Sunteck Realty Ltd.



SRL/SE/83/17-18

Date: 8th February, 2018

The Secretary, Listing Department,

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 512179

The Manager, Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai- 400 051 Scrip Code: SUNTECK

Sub: Publication of Notice of Board Meeting to be held on February 14, 2018

Sir,

Please find enclosed herewith submission of newspaper advertisement in Asian Age (English) & Aapla Mahanagar (Marathi) dated February 8, 2018 for the notice of Board Meeting to be held on Wednesday, February 14, 2018 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2017.

This is for your information and records.

Thanking You,

For Sunteck Realty Limited

Rachana Hingarajia

Company Secretary

Encl: a/a

CIN: L32100MH1981PLC025346

THE ASIAN AGE

THURSDAY | 8 FEBRUARY 2018 | MUMBAI

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NIA NABS ONE MORE WHILE PROBING TERROR ACTIVITIES

AGE CORRESPONDENT NEW DELHI, FEB. 7

In its ongoing probe into activities of terror group Tayyaba, Lashkar-e-National Investigation Agency (NIA) has arrested an alleged hawala operator from Uttarakhand who was operating in Muzaffarnagar, Deob-and and Roorkee.

The accused, Abdul Samad, was arrested from Hardwar on Tuesday and was produced in the designated court in the national capital on Wednesday. The court has remanded him to six days' NIA custody,

The NIA has so far arrested five persons in connection with the case,

SUNTECK REALTY LIMITED

Regd.Office: 5th Floor, Sunteck Centre, 37–40 Subhash Road, Vile Parle (East), Murribai – 400057 CIN: L32100MH1981PLC025346 Email id: cosec@sunteckindia.com Website: www.sunteckindia.com Tel; +22.42877800 Fax: +22.42877890

NOTICE

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2018 at 5th Floor, Sunteck Centre, 37–40, Subhash Road, VIIe Parle (East), Mumbai 400057 Interalla, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine months ended on December 31, 2017.

The said notice may be accessed on the Company's website at www.sunteckindia.com and may also be accessed on the stock exchange website www.bseindia.com and www.nseindia.com,

For Sunteck Realty Limited

Mumbai, February 7, 2018

Rachana Hingarajia Company Secretary

kari Bank Ltd., Pune

ATE SCHEDULED BANK)

hukrawar Peth, Natubaug, Bharat Bhavan une - 411 002 Tel. : 24453258, 24452894

ESSION NOTICE

nmovable Property) Act 2002 and Security Interest ement Rules 2002)

ng the authorised officer of the Janata nder the Securitisation and Reconstruction iforcement Of Security Interest Act, 2002 conferred under section 13(12) read with irest (Enforcement) Rules, 2002 issued

PUBLIC NOTICE

IN THE HIGH COURT OF JUDICATURE AT BOMBAY ORDINARY INSOLVENCY

JURISDICTION Notice of Motion No. 57 of 2017 IN

Insolvency Petition No. 21 of 2016 ALKA KAUSHAL ... Applicant

IN THE MATTER BETWEEN:

PRASHANT MAMGAIN C-2/26, Mangal Apartments,

Vasundhara Enclave, Delhi, ... Petitioning Creditor

Versus ALKA KAUSHAT Banglow No. 37 C, Royal Hills

Janata Sahakari Bank Ltd., Pune

(MULTISTATE SCHEDULED BANK)

HEAD OFFICE: 1444, Shukrawar Peth, Natubaug, Bharat Bhavan Building, Bajirao Road, Pune - 411 002 Tel : 24453258, 24452894

POSSESSION NOTICE

(For Immovable Property) (Under SARFAES) Act 2002 and Security Interest Enforcement Rules 2002)

Whereas,

The undersigned being the authorised officer of the Janata Sahakari Bank Ltd., Pune under the Securitisation and Reconstruction of Financial Assets and Enforcement Of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules, 2002 issued

रोडवरील इटालियन इंडस्ट्रीयल इस्टेटमधील पारेख इमारतीतल्या तळमजल्यावरील कपड्यांना डाईग करण्याच्या कारखान्याला काल सकाळी सव्वासातच्या सुमारास भीषण आग लागून कारखाना जळून खाक झाला. या आगीत कोणीही जखमी नसल्याची माहिती आपत्कालीन नियंत्रण कक्षातून देण्यात आली. गोरेगाव येथील इंडस्ट्रिज इस्टेमधील तीन मजली इमारतीतील तळमजल्यावर पारेख कपडा कारखाना आहे. येथे कपड्यांना डाईग केले जाते. काल सकाळी सव्वा सातच्या सुमारास या कारखान्याला अचानक आग लागली, या आगीत कारखान्यातील कपड्याचा साठा, इलेक्ट्रिक वायरिंग, डार्चिंग मशीन, लाकडी फर्निचर आदी सामान जळाले. बाजूलाचं कपड्याचा साठा करणारी अनधिकृत शेंड होती. या शेडमुळे आग आणखी भडकली. कापडाच्या साठ्यामुळे व लाकडी फर्निचरमुळे ही आग १४ मिनिटात लेवल -२ ची झाली. अनधिकृत बांधकामामुळे आग विझवताना

असुरक्षित असर Sd/-पाडण्यात आला ^{Sar} Palel Director वर्षात याठिकाणी पालिकेला अपय्हेड पुलाच्या, गैरसोथींदु_{णि ७ व्या} त्रासाबाबत न्यार्र पुंब पालिकेच्या बुधवा_{१८७८६६} बैठकीत पुलाच्याः मंजुरीसाठी साद्धां सक्लोकर यासाठी पालिका_{त की, ३ व} करणार आहे. ईश्रण नक मधील रहिवाशा स्वाधीसह उपयोगी होता व्यवी बैउन असुरक्षित असह

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🕒 मुंबई। प्रा

मुंबई महार्_{१४३०७} आरोग्य गटविष्ण, वेवनार पालिकेला पाठ^{०००८८} वर क योजना बंद कें...

SUNTECK REALTY LIMITED

Regd.Office : 5th Floor, Surteck Centre, 37–40 Subhash Rood, Vile Parle (East), Mumbai - 400057 CIN. L32100MH1981PLC025346 Emuil Id: cosec@sunteckindia.com Website: www.sunteckindia.com Tel:+2242877800 Fex: +2242877890

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The said notice may be accessed on the Company's website at www.sunteckindia.com and may also be accessed on the stock exchange website www.bseindia.com and www.nseindla.com.

For Sunteck Realty Limited

Mumbai, February 7, 2018

Rachana Hingarajia Company Secretary

सुप्रीम होल्डिंग्स अँड हॉस्पिटॅलिटी (इंडिया) लिमिटेड

सुप्राम हाल्डग्स अङ हार्यपटालटा १३१७मा/ १८११नट सीआवणन एल४४१००मीएन१९२२मीएलसी१७३४३८ गोदणी, बार्यालय, सर्वेक ३८८१,२, ब्रह्मा सातिश्च सुगोर आणि प्रीएमसी गाउँन समोर, बङ्गाव शेरी, एणे ४९१० १९४ हरू:०२००२३४५८१/५५४४५/३२०९७ संकेतस्थळ: www.supremeloidings.net ई-नेल: investorssupremehoidings.net ३९ डिसेंबर २०१८ शेजी संपलेल्या डैमासिकासाठी एकमेव अलेखापरीक्षित वितीय निकार्षाचा आराखडा (ह्याबाकर)

महिने वैद्यासिक	संपलेले ९ महिने	संपलेले त्रैमासिक	तपशिल	अनु
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