

CS/PR-Q4 (2017-18)

Date: May 28, 2018

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

**Subject** : **Submission of copy of Published Consolidated Audited Financial Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2018.**

**Reference** : **ISIN - INE337M01013; Scrip Id-533676; Scrip Code-INDOTHAI**

With reference to the above cited subject, we are enclosing herewith copies of the advertisement published in today's newspapers - Choutha Sansar (Hindi Regional Newspaper) and Free Press (English National Daily Newspaper), regarding Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018.

This is for your information and records.

Thanking you,

Yours truly,

**For Indo Thai Securities Limited**



**Udayan Abhilash Shukla**

*(Company Secretary cum Compliance Officer)*

Membership No: A49276











PUBLIC NOTICE

NOTICE IS HEREBY GIVEN to the Public that, We, MR. RAMESH J. BRAHMA & MRS. NUTAN R. BRAHMA the proposed Transferees are negotiating to purchase Office Premises from the proposed Transferor MR. DULICHAND SHARMA more particularly described in the schedule hereunder written. Any person or persons or anybody having any claim against or in respect thereof described herein below either by way of sale, exchange, mortgage, lease, assignment, trust, gift, lien, charge, possession or otherwise howsoever is/are hereby requested to make the same known in writing along with supporting documents duly notarized as true copies to the undersigned between 11 AM to 5 PM at Flat No. 42, 4th floor, Emmanuel Apts., 16/B Proctor Road, Grant Road (E), Mumbai: 400 007 within a period of 14 days from the date of publication of this Notice. Failing which, claims, if any, shall be deemed to have been waived and/or abandoned and we shall proceed to complete the deal with the proposed Transferor without any further reference. SCHEDULE OF THE PROPERTY Interest in 5 (Five) fully paid-up shares of Rs.50/- each in Share Certificate No. 540 bearing distinctive Nos. 2696 to 2700 (both inclusive) and incidental to that, rights to use and occupy Office Premises No. 29 admeasuring 128 sq. ft. of carpet area on the 2nd floor of the building and the society known as "Tardeo Air Conditioned Market Building Co-operative Society Ltd." situated at Tardeo Road, Mumbai: 400 034 bearing C.S. No. 731 (part) of Malabar & Cumballa Hill Division and the building constructed in the year 1966 comprises of Basement, Ground + 8 Floors. Dated this 28th day of May, 2018. Sd/- (RAMESH & NUTAN BRAHMA)

TIVOLI CONSTRUCTION LIMITED  
CIN:L45200MH1985PLC037365

Regd. Off: Raheja Chambers, 12th Floor, Nariman Point, Mumbai-400 021  
Email Id: tivoliconstruction@yahoo.co.in Website: www.tivoliconstruction.in

EXTRACT OF STANDALONE / CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2018

Table with 7 columns: Particulars, 3 months ended (31/03/2018), Corresponding 3 months ended in the previous year (31/03/2017), Year ended (31/03/2018), Year ended (31/03/2017), Year ended (31/03/2018), Year ended (31/03/2017). Rows include Total Income from operations (Net), Net profit / (Loss) from exceptional items after tax, Net profit / (Loss) for the period after tax (after Extraordinary items), Other Comprehensive income, Total Comprehensive income for the period, Equity share capital, Reserves (excluding Revaluation Reserves), Earnings per share (before extraordinary items) (of Rs. 10/- each), Basic, Diluted, Earnings per share (after extraordinary items) (of Rs. 10/- each), Basic, Diluted.

- 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th May, 2018.
- 2. The company has single business segment, therefore, in the context of Accounting Standard- 17, disclosure of segment information is not applicable.
- 3. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and Company Website: www.tivoliconstruction.in.

For TIVOLI CONSTRUCTION LIMITED Sd/- KIRIT L THACKER DIRECTOR

Mumbai Dated : 25th May, 2018

PUBLIC NOTICE

My Clients Mr. Ramesh Awadharayan Divedi and Mrs. Archana Ramesh Divedi, are interested in purchasing Flat No. 601, 6th floor, in "M" Wing, Bldg. No. 1, in Ostwal Omate Bldg No. 1 CHS Ltd., at Jessal Park, Opp. Jan Temple, Bhayandar (E), Thane - 401 105, from Owner Geeta Thakor Patel. The Original Owner Mr. Thakor Birkha Patel expired on 23/07/2007 and after his death his rights in above Flat were transferred to his wife Geeta Thakor Patel and the Share Certificate was transferred by above said Society in her name on 28/10/2007. I on behalf of my clients do hereby invite claims/objectors any other legal heirs any claims/ third party claims within 15 days from the publication of this notice, if any persons having any kind of claim/ objection should contact Adv. Prashna Sharmadani & Associates, P. S. Sharmadani & Associates, 1154/2, Ostwal Omate, Jessal Park, Bhayandar (E), Dist. Thane, and/or Purchasers on 986752585 or Society along with proofs, in support of their claims, demands etc. If no claims received within 15 days of publication of this Notice then it shall be assumed that the title of above said flat is clear & marketable & free from all encumbrances accordingly the Certificate will be issued. No claims thereafter shall be entertained. Date: 28/05/2018 For P.S. Sharmadani & Associates Sd/- Adv. Prashna Sharmadani (Advocate High Court)

HDFC securities

HDFC SECURITIES LIMITED

Regd Office: Office Floor B, 1 think Techno Campus Building B-Alpha, Kanjur Marg (E), Mumbai 400042 (CIN No. U67120MH2000PLC152193)  
Tel: +91 22 61717344 Fax No.: +91 22 30753435  
Email : venkitakrishnan.easwaran@hdfcsec.com Website : www.hdfcsec.com

NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18th June, 2018 to Friday, 22nd June, 2018 (both days inclusive) for the purpose of the ensuing Annual General Meeting of the Company to be held at HDFC Bank House, 6th Floor, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 on Friday, 22nd June, 2018 at 12 Noon and facilitating payment of final dividend on equity shares of the Company.

It is further informed that the Annual Report for the year 2017-18 and Notice for the forthcoming AGM scheduled on 22nd June, 2018 are available on the website of the Company at www.hdfcsec.com and are also available for inspection at the Registered Office of the Company during office hours.

By Order of the Board

Mumbai, N.E. Venkitakrishnan  
May 28, 2018. Company Secretary

LEENA CONSULTANCY LIMITED

CIN No: L74140MH1983PLC031034  
Rahejas, Corner of Main Avenue & V. P. Road, Santacruz (West) , Mumbai - 400 054.  
Phone : 6695 1111 Fax : 6694 2922 Email: leenaconsultancy@yahoo.co.in Website: www.leenaconsultancy.in

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2018

Table with 7 columns: Particulars, Quarter ended (31/03/2018), Quarter ended (31/12/2017), Corresponding 3 months ended in the previous year (31/03/2017), Year to Date figures for the current period ended (31/03/2018), Year to Date figures for the previous period ended (31/03/2017). Rows include Total Income from operations (Net), Net profit / (Loss) from exceptional items after tax, Net profit / (Loss) for the period after tax (after Extraordinary items), Other Comprehensive income, Total Comprehensive income for the period, Equity share capital, Reserves (excluding Revaluation Reserves), Earnings per share (before extraordinary items) (of Rs. 10/- each), Basic, Diluted, Earnings per share (after extraordinary items) (of Rs. 10/- each), Basic, Diluted.

- 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 25th May, 2018.
- 2. The company has single business segment, therefore, in the context of Accounting Standard- 17, disclosure of segment information is not applicable.
- 3. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and Company Website: www.leenaconsultancy.in.

For LEENA CONSULTANCY LIMITED Sd/- SANJAY JOHAR DIRECTOR

Mumbai Dated : 25th May, 2018

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH  
COMPANY SCHEME PETITION NO. 1610 OF 2018  
IN  
COMPANY SCHEME APPLICATION NO. 81 OF 2018  
Under Sections 230 to 232 of the Companies Act, 2013  
And  
In the matter of Scheme of Amalgamation of HGS International Services Private Limited having CIN U32304MH2007PTC167602 (Transferor Company) or 'HGSISPL' with Hinduja Global Solutions Limited having CIN L92199MH1995PLC084610 ('Transferee Company' or 'HGS') and their respective Shareholders.  
HGS INTERNATIONAL SERVICES PRIVATE LIMITED, a company incorporated under the provisions of Companies Act, 1956 having its Registered Office at Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018.  
NOTICE OF HEARING OF PETITION  
A Petition under Sections 230 to 232 of the Companies Act, 2013 for an Order sanctioning the Scheme of Amalgamation of HGS International Services Private Limited, a wholly owned subsidiary of Hinduja Global Solutions Limited (HGS) with HGS and their respective shareholders, was presented to the National Company Law Tribunal, Mumbai Bench (NCLT) by HGS INTERNATIONAL SERVICES PRIVATE LIMITED, the Petitioner Company on the 18th day of May, 2018. The NCLT has fixed the 20th day of June, 2018 as the date for hearing of the said petition.  
Any person desirous of supporting or opposing the said Petition should send to the address of Petitioner's Advocate, as provided hereunder, a notice of his/her intention, signed by him/her or his/her advocate, with his/her name and address, so as to reach the Petitioner's advocate not later than two days before the date fixed for the hearing of the Petition. Where he/she seeks to oppose the petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice to the Petitioner's Advocate.  
A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges.  
Dated this 28th day of May, 2018 FOR HGS INTERNATIONAL SERVICES PRIVATE LIMITED  
M/S HEMANT SETHI & CO. Sd/- Harish Chopra  
Advocates for the Petitioner, 1602 Nav Parmanu, A Wing behind Amar cinema, Chembur, Mumbai - 71 Whole Time Director

सेंट्रल बँक ऑफ इंडिया  
Central Bank of India

M/s. Seth Carbon & Alloys P.Ltd.,  
101, Shatrunjay Apartment, 1st Floor, 28, Shindhi Lane, Nanubhai Desai Road, Mumbai-400004  
Sir,  
Possession of the securities charged to the Bank under Section 13(4)(a) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.  
Please refer to Demand Notice dated 12.09.2017 demanding from you within 60 days a sum of Rs.8,43,31,524.38 (Rupees Eight Crores Forty Three Lakhs thirty one Thousand Five hundred Twenty Four and paise thirty Eight only) along with the interest in respect of various credit facilities allowed to you in said CC, LC Account. You have failed to repay the amount mentioned in the said notice. Now, as specified in the notice we shall enforce the securities without intervention of Court by taking recourse to one or more of the measures under chapter 111 of the above Act, 2002 including taking over the possession of the assets charged to the Bank to realize the Bank's dues.  
The undersigned being the Authorised Officer of Central Bank of India, Mumbai Main Office Branch under the said act in exercise of the power conferred under Section 13 (2) of the said Act hereby demand from you to hand over the possession of the secured assets to the under signed failing which the under signed will take possession of Mortgaged property on or after any date and time as mentioned below without any further notice.

DETAILS OF SECURED ASSETS

- 1. Godown No.1499, Road No.17, KWC, Steel Market, Kalamboli, New Mumbai
  - 2. Godown No. 1927, Road No. 26, KWC, Steel Market, Kalamboli, New Mumbai
  - 3. Godown No. 1206, Road No.26, KWC, Steel Market Kalamboli, New Mumbai
- Bounded by -  
(1) Plot No.1499: East: Road No. 17 West: Plot No. 1478 North: Plot No. 1498 South: Plot No. 1500  
(2) Plot No. 1927: East : Steel Chamber Kata West: Road No. 26 North: Plot No. 1926 (Ware house) South: Plot No.1928 (Ware house)  
(3) Plot No. 1206: East: Road No.26 West: KWC Plot North: Plot No. 1207 (Ware house) South: Plot No.1303 (Ware house)

If any person contravenes or attempts to contravene or abets the contravention of the provisions of this Act or any rules made there under, he shall be punishable with imprisonment for a term which may extend to one year or with fine or with both under Section 29 of SARFAESI Act (54 of 2002).  
Date: 23/05/2018 Sd/-  
Place: Mumbai Authorised Officer, Central Bank of India

R. J. SHAH AND COMPANY LIMITED

Registered Office : MAHUL ROAD, ANTOP HILL, MUMBAI 400037  
Cin No. L45202MH1957PLC010986  
Telephone No. 022-24148081 Fax No. 022-24149242  
Email id: rjshah\_191@hotmail.com

EXTRACT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH 2018.

Table with 7 columns: Sr. No., Particulars, Quarter Ended (31.03.2018), Quarter Ended (31.03.2017), Year Ended (31.03.2018), Year Ended (31.03.2017). Rows include Total income from operations, Net Profit / (Loss) for the period (before tax, Exceptional and/or Extra-ordinary items), Net Profit / (Loss) for the period before tax (after Exceptional and/or Extra-ordinary items), Net Profit / (Loss) for the period (after tax after Exceptional and/or Extraordinary Items), Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income after Tax, Paid up Equity Share Capital (Face value of Rs. 10/- each), Other Equity (excluding revaluation reserve), Basic & Diluted Earnings Per Share (Face value Rs. 10/- each) (not annualized), Basic: (In Rs.), Diluted: (In Rs.).

- 1) The above is an extract of the detailed format of Audited Financial Results of the Company for the quarter ended 31st March 2018 as filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the above quarterly and yearly Audited Financial Results is available on the stock exchange websites: www.nseindia.com
- 2) The Company adopted Indian Accounting Standards ("Ind AS") effective from 1st April 2017 with the date of transaction being 1st April 2016. The impact of transaction has been accounted for in the opening reserves and the comparative periods results have been restated accordingly.
- 3) The Board of Directors has recommended a Dividend of Rs. 1.50 (15%) per Equity Share of face value of Rs. 10/- each for the year ended 31.03.2018.
- 4) The above Financial results of the Company for the quarter and year ended March 31, 2018 have been reviewed by the Audit Committee on 25th May 2018 and approved by the Board at its meeting held on even date.

For R. J. SHAH AND COMPANY LIMITED

Place: Mumbai  
Date: 25.05.2018

Ms. Kalindi R. Shah  
Managing Director  
Din No. 00402482

PUBLIC NOTICE

The Public Notice is hereby given to all concerned to inform that, Slum Rehabilitation Scheme on plot bearing CTS No 702 to 716 of village KolekalyanVakola, Santacruz (East), Mumbai - 400055, H/East ward is granted "Letter of Intent" (LOI) bearing no SRA/ENG/2552/HE/PULLOI, dt. 15th Dec 2017, in favour of Developer M/s Gold Coin Builders, having office behind Vakola Municipal Market, Off Nehru road, Vakola, Santacruz East, Mumbai-400055 for Society named Shree Ganesh SRA Co-Op Hsg Soc (prop).

For M/s. Gold Coin Builders Sd/- Partner

INDO THAI SECURITIES LTD.

CIN : L67120MP1995PLC008959  
Regd. Off.: "Capital Tower", 2nd Floor, Plot Nos. 169A-171, PU-4, Scheme No. 54, Indore - 452010 (M.P.)  
Tel.: 0731-4255800 | Fax: 0731-4255805 | Website: www.indothai.co.in | E mail: indothaigroup@indothai.co.in

Extract of the detailed Consolidated Audited Financial Results for the Quarter & Year ended 31st March, 2018 filed with the Stock Exchanges (Amount Rs. In Lacs)

Table with 7 columns: S. No., Particulars, Quarter Ending (31/03/2018), Quarter Ending (31/12/2017), Quarter Ending (31/03/2017), Year to Date Figures for Current Period Ended (31/03/2018), Year to Date Figures for Previous Year Ending (31/03/2017). Rows include Total income from operations (net), Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items), Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items), Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items), Equity Share Capital, Reserves (excluding Revaluation Reserve as Shown in the Balance Sheet of previous year), Earnings Per Share (of 10/- each) (for continuing & discontinued operations) 1. Basic & 2. Diluted.

- NOTES:  
♦ The above Financial Results is an extract of the detailed format of Quarterly and Annual Financial Results ended on March 31, 2018 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results ended on March 31, 2018 are available on the website of BSE (www.bseindia.com), NSE (www.nseindia.com) and on Company's Website www.indothai.co.in
- ♦ The above results were reviewed by the Audit Committee of the Board and thereafter approved by the Board of Directors in their meetings held on May 26, 2018.
- ♦ The Standalone Financial Results of the Company for the 4th Quarter and year ended 31st March, 2018 are available on the Company's Website www.indothai.co.in and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com). Key Numbers of Standalone Financial Results are as given below:

Table with 5 columns: S. No., Particulars, Quarter Ended (31/03/2018), Quarter Ended (31/12/2017), Quarter Ended (31/03/2017), Year Ended (31/03/2018), Year Ended (31/03/2017). Rows include Turnover / Revenue, Profit Before Tax, Profit After Tax.

- ♦ The Board of Directors of Company, have recommended a Dividend for the financial year ended on 31st March, 2018 @ 10% (i.e. Re. 1/- per Equity Share) on the face value of Rs. 10/- per Equity Share. Such dividend is subject to approval of Shareholders of the Company at the ensuing Annual General Meeting and will be paid on or after date of the said Annual General Meeting.
- ♦ Previous periods' figures have been regrouped/ rearranged, wherever necessary to confirm to current periods classifications.
- ♦ The figures for quarter ended 31st March, 2018 and 31st March, 2017 represents the balance between audited financial in respect of the full financial year and those published till the third quarter of the respective financial years For & on behalf of the Board of Directors

INDO THAI SECURITIES LTD.

Sd/-  
Dhanpal Doshi  
(Managing Director cum CEO)  
DIN : 00700492

Place : Indore  
Date : 26-May-2018

Note: As a part of Green Initiatives of the Government, all the Shareholders are requested to get their e-mail address registered by writing a letter to the Company giving their email-ID and Client id/folio no. etc so that Annual Report and Other Documents can be sent through e-mail

INTEGRAL COACH FACTORY

TENDER NOTICE No. ICF/COS/S/EOT/39/2018 Dated : 24.05.2018  
The following e-tenders are published in IREPS website. Firms are requested to login to www.ireps.gov.in and quote against these tenders. Manual quotations will not be entertained for these tenders. Closing and opening time for all tenders are 14.15 hrs.

Table with 5 columns: Sl. No., Open Tender No., Tender Title, Due on, Quantity. Rows include Hexagon Head Screw - IS: 1364 (Part 2) 2002 - M16 x 40 - 8.8, Hiring of FLT for Fur Depot (trial purpose in ireps - firms), FDB Inspection Door, Chair for Crew Room, SS trough floor part, Set of cover angles, Switch board cabinet, Modular cabins with table and chairs, Prevailing torque nut, Aluminium extrusion, S and I of under frame cable duct, Felt packing size 6 x 120 x 1000 MM, Industrial sealing tape to type No.P-229 N of permacel make..., Aluminium extrusion, Aluminium extrusion L-2150 MM, Pipe size 42 x 2.0 MM, Detail for MRVC Phase II motor, Steel Plate 12 x 2500 x 3600 MM & 3200 MM, Cable duct, S.S. welded steel wire fabric DIA 2.5 x 25 SQ x 1300MM x Roll LE, Protective tube complete EMU, Screw coupling assy, SS foot step assy. for LHB coaches, Anti roll bar fork, Trough floor for MRVC coaches, One coach set of end part (Driving end & alarm end) for..., Door installation, One coach set of stainless steel end Wall for 3 phase AC EMU..., Center pivot assembly to Drg. No. - 45504007, Brake beam, One coach set of body shell items for LACCN Coaches, Spring pot to DRG. No. - AAA03158, Water tank frame 450 Ltrs & 685 Ltrs for ACCW (LHB), One coach set of end part for Air Conditioned EMU trailer CO..., Stainless steel end wall for 3 phase AC EMU Driving Trailer..., One coach set of PU part MUTP D and D2, One coach set of sole bar for LSCN EOG Coaches, One coach set of body shell items for EMU/M3PH Coaches.

CORRIGENDUM  
Corrigendum has been issued to the following tenders. Please check IREPS website for further details :  
1. Tender No. 02181832 due on 01.06.2018 Qty.: 280 Sets  
SERVING CUSTOMERS WITH A SMILE