



HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114
• www.hirect.com • corporate@hirect.com/marketing@hirect.com • CIN: L28900MH1958PLC011077

Ref. No. HIRECT/SEC/162

3rd August, 2018

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street Mumbai 400 001

The General Manager
Listing Department
**The National Stock Exchange of India
Ltd.** "Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT
Type of Security: Equity

Sub.: Newspaper Publications - Notice of Board Meeting

Dear Sir(s),

Please find enclosed herewith copies of advertisement with respect to the Notice of Board Meeting published in The Free Press Journal and Navskakti on 3rd August, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia
Meenakshi Anchlia
(Compliance Officer)



Encl: As above

PUBLIC NOTICE
Shri Chandrakant Ganpat Padale says I that the said Room No.79 Chm No.28 LT, 1st Floor Love Lane, Mazgaon Mumbai-400010 is presently standing in the name of Late, Late Laxminagar Padale...

NOTICE
TATA STEEL LTD.
Regd. Office: Bombay House, 24, Horni Mody Street, Mumbai 400001
Notice is hereby given that the certificates: 05518855, C06778950-8953, R03490068-0069, V03315612 under folio S10017393 for 132 shares at face value Rs.10 each Dist Nos. 184500001-0050, 33259083-0849, 266014262-4282, 377116604-6647 of Tata Steel Ltd. securities have been lost/stolen by the holder...

Table with 5 columns: Name of the Holder, Folio No., Kind of securities & Face Value, No. of Securities, Distinctive Nos., Certificate Nos.
Includes entries for O.P. Maheshwar & Omprakash Jetha.

GARNET CONSTRUCTION LIMITED
CIN: L45200MH1992PLC069044
Registered Office: 501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053.

NOTICE
Notice is hereby given that the meeting of the board of directors of the company will be held on 14th August, 2018 at the registered address 501/531, Laxmi Mall, Laxmi Industrial Estate, New Link Road, Andheri West, Mumbai - 400053 to consider and take on record the unaudited financial result of the company for the quarter ended 30th June, 2018.

HARIYANA SHIP BREAKERS LTD
Registered Office: 156, Maker Chambers VI, 220, Jammalal Bajaj Marg, Nariman Point, Mumbai - 400021
Tel. : 022 - 22043211 Fax : 22043215

NOTICE
Pursuant to the Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, it is hereby notified that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 2018 at 2:00 p.m. at registered office of the Company situated at 156, Maker Chambers VI, 220, Jammalal Bajaj Marg, Nariman Point, Mumbai-400021, Maharashtra, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

ASHAPURA MINECHEM LIMITED
Regd. Office: Jeevan Udyog Bldg., 3rd Floor, 278, D. K. Road, Fort, Mumbai - 400 001
Tel. No. : + 91-22 66221700 Fax : + 91-22 22074452

NOTICE
Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 13th August, 2018, to inter-alia, consider and to take on record the Unaudited Financial Results (Provisional) for the first quarter ended 30th June, 2018.

Vibrant Global Capital Limited
Registered Office: Unit No. 202, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India
Tel: 022-4173 1000 Fax: 022-4173 1010

NOTICE
Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Saturday, August 11, 2018 to, inter alia, consider and approve the Unaudited Standalone Financial Results of the Company for the first quarter ended June 30, 2018.

Table with 2 columns: Description of the Property to be taken on License, Owner.
Includes entries for Commercial property at Office No.1, measuring about 1200 Sq.ft. carpet area.

PUBLIC NOTICE
We, Mrs. HETAL VISHAL MAKATI & Mr. VISHAL ARVIND MAKATI, owners of SHOP No.5, a measuring 350Sq.ft built-up about on Ground Floor, TWIN TOWER CHS LTD, MANISH PARK, PUMP HOUSE, R.J. MARG, ANDHERI (EAST), MUMBAI 400093 have to inform as follows.

PUBLIC NOTICE
We, Mrs. HETAL VISHAL MAKATI & Mr. VISHAL ARVIND MAKATI, owners of SHOP No.5 from Mr. D.G. AMBAR BAPURAO DHANDE on 02/03/2017. Mr. D.G. AMBAR BAPURAO DHANDE is legal heir of Mr. BAPURAO DATTATRYA DHANDE. Mr. BAPURAO DATTATRYA DHANDE has purchased SHOP No.5 on 2/8/1991 from M/S. MANISH VIJAY ENTERPRISES, BUILDERS.

PUBLIC NOTICE
कार्यकारी अभियंता, सार्वजनिक बांधकाम विभाग, पालघर
ई-निविदा सूचना क्र. 49 सन 2017-18
ई-निविदा सूचना क्र. 49 सन 2017-18 D. N. A. Ahmedabad 2) दै. हिंदुस्थान, दिल्ली, 3) दै. हिंदुस्थान राईस, दिल्ली, 4) दै. राज एन्प्रसेस, इंदोर, 5) दै. जीतांग अडवर्हाटकर, औरंगाबाद, 6) दै. पुष्पगरी, ठाणे, 7) दै. डहाणू राईस, ठाणे, 8) दै. नखीरचिमाजी, ठाणे, 9) दै. शोबिताचे समर्थ, ठाणे, 10) दै. यशोवर्मा, मुंबई, 11) दै. प्रा.का.स, मुंबई, 12) दै. हिंदुस्थान राईस, मुंबई, 13) दै. फ्री प्रेस जर्नल, मुंबई, 14) दै. सकाळ, मुंबई, 15) दै. टास्म, यु.के.

छातीसगढ राज्य सहकारी विपणन संघ मर्यादित
कृती मंडळ, टार 'सी', बसस्टेशन कार्यालय, सी.टी.डी., सेक्टर - 21, जवाहरपुर, पिन- 402 002
फोन नं. - 24295 633
वेबसाईट: www.marketed.cg.mca.gov.in

SYSTEMATIX CORPORATE SERVICES LIMITED
Regd. Office: 206-207, Bansj Trade Centre, 581/5, M.G. Road, Indore - 452001 (M.P.) INDIA. Tel: +91 (22) 3029-8000 Fax: +91 (22) 3029-8029

NOTICE
Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 04/2018-2019 of Board of Directors of the Company is scheduled to be held on Monday, 13th August, 2018 at 03.00 p.m. at the Corporate Office of the Company situated at "The Capital", "A" Wing, 6th Floor, No. 603-606, Plot No. C-70, "G" Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051, inter alia, to consider and approve the standalone and consolidated unaudited financial results of the company for the quarter ended 30th June, 2018.

JUHU VILE PARLE (WEST) BRANCH
Sharda Bhavan, Opposite NMIMS University, V.M Road, J.V.P.D. Scheme, Vile Parle (West), Mumbai-56. E-mail: juhuvi@denabank.co.in

POSSESSION NOTICE
(For Immovable Property)
Whereas, The undersigned being the authorized officer of the DENA BANK 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 a demand notice dated 30.12.2017 calling upon the borrower Smt. Beenu Manesh Aneja to repay the amount mentioned in the notice being Rs. 99,45,080/- (in words Rupees Ninety Nine Lacs Forty Five Thousand Eighty only) within 60 days from the date of receipt of the said notice.

Form No. CAA. 2
[Pursuant to Section 230(3) and Rule 6 and 7 of the Companies (Compromises, Arrangements & Amalgamations) Rules of the Companies Act, 2013]
In the matter of the Companies Act, 2013; AND

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF MEMBERS
Notice is hereby given that by an order dated the 1st August, 2018, the Mumbai Bench of the National Company Law Tribunal has directed a meeting to be held of the equity shareholders of the First Applicant Company for the purpose of considering, and if thought fit, approving with or without modification, the proposed Scheme of Merger by way of absorption of Industeel Plates India Private Limited with Smaks Trading Private Limited and their respective Shareholders.

IN THE HIGH COURT OF JUDICATURE AT BOMBAY
ORDINARY ORIGINAL CIVIL JURISDICTION
EXECUTION APPLICATION NO. 2058 OF 2015
ARBITRATION CASE NO. ARB/PMCB/02 OF 2013
THE PUNJAB & MAHARASHTRA CO-OPERATIVE BANK LTD.
Office No. 4 & 5, 3rd Floor, Dreams Mall, L.B.S.Marg, Bhandup (W), Mumbai-400 078.

1. Ranvir Singh Kehar Singh, Proprietor of M/s. Ranminder Carriers Garage No. 1, 21, Laxmi Colony, Mahul Road, Near Kurla Nagrik Sahakari Bank Ltd., Chembur, Mumbai-400 073.
2. Kehar Singh Katar Singh
2/10, Telec CHS Ltd., Plot No. 30, Sector-17, Vashi, Navi Mumbai-400 705.
WHEREAS in pursuance of a Warrant of Sale of immovable properties dated the 18th day of April, 2018, the Sheriff has been directed to sell by public auction at the instance of the Disputants abovesaid: (1) The right, title and interest of the Opponent No. 1 in his immovable property situated at Garga No.1, Plot No. 21, Laxmi Colony, Survey No. 81.82 & 62, RC Marg, Near Kurla Nagrik Sahakari Bank Ltd., Chembur, Mumbai-400 074 and (2) The right, title and interest of the Opponent No. 1 in his immovable property situated at Flat No. 502, 5th Floor, Stone Wall Co-operative Housing society Ltd., CTS No. 274/275, Cessar road, Cross Lane No.1, Amboli, Andheri (West), Mumbai-400 058.

SEAL
(M.D.Narvekar)
I/c. Commissioner for Taking Accounts
High Court, Bombay
Room No. 505, 506, 511, 5th Floor, Wockhardt Building No. 5, G. T. Hospital Compound, Opp. L. T. Marg, Police Station, Bombay-400 001.

PUBLIC NOTICE
Notice is hereby given to all concerned that (1) ANNIE RUBY JAMES (2) MRS ROSY DENIS CORREA (3) MRS. LONA ALBERT VEGAS (4) MRS. NELAPUDI REGINA, the owners of property particularly described in the Schedule hereunder written have agreed to sell, transfer and convey the said schedule property to my clients.

THE SCHEDULE ABOVE REFERRED TO
ALL THAT piece or parcel of land measuring about 367 sq. mtrs. bearing City Survey No. 969(p), 969/1 to 16 forming part of Survey No. 396, of Village Malad South, Taluka Borivali, Municipal Ward 'PN' Ward together with structure standing thereon known as Miranda Chawl occupied by known tenants/occupants, lying and being at Chincholi Bunder Road, Malad (West), Mumbai-400064, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban within the limits of Municipal Corporation of Greater Mumbai AND BOUNDED AS FOLLOWS:

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In the matter of the Companies Act, 2013; AND

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SIMPLEX CASTINGS LIMITED
CIN: L27320MH1980PLC067459
Reg. Office : 601/602A, Fair Link Centre, Off/Andheri Link Road, Andheri (West), Mumbai-400053. Email:cs@simplexcastings.com

NOTICE TO SHAREHOLDERS
For transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013); furnishing of PAN and Bank details and dematerialization of physical shareholding.
In terms of requirements of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) IEPF (AATR) Rules, 2016 the Company is required to transfer the shares in respect of which the dividend has not been paid or claimed for a period of seven consecutive years to IEPF account established by the Central Government.

ASIAN STAR COMPANY LIMITED
Registered Office: 114-C, Mittal Court, Nariman Point, Mumbai 400 021
Email:ld-secretarial@asianstargroup.com, Website: www.asianstargroup.com
Tel No: +91 2262444411, Fax: +91 2222043747
CIN: L36910MH1995PLC086017

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority
Notice is hereby given that pursuant to the requirements of Section 124 of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules) as amended, the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for period of seven consecutive years or more are required to be transferred by the Company to the Demat account of the IEPF Authority.

