PODDAR HOUSING AND DEVELOPMENT LTD.

July 27, 2018

To **National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex Bandra, Mumbai-400051 **Scrip Symbol-PODDARHOUS**	To, **The Bombay Stock Exchange Limited** Phireze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 **Scrip Code- 523628**

Sub: News Paper Advertisement of the Notice of Annual General Meeting, Book Closure & remote E-voting facility.

Dear Sirs,

We are enclosing herewith Advertisement published in "Financial Express" and Mumbai Lakshadeep' on July 26, 2018, in relation to the forthcoming Annual General Meeting of the Company scheduled on August 17, 2018.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Poddar Housing and Development Limited
(Formerly known as Poddar Developers Limited)

Poddar Housing and Development Limited * Mumbai

Chandrakant Sharma
Company Secretary

रोज वाचा दै. 'मुंबई लक्षदीप'

पेण नगरपरिषद, पेण
जाहीर नोटीस

पेण नगरपरिषदेच्या हद्दीतील सर्व मालमत्ताधारक व भोगवटादारांस कळविण्यात येते की, महाराष्ट्र नगरपरिषद, नगरपंचायत व औद्योगिक नगरी अधिनियम, १९६५ चे कलम १२४(२) नुसार सन २०१८-२०१९ या आर्थिक वर्षात पंचवार्षिक पुर्नमुल्यांकन असल्यामुळे नगरपरिषदेचे कर्मचारी वर्ग आपणाकडे विहित नमुन्यात मालमत्ता (घराची) माहिती संकलीत करणे कामी येणार आहेत. तरी आपण त्यांना खरी माहिती देऊन विहित नमुन्यातील फॉर्म भरणेस सहकार्य करावे सर्व्हेक्षणाचे काम दिनांक १५.०७.२०१८ पासून सुरू केले आहे. तरी सर्व नागरीकांनी याची नोंद घ्यावी.

जा.क्र.पेनप/का.८/वसुली/२०१८/१२०५
नगरपरिषद, कार्यालय पेण
दिनांक: २६.०७.२०१८

सही/-
मुख्याधिकारी
पेण नगरपरिषद, पेण

प्रत : नोटीस बोर्ड
पेण नगरपरिषद, पेण

IIF

PUBLIC NOTI

Notice is hereby given that the follow affiliated as sub-broker of IIFL SECURI member of BSE and NSE Ltd. be INB011097533 and NSE: INB 23109 office at IIFL House, Sun Infotech Pa B-23, MIDC, Thane Industrial Area 400 604. Any person henceforth dea sub-broker should do so at their own ris be liable for any dealings with them.

Sub-Broker Trade Name: Mohammed Hu
SB SEBI Reg. No. & Date: BSE: INS0199977
NSE: INS23A235
Reg. Office Address: 42, Dilkhush Bungalo Mumbai - 400 050.

Date: 27th July, 2018
Place: Mumbai

पोद्दार हौसिंग अॅण्ड डेव्हलपमेंट लिमिटेड

PODDAR HOUSING

कॉर्पोरेट ओळख क्रमांक: एल५१९०९एमएच१९८२पीएलसी१४३०६६
नोंदणीकृत कार्यालय: युनिट ३-५, नीरू सिल्क मिल्स, मथुरादास मिल कंपाऊंड, एन.एम. जोशी मार्ग, लोअर परळ, मुंबई-४०००१३.
दूर.:+९१ ०२२ ६६१६४४४४; फॅक्स:+९१ ०२२ ६६१६४४०९,
ई-मेल: chandrakant.sharma@poddarhousing.com
वेबसाईट: www.poddarhousing.com

३६वी वार्षिक सर्वसाधारण सभा, ई-वोटिंग माहिती व पुस्तक बंद करण्याची सूचना

येथे सूचना देण्यात येत आहे की, कंपनीच्या सदस्यांची ३६वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार, दि. १७ ऑगस्ट, २०१८ रोजी दु.३.००वा., किलाचंद कॉन्फरन्स रुम, ररा मजला, इंडिया मर्चंट चेंबर, चर्चगेट, मुंबई-४०००२० येथे सदर एजीएम सूचनेत नमुद व्यवसायावर विमर्ष करण्याकरिता होणार आहे.

एजीएमची सूचना ज्यामध्ये सर्वसाधारण व विशेष व्यवसाय नमुद आहेत जे ३१ मार्च, २०१८ रोजी संपलेल्या वर्षाकरिता लेखापरिक्षित वित्तीय अहवाल व एकत्रित वित्तीय अहवाल आणि लेखापरिक्षकांचा व संचालकांच्या अहवालासह विमर्षात केले जाणार आहेत ते सर्व सदस्यांना मुद्रीत पद्धतीने त्यांच्या नोंद पत्त्यावर आणि ज्या सदस्यांचे ई-मेल नोंद आहेत त्यांना विद्युत स्वरुपात पाठविले आहे. एजीएमची सूचना कंपनीच्या www.poddarhousing.com आणि एनएसडीएलच्या वेबसाईटवर उपलब्ध आहे. कंपनीने सर्व सदस्यांना ई-मेल तसेच सूचना वितरण प्रक्रिया २६ जुलै, २०१८ रोजी पुर्ण केली आहे.

एजीएममध्ये ई-वोटिंगसंदर्भात आम्ही भागधारकांना खालीलप्रमाणे सुचित करीत आहोत:

- नोंद दिनांक ११ ऑगस्ट, २०१८ रोजी वास्तविक स्वरुपात किंवा डिमॅट स्वरुपात भागधारणा असणाऱ्या सदस्यांना त्यांचे मत विद्युत मतदानाने ३६व्या एजीएमच्या सूचनेत नमुद साधारण व विशेष व्यवसायावर विद्युत स्वरुपाने मत देता येईल.
- विद्युत स्वरुपाने मतदान मंगळवार, दि. १४ ऑगस्ट, २०१८ रोजी स.९.००वा. (भाप्रवे) प्रारंभ होईल आणि गुरुवार, दि. १६ ऑगस्ट, २०१८ रोजी सायं.५.००वा. (भाप्रवे) समाप्त होईल. गुरुवार, दि. १६ ऑगस्ट, २०१८ रोजी सायं.५.००वा. नंतर विद्युत स्वरुपाने मतदान मान्य असणार नाही.
- यापुढे सदस्यांना ई-वोटिंगऐवजी बॅलेट स्वरुपाने मत देण्याचा पर्याय असेल. जर सदस्यास त्याप्रकारे मत द्यावयाचे असल्यास त्यांनी कंपनीकडे लेखी कळवावे किंवा chandrakant.sharma@poddarhousing.com वर ई-मेल पाठवून बॅलेट पत्रिकाकरिता विनंती करावी. संपुर्णपणे भरलेले बॅलेट पत्रिका स्विकृतीची अंतिम तारीख गुरुवार, दि. १६ ऑगस्ट, २०१८ रोजी सायं.५.००वा. (भाप्रवे) पर्यंत आहे.
- सदस्यांना मतदानाचा कोणताही एक पर्याय अर्थात ई-वोटिंग किंवा बॅलेटने मत देता येईल. जर सदस्याने दोन्ही प्रकारे मतदान केल्यास ई-वोटिंगमार्फत केलेले मतदान ग्राह्य धरले जाईल आणि बॅलेट पेपरचे मतदान अवैध ठरवले जाईल.

लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या कलम ९१ व त्यातील लागू नियमानुसार येथे सूचना देण्यात येत आहे की, शुक्रवार, दि. १० ऑगस्ट, २०१८ ते शुक्रवार, दि. १७ ऑगस्ट, २०१८ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतरण पुस्तक बंद ठेवण्यात येतील.

पोद्दार हौसिंग अॅण्ड डेव्हलपमेंट लिमिटेडकरिता
(पुर्वीची पोद्दार डेव्हलपर्स लिमिटेड)
सही/-
चंद्रकांत शर्मा
कंपनी सचिव

ठिकाण : मुंबई
दिनांक: २६ जुलै, २०१८

PUBLIC NOTICE

Take notice that MRS. DIVYA RAMESH KAVAIYA has been made an application before my client society M/s Tulsi Chhaya Co-op. Hsg. Soc. Ltd., to transfer of Flat No. C-311, on 3rd Floor, Tulsi Chhaya Co-op. Hsg. Soc. Ltd., Talav Road, Bhayander (E) Thane-401105, after death of her husband LATE MR. RAMESH DHARMASHRI KAVAIYA who was member of the our client society expire on 21.03.2017. any person having any right, title, and interest in the above Flat or any part thereof by any way ; are hereby given notice to make the same known in writing to the undersigned at their address at: B/123, Ostwal Ornate Bldg. No. 2 CHS Ltd. Jesal Park, Bhayander (E). Dist. Thane 401105, within 15 days from the date hereof, failing which such claims, if any shall not be considered and shall be deemed to have been waived and abandoned.

Date : 27/07/2018 SATISH CHAUBEY
Advocate High Court

PUBLIC NOTICE

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१.	कार्यचलनातून

POST-OFFER ADVERTISEMENT IN ACCORDANCE W
("POST-OFFER ADVERTISMENT") OF SECURITIES AND E
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEO
AS AMENDED ("SEBI (SAST) REGULATIONS, 2011")
THE PUBLIC SHAREHOLDERS

DISH TV INDIA

Registered Office: 18th floor, A wing, Marathon Futurex, N
Mumbai - 400013, Maharasht
Corporate Office: FC-19, Film City, Sector 16A, Noid
Tel: +91 120-2467005/2467000; Fax: +91
Website: www.dishtv.in; CIN: L51909MH1

OPEN OFFER ("OPEN OFFER" OR "OFFER") FOR ACQUI (FIFTY CRORE TWO LAC TWENTY FOUR THOUSAND E THREE ONLY) FULLY PAID-UP EQUITY SHARES OF FACE EACH ("EQUITY SHARES") REPRESENTING 26% (TWE EMERGING SHARE CAPITAL OF DISH TV INDIA LIMIT COMPANY") FROM THE PUBLIC SHAREHOLDERS (AS DEF COMPANY BY WORLD CREST ADVISORS LLP ("ACQUIRE PRIVATE LIMITED ("PAC 1") AND DIRECT MEDIA DISTR LIMITED ("PAC 2") (PAC 1 AND PAC 2 ARE HEREINAFTE TO AS THE "PACs"). PURSUANT TO AND IN COMPLIA OF THE SEBI (SAST) REGULATIONS, 2011 AT AN OF EQUITY SHARE.

This Post-Offer Advertisement is being issued by YES Securi **the Offer**"), for and on behalf of the Acquirer (as define (as defined above) in their capacity as the persons acting in c to and in accordance with regulation 18(12) of the SEBI (SAS

For the purpose of this Post-Offer Advertisement, "Public Share equity shareholders of the Target Company excluding (i) the A persons deemed to be acting in concert with the Acquirer and

This Post-Offer Advertisement should be read in continuatio Public Announcement dated April 12, 2018 (the "**PA**"), the April 17, 2018, published in newspapers on April 18, 2018 ("**D** April 25, 2018 ("**DLoF**"), the letter of offer dated June 20, Advertisement dated June 28, 2018 ("**Pre-Offer Advertiseme** Offer was published in Financial Express - English (all editio Mumbai Lakshadeep - Marathi (Mumbai edition). This Post-O on all the newspapers in which the DPS was published.

1	Name of the Target Company:	Dish TV India Lir
2	Name of the Acquirer(s) and PACs:	World Crest Advi Veena Investmer Direct Media Dis ("PAC 2")
3	Name of the Manager to the Offer:	YES Securities (
4	Name of the Registrar to the Offer:	Link Intime India
5	Offer Details:	
	a Date of Opening of the Offer:	Monday, July 02
	b Date of Closure of the Offer:	Friday, July 13,
6	Date of Payment of Consideration:	July 25, 2018

has ordered the commencement of ... AKSHATA MERCANTILE PRIVATE LIMITED on 23/07/2018.

The creditors of AKSHATA MERCANTILE PRIVATE LIMITED ... submit their claims with proof on or before 09/08/2018 to the ... at the address mentioned against item 9.

The financial creditors shall submit their claims with proof by ... operational creditors, including workmen and employees, may ... by in person, by post or electronic means.

Submission of false and misleading proof of claim shall attract ...

Date : 26/07/2018
Place : Mumbai

Interim ...

MRO-TEK REALTY LIMITED

(formerly known as MRO-TEK LIMITED)

CIN: L28112KA1984PLC005873
Registered Office: #6, New BEL Road, Chikkamaranahalli, Bangalore ...
Telephone: 080-42499000 Email: grd@mro-tek.com
Web: www.mro-tek.com

NOTICE OF 34th ANNUAL GENERA... E-VOTING INFORMATION AND BO...

The Thirty Fourth (34th) Annual General Meeting (AGM) of ... at 12.00 Noon on Thursday, the 23rd day of August, ... Rohini Hall, 22-A, M G Road, Bengaluru-560 001, to transa... in the Notice dated 23rd May, 2018.

The Members of the Company are hereby informed that pur... the Securities and Exchange Board of India (Listing Ob... Requirements) Regulations, 2015 and Section 108 of the Co... with Rule 20 of the Companies (Management and Administr... 2015, the Company has dispatched Annual Report, Notice a... cum-e-voting slip by post on 26th July, 2018 and by electro... whose e-mail IDs are registered with the RTA (Karvy Comput... The Company has engaged the services of Karvy Compu... (Karvy) to provide remote e-voting facility to the Members of ...

E-voting is optional and e-voting rights of the Members will b... Shares held by them as on **16th August, 2018 i.e. the cu... period commences from 9.00 a.m. on 20th August, 201... 5.00 p.m. on 22nd August, 2018 (Wednesday)**. During t... may cast their vote electronically. The e-voting module sh... thereafter.

Any person, who acquires shares of the Company and b... Company after dispatch of the Annual Report and holding ... date i.e. 16th August, 2018 may obtain the login ID and p... email to evoting@karvy.com by mentioning their Folio No. ... Else, if your Mobile number is registered against Folio N... Member may send SMS: MYEPWD <space> Event Numbe... ID to +91 9212993399.

The Members who have not cast their vote using e-voting ... voting rights at the AGM. The Company will make arrangem... the AGM Venue. A Member may participate in the Meeting ... right to vote through e-voting but shall not be allowed to v... The Members, whose names appear in the Register of Me... Owners as on 16th August, 2018 are entitled to vote on th... the Notice.

In case of any queries, the Members may refer the Fre... (FAQs) for members and e-voting User Manual for ... the download section of https://evoting.karvy.com or ... Karvy Computershare Private Limited at 040-67161529 or a... (toll free).

The results of e-voting and Poll at the AGM along with the S... placed on the Company's website www.mro-tek.com and ... https://evoting.karvy.com within forty eight (48) hours of pas... the AGM to be held on 23rd August, 2018 for informati... communicated to the National Stock Exchange Limited and ...

Book Closure:

Notice pursuant to Section 91 of the Companies Act, 2... Companies (Management and Administration) Amendment R... given that the Register of Members and Share Transfer Bo... remain closed from **Friday, 17th August, 2018 to Thurs... (both days inclusive)** for the purpose of the AGM.

for MRO...

Place : Bengaluru
Date : 26th July, 2018

Company Secretary

PODDAR HOUSING AND DEVELOPMENT LIMITED

Corporate Identification Number: L51909MH1982PLC143066
Registered Office: Unit 3-5, Neeru Silk Mills, Mathuradas Mill Compound, N M Joshi Marg, Lower Parel, Mumbai- 400 013
Phone no: +91 022 6616 4444; **Fax No:** +91 022 66164409
E-mail: chandrakant.sharma@poddarhousing.com
Website: www.poddarhousing.com

Notice of the 36th Annual General Meeting, E-Voting Information and Book Closure

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Company to be held on Friday 17th August, 2018 at 03.00 p.m. at Kilachand Conference Room, 2nd Floor, India Merchant Chamber, Churchgate, Mumbai 400020 to transact the business mentioned in the Notice of the said AGM.

Notice of the AGM setting out the Ordinary and Special business to be transacted there at together with the Audited Financial Statements and Consolidated Financial Statements for the year ended March 31, 2018, Auditors' Report and Directors' report has been sent to the members to their registered addresses by printed mode and electronically to those Members who have registered their e-mail addresses. Notice of the AGM is available on the website of the Company - www.poddarhousing.com and NSDL website. The Company has completed its dispatch as well as sending of e-mail to members on July 26, 2018.

In connection with E-voting at the AGM, we wish to inform the shareholders as under:

- Members holding shares in physical form or dematerisliased form as on the cut-off date of 11th August, 2018 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of the 36th AGM through electronic voting
- The voting through electronic means shall commence on Tuesday 14th August, 2018 at 09.00 A.M. (IST) and will end onThursday 16th August, 2018 at 5.00 P. M. Voting through electronic means shall not be allowed beyond 5.00 P. M. On Thursday 16th August, 2018.

Further, Members have an option to cast their vote through a Ballot Form in lieu of e-Voting. The Members desirous of doing so, may write to the Company or send an e-mail to chandrakant.sharma@poddarhousing.comrequesting for a Ballot Form. The last date for receipt of duly completed Ballot Forms is Thursday 16th August, 2018(5.00 p.m. IST).

A Member can opt for only one mode of voting, i.e., e-voting or Ballot. If a Member casts vote by both modes, then vote cast through e-voting shall prevail and Ballot shall be treated as invalid.

Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books for equity shares of the company will remain closed from Friday10th August, 2018 to Friday17th August, 2018(both days inclusive).

For Poddar Housing and Development Limited
(Formerly known as Poddar Developers Limited)
Sd/-
Chandrakant Sharma
Company Secretary

Place: Mumbai
Date: 26 / 07/ 2018

transformers & rectifiers (india) ltd

ISO 9001:2008 | ISO 14001:2004 | BS OHSAS 18001:2007

Regd. Office : Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Tal.: Sanand, Dist.: Ahmedabad - 382213.
Tel.: 02717- 661661 | **Fax:** 02717 - 661716 | **CIN:** L33121GJ1994PLC022460
E-mail: cs@transformerindia.com | **Website:** www.transformerindia.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on Friday, 3rd August, 2018 at the registered office of the Company, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2018.

The said Notice may be accessed on the Company's website at www.transformerindia.com and at the website of the Stock Exchanges where the shares of the Company are listed at **www.bseindia.com** and **www.nseindia.com**.

For Transformers and Rectifiers (India) Ltd.
Rakesh Kiri
Company Secretary

Place: Ahmedabad
Date: 26th July, 2018

MUMBAI