Bal Pharma Limited

04/02/2020

To,
The Manager-Listing
National Stock Exchange of India Ltd
Mumbai.

BSE Limited
Mumbai.

Dear Sir,

Ref : Compliance with Regulation 47 of SEBI (LODR) Regulations , 2015.

With reference to the above, we are submitting to the exchange copies of the advertisement published in Financial Express (English) and Sanjayvani (Kannada), regarding our Board meeting scheduled on 12th February 2020.

Please take the same on record.

Thanking You.

For Bal Pharma Ltd

Authorised Signatory.

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India
Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58
Email : info@balpharma.com Website : www.balpharma.com
CIN # L85110KA1987PLC008368
REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. : 41570813 / 19 Fax : 41570820

NOTICE

Notice is hereby given that the Share certificate(s)/ Security Deposit Receipts for equity shares of CENTURY GALAXY DEVELOPERS LIMITED under Folio No. 1153 for 3004 shares bearing Certificate Nos.167 & 168 and Distinctive Nos. 282775 to 285378 & 285379 to 285778 standing in the name(s) of Mr. Sudhir Kumar Hasija & Mr. Konban Kurian Mathew has/have been lost or mislaid and undersigned as/have applied to the Company to issue duplicate share certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office at B Tower, 9th Floor, Corporate Block, Diamond District, Kodihally, Bangalore-560008 within 15 days from the date of this advertisement, else the Company will proceed to issue Duplicate share certificates.

Sd/-
Sudhir Kumar Hasija

Sd/-
Konban Kurian Mathew
Ph: 080-22224975

Date : 24-01-2020
Place: Kodihally, Bangalore.

VASTU HOUSING FINANCE CORPORATION LTD

ANCE
nd Floor, "A" Wing, Navbharat Estate, Zakaria Bunder Road,
bai 400015. Maharashtra. CIN No.: U65922MH2005PLC272501

Under Section 13(2) of Secruitisation Act of 2002

sing Finance Corporation Ltd through its head office Mumbai, Notice
ving borrowers / guarantors / mortgagers have defaulted in the
al and payment of interest of credit facilities obtained by them from the
ilities have turned to be Non Performing Assets. The notices were

BAL PHARMA LIMITED

CIN: L85110KA1987PLC008368
Registered Office: # 21&22, Bommasandra Industrial Area, Hosur Road,
Bangalore- 560099, Ph:080-41379500 / Fax: 080-22354057
email: secretarial@balpharma.com, www.balpharma.com

NOTICE

Pursuant to the provisions of 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 is scheduled to be held on Wednesday, February 12th, 2020 at the Corporate Office 5th Floor, Lakshmi Narayana Complex, Palace Road, Bangalore – 560052 inter-alia, to consider and approve the Un-audited stand alone and consolidated Financial results of the Company for the quarter ended 31st December, 2019.

For Bal Pharma Limited
Sd/-
Authorised Signatory

Date: 23/01/2020
Place: Bangalore

BEFORE THE HON'BLE CITY CIVIL AND SESSIONS JUDGE AT BENGALURU (CCH-35) P & SC No. 233 of 2019

Between: Smt. Kanyakumari.V.K, aged about 51 years, W/o Late S.Manjunath, Residing at No.37, 4th Cross, Amarjyothinagar, Vijayanagar, Bangalore-560040. ...Petitioner
And: Nil ...Respondent

PUBLIC NOTICE

The above named petitioner has filed a petition under Section 372 of the Indian Succession Act of 1925 for grant of Succession Certificate in her favour with respect to the mutual funds held by late S.Manjunath, who expired on **05.06.2018** (husband of the Petitioner), if any person interested either claiming or have any objection for grant of Succession Certificate in the name of the petitioner may appear before this Hon'ble City Civil Court (CCH-35) on 29.01.2020 at 11 AM either in person or through an advocate failing which the petition will be heard and determined without any objections and resistance from any persons.

SCHEDULE (ITEM NO.1)

Sl.No.	Name of Mutual Fund	Scheme Name	Folio No	No. of Units Held	Amount in Rs.
1	Aditya Birla Mutual Funds	ABSL MNC Fund Growth-Direct	1016059221	2046.444	Rs.16,36,561.73/-

ಗಳು ಭಾಗವಹಿಸಲಿದ್ದಾರೆ
ಕನ್ನಡ ಮತ್ತು ಸಂಸ್ಕೃತಿ
ಯ ಸಹಾಯಕ ನಿರ್ದೇಶಕ
ಜಿಷ್ಣು ಅವಿನಾಕಟ್ಟೆ ಅವರು
ರೆ.

೯ ನಿಂದ
ಬಿಡುಗಡೆ



ಬಿ ತಂಡವಾಸವಲಿ

ವ್ಯವಹರಿಸಬೇಕಾಗುತ್ತದೆ. ಆದಕ್ಕೆ ಪತ್ರಕ ಜವಾಬ್ದಾರಿಯಾಗುವುದಿಲ್ಲ.

ಜಾಹೀರಾತು ವ್ಯವಸ್ಥಾಪಕರು

and JMFC Court, Ballari.
Sri. Y.Ranganatha Rao.
Advocate for the Applicant
2nd Cross, S.N.Pet, Ballari.

ಬಾಲ್ ಫಾರ್ಮಾ ಲಿಮಿಟೆಡ್

CIN: L85110KA1987PLC008368

ನೋಂದಾಯಿತ ಕಛೇರಿ: ಸಂಖ್ಯೆ 22, ಶೆಟ್ಟಿಹಳ್ಳಿ ಕೈಗಾರಿಕಾ ಪ್ರದೇಶ, ಬೆಂಗಳೂರು ಉತ್ತರ, ದೇವನಹಳ್ಳಿ-560 099, ಫೋನ್: 080-41179500, ಫ್ಯಾಕ್ಸ್: 080-28368057

email: secretarial@balpharma.com www.balpharma.com

ಪ್ರಕಟಣೆ

ಈ ಪ್ರಾಯೋಜಿತ ಮೂಲಕ ತಿಳಿಸಲಾಗುವುದೇನೆಂದರೆ, ನಿಮ್ಮಲ್ಲಿ ಪ್ರಸ್ತುತದ ಮೂಲಕ ಇದ ಯಾವುದೇ ಕಛೇರಿಗೆ ಅಥವಾ ಪ್ರಾಯೋಜಿತ ಮೂಲಕ ಪಡೆದ ಯಾವುದೇ ಅಭಿಪ್ರಾಯಗಳು ಸಂಸ್ಥೆಯಿಂದ 2015 ಅವರಿಂದ ನಿಯಮ ಗಳ ಅಡಿಯಲ್ಲಿ ಅವರಿಗೆ ನಿರ್ದೇಶಕ ಮಂಡಳಿಯ ಅಭಿಪ್ರಾಯ ಮತ್ತು ಸಲಹೆಗಳನ್ನು ಸಲ್ಲಿಸಲು ಕೊನೆಯ ದಿನಾಂಕ ಅವಧಿಯ ಮುಕ್ತಾಯವು ಅಥವಾ ಕಂಪನಿಯ ಅಭಿಪ್ರಾಯಗಳನ್ನು ಮಂಡಿಸಲು ಅವಕಾಶವನ್ನು ಮಾಡಿಕೊಡಲಾಗಿದೆ. ಮಾರ್ಚ್ 15ನೇ ಮುಂದೆ 2020 ರಂದು ಸೋಮವಾರ ಸಲ್ಲಿಸಲು ಇದೆ ಮಾಡಿ, ಪ್ರಕಟಣೆಯ ಸಲುವಾಗಿ, ಅವರಿಗೆ ರೆಸ್ಟ್ ದೇವನಹಳ್ಳಿ-560 099, ಇಲ್ಲಿ ಬರೆದಿಕಳಿಸಿದ.

ಬಾಲ್ ಫಾರ್ಮಾ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ
ಸಹಿ/-
ಅಧ್ಯಕ್ಷ ಸಹಿದಾರರು

ದಿನಾಂಕ: 21.01.2020
ಸ್ಥಳ: ದೇವನಹಳ್ಳಿ

ಫಾರಂ. ನಂ. ಐಸಿಸಿಓ – 26

ಪ್ರಸ್ತುತ ಕಂಪನಿಗಳ ರೂಲ್ 30 (ಇನ್ ಕಾರ್ಪೋರೇಷನ್) ರೂಲ್ಸ್ , 2014)

ಕೇಂದ್ರ ಸರ್ಕಾರ, ಕಂಪನಿ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ
ಪ್ರಾದೇಶಿಕ ನಿರ್ದೇಶಕರು, ಸೌತ್ ಈಸ್ಟ್ ರೀಜನ್, ಹೈದರಾಬಾದ್

ಇದರ ಮುಂದೆ ಕಂಪನಿಗಳ ಕಾಯಿದೆ 2013, ಉಪ ಸೆಕ್ಷನ್ (4) ಸೆಕ್ಷನ್ 13 ಮತ್ತು ಕ್ಲಾಸ್ (ಎ) ಸಬ್ -ರೂಲ್ (5) ಕಂಪನಿಗಳ ರೂಲ್ಸ್ 30 (ಇನ್ ಕಾರ್ಪೋರೇಷನ್) ರೂಲ್ಸ್ -2014 ಸಬ್ ಜರೂ ಸಾಪ್ಟ್ ಸೊಲೂಷನ್ಸ್ ಪ್ರೈವೇಟ್ ಲಿಮಿಟೆಡ್.
CIN:U72200KA2012PTC066546. ಇದರ ರಿಜಿಸ್ಟರ್ಡ್ ಆಫೀಸ್ ಸ್ಥಳ ೧೦೨, 1ನೇ ಮಹಡಿ,

POWER OF 33
(A Govt. of India Undertaking)
JP
RBI Layout Branch

AUCTION NOTICE

Following vehicles is seized and to be sold in a "as is where is and as is what is" condition, on

Auction Date:30.01.2020 time: 4.30 PM
Venue: Vijaya Bank-Now Bank of Baroda, RBI La
Name and Address of the Owner – Mr. Varun
Layout, Chunchaghatta Main Road, Kothanakunte
Type of Vehicle – Nissan Datsun Go T BS-IV F
Colour/Model: White/2016, Chassis Numbe
Engine Number: 04-H158C Registration No – K
Reserve Price –Rs.48,600/-
Vehicle stored Address : Rapid Collections Onti
Venkateswamappa Layout, Near Nanjappa Circle,
Interested parties to contact Branch Manager, be
numbers: 080-26851616, Mob: 9739993288 by
telephone numbers. Submit your quote along wi
Favouring – Bank of Baroda, RBI Layout Branch"
on or before 30.01.2020, 4.00 P.M. The tender will b
on 30.01.2020, 4.30 P.M. and will be sold to highe
to accept or reject the offer or to change the ten
cancel the sale without assigning any reasons wh
remit the balance amount on the same day of ten

Place : Bengaluru
Date: 23.01.2020

POWER OF 33
(A Govt. of India Undertaking)
JP