

Date: 29th January, 2019

To,

The Manager (Listing), The BSE Ltd. Mumbai	The Manager (Listing), National Stock Exchange of India Ltd. Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub : Intimation under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the subject referred regulation, we would like to inform you that the Notice of Board Meeting to be convened on 7th February, 2019, has been published in the Business Standard Newspaper (English) & Jay Hind Newspaper (Gujarati) on 28th January, 2019.

A copy of the said newspaper advertisement is enclosed for your reference & record.

Thanking you,

Yours faithfully,
For Elecon Engineering Company Limited,



Bharti Isarani
Company Secretary & Compliance Officer



Encl: a/a



Gearing industries. Gearing economies.

Business Standard

AHMEDABAD EDITION

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No Air Surchage

"Form No. INC-25A"
Before the Regional Director,
Ministry of Corporate Affairs
North Western Region, Gujarat
In the matter of the Companies Act,
2013 and Rule 41 of the Companies
(incorporate) Rules, 2014

AND
In the matter of
ANUP INDUSTRIES LIMITED
having its Registered Office at 10 & 11,
Archana, 4 th Floor, 9 Alkapuri Society,
Usmanpura, Ahmedabad – 380 014

Applicant
NOTICE is hereby given to the general public that the Company intends to make an application with Regional Director, North Western Region, Ministry of Corporate Affairs under Section 14 of the Companies Act, 2013 read with aforesaid rules and it is desirous of converting into a Private Limited Company in terms of the Special Resolution passed at the Extra Ordinary General meeting held on 07/01/2019 to enable the Company to give effect to such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the Company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, North Western Region, Ministry of Corporate Affairs ROC Bhavan, Naranpura, Ahmedabad – 380 013 Gujarat within fourteen days from the date of publication of this Notice with a copy to the applicant company at its registered office at the address mentioned below.

For and on behalf of the Applicant
(GAURAV N. NANAVATY)
Chairman & Managing Director
DIN: 00216440

Complete address of registered office:
10 & 11, Archana, 4 th Floor,
9 Alkapuri Society, Usmanpura,
Ahmedabad – 380 014
CIN: U51909GJ1961PLC001079

Date: 28/01/2019
Place: AHMEDABAD



सेन्ट्रल बैंक ऑफ इंडिया
सेन्ट्रल बैंक ऑफ इंडिया
Central Bank of India

Lal Darwaja Branch : Resham Bhavan, Laldarwaja, Surat-395006
Phone : 0261- 2423145

POSSESSION NOTICE

APPENDIX IV [See Rule 8(1)] (For immovable property)

Whereas,

The undersigned being the Authorised officer of **Central Bank of India, Lal Darwaja Branch, Surat** under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest [Act], 2002 (54 of 2002) and in exercise of powers conferred under section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated **14/11/2018** calling upon the Borrower/Mortgagor **Mr. Ashokbhai Devjibhai Bharoliya & Mr. Naynaben Ashobhai Bharoliya, Guarantor Shaileshbhai Vittalbhai Ghevaria** to repay the amount mentioned in the notice being **Rs. 17,33,018/- (Rs. Seventeen Lakh Thirty Three Thousand Eighteen Only)** within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor having failed to repay the amount, notice is hereby given to the borrower/Mortgagor/Guarantor and the public in general that the undersigned has taken **Symbolic Possession** of the property described herein below in exercise of powers conferred on him/her under Sub - section (4) of Act read with rule 8 & 9 of the Security enforcement Rules, 2002 on this **22nd day of January, 2019**

The Borrower/Mortgagor/ Guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the **Central Bank of India, Lal Darwaja Branch, Surat** for an amount being **Rs. 17,33,018/- (Rs. Seventeen Lakh Thirty Three Thousand Eighteen Only)** and interest & other charges thereon with effect from 14/11/2018.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All the Piece and Parcels of the land & Building bearing Plot No. 151, Adm. 55.13 Sq. mtrs, equivalent & having rights in road & COP adm. 40.07 sq. mtrs./ totally adm. 95.20 sq. mtrs., RAM VATIKA VIBHAG – 2, bearing revenue survey no. 218, 226 paikae & 219 paikae, block no. 215 adm 38517.00 sq mtrs, N.A. land paikae of Village: Velenja, Dist: Surat, State : Gujarat owned by Ashokbhai Devjibhai Bharoliya

Bounded By : • East : Plot No. 136 • North : Plot No. 152 • West : Society Road, • South : Plot No. 150 Sd/-
Date : 22.01.2019 **Authorised Officer,**
Place : Surat **Central Bank of India**



GEECEE VENTURES LIMITED

CIN - L24249MH1984PLC032170
Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman point, Mumbai - 400 021. Tel. No.: 91-22-4019 8600; Fax No.: 91-22-40198650
Email: geecce.investor@gcvl.in; Website: www.geecceventures.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 05th February 2019** at the Registered Office of the Company, inter alia to Consider and approve Standalone Un-Audited Financial Results of the Company for quarter ended **31st December, 2018**.

The said Notice may be accessed on the Company's website at <http://www.geecceventures.com/investor-relation-meetings-and-updates.aspx> and may also be accessed on the Stock Exchange Websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

Pursuant to this, the trading window for dealing in the shares of the Company under the Company's "Code to Regulate, Monitor and Report Trading" shall remain closed from Monday, January 28, 2019 and end 48 hours after the results are made public on Tuesday, February 05, 2019.

For GeeCee Ventures Limited
Sd/-
Dipyanti Kanojia
Company Secretary

Place : Mumbai

Dated : January 25, 2019



ELECON ENGINEERING COMPANY LIMITED

CIN : L29100GJ1960PLC001082

Regd. Office : Anand-Sojitra Road, Vallabh Vidyanagar-388 120.
Ph: (02692) 236469 Fax : (02692) 227020

Email: investor.relations@elecon.com Website: www.elecon.com

NOTICE

NOTICE is hereby given that pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Thursday, 7th February, 2019**, inter alia, to consider and approve the Unaudited Financial Results (Both Standalone & Consolidated) of the Company for the quarter & nine months ended on 31st December, 2018 alongwith other agenda.

In terms of the Company's Code of Conduct for Prevention of Insider Trading to regulate, monitor and report trading by insiders and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from **Thursday, 31st January, 2019 to Saturday, 9th February, 2019 (both days inclusive)**.

This intimation is also available at Investor Relations section of the Company's website at www.elecon.com and may also be accessed on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
For Elecon Engineering Company Limited,

Sd/-
Date : 28th January, 2019
Place : Vallabh Vidyanagar

Bharti Isarani - Company Secretary



Registered Office: Manipal

NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held on **Saturday, 2nd February, 2019** for considering and approving the Reviewed Financial Results of the Bank for the 3rd Quarter / Nine Months ended **31st December, 2018** (of the Current Financial Year 2018-19).

This information is also provided on the Bank's website (www.syndicatebank.in) and also on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Bank's Shares are listed.

Place : Bengaluru
Date : 25.01.2019

(Santosh Kumar Barik)
Company Secretary

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act

[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar of Companies at Ahmedabad, Gujarat, that "Silent Infotech LLP" a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
2. The Principal objects of the company are as follows: - "To provide consultancy and other services and to act as developers, consultants and technical advisers in the field of computers, computer softwares, hardwares, information and management systems, development and dealing in computer programmes, application systems, information and management systems for facilities of data processing and computer operation and in the field of electronics including all types of electronic equipments and appliances, accessories and components and to impart training conduct seminars, workshop, short and long duration, courses, maintenance, software development and to depute personnel to develop and process software and hardware and other electronic items and various internet enabled (IoT) devices, sensors and technologies like AI and computer visions etc, and to provide services in above areas including systems analysis, systems development, programming, data processing, data entry systems in India and abroad."
3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the registered office at 305, Sidharaj Zavad, Sargasan Village, Sargasan Taluka, Gandhinagar: 382423, Gujarat, India.
4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 28th day of January, 2019

JIGNESHBHAI NARESHBHAI VAGHASIYA
Designated Partner



POSSESSION NOTICE

(IMMOVABLE PROPERTY)

Whereas The undersigned being the authorised officer of the BANK OF BARODA under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFESI) Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12), 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 14/11/2018 calling upon the Borrower/Mortgagor Mr. Ashokbhai Devjibhai Bharoliya & Mr. Naynaben Ashobhai Bharoliya, Guarantor Shaileshbhai Vittalbhai Ghevaria to repay the amount mentioned in the notice being Rs. 17,33,018/- (Rs. Seventeen Lakh Thirty Three Thousand Eighteen Only) within 60 days from the date of receipt of the said notice.

