



SUPREME PETROCHEM LTD

Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA

☎ : 91-22-6709 1900 ● CIN : L23200MH1989PLC054633

Website : www.supremepetrochem.com ● E-mail : corporate@spl.co.in

Ref: CFA/CS/86/AGM_30/2019-2020

July 22, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai - 400 001
Script Code - 500405

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai – 400 051
Scrip Code - SUPPETRO

Dear Sir/Madam,

Sub: Submission of copy of newspaper notice related to the Board Meeting of the Company in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015

Referring above, please find herewith enclosed copies of the public notice of the Board Meeting of the Company to consider and approve the unaudited financial results of the Company for the 1st quarter ended June 30, 2019 as published in the Free Press Journal (English) and in Navshakti (Marathi) on July 18, 2019.

This is for your information and record.

Thanking you

Yours faithfully,

For SUPREME PETROCHEM LTD


D N MISHRA
COMPANY SECRETARY



CL-339 B
I HAVE CHANGE MY NAME FROM ZEENAT
UMAR SHEIKH TO ZEENAT UMAR SHAUKH
AS PAR ADHAR CARD CL-510

CL-681 K
I HAVE CHANGED MY NAME FROM MOHD
SHAFI KHALID SHIPRA TO MOHAMMAD
SHAFI KHALID SHIPRA AS PER AFFIDAVIT
CL-681 K

CL-2
ANSARI SALIM MOHID MUSLIM ID
MOHAMMED SALIM MOHAMMED
MUSLIM ANSARI AS PER AFFIDAVIT

CL-2
IATA STEEL LTD
REGD OFFICE: BOMBAY HOUSE
24, HONI MOODY STREET, MUMBAI-4

SPL
SUPREME PETROCHEM LTD
CIN : L23206MH1989PLC054633
Regd. Office: Solitaire Corporate Park,
Building No. 11, 5th Floor, 167,
Guru Harjovindji Marg, Andheri-Ghatkopar
Link Road, Chakala, Andheri (East),
Mumbai - 400093
Tel. No. : 022-67091900/66935927
Fax No. : 022-40055681
E-mail : investor@plc@spl.co.in
Website : http://www.supremepetrochem.com

Notice is hereby given pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of SUPREME PETROCHEM LTD will be held on Friday, July 26, 2019 at 2.45 p.m. at Solitaire Corporate Park, Building No. 11, 4th Floor, 167, Guru Harjovindji Marg, Chakala, Andheri (East), Mumbai - 400 093 to consider and approve the Unaudited Financial Results of the Company for the 1st Quarter ended June 30, 2019 inter-alia other business(es).

This intimation is available on the Company's website <http://www.supremepetrochem.com/Intimation-stock-exchanges.htm> and will also be available on BSE Limited - www.bseindia.com and The National Stock Exchange of India - www.nseindia.com, whenever uploaded by them.

for SUPREME PETROCHEM LTD
D. H. MISHRA
G.M. (LEGAL) & COMPANY SECRETARY
Place : Mumbai
Date : July 17, 2019

PUBLIC NOTICE
NOTICE IS HEREBY GIVEN under the instructions of my client Mrs. Poonam Khandelwal for transferring the said flat along with the shares bearing S.C. No. 34 distinctive from 166 to 170 both inclusive in my client's favour as per mutual agreement between the concerned parties, I hereby call upon Mr. Ramesh, Subhash, Santosh, Suresh More all above are the legal heirs of the deceased Mr. Deoram More and Mrs. Gajrabai Deoram More, all above being resident of Anand Nagar, Vithaywadi, Kopari (East), Thane (last to the best known address) to come forward and execute the transfer documents for the said flat in favour of my client as per affidavit cum declaration dated 06th Jan 2005 within fourteen days from the date of publication hereof failing which the flat shall be deemed to be transferred to my client by de jure immediately on the expiry of the said fourteen days.

SCHEDULE OF THE PROPERTY
The Unit being Room No. 304, 3rd floor, A2 wing, Gavan Pada Ekta Co-operative Housing Society, along with the shares bearing S.C. No. 34 distinctive from 166 to 170 both inclusive situated at 90 ft cross road, Mukund East, Mumbai - 400 081

Any correspondence related to the above said property to be delivered to the below mentioned address:

Sd/-
Advocate Mily T. Ghoshal,
Office no. 198, Ground floor,
Raghuleela Mall, Kandivalli (W),
Mumbai - 400067

PUBLIC NOTICE
Notice is hereby given that the Certificate for the undermentioned Equity Shares of Supreme Industries Limited have been lost and the holder of the said Equity shares have been applied to the Company to issue duplicate Share Certificate.

Any person who has a claim in respect of the said Shares should lodge the same with the said Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate to the below-mentioned applicants without any further intimation.

Name of Shareholder:
Rameshchandra Ramdhar Singh
Folio No. : E510749
Certificate No. : 629
Distinctive Nos. : 239791 - 239990
Shares : 200 Equity Shares

Dated: 18/07/2019

Name of Company:
Supreme Industries Limited
Registered Office Address of the Company : 612, Raheja Chambers,
Nariman Point, Mumbai,
Maharashtra - 400 021

PUBLIC NOTICE
Notice is hereby given that certificates for the under mentioned Securities of the Company have been lost/misplaced and the holders of said securities have applied to the Company to issue duplicate certificates.

Any person who has a claim in respect of the said securities should lodge such claim with the company at its registered office within 15 days from this date, else the company will proceed to issue duplicate securities without further intimation.

Name of the holders: Subh: Chand Surana & Hemraj Sur
Kind of securities & Face Value: Equity Shares of ₹10 each, No. of Securities: 80, Distinctive Nos. 612236261, 796904160-796904161, 333994962-978, 31913111, 319131206 & 384372411-384372412

Place: Indore
Date: 18.07.2019
Applicants:
Subhash Chand Surana & Hemraj Sur

NOTICE
DL17.07.20

Notice is hereby given to the general public that my client Shri. Prabal Man Singh Pradhan & Mrs. Divya P Pradhan, proposed to purchase Flat No. A-203, on the 2nd Floor in Building No. 5A, of the Society known as GREEN PARK BLDG. NO. 5 CHS Ltd., Survey No. 224, area 46.16 Sq. Mtrs, Shanti Park, Mira Road - 401107, Dist. Thane, from A. Venaram Samaramji Patel & Mrs. Bhanwardevi V Patel who is in absolute possession of the said flat being a bonafide member of the Green Park Bldg No. 5 CHS Ltd. It is fow that the Agreement for sale Dt. 25.01.1994 between M/s. Agarwal Builders & Mr. J. Agarwal (H.U.F.) documents is unregistered. If anybody claim to have any claim in respect of the said property, the same must be lodged at our office address given below within days from the date of publication of this notice, otherwise it shall be presumed that the person or party has any claim over the same and my client has absolute title over the said Property.

Adv. K.M. Mishra (Advocate High Court)
A/37, Shop No.1, Unique Palace
Shanti Park, Mira Road(East), Thane - 401 107

KVB Karur Vysya Bank
Smart way to bank

223, Durga Krupa Building, Telipada, Old Agra Road, Dharamnagar, Bhiwandi,
Dist: Thane, Pin: 421302 Phone: 02522-220613, 220614 Mob: 9867501860
e-mail: bhiwandi@kvbmil.com

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES
Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002.

Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, The Karur Vysya Bank Ltd., the physical possession of which has been taken by the Authorised Officer of The Karur Vysya Bank Ltd., Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on 03.08.2019, for recovery of Rs. 13,51,645.73 (Rupees Thirteen Lakhs Fifty One thousand Six Hundred and Forty Five Rupees and Seventy three paise only) due to the Karur Vysya Bank Ltd., Secured Creditor from Mr. Atab Ali Azadali Shaikh R/o Flat No. 9, 2nd Floor C Wing Pragati Nagar Complex, Village Kudas, Taluka Wada Dist. Thane, and Mr. Sameer Tanveer Kudal 572, Patel Nagar Room No 9 Nasheman Apt VP Naka Opp Supreme Hospital Bhiwandi Thane.

The reserve price will be Rs 6,40,000.00. (Rupees Six lakhs Forty Thousand only) and the earnest money deposit will be Rs 64,000.00

DESCRIPTION OF THE IMMOVABLE PROPERTY
(All that piece and parcel of Residential Flat situated on Flat No.9, 2nd Floor C Wing Pragati Nagar Complex, Village Kudas, Taluka Wada Dist. Thane)

For detailed terms and conditions of the sale/Auction, please refer to the link provided in our Bank's Secured Creditor's website i.e. www.kvb.co.in/PropertyUnderAuction

Statutory 15 days' Notice under Rule 9(1) of the SARFAESI Act, 2002:
The borrower/s and guarantor/s are hereby notified to pay the dues as mentioned above along with up to date interest and ancillary expenses before the date of e-Auction, failing which the Schedule property will be auctioned/sold and balance dues, if any, will be recovered with interest and cost.

17.07.2019
Bhiwandi

Authorized Officer
The Karur Vysya Bank Ltd.

EAST CENTRAL RAILWAY
TENDER NOTICE

Notice Inviting Open Tender, online (E-Tendering) The Dy. CE/BR/L, E.C. Railway, Hajipur is inviting online (E-Tendering) Open Tender for and on behalf of the President of India from reputed contractors with experience, financial capability including the registered working with Railway/ Irrigation/ CPWD/MES or any other public sector undertaking for the following works:-

Tender Notice No. : BR/L/DNR/EO/19/04, SI. No. : 1, Name of the Work with location: Open tender for Provision of side pathway and metalizing of floor members bridge no.29 (3x18.3 M + 3x12.2 M + 26x9.14 M) between stations SRY-LKR, bridge no.66 (2x12.2 M + 15x9.14 M) between stations SHK-KSC and bridge no.268 (12x1 M) between stations TIA-WZJ in KG section of Danapur division under Dy. CE/BR/L. SI. No. : 2, Approx. Cost of work: Rs. 2,45,08,307.76, SI. No. : 3, Earnest Money to be deposited: 2,72,600/-

SI. No. : 1, Name of the Work with its location: Metalizing of floor member of Br. No. UP/DN (3x18.3M), 5 UP/DN (15x18.3M), 6 (15x18.3M), 7 (5x18.3M), 46 (3x12.2m) 77 (3x12.2m), 96 (2x12.2m) & 107 (18x12.2m) in BKP-RGD section, Br. No. 30 (1x12.2m) 31 (1x12.2m), 47 (18x18.3m) & 49 (6x18.3m) in RGD-TIA section of Danapur division under SSE/Br/DNR, SI. No. : 2, Approx. Cost of work: Rs. 2,09,15,517.00, SI. No. : Earnest Money to be deposited: 2,54,600/-

SI. No. : 1, Name of the Work with its location: Metalizing of floor member of Br. No. UP & DN 2X (2X13.27 + 2X15.87 + 2X15.04M) between station PRB2-PPN at Km 11/8-1 Br. No.36 UP & DN 2X (1X15.27 + 2X15.37 + 2X12.19M) between station PET-NDW at Km 20/9-21/1, Br. No.70 UP & DN 2X (7X18.3M) between station JHD-JHD at Km 46/27-3 Br. No. 94 UP (3x12.2 + 1x24.4 m) and Br. No. 94 DN (5x12.2 m) between station MD BLA at Km 63/1-3 of PG section of Danapur division, SI. No. : 2, Approx. Cost of work Rs. 1,19,905,76.22, SI. No. : 3, Earnest Money to be deposited: 2,10,000/-

SI. No. : 1, Name of the Work with its location: Metalizing of floor member of Br. No. 11 UP/DN (9x18.3M) between station KSC-WRS at Km 44/6-8, Br. No.146 UP/C (16x18.3M) between station BBE-NWD at Km 62/6-9, Br. No. 213 (8x18.3m) between station CHTH-TIA at Km 82/7-9, Br. No. 240 (9x18.3m) between station TIA-JMN at Km 91/5-6 & Br. No. 321 (2x12.2 + 3x24.4m) between station KJR-JR-PM at Km 118/10-14 in K section under SSE/Br/DNR of Danapur division, SI. No. : 2, Approx. Cost of work: R 1,63,89,673.98, SI. No. : 3, Earnest Money to be deposited: 2,32,000/-

* Date & Time for submission of tender and opening of Tender: The tender has been submitted on 15.07.2019 online on www.kreps.gov.in. Upto 12.00 hrs. and the date of opening is 07.08.2019 and will be opened on the same day after 12.00 hrs. * Web site particulars, Notice board location where complete details of tender can be set and address of the office from where the tender form can be purchased etc. Detailed tender notice, eligibility criteria & tender documents can be seen from the CRIS website: <http://www.kreps.gov.in> & full details of notice can be seen on notice board. All corrigendum will be uploaded on website if required.

PR/769/HQ/ENG/GT/19-20/96 Dy. Chief Engineer, Bridge Line, E.C. Railway, Hajipur

शब्दिपत्र

अन्तुनी कर्मणिपत्सु ति. यांच्या सदर वृत्तपत्रात दि. १७ जुलै, २०१९ रोजी प्रकाशित झालेल्या मद्रक संपेच्या हजेरेमध्ये कृपया "दि. ३० जून २०१९ रोजी संपलेल्या विमाही व वर्षासाठी हे "दि. ३० जून २०१९ रोजी संपलेल्या विमाहीकरीत्र" असे बाबपत्र ठावे

જાહીર સૂચના

संबंधित पक्षांच्या दरम्यान असलेल्या परस्पर करारांनुसार माझ्या अशिलांच्या नावे असलेल्या विभिन्न क्र. १६६ ते १७० दोन्ही समाविष्टीत एस. सी. क्र. ३४ व त्यासह सदर फ्लॅटच्या हस्तांतरणासाठी माझे अशील सी. पूनम खंडेलवाल यांच्या आदेशानुसार सूचना देण्यात येते की, मी यादगे मयत श्री. देवराज मोरे व सी. गजराबाई देवराज मोरे यांचे कायदेशीर वारस श्री. रमेश, सुभाष, संतोष, सुरेश, वरील सर्व सुभाष आनंद नगर, विधयवाडी, कोपरी (पूर्व), ठाणे (अदम्य ज्ञात पत्ता) यांना पुढे येऊन सदर फ्लॅटच्या कागदपत्रांच्या माझ्या अशिलांच्या नावे दि. ६ जाने., २००५ रोजीच्या घोषणा नि प्रतिज्ञापत्रानुसार हस्तांतरण प्रकाशनाच्या ताखेपासून चौदा दिवसांत निष्पादित करण्यास सांगितले, कसूर केल्यास सदर फ्लॅट चौदा दिवसांच्या कालावधीनंतर ताबडतोब माझ्या अशिलांच्या नावे हस्तांतरित करण्यात येईल.

मिळकतीचे परिशिष्ट

१० नीट क्रॉस रोड येथे स्थित, मुलुंड पूर्व, मुंबई - ४०००८१. विभिन्न १६६ ते १७० दोन्ही एकत्रित एस. सी. क्र. ३४ धारक शोअर्सच्यासह गव्हाण पाडा एकता को-ऑपरेटिव्ह हाऊसिंग सोसायटी, ए २ विंग, ३ रा मजला, रुम क्र. ३०४ चा युनित धारक.

वरील सदर मालमतेसंदर्भातील कोणतेही प्रत्येकवार खातातील नमुद पत्त्यावर पाठवावे.

सही/-
वकील मली टी. घोशाळ
ऑफिस क्र. १९८, तळमजला,
रघुलीला मॉल, कांदिवली (प)
मुंबई - ४०००६७

भागणी सचना

प्रपत्र क्र. १४
(नियमावली ३३(२))
तारीख २९/०४/९९ पर्यंत माध्यमिकी

सही/-
वसुली अधिकारी
कर्म वसुली न्यायाधिकरण ॥

भात साकार, बित मंगलतय आधि वित्तीय सेवा
 विषय।
 मुंबई कर्ज वसुली न्यायधिकरण क्र. II,
 १ रा मजला, टेलिकॉम भवन, फुलतार्या मार्केट,
 कोतावा, मुंबई - ४००००६।
 न्याय वसुली अधिकारी, कर्ज वसुली
 न्यायधिकरण क्र. II यांचे समक्ष।
 हस्ताक्षरित वसुली कार्यवाही क्र. ४४१ सन २०१७,
 नि. क्र. ८, पुणेस तारीख: २८/०५/२०१९
 आर्जित ...अर्जदत
 विरुद्ध
 श्री. दिनेश धीरेंद्र प्रसाद शर्मा आणि अन्य

प्रतिवादी

श्रीगणेशाय नमः
 पीठाभिषेक, श्रीगणेश, श्रीगणेश-॥ यांनी मंजूर केलेले
 आ.पी. क्र. ४४२२ सं. २०१७ मधील भावी वेतना
 बसुली प्रमाणपत्रानुसार गुणवत्ताकृत ठ
 ४१,५०,६११.०१/- अक्षरी (उपये एकोणपंचसहस्र
 लाखा सत्तासहस्र हजार सातशे एकतीस आणि वेतने
 दोन पाच) ची रक्कम येणे आहे.
 गुणवत्ता मगारे सहा कल्पना प्राप्तीनंतर १५ दिवसांत
 येतील रक्कम याच कायद्यासाठी ठरावीकपणे वेत आहे.
 कन्सालर ठाण्यास कायद्यानुसार बसुली करण्यात येईल.
 सहा सहा रक्कमेच्या व्यतिरिक्त तुम्ही भावाचरण
 मणिल :-

२. निष्पादना प्रक्रियेच्या सदर सूचनेनांता त्वरित सुक
शोषाच्या कालावधीकरिता देय असे व्याज.
३. सदर सूचनेच्या बजावणीच्या संबंधात आलेला
अभिग्न यधीत रकमेच्या वसुलीकरिता कायद्याच्या इतर
प्रक्रियेचा सर्व दा, प्रभार आणि खर्च.
४. मे, २०१९ रोजी याच्या हतले आणि सदर
सायाधिकारच्या शाखेच्या दिले

सही/-
सुजीत कुमार
धनुली अधिकारी
कार्य धनुली न्यायाधिकरण II, मुंबई

(१.) श्री. विदेश भगिरथ प्रसाद शर्मा,
ए/१, मोदावती सीधपहल रोड, काटरी रोड क्र. १,
बोलीवली (पूर्व), मुंबई-४०००६९.
(२.) श्री. विदेश भगिरथ प्रसाद शर्मा,
स्ट्रीट क्र. ७०१, ७ अ जयन्ता, गिफ्टसिक ली, वेस्ट-
एफरेन्स हाइवेमार्गे, मिता गांव, वीर रोड (पूर्व),
ठाणे-४०११०४.
(३.) श्री. विदेश भगिरथ प्रसाद शर्मा,
काठना विकास, मेन कस्तुर्बा रोड, बोलीवली (पूर्व),
मुंबई-४०००६९.
(४.) केतन कार्गिविलास दर्जी,
१/१, जलाएम कुपा, यश्रिता नगरिका, बोरोवली
(पश्चिम), मुंबई-४०००११.

PUBLIC NOTICE

NOTICE is hereby given to the public at large that the Premises being Birla Dharamshala situated at 126 Siltaram Poddar Marg, Fanaswadi, Mumbai - 400 002, and all the peace and parcel of the said building is in dilapidated condition, since, the structure of the said building is approx. 100 years old, which shall cause the danger to the lives of the person staying therein and / or surroundings thereof. Furthermore, the Landlord / owner of the said buildings, is in process to approach the MCGM for taking necessary steps and so also issue the notice to the occupants and / or tenants, to protect the lives of the person staying therein.

FURTHER take a note that the person residing therein, requested to vacate the said premises with immediate effect, failing which Landlord / owner will not be responsible in any manner of whatsoever nature if any unpleasant, unforeseen and /or untoward incident happens to the lives or properties of any person residing therein and / or any person.

Description of the property

Birla Dharamshala, 126, Sitaram Poddar Marg, Fanaswadi, Mumbai 400 002, Division:
Bhuleshwar, C.S. No. 2036, Street No. 50 to 56 Fanaswadi Survey No. 326



सुप्रिम पेट्रोकेम लि

सीआयएर एल १११००० एमएल १८८१ एलसी ५४१३
नॉद. कार्यालय: सल्लितेरु कर्पिगेट पार्क.
इमालत: ११, ६ वा मजला, १६७,
मुगु हांगोविंदीनी मार्ग, अम्पेरी-घाटकोपर
ल्लिक रोड, चकाता, अम्पेरी (पूर्व),
मुंबई-४०० ०१३.
दूर. क्र.: ०२२-४७०१९१००/६६१३५१२७,
फॅक्स क्र.: ०२२-४०५५६८१
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संकेतस्थळ:
<http://www.sielinvestorship.com>

सिक्वारीटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया
(सिस्टिम) लिमिटेड सार्वजनिक अँड व्हिस्वलोअर
रिक्वायरमेंट्स) रेगुलेटरस अँड व्हिस्वलोअर
१५ अक्टोब्रे यादार् सृजना रेगुलटर येती की सुप्रिम
पेटुकेस लि.च्या संचालक मंडळाची सभा
दिनांक ३० जून, २०११ रोजी संपलेल्या १ व्या
सिक्वारीटीज कंपनीच्या असेलगांवरती विसावी
निकरणा सतर बाबींवर इत ब्यवहारांकरिता
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१६६, गुरु हांगोसिंदजी मॉर्क, अंमोपी (पूर्व),
मुंबई-४०००१३ येथे वेपण्येता मेणार आहे.
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information-stock-exchanges.htm](http://www.supremetrochome.com/information-stock-exchanges.htm) आनी
कीपर्स लिमिटेड www.bseindia.com आनी
नगरास स्टॉक एक्सचेंज ऑफ इंडिया
www.cseindia.com यावर उपलब्ध असेल.

सुप्रिम पेट्रोकेम लि.साठी

जी. एम. (लिगल) आणि कंपनी सचिव
 ठिकाण: मुंबई
 दिनांक: १७ जुलै, २०१९



टाटा इन्व्हेस्टमेंट
कॉर्पोरेशन लिमिटेड

एलफिन्स्टन बिल्डिंग,
१०, वीर नरामन रोड, मुंबई-४०० ००१.
दूर. क्र. +९१ २२ ६६६५ ८२८२
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एलएल०२००एसएल०१३१॥पीएलसी००२८३३

सचना

सेबी (लिस्टिंग ऑब्जेक्शन्स अँड डिव्होलाचर
रिव्हायमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन
४४ सहवाचता २९ अन्वये याद्वारे सूचना देण्यात येते
की, कंपनीच्या संचालक मंडळाची सभा दिनांक ३०
जून, २०१९ रोजी संपलेल्या तिमाहीकांसाठी
अलेखापरिपत्रित (अलिप आणि एकत्रित) वित्तीय
निष्कर्षांना इतर बाबींसह विचारात घेण्यासाठी आणि
मंजूर करण्यासाठी गुलबार्ग, दिनांक ८ ऑगस्ट,
२०१९ रोजी मुंबई येथे घेण्यात येणार आहे.

बरीत तपशील कंपनीचे संकेतस्थळ (www.tatavestment.com) त्याचप्रमाणे एनएसईचे संकेतस्थळ (www.nseindia.com) आणि बीएसईचे संकेतस्थळ (www.bseindia.com) यावरही उपलब्ध असणार आहे.

संचालक मंडळाच्या आदेशानुसार,
टाटा इन्व्हेस्टमेंट कॉर्पोरेशन लिमिटेड
मनोज कुमार सी व्ही
मुख्य वित्तीय अधिकारी
आणि कंपनी सचिव
मंई, १७ जुलै, २०११



वेस्टलाईफ डेव्हलपमेंट लि.

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इंडियानुस फायनान्स सेंटर, मेनापली बायपास मार्ग,
एलिवेटेड मार्ग, मुंबई-४०० ०१३.
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सूचना

भारतीय सिक्युरिटीज व एक्सचेंज बोर्ड नियमे, २०१५ ("नियमे") च्या नियम ४७ (१)(अ) च्या अनुशंगाने (सूची बंधने व उघड करण्याच्या आवश्यकता) याद्वारे सूचना देण्यात येते की ३० जून, २०१९ चे संपत्तेले तिमाही आर्थिक अलेखापरिक्षित निकालाला विचारात घेऊन मंजूरी देण्याबाबत कंपनीच्या संचालक मंडळाची बैठक गुरूवार दिनांक २५ जुलै, २०१९ रोजी घेण्यात येईल.

त्या नियमांच्या नियम ४७ (२) च्या अनुशंगाने, ही सूचना कंपनीच्या <http://www.westlife.co.in/investors-compliance-and-policies.php> वेबसाईट वर उपलब्ध आहे आणि बॉम्बे स्टॉक एक्सचेंज च्या <http://www.bseindia.com> वेबसाईट वर देखील उपलब्ध आहे.

संचालक मंडळाच्या आदेशान्वये