



GIR NATUREVIEW RESORTS LIMITED

Registered Office: F-104, First Floor, Moongipa Arcade, Opp Versova Police Station, D N Nagar,
New Link Road, Andheri West, Mumbai, MH – 400053

CIN: L55101MH2009PLC238186

Tele/Fax: +91-22- 61064301/8976379298; **Email:** girresort@gmail.com; **Website:** www.girresort.net

Date: 10.09.2024

To,
Department of Corporate Services,
National Stock Exchange
Exchange Plaza, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

SCRIPT CODE: GIRRESORTS

Sub: Submission of copies of newspaper advertisements of Notice of 15th Annual General Meeting in compliance with Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

In compliance with Regulation 47 of the SEBI (LODR) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements regarding the Notice of 15th Annual General Meeting scheduled to be held on Monday, September 30, 2024 at 10:00 A.M. (IST) at Registered office F-104, First Floor, Moongipa Arcade, Opp Versova Police Station, D N Nagar, New Link Road, Andheri West, Mumbai, MH – 400053;

1. Active Times (English Language) dated 10.09.2024; and
2. Mumbai Lakshadweep (Marathi Language) dated 10.09.2024.

Thanking You
Yours Faithfully,

For Gir Natureview Resorts Limited

SANJAY DATTARAM KHANVILKAR
Director
DIN: 09746349

PUBLIC NOTICE

Take notice that Flat No. 17, Second Floor, SANDHINI CHS. LTD., Plot No. RH-117, MIDC Residential Zone, Asde Dombivli – East, Tal. Kalyan, Dist. Thane, now owned by SHRI. SATISH BABAN KASAL & SHRI. DYANESHWAR BABAN KASAL and the member of the said society. That previous original member of the said flat Shri. P. Parsuraman Iyer & Smt. K. S. Parvathy P. has purchased the said flat as per Agreement dated 17/07/1992 with M/s. Trans-oceanic Properties Ltd., and same is registered at Sub Registrar Kalyan – 3 under No. Cha. 2800 dated 12/08/1992. Now SHRI. SATISH BABAN KASAL & SHRI. DYANESHWAR BABAN KASAL wishes to transfer there names in MIDC's Records but the original MIDC. member / owner address not known and not available.

If any person/s have any claim like mortgage, lien, Sale, any right, gift etc. over the said Flat, can claim in writing with the undersigned office within the period of **15 days** from Publication of this Notice. Afterwords no such a claim shall be entertained and further action shall complete.

ADVOCATE DILIP K. GANDHI
3, Satchidanand Society, Tialk Road,
Opp. HDFC Bank, Dombivli (East).

Place : Dombivli
Date : 10/09/2024
Mobile : 9892176055

