



Greenply/2019-20
August 5, 2019

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 526797

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir/Madam,

Sub: Submission of copy of Public Notice, pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of Public Notice given to equity shareholders of the Company in accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as published in the Business Standard (English Language) all editions and Amar Asom (Assamese Language) on 03.08.2019.

This is for your reference and record.

Thanking you,

Yours faithfully,
For GREENPLY INDUSTRIES LIMITED

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl.: As above

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata-700027, West Bengal, India
T : +91 33 30515000 F : +91 33 30515010 | Toll Free : 1800-103-4050 Whatsapp : 9007755000
E : sales.ply@greenply.com Web : www.greenplyplywood.com | www.greenply.com | www.askgreenply.com
Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484

Spoon for Dairy
Mother Dairy Calcutta
invites tender offer for
**Purchase of Polystyrene
Spoon for Dahi vide Tender
No. Pur/Tender/025/TD,
Dated: 16.07.2019.** For details
please visit our website
www.motherdairycalcutta.com/tender

Chief General Manager

ARIHANT TOWNESOL LIMITED
CIN No: L15315MH1991PLC326590
Regd. Office: Plot No. B-3, Infront of
Shakti Tyres, MIDC PH-1,
Akola, Maharashtra - 444001.
Corp Add: 137/138, Jolly Maker Chamber - II,
Nariman Point, Mumbai - 400 621.
Tel.: +91-22-62434800
Website: www.arihanttownesol.com
Email: info@arihanttownesol.com

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, 13th August, 2019 at 3.00 p.m. at the Corporate office of the company inter alia to consider and approve un-audited financial results for the quarter ended on 30th June, 2019.

The said details is also available on the website of the company www.arihanttownesol.com and at the stock exchange site www.bseindia.com
For Arihant Townesol Limited

Sd/-
Purval V Chaudhari
Company Secretary Cum
Compliance Officer
Date: 02.08.2019
Place: Mumbai

**KAUSHALYA INFRASTRUCTURE
DEVELOPMENT CORPORATION LIMITED**
CIN-L5121WB1992PLC055629
Regd. Office: HB - 170, Sector - III,
Salt Lake, Kolkata - 700 105
Ph: 033-2334 4148,
E-mail: info@kaushalya.net
Website: www.kaushalya.net

NOTICE

Notice is hereby given that as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (Meeting No. 204) of the Company will be held on Wednesday, the 14th August, 2019 at the registered office of the Company at HB-170, Sector III, Salt Lake, Kolkata-700105 inter-alia, to consider following businesses:

1. To consider and to take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.
2. To consider and approve Director Report for the year ended 31st March, 2019.
3. To fix the Date, Time & Venue of the Annual General Meeting of the Company.
4. To fix date of closure of the Register of Members and Share Transfer Books for the purpose of Annual General Meeting.
5. Appointment of Mr. Sandip Sarkar as an Additional Independent Director.
6. Any other business with the permission of the chair.

By order of the Board
Sd/-
Place: Kolkata Sanjay Lal Gupta
Date: 2nd August, 2019 Company Secretary

Email id: cs@visasteel.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with 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 the Company will be held on Monday, 12 August 2019, inter-alia, to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 30 June 2019.

This information is also available on the website of the Company viz. www.visasteel.com and on the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com).

For VISA Steel Limited
Sudhir Kumar Banthiya
Place: Kolkata Company Secretary &
Date: 01.08.19 Compliance Officer



BALASORE ALLOYS LIMITED

CIN: L27101OR1984PLC001354
Registered Office: Balgopalpur,
Balasore, Odisha - 756 020
Tel. Nos. +91-6782-275781-85
Fax No. +91-6782-275724
Email: mail@balasorealloys.com
Website: www.balasorealloys.com

Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019, inter-alia, to consider and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2019.

This information is also available on the website of the Company viz. www.balasorealloys.com and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) & The Calcutta Stock Exchange Limited (www.cse-india.com).

For BALASORE ALLOYS LIMITED
Sd/-
TRILOCHAN SHARMA
President & Company Secretary
Place : Kolkata
Date : 2nd August, 2019

Tender No.	Tender Description
615	Supply, Installation, Testing & Commissioning of SS Conveyor 304 Grade for Water Bottling Plant at MPF, Hyderabad.

Start of downloading bid documents will commence from 03.08.2019. For further details please contact Mobile No. 9032369758
Sd/- Managing Director



GREENPLY INDUSTRIES LIMITED

Regd. Office: Makum Road, Tinsukia, Assam - 786 125
Phone: 033 3051 5000, Fax: 033 3051 5010
Website: www.greenply.com, E-mail: investors@greenply.com
CIN: L20211AS1990PLC003484

NOTICE

(For the attention of the Equity Shareholders of the Company)
Notice of Mandatory transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Demat Account

Pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules") as amended from time to time, the Company is mandated to transfer all shares in respect of which dividends have not been paid or claimed for seven consecutive years to Investor Education and Protection Fund Authority ("IEPF Authority"). In compliance of said rules, the Company has individually communicated to the concerned shareholder(s), at their latest available address as per the records of the Company/Registrar and Share Transfer Agents that their shares are liable to be transferred to the Authority under the said rules.

In accordance with the requirements as set out in the Rules and Amended Rules, the shares in respect of which dividend declared for the financial year 2011-12 and which has remained unclaimed for seven consecutive years will be transferred to IEPF Demat Account by 27.10.2019 as per the procedure stipulated in the Rules and subsequent notifications. In case no valid claim is received by 28.09.2019, your equity shares will be transferred to the IEPF DEMAT Account. The details of shares liable for transfer to IEPF Demat Account are made available at the Company's website - www.greenply.com/investors

The Shareholders may please note that no claim shall lie against the Company in respect of shares transferred to IEPF Authority Demat Account, unclaimed dividends and any future dividends if any, in respect of the shares transferred. On transfer of the dividend and the shares to IEPF Demat Account, the shareholders may claim the same by making an online application to IEPF Authority in eForm IEPF-5 available on the website www.iepf.gov.in along with the fee as may be prescribed by the Central Government, from time to time. Further, for claiming the shares and dividend from the IEPF, the Shareholder has to send a copy of the online application duly signed by the shareholder along with all documents mentioned in Form IEPF - 5 to the Company's Nodal officer Mr. Shailendra Dubey, 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Kolkata - 700 027, Ph. (033) 3051 5000, Mob. No. 8585093257, e-mail: shailendra.corp@greenply.com, for verification of your claim.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of such certificate(s) by the Company for the purpose of transfer of shares to IEPF, pursuant to IEPF Rules.

In case of any queries on the above, or to understand the claim procedure, the concerned shareholder may contact Mr. Shailendra Dubey, Nodal officer of the Company or Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President-Legal at the address and/or contact no. mentioned above.

For Greenply Industries Limited
Sd/-
Kaushal Kumar Agarwal
Company Secretary &
Vice President-Legal
Place : Kolkata
Dated : 2nd August, 2019

