



February 1, 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra -Kurla Complex,Bandra (E),
Mumbai 400 051

Scrip Code : 500271

Name of Scrip : MFSL

Dear Sir/Madam,

Sub.: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Board Meeting Notice published in Newspapers

Further to our letter dated January 31, 2019 and in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of notice of the ensuing Board meeting scheduled for considering the unaudited financial results of the Company, together with Limited Review by the Auditors, for the quarter and nine months period ended December 31, 2018, as published in English newspaper "Business Standard" and vernacular newspaper "Deshsewak", both dated February 1, 2019.

You are requested to take the aforesaid on record.

Thanking you,

For **Max Financial Services Limited**

A handwritten signature in blue ink, appearing to read "Sandeep Pathak", is written over a faint circular stamp.

Sandeep Pathak
Company Secretary & Compliance Officer

pvp PVP VENTURES LIMITED
(CIN: L72300TN1991PLC020122)
Regd. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai - 600 031, Tamil Nadu. Ph : 044 30285570
Corp. Office: Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2, Banjara Hills, Hyderabad-500034, Telangana. Phn: 040 67309999
Email: investorrelations@pvpglobal.com; Website: www.pvpglobal.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company will be held on Thursday, February, 07 2019 at the Registered Office of the Company situated at Chennai, *inter alia*, to consider and approve the Unaudited financial results of the company for the quarter ended December 31, 2018.

for PVP Ventures Limited
Sd/-

Date : January 31, 2019
Place : Chennai

D. Krishnamoorthy
CFO & Company Secretary

TNPL TAMIL NADU NEWSPRINT AND PAPERS LIMITED
Registered Office: 67, Mount Road, Guindy, Chennai 600 032
Phone: (91) (044) 22301094-97, 22354415-18 Fax 22350834 & 22354614
Web: www.tnpl.com Email : invest_gneavances@tnpl.co.in
CIN - L22121TN1979PLC007799

NOTICE

Notice is hereby given pursuant to Regulation 29(1) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Tamil Nadu Newsprint and Papers Limited is scheduled to be held on Wednesday, the 13th February 2019 at 2.30 p.m. at their Registered Office to consider and approve, *inter alia*, the Unaudited Financial Results of the Company for the quarter 31st December, 2018.

The said Notice may be accessed on the Company's website at www.tnpl.com and also on the website of stock exchanges at www.bseindia.com and www.nseindia.com.

For TAMIL NADU NEWSPRINT AND PAPERS LIMITED

Place: Chennai
Date: 29.01.2019

V.SIVAKUMAR
COMPANY SECRETARY

DIPK/201/DISPLAY/2019

TNPL - Maker of bagasse based eco-friendly Paper



MAX FINANCIAL SERVICES LTD
[formerly Max India Limited]

(CIN: L24223PB1988PLC008031)

Regd. Office: Bhai Mohan Singh Nagar, Rail Majra, Tehsil Balachaur, District Nawanshahr, Punjab - 144 533
Tel. No. : 01881-462000, 462001 Fax: 01881-273607
Email: investorhelpline@maxindia.com
website: www.maxfinancialservices.com

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, February 11, 2019, *inter alia*, to take on record the unaudited financial results of the Company together with Limited Review by the Auditors, for the quarter and nine months period ended December 31, 2018.

Pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window shall remain closed from Friday, February 1, 2019 until Wednesday, February 13, 2019 (both days inclusive).

The intimation is also available on the website of the Company at www.maxfinancialservices.com and on the websites of Exchange where the shares of the Company are listed viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For Max Financial Services Ltd
Sd/-

New Delhi
January 31, 2019

Sandeep Pathak
Company Secretary & Compliance Officer



सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India

1911 से आपके लिए 'केन्द्रित' 'CENTRAL' TO YOU SINCE 1911

Notice Inviting Tender

Central Bank of India invites Tender for Procurement Implementation of Security Solutions for ATMs (Cash Dispensers and Cash Recyclers). For details please visit our website: www.centralbankofindia.co.in

ELDECO

ELDECO HOUSING AND INDUSTRIES LIMITED

Regd. Office: Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khar (Opp. Mandi Parishad), Gomti Nagar, Lucknow - 226010,
E-mail id: eldeco@eldecogroup.co.in Website: www.eldecogroup.co.in
Ph. No.: 0522-4039999, Fax: 0522-4039900, CIN: L45202UP1985PLC0099

NOTICE

Notice is hereby given, pursuant to Regulation 29 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 8th day of February, 2019, at 201-2nd Splendor Forum, 2nd floor, Jasola District Centre, New Delhi 110025 *inter alia* to consider and approve standalone and consolidated unaudited financial results of the Company for the quarter ended on 31st December, 2018.

Further the details will be available on the website of the Company i.e. <http://www.eldecogroup.com/about-us/eldeco-group-eldeco-housing-industries-ltd> as well as on the website of the stock exchange i.e. <http://www.bseindia.com>

By the order of the Board
For Eldeco Housing and Industries Limited

Date: 31/01/2019
Place: Lucknow

Chandni
Company Secretary

Form No. INC-25A

Advertisement to be published in the newspaper for conversion of public company into a private company
Before the Regional Director, Ministry of Corporate Affairs, Southern Region
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014
AND

In the matter of **M/s. Sharadha Terry Products Limited** having its registered office at Badrakaliamman Koil Road, Nellithurai Post, Mettupalayam - 641305, Coimbatore District, Tamilnadu
[CIN:U17115TZ1992PLC003799] - Applicant

Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 30.01.2019 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 of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the Regional Director (Southern Region), 5th Floor, Shastri Bhawan, 26 Haddows Road, Chennai- 600 006 within fourteen days from the date of publication of this notice with a copy to applicant company at its registered office at Badrakaliamman Koil Road, Nellithurai Post, Mettupalayam- 641305, Coimbatore District, Tamilnadu.

For and on behalf of Sharadha Terry Products Limited
Govindaswamy Kannan
Chairman and Managing Director
DIN:00265

Date: 01.02.2019
Place: Mettupalayam

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