# MOHOTA INDUSTRIES LIMITED

**(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.')**
Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com E-mail: info@rsrmm.com
ISO 9001 CERTIFIED CIN: L99999MH1946PLC005261


**Date: 05.02.2019**

The Manager (Listing),
Bombay Stock Exchange Ltd.,
P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001.

Dear Sir,

**Company Code : 530047**

**Ref.: Our letter dated 04.02.2019**
**Reg.: Publication of Notice of Board Meeting pursuant to Regulation 47 (1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

In continuation to our letter cited herein above, please find enclosed herewith copy of paper cuttings of the publication of Notice of Board Meeting, Scheduled to be held on Thursday, the 14th Day of February, 2019 for considering Un-Audited Financial Results (Provisional) of our Company for the period & quarter ended 31st December, 2018, published in the News papers i.e. **"Financial Express" and "Mumbai Lakshdeep"** of the 05th February, 2019.

This is for your kind reference and records.

Thanking you,

Yours faithfully,

**Sachin Kanojiya.**
**Company Secretary &**
**Compliance Officer.**

C.C.to :

1. National Stock Exchange of India Ltd.,
   Exchange Plaza, 5th Floor,
   Bandra Kurla Complex,
   Bandra (East),
   Mumbai - 400 051.

**Company Code.**

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## COSMOS BA

THE COSMOS CO-OP. BANK LTD. (Multistate Sch

### Sale Notice for Sale of Im

The Authorised Officer of the Cosmos Co-
property of the defaulter as mentioned her
Enforcement of Security Interest Act, 2002

| Name of the Borrower & Branch |
|---|
| **Borrower –**<br>**1. Mr. Sadanand Krishna Shetty**<br>**Prop. of M/s. Padma Vision**<br>Flat No.10/A, Padamaji Classic, Nea<br>Padmaji Park, 954, New Nana Peth,<br>– 411 002.<br>**Guarantors –**<br>**2. Mrs. Sujata Sadanand Shetty**<br>Flat No.10/A, Padamaji Classic,<br>Near Padmaji Park, 954, New<br>Nana Peth, Pune – 411 002.<br>**3. Mr. Sudhir Dhondiram Ingale**<br>Flat No.2, Sukhwani Heritage, A W |

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Ph.: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com
E-mail: info@rsmm.com CIN: L99999MH1946PLC005261

**NOTICE**

Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of February, 2019 at the Corporate Office of the Company at Ram Mandir Ward Hinganghat, inter alia to consider and take on record the Un-Audited Financial Results (Provisional) of the Company for the period ended 31st December, 2018.

Further details in connection with this Notice are available on the website of the Company at www.mohotaindustries.com and also on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) .

**For, Mohota Industries Limited**
**Sd/-**
**Vinod Kumar Mohota**
**( Chairman & Managing Director)**

**HINGANGHAT**
**Dated : 04th February, 2019**

## PSPCL Punjab State Power Corporation Limited

Regd. Office.: PSEB Head Office, The Mall, Patiala-147001
CIN: U40109PB2010SGC033813 (GST PROV ID: 03AAFCP5120Q1ZC)
Website: www.pspcl.in

**E-Tender Enquiry No. 07/SE/MHP/2018-19/P-395 Dated: 31.01.2019**

**Short Description: NIT for the work of re-insulation & Machining of Insulation Segments of TB Disc, replacement of upper servo pipeline of runner and replacement of rotating sleeve of shaft seal of Machine No. 8 at Power House-3 of Mukerian Hydel Project, PSPCL, Talwara (Pb.).**

## TATA

Kadam Marg, Lower Parel, Mumbai 400 013 Contact No.(022) 61827414
CIN No.U67190MH2008PLC187552

**Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").**

**DEMAND NOTICE**

Whereas the undersigned being the Authorised Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notice dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amount mentioned in the respective Demand Notice, within 60 days from the date of the respective Notice, as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s) /Legal Heir(s)/ Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice/s, the amount indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCHFL by the said Obligor(s) respectively.

| Loan Account No. | Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s) | Total Outstanding Dues (Rs.) as on below date* | Dt. of Demand Notice & Date of NPA |
|---|---|---|---|
| 9939188 | **Mrs. Vidya Santosh Velhal** (Borrower), **Mr. Santosh Nandkishor Velhal** (Co-borrower) | Amount in the loan account is **Rs. 9,53,380/-** as on 09.01.2019 | **09.01.2019 and 08.12.2018** |

**Description of the Secured Assets/Immovable Properties/ Mortgaged Properties:- Schedule A** - All that piece and parcel of Land forming non agricultural land admeasuring 2 Hectears 91.36 Ares bearing Gat No. 240 out of land totally admeasuring 8 Hectares 65 Ares as per the sanction layout plan of project known as "Xrbia Abode" lying and being village Jambhul, Taluka Maval, District of Pune and within the limits of the ZillaParishad village Jambhul and Grampanchayat village Jambhul. On or towards the East : Survey No. 192, On or towards the South : Access Road. On or towards the West : Survey No. 174, On or towards the North : Survey No. 178. **Schedule B-** The Residential Flat admeasuring 23.41 Sq. Mtrs. (equivalent to 252 sq. Ft.) carpet area bearing No. 419 situated on the Fourth Floor in "G2" Building of the said Complex to be known as "Xrbia Abode" under construction on the land more particularly described in the First Schedule herein above written, Flat is delineated in red

till 48 hours after communication of aforesaid Financial Results to the Stock Exchanges.

The information contained in this Notice is also available on the website of the Company i.e. www.garnetint.com and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com.

**For GARNET INTERNATIONAL LTD**
Sd/-
Ramakant Gaggar
Managing Director
DIN: 01019838

Place: Mumbai
Date : 05.02.2019

**SHILPA CO-OPERATIVE HOUSING SOCIETY LTD.**
**[REGD NO BOM/WN/HSG/ TC/3766/88-89.]**
**Jagdusha Nagar, Ghatkopar (West), Mumbai - 400 086.**

**PUBLIC NOTICE**

LATE MR. PRATAPRAI RAGHAVJI LATHIA, owner of

# मोहता इंडस्ट्रीज लिमिटेड

यापूर्वीचे ओळखण्यात येणारे नांव – दि राय साहेब रेखचंद मोहता स्पी. एन्ड. व्ही. मिल्स लि.
**नोंदणीकृत** कार्यालयः ब्लॉक नं.15, देवकरण मेन्शन, गेट नं.2, 3रा मजला, 63 प्रिन्सेस स्ट्रीट, मुम्बई 400002
कार्पोरेट कार्यालयः राममंदिर वार्ड, हिंगणघाट. जिल्हा, वर्धा (महाराष्ट्र) - 442301
दूरध्वनी नं 07153-244282/244039 फॅक्स नं 07153-244753 CIN : L99999MH1946PLC005261
Website : www.mohotaindustries.com E-mail: info@rsrmm.com

## सूचना

सर्वांना सुचित करण्यात येते की, सिक्युरिटी आणि एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन आणि डिसक्लोझर रीक्वायरमेंट्स) नियम 2015 च्या नियम 29 च्या अंतर्गत या अन्वये सूचना देण्यात येत आहे की, कंपनीच्या संचालक मंडळाची बैठक गुरुवार दि. 14 फरवरी, 2019 रोजी कंपनीच्या कॉर्पोरेट कार्यालयामध्ये इतर कामकाजाबरोबरच, दि. 31 डिसेंबर,2018 रोजी संपलेल्या कालावधीचे, कंपनीचे अलेखापरीक्षित वित्तीय परिणामांची नोंद घेण्यासाठी व त्यास मान्यता देण्याकरिता भरवण्यात येईल.

वर उल्लेखित नियमाच्या नियम 47 अन्वये संचालक मंडळीची बैठकीची सूचना खालील वेबसाईट वर ही उपलब्ध आहे.

1. कंपनी www.mohotaindustries.com 2. बीएसई लि.www.bseindia.com आणि
3. एनएसई लि. www.nseindia.com

मंडळ आदेशाद्वारे
**मोहता इंडस्ट्रीज लिमिटेड करिता**
**सही/-**
विनोद कुमार मोहता
(अध्यक्ष आणि व्यवस्थापकीय संचालक)

स्थान – हिंगणघाट
दि. 04/02/2019

ED

**BANG OVERSEAS LIMITED**
CIN: L51900MH1992PLC067013

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