



Tara Jewels Ltd
Plot 29 (P) & 30 (P), Sub plot A,
SEEPZ SEZ, Andheri (E),
Mumbai 400 096
O. +91 22 66774444
F. +91 22 66774444
www.tarajewels.in

Date: August 8, 2018

To
The Manager
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir / Madam,

Ref.: Scrip Code: 534756; Symbol: TARAJEWELS

**Sub: Advertisement Copy of Notice of Board Meeting of Tara Jewels Limited Published
in Newspaper**

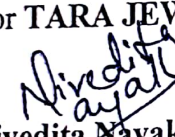
Dear Sirs,

Please find enclosed copy of the advertisement of notice of Meeting of the Board of Directors of the Company scheduled to be held on August 13, 2018 interalia to consider, approve and take on record the Un- Audited Financial Results of the Company for the quarter ended June 30, 2018 published in “Mumbai Lakshadeep” a Regional Daily and “Financial Express, an English Daily on August 3, 2018 and August 4, 2018.

You are requested to take the same on your record.

Thanking you,
Yours faithfully

For **TARA JEWELS LIMITED**


Nivedita Nayak
Company Secretary
Membership No.F8479



Registered Office : Tara Jewels Ltd., Plot No. 122, 15th Road, Near IDBI Bank, MIDC, Andheri (E), Mumbai - 400 093
Tel. +91 22 6641 7888 / Fax. +91 22 6641 7786

[CIN] L52393MH2001PLC131252

H. S. INDIA LTD.

CIN: L55100MH1989PLC053417
 Regd. Office: A-1, Manish Nagar, J. P. Road,
 Andheri (W), Mumbai-400 053,
 Maharashtra Tel: 022-26396768,
 Fax: 022-26396768,
 Email: hsinidialimited@gmail.com,
 Website: www.hsinidia.in

NOTICE

Notice, pursuant to Regulation 47(1)(a) and Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, is hereby given that a meeting no. 2018-19/2 of the Board of Directors of the Company will be held on Friday, the 10th August, 2018 at 11.00 a.m. at registered office of the Company, inter alia, to consider and approve the Un-audited Financial Result for the quarter ended 30th June, 2018.

The Notice is also available on the Company's website www.hsindia.in and on the website of the BSE Ltd. at www.bseindia.com

FOR H S INDIA LIMITED

Sd/-
HITESH LIMBANI
 Company Secretary
 Place: Surat ACS-31531
 Date: 2nd August, 2018

IM+ CAPITALS LIMITED

CIN NO: L74140MH1991PLC063709
 Regd. Office: 707, Gateway Plaza,
 Hiranandani Garden, Mumbai-400076
 Corp. Office: 510, Ambadekar Building,
 14th KG Marg, New Delhi-110001
 Email: imcapitalslimited@gmail.com,
www.imcapitals.com

NOTICE

In pursuance of regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday 13th August, 2018, inter alia, to consider and Approve the Unaudited Financial Results for the quarter/ three months ended on 30th June, 2018 at the Corporate office of the Company. Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct to Regulate, Monitor and Report, Trading by Insiders, The Trading window for the dealing in securities of the Company shall remain closed from 2nd August, 2018 till 14th August, 2018 (both days inclusive). Further details will be available in company website.

For IM+ CAPITALS LIMITED

Sd/-
Rahas Bihari Panda
 Place: New Delhi
 Date: 02.08.2018

NIDHI GRANITES LIMITED

CIN: L51900MH1981PLC025693
 Regd. Office: 9, Popal Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (W), Mumbai - 400054.
 Email: pushraj@nvgi.com
 Website: www.nidhigranites.com
 Tel No: 022-6485481

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a '03/2018-19' meeting of the Board of Directors of the Company will be held on Monday, 13th August, 2018 at 11.30 a.m. at its Registered Office at 9, Popal Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (W), Mumbai-400054 inter alia to consider and approve the Un-audited Financial Results for the First Quarter ended 30th June, 2018.

For NIDHI GRANITES LIMITED
 Sd/-
Manoj Dhone
 Place: Mumbai
 Date: 2nd August, 2018

ADVIL LABORATORIES LIMITED

CIN: L74899HR1994PLC038300
 Regd. Office: 138, Roz-Ka-Meo, Industrial Area, Sohna, Dist-Mewat (Haryana)-122103
 E-mail id: mail@advilindia.com,
 Website: www.advilindia.com
 Tel No.: 0124-2362471, Fax: 91-11-43571947

NOTICE OF BOARD MEETING

In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Monday, the 13th day of August, 2018, at the Corporate Office of the Company at 703, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, inter alia, to consider, approve and adopt Unaudited Financial Results for the quarter ended June 30, 2018.

The said information is also available at the Company's website at www.advilindia.com and at BSE and ASE's Website i.e. www.bseindia.com and www.aseindia.co.in
 By Order of Board
 Sd/-
Pooja Chuni
 Place: New Delhi
 Date: 03.08.2018

YAMINI INVESTMENTS COMPANY LIMITED

Regd. Office: C-710, Crystal Plaza, New Link Road, Opp. Infinity mall, Andheri (West), Mumbai-400053
 CIN: L27100MH1983PLC029133

NOTICE

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that the Board Meeting of the Company will be held on Friday, 10th August, 2018 at the Registered Office at C-710, Crystal Plaza, New Link Road, Opp. Infinity mall, Andheri (West), Mumbai - 400053 to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2018 along with financial Review Report.

For Yamini Investments Company Limited
 Sd/-
Vandana Agarwal
 Place : Mumbai
 Date : 02.08.2018

Kings Infra Ventures Limited

(CIN: L05005KL1987PLC004913)
 Regd. Office: 14 B, 14th Floor, The Atria, Opp. Gurudwara Temple, Thevara, Ernakulam - 682 015
 Tel: 0484 6586557
 Email: info@kingsinfra.com Web: www.kingsinfra.com

COMPANY NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 10th August 2018 at 11.00 AM at 14B, 14th Floor, The Atria, Opp Gurudwara Temple, Thevara, Ernakulam - 682015, to consider and approve Unaudited Financial Results and Limited Review Report for the quarter ended 30th June 2018, inter alia any other business.

It is further notified that the window for trading in securities of the Company would remain closed from 03rd August 2018 to 12th August 2018 (both days inclusive) for all connected persons as per the Insider Trading Code of the Company. The above details can be viewed on the website of the Company, www.kingsinfra.com as well as on www.bseindia.com

By Order of Board
 For Kings Infra Ventures Limited
 Meera Cyriac (Sd/-)
 Place: Kochi
 Date: 03.08.2018

HINDUSTAN COMPOSITES LIMITED

(CIN: L29120MH1964PLC012955)
 Regd. Office: Peninsula Business Park "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Panel, Mumbai-400 013.
 Tel. No.: (022) 6688 0100; Fax. No.: (91) (022) 6688 0105
 Email ID: hcl@hindcompco.com, Website: www.hindcompco.com

NOTICE

Pursuant to the Regulations 29(1)(a) and 47 (1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 9th August, 2018, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

Intimation regarding above is also available on (a) Company's website viz. www.hindcompco.com (b) Stock Exchanges' website viz. www.bseindia.com (scrip code: 509635) and www.nseindia.com (symbol: HINDCOMPOS)

By order of the Board of Directors
 For Hindustan Composites Limited
 Sd/-
Vikram Soni
 Place : Mumbai
 Date : 2nd August, 2018

OCL India Limited

(CIN: L26942TN1949PLC117481)
 Regd Office: Dalmiapuram - 621651, District Tiruchirappalli, Tamil Nadu
 Phone No. (91-11) 23465100, Fax No. (91-11) 23313303
 Email: ocl_rajanagpur@dalmiacement.com, Website: www.occlindiaid.in

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held at New Delhi on Saturday, August 11, 2018 to consider and approve inter-alia the audited Financial Results of the Company for the quarter ended June 30, 2018.

The information contained in this notice is also available on the Company website www.occlindiaid.in and on the website of Stock Exchanges, i.e. www.nseindia.com and www.bseindia.com.

For OCL India Limited

Sd/-
Rachna Gorla
 Place: New Delhi
 Date : August 02, 2018

PAWANSUTH HOLDINGS LIMITED

CIN: L65929DL1984PLC019506
 Regd. Office: 415, Usha Kiran Building, Commercial Complex, Azadpur, Delhi-110033.
 Telephone: 011-45689333, 27676399 Fax No.: 27676399
 Email: pawansuthholdingsltd@gmail.com Website: www.pawansuthholdings.com

NOTICE OF THE 34th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting of the Members of the Company will be held on Wednesday, August 29, 2018 at Farm House No.-6, Hiranki Village, Delhi-110036 at 11:00 A.M. to transact the businesses mentioned in the notice. Notice of the AGM and other annexure had been dispatched to all the members and other persons entitled to receive the same. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Further Notice is hereby given that pursuant to Regulation 42 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of the Members and Share Transfer Books of the Company will remain closed from August 23, 2018 to August 29, 2018, both days inclusive for the purpose of Annual General Meeting.

The Company pleased to inform that pursuant to Section 108 of the Companies Act, 2013 and the applicable Rules made there under the Company is offering facility to all its members to exercise their right to vote by Electronic means on any or all of the business specified in the aforesaid Notice. E-voting will commence on Sunday, August 26, 2018 at 10:00 A.M. and will end on Tuesday, August 28, 2018 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

By order of the Board

For PAWANSUTH HOLDINGS LIMITED
 Sd/-
(RAM KISHORE BANSAL)
 MANAGING DIRECTOR
 Place: Delhi
 Date: August 02, 2018

CINEVISTA

Limited
 L.B.S. Marg, Chandigarh

Regd. Office: Plot No. 1, L.B.S. Marg, Chandigarh, Kanjurmarg (W), Mumbai-400078
 NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Monday, the 13th day of August, 2018, at 2:00 p.m. at the registered office of the Company to consider, inter alia, and take on record the Audited Financial Results for the quarter ended 30th June, 2018.

This intimation will also be made available on the website of the Company www.cinevistaas.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

By order of the Board
 For Cinevista Limited
 Sd/-
Kilpa M. Goradia
 Place: Mumbai
 Date : 2nd August, 2018

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT CHANDIGARH

CP (CAA) No. 15/Chd/Hry/2018
 CONNECTED WITH
 COMPANY APPLICATION (CAA) No. 10 /Chd/Hry/2018

IN THE MATTER OF:
 SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013
 AND IN THE MATTER OF:
 SCHEME OF ARRANGEMENT FOR DEMERGER AMONG RBS SERVICES INDIA PRIVATE LIMITED AND NWM SERVICES INDIA PRIVATE LIMITED.

IN THE MATTER OF:
 RBS SERVICES INDIA PRIVATE LIMITED
 [CIN No. U72900HR2001PTC055458]
 [PAN No. AADCA1780D]

A company incorporated under the Companies Act, 1956 having its registered office at Building No. 7B, DLF Cyber City, Phase III, Gurugram, Haryana 122 002, India

EMAIL ID: india.services@rbs.com
 Telephone No.: +91 124 4790000
 Fax: +91 124 4791515

PETITIONER/ TRANSFEROR COMPANY

NWM SERVICES INDIA PRIVATE LIMITED
 [CIN No. U72900HR2018FTC073296]
 [PAN No. AAGCN0009D]

A company incorporated under the Companies Act, 2013 having its registered office at C/o CE Service Offices Pvt. Ltd., Building No. 10, Tower A, Level 1, DLF Cyber City, Phase III, Gurugram, Haryana 122 002, India

EMAIL ID: india.services@rbs.com
 Telephone No.: +91 124 4790000

PETITIONER/ TRANSFEREE COMPANY

NOTICE OF PETITION
 TAKE NOTICE that a Petition under Sections 230 - 232 of the Companies Act, 2013 for obtaining sanction of the National Company Law Tribunal, Bench at Chandigarh, to a Scheme of Arrangement for Demerger among RBS Services India Private Limited and NWM Services India Private Limited was presented by the Petitioner Companies to the Hon'ble National Company Law Tribunal, Bench at Chandigarh on 3rd July 2018 and was listed for hearing on 10th July 2018. The said Petition is now fixed for hearing on 08th September 2018 at 10:30 AM. Any person desirous of supporting or opposing the said Petition should send notice of his/her intention signed by him/her or his/her Advocate with his/her name and address to the Advocate of the Petitioner Companies not later than two (2) days before the date fixed for hearing of the Petition. If the said persons seeks to oppose the Petition, the grounds of opposition and an affidavit to be furnished with such Notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 01 August, 2018.

ROHIT KHANNA
 ADVOCATE FOR THE PETITIONER COMPANIES
 288, SECTOR 17, PANCHKULA, HARYANA 134 109, INDIA
 PHONE : +91-172-2561 036
 E-MAIL : ROHITHANNAADVOCATE@GMAIL.COM
 (ENROLMENT NO. P-114 OF 1997)

RELiance

MUTUAL

Wealth Sets You Free

RELiance NIPPON LIFE ASSET MANAGEMENT LIMITED

(CIN - L65910MH1995PLC220793)

Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.
 Tel No. +91 022 3303 1000 • Fax No. +91 022 3303 7662 • www.reliancecmutual.com

NOTICE NO. 71

DIVIDEND DECLARATION

Record Date
 August 08, 2018

Notice is hereby given that the Trustee of Reliance Mutual Fund ("RMF") has approved declaration of dividend on the face value of Rs.10/- per unit in the undernoted Scheme of RMF, with August 08, 2018 as the record date:

Name of the Scheme	Dividend (₹ per unit)*	NAV as on August 01, 2018 (₹ per unit)
Reliance Interval Fund - Quarterly Interval Fund - Series II - Dividend Option	0.0001	10.1974
Reliance Interval Fund - Quarterly Interval Fund - Series II - Direct Plan - Dividend Option		10.1861

*As reduced by the amount of applicable statutory levy.

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any. *The dividend payout will be to the extent of above mentioned dividend per unit or the difference of NAV from the last Specified Transaction Date (Ex. NAV) to the Record Date mentioned above, whichever is higher. However the payout will be subject to the available distributable surplus in the Scheme as on the Record date.

The specified Transaction period for Reliance Interval Fund - Quarterly Interval Fund - Series II is 7th 8th August, 2018 (both business days). The following shall be applicable for application received during the specified transaction period.

For Subscriptions including Switch-ins under Dividend Option

In respect of valid applications for subscriptions received up to 3.00 p.m. on the aforesaid Record Date along with a local cheque or a demand draft payable at par at the place where the application is received, the Ex- Dividend NAV of the day on which application is received shall be applicable. The investors will not be eligible for dividend declared, if any, on the aforesaid Record Date.

In respect of valid applications received after 3.00 p.m. on the second day of the Specified Transaction Period the closing NAV of the next working day shall be applicable, provided such a day is/ has been declared as a Specified Transaction day for the fund. Otherwise, the application will be liable for rejection.

In respect of purchase of units in Income/ Debt Oriented scheme with amount equal to or more than Rs 2 lakhs, the applicable NAV shall be subject to the provisions of SEBI Circular Cir/IMD/DF/19/2010 dated November 26, 2010 and CIR/IMD/DF/21/2012 dated September 13, 2012 on uniform cut-off timings for applicability of NAV. With regard to unit holders who have opted for Dividend Reinvestment facility, the dividend due will be reinvested by allotting Units for the Income distribution/ Dividend amount at the prevailing Ex-Dividend NAV per Unit on the record date.

For Redemptions including Switch-out under Dividend Option

In respect of valid applications received up to 3.00 p.m. by the Mutual Fund, on the aforesaid Record Date the Ex-Dividend NAV of the date of receipt of application shall be applicable and the investors will be eligible for the dividend declared on the aforesaid Record Date.

For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend option of the Scheme as on record date.

All unit holders under the Dividend Option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

For RELiance NIPPON LIFE ASSET MANAGEMENT LIMITED
 (Asset Management Company for RELiance MUTUAL FUND)

Mumbai
 August 02, 2018

Sd/-
 Authorised Signatory

Make every money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

MUTUAL FUNDS
 Sahi Hai



TARA JEWELS LIMITED

CIN: L23333MH2001PLC131252
 Regd. Office: Plot No. 122, 15th Road, Near IDBI Bank, MIDC,
 Andheri (East), Mumbai - 400 093
 email id: investor.care@tarajewels.co.in
 Website: www.tarajewels.in; Tel.: 022 6677 4444; Fax: 022 6677 4464

NOTICE

Notice is hereby given that pursuant to Regulation 33 and 47 (1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations, 2015"), the fourteenth meeting of the Board of Directors of the Company will be held on Monday, August 13, 2018 at 6.00 p.m. at the Corporate Office at Plot No. 29(P) & 30(P), Sub Plot A, SEEPZ, SEZ, Andheri (East), Mumbai - 400 096, inter alia, among other matters, to consider, approve and to take on record the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2018.

For TARA JEWELS LTD.

Sd/-
Nivedita Nayak
 Company Secretary
 Membership No. F8479
 Date : 02.08.2018
 Place : Mumbai

FOCUS INDUSTRIAL RESOURCES LIMITED

CIN: L15319DL1985PLC021348
 Regd. Office: 104 Mukand Nagar, Commercial Complex, Azadpur, New Delhi 110033.
 Telephone: 011-27673522, 47039000 Fax No.: 011-26766399
 Email: info@focuslimited.in, Website: www.focuslimited.in

NOTICE OF THE 33rd ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting of the Members of the Company will be held on Wednesday, August 29, 2018 at Farm House No.-6, Hiranki Village, Delhi-110036 at 10:30 A.M. to transact the businesses mentioned in the notice. Notice of the AGM and other annexure has been dispatched to all the members and other persons entitled to receive the same. The copies of aforesaid documents are available on the website and for inspection at the Registered Office of the Company during office hours.

Further Notice is hereby given that pursuant to Regulation 42 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of the Members and Share Transfer Books of the Company will remain closed from August 23, 2018 to August 29, 2018, both days inclusive for the purpose of Annual General Meeting.

The Company pleased to inform that pursuant to Section 108 of the Companies Act, 2013 and the applicable Rules made there under the Company is offering facility to all its members to exercise their right to vote by Electronic means on any or all of the business specified in the aforesaid Notice. E-voting will commence on Sunday, August 26, 2018 at 10:00 A.M. and will end on Tuesday, August 28, 2018 at 5:00 P.M. No e-voting shall be allowed beyond the said date and time.

By order of the Board

For FOCUS INDUSTRIAL RESOURCES LIMITED
 Sd/-
(MAMTA JINDAL)
 MANAGING DIRECTOR
 Place: Delhi
 Date: August 02, 2018

PUBLIC ANNOUNCEMENT PURSUANT TO SEBI CIRCULAR NO. SEBI/HO/MRD/DSA/CIR/P/2016/110 DATED OCTOBER 10, 2016 FOR

AISHU PROJECTS LIMITED

(Formerly known as Aishu Finance Limited)

CIN: U74999TG1993PLC016319

Registered Office: M. No. 8-2-502/1/A, Jivi Towers, Road No. 7, Banjara Hills, Hyderabad - 500 034, Telangana, India
 Tel: 91 40 23315597/23319131; Fax: 91 40 23300529; Email: aishuprojects123@gmail.com

FOR THE IMMEDIATE ATTENTION OF PUBLIC SHAREHOLDERS OF AISHU PROJECTS LIMITED

This Public Announcement ("PA") is being issued by Mr. Bollineni Krishnaiah (for and on behalf of all the constituents of promoter group of Aishu Projects Limited ("APL"/ the "Company")) (the "Acquirer"). APL was listed on Hyderabad Stock Exchange and Madras Stock Exchange, which have been categorized as non-operational by Securities and Exchange Board of India ("SEBI"). Consequently, the Company was moved to the Dissemination Board ("DB") of the National Stock Exchange of India Limited ("NSE"). The Acquirer is making an offer to acquire the fully paid up Equity Shares of the Company held by Public Shareholders ("Exit Offer") for cash at a price of ₹ 5.00 (Rupees Five Only) per Equity Share ("Exit Price").

INFORMATION RELATING TO THE COMPANY

(i) Name and registered Office

Name of the Company	Aishu Projects Limited (Formerly known as Aishu Finance Limited)
Registered Office	8-2-502/1/A, Jivi Towers, Road No.7, Banjara Hills, Hyderabad - 500 034, Telangana, India

(ii) Shareholding pattern

GALAXY ENTERTAINMENT CORPORATION LIMITED
CIN: L51900MH1981PLC024988
Regd Off.: Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate, Saki-Vihar, Andheri (E), Mumbai - 400072.
Email : investors@thegalaxycorp.com, Tel: 022-61994412, Fax: 022-61995054

Extract of Unaudited Financial Results for the Quarter ended June 30, 2018
(Rs. In Lakhs)

Sr. No.	Particulars	Quarter Ended 30-Jun-18	31-Mar-18	30-Jun-17	Year Ended 31-Mar-17
1	Total Income from operations (net)	1,628.82	1,762.63	357.93	4,254.28
2	Net Profit / (Loss) for the period before Exceptional Items and Tax	(430.20)	(648.71)	(148.33)	(1,203.54)
3	Net Profit / (Loss) for the period before Tax after Extraordinary Items	(430.20)	(648.71)	(148.33)	(1,203.54)
4	Net Profit / (Loss) for the period after Tax and Extraordinary Items	(430.20)	(648.71)	(148.33)	(1,203.54)
5	Total Comprehensive Income/(Loss) for the Period	(434.96)	(660.37)	(148.33)	(1,221.99)
6	Equity Share Capital	2,738.26	2,522.94	1,564.99	2,522.94
7	Earnings Per Share (before extraordinary items) (Face Value of Rs. 10/- Each)	(1.57)	(3.61)	(0.95)	(6.70)
8	Basic & Diluted	(1.57)	(3.61)	(0.95)	(6.70)

1. The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly results are available on the Stock Exchange website at www.bseindia.com and on Company's website at www.thegalaxycorp.com.

2. There were no Exceptional and/or Extraordinary item during the quarter ended June 30, 2018.

By order of the Board
For Galaxy Entertainment Corporation Limited
Sd/-
Tanuj Agarwal
Chief Financial Officer

Place : Mumbai
Date : 2nd August, 2018

विसागर फायनान्सियल सर्विसेस लिमिटेड
नॉंदीपूतक कार्यालय: १०८/१०८, देव माला, एम.ए. रोड, अंधेरी (पू), मुंबई-४०००८५. दूर: ०२२-२४९३२४५५
ई-मेल: www.vfs.org ई-नेट: info@visagar.com
साईट: www.vfs.org L99999MH1994PLC076858

सूचना
सेबी (लिटिंग) ऑफिशियल अंश डिव्हलोर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम ४७ सहायिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या तिमाहीकरिता अलेखापरिहित वित्तीय निष्कर्ष विचारत घेणे व मनातला ठेवणे तसेच इतर व्यवसाय याकरिता कंपनीच्या नोंदीपूतक कार्यालयात १३ ऑगस्ट, २०१८ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सूचना कंपनीची प्रतिलिपी येथे सूचितद आहे व या मुंबई स्टॉक एक्सचेंजच्या (बीएसई) www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.vfs.org वेबसाईटवर उल्लेख आहे.

विकास: मुंबई
दिनांक: ०३.०८.२०१८

लोकप्रियता/सह
संचालक
डीआयएन:००५१३३२७

PUBLIC NOTICE
Take notice that Mrs. Parveen A. Ansari, has made an application before my client society M/s Moli NagarCo-op. Hsg. Soc. Ltd., Mira Road (E) Thrae, to transfer of Flat No. C- 304, on 3rd Floor, who has purchased the said flat from Mrs. Anju P.Bangera. any person having any right, title, and interest in the above flat or any part thereof by any way , kindly inform me with original documentary evidence, within 15 days from the date hereof, failing which such claims, if any shall not be considered and shall be deemed to have been waived and abandoned.
Date : 04/08/2018 **SATISH CHAUBEY**
Associate High Court
B/123, Ostwal Ornate Bldg, No. 2, Jeshal Park, Bhayander (East) Dist.: Thane – 401105.

महापूर कॉर्पोरेशन लिमिटेड
नॉंदीपूतक कार्यालय: १०८/१०८, देव माला, एम.ए. रोड, अंधेरी (पू), मुंबई-४०००८५. दूर: ०२२-२४९३२४५५
ई-मेल: www.mahapur.in E-mail: info@visagar.com
साईट: www.mahapur.in E-mail: info@visagar.com
CIN:L71100MH1982PLC028750

सूचना
सेबी (लिटिंग) ऑफिशियल अंश डिव्हलोर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम ४७ सहायिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या तिमाही करिता अलेखापरिहित वित्तीय निष्कर्ष विचारत घेणे व मनातला ठेवणे तसेच इतर व्यवसाय याकरिता कंपनीच्या नोंदीपूतक कार्यालयात १० ऑगस्ट, २०१८ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सूचना कंपनीची प्रतिलिपी येथे सूचितद आहे व या मुंबई स्टॉक एक्सचेंजच्या (बीएसई) www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.mahapur.in वेबसाईटवर उल्लेख आहे.

विकास: मुंबई
दिनांक: ०३.०८.२०१८

कनसलर सचिव
डीआयएन:०५४११८८५

JUPITER INFOMEDIA LIMITED
336, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri - West, Mumbai - 400053.
Website - www.jupiterinfomedia.com
Tel.: 022 - 61979001 | Fax - 022 26341693

NOTICE
Notice is hereby given that a meeting of the Board of Directors will be held on Friday, August 10, 2018, to inter-alia consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2018. Further details are available on the website of the Company and the stock exchange viz. www.jupiterinfomedia.com and www.bseindia.com respectively.

By order of the Board
For Jupiter Infomedia Limited
Sd/-
Umesh Modi
Managing Director

Place : Mumbai
Date : 02.08.2018

NETLINK SOLUTIONS (INDIA) LIMITED
CIN: L45200MH1984PLC034789
Regd. Off.: 507, Laxmivillage, Laxmi Industrial Estate, Newlink Rd, Andheri (W), Mumbai- 53, Maharashtra, TEL: 022-26335583. Email: netlink@easy2source.com Web: www.nsl.co.in

NOTICE OF BOARD MEETING
Notice is hereby given that pursuant to Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a meeting of Board of Directors of the Company will be held on Tuesday, August 14, 2018 at the Registered Office of the Company to consider and approve, inter alia, Unaudited Financial Results of the Company for the First Quarter ended on June 30, 2018. Pursuant to regulation 47(2), the said notice may be accessed on the Company's website at www.nsl.co.in and may also be accessed at the website of Stock Exchange at www.bseindia.com.

By Order of the Board
For Netlink Solutions (India) Limited
Sd/-
Rupa Modi
Executive Director & CFO
Place: Mumbai
Date: 03.08.2018

नमुना क्र.५५

सार्वजनिक न्यास नोंदीपूत कार्यालय वृहन्मुंबई विभाग मुंबई
धर्मादाय आयुक्त बनन, २ रा मजला, ८३ डॉ. अनी बेइन्ट रोड, वरली, मुंबई-४०००१८

चौकशीची जाहीर नोटीस
अर्ज क्रमांक : GBR / 42045 /18 / 18

सारांश निकासाचे नाव :
भूताना निवास गणेश मंडल ... नावत, जयेश नलिनकांत शाह .. अर्जदार.

सर्व संदर्भित कोलांस जाहीर नोटीस करील्ल्यात येत की, सहायक कामांय आयुक्त वृहन्मुंबई विभाग, मुंबई हे वर नमूद केल्ल्या अर्ज याबरोवी मुंबई सार्वजनिक विवरत व्यक्तीच्या अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्द्यांवर चौकशी करणार आहेत.

१) वर नमूद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरच्या न्यास सार्वजनिक स्वरूपाचा आहे काय ?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?

अ) जांभ मळकत (वर्णन) :
रोख रु. ११०००/-
(अक्षरी रूपये अकरा हजार फक्त)

ब) स्थावर मळकत (वर्णन) : निरंक

सदरच्या चौकशी प्रकरणांमध्ये कोणास काही हरकत घ्यावयाची असेल अगर पुरावा घ्यायचा असेल त्यांनी त्यांची लेखी कोमिटत ही नोटीस घेवळ्या झाल्या ताखेपासून तीस दिवसांचे आत या कोमिटतये वरील प्रत्यार मिळेत अशा शीतीने पाठवावी. त्यानंतर आलेल्या कोमिटतयेची विचार केला जाणार नाही तसेच मुदतीत कोमिटत न आल्ल्या कोणास काही सांगावयाचे नाही असे समजून चौकशी पुरी केली जाईल व अजुन निकालाबाबत योग्य ते आदेश दिते जातील.

ही नोटीस माझे सहिनीशी व मा. धर्मादाय आयुक्त महाराष्ट्र राज्य, मुंबई यांचे शिक्क्यानिशी आज दिनांक ०२/०८/२०१८ रोजी दिली.

शिक्का

सही/-
(प्र) अधीक्षक (न्याय शाखा)
सार्वजनिक न्यास नोंदीपूत कार्यालय वृहन्मुंबई विभाग मुंबई

सागर प्रोडक्शन्स लिमिटेड
नॉंदीपूतक कार्यालय: ४०३/४०३, देव माला, एम.ए. रोड, अंधेरी (पू), मुंबई-४०००८५. दूर: ०२२-४९३२४५५
वेबसाईट: www.sagarproductions.com
ई-मेल: sp@grive@rediffmail.com
CIN:L39000MH1980PLC170432

सूचना
सेबी (लिटिंग) ऑफिशियल अंश डिव्हलोर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम ४७ सहायिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या तिमाहीकरिता अलेखापरिहित वित्तीय निष्कर्ष विचारत घेणे व मनातला ठेवणे तसेच इतर व्यवसाय याकरिता कंपनीच्या नोंदीपूतक कार्यालयात १३ ऑगस्ट, २०१८ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सूचना कंपनीची प्रतिलिपी येथे सूचितद आहे व या मुंबई स्टॉक एक्सचेंजच्या (बीएसई) www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.sagarproductions.com वेबसाईटवर उल्लेख आहे.

विकास: मुंबई
दिनांक: ०३.०८.२०१८

संचालक सचिव
डीआयएन:००५१०८८५

शालिमार प्रोडक्शन्स लिमिटेड
नॉंदीपूतक कार्यालय: ४-१, श्री शिवविनायक माला, प्लॉट क्र. बी-२१, बिक रोड, अंधेरी (पू), मुंबई-४०००८५. दूर: ०२२-२४९३२४५५
वेबसाईट: www.shalimarpro.com
E-mail: contact@shalimarpro.com
CIN: L0111MH1985PLC228508

सूचना
सेबी (लिटिंग) ऑफिशियल अंश डिव्हलोर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम ४७ सहायिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या तिमाहीकरिता अलेखापरिहित वित्तीय निष्कर्ष विचारत घेणे व मनातला ठेवणे तसेच इतर व्यवसाय याकरिता कंपनीच्या नोंदीपूतक कार्यालयात १३ ऑगस्ट, २०१८ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर सूचना कंपनीची प्रतिलिपी येथे सूचितद आहे व या मुंबई स्टॉक एक्सचेंजच्या (बीएसई) www.bseindia.com वेबसाईटवर आणि कंपनीच्या www.shalimarpro.com वेबसाईटवर उल्लेख आहे.

विकास: मुंबई
दिनांक: ०३.०८.२०१८

लोकप्रियता/सह
संचालक
डीआयएन:००५१३३२७

एसआय इंडस्ट्रीज लि.
(पूर्वीची असोसिएटेड स्टोन इंडस्ट्रीज (कोटा) लि.)
नॉंदीपूतक कार्यालय: मॅथोनी इन्डोस्ट्री, ए बिंग, एला मजला, जी.के.मार्ग, लोअर परळ, मुंबई-४०००१३, महाराष्ट्र.
वेबसाईट: asiigroup.co.in ई-मेल: investors@asiigroup.co.in दूर.क्र. (०२२)४०८९१००, फॅक्स क्र. (०२२)४०८९१९९९.

सूचना
सेबी (लिटिंग) ऑफिशियल अंश डिव्हलोर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम ४७ सहायिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या तिमाहीकरिता कंपनीचे एक्मेव व एक्मिंत अलेखापरिहित वित्तीय निष्कर्ष विचारत घेणे व नोंद पटवार घेणे याकरिता **मांगवार्, दि. १३ ऑगस्ट, २०१८** रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. संपूर्ण सूचना कंपनीच्या asiigroup.co.in वेबसाईटवर इन्व्हेस्टर सेक्शन आणि बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर कॉर्पोरेट घोषणा विभाग अवर सूचना उल्लेख आहे.

विकास: मुंबई
दिनांक: ०४.०८.२०१८

सचिव
महान जैन
कंपनी सचिव

ASIJON GLOBAL
Regd. Off.: 101, Samarth, LL P.N. Kotnis Road, Mahim(M) Mumbai-400016. Website: www.ajcononline.com
CIN: L74140MH1986PLC041941 Tel: 022 - 67160400 Fax: 28722062 Email: ajcon@ajcon.net
Correspondence Add: A-408, Express Zone, Gole-Sion-Road, Western Express Highway, Goregaon - E, Mumbai-43.

NOTICE
Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Tuesday the 14th August, 2018 at Mumbai, inter-alia, to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018. This information is also available on Stock Exchange's website www.bseindia.com and on the website of the Company at www.ajconglobal.com

विकास: मुंबई
दिनांक: २nd August, 2018

Shareholder Global Services Ltd.
Shalendra Pathak
(Company Secretary)

एशियन स्टार कंपनी लिमिटेड
नॉंदीपूतक कार्यालय: १५४-सी, मिनात कोर्ट, नर्मन पॉईंट, मुंबई-४०००२९.
संवायण: एल३६११०एमएच१९३पीएलसी०६०४१०
ई-मेल: info@asianstargroup.com वेबसाईट: www.asianstargroup.com
दूर: +९१-२२६२४४४१११, फॅक्स +९१-२२२२०४३७७४

सूचना
सेबी (लिटिंग) ऑफिशियल अंश डिव्हलोर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम ४७ सहायिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारत घेणे व नोंद पटवार घेणे याकरिता कंपनीचे नोंदीपूतक कार्यालयात **सोमवार, दि. १३ ऑगस्ट, २०१८** रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. यापुढे सदर तपशील कंपनीच्या www.asianstargroup.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उल्लेख आहे.

विकास: मुंबई
दिनांक: ४ ऑगस्ट, २०१८

मंडळाच्या आदेशान्वये
एशियन स्टार कंपनी लिमिटेडकरिता
सही/-
दिनेश ताराचेंद्रे शाह
संचालक
डीआयएन:००००४६८८८

सायबरेट सिस्टिम्स अँड सॉफ्टवेअर लिमिटेड
CIN: L72100MH1995PLC084788
नॉंदीपूतक कार्यालय: सायबरेट हाऊस, प्लॉट क्र. बी-६३-६४-६५-एमआयव्हीसी, रोड क्र. २१/३४, जे.बी. सार्वत मार्ग, वांगळे इस्टेट, ठाणे (पश्चिम), महाराष्ट्र-४०००१४. दूर: ०२२-२५८३४३४३, फॅक्स: ०२२-२५८३४३४४ ई-मेल: cs.investors@cybertech.com

सूचना
सेबी (लिटिंग) ऑफिशियल अंश डिव्हलोर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम २९, ३३ व नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष (एक्मेव व एक्मेव) विचारत घेणे, मान्यता देणे व नोंद पटवार घेणे याकरिता कंपनीचे नोंदीपूतक कार्यालय: सायबरेट हाऊस, प्लॉट क्र. बी-६३-६४-६५-एमआयव्हीसी, रोड क्र. २१/३४, जे.बी. सार्वत मार्ग, वांगळे इस्टेट, ठाणे (पश्चिम), महाराष्ट्र-४०००१४ येथे सोमवार, दि. १३ ऑगस्ट, २०१८ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. यापुढे सदर तपशील कंपनीच्या www.cybertech.com/investors/disclosure.aspx आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उल्लेख आहेत. यातूनच कंपनीने निश्चित केले आहे की, व्यापार धिकीरी दि. ४ ऑगस्ट, २०१८ पासून बंद ठेवण्यात येईल आणि निकाल सार्वजनिकरित्या प्रसिद्ध झाल्यानंतर ४८ तासांनंतर उघडल्यात येईल.

विकास: ४ ऑगस्ट, २०१८
ठिकाण: ठाणे

सायबरेट सिस्टिम्स अँड सॉफ्टवेअर लिमिटेडकरिता
सही/-
सरीता ललितलाल म्हातरे
कंपनी सचिव व अनुराजन अडिकरी
सदस्यत्व क्र. १: २३५८८७३

जाहीर नोटीस
तमाम जनतेस कळविण्यात येते की सदका क्र.९, अ. बिंग, दुसरा मजला, वीणा गृह निर्माण संस्था, राजाजी रोड, रामनगर डॉबिवली - पूर्व, जिरेला ठाणे, ही सध्या श्री. पोपटलाल उमरशी भेदा आणि सौ. प्रमिला पोपटलाल भेदा यांचे मालकी व कळत विलंबाती आहे. सदर नमुद केलेल्या सदनिकेचे मूळ मालक श्री. कल्याणशी रा अख्तर व्यंकटकृष्णन यांनी सदर सदनिका रे. सॉईन कम्प्युटरन क. ह्याच्यामधील ह्याल्ल्या दिनांक १०/०२/१९७६ रोजीच्या कारतान्याद्वारे मालकी तत्वावर कायम स्वरुपी विकत घेतलेली होती. मात्र तो मुळ दस्त एवज श्री. भेदा यांचेकडून हरविलेला आहे. सदर हरविलेल्या दस्त एवजाबाबत श्री. पोपटलाल उमरशी भेदा हे रामनगर पोलीस ठाणे डोबिवली येथे रीतसर तक्रार नोंदविली आहे. तरी या जाहीर नोटीसीने कळविणेत येते की सदर सदनिकावर वा त्या कारतान्यावर, कोणाचाही विक्री, गहाण, बक्षिस, पोटगी लीन वा इतर कोणताही हक्क वा हितसंशय असल्यास या नोटीसीचे ताखेपासून १४ दिवसाच्या आत खालील सही करणार यांचे कार्यालयात योग्य त्या पुराव्यासह हरकत रजिस्टर पत्राने पाठवावी. तदनंतर कोणत्याही हरकत विचारत घेतली जाणार नाही व असत्यास ती सोडून दिली आहे असे म्हूीत करण्यात येईल.

अॅडव्होकेट श्री. दिलीप केशव मांथी
३, सत्त्विवानंद, टिळक रोड, डोंबिवली- (पूर्व), मो. नं. ९८९२९७६०५५
ठिकाण: डोंबिवली
दिनांक: ४-०८-२०१८

झेनिथ बिल्ड (इंडिया) लिमिटेड
संवायण: एल२२२३०एमएच१९६पीएलसी१५१७७३
नॉंदीपूतक कार्यालय: ५वा मजला, इंडस्ट्री हाऊस, १५१२, चव्हाट रेकलेमेशन, मुंबई-४०००२०.
दूरध्वनी: ०२२-६६६१६८४००० फॅक्स: ०२२-२२०४७८२३
E-mail: zenith@zenithsteelpipes.com Website: www.zenithsteelpipes.com

सूचना
सेबी (लिटिंग) ऑफिशियल अंश डिव्हलोर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ च्या नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारत घेणे, मान्यता देणे व नोंद पटवार घेणे याकरिता दालाल हाऊस, ५वा मजला, नर्मन पॉईंट, मुंबई-४०००२९ येथे सोमवार, दि. १३ ऑगस्ट, २०१८ रोजी **झेनिथ बिल्ड (इंडिया) लिमिटेड**च्या संचालक मंडळाची सभा होणार आहे. सदर सभेचे वरील तपशील कंपनीच्या www.zenithsteelpipes.com वेबसाईटवर व स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उल्लेख आहे.

विकास: ०४.०८.२०१८
ठिकाण: मुंबई

झेनिथ बिल्ड (इंडिया) लिमिटेडकरिता
सही/-
सुनिल सुखेंते (कंपनी सचिव)

तारा ज्वेल्स लिमिटेड
संवायण: एल२२२३३एमएच२००पीएलसी१३१२५२
नॉंदीपूतक कार्यालय: प्लॉट क्र.१२२, १५वा रस्ता, आयडीसीएस बँक जवळ, पमआयडीसी, अंधेरी (पूर्व), मुंबई-४०००१३.
ई-मेल: investor.care@tarajewels.co.in वेबसाईट: www.tarajewels.in
दूरध्वनी: ०२२-६६७७४४४४, फॅक्स: ०२२-६६७७४४६४६४

सूचना
सेबी (लिटिंग) ऑफिशियल अंश डिव्हलोर रिक्वायर्मेंट्स) रेग्युलेशन २०१५ (यापुढे लिटिंग रेग्युलेशन २०१५ म्हणून संदर्भित) च्या नियम ३३ व ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारत घेणे, मान्यता देणे व नोंद पटवार घेणे तसेच इतर प्रत्यार याकरिता कोमिट कार्यालय: प्लॉट क्र.२९(डी) व ३०(डी), राव प्लॉट ए, सिव्हा, सेव्हा, अंधेरी (पूर्व), मुंबई-४०००१९ व ठिकाणी सोमवार, दि. १३ ऑगस्ट, २०१८ रोजी सायं ६.००वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे. तारा ज्वेल्स लिमिटेडकरिता
सही/-
निवेदिता नायक
कंपनी सचिव
विकास क्र. २: ६६७७४४६४६४

विकास: ०४.०८.२०१८
ठिकाण: मुंबई

तारा ज्वेल्स लिमिटेड
सदस्यत्व क्र. २: ६६७७४४६४६४

SHREE BHATIA VOLUNTEER CORPS
16 A, Ground Floor, New Halai Bhatia Mahajan Wadi, Dr. M. B. Velkar Street, Kalbadevi Road, Mumbai-400 002. Tel No: 2201 9985
Society Registration No. 3246., Trust Registration No. F- 0044760 (GBR)

Members are hereby informed that General Body Meeting will be held at 10.00 am on Sunday, 26th August, 2018 in the 16/C, New Halai Bhatia Mahajanwadi, The Members are requested to remain present in time.

AGENDA
1 To Consider and pass the Minutes of the last meeting held on Sunday, 17th September, 2017.
2 To consider the matters arising out of the previous minutes.
3 To consider and pass membership applications / Record till date.
4 To Present Profit & Loss account for the period 1st April, 2017 to 31st March, 2018 & Balance Sheet as on 31st March, 2018 of Bhatia Stores.
5 To discuss and finalise Audited Income & Expenditure account for the period 1st April, 2017 to 31st March, 2018 & Balance Sheet as on 31st March, 2018.
6 To consider any other matter with the permission of chair.

Date : 04/08/2018

For Shree Bhatia Volunteer Corps
Madhup C. Asher
Preyas B. Morparia
(Secretary / Treasurer)

अल्केम लॅबोरेटरीज लिमिटेड
संवायण: २००३०५एमएच१९३पीएलसी१७४२०१
नॉंदीपूतक कार्यालय: अल्केम हाऊस, सेनापती बाघ मार्ग, लोअर परळ, मुंबई-४०००१३.
दूर: २१-२२-३९८२९९९९, फॅक्स: १९-२२-२४९३२४५५ ई-मेल: investors@alkem.com
वेबसाईट: www.alkemlabs.com

सदस्यांच्या सूचना
येथे सूचना देण्यात येत आहे की, अल्केम लॅबोरेटरीज लिमिटेडची (कंपनी) ४४वी वार्षिक सर्वसाधारण सभा (एजीएम) शुक्रवार दिनांक ३१ ऑगस्ट, २०१८ रोजी सा.१०.३० वा. नेहरू सेंटर समग्रह, डॉ.अनी बेइन्ट रोड, वरली, मुंबई-४०००१८ येथे ३० मे, २०१८ रोजीच्या सदर एजीएमच्या सूचनेत नमूद विषयांवर विमर्श करण्याकरिता होणार आहे. उपरोक्त सूचना व वित्तीय वर्ष २०१७-१८ करिता वित्त अहवाल ज्या सदस्यांचे ई-मेल इमार्शिटरी सहभागीदार/कंपनीकडे नोंद आहेत त्यांना ई-मेलने आणि ज्यांचे ई-मेल नोंद नाहीत अशा अन्य इतर सदस्यांच्या त्यांच्या नोंद पत्रावर वित्त पत्रद्वारे पाठविण्यात आले आहे. वित्तीय वर्ष २०१७-१८ याकरिता वार्षिक अहवाल कंपनीच्या www.alkemlabs.com वेबसाईटवर सूचना उल्लेख आहे. सदर एजीएम येथपाशी सूचना सेटल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल)च्या www.cdslindia.com बीएसई लिमिटेडच्या www.bseindia.com व एएसई लिमिटेडच्या www.nseindia.com वर उल्लेख आहे. यापुढे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १०८ सहायिता कंपनी (व्यवस्थापन व प्रशासन) अधिनियम २०१४ च्या नियम २० आणि सिस्टिमाईट अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिटिंग ऑफिशियल अंश डिव्हलोर रिक्वायर्मेंट्स) अधिनियम २०१५ च्या नियम ४७ नुसार कंपनीने त्यांच्या सर्व सदस्यांना एजीएमच्या म्हणून नमूद विषयांवर विमर्श करण्याकरिता विवृत मतदान प्रणालीने त्यांचे मत देण्याकरिता सुविधा दिलेली आहे. रिमोट ई-वोटिंग सुविधेबाबत महत्वाचा तपशील खालीलप्रमाणे:

सदस्यांचे मतदान अधिकार निश्चितीसाठी नोंद दिनांक

शुक्रवार २४ ऑगस्ट, २०१८

रिमोट ई-वोटिंग कालावधी प्रारंभ

मांगवार् २८ ऑगस्ट, २०१८ रोजी सा.९.००वा.

रिमोट ई-वोटिंग कालावधी समाप्ती

गुरुवार ३० ऑगस्ट, २०१८ रोजी सायं ५.००वा.