

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
Phone : 91-22-6124 0444 / 6124 0428
Fax : 91-22-6124 0438
E-mail : vinati@vinatiorganics.com
Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



VOL/MUM/MW/949

July 19, 2019

The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code: 524200

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Copy of Advertisement Published in Newspaper – Notice of Board Meeting

Pursuant to the provision of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed copies of advertisement published in Navshakti (Mumbai) in Marathi newspaper & The Free Press Journal in English newspaper on July 19, 2019 for Notice of Meeting of Board of Directors of the Company scheduled to be held on Tuesday, July 30, 2019 inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

Milind Wagh
Company Secretary/Compliance Officer

Encl: As above

सर्वसाधारण जनतेला सूचना याद्वारे
“तमिळनाडू राज्यात” कंपनीचे नोंद
होण्यासाठी मंगळवार १६ जुलै, २०
मंजूर विशेष ठरावानुसार कंपनीच्या
स्थायीकरण मिळविण्यासाठी कंपनी आ
सरकारकडे अर्ज करण्यासाठी कंपनी प्र



VINATI ORGANICS LIMITED

Regd. Off.: B-12 & B-13/1, MIDC Indl. Area, Mahad - 402 309,
Dist. Raigad, Maharashtra, India.

Phone - +91-22-61240444/28, Fax - +91-22-61240438

CIN: L24116MH1989PLC052224, Email: vinati@vinatiorganics.com

Website: www.vinatiorganics.com

NOTICE

Pursuant to Regulation 29 (1) (a) read with Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) notice is hereby given that a Meeting of the Board of Directors of the Vinati Organics Limited is scheduled to be held on Tuesday, 30th July, 2019 at Mumbai, inter alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended June 30, 2019. The said notice may be accessed on the Company's website at www.vinatiorganics.com and may also be accessed on the Stock Exchange website at www.bseindia.com and www.nseindia.com.

For Vinati Organics Limited
Sd/-

Place: Mumbai
Date: 18th July, 2019

Milind Wagh
Company Secretary

यूनियन बैंक Union Bank of India

INDUSTRIAL FINANCE BRANCH

1st Floor, Union Bank Bhavan, 239 Vidhan Bhavan Marg, Nariman Point, Mumbai - 400021.
Ph.: 022-22892155 / 2159 • Fax: 22855037 • E-mail: cbsifbmumbai@unionbankofindia.com

E- AUCTION SALE NOTICE

E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rules, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged / charged to the Union Bank of India Secured Creditor, the Physical Possession of which has been taken by the Authorized Officer of Union Bank of India - Industrial Finance Branch, Mumbai, will be sold on "As is where is", "As is what is", and "Whatever there is" on 08.08.2019, for recovery of Rs. 40,42,04,361.71 (Forty Crores, Forty Two Lakhs, Four Thousand, Three Hundred and Sixty One Rupees Seventy One Paise) as on 30.06.2019 plus further interest thereon at contractual rate, charges and other expenses due to the Union Bank of India Secured Creditor from the following:

M/s. Ess Dee Aluminium Ltd. (Borrower) - (Registered Office): 1, Sagore Dutta Ghat Road, Kamarhati, Kolkata - 700 058, West Bengal. Also at M/s. Ess Dee Aluminium Ltd., (Corporate Office), Ess Dee House, Akurli Road, Kandivali (East), Mumbai - 400 101.

The property description and reserve price details are as under:

Description of Property	Reserve Price	Earnest Money Deposit (EMD)
All that piece and parcel of vacant land or ground bearing Sy. No. 170/1 situated at Village Dabhek, Nani Daman in Daman in the Registration Sub-Registrar of Daman, District Daman admeasuring 6530.00 sq. meters and bounded on or towards the North by the same property bearing Sy. No. 170, On or towards the South by Sy. No. 188/7 and Sy. No. 197/1 & 197/2, On or towards the East by Part of the same property bearing Sy.No. 170 And on or towards the West by portion of the same property bearing Sy. No. 170 being used as Road in the name of M/s. Ess Dee Aluminium Ltd.	Rs. 4,70,00,000 (Rupees Four Crores Seventy Lakh)	Rs. 47,00,000 (Rupees Forty Seven Lakh)

There are no encumbrances on the above property known to the secured creditor. For Detailed Terms and Conditions of the sale, please refer to the link provided in Secured creditor's website i.e. www.unionbankofindia.co.in & also on www.bankauctions.com

Place: Mumbai
Date: 18.07.2019

Authorized Officer
Union Bank of India

This may also be treated as notice u/r 8(6) of Security Interest (Enforcement) Rules, 2002 to the Borrower/s and Guarantor/s/Mortgagor of the said loan about the holding of E-Auction Sale on the above mentioned date.

STANDARD INDUSTRIES LTD.

Regd. Office: Plot No. 4, T.T.C Industrial Area, Thane Belapur Road, P. O. Millenium Business Park, Navi Mumbai - 400710.

CIN: L17110MH1892PLC000089 Website: www.standardindustries.co

Email: standardgrievances@rediffmail.com

Tel: 022 61391210/022 61391213

NOTICE

SHOPPERS STOP

Shoppers Stop Limited

Registered Office: Umang Tower, 5th Floor, Mindspace,
Off. Link Road, Malad (West), Mumbai - 400 064.

Tel: 022-42497000 Email: investor@shoppersstop.com

Website: www.shoppersstop.com; CIN: L51900MH1997PLC108798

NOTICE

NOTICE is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 30, 2019 inter-alia to consider and approve, the un-audited financial result of the Company for the first quarter ended June 30, 2019.

The notice can also be accessed on Company's website at www.shoppersstop.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

For Shoppers Stop Limited
Sd/-

Place: Mumbai
Date: July 17, 2019

Bharat Sanghavi
Company Secretary



POLO QUEEN INDUSTRIAL AND FINTECH LIMITED

(CIN: L72200MH1984PLC094539)

Registered Office: 304, A to Z Industrial Premises, G. K. Marg, Lower Parel (V)
Mumbai - 400013 Tel: 022 24935421/24817001, Fax: 022 24935420/24817001

E-mail: info@poloqueen.com Website: www.poloqueen.com

NOTICE TO MEMBERS

Notice is hereby given that the 35th Annual General Meeting (AGM) of Polo Queen Industrial and Fintech Limited ("the Company") is scheduled to be held on Tuesday, August 13, 2019 at 3.30 p.m. at Mayfair Banquet, 254-C, Dr. Annie Besant Road, Worli, Mumbai, 400031 to transact the business set out in the Notice of the AGM dated May 24, 2019. The Company has completed the dispatch of Notice of 35th AGM/ Annual Report for the Financial Year 2018-19 on July 18, 2019 by post/courier and electronically to those members whose e-mail addresses are registered with Depository Participants or the Company or Satel Corporate Services Private Limited, the Registrar and Share Transfer Agents of the Company. The Annual Report for the Financial Year 2018-19 is available on the Company's website: http://poloqueen.com/annual-reports.php. The Notice of the AGM is also available on website of Central Depository Services (India) Limited at www.evotingindia.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 7, 2019 to Tuesday, August 13, 2019 (both days inclusive) for purpose of 35th AGM. The business of 35th AGM may be transacted by remote electronic voting in terms of Section 108 of the Companies Act, 2013 read with rule 20 of Companies (Management and Administration) Rules, 2015 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing e-voting facility. The remote e-voting commences on Saturday, August 10, 2019 at 9.00 a.m. and ends on Monday, August 12, 2019 at 5.00 p.m. The remote e-voting shall be allowed beyond the said date and time. A person whose name appears in the register members/beneficial owners as on cut-off date i.e. Tuesday, August 6, 2019, shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who has become the member of the Company after dispatch of the notice of AGM and holding shares as on cut-off date i.e. Tuesday, August 6, 2019, may obtain the User ID and password by sending a request at service@satellitecorporate.com. The detailed procedure for obtaining the User ID and Password is also provided in the Notice of the AGM which is available on the Company's website. If a member is already registered with CDSL for e-voting then he can use his existing User ID and password for casting his vote through remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting shall not be entitled to cast vote again. The facility for voting through ballot paper shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting.

In case of queries/grievances connected with remote e-voting, the members may write to Satellite Corporate Services Private Limited at service@satellitecorporate.com. Specific queries for e-voting process may also be made to helpdesk.evoting@cdslindia.com. Members may also refer frequently asked questions ("FAQS") and e-voting manual available at www.evotingindia.com under help section for their queries pertaining to e-voting.

By order of the Board of Directors
For Polo Queen Industrial and Fintech Limited

Place: Mumbai
Date: July 19, 2019

Namrata Vanam
Company Secretary

PUBLIC NOTICE