



# ANUH PHARMA LTD.

3-A, Shivsagar Estate, North Wing,  
Dr. Annie Besant Road, Worli, **MUMBAI** - 400 018. **INDIA**  
Tel. : 91-22-6622 7575 • Fax : 91-22-6622 7600 / 7500  
E-Mail : anuh@sk1932.com • CIN: L24230MH1960PLC011586

28<sup>th</sup> January, 2020

To,  
The Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400 001

**Ref: Scrip Code No. 506260**

**Sub: Newspaper Publication – Notice of Board Meeting**

Please find enclosed herewith the copies of newspaper advertisement with respect to the Notice of Board Meeting to be held on Monday, 10<sup>th</sup> February, 2020, published in the Financial Express and Mumbai Lakshdeep on 28<sup>th</sup> January, 2020 in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,  
For **Anuh Pharma Limited**

*A. S. Ambrale*  
**Ashwini Ambrale**  
**Company Secretary & Compliance Officer**



**Encl: As above**

**DEEPAK SPINNERS LIMITED**  
 CIN NO. L17111HP1982PLC016485  
 REGD. OFF.: 121, INDL. AREA, BADDI TEH. NALAGARH, DIST. SOLAN (H.P.); PH: 0172-2659973 E-MAIL: usha@dsol-india.com

**NOTICE**

Notice is hereby given that as per Reg.47(1)(a) of the SEBI (LODR) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Wednesday, 12.02.2020 to take on record Un-audited Financial Results for the Quarter ended on 31.12.2019. The details are also available on the website of the Company, i.e. [www.dsol-india.com](http://www.dsol-india.com) and the Stock Exchange, i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Deepak Spinners Ltd. (PUNEETA ARORA)  
 Place : Baddi (H.P.)  
 Date : 27.01.2020 Company Secretary

  
**MAHARASHTRA SEAMLESS LIMITED**  
 CIN: L99999MH1988PLC080545  
 Regd. Off.: Pipe Nagar, Village-Sukelli, N.H.17, B.K.G. Road, Taluka-Roha, Dist. Raigad - 402126, Maharashtra  
 Phone No.: 02194-238511  
 E-mail: [secretarial@mahaseam.com](mailto:secretarial@mahaseam.com)  
 Website: [www.jindal.com](http://www.jindal.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, that a meeting of the Board of Directors of Company is scheduled to be held on Friday, 7<sup>th</sup> February, 2020, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

The said notice is also available on the website of the Company i.e. [www.jindal.com](http://www.jindal.com) and the Stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For MAHARASHTRA SEAMLESS LTD.  
 Sd/-  
 Gurugram D. C. GUPTA  
 27.01.2020 V.P. & Company Secretary

**KONARK COMMERCIAL LIMITED**  
 CIN: LS1109AS1988PLC002916  
 Registered Office: B. R. Chandak Market Marwari Patty, Ward No. 6, Guwahati-785001  
 Phone: +91-0361-2516223  
 E-mail: [konarkcommerciallimited@gmail.com](mailto:konarkcommerciallimited@gmail.com)  
 Website: [www.konarkcommercial.com](http://www.konarkcommercial.com)

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Konark Commercial Limited is scheduled to be held on Wednesday, February 12, 2020, at the Registered Office of the Company at B. R. Chandak Market, Marwari Patty, Ward No. 6, Jorhat, Guwahati-785001, to consider and approve, *inter-alia*, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019. Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz [www.konarkcommercial.com](http://www.konarkcommercial.com) and [www.mse.in](http://www.mse.in).

By Order of the Board  
 For Konark Commercial Limited  
 Sd/-  
 Vishal Kumar Sharma  
 Place: Assam Whole Time Director  
 Date : January 27, 2020 DIN: 07310503

**GLITTEK GRANITES LTD**  
 CIN: L14102KA1990PLC023497  
 Regd. Office: 42, KIADB Industrial Area Hoskote - 562 114 (Karnataka)  
 E-mail: [info@glittek.com](mailto:info@glittek.com), Web: [www.glittek.com](http://www.glittek.com)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulation, 2015, Notice is hereby given that a Meeting of the Board of Directors of

**JINDAL DRILLING AND INDUSTRIES LIMITED**  
 CIN: L27201MH1983PLC233813  
 Regd. Off.: Pipe Nagar, Village- Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra  
 Phone No.: 02194-238511  
 E-mail: [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in)  
 Website: [www.jindal.com](http://www.jindal.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, that a meeting of the Board of Directors of Company is scheduled to be held on Friday, 7<sup>th</sup> February, 2020, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

The said notice is also available on the website of the Company i.e. [www.jindal.com](http://www.jindal.com) and the Stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For MAHARASHTRA SEAMLESS LTD.  
 Sd/-  
 Gurugram D. C. GUPTA  
 27.01.2020 V.P. & Company Secretary

**INDIA POWER Corporation Limited**  
 CIN: L40105WB1919PLC003263  
 [Formerly DPSC Limited]  
 Plot X1- 2&3, Block-EP, Sector-V, Salt Lake, Kolkata - 700 091  
 Gurugram SAURABH AGRAWAL

**Punjab & Sind Bank**  
 H.O. IT Department  
 2<sup>nd</sup> Floor Institutional Area, Plot No. 151, Sector-44, Gurugram (Haryana) Email: [it@psb.co.in](mailto:it@psb.co.in)

**TENDER NOTICE**

Sealed tenders are invited for "Request for proposal for selection of vendor of supply, installation, commissioning & maintenance of Passbook Printing KIOSKS & 2D Bar Code printers under Rate Contract". For specifications & other relevant details, RFP may be downloaded from Bank's website [www.psbindia.com](http://www.psbindia.com). Any further changes related to the said Tender shall be posted on bank's website only.

DGM-IT

**JINDAL DRILLING AND INDUSTRIES LIMITED**  
 CIN: L27201MH1983PLC233813  
 Regd. Off.: Pipe Nagar, Village- Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra  
 Phone No.: 02194-238511  
 E-mail: [secretarial@jindaldrilling.in](mailto:secretarial@jindaldrilling.in)  
 Website: [www.jindal.com](http://www.jindal.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, that a meeting of the Board of Directors of Company is scheduled to be held on Friday, 7<sup>th</sup> February, 2020, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

The said notice is also available on the website of the Company i.e. [www.jindal.com](http://www.jindal.com) and the Stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For MAHARASHTRA SEAMLESS LTD.  
 Sd/-  
 Gurugram D. C. GUPTA  
 27.01.2020 V.P. & Company Secretary

**ANUH PHARMA LIMITED**  
 CIN: L24230MH1960PLC01588  
 Regd. Office: J-A Shivsagar Estate, North Wing Dr. Annie Besant Road, Worli, Mumbai 400 018  
 Phone: +91 22 6622 7575; Fax: +91 22 6622 7660  
 Email: [anuh@sk1932.com](mailto:anuh@sk1932.com)  
 Website: [www.anuhpharma.com](http://www.anuhpharma.com)

**NOTICE**

NOTICE is hereby given that pursuant to the Regulation 29 read with the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors is scheduled to be held on **Monday, February 10, 2020**, *inter-alia* to consider and approve Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2019.

The said notice is also available on the website of the Company at [www.anuhpharma.com](http://www.anuhpharma.com) as well as on the website of the BSE Ltd. at [www.bseindia.com](http://www.bseindia.com).

For Anuh Pharma Ltd.  
 Sd/-  
 Bipin N. Shah  
 Managing Director (DIN: 00032424)  
 Date: January 27, 2020  
 Place: Mumbai

**THE WATERBASE LTD**  
 Regd. Off: Ananthapuram Village, T.P. Gudur Mandal, Nellore, Andhra Pradesh - 524 344.  
 CIN: LG5005AP1987PLC018436  
 Phone: +91-9100018032  
 E-mail: [investor@waterbaseindia.com](mailto:investor@waterbaseindia.com)  
 Website: [www.waterbaseindia.com](http://www.waterbaseindia.com)

**BOARD MEETING NOTICE**

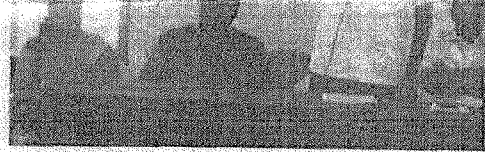
Pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Wednesday, 5<sup>th</sup> February 2020 to consider and approve, *inter-alia*, the Un-audited Financial Results as per IND-AS for the Quarter ended 31<sup>st</sup> December, 2019.

The said Notice may be accessed on the Company's website at: [http://waterbaseindia.com/investor\\_relations.php](http://waterbaseindia.com/investor_relations.php) and may also be accessed on Stock Exchange website at <https://www.bseindia.com>.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window closure period has commenced from 1<sup>st</sup> January, 2020 and will continue till the end of 48 hours after the financial results are made public.

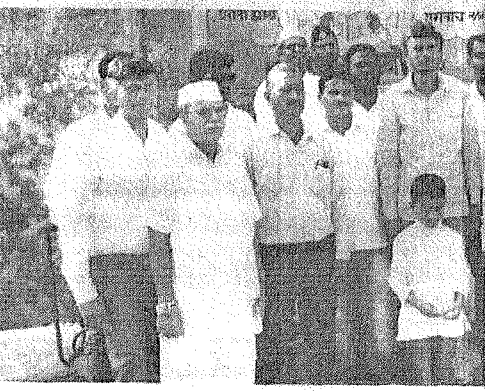
for THE WATERBASE LTD

**RITES LIMITED**  
 (A Government of India Enterprise)  
 Registered Office: RITES Limited, SCOPE, 1<sup>st</sup> Floor, Legal Dept., 110/2, 110/3, CN No. 17, 4<sup>th</sup> Floor, 110/4, 110/5, 110/6, 110/7, 110/8, 110/9, 110/10, 110/11, 110/12, 110/13, 110/14, 110/15, 110/16, 110/17, 110/18, 110/19, 110/20, 110/21, 110/22, 110/23, 110/24, 110/25, 110/26, 110/27, 110/28, 110/29, 110/30, 110/31, 110/32, 110/33, 110/34, 110/35, 110/36, 110/37, 110/38, 110/39, 110/40, 110/41, 110/42, 110/43, 110/44, 110/45, 110/46, 110/47, 110/48, 110/49, 110/50, 110/51, 110/52, 110/53, 110/54, 110/55, 110/56, 110/57, 110/58, 110/59, 110/60, 110/61, 110/62, 110/63, 110/64, 110/65, 110/66, 110/67, 110/68, 110/69, 110/70, 110/71, 110/72, 110/73, 110/74, 110/75, 110/76, 110/77, 110/78, 110/79, 110/80, 110/81, 110/82, 110/83, 110/84, 110/85, 110/86, 110/87, 110/88, 110/89, 110/90, 110/91, 110/92, 110/93, 110/94, 110/95, 110/96, 110/97, 110/98, 110/99, 110/100, 110/101, 110/102, 110/103, 110/104, 110/105, 110/106, 110/107, 110/108, 110/109, 110/110, 110/111, 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उल्हासनगर, दि. २७ : आगामी उल्हासनगर महानगरपालिका सार्वत्रिक निवडणुका व विधानसभा निवडणुकीच्या पार्श्वभूमीवर पिपल्स रिपब्लिकन पार्टी ऑफ इंडियाच्या ठाणे जिल्हा, उल्हासनगर शहरजिल्हा व अंबरनाथ कार्यकारिणी मध्ये बदल करण्यात आले. पक्ष सरसैनानी प्रा. जोगेंद्र कवाडे यांच्या आदेशानुसार राज्य कार्यकारिणी च्या झालेल्या बैठकीत नवीन कार्यकारिणी जाहीर होईपर्यंत काही बदल सुचविण्यात आले. नवीन कार्यकारिणी जाहीर होईपर्यंत उल्हासनगर शहर जिल्हा अध्यक्ष पदाची जबाबदारी ही ठाणे जिल्हा प्रमुख व नगरसेवक प्रमोद टाले यांच्या वर सोपविण्यात आली. त्यामुळे पुढील कार्यकारिणी निवड, निवडणूक रणनीती ठरविण्याची जबाबदारी ही प्रमोद टाले यांच्या वर सोपविण्यात आली आहे.

## पक्षांना खाद्य व पाणी मिळवून देण्यासाठी योगदान फाउंडेशनतर्फे पाण्य



**अनुह फार्मा लिमिटेड**  
 CIN: L24230MH1960PLC011586  
 मॉडर्नकृत कार्यालय: ३-ए थिवसागर इस्टेट, उल्हासनगर, दि. अंबेरी रोड रोड, वरली, मुंबई-४०००१८.  
 दूर. +९१-२२-६६२२७७५; फॅक्स +९१-२२-६६२२७८०; ई-मेल: anuh@ek1932.com  
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**सूचना**  
 सेरी (लिस्टिंग ऑफिशियल अंश) डिस्कलोजर (डिस्कलोजर) सेकुलर २०१५ च्या नियम ८७ प्रकथितानुसार २९ नुसार येथे सूचना देण्यात येत आहे की, २३ डिसेंबर, २०१९ रोजी संपलेल्या वृत्तीय विवाही व नज्जमाहीकरित कंपनीचे अलेखपरिवर्तित वित्तीय निष्कर्ष विचारत घेणे व मान्यता देणे याकरिता कंपनीचे नोंदणीकृत कार्यालयात सोमवार, १० फेब्रुवारी, २०२० रोजी कंपनीच्या मंडळाची सभा होणार आहे.  
 सदर सूचना कंपनीच्या www.anuhpharma.com वेबसाईटवर आणि सीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.  
 अनुह फार्मा लिमिटेडकरिता सही/-  
 बिपीन एन. शाह  
 दिनांक: २७.०१.२०२० व्यवस्थापकीय संचालक  
 ठिकाण: मुंबई डीआयएन.०००८३३४४

**PUBLIC NOTICE**  
 Notice is hereby given on behalf of my client Mrs. SHALINI KAPIL AHUJA (Nee Name Miss. SHALINI GUPTA) residing at B-407, Manju Mahal, 35 Pali Hill, Bandra (West), Mumbai- 400050, has lost in postal transit a Sale deed relating to plot No. AC 34 (Ashoka Crescent 34) in DLF Qutab Endiave Complex, Gurgaon, Haryana, which was duly registered before the Sub-Registrar Gurgaon on 31/03/1989, Volume No. 172, Additional Book No. 1, Page No. 148, and posted under Registered Ack. By M/s. DLF Universal Ltd., having its registered office at 1-E, Jhandewalan Extension, New Delhi -110055. Meanwhile my client through this Public Notice informs members of the Public not deal with the founder of the said lost document. Anybody dealing with the one who is in possession of the said lost document will do so at his cost and consequences.  
**V.K.SHUKLA**  
 Advocate High Court  
 Off. Office No.1, Ashtavinayak Karyalya Opp. Bandra Court, Bandra (East), Mumbai-400051, Advocate for  
 Mrs. SHALINI KAPIL AHUJA Sd/-

The publication of this notice

**PUBLIC NOTICE**  
 1] MR. JASBIR SINGH SADHU & 2] MR. MANJIT SINGH SADHU owners of Flat No.5 & 6, First Floor, GURU SEVAK Co-op Hsg Soc Ltd, Survey No.192, Hissa No.3, CST Road, Kurla-400070 intent to sell and transfer the said Flat No.5 & 6, to the proposed purchaser MR. MOHAMMED ALI Any person/ party in general having any claim, rights, title, interest or objection for Sale or transfer of share certificate of said Flat No 5 & 6 from the name of 1] MR. JASBIR SINGH SADHU & 2] MR. MANJIT SINGH SADHU to the name of MR. MOHAMMED ALI should contact within fifteen days in writing with proper evidence, documents & acknowledgement of claim' and objection to MR. MOHAMMED ALI at 606/C, Dosti Regency Disouza Nagar, 90 Feet Road, Andheri (E), Mumbai-400072 or to Advocate, Shaikh Mohammed Asif at B-102, Baitannoor Building, C.S.T.Road, Kurla (w), Mumbai 400 070 (M-9322109888). After the completion of Fifteen days of this notice period from the date of publication of this public notice if any objection or claim is not received from any person or party or claimant with proper written evidence the proposed purchaser MR. MOHAMMED ALI will complete the transaction of buying the said Flat on ownership basis from 1] MR. JASBIR SINGH SADHU & 2] MR. MANJIT SINGH SADHU by executing registered/SALE deed / Agreement.

**PUBLIC NOTICE**  
 NOTICE is hereby given on behalf of my client Mr. MR. DEVANAND VASUDEV KOLI who are the single Owner of the residential Flat No. 205, Building No. A-9, Second Floor, Jaswandi Building, Sarovar Darshan CHS., Chandan Wadi, Panchpakhadi, Thane (West), Pin Code No. 400602. It is represented that the following documents are lost/misplaced and not traceable despite diligent efforts **Original Agreement for Sale, between Mr. Devanand Vasudev Koli as purchaser & Mr. Govind Chima Thorve as seller & Original Document of Possession Letter.** My client filed the document missing complaint at Navpada Police station, Thane - (W) 400602 and Complaint no. is 64/2020. Any person having any claim or right in respect of the above said Original

दु. ३.००वा. कंपनीच्या संचालक मंडळाची सभा होणार आहे.  
 यापुढे सेरी (ऑफीसल व्यापार रोखणे) अधिनियम २०१५ आणि कंपनीच्या आतील वॉट ऑफ कन्डक्टनुसार कंपनी सभापण व्यवहाराची व्यापार दिवशी सर्व संचालक/अधिकारी/पदसिध्द व्यक्तींवर नियंत्रण, पर्यवेक्षण, व्यापार अहवाल याकरिता १ जानेवारी, २०२० पासून बंद ठेवली जाईल आणि ४ फेब्रुवारी, २०२० रोजी जन्तीकडे निष्कर्ष घेणारे वेबसाईटवर उपलब्ध आहे.  
 सदर माहिती कंपनीच्या www.pradesapmetals.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.  
 प्रदीप मेटल्स लिमिटेडकरिता सही/-  
 निवेदीता चायक  
 दिनांक: २७.०१.२०२० कंपनी तज्ज्ञ  
 ठिकाण: नवी मुंबई एफजीएस.८४०९

**जाहीर सूचना**  
 सर्व संबंधितांना येथे सूचित करण्यात येत आहे की, फ्लॅट क्र.जी-४, लळमजला, इमारत क्र.१-बी, क्षेत्रफळ ५८५ चौ.फु. सुपर बिल्टअप, इंदिरा कॉम्प्लेक्स कोहोसोली, डॉ. बी.ए. रोड (६० फीट रोड), भाईदर (प.) तसेच सदर इंदिरा कॉम्प्लेक्स कोहोसोली, यांच्याद्वारे वितरीत अनुक्रमांक १६ ते २० (दोन्ही समाविष्ट) धारक भागप्रमाणपत्र क्र. ००४ मधील ५ शेअर्ससह सर्व असे अधिभारापासून मुक्त असलेले योग्य व स्पष्ट बाजारभाव असलेली जागा श्रीमती प्रफुला ऊर्फ प्रीती कांतीलाल असोदीया यांच्याकडून माझे अशील खरेदी करण्यासाठी वाटाघाटी करित आहेत.  
 जर कोणा व्यक्तीस उपरोक्त फ्लॅट व शेअर्सबाबत विक्री, भाडेपट्टा, वहिवाट, परवाना, तारण, मालकी हक्क किंवा अन्य इतर दावा किंवा मागणी स्वरुपात अधिकार, हक्क, हित किंवा लाभ असल्यास त्यांनी माझ्याकडे लिगल पॉईंट, जी/१-ए, कोमल टॉवर, पटेल नगर, भाईदर (प.)-४०११०१ येथे त्यांचे दावा पृष्ठार्थ दस्तावेजांचे प्रती किंवा लेखी अहवालासह आजच्या तारखेपासून १४ दिवसांत कळवावे.

CERTIFIED TRUE COPY  
 For ANUH PHARMA LIMITED  
 A.S. Anurale  
 COMPANY SECRETARY