



MONARCH
NETWORTH CAPITAL
wealthcare redefined

21st May, 2019

To
BSE Ltd.
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai.

Dear Sir,

Sub: Publication of notice of Board Meeting - Regulation 47 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Code 511551

Apropos the captioned subject, please be informed that the notice informing the meeting of the Board of Director's of the company to consider and approve the Audited Standalone and Consolidated Financial Result's of the company for the quarter and year ended on 31st March, 2019 alongwith other businesses as disclosed in notice has been published in "Business Standard" and "Mumbai Lakshadeep" on 21st May, 2019.

The e-copy of the said notice is enclosed herewith for your ready reference.

This is for your information and records pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Monarch Network Capital Limited

Rupali Verma

Company Secretary & Compliance Officer

Encl: a/a



पंजाब नैशनल बैंक ...पंजाब का प्रभु !

Head Office, Finance Division, East Wing, 1st Floor, Plot No. 4, Sector 10, Dwarka, New Delhi-110075
Tel Nos. : 011-28044866, E-mail : hosd@pnbn.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of Punjab National Bank is scheduled to be held on **Tuesday, 28th May, 2019** at New Delhi to consider and approve Audited Annual Financial Results (Standalone & Consolidated) of the Bank for the quarter/year ended **31st March 2019**.

Investors may also refer our website **www.pnbindia.in** and the websites of the stock exchanges **www.nseindia.com**, **www.bseindia.com** for further details.

For Punjab National Bank

(Balbir Singh)
Company Secretary

Dated : 20.05.2019
Place : New Delhi

BSH Home Appliances Private Limited
Registered Office: Arena House, 2nd Floor Main Building, Plot No.103, Road No.12, MIDC, Andheri East, Mumbai – 400093, Maharashtra
CIN: - U29300MH1997PTC110691

Form NO. CAA. 2
[Pursuant to Section 230(3) and rule 6 and rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules 2016]
Company Scheme Application No. 1561 of 2018

BSH Home Appliances Private Limited
....., the Transferor Company or the Company

Notice and Advertisement of notice of the meeting of equity shareholders
Notice is hereby given that by an order dated 06th day of May, 2019, the Mumbai Bench of the National Company Law Tribunal has directed a meeting to be held of the equity shareholders of the Company for the purpose of considering, and if thought fit, approving with or without modification, the arrangement embodied in the Scheme of Amalgamation of BSH Home Appliances Private Limited ('BSH Home' or 'the Transferor Company') with BSH Household Appliances Manufacturing Private Limited ('BSH Household' or 'the Transferee Company' or 'the Company') and their respective shareholders.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the equity shareholders of the Company will be held at Arena House, 2nd Floor Main Building, Plot No.103, Road No.12, MIDC, Andheri East, Mumbai – 400093, Maharashtra, on Friday 21st day of May, 2019 at 10.30 a.m at which time and place the said equity shareholders are requested to attend.

Copies of the said Scheme of Amalgamation and of the statement under Section 230 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Company or at the office of its advocates M/s. Hemant Sethi & Co. at 1602, A- Wing, Nav Parmanu, Behind Amar Cinema, Chembur, Mumbai – 400 071. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company at Arena House, 2nd Floor Main Building, Plot No.103, Road No.12, MIDC, Andheri East, Mumbai – 400093, Maharashtra not later than 48 hours before the meeting.

Forms of proxy can be delivered at the registered office of the Company. The Tribunal has appointed Mr. Vijay Kumar Pardeshi as the Chairperson of the meeting of Equity Shareholders. The abovementioned Scheme, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Place: Mumbai
Dated this 21st day of May, 2019

Sd/-
For BSH HOME APPLIANCES PRIVATE LIMITED
Mr. Vijay Kumar Pardeshi
Chairperson appointed for the meeting

BSH HOUSEHOLD APPLIANCES MANUFACTURING PRIVATE LIMITED
Registered Office: Arena House, 2nd Floor Main Building, Plot No.103, Road No.12, MIDC, Andheri East, Mumbai – 400093, Maharashtra
CIN: - U29253MH2011FTC218407

Form NO. CAA. 2
[Pursuant to Section 230(3) and rule 6 and rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules 2016]
Company Scheme Application No. 1561 of 2018

BSH Household Appliances Manufacturing Private Limited
....., the Transferee Company or the Company

Notice and Advertisement of notice of the meeting of Unsecured creditors
Notice is hereby given that by an order dated 06th day of May, 2019, the Mumbai Bench of the National Company Law Tribunal has directed a meeting to be held of the Unsecured Creditors of the Company for the purpose of considering, and if thought fit, approving with or without modification, the arrangement embodied in the Scheme of Amalgamation of BSH Home Appliances Private Limited ('BSH Home' or 'the Transferor Company') with BSH Household Appliances Manufacturing Private Limited ('BSH Household' or 'the Transferee Company' or 'the Company') and their respective shareholders.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the Unsecured Creditors of the Company will be held at Arena House, 2nd Floor Main Building, Plot No.103, Road No.12, MIDC, Andheri East, Mumbai – 400093, Maharashtra, on Friday, 21st day of May, 2019 at 12.00 noon at which time and place the said unsecured creditors are requested to attend.

Copies of the said Scheme of Amalgamation and of the statement under Section 230 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Company or at the office of its advocates M/s. Hemant Sethi & Co. at 1602, A- Wing, Nav Parmanu, Behind Amar Cinema, Chembur, Mumbai – 400 071. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company at Arena House, 2nd Floor Main Building, Plot No.103, Road No.12, MIDC, Andheri East, Mumbai – 400093, Maharashtra not later than 48 hours before the meeting.

Forms of proxy can be delivered at the registered office of the Company. The Tribunal has appointed Mr. Vijay Kumar Pardeshi as the Chairperson of the meeting of Unsecured Creditors. The abovementioned Scheme, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Place: Mumbai
Dated this 21st day of May, 2019

Sd/-
For BSH HOUSEHOLD APPLIANCES MANUFACTURING PRIVATE LIMITED
Mr. Vijay Kumar Pardeshi
Chairperson appointed for the meeting

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT ALLAHABAD

ORIGINAL COMPANY JURISDICTION

IN
COMPANY APPLICATION NO. 97/ALD/2019
[Under Section 230 and 232 of the Companies Act, 2013]
IN THE MATTER OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF SCHEME OF ARRANGEMENT OF
JINDAL POLY FILMS LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408 having corporate identification number L17111UP1974PLC003979 within the jurisdiction of this Tribunal.

....Applicant Transferor Company/ Demerged Company
AND
JINDAL PHOTO IMAGING LIMITED, a company incorporated under the Companies Act, 1956 having its registered office at 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408 having corporate identification number U22222UP2011PLC103611 within the jurisdiction of this Tribunal.

....Applicant Transferee Company/ Resulting Company

Advertisement of notice of meetings of secured creditors and unsecured creditors of the Demerged Company in accordance with the directions of the Hon'ble National Company Law Tribunal, Allahabad Bench

Notice is hereby given that by an order dated April 30, 2019 in Company Application No. 97/ALD/2019 ("Order"), the Hon'ble National Company Law Tribunal, Allahabad Bench ("Tribunal") has directed separate meetings to be held of secured creditors and unsecured creditors of Jindal Poly Films Limited (*Applicant Transferor Company*) for the purpose of considering, and if thought fit, approving with or without modification, the scheme of arrangement between the Demerged Company and the Resulting Company and their respective shareholders and creditors ("Scheme") aforesaid.

In pursuance of the Order and direction by the Chairperson, notice is hereby given that:

- the meeting of secured creditors of Jindal Poly Films Limited (Demerged Company) will be held on June 21, 2019 at 2:00 p.m. Hotel Natraj, Kala Aam Road, Bulandshahr, Uttar Pradesh-203001 at India which time and place the said secured creditors are requested to attend; and
- the meeting of unsecured creditors of Jindal Poly Films Limited (Demerged Company) will be held on June 21, 2019 at 3:00 p.m. Hotel Natraj, Kala Aam Road, Bulandshahr, Uttar Pradesh-203001 at India which time and place the said unsecured creditors are requested to attend.

Persons entitled to attend and vote at the respective meetings, may vote in person or by proxy or through authorized representative, provided that all proxies in the prescribed form and board resolutions are deposited at the registered office of the Demerged Company at 19th K.M. Hapur- Bulandshahr Road, P.O. Gulaothi, Distt. Bulandshahr, Uttar Pradesh-203408 not later than 48 hours before the said meetings.

The Hon'ble Tribunal has appointed Mr. Arun Saxena, Advocate-at-law failing him, Mr. Anand Prakash Mishra, Advocates, the chairperson and Mr. Pramod Kumar, Chartered Accountant as scrutinizer of the meeting of secured creditors and unsecured creditors of the Demerged Company, respectively.

Copies of the said Scheme and statement under section 230 of the Companies Act, 2013 can also be obtained free of charge at the registered office of the respective Applicant Companies or at the office of their authorized representatives, Mr. Satwinder Singh at Vaish Associates Advocates, 11th Floor, Mohan Dev Building, 13, Tolstoy Marg, New Delhi-110001 or Mr. S.K. Gupta, PCS at 9, Roland Complex, Upper Floor, 37/17, Westcott Building, The Mall, Kanpur, Uttar Pradesh-208001.

Forms of proxy can be sent at the registered offices of the Demerged Company mentioned above.

The Scheme if approved in the respective meetings of the secured creditors and unsecured creditors of the Demerged Company, will be subject to the subsequent approval of the Hon'ble Tribunal.

Date : May 20, 2019
Place : New Delhi

Sd/-
Arun Saxena
Chairman

Meeting of secured creditors and unsecured creditors of Jindal Poly Films Limited

MONARCH NETWORK CAPITAL LIMITED
CIN: L65920MH1993PLC075393
Regd. Office: Office No. 901/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhawan, Sonawala Road, Goregaon (East), Mumbai-400063. Tel.: +91-22-3064 1600, Fax: +91-22-2685 0257, Email: reachus@mncgroup.com, Website: www.mncgroup.com

NOTICE

Pursuant to Regulation 29(1) (a) and 47(1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Director's of the Company will be held on **Thursday, the 30th day of May, 2019 at 02.30 p.m.** at the Registered Office of the Company, inter alia, to consider and approve following matters among other businesses:

- The Standalone Audited Financial Results for the Quarter and Year ended 31st March, 2019.
- The Consolidated Audited Financial Results for the Quarter and Year ended 31st March, 2019.
- Re-appointment VKM & Associates as Secretarial Auditor of the Company for conducting secretarial audit of Financial Year 2019-2020.
- To issue Shares of the Company to the Network Insurance Broking Private Limited ('NIBPL' or 'the Transferor Company 1'), Network Softtech Limited ('NSL' or 'the Transferor Company 2'), Network Wealth Solutions Limited ('NWSL' or 'the Transferor Company 3'), Monarch Network Comtrade Limited ('MNCTL' or 'the Transferor Company 4' in the proportion of their shareholding in MNCL.
- Any other matter with the permission of the chair.

The aforesaid details are also hosted on the following web links:
https://www.mncgroup.com/investor-relation/investor-relation-announcements
https://www.bseindia.com/corporates/ann.html?scrip=511551&dur=A

For Monarch Network Capital Limited
Sd/-
Rupali Verma
Company Secretary

Place: Mumbai
Date: 20th May, 2019

BSH HOUSEHOLD APPLIANCES MANUFACTURING PRIVATE LIMITED
Registered Office: Arena House, 2nd Floor Main Building, Plot No.103, Road No.12, MIDC, Andheri East, Mumbai – 400093, Maharashtra
CIN: - U29253MH2011FTC218407

Form NO. CAA. 2
[Pursuant to Section 230(3) and rule 6 and rule 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules 2016]
Company Scheme Application No. 1561 of 2018

BSH Household Appliances Manufacturing Private Limited
....., the Transferor Company or the Company

Notice and Advertisement of notice of the meeting of equity shareholders
Notice is hereby given that by an order dated 06th day of May, 2019, the Mumbai Bench of the National Company Law Tribunal has directed a meeting to be held of the equity shareholders of the Company for the purpose of considering, and if thought fit, approving with or without modification, the arrangement embodied in the Scheme of Amalgamation of BSH Home Appliances Private Limited ('BSH Home' or 'the Transferor Company') with BSH Household Appliances Manufacturing Private Limited ('BSH Household' or 'the Transferee Company' or 'the Company') and their respective shareholders.

In pursuance of the said order and as directed therein further notice is hereby given that a meeting of the equity shareholders of the Company will be held at Arena House, 2nd Floor Main Building, Plot No.103, Road No.12, MIDC, Andheri East, Mumbai – 400093, Maharashtra, on Friday, 21st day of May, 2019 at 11.30 a.m at which time and place the said equity shareholders are requested to attend.

Copies of the said Scheme of Amalgamation and of the statement under Section 230 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Company or at the office of its advocates M/s. Hemant Sethi & Co. at 1602, A- Wing, Nav Parmanu, Behind Amar Cinema, Chembur, Mumbai – 400 071. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company at Arena House, 2nd Floor Main Building, Plot No.103, Road No.12, MIDC, Andheri East, Mumbai – 400093, Maharashtra not later than 48 hours before the meeting.

Forms of proxy can be delivered at the registered office of the Company. The Tribunal has appointed Mr. Vijay Kumar Pardeshi as the Chairperson of the meeting of Equity Shareholders. The abovementioned Scheme, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Place: Mumbai
Dated this 21st day of May, 2019

Sd/-
For BSH HOUSEHOLD APPLIANCES MANUFACTURING PRIVATE LIMITED
Mr. Vijay Kumar Pardeshi
Chairperson appointed for the meeting

MAHINDRA HOLIDAYS & RESORTS INDIA LTD
Regd. Off. : Mahindra Towers, 17/18, Patillos Road, Chennai - 600 002.

Club Mahindra
Corp. Off. : Mahindra Towers, Dr G M Bhosle Marg, Worli, Mumbai - 400 018.
CIN: L55101TN1996PLC036595
www.clubmahindra.com, investors@mahindaholidays.com

CORRIGENDUM

Ref: Extract of Audited Financial Results for the Quarter and Year Ended March 31, 2019 published in Business Standard - Mumbai, Delhi, Bangalore & Kolkata editions and Makkal Kural - Chennai edition on May 16, 2019 and Rest of Business Standard editions on May 17, 2019.

We have noticed some inadvertent printing errors in the text of the particulars column, under following tables of Note No.5:

I. Impact on Standalone Financial Results
Sl.No. 5 to be read as 'Total Expenditure'
Sl.No. 6 to be read as 'Profit before tax (3-5)'
Sl.No. 7 to be read as 'Tax expense'
- Current tax
- Deferred tax
Total tax expense on 6 above"

II. Impact on Consolidated Financial Results
Sl.No. 4 to be read as
"Expenses
a. Cost of vacation ownership weeks
b. Employee benefits expense
c. Finance costs
- Translation difference on account of external borrowings
- Other finance cost
d. Depreciation and amortization expense
e. Other expenses"
Sl.No. 5 to be read as "Total Expenditure"

Financial results remain the same, and there is no other change in the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and Statements of Assets and Liabilities as on that date as published earlier.

For MAHINDRA HOLIDAYS & RESORTS INDIA LTD

Place : Mumbai
Date : May 18, 2019

Kavinder Singh
Managing Director & CEO

MAHAGENCO
Maharashtra State Power Generation Co. Ltd.

Engaging external inspection agency for witnessing of coal sample collection and preparation work at mines end (WCL, SECL, MCL & SCCL) on behalf of Mahagenco.

TENDER NO.: CE/FM/Witnessing/2019/T-01

Maharashtra State Power Generation Co. Ltd. is state power generation utility. Mahagenco invites online Bids (Two bid system i.e. Separate bid for technical/commercial & price bid) Engaging external inspection agency for witnessing of coal sample collection and preparation work at mines end (WCL, SECL, MCL & SCCL) on behalf of Mahagenco.

The Bid specification will be available for downloading from **21.05.2019 (16:00 hrs)** on website **https://procurement.mahagenco.in** after completion of online vendor registration process. Registration fee is Rs.5000/- + Taxes Extra & Tender fee is Rs.1000/- + Taxes Extra.

- Period of Contract** : 12 Months
- Estimated Quantity** : WCL loading end quantity - 36.727 MMT
SECL loading end quantity - 7.798 MMT
MCL loading end quantity - 4.797 MMT
SCCL loading end quantity - 5.537 MMT
- Sale of tender from** : 21.05.2019 (16:00 Hrs.)
- Pre Bid meeting** : 01.06.2019
- Last Date of payment of tender fees on** : 06.06.2019 (upto 14:00 Hrs.)
https://sets.mahagenco.in
- Last date of download of tender document** : 06.06.2019 (upto 17:00 Hrs.)
- Due date of submission of bids** : 16.06.2019 (upto 14:00 Hrs.)
- Due date of opening of techno-commercial bids** : 16.06.2019 (15:00 Hrs.)

Detailed tender can be viewed on https://procurement.mahagenco.in

MAHAGENCO reserves the right to cancel/ withdraw this invitation for Bids without assigning any reason for such decision.

Contact Details : For e-tendering help: 022-28474211 (Extension 3657 & 2492), For Tender Info-Phone No.: 8879770768 / 8879462534 / 8879097612.

Sd/-
Chief Engineer (FM)

VIPUL ORGANICS LIMITED
(CIN : L24110MH1972PLC015857)
Registered Office: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai -400053
Telephone No. 022-66139999, Fax. 022- 66139977/75
Website: **www.vipulorganics.com**

NOTICE

Pursuant to the provisions of Regulation 29(1)(a) and 47(1)(a) of the 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 Thursday, May 30, 2019, *inter alia* to consider and approve the Standalone Audited Financial Results for the quarter and year ended 31st March, 2019 and Consolidated Audited Financial Results for the year ended 31st March, 2019, and to recommend the payment of Dividend for that year, if any.

The information regarding the above is also available on the website of BSE Ltd. (**www.bseindia.com**) where the shares of the Company are listed and is also available on the website of the Company viz **www.vipulorganics.com**.

For Vipul Organics Limited
Sd/-
Yogita Mundhra
Company Secretary and Compliance Officer
Membership No.: A57436

Place : Mumbai
Date : May 20, 2019

Union Bank of India
BANDRA EAST BRANCH
Renuka CHSL, Ground Floor, Behind Guranak Hospital, Bandra East, Mumbai 400051 **Phone No. 022-26571421/22, Fax No. 022-26571423**
Email: csbandraeast@unionbankofindia.com

SCHEDULE 6, [Rule-8(1) POSSESSION NOTICE

Whereas; The, undersigned being the authorized officer of UNION BANK OF INDIA, BANDRA (EAST) Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under Section 13 (2) read with rule 8 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 15.09.2018 calling upon the borrower **Mr. Chandrakant Venkat Balure having to repay the amount mentioned in the notice being Rs.6,87,953.81 (Rs. Six Lacs Eighty Seven Thousand Nine Hundred Fifty Three and Paise Eighty One Only)** along with contractual rate of interest with monthly rests as per the terms and conditions of the loan documents executed by them and discharge their liabilities in full within 60 days from the date of receipt of the said notice and further possession notice issued on 02.05.2019 to repay the said amount.

The borrowers having failed to repay the entire amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the secured property described herein below in exercise of powers conferred on them under Section 13(4) of the said Act read with rule 8 of the said rules on 17.05.2019.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of UNION BANK OF INDIA for an amount Rs. 6,87,953.81 along with interest thereon.

Description of Secured Assets: Flat No. 305, Wing B, 3rd Floor, Chandra Ganga, Road Pali, Kharghar, Plot No. 30, Sector 20, Kharghar, Mumbai-410209.

Sd/-
Authorized Officer,
Union Bank of India,
Bandra East Branch

Place : Mumbai
Date : 17.05.2019

Kothari Group
ALBERT DAVID LIMITED
(CIN : L51109WB1938PLC009490)
Registered Office : 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700001
Tel : 033-2230-2330, 2262-8436/8456/8492; Fax : 033-2262-8439
Email : adidavid@dataone.in; Website : www.albertdavidindia.com

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 will be held on Wednesday, the 29th May, 2019, inter-alia to:-

- Consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended 31st March, 2019;
- Consider and approve the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2019;
- Consider recommendation of Dividend, if any, for the financial year 2018-19.

In view of the aforesaid Board Meeting and in terms the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window of the Company for Insiders has remained closed from 1st April, 2019 and shall be closed upto 31st May, 2019 (both days inclusive).

This information is also available on the website of BSE Ltd. (**www.bseindia.com**), National Stock Exchange of India Ltd. (**www.nseindia.com**), where the shares of the Company are listed and website of the Company (**www.albertdavidindia.com**).

For Albert David Limited
Sd/-
Indrajit Dhar
Associate Vice President (Accounts & Taxation) -Cum-Company Secretary

Place : Kolkata
Dated : 20th May, 2019

NOTICE
V-GUARD

Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPFA)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") the Final Dividend declared for the financial year 2011-12, which remained unclaimed for a period of seven years will be credited to the Investor Education Protection Fund (IEPF) within a period of 30 days after the due date i.e., August 24, 2019. The shares on which dividend was unclaimed for seven consecutive years starting from 2011-12 will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPFA where there is a specific order of Court/tribunal restraining transfer of such shares or where the shares are hypothecated/pledged under the Depositories Act, 1996.

In compliance to the Rules, the Company has communicated individually the shareholders concerned and the details of dividend and shares liable to be transferred to IEPF and IEPFA respectively are also made available on our website. Shareholders concerned may refer to the web-link **www.vguard.in** to verify the details of their uncashed dividend and the shares liable to be transferred.

Shareholders are requested to claim the Final dividend declared for the financial year 2011-12 and onwards before the same is transferred to the IEPF. Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPFA, may note that the company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPFA and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPFA. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed non-negotiable. Shareholders holding shares in dematerialized form and whose shares are liable to be transferred to IEPFA, may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPFA.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPFA.

In case the Company does not receive any request from the shareholders concerned on or before August 22, 2019, the Company with a view to adhering with the requirements of the Rules, transfer the dividend to the IEPF within a period of 30 days after due date i.e., August 24, 2019. The shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF Authority. Shareholders may claim the dividend and corresponding shares transferred to IEPF Authority including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agent, Link Intime India Pvt. Ltd, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore- 641 028, Tel: 422 2314792 email ID: coimbatore@linkintime.co.in.

By Order of the Board
For V-GUARD INDUSTRIES LIMITED
Sd/-
Jayashankar K
Company Secretary

Place: Kochi
Date : May 21, 2019

V-GUARD INDUSTRIES LIMITED, Regd. Office: 42/962, Vennala High School Road, Vennala P.O, Kochi – 682 028, Kerala, India. I Ph: 0484-4335000 E-mail: mail@vguard.in Website: www.vguard.in CIN: L31200KL1996PLC010010

LACTOSE (INDIA) LIMITED
CIN: L15201GJ1991PLC015186
Regd. Off: Survey No. 6, Village Poicha (Rania), Savli, Baroda, Gujarat - 391780 Tel: 022-24117030/31/32
Fax: 022-24117034 E-mail: lactose@vsnl.com
website: www.lactoseindialimited.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Tuesday, 28th May, 2019, inter alia, to consider and approve, the Audited Financial Results of the Company for the fourth quarter & financial year ended 31st March, 2019.

The Information is available on the website of the Company at **www.lactoseindialimited.com** as well as on the website of the BSE Limited at **www.bseindia.com**

For Lactose (India) Limited
Sd/-
Riddhi Sidhpura
Company Secretary
Mem. No.: A56671

Place : Mumbai
Date : 20th May, 2019

MAX INDIA LIMITED
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Ralimajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533, Tel. No.: 011 42598000
Email: vkrishtan@maxindia.com, website: www.maxindia.com
(CIN: L85100PB2015PLC039155)

NOTICE

Pursuant to Listing 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 Wednesday, May 29, 2019, inter alia, to consider and approve the audited financial results / statements of the Company, both standalone and consolidated, for the year ended March 31, 2019.

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 until Friday, May 31, 2019.

The intimation is also available on the website of the Company at **www.maxindia.com** and on the websites of Stock Exchanges 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 India Limited
Sd/-
V. Krishnan
Company Secretary & Compliance Officer

New Delhi
May 17, 2019

ARSS INFRASTRUCTURE PROJECTS LIMITED
Registered Office- Plot No-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230
Tel No. : +91-0674-2588552, 2588554, Fax: +91-0674-2585074,
E-mail: cs@arssgroup.in, Website: www.arssgroup.in

Pursuant to the Regulation 29 read with 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 at its Regd. Office of the Company on **Tuesday, 28th May, 2019** inter alia, to consider, approve and take on record Standalone and Consolidated Audited Financial Results of the company for the quarter and financial year ended on **31st March, 2019**.

Further, as per company's code of Conduct for prohibition of Insider trading, the Trading window for dealing in securities of the company was closed for all designated person of the company and their immediately relatives since **3rd April, 2019**. The trading window shall remain close till the expiry of 48 hours after the announcement of Financial Results. The aforesaid information is also available on the website of the company i.e. at (**www.arssgroup.in**)

By Order of the Board
For ARSS Infrastructure Projects Limited
Sd/-
Rajesh Agrawal
(Managing Director)

Place: Bhubaneswar
Date: 20.05.2019

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, Western 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 Unitrol Engineering Limited** having its registered office at 901, Mahalaxmi Chambers, Bhulabhai Desai Road, Mumbai 400026..... **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 Friday, 26th April 2019 to enable the company to give effect for 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 concerned Regional Director, situated at Everest 5th Floor, 100 Marine Drive, Mumbai - 400002, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

For and on behalf of the Applicant
For Unitrol Engineering Limited
(Vikram Malaney)
DIN.00927682

Date : 18.5.2019
Place : Mumbai

Regd Office: 901, Mahalaxmi Chambers, Bhulabhai Desai Road, Mumbai-400026

Arshiya
ARSHIYA LIMITED
(CIN: L93000MH1981PLC024747)
Regd. Office: 302, Ceejay House, Level-3, Shiv Sagar Estate, F-Block, Dr. Annie Besant Road, Worli, Mumbai-400018
Tel.: 022-4230 5500/02 Fax: +91-22-4230 5555
Website: **www.arshiyalimited.com** Email: **info@arshiyalimited.com**

NOTICE

Notice is hereby given, pursuant to Regulation 29 (1) read with Regulation 47 of 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 Monday, 27th May, 2019, *inter-alia*, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the 4th quarter and Year ended 31st March, 2019.

The said notice is also available on the website of the Company at **www.arshiyalimited.com** and on the Website of BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com**

For Arshiya Limited
Sd/-
Savita Dalal
Company Secretary & Compliance Officer

Place : Mumbai
Date : 20th May, 2019

DURGAPUR CHEMICALS LIMITED
(A Government of West Bengal Enterprise)
P.O.- DURGAPUR - 713 215, DIST:- Paschim Bardhaman (W.B.)
AN ISO: 9001:2015 & 14001:2015 Co.
CIN: U2410WB1985SC029373

Notice inviting tenders from the resourceful bidders are invited through e-tender system for the following:

Tender Notice No. and Date	Matter	Last date & time of Bid Submission
DCL/PUR/BR-FILTER/01/19-20 Dated 17/05/2019	NIT for the Procurement of Brine Filter through E-Procurement	01/06/2019 at 12 Noon
DCL/PUR/HDPBAG/04/19-20 Dated 17/05/20		

