



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1st Floor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

Tel. : (91) (22) - 6140 6000 • Fax : 6140 6001 / 2839 5612

Email : compliances.gbl@gmail.com • Website : www.gblinfra.com

MAY 15, 2019

To,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Ref: BSE CODE 500153

Sub: Intimation of publication of notice of Board Meeting in newspapers

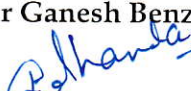
Dear Sir,

Pursuant to Regulation 47 and other applicable Regulations of SEBI (LODR) Regulations, 2015 the Notice of calling Board Meeting on Thursday, May 30, 2019, for declaration of Audited Financial results of March 31, 2019, was duly published in the following Newspaper: The Business Standard & Mumbai Lakshadeep dated May 15, 2019.

The copy of published notice is enclosed for your reference.

You are requested to take the above information on records and oblige.

Thanking you,
Yours Faithfully,
For Ganesh Benzoplast Ltd.


Ekta Dhanda
Company Secretary



Encl: As above

GEECEE VENTURES LIMITED
CIN - L24249MH1984PLC032170
Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman point, Mumbai - 400 021. Tel. No.: 91-22-4019 8600; Fax No.: 91-22-40198650
Email: geecce.investor@gov.in; Website: www.geecceventures.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 22nd May, 2019** at the Registered Office of the Company, inter alia to Consider and approve the Standalone and Consolidated Audited Financial Results of the Company for quarter and year ended March 31, 2019.

The said Notice may be accessed on the Company's website at <http://www.geecceventures.com/investor-relation/meetings-and-updates.aspx> and may also be accessed on the Stock Exchange Websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

Pursuant to this, the trading window close period for dealing in the shares of the Company under the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" has been commenced from Thursday, April 04, 2019 and will end 48 hours after the results are made public on Wednesday, May 22, 2019.

For GeeCee Ventures Limited
Sd/-
Dipyanti Kanojia
Company Secretary

Place : Mumbai
Dated : May 14, 2019

PRESTIGE ESTATES PROJECTS LIMITED
CIN: L07010KA1997PLC022322
Regd. Office: The Falcon House,
No. 1, Main Guard Cross Road, Bengaluru- 560001
Email: investors@prestigeconstructions.com
Website: www.prestigeconstructions.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure 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, May 27, 2019, to, inter alia, consider and approve the standalone and consolidated Financial Results of the Company for the Quarter and year ended March 31, 2019.

The full text of the notice may be accessed on the Company's website at www.prestigeconstructions.com and may also be accessed on the stock exchanges websites at www.bseindia.com and www.nseindia.com

for Prestige Estates Projects Limited
sd/-
Irfan Razack
Chairman and Managing Director
DIN 00209022

Place: Bengaluru
Date: May 13, 2019

KRISHNA BHAGYA JALA NIGAM LIMITED (A Karnataka Government Undertaking) III Floor, PWD Office Annexe, K.R. Circle, Bengaluru-560 001				
Statement of Un-Audited Financial Results for the Half Year ended 31st March 2019. (Regulation 52(8) read with Regulation 52(4) of the SEBI (LODR) Regulations, 2015) (Amount Rs. In lakhs)				
SI No.	Particulars	Half year ended 31-03-2019	Half year ended 31-03-2018	Previous year ended 31-03-2018
		Un audited	Un audited	Audited
1	Total Income from Operations	748.63	960.19	1753.82
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2,450.21)	11,139.11	(11940.47)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2,450.21)	11,139.11	(11940.47)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	(2,450.21)	11,139.11	(11940.47)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(2,450.21)	11,139.11	(11940.47)
6	Paid up Equity Share Capital	709,501.20	709,501.20	709,501.20
7	Reserves (excluding Revaluation Reserve)	148,350.85	101,857.94	106,304.00
8	Net worth	857,852.05	811,359.14	815,805.20
9	Paid up Debt Capital/ Outstanding Debt	708,695.58	654,535.90	511,237.76
10	Outstanding Redeemable Preference Shares	-	-	-
11	Debt Equity Ratio	1.00	0.93	0.93
12	Earnings Per Share (of Rs.1,000/- each) (for continuing and discontinued operations)			
	Basic /Diluted	-3.45	15.70	-16.83
13	Capital Redemption Reserve		-	-
14	Debtenture Redemption Reserve		-	-
15	Debt Service Coverage Ratio	1.22	1.66	1.31
16	Interest Service Coverage Ratio	0.18	0.66	0.27
1. The above is an extract of the detailed format of half yearly financial results being filed with the National Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. The full format of the Half yearly Financial Results will be available on the website of the National Stock Exchange and the listed entity: www.kbjnl.karnataka.gov.in 3. Necessary due diligence has been exercised by the Management to ensure that the said comparative results provide a true and fair view of its affairs.				
Sd/- V. SHANKAR MANAGING DIRECTOR				
Place: Bengaluru, Date: 14.05.2019 DIPR/DDU/159/2019-20				

Muthoot Finance EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2019 ₹ in millions							
Particulars	Standalone			Consolidated			
	Quarter ended		Year ended		Year ended		
	31.03.2019	31.03.2018	31.12.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
	(Audited)	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	(Audited)
Total Income from Operations	18,797.15	16,473.72	17,165.16	68,782.08	62,665.15	75,944.32	67,126.57
Net Profit for the period (before Tax, Exceptional and Extraordinary items)	7,942.10	8,194.53	7,823.21	30,768.16	28,446.86	32,595.28	29,420.78
Net Profit for the period before Tax (after Exceptional and Extraordinary items)	7,942.10	8,194.53	7,823.21	30,768.16	28,446.86	32,595.28	29,420.78
Net Profit for the period after tax (after Exceptional and Extraordinary items)	5,115.02	5,082.91	4,852.48	19,721.42	17,775.60	21,029.61	18,437.52
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after Tax))	5,146.08	5,112.73	4,844.60	19,728.58	17,836.62	21,005.38	18,487.88
Equity Share Capital	4,006.61	4,000.41	4,005.83	4,006.61	4,000.41	4,006.61	4,000.41
Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year	93,920.58	74,119.80		93,920.58	74,119.80	95,305.39	74,565.34
Earnings Per Share (of Rs. 10/- each)							
Basic	12.77	12.71	12.12	49.27	44.48	51.92	45.79
Diluted	12.75	12.68	12.12	49.18	44.33	51.82	45.64

Note: The above is an extract of the detailed format of audited Quarterly and Annual Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited Quarterly and Annual Financial Results are available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Securities of the Company are listed and on the website of the Company at www.muthootfinance.com.

For and on behalf of the Board of Directors
Sd/-
George Alexander Muthoot
Managing Director
(DIN: 00016787)
Muthoot Finance Limited

Muthoot Finance Limited
Registered and Corporate Office: 2nd Floor, Muthoot Chambers, Opposite Saritha Theatre Complex, Banerji Road, Kochi - 682 018, India.
CIN:L65910KL1997PLC011300, Ph.No. 0484 239 6478, Fax No. 0484 239 6506. Website: www.muthootfinance.com, Email: mails@muthootgroup.com.

Disclaimer : Muthoot Finance Limited, ("Company"), is proposing, subject to market conditions and other considerations, to make a public issue of secured redeemable non-convertible debentures and has filed the Shelf Prospectus and the Tranche II Prospectus, with the ROC, Securities and Exchange Board of India and the BSE. The Prospectus is available on the websites of SEBI at www.sebi.gov.in, BSE at www.bseindia.com, the Company at www.muthootfinance.com and the Lead Managers at www.edelweissfin.com and www.akgroup.co.in. Investors should note that investment in NCDs involves a high degree of risk and for details relating to the same, please refer to the Shelf Prospectus and the Tranche II Prospectus, including the section "Risk Factors" beginning on page 12 of the Shelf Prospectus and page 19 of the Tranche II Prospectus and the section "Material Developments" beginning on page 148 of the Shelf Prospectus and page 19 of the Tranche II Prospectus. Investors are urged to take any decision to invest in the NCDs issued pursuant to the Shelf Prospectus and Tranche II Prospectus solely on the basis of the disclosures made therein.

A Muthoot M George Enterprise

Pennar Industries Limited
Registered Office: Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084
CIN : L27109AP1975PLC001919
T-91-40-40061623
e-Mail ID: corporatecommunications@pennarinaidia.com
Website: <http://www.pennarinaidia.com>

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday the 27th day of May, 2019 at 9th Floor DHFLVC Silicon Towers, Kondapur, Hyderabad, Telangana - 500 084, inter alia, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) for the financial year ended 31st March, 2019.

for Pennar Industries Limited
Sd/-
Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058

Date : 13th May, 2019
Place : Hyderabad

PUBLIC NOTICE

Neelkanth Niranjan Premises Co-Operative Society Ltd. 99, Marine Drive, Mumbai - 400 002 hereby notifies that the Owners of Unit No. 301-B in Niranjan Building, being Rahul Jagdishlal Verma and Miss Neena R. Jain have informed us that the original agreement dated 23-04-1968 between Mohanlal & Co. and themselves and Share Certificate No. 280 dated 15-06-1970 relating to 5 shares being distinctive Share Nos. 406 to 410 and Share Certificate No. 207 dated 15-06-1970 relating to 166 shares being distinctive Nos. 38149 to 38314, which were endorsed in their favour are lost/misplaced and hence an application has been received by the Society for the issue of duplicate share certificates. Any person holding the original documents or having any objection or claim for against the issue of duplicate share certificates to the owners may please notify to the Society with proof within a period of 14 days of the publication of the Notice on the expiry of which, duplicate share certificates will be issued as requested as per the bye laws of the Society without any legal consequence.

For and on behalf of Neelkanth - Niranjan Premises Co-operative Society Ltd.
Sd/-
Hon. Secretary
(Vimal Punmiya)

MAHARASHTRA SEAMLESS LIMITED
CIN - L99999MH1988PLC080545
Regd. Off.: Pipe Nagar, Village Sukeli, N.H. 17, B.K.G. Road, Taluka-Roha, Distt. Raigad- 402126 (Maharashtra)
E-mail: secretarial@mahaseam.com, Website: www.jindal.com

NOTICE FOR TRANSFER OF SHARES

This is to inform you that we have received the following share certificate(s) for transfer of shares with mismatch of signature of seller:

Folio no	Certificate no	Distinctive no. From To	No of shares	Name of seller	Name of Buyer
4371	4372	892901 893100	200	Leela Devi Laddha	Shiv Prakash Maheshwari
2038	2039	425501 425700	200	Nahidbanu Bala	Shashi Sharma

Public at large is requested to intimate their objection, if any with regard to transfer of the above shares, to the Company at PLOT NO 30, INSTITUTIONAL SECTOR 44, GURUGRAM -122003 within 30 days from the date of this notice otherwise company shall proceed to the transfer of shares in the name of buyer.

for MAHARASHTRA SEAMLESS LTD.
Sd/-
D.C.GUPTA
V.P. & Company Secretary

Place : Gurgaon
Dated: 14.05.2019

POSSESSION NOTICE - (for immovable property) Rule 8-(1)

Whereas, the undersigned being the Authorized Officer of IIFL Home Finance Limited (Formerly known as India Infoline Housing Finance Ltd.) (IIFHL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, a Demand Notice was issued by the Authorised Officer of the company to the borrowers / co-borrowers mentioned herein below to repay the amount mentioned in the notice within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of IIFHL for an amount as mentioned herein under with interest thereon.

"The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, if the borrower clears the dues of the "IIFHL" together with all costs, charges and expenses incurred, at any time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred by "IIFHL" and no further step shall be taken by "IIFHL" for transfer or sale of the secured assets.

Name of the Borrower(s)	Description of secured asset (Immovable property)	Total Outstanding (Rs.)	Date of Demand Notice	Date of Possession
Akula BRANCH 1. Ravindra Vidhyadhar Andhare 2. Sangita Ravindra Andhare (Prospect No. 712583)	All that part and parcel of Plot No. 26, out of field Survey No. 232-A situated at Manje Khadaki, BK, Taluka and District Akola, Maharashtra on the name of Ravindra Vidhyadhar Andhare (Ravindra Vidhyadhararao Andhare).	5,50,338/-	16/02/2019	10/05/2019

For, further details please contact to Authorised Officer at Branch Office -India Infoline Housing Finance Ltd, 6th Floor, Taira Apartment, Behind Hotel Girgaon Katta, Borivali West, Mumbai - 400092 and /or Corporate Office : Plot No. 98, Phase-IV, Udyog Vihar, Gurgaon, Haryana. Place :- Akola Dated : 15.05.2019
Sd/- Authorised Officer, For IIFL Home Finance Limited

Hero MotoCorp Limited
Registered Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057
CIN: L35911DL1984PLC017354 Phone: 011-46044100 Fax: 011-26143321
Email: secretarialho@heromotocorp.com, Website: www.heromotocorp.com

NOTICE

(For the attention of Equity Shareholders of the Company)
SUB: TRANSFER OF EQUITY SHARES OF THE COMPANY TO IEFP (INVESTOR EDUCATION AND PROTECTION FUND)

This notice is published pursuant to the provisions Section 124(8) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (the 'Rules') notified by the Ministry of Corporate Affairs effective September 7, 2016 (as amended from time to time).

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unclaimed by the shareholders for seven consecutive years or more to the Investor Education and Protection Fund (IEPF).

According to the various requirements set out in the Rules, the Company has sent notices vide letter dated May 8, 2019 to the concerned shareholders whose shares are liable to be transferred to the Demat Account of IEPF Authority under the said Rules for taking appropriate action(s).

The Company has uploaded full details of such shareholders and shares due for transfer to Demat account of IEPF on its website at www.heromotocorp.com. Shareholders are requested to refer to the web link <http://www.heromotocorp.com/en/investors/unclaimed-dividends.html> to verify the details of unclaimed dividends and the shares liable to be transferred to the Demat Account IEPF Authority.

In view of the above, all such shareholders are requested to make an application to the Company/Registrar by 27.09.2019 w.r.t 2011-12 Final Dividend for claiming the unpaid dividend for the year 2011-12 so that their shares are not transferred to the IEPF. It may please be noted that if no claim/application is received by the Company or the Registrar, the Company will be compelled to transfer the underlying shares to the IEPF, without any further notice.

Shareholders may note that both the unpaid/unclaimed dividend and the shares transferred to IEPF Bank/Demat Account including all benefits accruing on such shares, if any, may be claimed by them from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the Demat Account IEPF Authority pursuant to the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Transfer Agents at M/s. Karvy Fintech Private Limited, Shri Ramesh Desai, Karvy Selenium, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, India. Phone No.: 040-67162222 Fax: 040 - 23001153 Toll Free no.: 1800-345-4001. Email: einward.ris@karvy.com, Website: www.karvyfintech.com. Lastly, Members are advised to register their email id and ECS mandate with the RTA DP and also to consider converting their physical holding to dematerialized form to eliminate risks associated with physical shares and for ease of holding. Members can write to the Company's Registrar in this regard.

For and on behalf of Hero MotoCorp Limited
Sd/-
Neerja Sharma
Company Secretary & Chief Compliance Officer

Place: New Delhi
Date: May 14, 2019

Law provides voting rights to all shareholders proportionate to their holding in the Company. Hero encourages shareholders to exercise their voting rights and actively participate in decision making process

GANESH BENZOPLAST LIMITED
CIN: L24200MH1986PLC039836
Regd. Office: Dina Building, First Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai-400 002 Website: www.gblinfra.com, E-mail: investors@gblinfra.com, Telefax: 022-2200 1928

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019, inter-alia to consider & approve the audited financial results for the quarter and year ended on 31st March, 2019

By order of the Board
For Ganesh Benzoplast Limited
Sd/-
Ekta Dhanda
Company Secretary

Place : Mumbai
Date : May 14, 2019

EKC EVEREST KANTO CYLINDER LTD.
Regd. Office: 204, Raheja Centre, Free Press Journal Marg, 214, Nariman Point, Mumbai - 400021 Tel: 022-30268300/01 Website: www.everestkanto.com Email: investors@ekc.in CIN:L29200MH1978PLC020434

NOTICE

Pursuant to Regulation 29 read with 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 the Company is scheduled to be held on Thursday, May 30, 2019, to, inter alia, consider and take on record the Standalone and Consolidated Audited Financial Results for the quarter and year ended March 31, 2019. The details for the said Board Meeting shall be available on the website of the Company viz., www.everestkanto.com and on the websites of National Stock Exchange of India Limited and BSE Limited.

For Everest Kanto Cylinder Limited
Sd/-
P. K. Khurana
Chairman and Managing Director

Place: Mumbai
Date : May 13, 2019

LADDERUP FINANCE LIMITED
Regd. Off: A-102, Hallmark Business Plaza, Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital, Bandra (East), Mumbai-400 051, Maharashtra.
CIN: L67120MH1993PLC074278
Tel. No.: +91 22 42466363 Fax No.: +91 22 42466364
E-mail : info@ladderup.com Website: www.ladderup.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 Thursday, 23rd Day of May, 2019, inter alia, to consider and approve, the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2019.

The said information is also available on the website of the Company at www.ladderup.com and on the website of the BSE Limited at www.bseindia.com.

For Ladderup Finance Limited
Sd/-
Sunil Goyal,
Managing Director
DIN: 00503570

Place: Mumbai
Date : 15th May, 2019

Vallabh Poly-Plast International Limited
Corporate Identification Number CIN - L25209MH1994PLC081821
Regd. Office: A Wing, 3rd Floor, Raheja Point 1, Vakola Pipe Line, Santacruz (East), Mumbai - 400 055.
Tel no. (022) 3950 5900 Fax no. (022) 3950 9934
Website - www.vppil.com, Email - vppil@yahoo.in

NOTICE

NNOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 (1) (a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held at Mumbai, on Friday, 24th May, 2019, inter - alia, to consider and approve the Audited Financial Results of the Company for the quarter / financial year ended 31st March, 2019 along with Report thereon by the Statutory Auditors of the Company.

The Board Meeting intimation as sent to the Stock Exchange shall be uploaded on the Company's website i.e. www.vppil.com. The outcome of the Board Meeting alongwith the un-audited financial results as approved by the Board of Directors in the said Meeting shall also be made available on the website of the Company i.e. www.vppil.com and on the website of the Stock Exchange i.e. BSE Ltd. (www.bseindia.com) under the Scrip Code: 530403) where the Company's shares are listed.

For Vallabh Poly-Plast International Limited
Sd/-
B. S. Sharma
Director (DIN - 00230202)

Place : Mumbai
Date : 14th May, 2019

ZEEMEDIA

ZEE MEDIA CORPORATION LIMITED
Regd. Office: 14th Floor, 'A' Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai - 400 013
Tel: +91-22-7106 1234 / 7105 5001
Fax: +91-22-23000217
CIN: L92100MH1999PLC121506
Website: www.zeenews.india.com

NOTICE

The Company has received a request from one of the Shareholders Mr Nirbhay Puri Goswami for issuance of duplicate share certificate(s) for 452 equity shares of Re 1/- each of the Company in lieu of lost / misplaced Original Share Certificate(s) No. 588 under distinctive Nos. as 239454553 to 239455004.

The Company shall proceed to issue duplicate Share certificate(s) in favour of above name shareholder, if no objection is received within 21 days from date of this notice.

For Zee Media Corporation Limited
Place: Mumbai
Date: May 13, 2019
Pushpal Sanghavi
Company Secretary

BLUE CHIP TEX INDUSTRIES LIMITED
CIN: L17100DN1985PLC005561
Registered Office: Plot No. 63-B, Danujyog Sahakar Sangh Ltd, Village Piparia, Silvassa 396 230, Dadra & Nagar Haveli
Email Id: bluechiptex@gmail.com
Tel. No.: 91-260-2640632 / 91-22- 43530400

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 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 Monday, 27th May, 2019 at 3.30 P.M. at Office no. 17, Maker Chamber III, Jammalal Bajaj Road, Nariman Point, Mumbai 400 021, inter alia, to consider and approve the Audited Financial Results for the year ended 31st March, 2019.

By order of the Board,
For Blue Chip Tex Industries Limited
Sd/-
Bhumit Dhara
Company Secretary

Place: Mumbai
Date: 15.05.2019
For more information please visit: www.bseindia.com www.bluechiptextindustrieslimited.com

