

KISAN MOULDINGS LIMITED

Regd. Off.: "Tex Center", K-wing, 3rd Floor, 26 'A' Chandivli Road, Off Saki Vihar Road, Andheri (East), Mumbai - 400 072 • Tel : 022 - 4200 9100, 4200 9200 • Fax : 28478508 E-mail : customercare@kisangroup.com • Website : www.kisangroup.com



CIN: L17120MH1989PLC054305

May 04, 2019

To

BSE Limited,

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: <u>530145</u>

Dear Sir/Madam,

Subject: Newspaper advertisement pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), we are hereby enclosing copies of Newspaper advertisement of notice of the meeting of the Board of Directors of KISAN MOULDINGS LIMITED scheduled to be held on Tuesday, May 21, 2019, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Fourth Quarter and Financial Year ended March 31, 2019, published today i.e. Saturday, May 04, 2019 in following newspapers:

- 1. Business Standard (All edition) English language
- 2. Mumbai Lakshdeep (Mumbai edition) Marathi language

This is for your information and record.

Thanking you, Yours truly,

FOR KISAN MOULDINGS LIMITED

DHARAK MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER

MEMBERSHIP NO.: ACS 40502

Encl.: As above



Weekend Business Standard MUMBAI | 4 MAY 2015

KisaN

KISAN MOULDINGS LIMITED

(CIN: L17120MH1989PLC054305)

Regd. Office: Tex Centre, K wing, 3rd Floor, 26-A, andivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 0 Tel: 022 - 4200 9100 / 9200 Fax: 022-2847 8508

E-mail: cs.kisan@kisangroup.com: Web-site: www.kisangroup.com

NOTICE

Ruant to Regulation 29 & 47 of the SEBI (Listing Obligations and Disclosure uirements) Regulations, 2015, Notice is hereby given that a Meeting of the did of Directors of the Company will be held on Tuesday, May 21, 2019, inter-to consider and approve the Audited Financial Results (Standalone & solidated) of the Company for the Fourth Quarter and Financial Year ended 633.1.2019.

The said Notice can also be accessed on the Company's website at www.kisangroup.com and on the Stock Exchange website at

For KISAN MOULDINGS LIMITED

Place: Mumbal Date: 03.05.2019

Company Secretary & Compliance officer



EQUITAS HOLDINGS LIMITED

CIN: L65100TN2007PLC064069 Regd. Office: 410A, 4th Floor, Spencer Plaza, Phase II, No.769, Mount Road, Anna Salai, Chennai-600002 Tel: 044-4299 5000 | Fax: 044-4299 5050 www.equitas.in | Email: secretarial@equitas.in

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 the Board of Directors of the Company will be held on Friday, May 10, 2019, inter-alia to consider and approve the audited standalone & consolidated financial results of the Company for the quarter and financial vear ended March 31, 2019

This intimation is also available on the website of the Company i.e. www.equitas.in and the website of Stock Exchanges, i.e www.bseindia.com and www.nseindia.com
For Equitas Holdings Limited,

Date: May 03, 2019

Deepti . R , Company Secretary



James Warren Tea Limited

CIN: L15491AS2009PLC009345

Registered Office: Dhoedaam Tea Estate, P.O. Borahapjan, Dist. Tinsukia Assam 786150. Tel: 03759-247922. Corporate Office: 12. Pretona Street Kolkata 700071. Tel: 91-33-40341000 Fax: 91-33-40341015 Email: investors@jameswarrentea.com, Website: www.jameswarren

NOTICE

NOTICE is hereby given that pursuant to Regulations 29(1)(a)and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company at 12, Pretoria Street, Kolkata-700071 on Saturday, the 11th day of May, 2019 at 3:00 PM, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2019. This information is also available at the website of the Company at 10 pm, and wisheld of the Street Exphannes at New Meeting company.

ww.jameswarrentea.com and website of the Stock Exchanges at www.bseindia.com
ad www.cse-india.com.

By Order of the Board mes Warren Tea Limited Sd/-

Gyanendra Singh Company Secretary & Compile

NOTICE

(PURSUANTTO RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014)
BEFORE THE CENTRAL GOVERNMENT
(REGIONAL DIRECTOR, SOUTH EAST REGION)
IN THE MATTER OF
The Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30(6) (a) of

ne Companies (Incorporation) Rules, 20

IN THE MATTER OF
INTELLIRO INFRATECH PRIVATE LIMITED
(CIN:U45500TG2018PTC123496)
Having its registered office at H.No.111, Jalvayu Vihar, KukatpallyHyderabad 500072

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extra-Ordinary General Meeting held on Tuesday, 30th day of April 2019 to enable the company to change its Registered Office from the "State of Telangana" to the "State of Assam".

Any person whose interest is likely to be affected by the affected by the company to the state of Telangana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, South East Region

OMPANY LIMITED

tre, Punnen Road, KL2010PLC025624 cenzo, Plot No. C38 & C39, 00051 TEL. NO: 022-62728517

Notice is her OPERTY (LODR) Regr Prinancial Assets &

31" Marcis Enforcement of Security Interest Act, b. To considereferred to as the "Company") has taken The Notice ineld as security in respect of HOUSING announcement further It has been decided to sell the onditions by inviting sealed tenders from

xpenses thereon till final payment of the

Re	Total Outstanding Amount	Price (Rs.)	E.M.D. (Rs.)
	1241208.04	800000/-	80000/-

TD

bove. Terms & Conditions of public Registered p the terms and condition mentioned in the Nelama on "As is where is" and "As is what is properties under auction can be inspected or submission of tenders, kindly establish ector-B, Bhopal (MP) - 462021 - Contact rs offers for the above property in a sealed

ice Company Limited", towards earnest Notice is he working day before the date of Auction. 5)

Exchange 8 Exchange BL Earnest money deposit shall not carry any Regulations; the PAN card issued by the Income Tax on Wednessport, Election Commission Card, Ration amongst of price, 8) The bidders present in the auction amongst of price of the bloods shall be sold to the and Year ere fixed. 9) The Property shall be sold to the noot Housing Finance Company Ltd. The This Notice ason 10) All dues and outgoings, i.e. company's er dues including Stamp Duty, Registration section of lation of the Sale Certificate in respect of the er/purchaser shall have to pay 25% of the he acceptance of the offer by the Authorized The balance 75% of the Sale price shall have urchaser by the Authorized Officer or such Bengaluru officer. In the event of the default in payment

May 03, 20 amount deposited shall be forfeited and the ser shall forfeit all claims to the property or to order deposited towards the Earnest money pove shall remain and be at the sole risk of the cidents, and other risk from the date of the IN THE OFFshall not be entitled to annul the sale on any est offer or any or all offers and M/s Muthoot

oid(s) without assigning any reasons. In case, 83 inding bidders or other parties for sale of the selves, or their duly Authorized representative reserves his right to vary any of the terms and e dues together with all cost, charges and o-borrower till one working day prior to the date e bidders shall be returned to them without any ublication is also a 30 days' notice to the on of Secured Assets detailed above on above

All conce

Report No. 3 Sdl-Authorised Officer
Public Trust uthoot Housing Finance Company Limited
record of the
Assistant Cr

1) Wh reg

DE Purchase of Office N Marg Narima

Thi

CIN:- L24239MH1939PLC002893 Emai +91 22 66658282 Fax: +91 22 6665 814 Regd. Office: Bombay House, 24, Homi

TATA CHEMICA

reviewed by the Audit Committee and approver thos (moo.sibniesd.www.bns moo.sibniesn.ww idalone and Consolidated financial results for th ock Exchanges under Regulation 33 of the SEBI D bne anolebnet? and to termot beliefab and to t

for continuing and discontinued operations) (for discontinued operations) (for continuing operations)

> lon-controlling interests e capital (Face value: ₹ 10 per share) boined for the period (8+5) p

liscontinued operations after tax discontinued operations after exceptional ite continued operations before exceptional items at

and operations after tax uing operations before tax

xet bne sanuta ing operations after exceptional items, before xet pue saint

uing operations before exceptional items, s

for the quarter and Extracts of Statement of Co

anvertible Debentures OVETABE TATIO erage ratio

d (for continuing and discontinued oper d (for discontinued operations) d (for continuing operations) nption reserve

re capital (Face value: ₹ 10 per share) sive income for the period (9+E) poi discontinued operations after tax

rdescontinued operations after except liscontinued operations before exceptiona nuing operations after tax nuing operations before tax suonerado

tor the quart Extracts of Stateme

मुंबई लक्षदीप



जाहीर नोटीस

सर्व माहितीसंदर्भात सर्व जनतेच्या माहितीसाठी अधिसूचित करतो की, दहिसर (पूर्व), मुंबई-400068. च्या निवासी श्री मदन दीपचंद मिस्त्री वांनी माझ्याकडून दुकान क्रमांक 05, क्षेत्र 276 वी. फूट आणि दुकान क्रमांक 06, क्षेत्र 316 घी पूर्व दोन्ही तळ मजल्यावरीत, शांती अपार्टमेंट म्हणून बोळकत्वा जाणाऱ्या इमारतीमध्ये, साळ्याड

fully paid up shares or no so, so, said Society bearing Distinctive Nos. 51 to 55 (both inclusive) incorporated in the Share Certificate No. 11 (issued in lieu of Original Share Certificate No. 11) (hereinafter referred to as "the said Shares"). The chain of documents in respect of the said Premises are (I) The First Agreement dated 20" April 1975 was executed between MESSRS MULUND BUILDERS and SHRI VIJAY BALWANT BHIDE, (II) The Second Agreement Le. Agreement for Sale and Assignment and Transfer of Flat dated 27" November 1985 was executed between SHRI VIJAY BAL WANT BHIDE and SHRI (III) The Third Agreement dated 15" June 1996. INAVINCHANIONA SHAMJI KOTHAKI, (III) The Third Agreement dated 16" June 1996, read with Declaration dated 27" October 2008. was executed between SHRI NAVINCHANDRA SHAMJI KOTHARI and MRS. VINITA DEEPAK SHENOY AND (IV) charge see attachment girt trest, inheritance, possession, lien, partition or wherevise howspeed, are increby required to make the same known to me in writing with documentary evidence at my address mentioned below within 14 (fourteen) days from the date of publication hereof, failing which it shall be considered that there exists no such claims or demands in respect of the said or demands and then the claims or demands.

ublic Notice

Mahalchand Bothra was a he Deep Sagar The Bank of ployees Co-op Housing and & miled, having address at Prof. Road, opp. Hotel Regency # 20% mast, Mumbal 400 068 and R.B.N.B. seression of Flat No. 528 in the the Society, who died on उपे (बार्डे 8 without making an रेक्टन जात The Late Winnischans we find the Bother was also being the

PUBLIC NOTICE

पत्नीला पबजी खेळण्यापासून रोखले म्हणून मागितेला घटस्फोट

अबुधाबी , दि.३ : पबजी खेळण्यापासून संयुक्त अरब अमिरात येथे पतीने रोखल्याने संतापलेल्या पत्नीने थेट घटस्फोटाची मागणी केली आहे. पबजी गेम पतीने खेळ

19-09-199³ dated 05-04¹⁹

ele No. 048 for

dated 05-0419
Receipt vod.
02-05-2003 - नाट्स
RSC4, C.T.S
RSC4, C.T.S
Survey No.
अजनसम्बक्तिकारियात येत को.
Sq. Meter
lost/ misplace सरिया नगर, वित्यार रोड.
Present ow आसारा, यांची हो रोहिंद्राम
compliant own स्वार्यात गांव मोरे, मर्चे क
compliant No. जनसम्बर्धिया गांव मोरे, मर्चे क
compliant No. जनसम्बर्धिया गांव भारे, मर्चे क
carry out an या इमारतीच्या तिसन्या व
anyone on thirt कमर्चे बांचकाम पूर्ण
missing document विस्तरमाधील अस्था missing documच्या हिस्स्यामधील अध्य missing docun च्या हिस्स्यामधाल अध्या already carriero आचाल समझाता केला carried out । आंक्शानाने श्री सिंदु असोमी undersigned हिस्स्यामधील श्री सिंदु रॉय, below mention स्मिट्टाची विक्रो होईक्ल त्याच्या 10 days from जान्या नयसामध्ये रुख, ची found the samen स्मृत त्यांना कुठल्याही following person कुकार दिला नकता व नाही,

Date : 04.05.20 घेवन सिंदू रॉय, याने माझ्या Place : Mumba सान्याचे सागून लोकाबरोबर म विक्रीया व्यवहार करन

Phone 9652 न प्रकार उत्तर देण्या व त्याबाबत कोणाचाह

ची कृपया नोंद घ्यावी. सही/-

के चपुर्वेदी ब्रॅन अमोमिएट्स (अंडपोकेट, सईकार्ट) चेंड वास्त्रमंत्रम दु वि प्रत्यस

ॲपलॅब लिमिटेड

सीआयएन: एल९९९९९एमएच१९६४पीएलसी०१३०१८ नॉदणीकृत कार्यालय: ॲपलॅब हाऊस, ए-५, वागळे इस्टेट, ठाणे-४०० ६०४.

सुचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वर्षाकरिता इतर प्रकरणासह लेखापरिक्षित वितीय निष्कर्ष विचारात घेणे, मान्यता देणे व नींद पटावर घेणे याकरिता मंगळवार, १४ मे, २०१९ रोजी ॲपलॅब लिमिटेडच्या संचालक मंडळाची सभा होणार आहे. मंडळाच्या आदेशान्वये

> ॲपलॅब लिमिटेडकरिता सही /-

राजेश के. देहरकर कंपनी सचिव व वित्तीय नियंत्रक

kisaN"

ठिकाण: ठाणे दिनांक: 03 में, २०१९

किसान मोल्डिंग्ज लिमिटेड (CIN: L17120MH1989PLC054305)

नोंदणीकृत कार्यालयः टेक्स संटर, के विगः ३रा मजला, २६ए, चादिवली सेड, साकीविहार रोड, अफेरी (पूर्व), मुंबई-४०००७२ दूर.क.:०२२-४२००९५००/९२००, फॅक्स:०२२-२८४७८५०८ ई-पेल:cs.kisan@kisangroup.com, वेबसाईट:www.kisangroup.com

सूचना सेबी (लिस्टिंग ऑब्लिगेशन्स ॲंग्ड डिस्क्लोजर रिकायरमेंट्स) रेप्युलेशन्स २०१५ च्या नियम २९ व ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ पार्च, २०१९ रोजी संपलेल्या चतुर्थ तिमाही व वितीय वर्षाकरिता कंपनीर लेखापरिक्षित विनीय निष्कर्ष (एकमेव व एकत्रित) विवासत घेणे व मान्यता देणे याकरिता मंगळवार, दि.२१ में,

२०१९ रोजी कंपनीच्या संवासक मंडळाची समा होणार आहे. यापढे सदर सुवना कंपनीच्या www.kisangroup.com वेबसाईटवर आणि स्टॉक एक्सचेंजच www.bseindia.com वेबलाईटवर उपलब्ध आहे

LINE REPUT TO SEE SE

दिमांक: ०३.०५.२०१९

कंपनी सचिव व सक्षम अधिकारी

