

## 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

02<sup>nd</sup> August, 2018

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, 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 Friday, August 10, 2018 which is published on Thursday, August 02, 2018 in following newspapers:

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

This is for your information and record.

Thanking you,

Yours truly,

FOR KISAN MOULDINGS LIMITED

SANJEEV A AGGARWAL

**CHAIRMAN & MANAGING DIRECTOR** 

(DIN: 00064076)



# MUMBAI | THURSDAY, 2 AUGUST 2018 Business Standard



MUKTA ARTS LIMITED CIN:L92110MH1982PLC028180 Regd. Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex Goregaon (East), Mumbai- 400 065. Tel. No. (022) 33649400; Fax No. (022) 33649401. Website:www.muktaarts.com

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements)Regulations 2015, notice is hereby given that a meeting of the Board of Directors of Mukta Arts Limited will be held on Friday, 10th August, 2018 at 11.30 am at Mukta House, Behind Whistling Woods Institute, Filmcity Complex, Goregaon (East), Mumbai- 400065 to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2018.

The said information is also available on the Company's website at www.muktaarts.com as well as on the website of the stock exchanges at www.bseindia.com www.nseindia.com.

> By the Order of the Board of Directors For Mukta Arts Limited

Place: Mumbai Monika Shah Date: 01.08.2018 Company Secretary

### **CENTRAL RAILWAY**

REPAIR, RECONDITIONING & PROVISION OF LIGHTING ARRANGEMENT

The Senior Divisional Electrical Engineer (General Services) Central Railway, Annex Building, First Floor, Chhatrapati Shivaji Maharaj Terminus, Mumbai - 400 001 for & on behalf of President of India invites open E-tender through website www.ireps.gov.in from reputed contractors. Name of Work:

(A) Repair, reconditioning of tunnel lighting arrangement inside the tunnel of SE, NE and PNVL section of Mumbai Division. (B) Provision of lighting arrangement in vulnerable cuttings on SE and NE Ghat section. Tender Notice No. 23/2018. (BB.LG.W.KYN.2018.01.R.2) Approximate Cost of the Work: ₹1,42,70,934/-. EMD: ₹2,21,360/-. Cost of Tender Form: ₹5,000/-. Completion/ Maintenance Period: 06 Months (C). Instructions: (1) Tender closing date 8 time of aforesaid tender: Up to 13.00 hrs. of 21/08/2018 and will be opened after 13.00 hrs. and validity of offer is 45 days.

(2) The prospective tenderers are requested to visit the website www.ireps.gov.in for details of tenders & corrigendum, if any. (3) Tenderer may participate in above e-tender electronically through website www.ireps.gov.in only & submission of manual offers against e-tender are not allowed. Manually, if submitted shall neither be opened nor considered.

(4) Tender document cost & EMD (4) Tender document cost & EMD should be paid through net banking or payment gateway only as provided in www.ireps.gov.in website. (5) For further enquiry, may contact: Senior Divisional Electrical Engineer (General Service), Annex Building, First Floor, Central Railway, Chhatrapati Shivaji Maharaj Terminus, Mumbai - 400 001.

### **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

5TH FLOOR, 159, INDUSTRY HOUSE, CHURCHGATE, RECLAMATION, MUMBAI 400020. CIN-L99999MH1986PLC040604 NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on FRIDAY, AUGUST 10, 2018 at Mumbai, inter-alia to consider and to approve the Unaudited Financial Results of the Company for the first quarter and three months ended JUNE 30, 2018.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Code of conduct for Prevention of Insider Trading, the Trading window will be closed for the Directors, Designated Employees and Auditors of the Company including their immediate relatives till AUGUST 13, 2018 and hence, they are not permitted to deal in the shares of the MELSTAR INFORMATION TECHNOLOGIES LIMITED till AUGUST 13, 2018.

The said notice may be accessed on the Company's website http:// www.melstar.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com and http:// www.nseindia.com.

By Order of the Board of Directors For MELSTAR INFORMATION **TECHNOLOGIES LIMITED** 

**Company Secretary** Date: 01.08.2018



CIN: L55101WB1999PLC090672 Regd. Office: "Uniworth House Gurusaday Road, Kolkata 700 019. Tel.No. (91 33) 2283 7964/65/66. Fax No. (91 33) 2280 9282. Website: www.speciality.co.in Email: corporate@speciality.co.in

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 will be held on Friday, August 10, 2018, inter-alia, to consider the following matters:-

- Consider and approve the standalone unaudited financial results of the Company for the quarter ended June 30, 2018 along with the limited review report of the statutory auditors thereon for the corresponding period.
- 2. Any other matters with the consent of the Chairman.

This information is also available on the Company's website at www.speciality.co.in and may also be available on the Stock Exchanges at

## CELEBRITY FASHIONS LIMITED

CIN: L17121TN1988PC015655 Stered Office: SDF IV & C2, 3rd Main Road, MFPZ/SEZ, Tambaram, Chennai-Bo0 0.45 email: Investorsen/ces#Celebritygrup.com Websits: www.celebritygrup.com ne No: 044 -4343 2200/2300; Fax No: 044 -43432366

### 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 the Board of Directors of CELEBRITY TASHIONS LIMITED is scheduled to be held or Wednesday, 8th August, 2018 Inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2018.

Further, this intimation is also available on the website of the Company at <a href="https://www.celebritygroup.com">www.celebritygroup.com</a> and on the websites of the stock exchanges nseindia.com and www.bseindia.co

For CELEBRITY FASHIONS LIMITED

## KISAN MOULDINGS LIMITED

(CIN: L17120MH1989PLC054305) Regd. Office: Tex Centre, K wing, 3rd Floor, 26-A, Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai – 400 072. Tel: 022 – 4200 9100 / 9200 Fax: 022-2847 8508
E-mail: cs.kisan@kisangroup.com
Web-site: www.kisangroup.com

### NOTICE

Pursuant to Regulation 29 & 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 will be held on Friday, 10th August, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2018.

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

For KISAN MOULDINGS LIMITED

SANJEEV AGGARWAL **CHAIRMAN & MANAGING DIRECTOR** (DIN: 00064076)

Place: Mumbai Date: 01st August, 2018



Nicco Parks & Resorts Limited CIN: L92419WB1989PLC046487 Regd. Office: "HFEL MEEL", Sector IV, Salt Lake City, Kolkata - 700 106 Phone: 033 6625528/5549 Fax: 033 2357 2116 E-mail: niccopark@niccoparks.com w.niccooarks.com

### NOTICE

Further to the Notice of Board Meeting dated, the 25th day of July, 2018, inter alia, to consider, approve and take on record, the Standalone Un-Audited Financial Results of the Company for the quarter & three months ended June 30, 2018 it is hereby informed that the Board of Directors of the Company at the same meeting to be held on Thursday the 9th day of August, 2018, will also consider a proposal for payment of Interim Dividend for the first quarter and three months ended on 30th



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### PUBLIC NOTICE

Notice hereby that Shri. Shivnath Ramprasac Halwai & Smt. Gayatri Devi S. Halwai was the Joint owner of Flat No. 216 & 326 in Parasnath Jain Colony, B. P. Ro Bhayandar (E), Dist. Thane - 401105. Shivnath Halwai expired on 13/12/2000 and Smt. Gayatri Devi S Halwai expired on 08/04/2007, Their Daughter Mrs. Manisha Kunal Thakur expired on 08/04/2007 and Miss Asha Halwai expired on 26/05/2011. Their Daughter Mrs. Laxmi Krishna Gupta has applied application for membership and transfer share Certificate in respect of above flat premises.

All the persons, government authorities, banks, financial institution, Etc. are hereby requested to intimate to my client i.e. Mrs Laxmi Krishna Gupta and/or Society or to me as their counsel about any claim whatsoever regarding the transfer of share certificate etc. within 14 days from this notice and otherwise it will be treated that nothing objections or claim

Date: 02/08/2018 R. J. MISHRA Advocate High Cour B/108, Bhaidaya Nagar, Navghar Road, Bhayandar (E).

SAHARA

MUTUAL

Pursuant to Regulation 56 of Securities and E

soft copy of the annual report of the schemes of

period ended March 31, 2018 has be

(www.saharamutual.com) and on the website

The scheme annual reports or abridged summ

email addresses are registered with the Mutua

free of cost or electronic copy of the scheme w

modes: Tel: (022) 22047197/98 (Corporate Off

days (from 9:30a.m. to 6:30 p.m.).A

saharamutual@saharamutual.com or throug

(Investor Service Centers).

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(CIN: L17120MH1989PLC054305) नोंदणीकृत कार्यालयः टेक्स सेंटर, के विंग, ३रा मजला, २६ए, चांदिवली रोड, साकीविहार रोड, अंधेरी (पूर्व), मुंबई-४०००७२.

दूर.क्र.:0२२-४२००९१००/९२०० फॅक्स:०२२-२८४७८५०८ ई-मेल:cs.kisan@kisangroup.com

वेबसाईट:www.kisangroup.com

### सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ व ४७ नुसार येथे सुचना देण्यात येत आहे की, ३० जून, २०१८ रोजी संपलेल्या तिमाहीकरिता कंपनीचे एकमेव व एकत्रित अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता शुक्रवार, दि. १० ऑगस्ट, २०१८ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

यापुढे सदर सूचना कंपनीच्या www.kisangroup.com वेबसाईटवर स्टॉक एक्सचें ज च्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

> किसान मोल्झिंग्ज लिमिटेडकरिता सही/-संजीव अगरवाल अध्यक्ष व व्यवस्थापकीय संचालक (डीआयएन:000६४०७६)

ठिकाणः मुंबई दिनांक: १ ऑगस्ट, २०१८



MUKTA ARTS LIMITED CIN:L92110MH1982PLC028180 Regd. Office: Mukta House, Behind Whistling Woods Institute, Filmcity Complex Goregaon (East), Mumbai- 400 065. Tel. No. (022) 33649400: Fax No. (022) 33649401. Website:www.muktaarts.com

### NOTICE

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By the Order of the Board of Directors For Mukta Arts Limited

Place · Mumbai Monika Shah Date : 01.08.2018 Company Secretary **MELSTAR INFORMATION TECHNOLOGIES LIMITED** 

5TH FLOOR, 159, INDUSTRY HOUSE. CHURCHGATE, RECLAMATION, MUMBAI 400020. CIN-L99999MH1986PLC040604 NOTICE

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By Order of the Board of Directors For MELSTAR INFORMATION **TECHNOLOGIES LIMITED** 

Place: Mumbai **Company Secretary** Date: 01.08,2018

जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझें अशील श्री. रमाकांत एम. खामकर हे खोली क्र. ए-१४, गोराई-२ आधारशिला कोहौसोलि., प्लॉट क्र. १६४, आरएससी २४, गोराई (२). बोरिवली (प.), मुंबई-४०००९१ चे मालक असून, ज्याअर्थी मालक श्री. शशिकांत एम. खामकर यांनी सदर खोली जागा श्री. रमाकांत एम. खामकर यांना दि. ०३.१०.२००६ रोजीचे विक्री करारनामानुसार विक्री व हस्तांतरीत केले होते. सदर खोली जागा श्री. प्रदीप एकनाथ बाबर (मुख्य प्राप्तकर्ता) यांना म्हाडा/डब्ल्युबीपी यांच्याद्वारे देण्यात आली होती. मुळ प्राप्तकर्ता श्री. प्रदीप एकनाथ बाबर यांनी सदर खोली जागा श्री. शशिकांत एम. खामकर यांना दि १९.११.२००१ रोजीच्या करारनामानुसार विक्री केली होती, तो करारनामा हरवले/गहाळ झाले आहे आणि याबाबत दि. ३१.०७.२०१८ रोजी बोरिवली पोलिस ठाणे येथे लापता प्रमाणपत्र क्र. ३१८७/१८ अंतर्गत नोंद करण्यात आली

कोणाही व्यक्तीस सदर खोली जागेवर किंवा भागावर वारसाहक, ताबा, विक्री, भाडेपड्रा, तारण, अदलाबदल, बक्षीस, न्यास, मालकीहक, परवाना, कायदेशीर हक, परिरक्षा किंवा अन्य इतर प्रकारे कोणत्याही स्वरुपाचा दावा असल्यास त्यांनी लेखी स्वरुपात खालील स्वाक्षरीकर्ता यांच्याकडे त्यांच्या खाली नमुद केलेल्या पत्त्यावर १५ दिवसांच्या आत कळवावे अन्यथा असे समजले जाईल की, कोणताही दावा नाही व असल्यास सोड्न दिला आहे.

दिनांक: ०२.०८.२०१८ सही /-डी.एस. शेखावत ठिकाण : मुंबई वकिल उद्य न्यायालय

प्लॉट क्र. ९३/डी-०९, गोराई-१, बोरिवली (प.), मुंबई-९१.

# जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील बँक ऑफ बडोदा, ठाणे पश्चिम शाखा, मुंबई हे श्री, बालाजी नरसिंग भोसले यांच्या मालकीचे फ्लॅट क्र. ४३, ४था मजला, क्षेत्रफळ ५१० चौ.फु. बिल्टअप क्षेत्र, इमारत क्र. ४, गोकूळ को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, वृंदावन कॉम्प्लेक्स, माजीवडे, ठाणे पश्चिम-४००६०१, सर्व्हें क्र. ५६, ६३ ते ७०, ७८ ते ८३, शहर सर्व्हेक्षण क्र. ४ व ५, गाव माजिवडे, ता. व जि. ठाणे, ठाणे महानगरपालिकेच्या मयदित असलेल्या फ्लॅटच्या प्रतिभृती समोर शैक्षणिक कर्ज सुविधा देण्याच्या विचारात आहेत. तथापि मे, आर.एम, एन्टरप्रायझेस (विकासक) व श्री. शामलकुमार पाल (खरेदीदार) यांच्या दरम्यान सदर फ्लॅट क्र. ४३, ४७या मजल्यावरील जागेसंदर्भात दि. ०८.०३.१९८४ रोजीचा आर्टिकल्स ऑफ ऑप्रेमेंट असे मालिका दस्तावेज हरवले आहे आणि उपलब्ध नाही. कोणा व्यक्तीस उपरोक्त सदर फ्लॅटसंदर्भात वारसाहक, शेअर, विक्री, तारण, भाडेपट्टा, मालकी हक, परवाना, बक्षीस, ताबा किंवा इतर अधिभार किंवा अन्य स्वरुपाचा कोणताही दावा किंवा अधिकार असल्यास त्यांनी त्यांचे दावे सर्व आवश्यक दस्तावेजांसह सदर सूचना प्रकाशन तारखेपासून ८ दिवसांत खालील स्वाक्षरीकर्ताकडे कळवावे, अन्यथा अशा दाव्याच्या संदर्भाशिवाय व्यवहार पूर्ण केला जाईल आणि अशा व्यक्तींचे दावे स्थगित केले आहेत असे समजले जाईल आणि आमच्यावर बंधनकारक असणार नाही.

श्री. नितीन के. कामत बँक ऑफ बडोदाचे वकील ४४, राजगिर चेंबर्स, ६वा मजला, १२/१४, शहीद भगत सिंग रोड, फोर्ट, मुंबई-४०००२३ द्रर.:२२६४२७२३, २२६४२७२४

### जाहीर सूचना

माझे अशील श्रीमती वर्षा किशोरकुमार सोनी, खोली क्र. ७, वर्ते हाऊस, १ला मजला, एलएम रोड, डॉ, मस्कारनस वाडी, नवगाव, दहिसर (पश्चिम), मुंबई-४०००६८ या जागेचे मालक व निवासी यांच्या वतीने व त्यांच्या सूचनेअंतर्गत मी येथे नमुद करीत आहे की, माझे अशील श्रीमती वर्षा किशोरकुमार सोनी हे उपरोक्त खोली जागेचे मालक आहेत आणि श्री, सतिश नाईक (विक्रेता) व श्रीमती वर्षा किशोरक्मार सोनी यांच्या दरम्यान नोटरीकृत असलेले सन मे २००७ मध्ये निष्पादित मुळ करारनामा माझे अशील श्रीमती वर्षा किशोरकुमार सोनी यांच्याकडून हरवले/गहाळ झाले आहेत आणि त्यांनी याबाबत एम.एच.बी. कॉलनी पोलीस ठाणे, बोरिवली (प.), मुंबई-४०००९२ येथे दि. ३१.०७.२०१८ रोजी लापता

### Place: Mumbai Date: 1st August, 2018

Mutual Fund Investments are subject to ma

## पिपल्स इन्दर्

सीआयएन:एल६७ नोंदणीकृत कार्यालयः न्यू हिंद हाऊस, ३, न दूर::0२२-६६०४६०००, फॅक्स:0२२-२२६२०

### ३०.०६.२०१८ रोजी संपलेल्या तिमाहीत

तपशील 37. कार्यचलनातून एकूण उत्पन्न (निव्वळ) 9 करानंतर साधारण प्रक्रियेतून निव्वळ नफा/(तोटा) 2. करानंतर कालावधीकरिता निव्यळ नफा/(तोटा) (वि

8.

समभाग भांडवल

कालावधीकरिता एकूण सर्वंकष उत्पन्न (कराच्या एकू

राखीव, मागील वर्षांच्या ताळेबंद पत्रकात दिल्याप्र

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जाहीर सूचना