

02nd August, 2018

BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530145

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:

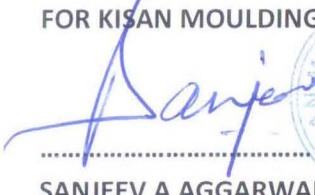
1. Business Standard (All edition)
2. Mumbai Lakshdeep (Mumbai edition)

This is for your information and record.

Thanking you,

Yours truly,

FOR KISAN MOULDINGS LIMITED



SANJEEV A AGGARWAL

CHAIRMAN & MANAGING DIRECTOR

(DIN: 00064076)



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

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

Place: Mumbai **Sd/-**
 Date: 01.08.2018 Company Secretary

CELEBRITY FASHIONS LIMITED

CIN: L17121TN1988PLC015655
 Registered Office: SDF IV & C2, 3rd Main Road, MEPZ/SEZ,
 Tambaram, Chennai-600 045
 email: investorservices@celebritygroup.com
 Website: www.celebritygroup.com
 Phone No: 044-4343 2200/2300; Fax No: 044-43432360

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 FASHIONS LIMITED** is scheduled to be held on 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 www.celebritygroup.com and on the websites of the stock exchanges www.nseindia.com and www.bseindia.com

For **CELEBRITY FASHIONS LIMITED**

Sd/-
 Date: 01st August, 2018 **A. Rishi Kumar**
 Place: Chennai Company Secretary & Compliance Officer

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@kisanigroup.com
 Web-site: www.kisanigroup.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.kisanigroup.com and on the Stock Exchange website at www.bseindia.com.

For **KISAN MOULDINGS LIMITED**

Sd/-
SANJEEV AGGARWAL
 CHAIRMAN & MANAGING DIRECTOR
 (DIN: 00064076)

Place: Mumbai
 Date: 01st August, 2018

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** (B.B.L.G.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 & 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 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. (6) Complete details of tenders are available



SPECIALITY RESTAURANTS LIMITED

CIN: L55101WB1999PLC090672
 Regd. Office: "Uniworth House"
 3A, 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

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

1. 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 www.nseindia.com and



Nico Parks & Resorts Limited

CIN: L92419WB1989PLC046487
 Regd. Office: "JHEEL MEEL",
 Sector IV, Salt Lake City, Kolkata - 700 106
 Phone: 033 86265526/5549 Fax: 033 2357 2116
 E-mail: nicopark@nicoparks.com
 Web: www.nicoparks.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

माझे अशील श्रीमती वर्षा किशोरकुमार सोनी, खोली क्र. ७, वर्तें 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 किशोरकुमार सोनी यांच्या दरम्यान नोटीरीकृत असलेले सन मे २००७ मध्ये निष्पादित मुळ करारनामा माझे अशील श्रीमती वर्षा किशोरकुमार सोनी यांच्याकडून हवले/गहाळ झाले आहेत आणि त्यांनी याबाबत एम.एच.बी. कॉलनी पोलीस ठाणे, बोरीवली (प.), मुंबई-४०००९२ येथे दि. ३१.०७.२०१८ रोजी लापता