

# WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.  
Tel : 4019 8600 Fax : 4019 8650 E-mail : winro.investor@gcvl.in Web : www.winrocommercial.com  
CIN : L51226MH1983PLC165499

Date: 21<sup>st</sup> May, 2019

To  
Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
P. J. Towers, 1st Floor,  
Dalal Street,  
Mumbai - 400001

**Ref: Scrip code: 512022**

**Regulation 47 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations")**

Dear Sir,

**Sub: Newspaper Publication of Notice of Board Meeting to be held on 29<sup>th</sup> May, 2019.**

With reference to above, please note that the notice of Board Meeting of Winro Commercial (India) Limited scheduled to be held on Wednesday, 29<sup>th</sup> May, 2019 for approval of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019 has been published today – 21<sup>st</sup> May, 2019 in Financial Express in English Language to be circulating in whole of India and Mumbai Lakshadeep newspaper in Marathi language to be circulating in Mumbai.

Enclosed herewith please find copy of the newspapers cuttings.

This is for your information and records.

Yours faithfully,

**FOR WINRO COMMERCIAL (INDIA) LIMITED**



**URJA KARIA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: As above.

Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority.

Shareholders are requested to note that the updated list of shareholders uploaded on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the amended rules.

Shareholders who Note that, upon such transfer, they can claim the said shares along with dividend(s) from IEPF Authority details of which is available at [www.iepf.gov.in](http://www.iepf.gov.in).

Place: New Delhi  
Date: May 16, 2019

For Dabur India Limited  
Ashok Kumar Jain  
EVP - Finance & Company Secretary



## NBCC (INDIA) LIMITED

(A Government of India Enterprise)

CIN-L74899DL1960GOI003335

Registered Office: NBCC Bhawan, Lodhi Road, New Delhi - 110003  
Tel.: 011 - 24367314 - 18, 43591555 (EPABX); Fax: 91 - 11 - 24366995  
E-mail: [co.sect@nbccindia.com](mailto:co.sect@nbccindia.com); Website: [www.nbccindia.com](http://www.nbccindia.com)

### Notice of Board Meeting for consideration of Financial Statements and recommendation of Dividend, if any

Notice be and is hereby given that meeting of the Board of Directors of the Company will be held on **Wednesday, May 29, 2019** to *inter-alia* consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019 and recommend the Final Dividend, if any, for the Financial Year 2018-19 subject to the approval of Shareholders in the forthcoming Annual General Meeting.

Further, in terms of NBCC-Code of conduct to regulate, monitor, and report trading by insiders, the Trading Window for transactions in the shares of the Company which was closed from April 4, 2019 shall remain closed until May 31, 2019 for all the Designated/Connected Persons including their dependents and immediate Relative(s).

The notice is also available on the website of the Stock Exchanges & NBCC at [www.bseindia.com](http://www.bseindia.com); [www.nseindia.com](http://www.nseindia.com) and [www.nbccindia.com](http://www.nbccindia.com).

For NBCC (India) Limited  
Sd/-  
Deepti Gambhir  
Company Secretary  
F-4984

Place: New Delhi  
Date: May 20, 2019

## DARJEELING ROPEWAY COMPANY LIMITED

CIN: L45202MH1936PLC294011

Reg. Office: 104, Shreejee Darshan, Tata Road No. 2, Opera House,  
Mumbai - 400004. Phone: 6358262367

Email: [info@darjeelingropeway.com](mailto:info@darjeelingropeway.com); Website: [www.darjeelingropeway.com](http://www.darjeelingropeway.com)

### Extracts of the Statement of Audited Financial Results for the Year Ended 31<sup>st</sup> March, 2019.

(Amount in 'Lakhs' except EPS)

Particulars	Standalone		
	Quarter ended 31.03.2019 (Audited)	Year ended 31.03.2019 (Audited)	Quarter ended 31.12.2018 (Unaudited)
Total income from operations (net)	476.87	571.83	30.00
Net Profit/(Loss) for the period (before tax and exceptional items)	38.83	123.38	24.61
Net Profit/(Loss) for the period before tax (after exceptional items)	38.83	123.38	24.61
Net Profit / (Loss) for the period after tax	20.56	87.75	18.10
Total Comprehensive Income for the period	20.56	87.75	18.10
Paid-up Equity Share Capital			
(Share of Rs. 10/- each)	305.00	305.00	305.00
Earning per equity share			

Requirements) Regulations, 2015 (Listing Regulations). Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019 at 2:00 P.M. inter alia, to consider and approve the audited financial results of the Company for the fourth quarter and year ended March 31, 2019.

The said Notice may be accessed on the Company's website at <http://www.anubhavinfrastructure.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>. Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" would commence from 6:00 p.m. on May 20, 2019 and end 48 hours after the results are made public on May 29, 2019.

By order of the Board  
For Anubhav Infrastructure Limited  
Sd/-  
Neha Kedia  
Company Secretary

Place: Howrah  
Date: 20.05.2019

## WINRO COMMERCIAL (INDIA) LIMITED

Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400021.  
Telephone: 40198600, Fax: 40198650,  
Website: [www.winrocommercial.com](http://www.winrocommercial.com),  
Email id: [winro.investor@gvcl.in](mailto:winro.investor@gvcl.in),  
CIN: L51226MH1983PLC165499

### NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019 at 4.00 P.M. inter alia to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2019.

Further, the Trading Window for dealing in the securities of the Company has been kept closed for all Directors, designated persons and their immediate relatives of the Company from 4th April, 2019 till 48 hours after the Audited Financial Results of the Company for the quarter/ year ending on 31st March, 2019 are approved by the Board of Directors on 29th May, 2019. The Communication has been sent to the Directors, designated persons and their immediate relatives of the Company.

This information is also available on the website of the company at [www.winrocommercial.com](http://www.winrocommercial.com) and on the website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com).

For Winro Commercial (India) Limited  
Sd/-  
Urja Karia

Place : Mumbai  
Date : 20.05.2019 & Compliance Officer  
Company Secretary

Email id: [roc.amulyageneral@gmail.com](mailto:roc.amulyageneral@gmail.com),  
Website: [www.jeevandharamultitrade.in](http://www.jeevandharamultitrade.in)  
CIN: L52511MH1984PLC274890

### Notice

NOTICE is hereby given in terms of Regulations 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2019 at 11.00 a.m. at its Registered Office to consider, approve and take on record, inter alia, the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019 and any other matter with permission of the Chairperson.

The said intimation is also available on Company's website [www.jeevandharamultitrade.in](http://www.jeevandharamultitrade.in).

For and on behalf of  
Jeevandhara Multitrade Limited  
Sd/-  
Kalpak Ajay Vora  
Director

Place: Mumbai  
Date: 22.05.2019

DIN: 01556520

## SILVERPOINT INFRA TECH LIMITED

Registered Office: "Ananta Bhawan", 94 Vivekanand Nagar Near West Bank Hospital, P.O - Podrah, Room No. 301, 3rd Floor, Howrah - 711109  
Phone: +91-82320 62881  
Email Id: [info@silverpointinfotech.com](mailto:info@silverpointinfotech.com)  
Website: [www.silverpointinfotech.com](http://www.silverpointinfotech.com)

### Notice of Board Meeting

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 the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019 at 1:00 P.M inter alia, to consider and approve the audited standalone financial results of the Company for the fourth quarter and year ended March 31, 2019.

The said Notice may be accessed on the Company's website at <http://www.silverpointinfotech.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" would commence from 6:00 p.m. on May 20, 2019 and end 48 hours after the results are made public on May 29, 2019.

By order of the Board  
For Silverpoint Infratech Limited  
Sd/-

Place: Howrah  
Date: 20.05.2019

Sonam Agarwal  
(Company Secretary)



Regd. Off. :  
L-31, MIDC Tarapur Industrial Area,

रिश्ता एन्टरप्रायझेन्स लिमिटेडकरिता  
सही/-  
मुंबई सुनिल चव. सुर्वे  
दिनांक: २०.०५.२०१९ संचालक  
डीआयएन:०००६५१६६

**दलाल स्ट्रीट इन्व्हेस्टमेंट्स लिमिटेड**  
नोंदणीकृत कार्यालय: ३०१, वितामणी अपार्टमेंट,  
१४७८, सदाशिव पेठ, पुणे, महाराष्ट्र-४११०३०, भारत.  
मुंबई कार्यालय: ६सी, सिंधु हाऊस, नानाभाई लेन,  
फ्लोरा फाऊन्टन, फोर्ट, मुंबई-४००००१.  
सीआयएन:२०६५१९०पीएन१९७७पीएलसी१४१२८२  
दूर:२२०२४५५५  
ई-मेल: info@dalaalstreetinvestments.com  
वेबसाईट: www.dalaalstreetinvestments.com

**सूचना**  
सिक्क्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग  
ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स  
२०१५ च्या नियम २९ व ४७ नुसार येथे सूचना देण्यात येत  
आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या तिमाहीकरिता  
लेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे  
व नोंद पटवार घेणे याकरिता शुक्रवार, २४ मे, २०१९  
रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.  
यापुढे उपरोक्त अधिनियमाच्या नियम ४७(२) नुसार सदर  
माहिती बीएसई लिमिटेडच्या (www.bseindia.com),  
जेथे कंपनीचे शेअर्स सुविध्द आहेत तेथे आणि कंपनीच्या  
www.dalaalstreetinvestments.com वेबसाईटवर  
उपलब्ध आहेत.

दलाल स्ट्रीट इन्व्हेस्टमेंट्स लिमिटेडकरिता  
सही/-  
मुंबई मुन्नाश मानेकशाना  
दिनांक: १८.०५.२०१९ (संचालक)

**PUBLIC NOTICE**

This is to inform the public that  
**The Millat Nursing Home**  
intends to destroy the case  
papers of indoor patients **Till 31st  
March 2016.**  
Those interested in any case  
papers may write to the  
undersigned within **15 days**  
hereof, failing to which the  
hospital shall not be responsible.  
For any query / requirement  
please contact :  
**Millat Nursing Home**  
Tel No: 022-42766333

**Sd/-**  
Medical Superintendent  
**Millat Nursing Home**  
141, S.V.Road, Millat School  
Complex, Jogeshwari (West),  
Mumbai-400102  
Date: 21/05/19 Place: Mumbai

**विनरो कमर्शियल (इंडिया) लिमिटेड**  
नोंदणीकृत कार्यालय: २०९/२१०, आर्केडिया बिल्डिंग,  
२रा मजला, १९५, नर्मन पॉइंट, मुंबई-४०००२९.  
दूरध्वनी क्र.४०१९८६००, फॅक्स क्र.४०१९८६५०,  
वेबसाईट: www.winrocommercial.com  
ई-मेल: winro.investor@gmail.in  
सीआयएन:२०६५१२२६एमएच१९८३पीएलसी१६५४९९

**सूचना**  
येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग  
ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिकायरमेंट्स)  
रेग्युलेशन्स २०१५ च्या नियम २९ व ४७ नुसार  
३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व  
वर्षाकरिता कंपनीचे लेखापरिक्षित वित्तीय निष्कर्ष  
विचारात घेणे व मान्यता देणे याकरिता बुधवार,  
२९ मे, २०१९ रोजी दु.४.०० वा. कंपनीच्या संचालक  
मंडळाची सभा होणार आहे.  
यापुढे कंपनीच्या प्रतिभूतीमधील व्यवहाराकरिता  
व्यापार खिडकी कंपनीचे सर्व संचालक, पदसिद्ध  
व्यक्ती आणि त्यांचे जवळचे नातेवाईक यांच्याकरिता  
४ एप्रिल, २०१९ पासून बंद ठेवण्यात आली आहे  
ती २९ मे, २०१९ रोजी संचालक मंडळाद्वारे  
मान्यतेप्रमाणे ३१ मार्च, २०१९ रोजी संपलेल्या  
तिमाही व वर्षाकरिता कंपनीचे लेखापरिक्षित वित्तीय  
निष्कर्ष घोषित झाल्यानंतर ४८ तासांपर्यंत बंद  
ठेवण्यात येईल. सदर पत्र व्यवहार कंपनीचे  
संचालक, पदसिद्ध व्यक्ती व त्यांचे जवळचे  
नातेवाईकांना पाठवण्यात आले आहे.  
उपरोक्त माहिती कं पनीच्या  
www.winrocommercial.com वेबसाईटवर व  
बीएसई लिमिटेडच्या www.bseindia.com  
वेबसाईटवर उपलब्ध आहे.

विनरो कमर्शियल (इंडिया) लिमिटेडकरिता  
सही/-  
दिनांक: २०.०५.२०१९ उर्जा कारिया  
डिकाण: मुंबई कंपनी सचिव व सक्षम अधिकारी

Thomas had reported  
lost/stolen and had an application  
for issue of duplicate share  
certificate in respect thereof has  
been made to the company to  
whom objection, if any, against  
insurance of such duplicate share  
certificate should be made within 15  
days from the date of publication of  
this notice.

**फ्रेडून फार्मास्युटिकल्स लिमिटेड**  
सीआयएन: एल २४२३९एमएच१९८७पीएलसी०४३६६२  
नोंदणीकृत कार्यालय: २६ मनोज इंडस्ट्रीयल प्रिमायसेस, जी.डी. आंबेकर मार्ग, वडाळा,  
मुंबई-४०००३९, दूर.क्र.:+९१ २२ ४०३९८१९१९, फॅक्स:+९१ २२ ४०३९८१९३३,  
ई-मेल: business@fredungroup.com, वेबसाईट www.fredungroup.com

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३  
सहवाचिता ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व  
वर्षाकरिता कंपनीचे लेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता कंपनीचे  
नोंदणीकृत कार्यालयात गुरुवार, ३० मे, २०१९ रोजी दु.३.०० वा. फ्रेडून फार्मास्युटिकल्स लिमिटेड  
(कंपनी) च्या संचालक मंडळाची सभा होणार आहे.

सदर सभेत मंडळाद्वारे मान्यतेनंतर वित्तीय निष्कर्ष कंपनीच्या www.fredungroup.com व  
बीएसईच्या www.bseindia.com वेबसाईटवर उपलब्ध केला जाईल.

फ्रेडून फार्मास्युटिकल्स लिमिटेडकरिता  
सही/-  
डिकाण: मुंबई प्रियांका चतुर्वेदी  
दिनांक: २० मे, २०१९ कंपनी सचिव व सक्षम अधिकारी

कोणत्याही प्रकारचा हक्क, हितसंबंध, हिस्सा,  
अधिकार नाही व भेसवलेल्यास तो सोडून दिलो  
आहे असे समजण्यात येईल आणि मयते  
सभासदांचे संस्थेच्या भांडवलातील मालमत्तेतील  
भाग व हितसंबंध यांच्या हस्तांतरणाबाबत पुढील  
कार्यवाही करण्यात येईल याची नोंद घ्यावी.

सही/-  
अॅड. कैलास ह. पाटील

I HAVE CHANGED MY NAME FRO  
SHISHILIA ENAS LOBO TO SHISHIL  
ENAS LOBO AS PER GOVT. OF MAH  
GAZETTE NO. M-1913816

I HAVE CHANGED MY NAME FRO  
BHAGAWATI PRASAD RAMJATAN T  
BHAGAWATI PRASAD RAMJATAN KEVA  
AS PER MAHARASHTRA GOVT. G  
ZETTE NO. (M- 1911810)

I HAVE CHANGED MY NAME FROM  
WALELE RUKHSAR MOHAMMA  
SAYEED JAMAL/WALELE RUKHSA  
MOHAMEDSAYEED TO 'WALEL  
RUKHSAR MOHMAD SAYEED'AS PE  
DOCUMENTS.

I HAVE CHANGED MY NAME FROM  
MOHAMMED HASAN ZAFAR AHME  
SARDAR TO MOHAMMED HASAL  
ZAFAR AHMED ANSARI AS PEI  
MAHARASHTRA GOVT. GAZETTE NUM  
BER [M-18153352]

I HAVE CHANGED MY NAME FROM  
KAKULNISSA SALIMSAYEED TO KAKU  
NAZISH HAIDER AS PER AFFIDAVIT.

I HAVE CHANGED MY NAME FROM  
MOHAMMED SALAH AEJAZ AHMED  
MAHADKAR TO MAHADKAR  
MOHAMMED SALAH EJAZ AHMED AS  
PER AFFIDAVIT

I HAVE CHANGED MY NAME FROM  
YASH SANJAYKUMAR SHAH TO YASH  
SANJAY SHAH AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM  
JAHANVI VIJAYBHAI CHANDARANATO  
JAHANVI CHETAN POPAT VIDE GOVT  
OF MAHARASHTRA GAZETTE (M-  
1916166)

I AUSTIN JAYAPRAKASH BANGERA  
HAVE CHANGED MY BIRTH DATE FROM  
FIFTEENTH MAY NINETEEN FIFTY  
FOUR TO FIFTEENTH AUGUST NINE-  
TEEN FIFTY FOUR AS PER DOCU-  
MENT

I PIYUSH DHIRUBHAI PAREKH RESI-  
DENTS OF 18/B MAHAVIR CHHAYA,  
GHATKOPAR EAST MUMBAI HAVE  
CHANGED MY NAME TO PIYUSH  
DHIRAJLAL PAREKH

I SHUBHANGI KONKRE HAVE  
CHANGED MY NAME TO SHUBHANGI  
SUBHASH KOKARE AS PER DOCU-  
MENTS.

I HAVE CHANGED MY NAM EFROM  
MUSTAFIN SIKANDAR SAYYED TO  
MUSTAFIN AZIZUR REHMAN HAMIDANI  
AS PER DOCUMENT.

I HAVE CHANGED MY NAME KRISHNA  
MOHAN SINGH TO KIRAN MOHAN  
SINGH AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM  
KAINAT KHALID KHAN TO KAINATH  
KHAN AS PER DOCUMENT.

I HAVE CHANGED MY NAME FROM  
IKHTIYAR AHMED IQBAL HASAN TO  
IKHTIYAR AHMED IQBAL HASAN QADRI  
AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM  
MITALBEN KHIMJI PATEL TO MITAL  
DINESH DUBARIYA AS PER DOCU-  
MENTS.

I HAVE CHANGED MY NAME FROM  
KHURSHID ALAM ABDUL ANSARI TO  
KHURSHID ALAM ABDUL HAQ ANSARI  
AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM  
WASIM MOHAMMED ANWAR ANSARI  
TO MOHAMMED WASIM MOHAMMED  
ANWAR ANSARI AS PER DOCUMENTS.

**FIVE X TRADECOM LTD**  
(Formerly Five X Finance & Investment limited)  
CIN: L74110MH2010PLC201249  
Regd. Off: Office No. 207/C, Shival Ind. Estate,  
Bldg No. 89, Andheri Kuria Road, Sakinaka,  
Andheri East Mumbai - 400 072  
Tel: 022 60603001  
Email: fivefinance@gmail.com  
website: www.fivefinance.com

**NOTICE**  
Pursuant to Regulation 29 read with Regulation  
33 of the SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015, NOTICE is  
hereby given that the Meeting of Board of Directors  
of the Company is scheduled to be held on  
Thursday, 30<sup>th</sup> May, 2019 at 2.00 p.m. at the  
registered office of the Company to consider,  
approve inter-alia amongst others Audited Financial  
Results for the quarter and year ended 31<sup>st</sup> March,  
2019 and to recommend dividend, if any for the  
year ended 31<sup>st</sup> March, 2019.  
The said information is also available on the  
Company's website at www.fivefinance.com and  
may also be available on the website of stock  
exchange at www.bseindia.com

For FIVE X TRADECOM LTD  
Sd/-  
Nikita Parekh  
Director  
Place: Mumbai  
Date : 20<sup>th</sup> May, 2019  
DIN: 06800141

**ANERI FINCAP LIMITED**  
(Formerly known as Fary Industries Limited)  
CIN: L65910MH1990PLC295982  
Non-Banking Finance Company  
RBI Reg. No. N.13.00906  
Regd. Office: Flat No. 207/A,  
Shival Industrial Estate, 2nd Floor,  
89, Andheri Kuria Road, Sakinaka,  
Andheri East, Mumbai 400 072  
Email ID: faryindf@gmail.com  
website: www.anerifincap.com  
Contact No.: 022 62361104

**NOTICE**  
Notice is hereby given that pursuant to Regulation  
29 (1) (a) read with 47 of the SEBI (Listing  
Obligations and Disclosure Requirements)  
Regulation 2015, a Meeting of the Board of  
Directors of the Company is scheduled to be held  
on Wednesday, 29<sup>th</sup> May, 2019 at the registered  
office of the Company at 12.00 p.m., to consider,  
and approve inter-alia amongst others the Audited  
Financial Results for the quarter and year ended  
31<sup>st</sup> March, 2019 and the recommendation of  
Dividend, if any for the quarter and year ended  
31<sup>st</sup> March, 2019.  
This information is available on the website of the  
Company at www.anerifincap.com as well as on  
the website of the Bombay Stock Exchange at  
www.bseindia.com

For Aneri Fincap Limited  
Sd/-  
Bhवेश Vora  
Director  
Date: 20/05/2019  
Place: Mumbai  
DIN: 02365683

**PUBLIC NOTICE**

Notice is hereby given to the Public  
at large that our daughter namely  
**Megha, married to Vishal Dand** on  
03-05-2009 at Mumbai and  
thereafter their married had been  
dissolved with due process of law by  
an order dt. 06-10-2016 by Hon'ble  
family Ct, Mumbai. Thereafter  
from that day she along with her one  
male child viz. OM is living with us at  
our residence Dahisar East,  
Mumbai. In period of living with us  
she is always quarrel, threatening,  
abusing to us that she will take her  
life and our name will leave behind.  
On 19-05-2019 at morning same  
activity continued than a report is  
registered with Dahisar Police  
Station under No. 1586 Dt.  
19-5-2019. Due to her activities, we  
are not able to continued or live  
together therefore from today  
onwards we are breaking all our  
relations with her.

Sd/-  
Ramesh Shah  
Place Mumbai Date 21-05-2019

**TIRUPATI TYRES LIMITED**

CIN: L25111MH1988PLC285197  
Address: Office No. 207/F, Shival Ind. Estate,  
Bldg No. 89, Andheri Kuria Road, Sakinaka,  
Andheri East, Mumbai-400072  
Mail id: tirupatityres1988@gmail.com,  
Website: www.tirupatityresltd.com,  
Phone No.: 28514221

**NOTICE**  
Notice is hereby given that pursuant to Regulation  
29 (1) (a) read with 47 of the SEBI (Listing  
Obligations and Disclosure Requirements)  
Regulation 2015, a Meeting of the Board of  
Directors of the Company is scheduled to be held  
on Thursday, 30<sup>th</sup> May, 2019 at 3.00 p.m. at the  
registered office of the Company, to consider, and  
approve inter-alia amongst others the Audited  
Financial Results for the quarter and year ended  
31<sup>st</sup> March, 2019 and the recommendation of  
Dividend, if any for the quarter and year ended  
31<sup>st</sup> March, 2019.  
This information is available on the website of the  
Company at www.tirupatityresltd.com as well as on  
the website of the stock exchanges at  
www.bseindia.com and www.mseil.in

For Tirupati Tyres Ltd  
Sd/-  
Nikita Parekh  
Managing Director  
Date: 20/05/2019  
Place: Mumbai  
DIN: 06800141