



MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office : 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064
Tel No. : 91-22-28725764; Email Id : info@maproindustries.com, Website : www.maproindustries.com

Date: May 23, 2019

To,
BSE Limited,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of the Board Meeting Newspaper Advertisement Published

Ref: Scrip Code 509762

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that we have published the Notice of Board Meeting scheduled to be held on Thursday, May 30, 2019 to, inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 in the following newspaper:-

1. Financial Express
2. Mumbai Lakshadeep

Kindly find enclosed newspaper cuttings for the same and take the same on your records.

Thanking You,
For Mapro Industries Limited



Nidhi Rateria
Company Secretary & Compliance Officer
Encl: a/a

THURSDAY, MAY 23, 2019

20

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

इलाहाबाद बँक (भारत सरकार का उपक्रम) **ALL**
Andheri East Branch, Dharam Krupa, 1st Floor, Andheri (East), Mumbai-400069. Tel. No.: 022-26042019

POSSESSION NOTICE (For Immovable Assets)

Whereas, The undersigned being the Authorised Officer of the Securitization and Reconstruction of Financial Assets and Insolvency Act, 2002 and in exercise of powers conferred on him under Section 13 of the Security Interest (Enforcement) Act, 2002 read with Rule 3 of the Security Interest (Enforcement) Regulations, 2002 and in exercise of powers conferred on him under Section 13 of the Security Interest (Enforcement) Act, 2002 read with Rule 3 of the Security Interest (Enforcement) Regulations, 2002, Notice dated 30.12.2017 calling upon the Borrower and Others to repay the amount mentioned in the said Notice (Rupees One Crore Thirty Four Lakhs Twenty Three Thousand One Hundred Twelve Only) as on 29.12.2017 within 60 days from the date of the said Notice and others mentioned hereinabove have failed to do so. The borrower and others mentioned hereinabove have not repaid the amount mentioned in the said Notice and to the public in general that the Chief Metropolitan Magistrate, Mumbai in exercise of powers conferred on him under Section 13 of the Security Interest (Enforcement) Act, 2002 read with Rule 3 of the Security Interest (Enforcement) Regulations, 2002, has issued order in Case No 299/SA/2018 on 22.02.2019 to Manish Ruhi to take physical possession of the property described herein below & handed over possession of the said property to the undersigned, Authorised Officer of Allahabad Bank, Mumbai, on this date. The Borrower in particular and the public in general is hereby notified that the property and any dealings with the property will be subject to the provisions of the said Act and the Rules thereunder. The Bank for an amount of Rs. 1,34,23,112/- (Rupees One Crore Thirty Four Lakhs Twenty Three Thousand One Hundred Twelve Only) interest, cost and charges. The borrower's attention is drawn to the provisions of Section 13 in respect of time available to redeem the security interest.

DESCRIPTION OF THE IMMOVABLE ASSETS
 Flat No. 1101, admeasuring 91.63 sq. mtrs built-up Wing of the building "GARDEN ESTATES" in Garden Estate Society Ltd. Link Road, Goregaon (West), Mumbai-400072.
 Date: 21.05.2019
 Place: Mumbai

(Head Office: 2, Netaji Subhas Road, ...)

5.03	9.01	25.34	25.96
5.03	9.01	25.34	25.96
5.03	9.01	25.34	25.96
5.03	9.01	25.34	25.96

Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly financial Results is available on the website of the Company at www.maproindustries.com and the Stock Exchange i.e. www.bseindia.com.
 Mumbai for merger by absorption of Asian Star Jewels Pvt.Ltd. The financial statements have been regrouped / rearranged to make them comparable with those of current period/
 Foreign Currency Translation income / (loss) arising on consolidation of the Company with the results of the earlier period as per the earlier financial statements as per the IND AS. The same is not to be taken into account for the purpose of determining the Earnings Per Share as per the IND AS.
 The Board of Directors has considered and taken on record at the meeting of the Board of Directors held on 21.05.2019 and has approved the same.

By order of the Board
 For ASIAN STAR CO. LTD.
 Sd/-
 RAHIL V. SHAH
 DIRECTOR
 (DIN - 06811700)

MAPRO INDUSTRIES LIMITED
 ICIN: L70101MH1973PLC0206701
 Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W), Mumbai - 400 064
 Tel No: +91-28-28725764;
 Email Id: info@maproindustries.com;
 website: maproindustries.com

Notice of Board Meeting
 Notice is hereby given that pursuant to the regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019 to, inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019.
 The said information is also available on the website of the company at www.maproindustries.com and may also be available on Stock Exchange website at www.bseindia.com
 For Mapro Industries Limited
 Sd/-
 Nidhi Raterla
 Company Secretary
 Membership No A32803
 Place: Kolkata
 Dated: May 22, 2019

Gillette India Limited
 CIN: L28931MH1984PLC200003
 Regd. Office : P&G Plaza, Cardinal Chakala, Andheri (E), Mumbai
 Tel: (91-22) 2826 6000; Fax: (91-22) 2826 6001
 Email ID: investorgil.im@pg.com; www.gilletteindia.com

State Bank of India
 Regional Office, Satara

BRANCH - Medha Branch,
 C/o. Krishna Complex, At/Psot. Medha, Tal. Jawali, Dist. Satara- 415012

Movable Assets under the Securitisation and Reconstruction of Financial Assets and Insolvency Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002
 Notice is hereby given that the below described movable property mortgaged / hypothecated (whichever is applicable) possession of which has been taken by the Authorized Officer of State Bank of India (SBI) on 07.06.2019, for recovery of dues as mentioned in the said Notice, "As is what is" and "Whatever there is" on 07.06.2019, for recovery of dues as mentioned in the said Notice. The Reserve Price and the Earnest Money Deposit are also mentioned in the said Notice.



मुंबई संयुक्त व्यवस्थापक संचालक

ठिकाण: मुंबई संचालक

ठिकाण: मुंबई दिनांक: २१.०५.२०१९

कालावधीत वर नमुदप्रमाणे वकबाकी रकम तसेच त्यावरील सब
ली तुमचे दायित्व पूर्णपणे भरण्यास कळविण्यात आले आहे.
डिशन अॅन्ड रिकन्स्ट्रक्शन ऑफ फिनान्शियल असेट्स अॅन्ड
०२ च्या कलम १३ अन्वये वर नमुद प्रतिभूत मालमतेविरोधात
वईल जे संपूर्णतः तुमच्या खोळीम, शुल्क व परिणामांवर असेल.
तेतील प्रतिभूत मालमतेचा ताबा घेण्यासह प्रतिभूत मालमता
हे हस्तांतरणाचे अधिकार घेणे. (ब) कर्जदाराच्या व्यवसायाच्या
मुक्तीकरीता भाडेपट्टा, करारनामा किंवा विक्रीद्वारे मालमतेचे

ना सोडवून घेण्यासाठी रकम जमा करण्याच्या तरखेपर्यंत बँकेला
नु व्याजासह एकत्रित बँकेकडे देव असलेली संपूर्ण रकम जमा
आम्ही तुम्हाला कळवित आहोत आणि वर नमुदप्रमाणे संपूर्ण देव
खेपर्यंत सदर सूचनेपासून करारदराने व्याज आणि अन्य रकम,
नुसार सदर सूचना प्राप्तीनंतर तुम्ही बँकेच्या (प्रतीभूत धनको)
सूचनेत नमुद कोणतीही प्रतिभूत मालमता विक्री, भाडेपट्टा
नाहीत, जर असे कार्य केल्यास काद्याच्या कलम २९ अन्वये

कायद्याच्या कलम १३चे उपकलम (८) च्या तरतुदीनुसार प्रतिभूत
सूचनेतच्या तरखेपर्यंत सर्व व्याज व खर्चासह देव असलेली संपूर्ण
सूचनेत नमुद कोणतीही प्रतिभूत मालमता सर्वांच्या विरोधात
संग्रहाशिवाय देण्यात येत आहे.

सिडिकेट बँककरिता
सही/-
प्राधिकृत अधिकारी

IC NOTICE

iven that my client viz. Mr. Rudra
31 years and Mrs. Chandra Rudra
, by faith Hindu, Indian Inhabitant ,
05, Om Shree Sadguru Krupa chs
ambawadi Near Rahul School,
ghar-401209, has purchased the
Wing, on the Ground Floor, in the
raswati sadan no.7 , society known
o.7 C.H.S. Ltd., situated at Navghar
ast), District-Thane, admeasuring

urchased the said Flat from Mr. Gori
ide Agreement for Sale dated 22th
Registration No. TNN4-2660-2019
e share certificate of the said Flat is
distinctive Nos. 16 to 20,

०४'२५	०४'२५	०८'५	१५'५७	१८	१८'३१	३६४	१७'६४	७६४	३९'६०	१४०६	५६'५९	१४०६	५६'५९	१४१६	६६'७७	पुणाल्पे	६०'४६	७४'०६	१५५	३५
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अल्का इंडिया लिमिटेड
नोंदणीकृत कार्यालय: युनिट क्र.१०२,
१ला मजला, मोरया लॅण्डमार्क २, न्यु लिंक रोड,
इन्फीनिटी मॉलजवळ, मुंबई-४०००५३.
सीआयएन:एल२६९४०एमएच१९९८
दूर.:०२२-४९७२०३६९,
वेबसाईट: www.alkaindia.in
ई-मेल: alkaindia@gmail.com

सूचना
सेबी (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्क्लोझर
रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या निबम २९
सहवाचिता ४७ नुसार येथे सूचना देण्यात येत आहे
की, ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व
वर्षाकरिताचे कंपनीचे लेखापरिचित वित्तीय निष्कर्ष
तसेच अध्यक्षान्च्या अनुमतीने इतर विषय विचारात
घेणे व नोंद पटावर घेणे याकरिता कंपनीचे नोंदणीकृत
कार्यालय: युनिट क्र.१०२, १ला मजला, मोरया
लॅण्डमार्क २, न्यु लिंक रोड, इन्फीनिटी मॉलजवळ,
मुंबई-४०००५३ येथे बुधवार, २९ मे, २०१९ रोजी
दु.४.००वा. कंपनीच्या संचालक मंडळाची सभा
होणार आहे.
सदर सूचनेत समाविष्ट माहिती कंपनीच्या
www.alkaindia.in वेबसाईटवर आणि
स्टॉक एक्सचेंजच्या www.bseindia.com
वेबसाईटवर उपलब्ध आहेत.

अल्का इंडिया लिमिटेडकरिता
सही/-
ठिकाण: मुंबई रमाकांत शर्मा
दिनांक: २१.०५.२०१९ संचालक

MAPRO INDUSTRIES LIMITED
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available on Stock Exchange website at
www.bseindia.com

For Mapro Industries Limited
Sd/-
Nidhi Rateria
Company Secretary
Membership No A32803
Place: Kolkata
Dated: May 22, 2019

**निरज सिमेंट
स्ट्रक्चरल्स लिमिटेड**
सीआयएन:एल२६९४०एमएच१९९८
नोंदणीकृत कार्यालय: निरज हाऊस,
बाग, देवनार बस डेपोजवळ, चेन्नई
मुंबई-४०००८८. ई-मेल: info@niraj.co.in
दूर.क्र.:+९१-२२-६६०२९१००

सूचना
सेबी (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्क्लोझर
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वर्षाकरिता कंपनीचे लेखापरिचित वित्तीय
विचारात घेणे व मान्यता देणे तसेच इतर
याकरिता गुरुवार, ३० मे, २०१९ रोजी
संचालक मंडळाची सभा होणार आहे.

सदर सूचना समाविष्ट माहिती कंपनीच्या
www.niraj.co.in वेबसाईटवर आणि
एक्सचेंज लिमिटेडच्या www.bseindia.com
वेबसाईटवर उपलब्ध आहेत.

निरज सिमेंट स्ट्रक्चरल्स लिमिटेडकरिता
सही/-
ठिकाण: मुंबई
दिनांक: २२.०५.२०१९

जाहीर नोटीस

तमाम लोकांस कळविण्यात येते की श्रीमती
मुन्नीदेवी पारसमल मकवाना आणि श्री. पारसमल
घोसुलाल मकवाना यांच्या मालकीचा भाईदर
(पु.), ता. व जि. ठाणे येथील, केबीन रोडवरील,
श्री. दिग्वीजय को. ऑप. हौ. सो. लि. या संस्थेमध्ये
पहिल्या मजल्यावर, बी/१०८ क्रमांकाची
सदनिका आहे. सदर सदनिकेचा मॅसर्स श्री जय
भवानी कंस्ट्रक्शन कंपनी आणि श्री. खिम सिंग
रावल यांच्या दरम्यान झालेला दि. १६/०२/१९८७ चा मुळ करारनामा व श्री. खिम
सिंग रावल आणि श्री. लाडुराम दोलाराम मिस्त्री
यांच्या दरम्यान झालेला दि. २५/०४/१९९४ चा
मुळ करारनामा असे दोन करारनामे गहाळ झाले

