



# KGN Industries Limited

**Regd. Office:** 23, Vaswani Mansion, 4th Floor,  
Dinshaw, Vaccha Road, Opp. K. C. College,  
Church Gate, Mumbai - 400 020.

Ph: +91 - 22 - 66541100 / 01 / 02 ♦ Tel: +91 - 22 - 6725 6547

E-mail: [info@kgnindustries.com](mailto:info@kgnindustries.com) ♦ [www.kgnindustries.com](http://www.kgnindustries.com)

CIN: L23101MH1994PLC206282

KIL/SE/2016-17/P9

Date: 3<sup>rd</sup> August, 2016

To,  
The Manager, Listing,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai-400 001

**Attn: Market Operation Department**

Dear Sir,

**Sub: Notice of Board Meeting & Trading Window closure**

**Ref: Company Code: BSE: 531612**

With regard to above this is to inform you that a meeting of Board of Directors is scheduled to be held on Saturday, 13<sup>th</sup> August, 2016, at 4:00 p.m. to inter-alia consider :

1. The Unaudited Standalone Financial results for the Quarter ended as on 30<sup>th</sup> June, 2016.
2. Approval of shifting of registered office of the Company within the city.
3. Approval of Notice Convening the 22<sup>nd</sup> Annual General Meeting of the Company.
4. Approval of Directors' Report and Report on Corporate Governance for the financial year ended on 31<sup>st</sup> March, 2016.
5. Any other business with the consent of the Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from 6<sup>th</sup> August, 2016 to 15<sup>th</sup> August, 2016 (both days inclusive).

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking You,  
Faithfully Yours,

**FOR KGN INDUSTRIES LIMITED**

**AUTHORISED SIGNATORY**



# Kanhaiya Kumar denied entry in Vidhan Sabha: Congress asks if he is a terrorist

**Mumbai:** The opposition Congress on Wednesday raised the issue of JNU student leader Kanhaiya Kumar being refused entry into the visitors' gallery of Maharashtra Assembly, saying he was not a terrorist and in a democracy anyone can watch the House proceedings. Raising the issue through a point of information, Congress MLA Nadeen Khan said there was no obvious reason for not allowing Kumar, who had a valid pass, in the Assembly. "Is Kanhaiya Kumar a terrorist that he wasn't allowed," Khan, a former minister, said. Speaker Harihbau Bagade told Khan

that he will seek details of yesterday's incident. Senior Congress leader and former Chief Minister Prithviraj Chavan termed the incident as "shameful". "He is not a terrorist. In a democratic set-up, anyone can come and watch the proceedings of the law-making bodies. There must be a probe as to who ordered him to be stopped," Chavan said. The Jawaharlal Nehru University Students Union leader was in the city yesterday to attend an anniversary function of Peasants and Workers Party (PWP) of India. "I wanted to watch the proceedings of the

Vidhan Sabha here. I specially wanted to listen to the debate on the issue of Vidarbha. But I was not permitted inside," Kanhaiya Kumar had said yesterday. He said he possessed a valid visitor's gallery pass duly issued by the authorities, but the legislature security barred his entry, and he later left for Raigad district. "They said my entry is 'on hold'. When I asked them to clarify, they had no reply. I wanted to watch the democratic process and had all the necessary permissions and a pass, yet I was stopped," he had said.

## Post bridge collapse, efforts on to find missing vehicles, says Maharashtra Minister

**Mumbai:** Prakash Mehta, the Guardian Minister of Raigad district on Wednesday said as many as two buses and five-six private vehicles are still missing after a bridge over the Savitri River collapsed late last night. Mehta confirmed that two buses and at least six private vehicles had fallen into the river, adding that the water flow was too strong to undertake a rescue effort. "The administration is there since the last night. The Collectors and other officers have also reached there. Due to darkness, heavy flow of water and rains, it was almost impossible to make any effort at that point of time. The rescue work began this morning," Mehta told ANI. Adding that Maharashtra Chief Minister Devendra Fadnavis is himself monitoring the situation, Mehta said, "Our first priority is to ensure that we reach out to those injured." As per reports, about 22 people are missing. The buses were travelling between Jaigad-Mumbai and another Rajapur-Borivali, respectively. An NDRF team from Pune has arrived at the spot for search and rescue operations. Heavy rain is causing hurdle in the rescue operation.

## Maharashtra: Samjwadi Party asks Chief Minister to rein in gau rakshaks during Eid-UL-Adha

**Mumbai:** With Muslims set to celebrate Eid-UL-Adha that involves sacrificing an animal, next month, the Samajwadi Party has told Chief Minister Devendra Fadnavis to rein in gau rakshaks in the state. The party has claimed that vigilantes are targeting permissible trading of animals as well and creating fear in the minds of Muslims and Dalits in the state. "In all of Maharashtra, Muslims and Dalits engaged in their traditional occupation of skinning dead animals, dealing in cattle and their transportation are living in fear of getting lynched by the saffron brigade.

If the CM wants the rule of law to prevail he must categorically state his government's position on cow vigilantism," Samajwadi Party MLA and president of the Maharashtra unit, Abu Asim Azmi said. The party has claimed that even legal permissible business of animal trading in the state are being targeted and are at the mercy of so called "gau rakshaks". "The gau rakshaks have upped the ante bringing trade in animals to a standstill. Transporters simply refuse to carry animals for fear of harassment by police and local authorities.

## 231mm of rain in two days leaves Nashik flooded

**Mumbai:** Nashik witnessed severe flooding after receiving over 231 mm of rainfall in the last two days. The average rainfall that Nashik receives in the entire month of August is 136 mm. The heavy rainfall caused massive flooding in parts of the city with malls getting flooded and traffic jams on the roads. The condition on the banks of the Godavari river were especially bad with the river flowing over the danger mark. The district administration had to take special efforts to evacuate people from houses and shops adjoining the Godavari river. Many of the city bridges which connect Nashik to the religiously significant areas of Panchavati were immersed under water. The city had witnessed similar floods in 2008. Similar conditions were reported from the rural areas of the district as well with contact being cut off various hamlets in the region.

## New court premises will have world-class infra, Maharashtra government informs Bombay High Court

**Mumbai:** The state government on Tuesday informed the Bombay High Court that the new High Court premises which is expected to be shifted to the government colony near Bandra Kurla Complex will have world-class infrastructure and be constructed as part of a town-planning scheme similar to the BKC. Acting Advocate General Rohit Deo informed the court, "The present condition prevailing in the area may not be conducive to setting up world-class infrastructure. The roads leading to the area are too narrow. We are looking at coming up with a town-planning scheme for this purpose." He said consultants had been invited to come up with presentations for this project. "A survey will be carried out. Thereafter, presentations will be made and the consultant who makes the best presentation will be appointed accordingly," said Deo, adding, the government was taking the entire requirement of the High Court into consideration. The High Court has now

**MISHKA FINANCE AND TRADING LIMITED**  
(L51900MH1985PLC035397)  
**Requires a**  
**Company Secretary**

<b>Qualification</b>	:	Graduate with Associate Membership of the Institute of Company Secretaries of India (ACS)
<b>Essential</b>	:	- Computer literacy
<b>Preferable</b>	:	- Degree in Law from a Recognized University.
<b>Upper age limit</b>	:	- Should not be more than 34 years
<b>Experience</b>	:	- candidate should have minimum 5 year post qualification experience as Company Secretary / Asstt. Company Secretary in handling the secretarial work/routines of a public/private limited company

*Apply within a week with a detailed resume to the address mentioned below*

Add.: Office No -F53, 1<sup>st</sup> Floor, Shagan Arcade Premises CHSL, Gen AK Vaidya Marg, Malad(E), Mumbai-400097, Email : gyaninditrading1985@gmail.com, Ph. No: 022-28431998

**Nilkant Engineering Limited**  
Daulat Bhavan, 3rd Floor, 407 Kalbadevi Road, Mumbai - 400 002  
**NOTICE**  
Notice is hereby given pursuant to Regulation 47 (1) 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, the 12th day of August, 2016 at Daulat Bhavan, 3rd Floor, 407 Kalbadevi Road, Mumbai - 400 002 inter alia, to consider, approve and to take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2016. For Nilkant Engineering Limited  Sd/- G M Loyalka Director Place: Mumbai Date: 02.08.2016 DIN: 00299416 |

**LOST**  
**FORM 'H' No.MH-12/022204**  
**Date of issue 21.05.2012**  
**Name & State**  
**MONISH ENTERPRISE, 72, MANGALDAS ROAD, 65/A USUF BUILDING, MUMBAI 02.**  
**TIN No. 27070239354**  
Anybody finding the same or having any information or knowledge about the same is requested to contact the undersigned immediately on  
**Cell no. 9892406360**  |

**DALAL STREET INVESTMENTS LIMITED**  
Regd. Off.: Vishnu Smriti Apartments, 425/35, TMV Colony, Gulekadi, Pune-411037.  
Mumbai Office: 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort Mumbai- 400 001.  
Email ID : info@dalsstreetinvestments.com  
CIN No. - L65999MH1977PLC141282.  
**NOTICE**  
Pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 notice is hereby given that a meeting of the Board of Directors of Dalal Street Investments Limited will be held on Friday, the 12<sup>th</sup> August, 2016 inter-alia, to consider, approve and take on record the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2016 and any other matter with the permission of Chair. Further, in terms of the Code of Conduct for prevention of Insider Trading in Shares of the Company, the trading window will be closed from 3<sup>rd</sup> August, 2016 to 12<sup>th</sup> August, 2016 (both days inclusive). For Dalal Street Investments Ltd.  Sd/- (Pavankumar Sanwarmal) Director Place : Mumbai Dated: 3<sup>rd</sup> August, 2016 |

**INFRA INDUSTRIES LIMITED**  
Regd. Office : 7<sup>th</sup> floor Dhiraj Chambers, 9 Hazratmal Somani Marg, Mumbai- 400 001  
Tel: 7666746372 Fax: 66348601  
CIN: L25200MH1989PLC054503  
Visit us at: www.infra.co.in  
**NOTICE**  
NOTICE pursuant to Regulation 29, 47(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is hereby given that Meeting of the Board of Directors as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 of the Company will be held at Registered Office of the Company situated at 7<sup>th</sup> Floor, Dhiraj Chambers, 9 Hazratmal Somani Marg, Mumbai- 400 001 on Friday, 12<sup>th</sup> August, 2016 at 2.00 P.M. inter alia to consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2016 along with other routine business. By order of Board of Directors  Sd/- Mukesh B. Ambani Managing Director Place : Mumbai Date : 04.08.2016 DIN No : 00005012 |

**TRILOGIC DIGITAL MEDIA LIMITED**  
Regd. Off.: Gala No.2A, 2nd Floor, Modi House, Dalia Industrial Estate, Veera Desai Road, Off Link Road, Andheri(W), Mumbai - 400 053  
CIN: L74140MH1994PLC246168, Tel: 8655155485  
Website: www.trilogicdigitalmedia.com, Email Id: contact@tdml.in  
**NOTICE**  
Pursuant to Regulation 29 read with Regulation 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 Wednesday, 10th August, 2016 at 4 p.m. at 2nd Floor, Modi House, Dalia Industrial Estate, Veera Desai Road, Off Link Road, Andheri(W), Mumbai - 400 053 to consider Unaudited Financial Results of the Company for the Quarter ended June 30, 2016. This intimation is also available on the website of the:-  
1.TDML Website:-  
www.trilogicdigitalmedia.com  
2. BSE Limited:- www.bseindia.com  
For Trilogic Digital Media Limited  
Sd/-  
Place: Mumbai      Aparna Shah  
Date: 03/08/2016  |

**EMERALD LEISURES LIMITED**  
(FORMERLY KNOWN AS APTE AMALGAMATIONS LIMITED)  
Reg. Off:- Club Emerald Sports Complex, Plot No. 366/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai – 400 0071  
CIN: L74900MH1948PLC006791  
Website: www.apteindia.com, Tel No.: +91 22 2527 7504  
**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Bombay Stock Exchange, a meeting of the Board of Directors of the Company is scheduled to be held on **12th August, 2016 at 11.00 a.m.** at the registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2016. The copy of the notice is also available on the website of the Company, [www.apteindia.com](http://www.apteindia.com) and also on the website of BSE Limited, [www.bseindia.com](http://www.bseindia.com)  
By the Order of the Board of Director's  
Emerald Leisures Limited  
Sd/-  
Rajesh Loya  
Compliance Officer  
Place: Mumbai  
Dated: August 4, 2016  |

**MAHARASHTRA CORPORATION LIMITED**  
Regd. Office: 907/908, Dev Plaza, S.V. Rd, Andheri (W), Mumbai-400058  
Tel: 022-67424815  
Website: [www.mahacorp.in](http://www.mahacorp.in), Email: [mc@visagar.com](mailto:mc@visagar.com)  
CIN: L71100MH1982PLC028750  
**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **12<sup>th</sup> August, 2016** at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 alongwith other business. This information is also available on the website of Bombay Stock Exchange (BSE) – [www.bseindia.com](http://www.bseindia.com) where the securities of the Company are listed and is also available on the website of the Company – [www.mahacorp.in](http://www.mahacorp.in)  
For Maharashtra Corporation Limited  
Sd/-  
(Kanwarlal Rathil)  
Whole-time Director  
DIN: 06441986  
Date: 02.08.2016  
Place: Mumbai  |

**SAGAR PRODUCTIONS LIMITED**  
Regd. Office: 907, Dev Plaza, S.V. Rd, Andheri (W), Mumbai-400059  
Tel : 022-65224150,  
Website: [www.sagarproductions.com](http://www.sagarproductions.com)  
CIN: L93000MH1980PLC170432  
**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **13<sup>th</sup> August, 2016** at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 alongwith other business, if any. This information is also available on the website of Bombay Stock Exchange (BSE) – [www.bseindia.com](http://www.bseindia.com) where the securities of the Company are listed and is also available on the website of the Company – [www.sagarproductions.com](http://www.sagarproductions.com)  
For Sagar Productions Limited  
Sd/-  
(Kalakad Sathi)  
Whole-time Director  
DIN: 00150876  
Date: 03.08.2016  
Place: Mumbai  |

**VISAGAR POLYTEX LIMITED**  
Regd. Office: 907/908, Dev Plaza, S.V. Rd, Andheri (W), Mumbai-400058  
Tel: 022-67424815  
Website: [www.visagarpolytex.in](http://www.visagarpolytex.in), Email: [contact@visagar.com](mailto:contact@visagar.com)  
CIN: L65990MH1983PLC030215  
**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **11<sup>th</sup> August, 2016**, at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 alongwith other business. This information is also available on the website of National Stock Exchange (NSE) – [www.nseindia.com](http://www.nseindia.com) and Bombay Stock Exchange (BSE) – [www.bseindia.com](http://www.bseindia.com) where the securities of the Company are listed and is also available on the website of the Company – [www.visagarpolytex.in](http://www.visagarpolytex.in)  
For Visagar Polytex Limited  
Sd/-  
(Tiolkchand Kothari)  
Managing Director  
DIN: 00413627  
Place: Mumbai  
Date: 02.08.2016  |

**VISAGAR FINANCIAL SERVICES LIMITED**  
Regd. Office: 907/908, Dev Plaza, S.V. Rd, Andheri (W), Mumbai-400058  
Tel: 022-67424815  
Website: [www.vfsl.org](http://www.vfsl.org), Email: [info@visagar.com](mailto:info@visagar.com)  
CIN: L99999MH1994PLC076858  
**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **11<sup>th</sup> August, 2016** at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 alongwith other business, if any. This information is also available on the website of Bombay Stock Exchange (BSE) – [www.bseindia.com](http://www.bseindia.com) where the securities of the Company are listed and is also available on the website of the Company – [www.vfsl.org](http://www.vfsl.org)  
For Visagar Financial Services Limited  
Sd/-  
(Arvind Desai)  
Whole-time Director  
DIN: 00353903  
Date: 02.08.2016  
Place: Mumbai  |

**SHALIMAR PRODUCTIONS LIMITED**  
Regd. Office: A-9, Shree Siddhivinayak Plaza, Plot No. B-31, Off Link Road, Andheri (W), Mumbai-400053  
Tel: 022-65501200,  
Website: [www.shalimarpro.com](http://www.shalimarpro.com), Email: [contact@shalimarpro.com](mailto:contact@shalimarpro.com)  
CIN: L01111MH1985PLC228508  
**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **11<sup>th</sup> August, 2016**, at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 alongwith other business, if any. This information is also available on the website of Bombay Stock Exchange (BSE) – [www.bseindia.com](http://www.bseindia.com) where the securities of the Company are listed and is also available on the website of the Company – [www.shalimarpro.com](http://www.shalimarpro.com)  
For Shalimar Productions Limited  
Sd/-  
(Pankaj Dave)  
Managing Director  
DIN: 00425977  
Date: 02.08.2016  
Place: Mumbai  |

**VISAGAR POLYTEX LIMITED**  
Regd. Office: 907/908, Dev Plaza, S.V. Rd, Andheri (W), Mumbai-400058  
Tel: 022-67424815  
Website: [www.visagarpolytex.in](http://www.visagarpolytex.in), Email: [contact@visagar.com](mailto:contact@visagar.com)  
CIN: L65990MH1983PLC030215  
**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **11<sup>th</sup> August, 2016**, at the Registered Office of the Company, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 alongwith other business. This information is also available on the website of National Stock Exchange (NSE) – [www.nseindia.com](http://www.nseindia.com) and Bombay Stock Exchange (BSE) – [www.bseindia.com](http://www.bseindia.com) where the securities of the Company are listed and is also available on the website of the Company – [www.visagarpolytex.in](http://www.visagarpolytex.in)  
For Visagar Polytex Limited  
Sd/-  
(Tiolkchand Kothari)  
Managing Director  
DIN: 00413627  
Place: Mumbai  
Date: 02.08.2016  |

**BINAYAK TEX PROCESSORS LIMITED**  
CIN - L17110MH1983PLC030245  
Regd. Off: 384/ M 5TH FLOOR, KALBADEVI ROAD, DHABOLKARWADI, MUMBAI:- 400002  
Email id - [btpi.investors@gmail.com](mailto:btpi.investors@gmail.com)  
phone no: 022-22068462  
**NOTICE**  
Pursuant to regulation 33 of the SEBI Listing Regulation (LODR), notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> August, 2016 at the registered office of the Company inter-alia to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016 and other business.  
For BINAYAK TEX PROCESSORS LIMITED  
Sd/-  
Mr. Tarpan Shah  
Place: Mumbai      Company Secretary/  
Date: 03.08.2016      Compliance officer  |

**KAMANWALA HOUSING CONSTRUCTION LIMITED**  
Regd. Office: 802-C, 8th Floor, "A"-Wing, Pinnacle Corporate Park Opp. BKC Telephone Exchange, Next to Trade Centre, Bandra - Kurla Complex, Bandra (East), Mumbai-400 051.  
Tel:2447 5900, 2445 6029, 2447 4983, Fax: 2447 4968  
E-Mail: [kamanwala@gmail.com](mailto:kamanwala@gmail.com), Website:[www.kamanwalahousing.com](http://www.kamanwalahousing.com)  
CIN:L6590MH1984PLC032655  
NOTICE is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, the 11<sup>th</sup> August, 2016 at the Administrative Office of the Company at 405/ 406, New Udyog Mandir - 2, Mogul Lane, Mahim (West), Mumbai - 400 016 inter-alia to consider and approve the Unaudited financial results of the Company, stand-alone and consolidated for the Quarter ended 30<sup>th</sup> June, 2016.  
For KAMANWALA HOUSING CONSTRUCTION LIMITED  
Sd/-  
MURARI LAL GUPTA  
Managing Director  
DATE : 2<sup>nd</sup> August, 2016  
PLACE : Mumbai  |

**KGN ENTERPRISES LIMITED**  
Reg. Office: 23, Vaswani Mansion, 4th Floor, Dinshaw Vaccha Road, Opp. K.C. College, Churchgate, Mumbai - 400020  
Corporate Office: B-15, Hirnen Shopping Centre co.op.hsg. Society Ltd, Near City Centre, S.V. Road, Goregaon (west) Mumbai-400062  
Ph: +91-22-66541102      E-mail: [info@kgnenterprises.com](mailto:info@kgnenterprises.com)  
Website: [www.kgnenterprises.com](http://www.kgnenterprises.com) CIN: L45201MH1994PLC204203  
**NOTICE**  
Notice is hereby given pursuant to Regulation 29(2) read with Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> August, 2016 inter-alia, to consider and approve, the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016. The information contained in this notice is also available on the company's website at [www.kgnenterprises.com](http://www.kgnenterprises.com) and on the website of BSE Limited i.e [www.bseindia.com](http://www.bseindia.com)  
For KGN Enterprises Limited  
Sd/-  
Babulal Jethalal Hirani  
Managing Director  
DIN: 02362983  
Date: 4th August, 2016  
Place: Mumbai  |

**KGN INDUSTRIES LIMITED**  
Reg. Office: 23, Vaswani Mansion, 4th Floor, Dinshaw Vaccha Road, Opp. K.C. College, Churchgate, Mumbai - 400020  
Corporate Office: B-15, Hirnen Shopping Centre co.op.hsg. Society Ltd, Near City Centre, S.V. Road, Goregaon (west) Mumbai-400062  
Ph: +91-22-66541102      E-mail: [info@kgnindustries.com](mailto:info@kgnindustries.com)  
Website: [www.kgnindustries.com](http://www.kgnindustries.com) CIN: L23101MH1994PLC206282  
**NOTICE**  
Notice is hereby given pursuant to Regulation 29(2) read with Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> August, 2016 inter-alia, to consider and approve, the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016. The information contained in this notice is also available on the company's website at [www.kgnindustries.com](http://www.kgnindustries.com) and on the website of BSE Limited i.e [www.bseindia.com](http://www.bseindia.com)  
For KGN Industries Limited  
Sd/-  
Babulal Jethalal Hirani  
Director  
DIN: 02362983  
Date: 4th August, 2016  
Place: Mumbai  |

**INTEGRA GARMENTS AND TEXTILES LIMITED**  
Registered Office: Plot No. G2-M.I.D.C. Industrial Estate, Post: Salai Dhaba, Butibori, Nagpur, Maharashtra- 441108  
Phone: +91 22 66154651; Fax: +91 22 66154593;  
Email: [corporatesecretarial@integragarments.com](mailto:corporatesecretarial@integragarments.com)  
Website: [www.integragarments.com](http://www.integragarments.com) CIN: L18109MH2007PLC172888  
**NOTICE**  
NOTICE is hereby given that pursuant to the provisions of Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Thursday, 11<sup>th</sup> August, 2016, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016. The information contained in this Notice is also available on the website of the Company i.e. [www.integragarments.com](http://www.integragarments.com) and also on the website of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
For Integra Garments and Textiles Limited  
sd/-  
Rajendar Kumar Rewari  
Managing Director  
Date: 4<sup>th</sup> August, 2016  
Place: Mumbai  |

**PUBLIC NOTICE**  
PUBLIC NOTICE is hereby given that Seller, **M/S. KAJOL LEASING & FINANCE PVT. LTD.**, through Directors, **SHRI MAHENDRA K. JAIN** having office at Dhanlaxmi Residency, next Tip Top Plaza, L.B.S. Marg, Thane [West], Mumbai-400 602 has decided to sell, transfer and assign the Ownership right, title and interest of Flat no. 1201, 12th Floor, Monarch, B-Wing, Building No.4, Ahsar Residency, Pokhran Road No. 2 & Gladys Alwares Road, Majiwade, Thane [West] - 400 607, purchased from **M/S. ASHAR REALTORS**, Wagle Estate, Thane to Purchaser.  
Any persons having any right, title, estate or interest by way of Agreement, Inheritance Shares, Sale, Mortgage, Transfer, Lease, Tenancy, Lien, Charge, Trust, Maintenance, Easement, Gift, Licence, Bequest, Partition, Exchange, Possession or otherwise howsoever into or upon the Flat should notify the same in writing together with all original documents to the Purchaser's Advocate, at the address mentioned hereunder, within 10 days from the date of publication hereof failing which the transaction shall be completed without reference to any such right, title, objection, claim, if any, shall be deemed to have been waived and / or abandoned and the proposed negotiation will be finalized and the sale shall be completed without reference to any claim.  
Place: Mumbai  
Date: 04/08/2016  
JAYANTI K. GADA,  
ADVOCATE, HIGH COURT – BOMBAY & NOTARY PUBLIC  
B – 4, Mahavir Jyot, Vallabh Baug Lane, Ghatkopar (East), Mumbai – 400 077.  |

**MACK TRADING COMPANY LIMITED**  
Regd. Off.: 5C, Sindhu House, 3<sup>rd</sup> Floor, Nanabhai Lane, Flora Fountain, Fort, Mumbai- 400 001.  
CIN No.: L51900MH1980PLC022532  
Tel.: 2204 7644 / 2204 7404 / Fax : 2288 5638  
Email : [info@macktradingcompany.com](mailto:info@macktradingcompany.com)  
**NOTICE**  
Pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (listing Obligations and Disclosure Requirements) regulations, 2015 notice is hereby given that a meeting of the Board of Directors of Mack Trading Company Limited will be held on Friday, the 12<sup>th</sup> August, 2016 inter-alia, to consider, approve and take on record the Unaudited Financial Results and Consolidated Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2016 and any other matter with the permission of Chair. Further, in terms of the Code of Conduct for prevention of Insider Trading in Shares of the Company, the trading window will be closed from 3<sup>rd</sup> August, 2016 to 12<sup>th</sup> August, 2016 (both days inclusive).  
For Mack Trading Company Ltd.  
Sd/-  
Pavankumar Sanwarmal  
(Director)  
Place : Mumbai  
Dated : 3<sup>rd</sup> August, 2016  |

**KAMANWALA HOUSING CONSTRUCTION LIMITED**  
Regd. Office: 802-C, 8th Floor, "A"-Wing, Pinnacle Corporate Park Opp. BKC Telephone Exchange, Next to Trade Centre, Bandra - Kurla Complex, Bandra (East), Mumbai-400 051.  
Tel:2447 5900, 2445 6029, 2447 4983, Fax: 2447 4968  
E-Mail: [kamanwala@gmail.com](mailto:kamanwala@gmail.com), Website:[www.kamanwalahousing.com](http://www.kamanwalahousing.com)  
CIN:L6590MH1984PLC032655  
NOTICE is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, the 11<sup>th</sup> August, 2016 at the Administrative Office of the Company at 405/ 406, New Udyog Mandir - 2, Mogul Lane, Mahim (West), Mumbai - 400 016 inter-alia to consider and approve the Unaudited financial results of the Company, stand-alone and consolidated for the Quarter ended 30<sup>th</sup> June, 2016.  
For KAMANWALA HOUSING CONSTRUCTION LIMITED  
Sd/-  
MURARI LAL GUPTA  
Managing Director  
DATE : 2<sup>nd</sup> August, 2016  
PLACE : Mumbai  |

**KGN ENTERPRISES LIMITED**  
Reg. Office: 23, Vaswani Mansion, 4th Floor, Dinshaw Vaccha Road, Opp. K.C. College, Churchgate, Mumbai - 400020  
Corporate Office: B-15, Hirnen Shopping Centre co.op.hsg. Society Ltd, Near City Centre, S.V. Road, Goregaon (west) Mumbai-400062  
Ph: +91-22-66541102      E-mail: [info@kgnenterprises.com](mailto:info@kgnenterprises.com)  
Website: [www.kgnenterprises.com](http://www.kgnenterprises.com) CIN: L45201MH1994PLC204203  
**NOTICE**  
Notice is hereby given pursuant to Regulation 29(2) read with Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> August, 2016 inter-alia, to consider and approve, the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016. The information contained in this notice is also available on the company's website at [www.kgnenterprises.com](http://www.kgnenterprises.com) and on the website of BSE Limited i.e [www.bseindia.com](http://www.bseindia.com)  
For KGN Enterprises Limited  
Sd/-  
Babulal Jethalal Hirani  
Managing Director  
DIN: 02362983  
Date: 4th August, 2016  
Place: Mumbai  |

**KGN INDUSTRIES LIMITED**  
Reg. Office: 23, Vaswani Mansion, 4th Floor, Dinshaw Vaccha Road, Opp. K.C. College, Churchgate, Mumbai - 400020  
Corporate Office: B-15, Hirnen Shopping Centre co.op.hsg. Society Ltd, Near City Centre, S.V. Road, Goregaon (west) Mumbai-400062  
Ph: +91-22-66541102      E-mail: [info@kgnindustries.com](mailto:info@kgnindustries.com)  
Website: [www.kgnindustries.com](http://www.kgnindustries.com) CIN: L23101MH1994PLC206282  
**NOTICE**  
Notice is hereby given pursuant to Regulation 29(2) read with Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13<sup>th</sup> August, 2016 inter-alia, to consider and approve, the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2016. The information contained in this notice is also available on the company's website at [www.kgnindustries.com](http://www.kgnindustries.com) and on the website of BSE Limited i.e [www.bseindia.com](http://www.bseindia.com)  
For KGN Industries Limited  
Sd/-  
Babulal Jethalal Hirani  
Director  
DIN: 02362983  
Date: 4th August, 2016  
Place: Mumbai  |

**INTEGRA GARMENTS AND TEXTILES LIMITED**  
Registered Office: Plot No. G2-M.I.D.C. Industrial Estate, Post: Salai Dhaba, Butibori, Nagpur, Maharashtra- 441108  
Phone: +91 22 66154651; Fax: +91 22 66154593;  
Email: [corporatesecretarial@integragarments.com](mailto:corporatesecretarial@integragarments.com)  
Website: [www.integragarments.com](http://www.integragarments.com) CIN: L18109MH2007PLC172888  
**NOTICE**  
NOTICE is hereby given that pursuant to the provisions of Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Thursday, 11<sup>th</sup> August, 2016, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016. The information contained in this Notice is also available on the website of the Company i.e. [www.integragarments.com](http://www.integragarments.com) and also on the website of the Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).  
For Integra Garments and Textiles Limited  
sd/-  
Rajendar Kumar Rewari  
Managing Director  
Date: 4<sup>th</sup> August, 2016  
Place: Mumbai  |



मुंबई, गुरुवार, दि. ४ ऑगस्ट २०१६

मुंबई लक्षदीप



**EMERALD LEISURES LIMITED**  
(FORMERLY KNOWN AS APTE AMALGAMATIONS LIMITED)  
Reg. Off.- Club Emerald Sports Complex, Plot No. 366/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai - 400 0071  
CIN: L74900MH1948PLC006791  
Website: [www.apteindia.com](http://www.apteindia.com)  
Tel No.: +91 22 2527 7504

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 with the Bombay Stock Exchange, a meeting of the Board of Directors of the Company is scheduled to be held on 12th August, 2016 at 11.00 a.m. at the registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2016.

The copy of the notice is also available on the website of the Company, [www.apteindia.com](http://www.apteindia.com) and also on the website of BSE Limited, [www.bseindia.com](http://www.bseindia.com)  
**By the Order of the Board of Director's**  
**Emerald Leisures Limited**  
Sd/-  
**Rajesh Loya**  
Compliance Officer  
Place: Mumbai  
Dated: August 4, 2016

**TRIOLOGIC DIGITAL MEDIA LIMITED**  
Regd. Off.: Gala No.2A, 2nd Floor, Modi House, Dalia Industrial Estate, Veera Desai Road, Off Link Road, Andheri(W), Mumbai - 400 053  
CIN: L74100MH1994PLC246168,  
Tel: 8655155485  
Website: [www.trilogicdigitalmedia.com](http://www.trilogicdigitalmedia.com),  
Email Id: [contact@tdmi.in](mailto:contact@tdmi.in)

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 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 Wednesday, 10th August, 2016 at 4 p.m. at 2nd Floor, Modi House, Dalia Industrial Estate, Veera Desai Road, Off Link Road, Andheri(W), Mumbai - 400 053 to consider Unaudited Financial Results of the Company for the Quarter ended June 30, 2016. This intimation is also available on the website of the:-  
1.TDML Website :- [www.trilogicdigitalmedia.com](http://www.trilogicdigitalmedia.com)  
2. BSE Limited :- [www.bseindia.com](http://www.bseindia.com)  
For Trilogic Digital Media Limited  
Sd/-  
Place: Mumbai      Aparna Shah  
Date: 03/08/2016

**ठाकर अॅण्ड कंपनी लिमिटेड**  
सौभाग्यपूर, एल०२०२२८४२८९५  
नॉंदणीकृत कार्यालय: मोगलवाडी इन्डियन इन्फ्रास्ट्रक्चर, मोगलवाडी, प्लॉट नं. १८, देव प्लाजा, मुंबई-४०००१५, महाराष्ट्र.  
दूर. क्र.: +९१-२२-२३२९३३३३, फॅक्स: +९१-२२-२३२९३३३४, ई-मेल: [thacker@thacker.co.in](mailto:thacker@thacker.co.in) वेबसाईट: [www.thacker.co.in](http://www.thacker.co.in)

**सूचना**  
सिक्वियुटिंग अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१६ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिशिष्ट वित्तीय निष्कर्ष विचारत घेणे व मान्यता देणे याकरिता ३० ऑगस्ट, २०१६ रोजी उपाध्यक्ष आणि वीएसआय लिमिटेडच्या वेबसाईटवर उपलब्ध आहे.  
सदर सूचना कंपनीच्या [www.thacker.co.in](http://www.thacker.co.in) आणि कॉर्पोरेट वेबसाईटवर उपलब्ध आहे.  
सदर सूचना कंपनीच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर आणि बीएसएल लिमिटेडच्या वेबसाईटवर उपलब्ध आहे.  
सदर सूचना कंपनीच्या [www.thacker.co.in](http://www.thacker.co.in) आणि कॉर्पोरेट वेबसाईटवर उपलब्ध आहे.  
सदर सूचना कंपनीच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर आणि बीएसएल लिमिटेडच्या वेबसाईटवर उपलब्ध आहे.  
सदर सूचना कंपनीच्या [www.thacker.co.in](http://www.thacker.co.in) आणि कॉर्पोरेट वेबसाईटवर उपलब्ध आहे.  
सदर सूचना कंपनीच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर आणि बीएसएल लिमिटेडच्या वेबसाईटवर उपलब्ध आहे.

**ठाकर अॅण्ड कंपनी लिमिटेडकरिता**  
सही/-  
दिनांक: ०४ ऑगस्ट, २०१६  
मुंबई

**महाराष्ट्र कॉर्पोरेशन लिमिटेड**  
CIN:L71100MH1982PLC028750  
नॉंदणीकृत कार्यालय: ९०७/९०८, देव प्लाजा, एस.व्ही.रोड, अंधेरी (प), मुंबई-४०००५८.  
दूर.०२२-६७४२४८९५  
Website: [www.mahacorp.in](http://www.mahacorp.in)  
E-mail: [mcl@mahacorp.in](mailto:mcl@mahacorp.in)

**सूचना**  
सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१६ रोजी संपलेल्या तिमाहीकरिता अलेखापरिशिष्ट वित्तीय निष्कर्ष विचारत घेणे व मान्यता देणे तसेच इतर व्यवसाय याकरिता कंपनीच्या नॉंदणीकृत कार्यालयात १२ ऑगस्ट, २०१६ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.  
सदर सूचना कंपनीची प्रतिभूती जेथे सूचितध आहे त्या मुंबई स्टॉक एक्सचेंजच्या (बीएसई) [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर आणि कंपनीच्या [www.mahacorp.in](http://www.mahacorp.in) वेबसाईटवर उपलब्ध आहे.  
महाराष्ट्र कॉर्पोरेशन लिमिटेडकरिता  
सही/-  
(कनवरवा राठी)  
पूर्ण वेळ संचालक  
डीआयएन:०६४४९९८६  
ठिकाण: मुंबई  
दिनांक: ०२.०८.२०१६

**INFRA INDUSTRIES LIMITED**  
Regd.Office : 7<sup>th</sup> floor Dhiraaj Chambers, 9 Hazarimal Somani Marg, Mumbai - 400 001  
Tel: 7666746372 Fax:66348601  
CIN: L25200MH1989PLC054053  
Visit us at [www.infra.co.in](http://www.infra.co.in)  
**NOTICE**  
NOTICE pursuant to Regulation 29 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that Meeting of the Board of Directors as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 of the Company will be held at Registered Office of the Company situated at 7<sup>th</sup> Floor, Dhiraaj Chambers, 9 Hazarimal Somani Marg, Mumbai- 400 001 on Friday, 12<sup>th</sup> August, 2016 at 2.00 P.M. inter alia to consider and approve the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2016 along with other routine business.  
**By order of Board of Directors**  
Sd/-  
Mukesh B. Ambani  
Managing Director  
Place : Mumbai  
Date : 04.08.2016  
DIN No : 00005012

**BINAYAK TEX PROCESSORS LIMITED**  
CIN - L17110MH1983PLC030245  
Regd. Off: 384/M 5TH FLOOR, KALBADEVI ROAD, DHABOLKARWADI, MUMBAI- 400002  
Email Id - [btpl.investors@gmail.com](mailto:btpl.investors@gmail.com)  
phone no: 022-22068462  
**NOTICE**  
Pursuant to regulation 33 of the SEBI Listing Regulation (LODR), notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> August, 2016 at 03:00 P.M., at the registered office of the Company inter-alia to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2016 and other business.  
**For BINAYAK TEX PROCESSORS LIMITED**  
Sd/-  
Mr. Tarpan Shah  
Place: Mumbai Company Secretary/  
Date: 03.08.2016 Compliance officer

**मुक्ता अॅग्रिकल्चर लिमिटेड**  
(पूर्वीची पर अॅग्रिकल्चर लिमिटेड)  
४०१/ए, पर अॅण्ड, पी.के.जेवर्स समोर, दाऊद बाग लेन, जे.पी.रोड, अंधेरी (प), मुंबई-४०००५८.  
सौभाग्यपूर, एल०२०२२८४२८९५  
नॉंदणीकृत कार्यालय: ९०७/९०८, देव प्लाजा, एस.व्ही.रोड, अंधेरी (प), मुंबई-४०००५८.  
दूर.०२२-६७४२४८९५  
ई-मेल: [mukta.agriculture@gmail.com](mailto:mukta.agriculture@gmail.com)  
वेबसाईट: [www.mukta-agriculture.com](http://www.mukta-agriculture.com)

**सूचना**  
सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१६ रोजी संपलेल्या तिमाही व वित्तीय निष्कर्ष विचारत घेणे व मान्यता देणे याकरिता ४०१/ए, पर अॅण्ड, दाऊद बाग लेन, जे.पी.रोड, पी.के.जेवर्स समोर, अंधेरी (प), मुंबई-४०००५८ या ठिकाणी शनिवार १३ ऑगस्ट, २०१६ रोजी साय.५.००चा मे.मुक्ता अॅग्रिकल्चर लिमिटेडच्या संचालक मंडळाची सभा होणार आहे.  
मुक्ता अॅग्रिकल्चर लिमिटेडकरिता (पूर्वीची पर अॅग्रिकल्चर लिमिटेड)  
सही/-  
क्रिशन खडारिया  
संचालक  
ठिकाण: मुंबई (डीआयएन: ००२१९०९६)

**एच एस इंडिया लिमिटेड**  
CIN:L55100MH1989PLC053417  
नॉंदणीकृत कार्यालय: ए-१, मनिर कार्पे इमारत क्र.१८, मणिर नगर, जे.पी.रोड, अंधेरी (प), मुंबई-४०००५८, महाराष्ट्र.  
दूर. क्र.: ०२२-२३२९३६७६८  
ई-मेल: [hsindia@gmail.com](mailto:hsindia@gmail.com)  
वेबसाईट: [www.hsindia.in](http://www.hsindia.in)  
**सूचना**  
सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) सहवाचिता २९(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१६ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिशिष्ट वित्तीय निष्कर्ष विचारत घेणे व मान्यता देणे याकरिता ३० ऑगस्ट, २०१६ रोजी साय.११.३०चा कंपनीच्या संचालक मंडळाची सभा होणार आहे.  
सदर सूचना कंपनीच्या [www.hsindia.in](http://www.hsindia.in) वेबसाईटवर आणि बीएसएल लिमिटेडच्या वेबसाईटवर उपलब्ध आहे.  
एच एस इंडिया लिमिटेडकरिता  
सही/-  
हिंशा लिंकाणी  
कंपनी सचिव  
ठिकाण: सूरत  
दिनांक: ३ ऑगस्ट, २०१६  
एसीएन-३१५३१

**सागर प्रोडक्शन्स लिमिटेड**  
CIN:L93333MH1980PLC170432  
सूचना देण्यात येत आहे की, ३० जून, २०१६ रोजी संपलेल्या तिमाहीकरिता अलेखापरिशिष्ट वित्तीय निष्कर्ष विचारत घेणे व मान्यता देणे तसेच इतर व्यवसाय याकरिता कंपनीच्या नॉंदणीकृत कार्यालयात १३ ऑगस्ट, २०१६ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.  
सदर सूचना कंपनीची प्रतिभूती जेथे सूचितध आहे त्या मुंबई स्टॉक एक्सचेंजच्या (बीएसई) [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर आणि कंपनीच्या [www.sagarproductions.com](http://www.sagarproductions.com) वेबसाईटवर उपलब्ध आहे.  
सागर प्रोडक्शन्स लिमिटेडकरिता  
सही/-  
(कलकादा सांथी)  
पूर्ण वेळ संचालक  
डीआयएन:००१५०८७६  
ठिकाण: मुंबई  
दिनांक: ०३.०८.२०१६

**सूचना**  
सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१६ रोजी संपलेल्या तिमाहीकरिता अलेखापरिशिष्ट वित्तीय निष्कर्ष विचारत घेणे व मान्यता देणे तसेच इतर व्यवसाय याकरिता कंपनीच्या नॉंदणीकृत कार्यालयात १३ ऑगस्ट, २०१६ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.  
सदर सूचना कंपनीची प्रतिभूती जेथे सूचितध आहे त्या मुंबई स्टॉक एक्सचेंजच्या (बीएसई) [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर आणि कंपनीच्या [www.sagarproductions.com](http://www.sagarproductions.com) वेबसाईटवर उपलब्ध आहे.  
सागर प्रोडक्शन्स लिमिटेडकरिता  
सही/-  
(कलकादा सांथी)  
पूर्ण वेळ संचालक  
डीआयएन:००१५०८७६  
ठिकाण: मुंबई  
दिनांक: ०३.०८.२०१६

## रोज वाचा दै. 'मुंबई लक्षदीप'

**S KUMAR ONLINE LIMITED**  
CIN: L45400MH1999PLC119875  
Avadh Bldg., Avadhesh Parisar, G. K. Marg, Worli, Mumbai - 400018.  
**NOTICE**  
Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015, the Notice is hereby given that the Meeting of the Board of Directors will be held on Thursday, 11th August, 2016 at Conference Room, Ground Floor, "Avadh" Avadhesh Parisar, G.K. Marg, Worli, Mumbai - 400018 at 11.30 a.m. for considering the Unaudited Financial Results (Provisional) for the quarter ended 30.06.2016.  
**For S Kumar Online Limited**  
Sd/-  
O. P. Pacharia  
Place : Mumbai  
Date : 03.08.2016  
Whole Time Director

**रूबी ट्रेडर्स अॅण्ड एक्स्पोर्टर्स लिमिटेड**  
सौभाग्यपूर, एल०२०२२८४२८९५  
नॉंदणीकृत कार्यालय: ९०७/९०८, देव प्लाजा, एस.व्ही.रोड, अंधेरी (प), मुंबई-४०००५८.  
दूर.०२२-६७४२४८९५  
ई-मेल: [rubitraders1981@gmail.com](mailto:rubitraders1981@gmail.com)  
वेबसाईट: [www.rubitraders.co.in](http://www.rubitraders.co.in)  
**सूचना**  
सिक्वियुटिंग अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ व ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१६ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिशिष्ट वित्तीय निष्कर्ष विचारत घेणे व मान्यता देणे याकरिता ३० ऑगस्ट, २०१६ रोजी साय.५.००चा मे.रूबी ट्रेडर्स अॅण्ड एक्स्पोर्टर्स लिमिटेडच्या संचालक मंडळाची सभा होणार आहे.  
रूबी ट्रेडर्स अॅण्ड एक्स्पोर्टर्स लिमिटेडकरिता  
सही/-  
ठिकाण: मुंबई  
दिनांक: ०३.०८.२०१६  
मुंबई

**नॉव्ह ग्लोबल व्हन्चर्स लिमिटेड**  
४०१/ए, पर अॅण्ड, दाऊद बाग लेन, जे.पी.रोड, पी.के.जेवर्स समोर, अंधेरी (प), मुंबई-४०००५८.  
सौभाग्यपूर, एल०२०२२८४२८९५  
नॉंदणीकृत कार्यालय: ९०७/९०८, देव प्लाजा, एस.व्ही.रोड, अंधेरी (प), मुंबई-४०००५८.  
दूर.०२२-६७४२४८९५  
ई-मेल: [nouvevglobal@gmail.com](mailto:nouvevglobal@gmail.com)  
वेबसाईट: [www.nouvevglobal.com](http://www.nouvevglobal.com)  
**सूचना**  
सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ३३ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१६ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिशिष्ट वित्तीय निष्कर्ष विचारत घेणे व मान्यता देणे याकरिता ४०१/ए, पर अॅण्ड, दाऊद बाग लेन, जे.पी.रोड, पी.के.जेवर्स समोर, अंधेरी (प), मुंबई-४०००५८ या ठिकाणी शनिवार १३ ऑगस्ट, २०१६ रोजी साय.५.००चा मे.नॉव्ह ग्लोबल व्हन्चर्स लिमिटेडच्या संचालक मंडळाची सभा होणार आहे.  
नॉव्ह ग्लोबल व्हन्चर्स लिमिटेडकरिता  
सही/-  
कृष्ण खडारिया  
व्यवस्थापकीय संचालक  
डीआयएन:००२१९०९६  
ठिकाण: मुंबई  
दिनांक: ०४.०८.२०१६

**विसागर पॉलिटेक्स लिमिटेड**  
CIN:L65990MH1983PLC030215  
नॉंदणीकृत कार्यालय: ९०७/९०८, देव प्लाजा, एस.व्ही.रोड, अंधेरी (प), मुंबई-४०००५८.  
दूर.०२२-६७४२४८९५  
Website: [www.visagarpolytex.in](http://www.visagarpolytex.in)  
E-mail: [contact@visagar.com](mailto:contact@visagar.com)  
**सूचना**  
सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१६ रोजी संपलेल्या तिमाहीकरिता अलेखापरिशिष्ट वित्तीय निष्कर्ष विचारत घेणे व मान्यता देणे तसेच इतर व्यवसाय याकरिता कंपनीच्या नॉंदणीकृत कार्यालयात १२ ऑगस्ट, २०१६ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.  
सदर सूचना कंपनीची प्रतिभूती जेथे सूचितध आहे त्या मुंबई स्टॉक एक्सचेंजच्या (बीएसई) [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर आणि कंपनीच्या [www.visagarpolytex.in](http://www.visagarpolytex.in) वेबसाईटवर उपलब्ध आहे.  
विसागर पॉलिटेक्स लिमिटेडकरिता  
सही/-  
(तिलोकचंद कोठारी)  
व्यवस्थापकीय संचालक  
डीआयएन:००४१३६२७  
ठिकाण: मुंबई  
दिनांक: ०३.०८.२०१६

**सूचना**  
सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१६ रोजी संपलेल्या तिमाहीकरिता अलेखापरिशिष्ट वित्तीय निष्कर्ष विचारत घेणे व मान्यता देणे तसेच इतर व्यवसाय याकरिता कंपनीच्या नॉंदणीकृत कार्यालयात १२ ऑगस्ट, २०१६ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.  
सदर सूचना कंपनीची प्रतिभूती जेथे सूचितध आहे त्या मुंबई स्टॉक एक्सचेंजच्या (बीएसई) [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर आणि कंपनीच्या [www.visagarpolytex.in](http://www.visagarpolytex.in) वेबसाईटवर उपलब्ध आहे.  
विसागर पॉलिटेक्स लिमिटेडकरिता  
सही/-  
(तिलोकचंद कोठारी)  
व्यवस्थापकीय संचालक  
डीआयएन:००४१३६२७  
ठिकाण: मुंबई  
दिनांक: ०३.०८.२०१६

**श्रीमती भारती वासुदेव दोशी या हि नंदादीप को-ऑपरेटिव्ह हौसिंग सोसायटी लि., पत्ता-२०६ क्र.५, जयप्रकाश नगर, गोसावा (पूर्व), मुंबई-४०००६३ च्या सदस्या आहेत आणि त्यांच्या नावे अमित बंगला आहे तसेच भाग प्रमाणपत्र क्र.४७ धारक अनुक्रमांक १३३६ ते १३५७ चे शेअर्स आहेत, यांचे १४ जुलै, २०१५ रोजी निघन झाले.**  
सोसायटीला श्रीमती माधुरी व्ही. दोशी, श्रीमती अनुराधा बी. विद्वांस आणि श्रीमती शोभा एस. जोगळेकर यांच्याकडून सदर बंगला व सदर शेअर्स त्यांच्या नावे सदर मालमत्तेचे मादक म्हणून हस्तांतरणासाठी अर्ज प्राप्त झालेला आहे.  
सोसायटी यावर, सोसायटीच्या भांडवल/मिळकतीमधील, मयत सभासदाचे सोसायटीच्या भांडवल/मालमत्तेतील सदर शेअर्स/हित हस्तांतरण होण्यास वारस ह्या अन्वये दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्याचे तक्रार सोसायटीच्या प्रसिद्धीपत्रास १५ (पंधरा) दिवसांत सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणासाठी त्याच्या/त्यांच्या दावा/आक्षेपांच्या प्रत्युत्तर अशी कागदपत्रे आणि अन्य उपायवाचा प्रतीपत्र मागण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मिळकतीमधील शेअर्स व हितसंबंधाशी सोसायटी उपविधीतील तरतुदीमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकळी असेल. जर सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शेअर्स व हितसंबंधाच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदीनुसार त्यावर सोसायटी कार्यवाही करेल.

ठिकाण: मुंबई  
दिनांक: ०४.०८.२०१६

**AGARWAL INDUSTRIAL CORPORATION LIMITED**  
CIN : L99999MH1995PLC084618  
Regd.Off: Eastern Court, Unit No.201-202, Plot No.12, V.N. Puray Marg, S.T. Road, Chembur, Mumbai - 71, Ph.: +91-22-25291459/50 Fax : +91-22-25291447, Website : [www.aicd.in](http://www.aicd.in), E-mail : [rahola@aicd.in](mailto:rahola@aicd.in)  
**NOTICE**  
Notice is hereby given pursuant to Regulation 47 of SEBI (LODR) Regulations 2015, that a meeting of the Board of Directors of the Company will be held on August 12, 2016 at the Registered Office of the Company, inter alia, to consider and approve Unaudited Financial Results (Consolidated & Standalone) of the Company for the Quarter ended June 30, 2016 in accordance with Regulation 33 of the said Regulations. For further details, please refer to Company's Website: [www.aicd.in](http://www.aicd.in).  
**For AGARWAL INDUSTRIAL CORPORATION LIMITED**  
Rakesh Bhalla  
V.P. - Legal & Company Secretary  
Place : Mumbai  
Date : August 3, 2016

**DALAL STREET INVESTMENTS LIMITED**  
Regd. Off.: Vishnu Smriti Apartments, 425/35, TMV Colony, Gullabai, Pune-411037.  
Mumbai Office: 6C, Sindhu House, Nanabhai Lane, Flora Fountain, Fort, Mumbai - 400 001, P. No. : 2202 4555  
Email ID : [info@dalalstreetinvestments.com](mailto:info@dalalstreetinvestments.com)  
CIN : L65990MH1977PLC141282.  
**NOTICE**  
Pursuant to Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 notice is hereby given that a meeting of the Board of Directors of Dalal Street Investments Limited will be held on Friday, the 12<sup>th</sup> August, 2016 inter-alia, to consider, approve and take on record the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2016 and any other matter with the permission of Chair.  
Further, in terms of the Code of Conduct for prevention of Insider Trading in Shares of the Company, the trading window will be closed from 3rd August, 2016 to 12th August, 2016 (both days inclusive).  
**For Dalal Street Investments Ltd.**  
Sd/-  
(Pavankumar Sanwamal) Director  
Place : Mumbai  
Dated : 3<sup>rd</sup> August, 2016

**UNIWORTH SECURITIES LIMITED**  
CIN : L51900MH1985PLC035670  
Regd. Office : 113,114 Gambhir Industrial Baga C Wing Vishveshwar Nagar Road Off Aarey Road, Goregaon (E) Mumbai - 400 063  
Phone : (022) 4003 3687  
Email : [unworthsecuritieslimited@gmail.com](mailto:unworthsecuritieslimited@gmail.com)  
**NOTICE**  
Pursuant to Regulation 29, Regulation 47 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with other applicable provisions of the Companies Act, 2013 notice is hereby, given that the Meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016 at Corporate Office of the Company at 11A, Sarojini Naidu Sarani, 44<sup>th</sup> Floor, Unit 4B, Kolkata - 700 017 to consider and approve Unaudited Financial Results of the Company for the Quarter ended June 30, 2016. This notice is also available on Company's website [www.unworthsecurities.com](http://www.unworthsecurities.com) and the website of the BSE Ltd. [www.bseindia.com](http://www.bseindia.com)  
Pursuant to this, the Company has decided that the closure of trading window under Securities will remain closed for 'Specified Persons' as per the Company's Code of Conduct for Prevention of Insider Trading from Wednesday, 3rd August and shall open after expiry of 48 hours from the conclusion of the said Board Meeting or publication of the results in the newspapers, whichever is earlier.  
By Order of the Board  
For Uniworth Securities Limited  
Sd/-  
K S Rathi  
Director  
Place : Kolkata  
Date : 02.08.2016  
DIN : 01386151

**विसागर फायनान्शियल सर्विसेस लिमिटेड**  
CIN:L99999MH1994PLC076858  
नॉंदणीकृत कार्यालय: ९०७/९०८, देव प्लाजा, एस.व्ही.रोड, अंधेरी (प), मुंबई-४०००५८.  
दूर.०२२-६७४२४८९५  
Website: [www.vfsl.org](http://www.vfsl.org)  
E-mail: [info@visagar.com](mailto:info@visagar.com)  
**सूचना**  
सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१६ रोजी संपलेल्या तिमाहीकरिता अलेखापरिशिष्ट वित्तीय निष्कर्ष विचारत घेणे व मान्यता देणे तसेच इतर व्यवसाय याकरिता कंपनीच्या नॉंदणीकृत कार्यालयात ११ ऑगस्ट, २०१६ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.  
सदर सूचना कंपनीची प्रतिभूती जेथे सूचितध आहे त्या मुंबई स्टॉक एक्सचेंजच्या (बीएसई) [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर आणि कंपनीच्या [www.vfsl.org](http://www.vfsl.org) वेबसाईटवर उपलब्ध आहे.

**विसागर फायनान्शियल सर्विसेस लिमिटेडकरिता**  
सही/-  
(अरविंद देसाई)  
पूर्ण वेळ संचालक  
डीआयएन:००३५३९०३  
ठिकाण: मुंबई  
दिनांक: ०२.०८.२०१६

**जारी सूचना**  
श्रीमती भारती वासुदेव दोशी या हि नंदादीप को-ऑपरेटिव्ह हौसिंग सोसायटी लि., पत्ता-२०६ क्र.५, जयप्रकाश नगर, गोसावा (पूर्व), मुंबई-४०००६३ च्या सदस्या आहेत आणि त्यांच्या नावे अमित बंगला आहे तसेच भाग प्रमाणपत्र क्र.४७ धारक अनुक्रमांक १३३६ ते १३५७ चे शेअर्स आहेत, यांचे १४ जुलै, २०१५ रोजी निघन झाले.

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ठिकाण: मुंबई  
दिनांक: ०४.०८.२०१६

**वॉलफोर्ट फायनान्शियल सर्विसेस लिमिटेड**  
सौभाग्यपूर, एल०२०२२८४२८९५  
नॉंदणीकृत कार्यालय: ९०७/९०८, देव प्लाजा, एस.व्ही.रोड, अंधेरी (प), मुंबई-४०००५८.  
दूर.०२२-६७४२४८९५  
ई-मेल: [info@volffort.com](mailto:info@volffort.com)  
वेबसाईट: [www.volffort.com](http://www.volffort.com)  
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सदर सूचना कंपनीच्या [www.volffort.com](http://www.volffort.com) वेबसाईटवर आणि [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहे.

**वॉलफोर्ट फायनान्शियल सर्विसेस लिमिटेड**  
सही/-  
श्री. दिपक लाहोरी  
पूर्ण वेळ संचालक व सीओओ  
डीआयए