

PUBLIC NOTICE

Notice is hereby given that share Certificate No. 17 Flat No. B-10/001, bearing distinctive Nos. 81 to 85 in the name of Mr. Santosh Anant Jadhav & Mrs. Akansha Santosh Jadhav, resident of Chandresh Hills, B-9, 10 Co-op. Hsg. Soc. Ltd., Nalasopara (East), has been reported Lost/Misplaced & application has been made for issuance of duplicate share certificate.

The society hereby invites claims & objections from claims & objections from claimers/objectors for issuance of duplicate share certificate within a period of 15 days from the publication of this Notice with copies of such documents & proofs to the secretary of Chandresh Hills CHS Ltd., if no claims/objections are received within the stipulated period, the society will be free to issue duplicate share certificate.

Date : 04.08.2016
Sd/-
Secretary
Chandresh Hills B-9-10
CHS. LTD.

SHREE RAM URBAN INFRASTRUCTURE LTD.

Shree Ram Mills Premises, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013. CIN: L17110MH1935PLC002241

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday 13th August, 2016 at Shree Ram Mills Premises Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013 to transact the following business:

1. Consider and adopt Unaudited Financial Result for the quarter and year ended 30th June, 2016.
2. Any other matter with the permission of the chairman.

For and on behalf of the Board
SHREE RAM URBAN INFRASTRUCTURE LTD.
Sd/-
Yatin Sangan
Company Secretary
Place: Mumbai.
Date: 4th August, 2016

PUBLIC NOTICE

Revoking The GENERAL POWER OF ATTORNEY

NOTICE is hereby given that the GENERAL POWER OF ATTORNEY dated 16th June, 2012 given by me in favour of my brother MR. VIKRAM ASHOK RUPANI stands terminated and is hereby withdrawn, revoked and cancelled with immediate effect.

The aforesaid General Power of Attorney having been terminated, all the authority and powers granted in favour of my above said brother thereunder has come to an end.

All persons are hereby required to take Notice of the aforesaid and not to deal in any of my affairs under the above said General Power of Attorney or otherwise. Any person doing so will do so at his own risk and consequences and such acts / transactions shall not be binding upon me and my family.

Dated this 3rd day of August, 2016 at Mumbai.

Sd/-
Mr. Sumeet Ashok Rupani
Flat No.101, Mangal Ashish,
1st Flr., Plot No. 463,
15th Road, Khar (West),
Mumbai - 400 052

PUBLIC NOTICE

This is to inform General Public at large that my clients have agreed to purchase and acquire Flat more particularly described in the Schedule hereunder written from Mr. Anil Dashrath Dondre free from all encumbrances.

Any person/s having or claiming any right, title, demand or interest whatsoever into or upon or in respect of said Flat described in the Schedule in any respect, by way of Sale, Exchange, Lease, License, Trust, Inheritance, Legal Heirs, Possession, Attachment, Gift, Lis Pen dense, Lien, Interest, Charge, Mortgage and Lease, Deed or otherwise howsoever are hereby required to make the same known in writing to the undersigned within 15 days from the date of publication hereof, with documents in support of his/her/their claims/objections. If no claims/objections are received within the above stipulated period, the same shall be considered and treated as deliberately/voluntarily abandoned, waived and given up all their rights and thereafter no claims or objections shall be taken in to consideration.

SCHEDULE OF FLAT ABOVE REFERRED TO
Flat No. 602, 6th Floor, Jai Gouri Co-operative Housing Society Ltd., Plot No. 20, Juhu Versova Link Road, Juhu Bunglow, Andheri West, Mumbai 400053, admeasuring 585 Sq. Ft. Carpet area, bearing CTS No. 1376, Village Versova, Taluka Andheri, Mumbai Suburban District
Yatin Nagin Shah
B.Com, LL.M.
Advocate High Court
Add: Navin Nagar 1,
Tank Lane,
Santacruz (West),
Mumbai-400 054.
Mob:98690 75337
Date: 6/08/2016
Place: Mumbai

FUTURE CONSUMER ENTERPRISE LIMITED

CIN: L52602MH1996PLC192090
Registered Office: Knowledge House, Shyam Nagar,
Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai - 400 060
Tel. No.: +91 22 6644 2200 Fax: +91 22 6199 5391
E-mail: investor.care@futureconsumer.in Website: www.futureconsumer.in

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th August, 2016 *inter-alia*, to consider and approve Unaudited Financial Results of the Company for the quarter ended on 30th June, 2016.

The information relating to aforesaid meeting of the Board of Directors as provided herein is also available on the Company's website www.futureconsumer.in and on the website of the stock exchange(s) i.e. www.bseindia.com and www.nseindia.com.

For FUTURE CONSUMER ENTERPRISE LIMITED
Sd/-
Place : Mumbai Manoj Gagvani
Date : 5th August, 2016 Company Secretary and Head - Legal

MILLITARY ENGINEER SERVICES

e-PROCUREMENT TENDER FOR CWE KARANJA

HQ Commander Works Engineer Karanja, Naval Station Karanja, Uran, Dist, Raigad-400 704 on behalf of President of India invites electronic bids from MES enlisted contractors / unenlisted contractors through NIC e-procurement solution vide NIT No. 83707-K/ /E8 dated 18 July 2016, CA No. CWEKJ(K)- of 2016-17 : ADDN/ALTN TO STEPS AT KARANJA JETTY AT NAVAL STATION KARANJA (in single stage two cover system) ; Estimated Cost Rs. 85.00 Lakhs; EMD: Rs. 1,52,000/- ; Period of Completion - 09 (Nine) Months. The closing date of bid submission is 27 Aug, 2016. The NIT details, eligibility criteria, tender and other related documents can be downloaded from the website eprocuremes.gov.in and CPP portal. The prospective / likely contractors are requested to look up the website. These are e-tender and therefore manual applications / bids for these tenders will not be accepted under any circumstances. Only electronic applications / bids shall be accepted. Provident Fund Code Number is must for the same.
Note :- For details please visit our website www.eprocuremes.gov.in and eprocurement.nic.in/ CPP portal.
davp10102/11/1820/1617

IN THE BOMBAY CITY CIVIL COURT AT BOMBAY

SUMMARY SUIT NO. 1204 OF 2015

(Under Order XXXVII, r.2 of the Code of Civil Procedure, 1908)

The Tata Power Co. Ltd. ..Plaintiff
Versus
M/s. A. G. Homes & Ors. ..Defendants

1. M/s. A.G. Homes
Off No. - 1st floor, A.G. Tower
Hill Road, Next to Gazebo
Near Holy Family Hospital,
Bandra (West), Murnbai - 400 050

2. Savannah Lifestyle Pvt. Ltd.
registered office, at Chapsue
Terrace, 3rd Floor, Alampount
Road, Mumbai - 400 006.

WHEREAS the abovenamed Plaintiff/s has/have instituted a summary suit in this Honourable Court against you the abovenamed Defendant/s under rule 2 of Order XXXVII of the Code of Civil Procedure, 1908.

The Plaintiff therefore prays that:

(a) that the Defendants be jointly and/or severally be ordered and decreed to pay to the Plaintiffs a sum of Rs.13,49,184/- (as per the particulars of claim being Exhibit "J") to the Plaintiff with interest on the sum of Rs.13,55,407/- at the rate of 18% per annum from 8th October, 2015 till payment and/or realization thereof and for costs of the suit.

You are hereby summoned to cause an appearance to be entered for you, within ten days from the service hereof, in default whereof the Plaintiff/s will be entitled at any time after the expiration of such ten days to obtain a decree for the sum of Rs. 13,55,407/- and such sum as prayed for and for costs, together with such interest, if any, as the Honourable Court may order. If you cause an appearance to be entered for you, the Plaintiff/s will thereafter serve upon you a Summons for Judgement at the hearing of which you will be entitled to ask the Honourable Court for leave to defend the Suit.

Leave to defend may be obtained if you satisfy the Honourable Court by affidavit or otherwise that there is a defence to the suit on the merits or that it is reasonable that you should be allowed to defend the Suit, before His Honour Judge presiding in Court Room No. 27 on 8th September 2016 at 11.00 a.m. Given under my hand and the seal of this Hon'ble Court.

This day of 2016

Sd/-
Sealer
City Civil Court
Bombay

Sd/-
For Registrar
City Civil Court
Bombay.

The day of 18th July 2016.
Mulla & Mulla & Craigie Blunt & Caroe
Advocates for the Plaintiff.
Mulla House, 51, M. G. Road,
Fort, Mumbai - 400 001.

DAIKAFFIL CHEMICALS INDIA LIMITED

Regd Office : E-4, MIDC Tarapur, Dist. Palghar, Maharashtra-401506
CIN No: L24114MH1992PLC067309

NOTICE

NOTICE is hereby given that the Twenty Fourth Annual General Meeting of the Members of DAIKAFIL CHEMICALS INDIA LIMITED will be held on Friday, the 2nd Day of September 2016 at 10.00 A.M. at E-4, M.I.D.C. Tarapur, Boisar, District Palghar, Maharashtra-401506 to transact the business as stated in the Notice annexed to Annual Report.

Also, as per the section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, notice is hereby given to members that it is proposed to transact the business as set out by means of conducting voting by electronic means.

The voting rights of members have been reckoned as on 26th August 2016, being cut-off date. E-Voting shall commence from 10.00 A.M on Tuesday, 30th August 2016 and shall end on Thursday, 1st September 2016 (Both days inclusive). The Members will not be able to cast their vote electronically beyond the date and time mentioned above.

The instructions for e-voting can be viewed in the Annual Report which is available in the website of the Company, namely www.daikafil.com.

The declared result along with the scrutiner's report shall be placed on company's website www.daikafil.com and also on the website of the CDSE. The result also be communicated to the Bombay Stock Exchange, where the Company's share is listed.

By Order of the Board
Sd/-
Amit Patel
(MANAGING DIRECTOR)
(Din : 0005232)
Place : Mumbai
Dated : 06.08.2016

भारतीय स्टेट बैंक State Bank of India

BRANCH: BHULABHAI DEBAI ROAD BRANCH - MUMBAI
Address of the Branch: State Bank of India, 2/A, Sambhav Tirth,
Opp Hira Panna Shopping Centre, Haji Ali, Mumbai 400 028
Fax No.022-23511952 E-mail ID of Branch: sbi.053400@sbi.co.in
Authorised Officer's Details Name: Arun S. Ingle, e-mail id: arun.ingle@sbi.co.in
Mobile No: 988796957 / 987009999 Landline No.(Office) : 022 - 23517980

E-AUCTION SALE NOTICE

SALE OF MOVABLE & IMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.
The undersigned as Authorized Officer of State Bank of India, has taken over symbolic possession of the following properties u/s 13 (4) of the SARFAESI Act, 2002 at large is informed that e-auction (under SARFAESI Act, 2002) of the charged properties in the below mentioned cases for realisation of Bank's dues will be held on "AS IS WHERE IS BASIS AND AS IS WHAT IS BASIS".

Name Of Borrower(s)	Name of Guarantor(s)	Outstanding Dues for Recovery of which Properties/Is/are Being Sold
Trinity Telecom Name of the Proprietor 1. Mr. Azhar Kasim Shaikh	1. Mrs. Rukhsana Begum Shaikh 2. Naveed Siddique	Rs. 92,50,972.15 + interest at contracted rate till date thereon + expenses & costs (less cash recoveries) Demand Notice Date:- 21/07/2015

Names of Title Deed Holders	Description of properties	Reserve price (below which the properties will not be sold)	Earnest Money Deposit (EMD) 10% of the Reserve Price
Mrs. Rukhsana Begum Shaikh	LOT NO. I i) Flat No.704, adm. 525 sq.ft, built up, 7 th flr, B wing, Building No.4, Green Hills, Sec-III and Plot No.HD2, Village Akurli, Lokhandwala Township, Kandivali (East), Taluka Borivali, Mumbai, Constructed on plot of land bearing CST No. 171 to 173, 175 to 180 and 183 to 201 (owned by Mrs. Rukhsana Begum Shaikh)	Rs. 17.10 Lakhs	Rs. 7.11 Lakhs
Mr. Azhar Kasim Shaikh	LOT NO. II i) Shop No. 11, Ground floor, adm. 68 sq.ft, known as 'Shoppers Point', 208, S.V. Road, Opp. Andheri Railway Station, Andheri (W), Mumbai-400058 constructed on the land adm. 2173 sq.yard or thereabout bearing CTS No.447/1 to 447/10 in village limits of MCGM in the registration District Mumbai, Sub District Bandra (Owned by Shri. Azhar Kasim Shaikh	Rs. 22.50 Lakhs	Rs. 2.25 Lakhs

Date & Time of e-Auction. (of all the two lots)	Date: 07.09.2016, Time: 12:00 Minutes From 12.30 p.m. to 2.30 p.m. with unlimited extensions of 10 minutes each.
Bid Increment Amount (applicable for all lots mentioned above)	Rs. 1,00,000/- and in multiple of Rs. One lac.
Date and time for submission of EMD and request letter of participation/ KYC Documents/ Proof	On or before 31.08.2016 before 4 p.m.

Terms and Conditions of the E-auction are as under:
1. E-Auction is being held on "AS IS WHERE IS" and "AS IS WHAT IS BASIS" and will be conducted "On Line". The auction will be conducted through the Bank's approved service provider M/s e-Procurement Technologies Limited (Auction Tiger) Ahmedabad contact No. 079-40230841/844/806/813/816/818/814, Contact persons : Mr. Tiliak Maratha, Mobile No. 99067799646 E-mail tiliak@auctiontiger.net, Mr. Vijay Shetty, Mobile No. 09619002431, Email viyas.shetty@auctiontiger.net Fax No 079-40230847 at the web portal <https://sbi.auctiontiger.net>. E-Auction Tender Document containing online e-auction bid form, Declaration, General Terms and Conditions of online auction sale are available in websites <https://sbi.auctiontiger.net>.

2. To the best of knowledge and information of the Authorised Officer, there is no encumbrance/dues on the properties, except that of the respective society which the successful bidder have to pay along with other charges / expenses / interest, etc. if any. However, the intending bidders should make their own independent inquiries regarding the encumbrances, title of properties put on auction and claims/ rights/ dues/ affecting the property, prior to submitting their bid. The e-Auction advertisement does not constitute and will not be deemed to constitute any commitment or any representation of the bank. The property is being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/ Secured Creditor shall not be responsible in any way for any third party claims/ rights/ dues. The purchaser will be required to pay TDS in addition to purchase price of immovable property. (Present rate of TDS is 1%). Thus the purchase price as per auction will be net of TDS.

The other terms and conditions of the e-auction are published in the following websites : <https://sbi.auctiontiger.net> formerly known as <https://sbi.abcprocure.com> of e-Procurement Technologies Ltd., <http://www.sbi.co.in> of State Bank of India, www.webtenders.gov.in of Tenders India of India Government.

Date : 05/08/2016
Place : Mumbai
Authorized Officer
State Bank of India

SUN PHARMA LABORATORIES LTD.

Registered Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon - East Mumbai-400 063, India. CIN: U25200MH1997PLC240268
Website: www.spil.co
E-mail address: rachana.kokal@sunpharma.com
Tel.: 91-22 4324 4324

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, the Registrar of Members and Share Transfer Books of the Company shall remain closed from Wednesday, August 3, 2016 to Thursday, August 11, 2016 (both days inclusive) for the purpose of the Twentieth Annual General Meeting of the Company to be held on August 11, 2016.

By order of the Board of Directors
For Sun Pharma Laboratories Ltd.,
Sd/-
Place: Mumbai Rachana Kokal
Date: 22/07/2016 Company Secretary

Hawkins Cookers Limited

Regd. Off.: Maker Tower, F101, Cuffe Parade, Mumbai 400005. CIN: L28997MH1959PLC011304
T: 022-22186607 F: 022-22181190
E-mail: ho@hawkinscookers.com
Website: www.hawkinscookers.com

NOTICE

Notice is hereby given that a request has been received from Shobhaben Nareshchandra Patel, Rajiv Nareshchandra Patel and Anant Nareshchandra Patel, shareholders under folio No. S000806 to issue duplicate share certificates in lieu of original share certificate Nos. 9502, 24989 and 40569 bearing distinctive Nos. 753126-753175, 1241555-1241584 and 1754905-1754936 for 112 shares, since the original share certificates have been lost/ misplaced by them. The Company will issue duplicate share certificates, if no objection is received from any person within 15 days from the date of publication of the notice.

For Hawkins Cookers Limited
Hutoxi Bhesania
Company Secretary
Mumbai
August 05, 2016

NOTICE OF LOSS OF SHARE CERTIFICATES

Take notice that my client DILIP PADAMSHI KAPADIA has applied for issuance of Duplicate Share Certificate as Original Share Certificate No. 9 incorporating 5 shares bearing distinctive Nos. 041 to 045 of Rs. 50/- each of KUMJAI CO-OPERATIVE HOUSING SOCIETY LTD., having address at Khotachi Wadi Corner, V.P. Road, Mumbai 400 004 standing in the names of (1) GEETA KANAKRAI SHAH and (2) HEENA KANAKRAI SHAH have been lost and/ or misplaced and could not be found in spite of due and diligent search. Any person/s who has/have a claim in respect of the said Original Share Certificate in any manner whatsoever should lodge such claim with me at my office or the Society at its registered office at KUMJAI CO-OPERATIVE HOUSING SOCIETY LTD., having address at Khotachi Wadi Corner, V.P. Road, Mumbai 400 004 within 15 days from the date of publication of this notice, otherwise the Society will presume that there is no such claim or objection from anybody and the society will proceed to issue Duplicate Share Certificate as requested.

[Shri J. V. Parmar]
Advocate for DILIP PADAMSHI KAPADIA
Darashaw Building,
Chamber No. 46, 1st Floor,
24, Jambulwadi, Dhoobitalao,
Mumbai : 400 002.

PUBLIC NOTICE

The members of public are requested to note that MR. RAHUL RAMESHCHANDRA JAIN have entered into registered Agreement for Sale with MR. CHANDRABALI SAHDEV JAISWAR, the Owner, for purchase of the property bearing Flat No. 702 on the 7th floor, building no. 7 A, Shanti Niketan CHS Ltd., Parel Shivmurti CHS Ltd., Gandhi Nagar Rahivasi Sangh, Manjrekar Lane, Worli, Mumbai - 400 018, C.S. No. 136, 137 and 138 of Lower Parel Division, Mumbai. Anybody having any interest or objection or right, title, claim and interest in the subject property is requested to lodge their objection/claim with appropriate documentary evidence within 07 days from the date of this publication. No claim or objection received after 07 days of the publication would be entertained.

TRANSCHEM LIMITED

CIN L24100MH1976PLC019327
Regd. Office: 304, Ganata Estate, Pokhran Road No. 1, Khopat, Thane (W) - 400 601.
Telefax 022-25478601
Website: www.transchem.net
Email: secretary@transchem.net

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 13th day of August 2016 to consider and to take on record the Unaudited Financial Results of the Company for the quarter ended 30th June 2016 along with other business.

The said notice is also available at the website of Company (www.transchem.net) and the web-site of BSE Ltd (www.bseindia.com)

For TRANSCHEM LIMITED
(Neeraja Karandikar)
Company Secretary (ACS 10130)
PLACE: THANE.
DATE : 05.08.2016

MASTER CHEMICALS LIMITED

Regd. Office: Sahara India Point, CTS 40-44, S.V. Road, Goregaon (W), Mumbai-400 104
NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Saturday, 13th day of August 2016 at 1.00 PM at Sahara India Point, CTS 40-44, S.V. Road, Goregaon (W), Mumbai-400 104 inter alia, to consider and approve the Unaudited Quarterly Financial Results of the Company for the Quarter and period ended 30.06.2016.

The said Notice can be accessed on the company Website at www.masterchemicals.com and also on the website of the BSE Limited.

For Master Chemicals Limited
Sd/-
Somesh Bose
Director
Place: Mumbai
Date: 05.08.2016
Rameshwar Media

NIRAJ CEMENT STRUCTURALS LIMITED

Regd. Off. Niraj House, Sunder Baug, Near Deonar Bus Depot, Chembur, Mumbai - 400088.
Email Id- info@niraj.co.in
Website: www.niraj.co
CIN: L26940MH1998PLC114307
Authorised capital: Rs.12,00,00,000
Subscribed Capital and Paid up Capital- Rs.10,79,28,000

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12th, 2016 at the registered office of the company to inter alia, consider, approve and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2016.

The intimation is also available on the website of the Company at www.niraj.co.in and may be accessed at BSE website at www.bseindia.com

For Niraj Cement Structurals Limited
Sd/-
Gulshan Chopra
Managing Director
Place: Mumbai
Date: 05th August, 2016

AUTORIDERS FINANCE LIMITED

Regd. Office: 125 / 126, Maharashtra Complex, Nehru Road, Shirpur 425405, Dhule Dist. Maharashtra. CIN: L51900MH1985PLC035433
NOTICE
Shareholders of the Autoriders Finance Limited (The Company) are hereby informed that the company has terminated Registry & Share Transfer Service of M/s Sharepro Services (India) Pvt. Ltd (Sharepro) w.e.f. close of business hours 28th July, 2016 and appointed M/s Share Dynamic (India) Pvt. Ltd as its Registrar and Share Agent in place of Sharepro w.e.f 28th July, 2016.

Further all shareholders of the company, beneficial owner depositories and all other concerned are required to send all their future correspondence including transfer request at below address:

M/S SHARE DYNAMIC (INDIA) PVT. LTD
Unit no. 1, Luthra Ind.Premises, Safed Pool,
Andheri Kuria Road, Andheri (East),
Mumbai - 400072
Tel : 2851 5606/ 5644/ 6338/Fax: 28512885
Email : sharexindia@vsnl.com,
arvind@sharexindia.com

Please note that any one who is dealing with Sharepro Services (India) Pvt. Ltd in any manner whatsoever in respect of the securities of the Company after 28th July, 2016 shall be doing so at their own risk.

For Autoriders Finance Ltd.
Sd/-
Rakesh Todkari
Company Secretary
Place: Shirpur
Date: 28.07.2016

LAHOTI OVERSEAS LIMITED

CIN: L74999MH1995PLC087643
Regd. Off: 307, Arun Chambers, Tardeo Road, Mumbai - 400 034. Tel No. +91-22-4050 0100
website: www.lahotioverseas.in
email id: investor@lahotioverseas.com

NOTICE

Notice is hereby given that, pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Friday, August 12, 2016, inter alia, to consider, approve and take on record the Quarterly Un-audited Financials alongwith the Limited Review Report of the Statutory Auditors for the Quarter ended June 30, 2016 and to transact other business of the Company.

For Lahoti Overseas Limited
Sd/-
Mrunal Vaidya
Company Secretary
Place: Mumbai
Date : August 5, 2016

GI ENGINEERING SOLUTIONS LIMITED

REGD OFFICE: 73A, SDF-II, SEEPZ, ANDHERI (EAST), MUMBAI-400 096
Ph: 44884488; Fax: 28290603
Website: www.giesl.com; E-mail: investors@giesl.com
CIN: L40109MH2006PLC163731

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 that a Meeting of the Board of Directors of the Company will be held on Saturday, August 13, 2016, inter alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the First Quarter ended June 30, 2016.

This information is also available on the website of the Company at www.giesl.com and on the website of the Stock Exchanges i.e. www.bseindia.com