



SIMMONDS MARSHALL LIMITED

Regd. Office & Factory :

Mumbai-Pune Road, Kasarwadi, Pune 411 034.

Tel. : (91-020) 3078-2160 / 3078-2170

Fax : (91-020) 3078-2195

E-Mail : smpune@simmondsmarshall.com

CIN : L29299PN1960PLC011645

Admn. & Sales Office :

Apeejay Chambers, 5, Wallace Street, Mumbai-400 001.

Tel. : (91-022) 6633-7425 / 6633-7426 / 6633-7427

Fax : (91-022) 6633-7433 / 6633-7434

E-Mail : sales@simmondsmarshall.com

Website : www.simmondsmarshall.com

May 22, 2019

To,
BSE LTD.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Ref: Security Code No. 507998:

Sub: Publication of Notice of Board Meeting:

Dear Sir/Madam,

With reference to Regulation 47 of SEBI [Listing Obligations and Disclosure Requirements] Regulation, 2015 ("Listing Regulations"), we are enclosing herewith Newspaper cuttings of Notice of Board Meeting to be held on Tuesday, May 28, 2019 for Quarter & Year Ended March 31, 2019 published in the following Newspapers:

1. Navshakti (i.e. Marathi Newspaper) dated May 21, 2019.
2. The Free Press Journal (i.e. English Newspaper) dated May 21 2019.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,
For SIMMONDS MARSHALL LIMITED


AUTHORISED SIGNATORY



Encl: A/a.



IATF No. 0096543
ISO/TS 16949:2009



ISO 14001:2004
Reg. No. 8302-E

Tarmat Ltd.
(Formerly known as Roman Tarmat Ltd.)
Reg. office: Tank Road, off Gen Vaidya Marg,
Goregaon (E) Mumbai 400 063.

NOTICE

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held at the registered office of the company on **Thursday, 30th May, 2019 at 12.30 p.m.** to consider, approve and take on record the Audited Financial Results for the 4th quarter and year ended 31st March, 2019

For Tarmat Ltd.
Sd/-
S. Chakraborty
Company Secretary

Place : Mumbai
Date : 21.05.2019

AUTORIDERS INTERNATIONAL LIMITED
Regd. Office: 4A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai 400 054
CIN: L70120MH1985PLC037017

NOTICE

Pursuant to regulation 29 read with regulation 47 of SEBI (LODR) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Thursday, 30th May 2019** at the registered office to consider, approve and take on record the audited financial results for the year ended 31st March, 2019 and any other business(es) as per the discretion of the Board of Directors.

The Notice is available on the Company's website at www.autoriders.in and on the website of the stock exchange www.bseindia.com

For Autoriders International Ltd.
Sd/-
Shreyas Ponshe
Company Secretary

Place: Mumbai
Date: 20.05.2019

डी डी एच इंडिया लिमिटेड
कंपनी कार्यालय: फेलास एस्टेट, शेखर सिनेमाहाल, प्लॉट नं. १५, भांडोपूर (पश्चिम), मुंबई - ४०००७६.
ईमेल आयडी: ho@dnhindia.com,
वेबसाईट: www.dnhindia.com
फोन: ०२२-२६०६४३
सीआयएन: L28900MH1985PLC035822

सूचना

सूचना अशी आहे की कंपनीच्या संचालक मंडळाची बैठक २९ मई २०१९ रोजी दु. ४:०० वाजता इंदोर येथे कंपनीच्या मुख्य कार्यालयात होणार आहे ३१ मार्च २०१९ रोजी संपलेल्या तिमाहित रेकॉर्ड ऑडिट केलेल्या स्टॅंडअलोन आणि कन्सोलिटेड फायनान्शियल रिजल्ट्सवर विचार करणे, मंजूर करणे आणि त्यावर लेखापरीक्षक अहवालासह घेणे आणि मीटिंगच्या अर्जेडानुसार इतर व्यवसायाची देवाण घेवाण करणे।

मंडळाच्या आदेशानुसार
चनेस सेन
कंपनी सचिव

ठिकाण : इन्दोर
दिनांक : २१.०५.२०१९

SUNIL INDUSTRIES LIMITED
Regd. off: D-8, M.I.D.C., Phase II, Mangpada Rd., Borivli (E) - 421 203 Dist. Thane, Maharashtra
CIN: L9999MH1978PLC019331
Tel No. 022-22017389 Fax: 022-22084594
Web site: www.sunilgroup.com
Email ID: info@sunilgroup.com

Notice

कोठारी वर्ल्ड फायनान्स लिमिटेड
१२१/बी, भिक्तर टॉवर, १२ वा मजला, नरिमन पॉइंट, मुंबई - ४०० २१९
ई-मेल: info@kothariworld.com
सीआयएन: एल२११२१एमएच१९८५पीएलसी०१५२२५

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वियरमेंट्स) रेग्युलेशन २०१५ ला अनुसार सूचना याद्वारे देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ३१ मार्च, २०१९ रोजी संपलेली तिमाही आणि वार्षिक वित्तीय वर्षासाठी लेखापरीक्षित अस्तित् आणि एकत्रित वित्तीय निष्कर्ष विषयात आणि मंजुरीसाठी दु. ०३.०० वा. कंपनीचे नोंदणीकृत कार्यालय सो - १२१, भिक्तर टॉवर, नरिमन पॉइंट, मुंबई-४००.०२१ येथे बुधवार, २९ मे, २०१९ रोजी घेण्यात येणार आहे.

सदर माहिती कंपनीची वेबसाईट www.kothariworld.com आणि बीएसई लिमिटेड www.bseindia.com वर देखील उपलब्ध आहे

कोठारी वर्ल्ड फायनान्स लिमिटेड करिता
सही/-
नितेश कोठारी
संचालक
डीआयएन (०००२४१९५)

ठिकाण : मुंबई
दिनांक : २०.०५.२०१९

इन्ट्रासॉफ्ट टेक्नॉलॉजिस् लिमिटेड
सीआयएन: एल२११२१एमएच१९८५पीएलसी०१५२२५
ब्रीक: कर्नाटक, ५००, प्रथम, सुवर्ण सिटी कॉम्प्लेक्स, सेक्टर ५, वांद्रे, मुंबई - ४०००४३.
मुंबई-४०० ०४३. फोन: ०२२ २२ ३०१९२३३.
फॅक्स : ०२२ २२ ३०१९१३९
ई-मेल: info@intrasoftware.com
वेबसाईट: www.intrasoftware.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वियरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४७ अनुसार सूचना याद्वारे देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा ३१ मार्च, २०१९ रोजी संपलेली तिमाही आणि वार्षिक वित्तीय वर्षासाठी लेखापरीक्षित वित्तीय निष्कर्ष इतर कार्यासह विचारत आणि मंजूर करण्यासाठी मंगळवार २८ मे, २०१९ रोजी घेण्यात येणार आहे.

सदर माहिती कंपनीची वेबसाईट www.intrasoftware.com आणि बीएसई लिमिटेड www.bseindia.com आणि www.nseindia.com वर सूचना उपलब्ध आहे.

इन्ट्रासॉफ्ट टेक्नॉलॉजिस् लिमिटेड करिता
सही/-
प्रणव शिवाजी
कंपनी सचिव आणि
अनुपालन अधिकारी

ठिकाण: मुंबई
दिनांक २० मे, २०१९

LOST & FOUND

Notified that the Share Certificate no.018 issued by Sea-Side Apt Co-op Hsg Soc. Ltd., Reg no.2930 of 1971, is reported lost by Mrs. Gangaben B. Shah, bonafide member of the Society staying at 503, Sea-Side Apt CHS, bhadavi.

हरयाणा कॅपफिन लिमिटेड
सीआयएन: एल२११२१एमएच१९८५पीएलसी०१५२२५
ब्रीक: काचोपच: गीरी नगर, गंग नदी, एच. एच. १७, जी.के.बी. रोड, नरुवा गाव, जि. जयपूर-४०२ १२६,
पंजाब, भारत
ई-मेल: investors@haryanacapfin.com
वेबसाईट: www.haryanacapfin.com

सूचना

सिस्ट्रिटीय अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वियरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४७ ला अनुसार सूचना देण्यात येते की, निष्पक्षिकेतील अन्य कार्यासह वित्तीय वर्षासाठी कंपनीचे लेखापरीक्षित वित्तीय निष्कर्ष विचारत घेऊन मंजूर करण्यासाठी कंपनीच्या संचालक मंडळाची एक बैठक बुधवार, २९ मे, २०१९ रोजी होणार आहे.

सदर सूचना कंपनीची वेबसाईट www.haryanacapfin.com आणि स्टॉक एक्सचेंजची वेबसाईट www.bseindia.com वर देखील उपलब्ध आहे.

हरयाणा कॅपफिन लि. साठी
सही/-
सुसम्राय
२०.०५.२०१९
कंपनी सचिव

JINDAL

SIMMONDS MARSHALL LIMITED
Regd. Office: Marolli, 1st Floor, Chhatrapati Shivaji Maharaj, 41/104
Email: shareholder@simmondsmarshall.com
Web: www.simmondsmarshall.com
Phone No: 022-26727001 To: Fax No: 022-26727000
Company Identity Number: 1202991900002015543

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 28, 2019** to consider and approve the Standalone and Consolidated audited financial results of the Company for the quarter and year ended March 31, 2019 along with the Statement of Assets & Liabilities as on that date.

Further, in terms of SEBI (PIT) Regulations 2015 read with Company's Code for insider prohibition of Insider trading, the "Trading Window" for insiders, has been closed from April 3, 2019 and shall remain closed till May 30, 2019 (both days inclusive) for dealing in securities of the Company.

This information is also available on the Company's website www.simmondsmarshall.com and BSE website www.bseindia.com

For SIMMONDS MARSHALL LIMITED
Sd/-
S. J. MARSHALL
(DIN: 00085682)
CHAIRMAN

Place: Mumbai
Date: 20th May, 2019

MODISON METALS LIMITED
Regd. Office: 33, Nariman Bhavan, 227, Nariman Point, Mumbai - 400 021
Tel: +91 22 2202 6437 Fax: +91 22 2204 8009
Email: shareholder@modison.com
Web: www.modison.com
CIN: L51900MH1983PLC029783

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors will be held on **Tuesday, 28th May, 2019**, to inter alia take on record, the Audited Financial Results of the Company for the Fourth Quarter & Year ended 31st March, 2019 and to consider and declare final Dividend

स्पेसवर्ल्ड मार्केटिंग अँड फायनान्सिंग लिमिटेड
सीआयएन: एल२११२१एमएच१९८५पीएलसी०१५२२५
ब्रीक: कार्यालय: इंगी - ४४५२, ४ वा मजला, मादर हायवॉय, सीको, वाड पुरी, मुंबई - ४०० ०५१,
दु. २१५८ ३८५९ ईमेल: specialist@gmail.com
वेबसाईट: www.speacialistmarketing.com

सूचना

सिस्ट्रिटीय अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वियरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन ४७ आणि रेग्युलेशन ४७ अच्य वार्डो सूचना देण्यात येते की कंपनीच्या संचालक मंडळाची सभा ३१ मार्च, २०१९ रोजी संपलेली की तिमाही आणि वार्षिक वित्तीय वर्षासाठी लेखापरीक्षित वित्तीय निष्कर्ष इतर कार्यासह विचारत आणि मंजूर करण्यासाठी बुधवार, २९ मे, २०१९ रोजी घेण्यात येणार आहे. सदर माहिती कंपनीची वेबसाईट www.speacialistmarketing.com वर आणि स्टॉक एक्सचेंज वेबसाईट www.bseindia.com वर सूचना उपलब्ध आहे.

स्पेसवर्ल्ड मार्केटिंग अँड फायनान्सिंग लि. साठी
ठिकाण: मुंबई
दिनांक: २०/०५/२०१९
संचालक

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **30th May 2019** at the Registered Office of the Company at Mahad, inter alia to consider, approve and take on record Audited financial result of the Company for the year ended 31st March, 2019.

Trading Window is already being closed since 3rd April, 2019 and will remain closed till 48 hours of the declaration of financial results for the quarter and financial year ended March 31, 2019 for designated persons for dealing in securities of the Company.

For Caprolactam Chemicals Limited
Zaver S. Bhanushali
Managing Director
DIN - 00663374

Place :- Mahad
Date :- 20/05/19

एम्पीआयएल कॉर्पोरेशन लिमिटेड
नोंदणीकृत कार्यालय: उद्योग भवन, २ व मजला, २९, गानगड विहार प्लॉट, कावर्ड इस्टेट, मुंबई - ४०० ००९
फोन: +९१ २२ २२०३ ३९९२ / ३२०० १९९
फॅक्स: +९१ २२ २२०० ३९९४
ई-मेल: cs@mpicorporation.com
वेबसाईट: www.mpicorporation.com
सीआयएन: एल२११२१एमएच१९८५पीएलसी०१५३४४४

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वियरमेंट्स) विनियम २०१५ मधील विनियम २९ च्या तरतुदीनुसार सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची बैठक बुधवार ३० मे, २०१९ रोजी होणार आहे.

१. ३१ मार्च २०१९ रोजी संपलेल्या तिमाही आणि आर्थिक वर्षासाठी आर्थिक परिणाम
२. ३१ मार्च २०१९ रोजी संपलेल्या आर्थिक वर्षासाठी ताभरांची शिफारस करणे, जर असल्यास
ही माहिती स्टॉक एक्सचेंजच्या www.bseindia.com या वेबसाईटवर उपलब्ध आहे आणि

TIVOLI CONSTRUCTION LIMITED
(CIN: L45200MH1985PLC037365)

Regd. Off: Raheja Chambers, 12th Floor, Nariman Point, Mumbai - 400 021
Phone No.: 022 - 2287 3185 • Website: www.tivoliconstruction.in
Email: tivoliconstruction@yafsoo.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (DR) Regulations, 2015, a meeting of the Board of Directors will be held on Wednesday, 22nd May, 2019 at 11:00 a.m. inter alia to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31st March, 2019.

This Notice is also available on the website of the Company at www.tivoliconstruction.in (also on the website of The Bombay Stock Exchange at www.bseindia.com)

For **TIVOLI CONSTRUCTION LIMITED**
Sd/-

Mumbai
Date: 17th May, 2019

RAKESH DESAI - Director
DIN: 00152952



Indian Oil

Indian Oil Corporation Limited

Regd. Office: Indian Oil Bhavan, G-9, Ali Yavar Jung Marg, Bandra (East), Mumbai-400 051
Tel No.: 022-26447327, Fax: 022-26447961, Email ID: investors@indianoil.in
Website: www.iocl.com, CIN-L23201MH1959G01011388

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that Share Certificate(s) of Indian Oil Corporation Limited as detailed below are stated to have been lost / misplaced and the holder of the said share certificate(s) applied to Indian Oil / Karvy Fintech Pvt. Ltd. (Share Transfer Agents) for issue of duplicate share certificate(s):

Scrip No.	Name of the Shareholder	Cert. Nos.	Dist. Nos.	No. of share
IC009248	Jitash Kumar Rajak	2728270	9703138351 - 9703145550	7200
IC019372	Nagendra Kumar	2389408	4846562882 - 4946566481	3600
IC029680	Ajay Roy	2725128	9701690055 - 9701697254	7200

Indian Oil proposes to issue duplicate share certificate(s) in lieu of the above share certificate(s). The Public is hereby warned against purchasing or dealing in any way in the above share certificates. If any person(s) has/have any claims in respect of the share certificates or any objection(s) for issuance of the duplicate share certificate(s) in favour of the said applicant herebefore they should lodge their claim(s) or objection(s) with Indian Oil Corporation Limited, registered office at the address given above within 15 days from the date of publication of the notice, after which no claim(s) will be entertained and the Company's Share Transfer Agents will proceed to issue Duplicate Share Certificates.

For and on behalf of
Indian Oil Corporation Limited

(Kamal Kumar Gwalani)
Company Secretary

Mumbai
Date: 20.05.2019

PUBLIC NOTICE

NOTICE is hereby given that our client is negotiating with MRS. JYOTI PITAMBER NAGPAL and MR. VIKAS PITAMBER NAGPAL residing at B-611/612, Shree Swami Samartha Prasanna CHSL, 11th Floor, Nariman Point, Off K. L. Walawalkar Marg, Oshiwara, Andheri (E) Mumbai-400 053 ("the Owners"), for purchase of residential premises described in the Schedule hereunder written ("the Premises") with clear and marketable title free from all encumbrances and with vacant possession.

All persons having any claim against or in respect of the said Premises in any part thereof by way of sale, exchange, mortgage (equitable or otherwise), gift, trust, inheritance, family arrangement, maintenance, request, possession, lease, tenancy, license, lien, charge, pre-emption rights, pledge, guarantee, easement, loans, advances, injury or any other attachment, or under any decree, order or award of any Court of Law, Tribunal, Revenue or Statutory Authority or otherwise howsoever, are hereby requested to notify the same in writing to us with supporting documentary evidence at the address mentioned hereinbelow within 15 (Fifteen) days from the date of publication of this notice, failing which, the claim or claims, if any, of such person(s) shall be considered to have been waived and/or abandoned and we shall proceed with the transaction.

THE SCHEDULE REFERRED TO ABOVE
("the said Premises")

ALL THAT 10 (Ten) ... there are some ...

THE RAVALGAON SUGAR FARM LTD.

Regd. Office & Factory: P.O. Ravalgaon - 423108, Taluka: Malegaon, Dist: Nasik, Maharashtra
Corporate Office: 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400 005 Tel: (022) 22186479
CIN - L01110MH1933PLC001930

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company will be held on Tuesday, 28th May, 2019 at the Corporate Office at 52, 5th Floor, Maker Tower 'F', Cuffe Parade, Mumbai - 400005, to inter alia, consider and approve the following:

1. To consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. To fix the date of Annual General Meeting of the Company.

For The Ravalgaon Sugar Farm Ltd.
Sd/-
Harsh Doshi
Chairman & Managing Director

Place: Mumbai
Date: 20th May 2019

NOTICE

Smt. RANJANBALA VASANTLAL GANDHI, a member of Dhiraj Kunj "A", Cooperative Housing Society situated at Dhiraj Kunj, A Wing, Bajaj Road Extension, Vile-Parle West, Mumbai and occupier of Flat bearing No. 003 on the ground floor of the building of the society now deceased without leaving nomination.

The society has received representations for the transfer of shares from Suryakant Mohanlal Gandhi and Smt. Nutan Yogesh Pandya based on the availability of letters of administration and Mulchand Gokaldas and others on the basis of legal heir ship certificate obtained from the civil court at Thane.

The society invites claims or objections if any from heirs/heirs or other claimants to the proposed transfer of shares and capital of the deceased member lying and being available with it within 21 days but excluding the date of publication of this notice submit documents and other necessary proof in support of such cause for its consideration failing which the society will be liberty to deal with the claim as it has been received from claimants and decide on merit. Objections if any may be tendered in the office of the society or to the office bearers between 6.00 PM to 8.00 PM from the date of publication of this notice within the time period set out.

Place: Mumbai
Date: 21/05/2019
DHIRAJ KUNJ "A" WING CHS LTD.,
Hon. Secy

THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: Biphen Chambers, Ground Floor, Unit 1, Dalal Street, Fort, Mumbai 400 001
CIN: L31100MH1956PLC002497
Tel: +91 22 4050 9999 Fax: +91 22 4050 9900
Email: mail@efco.in

NOTICE

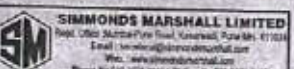
NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the meeting of the Board of Directors of the Company is scheduled on Thursday, May 30, 2019, inter alia to consider, Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

This information is also available on the website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com

By Order of the Board of Directors
For Amalgamated Electricity Company Limited

Shrikant Kudarkar
Company Secretary
Place: Mumbai and Compliance Officer

Date: 17.05.2019



Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019 to consider and approve the Standalone and Consolidated audited financial results of the Company for the quarter and year ended March 31, 2019 along with the Statement of Assets & Liabilities as on that date.

Further, in terms of SEBI (PIT) Regulations 2015 read with Company's Code for insider prohibition of insider trading, the "Trading Window" for insiders, has been closed from April 3, 2019 and shall remain closed till May 30, 2019 (both days inclusive) for dealing in securities of the Company.

This information is also available on the Company's website www.simmondsmarshall.com and BSE website www.bseindia.com

For **SIMMONDS MARSHALL LIMITED**
Sd/-
S. J. MARSHALL
(DIN: 00885682)
CHAIRMAN

Place: Mumbai
Date: 20th May, 2019

PUBLIC NOTICE

NOTICE is hereby given to the Public at Large that my client AMIT GHANASHAM PARADKAR, Owner of Flat No. 3/L, Maharashtra CHS, Ambekar Nagar, G. D. Ambekar Marg, Parel, Mumbai - 400 012, (hereinafter referred to as the said premises), the chair of the documents i.e. Sale Agreement executed between Builder to Bhalchandra Raghunath Mhapsekar in the year 1981 and after that GIFT DEED executed between Bhalchandra Raghunath Mhapsekar to his son Raghunath Bhalchandra Mhapsekar on 29/06/1982 and the said Sale Agreement, executed between ...