

January 17, 2019

Shalby/SE/2018-19/88

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

Scrip Code : SHALBY

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Newspaper publication - Notice of Board Meeting published on January 17, 2019 - Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on 17th January, 2019 in Financial Express (English and Gujarati) for Notice of Board Meeting to be held on 28th January 2019.

You are requested to take the same on your record.

Thanking you,

Yours sincerely
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer

Encl.: as above

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667

SINTEX
SINTEX PLASTICS TECHNOLOGY LIMITED
CIN: L74120GJ2015PLC084071
Regd. Office: In the premises of Sintex-BAPL Ltd., Near Seven Gamala, Kalol (N.G.) - 382 721.
Ph.: +91-2764-253500, E-mail: share@sintex-plastics.com Website: www.sintexplastics.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 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 Wednesday, January 23, 2019, inter alia, to consider and approve the Un-audited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2018. A copy of the said notice and Financial Results on approval shall also be available on Company's website at www.sintexplastics.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Place: Kalol (N.G.)
Date: 16-01-2019

For Sintex Plastics Technology Limited
Mahan Bhavsar
Company Secretary

SHALBY LIMITED
Regd. Office: Opp. Kalmeshwari Club,
Sahakar Corporation Highway, Near Pratiksha
Nagar Garden, Ahmedabad-380 018, Gujarat, India
Phone: 181 79 402000; Fax: +91 79 40203120
E-mail: shalbysecretary@shalby.in Website: www.shalby.org
CIN: L68119GJ2004PLC048687

SHALBY
MULTI-SPECIALTY
HOSPITALS

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday, January 28, 2019, inter alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further, pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in securities of the Company shall remain closed for all directors, designated persons and other officials covered under the code, from Thursday, January 17, 2019 till the expiry of 48 hours from the date the said financial results are made public. The said notice is also available on the website of the Company at www.shalby.org and on the websites of the Stock Exchanges, where the Company's shares are listed i.e. at www.bseindia.com and www.nseindia.com.

Place: Ahmedabad
Date: January 16, 2019

For Shalby Limited
Jayesh Patel
Company Secretary & Compliance Officer

SCHEDULE II
FORM B
PUBLIC ANNOUNCEMENT
(Regulation 12 of the Insolvency & Bankruptcy (Liquidation Process) Regulations, 2016)
FOR THE ATTENTION OF THE STAKEHOLDERS OF SHETH METAL PVT. LTD.

Sl.No.	Particulars	Details
1.	Name of Corporate Debtor	Sheth Metal Private Limited
2.	Date of Incorporation of Corporate Debtor	2nd June, 2004
3.	Authority under which Corporate Debtor is incorporated / Registered	Companies Act, Registrar of Companies, Mumbai
4.	Corporate Identity Number / Limited Liability Identity Number of Corporate Debtor	U27101MH2004PTC146696
5.	Address of the Registered Office and Principal Office (if any) of Corporate Debtor	43 Laxmi Niwas, 2nd Panjara Pole, 2nd Floor, Mumbai - 400004.
6.	Date of Closure of Insolvency Resolution Process	3rd December, 2018
7.	Liquidation Commencement Date of Corporate Debtor	7th January, 2019*
8.	Name, Address, Email Address, Telephone Number and the Registration Number of the Liquidator	Mr. Sanjay Rungta IBBI Reg No.: IBBI/IPA-001/IP-P00269/2017-18/10513 1104, Corporate Annexe, Sonawala Road, Goregaon (East), Mumbai - 400069, Maharashtra. Email: sprungtaca@gmail.com Mob. No.: 9820237504, 022-26868319 Address for Communication: DMKH Insolvency Resolution Services LLP, 803-804, Ashok Heights, Near Bhuta School, Opposite Saraswati Apartment, Old Nagardas Road, Gundavali, Andheri (East), Mumbai - 400069. Email: shethmetalsirp@gmail.com Tel. No.: 022-26824800

* Last Date for Submission of Claims: 13th February, 2019

यूनियन बैंक ऑफ इंडिया
अच्छे लोग, अच्छा बैंक
Good people in bank with
32/36, Clare Road-Byculla, Mumbai-400008
Ph:022-23087139 Email:cbclearoad@unionbankofindia.com

Union Bank of India
APPENDIX IV
POSSESSION NOTICE
(Rule - 8 (1)] (For Immovable Property)

Whereas:

The undersigned being the authorized Officer of the Union Bank of India, Clare Road Branch, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice dated 04.10.2018, calling upon the Borrower/Guarantor Mr. Halim Khan Mohd Hanif Khan Proprietor of M/s Mahin Manufacturing & Marketing and Mrs. Razia Halim Khan to repay the amount mentioned in the notice being Rs.5108145.23 (Rs. Fifty One Lakh Eight Thousand One Hundred Forty Five and Paise Twenty Three only) as on 30.09.2018 and interest thereon within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with rule 8 of the Security Interest Enforcement) Rules 2002 on this 15th day of January of the year 2019

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Union Bank of India, Clare Road Branch for an amount of Rs: 5108145.23 (Fifty One Lakh Eight Thousand One Hundred Forty Five and Paise Twenty Three only) as on 30.09.2018 and further interest thereon.

The borrower's attention is invited to the provisions of Sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Description of Immovable Property:
Residential Flat No.204 admeasuring Built Up Area: 880sq.ft.(i.e.81.78 sq.mtrs) on the 2nd floor of building No.M.H.642/4, Patel Nagar, Near VP Naka situated at 4th Nizampura, P.O.Bhiwandi,dist. Thane, Pin-Code 421302 constructed on NA land, bearing Survey No.62/6, 84/2 & 42(Pt), within the limits of Bhiwandi Nizampur City Corporation, Bhiwandi and other assets of securities whether moveable or immovable covered under the security created by you in favour of the Bank.

Date: 15/01/2019
Place: Mumbai

Sd/-
Authorized Officer
Union Bank of India

कार्पोरेशन बैंक
Corporation Bank
(A Premier Public Sector Bank)

Pawan Putra Complx, Ground Floor, MarutiNagar,Ashokvan, Dahishar (E), Mumbai 400068. Ph: 022-28978324, 28970983

To
The borrower/s
1). M/S. NCM FASHIONS
PROP. MR. NAVIN NARENDRA KUMAR PODDAR
D/301,3rd Floor, Patel Terrace Jijamata Road Pump House, Andheri (E), Mumbai 400093

The Guarantor
1).MRS. SAPNA NAVIN PODDAR
D/301,3rd Floor, Patel Terrace Jijamata Road Pump House, Andheri (E), Mumbai 400093

Dear Sir/Madam,

Notice dt. 02/01/2019 issued to you u/s 13(2) of The Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 by Ashokvan branch/me. the Authorised Officer, was sent to you calling upon to repay the dues in your loan account/s with us at your last known address could not be served. Therefore, the contents of the said demand notice are being published in this newspaper.

The credit facilities/loan facilities availed by you have been classified as NPA on 31/12/2018. Both of you have executed loan documents while availing the facilities and created security interest in the following assets:

FLAT NO.7, 2ND FLOOR, BUILDING KNOWN AS SUN GOLD SHER-E-PUNJAB CHSL, PLOT NO.303 MAHAKALI CAVES ROAD, ANDHERI (E), MUMBAI 400093.

The particulars of dues is as under:

S.No.	Nature of Limit	Outstanding Balance including undebited
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GUJARAT POLY ELECTRONICS LTD.

Registered Office: B-18, Gandhinagar Electronic Estate, Gandhinagar, Gujarat - 382 024
Tel. No. 079 23287182., Fax No. 079 23287161 Email: gpe@kilachand.com
Web-site: www.gpeindia.com Corporate Identification No. (CIN): L21308GJ1999PLC021743

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held at Oriental House, 7, Jamsheji Tala Road, Churchgate Reclamation, Mumbai-400 020 of the Company on **Thursday, January 24th 2019**, inter-alia, to consider and approve Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2018. This information is also available on the website of the Company at www.gpeindia.com and on the website of Stock exchange where the shares of the company are listed at www.bseindia.com.

Place: Mumbai
Date: 16th January, 2019.
For Gujarat Poly Electronics Ltd.,
(D. H. Upadhyaya)
Company Secretary & Compliance Officer

CERA Cera Sanitaryware Limited

Regd. Office: 9, GIDC Industrial Estate, Kadi - 382 715 Dist. Mehsana (N.G.)
Tele: (02764) 242329, 243000, E-mail: kadi@cera-india.com, www.cera-india.com
CIN: L26910GJ1998PLC034400

NOTICE

NOTICE is hereby given that pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company will be held on Tuesday, the 29th day of January, 2019 at Kolkata, inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31.12.2018.

This intimation is also available on the website of the company www.cera-india.com and on the website of stock exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Place: Kadi
Date: 16.01.2019
For Cera Sanitaryware Limited
Narendra N. Patel
(President & Company Secretary)

NIIT

NIIT LIMITED

Regd. Office: 8, Balaji Estate, First Floor,
Guru Ravi Das Marg, Kalkaji, New Delhi - 110019
Phone No.: +91-11- 41675000., Fax No.: +91-11-41407120
CIN: L74899DL1981PLC015865
Website: www.niit.com; Email: investors@niit.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 24, 2019, to, inter-alia, consider and approve, both Consolidated and Standalone Unaudited Financial Results of the Company for quarter and nine months ended December 31, 2018.

This information is also available on the website of the Company viz. www.niit.com and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

Place: Gurugram
Date: January 16, 2019
By Order Of the Board
For NIIT Limited
Sd/-
Deepak Bansal
Company Secretary & Compliance Officer

SHALBY LIMITED

Regd. Office: Opp. Karnavati Durg,
Sardar Vallabhbhai Highway, Near Pratiksha
Nagar Station, Ahmedabad-380 015, Gujarat, India
Phone: +91 79 40203000, Fax: +91 79 40203120
Email: companysecretary@shalby.in | Website: www.shalby.org
CIN: L66110GJ2004PLC04647

SHALBY MULTI-SPECIALTY HOSPITALS

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Monday, January 28, 2019, inter alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further, pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for dealing in securities of the Company shall remain closed for all directors, designated persons and other officials covered under the code, from Thursday, January 17, 2019 till the expiry of 48 hours from the date the said financial results are made public. The said notice is also available on the website of the Company at www.shalby.org and on the websites of the Stock Exchanges, where the Company's shares are listed i.e. at www.bseindia.com and www.nseindia.com.

Place: Ahmedabad
Date: January 16, 2019
For Shalby Limited
Jayesh Patel
Company Secretary & Compliance Officer



THE TINPLATE COMPANY OF INDIA LIMITED

CIN : L28112WB1920PLC003606
REGD. OFFICE : 4, Bankshall Street, Kolkata 700 001
WORKS : Golmuri, Jamshedpur 831 003
Tel (033) 2243 5401, Fax (033) 2230 4170
Email : company.secretariat@tatatinsplate.com
Website : www.tatatinplate.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER 2018

(Rupees in Lacs)

PARTICULARS	Quarter ended 31st December 2018	Nine months ended 31st December 2018	Quarter ended 31st December 2017
	Audited	Audited	Audited

M B PARIKH FINSTOCKS LIMITED

Regd. Office: 705, Galav Chambers,
Sayajigani, Vadodra-390005,
CIN: L65910GJ1994PLC021759

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 Company will be held on Saturday, 2nd February, 2019, inter alia to consider and approve the Un-Audited Financial Results for third quarter ended 31st December, 2018. Further, Pursuant as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the trading window will be closed from 24th January, 2019 till forty eight hours after the date of declaration of results for Directors, KMP, Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at www.mbpfm.com and also on Stock Exchanges Website at www.bseindia.com

For M B Parikh Finstocks Limited
Monalisa D. Parikh
Chairperson and Managing Director
DIN: 00294485
Date : 16th January, 2019
Place : Mumbai

Motherson Sumi Systems Limited

(CIN: L34300MH1986PLC284510)
Regd. Off: Unit 705, C Wing, ONE BKC,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai - 400051
Ph: 022-61354800; Fax: 022-61354801
Email: investorrelations@motherson.com
Website: www.motherson.com

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board Meeting of the Company is scheduled to be held on **Monday, February 11, 2019**, inter-alia, to consider, approve unaudited financial results and consolidated financial results for the third quarter and nine months ended December 31, 2018.

The said notice and the further details of the aforesaid Board Meeting may be accessed on the website of the Company at www.motherson.com and may also be accessed on the Stock Exchanges' website at www.bseindia.com and www.nseindia.com.

For Motherson Sumi Systems Limited
Place : Noida
Date : January 16, 2019
Alok Goel
Company Secretary