

May 11, 2019

Shalby/SE/2019-20/12

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 May 11, 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 11th May, 2019 in Financial Express (English and Gujarati) for Notice of Board Meeting to be held on 18th May 2019.

You are requested to take the same on your record.

AHMEDABAD

Thanking you,

Yours sincerely
For Shalby Limited

Jayesh Patel

Company Secretary & Compliance Officer

Mem. No: ACS14898

Encl.: as above

Regd. No.: 061000596 | CIN: L85110GJ2004PLC044667

FINANCIAL EXPRESS

402 FECENG) 1115/19

SHALBY LIMITED

Regd. Office: Shalby Hospitals, Opp. Kamawati Club. S G Road. Ahmedabad-380 015, Gujarat, India. Phone: +91 79 40203000 Fax: +91 79 40203120 CIN L85110GJ2004PLC044667

SHALBY MULTI-SPECIALTY HOSPITALS

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 Saturday, May 18, 2019, inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and upper page March 31, 2019. the Company for the quarter and year ended March 31, 2019.

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 are listed i.e. at www.bseindia.com and www.nseindia.com

Place: Ahmedabad Date: May 10, 2019

Jayesh Patel
Company Secretary & Compliance Officer

Fraser and Company Limited

Regd. Office: B-10, Divya Smit CHS tid, Gaurav Garden Complex, Opp. Gaurav Jamuna Building, Burider Pakhadi Road, Kandivali (W), Mumbai-400067. Jamuna Building, Burider Pakhadi Road, Kandivali (W), Mumbai-400067. Email: fraseracp@gmail.com, Tel: 022-28686735, Website: www.fraserindia.com

NOTICE is hereby given that pursuant to Regulations 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of Fraser and Company Limited will be held on Monday, May 20th, 2019, at 05:00 P.M. at the registered office of the Company, inter-alia, to consider and approve the Audited Financial Results for the Quarter and Financial year ended

The details are also available on the website of the Company i.e. www.fraserindia.co.in and the Stock Exchange i.e. www.bseindia.com. For Fraser and Company Limited

Vickesh Kamdar

Place: Mumbal Date : May 10th, 2019

(Managing Director)



दि सेवा विकास को ऑप बँक लि

मुख्य कार्यालय- सेवा भवन साधू वासवानी गार्डन जवळ पिंपरी पूणे १७

संदर्भ - दिनांक - ०४/०४/२०१९ चा लोकसत्ता व फायनानशियल एक्सप्रेस वृत्तपत्र

स्थावर मालमत्तेच्या तहकुब लिलावाची जाहीर नोटीस (महाराष्ट्र सहकारी संस्था नियम १०७ अन्वये)

कर्जदार में. सिद्धाई गर्ल्स हाऊस यांच्या खालील स्थावर मालमतेवा जाहीर लिलाव शुक्रवार दिनांक - १०/०५/२०१९ रोजी बँकेच्या विचवड कार्यालयात दु.११.०० वा ठेवण्यात आला होता. लिलाव काही कारणास्तव तहकूब करण्यात आला असून सदस्या फेर लिलाव गुरुवार दिनांक १६/०५/२०१९ रोजी सकाळी ११.०० वा. बँकेर्या वसुमी विभाग शांतीबन सोसायटी, शॉप नं. १६ ते २१, जूना जकात नाक्याजवळ, पवना नगर, विचवड - ४११०१९. नार्यानयात देवण्यात आलेला आहे. ज्यांकन 000/-

98	/०५/२०१९ राजा सकार	प्तना नगर, विंचवड - ४१५०५९ भारत मालमतेचा तपशील	वाजवी दुल्यांकन		
元	ज्यावेद्याचे नाव व पत्ती	The latest and the same of the	परीय-संदर्भ में ७९, हिस्सी गे. ११	रू. ५६,६३,०००/- (अक्षरी छपत्र लाख	
	म सम्हाड गर्म वास्माहत व	नगर सहकार। गृह रचना शास्त्र । व २, थास एकचिन	विश्वमस-सर्वे न ७९/१४ काथेवड	त्रेसष्ठ हजार रुपये मात्र)	
		क्षेत्रफळ ५०० चा.फूट. म्हणजेप इत्राहर		श्री. राजु तनवानी	

स्थळ : पिंपरी , पुणे. दिनांक - १०/०५/२०१९



श्री. राजु तनवानी मो. - १७६३७२११७१ वसुली व विक्री अधिकारी, पुणे.



TRANSWARRANTY FINANCE LIMITED

CIN: L65920MH1994PLC080220 Regd. Office: 403, Regent Chambers, Nariman Point, Mumbai-400021

Tel. No:40010900, Fax No: 40010999, Email: companysecretary@transwarranty.com,Web Site: www.transwarranty.com EXTRACT OF AUDITED FINANCIAL RESULTS

el. No:40010900, Fax No: 40010999, Email: Com EXTRACT O FOR THE QUARTER	AND YE	STAND/	DED 31S	TMAHC	1,2015	CONSOL	Corrent	Previous
PARTICULARS		Quarter ending 31.03.2018	Accounting Year Ended 31.03.2019	Accounting Accounting		ending	Accounting Year Ended 31.03.2019 Audited	31.03.2018 Audited
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Audited	Auditeo	1,084.68	The state of the s	949.15	648.87	1,868.66	1,782.20
Total income from operations (net)	774.92	474.28		24.07	217.23	314.20	49.51	109.30
Net Profit / (Loss) for the period Net Profit / (Loss) for the period	217.62	214.52	15.93	34.97		201.00	49,51	87.06
(before tax, Exceptional and before Tax	217.62	192.28	15.93	12.73	217.23	291,96	1 1	1114
Net Profit/ (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	217.02			8.12	213.09	287.36	45.3	7 82,45
Net Profit/ (Loss) for the period after Tax Net Profit/ (Loss) for Extraordinary items)	214.34	187.68	12.0		1 1	The state of	1120	93
(after Exceptional and 7 of the period	AL SUITE	No. of		5 8 1	213.08	287.3	6 45.3	
Total Comprehensive income for the period (after tax) [(Comprising Profit / (Loss) for the period (after tax)]	214.34	187.6	8 12.6	8 2,446.0	6 2,446.00	3 2.446.0	6 2.446.0	P. I. S. Halling
((Comprising Profit / (Loss) to the part of and Other Comprehensive Income (after tax)] Equity Share Capital	2,446.0	6 2,446.0	6 2,440.0	MILITARIA				



Head Office, C-4, G Block, Information Technology Department, Star Houss-II, 8f floor, Bandra-Kurta Complex, Bandra (E), Murribal-400051. E-mail: headoffice.itbankofindia.co.in

TENDER NOTICE

REQUEST FOR PROPOSAL (RFP) FOR PROCUREMENT AND IMPLEMENTATION OF CASH MANAGEMENT, CHANNEL FINANCING and TRADE FINANCE SOLUTION

Details available on the Bank's Corporate Website www.bankofindla.co.in under "Tender" section from 10.05,2019. Last Date of Submission - 31.05.2019 (till 3.00 pm)



NATIONAL FERTILIZERS LIMITED (A Govt. of India Undertaking) Nangai Unit. Naya Nangai-140126 (Punjab)

TENDER NOTICE Ref.No. NFL/NGL/Prod/2019/25

tenders in two partibld system are invited from experienced and financially sound contracto the following work: Description Last date of receipt opening of Tenders at 3.00 pm/03.30pm Cost "Upkeep of SGP, Cleaning of heating surface of bollers, removal/disposal of sprilage of ash & coal reject" for the year 2019-20. Rs.19.78 Rs. 500/of GST

For any further details visit our website: www.nati our website regularly. Any Amendment/Corrigendum to the above NIT will be displayed only or CM (Prod.)

I-402

SHALBY LIMITED

Regd. Office: Shalby Hospitals. Opp. Karnawati Club. S G Road, Ahmedahad-380 015, Gujarat, India Phone: +91 79 40203000, Fax. +91 79 40203120 CIN L85110GJ2004PLC044667

MULTI-SPECIALTY HOSPITALS

Date: 07.05.2019

19

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Discrosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Saturday, May 18, 2019, Inter alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2019.

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 are listed i.e. at www.bseindia.com and www.nseindia.com

Jayesh Patel liance Officer Company Secretary & Complia

Et collingarysecretary@shalby.in | W: www.sha



SUN PHARMACEUTICAL INDUSTRIES LIMITED

Regd. Office: SPARC, Tandaija, Vadodara – 390 012 Corporate Office: Sun House, Plot No. 201 8/1, Western Express Highway, Goregaon-East, Mumbai - 400 063 Tel: 022-43244524/022-43241234

CIN: L24230GJ1993PLC019

NOTICE

NOTICE is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Tuesday, May 28, 2019, inter alia, to consider and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2019 and to consider recommendation of Dividend for the financial year ended March 31, 2019, subject to the approval of the Shareholders, in the engine Annual General Meeting of Divisions the approval of the Shareholders in the ensuing Annual General Meeting of the

This Notice is also available on the Company's website www.sunpharma.com and or the websites of BSE Limited and National Stock Exchange of India Limited i.e. www.bseindia.com and www.nseindia.com respectively.

By order of the Board of Directors

For Sun Pharmaceutical Industries Limited

Place : Mumbai Date : May 10, 2019

Sd/ Ashok I. Bhuta Sr. GM - Secretarial & Compliance Officer

CENTRAL WAREHOUSING CORPORATION (A Govt. of India Undertaking)

4/1, Siri Institutional Area, August Kranti Marg, Hauz khaas, New Delhi-110016, E-mail- warehouse@nic.in, Tel.: 011- 26602576 Dated: 11.05.2019

No. CWC/MIS-ICP-Cloud/2019-20

Notice Inviting Tender

Central Warehousing Corporation invites bids for "Design, Development Training Hosting of Application at ICP-Attart and

O PXII

Power Exchange India Limi

Sumer Plaza, Unit No.901, 9th Floor, Marol Maroshi Andheri (East), Mumbai- 400 059, India Tel: + 91 22 400 Fax: +91-22-40096633 / 90 . Email: Info@pxil.co. in . CIN: U74900

Markets	DAS		INTR	ANYDAY		
Traded	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	Volume (MUs)	Prices (Rs/KWh)	
Min	2.01	0.03	3.00	0.40	4.00	
Max	4.24	4.80	5.20	10.45	4.15	
Avg.	3.68	1.12	3.90	3.22	4.05	
Total		31.43		90.74	4.00	

SUN TV NETWORK LIMITED

Please take note that a meeting of the Board of Directors of the Company will be held on Thursday, 23" May, 2019 to consider inter alia, take on record and approve the Audited Financial Results for the quarter and financial year ended 31" March, 2019.

For Sun TV Network Limited

Place: Chennal Date: 10.05.2019

Company Secretary

SJ CORPORATION LTD

CIN: L51900GJ1981PLC103450 porate Office: 201, "Shyam Bungalow Plot No. 199/200, Pushpe Colony, Fatimadovi School Lane, Manchubhai Road, Malad (East), Mumbai -400097. Tel Fax No. 022-28449521 E-Mail: sjcorporation9@yahoo.com

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Saturday, 25th May 2019 at 3, 30 P.M at the Corporate Office of the Company at Mumbal, Inter alia, to consider and take on record the audited financial results of the Company for the

quarter and year ended 31st March, 2019
By Order of the Board
For SJ Corporation Ltd
Deepak Upadhyay
Managing Director
DIN: 02270389

ALCHEMIST

ALCHEMIST REALTY LIMITED CIN- L21100DL1983PLC334800 Regd. Office- Building No. 23, Nehru Place New Delhi-110019

Email- investors realty@alchemist.co.in Website- www.alchemistrealty.com Phone No. 011-40600800, Fax No. 011-40600888

NOTICE
Pursuant to Regulation 29 read with Regulation
47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice Is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 20" May, 2019 at 3:30 P.M Inter-alia, to consider and approve the audited Standalone and Consolidated financial statements/results of the Company for the quarter and year ended 31" March, 2019 and any other business matter(s) with the permission of the chair.

The above details may be accessed on the websit of the Company (www.eichemistrealty.com) and may also be accessed on the website of BSE Limited (https://www.bseindia.com/).

Pursuant to Code of conduct to regulate, monitor and report trading by all the designated persons and their immediate relatives, the trading window close period has been commenced from 04" April, 2019 and will reopen on 23" May, 2019 i.e after 48, hours of



MAHANAGAR

TE.No. MTNL/20-80 (444)/2019-M MTNL invites online o maintenance of existing software, CDR based billi WHERE-IS basis in Delhi a on to website http



Registered Office: Plot No. 1, Khasra No. District Una - 174 303, Himachal Prac Email: Investors.iwl@inoxwind.

Notice is hereby given pursuant to Regul (Listing Obligations and Disclosure Required the Board of Directors of the Compar 18" May, 2019, inter-alia, to consider, app Consolidated Audited Financial Results of Year ended 31# March, 2019.

The above information is clso avail www.inoxwind.com, BSE www.bseindia.cc

Date: 10th May, 2019

FINOLEX INDU

CIN: L40108PI Registered Office: Gat No.399. Urs Phone: +91-2114-23725 Email:investors@finolexind.cor

Board Meeting and T

NOTICE is hereby given that pursu the SEBI (Listing Obligations Regulations, 2015, a meeting Company will be held on Saturda approve, inter alia, the audited fi financial year ended 31st March, 2 the financial year 2018-19, if any. Trading Window for dealing in the closed from 3rd April, 2019 to 27th Pursuant to Regulation 47(2) of Disclosure Requirements) Reg contained in this notice is also a (www.finolexpipes.com) and a (www.bseindia.com) and Nation: (www.nseindia.com)

Place: Pune

Date : 9th May, 2019

G.

आन्ध्रा बेंक

बलतेष द्वांच : लं. ३०, ओस.शु.भोल, रिसा आमहावाह - उटक्कपर, देखि जे. स्कर-स्ट्र सिड्योरीटी र्घन्टरेस्ट (योट