

October 23, 2018

Shalby/SE/2018-19/66

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**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**Scrip Code: 540797**

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

**Sub:** Submission of Newspaper publication of Notice of Board Meeting to be held on October 25, 2018 - 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 16th October, 2018 in Financial Express (English and Gujarati) for Notice of Board Meeting to be held on 25<sup>th</sup> October 2018.

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](mailto:info.sg@shalby.org) | [www.shalby.org](http://www.shalby.org)  
CIN: L85110GJ2004PLC044667

**UAE EXCHANGE & FINANCIAL SERVICES LTD**  
 RD: N.G. 12 & 13 Ground Floor, North Block, Manipal Centre,  
 Dickenson Road, Bangalore - 560 042. CIN No.U85110KA1995PLC018175

**PUBLIC NOTICE**

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by UAE Exchange Financial Services Ltd on 23.10.2018 at 10:00 am at Shop No.105, First Floor Gera J, Iulla Nagar Chowk, Kondwa, Pune-411040. The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers. The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.

Loan Nos: **BUND GARDEN ROAD - 1045315, 1120830. KONDWA - 1058157, 939235, 938906, 937724.**

For more details, please contact : **Mr. NAVNATH PRALHAD KAMBLE - 9011014124**

*(Reserves the right to alter the number of accounts to be auctioned &/ postpone / cancel the auction without any prior notice.)*

**SHALBY LIMITED**

Regd. Office: Opp. Karmawati Club,  
 Sarthaj Gandhinagar Highway, Near Phatrod  
 Nagar Garden, Ahmedabad-380 015, Gujarat, India.  
 Phone: +91 79 40203000, Fax: +91 79 40203120  
 CIN : L85110GJ2004PLC044667

**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 Thursday, October 25, 2018 inter alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 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 Tuesday, October 16, 2018 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 website of the Stock Exchanges, where the Company's shares are listed i.e. at www.bseindia.com and www.nseindia.com.

Place : Ahmedabad  
 Date : October 15, 2018

For Shalby Limited  
 Jayesh Patel  
 Company Secretary & Compliance Officer

E-mail : [companysecretary@shalby.in](mailto:companysecretary@shalby.in) | Website : [www.shalby.org](http://www.shalby.org)

**PUBLIC NOTICE**

Notice is hereby given to the general public that, our Clients **Shri. Vivekanand Sawanta Kanade** is in the process of purchasing the flat property more particularly described in Schedule written hereunder from its owner **Shri. Badrili Ghasiram Choudhary and Mrs. Sonidevi Badrili Choudhary**;

The said owner has informed our client that, there are no charges or encumbrances of whatsoever nature existing on the said flat, and that, he has clear and marketable title except the charge of Andhra Bank. The Notice is hereby given to the public at large that, any person/s claiming/ having any right, title, interest on the scheduled property or any part thereof of whatsoever nature by way of sale, exchange, mortgage, gift, trust, inheritance, bequest, possession, lease, lien, easement or otherwise etc; is hereby requested to communicate in writing in respect of the same to the undersigned at our Office address mentioned below within 6 days from the date of issuance of this notice, producing the relevant original documents between 10.00 a.m. & 6.00 p.m., on any working day during the notice period referred to above, as otherwise the said sale agreed/proposed will be completed without any further reference or regard to any such purported claim, right, title or interest of whatsoever nature, received thereafter which shall be deemed to have been waived.

**SCHEDULE**

All that piece and parcel of the Flat No. 703, admeasuring 638 sq. fts. i.e. 59.27 sq. mtrs., Carpet area, terrace admeasuring 60 sq. fts. i.e. 5.57 sq. mtrs., along with car parking, located on the 7th Floor, in Building No. 1C, Wing-B, in the Building known as 'Subhashree Residential Phase-III, constructed on the land property bearing CTS Nos. 4487, S. No. 171/A/1, 171/B, 171/2, admeasuring about 8779.94 sq. mtrs., situated at Akurdi, Tal. Haveli, District Pune, within the local limits of Pimpri Chinchwad Municipal Corporation, Pune and within the registration District Pune and registration Sub District and Taluka Haveli.

**Adv. M. V. Kini & Co.**  
 Advocates & Solicitors  
 Chandrasheel Apartments

Flat No. 1, Opposite Hotel Deccan  
 Rendezvous, Shivajinagar, Pune- 411004  
 Phone No. 020-25510871, 020-25510874

Place - Pune  
 Date - 15/10/2018

PZ = 1630 FEE (ENR) 16/10/18

**UAE EXCHANGE & FINANCIAL SERVICES LTD**  
 RD: N.G. 12 & 13 Ground Floor, North Block, Manipal Centre,  
 Dickenson Road, Bangalore - 560 042. CIN No.U85110KA1995PLC018175

**PUBLIC NOTICE**

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by UAE Exchange Financial Services Ltd on 23.10.2018 at 10:00 am at No. 4 & 5, Ground Floor, Chintamani Plaza, br. Nath Pai Chowk, Ratnagiri - 415 612. The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers. The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.

Loan Nos: **KOLHAPUR- 1176177, 1179943, 1036652, 1206965, 1214951, 1221356, 1182399. RATNAGIRI - 1057095, 1049414, 1052055, 1052394, 1055679, 1048374, 1217031, 1214846, 1212824, 1217457, 1218300, 1146675, 1132658, 1191381, 1077187, 1107827, 1201690, 1186250, 1075833.**

For more details, please contact : **Mr. SANDEEP MANOHAR SIDHAYE - 9011014110**

*(Reserves the right to alter the number of accounts to be auctioned &/ postpone / cancel the auction without any prior notice.)*

**UAE EXCHANGE & FINANCIAL SERVICES LTD**  
 RD: N.G. 12 & 13 Ground Floor, North Block, Manipal Centre,  
 Dickenson Road, Bangalore - 560 042. CIN No.U85110KA1995PLC018175

**PUBLIC NOTICE**

This is to inform the Public that Auction of pledged Gold Ornaments will be conducted by UAE Exchange Financial Services Ltd on 23.10.2018 at 10:00 am at UG - 6, Royal Tower, next to Bank of Goa, Ponda, Belgaum Road, Ponda, Goa. The Gold Ornaments to be auctioned belong to Loan Accounts of our various Customers who have failed to pay their dues. Our notices of auction have been duly issued to these borrowers. The Gold Ornaments to be auctioned belong to Overdue Loan Accounts of our various Customers mentioned below with branch name.

Loan Nos: **MARGAO - 1045314, 1048714, 1054747, 1049704, 1058015, 1052297, 1054824, 1055642, 1051583, 1056340, 1049233, 1047969, 1051823, 1051848, 1051862, 1060004, 1052958, 1052788, 1236189, 1210222. PANAJI - 1050808, 1054959, 1056637, 1216463, 1240686, 1231289, 1231366, 1241881, 1223663, 1215113, 1061035. PONDA - 1044845, 1046560, 1056242, 1044592, 1053580, 1049181, 1057519, 1050014, 1054805, 1047598, 1051622, 1059228, 1056921, 1058178, 1212494, 1213469.**

For more details, please contact : **Mr. PRASANN NAGESH BHAT - 865017621**

*(Reserves the right to alter the number of accounts to be auctioned &/ postpone / cancel the auction without any prior notice.)*



**STATE BANK OF INDIA**

Stressed Assets Recovery Branch, Vadodara (10959), 7th Floor, Paradise Complex, Sayajigunj, Vadodara-390 005 Ph : 0265-2225291-92, Telefax : 0265-2225290

**POSSESSION NOTICE [See Rule 8(1)]  
 (FOR IMMOVABLE PROPERTY)**

Whereas The undersigned being the Authorised Officer of the State Bank of India Stressed Assets Recovery Branch, 7th Floor, Paradise Complex, Sayajigunj, Vadodara-390 005 under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (Act), 2002 and in exercise of the powers conferred upon me under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 11-September-2017 calling upon the borrower **Mr. Amitkumar Dilipsinh Joshi** to repay the amount mentioned in the notice being ₹ 26,96,575.00 (₹ Twenty Six Lac Ninety Six Thousand Five Hundred Seventy Five only) (₹ 26,16,958.00+₹ 79,617.00 SBI Life) plus unapplied interest thereon & other bank & incidental charges 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, legal heirs (known-unknown), legal representatives (known-unknown) guarantor and the public in general that the undersigned has taken **Physical/Symbolic possession** of the property described herein below in exercise of powers conferred on me under 13(4) of the said (Act) read with Rule 8 of the said rules on this 12th day of Month October of the year 2018.

The borrower, legal heirs (known-unknown), legal representatives (known-unknown) guarantor 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 the State Bank of India for an amount of ₹ 26,96,575.00 (₹ Twenty Six Lac Ninety Six Thousand Five Hundred Seventy Five only) (₹ 26,16,958.00+₹ 79,617.00 SBI Life) plus unapplied interest thereon & other bank & incidental charges thereon.

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

**DESCRIPTION OF MORTGAGED PROPERTY (ies)**

All that piece and parcel of flat No. 302, 2nd Floor, Gajanan Flats, Plot No. 1396 & 1397, Vaikunth Society, Near Bapod Jokat Naka, Waghodiya Road, Vadodara. **Bounded as : East by Flat No. 301, West by Plot No. 1395 of Vaikunth Society, North by Common Plot of Vaikunth Society, South by Plot No. 1398 of Vaikunth Society.**

Date: 12/10/2018  
 Place: VADODARA

Authorized Officer,  
 State Bank of India - SARB Vadodara

Ahmedabad

P2 = 1630 FE (Guj) 16/10/18

અમદાવાદ, મંગળવાર, તા. ૧૬ ઓક્ટોબર, ૨૦૧૮

શયનાન્સિયલ એક્સપ્રેસ

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**SHALBY LIMITED**

Regd. Office: Opp. Karmaveer Club,  
Sardar Gandhinagar Highway, Near Pratiksha  
Nagar Garden, Ahmedabad-380 015, Gujarat, India  
Phone: +91 79 40203000, Fax: +91 79 40203120  
CIN: L85110GJ2004PLC046667



**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 Thursday, October 25, 2018 inter alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 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 Tuesday, October 16, 2018 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](http://www.shalby.org) and on the website of the Stock Exchanges, where the Company's shares are listed i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Place : Ahmedabad  
Date : October 15, 2018

For Shalby Limited  
Jayesh Patel

Company Secretary & Compliance Officer

E-mail : [companysecretary@shalby.in](mailto:companysecretary@shalby.in) | Website : [www.shalby.org](http://www.shalby.org)



बँक ऑफ महाराष्ट्र  
Bank of Maharashtra  
बँक ऑफ महाराष्ट्र

**BANK OF MAHARASHTRA**  
Head Office - Lokmangal,  
1501, Shivaji Nagar, Pune - 411 005

**TENDER NOTICE**

Bank of Maharashtra invites Bids (both Technical and Financial) from eligible bidders for **Printing of Diary - 2019**. For downloading the detailed Bid document interested bidders may visit the Bank's website i.e. [www.bankofmaharashtra.in](http://www.bankofmaharashtra.in). Last date for submission for the Technical and Financial Bids is **06.11.2018** till **12.00 Noon**.

**Pune, 15/10/2018** Dy General Manager, Resource Planning Dept.

**GUJARAT GAS LIMITED**

Registered Office: Gujarat Gas CNG Station, Sector 5/C,  
Gandhinagar - 382006, Gujarat. Tel: +91-79-26462980  
Fax + 91-79-26466249, website: [www.gujaratgas.com](http://www.gujaratgas.com)  
E-mail id: [rajeshwari.sharma@gujaratgas.com](mailto:rajeshwari.sharma@gujaratgas.com)  
CIN: L40200GJ2012SGC069118



GUJARAT GAS

**NOTICE**

Pursuant to Regulation 29 (1) read with Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Saturday, 3rd November, 2018 to consider and approve the unaudited financial results for the quarter ended 30th September, 2018. The notice of this meeting is also available on the Company's website ([www.gujaratgas.com](http://www.gujaratgas.com)) and also on the Stock Exchanges' web sites of National Stock Exchange of India Limited at ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited at ([www.bseindia.com](http://www.bseindia.com)).

Place: Ahmedabad  
Date: 15th October, 2018

For, Gujarat Gas Limited  
Rajeshwari Sharma  
Company Secretary



**GUJARAT AMBUJA EXPORTS LIMITED**

CIN - L15140GJ1991PLC016151  
Regd. Office : "Ambuja Tower", Opp. Sindhu Bhavan,  
Sindhu Bhavan Road, Bodakdev, P.O. Thaltej,  
Ahmedabad - 380059, (Gujarat) India.  
Phone : 079-61556677, Fax : 079-61556678  
Email : [info@ambujagroup.com](mailto:info@ambujagroup.com). Website : [www.ambujagroup.com](http://www.ambujagroup.com)

**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 (Listing Regulations), meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27<sup>th</sup> October, 2018, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the second quarter and half year ended 30<sup>th</sup> September, 2018 and other businesses as per agenda being circulated.

The outcome of the above meeting will be available on the website of the Company viz. [www.ambujagroup.com](http://www.ambujagroup.com) and also on the website of BSE Limited and National Stock Exchange of India Limited viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

For Gujarat Ambuja Exports Limited

Place : Ahmedabad  
Date : 15<sup>th</sup> October, 2018

Sd/-  
Manish Gupta  
Managing Director  
(DIN 00028196)



**PUNJAB CHEMICALS AND CROP PROTECTION LTD.**

CIN No: L24231PB1975PLC047063

Regd. Office: Milestone-18, Ambala Kalka Road VIII. & P.O. Bhankarpur,  
Derahassi, Dist. SAS Nagar, Mohali (Punjab)- 140201  
Tel No: 01752-280086, 280094, Fax No: 01762-280070  
Email: [info@punjabchemicals.com](mailto:info@punjabchemicals.com); web: [www.punjabchemicals.com](http://www.punjabchemicals.com)

**NOTICE**

Pursuant to Regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29th October, 2018 at Mumbai inter-alia for consideration and approval of the Un-Audited Standalone Financial Results of the Company for the second quarter/half year ended 30th September, 2018.

The said Notice may be accessed on the Company's website at [www.punjabchemicals.com](http://www.punjabchemicals.com) and also on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and NSE Ltd. ([www.nseindia.com](http://www.nseindia.com)), where the Company's shares are listed.

For PUNJAB CHEMICALS & CROP PROTECTION LTD.  
Sd/-

**Inspirisys Solutions Limited**

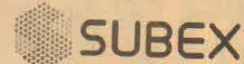
(formerly Accel Frontline Limited)  
CIN: L30006TN1995PLC031736  
Regd. Office: First Floor, Dowlat Towers,  
New Door Nos: 57, 59, 61 & 63,  
Taylors Road, Kilgusik, Chennai - 600 010.  
Phone No. 044 4225 2000; Fax No. 044 2642 4271.  
Website: [www.accelfrontline.com](http://www.accelfrontline.com)  
Email Id: [info@accelfrontline.com](mailto:info@accelfrontline.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 05th November, 2018 inter alia to consider and approve the Unaudited Financial Results for the quarter and year to date ended 30th September, 2018.

The said intimation is also available on the Company's website at [www.accelfrontline.com](http://www.accelfrontline.com) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

By the order of the Board  
For Inspirisys Solutions Limited  
(formerly Accel Frontline Limited)  
S. Sundaramurthy  
Chennai  
16.10.2018  
Company Secretary



**SUBEX LIMITED**

(CIN: L85110KA1994PLC016663)

Registered Office:

RMZ Ecoworld, Outer Ring Road,  
Devarabisanahalli, Bengaluru - 560 103.  
Phone: +91 80 6659 8700  
Fax: +91 80 6696 3333  
Email: [info@subex.com](mailto:info@subex.com)  
Website: [www.subex.com](http://www.subex.com)

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, October 31, 2018** at Bengaluru, to consider and approve inter-alia, the unaudited financial results of the Company (standalone & consolidated) as per the Indian Accounting Standards (IND-AS) for the quarter and half-year ended September 30, 2018.

Further details are available on the Company's website: [www.subex.com](http://www.subex.com) and on the websites of the Stock Exchanges, [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com)

For Subex Limited  
G.V. Krishnakanth  
Bengaluru  
October 15, 2018. Company Secretary & Compliance Officer



**MUMBAI PORT TRUST**

An ISO 9001:2008 & ISPS Compliant Port

**NOTICE INVITING TENDERS FOR SUPER SPECIALTY HOSPITAL (NIT)**

Tender No. CMO - 14/2018-19 dated 14/10/2018. The Board of Trustees of the Port of Mumbai, invites Bids through the Chief Medical Officer, for establishment of 600 Bedded Super Specialty Hospital with an option to develop a Medical College and further expansion of Hospital on PPP at the existing campus of MbPT Hospital, Wadala, Mumbai in accordance with the terms and conditions of RFP. Tender document may be viewed or downloaded by interested and eligible Tenderers from the website: <https://etender.procuretiger.com> The tender document may also be viewed from website [www.mumbaiport.gov.in](http://www.mumbaiport.gov.in) and the Central Public Procurement Portal (CPPP) of Government of India: [www.eprocure.gov.in](http://www.eprocure.gov.in)