

# SHARAD FIBRES AND YARN PROCESSORS LIMITED

Corporate Identity Number: L17110MH1987PLC043970

220, Unique Industrial Estate, Off Veer Savarkar Marg, Prabhadevi, Mumbai - 400 025

E mail: [accounts@sharadfibres.com](mailto:accounts@sharadfibres.com) Website: [www.sharadfibres.com](http://www.sharadfibres.com);

Tel no.: 022-66355800/66155800.

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**Date: February 6, 2019.**

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

**Ref: Security Code No. 514402:**

**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 February 14, 2019 for Quarter ended December 31, 2018, published in the following Newspapers:

1. Mumbai Lakshadeep (i.e. Marathi Newspaper) dated February 6, 2019.
2. Business Standard (i.e. English Newspaper) dated February 6, 2019.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

For SHARAD FIBRES & YARN PROCESSORS LTD



JYOTI NANKANI  
DIRECTOR (DIN: 07415014)

Encl: A/a.

SITUATION VACANT

Applications are invited from HSC D. Ed. Candidates with fluency in English & belonging to SBC/SC/ST/NT category for the posts of Teachers/Shiksha Sevaks in permanent vacancies.

Applications of candidates from other categories and B. Ed. Candidates/Experienced teachers could be considered for purely temporary appointments, only if suitable HSC, D. Ed. Candidates from SBC/SC/ST/NT category are not available.

Salaries through bank. Apply within seven days, with your full details, referring to this advertisement in clearly marked envelop to: The AHM, V. P. M. 's Vidya Mandir, English Medium, Chh. Shivaji Rd, Dahisar (E), Mumbai- 400 068.

IndiaNivesh Limited

Registered Office: 1703, 17th Floor, Lohia Supreme, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. CIN: L79900MH1991PLC061079. For IndiaNivesh Limited Sd/- Rajesh Nuwal Managing Director

CMMEX TECHNOLOGY LIMITED

CIN: L72900MH2000PLC123796. Regd. Office: B-401, Unit No 42, 4th Flr, Vasudev Chambers, Opp Wilson Pen Company Old Nagardas Road, Andheri (E) Mumbai 400069. Pursuant to Regulation 29, 33 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, February 12, 2019 at 11:00 A.M. at the registered office of the Company to inter alia discuss, consider, approve and take on record the Un-audited Standalone Financial Results of the Company for the quarter ended December 31, 2018.

Balashri Commercial Limited

Regd. Office: 209, Standard House, 65, N.K. Road, Marine Lines Mumbai-400002. CIN: L15321MH1999PLC281327. 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 will be held on Tuesday, February 12, 2019 at 12:00 noon at the Registered Office of the Company to inter alia discuss, consider, approve and take on record the Un-audited Financial Results of the quarter ended December 31, 2018.

आकार ऑटो इंडस्ट्रीज लिमिटेड

(पूर्वीची आकार टूल्स लिमिटेड) Regd. Office: 209, Standard House, 65, N.K. Road, Marine Lines Mumbai-400002. CIN: L15321MH1999PLC281327. सौभाग्य नंबर: एन२९२२०एमएच१९९पीएसी०५३३०५. कार्यालय: ३०४, अन्व स्ट्रीट हाऊस, कॉम्प्लेक्स, ब्रीडिंग स्ट्रीट, मुंबई-४०००१९. (प्रातः) फोन: (०२२)२३४२१०३, फॅक्स: २१-२२-२३४२३८०५. कार्यालय: ई-५, एमआयडीसी, बडोदा, ओरंगाबाद-४३११३६ (महाराष्ट्र) भारत. फोन: (०२०४) ६६२४२००, फॅक्स: २५-२०-२५६४२०३ ई-मेल: corporate@akartoolsltd.com

बिरला कॉटसिन (इंडिया) लिमिटेड

नोंदीणीकृत कार्यालय: ५वा मजला, दादासाह हाऊस, नर्मिन चौक, मुंबई-४०००२१. सीआयएन: एन२९१९एमएच१९९पीएसी०३४२२२. दूर: ०२२-२२-६६९६४००/५९१-२२-६६९६४०१ ई-मेल: complianceofficer@birlacotcyn.com. सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वयर्समेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाही व नऊमहाहीकरिता कंपनीचे अलेखापरिष्कृत वित्तीय निष्कर्षांचा मसुदा देणे व नोंदपटावर घेणे याकरिता ५वा मजला, दादासाह हाऊस, नर्मिन चौक, मुंबई-४०००२१ येथे बुधवार, दिनांक १३ फेब्रुवारी, २०१९ रोजी बिरला कॉटसिन (इंडिया) लिमिटेडच्या संचालक मंडळाची सभा होणार आहे.

जाहीर नोटीस

सर्व लोकांना या द्वारे कळविण्यात येते की, आमचे अशील अशोककुमार एजारीमल सोलंकी (जिना) राहणार जी-०५, हर्मिलन ज्वॉल बिल्डिंग, राम मोंदर रोड, भाईंदर (प), जि. ठाणे - ४०११०१, यांनी आपला सावदा पुत्र यशकुमार राहणार शिवाजी चौक, नगरपाळा कॅम्प, विदर्दी, याच्या चुकीच्या आणि वादट उत्तमत्वात त्यास आपल्या स्वाधार व जन्म शिर्मातीतून पूर्णपणे वेढवून घेतले आहे, आणि याद्वारे आमचे अशील आणि यशकुमार यांचा काहीही संबंध राहणार नाही.

ARIHANT TOURNESOL LIMITED

(CIN : L15315PN1991PLC061079) Regd. Office: 7/1, Village Bhoagaon, Barsi Road, North Solapur, Maharashtra-413007. 137/138A, Jolly Maker -II, Nairnman Point, Mumbai 400 021. Website: www.arihantournesol.com

LUHARUKA MEDIA & INFRA LIMITED

(Formerly known as Splash Media & Infra Limited) Regd Off: A-301, Hetal Arch S.V.Road, Malad (West), Mumbai-400064. Phone No.: 022 28449765/66/67, Fax No: 022 28892527. Email: splashmedia7@yahoo.in/info@luharukamediainfra.com Website: www.luharukamediainfra.com CIN: L65100MH1987PLC044094

COMFORT COMMOTRADE LIMITED

Regd. Off: A-301, Hetal Arch, S V Road, Malad (W), Mumbai - 400064 Contact No. 022-2844 9765/66/67 Fax No. 022-2889 2527 Email Id: ipo-commotrade@comfortsecurities.co.in Website: www.comfortcommotrade.com CIN: L51311MH2007PLC175688

Porient press limited

नोंदीणीकृत कार्यालय: एन-३१, एमआयडीसी तारापूर औद्योगिक क्षेत्र, बोईसर-४०११०६, जिल्हा पालघर. सीआयएन: एन२२१९एमएच१९९पीएसी०४२०३३ ई-मेल: share@orientpressltd.com वेबसाईट: www.orientpressltd.com

नेस्को लिमिटेड

नोंदीणीकृत कार्यालय: नेस्को टॉवर, पश्चिम मुमुंबई महानगर, गोवाव (पूर्व), मुंबई-४०० ०६३. दूर: ०२२-२६४५१९३३ फॅक्स: ०२२-६६४५१९०१ वेबसाईट: www.nesco.in ईमेल: companysecretary@nesco.in

सायबर्टेक सिस्टिम्स अँड सॉफ्टवेअर लिमिटेड

CIN: L72100MH1995PLC084788 नोंदीणीकृत कार्यालय : सायबर्टेक हाऊस, प्लॉट क्र. बी-६३/६४/६५, रोड क्र. २१/३४, जे. बी. सावंत मार्ग, वागळे इस्टेट, ठाणे - ४००६०४. दूरध्वनी : ०२२ २५८३३६४३३ फॅक्स: ०२२ २५८३३५४४ ई-मेल : cssl.investors@cybertech.com.

नेस्को लिमिटेड

Table with 7 columns: तपशील, संयोजित तिमाही, संयोजित नऊमहाही, संयोजित वर्ष, संयोजित तिमाही, संयोजित नऊमहाही, संयोजित वर्ष. Rows include financial data for various quarters and years.

सायबर्टेक सिस्टिम्स अँड सॉफ्टवेअर लिमिटेड

Table with 7 columns: तपशील, संयोजित तिमाही, संयोजित नऊमहाही, संयोजित वर्ष, संयोजित तिमाही, संयोजित नऊमहाही, संयोजित वर्ष. Rows include financial data for various quarters and years.

नोंदीणीकृत कार्यालय

नोंदीणीकृत कार्यालय: एन-३१, एमआयडीसी तारापूर औद्योगिक क्षेत्र, बोईसर-४०११०६, जिल्हा पालघर. सीआयएन: एन२२१९एमएच१९९पीएसी०४२०३३ ई-मेल: share@orientpressltd.com वेबसाईट: www.orientpressltd.com

KSS LIMITED

(Formerly Known as K SERA SERA LIMITED) CIN: L22100MH1995PLC092438 Registered Office : Unit 101A & 102, 1st Floor, Plot B-17, Morya Landmark-II, Andheri (W)-400053, Mumbai Tel: 022 40427600/42088600 Fax: 022 40427601 Website: www.kserasera.com Email: info@kserasera.com

टपाली मतदानाची सूचना

कंपनीच्या सभासदांना याद्वारे सूचित करण्यात येत आहे की, कंपनीच्या कायदा, २०१३ च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियममार्गत इलेक्ट्रॉनिक साधनांद्वारे मतदानासंबंधित टपाली मतदानाद्वारे मंजुरी प्राप्त करण्यासाठी या सभासदांचे ई-मेल आयडीज नोंदीणीकृत नाहीत त्यांना टपाली मतदान कार्ड व सेल अडिस्ट पोस्टेज एन्वेलपसमवेत टपाली मतदान सूचनेची पावणीची कॉम्प्लेक्स दि. ०५.०२.२०१९ रोजी पूर्ण केली आहे तसेच दि. ३१.१२.२०१८ रोजी नुसार या सभासदांचे ई-मेल आयडीज नोंदीणीकृत आहेत त्यांना ई-मेल पाठवण्यात आलेले आहे.

पायोनिअर एम्बॉयडरीज लिमिटेड

Table with 7 columns: तपशील, संयोजित तिमाही, संयोजित नऊमहाही, संयोजित वर्ष, संयोजित तिमाही, संयोजित नऊमहाही, संयोजित वर्ष. Rows include financial data for various quarters and years.

शरद फायबर्स अँड यार्न प्रोसेसर लिमिटेड

सीआयएन: एन२९१९एमएच१९९पीएसी०४३३०० नोंद.कार्या.२२०, युनिफ इंडस्ट्रियल इस्टेट, वीर सावरकर मार्ग, प्रभादेवी, मुंबई-४०००२५. दूर.क. (०२२) ६६३५५८०० वेबसाईट: www.sharadfibres.com ई-मेल: accounts@sharadfibres.com

टपाली मतदानाची सूचना

कंपनीच्या सभासदांना याद्वारे सूचित करण्यात येत आहे की, कंपनीच्या कायदा, २०१३ च्या लागू तरतुदी व त्याअंतर्गत संस्थापित नियममार्गत इलेक्ट्रॉनिक साधनांद्वारे मतदानासंबंधित टपाली मतदानाद्वारे मंजुरी प्राप्त करण्यासाठी या सभासदांचे ई-मेल आयडीज नोंदीणीकृत नाहीत त्यांना टपाली मतदान कार्ड व सेल अडिस्ट पोस्टेज एन्वेलपसमवेत टपाली मतदान सूचनेची पावणीची कॉम्प्लेक्स दि. ०५.०२.२०१९ रोजी पूर्ण केली आहे तसेच दि. ३१.१२.२०१८ रोजी नुसार या सभासदांचे ई-मेल आयडीज नोंदीणीकृत आहेत त्यांना ई-मेल पाठवण्यात आलेले आहे.

आयकॅब सेक्युरिटीज अँड इनव्हेस्टमेंट लिमिटेड

Table with 7 columns: तपशील, संयोजित तिमाही, संयोजित नऊमहाही, संयोजित वर्ष, संयोजित तिमाही, संयोजित नऊमहाही, संयोजित वर्ष. Rows include financial data for various quarters and years.

टीआरसी फायनान्शियल सर्विसेस लिमिटेड

CIN:L74899MH1994PLC216417 नोंदीणीकृत कार्यालय: नॉर्द हिल व्हू कोहेनो, ३वा मजला, ८५, व्हा. व्हा. रोड, रोके रिजिस्टर्ड कार्प, बॉम्बे (प), मुंबई-४०००१०. ई-मेल: trcslltd@gmail.com वेबसाईट: www.trcslltd.in

BOMBAY CYCLE & MOTOR AGENCY LIMITED

Regd Office: 534, Sardar Vallabhbhai Patel Road, Opera House, Mumbai - 400 007. CIN: L74999MH1919PLC000557. Extract of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2018

आयकॅब सेक्युरिटीज अँड इनव्हेस्टमेंट लिमिटेड

Table with 7 columns: तपशील, संयोजित तिमाही, संयोजित नऊमहाही, संयोजित वर्ष, संयोजित तिमाही, संयोजित नऊमहाही, संयोजित वर्ष. Rows include financial data for various quarters and years.

टीआरसी फायनान्शियल सर्विसेस लिमिटेड

नोंदीणीकृत कार्यालय: नॉर्द हिल व्हू कोहेनो, ३वा मजला, ८५, व्हा. व्हा. रोड, रोके रिजिस्टर्ड कार्प, बॉम्बे (प), मुंबई-४०००१०. ई-मेल: trcslltd@gmail.com वेबसाईट: www.trcslltd.in

BOMBAY CYCLE & MOTOR AGENCY LIMITED

Regd Office: 534, Sardar Vallabhbhai Patel Road, Opera House, Mumbai - 400 007. CIN: L74999MH1919PLC000557. Extract of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2018

आयकॅब सेक्युरिटीज अँड इनव्हेस्टमेंट लिमिटेड

नोंदीणीकृत कार्यालय: राजाबादूर कॅम्पाउंड, इमारत क्र.५, २रा मजला, ४३, टेम्परिड लेन, फोर्ट, मुंबई-४०००११. CIN:L7100MH1991PLC059848. दूर.क. (०२२)४०४६३५०० Website: www.ikabsecurities.com E-mail: info@ikabsecurities.com

**SHARAD FIBRES AND YARN PROCESSORS LIMITED**

Corporate Identity Number: L17110MH1987PLC043970  
 Regd. Office: 220, Unique Industrial Estate, Off. Veer Savarkar Marg, Prabhadevi, Mumbai- 400025.  
 E-mail: accounts@sharadfibres.com Website: www.sharadfibres.com;  
 Tel. No. 022- 6635 5800

**NOTICE**

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 at office 16, Unique Industrial Estate, Veer Savarkar Marg, Prabhadevi, Mumbai - 400025 on **Thursday i.e. February 14, 2019** to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results alongwith the limited review report of the Company for the Quarter ended December 31, 2018.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the company shall remain closed for all designated persons and their immediate relatives from **February 7, 2019** till 48 hours after Communication of declaration of Unaudited Financial Results to the Stock Exchange.

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

For **SHARAD FIBRES & YARN PROCESSORS LIMITED**

Place : Mumbai  
 Date : 05.02.2019

Sd/-  
**RAVIDALMIA**  
 MANAGING DIRECTOR  
 [DIN: 00634870]

**SALONI HIRE PURCHASE PVT LTD**

Regd: 4 Ballav Das Street, 3rd Floor, Room no. 337, Kolkatta - 700007  
 CIN NO: U65921WB1994PTC138792, email id: pariharranjit@rediffmail.com

**Public notice on change in Management of Saloni Hire Purchase Pvt. Ltd.**  
 THIS NOTICE is issued by Saloni Hire Purchase Pvt. Ltd., a company registered under the Companies Act, 1956 having its registered office at 4 Ballav Das Street, 3rd Floor, Room no. 337, Kolkatta - 700007 and having CIN U65921WB1994PTC138792 and registered with the Reserve Bank of India under Reserve Bank of India Act, 1934 and holding Certificate of Registration bearing No. B-06.00294.

Wherein the general public may note that that management has planned to introduce their family members Mrs. Kanchan Jain and Mr. Yash Jain as Directors in the Company and Mr. Bhavari Jain and Mr. Rajmal Jain has resigned from the post of Directorship w.e.f. 07/03/2018 due to personal reason which will result in the change of management.

This public notice is published in compliance with the provisions of Master Direction DNBR. PD. 008/03.10.119/2016-17 dated September 1, 2016 read with paragraph 5(i) of Notification No. DNBR (PD) 029/CGM(CDS)-2015 dated July 09, 2015 issued by Reserve Bank of India with respect to the requirement of prior public Notice about change in control/ management.

Any clarification may be addressed to 4 Ballav Das Street, 3rd Floor, Room no. 337, Kolkatta - 700007 at its registered office within 30 (thirty) days from the date of this Notice.

For and on behalf of **Saloni Hire Purchase Pvt. Ltd.**

Sd/-  
**Yash R. Jain**  
 Director  
 DIN: 07685365

Place: Kolkatta  
 Date: 06.02.2019

**AMBA ENTERPRISES LIMITED**

Regd.Off: Unit No. 430, 4th Floor, Blue Rose Industrial Estate, Western Express Highway, Near Metro Mall, Borivali (East), Mumbai - 400 066. CIN : L99999MH1992PLC067004,  
 Phone No. : 022-28701692 Email Id : ambaltd@gmail.com Website : www.ambaltd.com

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2018**  
 Amt (in Rs)

Particulars	Quarter ended on 31.12.2018	Quarter ended 31.3.2018	Quarter ended on 31.12.2017	Year ended 31.03.2018
Total income from operations (Gross)	228,021,652	190,577,244	544,492,672	735,069,916
Net Profit / (Loss) from ordinary activities after tax	769,859	4,403,652	9,506,745	13,910,396
Net Profit / (Loss) for the period after tax (after Extraordinary items)	769,859	4,403,652	9,506,745	13,910,396
Equity Share Capital	63,302,400	63,302,400	63,302,400	63,302,400
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-	-	-
Earnings Per Share (before extraordinary items) (of Rs.5/- each) Basic : Diluted:	0.06	0.35	0.75	1.10
Earnings Per Share (after extraordinary items) (of Rs.5/- each) Basic : Diluted :	0.06	0.35	0.75	1.10

**Notes:**

- The statement has been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 04/02/2019 respectively.
- The Company has adopted Indian Accounting standard (Ind AS) from April 01, 2017 as prescribed under Schedule III of section 133 of the companies Act, 2013 read together with the companies (Indian Accounting standards) Rules, 2015. Accordingly the financial results for the quarter ended on 31.12.2018 have been prepared following the Ind AS recognised and measurement principles.
- a) Provision for Current Taxation for the quarter ended 31.12.2018 is calculated and provided at applicable rates. b) Deferred Tax Liability / Asset for the quarter ended 31.12.2018 has not been provided and will be accounted on annual audited accounts, in accordance with AS 22 on "Accounting for taxes on Income"
- The company is engaged in the Manufacturing business of "coil" and therefore, has only one reportable segment in accordance with IND AS 108- " Operating segments".
- The previous period/years figures have been regrouped wherever necessary to correctly reflect current quarter's performance.
- Investor Complaints: pending for the quarter 0, received during the quarter 0, disposed off 0, remaining unresolved at the end of quarter 31.12.2018

FOR **AMBA ENTERPRISES LIMITED**

Sd/-  
**KETAN MEHTA**  
 Managing Director  
 DIN: 01238700

Place : Mumbai

Particulars

<b>Total Income from Operations</b>
Net Profit for the period (before tax)
Net Profit for the period before tax (after exceptional items and share of associates)
Total Comprehensive Income for the period
Equity share capital (Face value)
Reserves excluding Revaluation Reserve
Earnings per share (Basic & Diluted)

**Notes:**

- Additional information on...

Particulars

<b>Total Income from Operations</b>
Profit before tax
Profit after tax

- The above is an extract of the Financial Statements of the Company in accordance with the Companies Act, 2013 and the Companies (Accounts) Regulations, 2015. The full details are available in the Financial Statements of the Company for the quarter ended 31.12.2018 (URL: www.nseindia.com)

Mumbai: February 5<sup>th</sup>, 2019