

# SHARAD FIBRES AND YARN PROCESSORS LIMITED

Corporate Identity Number: L17110MH1987PLC043970

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

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

Tel no.:022-66355800, 4322 6969.

\*\*\*\*\*

Date: August 08, 2018.

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 August 14, 2018 for Quarter ended June30,2018, published in the following Newspaper:

1. Mumbai Lakshadeep (i.e. Marathi newspaper) dated August 08, 2018.
2. Business Standard (i.e. English Newspaper) dated August 08, 2018.

Kindly find the same in order and acknowledge.

Thanking you,

Yours Faithfully,

For SHARAD FIBRES & YARN PROCESSORS LTD

  
JYOTI NANKANI  
DIRECTOR (DIN: 07145004)



Encl: A/a.

**Container Corporation of India Ltd.** (Western Region)  
(A Govt. of India Undertaking, Ministry of Railways)

**TENDER NOTICE (E-TENDERING MODE ONLY)**

|   |  |
|---|--|
| Tender No.  | CON/WR/ADMN/ESTATE MAINTENANCE/MULUND/27/18  |
| Name of Work                                      | TENDER FOR ESTATE MAINTENANCE CLEANING AND HOUSEKEEPING SERVICES AT ICD MULUND (EAST).       |
| Estimated Cost                                    | ₹ 97.57 Lakhs (Two years) (Excluding GST)  |
| Period of Contract                                | 2 (Two) Years  |
| Earnest Money Deposit                             | ₹ 1,96,000/- (through e-payment)   |
| Cost of Tender Document                           | ₹ 1,120/- (₹ 1,000/- + GST @ 12%) (through e-payment).                                       |
| Tender Processing Fee                             | ₹ 4,500/- (Plus applicable taxes) (Non-refundable) through e-payment payable to M/s ITI Ltd. |
| Date of Sale (Online)                             | 08/08/2018 (11.00 hrs.) to 29/08/2018 (upto 17.00 hrs.)                                      |
| Last Date & Time of Submission of Tender (Online) | 30/08/2018 upto 17.00 hrs.   |
| Date & Time of Opening of Tender (Online)         | 31/08/2018 at 11.30 hrs.   |

For complete details/download, log on to [www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL). For any difficulty in Downloading & Submission of Tender Document at website [www.tenderwizard.com/CCIL](http://www.tenderwizard.com/CCIL), please contact at [tenderwizard.com](mailto:tenderwizard.com) Helpdesk no. 011-49424365 or Cell No. +7738875559, 8800991845, +918879375522, +08800991863/+9599653865.

**Brigade Enterprises Limited**

CIN: L8510KA1995PLC019126  
Regd. Off: 29<sup>th</sup> & 30<sup>th</sup> Floors, World Trade Center  
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road  
Malleswaram-Rajajinagar, Bangalore - 560055  
Phone: 080 41379200, Fax: 080 41379321  
Email: [investors@brigadegroup.com](mailto:investors@brigadegroup.com)  
Website: [www.brigadegroup.com](http://www.brigadegroup.com)

**BRIGADE****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, a meeting of the Board of Directors of the Company is scheduled on Tuesday, 14<sup>th</sup> August, 2018 to inter-alia consider & approve the unaudited standalone and consolidated financial results of the Company for the first quarter ended 30<sup>th</sup> June, 2018.

This notice may also be assessed on the Company's website at [www.brigadegroup.com](http://www.brigadegroup.com) and may also be accessed on the website of the Stock Exchanges at <http://www.nseindia.com> and <http://www.bseindia.com>

For Brigade Enterprises Limited

Sd/-

P. Om Prakash

Company Secretary &amp; Compliance Officer

Bangalore  
6<sup>th</sup> August, 2018**PUBLIC NOTICE**

Notice is hereby given on behalf of my client Mr. Mohammad Parvez Azazul Shaikh and Mr. Mohammad Javed Akhtar Mohammad Inteyazul Haque having their address at Gobin Khimji Compound, Room No: 35, Sane Guruji Marg, Near BEST Power House, Jacob circle, Mumbai 400 011.

My Client had purchased Patra Shed Gala No. 4, in Ram Rahim Tenants Co-operative Housing Society Ltd, Moosa Killedar Street, Jacob Circle, Mumbai 400 011 from Mr. vishwanath Sitaram Kadav vide Registered Agreement for sale dated 25.04.2018. The said Mr. Vishwanath Sitaram Kadav had purchased the said Patra Shed Gala No. 4 from Shri. Everest D'Lima vide Agreement dated 24.12.1990. Now my client is a was the bonafide member of the said Society.

The Original Agreement dated 24.12.1990 executed by Mr. Vishwanath Sitaram Kadav and Shri. Everest D'Lima of the said Patra Shed Gala No. 4 is lost/ misplaced and not traceable.

If the said original agreement is found by any person, the same shall be handed over at the address mentioned herein below. Further, if any person, body, individual, institution having any claim and / or objection in respect of or against or relating to or touching upon said property by way of sale, lease, lien, mortgage, charge, encumbrance, gift, easement, maintenance, inheritance, testamentary deposition or otherwise or having in their custody any title, documents pertaining the said Gala shall communicate the same to the undersigned at my address within 14 days from the publication of this notice with documentary evidence in support thereof, failing which all the claim, of such person shall be considered to have been waived and or abandoned. Any objections raised after the completion of the 14 days shall not be binding upon the said Gala or on my Client.

Date: 08.08.2018

Sd/-  
Rajan V Pillai  
Advocates

316, Biryah House, 265 Bazr Gate Street, Fort, Mumbai -400001.

**SHARAD FIBRES AND YARN PROCESSORS LIMITED**

Corporate Identity Number: L17110MH1987PLC043970

Regd. Office: 220, Unique Industrial Estate, Off. Veersavarkar Marg, Prabhadevi, Mumbai-400025

E mail: [accounts@sharadfibres.com](mailto:accounts@sharadfibres.com), Website: [www.sharadfibres.com](http://www.sharadfibres.com)  
Tel. No. 022-43226969; Fax No. 022-40027257**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 **Tuesday i.e. August 14, 2018** to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results alongwith the limited review report of the Company for the Financial year ended **June 30, 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 **August 7, 2018** till 48 hours after Communication of declaration of Audited Financial Results to the Stock Exchange.

This intimation is also available on the Company's website [www.sharadfibres.com](http://www.sharadfibres.com) and BSE website [www.bseindia.com](http://www.bseindia.com)

For SHARAD FIBRES &amp; YARN PROCESSORS LIMITED

Place : Mumbai  
Date : 07.08.2018Sd/-  
RAVI DALMIA  
MANAGING DIRECTOR  
[DIN: 00634870]

**Dhunseri**  
TEA & INDUSTRIES LIMITED

**DHUNSERI TEA & INDUSTRIES LIMITED**

Registered Office : 'DHUNSERI HOUSE',  
4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15500WB1997PLC085661,

Ph: +91 33 2280 1950(Five Lines),

Fax: + 91 33 2287 8350/9274

Email : [mail@dhunseritea.com](mailto:mail@dhunseritea.com), Website : [www.dhunseritea.com](http://www.dhunseritea.com)**EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018**

| Particulars                                   | Quarter ended |           | Year ended |
|---|---------------|-----------|------------|
|   | 30.06.18      | 30.06.17  | 31.3.18    |
|   | Unaudited     | Unaudited | Audited    |
| 1 Total income from operations (net)          | 3,398.95      | 2,255.43  | 17,887.94  |
| 2 Net Profit/(Loss) for the period before tax | 138.98        | (262.90)  | 661.08     |

**e-Procurement Cell**  
**BUILDING CONSTRUCTION DEPARTMENT**  
**JHARKHAND, RANCHI**

**CORRIGENDUM**

|                        |   |
|------------------------|---|
| 1 Tender Reference No. | i) BCD/Giridih/310/2018-19<br>ii) BCD/Godda/311/2018-19   |
| 2 Name of the work     | i) Construction of Collectorate Building at Giridih.<br>ii) Construction of Collectorate Building at Godda. |
| 3 Corrigendum Title    | Date Extension  |
| 4 Corrigendum No.      | 01  |
| 5 Previous PR. No.     | 188977 Building (18-19)   |

&gt; The Above Referenced both Tenders have following Amendments :-

|   | Previous Date              | Date Extended              |
|---|----------------------------|----------------------------|
| 6 Date of Publication of Tender on Website                          | 30-07-2018 at 11.00 A.M.   | 08-08-2018 at 11.00 A.M.   |
| 7 Date/Time of PreBid Meeting                                       | 07-08-2018 at 3.00 A.M.    | 14-08-2018 upto 5.00 P.M.  |
| 8 Last Date/Time of Submission of Bids                              | 22-08-2018 upto 5.00 P.M.  | 29-08-2018 upto 11.00 A.M. |
| 9 Last Date/Time of Submission of Bid Security Money and Tender Fee | 24-08-2018 upto 11.30 A.M. | 31-08-2018 at 11-30 P.M.   |
| 10 Date/Time of opening of Bid                                      | 24-08-2018 at 12.00 P.M.   | 31-08-2018 at 12.00 P.M.   |

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२) ३० जून, २०१८ रोजी संपलेल्या प्रथम तिमाहीकरिता कंपनीची अलेखापरिशिक्त वित्तीय निष्कर्ष.

सदर सूचना बीएसई लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध आहेत.

एमको पेस्टीसाईड्स लिमिटेडकरिता  
सही / -

निनाद सहस्रबुडे

कंपनी सचिव व सक्षम अधिकारी

एसीएस क्र.: ५२२२६

दिनांक: ०६.०८.२०१८

ठिकाण: मुंबई

## शरद फायबर्स अँड यार्न प्रोसेसर्स लिमिटेड

सीआयएन: एल१७११०एमएच११८७पीएलसी०४३१७०

नोंद कार्या: २२०, युनिक इंडस्ट्रियल इस्टेट, वीर सावरकर मार्ग, प्रभादेवी, मुंबई-४०००२५.

दूर.क्र.: (०२२) ४३२२६९६९ फॅक्स: ०२२-२२०७२५०४

वेबसाईट: [www.sharadfibres.com](http://www.sharadfibres.com) ई-मेल: [accounts@sharadfibres.com](mailto:accounts@sharadfibres.com)

### सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कोजर रिझायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ नुसार ३० जून, २०१८ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे मर्यादित पुनर्विलोकन अहवालासह एकमेव व एकत्रित अलेखापरिशिक्त वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंदपटावर घेणे याकरिता कंपनीचे कार्यालय-१६, युनिक इंडस्ट्रियल इस्टेट, वीर सावरकर मार्ग, प्रभादेवी, मुंबई-४०००२५ येथे मंगळवार दिनांक १४ ऑगस्ट, २०१८ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सेबी (आतील व्यापार रोखधाम) अधिनियम २०१५ अन्वये व्यापार खिडकी कंपनीचे सर्व पदसिध्द व्यक्ति आणि त्यांचे जवळील नातेवाईक यांच्याकरिता ७ ऑगस्ट, २०१८ पासून बंद ठेवण्यात येईल आणि स्टॉक एक्सचेंजकडे निष्कर्षाच्या घोषणेनंतर ४८ तासानंतर व्यापार खिडकी उघडली जाईल.

पुढील तपशिल कंपनीच्या [www.sharadfibres.com](http://www.sharadfibres.com) वेबसाईटवर आणि बीएसईच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर उपलब्ध होईल.

शरद फायबर्स अँड यार्न प्रोसेसर्स लिमिटेडकरिता  
सही / -

रवी दालमिया (डीआयएन: ००६३४८७०)

व्यवस्थापकीय संचालक

दिनांक: ०७.०८.२०१८

ठिकाण: मुंबई

(Regd. Office: Thrissur)  
First Floor, Near Ginger Hotel, Bindra Complex, Mahakali Caves Road,  
Andheri East, Mumbai 400 093 Tel. (022) 28262984, 9072601339

### GOLD AUCTION NOTICE

The Catholic Syrian Bank Ltd, Andheri East branch had granted gold loan against pledge of gold ornaments to the below mentioned borrower/s. Notice has been issued to him/them demanding repayment of the amount with interest and charges thereon. Since they have failed to repay the balance outstanding in the respective account/s, we are constrained to recover the amount by sale of gold ornaments in public auction and if the auction does not fetch required amount, bank will proceed with the sale by private treaties/contract. Bank reserves its right to change the date and venue of auction without assigning any reason.

| Sl No | Name                    | Net Wt | Balance  |
|-------|-------------------------|--------|----------|
| 1     | Anil Kumar R Yadav      | 27     | 53,282   |
| 2     | Lalit Poonamchand Jain  | 48     | 95,324   |
| 3     | Lalit Poonamchand Jain  | 14.5   | 29,734   |
| 4     | Lalit Poonamchand Jain  | 6.5    | 13,485   |
| 5     | Lalit Poonamchand Jain  | 47.9   | 95,561   |
| 6     | Rakesh Devilal Jain     | 3.5    | 7,245    |
| 7     | Rakesh Devilal Jain     | 2.5    | 5,184    |
| 8     | Rakesh Devilal Jain     | 7.8    | 15,142   |
| 9     | Rakesh Devilal Jain     | 2.3    | 4,358    |
| 10    | Ramesh Bharat Chaudhari | 18     | 35,305   |
| 11    | Sandeep Kumar Singh     | 43     | 84,512   |
| 12    | Sujeet Ram kripal Yadav | 45.9   | 90,941   |
| 13    | Tai Laxman Gudili       | 77.1   | 1,54,630 |
| 14    | Tai Laxman Gudili       | 54.9   | 1,10,468 |
| 15    | Vinod Shivdharai Yadav  | 2      | 4,063    |

The auction will be conducted at the premises of The Catholic Syrian Bank Virar branch premises situated at First Floor, Near Ginger Hotel, Bindra Complex, Mahakali Caves Road, Andheri East, Mumbai 400 093 on 16<sup>th</sup> August 2018. Interested parties may contact the Branch Manager in the above address. Participants should attend the auction along with copy of Pan Card & Aadhaar Card, passport size photo, valid identity proof and address proof on the date of auction.

Place: Andheri East

Sd/  
Authorised Officer

8/8 Sharad fibres pl