

TRIOCHEM PRODUCTS LIMITED

MANUFACTURERS OF ETHICAL PHARMACEUTICAL PRODUCTS



Regd. Office : 4th Floor, Sambava Chambers, Sir P. M. Road, Fort, Mumbai - 400 001.
Tel. : 00 91 (22) 4082 8100 | Fax : 00 91 (22) 4082 8181 | E-mail : info@amphray.com
Corporate Identity Number : L24249MH1972PLC015544

Ref No: TPL PP 0623 2019

3rd August, 2019

To

The Corporate Relationship Department,

BSE Limited

1st Floor, P J Tower, Mumbai: 400023.

Dear Sir,

Ref: Security Code No. 512101 - ISIN No.: INE 331 E 01013.

Sub: Intimation under Regulation 47 of SEBI Listing Regulations, 2015

In compliance to Regulation 47 of SEBI Listing Regulation, 2015; We enclosure herewith the copies of the Notice of the ensuing Board Meeting of the Company schedule to be held on Saturday, 10th August, 2019; published in Navshakti & Free Press Journal on 3rd August, 2019

This is for your kind information.

Thanking you,

Yours faithfully,

For TRIOCHEM PRODUCTS LIMITED

RAMU S. DEORA

DIRECTOR

DIN: 00312369

Encl.: as above

D & H Indus Limited
CIN: L26900MH1985PLC035422
Regt. Office: 204, Kalash Exapandae,
Opposite Shreyas Cinema, L-8, Murg,
Ghatkopar (West), Mumbai - 400 088
Tel. No.: 022-22133327 / 22313458, Fax No.: 022-
25056441, Email: hinfo@dhindustries.com
Website: www.dhindustries.com

NOTICE

Notice is hereby given that the Meeting of Board of Directors of the Company will be held at the Head Office of the Company, at Indore, on 10th August, 2019 at 4:00 P.M. to consider, approve and take on record Un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2019 and to transact other business as per agenda of the meeting.

Place: Indore Rajesh Sen Date: 02/08/2019 Company Secretary

KILBURN ENGINEERING LTD.
Corporate Member Number (CIN): L74231MH1979PLC042964
Fax: 022-22133327 / 22313458, Fax No.: 022-2214768
Tel. No.: 03-22213327 / 22313458, Fax No.: 03-2214768
Email: cs@kilburnengg.com Website: www.kilburnengg.com

CORRIGENDUM TO THE NOTICE OF 31ST AGM
Notice is hereby made to the shareholders that following modifications to the Notice of Annual General Meeting (AGM) of the Company dated 15th July, 2019 are hereby brought to your kind attention:
1. Dates of Book closure for Share Transfer Books and Register of Members are hereby withdrawn.
2. Record Date for payment of Dividend if any to be decided on 31st AGM will be 16-08-2019.
These modifications are being made due to some administrative convenience.

For Kilburn Engineering Limited
Arvind Bajaria
Company Secretary

Place : Thane
Date : 02-08-2019

PUBLIC NOTICE

NOTICE is hereby given to the Public at large that, I. Ashe B. Singh is proposing to transfer his shareholding in the Company to Mr. Hemant Kumar S. Ghoshal as Property mentioned in the schedule below:

All persons claiming an interest in the said property or any part thereof by way of gift, inheritance, partition, joint family, loan or mortgage, charge, less, trust, possession, easement, attachment or otherwise however are hereby required to make known to the undersigned at the address of 4-B-305, Twin Towers, Cross Lane, Lokhandwala Complex, Andheri (W), Mumbai - 400 053 within 15 days from the date of publication of this notice that they are to be compensated and it would be presumed that no one has any claim or interest in the said property of the Company. The undersigned shall be entitled to discuss it to and no such claim will be entertained in future and such claimants if any will be estopped from doing so.

Description of the Property
Holding Share Certificate No. 45
Room No. 31, 1st Floor, Raja Arcade, Krysal Avenue, CHS Ltd., Lokhandwala Complex, Andheri (W), Mumbai - 400 053.

(Ashe B. Singh
INTENDING PURCHASER
Dated: 03/Aug/2019)



EROS INTERNATIONAL MEDIA LIMITED
CIN: L09999MH1994PLC004502
Registered Office: 201, Kalpathi Plaza, Plot No. 1A, Opp. Leela Institutional Estate, Off New Link Road, Andheri (West), Mumbai - 400 053, India
Corporate Office: 901/002, Supreme Chambers, Off. Veesos Gossel Road, Andheri (West), Mumbai - 400 053, India

Tel No.: +91-22-6862 1500, Fax No.: +91-22-6862 1500 | Website: www.erosipic.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2019, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June, 2019 and any other matter with permission of the Chair. The said notice may be accessed on the Company's website at www.erosipic.com and also on the stock exchanges websites at www.bseindia.com and www.nseindia.com.

For Eros International Media Limited
Abhilashkumar Kansli
VP- Company Secretary and Compliance Officer

Place: Mumbai Date: 02/08/2019

PUBLIC NOTICE

NOTICE is hereby given to the public at large that, Dinesh S. Jagat, the Developers are implementing the Slum Rehabilitation Scheme on Plot bearing CTN No 70, 70/1 to 76, 76/1, 76/2, 77/1 to 13, 78/1, 78/2 to 10 of Chhatra Bhawan, Lohamaypur, Mumbai - 400 001, dated 09/01/2019, for the period of 01/01/2019 to 31/12/2020, for the area of 1.60 acres, plot No. 70, 70/1 to 76, 76/1, 76/2, 77/1 to 13, 78/1, 78/2 to 10, adjoining Slum plot bearing CTN No. 69/1 to 23 of Village Hanjali at Lohamaypur, Nagarpur (West) ("the said property").

In respect of CTN Nos. 76, 76/1 to 16, the following title documents have been lost/ misplaced:

- Original Conveyance Deed dated 19.01.1996 executed by between Pratapram Shroo Valabbadas (herein the Vendor), Jayotsava Vikramshri Shroo Valabbadas (herein the Confirm Party,) and (i) Dilipshri Shroo Valabbadas as executors of the Last Will dated 13.09.1964 of Bal Jayashri Shroo Valabbadas (herein 2nd Confirming Party) and (ii) Hanumat Prakasud Sonawane and (iii) Jagannath Sonawane (herein 3rd Confirming Party) and duly registered with the Sub-Registrar of Assurances under No. BB/25/5196.
- Original Conveyance Deed dated 19.01.1996 executed by Pratapram Shroo Valabbadas (herein the Vendor), Jayotsava Vikramshri Shroo Valabbadas, being the wife of the said Vendor, (i) Dilipshri Shroo Valabbadas as executors of the Last Will dated 13.09.1964 of Bal Jayashri Shroo Valabbadas (herein 2nd Confirming Party), Dilipshri Shroo Valabbadas (herein 3rd Confirming Party) and (ii) Hanumat Prakasud Sonawane and (iii) Jagannath Sonawane (herein 4th Confirming Party) and duly registered with the Sub-Registrar of Assurances under No. BB/25/5197.
- Original Conveyance Deed dated 08.07.1974 executed by Pratapram Shroo Valabbadas (herein the Vendor), Jayotsava Vikramshri Shroo Valabbadas, being the wife of the said Vendor, (i) Dilipshri Shroo Valabbadas as executors of the Last Will dated 13.09.1964 of Bal Jayashri Shroo Valabbadas (herein 2nd Confirming Party), Dilipshri Shroo Valabbadas (herein 3rd Confirming Party) and (ii) Hanumat Prakasud Sonawane and (iii) Jagannath Sonawane (herein 4th Confirming Party) and duly registered with the Sub-Registrar of Assurances under No. BB/25/5198.
- Original Conveyance Deed dated 08.07.1974 executed by Pratapram Shroo Valabbadas (herein the Vendor), Jayotsava Vikramshri Shroo Valabbadas, being the wife of the said Vendor, (i) Dilipshri Shroo Valabbadas as executors of the Last Will dated 13.09.1964 of Bal Jayashri Shroo Valabbadas (herein 2nd Confirming Party), Dilipshri Shroo Valabbadas (herein 3rd Confirming Party) and (ii) Hanumat Prakasud Sonawane and (iii) Jagannath Sonawane (herein 4th Confirming Party) and duly registered with the Sub-Registrar of Assurances under No. BB/25/5199.

In respect of CTN Nos. 76, 76/1 to 16, the following title documents have been lost/ misplaced:

- Original Deed of Conveyance dated 06.03.2009 executed by (a) Pratapram Shroo Valabbadas, (b) Dilipshri Shroo Valabbadas and (c) Jayotsava Vikramshri Shroo Valabbadas (herein the Purchaser), The Purchaser, duly registered with the Sub-Registrar of Assurances under No. BB/13/10367/2009.

NOTICE is hereby given to all persons that no right or carry out any transaction and/or claim any rights or interests in the said property. The Purchaser, duly registered with the Sub-Registrar of Assurances under No. BB/13/10367/2009.

The information contained in this notices is available on the website of the Company's www.inochioproducts.com also on the website of BSE Limited www.bseindia.com.

For Trichem Products Limited

S. Deora
Director & CEO

Date: 20/07/2019
Impersonating the above members:

- Registration after Enter ID with Company, DRT & RST Agent.
- Dematerialise your shares from physical, incase not yet done.
- Update your latest Communication address with RST Agent.

RIN No.: TPL/PDR/2019-20

SHIMONDS MARSHALL LIMITED

Hari Om Patel
Kavita Patel

Address: Plot No. 10, Sector 10, Pimpri Chinchwad, Pune - 411 018, Maharashtra, India

Email: secretarial@shimondsmarshall.com

Website: www.shimondsmarshall.com

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 on Tuesday, August 13, 2019 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June, 2019 along with the Limited Review Report and any other matter with the permission of the Chair.

Further, in terms of SEBI (PL) Regulations, 2015 read with Company's Code of conduct for reader prohibition of Insider trading, the "Trading Window" for insiders, has been closed from 01/08/2019 to 22/08/2019, 90 hours after the information is made public.

This information also available on the Company's website www.shimondsmarshall.com BSE website www.bseindia.com

For Shimonds Marshall Limited

S. Deora

Date: 21/08/2019
1. M. Sharma
Chairman
Place: Mumbai

2. Mr. Suresh Agarwal
(DIN: 00085542)

DONEAR INDUSTRIES LIMITED

CIN: L33999MH1979PLC02007

Registered Office: Donear House,

8th Floor, Plot No. A55, Road No. 1,

EDC, Andheri (East), Mumbai - 400 093

Tel. No.: 022-22010000, Fax No.: 022-22010015

Email: donear@donear.com

Website: www.donear.com

NOTICE

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Annual General Meeting of the Company is scheduled to be held on Saturday, 10th August, 2019 to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended June, 2019 along with the Limited Review Report for the quarter ended June, 2019.

Further, as per the Company's Code of Conduct for regulating, monitoring and reporting of trading by insiders, framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed from 01/08/2019 to 22/08/2019, 90 hours after the declaration of results.

The said information is also available on the Company's website at www.donear.com and may also be checked on the BSE website www.bseindia.com and stock exchanges at www.bseindia.com and www.mseindia.com.

For Donear Industries Limited

S. Deora

Date: 07/08/2019
Rajendra V. Agarwal
Managing Director
DIN: 00227223

Form No. 94
(see Rule 2(A) of rule 5)

Exhibit 18
SUMMERS BY WAY OF PAPER PUBLICATION
ORIGINAL APPLICATION NO. 578 OF 2018

Punjab National Bank
—Applicant

Versus

Shilpa Surendra Badvankar & Ors.
—Defendant

Whereas the above OA was issued before Preiling Officer on

Whereas, the Hon'ble Tribunal is pleased to issue Summons on the said Application under section 16(4) of the Act, (OA) filed against you for recovery of debts of Rs. 112540/- (application along with copies of documents etc annexed).

In accordance with sub-section (4) of section 19 of the Act, you the defendants are directed as under:-

(i) to show cause within thirty days of service of summons as to why relief prayed for should not be granted;

(ii) to produce copies of properties or assets other than properties and assets used for the purpose of the suit;

(iii) you are restrained from dealing with or disposing of secured assets or such other assets and Properties specified or disposed under serial number 3A of the original application without the prior approval of the Tribunal;

(iv) you shall be liable to account for the sale proceeds realized by sale of secured assets or Properties specified in the ordinary course of business and deposit such sale proceeds in the amount maintained with the bank or financial institutions respectively interested over such assets.

You are also directed to file the written statement with a copy thereof furnished to the applicant and to appear before Registrar on 22/08/2019 at 11.30 A.M. failing which the application shall be heard and decided in your absence.

Given under my hand and seal of this Tribunal on the 24th day of September, 2019.

By Order of the Tribunal

IC. REGISTRAR

M.D.R.T. - III, Mumbai

Defendants as per list Overleaf.

To,

(1) MS. SHILPA SURENDRA BADVANKAR
(Borrower)

Residence at 1201, A-Wing, Eshwarine Tower,

Near HP Petrol Pump, Sahakar Nagar,

Andheri (West), Mumbai - 400052

(2) MS. SHILPA SURENDRA BADVANKAR
(Co-Borrower)

Residence at Shriram Apt. E-1/10, C-8,

Sector-8, Navi (West), Navi Mumbai - 400706.

For Donear Industries Limited

S. Deora

Date: 07/08/2019

Rajendra V. Agarwal
Managing Director
DIN: 00227223

Date: 07/08/2019

Place: Mumbai

Date : August 2, 2019

Parash Khandwala
Managing Director

SD/-

Place: Mumbai

Date : August 2, 2019

Parash Khandwala
Managing Director

SD/-

Place: Mumbai

Date : August 2, 2019

Parash Khandwala
Managing Director

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Place: Mumbai

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Managing Director

SD/-

Place: Mumbai

Date : August 2, 2019

Parash Khandwala
Managing Director

SD/-