

Ajanta House, Charkop, Kandivli West, Mumbai 400 067 India F +91 22 6606 1000 F +91 22 6606 1200 E info@ajantapharma.com W www.ajantapharma.com

22<sup>nd</sup> January, 2019

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

Scrip Code: BSE – AJANTPHARM 532331

National Stock Exchange of India, Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Scrip Code: NSE AJANTPHARM EQ

Sub.: Compliance Under Regulation 47 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing them about the meeting of Board of Directors of the Company to be held on Wednesday, 30<sup>th</sup> January 2019 published in the following newspapers on 22<sup>nd</sup> January, 2019:

- 1. Mumbai edition of The Free Press Journal and
- 2. Mumbai edition of Navshakti;

This is for your information and record.

Yours faithfully,

For AJANTA PHARMA LIMITED

**GAURANG SHAH** 

AVP - Legal & Company Secretary

Encl.: a/a

## PUBLIC NOTICE

Notice is hereby given that we are investigating the title of Sint.

Anita Mathur and Shri. Arvind Kumar Mathur to the Premises described in the Schedule below.

All persons / entities having any right, title, benefit, interest, share, claim not persons refutes having any right, une, ushori, interest, share, using or demand of whatsoever nature in respect of the Premises described below or any part thereof, by way of any allotment, sale, transfer, exchange, lease, sub-lease, assignment, mortgage, charge, lien, inheritance, charge, lease, succession, gift, maintenance, easement, trust, tenancy, sub-bequest, succession, gift, maintenance, easement, trust, tenancy, sub-tenancy, leave and license, caretaker basis, occupation, possession, co-ownership, order of any Courts, contracts, agreements, debts, recovery, claims, loans, decrees or any writing / arrangement or otherwise howso-ever, are hereby required to make the same known in writing in a sealed envelope, along with documentary evidence in support thereof, to the undersigned within 14 (fourteen) days from the date hereof, failing which such right, title, benefit, interest, share, claim and/or demand, if any, shall be deemed to have been waived/abandoned after completion of the said 14 days period and no such claim will be deemed to exist and our client will proceed further in the matter without reference to such claims.

Please mark the envelope "Flat No.2401, Lodha Primero".
THE SCHEDULE ABOVE REFERRED TO:

Membership in Lodha Primero Co-operative Housing Society Ltd. holding Ten (10) fully paid up shares of Rs.50/- (Rupees Fifty) each bearing distinctive numbers 0531 to 0540 (both inclusive) represented by Share Certificate No.054 issued by the Society and as incidental thereto, right to use, occupy and possess premises admeasuring 900 sq. ft. (carpet area) bearing Flat No.2401, 24th Floor and Two (2) Car Parking Space Nos.7007 and 7007A, Lodha Primero, Apollo Textile Mill Compound, N. M. Joshi Marg, Lower Parel, Mumbai-400 011 bearing C. S. No. 63 of Lower Parel Division Mumbai City District. Mumbai Dated 22nd January, 2019.

For M/s. R & G Associate

Proprietor Advocate

201/202, 2nd Floor, Mistry Mansion 107, M. G. Road, Fort Mumbai 400-001



# (Hydraulic Engineering Department) e- TENDER NOTICE

The Commissioner for the Municipal Corporation of Greater Mumbai (M.C.G.M.) invites e-tender on percentage rate basis in Packet - 'A', 'B' & 'C' system for the following work as stated below :-

Department	Hydraulic Engineer	
Sub Department	E.E.W.W. (Civil ) Maint.	
Bid Number	7100145747	
Subject	Structural and General repairs of Worli Control Room at Worli Hill Reservoir in G/S ward.	
Tender Sell	From Date: 22.01.2019	
	To Date: 30.01.2019 (Upto 4.00 pm)	
Website	www.portal.mcgm.gov.in	
Contact Officer:		
A) Name	Shri Avinash D. Rane,	

## NOTICE

NOTICE is hereby given that the Certificate (s) for 50 Equity Shares Nos. 11228, 12959, 37553- 37554,99012956 of PFIZER LIMITED standing in the name(s) of Shyamsunder Biyani has/ have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificate(s) for the aforesaid shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at its Registered office 1802/1901, The Capital, Plot No. C-70, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400051. Maharashtra Within one month from this date else the Company will proceed to issue duplicate Certificate(s)

> Shyamsunder Biyani Name(s) Of Shareholder(s)

# Op ajanta pharma limited

(CIN No. 124230MH1979P1C022059) Regd. Office: "Ajanta House", Charkop, Kandivli (West), Mumbal - 400 067 Tel No. 022 66061000; Fax No. 022 66061200 website: www.ajantapharma.com email: investorgrievance@ajantapharma.com

#### NOTICE

lotice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 30" January 2019 to Inter-alia approve and take on record the unaudited onsolidated and standalone Financial Results of the Company for the third quarter ended on 31° December 2018.

The information contained in this notice is also available on the Company website www.ajantapharma.com and also on the website of BSE Limited. www.bseindia.com and The National Stock Exchange of India Limited.

FOR AJANTA PHARMA LIMITED

Place: Mumbai Date: 21-01-2019

Date: 22.01.2019

Gaurang Shah AVP - Legal & Company Secretary

### NOTICE

NOTICE is hereby given that the original share certificate of NOVARTIS INDIA LIMITED having

No. Shareholder	Name of the	No. of	Distinctive Nos.		Cert
	Shares	From	To		
02243539	Padmini Goutam Hattiangadi Kumud Madhukar Mugve	400	15681178	15681577	19816

The above mentioned share certificate has been lost / misplaced / stolen.

Any person who has any claim in respect of the said certificate should lodge such claim with the Company at its Registered Office or with its Registrar and Share Transfer Agent - Link Intime India Private Limited within 15 days from the date of

### SKY INDUSTRIES LIMITED red Office : C-58, TTC Industrial Area There Belapur Road, Navi Mumbai - 400 705

Tel: 022- 67137900. CIN : L17120MH1989PLC052645 Website: www.skycorp.in

#### Notice

Pursuant to Regulation 29 & 47 of the SEBI (Listing Obligation and Disclosure quirement) Regulations 2015, Notice is reby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 25th Jan 2019 at 4:00 PM at 1101, Universal Majestic, Ghatkapar Mankhurd Link Road, Behind RBK Intl School, Chembur (w) - 400 043, Mumbol, In consider and approve inter alia, the Unaudited Financial Regula, of the Company for the quarter ended 3PstBecersion, 2018. reber, 2018.

For SKY INDUSTRIES LIMITED SHAILESH SHAH MANAGING DIRECTOR

## **PUBLIC NOTICE**

Notice is hereby given that my client MR. SHRIKANT VINAYAK GHANGURDE is well sufficiently seized and possessed off the property more particularly described in the schedule hereunder written. He has misplaced one original document from the chain of document with respect to the title of the said property, the document which is misplaced is Agreement for Sale dated 24/06/1997, Between MR, MANO. MOHANLAL GORADIA as the Developer: of the First Part and MRS, MAYA DURGAPRASAD SUKHTHANKAR as the purchaser of the other part. All persons having or claiming any share, right, title interest of any nature or any claim or demand whatsoever into or upon the said document arising undersale, mortgage, gift, lease, exchange, lien, impendence, attachment, charge, possession or otherwise howscever are hereby required to give notice thereof in writing together with supporting evidence and particulars of any such right or claim to the undersigned at address Room No. 11, Ground Floor, Durga Bhuvan Subhash Road Vile Parle (E Mumbai - 400 057; within a fourteen days from the date of publications hereof failir which it shall be presumed that there are n right interest, claim in respect of the said Agreement for sale dated 24/06/1997 and if any the same shall be deemed to have been

DESCRIPTION OF THE PROPERTY **ABOVE REFERRED TO** 

Flat No.B-102 on the 1st Floor. admeasuring about 283 sq.ft, carpet in the Building known as "Pragee CHS Ltd" stuated at 64 Bajaj Road, Ville Parte (West). Mumbai 400 056 bearing C.T.S No. 1174, in the Revenue Village Ville Parle (W), Taluka Andheri in the registration District of

## WESTERN RAILWAY RATLAM DIVISION TENDER FOR MAINTENANCE & OPERATION CONTRACT FOR BIO TOILET

No.: M642/ AMOC/ Bio Totel 2019. Date: 16.01.2019 (1) Name of the work with its location: Annual Maintenance & Operation Contract for Bio Tolet fixed in Coaches at Coaching Depot IND & DADN for the period of 2 years. (2) Approx. cost of work: 7 5.22.63.815.02: (including all taxes losies and GST) (3) Cost of tender form: ₹10,000/ Tender forms are non-transferable. Validity of offer is 60 days. Offers with validity of offer less than what is prescribed will be reje than what is prescribed wit be rejected summarity. (4) Earnest Money to be deposited: ₹ 4.11,300: [5] Completion period of work: 2 years (5) Address of the office from where the tender from can be purchased: Office of the (Mechanical). Western Rails Ratiam Division (7) Date & time for submission and opening of tender: Closing Time: 12.02.2019 at 15.00 Hrs., Openin Time: 12.02.2019 at 15.30 Hrs. (8) Websi particulars & notice board location: Tende documents can also be downloaded from the Western Railway website viz www.seps.gov.in Any other information required by the tenderer can be obtained from the office of Divisional Railway Manage (Mechanical) Ratlam during working hours.

DRM (Mechanical)

Western Railway, Ratlan Like us on: f facebook comWesternR

THE DEBTS RECOVERY TRIBUNAL-IAT BANGALORE evan Mangal Building, 1st Floor, No.4. Residency Road, Bangalore-25.

O.A. NO. 294/2018 Canara Bank, Mulki Branch, Mulki, D. K. District ... Applicant

Sri Brahmdev R. Singh and Others ons is sued under Rule 23 (viii)

of the Debts Recovery Tribunal (Procedure) Rules, 1993 to the Defendants

Mereas, the Applicant has instituted ar application undersection 19, of the Recovery of Debis Due to Banks and Financial Institution Act, 1993, against you for recovery of the sum of Rs 27,13,646/-(Rupees Twenty Seven Lakhs Thirteen Thousand Six Hundred Forty Six Only) together with current and future interest and other relief's

You are hereby required to show cause within 30 days from the date of publication of this summons or on the 19.02.2019 at 10.30 a.m. in person or by a Pleader/ Advocate duly instructed as to why the reliefs prayed for should not be granted. Take notice that in case of default the Application will be heard

# PUBLIC NOTICE

NOTICE is hereby given that the Partnership Firm Berarwalla & Co. having its address at 19, Parekh Vora Chambers, 66, Nagindas Master Road, Mumbai - 400 023 stands dissolved with the death of its partners as follows:

Name of Partner	Date of Death 4 July 2016	
Mr. Fidahussain Berarwalla		
Ms. Rohini Dandekar	31 Dec 2018	

The public is hereby put on notice not to deal with any person holding out to be a partner and/or representative and/or agent of the Firm and/or otherwise authorized to act on its behalf, failing which the same shall be at his/her own risk and/or responsibility. Date: 22-01-2019

JOHEN JOST'S ENGINEERING COMPANY LIMIT CIN No. L28100MH1907PLC000252

Regd. Office: Great Social Building. 60 St Phinzeshah Mehta Road, Mumbai - 4000 Tel. No. 91-22-62378200, Fax: 91-22-6237820 Website: www.josts.com, Email: jostshoeijosts.in

### NOTICE

Notice is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, the 2nd February 2019, Inter-alia, to consider and take on record, Unaudited Financial Results of the Company for the Quarter ended 31st December, 2018 Further, in line with Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the websites of:

a. The company viz., www.josts.com b. The Bombay Stock Exchange Limited (www.bseindia.com).

For JOST'S ENGINEERING COMPANY LIMITED

Place: Mumba Date: 21/01/2019 Company Secretary

# LOSS OF DOCUMENTS

Notice is hereby given that my original documents of 1) Watch Keeping Certificate, on 0 R / M M D / M U M / 12 1 8 9 2) INDOS NO. Certificate (270,6293) 3) NWKO Attendance Certificate, 3) NWKO Attendance Cartificate,
4) Oil Tanker End os men is
MONIANI 2/19264 (9C) Issued 3/197/12
8 OTFC Certificate, 5) Pre Sea Deck
Rating Certificate (YAK-430671),
6) NWKO Assessment Letter,
7) Original Contract Letters of - Desh
Shothia, Desh Vishat Topaz Faye,
Topaz Kara has been missplaced.
Any person having information on the
above please contact Latheesh A. L
09152060275

## PUBLIC NOTICE

Notice is hereby given that Share Certificate no. 502 bearing Serial no. 4/021/006-015 for 10 (Ten) Shares of Unique Insurance Co-Operative Group Housing Society Limited, New Delhi in the name of Mr. L.C. Sud VPO-Khola, Distt.: Harnirpur, H.P. has been lost/misplaced. Anybody having claims or objections for issuance of duplicate share certificate must lodge Claims / Objections in writing within 15 days of this Notice.

> Karan Sud & Arjun Sud Date: 22.01.2019

## NOTICE

Notice is hereby given that Certificate Nos. 88173, 88174, 88175, 88176 for 80 Equity Shares of Rs. 10/- each bearing Distinctive Nos. 6324532. 6324611 of Saregama India Ltd., standing in the name of Smita Prakash Tamhankar have been lost and that an application for the issue of duplicate certificate(s) in respect thereof has been made to the Company to whom any objection should be made within 15 days from the date of this announcement Public are cautioned against dealing in any way with these shares.

Date: 18" day of January 2019 Place: Alibag

Tue, 22 January 2019 epaper freepressjournal in/c/36007061 REEPRESS

BILBI IC NOTICE

बंगजुरु येथील कर्ज वसुली न्यायाधिकरण। बीवन मंगल बिल्डिंग, १ ला मजला, इ. ४, रेसिडेन्सी रोड, कंगळ्क-२५ ओ. ए. इ. २१४/२०१८ कॅनरा बैंक, मुलकी खांच, मुलकी, डी. के.

श्री. बम्हदेव आर. सिंग आणि अन्य

प्रतिवादींना डेक्टल रिकव्हरी ट्रिक्युनल (प्रोसिजर) सल्स, १९६३ च्या नियम २३ (VIII) अनव्ये जारी समन्स

न्याअर्थी अर्थदाती बाल् आणि पुटील व्याज आणि इतर अमुतोषांसह एकतित ह. २७,१३,६४६/-(स्थये सत्तावीस लाख तेरा प्रजार सदाते सेदेवाळीस मात्र) ज्या बसुलीकरिता तुमच्या बिरोधात प्रैकन्हरी ऑफ डेक्टस् ड्यु टु बैंक्स ऑस्ट फायनान्तियल इन्स्टियुशन्स ॲक्ट, १९१३ च्या कलम १९ अन्त्रवे अर्ज स्थापित केला आहे

तुम्हाला बाद्वारे सदर समन्त प्रसिन्दी तारखेपासन ३० दिवसात किंबा १९.०२.२०१९ रोजी स. १०.३० वा . जिनंती केले ले अनुतान का मंजूर कह नयेत याची कारणे दाखविण्यासाठी असीमाः किंवा यथायोग्य माहिती असलेल्या प्लीडर/वकिलांमार्कत हडर राहने आक्सक आहे, सूचना प्याची की, कार्र केल्यास तुमच्या गेरहजेरीत अर्जाची सुनावणी होटन निर्णय केला जार्डल

मक्या हत्ते आणि सदा न्यायाधिकरणाच्या शिक्क्याने क जार्थकारी अवस्थ रोज किये

## जाहीर नोटीस

तमाम लोकांश या जाहीर बोटोसद्वारं सचित करण्यात येते को, १ श्री, मनोहर बाळु पाटील यांनी खालील वर्णन केलेली मिळकत आगचे अशिलांस महेश काशीनाच चौहान यांना कायम विकत देण्याचे उरिवाले आहे, जर कणाचीही हरकता हकक गहाण योजा अयत्रा कुठल्याही प्रकारमा आधिकार, या मिळकतीयावत असल्यास त्यानी ही जाहिरात प्रसिद्ध काल्याचे दिवसापासून १५ दिवसांचे आत खालील पत्याबर लेखी कळवावे वा प्रत्यक्ष भेटावे. टिलेल्या मुद्रतीत कुणाबोही तकार न अल्बास कुणाबीही हरकत नारी, असे समजून विक्रीना ज्यवहार पुरा केला जाईल. मिळकारीचे वर्णन :- मेबील भूमापन क्रं. ७५, हिस्सा नं ५, याव मौजे - देपीवली, पारील ता. वसई कि पालधर आहे

दिनांक : २१/०१/२०१९ (एस.के.दुवे) खरेटीटारांचे वकील

ऑफीस: शॉप नं. २८/१९, साई बाजार, त्रांळज रोड. नालासीपारा पूर्व, ना असई, जि. पालपर

## जाहीर नोटीस

तमान लोकांश या आहीर नोटीसद्वारे सुचित करण्यात येते की, १ औ. मनोहर बाळु पाटील यांनी खालील वर्णन केलेली निद्धकत आगर्च अशिलांस १. दिलीप कुमार नंदलाल सिंह २. श्री. संजीव कुमार नंदलाल सिंह यांना कायम विकात रेज्याचे द्वरविले आहे. जा

## जाहीर सचना

ग्रीन्डवेल नॉर्टन लिमिटेड नॉदणीकत कार्यालयः लीला विश्वनेस पार्क, ५ व लब्हल, मुंबई, महराष्ट्र, ४०००५९. वाद्वारे स्वना देण्यात येते की, खालील उद्वेखित कंपनीच्या सिन्युरिटीजचे प्रमाणपत्र गहाळ/ हरविले आहे आणि सदर सिक्य्रिटीजच्या धारकांनी सदर कंपनीला प्रमाणस्त्राची नकल पत जारी कल्यासाठी अर्ज केला आहे. कोणत्याही व्यक्तीस सदर सिक्योरटीज संटर्धात कोणताती दावा असल्यस कंपनीच्या नोंदणीकृत कार्यालयात सदर दिनांकापासून १५ दिवसांच्या भात कळविणे, अन्यथा कंपनी कोणत्याती माहितीशिवाय रोअर प्रमाणपत्राची नकल प्रत जारी

पारकाचे नाव: फेलिक्स जोसेफ प्रचाटी सिक्युरिटीजचा प्रकार: इ.६/- चे प्रत्येकी समधाग, प्रमाणपत्र क. बी०००८०९०३, सिक्यरिटीजची संख्या २०० विभिन्न क ४६५३५१४३ से ४६५३५३४२.

फेलिक्स जोसेफ मचाडो मुंबई २२ जाने., २०१९

इंडियन ओव्हरसीज बँक (भारत सरकारचा उपक्रम)

विभागीय कार्यालय पंचई ५ बा मजला, ई विंग, मेकर टॉबर, कफ परेड, मुंबई-४०० ००५, महाराष्ट्र. द्र. क्र.: (०२२) २२१७४१२१, वेबसाईट : www.iob.in कामाच्या वेळात बदल सदर हे ग्राहक व सामान्य जनतेस

कळविण्यासाठी आहे की, दिनांक ०७/०२/२०१९ पासून आमच्या परेल शाखेच्या कामाच्या वेळेत खालीलप्रमाणे बदल होईल.

सोमवार ते स. १०,०० ते शनिवार 3.8.00 साप्ताहिक सुट्टी २ राव ४ था शनिवार, रविवार

पोलो कीन इंडस्टीयल अँड फिनटेक लिमिटेड

(सीआवर्नः एल७२२००एमएच१९८४पीएलसी०९४५३९)

mine was for 1 mint- von and

विकृत कार्यालयः ३०४, ए टु झेड इंडस्ट्रीयल प्रिमामसेस, जी. के. मार्ग,

मुख्य विभागीय व्यवस्थापक

ठिकाण : मुंबई

दिनांक: २१.०१.२०१९

# **प्रि** अजंता फार्मा लिमिटेड

(सीआयएन क्र.: एल २४२३०एपएच१९७९पीएलसी०२२०५९) नॉद. कार्यालय: "अंजटा हाऊम", चारकोप, कांदिवानी (पश्चिम), मुंबई-४०००६७ दर. ऋ.: ०२२ ६६०६ १०००, फॅक्सर: ०२२-६६०६ १२०० वेजसाईट: www.ajantaphanna.com

इंमेलः Investorgrievan co@ajantapharma.com सूचना सेवी (लिस्टिंग ऑब्सिगेमान्स ऑण्ड डिस्चलोजर रिस्वायमेंटस) रेजुलेशन्स, २०१५ च्या रेजुलेशन २९ सहवाचता रेखुलेशन ४७ अनुसार सूचना याद्वारे देण्यात येते की, कंपनीच्या संवालक मेहळाची सभा ही ३१

डिसेंबर, २०१८ रोजी संपलेल्या तिसऱ्या तिमाहीकारता कंपनीचा अलेखामारिक्षत एकत्रित आणि अलिम विलीय निष्कर्ष इस बाबीसह मंजुर आणि अधिशिक्षित करण्यासाठी बुधवस, ३० जानेवारी, २०१९ रोजी घेण्यात येनार आहे.

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