

HIKAL LTD

Regd. Office: 717/718, 7th Floor, Maker Chamber V, Nariman Point, Mumbai - 400 021.
Corporate Identification No.: L24200MH1988PTC040828
Tel No.: 022 6630 1801 / 2283 4587. Fax: 022 2283 3913
Email: info@hikal.com. Website: www.hikal.com

NOTICE

Pursuant to the provisions of Regulation 29 read with Regulation 47(1)(a) of Securities and Exchange Board of India (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 Thursday, May 9, 2019 to consider, approve and to take on record the Audited Financial Results of the Company for the year ended March 31, 2019 and to consider payment of final dividend for the year 2018-19, if any.

For Hikal Ltd.
Sd/-
Sham Wahalekar
Sr. V. P. Finance &
Company Secretary

Place : Mumbai
Date : April 30, 2019

PMC BANK

Recovery Cell : Office No. 4 & 5, 3rd Floor, Dreams Mall, L.B.S. Marg, Bhandup (West), Mumbai - 400 078. Tel. : 6780 4016 / 4106 / 4100

Under Rule 8(1)

POSSESSION NOTICE (SYMBOLIC)

The undersigned being the Authorised Officer of the PUNJAB AND MAHARASHTRA CO-OPERATIVE BANK LTD., appointed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, and in exercise of powers conferred under Section 13(12) of the said Act, read with Rule 9 of the Security Interest (Enforcement) Rules, 2002, issued a Demand Notice u/s 13(2) dated 05/09/2017 calling upon the borrower/mortgagor Mr. Pravin Hindurao Mane and guarantor Mrs. Archana Pravin Mane to repay the amount mentioned in the notice being Rs.6,14,585.22 (Rupees Six Lakh Fourteen Thousand Five Hundred Eighty Five and Paise Twenty Two Only) towards Housing Loan and Rs.1,52,585.36 (Rupees One Lakh Fifty Two Thousand Five Hundred Eighty Five and Paise Thirty Six Only) towards Housing Top-Up Loan due and payable as on 23/10/2018 within 60 days from the date of receipt of the said notice.

The borrower/mortgagor has failed to repay the amount, notice is hereby given to the borrower/mortgagor & guarantor in particular and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 9 of the said Rules on the 25th day of April 2019.

The borrower/mortgagor & guarantor in particular 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 PUNJAB AND MAHARASHTRA CO-OPERATIVE BANK LTD for an amount of Rs.6,14,585.22 (Rupees Six Lakh Fourteen Thousand Five Hundred Eighty Five and Paise Twenty Two Only) towards Housing Loan and Rs.1,52,585.36 (Rupees One Lakh Fifty Two Thousand Five Hundred Eighty Five and Paise Thirty Six Only) towards Housing Top-Up Loan as on 23/10/2018 and further interest thereon w.e.f. 24/10/2018.

DESCRIPTION OF THE IMMOVABLE PROPERTY:
Flat No. 301, Third Floor, C Wing, Om Shiv Leela CHS Ltd., Survey No. 44, Hissa No. 1B/1, (Part), Opp. Sai Shivganga, Village - Shirgaon, Aptewadi, Badlapur [E] - 421 503, Taluka - Ambemath, Dist. - Thane admeasuring 363 sq. ft. carpet area owned by you addressee no.1 Mr. Pravin Hindurao Mane. The plot on which building is situated is bounded by :-

On or towards East : S. No.44 H. No.1B/2
On or towards West : S. No.42 & 43 Boundary
On or towards South : S. No.45
On or towards North : S. No.41

Date : 25/04/2019
Place : Badlapur
Authorised Officer
Punjab & Maharashtra Co-op. Bank Ltd.

BRIHANMUMBAI MAHANAGARPALIKA**PUBLIC NOTICE**

Notice is hereby given that Shri Rajesh R. Patel, Director of M/s. Rajesh Construction Company Pvt. Ltd., the Owner of the property bearing C.T.S. No. 99C of village Hariyali has come forward for surrendering the land free of cost and free of encumbrances to the Municipal Corporation of Greater Mumbai (MCGM), more particularly described in the schedule hereunder written which is affected by 15.25 mtrs. wide D. P. Road as per sanctioned Development Plan 2034 of 'S' Ward in lieu of grant of the Transfer of Development Rights (T.D.R.) in form of Development Right Certificates as per the provision of regulation No. 32 of Development Control & Promotion Regulations for Greater Mumbai, 2034.

Any person or persons (which means and includes Individuals, Firms, Companies, Association of person statutory bodies/entities or any other authorities, etc.) having any share, right, title, interest, claim, demand or objection in respect of the said land mentioned in the Schedule hereunder written or any part thereof, as and by way of ownership, sale, exchange, transfer, lease, sub-lease, mortgage, gift, tenancy, leave and license, trust, inheritance, bequest, possession, maintenance, hypothecation, charge, lien, easement, litigation, disputes of whatsoever nature are or otherwise or any other rights or interests of whatsoever nature, are hereby called upon to make the same known in writing to the undersigned at the office of the Law Officer, Legal Department, Municipal Head office (Annexe Building), 3rd floor, Mahapalika Marg, Fort, Mumbai-400 001, within 14 (fourteen) days from the date of publication hereof with documentary proof/evidence or Court Orders thereof for any such purported claim/objection, otherwise such claim or demand shall be deemed to have been waived to all intents and purposes.

If no claim or objection is received as mentioned hereinabove, MCGM will complete the procedure of grant T.D.R. on its own merits without making any reference or regards to any such purported claim or interest which shall be deemed to have been waived for all intents and purpose and the same shall not be binding upon the MCGM.

THE SCHEDULE ABOVE REFERRED TO :- (TDR/ES/S-231)

All that pieces or parcels of vacant land or grounds situate, lying and being at village Hariyali bearing C.T.S. No. 99C of village Hariyali in the Registration District and Sub-District of Mumbai City and Mumbai Suburban, admeasuring 2178.30 sq. mtrs. or thereabouts affected by 15.25 mtrs. wide D. P. Road in sanctioned Development Plan 2034 of 'S' Municipal Ward and bounded as follows :

On or towards the East by : Central Railway
On or towards the West by : C.T.S. Nos. 99B and 103B of village Hariyali
On or towards the South by : C.T.S. Nos. 95B and 95A of village Hariyali
On or towards the North by : C.T.S. No. 103B of village Hariyali

Dated this 30th day of April, 2019.

Sd/-
(Aruna Savla)
Advocate & Law Officer (I/c)
For Municipal Corporation
of Greater Mumbai

PRO/59/ADV/19-20

Avoid washing under a running tap

PUBLIC NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the M/s Blue Chip Text Industries Limited have been lost / misplaced and the holder(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation

| Folio No. | Name of Shareholder | No of Shares | Distinctive Nos. From To | Certificate Nos. From To |
|-----------|--|--------------|--------------------------|--------------------------|
| M001483 | Mrs Minal Rohit Shah Jt With Mr Rohit Vinayak Shah | 100 | 888701 to 888800 | 4888 |

Mrs Minal Rohit Shah & Mr Rohit Vinayak Shah
(Share Holder/s)
Dated: 01.05.2019

Name and Registered Office address of Company :
M/s Blue Chip Text Industries Limited
Plot No 63-B, Danudogoy Sahakari Sangh Ltd.,
Village Piparia, Silvassa
Dadar & Nagar Haveli - 396230

PUBLIC NOTICE

NOTICE is hereby given to investigate the title of New Satnam Cooperative Premises Society Ltd. ("Society") being the owner of all that piece and parcel of land admeasuring 1718.2 sq. mtrs. as per the Property Register Card bearing Plot No. 19, Survey No. 50-AB, corresponding to CTS No. 125A situate lying and being at 19, Sahar Road, Vile Parle (East), Village Vile Parle, Taluka Andheri, Mumbai 400 057 in the registration district and sub-district of Mumbai City and Mumbai Suburban along with the building standing thereon known as "Empressa" comprising of ground plus 7 upper floors (hereinafter collectively referred to as the "said Property").

Save and except the owners of the premises in the building known as "Empressa", All or any persons having any right, claim or demand of any nature whatsoever in respect of the said Property or any part thereof whether by way of inheritance, possession, assignment, mortgage (equitable or otherwise), partnership, joint venture, joint development, family arrangement, any attachment, possession, license, pledge, gift, lease, sub-lease, under lease, lien, charge, trust, maintenance, easement, sale, transfer, mortgage, exchange, loans, advances, guarantee, tenancy, injunction or under any decree, order or award by any court of law, tribunal, revenue or statutory authority or arbitration or under any agreement and/or conveyance, or any other right or interest whatsoever or upon the Society in relation to the said Property or any part thereof are hereby required to make the same known in writing, together with photocopies of supporting documents, to the undersigned at their below mentioned address within 7 days from the date of publication hereof, failing which such claim or objections, if any, shall be deemed to have been waived and/or abandoned and no such claim will be deemed to exist.

For Bhandari and Associates
Sd/-
Partner
146/102, Evershine Daisy CHS,
Sector VI, Evershine City,
Vasai (E), Palghar 401 208.

Dated this 1st day of May 2019

TATA CAPITAL HOUSING FINANCE LIMITED

Contact Add: 11 Floor, Tower A, Peninsula Business Park,
Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013 Contact No.
(022) 61827414, (022) 61827375 CIN No. U67190MH2008PLC187552

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Tata Capital Housing Finance Limited (TCHFL) under the Act and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Rules already issued detailed Demand Notice dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to as "Obligors"/Legal Heir(s)/Legal Representative(s)) listed hereunder, to pay the amount mentioned in the respective Demand Notice within 60 days from the date of the respective Notice, as per details given below. Copies of the said Notices are served by Registered Post A/D and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to TCHFL, within 60 days from the date of the respective Notice(s), the amount indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to TCHFL by the said Obligor(s) respectively.

| Loan Account No | Name of Obligor(s)/Legal Heir(s)/Legal Representative(s) | Total Outstanding Dues (Rs.) as on below date | Date of Demand Notice and date of NPA |
|-----------------|--|--|---------------------------------------|
| 9602767 | Mr. Mohdakhruddin Basheer Sayed (Borrower) | Amount in the loan account is Rs. 19,52,561/- (Rupees Nineteen Lakh Fifty Two Thousand Five Hundred Sixty One Only) as on 25.04.2019 | 25.04.2019 |
| 9627147 | Mrs. Huseenabano Fakrudin Ahmed (Co-Borrower) | and | and |

Description of the Secured Assets/Immovable Properties: Mortgaged Properties: All that piece and parcel of Residential premises known as of Flat No. 702, Seventh Floor, Building No. A/1, Panvelkar Homes, Kojhikuntalav, Ambemath (West), Tal. Ambemath, Dist. Thane, having area admeasuring 382 Sq. Ft. (Carpet area), in the building known as "Panvelkar Homes" in Ambemath (West), lying situated and Constructed, at Survey No. 46, Hissa No. 2 Part, C.T.S. No. 6378, in the area known as Village Kojhikuntalav, Ambemath (West), Taluka Ambemath, Dist. Thane, assessed under Municipal Ward No. 7, House No. 702 fitted with separate Electric Meter, vide cons No. 02152 P.C. No. (As is where is basis) Taluka & Sub-Dist. Registration Uthanasagar, Sub-Dist. Registration Thane, Dist. Thane and bounded within limits of Ambemath Municipal Council.

With further interest, additional interest at the rate as more particularly stated in respective Demand Notices dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) shall fail to make payment to TCHFL as aforesaid, then TCHFL shall proceed against the above Secured Asset(s)/Immovable Property (ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences.

The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property(ies), whether by way of sale, lease or otherwise without the prior written consent of TCHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

Place : Thane, Maharashtra
Date: 01.05.2019
Sd/- Authorised Officer
For Tata Capital Housing Finance Limited

PUBLIC NOTICE

Take Notice that (1) Ms. Meena Bhende, (2) Ms. Neela Bahl, (3) Ms. Laila Mulgaoker and (4) Ms. Asha Mulgaoker ("Owners"), have agreed to grant to our client, development rights in respect of their property known as "Shiv-Kripa", situate at 1st Road, off Waterfield Road, Town Planning Scheme IV, Bandra (West), Mumbai 400 050, and more particularly described in the Schedule hereto ("Property"). We are accordingly instructed by our client to investigate and certify the Owners' title thereto.

The Owners have notified us that the original title deeds in respect of the Property have been lost or misplaced and despite a diligent search for the same, have not been traced ("Missing Title Deeds").

All persons having any rights, title, interest/s, benefit/s, claim/s, or demand/s, whatsoever, in or to the Property, or any part thereof, and/or development potential in respect thereof, or any parts thereof, and/or the Missing Title Deeds or any of them, and/or any other title deeds in respect thereof, and/or the possession, use, occupation, or enjoyment of the Property, or any part thereof, and/or claim/s under or through any of the Owners, by way of sale, conveyance, transfer, assignment, allotment, exchange, partition, family arrangement/settlement, gift, lease, sub-lease, tenancy, sub-tenancy, protected tenancy, license, possession, use, occupation, mortgage, charge, lien, trust, occupancy rights, caretaker rights, encumbrance, inheritance, bequest, succession, Will, testamentary instrument, probate, letters of administration, easement, maintenance, decree, judgment (interim or final) or order of any Court of Law, agreement/contract, development rights, sub-development rights, project or development management, joint venture, collaboration or otherwise howsoever, are hereby required to make the same known in writing together with notarized certified true copies as documentary proof in support thereof, to the undersigned at Yusuf Building, 4th Floor, Veer Nariman Road, Fort, Mumbai 400 001, within fourteen days from the date of publication hereof, failing which any such purported rights, title, interest/s, benefit/s, claim/s or demand/s, if any, of such person or persons, will be considered as waived and/or abandoned, and we shall certify the title of the Owners to the Property without notice or reference to the same.

The Schedule Above Referred To: (Description of the Property)

All that piece or parcel of land or ground admeasuring approximately 870 square yards bearing Final Plot No. 121 (New City Survey No. F920), situate at 1st Road, off Waterfield Road, Town Planning Scheme IV in the Revenue Village of Bandra, South Salsette Taluka, Mumbai Suburban District, now included in Greater Mumbai Area, Registration District Mumbai Suburban, Registration Sub District Bandra, Bandra (West), Mumbai 400 050 together with the building thereon known as "Shiv-Kripa" comprising ground and one upper floor, bearing House No. H-6019 and bounded as follows, that is to say:

On or towards the North : by land bearing Final Plot No. 127;
On or towards the South : by the 40 foot wide public road known as 1st Road;
On or towards the East : partly by land bearing Final Plot No. 122 and partly by land bearing Final Plot No. 126; and,
On or towards the West : by land bearing Final Plot No. 120.

Dated this 1st day of May 2019

Messrs. M.T. Misickia & Company
Advocates & Solicitors

VINATI ORGANICS LIMITED

Regd. Off. : B-12 & B-13/1, MIDC Indl. Area, Mahad - 402 309,
Dist. Raigad, Maharashtra, India.
Phone - +91-22-6124044/28, Fax - +91-22-61240438
CIN: L24116MH1989PLC052224, Email: vinati@vinatiorganics.com,
Website: www.vinatiorganics.com

NOTICE

Pursuant to Regulation 29 (1) (a) read with Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) notice is hereby given that a Meeting of the Board of Directors of the Vinati Organics Limited is scheduled to be held on Saturday, 11th May, 2019 at Mumbai, inter alia, to consider and approve Audited Financial Results of the Company for the quarter / year ended March 31, 2019 and to consider and recommend dividend, if any, on equity shares of the Company for the financial year 2018-2019. The said notice may be accessed on the Company's website at www.vinatiorganics.com and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

For Vinati Organics Limited
Sd/-
Milind Wagh
Company Secretary

Place: Mumbai
Date : 30th April, 2019

ABHIMANU EXPORTS LIMITED

CIN NO: L74899MH1984PLC301149
Regd Office: 418 - C, "215 ATRIUM", Andheri Kurla Road,
Andheri (East), Mumbai - 400 093
Tel No: 022-49760144 Email: aexperts@ gmail.com

FORM NO. RSC-4

[Pursuant to rule 3(3)]

Before the National Company Law Tribunal, Mumbai Bench at Mumbai

Company Application No. 750 of 2019

Abhimanu Exports Limited [CIN: L74899MH1984PLC301149]

Applicant

Publication of Notice

Notice may be taken that an application was presented to the National Company Law Tribunal, Mumbai (Division Bench-II), at Mumbai on the 24th day of April 2019 for confirming the reduction of the share capital of the above company from Rs. 34,450,000 (Rupees Three crores forty four lakhs fifty thousand only) to 3,445,000 (Rupees Three lakhs forty five thousand only)

The notices to individual creditors have been issued. The list of creditors prepared on the 13th day of February 2019 by the Company is available at the registered office of the company and at 418 - C, "215 ATRIUM", Andheri Kurla Road, Andheri (East), Mumbai - 400 093 for inspection on all working days during 11 AM to 4 PM between May 02, 2019 to July 31, 2019.

If any creditor of the Company has any objection to the application or the details in the list of creditors, the same may be sent (along with supporting documents) and details about his name and address and the name and address of his Authorized Representative, if any, to the undersigned at the registered office of the Company at 418 - C, "215 ATRIUM", Andheri Kurla Road, Andheri (East), Mumbai - 400 093 within (03) three months of date of this notice.

If no objection is received within the time stated above, entries in the list of creditors will, in all the proceedings under the above petition to reduce the share capital of the Company, be treated as correct.

It may also be noted that a hearing has been fixed for 01st day of August 2019 on which the Tribunal shall hear the application. In case any creditor intends to attend the hearing he should make a request along with his objections, if any.

Thanking you,
Yours faithfully,

For Abhimanu Exports Limited
Deepak Singhvi

Sd/-
Director
DIN: 00433635

Dated: April 30, 2019
Place: Mumbai

BANDRA LINKING ROAD BRANCH

Plot No. 237, Baba House, 27th Road, Bandra
(West), Mumbai-400 050
PH: -022-2462617/26559504,
email-00802@pnb.co.in

APPENDIX IV

[See Rule 8 (I)]

POSSESSION NOTICE

Whereas the undersigned being the Authorised Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of Powers conferred under Section 13 read with the Security Interest (Enforcement) Rules, 2002, issued a demand notice dated 02.05.2018 calling upon the Borrower/Guarantor/Mortgagor M/s. Merill Tradecom Pvt. Ltd, Mr. Rupin Hemant Banker, Mrs. Meenakshi Rupin Banker, to repay the amount mentioned in the notice being Rs.6,51,94,570.54 (Rupees Six Crores Fifty One Lakh Ninety Four Thousand Five Hundred Seventy & Fifty Four Paise only) as on 20.04.2018 interest and expenses thereon within 60 days from the date of notice/date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 26th of April of the year 2019.

The Borrower/Guarantor/Mortgagor in particular 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 Punjab National Bank for an amount Rs. 6, 51, 94,570.54 (Rupees Six Crores Fifty One Lakh Ninety Four Thousand Five Hundred Seventy & Fifty Four Paise only) as on 20.04.2018 with further interest & expenses thereon until full payment.

The Borrower Attention is invited to Provision of sub section (8) of section 13 of Act in respect of time available to redeem the secured assets

Description of Immovable Property

All that part and parcel of the property situated at Flat No. 2801 & 2802, Along With Two No's car parking space in the 2nd Level in Wing 'A' on the 22nd Floor in the Building "Rahaje Atlantis" Situated at plot bearing CS No. 1/269 of Lower Parel Division Ganpatrao Kadam Marg, Nerolac House, Lower Parel, Mumbai-400018

Sd/-
(Kusum Latha)
Authorised Officer
Punjab National Bank

Date: 26/04/2019
Place: Mumbai

PUBLIC NOTICE.

This is to inform the public at large that the Partnership Firm is operating the INDIAN OIL Retail Outlet in the name and style of Shree Nityanand Auto Service situate at Penhar, Taluka: Vasai District:- Palghar. The said Partnership Firm is registered under the Indian Partnership Act 1932. NOTICE is hereby given to all that the said firm was reconstituted on April 1, 1996 and following were the partners of the firm:

- 1) Shri Harishchandra S Desai
- 2) Shri Navin L Savla
- 3) Shri Premji J Gada

After the last reconstitution, Shri. Premji J Gada resigned from the partnership in the year 2002. Shri Chetan Desai son of Harishchandra S Desai was inducted as partner. The said change was effected without the consent of Indian Oil Corporation.

In order to confirm the resignation of Shri. Premji J Gada and induction of Shri. Chetan Desai in the Partnership, the existing partner/s, legal heirs of deceased partner/s and/or any person/s having any commercial relation with the said Partnership firm or otherwise having any claim with the said Partnership firm, by way of mortgage, charge, lien, inheritance, succession, gift, trust, possession, assignment, pledge, monetary claim or otherwise howsoever are hereby required to make known the same in writing to the undersigned Advocate at Bldg No. L-3, 406, Shiv Ganga, Lok-KedarHsg Complex, Mulund, (W) Mumbai - 400 080 together with proof thereof at the address mentioned above, within 30 days from the date of this advertisement, failing which the Corporation will accept the resignation of Shri. Premji J Gada and induction of Shri. Chetan Desai from the Partnership, without any reference to such claims and such claims, if any, will be deemed to have been waived off and/or abandoned and same shall not be entertained later date.

Place-Mumbai.
Dated-30/04/2019

Mrs. Uma S Sinalkar,
Advocate.

PUBLIC NOTICE

NAME OF THE COMPANY: TATA MOTORS LIMITED
REGD OFFICE: "BOMBAY HOUSE", 24 HOMI MODI STREET, FORT, MUMBAI-400001.
Notice is hereby given that the certificate(s) for the under mentioned securities have been lost / mislaid and the holder(s) of the said securities / applicant(s) has/have applied to the company to issue duplicate certificate(s). Any person who has a claim in respect of the said securities should lodge such claim with the company at its registered office within 15 days from this date, else the company will proceed to issue duplicate certificate(s) - without further intimation.

| Name of the Holder(s) | Kind of Securities & Face Value | No. of Securities | Distinctive Numbers |
|-----------------------------------|---------------------------------|-------------------|---------------------|
| PRONAY KUMAR DAS MRINMOYEE DAS | Equity of Face Value RS 02.00 | 215 | 39587066 - 39587280 |

Jamshedpur (Place) 01/05/2019 (Date) PRONAY KUMAR DAS, MRINMOYEE DAS [NAME OF HOLDER(S)/APPLICANT(S)]

CHALET**Chalet Hotels Limited**

CIN: L55101MH1986PLC038538
Registered Office: Raheja Tower, Plot No. C-30, Block 'G',
Next to Bank of Baroda, Bandra Kurla Complex, Mumbai - 400 051.
Tel: +91 22 - 26564000 Facsimile: +91 22 - 26565451
E-mail: companysecretary@chalethotels.com Website: www.chalethotels.com

NOTICE

NOTICE is hereby given pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday May 10, 2019, to consider and approve, inter-alia, the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019 and to consider recommendation of dividend, if any.

This notice may be accessed on Company's website at www.chalethotels.com and also on Stock Exchange's website at www.nseindia.com and www.bseindia.com

For Chalet Hotels Limited
Sd/-
Christabelle Baptista
Company Secretary & Compliance Officer

Place : Mumbai
Date : April 30, 2019

TURBHE BRANCH

T.K. Joshi Road, Plot No. 34, Sector-24,
Turbhe, Navi Mumbai-400 705
Tel No. - 022-2783 2013/2783 2341 Fax: 27830226
Email: turbhe.navi@mumbai.bankofindia.co.in

