



31<sup>st</sup> January, 2018

**Department of Corporate Services**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Ref.: Scrip Code-533018**

**Sub: Notice of Board Meeting for approval of Un-audited Financial Results**

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 8<sup>th</sup> February, 2018, *inter-alia*, to consider and adoption of Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2017.

Further, in terms of the Prohibition of insider Trading Code adopted by the Company, the Trading Window for dealing in the Company's shares shall remain closed from 31<sup>st</sup> January, 2018 to 10<sup>th</sup> February, 2018 (both days inclusive).

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For **Simplex Mills Company Limited**

A handwritten signature in black ink that reads "Shekhar R Singh" with a horizontal line underneath.

**Shekhar R Singh**  
Director

CIN-L65900MH1998PLC116585

Simplex Mills Compound, 30, Keshavrao Khadye Marg,  
Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011.  
T : 2308 2951-54 F : 2307 2773  
E : mills@simplex-group.com W : www.simplex-group.com

**JAGJANANI TEXTILES LIMITED**

Regd. Office: E-228, RIICO Ind. Area, Bagru, Jaipur-303007.

E-mail: jtlsgv@gmail.com

Phone-0141-4104745

CIN: L17124RJ1997PLC013498

**NOTICE**

Pursuant to the requirements of listing with BSE, Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on 07/02/2018, Wednesday at 2.00 PM at above Regd. Office address to inter-alia consider and approve the unaudited financial results of the Company for the Quarter Ended 31/12/2017 and any other matter with the permission of Chair.

For Jagjanani Textiles Limited  
Sd/-

Place: Jaipur  
Date : 30/01/2018

Priyanka Dangayach  
Company Secretary

**PUBLIC NOTICE**

This is to inform the subscribers of **GTPL Hathway Limited**, which is a distributor of several TV channels including Star Plus, Colors, Zee, etc. that the signals of our Local Cable Operator namely, **KAHAR MANISHBHAI, operating in Baroda city**, will be deactivated / disconnected after three weeks from today, on account of 'Non-Payment of Outstanding Subscription Dues'.

Issued in Public Interest by



Digital Cable TV | Broadband  
**GTPL Hathway Limited**



Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Jacob Circle, Mumbai-400011  
CIN- L65900MH1998PLC116585  
Tel: 91 22 23082951 Fax: 91 22 23072773  
Website: www.simplex-group.com

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of Simplex Mills Company Limited will be held on Thursday, 8<sup>th</sup> February, 2018, *inter-alia*, to consider and take on record of an unaudited financial results for the quarter ended 31<sup>st</sup> December, 2017.

This Notice may be accessed on the web-sites of the Company i.e. [www.simplex-group.com](http://www.simplex-group.com) and the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com)

For Simplex Mills Company Limited  
Sd/-  
Shekhar R Singh  
Director

Date : 31<sup>st</sup> January, 2018  
Place : Mumbai

**SANATHNAGAR ENTERPRISES LIMITED**  
(CIN No.: L99999MH1947PLC252768)

Office: 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, Circle, Fort, Mumbai-400001 Tel.: 022-61334242 Fax: +91-22-23024550  
Website: [www.sanathnagar.in](http://www.sanathnagar.in), Email: [investors.sel@lodhagroup.com](mailto:investors.sel@lodhagroup.com)

**NOTICE**

given, pursuant to Regulation 29 read with Regulation, 47 of SEBI (Listing Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 06, 2018, *inter alia*, to consider and approve the Unaudited Financial Results along with Limited Review Report of the quarter ended December 31, 2017.

No. 29 of 2018  
R.D.

may be accessed on the Company's website at [www.sanathnagar.in](http://www.sanathnagar.in) and may also be accessed on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com).  
Above business, the Trading Window of the Company for dealing in securities shall be closed from January 30, 2018 to February 10, 2018 (both days inclusive).

For Sanathnagar Enterprises Limited

Sd/-  
Purnima Pavle  
Director  
DIN: 06705133

**Shivalik Bimetal Controls Ltd.**

Regd. Office : Plot No. 16-18, New Electronics Complex, Chambaghat, Distt. Solan-173213 (HP),  
Phone: + 91-11-26027174, 26026362, E-mail: [investor@shivalikbimetals.com](mailto:investor@shivalikbimetals.com),  
Website: [www.shivalikbimetals.com](http://www.shivalikbimetals.com), CIN: L27101HP1984PLC005000

**Bank of India**



Relationship beyond banking

बुधवार, दि. ३१ जानेवारी २०१८

दै. मुंबई लक्षदीप

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## भारतातील प्रोजेक्ट मॅनेजमेंट असलेल्यांचे पत्र

मुंबई, दि. ३० : प्रोजेक्ट मॅनेजमेंट इन्स्टिट्यूटच्या (पीएम आय) अर्निंग पॉवर अहवालाने पीएमपी प्रमाणित प्रॅक्टिशनरना अधिक उत्पन्न मिळवण्यासाठी लक्षणीय संधी असल्याचे समोर आणले आहे. पाहणीतसहभागी झालेल्यांपैकी पीएमपी सर्टिफिकेशन नसलेल्यांच्या तुलनेत, प्रोजेक्ट मॅनेजमेंट प्रोफ

पैसालोमुळे एमएसएम व्यापारांना आणि व्यवसायांना

मुंबई, दि. ३०: पैसालो डिजिटल लिमिटेड, पूर्व



नोंदणीकृत कार्यालय: ३०, केशवराव साठे मार्ग, संत गाडगे महाराज चौक, जेकरा चक्रेल, मुंबई-४०००११.  
सीआयएन: १९००एमएच१९१८फिलसी११६५८५  
दुर.: ३१ २२ २३०८२९५१ फॅक्स: ३१ २२ २३०८२७७३  
वेबसाईट: www.simplex-group.com

### सूचना

येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१७ रोजी संपलेल्या तिमाहीकरीता अलेखापरिचित वित्तीय निष्कर्ष विचारत घेणे व नोंद पटावर घेणे याकरीता मुंबई, दि. ८ फेब्रुवारी, २०१८ रोजी सिम्प्लेक्स मिल्स कंपनी लिमिटेडच्या संचालक मंडळाची सभा आयोजित करण्यात आलेली आहे. सर्व तपशिल कंपनीच्या [www.simplex-group.com](http://www.simplex-group.com) वेबसाईटवर आणि स्टॉक एक्सचेंजच्या [www.bseindia.com](http://www.bseindia.com) वेबसाईटवर सुध्दा उपलब्ध आहे.

सिम्प्लेक्स मिल्स कंपनी लिमिटेडकरीता  
सही/-  
अमर गाला

दिनांक: ३१ जानेवारी, २०१८  
ठिकाण: मुंबई

शेखर आर. सिंग  
संचालक

## एनबी ट्रेड अँड फायनान्स लिमिटेड

सीआयएन: १९०१००एमएच१९८५पीएलसी०३६९४५  
नोंदणीकृत कार्यालय: बी४/सी५, गॉड्स निगट कोहेंसो लि., ना.प.जोशी मार्ग, लोअर परळ, मुंबई-४०००१३, महाराष्ट्र.  
दुर.: ०२२-२४९६५५६६  
फॅक्स: ०२२-२४९६५५६६

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

### सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१७ रोजी संपलेल्या तिमाही व नऊमाहीकरीता कंपनीचे अलेखापरिचित वित्तीय निष्कर्ष विचारत घेणे, मान्यता देणे व नोंद पटावर घेणे याकरीता ८ फेब्रुवारी, २०१८ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे

एनबी ट्रेड अँड फायनान्स लिमिटेडकरीता  
सही/-  
अमर गाला  
व्यवस्थापकीय संचालक  
डीआयएन: ०७१२८२९६३

ठिकाण: मुंबई

दिनांक: ३० जानेवारी, २०१८

## INDIAN EXTRACTIONS LIMITED

Regd. Office: Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai- 400001.  
Phone: 022-22044422 | Fax: 022-22046024  
Website: [www.nanavatigroup.com](http://www.nanavatigroup.com)  
E-mail: [iel@nanavatigroup.com](mailto:iel@nanavatigroup.com)  
CIN: L15140MH1956PLC009720

### NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of the SEBI (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 Monday, 12<sup>th</sup> February, 2018 at registered office of the Company to consider and approve, inter alia, Un-Audited Standalone Financials Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2017.

This information is also available on the website of the Company at [www.nanavatigroup.com](http://www.nanavatigroup.com) and on the website of the Stock Exchange where shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com).

For Indian Extractions Limited  
Sd/-  
Priyam S. Jhaveri  
Chairman & Managing Director  
(DIN: 00045038)

Place: Mumbai

Date: 30<sup>th</sup> January, 2018

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