



Neelkanth Rockminerals Ltd.

Integrated Granite Gangsaw Unit

Regd. Off.: 322, 3rd Floor, A-Wing 82, Ahura Centre, Mahakali Canves Road, Andhari (E) Mumbai - 400093

Date: 01/03/2018

To
The Listing & Compliance Dept.,
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Newspaper Advertisements confirming completion of dispatch of Notice of Postal Ballot and Form.

Scrip Code: 531049

Dear Sir,

We are pleased to inform that pursuant to regulation 47 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015, the notice regarding dispatch of notice of postal ballot and postal ballot form have been published in the newspapers.

The newspaper cuttings of the said publications are enclosed for your record.

Thanking you,

Yours faithfully,
Neelkanth Rock-Minerals Limited

Akshay Vyas
Akshay Vyas
Company Secretary



Encl.: A/a

PUBLIC NOTICE

NEELKANTH ROCK-MINERALS LIMITED

PUBLIC NOTICE

To know all person that agricultural

PUBLIC NOTICE

Notice is hereby given to the general

1. **Identify the problem.** The first step in the problem-solving process is to identify the problem. This involves recognizing the issue, gathering information, and defining the problem in clear, specific terms.

[illegible][illegible]

<p> 1. <i>What is the purpose of the study?</i> The purpose of the study is to investigate the effect of the independent variable on the dependent variable. </p> <p> 2. <i>What are the research objectives?</i> The research objectives are to determine the relationship between the independent variable and the dependent variable. </p> <p> 3. <i>What is the significance of the study?</i> The significance of the study is that it provides new insights into the relationship between the independent variable and the dependent variable. </p> <p> 4. <i>What are the limitations of the study?</i> The limitations of the study are that it is a cross-sectional study and it does not include a control group. </p> <p> 5. <i>What are the conclusions of the study?</i> The conclusions of the study are that there is a positive relationship between the independent variable and the dependent variable. </p>	<p> 6. <i>What are the implications of the study?</i> The implications of the study are that it provides a basis for further research and for the development of interventions. </p> <p> 7. <i>What are the recommendations of the study?</i> The recommendations of the study are that further research should be conducted to confirm the findings and that interventions should be developed to address the issues identified. </p> <p> 8. <i>What are the future directions of the study?</i> The future directions of the study are to conduct a longitudinal study and to include a control group. </p> <p> 9. <i>What are the key findings of the study?</i> The key findings of the study are that there is a positive relationship between the independent variable and the dependent variable. </p> <p> 10. <i>What are the strengths of the study?</i> The strengths of the study are that it is a well-designed study and it includes a large sample size. </p>
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2007-2008) (Table 1). The 2007-2008 season was very similar to the 2006-2007 season, with the difference being that the 2007-2008 season was a wetter year than the 2006-2007 season. The 2007-2008 season was a wetter year than the 2006-2007 season, with the difference being that the 2007-2008 season was a wetter year than the 2006-2007 season.

1. The first step is to identify the problem. In this case, the problem is that the company is not meeting its sales targets.

180-mm "Wavelength" Wavelength, nm 1200-1400
180-mm "Wavelength" Wavelength, nm 1200-1400
180-mm "Wavelength" Wavelength, nm 1200-1400

[illegible][illegible]

दसानी हे मुंबई-४०० ०७४. चेंबूर, आर. सी., मार्ग प्लॉट क्र. ८०/८३, नित्यानंद बाग येथे असलेल्या नित्यानंद बाग को-ऑपरेटिव्ह हाऊसिंग सोसायटी लिमिटेड चे सदस्य आहेत. म्हणून असे सदस्य साझ्या अशिलांसाठी सोसायटीचे तळ मुजला, बी विंग, इमारत क्र. ९, फ्लॅट क्र. २ चे मालक आणि रु ५०/- चे ५ शेअर्स धारक विभिन्न क्र. १७८१ पासून ते १७८५ (दोन्ही मिळून) अंतर्गत शेअर प्रमाणपत्र क्र. ३५८ दिनांक १५.१२.१९६८ रोजी जारी केला. त्यांच्याकडून सदर शेअर प्रमाणपत्र आणि सदर सोसायटीचे सदर फ्लॅट संबंधित कागदपत्रे/करारपत्रे इ. हरवले आणि किंवा गहाळ झाले. त्याने सदर सोसायटीकडे नकल प्रमाणपत्र जारी करण्यासाठी अर्ज केला.

सदर शेअर्स आणि फ्लॅट संबंधित किंवा त्या विरुद्ध सर्व व्यक्तींना कोणताही दावा जसे विक्री, अदलाबदल, गहाण, प्रभार, बक्षीस, विश्वस्त, देखभाल, कब्जा, कुळवहिवाट, भाडेपट्टा, परवाना, धारणाधिकार किंवा नकल प्रत जारी करण्यासाठी असल्यास निम्नस्वाक्षरीकारांना आणि/किंवा माझे अशील श्रीमती रश्मी हरेष दसानी आणि/किंवा सदर सोसायटी म्हणजेच नित्यानंद बाग को.ऑ.हौ. सो. लिमिटेड, येथे नित्यानंद बाग, प्लॉट क्र. ८०/८३, आर. सी. मार्ग, चेंबूर, मुंबई-४०० ०७४ येथे किंवा सोसायटीच्या चेअरमन/सेक्रेटरीकडे सूचना प्रसिद्धीपासून १४ (चौदा) दिवसांच्या आत कळवावे.

कसूर केल्यास गैरवैद्यमान, माफ नसल्यास न्याय न्याय होईल.

मुंबई, दिनांक: २७ फेब्रुवारी, २०१८.

सही/-

(मोहीनी टी. कुंदनानी)

वकील उच्च न्यायालय

टी/१०८/७, इनलॅक्स हॉस्पिटल रोड,

चेंबूर कॉलनी, चेंबूर,

मुंबई-४०० ०७४.

एकूण थकबाकी			
तारण मत्तांचे वर्णन	राखीव किंमत (रु. लाखांमध्ये)	इसारा अन् रकम (इ.अ.र. रु. लाखांमध्ये)	सांकेतिक कब्जा दिनांक
सर्व्हे क्र. १९९ (३५१), रॉयल गार्डन रिसॉर्टसच्या मागे, मुंबई अहमदाबाद हायवे, मजलीपाडा गाव, ससुनवधर तालुका वसई, जिल्हा ठाणे, महाराष्ट्र.	५७३४.५२	२८६.००	२२-०२-२०१८

कब्जाची तारीख : २५.०७.२०१७

बोली दस्तावेजामध्ये असलेल्या अटी आणि शर्तीची सूची

१. मत्तांची विक्री "जसे आहे जेथे आहे तत्वाने", "जसे आहे तेथे आहे तत्वाने" आणि "कोणत्याही मदती" थकबाकी असलेली आणि ह्यापुढे थकीत दायित्व/कर/देखभाल शुल्क/मिळकत कर/वीज/पं. खात्री करून घ्यावी आणि ती यशस्वी बोलीदारांना पुरविण्याची जबाबदारी बँक स्वीकारत नाही. संबंधित करण्याची जबाबदारी बोलीदारांची असेल.

२. विक्री काटेकोरपणे "निविदा दस्तावेजां" सह वाचक अटी आणि शर्तीच्या अधीन होईल. निविदा दस्तावेज असतील त्यांना सर्व कामाच्या दिवशी आमच्या आयडीबीआयची वेबसाईट म्हणजेच www.idbi.co.in वरून डाऊनलोड करता येतील.

३. मिळकतीचे निरीक्षण दिनांक ०१.०३.२०१८ आणि १७.०३.२०१८ च्या दरम्यान करता येतील.

४. बोली सादरीकरणाची अंतिम तारीख ०५.०३.२०१८

५. ई-लिवाव सेवा पुरवठादार NPASource.com लिमिटेड) मार्फत वेबसाईट : <https://eauction.npasource.com> प्लॅटफॉर्मवर ही विक्री आहे आणि ते ०९.०३.२०१८ प्रत्येकी १० मिनिटांच्या अमर्याद एक्स्टेंशनसह होईल. बोली वाढवू शकतील. बोलीदारांना संकेतस्थळावर नोंदणीकरण करण्याचा सल्ला आहे.

६. इच्छुक पक्षकार इअर मुंबई येथील "आयडीबीआय" वरून दाखल करू शकतात.

७. इच्छुक पक्षकार हे निम्नस्वाक्षरीकारांशी (द.) ०२२२ pally@idbi.co.in आणि श्री. मृत्युंजय मंडल (ईमेल) nrasant.das@idbi.co.in वर संपर्क साधावे.

सरफेसी अंक्टच्या नियम ६(२), ८(६) व १०(२) अन्वये

३० दिवसांची सूचना

कर्जदार/जामीनदारांना याद्वारे लिलावाच्या तारखेपूर्वी आणि परीव्यास सह वर वर्णन केलेली रक्कम प्रदान करण्याचे आणि मिळकतीचा लिलाव/विक्री होईल आणि शिल्लक काही असल्यास ती मिळकतीच्या किंमतीतून वसूल होईल.

ठिकाण : मुंबई

दिनांक : २८ फेब्रुवारी, २०१८.

याही व्यवहार करू नये
रकमेसह सांपादित

सांकेतिक कब्जा दिनांक
२२-०२-२०१८
२३-०२-२०१८
२३-०२-२०१८

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सही/-
एफसी बँक लि.

Dated: 26th February
Place: Mumbai

Sudhir R. Shah
Company Secretary

NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219MH1988PLC179734

Regd Office: 322, 3rd Floor, Ahura Centre

82, Mahakali Caves Road, Andheri (East) Mumbai - 400 093

Phone No.: 022-28209000; Fax No. 022-28229000

E-mail id: info@neelrock.com; Website: www.neelrock.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that the Company has on Tuesday, 27/02/2018 completed dispatch of Notice of Postal ballot dated 14/02/2018 ('Notice') along with Postal Ballot Form and self-addressed Business Reply Envelope in compliance with Section 108 and 110 of Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) regulation, 2015 to the members through electronic mode whose email address are registered with the Company or with Depository(ies) and in physical mode to other members at their registered address whose name appear in the register of members as on 16/02/2018 for seeking approval of members of the Company for the Special Resolution as set out in the notice.

The Board of Directors has appointed Mr. Satish Kumar Jain, Proprietor of SKJ & Associates, Company Secretaries, Mumbai as Scrutinizer for conducting Postal Ballot Process including e-voting process in a fair and transparent manner.

The members of the Company are hereby informed and requested to note that:

- The business as set out in the aforesaid Notice is to be transacted by the members through Postal Ballot including e-voting process. The Company is providing facility for voting through e-voting platform of Central Depository Service (India) Limited. The necessary instructions for e-voting have been set out in the said notice.
- The Notice of Postal ballot along with Form and instruction for remote e-voting are available on the website of the Company at www.neelrock.com, BSE Limited viz. www.bseindia.com and Central Depository Service (India) Limited at www.evotingindia.com
- Members can opt for only one mode for voting i.e. either by physical Postal Ballot Form or e-voting. In case, members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot Form(s) shall be treated as invalid.
- Voting rights of member/beneficial owner shall be reckoned on the paid-up value of shares registered in the name of the members as on 16/02/2018
- The remote e-voting period commences on 02/03/2018 (10.00 AM) and ends on 31/03/2018 (05.00 PM). The remote e-voting module shall be disabled by CDSL for voting after 05.00 PM on 31/03/2018.
- The duly completed Postal Ballot form should reach the scrutinizer by not later than 05.00 PM on 31/03/2018 to be eligible for being considered as valid, failing which, it will be considered that no reply has been received from the member.

In case member is desirous of obtaining a printed Postal Ballot Form or a duplicate, the same is available on the website of the Company i.e. www.neelrock.com

The result of the voting by Postal Ballot including e-voting will be announced on 02/04/2018 at 10.00 AM at the registered office of the Company. The said result alongwith Scrutinizer Report shall be displayed at the Registered office of the Company intimated to BSE Limited and also be placed on the website of the Company i.e. www.neelrock.com and website of Central Depository Service (India) Limited at www.evotingindia.com.

For detailed instruction of remote e-voting, members may refer to the Section 'e-voting process' in the said notice. In case of queries or issues regarding e-voting, members may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also write to the Secretarial department of the Company at the contact details given above.

For Neelkanth Rock-Minerals Limited

Place: Mumbai
Date: 28/02/2018

AKSHAY VYAS
Company Secretary & Compliance officer

Amount of Bid
Security (Rs. Lakhs)

0.25

Rs. 2500/- Plus
3-00 hrs.

Please visit MSEDCL

(KOPZ) Kolhapur