

# Futura Polyesters Limited

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Regd Office :B-22, T. V. Industrial Estate, S. K. Ahire Marg, Worli, Mumbai- 400030 Ph:+ 91 22 24988668  
Fax: +91 22 24923142 E- mail: [furasho@futurapolyesters.com](mailto:furasho@futurapolyesters.com) Website: www.futurapolyesters.net  
CIN L65192MH1960PLC011579

5<sup>th</sup> October, 2020

**The BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

Scrip Code: 500720

*Dear Sirs,*

*Re: Newspaper Advertisement: Announcement of Board Meeting*

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith newspaper advertisement published in The Free Press Journal and Nav Shakti dated 26<sup>th</sup> September, 2020 about intimation of Board Meeting scheduled to be held on Monday, 28<sup>th</sup> September, 2020 to consider and approve, inter-alia, the audited financial results (standalone)for quarter and year ended on 31<sup>st</sup> March, 2020 and unaudited financial results for quarter ended 30<sup>th</sup> June, 2020.

This is for your kind information and record purposes.

Thanks & Regards,  
**For Futura Polyester Limited**

Sd/-

**S. B. Ghia (DIN- 00005264)**  
**Chairman & Managing Director**

on 24.07.2020 with further  
interest & charges w a f

By Mr. Subodh Chavhan

7. Office No. 104, addressing 1025 on 1, near to  
Choryas, District Surat, Gujarat - 391 008 owned by

Date: 25.09.2020  
Place: Mumbai

### THE FREE PRESS JOURNAL

MUMBAI | SATURDAY | SEPTEMBER 26, 2020 [www.freepressjournal.in](http://www.freepressjournal.in)

#### FUTURA POLYESTERS LIMITED

(CIN-L85192MH190PLD11579)  
Registered Office: 111, 1st Floor, TV Industrial  
Centre, S. K. Arora Marg, Worli, Mumbai - 400 030  
Tel. No: 022-24623880  
Email: [futurehd@futurapolyesters.com](mailto:futurehd@futurapolyesters.com)

Notice is hereby given that the meeting of board of directors of the company is scheduled to be held on Monday 28th September, 2020 inter alia to consider and approve the audited financial results for the quarter and financial year ended 31st March 2020 and unaudited financial results for the quarter ended 30th June 2020.

The notice is also available on the company's website viz., [www.futurapolyesters.in](http://www.futurapolyesters.in) and also on the website of the BSE limited

For FUTURA POLYESTERS LIMITED  
**S. B. GHIA**  
Chairman & Managing Director  
Mumbai  
Date: 25th Sept, 2020

#### PUBLIC NOTICE

NOTICE is hereby given that we are investigating the title of Mrs. Shruya Infrastructure, a proprietary concern of Mr. Anuragwar Ramachandrar Thawat H&F, having its office address at Bandhulasa, Sahyog Nagar, Murganelli, Velhad 394 301 relating to the industrial Unit no. 214 addressing 2460 sq. ft carpet area and Unit no 215 addressing 2200 sq. ft. carpet area, both on the 2nd floor of the building known as "F-6" situate on the Plot of land bearing Survey no. 57 Hissa no. 2, Survey no. 67 Hissa no. 2/1, Survey no. 69, Hissa no. 8, Survey no. 65 Hissa no. 24 (Old Survey no. 225 Hissa no. 24) at Village Pinglas Talethi Raja Vahale, Taluka Dahanu, District Thane, Registration District Thane and Julet sub District Dahanu.

All persons having any right, title, interest and claim of any nature whatsoever in respect of the below-mentioned property by way of sale, assignment, transfer, lease, leave and license, gift, charge, lien, mortgage (including by way of deposit of original title deeds and/or otherwise), exchange, easement, gift, trust, inheritance, possession, arrangement/settlement, decree or order of any Court of Law and/or otherwise in respect of the aforesaid industrial Unit nos. 214 and 215 or any part thereof by way of sale, lease, mortgage, gift, lien, charge, trust, maintenance, easement or otherwise, howsoever we hereby requested to inform the same in writing with the documentary proof of such claim to the undersigned having his address at 24A, 6th Floor, 91 Shalimar, G Road, Marine Drive, Mumbai 400 902, within 7 (seven) days from the date of publication of this notice failing which the claim or claims, if any of any such nature shall be deemed to have been waived and/or abandoned to all intents and purposes.

Dated this 26th day of September 2020

(Mr. Vaishakh Kapadia)  
Advocate and Solicitor  
Partner ALMT Legal



### MAHARASHTRA INDUSTRIAL DEVELOPMENT CORPORATION

(A Government of Maharashtra Undertaking)

E-Tender Notice No/28/2020.

Sealed tenders are invited for the work from the registered contractors.

