

06th February, 2019

To,
The Corporate Relations Department
Bombay Stock Exchange Limited
PJ Tower,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532342
Dear Sir/Madam,

The Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (East), Mumbai – 400 098 Scrip Code: COTL

Sub: Intimation of Board Meeting under Regulation 29, 33 and 47(1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un-audited Financial Results for the Quarter ended 31st December, 2018.

Respected Sir/Madam,

We are pleased to inform that pursuant to Regulation 29, 33 and 47(1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 Meeting of the Board of Directors of the M/s. Commex Technology Limited will be held on Thursday, 14<sup>th</sup> day of February, 2019 at 11.00 A.M. at Registered office of the Company, situated at B-401, Unit No 42. 4th Flr. Vasudey Chambers, Opp Wilson Pen Company, Old Nagardas, Road, Andheri (E), Mumbai:

400069 to consider and approve the following business transactions:

- 1. Un audited Financial Results along with the Auditors review Report of the Company for the Quarter ended 31\*
  December, 2018
- 2. Re appointment of Mr. Jayant Mitra as Managing Director for the period of 2 years and to fix his Remuneration subject to members' approval in the Annual General Meeting.
- 3. Other routine business.

Please find attached herewith the newspaper clipping of the notice of Board Meeting Published on Wednesday 06th February, 2019 in the "Mumbai Eakshdeep" (Marathi) and "Active Times" (English).

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 08th Tebruary, 2019 to 16th Tebruary, 2019 (Both days inclusive) for the purpose of the Board Meeting:

Kindly acknowledge the receipt of the same:

For Commex Technology Fimited



Jayant Mitra

Managing Director

DINE 99891211 Place: Mumbai Enck As Above

NOTICE is hereby given that Mr.Rakesh Babulal Doshi & Mr.

Mr.Rakesh Babulal Doshi & Mr. Babulal Poonamchand Doshi are the owner of Flat No.304, 3rd Floor, Baldev Co-Op.Hsg.Soc. Ltd., Building known as Baldev Kunj, Modi Patel Cross Road, Bhayandar (W), Dist. Thane, and also member of the society & hold Share Certificate No.38, Dist. No. 126 to 130, hereinafter referred to as the SAID FLAT & SAID SHARES. And that Mr. Babulal Poonamchand Doshi expired

Babulal Poonamchand Doshi expired

on 2.7.2014, and my client Mr. Rakesh Babulal Doshi intend to apply as legal

heir, and in this respect all persons including heirs, claimants, objector claiming any right, title or interest as legal heirs, or by way of sale, gift, lien, mortgage, whatsoever are hereby required to make the same known to the undersigned along with

the undersigned alongwith documents, agreement etc., at his office at S-6, Komal Tower, Patel

office at S-b, Komai lower, Patel Nagar, Station Road, Bhayandar (W), within 15 days from the date hereof, failing which my client will apply to the said society as legal heir for transfer of the said shares of the said Flat, and no

claims whatsoever will be entertained thereafter. (ANIL B.TRIVEDI)

**C®MMEX TECHNOLOGY LIMITED** CIN: L72900MH2000PLC123796 Regd. Office: B-401, Unit No 42, 4th Flr, Vasude Chambers, Opp Wilson Pen Company, Old Nagardas Road, Andheri (E) Mumbai 400069.

NOTICE

Pursuant to Regulation 29, 33 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14th February, 2019 at 11.00 A.M. at the registered office of the Company to interalia discuss, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2018 along with any other business with the permission of Chair. By Order of the Board

Mr. Jayant Mitra Date: 6th February, 2019 Managing Director

BULLISH BONDS & HOLDINGS LIMITED Regd Off.: 62, Adarsh Industrial Estate, Sahar Chakala Road, Andheri East, Mumbai - 400099 Website: www.bullishbonds.com, Email Id: bullishbonds@gmail.com CIN: L74110MH1981PLC298496

NOTICE OF BOARD MEETING ursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2019, inter alia, to consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter ended on December 31, 2018.

website at http://www.bullishbonds.com and



### **BILPOWER LIMITED** Regd. Office: B-11, Viral Shopping Center, Mantriwadi Sainath

Road, Malad (West), Mumbai -400 064 CIN: L51420MH1989PLC053772 NOTICE

Pursuant to regulations 29 and 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 Bilpower Limited will be held on Thursday, 14th February, 2019 at B 11, Viral Shopping Center, Mantriwadi, Sainath Road, Malad (West), Mumbai 400064 at 05.00 p.m. to consider and approve, interalia, the Unaudited Financial Results for Quarter ended on 31st December, 2018 and other ancillary matters. The Notice is also available on the website: <u>www.bilpower.com, www.bseindia.com</u> and <u>www.nseindia.com</u>. For Bilpower Limited

Date: 05/02/2019 Place: Mumbai

Sd/-

Heena Bed Company Secretary

## **UNITED VANDER HORST LIMITED**

CIN: L99999MH1987PLC044151 Registered Office: E-29/30, MIDC, Taloja, Navi Mumbai 410 208 Tel:022- 2741 2728 Fax: 022-2741 2725/2741 0308 Email: info@uvdhl.com website: www.uvdhl.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of United Vander Horst Limited ("The Company") will be held on Tuesday, February 12th, 2019 at 8, Shyam Kripa, 15th Road, Near Mini Punjab Restaurant, Off. Link Road, Khar Road (West), Mumbai -400 052 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December,, 2018.

By Order of the Board of Directors For United Vander Horst Limited



# **SOLID CONTAINERS LIMITED**

CIN: L28100MH1964PLC013064

Regd. Office: 2006, Fossberry Road, Near ICI Ltd., Reay Road (E), Mumbai - 400 033. Tel: 7678021955/7506029866 E-mail: solidcontainersltd@gmail.com, www.solidcontainers.net

### NOTICE

Notice is hereby given that pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company is scheduled on Thursday, 14 February 2019 inter alia to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended 31 December 2018.

The above details are also available on Company's website at www.solidcontainers.net and the Stock Exchange website at www.bseindia.com.

For Solid Containers Limited

Date: 5 February, 2019 Place : Mumbai

Kundan Tanawade Company Secretary

CIN: L74999MH1984PLC032132 Regd. Office: B-1, MIDC P.O. Murbad, Thane, Maharashtra - 421401, India. Tel: 976540576/7506449717 ayepeelamitubes@gmail.com, www.ayepeelamitubes.net

By this Notice public in general is informed that my client **Mr. Kalyan Shamjibhai** Savani residing at L-3/401, Poonam Vihar Opp. Sector-2 Shanti Nagar, Mira Road (East), Dist. Thane, his family and his wife Mrs. Hansaben K. Savani as well as his sor Mr. Jay Kalyanbhai Savani have decided to break their all relations with Aditi Kalvar

PUBLIC NOTICE

Savani, who has left the house of my clien as per her own wish and also married with someone as per her wish and my client has also debarred his daughter Aditi Kalvan Savani from the rights of his all the properties movable and immovable and the said Aditi Kalyan Savani will have no right to claim any right, title and interest in the properties of my client in any manner future and my client, his wife and son wil also not be liable for any of the activities o Aditi Kalyan Savani in any manner. Sd/

K.R. Tiwari (Advocate) Shop No.14, A-5, Sector-7 Shanti Nagar, Mira Road, Dist. Thane.

## **PUBLIC NOTICE**

Please take notice that (1) Mr. Suresh Motiram Sawant (2) Mrs. Sudha Suresh Sawant, (hereinafter referred to as the "my clients") has entered into negotiations with Mohd. Ahmad Shaikh (hereinafter referred to as the "other party") for the purchase of the Flat No. 101, Fillor, Bldo, No. 19.83 Pushpalata Shantingger. Floor, Bldg. No. D-83, Pushpalata Shantinagar Chs. Ltd., Sector-IX, Shanti Nagar, Mira Road (E), Dist: Thane - 401107 (hereinafter referred to as the "said Flat"), owned and occupied by the other party and the said negotiations have reached the final stage of culmination.

had lost his 1st Chain Agreement for Sale dated | Date: 05th February, 2019

# **Lost & Found**

BILL(ASSAY CERT.) No. 29619, Date: 15.04.2016 issued by SNG

CHHAPNIWALA has been misplaced. Whosoever find it kindly return to MOHSIN HIRANI.

Contact- 9222299652

### **ALAN SCOTT INDUSTRIESS LIMITED**

Registered Office: 39 Apurva Industrial Estate, Makwana Road, off Andheri Kurla Road, Mumbai - 460059 Corporate office: 15, Silversands, Dariya'al CHSL, Juhu Tara Road, Mumbai - 400049 Tel: +91 96532 36501, Mumbai-40049 let: 49 19532 98691, Emait: alansotitionpilance@gmai.com Website: www.alanscotlind.com CIN-196996MH1994PLC076732 Authorized capital = Rs. 500,00,000 Paid up capital = Rs. 68,53,770 NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the neeting of the Board of Directors of the Company wil e held on Tuesday, 12th February 2019, to conside and approve the Unaudited Financial results of the Company for the quarter ended 31st December, 2018 The above intimation is also available on the website of the Company at <u>www.alanscottind.com</u> and may oe accessed at BSE website at www.bseindia.com.

For Alan Scott Industriess Limited

Place: Mumbai

ADVOCATE HIGH COURT

NOTICE TO Ms. PRIYA RAJANI / KHULLAR This is notified to Ms. Priya Rajani whose address and whereabouts are not known apart from knowledge of being resident of Mumbai presently on behalf of my client Sh. Deepak

# AYEPEE LAMITUBES LIMITED

NOTICE

My Client further states that the said Owner

Soketu Parikh Managing Director

Sd/

PUBLIC NOTICE

Khullar S/o Late Sh. Ashok Khullar R/o H. No.

PUBLIC NOTICE

TATA-STEEL LIMITED





