



**MAHAN  
INDUSTRIES LTD.**

CIN : L91110GJ1995PLC024053

Regd. Office :

3rd Floor, D. K. House,

Nr. Mithakhali Bridge,

Ahmedabad-380 006.

Ph. : 079-26568789, ~~30024387~~

e-mail ID : mahan\_int@gmail.com

Web : www.mahan.co.in

Date: 14<sup>th</sup> May, 2019

To,  
BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai-400 001  
Scrip Code: 531515

Dear Sir /Ma'am,

**Sub: Newspaper Advertisement of Board Meeting to be held on 29<sup>th</sup> May, 2019**

Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company has given Newspaper Advertisement Publication in one (1) English newspaper- The Indian Express and one (1) Regional Language Newspaper – Gujarati- Ahmedabad Financial Express for Board Meeting to be held on Wednesday, 29<sup>th</sup> May, 2019 to consider the Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March 2019.

Kindly take the same on your record.

Yours faithfully,

For, Mahan Industries Limited

  
Yogendrakumar Gupta  
Managing Director  
(DIN: 01726701)

Encl: Copies of Notice published in the newspapers

# SC Collegium recommends two Gujarat judges among four for elevation as HC chief justices

EXPRESS NEWS SERVICE

Justice AA Kureshi has

separate High Court for the State of Telangana, has been lying va-

## Ex-CFO of Bhushan Steel seeks bail

PRITAMPAL SINGH  
NEW DELHI, MAY 13

FORMER CHIEF financial officer of Bhushan Steel, Nitin J...

High Court is currently on transfer to the Bombay High Court relating to... has recently been constituted as a

Underbridge, Ahmedabad-380015, India  
Email address: mahan.int@gmail.com, Website: www.mahan.co.in

### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing - Obligation and Disclosure Requirements) Regulations, 2015 ("LODR"), Meeting of the Board of Directors of the company will be held at the Registered office on **Wednesday, 29th May, 2019** to inter alia, to consider and approve the Audited Financial Results of the company for the Quarter and Year ended on **31st March 2019** and such other businesses.

Further, in accordance with Regulation 46 of SEBI LODR Regulations, 2015, the minutes of the said meeting are available on the website of the company, i.e.



**SALUTE**

અમદાવાદ, મંગળવાર, તા. ૧૪ મે, ૨૦૧૯

ફાયનાન્સિયલ એક્સપ્રેસ

**बी ई एम एल बीईएमएल लिमिटेड BEML LIMITED**  
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)  
CIN : L35202KA1964GOI001530  
Registered Office: "BEMC Soudra", No.23/1, 4th Main Road,  
S.R. Nagar, Bengaluru-560 027, Tel. & Fax : (080) 22963142  
e-mail: cs@beml.co.in, Website: www.bemlindia.in



**NOTICE**  
NOTICE is hereby given that the Certificate(s) for Equity shares under folio No. 055216797 Certificate No/s 10878644 - 61927931 having Distinctive Nos. 195068707 - 195068726, 2181529354, 2181529373 (Name of the Company) standing in the name (s) of RELIANCE INDUSTRIES LIMITED has/have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate certificate (s) for the aforesaid shares. Any person who has claim in respect of the said shares should lodge such claim with the company at its Registered office Karvy Computershare Private Limited, Karvy, skanhu towers B Plot no. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilipgampally, Hyderabad-500 032, Telangana, within 21 days from this date else the Company will proceed to issue duplicate Certificate (s).  
Date : 13/05/2019  
Place : VERAVAL  
Name (s) of Shareholder (s)  
MAHENDRAKUMAR JIVANLAL GOHEL  
MANSHUKHLAL JIVANLAL GOHEL

**Register**  
**Comm**  
**Tel: +9**  
**Website:**



Pursuant to Regulation 29, 33 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is scheduled to be held on 25.05.2019 at 10:00 A.M. to consider, approve and take into account the Audited Financial Results (IND-AS) of the company for the quarter and financial year ended 31.03.2019 and also to consider the recommendation of the Board of Directors. The details are available on the website of the stock exchange where the shares are listed.

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 25.05.2019, inter-alia, to consider and approve the Audited Financial Results for the fourth quarter and financial year ended 31.03.2019 and recommendation of final dividend, if any, on equity shares for the said year.  
The outcome of the above meeting will be made available on the website of the Company at [www.bemlindia.in](http://www.bemlindia.in) as also on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com)  
Bengaluru  
Date: 13-05-2019  
For BEML LIMITED  
Company Secretary & Compliance Officer

**MAHAN INDUSTRIES LIMITED.**  
CIN : L91110GJ1995PLC024053  
Registered Office : 3rd Floor, D.K. House, Nr. Mithakhali Underbridge, Ahmedabad-380006. Tel: 079-26568789  
Email address: mahan.int@gmail.com, Website: www.mahan.co.in



**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR"), Meeting of the Board of Directors of the company will be held at the Registered office on Wednesday, 23rd May, 2019 to consider and approve the Audited Financial Results for the quarter and financial year ended 31.03.2019 and recommendation of final dividend, if any, on equity shares for the said year.

Place : Ahmedabad  
Date : 13/05/2019



NI  
Khanij Bhavan 10-3  
CONTR  
e-Tender Notifi

**Triveni Turbine Limited**  
Corporate Identity Number: L24110GJ1995PLC024053