



# INFRA INDUSTRIES LTD

4-B-1, 4th flr, Court Chamber, New Marine lines, Mumbai-400 020.

Tel: 91-22-32946372, Fax: 91-22-66348601, Visit us at: [www.infra.co.in](http://www.infra.co.in), CIN L25200MH1989PLC054503

22<sup>nd</sup> May, 2018

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

Scrip Code: 530777

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing and Obligation Requirements) Regulation, 2015 for approval of the Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> March, 2018.

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 of M/s Infra Industries Limited will be held on Wednesday, 30<sup>th</sup> day of May, 2018 at 11.00 A.M. at Registered office of the Company situated at 4B1, Floor-4, Plot-15A, Court Chambers, Vitthaladas Thackarsey Marg, New Marine Lines, Churchgate Mumbai: 400020 to consider and approve the Audited Financial Results along with the Audit Report and also Statement of Assets and Liabilities of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2018 along with other routine business.

With reference to the above please find enclosed herewith the news paper clippings of the notice published in The Active Times (English Edition) and Mumbai Lakshdeep (Marathi Edition) Newspaper.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 22<sup>nd</sup> May, 2018 to 1<sup>st</sup> June, 2018 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

मुंबई सोमवार, दि. २१ मे २०१८

दै. मुंबई लक्षदीप ३

जून महिन्यात तरी पाण्याची चिंता नसल्याचे दिसते आहे. मुंबईला पाणीपुरवठा करणाऱ्या तलावांमध्ये चांगला जलसाठा असल्याने, पुढच्या महिन्याभरातही कोणतीच पाणीकपात केली तीन लाख ६५ हजार दशलक्ष लीटर जलसाठा आहे.

## भारत जागतिक महास

सोलापूर दि. २० (हिं.स.) कार्य विवेकानंद केंद्राचे संस्कार वर्ग, स्वाध्याय व युनेस्को विकसन शिबिराच्या कार्यपद्धतीमधून केले जाणारे असल्याचे प्रतिपादन विवेका

**PIONEER GROUP**  
**PIONEER**  
**EMBROIDERIES LIMITED**  
नोंदणीकृत कार्यालय: युनिट १०१ बी, १ला मजला, अभिषेक प्रिमायसस, प्लॉट क्र. सी५-६, दलिया इंड.स्ट्र. न्यू लिंक रोड, अंधेरी (प), मुंबई-४०००५८.  
वेबसाईट: www.pelihakoba.com  
ई-मेल: mumbai@pelihakoba.com  
सीआयएन: एल१७२११एएएच११११पीएलसी०६३७५२

**सूचना**  
सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २१ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१८ रोजी संपलेल्या तिमाही व वित्तीय वर्षाकरिता लेखापरिशिष्ट एकमेव व एकत्रित वित्तीय निष्कर्ष तसेच त्यावरील लेखापरिक्षकांचा अहवाल विचारात घेणे व मान्यता देणे याकरिता युनिट क्र. २१ ते २५, २रा मजला, ओरिएंट हाऊस, ३९ उद्योग नगर, गोरगाव (प), मुंबई-४०००६२ या ठिकाणी सोमवार, दि. २८ मे, २०१८ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

**PUBLIC NOTICE**  
MR. ABBAS HABIB JAGRALA is a Member of the, Saraf kaskar ind. prem. soc. Ltd situated at Oshiwara bridge Raod, Jogeshwari West, Mumbai 400002. and joint owner of Gala No.AG/09 building of A wing of the said Society. ABBAS HABIB JAGRALA died on March 2013 without making any nomination. Society has received application from ASIF ABBAS JAGRALA, Son of late ABBAS HABIB JAGRALA, for transfer of rights, title, interest and shares of Gala AG 09 from Deceased Member to his name. MR. ASIF ABBAS JAGRALA has submitted the Affidavit cum Declaration for the objection from all legal heirs for the Society hereby invites claims or objections from the heir or heirs or other claimants\*objector or objectors to the transfer of the said shares and interest of deceased member in the capital/property of the society within a period of 15 days of the publication of this notice, with copies of such documents and other proofs in support of his/her\*their claims\*objections for transfer of shares and interest of the deceased member.

**INFRA INDUSTRIES LIMITED**  
REGD OFFICE: 4B1, Floor-4, Plot-15A, Court Chambers, Vitthaladas Thackarsey Marg, New Marine Lines, Mumbai - 400020.  
Tel : 022 66348601;  
Email: investors@infra.co.in;  
Website: www.infra.co.in  
CIN: L25200MH1989PLC054503

**NOTICE**  
NOTICE pursuant to Regulation 29, 47(1)(a), 52(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is hereby given that Meeting of the Board of Directors as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 of the Company will be held at Registered Office of the Company situated at 4B1, Floor-4, Plot-15A, Court Chambers, Vitthaladas Thackarsey Marg, New Marine Lines, Mumbai - 400020. inter alia to consider and approve the audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2018 along with other routine business.

For Infra Industries limited  
Sd/-  
Mukesh Ambani  
Managing Director  
Date : 21.5.2018  
Place: Mumbai  
DIN No : 00005012

Shah inform you that, he died on 18-8-2016. I Mrs Yasmeen Afsar Shah has submitted the document of the above for kind perusal with request to delete the name of the deceased from your records and transfer the 50 % undivided share and interest in said flat in my name & admit ms as sole ownership holder and member of the society.  
All persons having claims or claim against or in the said property or any part thereof by any way however are hereby required to make some in writing to the Secretary of Gaurav Avishkar CHS, Beverly Park, Mira Road (e) Thane 401107 within 14 days from the publication of this notice.  
I Mrs Yasmeen Afsar Shah (wife) of the Late Mr Sayed Afsar Ali Shah here by declared that I have One Son & Two Daughter all the above have made an affidavit and voluntarily and irrevocably released and surrendered, their rights in respect of 50% undivided share of the deceased in the said flat in my favour hence I am entitled to make an application for membership and transfer of 50% undivided share in my name.  
Sd- I Mrs Yasmeen Afsar Shah (wife) of Late Mr Sayed Afsar Ali Shah  
Place: Mira Road Date: 21/05/2018

**KAPASHI COMMERCIAL LIMITED (CIN: L51900MH1985PLC037452)**  
Regd Office: Nishuvi, 4<sup>th</sup> Floor, Dr. Annie Besant Road, Mumbai - 400018.  
Email id: admin@kcltd.co.in • Phone: (022) 2495 4236

**PUBLIC NOTICE**  
1. Kapashi Commercial Limited ('KCL' or 'the Company'), is a company incorporated under the provisions of Companies Act, 1956, on September 11, 1985, in the state of Maharashtra and having its registered office at Nishuvi, 4th Floor, Dr. Annie Besant Road, Mumbai - 400018 bearing CIN L51900MH1985PLC037452. The ISIN of the Company's equity shares is INE017101019.  
2. KCL is registered with Reserve Bank of India ('RBI') as a non-deposit taking NBFC (Registration Number 13.01180 dated 12-02-1999) and engaged in the business of investment in shares and securities and providing loans and advances.  
3. The present promoters of the Company are Shri Nimish Kapashi, Shri Parash Kapashi, Smt. Nandini Parash Kapashi, Shri Sevantibhai Kapashi, Shri Indukumar Kapashi, Smt. Bhakti H Kapashi, Smt. Sejal Indubhai Kapashi, Smt. Nitina Kapashi, Smt. Sushilaben Kapashi, Shri Parash Sevantibhai Kapashi ('Sellers' or 'the Transferors') collectively holding 7,35,446 Equity Shares of Rs. 10/- each the Company representing 73.54% of the Total Voting Capital i.e. 10,00,000 Equity share Capital the Company.  
4. The proposed Acquirers ('Transferees') of KCL are Shri Mahendra Gulabdas Patel, age 64 years, residing at t.37, Sarathi Bungalow, Part-III, Nr. Surdhara Circle, Drive-In Road, Thaltej, Ahmedabad-380054; Shri Munjal Mahendra Patel, age 35 years, residing at 37, Sarathi Bungalow, Part-III, Nr. Surdhara Circle, Drive-In Road, Thaltej, Ahmedabad-380054; and Smt Shweta Samir Shah, age 49 years, residing at 2, Suyog Bungalow, Vejalpur, Ahmedabad-380051.  
5. Pursuant to completion of Open Offer formalities in accordance of SEBI (SAST) Regulations



Monday 21 May 2018

ACTIVE TIMES

2

## China's gold mining poll process- es in Britain, India

There have been many

leaving Europe. The Con-

servative foreign minister Boris Johnson has written a newspaper article telling the Conservative Prime Minister Theresa May her plan for exiting from Europe is "crazy".

would be a denial of the

peoples' voice, which they maintain spoke for a total break with Europe.

Now the very validity of the Brexit vote is being challenged on two fronts. New evidence released

just principles have made me wonder whether the party system can survive in Indian democracy. In Britain over the last month I have witnessed strains in British democracy, which amount to a civil war within the two main parties, Labour and

enough to take any action over this open flouting of her authority. There are revolts too against the Labour Party leader Jeremy Corbyn. Both parties are divided on the issue of whether Britain should retain a custom's link with Europe.

by the Irish Republican Army, the IRA, were released in the run-up to the referendum. The British Electoral Commission has also found the accounts of the Leave EU Campaign reveal it was guilty of multiple breaches of the electoral law,

of Directors as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 of the Company will be held at Registered Office of the Company situated at 481, Floor-4, Plot-15A, Court Chambers, Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400020, inter alia to consider and approve the audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2018 along with other routine business.

For Intra Industries Limited

Sd/-

Mukesh Ambani

Managing Director

Date : 21.5.2018  
Place: Mumbai DIN No : 00005012

Contd. from pg. 1

the eagle-eye watch of the... member DK Shivraj... this was just display

### CHANGE OF NAME

WE MR. DARRYL ANTHONY FERNANDES AND MRS MARINA DARRYL FERNANDES, I HAVE CHANGED OUR MINOR'S SON NAME FROM MASTER AGNEL BRYAN FERNANDES TO MASTER AGNEL DARRYL FERNANDES AS PER AADHAR CARD.

I HAVE CHANGED MY NAME FROM UMER A JAVED SHAIKH TO UMER A IRSHAD KHAN AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM SHAIKH MOULA ALI RAZZAK TO MOULA RAJASAB SHAIKH AS PER

### CHANGE OF NAME

I HAVE CHANGED MY NAME FROM JASWINDER KUAR PADDA TO JASWINDER KAUR PADDA AS PER DOCUMENTS

I HAVE CHANGED MY NAME FROM NAZMA BEGUM TO NAZMA YUSUF KHAN AS PER AFFIDAVIT.

I HAVE CHANGED MY NAME FROM YUSUF KHAN TO YUSUF KHUNNI KHAN AS PER AFFIDAVIT.

I HAVE CHANGED MY NAME FROM JAMIE SURESH KUMAR JOE DANIEL TO JAMIE SURESH KUMAR AS PER DOCUMENTS.

### CHANGE OF NAME

I HAVE CHANGED MY NAME FROM KUMARI JYOTI TO GOYAL JYOTI GOPAL AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM GOYAL RITSH GOPAL TO GOYAL RITESH GOPAL AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM NAIM MIAN TO SALIM MEHMOOD KHAN AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM MEHMOOD HUSAIN TO MEHMOOD KHAN AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM PRASAD MAHADEO PARAB TO PRASAD MAHADEV PARAB AS PER

### CHANGE OF NAME

I HAVE CHANGED MY NAME FROM ABHIJIT SUHAS UDAS TO ABHIJIT SUHAS JOSHI AS PER DOCUMENTS.

I HAVE CHANGED MY NAME FROM FAIRAN DILIP ROJANI TO FAIRAN DILIP ROZANI AS PER PAN CARD AND AADHAR CARD.

I HAVE CHANGED MY NAME FROM DILIP ALLAUDDIN ROJANI TO DILIP ALLAUDDIN ROZANI AS PER PAN CARD AND AADHAR CARD.

I HAVE CHANGED MY NAME FROM FARIDA DILIP ROJANI TO FARIDA DILIP ROZANI AS PER PAN CARD AND

Karnataka  
"It is my humble... control over the... (proposed) Cauvery a... he said. Anticipating "government intervention" in the authority that has been mooted, he said, "Let us see what happens in due course."

To a query if his frequent meetings with actionaries were as per the plan for the launch of party ahead of the Lok Sabha elections in 2019, he said, "It can be said that is the plan... we will be ready." There was a huge response from women followers it made him very happy, he said, adding that success is sure" for his upcoming political innings. The 67-year-old political aspirant said women would be given priority in his party. To a report which said that support for him was strong in about 150 constituencies in Tamil Nadu, he said, "If that report is true I am happy."

## as Karnataka verdict 2018

effect, they turned an unclear mandate into a frontal debate about democracy and justice. In the