

ELEGANT MARBLES & GRANI INDUSTRIES LTD.

Manufacturers / Importers / Exporters of Mirror Polished Italian Marbles & Granites

Date: October 25, 2016

To,
The Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/s,

Ref: Listing Code 526705

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Meeting of Board of Directors of the Company will be held on **Thursday, November 3, 2016 at 11.00 A.M** at the Corporate Office of the Company situated at Elegant House, Raghuvanshi Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, to inter - alia, consider if any, during the Financial Year 2016-17.

1. To consider and approve Unaudited Financial Results for the Quarter and Half year ended September 30, 2016.
2. To discuss any other matter with the permission of Chair

Further, in terms of the Code of Conduct adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' (or dealing in the Equity shares of the Company will remain closed from **October 27, 2016 to November 5, 2016** (both days inclusive) for Directors and Designated Employees as defined in code.

Kindly take the same on record.

Thank you,

Yours faithfully,
For Elegant Marbles and Grani Industries Ltd.


Rajesh Agrawal
Chairman and Managing Director

SAVANI FINANCIALS LIMITED

Regd. Office: 91, Mantra House,
Marol Co-op Indl. Estate, M. V. Road,
Andheri (East), Mumbai - 400 059
Tel No. 67604100 , Fax No. 28561540 ,
E-mail: info@savanifinancials.co.in
Website: savanifinancials.co.in
CIN NO. L67120MH1983PLC031614

NOTICE

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 9th November, 2016 inter-alia to take on record the Unaudited Financial Results of the Company for the Quarter Ended 30th September, 2016.

By Order of the Board
Sd/-
Deepa Tracy
Managing Director

Place: Mumbai
Date: 25th October, 2016

ELEGANT MARBLES AND GRANI INDUSTRIES LTD.

Regd. Office: E-7/9, RICO INDUSTRIAL AREA, ABU ROAD, RAJASTHAN
CIN: L14101RJ1984PLC031314

Notice is hereby given that pursuant to Reg.29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company is scheduled to be held on Thursday, November 03, 2016 at 11.00 a.m. at the Corporate Office of the Company situated at Mumbai, inter-alia, to consider and approve Un-Audited Financial Results for the Quarter and Half year ended September 30, 2016.

Further details are available on www.elegantmarbles.com and www.bseindia.com

For Elegant Marbles & Grani Ind. Ltd.
Place: Mumbai
Date: 25-10-2016
Chairman and Managing Director
Email: elegantmarbles@gmail.com | Telefax: 24960771

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN : L51103MH1985PLC036664
Registered Office: 6/45, Old Anand Nagar, off Western Express Highway, Santacruz (East), Mumbai - 400 055.

NOTICE

NOTICE is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at 10.00 A.M on **Thursday, 10th day of November, 2016** at the Registered office of the Company to inter-alia, consider and take on record the Unaudited Financial Results & Limited Review Report for the

PUBLIC NOTICE

NOTICE is hereby given that I am investigating the title of **MR. SANJAY ANIL DALAL AND MRS. HEENA SANJAY DALAL**, being the Owners/Members in respect of an Ownership Residential **Flat No. A-701** (Adm. 805 Sq. Feet Built-up Area) on Seventh Floor, Wing 'A' of the Building/Society known as **SHANGRILA PREMISES CO-OP. SOCIETY LTD.**, situate at Harminder Singh Road, Seven Bungalows, Versova, Andheri (W), Mumbai-400 061; standing on the property bearing Survey No. 49 & 96 vide C.T.S. No. 1093, 1093/1 to 1093/17 of Village: **VERSOVA**, Taluka : **ANDHERI**, District : **MUMBAI SUBURBAN** and Registered Holders of 500 fully paid up Shares each of Rs. 50/- vide Share Certificate No. 037 bearing Distinctive Nos. 18001 to 18500 (both inclusive) and also holding Capital Contribution Certificate No. 37 & Certificate of Sinking Fund No. 37 in the Share Capital of the said Society.

Any one either having or claiming any right, title, interest and claim in respect of the said Flat and the said Shares either by way of sale, exchange, mortgage, charge, gift, release, Court Order/ Decree, trust, muniment, inheritance, possession, lease, lien or otherwise howsoever are hereby requested to make the same known in writing to the undersigned hereof within 14 (Fourteen) days of the notice, failing which, the claims of such person/s, if any, will be deemed to have been waived and/or abandoned for all intents and purposes and not binding on the Owners.

CORRIGENDUM

Kindly refer to public notice dated 14.10.2016 at page 12 in Free Press Journal and at page 11 Navshakti (Marathi). Please Read Kalash Apartment - Kalash Co-op. Hsg. Soc. Ltd., Plot No. 50-B, Sector 20B Airoli, Navi Mumbai - 400 708. Not Kailash Apartment/Kailash CHS. Ltd.

Sd/-
P. T. GOWDA
Advocate
9869007334

PUBLIC NOTICE

Public Notice is hereby given that the Share Certificate bearing no. 9 of the Unit No. F.1, 1st Floor in Khira Industrial Premises Co. Op. Society Ltd, Khira Industrial Estate, B.M. Bhargav Road, Off: Swamy Vivekanand Road, Santacruz (West), Mumbai - 400054 (hereinafter referred to as said Unit) belonging to M/s Dimexon Partnership Firm through its partners (1) Mr.Pankaj Kirtal Mehta, (2) Mr.Jaffarali Kasamali Rattoney, (3) Mr. Bahuddin Kasamali Rattoney,(4) Mr.Paresh Kirtal Mehta, (5) Mrs. Smita Paresh Mehta, (6) Mr. Sanjay Nanal Kothari and (7) Mr. Kamrudin Mohamed Bhanjiis to be transferred in the name of Dimexon Diamonds Ltd. The said M/s Dimexon came to be incorporated as Dimexon Diamonds Ltd under part IX of companies Act 1956, and was issued certificate of incorporation dated 25/05/1995. The said Partnership Firm M/s Dimexon has made application to the Khira Industrial Premises Co. Op. Society Ltd for transfer of share certificate No. 9 comprising of Five shares of Rs. 50 each bearing distinctive Nos.

NOTICE

[Under the Bye-law No. 34]

Shrimati Vinodnibai Purshotam Sharma a Member of the Neet Kirtan Co-operative Housing Society Ltd., Manish Nagar, 4-Bungalows, Andheri (W), Mumbai-400 053 and holding flat/tenement No. 6 in the building of the society, died on 12/01/2006. 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 the deceased member in the capital/ property of the society within a period of 10 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objectors for transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the society in such manner as is provided under the bye-laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/ property of the society shall be dealt with in the manner provided under the bye-laws of the society.

PUBLIC NOTICE

Notice is hereby given that we are investigating the title of **Mr. Satish Janddar and Mrs. Meera Janddar** who are the owners of the premises more particularly described below in the Schedule. The said premises are occupied by Standard Chartered Bank by virtue of a registered lease and license agreement dated 8th February 2016.

Any person having any right, title, claim or interest in or upon the said property by way of sale, exchange, mortgage, inheritance, gift, lien, charge, maintenance, easement, trust, HUF, lease, tenancy, leave and license, agreement or otherwise of whatsoever nature is hereby required to make the same known in writing to the undersigned at their office within 14 days from the date hereof, failing which such claim or claims, if any, shall be deemed to have been waived and abandoned.

DESCRIPTION OF THE PROPERTY

Flat No. 2503 admeasuring 954 sq. ft. carpet and Flat No. 2504 admeasuring 313 sq. ft. carpet in Tower B of the Ashok Tower Co-operative Housing Society Ltd. standing on land bearing CS No. 63/74, 107 Parel Sewri Division situated at D. B. A. Road, Parel, Mumbai-400 012 along with 20 shares of the soci-

NOTICE

Under the instruction and information issued from my client Shri. Rasiklal Ambaram Panchal & Mrs. Vimlaben Rasiklal Panchal, both residing at - Flat No. B-28, Anand Dham CHS, 1st Floor, Sector No. 1, Wagle Estate, Thane (W) - 400 604. I have published this notice as under-

My client Shri. Rasiklal Ambaram Panchal & Mrs. Vimlaben Rasiklal Panchal, are absolute and lawful owner of the above mentioned flat. Sent Banknotes