



**MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED**

**Registered Office:** Mahindra Towers, 2<sup>nd</sup> Floor, No. 17/18, Patulos Road, Chennai – 600 002.  
**Tel:** +91 44 3988 1000, **Fax:** +91 44 3027 7778  
**Website:** www.clubmahindra.com  
**Email:** investors@mahindaholidays.com  
**CIN:** L55101TN1996PLC036595

**NOTICE**

Notice is hereby given in compliance with the Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company which was originally scheduled on Thursday, August 2, 2018, is rescheduled to Thursday, August 9, 2018 to inter alia, consider and approve the Unaudited Financial Results of the Company for quarter ended June 30, 2018 subject to a limited review by the Statutory Auditors of the Company.

This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and on the website of the Company viz. www.clubmahindra.com.

For **MAHINDRA HOLIDAYS & RESORTS INDIA LIMITED**

Place : Mumbai  
 Date : July 31, 2018

Sd/-  
 Akhila Balachandrar  
 Chief Financial Officer



**Galaxy Surfactants Limited**

CIN: U39877MH1986PLC039877

**Registered Office:** C-49/2, TTC Industrial Area, Pawne, Navi Mumbai – 400 703, Maharashtra, India  
**Tel:** +91 22 2761 6666, **Fax:** +91 22 2761 5883/2761 5886  
**Email:** investorservices@galaxysurfactants.com;  
**Website:** www.galaxysurfactants.com

In terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 10, 2018, *inter-alia*, to consider and approve the Unaudited Financial Results (Consolidated and Standalone) of the Company for the quarter ended June 30, 2018. This information is available on the Company's website (www.galaxysurfactants.com) and also on website(s) of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com).

By the order of the Board  
 For Galaxy Surfactants Ltd.

Place: Navi Mumbai  
 Date: July 31, 2018

Sd/-  
 Niranjana Kulkarni  
 Company Secretary

**NOTICE**

[mention Name of the Company]

Regd. Office: [mention Registered Office Address of the Company]

NOTICE is hereby given that the certificate[s] for the undermentioned securities of the Company has/have been lost/misaid and the holder[s] of the said securities / applicant[s] has/have applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Name of the Holder	Folio No.	Kind of securities & Face value	No. Of Securities	Distinctive Nos.	Certificate Nos.
NELCO LIMITED	NET0010075	Equity 10	50	13760894-13760943	00053958
MR.TUSHAR L VASU		Equity 10	50	13760944-13760993	00053959
NAVINA T VASU					

Date : 31/07/2018  
 Place: Mumbai

**Rapicut Carbides Limited**



Regd. Office & Works : 119, GIDC Industrial Area, Ankleshwar - 393002 Gujarat  
 Tele : (02646) 221071 Fax : (02646) 251019 CIN : L28910GJ1977PLC002998  
 Email : investors@rapicutcarbides.com Website : www.rapicutcarbides.com

**NOTICE**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Saturday, 11th August, 2018** *inter-alia*, to consider and take on record Unaudited Financial Results (Provisional) for the first quarter ended 30th June, 2018.

The said intimation is also available on the website of the Company at www.rapicutcarbides.com and on the website of The BSE Limited at www.bseindia.com.

Date : 31/07/2018  
 Place : Ankleshwar

For Rapicut Carbides Limited  
 Kamlesh M. Shinde  
 (Company Secretary)



**The Phoenix Mills Limited**

**Regd. Office:** 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013  
 CIN: L17100MH1905PLC000200 Tel: (022) 3001 6600 Fax: (022) 3001 6601  
 E-mail: investorrelations@highstreetphoenix.com Website: www.thephoenixmills.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, August 8, 2018 to consider and take on record the Un-audited Financial Results of the Company for the first quarter i.e. three months ended June 30, 2018. For more details please visit the website of the Company i.e. www.thephoenixmills.com and the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

For The Phoenix Mills Limited

Sd/-  
 Ashokkumar Ruia  
 Chairman and Managing Director  
 DIN : 00086762

Place : Mumbai  
 Date : July 31, 2018

**Himatsingka Seide Limited**

Regd Off: 10/24 Kumara Krupa Road, High Grounds, Bengaluru - 560 001  
 Phone : +91-80-22378000; Fax: +91-80-41479384  
 Email : investors@himatsingka.com; Website : www.himatsingka.com  
 CIN : L17112KA1985PLC006647

**NOTICE**

Notice is hereby given pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 9, 2018, *inter-alia*, to take on record the unaudited financial results of the Company for the quarter ended June 30, 2018.

Notice is also available on the Company's website: www.himatsingka.com, and on the website of the stock exchanges i.e., www.bseindia.com and www.nseindia.com

Bengaluru  
 30-07-2018

For Himatsingka Seide Limited  
 Ashok Sharma  
 Company Secretary

**FORM B**

**PUBLIC ANNOUNCEMENT**

(Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF LINKSON ISPAT & ENERGIES PRIVATE LIMITED

1. NAME OF CORPORATE DEBTOR	LINKSON ISPAT & ENERGIES PRIVATE LIMITED
2. DATE OF INCORPORATION OF CORPORATE DEBTOR	1 <sup>st</sup> November, 1999
3. AUTHORITY UNDER WHICH CORPORATE DEBTOR IS INCORPORATED / REGISTERED	Registrar of Companies, Maharashtra, Mumbai



