



**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with 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 Friday, 14<sup>th</sup> February, 2020, inter alia to consider, approve and take on record unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

This intimation is also available on the Company's website at [www.maninfra.com](http://www.maninfra.com) and may also be accessed on the website of the Stock Exchanges, 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).

For Man Infraconstruction Ltd.  
Place : Mumbai Date : 06.02.2020  
Durgesh Dingankar  
Company Secretary

**HIMADRI CREDIT & FINANCE LIMITED**

23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001  
CIN: L65921WB1994PLC062875  
Website: [www.himadricredit.in](http://www.himadricredit.in) | email: hcif@himadri.com

**Notice of Board Meeting**

Notice pursuant to Regulation 47(1)(a) of the SEBI (LDR) Regulations, 2015 is hereby given that the meeting of the Board of Directors of Himadri Credit & Finance Limited is scheduled to be held at its' corporate office at "Ruby House", 8, India Exchange Place, 2nd Floor, Kolkata - 700001 on Friday, 14 February 2020 at 3.00 p.m., inter alia to consider and take on record the Un-audited Financial Results for the quarter and nine months ended 31 December 2019.

This notice shall also be available on the Company's website at [www.himadricredit.in](http://www.himadricredit.in)

For Himadri Credit & Finance Ltd  
Sd/-  
Place : Kolkata Date : 6 February 2020  
Koushik Ranjan Saha  
Company Secretary

**ASI Industries Ltd.**  
(Formerly known as Associated Stone Industries (Kotak) Limited)  
CIN:L14101MH1945PLC25612

Regd. Off: Marathon Innova, A Wing 7th Floor, Off: Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013, Maharashtra. Web Site : [asigroup.co.in](http://asigroup.co.in)  
Email: investors@asigroup.co.in, Tel : 022-40896100, Fax : 022-40896199

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Friday, 14<sup>th</sup> February, 2020, inter alia**, to consider and to take on record the Consolidated and Standalone Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019.

for ASI Industries Ltd

Sd/-  
Place : Mumbai Manoj Jain  
Dated : 04.02.2020 Company Secretary

The Notice is also available at Investors section of the Company's website: [asigroup.co.in](http://asigroup.co.in) and corporate announcement section of BSE website: [www.bseindia.com](http://www.bseindia.com)

**'FORM 'Z'**  
[See Sub-rule (11) (d) (1) of rule 107]

**Possession Notice For Immovable Property**

Whereas the undersigned being the Special Recovery Officer Mr. K. V. Shinde, attached to Dnyandep Co-operative Credit Soc. Ltd. Mumbai, under section 156 of The Maharashtra Co-operative Societies Act 1960 and Rules, 1961 Rule 107 Issued a Demand Notice dated 10.10.2017 calling upon the judgment debtor Mr. Shivaji Tulashram Khare and Mr. Siddharth Shivaji Khare to repay the amount mentioned in the notice Rs. 3,02,548/- (Rs. Three Lakh Two Thousand Five Hundred & Forty Eight Only) with date of receipt of the said notice and the judgment debtor having failed to repay the amount, the undersigned has issued a notice for attachment dated 19.12.2017 and attached the property described herein below.

The judgment debtor having failed to repay the amount, notice is hereby given to the judgment debtor and the public in general that the undersigned has taken possession of 107 (11) (d) (1) of the Maharashtra Co-operative Societies Rules, 1961 on this 10 day of January of the year 2020.

The judgment debtor in particular and the public in general is hereby cautioned not to deal with the property and dealings with the property will be subject to the charges of the Dnyandep Co-operative Credit Society Ltd. Mumbai, for an amount Rs. 24,45,339/- (Rs. Two Lakh Forty Five Thousand Three Hundred & Thirty Nine only) and interest thereon.

**Description of the Immovable Property**

All that part and parcel of the property consisting of  
Room No 21, Lokdarshan Rahivashi Sangh, House No 666, Block No 76  
Property No 9082124/00002 Opp Mamta Kirana Stores Lokmany Nagar Pada no 3 Thane W 400606

Date : 10.01.2020 K. V. Shinde  
Place : Vartaknagar, Thane Special Recovery Officer

**M/s DANKE ELECTRICALS LIMITED - IN LIQUIDATION**

Liquidator Address: M-19-21, Metro Tower, Ring Road, Surat, Gujarat, India  
Email: jhusco@gmail.com; ipsunilkabra@gmail.com

**E-AUCTION SALE NOTICE**

Notice is hereby given to the public in general under the insolvency and Bankruptcy Code, 2016 and regulation there under, that the properties stated in Table given below, will be sold by E-auction through the service provider M/s E-procurement Technologies Limited (Auction Tiger) via website <https://incauction.auctontiger.net>.

Date and Time of Auction Thursday, 27.02.2020 11 AM to 2 PM

Last Date for Submission of EMD Tuesday, 25.02.2020 before 06:00 PM

Inspection Date & Time Friday, 21.02.2020 From 10:00 AM to 5:00 PM  
Contact person (Mr. Vaibhav Prabhudesai : +91-84605-19752)

SI. ASSET LOCATION/ DETAILS OF FINANCIAL ASSETS Location Price (Rs.) Earnest Money Deposit (Rs.)

1 Factory Land and Building at Plot No. 659, Waghadia Industrial Estate (GIDC), Near Sanghvi Forging, Gate No. 1, Waghadia, Vadodara. 1,12,11,000 11,21,100

2 Factory Land and Building at Plot No. 776 to 781, Waghadia Industrial Estate (GIDC), Near Sanghvi Forging, Gate No. 1, Waghadia, Vadodara. 4,89,40,000 48,94,000

3 Plant & Machinery (7 number of Cranes only) installed at factory premises mentioned at Sl. No. 2 35,68,000 3,56,800

4 Financial Assets & Securities (1,86,723 Equity Shares of Danke TechnoElectro Private Limited) 50,49,000 5,04,900

5 Financial Assets & Securities (22,00,898 Preference Shares of Danke TechnoElectro Private Limited) 86,49,000 8,64,900

The EMD/Refundable shall be payable by interested bidder through NEFT/RTGS/Demand Draft on or before 25.02.2020 in Bank A/c of "Danke Electricals Limited- in liquidation" having A/c No.019502000002996 and IFSC Code IOBA000195 with Indian Overseas Bank. For detail terms and condition of E-auction sale, refer Sale Notice available on <https://incauction.auctontiger.net>. For any query regarding E-auction, contact Mr. Pushpit Maru +91-791200581/84/568/594/554, E-mail ID pushpit@aucitoniger.net Sunil Kumar Kabra Date: 07.02.2020 Liquidator in the matter of M/s Danke Electricals Limited Place: Surat IBBI Reg. No: IBBI//PA-001/PI-P01011/2017-18/11662

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**NOTICE**



Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, February 14, 2020 at Ernakulam to consider the proposal of payment of Interim Dividend for the Financial Year 2019-20, apart from other agenda items.

Notice of the aforesaid meeting is available on the Company's website, [www.vguard.in](http://www.vguard.in) and on the website of National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) and BSE Limited, [www.bseindia.com](http://www.bseindia.com).

By Order of the Board

For V-GUARD INDUSTRIES LIMITED

Sd/- Jayavree K

Company Secretary

Place: Ernakulam Date: 07.02.2020

V-GUARD INDUSTRIES LIMITED., Regd. Office: 42/962, Vennala High School Road, Vennala P.O, Ernakulam - 682 028, Kerala, India Ph: 0464-435000. E-mail: mail@vguard.in Website: [www.vguard.in](http://www.vguard.in) I/CIN: L31200KL1996PLC010010

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No Air Surcharge

Place : Mumbai Date : 05<sup>th</sup> February, 2020

Sandeep Gandhi  
Managing Director  
DIN: 00941665

**PRIME FOCUS LIMITED**

Registered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (West), Mumbai - 400 052 • Phone: 022- 6715 5000 • Fax: 022- 6715 5001 • Website: [www.primefocus.com](http://www.primefocus.com) • Email Id: ir.india@primefocus.com • CIN: L92100MH1997PLC109891

**NOTICE**

Notice is hereby given that in terms of Regulation 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020, inter-alia to consider, approve and take on record Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2019. Further, as per the SEBI (Prohibition of Insider Trading) Regulation, 2015 the trading window for dealing in securities of the Company which is currently closed shall open 48 hours after the declaration of Un-audited Financial Results for the quarter and nine months ended December 31, 2019.

The notice is also available on the website of the Company [www.primefocus.com](http://www.primefocus.com) and that of BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

By order of the Board,  
For Prime Focus Limited  
Sd/-  
Parina Shah  
Company Secretary

Place : Mumbai Date : February 6, 2020

No Air Surcharge

Place : Mumbai Date : 06 February, 2020

Parina Shah  
Company Secretary

Notice

Place : Mumbai Date : 06 February, 2020

Parina Shah  
Company Secretary

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Place : Mumbai Date : 06 February, 2020

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