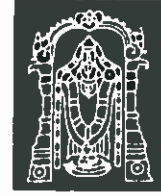


Balaji Telefilms Ltd.

C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industries
New Link Road, Andheri (West), Mumbai - 400 053
Tel.: 40698000 • Fax : 40698181 / 82 / 83
Website : www.balajitelefilms.com
CIN No. : L99999MH1994PLC082802



January 30, 2017

To,

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051.

Dear Sir/Madam,

Sub: Intimation of publication of Notice of Board Meeting

Pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company has published the Notice of the Board Meeting dated February 13, 2017 for adoption of Un-audited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter and nine months ended December 31, 2016 in 'The Business Standard', an English Daily and 'Mumbai Lakshadeep', a Regional Daily on January 26, 2017. The copy of the newspaper cuttings is enclosed.

Kindly take the same on record.

Thanking You.

Yours truly,
For Balaji Telefilms Limited



Simmi Singh Bisht
Group Head- Secretarial

Encl- a/a.

ASREC (India) Limited

Bldg No. 2, Unit No. 201-202A & 200-202B, Gr. Floor, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093.

M/s. Maa Saraswati Steel Re-rolling Mills P. Ltd.
406, Baroch Sadan, Sant Tukaram Road, Masjid Bunder (East) Mumbai-400 009
M/s. Maa Saraswati Steel Re-rolling Mills P. Ltd.
Plot No. D-62 & D-63 Additional MIDC Area, Phase 1, Jaina 431203
Mr. Rakeshkumar Fakirchand Gupta
Ram Villa Bunglow, Plot No. 41, CTS No. 11203/A-41, Pritisudha Nagar, Jaina-431203
Mr. Kunal Rakeshkumar Gupta
Ram Villa Bunglow, Plot No. 41, CTS No. 11203/A-41, Pritisudha Nagar, Jaina-431203
Mrs. Sandhya Rakeshkumar Gupta
Ram Villa Bunglow, Plot No. 41, CTS No. 11203/A-41, Pritisudha Nagar, Jaina-431203
Mrs. Purnima Kunal Gupta
Ram Villa Bunglow, Plot No. 41, CTS No. 11203/A-41, Pritisudha Nagar, Jaina-431203
Mrs. Anikita Chetan Gupta
Ram Villa Bunglow, Plot No. 41, CTS No. 11203/A-41, Pritisudha Nagar, Jaina-431203
Mr. Rakeshkumar Fakirchand Gupta Mr. Kunal Rakeshkumar Gupta
Flat No. 403, A-6 Bhumiwar Woods, Plot No. 55, Sector No. 20, Kharghar, Navi Mumbai 410210
Dear Sir,
Re: **Notice under section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("SARFAESI Act").**

ASREC (India) Limited (hereinafter referred to as "ASREC") is a Company incorporated under the Companies Act, 1956 and registered with Reserve Bank of India as Securitization and Asset Reconstruction Company under the provision of Section 3 of SARFAESI Act and having its registered office at Unit No. 201-202A & 200-202B, Building No. 2, Ground Floor, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Andheri (E), Mumbai - 400 093.

The undersigned is an Authorised Officer of M/s. ASREC (India) Limited duly appointed to enforce the securities and taking other legal measures for recovery of dues under SARFAESI Act, do hereby issue you the following notice:

1. M/s. Maa Saraswati Steel Re-rolling Mills Private Limited (MSSRML) is a private limited company (hereinafter referred to as "the Borrower"). The Borrower was granted financial assistance by way of various credit facilities by State Bank of Hyderabad (SBH), Jaina (Main) Branch, Opp. BSNL Office, Near Shivaji Statue, Jaina 431 203, the original lender upon execution of various financing agreements, security agreements, Guarantee Agreements and, such terms and conditions contained therein. Pursuant to such sanction of credit facilities, the borrower availed and utilised such credit facilities. To secure the said credit facilities you addresses herein above have created security interest in favour of State Bank of Hyderabad, Details of credit facilities sanctioned is annexed herewith and marked as ANNEXURE I. The details of Security Documents including all supplementary documents & Documents evidencing creation of mortgage are annexed herewith and marked as ANNEXURE II. The details of mortgaged movable/immovable properties are annexed herewith and marked as ANNEXURE III.

2. Consequently to the default committed by you addresses herein above have created security interest in favour of State Bank of Hyderabad, Details of credit facilities sanctioned is annexed herewith and marked as ANNEXURE I. The details of Security Documents including all supplementary documents & Documents evidencing creation of mortgage are annexed herewith and marked as ANNEXURE II. The details of mortgaged movable/immovable properties are annexed herewith and marked as ANNEXURE III.

3. Pursuant to the Assignment Agreement dated 23.12.2015 executed by and between State Bank of Hyderabad, the original lender and ASREC (India) Ltd. (hereinafter referred to as "ASREC") has acquired the financial assets of M/s. Maa Saraswati Steel Re-rolling Mills Pvt. Ltd., from State Bank of Hyderabad, the original lender, in its capacity as sole trustee of ASREC PS 13/2015-16 Trust, together with underlying security interest, pledges, hypothecations and guarantees, etc. Consequently, the ASREC has become secured creditor of M/s. Maa Saraswati Steel Re-rolling Mills Pvt. Ltd., the borrower Company by virtue of Section 5 of SARFAESI Act and entitled to pursue recovery proceeding in its own name and recover the dues from the borrowers/guarantors. Therefore, the undersigned is entitled to issue this demand notice.

4. Subsequent to assignment, we vide our letter dated 11.02.2016 and further letter dated 23.08.2016 intimated you regarding the same. We also advised you addresses to approach us and discuss settlement of dues payable by you to SBH, since assigned to ASREC.

5. In view of the aforesaid circumstances, the undersigned hereby do give notice to you addresses under sub-section (2) of Section 13 of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and hereby call upon you to pay to ASREC (India) Ltd in full and discharge your liabilities aggregating to Rs. 24,05,76,712.00 (Rupees Twenty Four Crores Five Lakhs Seventy Six Thousand Seven Hundred Twelve Only) as on 24.05.2015 with further interest @ 14.50% per annum with monthly rest from 25.05.2015 till the date of realization and costs thereon, within a period of sixty (60) days from the date of this notice.

6. The undersigned further give you notice that in case you addresses fail to make the payment of aforesaid amount with interest thereon within a period of 60 (sixty) days from the date of this notice, then the undersigned shall be constrained to exercise all or any of the rights under the provisions of sub-section (4) of Section 13 of SARFAESI Act for enforcement of security interest in immovable as well as movable assets as described in Annexure III hereto, without the intervention of any Court or Tribunal, entirely at your risk as to costs and consequences thereon.

7. Your attention is invited on sub-section (13) of Section 13 of SARFAESI Act in terms of which you are barred from transferring any of the secured assets referred to herewith, whether by way of sale, lease or otherwise. Any contravention of this provision is an offence and punishable under SARFAESI Act.

8. Please note that this demand notice is issued without prejudice to and shall not be construed as waiver of any other right or remedy available to ASREC under existing law in force.

Yours faithfully,
Sd/-
C. K. Jadhav
Chief Manager and Authorised Officer
ASREC (India) Ltd.

Date: 18/01/2017

Annexure - I Statement of Dues

Sr.No.	Nature of Facility	Limit Sanctioned	Outstanding Amount in Rs.
1.	Cash Credit (HYP) A/c No. 62234174345	24,00,00,000/-	Rs. 24,05,76,712.00 Plus further interest @ 14.50% p.a. (floating) with monthly rest from 25.05.2015

Annexure - II (Details of Security Documents including all supplementary documents & Documents evidencing creation of mortgage)

Sr.	Name of the Document	Nature of Security	Date of Execution	Amount Secured (Rs.)
1.	Letter of Sanction	Advise renewal cum enhancement of limit to Rs. 2450.00 lacs Advise renewal facilities at existing level of Rs. 2450.00 lacs	27.09.2013 02.12.2014	24,50,00,000/- 24,50,00,000/-
2.	Letter of Arrangement (Annex A & B) SME-1 (duly executed by the company & mortgagors/guarantors)	Primary: Hyp. Of stock of Raw material, stock in process, finished goods including spares, receivables etc. Collateral: Equitable Mortgage of properties standing in the name of Guarantor, Firms, Directors	16/06/2012 29/11/2012 & 11/12/2013 12/12/2014	14,77,50,000/- 14,77,50,000/- & 24,50,00,000/- 24,50,00,000/-
3.	Agreement & Indemnity	Agreement - Cum-Power of Attorney & Indemnity	28/05/2012	14,77,50,000/-
4.	Agreement of Loan cum Hyp. (SME-2)	Primary: Hyp. Of stock of Raw Material, Stocks in process, Finished goods etc. Collateral: Equitable Mortgage of properties	16/06/2012	14,77,50,000/-
5.	Supplemental Agreement of Loan - Cum - Hypothecation (SME-4)	Primary: Hyp. Of stock of Raw Material, Stock in process, Finished goods etc. Collateral: Equitable Mortgage of properties	11/12/2013	24,50,00,000/-
6.	Guarantee Agreement (SME-3)	Personal guarantee of Directors and other guarantors.	16/06/2012 & 11/12/2013 12/12/2014	14,77,50,000/- & 24,50,00,000/- 24,50,00,000/-
7.	Memorandum for creation of mortgage.	Memorandum for recording creation of mortgage by deposit of title deeds in respect of mortgaged properties mentioned in Annex III	18/06/2012 12/12/2014	14,77,50,000/- 24,50,00,000/-
8.	Letter of confirmation (SME-6)	Letter of confirmation for creation of mortgage from Maa Saraswati Re-Rolling Mills Pvt. Ltd., Shri Rakeshkumar F. Gupta, Smt. Sandhya R. Gupta, Smt. Rakeshkumar F. Gupta, Smt. Purnima K Gupta & Smt. Anikita Chetan Gupta	19.06.2012 & 11.12.2013 06.12.2014	14,77,50,000/- & 24,50,00,000/- 24,50,00,000/-
9.	Memorandum for extension of mortgage (SME-7)	Memorandum for recording extension of mortgage by deposit of title deeds covering enhanced limits.	11.12.2013	24,50,00,000/- (enhanced by Rs. 9,72,50,000/-)
10.	Letter of confirmation (SME-8)	Letter of confirmation for extension of mortgage by deposit of the title deeds covering enhanced limits.	11.12.2013	24,50,00,000/-

Bank of Maharashtra

Thane Zonal Office
B-37, Mahabank Bhavan,
Wagle Industrial Estate,
Thane (west) - 400604.

POSSESSION NOTICE (For Immovable Property)

WHEREAS
The undersigned being the Authorised Officer of the Bank of Maharashtra under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 05/11/2016 calling upon the Borrower Mr. Sunil Bhagwan Singh and guarantors, Mrs. Suman Dhairya Singh and Mrs. Pratibha S. Singh, to repay Rs. 31,99,847.36 (Rupees Thirty One Lakhs Ninety Nine Thousand Eight Hundred and Forty Seven And Paise Thirty Six Only) plus interest @ 10.95% with effect from 05/11/2016 within 60 days from the date of receipt of the said Notice. The notice was sent by Regd AD Post and UPC.

The borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with Rule 3 of the Security Interest Enforcement Rules, 2002 on this 18th day of January of the year 2017.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned.

The borrower's attention is invited to provisions of section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The details of the properties mortgaged to the Bank and taken possession by the Bank are as follows:
Flat No. 1504, 15th Floor, Building No. C, Golden Nest Phase XV, Village-Goddeo, Bhayander (E), Thane - 401 105.

Sd/-
Chief Manager & Authorised Officer
Bank of Maharashtra, Thane Zonal Office

देना बैंक DENA BANK

(A. Govt. of India Enterprise)
Trusted Family Bank

Manish Nagar Branch: Shop No 1-4, Heritage Plaza, Opp Indian Oil Nagar, J. P. Road, Andheri West, Mumbai-400053.
Ph-26353069,26353084, Fax-26353404 E-mail: manish@denabank.co.in

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

WHEREAS
The undersigned being the authorized officer of the DENA BANK under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(2) read with Rule 9 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 30-08-2016 calling upon the borrower Mr. Krishna N Akre & Mr. Abhishek Akre to repay the amount mentioned in the notice being Rs. 45,26,885.00 (Rupees Forty Five Lakh Twenty Six Thousand Eight Hundred Eighty Five Only) under section 13 (2) of the SARFAESI Act plus interest & incidental charges thereon, within 60 days from the date of receipt of the said notice.

The borrower having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under Section 13(4) of the Said Act read with Rule 9 of the said Rules on this 20th day of January 2017.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the DENA BANK for an amount of Rs. 45,26,885.00 (Rupees Forty Five Lakh Twenty Six Thousand Eight Hundred Eighty Five Only) and interest thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that part and parcel of the property consisting of Flat No 401, 4th Floor, A Wing, Versova Mangela Machinam Samaj Sarvodaya CHS Ltd., Near Renaissance Federation Club, Off Balasahab Kadam Marg, Versova Link Road, 4 Bungalow, Andheri West, Mumbai - 400053

Sd/-
Authorised Officer,
Dena Bank

Bank of Maharashtra

Thane Zonal Office
B-37, Mahabank Bhavan,
Wagle Industrial Estate,
Thane (west) - 400604.

POSSESSION NOTICE (For Immovable Property)

WHEREAS
The undersigned being the Authorised Officer of the Bank of Maharashtra under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 05/11/2016 calling upon the Borrowers Mr. Sushil Bhagwan Singh and Mr. Bhagwan Bharat Singh, and Guarantors, Mr. Jagdish Gaurishankar Singh and Mr. Dhairayashankar Ramdhari Singh, to repay Rs. 25,62,446.36 (Rs. Twenty Five Lakhs Sixty Two Thousand Four Hundred Forty Six and Paise Thirty Six Only) plus interest @ 10.20% with effect from 05/11/2016 within 60 days from the date of receipt of the said Notice. The notice was sent by Regd AD Post and UPC.

The borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 18th day of January of the year 2017.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The details of the properties mortgaged to the Bank and taken possession by the Bank are as follows:
Flat No. 1503, 15th Floor, Building No. C, Golden Nest Phase XV, Village-Goddeo, Bhayander (E), Thane - 401 105.

Sd/-
Chief Manager & Authorised Officer
Bank of Maharashtra, Thane Zonal Office

Annexure - III Details of Secured Assets - movable/immovable properties

- All that part and parcel of the property consisting of factory land & building constructed on Plot No. D-62 & 63, admeasuring 8002 square meters situated at Phase-1, Additional MIDC area, Jaina, Standing in the name of the Company
- All that part and parcel of the property consisting of Flat No. 2 on the ground floor in building "Aakashganga Apartment" bearing CTS No.4118/61 & 4118/62 Sheet No.54 admeasuring 98.78 square meters situated in front of Ganesh Bhavan, Karwa Nagar, Jaina standing in the name of Shri. Rakesh Fakirchand Gupta.
- All that part and parcel of the property consisting of residential bungalow constructed on Plot No. 41, having CTS. No. 11203/A-41, Survey No. 272/1 having building name "Ram Villa" admeasuring 327.87 square meters situated at Priti Sudha Nagar, Jaina standing in the name of Smt. Purnima Kunal Gupta & Smt. Anikita Chetan Gupta.
- All that part and parcel of the property consisting of open plots bearing Plot No. B-27, 28, 29, 30 admeasuring 442.50 square meters and Plot No. C-15 & 16 admeasuring 302.25 square meters bearing Plot No. 144 situated in front of Sutgimi Ambad Road, Indewadi, Jaina standing in the name of Smt. Sandhya Rakesh Gupta.
- All that part and parcel of the property consisting of open Plot bearing No. B-23 GP No. 868/154, B-24 GP No. 868/155, B-25 GP No. 868/156, B-26 GP No. 868/157 & Plot No. C-13 GP No. 1019/62, C-14 GP No. 1019/63 total admeasuring 761.25 square meters all plots bearing Plot No. 144 situated at Laxminarayan Nagar, Majje Indewadi, Taluka & District Jaina standing in the name of Shri. Rakeshkumar Fakirchand Gupta.
- All that part and parcel of the property consisting of Flat No. 403 on Fourth Floor A-6 in building "Bhumiri Park" constructed on Plot No. 55, Sector No.20 at Kharghar, Navi Mumbai, Taluka Panvel, Dist. Raigad admeasuring about 651 sq. ft. (i.e. 60.47 square meters) or thereabout standing in the name of Shri. Rakeshkumar Fakirchand Gupta AND
All that part and parcel of land on which building "Bhumiri Woods" is constructed on Plot No. 55, Sector No. 20 at Kharghar, Navi Mumbai, Taluka Panvel, Dist. Raigad.

Sd/-
Chief Manager & Authorised Officer
Bank of Maharashtra, Thane Zonal Office

Balaji Telefilms Limited

CIN- L99999MH1994PLC082802
Regd.Off: C-13, Balaji House, Dalia Industrial Estate,
New Link Road, Andheri (West), Mumbai - 400 053.
Tel:- (022) 40698000 Fax:- 40698181
E-Mail ID:- investor@balajitelefilms.com Website:- www.balajitelefilms.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India (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 Monday, February 13, 2017, inter-alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2016. The said Notice may be accessed on the Company's website <http://www.balajitelefilms.com/> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com/> and <https://www.nseindia.com/>.

For Balaji Telefilms Limited
Sd/-
Simmi Singh Bisht
Group Head-Secretarial

Mumbai, January 25, 2017

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Government of Jharkhand Office of the Executive Engineer Rural Development Special Division, Chaibasa

Request for proposal (e-Procurement) Short Term Notice Reference No.RDD/SD Chaibasa/09/2016-17

Sl.	Name of work	Construction of Block office building at Sadar Chaibasa, West Singhbhum District.
1	Estimated Cost	36399035.00 (Three Crore Sixty Three lacs Ninety Nine thousand Thirty Five)
2	Estimate Money	728000.00 (Seven lacs Twenty Eight Thousand only)
3	Tender fee	10000.00 (Ten thousand)
4	Completion Period	01 Year
5	Date of publication of tender on website	24.01.2017
6	Date/time of receipt of Bid	From 25.01.2017 to 09.02.2017 upto 5.00 pm
7	Technical bid opening date	13.02.2017 Time-2.00 pm
8	Name & address of office inviting tender	Executive Engineer, Rural Development Special Div. Chaibasa
9	Contact no. of e-procurement office	9431798774
10	Helpline no. of e-procurement cell	0651-2401148 0651-2401750

Note- Only e-Tenders will be accepted
Further details can be seen on website <http://jharkhandtenders.gov.in>
Estimated Cost & Earnest Money may vary
The hard copy of tender fee & EMD must be Submitted up to 11.02.2017 by 5.00 PM if not
Received before mentioned date & time tender shall not be accepted.

Executive Engineer
Rural Development Special Div.
Chaibasa.

PR No: 155151(West Singhbhum)/16-17 www.jharkhandgov.in

Empowering Young and future voters

Government of Jharkhand Office of the Executive Engineer Rural Development Special Division, Chaibasa

Request for proposal (e-Procurement) Short Term Notice Reference No.RDD/SD Chaibasa/09/2016-17

Sl.	Name of work	Construction of Block office building at Kumardungi, West Singhbhum District.
1	Estimated Cost	36399035.00 (Three Crore Sixty Three lacs Ninety Nine thousand Thirty Five)
2	Earnest Money	728000.00 (Seven lacs Twenty Eight Thousand) only
3	Tender fee	10000.00 (Ten thousand)
4	Completion Period	01 Year
5	Date of publication of tender on website	24.01.2017
6	Date/time of receipt of Bid	From 25.01.2017 to 09.02.2017 upto 5.00 pm
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The hard copy of tender fee & EMD must be Submitted up to 11.02.2017 by 5.00 PM if not
Received before mentioned date & time tender shall not be accepted.

Executive Engineer
Rural Development Special Div.
Chaibasa.

PR No: 155143(West Singhbhum)/16-17 www.jharkhandgov.in

Empowering Young and future voters

Bank of Maharashtra

Thane Zonal Office
B-37, Mahabank Bhavan,
Wagle Industrial Estate,
Thane (west) - 400604.

POSSESSION NOTICE (For Immovable Property)

WHEREAS
The undersigned being the Authorised Officer of the Bank of Maharashtra under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 3 of the Security Interest (Enforcement) Rule, 2002, issued a Demand Notice dated 07/11/2016 calling upon the Borrowers Mrs. Triza Grain Alexander, and Guarantor, Mr. Arun Sallian, to repay Rs. 8,45,709.52 (Rupees Eight Lakhs Forty Five Thousand Seven Hundred And Nine and Paise Fifty Two Only) plus interest @ 10.00% with effect from 07/11/2016 within 60 days from the date of receipt of the said Notice. The notice was sent by Regd AD Post and UPC.

The borrower having failed to repay the amount, notice is hereby given to the Borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Rules, 2002 on this 18th day of January of the year 2017.

The borrower in particular and the public in general is hereby cautioned not to deal with the properties and any dealings with the properties will be subject to the charge of Bank of Maharashtra for an amount hereinabove mentioned.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The details of the properties mortgaged to the Bank and taken possession by the Bank are as follows:
Flat No. 503, 5th Floor, Building No. 1, Ostwal Orchid, Near Prathmesh Tower, Kanakia Road, Mira Road (E), Dist. Thane

Sd/-
Chief Manager & Authorised Officer
Bank of Maharashtra, Thane Zonal Office

CUPID LIMITED

Registered Office: - A 68, M. I. D. C. (Malegaon),
Sinnar, Nashik 422113
Tel No. :- (02551) 230280 Fax No. :- (02551) 230279
CIN No. :- L25193MH1993PLC070846
E-Mail:- cs@cupidlimited.com

NOTICE

Pursuant to regulation 29 read with regulation 47 of SEBI (LODR), Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on TUESDAY, 31ST DAY OF JANUARY, 2017, at 6.15 p.m. inter alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 31st December, 2016.

Further, the trading window of the Company shall remain closed for all the Designated Persons including Directors of the Company and their immediate relatives on and from 24th January, 2017 to 2nd February, 2017 (both days inclusive) and will reopen on Friday, 3rd February, 2017.

The said information is also available on the company's website at www.cupidltd.in and may also be available on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Place:- Nashik
Date:- 24th January, 2017

For Cupid Limited
Sd/-
Saurabh V. Karmase
Company Secretary

Prestige Estates Projects Limited

CIN: L07010KA1997PLC022322
Regd. Office: The Falcon House,
No. 1, Main Guard Cross Road, Bengaluru - 560001
Email: investors@prestigeconstructions.com
Website: www.prest

