

November 5, 2020

General Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Samachar Marg, Mumbai -400 001

Script Code: 530643; ISIN: INE316A01038

Subject: Newspaper Publication for Notice of Board Meeting Pursuant to Regulation 47 of SEBI (Listing Obligations Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

With reference to captioned subject, please find enclosed herewith a copy of newspaper publication of the notice of Meeting of the Board of Directors Scheduled to be held on Thursday, November 12th 2020 in The Freepress Journal and Navshakti dated 5th November, 2020.

Kindly take the same in your record.

Thanking You.

Yours faithfully

For Eco Recycling Limited



Khushboo Hanswal

Company Secretary & Compliance Officer

Encl: Newspaper cutting of publication of Notice of Board Meeting in Freepress Journal and Navshakti Newspaper.

WESTERN RAILWAY**SUPPLY OF RAIL CUTTING WHEEL**

Chief Engineer, Western Railway, Churchgate invites the following E-Procurement Tender No. W628032004. Description of stores tender : Rail Cutting Wheel (Abrasive Disc) of 400 + 5mm-13mm dia size as per RDSO specification No TM/SM/2 (rev 01 of 2007). Quantity in Nos.: 7273. Total Tender Value: ₹4064072.40, EMD: ₹81,290/-, Date of Closing of e-Tender Box at 11:00 Hrs : 01.12.2020. Date of Opening of e-Tender Box at 11:15 Hrs.: 01.12.2020. Note: 1. The complete information along with tender document of above e-Tender is available website on <https://ireps.gov.in> upto the due date of tender opening. 2. Bids other than in the form of E-Bids shall not be accepted against above Tenders. For this purpose, tenderers are required to get themselves registered with IREPS website along with class III Digital signature certificates issued by CCA under IT Act-2000. 0404

Like us on: [Facebook.com/WesternRly](https://www.facebook.com/WesternRly)

WESTERN RAILWAY**Picking of released rails, PRC Sleepers, Turnout Sleeper etc. with crane & Supply and Installation of Automatic Water Level Gauge**

Divisional Railway Manager (WA), Western Railway, 6th Floor, Engg. Deptt. Mumbai Central, Mumbai-400 008 invites E-tender as per details given as follows. Executive : Sr.DEN(N)BCT. 1.TENDER NOTICE No: BCT-20-21-256 dtd 03.11.2020. Work and location: Virar - Joravasan Sec. :- Picking of Released rails, PRC Sleepers, Turnout Sleeper, Crossing, Switches etc. with crane mounted on Rly's BFR under ADE/DRD in connection of sanctioned work " Churchgate - Jalgaon TTR(CS) - 12 sets, TTR(FS+CS+CMSC) - 8 sets & Rehabilitation of allied facilities in Track Machine Siding." Approx. Cost of the work: ₹48,46,815.20. EMD: ₹96,900/-. Date and time of Submission: On 01.12.2020 till 15.00 hrs. Date and time of opening: On 01.12.2020 at 15.30 hrs. 2.TENDER NOTICE No: BCT-20-21-257 dtd 03.11.2020. Work and location: Virar - Surat Section :- Supply and installation of Automatic Water Level Gauge at Bridge No. 93 (VTN-SAH), 275 (KEB-VAPI), 313(PAD-ATUL), 368 (BIM-AML), 401(NVS-MRL) and 417 (MRLSCH) in Virar - Surat Section. Approx. Cost of the work: ₹31,80,307.92. EMD: ₹63,600/-. Date and time of Submission: On 01.12.2020 till 15.00 hrs. Date and time of opening: On 01.12.2020 at 15.30 hrs. Note: Please visit our Website www.ireps.gov.in to download the tender document, corrigendum and further details. 0409

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CENTRAL RAILWAY**HOUSEKEEPING & MAINTENANCE WORKS****E-TENDER NOTICE**

OPEN TENDER NOTICE No. DRMWNGP-44-2020 OF 02.11.2020 Sr. No. 1 Name of Work: Proposed maintenance of up keep and housekeeping of DRM Office, Remote Control Building & Office Premises and Circulating area of DRM / R.C. Building Complex, Nagpur. (i) Approximate cost: ₹23,100/-, (ii) Earnest Money: ₹23,100/-. Sr. No. 2 Name of Work: A) Housekeeping and Maintenance of Officers Rest House for 2 Years at Civil Lines Nagpur, (B) Housekeeping and Maintenance of Officers Rest House for 2 Years at Nagpur Station, (C) Housekeeping and Maintenance of Sub-ordinate Rest House for 2 Years of RMS Building at Nagpur Station (For the year 2020-21 and 2021-22). (i) Approximate cost: ₹78,79,462.64. (ii) Earnest Money: ₹1,57,600/- Date & Time of closing of tender: 26.11.2020 at 15.00 Hrs. Complete details and instructions for e-tendering and on line participation for the above work is available on Railway's website www.ireps.gov.in. Divisional Railway Manager (Works), Central Railway, Nagpur. For & on behalf of President of Union of India

All India Security Helpline 182

Public Notice

NOTICE is hereby given to the Public that my clients Mr. Aruna Negandhi and Mr. Mahendra Negandhi are negotiating with Mrs. Dipati Kamlesh Dastari, Mrs. Hina Amrishi Kamlesh and Mrs. Leena Anil Siah (daughters) for the purchase of the Flat together with the shares or more particularly described in Schedule hereunder (hereafter referred to as the said Flat) inherited by the said daughter under the Will from their late parents and presently standing in the names of their late parents Mrs. Bindu Himatlai Mehta and Mr. Himatlai Amarehand Mehta. All persons having any claim in respect of said Flat or part thereof by way of sale, agreement to sale, exchange, transfer, mortgage, charge, gift, trust inheritance, possession, lease, tenancy, licence or any beneficial interest or disposition or demand or any right under any decree or order or award or attachment passed by any Court or Tribunal or Authority or under any agreement whatsoever or having any dispute howsoever relating thereto are hereby requested to make the same known in writing together with copies of supporting documents to the undersigned at his address at 2, Pushpakunj, Nataraj Nagar Road No.3, Jogeshwari East, Mumbai-400060, within a period of 10(Ten) days from the date of publication hereof, failing which all such purported claims / objections / interest or demand shall be deemed to have been waived or abandoned and my clients shall be entitled to proceed with the transaction for the purchase of the said Flat.

SCHEDULE

Flat No.201 with carpet area of 484 square feet on Second Floor at "Hemu Blossoms" with attached parking space and benefits situated at CTS No. 104/40 and 104/1 to 10 of Village Vile Parle, taluka Andheri at the junction of Bajaj Road and Anand Road, Vile Parle West, Mumbai-400056 together with Share Certificate bearing No.3 comprising therein 10 shares from 21 to 30 issued by Hemu Blossoms Co-operative Housing Society Ltd.in respect of the said Flat

Dated this 1st November, 2020

Narendra J Devashrayee

Advocate High Court

GARBI FINVEST LIMITED

CIN: L65100MH1982PLC295894
Regd. Add: 08, Rayfeda, 2nd Floor Opp. H. P. Petrol Pump, Chakala, Andheri (East), Mumbai City Maharashtra 400093

NOTICE

Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th day of November, 2020, inter alia to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2020.

For Garbi Finvest Limited
Sd/- Richa Agarwalla
Date : 04.11.2020
Place : Mumbai Company Secretary

INVENTURE

Regd. Off: 2nd Floor, Viraj towers, Near Landmark, Western Express Highway, Andheri (E), Mumbai-400069.
CIN:L65990MH1995PLC089838

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th November 2020 at 3.00 pm at Registered Office of the Company to consider inter-alia Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter/Half Year ended 30th September 2020.

Further for the Purpose of Board Meeting the Trading Window is closed till the conclusion of 48-Hours after Board Meeting.

For Inventure Growth & Securities Limited
By order of the Board,
Sd/-
Kanji B. Rita
Place : Mumbai Chairman
Date : 04.11.2020 DIN: 00727470

M/s AK Legal Partners

310, Sai Chambers, Near Santacruz Station East, Mumbai - 400 055.
Date: 04th November, 2020

PUBLIC NOTICE

Notice is hereby given, on behalf of my client, ICICI Bank Ltd., ("BANK"), that the Original Share Certificate issued with member's regn no 063/C403, Share certificate no 063 issued dated 28th Nov 2009 in name of Mr Chandra Sekhar Choudhury, (more particularly described in the under noted Schedule) of Mr Chandra Sekhar Choudhury - 403 A and B, 4th Flr, C Wing, Pinnacle Chsl, Vasant Osha, Mulund West, Survey No 89, Mumbai 400080, deposited with my client by way of security, has been untraceable from the custody of my client. A Police NC has been filed for untraceable of said document on 26th Oct 2020, no-1471.

Any person(s) coming into possession of the aforesaid Documents and / or any person(s) who is/are having knowledge of the whereabouts of the Documents, are hereby requested to intimate the undersigned forthwith, about the same at the above address.

Public are warned not to deal with the Documents and any person receiving or dealing with the said Documents, would do so at their own risk and responsibility (including criminal liability) and my/our client shall not be liable in any manner whatsoever for any loss incurred by such person(s) on account of any such unauthorised dealing. In the event no information is received within 15 days from date hereof, my/our Client will proceed to take such action including applying to concerned authorities for issue of duly Certified Copies/ Certified True Copies/ Duplicate Copies of the Documents.

SCHEDULE

All that Premises being, 403 A and B, 4th Flr, C Wing, Pinnacle Chsl, Vasant Osha, Mulund West, Survey No 89, Mumbai 400080.

PUBLIC NOTICE

NOTICE is hereby given to the public at large that my client DR. SHRI SURENDRA BHAVANJI SHAH is the absolute owner in respect of the Residential Premises bearing Flat No. 18, located on the Ground Floor of the Building known as "Dr. Gor Apartment" of "Mulund Gor Apartment Co-operative Housing Society Ltd." (Registration No. 80M/HSG/ 17/ 918/1982 dated 17/04/1982) (hereinafter referred to as "the said Society") Plot No. 512, M.G. Road, Mulund (West), Mumbai - 400 080 (hereinafter referred to as "the said Premises") together with 5 fully paid up shares of Rs. 50/- each of the said Society bearing Distinctive Nos. 1 to 5 (both inclusive) incorporated in the Share Certificate No. 001 (hereinafter referred to as "the said Shares"). The document in respect of the said Premises is Agreement for Sale dated 27th May 1980 was executed between M/S. SHAH BUILDERS and DR. SHRI SURENDRA BHAVANJI SHAH i.e. my client. The said Original Agreement for Sale dated 27th May 1980 in respect of the said Premises is lost / misplaced and even after the diligent search the same is not traceable. If any persons/ Bank/ Financial Institutions is having custody of the said Original Agreement for Sale dated 27th May 1980 in respect of the said Premises or any right, title, interest, claim/s or demand upon against or in respect of the said Premises or any part thereof, including but not limited to by way of sale, exchange, let, lease, sub-lease, leave and license, right of way, easement, tenancy, occupancy, assignment, mortgage, inheritance, bequest, succession, gift, lien, charge, maintenance, trust, possession of original title deeds or encumbrance howsoever, family arrangement/ settlement, decree or order of any Court of law, contracts, agreements, development right or otherwise of whatsoever nature are hereby required to make the same known to me in writing with documentary evidence at my address mentioned below within 14 (fourteen) days from the date of publication hereof, failing which it shall become obvious that no such claims or demands exist in respect of the said Premises or any part thereof, and the same, if any, have been released, relinquished and treated as waived and abandoned to all intents and purposes and the title of the said Premises shall be presumed as clear, marketable and free from encumbrances. Mumbai, Dated this 05th day of November 2020.

Sd/-

VIKAS THAKKAR

Advocate High Court

Shop No. 2, Ambe Dham Premises Co-op. Soc. Ltd., Near Ambaji Dham Temple, M.G. Road, Mulund (West),

MINI DIAMONDS (INDIA) LIMITED

CIN: L36912MH1987PLC042515
Reg. Office:-G-7A, Floor-D, Nasser House, Mama Parmanand Marg, Opera House, Girgaon, Mumbai 400004

NOTICE

Pursuant to regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 03rd Meeting of the Board of Directors for the F.Y 2020-21 is scheduled to be held on Thursday, 12th November, 2020 at the Registered Office of the Company to consider, approve and take on record the Un Audited Financial Results of the Company for the quarter ended September 30, 2020.

The said information is also available on the company's website www.minidiamonds.net and will also be available on the website of Bombay Stock Exchange www.bseindia.com.

For MINI DIAMONDS (INDIA) LIMITED

Sd/-
Upendra Shah
Managing Director
Place: Mumbai
Date: 03-11-2020

THE RUBY MILLS LIMITED

(CIN: L17120MH1917PLC000447)
Registered Office - Ruby House, J. K. Sawant Marg, Dadar (w), Mumbai- 400028.
Phone - 022-24387800/30997800,
Fax - +91-22-24378125.
Email - info@rubymills.com,
Website - www.rubymills.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2020, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2020.

For further details you may refer the company's website viz. <http://www.rubymills.com/> and website of stock exchanges viz. www.bseindia.com and www.nseindia.com.

For The Ruby Mills Limited
Sd/-
Bharat M. Shah
Managing Director
DIN: 00071248
Place: Mumbai
Date: 4/11/2020

PUBLIC NOTICE

MR. MUKUND M. MODI, member of Parle Anun Villa Co operative Housing Society Ltd., having address at Subhash Road, Vile Parle East, Mumbai 400057, holding 1/3rd undivided share, right, title, interest and benefit in the Share Certificate No. 4 of 5 fully paid up shares of Rs. 50/- each aggregating to Rs. 250/- bearing distinctive Nos. 16 to 20 (both inclusive) and the said Flat No. 4, on the 2nd floor in the society building, died on 25/03/2017, without making any nomination. The society hereby invites claims/objections 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 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her claims/objections for the transfer of shares and interest of the deceased member in the capital/property of the society. If no claims/objections 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 are 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. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society with the secretary of the society between 5.00 PM to 8.00 PM from the date of publication of the notice till the date of expiry of its period.

For and on behalf of the society
Sd/- Dipesh J. Sanchala (Advocate)
Dated: 4th November, 2020

FUTURE CONSUMER LIMITED

CIN: L52602MH1996PLC192090
Regd. Office: Knowledge House, Shyam Nagar, Off Jogeshwari Vikhroli Link Road, Jogeshwari (East), Mumbai-400 060 Tel. No: +91 22 6844 2200, Fax: +91 22 6199 5391
E-mail: investor.care@futureconsumer.in, Website: www.futureconsumer.in

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th November, 2020, inter-alia, to consider and approve Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2020. The information relating to aforesaid meeting of the Board of Directors as provided herein is also available on the Company's website www.futureconsumer.in and on the website of the stock exchange(s) i.e. www.bseindia.com and www.nseindia.com.

For Future Consumer Limited
Sd/-
Manoj Gargvani
Company Secretary and Head – Legal
Place: Mumbai
Date: 3rd November, 2020

Lovable**LOVABLE LINGERIE LIMITED**

CIN: L17110MH1987PLC044835
Regd. Office: A-46, Street No. 2, MIDC, Andheri (East), Mumbai-400093.
Tel: 022-2838 3581 Fax: 022-2838 3582
E-mail id: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November 2020 at the registered office of the Company through video conferencing, inter-alia to consider the Unaudited Financial Results for the quarter ended September 30, 2020. The said notice is also available on the website of the Company at www.lovableindia.in as well as on the website of The National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

For Lovable Lingerie Ltd.
By order of the Board,
Sd/-
L Vinay Reddy
Managing Director
(DIN: 00202619)

Gini Silk Mills Ltd**GINI SILK MILLS LTD**

CIN- L17300MH1981PLC024184
Regd. Office: 413, Tanta Jogan Industrial Estate Premises, Opp. Kasturba Hospital, J. R. Boricha Marg, Lower Parel (East), Mumbai - 400011, Maharashtra.
Tel: +91 22 40750652 | Email: ginitex@rediffmail.com | Website: www.ginitex.com

NOTICE

Pursuant to Regulation 47(1) (a) read with regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, November 13, 2020, to consider inter alia among other items Unaudited Financials Results of the Company for the Quarter/Half Year ended September 30, 2020. Further, details are also available on website of the Company i.e. www.ginitex.com and also on Website of Stock Exchanges i.e. www.bseindia.com

For GINI SILK MILLS LIMITED
Sd/-
DEEPAK HARLAKA
Chairman and Managing Director
Date: 05.11.2020
Place: Mumbai

पनवेल महानगरपालिका**शहर अभियंता विभाग**

दुरुव्यती कार्यालय: ०२२-२७४५८०४०/४९/४२ आयुक्त कार्यालय: ०२२-२७४५२३३९
ईमेल: pannelcorperation@gmail.com वेबसाईट: www.pannelcorperation.com
निविदा सुचना क्र. पन्माज.अ./१७७८/२०२० दिनांक: ०४/११/२०२० ई-निविदा सुचना

ज. क्र.	निविदा क्र.	कामाचे नाव	रक्कम रुपये
१.	PMCOE/२२/२०२०-२१	पनवेल महानगरपालिका क्षेत्रातील रायरवर नोड मधील वॉटर कनेक्शन व ०५ वीलीस आयुक्त निवासस्थान बाहेरील पॉवर विक्रीची कच्ची व वॉटर-स्केमिंग कच्ची.	७४,६७,८६२/-

या कामाच्या ई-निविदे बाबतची माहिती शासनाच्या 'http://mahatenders.gov.in' या संकेतस्थळावर दि. ०५/११/२०१९ रोजी प्रसिद्ध करण्यात येईल. संबंधित निविदाकर्त्यांनी याची नोंद घ्यावी.

सही: (वृत्तीय सादनेर) अतिरिक्त आयुक्त, पनवेल महानगरपालिका

PUBLIC NOTICE

Our Clients are negotiating with Shri. Darpan Balvartar Desai and Smt. Tejal Darpan Desai, owners & in possession of B-11/104, adm. 615 sq. Ft. Carpet area in building "Samved", Municipal Staff Madhukunj Co-operative Housing Society Limited, (Regd.No.Bom/Hsg/5734 of 1979), 11th flr, situated at Village Magathane bearing C.T.S. no 72/b, Survey no.133, Hissa no.1(part) and Survey no.138 (part), near Ekta Boom Tower, Rajendra Nagar Road, Rajendra Nagar Borivali (east) Mumbai-400066 alongwith Share Certificate no.139 five shares of Rs.100/- each bearing consecutive nos.691 to 695 & investigating title of the said flat. If any person is having any objection/s of any nature whatsoever by way of sale, exchange, arrangement, possession, inheritance, agreement, contract, etc. In respect of said flat, such person is hereby required to make the same known in writing with supporting documentary evidence to undersigned, within 14 days from date of publication of this notice, failing which our clients will proceed further to finalize the sale in respect of said flat. Objection/s raised without justified documentary evidence and/or raised after the time prescribed shall be discarded and ignored. Dated this 05th day of November, 2020.

Sd/-
PAYAL SETHIA & ASSOCIATES, ADVOCATE, HIGH COURT
C/104, Rahul Drem, Rahul Park, Near Mother Merry High School, Bhayander (E), Thane 104 105

PUBLIC NOTICE

In the Paper Notice published on 04.11.2019 in The Free Press Journal to investigate title of the property mentioned therein, the description of the car parking spaces by oversite mentioned as "car parking spaces bearing Nos. 1001, 1001A and 1016" which shall be read as "car parking spaces bearing Nos. 1001, 1001A and 1001B in level P1". The error is regretted. Dated 5th day of November, 2020.

Sd/-
Poonam Salasakar, Advocate
107/B-Wing, Sahara Classique,
Opp. Suba International, Sahar Road,
Andheri (East), Mumbai 400 099.

PUBLIC NOTICE

I Mr. Manoj Bhimrao Jadhav declare that my ownership in flat no. 04, C Wing, Vidhya Sankalp CHS LTD., Plot No - 10, Goregaon (E), Mumbai-400097, is for SALE urgently. Flat no.04, C wing was allotted to me under reserved quota. Those who are interested under reserved category are requested to contact me within 15 days for further negotiation urgently.

ECO RECYCLING LIMITED

CIN: L74120MH1994PLC079971
422, The Summit, near WEH Metro Station, Andheri-Kurla Road, Andheri (East), Mumbai 400093

NOTICE

Pursuant to Regulation 29(1) read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors will be held through video conferencing on Thursday, November 12, 2020 at 05:00 PM to consider, approve and take on record Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020. The information contained herein has been intimated to and is available on the website of BSE Limited (www.bseindia.com) where the securities of the Company are listed and the same is also available on the Company's website (www.ecoreco.com)

For Eco Recycling Limited
Sd/-
B K Soni
Managing Director
DIN:01274250
November 4, 2020
Mumbai

CHORDIA FOOD PRODUCTS LIMITED

Regd. Off: Plot No. 399 & 400, Survey No. 398, Village Sangvi-Shirwal, Tal. Khandala, Dist. Satara - 412 801.
Email: id: cs.cfp@gmail.com Website: www.chordiafoods.com
CIN: L15995PN1982PLC026173 Contact no: 9130076856

NOTICE

Pursuant to Regulation 47 (1) (a) 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 Wednesday, 11th November 2020 at 4.00 pm at the Corporate Office of the Company at 38/39 Tarkar Compound, Hadapsar Industrial Estate, Hadapsar, Pune-411013, inter alia to consider approve and take on record the Un-Audited Financial Results of the Company for the half year ended and quarter ended on 30th September 2020. The said information is also available on the Company's website www.chordiafoods.com and also on the website of the BSE Ltd. www.bseindia.com

For Chordia Food Products Ltd.
Sd/-
Pradeep Chordia
Managing Director
DIN: 00389681
Place: Pune
Date: 4th November, 2020

SARLA PERFORMANCE FIBERS LIMITED

CIN: L31909DN1993PLC000056
Regd. Office: Survey No. 59/14, Amli Piparia Industrial Estate, Silvassa - 396 230, (U.T. of Dadra & Nagar Haveli).
Tel: 022 2234116, Fax: 022 22851728, Website: www.sarlafibers.com
Email: info@sarlafibers.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020, to inter alia, consider and approve the standalone and consolidated unaudited financial result for the quarter and half year ended 30th September, 2020. The said Notice may be accessed of the Company's website at www.sarlafibers.com and may also be accessed of the Stock Exchange Websites at www.bseindia.com and www.nseindia.com.

Further, in terms of the Company's code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information, the trading window of the Company shall remain closed for all the designated employees and connected persons for trading in shares of the Company till 14th November, 2020.

For Sarla Performance Fibers Limited
Sd/-
Mahendra Sheth
CFO & Company Secretary
Date: 04th November, 2020
Place: Mumbai

INDO BORAX & CHEMICALS LTD.

302, Link Rose, Linking Road, Santacruz (West), Mumbai-400 054
Tel. 022-2648 9142, Fax - 022-2648 9143
Email : complianceofficer@indoborax.com,
Website : www.indoborax.com, CIN : L24100MH1980PLC023177

NOTICE

Pursuant to regulation 29 (1) (a), read with regulation 47 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2020 to consider and take on record inter alia, the unaudited standalone and consolidated financial result of the Company for the quarter

