

# Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", Link Road, Andheri (W), Mumbai 400 053

Tel.: +91 - 22 - 6698 4000 Fax: +91 - 22 - 2632 5902 • Email: investors@ajmera.com • Website: www.aril.co.in

CIN NO. L27104 MH1985 PLC035659



Ref : SEC/ARIL/BSE-NSE/2018-19

Date: 19<sup>th</sup> July, 2018

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code : 513349</b>	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Script Code : AJMERA</b>
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**Subject: Newspaper Publication of Board Meeting Notice.**

Dear Sir,

Pursuant to regulation 47 (3) of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copies of Notices of Board Meeting to be held on 26<sup>th</sup> July, 2018 published in newspapers namely, 'Business Standard' and 'Mumbai Lakshdeep' on 18<sup>th</sup> July, 2018.

Kindly take the same on your record and acknowledge the receipt.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

A handwritten signature in blue ink, appearing to read 'Harshini D. Ajmera'.

**HARSHINI D. AJMERA  
COMPLIANCE OFFICER**

Encl: As above

		278801301 to 278801700
100		259522501 to 259522600
400		279568501 to 279568900
5	200	263244001 to 263244200
90	1300	250187701 to 250189000

certificate / (s) should lodge such claim / (s) with  
ment Services Private Limited, P-22, Bondel Road,  
msl.com, within 15 days of the publication of this  
proceed to issue duplicate certificates.

**Sanjay Aggarwal**  
General Manager (F&A) and CFO

### PRESTIGE ESTATES PROJECTS LIMITED

House, No. 1, Main Guard Cross Road, Bengaluru- 560001  
prestigeconstructions.com Website: www.prestigeconstructions.com  
CIN: L07010KA1997PLC022322

10 of the Companies Act, 2013 read with Rule 22 of the Companies  
ules, 2014 and Regulation 44 of the Securities and Exchange Board of India  
Requirements) Regulations, 2015; approval of the Members of the Company  
ot forms/e-voting. The Company had provided the facility of e-voting to the  
ir votes electronically or through Postal Ballot forms on the special resolutions  
e dated May 28, 2018. The Board of Directors had appointed Mr. Nagendra D  
y, as the Scrutinizer for conducting the Postal Ballot Process. The Scrutinizer  
ostal Ballot forms and electronic votes received upto July 14, 2018 till 5.00 PM,  
atal Ballot forms /E-voting and submitted his report on July 16, 2018.

to the Scrutinizer's report on Postal Ballot dated July 16, 2018, Mr. Irfan Razack,  
of the Company declared the results of the Postal Ballot at the Registered Office  
6, 2018 which is as under:

Question	Consolidated (E-voting and voting through Postal Ballot forms)				
	Total number of votes polled	Number of votes polled in favour	Number of votes polled against	% of votes in favour on votes polled	% of votes against on votes polled
	332018155	332017348	807	99.99	0.01
Three y).					
ctors	332018055	332016158	1897	99.99	0.01
es Six Crores					
	332018055	332016170	1885	99.99	0.01
y on y upto pees red					
	69075171	69072243	2928	99.99	0.01
aa					
	69075171	69072149	3022	99.99	0.01
med rector-					
	69075171	69073150	2021	99.99	0.01
tor-					
	67827808	67364903	462905	99.32	0.68
l ctor -					

passed with requisite majority.  
been communicated to the Stock Exchanges and also posted on Company's



### AJMERA REALTY & INFRA INDIA LIMITED

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Regd. Office : "CitiMall", Link Road, Andheri (W),

Mumbai - 400 053, | Phone: 022-66984000

Email : investors@ajmera.com | Website: www.aril.co.in

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 (1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 26<sup>th</sup> July, 2018 at 12:00 Noon, inter-alia to consider, review and adopt Un-audited Standalone & Consolidated Financial Statements for the First Quarter ended 30<sup>th</sup> June, 2018 along with other agenda's to the business.

In terms of Insider Trading Policy of the Company, the Trading window shall remain closed from Monday, 23<sup>rd</sup> July, 2018 to Saturday, 28<sup>th</sup> July, 2018 (both days inclusive)

This information is available on the website of the Company at [www.aril.co.in](http://www.aril.co.in) as well as on the website of the National Stock Exchange of India limited at [www.nseindia.com](http://www.nseindia.com) and Bombay Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com)

By order of the Board  
For Ajmera Realty & Infra India Ltd.

Sd/-

Rajnikant S Ajmera

Chairman & Managing Director

Place : Mumbai  
Date : 17<sup>th</sup> July, 2018



### JYOTHY LABORATORIES LIMITED

CIN: L24240MH1992PLC128651

Regd. Office: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059.

Tel: 022-66892800, Fax: 022-66892805,

Email Id: secretarial@jyothy.com, Website: www.jyothylaboratories.com

#### Notice

Pursuant to Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), NOTICE is hereby given that a meeting of the Board of Directors of Jyothy Laboratories Limited is scheduled to be held on Wednesday, July 25, 2018, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2018, with limited review by the Statutory Auditors of the Company thereon.

The aforesaid intimation can also be accessed on the website of the Company i.e. [www.jyothylaboratories.com](http://www.jyothylaboratories.com), and on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Jyothy Laboratories Limited

Sd/-

Shreyas Trivedi

Head - Legal & Company Secretary

Place: Mumbai  
Date : July 17, 2018

### ARTEMIS GLOBAL LIFE SCIENCES LIMITED

(Formerly-PTL Projects Limited)

Regd. Office: 414/1, 4th Floor DDA Commercial Complex, District Centre, Janakpuri, New Delhi - 110058

CIN: L85191DL2011PLC216530,

Website: [www.aglsl.in](http://www.aglsl.in), Email: [investor@aglsl.in](mailto:investor@aglsl.in)

Tel: 0124-4262305/07, Fax: 0124 - 4262306

#### Notice

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 3, 2018, at Gurugram** inter alia, to consider and approve the unaudited financial results (Standalone & Consolidated) of the Company for the quarter ended **June 30, 2018**.

The said notice may be accessed on the Company's website- [www.aglsl.in](http://www.aglsl.in) and may also be accessed on the stock exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under Company's Code of Conduct for Prevention of Insider Trading, would commence from 6.00 p.m. on July 19, 2018 and will end 48 hours after the results are made public on July 19, 2018.

# दालनाबाहेर ठिय्या आंदोल

कल्याण, दि. १७ : गेल्या महिन्याभरात कल्याण डोंबिवली शहरातील ५ नागरिकांचा खड्ड्यात पडून दुर्दैवी मृत्यू झाला आहे. दरवर्षी हजारो रुपये प्रत्येक नागरिक महापालिकेला कर भरत आहे. असे असतांनाही शहरातील सर्वच रस्त्यांवर खड्डे झाले आहेत. याचा जाब विचारण्यासाठी पालिका मुख्यालयात गेलेल्या काँग्रेसच्या पदाधिकाऱ्यानी आयुक्त दालनाबाहेर ठिय्या मांडला.

रस्त्यांवरील खड्ड्यांमुळे आतापर्यंत ५ नागरिकांना नाहक आपला जीव गमवावा लागला आहे. असे असतांना पालिका प्रशासन मात्र या रस्त्यांच्या खड्ड्यांकडे दुर्लक्ष करत असल्याचे दिसून येत आहे.



पालिका क्षेत्रातील रस्त्यांमधील खड्ड्यांमध्ये पडून आतापर्यंत जेस्लीन कुट्टी, आरोह अत्राले, मनीषा भोईर, अण्णा, कल्पेश जाधव या पाच जणांचा यावर्षी मृत्यू झाला आहे.

मागच्या वर्षी देखील म लंगडरोडवर प्राज्ञक्ता फुलोरे

या तरुणीसह अन्य दोघांचा खराब रस्त्यांमुळे मृत्यू झाला होता. तर या रस्त्यांवरील खड्ड्यांमध्ये पडून जखमी होणाऱ्यांची संख्या देखील जास्त आहे. असे असतांना पालिका प्रशासन या खड्ड्यांकडे दुर्लक्ष करत असल्याचा आरोप म

हिला काँग्रेसच्या जिल्हाध्यक्ष कांचन कुलकर्णी यांनी करत आयुक्त दालनाबाहेर ठिय्या मांडला

या सर्व घटनांना जे ही अधिकारी जबाबदार असतील त्यांची चौकशी करण्यात यावी आणि दोषींना त्वरीत निलंबित करण्यात यावे.

574.00

257.40

57.91

57.91

-10.42

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By order of the Board  
**For Ajmera Realty & Infra India Ltd.**  
Sd/-  
**Rajnikant S Ajmera**  
Chairman & Managing Director

Place : Mumbai  
Date : 17<sup>th</sup> July, 2018

**PUBLIC NOTICE**

Notice is hereby given to the public at large, on behalf of the Mazgaon Meena Co-operative Housing Society Ltd having address at Ground Floor, B Wing, Mathar Pakadi Road, Mazgaon, Mumbai- 400010, that **Mr. Akbar Noman Bhopalwala**, who is the owner of the Flat No. 206, B wing, Mazgaon Meena Co-op.Hsg.Soc.Ltd, Mathar Pakadi Road, Mazgaon, Mumbai-400 010. ("Flat") and is holding 5 Shares of Rs. 50/- each bearing Distinctive Nos. from 191 to 195 under Certificate No. 39 ("Shares"), issued by the Society.

That Mr. Mustafa Akbar Bhopalwala has represented that, he is the legal heir and representative of Mr. Akbar Noman Bhopalwala. Mr. Mustafa Akbar Bhopalwala has been gifted the above mentioned flat by Gift Deed by Mr. Akbar Noman Bhopalwala (Father). He has obtained a No Objection letter for transfer of the above said Flat No. 206, B Wing, in Mazgaon Meena Co-op. Hsg. Soc. Ltd, from the other legal heirs, Mrs. Batul Bhopalwala (mother), Mr. Adnan Bhopalwala (brother), Mr. Aliasgar Bhopalwala (brother) for proposed transfer and transmission of shares and ownership of the aforesaid Flat in his name.

All persons other than his mother, brothers (as mentioned above), if having any claim or interest in respect of the above said "flat", or any part thereof by whatsoever nature, are hereby requested to make the

## कल्याणप जी

### स्थानिक न

डोंबिवली : कल्याण डोंबिवली महानगरपालिका हद्दीतल रस्त्यामधील खड्ड्यां पाच जणांचा बळी घेतला असून पालिका प्रशासनाचे झोपेचे सौ घेतल्याचे दिसते. डोंबिवली कडील टिळक चौकात खड्ड्यां पडल्याने महाराष्ट्र नवनिर्माण सेनेचे आंदोलन छेडले होते. आता डोंबिवली पश्चिमेकडील स्टेशनसमोरील जीवघेणा खड्ड्या कोणाचा बळी घेणार असा प्रश्न नागरिकांना पडला आहे. येथील स्थानिक नगरसेवक भाजपा

2.00

3.0E

355

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