

Regd. Office: Oriental House, 7, Jamshedji Tata Road, Churchgate, Mumbai 400 020. India. Website: http://www.kesarindia.com CIN: L24116MH1933PLC001996

NOTICE

Pursuant to Regulation 29(1)(a) & (2) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Board Meeting of the Company will be held on Friday, 17.05.2019 at the Registered Office of the Company to consider and approve Audited Financial Results of the Company for the 4th quarter and Financial Year ended 31.3.2019.

The above notice may be accessed on the websites www.kesarindia.com; www.bseindia.com; www.nseindia.com.

Mumbai 8.05.2019 By Order of the Board of Directors D J SHAH COMPLIANCE OFFICER



DAHISAR EAST BRANCH

Lukhi Empire, Opp. Dahisar Police Stn., Main S V Road, Dahisar East, Mumbai-400068 Ph: 28971893 / 28975127

Email: Dahisare.mumbainorth@bankofindia.co.in

POSSESSION NOTICE

Whereas

The undersigned being the Authorized Officer of Bank of India, Dahisar East Branch, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(2) read with rules 8 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 04.01.2019 calling upon the borrower Mr. Philip Daniel Pinto and Mrs. Leena Pinto to repay the amount mentioned in the notice being Rs. 18,94,982/-(Rupees Eighteen Lacs Ninty Four Thousand and Nine Hundred Eighty Two only) plus interest 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, guarantors 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 section 13(4) of the said Act read with rules 8 & 9 on this 07" Day of May, 2019.

The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Bank of India, Dahisar East Branch, for an amount of Rs. 18,94,982/- (Rupees Eighteen Lacs Ninety Four Thousand and Nine Hundred Fighty Two only) plus interest thereon

TRIDHAATU

MORYA DEVELOPERS LLP.

Our proposed of Residential Building project at plot bearing C.T.S. No.79, 87 of village Deonar, M/E-ward, Govandi (W), Mumbai, Maharashtra was accorded the Environmental Clearance from the Environment Department, Government of Maharashtra.

The copy of the Environmental clearance letter is available with Maharashtra Pollution Control Board web site at www.ecmpcb.in

> Form No. 14 Regulation 33 (2)

Government of India

Ministry of Finance, Department of Financial Services