### NOTICE

Shri/Smt. Jasmine Zena Fernandes a member of the Citizen Lily Co-op. Hsg. Society Ltd. having address at Village Juchandra, Naigaon (East), Taluka Vasai, Dist.Thane, holding Rat No. B3/108, in the building of the society, died on 21-03-2013 without making any pomination.

The society hereby invites daims and objections from the heir or heirs or other daimants/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 15 days from the publication of this notice.

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 within the manner provided under the bye-laws of the society.

A copy of the registered byelaws of the society is available for inspection in the office of the society/with the secretary between 10 a.m. and 5 p.m. from the publication of the notice till the date of expiry of its period.

> For and on behalf of the Citizen Lily Co-op. Hsg. Society Ltd. Sd/-

(Hon. Secretary)

Place: Mumbai Date: 11/10/2016

### PUBLIC NOTICE

## **⊠JENBURKT**

Jenburkt Pharmaceuticals Ltd. CIN: L24230MH1985PLC036541 Regd. Office:Nirmala Apartments, 93, J.P.Road, Andheri[W], Mumbai-58 Email: investor@jenburkt.com Tel.: 67603603, Fax: 69343127

### NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered Office on Saturday, 22" October, 2016, interalia, to consider and approve the Company's Unaudited Financial Results for the quarter and half year ended on 30" September, 2016.

The notice may be accessed at Company's website, viz. www.jenburkt.com or at BSE Ltd.'s website, viz. www.bseindia.com

By Order of the Board for Jenburkt Pharmaceuticals Ltd. Ashish R Shah Company Secretary

Place : Mumbai Date : 14" October, 2016.

BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, WESTERN REGION MINISTRYOF CORPORATE AFFAIRS, MUNICAL In the matter of the Companios Act, 2013: Section 13(4):

Section 15(4); -And-In the matter of the Rule 30(8)(a) of the Companies (incorporation) Rules, 2014; -And-

In the matter of : J.H. Mercentile Private Limited (CIN- U24200MH2009PTC196289) having its registered office situated at 301, Ar Condition Market, Tardeo Road, Tardeo, Murribal-400034, Maharashtra.

Notice is hereby given to the General Public that the applicant, company proposes to make application to the Certail Government, Regional Director, Western Region, Ministry of Cerporate Affaire, Mumbalunder Section 18 aub Section (4) of the Companies Act, 2013 seeking confirmation of affartation of the Memorandum of Association of the Company interns of the appeal recolution passed at the Extra Ordinary General meeting held on 25/198,2016 to enable the company to change its Registered office from "State of Maharashtra" to the "State of Chhattisgarh".

Any person whese interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of histher objections supported by an affedavit stating the nature of histher interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, Evenest, 5th Floor, 106, Marine Drivo, Mumbai-10002 within 14 (Fourteen) days from the date of publication of this notice with a copy of the applicant company at its registered office address mensioned above.

For and on behalf of J.H. Mercantile Pvt. Ltd.

# RESINS & PLASTICS LTD.

Plot No. A-8, Marol Industrial Estate of MIDC, Cross Rd-B, Street No.5, Andheri (East), Mumbai - 400 093 Tel: 6198 7000 Fax: 61987099

Email: info@resplast.com\_website: www.resplast.com CIN - L25209MH1961PLC012223

## NOTICE

Notice pursuant to Regulations 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, the 26th October, 2016, interalia to consider and approve the Un-audited Financial Results for the second quarter ended 30th September, 2016.

By order of the Board For Resins & Plastics Limited

Place: Mumbai Gobind Lulla
Date: 14th October, 2016 Managing Director



### Hexaware Technologies Limited

Regd. Office: Bidg 162, Millennium Business Park, TTC Industrial Area, Sector III, A. Block, Mehape, Newi Mumbei - 400 710. Phone: 022-4159 95 95; Pas: 022-4159 95/3 Webeite: www.hexawara.com; E-mail: investori@hexawara.com CIN: L72906MH1992PLC069662

#### NOTICE

Notice is hereby given pursuant to Clause 47 (1) (a) and other relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, October 25, 2016, to consider, inter alia, the audited consolidated and standalone financial results of the Company for the quarter ended September 30, 2016 and consider declaration of dividend, if any, on equity shares of the Company.

The aforesaid intimation is also available on website of National Stock Exchange of India Ltd. (<a href="https://www.nseindia.com">www.nseindia.com</a>) and on website of the Company at http://hexaware.com/investors/

For Hexaware Technologies Limited

Sd-

Place : Navi Mumbei Gunjan Methi
Date : October 15, 2016 Company Secretary

### PUBLIC NOTICE

Notice is hereby given to the public at large that, my client has agreed to purchase the leasehold right in respect of Plot No. K-4/3 in MIDC Additional Mahad Industrial Area, situated at Village Kalinj, Tal. And Registration Sub-District Mahad, District and Registration District Raigad, containing by admeasurements 20,000 Sq.Mtrs. (hereinafter referred to as "the said plot") from M/s Genesis Infosoft Pvt. Ltd. and also submitted the proposal to MIDC for grant of permission to transfer. Hence this notice to the public at large that, if any person or persons having any claim, charge, right, interest, lease, sub-lease, lien, or any other claim of whatsoever nature, against the said plot or any portion thereof, he/she/it may lodged his/her/their claim in writing supported by the relevant documents within Fourteen days from the date of publication hereof, to the undersigned at the address given below. If no such claim or objection is lodged with the undersigned within the aforesaid period, my client shall free to complete the said transaction, without regard to any such claim and the same, if any, shall be considered as walved.

Sd/-