



# ESAAAR (INDIA) LIMITED

Date: 22<sup>nd</sup> May, 2019

To,  
Manager (CRD),  
Bombay Stock Exchange Ltd. (BSE),  
P.J. Tower, Dalal Street,  
Mumbai- 400001

Ref: Scrip Code - 531502

Sub: Submission of Publication of Notice as required under Regulation 47(3) of SEBI (LODR) Regulations, 2015

---

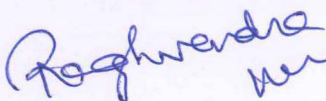
Dear Sir/ Madam,

Please find enclosed the copies of the Public Notice published as per Regulation 47(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in Financial Express (English) and Mumbai Lakshadeep (Marathi) Newspaper on Wednesday, 22<sup>nd</sup> May, 2019 in connection with the Meeting of the Board of Directors to be held on Wednesday, 29<sup>th</sup> May, 2019.

Kindly take the same on your records and oblige.

Thanking You.

Yours Faithfully,  
For ESAAAR (INDIA) LIMITED

  
Raghvendra Kumar  
Director  
(DIN: 08126531)



Encl: a/a

**PHOENIX TOWNSHIP LIMITED**  
Regd. Off. Durga Bhavan, Hede Centre,  
Tonca, Panaji, Goa-403 001.  
Email: id-compliance@hbgindia.com  
Website: www.hbgindia.com  
CIN- L67190GA1993PLC001327  
Authorised capital- Rs.28,00,00,000  
Subscribed Capital and  
Paid up Capital- Rs.21,68,08,680

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 12:30 P.M. to inter alia, consider, approve and take on record the Audited financial results of the Company for the quarter and year ended 31st March, 2019.

The information is also available on the website of the Company at www.hbgindia.com and may be accessed at BSE website at www.bseindia.com.

**For Phoenix Township Limited**  
Sd/-  
Samit Hede  
DIN: 01411689  
Managing Director  
Place: Mumbai  
Date : 21st May, 2019

**ESAAAR (INDIA) LIMITED**  
CIN: L67120MH1951PLC222871  
Registered Office: 204 B-Wing, New Prabhat  
SRA CHS LTD, Chikumadi, Plot-115,  
Next to Blisleri Factory, W. E. Highway,  
Andheri East, Mumbai 400099;  
Contact: 022-40676000  
Email: esaarindia@gmail.com;  
Website: www.esaarindia.wordpress.com

**NOTICE**  
Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that meeting of the Board of Directors of Esaar (India) Limited will be held on Wednesday, 29th May, 2019 at 5.30 pm at the Corporate Office of the Company at Unit No. 402, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai 400066, to consider and approve the Audited Standalone Financial Results for the Quarter and Financial year ended on 31st March, 2019.

Further, as per the SEBI (Prohibition Of Insider Trading) Regulations, 2015 and the Code of Conduct of the Company, the Trading Window for dealing in Securities of the Company is already closed for the Directors/ Designated Employees/ Officers of the Company from 23rd April, 2019 till end of 48 hours after the results are made public on 29th May, 2019 i.e. till end of working hours of 31st May, 2019.

The notice of the meeting is also available on the Company's website www.esaarindia.wordpress.com and on the website of Stock Exchange where the shares of the company are listed viz. BSE Limited at www.bseindia.com

**For Esaar (India) Limited**  
Sd/-  
Raghendra Kumar  
Director  
Date: 22nd May, 2019  
Place: Mumbai (DIN: 08126531)

**GARNET**  
**GARNET INTERNATIONAL LIMITED**  
Regd. Off- 901, Raheja Chambers,  
Free Press Journal Marg, Nariman Point  
Mumbai - 400021, Maharashtra  
CIN No.: L74110MH1995PLC093448  
Tel No.: 91-022-22820714  
Email ID: secretarial@garnetint.com  
Website: www.garnetint.com

**NOTICE**

**PBM POLYTEX LIMITED**  
CIN : L17110GJ1919PLC000495  
Regd. Office: Opp. Rly. Station,  
Petlad. 388450, Dist. Anand Gujarat

**NOTICE**  
Pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is, hereby, given that the Meeting of Board of Directors of PBM Polytex Limited will be held on Wednesday, the 29th May, 2019 inter alia to consider and take on record the Audited Standalone and Consolidated Financial Results for the Year ended March 31, 2019 and to consider to recommend Dividend on Equity Shares for the financial year 2018-19, if any. The said notice is also available on www.pbmpolytex.com & www.bseindia.com.

**For PBM POLYTEX LIMITED**  
Sd/-  
(Gopal Patodia)  
Managing Director  
DIN : 00014247  
Place: Petlad  
Dated: 21.05.2019

**S R K Industries Limited**  
CIN : L17121MH1991PLC257750  
Regd. Office: 310, V Star Plaza, Chandivakar  
Road, Borivali-(W), Mumbai-400 092  
Website: www.srkindtd.co.in,  
Email: info.investors@srkindtd.co.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 Wednesday May 29, 2019 at registered office of the company, to consider and approve, inter-alia, the Audited financial results of the Company for the quarter/year ended on March 31, 2019.

The information contained in this notice is also available on the Company's website at www.srkindtd.co.in and on the website of Stock Exchange i.e. www.bseindia.com.

**For S R K Industries Limited**  
Sd/-  
Shilpa Dedhiya  
Company Secretary  
Place: Mumbai  
Date: May 21, 2019

**Haldyn Glass Limited**  
(CIN No.L51909GJ1991PLC015522)  
Registered Office: Village Gavasad, Taluka Padra,  
Dist. Vadodara-Gujarat - 391 430,  
Tel:02662 242339, Fax: 02662 245081,  
E-mail: baroda@haldyn.com,  
Web: www.haldynglass.com

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of the Securities and 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 Thursday, May 30, 2019, at Mumbai, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2019 and to consider recommendation of dividend, if any.

This Notice is also available on the website of the Company at www.haldynglass.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com

**VEGETABLE PRODUCTS LIMITED**  
19, Road, 6th Floor, Kolkata 700 001, (W.B.)  
bseindia.com, Website : www.vegetableindia.com  
53PLC021090

**NOTICE**  
Financial Results for the Quarter and Year ended March 31, 2019 (Rs. in Lakhs)

	Quarter ended Dec 31, 2018	Quarter ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018
	(Un-Audited)	(Audited)	(Audited)	(Audited)
Revenue	11,346	5,499	45,238	42,021
Profit	8,484	-5,942	0,932	11,877
Operating Profit	8,484	-5,942	0,932	11,877
Operating Loss	1092.000	1092.000	1092.000	1092.000
Net Profit	0.000	0.000	5310.495	5321.260
Net Loss	0.008	-0.005	0.001	0.011
Other Income	0.008	-0.005	0.001	0.011
Other Expenses	0.008	-0.005	0.001	0.011
Profit After Tax	0.008	-0.005	0.001	0.011
Loss After Tax	0.008	-0.005	0.001	0.011

Financial Results for the Quarter and Year ended 31.03.2019 filed with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the Company's and Stock Exchange websites.

and were thereafter approved by the Board of Directors of the Company.

**For and on behalf of the Board of Vegetable Products Limited**  
Sd/-  
Tanmoy Mondal  
DIN : 06391885  
Managing Director

**CINERAD COMMUNICATIONS LIMITED**  
1986PLC218825  
Jume Road, Kolkata 700 001.  
cinrad.com, Website : www.cinradcommunications.com

**NOTICE**  
Financial Results for the Quarter and Year ended 31.03.2019 filed with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the Company's and Stock Exchange websites.

**ONE FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2019.** (Rs. in Lakhs)

	Quarter ended Dec 31, 2018	Quarter ended March 31, 2018	Year ended March 31, 2019	Year ended March 31, 2018
	(Un-Audited)	(Audited)	(Audited)	(Audited)
Revenue	0.000	1,536	13,895	1,535
Profit	-1,553	-1,070	1,806	-10,737
Operating Profit	-1,553	-1,070	1,806	-10,737
Operating Loss	520.000	520.000	520.000	520.000
Net Profit	0.000	0.000	-378.514	-380.320
Net Loss	0.213	-0.030	0.035	-0.206
Other Income	0.213	-0.030	0.035	-0.206
Other Expenses	0.213	-0.030	0.035	-0.206
Profit After Tax	0.213	-0.030	0.035	-0.206
Loss After Tax	0.213	-0.030	0.035	-0.206

**For and on behalf of the Board of Cinerad Communications Limited**  
Sd/-  
Pradeep Kumar Daga  
DIN : 00080515  
Director

**NANCIANCE BANK LIMITED**  
RS's (INDIA) LIMITED (CIN:L36911RJ1996PLC011381)  
Shwar Garden, Ajmer Road, Jaipur - 302001

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019, at Jaipur, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2019 and to consider recommendation of dividend, if any.

This Notice is also available on the website of the Company at www.nanciancebank.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com

Mumbai-400013  
Sd/- Pradeep Kumar Daga  
DIN : 00080515  
Director

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019, at Jaipur, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2019 and to consider recommendation of dividend, if any.

This Notice is also available on the website of the Company at www.nanciancebank.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019, at Jaipur, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2019 and to consider recommendation of dividend, if any.

This Notice is also available on the website of the Company at www.nanciancebank.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019, at Jaipur, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2019 and to consider recommendation of dividend, if any.

This Notice is also available on the website of the Company at www.nanciancebank.com and on the website of the Stock Exchange, BSE Limited at www.bseindia.com

TOYAM INDUSTRIES LIMITED (Formerly Toys Asset Reconstruction Company Limited) Regd. office: 501, Shri Krishna Opp. Laxmi Industrial Estate, Law Road, Andheri (W) Mumbai, Maharashtra-400058. Email: info@toyamindustries.com

एसास (इंडिया) लिमिटेड (Formerly Toys Asset Reconstruction Company Limited) Regd. office: 501, Shri Krishna Opp. Laxmi Industrial Estate, Law Road, Andheri (W) Mumbai, Maharashtra-400058. Email: info@toyamindustries.com

G.D. Trading & Agencies Limited Regd. Office: B-601, Marolli Nandis, 1st Floor, 148, Kurla Road, Andheri (E), Mumbai - 400029

हचवीलेले आहे मी, गाडे गाह्या वाही कडून माझे EXN - 45 दावे मारी

NOTICE OF BOARD MEETING Pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015...

एसास (इंडिया) लिमिटेड चे निदेशित अधिकारसंचालक अहमद दिवकराज गिवाणकरांनी सलग २०१९ च्या एप्रिल २२ रोजी...

NOTICE Pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015...

कडून माझे EXN - 45 दावे मारी (D. G of Shipping of INDI) वापराचे, तरी मुंबई येथे हक्क आहे...

फ्रेजर अॅण्ड कंपनी लिमिटेड (Fraser & Neave Limited) संपत्तीसंबंधी व वार्षिकित्ता लेखापरिचित वित्तीय निष्कर्षांचा अहवाल

सॉलिड कन्टेनर्स लिमिटेड (Solid Containers Limited) सौराज्यात एलएन२ गॅस प्लॉटसाठी १९६६ एअरपोर्ट १९०६४

चेमटेक इंडस्ट्रियल वॅल्यूज लिमिटेड (Chemtech Industrial Values Limited) Regd. Office: 105, Hirabaiwadi Industrial Estate, Opp. Kajungam Railway Station, Mumbai - 400 075

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015...

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015...

Table with financial data for Fraser & Neave Limited, including revenue, profit, and assets for various quarters.

सॉलिड कन्टेनर्स लिमिटेडकरीता सही/कुटन दवावे कंपनी सचीव

चेमटेक इंडस्ट्रियल वॅल्यूज लिमिटेडकरीता सही/कुटन दवावे कंपनी सचीव

चेमटेक इंडस्ट्रियल वॅल्यूज लिमिटेडकरीता सही/कुटन दवावे कंपनी सचीव

चेमटेक इंडस्ट्रियल वॅल्यूज लिमिटेडकरीता सही/कुटन दवावे कंपनी सचीव

संबाधक मंडळाच्या आदेशाच्या प्रकाशने अहवाल अहवाल अहवाल

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015...

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015...

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015...

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015...

विधी स्पेशलायटी फूड इनब्रेडिगल्स लिमिटेड (Vidhi Speciality Foods Incubated Foods Limited) संपत्तीसंबंधी व वार्षिकित्ता लेखापरिचित वित्तीय निष्कर्षांचा अहवाल

आयडीएम फिल्म्स इन्फ्रास्ट्रक्चर कंपनी लिमिटेड (IDM Films Infrastructure Company Limited) सौराज्यात एलएन२ गॅस प्लॉटसाठी १९६६ एअरपोर्ट १९०६४

कॅक ऑफ इंडिया (KAC of India) सौराज्यात एलएन२ गॅस प्लॉटसाठी १९६६ एअरपोर्ट १९०६४

कॅक ऑफ इंडिया (KAC of India) सौराज्यात एलएन२ गॅस प्लॉटसाठी १९६६ एअरपोर्ट १९०६४

कॅक ऑफ इंडिया (KAC of India) सौराज्यात एलएन२ गॅस प्लॉटसाठी १९६६ एअरपोर्ट १९०६४

नॅशनल प्लास्टिक इंडस्ट्रीज लिमिटेड (National Plastic Industries Limited) संपत्तीसंबंधी व वार्षिकित्ता लेखापरिचित वित्तीय निष्कर्षांचा अहवाल

NIKITA NATASHA CO-OPERATIVE HOUSING SOCIETY LTD REGD NO: EOMWHS/SG/TC/897-88 DI-25-4-1988

KUSAM ELECTRICAL INDUSTRIES LIMITED Financial Statements for the Quarter and Year ended 31st March, 2019. Includes detailed financial data and explanatory notes.