#### POINT

#### ONE POINT ONE SOLUTIONS LIMITED

(J.N No. L74900MH209BPLC19289)
Regd. Office: international inflotech Park, T-762, Tower-7, 6th Floor,
Yashi, Navi Mumbai -400703, Maharashtra, India.
Tel No.: + 91 (22) 6697 300, Fax No.: + 91 (22) 6687 3889
Website: www.lpoint1.in Email: investors@1point1.in

NOTICE is hereby given that a meeting of the Board of Directors of the Company, will be held on Monday, 12th August 2013 at Navi Mumbal, inter-alia to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2019, pursuant to Regulator 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sd/-Pritesh Sonawane Company Secretary

# PEGASUS ASSETS RECONSTRUCTION PRIVATE LIMITED EGAGOS ASSELT RECOMMENTS HOUSE, Nariman Point Mumbal - 400 021. Phone No : 022 6188 4700 mall : אאס pegasus-arc.com URL : www.pegasus-arc.c cting in its capacity as Trustee of Pegasus Group Three Trus

#### ADDENDUM

Further to the public notice for E-auction sale dated 06/08/2019 in respect of the borrower- M/s. N. K. Jewellers published on 20/07/2019 in The Free Press Journal Business Standard and Navshakti at Mumbai, it is hereby notified that the date of E-Auction Sale of the property fixed on 06/08/2019 mentioned in the said notice stands extended to 05/09/2019 between 11.00 am to 1.00 pm and last date for the submission of Bid also stands extended to 04/09/2019 till 4.00 pm whereas all other terms and conditions along with contents mentioned in the said notice remains unchanged.

Piace: Mumbai Date: 06,08.2019

#### AUTHORIZED OFFICER

Pegasus Assets Reconstruction Private Limited (Trustee of Pegasus Group Three Trust III)

# SASHWAT TECHNOCRATS LIMITED

CIN: L24220MH1975PLC018682

Registered Office: Office No. 14, First Floor, Plumber House, 557. J.S.S. Road, Chira Bazar, Mumbai - 400002 E - Mail Id: sashwat.technocrats@gmail.com Contact No. : 22016021/22016031

# NOTICE

Notice Is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019 to consider and approve, inter-alia, the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2019. For further details please visit - www.bseindia.com

FOR SASHWAT TECHNOCRATS LIMITED

Sd/-

Place: Mumbai

Date :05.08.2019

Manish Jakhalia Director (DIN: 01847156)



OMKAR SPECIALITY CHEMICALS LTD

CIN: L24110MH2005PLC151589

Reg. Off: B-34, M.I.D.C., Badlapur (East), Thane - 421 503

Tel.: +91 (0251) 2697340, 2690651; Fax: +91 (0251) 2697347, 2691572

Email: investor@omkarchemicals.com; Web: www.omkarchemicals.com

# NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the company will be held on Wednesday. August 14, 2019, at the registered office of the Company, inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter ended June 30, 2019.

This information is also available on the website of the Company at www.omkarchemicals.com and also on the website of the Stock exchanges where the spares of the Company are listed, i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For OMKAR SPECIALITY CHEMICALS LIMITED

Date: 05.08.2019 Place: Badlapur

Sunny Pagare Company Secretary and Compliance Officer

# **GANESH BENZOPLAST LIMITED**

CIN: L24200MH1986PLC039836
Regd.Office: Dina Building. First Floor, 53, Maharshi Karve Road,
Marine Lines, Mumbai-400 002
Website: www. gblinfra.com,
E-mail: investors@gblinfra.com
Telefax: 022-2200 1928 / 6140 6000

# 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 Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019, inter-alia to

# GALAXY CLOUD KITCHENS LIMITED

(Formerly known as Galaxy Entertainment Corporation Limited)
CIN: L15100MH1981PLC024988

Registered Office: Eyelet House, M.S. Patel Compound, Opp. Shah Industrial Estate Saki-Vihar, Andheri (East), Mumbai-40072 / Tel: 022-6199 4282, Email: investors@galaxycloudkitchens.in / Website: www.galaxycloudkitchens.in

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SE (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company will be held on Monday, August 12, 2019, interalia consider, approve and take on record the un-audited financial results for first quarter end on June 30, 2019.

The said notice may be accessed on the website of the Company <a href="https://www.galaxycloudkitchens.in">www.galaxycloudkitchens.in</a> and website of BSE Ltd at <a href="https://www.bseindia.com">www.bseindia.com</a>.

For Galaxy Cloud Kitchens Limi

Place : Mumbai Date : August 5, 2019

Suchita Raj Company Secret

#### THE HI-TECH GEARS LIMITED CIN: L29130HR1986PLC081555

Regd. Office: Plot No. 24 - 26 Sector-7, IMT Manesar - 122050, Gurgaon, Haryana Corp. Office: Millennium Plaza, Tower-B, Sushant Lok-I, Gurgaon-122009, Haryana

Website: www.thehitechgears.com E-mail: secretarial@thehitechgears.com Ph No. 0124-4715100 Fax: 0124-2806085

#### NOTICE

Pursuant to Regulation 29, 33 read with Regulation 47 & other applicable regulations, if any, of SEBI (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 Wednesday, August 14, 2019, at 12:05 P.M. inter-alia:

- To consider & approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2019.
- To fix the schedule for the 33rd Annual General Meeting of the Company
- iii) To Approve the Book Closure schedule.
- iv) Any other matter with the consent of the Chair and other Directors present

The said information is also available on the We b site of the Company e.www.thehitechgears.com and also on the website of Stock Exchanges www.nseindia.com (National Stock Exchange of India Limited) and www.bseindia.com (BSE Limited), where the shares of the Company are listed.

By Order of the Board of The Hi-Tech Gears Limited

S. K. Khatri

Place: Gurgaon Date: 05.08.2019

Company Secretary



**PIONEER** 

# **EMBROIDERIES LIMITED**

Regd. Office: Unit No, 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058.

Website: www.pelnakoba.com, E-mail: mumbai@pelhakoba.com CIN No.: L17291MH1991PLC063752

# NOTICE

Pursuant to Regulation 29 of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019 at the Unit No. 21 to 25, 2nd Floor, Orient House, 3A Goregaon (West), Mumbai -

### JAUSS POLYMER CIN: L74899HR1987

Registered Office: Plot I Meo Industrial Area, Sohna 122103 (Har Website: www.jaussp Email.: response@jaus Tele. No.: 0120-71 NOTICE

Pursuant to Regulation 29 Obligations and Disclost Regulations, 2015, please Meeting of Board of Director be held at 801-802, 8th Assotech Business Cres Sector 135, Noida-201301 14th day of August, 2019 at to consider and approve th

- 1. To consider and appr Financial Results of th quarter ended on 30th
- To consider and take c Review Report on U Results of the Company on 30th June, 2019; a
- To consider and appro-item as place on Board Pursuant to SEBI (Prohibiti Regulations, 2015 and as LIST/COMP/01/2019-20 d: Trading Window for the sec has already been closed fr hour after the declaration of

Results i.e. August 16, 2 Trading Window shall reop

Place: Noida Date: 05.08.2019

#### PHOTOQUIP IN COMPANY COD

Regd Office: 1 Division, Lloyd Antop Hill, Mu CIN L74940MH199 NOTICE C

MEE Pursuant to Regu (Listing Obligation Requirements) Fi notice is here meeting of the B of the Company Wednesday, Aug the registere Company at Division. Llo Antop Hill, Mun 3.30 p.m. to cc the Unaudited for the quarte

2019. Detailed a

G18 Saswat - ML



हिम्ता'

ही आहे माझी सूपर स्टायलिस्ट