

February 7, 2019

**The Executive,
Listing Department,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No. C-62,
Opp. Trident Hotel, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400098.**

Dear Sir,

Symbol: DEEPJYOTI

Sub: Copy of Advertisement Published in Newspaper(s) – Board meeting dated 13.02.2019

Attached please find the newspaper cutting in the editions of Business Standard (English) and Mumbai Lakshadeep (Marathi) dated 07-02-2019 with respect to the intimation of Board meeting of the company to be held on 13th February, 2019.

Kindly take the same for your records.

Yours faithfully,

For Deepjyoti Textiles Limited



**Sanjay G. Mundra
Director.
(DIN: 01205282)**



जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्रीमती बिना एम. राठी यांच्या नावे बजाज ऑटो लिमिटेडच्या पुस्तकातील अनुक्रमांक ५५१६०४९८ ते ५५१६०५४७ धारक ५० शेअर्सकरिता भागप्रमाणपत्र क्र. १४४५ बाबत दुय्यम भागप्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केलेला आहे. कोणा व्यक्तीस सदर शेअर्सवर दावा असल्यास त्यांनी त्यांचे दावे कंपनी निबंधक व हस्तांतरण प्रतिनिधी अर्थात कार्वी फिनेटेक प्रा.लि., कार्वी हाऊस, ४६, अँव्हेन्यु ४, स्ट्रीट क्र. १, बंजारा हिल्स, हैदराबाद-३४ येथे सदर सूचना प्रकाशन तारखेपासून १५ दिवसांत कळवावे, अन्यथा सदर शेअर्स संदर्भात दुय्यम भागप्रमाणपत्र वितरणाची प्रक्रिया कंपनी सुरू करेल. भागधारकाचे नाव श्रीमती बिना एम. राठी ठिकाण : मुंबई दिनांक : ०५.०२.२०१९

दीपज्योती टेक्सटाईल्स लिमिटेड

सीआयएन:एल२७२००एमएच१९९४पीएलसी०८३९५० नोंदणीकृत कार्यालय: चेन्नई, फ्लॅट क्र. १, १ला मजला, जेव्हीपीडी स्किम, गुलमोहर क्रॉस रोड क्र.७, मुंबई-४०००४९. सूचना येथे सूचना देण्यात येत आहे की, सेबी (एलओडीआर) रेग्युलेशन्स २०१५ च्या नियम ४७ सहवाचिता नियम ३३ नुसार ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व नोंदपत्रावर घेणे याकरिता बुधवार, १३ फेब्रुवारी, २०१९ रोजी दु. ३.३० वा. कंपनीच्या नोंदणीकृत कार्यालयात संचालक मंडळाची सभा होणार आहे. यापुढे सदर सूचना कंपनीच्या www.djtextiles.co.in आणि स्टॉक एक्सचेंजच्या www.mseil.in वेबसाईटवर उपलब्ध आहेत. दीपज्योती टेक्सटाईल्स लिमिटेडकरिता सही/- संजय जी. मुंदरा संचालक ठिकाण: मुंबई दिनांक: ०६.०२.२०१९ डीआयएन:०१२०५२८२

सूचना

सेबी (लिस्टिंग ऑटोमॅगनेशन अँड डिस्कलोजर रिक्रायमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, गुरुवार, १४ फेब्रुवारी, २०१९ रोजी निटको हाऊस, स्टेशन रोड, कांजूर मार्ग (पूर्व), मुंबई-४०००४२ येथे निटको लिमिटेड च्या संचालक मंडळाची सभा होणार आहे. सदर सूचना कंपनीच्या <http://www.nitco.in/Investors/Corporate-Announcements.aspx> वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर प्रसिध्द केले आहेत. निटको लिमिटेडकरिता सही/- पुनीत मोटवानी कंपनी सचिव व अनुपालन अधिकारी स्थळ : मुंबई दिनांक : ०६.०२.२०१९

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MUMBAI | THURSDAY, 7 FEBRUARY 2019 **Business Standard**

Inconvenience caused is regretted

DEEPLYOTI TEXTILES LIMITED
CIN:L27200MH1994PLC083950
Regd. Office : Cheznous, Flat 1, 1st Floor, JVPD Scheme, Gulmohar Cross Road No 7, Mumbai- 400 049.

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company will be held on Wednesday, February 13, 2019 at 3.30 P.M at the Registered Office of the Company, inter alia, to consider and take on record the Unaudited financial results of the Company for the quarter ended December 31, 2018.

This notice is also available on Company's website www.djtextiles.co.in and on the website of stock exchange www.mseil.in

For Deeplyoti Textiles Limited
Sd/-
Sanjay G. Mundra
(Director)
Place : Mumbai
Dated : 06.02.2019
DIN: 01205282

The Gaekwar Mills Limited
CIN : L17120MH1949PLC007731
Reg Office: 2/2, Plot-2, New Sion CHS, Swami Vallabhdas Marg, Road No. 24, Sindh Colony, Sion, Mumbai- 400 022. Tel: 022-4018811 / 22, Email id: gaekwarmills1928@gmail.com Website: www.gaekwarmills.com

Notice is hereby given that in terms of the provisions of Regulation 29 read with Regulation 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, February 14, 2019 to consider and approve, inter-alia, the Unaudited Standalone Financial Results of the Company for the Quarter/Nine months ended December 31, 2018.

By order of the Board,
For Gaekwar Mills Limited
Sd/-
Vaishali Rathod
Place: Mumbai
Date: 5th February, 2019
(Company Secretary & Compliance Officer)

Business Standard

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call **022 24978470**
or SMS reachbs to **57575**
or email us at **order@bsmail.in**

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Stock Exchange	Total No. of equity shares

The annualized trading turnover in the Equity Shares of the Target Company is also disclosed in the Target Company's financial statements for the quarter ended December 31, 2018. The Equity Shares of the Target Company are listed and traded on BSE. The equity shares of the Target Company are also listed on Calcutta Stock Exchange Limited ("CSE") where from the Target Company has applied for voluntary delisting, for which no further action is required. The Target Company is not carrying any business activity.

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