

23rd July, 2019.

To,
DCS-CRD,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Sub: Notice of the Second Board Meeting of 2019-20 pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: NGL Fine-Chem Limited (Scrip Code No.524774).

Dear Sir,

This is to inform you that, the Second Board Meeting for the year 2019-20 of the Board of Directors of the Company NGL Fine-Chem Limited will be held on Wednesday 31st July, 2019 at the Registered office of the Company situated at 301, E Square Subhash Road Vile Parle (East), Mumbai- 400057 to transact the following business.

1. To approve the Standalone Unaudited Financial Results for the quarter ended 30th June, 2019.
2. To approve the Consolidated unaudited Financial Results for the quarter ended 30th June, 2019.
3. Any other business with the permission of Chair.

The approved results will be sent to you after the conclusion of Board meeting.

Thanking you,
Yours truly,

For **NGL Fine-Chem Limited**



Pallavi Pednekar
Company Secretary and Compliance Officer
ACS No.: A33498

CHANGE OF NAME

NOTE

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM HASMUKHRAI AMRUTLAL SHAH TO HASMUKH AMRUTLAL SHAH AS PER AFFIDAVIT DATED: 22/07/2019. CL-70691

I HAVE CHANGED MY NAME FROM MOHAMED SALIM ABDUL REHMAN TO MOHAMED SALIM ABDUL REHMAN SHAIKH AS PER MAHARASHTRA GAZETTE NO (X- 15039). CL-103

I HAVE CHANGED MY NAME FROM GUPTA SRAVAN TO SHRAVANKUMAR GUPTA AS PER GEZZET NO.M-1935603 CL-139

I HAVE CHANGED MY NAME FROM MANOJKUMAR SHESHAPPA SUVARNA TO MANOJ SHESHAPPA SUVARNA AS PER AADHAAR CARD NO 867855589415 CL-154

I HAVE CHANGED MY NAME FROM DANIAL MASIH ESSAI TO DANIAL ABHILASH MASIH AS PER AADHAAR CARD NO 51129829583 CL-155

I, ANEESHA JUVENIAN DCOSTA HOLDING INDIAN PASSPORT NO: L2990177 ISSUED AT THANE ON 31/07/2013 AND PERMANENT RESIDENT OF LADOSTA APT NEAR SICES SCHOOL SUBHASH WADI AMBERNATH W THANE PIN 421501 MAHARASHTRA INDIA AND PRESENTLY RESIDENT OF DUBAI UAE DO HEREBY CHANGE MY NAME FROM ANEESHA JUVENIAN DCOSTA TO ANEESHA (GIVEN NAME) DACOSTA (SURNAME) WITH IMMEDIATE EFFECT. CL-407

I HAVE CHANGED MY NAME FROM MANIKYARAJU NATRAJAN TO MANIKRAJ NATRAJAN AS PER DECLARATION CL-442

I HAVE CHANGED MY NAME FROM KISHORE VIRCHAND CHAVAN TO KISHOR VIRCHAND CHAVAN AS PER DECLARATION CL-442 A

I HAVE CHANGED MY NAME FROM BALASAHEB KHANDAJI KALE TO BALU KHANDU KALE AS PER DECLARATION CL-442 B

I HAVE CHANGED MY NAME FROM HARPRET KAUR GUJRAL TO HARPREET KAUR GUJRAL AS PER DECLARATION CL-442 C

I JASPAL SINGH GUJRAL WANTS TO CHANGE MY MINOR SON'S NAME FROM ANGADH SINGH JASPAL SINGH GUJRAL TO ANGAD SINGH JASPAL SINGH GUJRAL AS PER DECLARATION CL-442 D

I HAVE CHANGED MY NAME FROM SUMAIYA KASAM MANSURI TO ZDYA MOHAMMAD RAUF SHAIKH AS PER DECLARATION CL-442 E

I HAVE CHANGED MY NAME FROM RAUF SHAIKH TO MOHAMMED RAUF SHAIKH AS PER DECLARATION CL-442 F

I HAVE CHANGE MY NAME FROM FERROZA

I HAVE CHANGED MY NAME FROM CHANDRESHKUMAR JAYANTILAL SHETHIA TO CHANDRESH JAYANTILAL SHETHIA AS PER AFFIDAVIT CL-942 B

I HAVE CHANGED MY NAME FROM FAZAN ABDUL HAMEED PADVEKAR & FAZAN ABDUL HAMEED PADVEKAR TO FAZAN ABDUL HAMID PADVEKAR AS PER AFFIDAVIT CL-942 C

I HAVE CHANGED MY NAME FROM IMRAN HAMID ABBAS PADVEKAR & PADVEKAR IMRAN ABDUL HAMEED TO IMRAN ABDUL HAMID PADVEKAR AS PER AFFIDAVIT CL-942 D

I HAVE CHANGED MY NAME FROM FAIMIDA PADVEKAR & FEMIDA PADVEKAR TO FEMIDA ABDUL HAMID PADVEKAR AS PER AFFIDAVIT CL-942 E

I HAVE CHANGED MY NAME FROM HAMID ABBAS PADVEKAR & PADVEKAR ABDUL HAMEED TO ABDUL HAMID ABBAS PADVEKAR AS PER AFFIDAVIT CL-942 F

I HAVE CHANGED MY NAME FROM ABDUL HAMID ABBAS PADVEKAR TO ABDUL HAMID ABBAS PADVEKAR AS PER AFFIDAVIT CL-942 G

I HAVE CHANGED MY NAME FROM FAIMIDA ABDUL PADVEKAR TO FEMIDA ABDUL HAMID PADVEKAR AS PER AFFIDAVIT CL-942 H

I HAVE CHANGED MY NAME FROM PADVEKAR ABDUL HAMEED TO ABDUL HAMID ABBAS PADVEKAR AS PER AFFIDAVIT CL-942 I

I HAVE CHANGED MY NAME FROM PADVEKAR HEENA HAMEED TO HEENA ABDUL HAMID PADVEKAR AS PER AFFIDAVIT CL-942 J

I HAVE CHANGED MY NAME FROM PADVEKAR HAMEED TO ABDUL HAMID ABBAS PADVEKAR AS PER AFFIDAVIT CL-942 K

I HAVE CHANGED MY NAME FROM VAISHALI VASANT RASAL TO VAISHALI AJIT RAUT AS PER AFFIDAVIT CL-942 L

I HAVE CHANGED MY NAME FROM JYOTI KISHOR CHIMBAIKAR TO JOSHNA KISHOR CHIMBAIKAR AS PER AFFIDAVIT CL-942 M

I HAVE CHANGED MY NAME FROM AMINA MOHAMMED MUSTAQIM SAYYED TO AMINA MUSTAKIM MOHAMMED SHAIKH AS PER AFFIDAVIT CL-942 N

I HAVE CHANGED MY NAME FROM MOHAMMAD ALI HASHAMALI CHAUS TO MOHAMMADALI HASHAMALI CHAUS AS PER AFFIDAVIT CL-942 O

I HAVE CHANGED MY NAME FROM NASEEM BANU MOHAMMAD ALI CHAUS TO NAIMIM BANU MOHAMMADALI CHAUS AS PER AFFIDAVIT CL-942 P

I HAVE CHANGED MY NAME FROM NAZNIIN MOHAMMEDALI CHAUS TO NAZNEEN MOHAMMEDALI CHAUS AS PER AFFIDAVIT CL-942 Q

I HAVE CHANGED MY NAME FROM

PUBLIC NOTICE

NOTICE is hereby given that my client viz. M/S. GSA (INDIA), a Regd. Firm having its Regd. Office at Bombay Cotton Mills Compound, Mumbai-400 033, vide Agreement for Lease dated 27th July, 1982 had Purchased a Plot No. F-17, MIDC, Badlapur.

The said agreement was entered through partners of GSA (INDIA) and Smt. Sanglia Bhartiya who was also partner at that time, but she retires from the firm on 30th April, 1993 and now her whereabouts are not known to my client.

Now my client want to transfer the said Plot No. F-17, MIDC, Badlapur to M/s. Oxford Chemicals Pvt. Ltd.

My client now intends to inform that all persons having any claim or demand to the said Plot No. F-17 MIDC Badlapur, by way of sale, exchange, gift, lease, assignment, lien, charges, trust, license, maintenance, easement under by agreement or otherwise, howsoever are hereby required to make the same known in writing to the undersigned at Room No. 2A, Calcut House, M. P. Shetty Marg, (Tamarind Lane), Opposite St. Thomas Church, Murnbai-400 001, within 15 days from the date hereto, or else, I will certify the title as clear and marketable and free from all encumbrances with out references to any such claim or demand and such claim or demand, if any will be considered as waived or abandoned.

Sd/-
(Santosh Thakur)
Advocate

Public Notice in Form XIII of MOFA (Rule 11(9)(e))

Before the Competent Authority
District Deputy Registrar, Co-operative Societies, Mumbai City (4)

Bhandari Co-op. Bank building, 2nd floor, P.L.Kale Gurusji Marg, Dadar (West), Mumbai-400028.

Application u/s 11 of Maharashtra Ownership Flats (Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Application no. 153 of 2019
Manav Niketan Co-op. Hsg
Society 1, Indore



SPICE ISLANDS APPARELS LTD.

(Gov. Recognised Exports House)

Admin Office : 125-A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai - 21, India. Tel. : +91 (22) 6740 0800, 2282 3128 Fax : +91 (22) 2282 6167
www.spiceislandsindia.com CIN NO. L1712MH1988PLC050197
Reg. Office : Unit No. 3043-3048, 3rd Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W), Mumbai - 400078.

NOTICE

Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019 at the Administrative Office of the Company at 125/A, Mittal Tower, 12th Floor, 210, Nariman Point, Mumbai 400 021, to inter-alia consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June, 2019.

By Order of the Board

Date : 22nd July, 2019 For SPICE ISLANDS APPARELS LIMITED
Place : Mumbai Managing Director



महाराष्ट्र औद्योगिक विकास महामंडळ

(महाराष्ट्र शासन अंगिकृत)

ई-निविदा सूचना क्रमांक/२५/२०१९ साठी शुद्धिपत्र

दिनांक १०/०७/२०१९ रोजी दैनिक नवशक्ति, मुंबई या वृत्तपत्रात प्रसिध्द झालेल्या निविदा सूचना क्र. २५ सन २०१९ मधील काम क्र. ९ साठी ई-निविदा उपलब्ध होण्याचा कालावधी तांत्रिक कारणस्तव वादविष्यात येत आहे. "शिराली, गोकुळ- शिरगाव व कागल- हातकंगणले पंचतारांकित औद्योगिक क्षेत्राच्या संयुक्त पाणीपुरवठा योजनेची दुरुस्ती व देखभाल ... पाणीपुरवठा योजना चालविण्यासाठी एक वर्षासाठी कुशल व अकुशल कामगारांची सेवा पुरविणे. (दुसरी मागणी)". अंदाजित रक्कम रु. ४०,०२,०४८/- ची कोरी ई-निविदा महामंडळाच्या (www.midcindia.org) संकेतस्थळावर उपलब्ध होण्याचा कालावधी दिनांक ३१/०७/२०१९ पर्यंत वादविष्यात आलेला आहे. या व्यतिरिक्त निविदा सूचनेमधील इतर बाबीमध्ये कोणताही बदल करण्यात आलेला नाही.



NGL FINE-CHEM LIMITED

CIN: L24110MH1981PLC025884

Regd Office: 301, E-Square, Subhash Road, Vile Parle East, Mumbai - 400057 • Tel No. (+91 22) 26636450 • Fax. 26108030
Email id: cs@nglfinechem.com • Website: www.nglfinechem.com

NOTICE

Notice is hereby given that pursuant to regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the second meeting for the year 2019-20 of the Board of Directors of the Company will be held on Wednesday, 31st July, 2019 at the registered office of the Company, to transact the following business.

1. To approve standalone Unaudited Financial Results for the quarter ended 30th June, 2019.
2. To approve the consolidated Unaudited Financial Results for the quarter ended 30th June, 2019.
3. Any other business with the permission of Chair.

The approved results will be sent to you after conclusion of Board meeting.
For NGL Fine-Chem Limited

Sd/-
Place: Mumbai Pallavi Pednekar
Date: 23rd July, 2019. Company Secretary / Compliance Officer

N LIMITED
Lakwana Road,
Mumbai - 400059
CIN: L24110MH1981PLC025884

Notice pursuant
to Companies Act,
1956 (Section 173
of Companies
Act, 1956) and
Companies (Listing
Obligation and
Disclosure Requirements)
Regulations, 2015
the second meeting
for the year 2019-20
of the Board of
Directors of the
Company will be
held on Wednesday,
31st July, 2019 at
the registered office
of the Company,
301, E-Square,
Subhash Road,
Vile Parle East,
Mumbai - 400057.

Notice of the
Meeting of the
Board of Directors
of the Company
will be on
Wednesday, 31st
July, 2019 at
11:00 AM at
the registered
office of the
Company,
301, E-Square,
Subhash Road,
Vile Parle East,
Mumbai - 400057.



NGL FINE-CHEM LIMITED

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For NGL Fine-Chem Limited

Sd/-

Place: Mumbai

Date: 23rd July, 2019.

Pallavi Pednekar

Company Secretary / Compliance Officer