



Date: November 5, 2019

To,
The Deputy General Manager,
Bombay Stock Exchange LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Security Code No. 531888

Sub: Publication of Notice of Board Meeting:

Dear Sir / Madam,

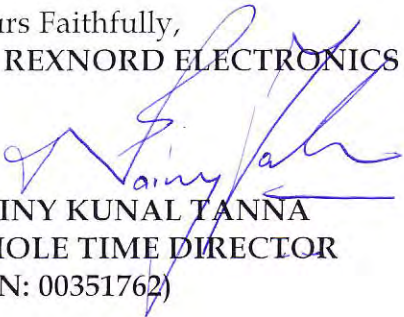
With reference to Regulation 47 of SEBI (LODR) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith extract of Newspaper advertisements for Notices of Board Meeting for the Quarter/half year ended September 30, 2019 published in the following News papers:

1. Navshakti (i.e. Marathi Newspaper) dated November 5, 2019.
2. The Free Press Journal (i.e. English Newspaper) dated November 5, 2019.

Kindly take the same on record and acknowledge.

Thanking you,

Yours Faithfully,
For REXNORD ELECTRONICS AND CONTROLS LIMITED


NAINY KUNAL TANNA
WHOLE TIME DIRECTOR
(DIN: 00351762)

Encl.: as above



नवरात्रि

मुंबई, मंगळवार, ५ नोव्हेंबर २०१९



लिकींग रोड, सांताक्रुस

टेलि.: ०२२-६१०६८८

वेबसाईट : www.bombayrayon.co

रेक्सनॉर्ड इलेक्ट्रॉनिक्स अॅण्ड कंट्रोलस लिमिटेड

नोंद. कार्यालय: ९२-डी, गव्ह. इंड. इस्टेट, चारकोप, कांदिवली (प.), मुंबई-४०० ०६७.

ईमेल: finance@rexnordindia.com वेबसाईट: www.rexnordindia.com

दूर. क्र.: ९१-२२-६२४०१८००, फॅक्स क्र.: ९१-२२-६२४०१८१६

सीआयएन: एल३१२००एमएच१९८८पीएलसी०४७९४६

सूचना

याद्वारे सूचना देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अॅन्ड डिस्कलोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ चा रेग्युलेशन ४७ नुसार, कंपनीच्या संचालक मंडळाची सभा ही ३० सप्टेंबर, २०१९ रोजी संपलेली तिमाही/अर्ध वर्षाकरिता कंपनीचा अलेखापरिहित अलिस आणि एकत्रित वित्तीय निष्कर्ष विचारात घेणे आणि मंजूर करण्यासाठी बुधवार, म्हणजेच १३ नोव्हेंबर, २०१९ रोजी घेण्यात येणार आहे.

पुढे, कंपनीज कोड ऑफ कंडक्ट फॉर प्रिव्हेंशन ऑफ इन्सायडर ट्रेडिंग नुसार ट्रेडिंग विंडो या कंपनीच्या सिक्युरिटीजमधील व्यवहाराकरिता ०१ ऑक्टोबर, २०१९ पासून सर्व पदसिध्द व्यक्ती आणि त्यांच्या जवळच्या नातेवाईकांकरिता बंद राहतील आणि माहिती जाहीर केल्यानंतर ४८ तासांनी पुन्हा उघडण्यात येतील सदर माहिती कंपनीची वेबसाईट www.rexnordindia.com आणि बीएसई वेबसाईट www.bseindia.com यावर सुध्दा उपलब्ध आहे.

रेक्सनॉर्ड इलेक्ट्रॉनिक्स अॅन्ड कंट्रोलस लिमिटेड करिता
सही/-

किशोर चंद तलवार

अध्यक्ष आणि व्यवस्थापकीय संचालक

(डीआयएन: ००३५१७५१)

ठिकाण: मुंबई

दिनांक: ४ नोव्हेंबर, २०१९

याद्वारे सूचना देण्यात येते की, सेबी (रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ चा रेग्युलेशन ४७ अन्वये कंपनीच्या संचालक मंडळाची संपलेल्या तिमाही आणि अर्धवर्षा इतर बाबींसह विचारात, मंजूर आणि नोव्हेंबर, २०१९ रोजी घेण्यात येणार आहे. आम्ही हे देखील सूचवीतो की, www.bombayrayon.com आणि www.rexnordindia.com आणि नॅशनल स्टॉक एक्सचेंज (www.nseindia.com) या

स्थळ : मुंबई

दिनांक : ०४.११.२०१९



**Prime Property Development
Corporation Ltd.**

CIN : L67120MH1992PLC070121

101, Soni House, Plot No.34,

Gulmohar Road No.1, JVPD Scheme,
Vile Parle (W), Mumbai 400 049.

Website : www.ppdcl.com,

Email: compliance_officer@ppdcl.com,

Tel. no.022-26242144

Tel. no.022-26235076

NOTICE OF BOARD MEETING

Pursuant to Regulation 29,33 and 47 of the 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 at the Registered Office of the Company on Tuesday, 12th November, 2019 at 03:30 PM to inter-alia discuss, consider, approve and take an record the Standalone and Consolidated Un-Audited Financial Results for the quarter and half year ended 30th September, 2019 along with the Statement of Cash Flow and Statement of Assets and Liabilities as on that date. The information shall also placed on the website of the company at www.ppdcl.com and at stock exchange at www.bseindia.com.

For Prime Property Development
Corporation Ltd.

Sd/-

Padamshi L.Soni

Place : Mumbai

Chairman

Date : 04.11.2019

DIN : 00006463

IN THE MUMBAI DEBTS RECOVERY TR

3rd Floor, Telephone Bhavan, Strand Road, Ap
Badhwar Park, Colaba, Mumbai-400

TRANSFERRED ORIGINAL APPLICATION N

Notice in Transferred Case

**BANK OF INDIA
VERSUS**

KAMLESH METAL INDIA & ANR

Take notice that the case in O.A. No. 266 of 2015 b
pending in the MDRT-III has been Transferred to this Trib
jurisdiction notified vide Government of India F. No. 18/2
(E) dated 26/09/2016 and the said case is registered a
2016 on the file of this Tribunal.

Therefore, you are hereby required to appear before
either in person or through Advocate duly instructed on 21
failing which appropriate orders will be passed.

Given under my hand and the seal of this Tribunal on this 2

SEAL

To ,

1. **KAMLESH METAL INDIA**

PROP. Shri Kantilal Prajapati- Room No. 32, Vijay Ku
Pathan Street, Kumbharwada, Mumbai - 400 004.

2. **SHRI SURESH NARSINGHMAL JAIN**

A-05 Parasmani Complex, Palghar Road Boisar-
Boisar, Palghar, Thane -401 501. and 54/56 Yash
Kumbharwada, Mumbai - 400 004.

महाराष्ट्र

कार्यकारी अभियंता, भातसा घरण व
भातसा प्रकल्प वसाहत, भातसानगर,
दूरध्वनी क्र. ०२५२७-२४९५९४.

SHREE RAJIV LOCHAN OIL EXTRACTION LIMITED

Regd. Office : 27/3, Near Agrasen Bhawan, Jawahar Nagar, Raipur (CG)

CIN: L15143CT1994PLC005981

NOTICE

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held date 13/11/2019 time 11.00am. 27/3, Jawahar Nagar, Near Agrasen Chowk, Raipur 492001, C.G. inter alia, to consider, approve and take on record its unaudited financial results for the quarter and statement of assets and liabilities for half year ended on 30/09/2019. Further, details are also available on Company's website www.aoel.com as well as Stock Exchange's website i.e. www.bseindia.com

Place : Raipur

By Order of the Board, For, Shree Rajiv Lochan Oil Extraction Ltd.

Dated : 05.11.2019

Sd/- Harish Raheja, Managing Director, DIN No. 00285608

REXNORD ELECTRONICS & CONTROLS LIMITED

Regd. Office: 92-D Govt. Ind Estate, Charkop, Kandivali (W), Mumbai-400067

E mail: finance@rexnordindia.com Website: www.rexnordindia.com

Tel. No. 91-22-62401800; Fax No. 91-22-62401816

CIN: L31200MH1988PLC047946

NOTICE

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday i.e. November 13, 2019 to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter/half year ended September 30, 2019.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the securities of the Company has been closed for all designated persons and their immediate relatives from October 01, 2019 and shall reopen 48 hours after the information is made public.

This intimation is also available on the Company's website www.rexnordindia.com and BSE website www.bseindia.com

FOR REXNORD ELECTRONICS & CONTROLS LIMITED

Sd/-

KISHOR CHAND TALWAR

CHAIRMAN & MANAGING DIRECTOR

(DIN: 00351751)

Place : Mumbai

Date : November 4, 2019

I.V.D. LIMITED