

NMFL/BSE/08/18-19

Date: 8th August, 2018

To
BSE Limited
P. J. Tower, Dalal Street,
Mumbai – 400 001
Scrip Code: 512381

Sub: Publication of Notice of Board Meeting

Sir,

Please find enclosed herewith submission of newspaper advertisement in Free Press Journal (English) & Navshakti (Marathi) dated August 8, 2018 for the notice of Board Meeting to be held on Monday, August 13, 2018 interalia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on June 30, 2018.

This is for your information and records.

Thanking You,

For Nivedita Mercantile and Financing Limited

Shreya

Shreya Shetty
Company Secretary



NIVEDITA MERCANTILE AND FINANCING LIMITED

Regd. Office: 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai - 400057.
 CIN: L51900MH1985PLC037039 Email id: cosec@niveditaindia.com
 Website: www.niveditaindia.com Tel: +22 42877800 Fax: +22 42877890

NOTICE

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th August, 2018 at 5th Floor, Sunteck Centre, 37-40, Subhash Road, Vile Parle (East), Mumbai - 400057 *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2018.

The said notice may be accessed on the Company's website at www.niveditaindia.com and may also be accessed on the stock exchange website www.bseindia.com.

For Nivedita Mercantile and Financing Limited

Sd/

Shreya Shetty
 Company Secretary

Mumbai, 8th August, 2018

ROAD

and securities of the said issue duplicate copies should be filed in 15 days from date(s) without

face value Securities

Rs. 10/- Each

Sd/ Jaramdas Dawda
 Jaramdas Dawda



EVEREST KANTO CYLINDER LTD.

Regd. Office: 204, Raheja Centre, Free Press Journal Marg, 214, Nanman Point, Mumbai - 400021 Tel: 022-30268300/01
 Website: www.everestkanto.com Email: investors@ekc.in
 CIN: L29200MH1978PLC020434

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the 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 Monday, August 13, 2018, to, *inter alia*, consider and take on record the Unaudited Financial Results for the quarter ended June 30, 2018. Further note that details regarding the said Board Meeting shall be available on the Company's website viz., www.everestkanto.com and on the websites of National Stock Exchange of India Limited and BSE Limited.

For Everest Kanto Cylinder Limited

Sd/

P. K. Khurana
 Chairman and Managing Director

Place: Mumbai
 Date: August 6, 2018

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and will also be made available for download on the website of the Company.

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व्यवहार

मुंबई, बुधवार, ८ ऑगस्ट २०१८

MOHD NABIL MOHD JAMIL TO
MOHAMMAD NABEEL IDRISI AS PER
AFFIDAVIT CL-694 A

I HAVE CHANGED MY NAME FROM PooJA
ASHOK ROHIDA TO RAADHIKA VISHAL
AHUJA AS PER GAZETTE NO.
(M-2712015) CL-694 B

I HAVE CHANGED MY NAME FROM
KAMAL RAMCHANDRA DHULAP TO
LAXMI SURYAKANT ITALE AS PER
AFFIDAVIT CL-694 C

I HAVE CHANGED MY NAME FROM SADAF
AHMED RIYAZ KHAN TO ABDULLAH
RIYAZ KHAN AS PER GAZETTE NO.
(M-1845352) CL-694 D

I HAVE CHANGED MY NAME FROM
NANINCHANDRA KHETSHI GOGRI TO
NAVINCHANDRA KHETSHI GOGRI AS PER
AFFIDAVIT CL-694 E

WE MR. ABHINAV KAPOOR AND MRS.
GARIMA KAPOOR HAVE CHANGED OUR
MINOR DAUGHTER'S NAME FROM
AARNNA KAPOOR TO NAVYAA KAPOOR
AS PER AFFIDAVIT CL-694 F

I HAVE CHANGED MY NAME FROM
RIZWANA KHATOON SANAUULLAH KHAN

काॅम्प्लेक्स, भा. १५५, पार पार,
गॉल्डन पार्क हॉस्पिटल जवळ,
वसई प., ता. वसई, जि. पालघर
.... अर्जदार

विरुद्ध

कोणीही नाही सामनेवाले

वरील अर्जदार नं. १ चे पती व अर्जदार
नं. २ व ४ यांचे वडील कै. लालचंद
अमीरचंदजी जैन यांचे दिनांक
१५.११.२०१६ रोजी निधन झाले. मयत
कै. लालचंद अमीरचंदजी जैन यांचे
मागे असलेल्या फटाक्याच्या
परवान्यामध्ये त्यांच्या वारसाच्या
नावाची नोंद करायची आहे व
त्याकरिता अर्जदारांनी सक्सेशन
सर्टीफिकेट मिळणेबाबत अर्ज दिलेला
आहे तरी सक्सेशन सर्टीफिकेटबाबत
ज्या कोणाचे हक्क, अधिकार,
हितसंबंध अशी कोणत्याही प्रकारची
समस्या राहिली असल्यास तशी लेखी

NIVEDITA MERCANTILE AND FINANCING LIMITED

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For Nivedita Mercantile and Financing Limited

Sd/-

Shreya Shetty

Company Secretary

Mumbai, 8th August, 2018