



BELLA CASA FASHION & RETAIL LTD

(Formerly Known as Gupta Fabtex Pvt. Ltd.)

Importers, Manufacturer & Exporters of :
Home Furnishing, Garment & Fabrics

Ph. : 0141-2771844
E-mail : info@bellacasa.in
Website : www.bellacasa.in

CIN : L17124RJ1996PLC011522

E-102, 103, EPIP, Sitapura Industrial Area, Jaipur - 302022, INDIA

Ref- BSE/2018-19/18

Date: August 07, 2018

To,
Listing Department,
Bombay Stock Exchange Limited
Floor 25, PJ Tower, Dalal Street,
Mumbai - 400 001

Subject-Intimation under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code- 539399

Dear Sir/Ma'am,

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement published in Dainik Navjyoti (Hindi Newspaper) and Financial Express (English Newspaper) on 07th August, 2018 regarding board meeting of the Company to be held on 14th day of August, 2018.

Kindly take this information on record.

Yours faithfully

For Bella Casa Fashion & Retail Limited


Sonika Gupta
Company Secretary

Membership No.: A38676



**STAR PAPER MILLS LIMITED**

CIN: L21011WB1936PLC006726
 Registered Office: Duncan House, 2nd Floor,
 31, Netaji Subhas Road, Kolkata 700 001
 Ph: 033-22427380 Fax: 033-22427383
 E-mail: star.cal@starpapers.com Web: www.starpapers.com

Notice

This Notice is given pursuant to applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended ("The Rules").

The Rules inter-alia provide for transfer of shares on which dividend remained unpaid or unclaimed for 7 consecutive years or more to IEPF.

The company has sent individual communication to shareholders whose shares are liable to be transferred under the Rules at their registered address informing them of the above and taking appropriate action. The company has also uploaded details of such shareholders whose shares are due for transfer on its website- www.starpapers.com. Shareholders are requested to verify the detail of such shares liable to be transferred to IEPF.

In the event of the company does not receive a valid claim from the concerned shareholders by 5th Nov., 2018, the company shall proceed to transfer the said shares to IEPF Authority. No claim shall lie against the company in respect of unclaimed dividend amount and the corresponding shares transferred to IEPF pursuant to said Rules.

The concerned shareholders may note that upon such transfer, the claim the said shares along with dividend from IEPF for which details are available at www.iepf.gov.in.

For further information, concerned shareholders may contact our Registrars & Transfer Agents:

Mr. B. Venkata Kishore
 Karvy Computershare Pvt. Ltd.
 Unit: Star Paper Mills Limited (SPM)
 Karvy Selenium Tower B, Plot 31-32,
 Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032
 Tel No.: +9140-6716 2222
 Fax No.: +9140-2300 1153
 Toll Free No.: 1800-3454-001
 Email: einward.nis@karvy.com

for STAR PAPER MILLS LTD

6th August, 2018
 Saharanpur (U.P.)

Sd/-
SAURABH ARORA
 Company Secretary

ACCEL FRONTLINE LIMITED

CIN: L30006TN1995PLC031736
 Regd. Office: First Floor, Dowlati Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road,
 Kilpauk, Chennai - 600 010. Phone No. 044 4225 2000 / Fax No. 044 2642 4271.
 Website: www.accelfrontline.com Email Id: sundaramurthy.s@accelfrontline.com

NOTICE

Sub: Transfer of Unclaimed Dividend & Equity Shares of the company to Investor Education and Protection Fund (IEPF) / IEPF Suspend Account.

This Notice is published pursuant to Section 124(6) of the Companies Act, 2013 and the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("The Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016.

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which the following dividend have not been paid or claimed by the shareholders for 7 consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Suspend Account.

Dividend Account for the year	Due Date for transfer to IEPF
2010-2011	03rd November, 2018

Adhering to the various requirements set out in the Rules, the company has communicated individually to the concerned shareholders whose dividend and shares are liable to be transferred to IEPF/ IEPF Suspend Account under the said rules for taking appropriate action(s) on 04.08.2018.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspend account on its website at www.accelfrontline.com to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF/IEPF Suspend Account.

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF/ IEPF Suspend Account including all benefits accruing on such shares, if any, can be claimed back by the concerned shareholder from IEPF Authority by filing eForm as prescribed under the said rules. No Claim shall lie against the company.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspend account, may note that the company would be issuing duplicate share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the company for purpose of transfer of shares to IEPF/ IEPF Suspend Account pursuant to the Rules. In case shares are held in Demat mode, the company shall transfer the shares directly to Demat account of IEPF Authority with the help of the Depository Participants.

In case the Company does not receive any communication from the concerned shareholders by 27th October, 2018 the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspend account by the due date as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and rules, they may contact the Company's Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel No.: (022) 49186270, e-mail: iepf.shares@linkintime.co.in

For Accel Frontline Limited
 S. Sundaramurthy
 Company Secretary

Place: Chennai

Date: 07.08.2018

A.V.THOMAS AND COMPANY LIMITED

CIN: U51109KL1993PLC000024
 Regd. Office: W-21/674 Beach Road, Alappuzha - 688 012
 avt.alappuzha@gmail.com www.avthomas.com
 Tel: 0477-2243624, 2243625

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the **EIGHTY THIRD** Annual General Meeting (AGM) of the Company will be held at 11.00 A.M. on Thursday, the 30th August, 2018 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2017-18 along with the Notice of the AGM on 3rd August, 2018. The Annual Report along with the Notice of the Eighty Third AGM is available on the company's website, www.avthomas.com and also on the website of CDSL www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The e-voting period commences on 27th August, 2018, Monday (9.00 a.m. IST) and ends on 29th August, 2018, Wednesday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 23rd August, 2018 ('cut-off date').

The facility for voting through polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

a. Use their 8 digit DP ID followed by 8 digit Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password.
 b. Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
 c. Others may send an e-mail to investor@cameindia.com for obtaining Login ID and password for remote e-voting.

The Register of members of the Company will remain closed from 24th August, 2018 to 30th August, 2018 (both days inclusive) during which period no transfer of shares will be registered.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of queries with regard to e-voting, kindly contact Mr. G. Karthikeyan, Manager - Statutory, A.V. Thomas and Company Limited, No.60, Rukmani Lakshmiipathi Salai, Egmore, Chennai - 600008 or e-mail at helpdesk.evoting@cdslindia.com.

By Order of the Board

JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.

CIN: L65923UP2012PLC051433
 Regd. Office: 19' K.M., Jampur - Bulandshahr Road, P.O. Gulaoti, Distt. Bulandshahr - 203408 (U.P.)
 Head Office: Plot No. 12, Local Shopping Complex, Sector-B-1, Vasant Kunj, New Delhi-110070
 Phone: 011-26139256 (10 Lines)
 Website: www.jpifcl.com E-mail: cs.jpifcl@jindalgroup.com

NOTICE

Pursuant to provisions of Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Jindal Poly Investment and Finance Company Limited is scheduled to be held on Tuesday, the 14th day of August, 2018 at Head Office of the Company inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2018.

Further details are also available on website of Company i.e. www.jpifcl.com as well as website of Stock Exchanges i.e. www.nseindia.com & www.bseindia.com.

For Jindal Poly Investment and Finance Company Limited

Sd/-
 Pramod Kumar
 Company Secretary

Date: 06.08.2018

Bella Casa Fashion & Retail Limited

Registered Office- E-102, 103, EPIP, Sitapura Industrial Area,
 Jaipur- 302 022 (Rajasthan), Website: www.bellacasa.in,
 CIN- L1724RJ1996PLC011522,
 E-mail-info@bellacasa.in, Tel No. 0141-2771844

NOTICE

Notice is hereby given pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, 14th Day of August, 2018 at 01:30 P.M. at the registered office of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur-302 022 (Rajasthan) to inter-alia consider and approve unaudited Financial Results of the Company for the quarter ended on June 30, 2018.

This intimation is also available on the website of the Company at www.bellacasa.in and on the website of the Stock exchange where the shares of the company are listed at www.bseindia.com.

For Bella Casa Fashion & Retail Limited

Sd/-
 Sonika Gupta
 Company Secretary

Date: August 07, 2018
 Place: Jaipur

**STEEL AUTHORITY OF INDIA LIMITED**

Bhisvaravary Iron & Steel Plant,
 Bhadravata - 577 301 Karnataka

e-Forward Auction Notice

1) T. No. VISL/FA/PI(04)MJ-06/2018-19, Dated: 02.08.2018 for Sale of 4 Grades of Pig Iron: Total Qty: 6,050 MTs, 200 MTs for Group-A/Allow SI Grade (SI upto 2.00%); 3910 MTs for Group-B/ Medium SI Grade (SI b/w 2.00% to 3.00%); 1616 MTs of Group-C/ High SI Grade (SI above 3.00%) and 324 MTs of Mix up lot: Mix up of Group-A, B & C of Pig Iron in different lot sizes/Tolerance: (-5%). 2) T. No. VISL/FA/Scrap(03)MJ-07/2018-19, Dated: 04.08.2018 for Sale of 9 Lots of Iron & Steel Scrap: Total Qty: 935 MTs, Tolerance (+/-10%). Last date for submission of E-Auction Documents is: 12 Noon of 10.08.2018. Lot Inspection: 07.08.2018 to 09.08.2018. Auction date: 10.08.2018 at 12.30 PM for (1) & 03.30 PM for (2). 3) T. No. VISL/FA/UBR(01)MJ-08/2018-19, Dated: 04.08.2018 for Sale of 3 Lots of Used Broken Rolls: Total Qty: 191.70 MTs (+/-10%). Last date for submission of E-Auction Documents is: 12 Noon of 13.08.2018. Lot Inspection: 07.08.2018 to 12.08.2018. Auction date: 13.08.2018 at 12.30 PM. 4) T. No. VISL/FA/RS(01)MJ-09/2018-19, Dated: 04.08.2018 for Sale of 2 Lots of Rejected Rolled Material: Total Qty: 24.59 MTs (+/-10%). Last date for submission of E-Auction Documents is: 12 Noon of 13.08.2018. Lot Inspection: 07.08.2018 to 12.08.2018. Auction date: 13.08.2018 at 03.30 PM. 5) T. No. VISL/FA/RM(01)MJ-10/2018-19, Dated: 04.08.2018 for Sale of Single Lot of Limestone Fines: Total Qty: 2000 MTs (+/-15%). Last date for submission of E-Auction Documents is: 12 Noon of 14.08.2018. Lot Inspection: 07.08.2018 to 13.08.2018. Auction date: 14.08.2018 at 12.30 PM. The tender document will be available in Metal Junction Website: www.metaljunction.com Ph. No.: 08282-271621-29, Ext: 2052, Fax: 08282-271508.

AGM (IVS & D)

Regd. Office: SAIL, Igat Bhawan, Lodi Road, New Delhi-110003
 Corporate Identity Number: L27109DL1973GOI006454, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

CIN: L65990WB1913PLC218486
 Registered Office: Paharpur House, 81/B Diamond Harbour Road, Kolkata 700027
 Tel. No. 033-40133000; Email: indpro@vsnl.net, Website: www.industrialprudential.com

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

Sl. No.	Particulars	Standalone			
		3 months ended 30.06.2018 (Unaudited)	Preceding 3 months ended 31.03.2018 (Audited)	Corresponding 3 months ended 30.06.2017	Previous Year ended 31.03.2018
1	Total income from operations	586.24	305.60	470.59	920.52
2	Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary items)	575.51	277.55	453.34	855.86
3	Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items)	575.51	277.55	453.34	855.86
4	Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)	575.51	255.47	443.34	823.78
5	Equity Share Capital	174.53	174.53	174.53	174.53
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
7	Earnings Per Share of Rs.10/- each (for continuing and discontinued operations)	-	-	-	-
Basic:		32.97	14.64	25.40	47.20
Diluted:		32.97	14.64	25.40	47.20

Notes:
 1. The above is an extract of the detailed format of the standalone financial results for the quarter and nine months ended December 31st filed with BSE Ltd. under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone financial results are available on the BSE Ltd's website: http://listing.bseindia.com and on the company's website: www.industrialprudential.com
 2. The above financial results were reviewed by the audit committee and approved by the board of directors of the Company at their respective meetings held on 3rd August 2018. The statutory auditors of the company have carried out the limited review in respect of the financial result for the quarter ended 30th June 2018.

Place: Kolkata
 Date: 3rd August, 2018
 For Industrial & Prudential Investment Company Limited
 Chairman & Managing Director

PRADEEP METALS LIMITED

Registered Office: R-205, MIDC, TTC Industrial Area, Rabale, Navi Mumbai- 400701
 Tel: +91-22-27691026 Fax: +91-22-27691123 Email: investors@pradeepmetals.com
 Website: www.pradeepmetals.com CIN: L9999NMH1982PLC026191

NOTICE TO SHAREHOLDERS

TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)
 This Notice is published pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (IEPF Rules) issued by Ministry of Corporate Affairs (MCA) and subsequent amendment thereto.

IEPF Rules, inter-alia, provide to transfer of underlying shares in respect of which dividend has not been paid to or claimed by the shareholders for seven consecutive years to Investor Education and Protection Fund (Fund) set up by the Central Government. As per Rule 6(1), "The underlying shares shall be credited to DEMAT Account of the Authority opened by the Authority for the said purpose, within a period of thirty days of such shares becoming due to be transferred to the Fund."

The Company will transfer its unpaid Final Dividend Account, 2010-11 to IEPF on 03.09.2018. Accordingly, the underlying Shares are due to be transferred to the Fund and the Company has sent individual communication/ letter on date 6th August, 2018 to those shareholders whose underlying shares are liable to be transferred to IEPF i.e. for Final Dividend FY 2010-11, informing that the said underlying shares will be transferred to the DEMAT Account of the IEPF Authority. Therefore, NOTICE is given to the Shareholders that the Company will proceed to initiate action for transfer of underlying shares to the Fund in respect of the shares on which dividend remain unclaimed for Seven Years from FY 2010-11 (Final) onwards, on 03.09.2018 without any further notice to the Shareholders by following the due process as under:-

i. In case of shares held in demat mode - by transfer of shares directly to demat account of the Fund through the DP's of the shareholder concerned;
 ii. In case of shares held in physical mode - by issuance of new duplicate share certificate in lieu of the original certificate(s) and thereafter transferring the same to the Fund by converting into Demat through depository.
 The shareholder(s) may please contact the Company or its Registrar and Transfer Agents: M/s. Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400 083, Tel: 022 49186270, Fax: 022 49186060, Email: iepf.shares@linkintime.co.in, Website: www.linkintime.co.in before 21st August, 2018, to claim the said shares.

The shareholder(s) may please note that the updated list of such shares which are liable to be transferred to the Fund has been uploaded on the Company's website at www.pradeepmetals.com

It may be noted that the shares transferred to the Fund, including all benefits accruing on such shares, if any, can be claimed from the IEPF Authority by following the procedure prescribed in the said Rules.

For Pradeep Metals Limited

Sd/-

Tue, 07 August 2018
 epaper.financialexpress.com/c/30996077

**INFIBEAM AVENUES LIMITED**

(Formerly known as Infibeam Incorporation Limited)
 [CIN: L64203GJ2010PLC061366]

Registered Office: 28th Floor, GIFT Two Building,
 Block No. 56, Road-5C, Zone-F, GIFT CITY, Gandhinagar,
 Taluka & District - Gandhinagar-382355
 Tel: +91 79 67772204; Fax: +91 79 67772205
 Email: ir@infibeam.ooo; Website: www.infibeam.ooo

NOTICE OF THE BOARD MEETING

Notice is hereby given that pursuant to 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 will be held on Tuesday, August 14, 2018, inter alia, to consider and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended on June 30, 2018.

The information contained in this Notice is available on the website of the Company i.e. www.infibeam.ooo and also on the website of the Stock Exchanges, where the Equity Shares of the Company are Listed i.e. www.bseindia.com and www.nseindia.com.

By order of the Board

For Infibeam Avenues Limited

Sd/-
 Shyamal Trivedi
 Vice President &
 Company Secretary

Place: Gandhinagar
 Date: August 6, 2018

**MEGHMANI ORGANICS LIMITED**

CIN: L24110GJ1995PLC024052
 Regd. Office: Plot No. 184, (Phase II), G.I.D.C Industrial Estate, Vatva, Ahmedabad-382445
 Website: www.meghmani.com E-mail: helpdesk@meghmani.com

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education and Protection Fund (IEPF) Account (As per Section 124(6) of the Companies Act, 2013)

This notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of Seven consecutive years to the IEPF Account established by the Central Government. As per the said Rules, the Company has sent a communication dated July 25, 2018 to those shareholders who did not claimed Dividends for seven consecutive years starting from financial year 2010-11 and whose shares were liable to be transferred to IEPF, requesting them to claim the same.

Therefore, Notice is given to the shareholders that the Company will proceed to initiate action for transmission of shares of the shareholders whose dividend remain unclaimed for financial year 2010-11 onwards within 30 days from the due date without any further notice as per the amended Rules.

As per amended Rules, the concerned shareholders holding shares in physical form and whose shares are liable to be transmitted to IEPF, may please note that the Company would be issuing new share certificate held by them for the purpose of conversion into DEMAT form and subsequent transfer in DEMAT account opened by the IEPF Authority with CDSL through SBICAP Securities Limited. Upon such issue, the original share certificate which is registered in the name of shareholder will stand automatically cancelled and be deemed non-negotiable. In case of such shareholders holding shares in demat form, the transmission of shares in DEMAT account of the IEPF Authority as indicated hereinafter will be by the Company through respective Depository by way of corporate action.

A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to the IEPF Account, is displayed on the website of the Company Company http://www.meghmani.com/ Investor Relations/ Information Request/ Dividend.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules. Please also note that, upon such transfer, shareholders can claim the transferred shares along with dividends from the IEPF, for which details are available at www.iepf.gov.in

For any information/clarifications on this matter, concerned shareholders may write to or contact our RTA M/s. Link Intime India Pvt. Ltd., 5th Floor, 506 To 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr St.Xavier's College Corner, Off C G Road, Navrangpura Ahmedabad - 380009, Tel No.-079-26465179, e-mail: iepf.shares@linkintime.co.in

For, Meghmani Organics Limited
 K D Mehta
 Vice President (Company Affairs)

Date: 04.08.2018
 Place: Ahmedabad

**FINE ORGANICS****FINE ORGANIC INDUSTRIES LIMITED**

Reg. Off: Fine House, Anandji Street, Off M G Road, Ghatkopar (East),
 Mumbai - 400 077; Tel.: +91 (022) 21025000, Fax: +91 (022) 21028899
 Email: info@fineorganics.com; Web: www.fineorganics.com;
 CIN: U24119MH2002PLC136003

Notice of 02/2018-2019 Board Meeting

Pursuant to Regulation 47 read with Regulation 29, 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that 02/2018-2019 meeting of the Board of Directors of Fine Organic Industries Limited is scheduled to be held on Monday, August 13, 2018 at Registered Office of the Company at Fine House, Anandji Street, Off M G Road, Ghatkopar (East), Mumbai-400 077, inter alia, to consider and approve the following matters:

1. Audited Financial Results for the year ended March 31, 2018 (both Standalone and Consolidated)
2. Recommendation of Dividend for the Financial Year 2017-2018, if any
3. Unaudited Standalone Financial Results for the quarter ended June 30, 2018

In terms of the Company's code of Fair Disclosures & Conduct framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities by Promoters, Directors, Key Managerial Persons and Designated Persons shall remain closed from August 6, 2018 to August 15, 2018 (both days inclusive).

The said Notice may be accessed on the Company's website at http://www.fineorganics.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com and http://www.nseindia.com

For Fine Organic Industries Limited

Sd/-
 Pooja Gaonkar
 Company Secretary and Compliance Officer