

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir/Madam,

Subject: Compliance under Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Scrip Code: 530577)

Please find enclosed newspaper cutting of Public Notice published in the Newspapers viz. - Business Standard (in English) and Mumbai Lakshadweep (in Marathi), in compliance with Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, informing that the Meeting of the Board of Directors of the Company is scheduled to be held on 18th July, 2020, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2020.

You are requested to take note of the same.

Thanking you,

Yours Faithfully

For Ladderup Finance Limited



Paresh Patil

Company Secretary & Compliance Officer

Mem. No.: A48684

Date: 10th July, 2020

Place: Mumbai

Ladderup Finance Limited

Redq. & Corp. Office: 102-A,
1st Floor, Hallmark Business Plaza,
Sant Dyaneshwar Marg,
Near Gurunanak Hospital
Bandra (East), Mumbai – 400 051

Tel.: 91-22-42 46 6363,
Fax: 91-22-42 46 6364,
E-Mail: info@ladderup.com
Website: www.ladderup.com
CIN:L67120MH1993PLC074278



LADDERUP FINANCE LIMITED
Regd. Off: A-102, Hallmark Business Plaza,
Sant Dyaneshwar Marg, Opposite Guru Nanak Hospital,
Bandra (East), Mumbai-400 051, Maharashtra.
CIN: L67120MH1993PLC074278
Tel. No: +91-22-42466363, Fax No.: +91-22-42466364
E-mail: info@ladderup.com, Website: www.ladderup.com

NOTICE
Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on **Saturday, 18th Day of July, 2020**, inter alia, to consider and approve, the Standalone and Consolidated Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2020.
The said information is also available on the website of the Company at **www.ladderup.com** and on the website of the BSE Limited at **www.bseindia.com**.

For Ladderup Finance Limited
Sd/-
Paresh Patil
Company Secretary

Place: Mumbai
Date : 10th July, 2020

Jay Santosh Vihar Co-Op. Housing soc. Ltd.
Plot No. 49, 7th Road, Rajawadi, Vidyavihar, Ghatkopar (E), Mumbai - 400 077.
DEEMED CONVEYANCE PUBLIC NOTICE

Notice is hereby given that the above Society has applied to this office under Section 11 of Maharashtra Ownership Flats (Regulation of the promotion of construction sale, management & Transfer) Act, 1963 for declaration of Deemed Conveyance of the following property.

In the current situation of Covid - 19 Pandemic, to avoid spread of virus we have resumed our work with social distancing in this office. Hence instead of physical appearance of the parties before me, the applicant and Respondents are required to file their submissions by mail and post. Respondents i.e. (1) **M/s. Vijay Bharat Builders**, having address at 49, 7th Road, Rajawadi, Ghatkopar (East), Mumbai – 400 077, (2) **Shri Chandru S. Narang**, having address at 49, 7th Road, Rajawadi, Ghatkopar (East), Mumbai - 400 077, (3) **Shri Mohanlal S. Narang**, having address at Saraswati Niwas, 1110/B, Devidayal Road, Mulund (West), Mumbai 400 080, (4) **Shri. Suresh Naraindas Vaswani**, having address at Siondhur House, Nanbhai Lane, Fort, Mumbai-400 001 and (5) **Sint. Manorama Nandalal Jigyasu**, having address at Rajawadi, 7th Road, Ghatkopar, Mumbai-400 077 and any other person/s whose interests have been vested in the Property, may submit their pleadings/reply/written statement/rejoinder by e-mail on ddr2coopmumbai@gmail.com of this office and by Post and the Respondents also have to send the copy of the same to the Applicant Society by e-mail on jaysantoshvihar@gmail.com - advocatevikasbhakkar@gmail.com and by Post on or before 17/07/2020, 11.30 am. Failure to submit any pleadings/reply/written statement/ rejoinder shall be presumed that nobody has any objection in this regard and will be processed accordingly.

DESCRIPTION OF THE PROPERTY -
Plot No.49, CTS No. 4708, Santosh Sadan, 7th Road, Rajawadi, Vidyavihar, Ghatkopar (E), Mumbai - 400 077.

Survey No.	Hissa No.	Plot No.	C.T.S. No.	Total Area
--	--	49	4708	722.4 sq. Mtrs.

Ref.No.MUM/DDR(2)/Notice/1202/2020
Place : Konkani Bhavan, Room No. 201,
C.B.D. Belapur, Navi Mumbai-400614
Date : 08/07/2020

Sd/-
(Dr. Prashant Sonawane)
Competent Authority &
District Dy. Registrar,
Co.op. Societies (2)
East Suburban, Navi Mumbai.

Seal




MSD FULFORD (INDIA) LIMITED
(A subsidiary of Merck & Co., Inc., Kenilworth, N.J., USA)
CIN: U99999MH1948PLC006199
Phone: 022-67898888; Fax: 022-67898889;
Email: micompliance@merck.com; URL: <http://www.fulfordindia.com>
Platina, 8th Floor, Plot No. C-59, G –Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400098

NOTICE
Notice is hereby given to the shareholders of Fulford (India) Limited ("the Company") pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").
As per the provisions of the Companies Act, the unpaid/ unclaimed dividend up to Financial Year 2012 has already been transferred to the Investors Education & Protection Fund (IEPF).
Pursuant to the provisions of the Rules, all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive years or more, starting from the dividend for Financial Year 2012 onwards shall be credited to the Demat Account of the IEPF Authority ("IEPF Account") by following the due process as under:
i) In case of shares held in Demat mode – by transferring the shares directly to the IEPF Account through the DPs of the shareholders concerned;
ii) In case of shares held in physical mode – by issuance of a new duplicate share certificate in lieu of original share certificate(s) and then transferring the same to the IEPF Account after converting into Demat through depository;
For further details and making a valid claim for the unpaid dividends, the shareholders can write to or contact our Registrar and Share Transfer Agent, M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, Tel No.: (022) 49186000, email: iepf.shares@linkintime.co.in.
The Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Account under the Rules.
The Company has uploaded the details of such shareholders and shares due for transfer to the IEPF Account on its website www.fulfordindia.com to enable the shareholders to verify the details of such unpaid/unclaimed dividend and the shares liable to be transferred to IEPF Account.
In case the Company does not receive any communication from the concerned shareholders by August 1, 2020, the Company shall with a view to complying with the requirements set out in the Rules, transfer the above said shares to IEPF Account at the appropriate date as per the procedure stipulated in the Rules.
Also, please note that the National Company Law Tribunal ("NCLT") has, by its Order dated February 24, 2020, approved the reduction of the share capital of the Company. For giving effect to the said Order, the Company is in process of reducing its share capital by paying off/ returning to the holders of the equity shares an aggregate sum of INR 843/- (Rupees Eight Hundred and Forty-Three only) per equity share, and thereby canceling and extinguishing the residual public shareholding of the Company including the shares that have been transferred by the Company to IEPF Account, by way of a Corporate Action. As per the requirement, the above mentioned capital reduction consideration on the shares that have been transferred to IEPF Account will also be transferred by the Company to IEPF.
It may be noted that all benefits accruing on the shares, that have been transferred to IEPF, can be claimed from the IEPF Authority by following the procedure prescribed under the Rules.

For Fulford (India) Limited
Rajesh Tendolkar
Director
DIN: 07978375

Date: 10/07/2020
Place: Mumbai



HPL ELECTRIC & POWER LIMITED
CIN : L74899DL1992PLC048945
Regd. Office: 1/20, Asaf Ali Road, New Delhi 110 002
Ph.: +91-11-23234411, Fax: +91-11-23232639
E-mail: hpl@hplindia.com, Website: www.hplindia.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31,2020 (Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended		Year ended	
		31.03.2020	31.12.2019	31.03.2019	31.03.2019
		Audited	Unaudited	Audited	Audited
1	Total Income from Operations	21,215.58	24,413.64	35,251.50	97,651.44
2	Net Profit/ (Loss) for the Period (before Tax, Exceptional and/or Extraordinary items)	389.57	901.14	2,015.83	3,061.77
3	Net Profit/ (Loss) for the Period before Tax (after Exceptional and/or Extraordinary items)	389.57	901.14	2,015.83	3,061.77
4	Net Profit/ (Loss) for the Period after Tax (after Exceptional and/or Extraordinary items)	257.04	675.93	1,255.41	2,192.13
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and Other comprehensive income (after tax))	270.92	670.93	1,255.85	2,190.33
6	Equity share capital	6,430.05	6,430.05	6,430.05	6,430.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	68,438.83
8	Earnings Per Share (face value of Rs. 10 each)				
1.	Basic (Rs.)	0.39	1.04	1.95	3.39
2.	Diluted (Rs.)	0.39	1.04	1.95	3.39

KEY STANDALONE FINANCIAL INFORMATION FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020 (Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended		Year ended	
		31.03.2020	31.12.2019	31.03.2019	31.03.2019
		Audited	Unaudited	Audited	Audited
1	Total Income from Operations	18,970.50	22,986.52	32,771.63	92,522.40
2	Profit before tax	112.15	694.83	1,755.80	2,324.08
3	Profit after tax	75.41	505.55	1,152.76	1,670.62

Notes :-

- The above results have been reviewed by the Audit Committee and approved by the Board of Director's at their respective meetings held on July 09, 2020. Audit under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the statutory auditors of the Company. The auditors have expressed an unqualified report on the above results.
- The above is an extract of the detailed format of quarterly and annual financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and annual financial results are available on the websites of the Stock Exchanges (www.nseindia.com) and on the Company's website www.hplindia.com.
- The Company has adopted Ind As-116 "Leases" effective April 1, 2019, and applied the Standard to its leases. This has resulted in recognizing a Right-of-Use Assets and a corresponding Lease Liability of Rs. 1000.30 Lakhs as at April 1, 2019. The impact on the profit for the quarter is not material.
- World Health Organisation (WHO) declared outbreak of Corona virus Disease (COVID-19) a global pandemic on March 11, 2020. Consequent to this, Government of India declared lockdown on March 24, 2020 which has impacted the business activities of the Company. The Company has made an assessment of its liquidity position for the next year and has assessed the recoverability status of its assets based on information available to the Company up to the date of approval of these financial statements. The Company does not anticipate any material impact on the recoverability of the carrying value of its assets.
- Subject to the approval of the shareholders in the forthcoming Annual General Meeting of the company, the Board of Directors have recommended a final dividend of Rs.0.15 (1.5%) per equity share of Rs. 10 each for the financial year 2019-20.
- The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year up to March 31, 2020 and the unaudited published year-to-date figures up to December 31, 2019, being the date of the end of the third quarter of the financial year which were subjected to limited review.
- Previous quarter/year ended figures have been regrouped/restated wherever necessary.

For and on behalf of the Board of
HPL Electric & Power Limited
Rishi Seth
Managing Director
DIN:00203469

Place : Noida
Date : 09.07.2020



SLUM REHABILITATION AUTHORITY

No. SRA/ DY.COLL/3C/GAONDEVICHS/115/2020

Date: 08/07/2020

SLUM REHABILITATION AUTHORITY NOTIFICATION

Whereas, the Slum Rehabilitation Authority has formed Slum Rehabilitation Scheme under the provision of section 3B (3) of Maharashtra Slum Area (Improvement, Clearance and Redevelopment) Act, 1971 and published in gazette on 9th April 1998;

Whereas, in view of the provision of Section 3C (1) of the Maharashtra Slum Area (Improvement, Clearance and Redevelopment) Act, 1971 the Chief Executive Officer, Slum Rehabilitation Authority is empowered to declare any area as "Slum Rehabilitation Area".

Therefore in view of the said provision of section 3C (1) of the Maharashtra Slum Area (Improvement, Clearance and Redevelopment) Act, 1971. I, undersigned is hereby declare the area shown in schedule as "Slum Rehabilitation Area". Now the said area is open to submit scheme of slum rehabilitation as per regulation 33(10) of Development Control Regulation, 1991 of Greater Mumbai.

Schedule

Sr. No.	Village	C.T.S. No.	Area as per P. R. Card (sq. mtr.)	Area to be declared (sq. mtr.)	Boundaries			
					East C.T.S. No.	West C.T.S. No.	South C.T.S. No.	North C.T.S. No.
1	Marol	395	298.60	3.70	394	397	397	395(pt)
2		396B	793.20	92.40	396B(pt)	412	396C	396B(pt)
3		396C	862.20	146.80	396C(pt)	412	396D	396B
4		396D	625.40	625.40	397 398	412	432, 398, 413/17, 413/16, 410, 409, 409/1, 408, 408/1 to 3, 407, 407/1	396C
5		397	522.40	169.80	394	396D	398	397(pt)
6		398	327.30	327.30	394	396D, 398/1	433	396D
7		398/1	10.50	10.50	398	396D	432	396D
8		407	26.20	26.20	396D	396D	432	396D
9		408	9.00	9.00	408/1	396D	432	396D
10		408/1	11.20	11.20	408/2	408	432	396D
11		408/2	6.70	6.70	408/3	408/1	432	396D
12		408/3	13.00	13.00	396D	408/2	432	396D
13		409	24.00	24.00	409/1	396D, 413	432	396D
14		409/1	19.20	19.20	396D	409	432	396D
15		410	26.20	26.20	396D	396D, 413	413	396D
16		412	1,733.20	918.50	396B 396C 396D	414, 412 (pt)	413	412(pt)
17		413	307.60	307.60	409	420	432	420, 414, 412
18		413/1	28.50	28.50	413	413	432	413
19		413/2	10.10	10.10	413/3	413	432	413
20		413/3	9.60	9.60	413/4	413/2	432	413
21		413/4	8.00	8.00	413	413/3	432	413
22		413/5	16.40	16.40	413/6	413	432	413
23		413/6	12.40	12.40	413	413/5	432	413
24		413/7	10.10	10.10	413/8	413	432	413
25		413/8	11.20	11.20	413	413/7	432	413
26		413/9	10.00	10.00	413/10	413	432	413
27		413/10	8.70	8.70	413/11	413/9	432	413
28		413/11	9.20	9.20	413/12	413/10	432	413
29		413/12	19.90	19.90	413/18	413/11	432	413
30		413/13	26.20	26.20	413/15	413/18	413/14	413/17
31		413/14	4.00	4.00	432	432	432	413/13
32		413/15	7.90	7.90	413	413/13	413	413/16
33		413/16	6.70	6.70	396D	413/17	413/15	396D
34		413/17	4.50	4.50	413/16	396D	413/13	396D
35		413/18	7.50	7.50	413/13	413/12	432	396D
36		414	788.90	93.80	412	414(pt), 420	413	414(pt)
37		420	501.20	9.40	414	420(pt)	413	420(pt)
38		433	40.00	40.00	394	432	432	398
39		433/1	21.70	21.70	433	433	432	433
TOTAL			7,178.60	3,113.30				

Sd/-
(Satish Lokhande)
Chief Executive Officer,
SLUM REHABILITATION AUTHORITY

SRA/PRO/49/2020

Administrative Building, Anant Kanekar Marg, Bandra (E), Mumbai - 400 051.
Tel.: 2656 5800/26590404/1879, Fax: 91-22-2659 0457 • Website: www.sra.gov.in



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