

**SHRI KALYAN HOLDINGS LIMITED**

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : 0141-4034062, 0141-2554270

Website: www.shrikalyan.com, E-Mail: shrikalyan25@hotmail.com

NOTICE

Pursuant to Regulation 47 of Securities and Exchange Board of India (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 on Monday, 27th day of May, 2019 at 04:00 P.M at the Registered office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), inter alia, to consider and approve the audited financial results of the Company for the quarter and year ended on 31st March, 2019 along with statement of assets and liabilities as on that date and to take on record auditor's report thereon. The details are also available on the website of the Company i.e. "www.shrikalyan.com" and on the website of stock exchange i.e. "www.bseindia.com".

For Shri Kalyan Holdings Limited
Sd/-

Place: Jaipur

Date: 18.05.2019

Nandani Patidar

Company Secretary & Compliance Officer

AMBASSADOR INTRA HOLDINGS LIMITED

CIN-L17119GJ1982PLC009258

Reg. Office: 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir,
S. G. Highway Road, Satellite, Jodhpur, Ahmedabad - 380059

Notice

The meeting of the Board of Directors of the Company will be held on Monday, 27th May, 2019 at 04:00 PM at the registered office of the Company at 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad - 380059, Gujarat, inter alia, to consider & approve The Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019 and transact other business with the permission of chairman. For further details please refer the website of the company on weblink <http://www.ambassadorintra.com/financeresults.html> and <https://www.bseindia.com/corporates/ann.html?scrip=542524>

For, Ambassador Intra Holdings Limited
Sd/-

Date : 18/05/2019

Place: Ahmedabad

Falguni Shah

Company Secretary

**Xelpmoc Design And Tech Limited**

CIN: U72200KA2015PLC082873,

Registered Office: #17, 4th Floor, Agies Building, 1st 'A' cross, 5th Block,
Koramangala, Bengaluru - 560034; Tel. No: 080 4370 8360;

E-mail: vaishali.kondbhar@xelpmoc.in; Website: www.xelpmoc.in

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 24, 2019 at 5.00 P.M. at 91 Springboard, B-Wing, 5th Floor, Akruti Trade Center, Andheri (East), Mumbai - 400093 inter-alia, to consider, approve and to take on record the audited standalone financial results for the quarter ended March 31, 2019 and financial year ended March 31, 2019 and audited consolidated financial results for the financial year ended March 31, 2019 and audited standalone and consolidated financial statements for the Financial Year ended March 31, 2019 of the Company. This information is also available on the Company's website (www.xelpmoc.in) and also available on the website (s) of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By Order of the Board
For Xelpmoc Design And Tech Limited
Sd/-

Date :-May 18, 2019

Place:-Bangaluru

Vaishali Kondbhar
Company Secretary

GAURAV MERCANTILES LIMITED

CIN: L22100MH1985PLC176592

Regd. Office: 3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg,
Lower Parel (West), Mumbai, Maharashtra - 400 013,

Website: www.gmlmumbai.com | Email: cs@gmlmumbai.com | Tel: 020 45404000

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors is scheduled to be convened on May 25, 2019 at Carnoustie's Building, 8th Floor, Plot No. 1, Sector- 16 A, Film City, Noida- 201301, Uttar Pradesh, inter alia:-

PREM SOMANI FINANCIAL SERVICES LIMITED

Registered Office: 42, Jai Jawan Colony, Scheme No. 3 Durgapura,
Jaipur-302018, (Raj.) Contact No. 9829051268, Email ID: limitedpsfs@gmail.com
Website: www.psfs.co.in | CIN: L67120RJ1991PLC006220

NOTICE

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Monday, 27th May 2019 at 4.00 P.M., at the registered office of the Company at 42, Jai Jawan Colony, Scheme -3 Durgapura, Jaipur-302018 (Rajasthan), inter alia to consider and approve the audited financial results of the Company, for the quarter/year ended on 31st March, 2019 alongwith statement of assets and liabilities as on 31st March, 2019 and to take on record auditors report thereon.

This Intimation is also available on Company's website at www.psfs.co.in and on Stock Exchange's website at www.bseindia.com.

For Prem Somani Financial Services Limited

Nawal Kumar Somani

Managing Director

DIN: 08094850

Date : 18.05.2019

Place : Jaipur

**ASIA PACK LIMITED**

Regd. Office : 3rd Floor, Miraj Campus, Uper Ki Oden,
Nathdwara, Rajsamand, Rajasthan (India) :- 313301

Tel. No. 02953-331202, Fax No. 02953-331204

CIN:-L74950RJ1985PLC003275

Website:-www.asiapackltd.com email:armishra@mirajgroup.in**NOTICE**

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, Notice is hereby given that a 01st meeting for the financial year 2019-20 of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th day of May, 2019 at 02:00 P.M. at Conference hall, 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301 inter-alia to consider and approve the audited Financial Results for the Quarter and year ended 31st March, 2019 along adoption of Notice and Board's Report and other Items of agenda.

The information contained in the said notice is available on the Company website i.e. www.asiapackltd.com and also on the website of the stock exchange i.e. www.bseindia.com.

For Asia Pack Limited

Sd/-

Place: Nathdwara

Date: 18.05.2019

Ashok Ranjan Mishra

Company Secretary & Compliance Officer

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

Regd. Off: Fine House, Anandji Street, Off M G Road, Ghatkopar (East),
Mumbai - 400 077, Tel.: +91 (022) 21025000, Fax: +91 (022) 21028899

Email: investors@fineorganics.com; Web: www.fineorganics.com;

CIN: U24119MH2002PLC136003

Notice of Board Meeting

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Fine Organic Industries Limited is convened on Monday, May 27, 2019, to consider inter alia, the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended March 31, 2019 and recommendation of dividend, if any for the financial year ended March 31, 2019.

The said Notice is also available 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/-

Place: Mumbai

Date : May 18, 2019

Pooja Gaonkar

Company Secretary and Compliance Officer

**Narayana Hrudayalaya Limited**

CIN - L85110KA2000PLC027497

Registered Office: 258/A, Bommasandra Industrial Area,
Anekal T.Q. Bangalore - 560 099.

Corporate Office: 261/A, Bommasandra Industrial Area,
Anekal T.Q. Bangalore - 560 099.

Email id: investorrelations@narayanahealth.org