

**ATV
PROJECTS
INDIA
LIMITED**



REGISTERED OFFICE :
1201, 12TH FLOOR, WINDFALL BUILDING,
SAHAR PLAZA COMPLEX, ANDHERI - KURLA ROAD,
J.B. NAGAR, ANDHERI (E), MUMBAI - 400 059.
TEL. : 91-22-28380346 / 49 - Fax : +022-28380353
E-mail ID : atvprojects@ymail.com
CIN:- L99999MH1987PLC042719

DATE: 17.10.2018

To,
The Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

**SUB: FILING OF NOTICE OF BOARD MEETING UNDER REGULATION 29
READ WITH REGULATION 47 SEBI (LODR) REGULATIONS, 2015.**

Dear Sir,

This is to inform you that the 145th Board Meeting of our Company is going to be held on 29th October, 2018 at 11.30 A.M, at our Delhi Office, ATV PROJECTS INDIA LIMITED, 406 Ansal Tower 38-Nehru Place, New Delhi 110019 to consider and adopt the Unaudited Financial Results for the Quarter ended 30th September, 2018 and Half yearly statement of Assets and Liabilities as on 30th September, 2018. We enclose herewith a copy of Notice of Board meeting published in the newspapers, Nav Shakti (Marathi daily) and The Free press Journal (English daily).

This is for your information & record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For ATV PROJECTS INDIA LIMITED


SECRETARIAL OFFICER

Encl: A/a

ATV PROJECTS INDIA LIMITED

CIN : L99999MH1987PLC042719

Regd. Off :- 1201, 12th Floor, Windfall Building, Sahar Plaza Complex, Next to Kohinoor Hotel, Andhari Kurta Road, Andheri (E), Mumbai-400059
Tel:022-2838 0346 Fax No.022-2838 0353 Email ID: atvprojects@ymail.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI Listing Obligations and Disclosure Requirement, Regulations, 2015 that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th October, 2018, at 11-30 am at Delhi Office, ATV Projects India Limited, 406 Ansal Tower 38-Nehru Place, New Delhi 110019, to consider and take on record inter-alia, for the Quarter ended 30th September, 2018 and Half yearly statement of Assets and Liabilities as on 30th September, 2018.

This Notice is also available at Website of Company and BSE India Ltd.

For **ATV PROJECTS INDIA LIMITED**

Sd/-

Place: Mumbai
Date: 17.10.2018

H.C.Gupta
Company Secretary

TIVOLI CONSTRUCTION LIMITED

(CIN: L45200MH1985PLC037385)

Regd. Off: Raheja Chambers, 12th Floor, Nariman Point, Mumbai - 400 021
Phone No.: 022 - 2287 3185
Website: www.tivoliconstruction.in * email: tivoliconstruction@yahoo.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday the 3rd day of November, 2018 at 11:00 a.m. at the Registered office, *Inter-alia* to consider and approve the unaudited quarterly financial results for the period ended 30th September, 2018.

This Notice is also available on the website of the Company at www.tivoliconstruction.in and also on the website of The Bombay Stock Exchange at www.bseindia.com.

for **TIVOLI CONSTRUCTION LIMITED**

Mumbai

Dated: 15th October, 2018

Sd/-

RAKESH DESAI - Director

LIMITED CAPITAL FIRST

and Reconstruction of Financial (Security Interest Act, 2002)

Mentioned secured loans from Capital First Home Finance Limited and co-borrowers have been secured by the borrowers to adhere to the terms and conditions of the loans were classified as NPA as per the RBI Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The borrowers are mentioned as per respective details and further interest on the said amounts shall be payable at the rate with effect from their respective dates.

Sl. No.	Notice date	Details of secured asset
14/	29.09.2018	Flat No.103, 1 st Floor, Bldg No.3, B Wing, Geet Govind Residency, Memelpada Road, Virat (East) Vasai, Palghar - 401 305

Capital First Home Finance Limited as per the details mentioned upon from their respective dates and other costs, failing which the undersigned shall be constrained to enforce the Act, against the mortgaged properties mentioned in the details of Capital First Home Finance Limited. Further you are prohibited to sell or otherwise dispose of the said properties either by way of sale/lease or otherwise.

Sd/-

Authorised Officer
Capital First Home Finance Limited

AL CORPORATION
Anapur Road, Nashik - 422002
631/2575632 Fax:2577936.
it Department
No - 1/2018-19
endum -1

as published e Tender Notice No -01 in Daily on 26/09/2018, Time limit is extended for the 1/2018-19.

Modification

Online Tender Sale & Submission is extended from dt.17/10/2018 to 30/10/2018 upto 3.00 P.M., & Bid Opening will be on dt. 31/10/2018, if possible.

Bank of India

Relationships beyond banking

Specialised Asset Recovery Management Branch
3rd Floor, Sadhana Rayon House, D. N. Road, Fort, Mumbai-400 001
Tel. 022-22673549, 22670023
E-mail : SARM.MumbaiSouth@bankofindia.co.in

E-AUCTION FOR SALE OF MOVEABLE/IMMOVABLE PROPERTIES

Sale of assets charged to the bank under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Whereas, the authorized officer/s of Bank of India have taken possession of the following properties pursuant to the notice issued under section 13(2), read along with the Security Interest (Enforcement) Rules, 2002, in the following loan accounts with right to sell the same on "as is where is basis" and "as is what is basis" for realization of bank's dues and interest as detailed hereunder and whereas consequent upon failure to repay the dues, the undersigned in exercise of power conferred under section 13(12) of said Act proposes to realize the bank's dues by the sale of said properties. The sale will be done by the undersigned through e-auction platform provided at the web portal.

S.No.	Name of the borrowers/ Guarantor and Amount outstanding	Description of the moveable & immovable properties	Reserve price (Rs. in lakhs)	EMD of the property (Rs. in lakhs)
1	Synoprene Polymers Pvt. Ltd., Mr. Jatin H. Somaiya, Mrs. Trupti J. Somaiya, Mr. Jatin H. Somaiya HUF Amt O/s. Rs. 23,04,93,280.00 + interest + cost + expenses/charges	Factory gala No. J/78 to J 82 at Atgaon Industrial Estate, Near Asangaon, Shahpur-Taluka, Dist Thane, Area ground floor 5000 sq. ft., Mazz : 4500 sq. ft.	92.00	9.20
2	Synoprene Polymers Pvt. Ltd., Mr. Jatin H. Somaiya, Mrs. Trupti J. Somaiya, Mr. Jatin H. Somaiya HUF Amt O/s. Rs. 23,04,93,280.00 + interest + cost + expenses/charges	Factory B-6, B-7, B-8 and B-9 at Apurva Industrial Complex, Asangaon, Built up area 3511.20 sq. ft.	36.30	3.70
3	Synoprene Polymers Pvt Ltd., Mr. Jatin H. Somaiya, Mrs Trupti J. Somaiya, Mr. Jatin H. Somaiya HUF Amt O/s. Rs. 23,04,93,280.00 + interest + cost+ expenses/charges	Office premises 201, 2nd floor A-wing, Pranav Commercial Plaza, M. G. Road, Mulund (West) Mumbai 400 080. built up area 1380 sq ft	180.00	18.00
4	Synoprene Polymers Pvt Ltd., Mr. Jatin H. Somaiya, Mrs Trupti J. Somaiya, Mr. Jatin H. Somaiya HUF Amt O/s. Rs. 23,04,93,280.00 + interest+ cost+ expenses/charges	Land & Shed on plot No. 62, 221/3, Atgaon Laghu Udyog Sankul, Atgaon Industrial Estate, Near Asangaon, Tal Shahpur, Dist, Thane. Built up area 5720 sq ft	80.00	8.00
5	Air Carrying Corporation (I) Pvt. Ltd., Dir/Guar Shri Manoj Jawalprasad Arya, Shri Ravindra Jawalprasad Arya, Shri Surendra Jawalprasad Arya. Amt. O/S Rs. 16,63,57,228.45 + Interest + Cost + Expenses.	Plot No. D-1/1/1, Murbad Industrial Area, MIDC Murbad, District Thane Land Area 4425 sq.mtr.	126.00	12.60
6	Turbo Metals Pvt. Ltd. Dir/Guar Shri Manoj Jawalprasad Arya, Shri Ravi Jawalprasad Arya, Mrs. Kiran Arya and Mrs. Alka Arya. Amt. O/S Rs. 46,36,17,867.35 + Interest + Cost + Expenses.	Land and Building at S. No. 5, S. No. 36/3/3/2, H. No. 9, S. No. 39/A/7, H. No. 20, S. No. 39/A/8/1, H. No. 21, Village Kadivalli, Taluka Wada, District Thane, Area of Land 18,449.76 sq. mtr.	523.00	52.30
7	Turbo Metals Pvt. Ltd. Dir/Guar Shri Manoj Jawalprasad Arya, Shri Ravi Jawalprasad Arya, Mrs. Kiran Arya and Mrs. Alka Arya. Amt. O/S Rs. 46,36,17,867.35 + Interest + Cost + Expenses.	Plant and Machinery at S. No. 5, S. No. 36/3/3/2, H. No. 9, S. No. 39/A/7, H. No. 20, S. No. 39/A/8/1, H. No. 21, Village Kadivalli, Taluka Wada, District Thane,	495.00	49.50
8	Turbo Metals Pvt. Ltd. Dir/Guar Shri Manoj Jawalprasad Arya, Shri Ravi Jawalprasad Arya, Mrs. Kiran Arya and Mrs. Alka Arya. Amt. O/S Rs. 46,36,17,867.35 + Interest + Cost + Expenses.	Office No. 533, 5th Floor, Vyapar Bhavan Co-op. society, P. D. Mellow Road, Carnac Bunder, Princess Dock, Masjid Bunder (East), Mumbai-400 009. Area 315 sq. ft. built up	82.50	8.25

Terms and Conditions of the E-auction are as under :

