



Date: 22<sup>nd</sup> April, 2019

<p>To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263</p>	<p>To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ</p>
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Dear Sir,

**Sub: Intimation of Board Meeting - Reg.**

We wish to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, 02<sup>nd</sup> May, 2019** at the registered office of the company at Plot No.700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad - 500033, Telangana, India to consider and take on record the following matters:

- 1) **To consider, approve and take on record amongst other items of agenda, the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2019.**
- 2) **To recommend final dividend for the financial year 2018-19, subject to the approval of shareholders in Annual General Meeting.**

In this regard, as per the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Insider Trading adopted by the Company, the trading window for dealing in the securities of the Company is already closed for Directors/Officers and Designated Employees till 48 hours i.e 04<sup>th</sup> of May, 2019.

This is for your kind information and records.

Thanking you,

**For Mold-Tek Technologies Limited,**

*Sakshi*  
**Sakshi Garg**  
(Company Secretary)



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com

Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631

**HB ESTATE DEVELOPERS LIMITED**  
 CIN: L99999HR1994PLC034146  
 Registered Office: Plot No. 31, Echeon Institutional Area, Sector 32, Gurugram-122001, Haryana  
 Ph: +91 124-4675500 Fax No: +91 124-4370985  
 E-mail: corporate@hbestate.com Website: www.hbestate.com

**NOTICE FOR LOSS OF SHARE CERTIFICATE**  
 NOTICE is hereby given that the following Original Share Certificate, detail of which is given as hereunder has been reported lost, misplaced and that pursuant to request received from the concerned Shareholder, the Company intends to issue Duplicate Share Certificate in lieu thereof.

Sl. No.	Folio No.	Name of Shareholder	Share Certificate No.	Distinctive Nos.	No. of Equity Shares (Face Value of Rs. 10/- each)
1.	0678132	PAWAN KUMAR KEDIA	556713	52476503 - 52476583	81

Any person having any objection to the issue of Duplicate Share Certificate may inform in writing to the Company at its Registered Office within 15 days from the date of publication of this Notice. Public is hereby cautioned against dealing in the above mentioned Shares.

For HB Estate Developers Limited  
 Sd/-  
**RADHIKA KHURANA**  
 (Company Secretary)  
 M. No.: ACS-32557  
 Date: 23.04.2019  
 Place: Gurugram

Commissioning for SBI and Bank sponsored projects. Please see the "Procurement News" at Bank's website or bank.sbi  
 Place: Navi Mumbai  
 Date: 24.04.2019  
 Sd/-  
 Deputy General Manager (FI & GS)

**PRABHA ENERGY PRIVATE LIMITED**  
 12A, Abhishree Corporate Park, Opp. Swagat Bunglow BRTS Bus Stop, Bopal Ambli Road, Ambli, Ahmedabad - 380058, Gujarat. Tel No. +91 2717 298510

**TENDER NOTICE**

A Tender No.	PEPL/CBM/EQP/01/GG SETS
Description of Work	Supply of Gas Generating SET for North Karanpura (Jharkhand) CBM Block NK-CBM-2001/1
Last date of submission of bid	30th April 2019
B Tender No.	PEPL/CBM/PR/M/07/PE_PIPE & Fittings
Description of Work	Supply of HDPE pipes, Fittings and PLB Ducts for North Karanpura (Jharkhand) CBM Block NK-CBM-2001/1
Last date of submission of bid	18th May 2019

PEPL, as joint operator, on behalf of consortium comprising with PEPL, ONGCL and IOCL, invites bid from reputed and experienced Indian and International contractors / suppliers for supply of material and services for North Karanpura CBM Block, Jharkhand. For Eligible Criteria and other details, please visit [www.pepl.etenders.in](https://pepl.etenders.in) or login at <https://pepl.etenders.in>.  
 www.prabhaenergy.com or login at <https://pepl.etenders.in>  
 E Mail ID - contracts@prabhaenergy.com and eoi.nkcbm@prabhaenergy.com

**FORM NO. NCLT 3A**  
 Advertisement Detailing Petition [See Rule 35] Before the National Company Law Tribunal, Bench At Hyderabad In the matter of the LLP Act, 2008  
 And  
 In the matter of Sections 60, 62 and other applicable provisions of the LLP Act, 2008 read with LLP Rules, 2009  
 And  
 In the matter of Scheme of Amalgamation between Paramount Avenues LLP (Transferor LLP) and Modi Realty Mallapur LLP (Transferee LLP)  
 And  
 their respective Partners  
 In the matter of LLP Petition No. CP (CAA) No. 167/60-62/LLP/HDB/2019 Connected with LLP Application No. CA (CAA) No. 959/60-62/HDB/2018

**NOTICE OF PETITION**  
 Joint petition under section 60-62 and other applicable provisions of the Limited Liability Partnership Act, 2008 read with Limited Liability Partnership Rules, 2009 was presented before the Hon'ble National Company Law Tribunal Bench at Hyderabad on 27th March 2019 for the Amalgamation of Paramount Avenues LLP (Transferor LLP) and Modi Realty Mallapur LLP (Transferee LLP). The said petition is fixed for hearing before Hyderabad Bench of National Company Law Tribunal on 15th May 2019.  
 Any person desirous of supporting or opposing the said petition should send to the undersigned, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's advocate not later than two days before the date for the hearing of this petition. Where necessary to oppose this petition, the grounds of objection or a copy of his affidavit shall be annexed with such notice. A copy of this petition is furnished by the undersigned to any person requiring the same.

FOR AND ON BEHALF OF THE BOTH PETITIONER LLP(S)  
 Sd/-  
 Nikhlesh Athreya  
 (Advocate for petitioners)  
 3-3-116/A, 2nd Floor, Kachiguda, Hyderabad, Telangana-500 027  
 12th Day of April, 2019 at Hyderabad

**MOLD-TEK TECHNOLOGIES LIMITED**  
 CIN: L25200TG1985PLC005631  
 Regd. Off: 8-2-293/82/A/700, Road No 36, Jubilee Hills, Hyderabad-500033, T.S. India.  
 Ph No: 040-40300300, Fax No: 040-40300328.  
 Email: cstech@moldtekindia.com, Website: www.moldtekgroup.com

**NOTICE**  
 Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, the 2nd day of May, 2019 at the registered office of the Company situated at Plot No.700, Ground Floor, Jubilee Hills, Road No.36, Hyderabad-500033, Telangana, India, inter-alia, to consider approve and take on record the Audited Financial Results-Consolidated and Standalone of the Company for the 4th Quarter and Financial Year ended on 31st March, 2019.  
 The information contained in this notice is also available on the Company's website at [www.moldtekgroup.com](http://www.moldtekgroup.com) and the website of Stock Exchanges where the Company's shares are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For Mold-Tek Technologies Limited  
 Sd/-  
 Sakshi Garg  
 (Company Secretary)  
 Date: 23.04.2019  
 Place: Hyderabad

**NORTH WESTERN RAILWAY**  
**E-Tender Notice**  
 No. WAVE-Tender/18/2019 Dt. 19.04.19  
 Following E-Tenders are invited by DRM (WA) NWR/Ajmer at 15.00 Hrs. on the mentioned date. 1. **Tender No.:** 70/2019 **Name of work:** Providing Foot Over Bridge at Sareri, Railoroad, Mandal & Hamirgarh Stations in Ajmer- Det Section of Ajmer Division, Approximate Cost : Rs. 8,35,17,235.59 **Earnest Money:** Rs. 5,67,600.00 **Tender Closing Date:** 15.05.2019 2. **Tender No.:** 71/2019 **Name of work:** Providing Foot Over Bridge at Saradhana, Mangaliawas, Bangurgram & Amarpura Stations in Madar-Haripur Section of Ajmer Division, Approximate Cost : Rs. 8,35,17,235.59 **Earnest Money:** Rs. 5,67,600.00 **Tender Closing Date:** 15.05.2019 3. **Tender No.:** 72/2019 **Name of work:** Providing Foot Over Bridge at Soniyana, Jharwasaa & Singwal Stations in Ajmer-DET Section of Ajmer Division, Approximate Cost : Rs. 6,26,37,926.69 **Earnest Money:** Rs. 4,63,200.00 **Tender Closing Date:** 15.05.2019 4. **Tender No.:** 73/2019 **Name of work:** Providing Foot Over Bridge at Gangrar, Rupaheli & DET Station in Ajmer- DET Section & BAR station in Madar- Haripur section of Ajmer Division, Approximate Cost : Rs. 8,35,17,235.59 **Earnest Money:** Rs. 5,67,600.00 **Tender Closing Date:** 15.05.2019 The detailed Information of the above tender is available on website [www.irops.gov.in](http://www.irops.gov.in) and Tender Notice Board of DRM Office, NWR/Ajmer.  
 353-PA/19  
 Please join us on [www.irops.gov.in](http://www.irops.gov.in) /NWRRailways

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 www.irops.gov  
 Contact help line no.

24/4/19 - Business Standard/Hyd



