

# Business

and Disclosures Requirements) Regulations, 2015, is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 08th day of February, 2017, at 11:30 a.m. at Registered Office of the Company inter-alia to take note of and approval of the Unaudited Standalone Financial Results of the Company for the quarter ended on 31st December, 2016.

Pursuant to Regulation 47 the said Notice may be accessed on the website of the company [www.kalptaru.co.in](http://www.kalptaru.co.in) and may also be accessed on the website of the Stock Exchange on which the shares of the company are listed i.e. [www.bseindia.com](http://www.bseindia.com)

For, **KALPTARU PAPERS LIMITED**  
Sd/-

Jai Kishan Gupta  
Chairperson  
DIN-00148067

Place : Ahmedabad  
Date : 01.02.2017

## OMKAR OVERSEAS LIMITED

Registered Office - 212, New Cloth Market,  
O/S. Raipur Gate, Raipur, Ahmedabad - 380 002  
Ph. : 91-79-22132078 E-mail : [omkaroverseas212@gmail.com](mailto:omkaroverseas212@gmail.com)  
Website : [www.omkaroverseasLtd.com](http://www.omkaroverseasLtd.com)  
CIN: L51909GJ1994PLC023680

### NOTICE

Notice is hereby given pursuant to Regulation 29(2) read with Regulation 47(3) to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th February, 2017 at 4:00 PM inter-alia, to consider and approve, the Unaudited Standalone Financial Results for the quarter ended 31st December, 2016.

The information contained in this notice is also available on the company's website at [www.omkaroverseasLtd.com](http://www.omkaroverseasLtd.com) and on the website of stock exchange i.e. [www.bseindia.com](http://www.bseindia.com)

For, **OMKAR OVERSEAS LIMITED**

Ramesh Deora  
Director & CEO  
DIN : 001135440

Date : 01.02.2017  
Place : Ahmedabad

## OMKAR INDUSTRIES LIMITED

Regd. Office.: 260, New Cloth Market, O/S. Raipur Gate,  
Raipur, Ahmedabad - 380 002,  
Phone No.: (079)-22120022 CIN: L51909GJ1985PLC007702  
Website:[www.omkarindustries.co.in](http://www.omkarindustries.co.in), E Mail:[narol@omkargroup.com](mailto:narol@omkargroup.com)

### NOTICE

Notice is hereby given pursuant to Regulation 29(2) read with Regulation 47(3) to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th February, 2017 at 4:30 PM inter-alia, to consider and approve, the Unaudited Financial Results for the quarter ended 31st December, 2016.

For, **OMKAR INDUSTRIES LIMITED**

SubhashChandra O Agarwal  
Director & CEO  
DIN:00356977

Date : 01.02.2017  
Place : Ahmedabad

bidders only.

The details of above notice will be available at  
[www.sardarsarovardam.org](http://www.sardarsarovardam.org)  
[www.statetenders.com](http://www.statetenders.com) and tender  
[www.ssnl.nprocure.com](http://www.ssnl.nprocure.com)



## MARUTI INFRASTRUCTURE

CIN: L65910G

Regd. Office: 802, Summit Building,  
S. G. Highway, Ahmedabad, Gujarat-380 015  
E-mail:[maruti\\_infra@yahoo.com](mailto:maruti_infra@yahoo.com), Website:  
[www.marutiinfra.com](http://www.marutiinfra.com)

### NOTICE

Notice is hereby given, pursuant to Regulation 29(2) read with Regulation 47(3) of the 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 February, 2017 at 11:30 AM inter-alia, to consider and approve and take on record the Unaudited Standalone Financial Results for the quarter ended on 31st December, 2016. This intimation is also on the website of the Company ([www.bseindia.com](http://www.bseindia.com)) and shall also be available on the Company's website.

Date: 31st January, 2017  
Place: Ahmedabad

## AMRAPALI INDUSTRIES

CIN: L91110GJ1988

Regd. Office: 19/20/21 Third Floor, New  
Hotel, Ashram Road, Ahmedabad - 380 002  
Phone: +91-79-26581329/30  
Fax: +91-79-26579116  
Email:[all@amrapali.com](mailto:all@amrapali.com), Website:  
[www.amrapali.com](http://www.amrapali.com)

### NOTICE OF BOARD MEETING

NOTICE is hereby given that, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company is scheduled to be held on Thursday, February 9, 2017 at 11:30 AM inter-alia, to consider and approve and take on record the Unaudited Standalone Financial Results for the quarter ended on 31st December, 2016 as per Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47, aforesaid notice may also be accessed at the website of the Company on BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For, **AMRAPALI INDUSTRIES**

Date: February 1, 2017  
Place: Ahmedabad

YASH  
(Managing Director)

innovative products, future technology at a good price point and brand success will depend a lot on the amalgamation of these factors," said Sudhin Mathur, Executive Director, Lenovo Mobile Business Group, India. Other brands like Honor (Huawei) started off late in full swing while OnePlus is a niche brand, limiting their addressable market. "Though the crossover may still not happen in 2017, in terms of smartphone shipment proportion exceeding feature phones, they will finish very close to each other during the year," the report added.

## Equities trade flat ahead of Union Budget presentation

Mumbai,

Indian equities markets on Wednesday traded on a flat-to-positive note ahead of the Union Budget's presentation. Besides, global markets were spooked ahead of the Federal Open Market Committee (FOMC) rate decision. The wider 51-scrip Nifty of the National Stock Exchange (NSE) inched up by 5.40 points or 0.06 per cent, to 8,566.70 points. The barometer 30-scrip sensitive index (Sensex) of the BSE, which opened at 27,669.08 points, traded at 27,689.26 points (at 11.00 a.m.) -- up 33.30 points or 0.12 per cent, from the previous close at 27,655.96 points. The Sensex has touched a high of 27,725.16 points and a low of 27,590.10 points during the intra-day trade so far.

### BOARD MEETING

#### BISIL PLAST LIMITED :

The Board of Directors of the Company will meet on 14.2.2017 for taking record the Unaudited Financial Results for the quarter ended on 31.12.2016

#### GUJARAT CRAFT INDUSTRIES LTD.

The Board of Directors of the Company will meet on 13.2.2017, for taking record the Unaudited Financial Results for the quarter ended on 31.12.2016

#### KAMRON LABORATORIES LIMITED

The Board of Directors of the Company will meet on 14.2.2017 for taking record the Unaudited Financial Results for the quarter ended on 31.12.2016

#### KUSH INDUSTRIES LTD

(FORMERLY KNOWN AS SNS TEXTILES LTD)

The Board of Directors of the Company will meet on 14.2.2017 for taking record the Unaudited Financial Results for the quarter ended on 31.12.2016

#### PROMACT-PLASTIC LTD

The Board of Directors of the Company will meet on 14.2.2017 for taking record the Unaudited Financial Results for the quarter ended on 31.12.2016

#### SHREE RAJESHWARANAND PAPER MILLS LTD

The Board of Directors of the Company will meet on 14.2.2017 for taking record the Unaudited Financial Results for the quarter ended on 31.12.2016

#### SUPER BAKER (INDIA)LTD

The Board of Directors of the Company will meet on 14.2.2017 for taking record the Unaudited Financial Results for the quarter ended on 31.12.2016

#### TYPHOON FINANCIAL SERVICES LIMITED

The Board of Directors of the Company will meet on 14.2.2017 for taking record the Unaudited Financial Results for the quarter ended on 31.12.2016