

MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office: 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064
Tel No.: 91-22-28725764; Email Id: info@maproindustries.com, Website: www.maproindustries.com

Date: May 26, 2017

To,

BSE Limited,

Dalal Street,

Mumbai - 400 001

Sub: Intimation of the Board Meeting Newspaper Advertisement Published

Ref: Scrip Code 509762

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that we have published the Notice of Board Meeting scheduled to be held on Tuesday, May 30, 2017 to, inter alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2017 in the following newspaper:-

- 1. Financial Express
- 2. Aapla Mahanagar

Kindly find enclosed newspaper cuttings for the same and take the same on your records.

Thanking You,

For Mapro Industries Limited

Nidhi Rateria

Company Secretary & Compliance Officer

Encl: a/a

आपलं महानगर । बुधवार २४ मे २०१७

नहानगर

ा, कोल्हापूर, ऊगांव, नागपूर, दिवर बातम्या... देशांसाठी आहे. ज्या देशांना अमेरिकेने लष्करी सामग्रीसाठी मदत केली आहे त्या सर्व देशांच्या आर्थिक मदतोचं कर्जात रूपांतर केलं आवं असा प्रस्ताव आहे. धरतीयर दहशतयादाला थारा देऊ नका, विशेष म्हणजे यार्वेळी पाकिस्तानचे पंतप्रधान नवाज शरीफही अपस्थित होते. दहशतयाद जगामध्ये पसरतीय, दहशतयादाचे पूर्वेपासून भारत आणि रशियासारखे देशही प्रभावित होत आहेत, धर्माच्या नावाखाली चाललेला दहशतवादाचा खेळ आता बंद झाला प्राहिजे अस रूप म्हणाले होते.



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MAPRO INDUSTRIES LIMITED

ICIN: L70101MH:973PLC026670I Regd. Officer 505, Corporate Corner, 5° Floor, Sunder Nager, Maiad (W), Mumbel - 400 084 Tel No: +91-28-28725764; Email la:inlo@mearo.ndustries.com; website: mapromousties.com

Notice of Board Meeting

Notice is nereby given that cursuant to the regulation 29 read with eightellon 47 of the oll Securities and Exchange Board of India Litating Obligation and Discissure Requirements Regulations, 2016 ("Listing Regulations"), a Meeting of the Board of Directors of the Company will be held on Tusaday, May 30, 2017 to the afec, consider and approve the Audited Financial Results of the Company to the quatranatives ended Maich 31, 2017.

The sard information is also evalable on the website of the company at www.maproindustries.com and may also be averable on Stock Exchange website at www.bse.mda.com

For Mapro Industries Umited

Nichi Rateria Company Secretary

Place: Kolkata Dated: May 23, 2017

मासीन्य सम्बन्धी प्रत्यक दिवशी २५,०० से ३००० पाइन्ते उप सासीन्य सम्बन्धी प्रत्यक दिवशी २५,०० से ३००० पाइन्ते उप सासीन्य सम्बन्धी प्रत्यक दिवशी २५,०० से ३००० पाइन्ते उप स्थापन सम्बन्धी प्रत्यक स्थापन स्थापन स्थापन स्थापन स्थापन

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क्रांक्स मिठ्डिय प्रमीह

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Combine Holding Umiled Sdi-

DCM SHRIRAM INDUSTRIES LIMITED

CIN: L74899DL1989PLC035140

Regd. Off. : Kancherjungs Building, 18 Barakhamba Rood, New Delhi - 110 00 : 23759300 FAX: (011) 23315424 / 23350765

E-mail: dsligidomsr.com, Website : www.domer.com

MAPRO INDUSTRIES LIMITED

Regal Office: 505, Corporate Corner

5" Floor, Sunder Nagar

ICIN: L79101MH1973PLC029670

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

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THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAM	- Besic/Dituted (Rx.)	(BAIDCOLL TODODE DATE TOTOLOGICAL	Reserves fexiciting Reventation December	Equity Share Capital	Net Profit for the period after Tax (after Exceptional and / or Extraordinary Items)	Net Profit for the period before Tax (after Exceptional and for Extraoratinary tions)	Net Profit for the period (before Tax. Exceptional and /or Extraordinary flams)	Sunitaredo mon infinitarion			Particulara	
	13.91	33505	2000	1740	2419	2624	2624	37564	(Unaudited)	Quarter ended 31/03/2017		
	69.27	33505	0777	1740	12052	15148	15146	150514	(Audited)	Year ended 31/03/2017	Standalone	
	13.78	22186	Die 11	4745	2398	2566	2568	33568	(Unaudited)	Quarter ended 31/03/2016		
The second second	70.19	34873	Chelt	- ALVE	12212	15239	15239	150608	(Audited)	Year ended	Consolidated	(He in Less)

And results have been approved and taken on record by the Board of Directors in their meeting hed on Card Mag. 2017.

The results have been approved and taken on record by the Board of Directors in their meeting hed on behalf of the Board of Directors. The Soard of Directors has recommended a final dividend of Rs. 8.50 per equity share of Rs. 10.-(85%). During the year the Company paid interim dividend of Rs. 3.50 per share thereby making the total dividencial Rs. 10.00 per equity share. The above is an extract of the detailed furnist of Quarterly Financial Results for the quarter and year ended 3" st March Regulations, 2015. The full firmet of the financial results is available on the Burntay Stock Exchange webs to 2017 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements

Dated: May 25, 2017

woo sibnigat, www to effective

For Wapro Inclusibles Limited Sall

Company Secretary Membership No A32803

Nidhi Rateria

iso be available on Stock Exchange

www.maproindustries.com ard ma

ine company

The said information a also available on the of the Company for the quarter and year ender Tuesday, May 30, 2017 tr., Inter alia, consider Directors of the Company will be held on Regulations / a Meeting of the Board of Requirements) Regulations, 2015, "Listin Listing Obligation and Disclosur Securities and Exchange Board of India

March 31, 2017.

and approve the Audited Financial Result

regulation 29 read with regulation 47 of the

loace is noroby given that pursuant to the

Notice of Board Meeting

Email Id: info@maproindus: Hep.com

website: maprointuities com Malad (W), Mumbai - 400 064 Tel No: -91-28-28725784

TILAK DHAR

Risk

Date: 23/05/2017 Place: Now Delh

Indicative allocations Chairman & Managing Director
DIN 00204912

FINANCIAL EXPRESS Shivejinager, Pune 411005. | Tel: 020 25505000 | CIN: L70100M

PARSHWANATH FRANCE IN CO. SELEMENTS IN

POSSESSION NOTICE

pay the amounts mentioned against their respective names together with interest current at the applicab days from the date of the said Notice's, incidental hyperiaes, costs, charges exhibite date of payment and Rulen, 2002 Stued Demand Notices under Section 13 (2) of the said Act, calling upon the following borrow Enforcement of Security Interest Act. 2002 and in exercise of powers conferned under Section 13 (12) hea Whereas the Authorised Officers of Housing Development Finance Corporation Limited, under Security

with further interess esa	3. Mr. Namjoshi n Mrs. Namjoshi		1. A. Mrs. Gargawane Neets Sat (Borrower & Wrife), B. Master Karshubh Satish Gar Waster Sarthek Satish Garygaw Hrough their natural guist dian Mrs. Gangawane Veeta Satish C. And Other Known And Union Hairf St. Logal Representative of Successors And Assigns of Mr. Gangawane Satish Rangna (Co Borrower) Since Decessor	No. and Legal
with urther interest as applicable, incidental expenses, costs, changes at lower at the date of	Mr. Namjoshi Mandar Trimbak and Mrs. Namjoshi Nirmiti Mandar	Dr. Binswade Vishwas Shripati and Dr. Binswade Shootel Vishwas	A. Mrs. Gargawane Neets Satish (Borower & Wife), B. Mostor Kausiuth Satish Gangawane and Wastor Sathak Satish Gangawane (Sons) Innough their natural guardian Mrs. Gangawane Veets Satish C. And Other Known And Unknown Legal Hein'S), Legal Representativo(8), Successors And Assigns of Mr. Gangawane Satish Rangnath (Co Bortower) Since Decreased	and Logal Representative(s)
Dish champe style	Rs. 64,74,598/- as on 30th Nov. 2016*	Rs. 49,53,513/- as on 30th Nov. 2016*	Rs. 21,92,958/- as on 30th Sept. 2015*	Dues
commend till the delegat	31st January 2017	31st January 2017	4th November 2015	Demand Notice
	Z3rd May 2017 (Symbolic	23rd Mar 2017 (Physical)	19th Ma 2017 Physical	Possess

mortgage of Housing Development Finance Corporation Ltd. the aforesaid immerable Property(les) (Secured Asset(s) and any dealings with the said Immovable Property Officer's of HDFC have taken " possession of the annoyable properly (iss) / secured asset(s) described given to the borrowarts / Legal Heirfs) and Liigal Representativo(s) mentioned hereit above in particular However, since the bottower's 1 lagal Heria) and Legal Representative is) mentioned hereinabuve have The borrowen(s) (Lagal Herris) and Laga Representative(s) retrioned hersinabove in particular and the published nimutham under Section 13 (4) of the said Act read with Rule 8 of the Eald Rules on the dates mentioned above riges all incurred III the date of paymentar

Copy of the Parichanema drawn and inventory made are exall able with the undersigned, and the said Borrow available to review the secured assets Bonowerts) / Legal Herts / Legal Representative(s) attention stare invited to the provisions of sub-section

Date : 24" May, 2017 are requested to collect the respective copy from the undersigned on any working day during norms office how

Regid Office: Ramon House, H. T. Pareith Marg, 169, Backbay Regismotion, Churchgolo, Mumbai - 490

Medium to High 0 9 Reverse Repai and debentures with maturity Units issued by REITs and of less than 1 year

is create completely covered positions. The margin money deployed on these positions would be included in Money Market calegory. ** incuding securifized cebt up to 30%

6. Referror Dynamic Bond Fund

Indicative allocations Risk Profile

"Including securitized debt up to 30%

money & puo

Instruments cosh/call Reverse

money