



# 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



9029012015  
 Landline No. :  
 67440215

**DCM SHRIRAM INDUSTRIES LIMITED**  
 CIN : L74899DL1989PLC035140  
 Regd. Off: Kanchenjunga Building, 18 Barakamba Road, New Delhi - 110 001  
 TEL : 23759300 ; FAX : (011) 23915424 / 23350785.  
 E-mail : dsr@dcmsr.com, Website : www.dcmsr.com

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

**MAPRO INDUSTRIES LIMITED**  
 ICRN: L29101MH1973PLC020670.  
 Regd. Office: 505, Corporate Corner,  
 9<sup>th</sup> Floor, Sunder Nagar,  
 Malad (W), Mumbai - 400 064  
 Tel No: -91-20-28225794.  
 Email id: info@maproindustries.com;  
 website: maproindustries.com

Notice is hereby given that pursuant to the regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company will be held on Tuesday, May 23, 2017 at 10.30 a.m. Consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2017.

The said information is also available on the website of the company at [www.maproindustries.com](http://www.maproindustries.com) and may also be available on Stock Exchange website at [www.bseindia.com](http://www.bseindia.com)  
**For Mapro Industries Limited**  
 Sd/-  
 Madhavi Bhatnagar  
 Company Secretary  
 Membership No K328203  
 Place: Kolkata  
 Dated: May 23, 2017

Sl. No.	Particulars	Quarter ended			Consolidated Year ended
		31/03/2017 (Unaudited)	31/03/2017 (Audited)	31/03/2016 (Unaudited)	
1.	Total Income from operations	37564	150514	33588	150608
2.	Net Profit for the period (before Tax, Exceptional and / or Extraordinary Items)	2624	15145	2586	15239
3.	Net Profit for the period before Tax (After Extraordinary / or Extraordinary Items)	2624	15145	2586	15239
4.	Net Profit for the period after Tax (After Provisions and / or Extraordinary Items)	2419	12032	2396	12212
5.	Equity Share Capital	1740	1740	1740	1740
6.	Reserves (excluding Revaluation Reserve)	33505	33505	22186	34873
7.	Earnings Per Share (of Rs. 10/- each)	13.91	69.27	13.78	70.19

**Notes:**  
 1. The Board of Directors has recommended a final dividend of Rs. 6.50 per equity share of Rs. 10/- (65%). During the year, the Company paid interim dividend of Rs. 3.50 per share thereby making the total dividend of Rs. 10.00 per equity share.  
 2. The above is an extract of the detailed Journal of Quarterly Financial Results for the quarter and year ended 31st March, 2017 filed with the Stock Exchange under Regulation 39 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the Burskey Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and company website [www.dcmsr.com](http://www.dcmsr.com). The results have been approved and taken on record by the Board of Directors in their meeting held on 23rd May, 2017.  
**For and on behalf of the Board**  
 Sd/-  
**TILAK DHAR**  
 Chairman & Managing Director  
 DIN 002048912  
 Place : New Delhi  
 Date : 23/05/2017

Profile Right

Right

Right

WWW.FINANCIALEXPRESS.COM  
**FINANCIAL EXPRESS**

Shriwajnaraj, Pune 411005 | Tel: 020 25505000 | CIN : L70100M  
**POSSESSION NOTICE**

Whereas the authorized Officers of Housing Development Finance Corporation Limited, under Section 13(2) of the Securities Act, 2002 and in exercise of powers conferred under Section 13(2) read with Rules, 2002 issued Demand Notices under Section 13(2) of the said Act, calling upon the following borrowers to pay the amounts mentioned against their respective names together with interest thereon at the applicable days from the date of the said notices, incidental expenses, costs, charges etc till the date of payment and /

Sr. No.	Name of Borrower (s) / Legal Heir(s) and Legal Representative(s)	Outstanding Dues	Date of Demand Notice	Date of Possession
1.	A. Mrs. Gangawari Neeta Salish (Borrower & Wife), B. Messor Kausulini Suresh Gangawari and Wastor Sankar Salish Gangawari (Sons) through their natural guardian Mrs. Gangawari Yeeta Salish C. and Other known And Unknown Legal Heir(S), Legal Representative(S), Successors And Assigns of Mr. Gangawari Shishir Ranganath (Co Borrower), Since Deceased	Rs. 21,92,958/- as on 30th Sept. 2015	4th November 2015	19th May 2017 (Physical)
2.	Dr. Binewade Vishwes Shripad and Dr. Binewade Shodhal Vishwes	Rs. 49,53,513/- as on 20th Nov. 2016	31st January 2017	23rd May 2017 (Physical)
3.	Mr. Namjoshi Mander Trintlak and Mrs. Namjoshi Nirmal Mander	Rs. 64,74,596/- as on 20th Nov. 2016	31st January 2017	23rd May 2017 (Symbolic)

\* In furtherance as applicable, incidental expenses, costs, charges etc incurred till the date of payment. However, since the borrowers / legal heirs and legal Representative(s) mentioned hereinabove have not given to the borrowers / legal heirs and legal Representative(s) mentioned hereinabove in particular Order(s) of HDC have been in possession of the immovable property (real / secured asset(s), described in item 1 thru under Section 13(4) of the said demand notice and the date mentioned above. The borrower(s) / legal heirs and legal Representative(s) / creditor and / or borrower in particular and the public at large are requested to contact the respective copy from the under signed on any working day during normal office hours available to reduce the secured assets.  
 Copy of the Particulars drawn and inventory made are available with the undersigned, and the said Borrower are requested to collect the respective copy from the under signed on any working day during normal office hours.  
 Place : Pune  
 Date : 24<sup>th</sup> May, 2017  
 Regd. Office: Ramraj House, H. T. Parakh Marg, 168, Bhandarkar Reclamation, Chaudhgaon, Mumbai - 400

Right

Right

9029012015  
 Landline No. : 67440215  
**DCM SHRIRAM**  
 CIN : L74899DL1989PLC035140  
 Regd. Off: Kanchenjunga Building, 18 Barakamba Road, New Delhi - 110 001  
 TEL : 23759300 ; FAX : (011) 23915424 / 23350785.  
 E-mail : dsr@dcmsr.com, Website : www.dcmsr.com