

MAPRO INDUSTRIES LIMITED

[CIN - L70101MH1973PLC020670]

Regd. Office: 505, Corporate Corner, 5th Floor, Sudar Nagar, Malad (W), Mumbai - 400 064

1el No.: 91-22-28725764; Email Id: info@maproindustries.com, Website: www.maproindustries.com

Date: November 3, 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 Friday, November 1, 2017 to, inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter ended September 30, 2017 in the following newspaper:-

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



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November 13, 2017

The General Manager Corporate Relation Department, **BSE Limited,** Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Revised Notice for Intimation of Board Meeting and closure of Trading Window

Ref.: Scrip Code - 509762

With reference to the notice dated 02.11.2017 we would like to inform you that a Meeting of the Board of Directors of the Company is re-scheduled to be held on Friday, December 08, 2017 to, inter alia, consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30 2017.

Further, as per the Company's Insider Trading Code, the trading window for dealing in the securities of the Company would remain closed for designated persons covered under the said till 48 hours after the Unaudited Financial results are made public.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For MAPRO INDUSTRIES LIMITED

NIDHI RATERIA COMPANY SECRETARY & COMPLIANCE OFFICER

FINANCIAL EXPRESS



MAPRO INDUSTRIES LIMITED

ICIN: L70101MH1973PLC020670I Regd. Office: 505, Corporate Corner, 5th Floor, Sunder Nagar, Malad (W),

Mumbai - 400 064
Tel No: +91-28-28725764;
Email: d:info@maproindustries.com: website: maproindustries.com

Notice of Board Meeting

Notice is hereby given that pursuant to the regulation 29 read with regulation 47 of the of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company will be held on Friday, November 17, 2017 to, inter alia consider and approve the Un-Audited Financial Results of the Company for the quarter ended September 30, 2017.

The said information is also available on the website of the company www.maproindustries.com and may also be available on Stock Exchange website at www.bseindia.com

EAST COAST RAILWAY

JAGDALPUR-KIRANDUL DOUBLING PROJECT: CONSTRUCTION WORK 1. e-Tender Notice No. ETCECONI BBS2017138, Dated: 31.10.2017

Name of Work: JAGDALPUR KIRANDUL DOUBLING PROJECT:
CONSTRUCTION OF MAJOR BRIDGE
NO.1150 (3X12.2M COMPOSITE
GIRDER) BETWEEN KAMLUR BHANSI STATIONS ON KK LINE OF
WALTAIR DIVISION, EAST COAST
RAILWAY.

Approximate Cost of the work: ₹437.02 Lakhs, EMD: ₹3,68,520/-, Cost of Tender Document: ₹10,000/-, Completion Period of the work: 15 (Fifteen) Months.

2. e-Tender Notice No. ETCECONI BBS2017139, Dated: 31.10.2017

BBS2017139, Dated: 31.10.2017

Name of Work: JAGDALPUR KIRANDUL DOUBLING PROJECT:
CONSTRUCTION OF MAJOR BRIDGE
NO.1205 (4X30.5+1X12.2M
COMPOSITE GIRDER ON 8 DEGREE
CURVE) BETWEEN BHANSI
BACHELI STATIONS ON KK LINE OF
WALTAIR DIVISION, EAST COAST
RAILWAY.

Approximate Cost of the work: ₹1231.50 Lakhs, EMD: ₹7,65,760/-, Cost of Tender Document: ₹10,000/-, Completion Period of the work: 18 Eighteen) Months.

Date and time of closing of tender (For all tenders): At 1200 hrs of 08.12.2017

For Mapro Industries Limited Nidhi Rateria Company Secretary Membership No A32803

Place: Kolkata Dated: November 2, 2017

Net Profit / (Loss) for the period before (after exceptional items)

Net Profit / (Loss) for the period after (after exceptional items)

Total comprehensive income for the pe [comprising profit/(loss) for the period and other comprehensive income (a

Equity Share Capital

Earnings Per Share (of ₹ 10/- each) and discontinued operations)- (Not annual Basic & Diluted

Notes:

The above is an extract of the detailed in Exchange under Regulation 33 of the SEE 2015. The full format of the Standalone O of the Stock Exchange, www.bseinda

The above results have been reviewed by meeting held on 2nd November, 2017.

The financial results for the quarter and accordance with the Companies (Indian Section 133 of the Companies Act, 2013 and applicable. The Company has adopted indianated in the Company has adopted i of 1st April, 2016.

Place: Mumbai

Date: 2nd November, 2017



Regd. Office: N CIN:

EXTRACT OF UNAUDITED CONSO HALF-YEAR

PARTICULARS

- Total Income from operations
- 2. Net Profit for the period (before Tax, Exc Extraordinary items)
- 3. Net Profit for the period before tax (a and/or Extraordinary items)
- 4. Net Profit for the period after tax (after a and/or extraordinary items) and non-com-
- 5. Total Comprehensive Income for the pe to owners of the parent
- 6. Equity share capital
- 7. Other Equity
- (non-annualised) 1. Basic
- 2. Diluted

Note: 1. Summarized Unaudited Stans

PARTICULARS

- Total Income from operations
- 2 Net Profit for the period before tax
- 3 Net Profit for the period after tax
- The Financial results have been re-Board of Directors at their meeting
- Excise duty on sales was included a Expenses upto all reporting perio Service Tax (GST) from quarter en net of GST and hence to that exte
- The above is an extract of the deta Exchanges under Regulation 33

Express Adda

Mehbooba Mufti

Minister of Jammu and Kashmir

Vandita Mishra

8. Earnings Per Share (in Rupees) per Real All Opinion Editor, The Indian Express

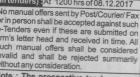
Muzamil Jaleel



Associate Partners







ote: The prospective tenderers are dvised to revisit the website fifteen ays before the date of closing of inder to note any changes / comigenda.

I have changed my name from zaid md saleem ansari to zaid ahmed mohammed salim ansari as per documents.

I have changed my name from SOHEL SIDDIQUEBHAI LAKHANI to SOHIL SIDDIQUEBHAI LAKHANI as per documents.

I have changed my name from Feroz Fakir Mohammed Mukri to Feroz Fakir Mukri as per documents

IANKUSH KUMAR OR JAIN **ANKUSHKUMAR** JAYANTILAL HAVE CHANGED MY NAME TO ANKUSH JAYANTILAL JAIN AS PER AFFIDAVIT.

I VIVEKANAND RAJAVANSH JAYASWAL HAVE CHANGED MY NAME TO VIVEK RAJBANS JAISWAL. AS PER AFFIDAVIT

I HASMUKH BHIKALAL LIMBACHIA HAVE CHANGED MY NAME TO MR. HASMUKHBHAI BHIKHABHAI **LIMBACHIAAS PER** AFFIDAVIT DATED: 02/11/

IMR. PRADEEP SITARAM MAHTRE HAVE CHANGED MY NAME TO MR. PRADIP SITARAM MAHTRE AS PER AFFIDAVIT.

days from this I and/or aban-

HOK A. RAO Advocate for MAR HANDA RAJHANDA

In Road.

OTICE in Public at large

Choudhary, No.B/5, Shree Imining Society yundar (E), Dist Complaint Thane, vide Illiar Number III day of June lealing Original III lith day of and for Transfer has been lost/ min Cabin Road 30-04-2017 I Ille bag in auto Bhayandar M/A Is in use

by way o main to the Ill days of the IIII locumenta Herson/s, I - I waived III DUNEY & CO

-- Med Auditor

TO

Plage: Mumbai

Date: 02/1 X17



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For Mapro Industries Limited

Nidhi Rateria Company Secretary Membership No A32803

Place: Kolkata Dated: November 2, 2017

वातामा प्रतीच्या स्वीकृतीआधी जरी काळजी घेण्यात येत असले मा मानातील समाविष्ट बाबी तपासून पाहणे शक्य नाही. अशा वाक्षातीलोबत झालेल्या व्यवहाराच्या परिणामस्वरूपं वाजने वा कोणत्याही तोटा किंवा नुकसानीस जबाबदार धरत ाती. म्हणूनच आम्ही वाचकांना शिफारस करतो की त्यांनी वाकातीच्या संदर्भामध्ये जे असेल त्या स्वरूपामध्ये जाहिरातदान जाणत्याही व्यक्तीला कोणतीही पैशांची रक्कम व्याच्याशी कोणताही करार करण्यापूर्वी

पिंपरी-चिंचवड उपप्रादेशिक परिवहन कार्यालयाच्या (आरटीओ) २५० मीटर टेस्ट ट्रॅकचे बुधवारी उपप्रादेशिक परिवहन अधिकारी आनंद पाटील यांच्या हस्ते उद्घाटन करण्यात आले.

या वेळी मोटार वाहन निरीक्षक सौदागर गायकवाड, चंद्रमोहन सांळुके, अजय कराळे, सचिन विधाते, राजेंद्र शिंदे, प्रवीण आव्हाड, गजानन गुरव आदी उपस्थित होते.पिंपरी-चिंचवड उपप्रादेशिक परिवहनच्या ट्रॅकसाठी शासनाकडून एक कोटी ६८ हजार रुपयांचा निधी मंजूर करण्यात आला आहे.

प्रमाणपत्र तपासणी २४ ऑगस्ट २०१६ रोजी बंद करण्याचे आदेश परिवहन उपायुक्तांनी आरटीओ कार्यालयांना दिले होते. सहा महिन्यांमध्ये ट्रॅक उभारण्याचे आदेश असताना, ट्रॅक उभारणीस विलंब झाला. आता प्रत्यक्ष ट्रॅकवर वाहनांच्या चाचण्या घेण्यास सुरुवात झाली आहे.

पिंपरी-चिंचवंड नवनगर विकास प्राधिकरणाकडून ट्रॅकच्या जागेवर हा टेस्ट ट्रॅक तयार करण्यात आला आहे. उपप्रादेशिक परिवहन कार्यालयामध्ये दररोज सुमारे २०० वाहने फिटनेस चाचणीसाठी येतात.

विद्यार्थ्यांच्या सहभागाने राष्ट्रीय एकता दौडमध्ये मोठा उत्साह

• पुणे। प्रतिनिधी

सरदार वल्लभभाई पटेल यांच्या जयंतीनिमित्त आयोजित एकता दौड नुकतीच उत्साहपूर्वक व्यतावरणात पार पडली. राष्ट्रीय एकता दिनानिमित्त या एकता दौडमध्ये विद्यार्थ्यांचा सहभाग मोठया प्रमाणावर होता

विधानभवन पुणे येथे आज भारताचे लोहपुरुष सरदार वल्लभभाई पटेल यांच्या जयंती निमित्त 'राष्ट्रीय एकता दिवस', तसेच माजी पंतप्रधान इंदिरा गांधी यांच्या पुण्यतिथी निमित्त राष्ट्रीय 'संकल्प दिन' या निमित्ताने जिल्हा प्रशासन, महापालिका, क्रीडा व युवक सेवा संचालनालय यांच्या संयुक्त विद्यमाने एकता दौड कार्यक्रमाचे आयोजन करण्यात आले

या वेळी उपस्थितांना एकतेची शपथ देण्यात आली. योगामध्ये डॉ. पल्लवी गव्हाणे यांनी अर्जुन पुरस्कार मिळवल्याने विभागीय आयुक्त चंद्रकांत दळवी, जिल्हाधिकारी सौरभ राव यांनी त्यांचा सत्कार करुन 'एकता दौड'ला सुरुवात करण्यात आली.

या एकता दौडमध्ये स्केटींग ग्रुप, सरदार दस्तुर गर्ल्स, सेंट मिराज गर्ल्स, दस्तुर बॉईज स्कूल, आबेदा इमनामदार महाविद्यालय, एनसीसी ३६ मराठा, भारत फोर्स, एनसीसी ग्रुप, स्वयंसेवी संस्था, महसूल तसेच विविध विभागाचे अधिकारी, कर्मचारी मोठया संख्येने सहभागी झाले होते. एकता दौड विधानभवन-फर्स्ट चर्च रोड-साधू वास्वानी चौक-अलंकार टॉकीज-जनलर वैद्य मार्गेसंपन्न झाली.

इमाराष्ट्रींडीए व्यमाठमी हाम हाम क्षी खाल्ले जावे म्हणूनहो सथव

ठिम जाणामप्र कथिहः . इवाः अधिक प्रमाणात मीठ ामाठमा माराज्य नर्माक्ष्म वाराज्ञास् माराज्या माराज्या आवश्यकता असत. मीठ शरीरातील पाण्याचे नियमन

होतो. मात्र अतिरिक्त मिठामुळ रक्तदाब, हृद्यविकार जीन अध्यामध्यहा मिठीचा उपयाग होतो. मीठ