



## KESAR PETROPRODUCTS LIMITED

REGD. OFF & WORKS : D-7/1, M.I.D.C Industrial Area, Lote Parshuram : 415722.  
Taluka : Khed, Dist : Ratnagiri, Maharashtra. • Tel: (02356) 272339.  
CIN: L23209PN1990PLC054829

Ref

Date : \_\_\_\_\_

To,  
**Listing Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Date: 23<sup>rd</sup> May, 2017

Scrip Code: 524174  
Scrip ID: KESARPE

Dear Sir/Madam,

**Sub: Notice of meeting of Board of Directors of the Company – News paper Publication**

With reference to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, enclosed is the newspaper advertisement of notice of the meeting of Board of Directors of the Company scheduled to be held on Tuesday, 30th day of May 2017 at 404, Naman Center, G-Block, Bandra Kurla Complex, Mumbai 400051 which was published in Daily Sagar (Marathi) and Business Standard (English) on 23<sup>rd</sup> May, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Kesar Petroproducts Limited

  
Mohit Kaushik  
Executive Director and CEO  
DIN: 06463483

# Business Standard

www.business-standard.com



**COMPANIES P2**  
**TOYOTA INDIA CAN LEARN A LOT FROM MARUTI, SAYS MD**

**BACK PAGE P24**  
**JAITLEY FILES FRESH ₹10-CRORE DEFAMATION SUIT AGAINST KEJRIWAL**



PUBLISHED SIMULTANEOUSLY FROM AHMEDABAD, BANGALURU, BHUBANESHWAR, CHANDIGARH, CHENNAI, HYDRABAD, JAIPUR, KOLKATA, LUCKNOW, MUMBAI (ALSO PRINTED IN BHOPAL), NEW DELHI AND PUNE

Share  
 205.05  
 10.15  
 9.30  
 64.64\*\*  
 72.19\*\*  
 53.36\*\*  
 5.00

...the UK, and its mandate, including existing debt recap rules, and ... directions to initiate insolvency resolutions for default under the provisions of the ISBC

**ZF STEERING GEAR (INDIA) LIMITED**  
 Regd. Off. Cat No. 124344, Village Vels Budruk, Tal. Shirur, Dist. Pune-412 206  
 CIN: L29130PN1801PLC022734  
 Email ID: enquiry@zfndia.com  
 Website: www.zfindia.com  
 Tel: 02137-305100, Fax: 02137-305302

**NOTICE**  
 NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the 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 Tuesday, May 16, 2017, at 11:00 AM, to consider and approve the Standalone Audited Financial Results of the Company for the quarter and financial year ended March 31, 2017 and approve the Consolidated Audited Financial Results of the Company for the financial year ended March 31, 2017.

For ZF Steering Gear (India) Ltd.  
 Place: MUMBAI, Date: May 22, 2017  
 Satish Naik  
 Company Secretary

**KESAR PETROPRODUCTS LIMITED**  
 REGD. OFF. C-11, MIDC, LSI, PUNE, TAL. MIDC, DIST. PUNE-411 004  
 CIN: L24999MH1999PLC054829  
 Email ID: info@kesarpetroproducts.com Website: www.kesarpetroproducts.com

**NOTICE**  
 Notice is hereby given pursuant to Regulation 29 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, 30th May, 2017, to inter-alia, consider and approve the Financial Results for the quarter and period ended on 31st March, 2017 and Audited Financial Statements for the financial year ended on 31st March, 2017 and for recommendation of dividend, if any for the year ended 31st March, 2017. This notice has been uploaded on the website of the Company www.kesarpetroproducts.com.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Conduct for Prevention of Insider Trading of the Company, the trading window for trading in Company's equity shares for Directors and Designated Employees as defined in the Code shall remain closed from Monday 22nd May, 2017 to Friday 24th June, 2017 (both days inclusive).

For KESAR PETROPRODUCTS LIMITED  
 Place: MUMBAI, Date: 22nd May, 2017  
 Mohit Kaushik  
 Executive Director and CEO  
 DIN: 06463483

**NOTICE**  
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Monday, 29<sup>th</sup> May, 2017**, over a call to consider and take on record Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2017, (a) to consider and recommend Final Dividend for the year ended on 31<sup>st</sup> March 2017, and (b) to consider and approve interim Dividend for the Financial Year 2017-18. This resolution is also available on the Company's website at [www.investra.com](http://www.investra.com) and may also be accessed on the website of the BSE's exchange, National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For Mat Infracostructure Limited  
 Durgesh Dingshakar  
 Company Secretary  
 Place: Mumbai, Date: 22.05.2017

**BUT I WAS TOLD THAT 30 PER CENT OF PARTS MIGHT BE IN REALITY**  
 Email ID: [info@investra.com](mailto:info@investra.com) Website: [www.investra.com](http://www.investra.com)

**NOTICE**  
 Notice is hereby given that a meeting of the Company is scheduled to be held on May 29, 2017, standalone and consolidated audited financial results for the quarter and year ended March 31, 2017 and to Dividend for the financial year 2016-2017. The said Notice may be accessed on the Company's website and may also be accessed on the website of the BSE Limited at <http://www.bseindia.com>.

Dated: 22-05-2017 Executive Director

**GEMSTONE INVESTMENTS LIMITED**  
 CIN: L24999MH1999PLC054829

**ADHUNIK INDUSTRIES LIMITED**

POST OFFER ADVERTISEMENT UNDER REGULATION 18 (12) OF SECURITIES AND EXCHANGE BOARD OF INDIA ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, FOR THE ATTENTION OF THE SHAREHOLDERS

**ACCELYA KALE SOLUTIONS LIMITED**  
 REG. OFFICE: Accelya Enclave, 68/28 & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune - 411 037, TEL: +91 20 9608 3777; FAX: +91 20 9608 3777; WEBSITE: [www.acceyade.com](http://www.acceyade.com)

Offer for the acquisition of 37,82,960 Equity Shares from the shareholders of Accelya Kale Solutions Limited by Sky Bico S. I. U. (An Unlisted (PAC 7), Canary Holdco Limited (PAC 2), Canary Finco Limited (PAC 3), Canary Midco Limited (PAC 4) and Sky Holdco Limited (PAC 5) as the persons acting in concert with the Acquirer in the Offer.

This advertisement (Post-Offer Advertisement) is being issued by Citigroup Global Markets India Private Limited, the manager to the Offer (M) of the Acquirer and the PACs, pursuant to Regulation 18 (11) of the Securities and Exchange Board of India (Acquisition of Shares and Takeovers) Regulations, 2011.

