

Ref: OFL/BSE/2017

01st August, 2017

To

The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI -400001

Dear Sir,

Script Code: 531254

Subject: Copy of Notice published for Board Meeting for unaudited financial results for quarter ending 30.06.2017

We send herewith copy of the Notice published in 1. Business Standard-Ahmedabad Edition and 2. Vadodara Samachar-Gujarati, for holding of the Board Meeting on 12th August, 2017 to consider and approve unaudited financial results (Standalone & Consolidated) for the Quarter ended 30th June, 2017.

Thanking you.

Yours faithfully,

FOR: OPTIMUS FINANCE LIMITED,



(Deepak Raval)

WTD, CS & Compliance Officer



Encl: as above



Business Standard

PHILLIPS CARBON BLACK LIMITED
 CIN: L23109WB1960PLC024602
 Regd. Office: 31, Netaji Subhas Road, Kolkata - 700 001
 Tele: +91 33 6625 1461 - 64; Fax: +91 33 2248 0140/2243 6681
 E-mail : pcbi@rp-sg.in; Web: www.pcblltd.com

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, the 10th day of August, 2017 *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017 and approval of the Accounts of the Company for the year ended 31st March, 2017, after giving effect to the merger of its wholly owned subsidiary, Goodluck Dealcom Private Limited, pursuant to an Order dated 19th July, 2017 issued by the National Company Law Tribunal, Kolkata Bench, approving the Scheme of Amalgamation of Goodluck Dealcom Private Limited with Phillips Carbon Black Limited, effective from 1st April, 2016.

The said Notice may be accessed on the Company's website at the link:- <http://www.pcblltd.com> and may also be accessed on the website of the Stock Exchanges at the links:- <http://www.nseindia.com>, <http://www.bseindia.com> and <http://cse-india.com>.

For Phillips Carbon Black Limited
 Sd/- Kaushik Mukherjee
 Company Secretary and Chief Legal Officer

Place : Kolkata
 Date : 31st July, 2017

OPTIMUS FINANCE LIMITED
 (FORMERLY : TRANSPER FINANCE LIMITED)
 Regd. Off.: 301, Atlantis Heritage, Dr. Vikram Sarabhai Marg, Vadi-Wadi, Vadodara - 390003. Ph: 0265 - 2345321
 Website: www.optimusfinance.in Email: optimusfinance@yahoo.com, CIN: L65910GJ1991PLC015044

NOTICE

Notice is hereby given Pursuant to Reg-29 read with Reg-47 of the SEBI (LODR) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, 12th August, 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2017 (Standalone & Consolidated)

For further details, please visit www.optimusfinance.in website of the company or www.bseindia.com the website of the BSE

For : Optimus Finance Limited
 sd/-
 (Deepak Raval)
 WTD, CS & Compliance Officer

Date: 31st July, 2017
 Place : Vadodara

MERCURY TRADE
 CIN NO. L26933MH
 Registered Office : S-002 B, V. Road, Santacruz (West)
 Phone : 26613026/66760
 Email : share@sc

NOTICE

Pursuant to the provisions read with Regulation Obligation and Disclosure Regulation, 2015, notice a meeting of the Board of Directors of the Company will be held on Saturday, 12th August, 2017, *inter-alia* to approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017. The Notice is also available on the website of the Company at www.mercurytradelinks.com and www.bseindia.com. For Mercury

Place : Mumbai. CS & S
 Date : 31st July, 2017

DENA GUJARAT GRAMIN BANK
 Regional Office : Opp. Civil Hospital, Himatnagar.

POSSESSION NOTICE (RULE 8(1)) (IMMOVABLE PROPERTY)

Whereas,
 The undersigned being the authorized officer of the **DENA GUJARAT GRAMIN BANK**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) and 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand dated 29-07-2016 calling upon the borrower **M/s JANANI WAFERS AND NAMKEEN PVT. LTD. DIRECTOR- 1. SHRI NAVNITBHAI MANILAL PATEL, 2. SAROJBEN PRAVINBHAI PATEL, 3. TUSHARBHAI GIRISHBHAI PATEL, 4. VAISHALIBEN MANUBHAI PATEL & GUARANTORS 1. SMT. ANANDIBEN GIRISHBHAI PATEL 2. MAHESHBHAI RANCHHODHBHAI PATEL** to repay the amount mentioned in the notice being **Rs. 99,53,919.53/- (Rupees Ninty Nine Lakh Fifty Three Thousand Nine Hundred Nineteen And Paise Fifty Three Only)** as on 29/07/2016 and accrued interest and cost etc. within 60 days from the date of receipt of the said notice.

The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken symbolic possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of said Act read with rule 8 and 9 of the said Rules on this 28th day of July of the year 2017.

The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower/guarantor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **DENA GUJARAT GRAMIN BANK, LEKAWADA for an amount of Rs 99,53,919.53/- (Rupees Ninty Nine Lakh Fifty Three Thousand Nine Hundred Nineteen And Paise Fifty Three Only)** as on 29/07/2016 and accrued interest and cost etc. as aforesaid. (Amount deposited after issuing of demand notice under sec. 13 (2) will be given effect in due course)

DESCRIPTION OF THE PROPERTY

All that part and parcel of the property in the name OF **M/s JANANI WAFERS AND NAMKEEN PVT. LTD.** consisting of **HYPOTHECATED PLANT AND MACHINERY, GOODS VEHICLE AND FURNITURE FIXTURES. AT 2-APMC MARKET, NATIONAL HIGHWAY NO. 8, MOTA CHILODA, TA. & DISTT. - GANDHINAGAR**

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that part and parcel of the immovable property OF **GUARANTOR - RESIDENTIAL BUILDING, SURVEY NO- 94-A, PLOT NO. 32 (ADMEASURING 141.37 SQ. M., CONSTRUCTION AREA 170.00 YARD), GROUND FLOOR AND FIRST FLOOR, SHYAM RESIDENCY, NEAR RAJDHANI 3 AT KUDASAN, TALUKA AND DISTT. - GANDHINAGAR.**

Date : 28/07/2017
 Place : Himatnagar

Signature
 Authorized Officer and Regional Manager
 Dena Gujarat Gramin Bank

NSE
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following trading members of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of their trading membership of the Exchange:

Sr. No.	Name of the Trading Members	SEBI Regn. No.	Last Date for filing complaints
1.	M/s. Best Bull Stock Trading	INB230815721 INF230815721	01-October-2017
2.	IL & FS Broking Services Private Limited	INZ230005738	01-October-2017

The constituents of the above-mentioned trading members are hereby advised to lodge immediately complaints, if any, against the above mentioned trading members on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading members and it shall be deemed that no such complaints exist against the above mentioned trading members or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading members will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NSCCL. The complaints can be filed online at www.nseindia.com>Domestic Investors> Complaints>Register an E-complaint. Alternatively, the complaint forms can be downloaded from www.nseindia.com>Domestic Investors> Complaints>Register a complaint offline> Complaints against Trading Members or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.
 Sd/-
 Chief Manager
 Compliance

Place: Mumbai
 Date: 1st August, 2017

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www.shreec

STATEMENT

S.N.	PARTICULARS
I	Revenue
II	Other Income
III	Total
IV	Expense
	(a) Cost
	(b) Charge
	(c) Emolument
	(d) Fine
	(e) Depreciation
	(f) Excise
	(g) Power
	(h) Freight
	(i) Other
	Total
V	Profit Before Tax
VI	Tax Expense
	(a) Current
	(b) Deferred
	(c) Tax
	Total
VII	Profit After Tax
VIII	Other Components
	A (i) Interest
	(ii) Income
	Reserve
	B (i) Other

