



# **H.K. Trade International Limited**

Date:- November 14, 2018

The Manager - CRD  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai-400001

**Sub: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 –Notice of EGM**

Ref Scrip Code: 539337  
Scrip Id: HKT

Dear Sir/Madam,

In Compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed please find the newspaper advertisements for completion of dispatch of the Notice of EGM published in the Navshakti and Free press journal on 14th November 2018.

You are requested to kindly take note of the above.

Thanking you

Yours Faithfully  
For H.K. Trade International Limited

*Megha P Chandawalla*

Megha Chandawalla  
Director  
DIN No.: 07118714  
Place: Mumbai



**CENTRAL PUBLIC WORKS DEPARTMENT**

**NOTICE INVITING e-TENDERS**

The Executive Engineer, Mumbai Central Division No. II, CPWD, Nirman Sadan, 2<sup>nd</sup> Floor, Kane Nagar, Antop Hill, Mumbai-37 invites on behalf of President of India online percentage rate tenders from eligible contractors of CPWD for following works:-

- NIT No.92/EE/MCD II/2018-19**  
**Name of Work :-** A/R & M/O to CGH at SPL, Kane Nagar, Antop Hill, Mumbai-37, during 2018-19. SH:Sweeping of surroundings area of buildings & cleaning of chocked sewerlines, manholes, gully traps in Sector-I to IV & Navchetana at Sector-III, **Estimated Cost :-** Rs.25,75,124/-, **Earnest Money :-** Rs.51,502, **Period of completion :-** 12 (Twelve) Months, **Last Date and Time of Submission of Tender :-** 15.00 hrs. of 22/11/2018 and opening on 15.30 hrs. of 22/11/2018.
- NIT No.93/EE/MCD II/2018-19**  
**Name of Work :-** A/R & M/O to CGS Colony, Sector-V & VI and Nirman Sadan, Sector-I, Kane Nagar, Mumbai-37, during 2018-19. SH:Providing management and house keeping services at the Guest House, Nirman Sadan and Providing services of Computer Operator and supportive staff at MCSD-II, MCD II, CPWD, Kane Nagar, **Estimated Cost :-** Rs.8,38,887/-, **Earnest Money :-** Rs.16,778, **Period of completion:-** 12 (Twelve) Months, **Last Date and Time of Submission of Tender :-** 15.00 hrs. of 22/11/2018 and opening on 15.30 hrs. of 22/11/2018.
- NIT No.95/EE/MCD II/2018-19**  
**Name of Work :-** Retrofitting, Aesthetic Improvement & upgradation to CGH at S.M.Plot, Phase-I, Sector-VII, Antop Hill, Mumbai-37 during 2018-19. SH:Providing terrace water storage tanks for Building No.58 & water proofing on building No.54, 55 & 58, **Estimated Cost :-** Rs.23,90,501/-, **Earnest Money :-** Rs.47,810, **Period of completion:-** 03 (Three) Months, **Last Date and Time of Submission of Tender :-** 15.00 hrs. of 22/11/2018 and opening on 15.30 hrs. of 22/11/2018.
- NIT No.96/SE/EE/MCD II/2018-19**  
**Name of Work :-** Renovation of Lloyd Estate building for Custom Department at Wadala, Mumbai. SH:Renovation of W.C. & bath in 50 Nos. flats, external & internal painting, **Estimated Cost :-** Rs.1,96,92,209/-, **Earnest Money :-** Rs.3,93,844/-, **Period of completion :-** 09 (Nine) Months i/c Monsoon Period, **Last Date and Time of Submission of Tender :-** 15.00 hrs. of 22/11/2018 and opening on 15.30 hrs. of 22/11/2018  
The bid forms and other details can be obtained from the website [www.tenderwizard.com/cpwd](http://www.tenderwizard.com/cpwd). The press notice is also available on [www.eprocure.gov.in](http://www.eprocure.gov.in)

**Public Notice for Loss of Share Certificate(s)**

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost/misplaced and the holder(s) / purchaser(s) of the said Equity Shares (1) Kenia Jayesh Dhanji (D/c), Kenia Neha Jayesh (D/c), (2) Neha Jayesh Kenia (D/c), Jayesh Dhanji Kenia (D/c) have applied to the Company to issue duplicate Share Certificate(s). Any person who has claim in respect of the said Shares should lodge the same with the Company as its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No	Name of Shareholder	No. of Shares	Distinctive No. From - To	Certificate Nos.
0034361	Kenia Jayesh Dhanji (D/c) Kenia Neha Jayesh (D/c)	500	12601316 - 2601815	5934
0031668	Neha Jayesh Kenia (D/c) Jayesh Dhanji Kenia (D/c)	500	2599816 - 2600315	11939

**Name of Applicant:** Umang Jayesh Kenia  
**Dated:** 14th Nov, 2018  
**Name and Regd. Office address of Company:** The Supreme Industries Ltd., 612, Raheja Chambers, Nariman Point, Mumbai - 400021

**PUBLIC NOTICE**

Public Notice is hereby that Mr. Charanjeet Mahonerlal Thaper and Mr. Firdosh Rajjabali Merchant address - Poonam Petrol Pump at Kanhe Phata, Vadgaon, Maval are the Holder of the properties described in the schedule herein after. That the Land Gat no. 486 village Karla is the part & parcel of the properties described in the schedule. The lay out of the land gat no.486 is approved by collector Pune by its N.A permission No. pma/na/sr/ 350/2008 dt. 18/7/2009. As per that the portion admeasuring 4836.69 sq meter is under Green Belt of N.H.No 4 and the said portion is now having Gat No.486/2 and portion admeasuring 1161.96 sq. meter having Gat No.486 hissa 1/2 is designated as Open space in the said lay out and Further portion admeasuring 3334.32 sq meter having Gat No.486/1/1 is designated as Amenity Space. Said Mr. Charanjeet Mahonerlal Thaper and Mr. Firdosh Rajjabali Merchant have granted the Development Rights of the portion admeasuring 21063.31 sq meter ( Gat No. 486/1) and also sold transferred the Amenity space to M/s Royal NX.

Now said Mr. Charanjeet Manoheral Thaper and Mr. Firdosh Rajjabali Merchant have decided to convey the title of the Green belt area with the limitation on the use there of as per the Law and also agreed to grant and demise on lease the portion of Open space ( which are described in the schedule ) and to sell the /convey the house properties specified in the schedule to said M/s Royal NX. Now Royal NX have decided to acquire the property i.e. green Belt by purchase, Open space on Lease and House property by Purchase. This notice is given for the verification of the Title. Anybody having any claim, right title interest in the said property by way of sale, mortgage, lease, agreement for sale, exchange, gift, trust, lien, charge, encumbrance, possession, and or other wise have any objection to said transfers are hereby called to submit to the Undersigned at the below Address, in writing with the copies of the documents as evidence in support thereof within 15 days. Failing which it shall be deemed that there is no such third party interest exists or it shall be deemed to have been waived by the concerned party and transaction will be completed by execution of the proper deeds.

**THE SCHEDULE OF THE PROPERTY**

- All that piece and parcel of the non Agricultural land lying being and situated at Karla Taluka Maval Dist Pune
- (1) Gat No. 486hissa No.2 area 4836.69 sq. meter, ( green Belt ),
  - (2) Gat no.486 hissa No. 1/2 area 1161.96 sq. meter ( open space),
  - (3) House property Gram Panchayat No.466 and 467 built up area 3784 sq feet + 2688sq. feet=6472 sq. feet=601.48 sq. meter (hotel café raj) part of Gat no. 429 and 430.
  - (4) Gat No 430 totally admeasuring 580 sq meters
- Date 12/11/2018**  
**S.V. Nagesh Advocate**  
**H.No 256 "Renuka" Damodar colony, Bhangarwadi, Lonavala 410401.**  
**Cell. 9822493639 . E-mail : nagesh\_suhas@rediffmail.com**

**PUBLIC NOTICE**

**Flat No. 5** on Ground Floor of "Nirmal" CHS Ltd. at 79 / 81, August Kranti Marg, Gowalia Tank, Mumbai 400 036 on Plot bearing, CS No. 556, 556 / 2 & 556 / 3 of Malabar-Cumballa Hill Division under the limits of MCGM, presently owned by **Mr. Paresh Rasiklal Shah & Mrs. Panna Paresh Shah** is being mortgaged to Bharat Co-op. Bank (Mumbai) Ltd. Claims and objections, if any, from anybody on the shares, title and interests on the capital / property of Mr. Paresh Rasiklal Shah & Mrs. Panna Paresh Shah are hereby invited by the under mentioned Advocate within a period of Fifteen (15) days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their claims / objections against the present Owners dealing with it. If no claims / objections are received by the under mentioned Advocate within the period stipulated above, Mr. Paresh Rasiklal Shah & Mrs. Panna Paresh Shah shall be free to deal with the shares, titles and interests on the capital / property as they deem fit. The claims / objections, if any, received shall be dealt with as per law.  
**Date: 14.11.2018.**  
**From: Adv. D. K. Shetty, 22 / 31, "Amarjyoti", Four Bungalows Road, Andheri (W), Mumbai 400 053.**

**TWIN ROSES TRADES & AGENCIES LIMITED**

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.  
CIN: L51900MH1985PLC035214 • Website: www.trtal.org.in  
**Extract of Unaudited Financial Results for the quarter / half year ended 30th September, 2018**

(₹ in lakh, except per share data)

Sl. No.	Particulars	Quarter ended 30.09.2018 (Unaudited)	Half Year ended 30.09.2018 (Unaudited)	Quarter ended 30.09.2017 (Unaudited)
1.	Total income from operations	0.00	0.00	0.00
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1.20	2.77	0.01
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1.20	2.77	0.01
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.05	0.42	(1.27)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.05	0.42	(1.27)
6.	Equity Share Capital	224.10	224.10	224.10
7.	Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet of previous year	80.56 (as on 31st March, 2018)		
8.	Earnings per Share (Face value of ₹ 10/- each) for continuing and discontinued operations			
	Basic	0.002	0.02	(0.06)
	Diluted	0.002	0.02	(0.06)

**Notes:**  
1. Results for the quarter/half year ended 30th September 2018 are in compliance with the Indian Accounting Standards (IndAS) notified by the Ministry of the Corporate Affairs. The figures of the corresponding previous periods have been restated/re-grouped wherever necessary, to make them comparable.  
2. The Audit Committee has reviewed the above results. The Board of Directors at its meeting held on 13th November, 2018 approved the above results and its release. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.  
3. The above is an extract of the detailed format of the Unaudited Financial Results for the quarter/half year ended 30th September, 2018 filed with the Stock Exchange under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter/half year ended 30th September, 2018 are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.trtal.org.in](http://www.trtal.org.in))  
For Twin Roses Trades & Agencies Limited  
Sd/-  
**Rajendra N. Khona**  
Director  
Place : Mumbai  
Date : 13th November, 2018

**H.K. Trade International Limited**  
CIN No:L25203MH2013PLC244911  
Registered office:602, Western Edge I, Western Express Highway Borivali East, Mumbai 400066  
Email : [info@hktrade.in](mailto:info@hktrade.in) Website: [www.hktrade.in](http://www.hktrade.in) Tel No.: 022-22676700

**Notice of Extra-Ordinary General Meeting**

Notice is hereby given that an Extra-Ordinary General Meeting of the Members of H. K. TRADE INTERNATIONAL LIMITED will be held on Tuesday, November 27, 2018 at 11.00 a.m. at the registered office of the Company at 602, Western Edge I, Western Express Highway Borivali East, Mumbai 400066 to transact the business as set forth in the Notice of the EGM.

Pursuant to the ROC Approval the registered office of the company have been changed from 9, 2nd Floor, Bharat House, Plot No. 104, Bombay Samachar Marg, Near Bombay Stock Exchange, Fort, Mumbai 400001 to 602, Western Edge I, Western Express Highway, Borivali East, Mumbai 400066 w.e.f 24.10.2018.

Pursuant to the provisions of Section 108 of Companies Act, 2013 read with Rules made thereof and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing e-voting facility to its Members holding shares on 20th November 2018, being cut off date, to exercise their vote on business to be transacted at the EGM of the Company. The Members may cast their vote by using electronic voting system, from a place other than the venue of the meeting (re-mote e-voting). The Company has engaged CDSL to provide remote e-voting facility. The details pursuant to the provisions of Companies Act, 2013 and rules thereof as under:

1. Date of completion of sending Notice of EGM- November 06, 2018.
2. The Remote e-voting period:  
Commences on: 24th November, 2018 at 9.00 a.m.  
Ends on : 26th November, 2018 at 5.00 p.m.
3. The voting through electronic means shall not be allowed beyond 26th November, 2018 at 5.00 p.m.
4. Any person who becomes the member of the Company after the dispatch of the Notice of EGM and holding the shares as on the cut-off date i.e 20th November 2018, can send request to [www.hktrade.in](http://www.hktrade.in).
5. The Notice of EGM is also available on the Company's website [www.hktrade.in](http://www.hktrade.in).
6. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
7. A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. Scrutinizer's decision on the validity of vote shall be final.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 members who do not have access to remote e-voting facility, may exercise their vote at the EGM of the Company by submitting the Ballot Form which will be distributed at the venue of the EGM.  
**By Order of the Board of Directors**  
**For H.K. Trade International Ltd**  
Sd/-  
**Megha Chandawalla**  
Director  
Place: Mumbai  
Date: 13.11.2018  
DIN: 07118714

**MAHAGENCO**  
Maharashtra State Power Generation Co. Ltd.  
**TENDER NOTICE**

Online Tenders are invited from Chandrapur Super Thermal Power Station for the following supply/works

S N	E-Tender No.	Tender Specification	Estimated Cost (Rs)	Sale Period		Submission Date
				From	To	
1	RP-CHP-A eT-71846	Annual Contract for hiring of 04 no. TATA cars for officers at CHP	4302461.00	14/11/18	28/11/18	29/11/18
2	RP-CHP-B eT-74819	Annual contract for Work of restoring the maximum working storage capacity of Bunkers of Unit-5,6 & 7 at CHP-B, CSTPS, Chandrapur for 2 years.	24367387.00	14/11/18	28/11/18	29/11/18
3	RP-BM-II eT-71946	Supply of Spares for Coal Mill Reject Handling (CMR) system in Boiler Unit-5 & 6 at CSTPS, Chandrapur.	1054000.00	14/11/18	04/12/18	05/12/18
4	RP-TEST-III eT-76870	Procurement of spares for fast Bus Transfer System (BTS) installed at Unit-8&9 CSTPS, Chandrapur.	3166000.00	14/11/18	04/12/18	05/12/18
5	RP-CHP-D eT-73399	Supply and installation of Oil Cooled Suspended Anodized Winding Magnet and Control Panel at CHP, Unit 8 & 9, CSTPS, Chandrapur.	19463600.00	14/11/18	04/12/18	05/12/18
6	RP-TEST-III eT-76433	Procurement of fully Automatic Capacitance & Dissipation Factor (Tan-Delta) measuring kit for Unit-8&9, CSTPS, Chandrapur.	4100000.00	14/11/18	04/12/18	05/12/18
7	RP-EM-II eT-76933 (Refloated)	Procurement of DG set batteries & fire fighting diesel pump set batteries set for 500 MW CSTPS, Chandrapur.	950800.00	14/11/18	24/11/18	25/11/18
8	RP-ODP-II eT-74709	Supply of CPVC pipe and fitting for DM water line in WTP at ODP-II, CSTPS, Chandrapur.	1921530.00	14/11/18	04/12/18	05/12/18
9	RP-TEST-III eT-72242	Supply and Commissioning of 2x75 KVA UPS system at U-5, CSTPS, Chandrapur.	4248000.00	14/11/18	04/12/18	05/12/18

All the tender published in MAHAGENCO online e-tendering website <https://sets.mahagenco.in>