

Date: 18/08/2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Publication of Notice of Board Meeting in newspapers.

Scrip Code: 530977

Scrip Name: Shri Keshav Cements and Infra Limited

Dear Sir/ Madam,


Please find enclosed newspaper cuttings for publication of notice of Board Meeting scheduled on to be held on Monday, 24th August, 2020 in Financial Express (English) and Hasiru Kranti (Kannada).

You are requested to kindly take note of the same.

Thanking You.

Yours faithfully,

For Shri Keshav Cements and Infra Limited


Venkatesh Katwa
Chairman



9535567753ಗೆ ಸಂಪರ್ಕಿಸಬಹುದಾಗಿದೆ.

Keshav

CEMENT

ಶ್ರೀ ಕೇಶವ ಸಿಮೆಂಟ್ ಆಂಡ್ ಇನ್‌ಫ್ರಾ ಲಿ.

(ಪೂರ್ವದಲ್ಲಿ : ಕಾಟಾ ಉದ್ಯೋಗ ಲಿಮಿಟೆಡ್)

ನೋಂದಾಯಿತ ಕಚೇರಿ : ಜ್ಯೋತಿ ಟಾವರ್ಸ್, 215/2, ಕಾರಭಾರ್ ಗಲ್ಲಿ, 6ನೇ ಕ್ರಾಸ್, ನಾಜರ್ ಕ್ಯಾಂಪ್, ವಡಗಾವ, ಬೆಳಗಾವಿ - 590005.

ಫೋನ್: 0831 - 2483510; ಫ್ಯಾಕ್ಸ್: 2484421

Email: info@keshavcement.com, Website : www.keshavcement.com

ಸೂಚನೆ

ಎಸ್.ಇ.ಬಿ.ಆರ್ (ಕರಾರುಗಳ ಪಟ್ಟಿ ಮತ್ತು ಅವಶ್ಯಕತೆಗಳು ಪ್ರಕಟಣೆ)ನ ನಿಭಂದನೆ 2015, ರ ನಿಯಮ 29 ರೊಂದಿಗೆ ನಿಯಮ 47ರ ಅನುಸಾರವಾಗಿ, ಈ ನೋಟೀಸಿನ ಮೂಲಕ ತಿಳಿಸುವುದೇನೆಂದರೆ, ಇತರ ವಿಷಯಗಳ ನಡುವೆ ಪರಿಗಣಿಸಿ ತ್ವಮಾಸಿಕದ ಕೊನೆಗೆ, 30ನೇ ಜೂನ್ 2020 ರವರೆಗೆ, ಕಂಪನಿಯ ಪರಿಶೀಲಿಸದ ಆರ್ಥಿಕ ವರದಿಗಳ ದಾಖಲಾತಿಗಳನ್ನು ಪಡೆದು, ಅನುಮೋದಿಸುವುದಕ್ಕಾಗಿ ಮತ್ತು ಪರಿಗಣಿಸುವುದಕ್ಕಾಗಿ ಕಂಪನಿಯ ನಿರ್ದೇಶಕ ಮಂಡಳಿಯ ಸಭೆಯು, ಸೋಮವಾರ ದಿ. 24ನೇ ಅಗಸ್ಟ್ 2020 ರಂದು ಬೆ. 11 ಗಂಟೆಗೆ ಕಂಪನಿಯ ನೋಂದಾಯಿತ ಕಚೇರಿಯಲ್ಲಿ ನಡೆಯಲಿದೆ.

ಮೇಲೆ ತಿಳಿಸಿದ ಮಾಹಿತಿಯು, ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.keshavcement.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ. ಮತ್ತು ಬಾಂಬೆ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ (ಬಿ.ಎಸ್.ಇ) ವೆಬ್‌ಸೈಟ್ www.bseindia.com ನಲ್ಲಿಯೂ ಲಭ್ಯವಿದೆ.

ಸ್ಥಳ : ಬೆಳಗಾವಿ
ದಿ.: 17.08.2020

ಶ್ರೀ ಕೇಶವ ಸಿಮೆಂಟ್ ಆಂಡ್ ಇನ್‌ಫ್ರಾ ಲಿ.

ಸಹ/-

ಶ್ರೀ. ವೆಂಕಟೇಶ ಕಾಟಾ
ಚೀಫ್‌ಮನ್

ಡಿ.ಆರ್.ಎನ್ : 00211504

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ess) Regulations, 2016
LIQUIDATION

tribunal, Ahmedabad
 ate debtor M/s. Steel
 ovisions of IBC 2016
 rdingly the liquidator
 : Limited and a list of
 filed with the Hon'ble
 Sd/-
 n Ramratan Laddha
 dia Private Limited

LIMITED

d, Andheri West),

9281

ns and Disclosure
 hereby given that a
 Monday, 24th August
 consider and approve

reentech Limited

Sd/-

Poonam Bansal
 mpany Secretary

RANA
BANK LTD.

owk,
 3001/02.
 @preranabank.com

uthorised officer
 d Reconstruction
 terest Act, 2002
 id Act read with

Keshav
CEMENT

Shri Keshav Cements and Infra Ltd.

[Formerly : Katwa Udyog Limited]

Registered Office : Jyoti Towers, 215/2, Karbhar Galli, Nazar Camp,
 Vadgaon, Belagavi - 590 005. Ph.: 0831 - 2483510; 2484412,
 Email: info@keshavcement.com, Website : www.keshavcement.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the company will be held on **Monday, 24th August, 2020, at 11.00 am** at its Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the Quarter Ended **30th June, 2020.**

The above information is also available on the website of the Company at www.keshavcement.com and also at the website of The Bombay Stock Exchange (BSE) at www.bseindia.com.

Place: Belagavi

Date: 17.08.2020

For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

Sd/-

Venkatesh Katwa

Chairman

DIN: 00211504

ANAND ADS

HINDUSTAN DORR OLIVER LIMITED

Liquidator's Address- 702, Janki Centre, Dattaji Sahi Road, Off Veera Desai Road, Andheri West, Mumbai-400053; Contact: +91 9082156208; Email: ire.hdo@gmail.com

E-AUCTION – SALE OF ASSETS UNDER IBC, 2016

Date and Time of Auction: 10.09.2020 (Thursday) at 11:00 A.M. to 1:00 P.M.
 (with unlimited extension of 5 minutes each)

Sale of Assets owned by **HINDUSTAN DORR OLIVER LIMITED** (In Liquidation) forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS AND AS IS WHAT IS BASIS". The Sale will be done by undersigned through e-auction service provider **E-PROCUREMENT TECHNOLOGIES LIMITED - AUCTION TIGER** via website <https://ndtauction.auctiontiger.net>.

Amount in INR

Lot 1 - Residential Flat located in Maninagar, Ahmedabad, Gujarat

Sr. No.	Asset	Area (sq. yards)	Reserve price	EMD Amount	Incremental Bid Amount
1.	3 BHK Flat at Om Shiv Ganga Apartment, Maninagar, Ahmedabad,	165 sq. yards Super Built up	40,62,661	4,07,000	40,000

HINDI

Liquidator's Address- 702
 Mumbai-400053

E -

Date and Time

Sale of Assets owned by
 Liquidation Estate under
 Regulations. E-Auction w
 The Sale will be done by
TECHNOLOGIES LIMIT

Lot 1 - Resid

Sr. No.	Ass
1.	3 BHK Flat at O Apartment, Manina Gujarat - 380 0

Lot 2 -

Sr. No.	Ass
1.	Crane - Escort Equipm
2.	Bolero SLX
3.	TVS Sport - TVS

Lot

Sr. No.	Ass
1.	Ford Fie
2.	Tata Ind

Last date for inspection
 Last date of EMD subm
 Date and time of E-Auc

Note : The detailed Term
 details of online auction
 website of Hindustan D
 In case of any clarificati

Date: 18th August 2020
 Place: Mumbai