

Landmark Property Development Company Limited Registered Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001

CIN: L13100DL1976PLC188942

Tel.: (91-11) 43621200 Fax: (91-11) 41501333

Email: info@landmarkproperty.in Website: www.landmarkproperty.in

May 06, 2019

The Stock Exchange, Mumbai

The Corporate Relationship Deptt. 1st Floor
New Trading Ring, Rotunda Building P J Towers, Dalal Street
Fort,
Mumbai-400001

National Stock Exchange of India Ltd

"Exchange Plaza" Bandra - Kurla Complex Bandra (E) Mumbai - 400 051

Sub: Intimation regarding Board meeting and Opening of Trading Window

Sir,

Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on May 15, 2019, inter alia,

- 1. To consider and recommend Dividend, if any, on Equity Shares for the year ended 31.03.2019 and
- To consider and approve Financial Statements (Audited) for the year ended 31.03.2019.

We further inform you that the Trading Window shall open on May 17, 2019.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

for Landmark Property Development

Company Limited

S.K. Chawla

Company Secretary

Lewis

FINANCIAL EXPRESS

COMPANY NOTICE

Form No. INC-26 nt to Rule 30 of the C

Minimum

Landmark Property **Development Company Limited**

Registered Office: 11th Floor, Narain Manzil 23, Barakhamba Road, New Delhi- 110001 CIN: L13100DL1976PLC188942 T. No. 91 11 43621200, Fax No. 91 11 41501333 Email: info@landmarkproperty.in Web Site: www.landmarkproperty.in

Audited Financial Results for the year ended 31.03.2019

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on May 15, 2019, interalia, to approve audited Financial Results of the Company for the year ended March 31, 2019 and to consider to recommend dividend on equity shares, if any, for the year ended March 31, 2019.

This information is also available on the web site of the Company and the web sites of the Stock Exchanges (where the Company's shares are listed viz. (www.bseindia.com) and (www.nseindia.com)

Dated: 03 05 2019

No

For Landmark Property Development Sdl. S.K. Chawla Place: New Delhi

Name of the Branch

Phone Number

and Email ID

Kumar Sinha Mob. +91-

9888410812, Ph: 011 - 26782215,

26789015, Email

Neb Sarai Branch, Mr. Vinod

Kumar Das Mob: 9643436787, Ph: 011-29535449, 29535450

Email ID: cb1688@corpbank.co.in

cb0624@corpbank.co.in

Company Secretar

MWS-6, 15, 20, 27, 30, 42, 44, 57, 61, 63, 75, Portal detailed hereunder. 326, 335, 340, 341, 345, 348, 352, 355, 357, 36 Baran Road (RA): MPL-2, MUL-343, 388, 389, 584, 587, 602, 611, 613, 614, 629, 645, 648, 66

Auction of Spurious/Low purity ornaments, (pres Sixty Lakhs Date of Auction: 13.05.2019

Kota - Gumanpura: MUL-1042, Kota - Navapu The auctions in respect of the loan accounts shaes Five Crores

However, please note that in case the auction dhousand Only) 14.05.2019 respectively at Plot No. 640 Dada Thirty Lakhs auctioned on these dates then such auction sheap 2000/- (Rupees

Date of Auction: 14.05.2019

Baran (RA): MAL-467, 737, 775, 924, 929, MBL ees Five Crores 9317, 9338, 9339, 9397, 9408, 9417, 9443, 946 usand Only) 190, 199, 209, 211, 248, 254, 255, 274, 283, 29 699, 707, 745, 755, 757, 758, 761, 763, 767, 77 en Crores Only) 1007, 1033, 1037, 1042, 1056, 1058, 1063, 106 1290, 1296, 1298, 1304, 1307, 1308, 1310, 131

The auctions in respect of the loan accounts show pove below which the property would not be sold. further notices shall be issued in this respect.

auctiondelhi@muthootgroup.com or Call at 7834

EMD (10% of **Rid Multiples** Reserve Price) Rs. 58,39,800/-Rs 5 00 000 (Rupees Fifty Eight | (Rupees Five 18.000/- (Rupees lakhs Thirty Nine Lakhs only) Thousand Eight Thousand Only) Hundred Only) Rs.59,72,000/- Rs. 5,00,000/-(Rupees Fifty (Rupees Five ind Only) (Plant & Nine Lakhsonly) Seventy Two Thousand Only) Rs.1,10,00,000/- Rs. 5,00,000/-(Rupees Five (Rupees One Crore Lakhs only) Ten Lakhsonly.) name of Mr. Ram

However, please note that in case the auction doerry shall deposit towards earnest money (10% of Reserve the Authorized Officer, SARM Branch to the credit of the Ko C code (ANDB0000084). The EMD has to be deposited

Note: Customers can release their pledged or ame with the e-auction service provider given below and ssistance of the service provider in creation of login ID & free of cost

nent of EMD through NEFT/RTGS shall alone be eligible ad Officer

antaressystems.com/ANB between 11.00 hrs to 12.00

orporation

(A Premier Public Sector Bank)

SALE NOTICE F(eshall be subject to confirmation by the secured creditor LAST DATE & TIME OF SUBMISSION Carbid amount inclusive of earnest money deposited, the case may be, with Authorized officer and in default of

E-Auction Sale Notice for Sale of Movable Assets under the Securitisation and Recons

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guaranto time, the amount deposited shall be forfeited and the which has been taken by the Authorized Officer of Corporation Bank (secured creditor), will be s hereunder to Corporation Bank from the below mentioned Borrower(s) & Guarantor(s). The Rese

2). Pushpa Devi

Pvt. Ltd.

Mahipalpur Branch, Mr. Amit Borrower: M/s P & P Logistics

Borrower's Name

Partners : 1). Praveen Kumar

Borrower: M/s M D Metro Transit

Guarantors: 1. Mr. Maninder Jha

S/o B S Jha, 2. Mrs Kavita Jha W/o

Maninder Jha, 3. Mrs Vimla Jha

W/o B S Jha 4. Mrs. Sangeeta Jha

W/o Dhirender Jha 5. Mr Dhirendra Jha S/o B S Jha

essful bidder/purchaser within 15 days subsequent to

een 11.00 AM to 500 PM. The parties participating in the DESCRIPT (cipating in the auction. Bank shall not be responsible in any

licable on the sale proceeds where the sale consideration is chaser shall deduct 1% TDS from the Sale Price and deposit Bank's name and the Pan No. AABCA7375C as a seller and

MA3EDKD1S005514 by other statutory dues. The Registration charges and stamp

MODEL-17.05.2016 purchaser only. website of the service provider on as is where is and as is Maruti Ritz LXI bearin ards any claim, charges/encumbrances on the properties of MA3EDKD1S0054652 about the title, extent, quality and quantity of the property MODEL-05/2016 (Corporty put for sale, charges/encumbrances over the property The decision of the bank regarding sale of the property shall

Maruti Ritz LXI/ MA3EDKD1S005463 nout assigning any reasons MODEL-10.05.2016 (CAs mentioned above. h the e-Auction Service Provider:

Tata Sumo Gold Vic Engine No. 483Dlr, Bangalore - 560079 MAT446246FRB0011¢ingh Bora

> com, vinodsingh.b@antaressystems.com auction Portal: www.tenderwizard.com/ANB ation form and detailed terms and conditions may be obtained M -35, Connaught Circus, New Delhi - 110001 (Contact No. websites

For detailed terms and conditio www.tenders.gov.in https://corpbank.com/sites/default/files/

Date: 03-05-2019, Place: New Delhi

https://corpbank.com/sites/default/files/fSecurity InterestAct, 2002 (Prabhat Ranjan Singh) Chief Manager/Authorized Officer Andhra Bank