



**GENPHARMASEC
LIMITED**

CIN : L24231MH1992PLC323914

(Formerly known as Generic Pharmasec Limited)



Office No. 104 & 105 (1st Floor), Gundecha Industrial Premises
Co-Operative Society Ltd., Akurli Road, Kandivali (East),
Mumbai, Maharashtra, 400101



+91- 86555 50242



compliance@genpharmasec.com
info@genpharmasec.com



www.genpharmasec.com

Date: 10th May, 2023

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 531592

Dear Sir, Ma'am,

Sub: Compliance under Regulation 47 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, we herewith enclose Newspaper publication of Extra-Ordinary General Meeting Notice which is published in Active Time (English Newspaper) and Mumbai lakshdeep (Marathi Version) today on 10th May, 2023.

Kindly take the same on your records.

Thanking You,

Yours Truly,
For, GENPHARMASEC LIMITED

HETA
DEEPAK
SHAH

Digitally signed by
HETA DEEPAK SHAH
Date: 2023.05.10
12:04:12 +05'30'

Heta Shah
Company Secretary and
Compliance Officer



PUBLIC NOTICE
Notice is hereby given that Share Certificate No. 4...

PUBLIC NOTICE
Notice is hereby given to Public at large that Shri. M. Vajra...

PUBLIC NOTICE
It is to be informed to the public at large that FLAT PREMISES bearing No. D-113...

PUBLIC NOTICE
I am investigating the title of said Property. Any person having any right, title, interest...

PUBLIC NOTICE
Shri Rajesh Hanraj Reparti a Member of the bid No. 16, Paritragar Sudarshan Co-op. Housing Society Ltd. having address at Paritragar, Chhatkopar (E), Mumbai-400075...

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NOTICE
PLANNED INVESTMENT & INDUSTRIES CORPORATION LIMITED
Registered Office: "Beta Building", 11th Floor, 91, P. E. Mankarjee Road...

GOOD VALUE IRRIGATION LTD.
CIN No: L74999MIL1993PLC074167.
Regd. Office Address: Industrial Area Building, Churchgate, Mumbai-400020

NOTICE
Revocation of Power of Attorney to Dr. Harshit Anil Patel
Let it be known that Mr. Yash Anil Patel, residing at Bungalow No. 9, Stellar Tower, 2nd Cross Lane, Lokhandwala Complex...

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BAJAJ HOUSING FINANCE LIMITED
CORPORATE OFFICE: Corambim 11 Park Rd Building 3th floor, Kalyani Nagar, Pune, Maharashtra 411014.

Table with 4 columns: Name of the Borrower(s) / Guarantor(s), Description of Secured Asset, Demand Notice, Date of Possession.

HDB FINANCIAL SERVICES LIMITED
Regional Office: 2/F, Wan Ho House, 401 Legation Road, Fort Area, Singapore.

POSSSION NOTICE
Whereas, The Authorized Officer of HDB Financial Services Limited, Under the Securitization And Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002...

GOVERNMENT OF MAHARASHTRA
PUBLIC WORKS DEPARTMENT
Director, Parks & Garden, M.S. Fort, Mumbai-400 001.

E-TENDER NOTICE No. 13 of 2023-24
Online E-TENDER in "B-1" Form for the following works are invited by Director, Parks & Garden, M.S., 2nd Floor, Bandukam Bhavan, 25th Marathi Road, Fort, Mumbai-400 001.

GENPHARMACE LIMITED
(Formerly known as Generic Pharmaceuticals Limited)
Registered Office: Plot No. 154 & 155, 1st Floor, Gudgaon Industrial Premises, Gudgaon, Dist. Thane, Maharashtra - 400607.

NOTICE OF EXTRA-ORDINARY GENERAL MEETING TO MEMBERS
Notice is hereby given to the Members of Genpharmace Limited (The Company) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014...

NOTICE
The Board of Directors of the Company has appointed Mr. Jyoti Mahesh Phadnis as the Company Secretary with effect from 10th May 2023.

Form No. INC-26
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)
Advertisement to be published in the Official Gazette of registered office of the company...

NOTICE
It is to inform to public in general that LATE SMT. SHUBHA NITIN KANDE was the Joint owner having 80% share in Flat No. 163, 167 Floor, 4 Wing, Building No. 1, Kalpataru Housing Society Limited, L.B.S. Marg, Chhatkopar West, Mumbai-400 086...

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JANASEVA SAHAKARI BANK (BORIVLI) LTD.
HO - Sahakar, Kurla West, Mumbai - 400060.
Administrative Office: Kurla Branch, Phool Garden, Borivli West, Mumbai - 400060.

1. Mr. Mohit Jagdish Khatriani - Guarantor & Mortgagee
2. Mrs. Vinita Jagdish Khatriani - Guarantor & Mortgagee
3. Mr. Jagdish Kanayalal Khatriani - Guarantor & Mortgagee

1. I am the Authorized Officer under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act, 2002)...

NOTICE
The Board of Directors of the Company has appointed Mr. Jyoti Mahesh Phadnis as the Company Secretary with effect from 10th May 2023.

SCHEDULE "CC"
DETAILS OF PROPERTIES
ALL THAT PIECE AND PARCEL Unit No. 1, Unit No. 2 & Unit No. 3, Building ROSA WEST, Building No. 3 Type "E", Thane, in the Survey No. 198, Hissa No. A, Survey No. 202, situated in the village of being Village - Kaveras, Taluka & Dist - Thane...

ऑफ्ट अखेरपर्यंत पाणी उपलब्ध होण्यासाठी सूक्ष्म नियोजन करावे : भुसे

नाशिक दि.६ : हवामान खात्याने सर्विलेन्सचा कमी पातळ्याचा नकारात्मक अहवाल अखेरपर्यंत पाणी उपलब्ध होण्यासाठी सूक्ष्म नियोजन करण्यात येणे, अशा सूचना राखण्याचे नवे ध्येय ठरविते आहे. त्याच निहाळे...

PUBLIC NOTICE
Notice is hereby given to public at large that the late Shri. Anand... (Notice regarding the estate of the late Shri. Anand, including details of assets and liabilities.)

पारितोषिका
पारितोषिका... (Notice regarding the distribution of a gratuity or pension.)

जाहीर नोंदी
जाहीर नोंदी... (Public notice regarding land records or other official matters.)

PUBLIC NOTICE
Notice is hereby given to the public that... (Notice regarding a public utility or service.)

नाना क. अण्णासाहेब - २६
(मती (पारितोषिका) दि. २०/११/२०२३) (Notice regarding the estate of Nana K. Annasaheb.)

TENDER NOTICE
Quotation are invited for structure & flooring repair, water leakage, painting, office renovation, drainage work etc. **BOLTON CO-OP. HSG. SOC. LTD.**

जनसेवा सहकारी बँक (बोरिवली) लिमिटेड
जनसेवा सहकारी बँक (बोरिवली) लिमिटेड... (Notice regarding the bank's operations and services.)

PUBLIC NOTICE
Notice is hereby given that I am investigating the unaccounted right, title and interest of MRS. MAYA NITIN DESAI... (Notice regarding an investigation into unaccounted assets.)

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