

Bulletin Date : 13/08/2019

BULLETIN NO: 091/2019-2020

		BOOK-CLOSURE/RECORD DATE/DIVIDEND		Page No: 1		
Code No.	Company Name	BC/ RD	BOOK-CLOSURE / RECORD DATE	PAYMENT/BN ALLOTMENT DATE	SECURITY TYPE	PURPOSE
540874	7SEAS ENTERTAINMENT LIMITED	BC	24/09/2019 TO 30/09/2019		Equity	A.G.M.
540697	A & M Febcon Limited	BC	04/09/2019 TO 10/09/2019		Equity	A.G.M.
514274	Aarvee Denims & Exports Ltd.,	BC	26/09/2019 TO 27/09/2019		Equity	A.G.M.
538563	Adarsh Mercantile Limited	BC	08/09/2019 TO 14/09/2019		Equity	A.G.M.
526439	Ambitious Plastomac Ltd.	BC	18/09/2019 TO 25/09/2019		Equity	A.G.M.
507525	Amrit Corp Limited	RD	22/08/2019		Equity	Rs.2.5000 per share(25%)Interim Dividend
508869	Apollo Hospitals Enterprises Ltd.,	BC	14/09/2019 TO 27/09/2019  (Revised)		Equity	A.G.M. & Rs.6.0000 per share(120%)Dividend
526851	Arex Industries Ltd.	BC	11/09/2019 TO 17/09/2019		Equity	Rs.2.0000 per share(20%)Final Dividend & A.G.M.
506194	Arihant Superstructures Limited	BC	20/09/2019 TO 26/09/2019		Equity	A.G.M.
538556	Arman Holdings Limited	BC	19/09/2019 TO 25/09/2019		Equity	A.G.M.
533163	ARSS Infrastructure Projects Limited	BC	18/09/2019 TO 25/09/2019		Equity	A.G.M.
502015	ASI INDUSTRIES LIMITED	BC	14/09/2019 TO 20/09/2019		Equity	Rs.0.3000 per share(30%)Final Dividend & A.G.M.
507530	Asian Food Products Ltd.,	BC	17/09/2019 TO 25/09/2019		Equity	A.G.M.
532830	Astral Poly Technik Ltd	RD	17/09/2019		Equity	Bonus issue

517429 Athena Global Technologies Limited	BC 24/09/2019TO 30/09/2019	bu130819	Equity	A.G.M.
514394 Atlas Jewellery India Limited	BC 19/09/2019TO 25/09/2019		Equity	A.G.M.
505506 Axon Ventures Limited	BC 19/09/2019TO 25/09/2019		Equity	A.G.M.
532719 B L Kashyap and Sons Ltd	BC 23/09/2019TO 30/09/2019		Equity	A.G.M.
512261 Bajaj Global Ltd	BC 06/09/2019TO 16/09/2019		Equity	A.G.M.
502355 Balkrishna Industries Ltd., Dividend	RD 21/08/2019		Equity	Rs.2.0000 per share(100%)First Interim
519295 Bambino Agro Industries Ltd	BC 23/09/2019TO 30/09/2019		Equity	Rs.1.6000 per share(16%)Dividend & A.G.M.
539018 Beekay Steel Industries Ltd.	BC 14/09/2019TO 21/09/2019		Equity	A.G.M. & Rs.2.0000 per share(20%)Dividend
512404 Bengal Steel Industries Ltd.,	BC 26/08/2019TO 31/08/2019		Equity	A.G.M.
512195 Bentley Commercial Enterprises Ltd.	BC 21/09/2019TO 28/09/2019		Equity	A.G.M.
534816 Bharti Infratel Limited	RD 23/08/2019	11/09/2019	Equity	Rs.3.6500 per share(36.5%)Interim Dividend
514215 Binny Ltd.,	BC 19/09/2019TO 26/09/2019		Equity	A.G.M.
506981 Blue Chip Tex Industries Ltd.,	BC 14/09/2019TO 20/09/2019		Equity	A.G.M. & Rs.1.8000 per share(18%)Dividend
532801 Cambridge Technology Enterprises Ltd.	BC 17/09/2019TO 23/09/2019		Equity	A.G.M.
533267 CANTABIL RETAIL INDIA LIMITED	BC 19/09/2019TO 26/09/2019		Equity	A.G.M.
531327 Charms Industries Ltd	BC 18/09/2019TO 25/09/2019		Equity	A.G.M.
526546 Choksi Laboratories Ltd.	BC 25/09/2019TO 27/09/2019		Equity	A.G.M.
524506 Coral Laboratories Ltd.	BC 21/09/2019TO		Equity	Rs.2.0000 per share(20%)Dividend

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		27/09/2019		& A.G.M.
517514 D & H India Limited	BC 24/09/2019 TO 30/09/2019		Equity	A.G.M.
532329 Danlaw Technologies India Ltd.	BC 26/09/2019 TO 30/09/2019		Equity	A.G.M.
511611 DCM Financial Services Ltd.	BC 25/09/2019 TO 30/09/2019		Equity	A.G.M.
539559 Deep Diamond India Limited	BC 21/09/2019 TO 27/09/2019		Equity	A.G.M.
542602 Embassy Office Parks REIT	RD 21/08/2019		Equity	Income Distribution
532403 Fourth Generation Information Systems Ltd	BC 21/09/2019 TO 28/09/2019		Equity	A.G.M.
514167 Ganesha Ecosphere Limited	BC 30/08/2019 TO 05/09/2019		Equity	Rs.2.0000 per share(20%)Final Dividend & A.G.M.
500155 Garden Silk Mills Ltd.	BC 20/09/2019 TO 25/09/2019		Equity	A.G.M.
505255 GMM Pfaudler Ltd.	RD 22/08/2019	06/09/2019	Equity	Rs.1.0000 per share(50%)First Interim Dividend
500163 Godfrey Phillips India Ltd.,	BC 17/09/2019 TO 23/09/2019		Equity	A.G.M. & Rs.10.0000 per share(50%)Dividend
505576 Goldcrest Corporation Limited	BC 18/09/2019 TO 24/09/2019		Equity	Rs.0.5000 per share(5%)Final Dividend & A.G.M.
526729 Goldiam International Ltd.	RD 21/08/2019		Equity	Rs.2.0000 per share(20%)Interim Dividend
508956 HB Leasing & Finance Co. Ltd.,	BC 13/09/2019 TO 19/09/2019		Equity	A.G.M.
590018 Hisar Metal Industries Ltd.	BC 14/09/2019 TO 23/09/2019		Equity	Rs.1.0000 per share(10%)Final Dividend & A.G.M.
530979 India Home Loan Limited	BC 09/09/2019 TO 13/09/2019		Equity	Rs.0.2000 per share(2%)Final Dividend & A.G.M.
504731 Indian Bright Steel Co. Ltd.,	BC 23/09/2019 TO 29/09/2019		Equity	A.G.M.
532100 Indo-City Infotech Ltd.	BC 21/09/2019 TO 30/09/2019		Equity	A.G.M.

		bu130819		
504092 Indokem Ltd	BC 24/09/2019TO 30/09/2019		Equity	A.G.M.
532305 Ind-Swift Laboratories Ltd.	BC 26/09/2019TO 30/09/2019		Equity	A.G.M.
524652 Ind-Swift Ltd.	BC 07/09/2019TO 11/09/2019		Equity	A.G.M.
531889 Integrated Technologies Ltd.	BC 22/09/2019TO 28/09/2019		Equity	A.G.M.
538422 Jackson Investments Limited	BC 21/09/2019TO 27/09/2019		Equity	A.G.M.
522285 Jayaswal Neco Industries Ltd	BC 20/09/2019TO 27/09/2019		Equity	A.G.M.
532605 JBM Auto Limited	BC 07/09/2019TO 14/09/2019		Equity	A.G.M. & Rs.2.2500 per share(45%)Dividend
511618 JIK Industries Ltd	BC 14/09/2019TO 21/09/2019		Equity	A.G.M.
512399 Kapashi Commercials Ltd.,	BC 21/09/2019TO 28/09/2019		Equity	A.G.M.
519064 Khandelwal Extraction Ltd.,	BC 21/09/2019TO 28/09/2019		Equity	A.G.M.
506178 Khatau Exim Ltd.,	BC 16/09/2019TO 21/09/2019		Equity	A.G.M.
535730 Khoobsurat Ltd.	BC 20/09/2019TO 26/09/2019		Equity	A.G.M.
532967 KIRI INDUSTRIES LIMITED	BC 20/09/2019TO 27/09/2019		Equity	Rs.2.0000 per share(20%)Final Dividend & A.G.M.
530299 Kothari Products Ltd.	BC 16/09/2019TO 23/09/2019		Equity	Rs.1.0000 per share(10%)Dividend & A.G.M.
533343 Lovable Lingerie Limited	BC 22/09/2019TO 25/09/2019		Equity	Rs.0.5000 per share(5%)Final Dividend & A.G.M.
500259 Lyka Labs Ltd.,	BC 11/09/2019TO 18/09/2019		Equity	A.G.M.
515093 Madhav Marbles & Granites Ltd.,	BC 24/09/2019TO 30/09/2019		Equity	A.G.M. & Rs.0.2500 per share(2.5%)Dividend
	(Revised)			
519612 Mahaan Foods Ltd.	BC 21/09/2019TO		Equity	A.G.M.

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		28/09/2019 (Revised)			
532728 Malu Paper Mills Limited	BC	20/09/2019 TO 27/09/2019		Equity	A.G.M.
531213 Manappuram Finance Limited	RD	26/08/2019	11/09/2019	Equity	Rs.0.5500 per share(27.5%)Interim Dividend
514418 Mangalam Organics Limited	BC	21/09/2019 TO 28/09/2019		Equity	Rs.1.0000 per share(10%)Final Dividend & A.G.M.
538970 Manvijay Development Company Limited	BC	27/09/2019 TO 28/09/2019		Equity	A.G.M.
531127 MENA MANI INDUSTRIES LIMITED	BC	24/09/2019 TO 27/09/2019		Equity	A.G.M.
531810 Metal Coatings (India) Ltd.	BC	18/09/2019 TO 24/09/2019		Equity	Rs.0.5000 per share(5%)Final Dividend & A.G.M.
523343 Microse India Limited,	BC	23/09/2019 TO 29/09/2019		Equity	A.G.M.
531456 Minaxi Textiles Ltd.	BC	20/09/2019 TO 27/09/2019		Equity	A.G.M.
512065 Mrugesh Trading Ltd.,	BC	21/09/2019 TO 27/09/2019		Equity	A.G.M.
508922 MSR India Limited	BC	24/09/2019 TO 30/09/2019		Equity	A.G.M.
531832 Nagarjuna Agritech Ltd.	BC	22/09/2019 TO 28/09/2019		Equity	A.G.M.
541418 NAKODA GROUP OF INDUSTRIES LIMITED	BC	19/09/2019 TO 26/09/2019		Equity	A.G.M.
540204 NARENDRA INVESTMENTS (DELHI) LIMITED	BC	25/09/2019 TO 30/09/2019		Equity	A.G.M.
531416 Narendra Properties Ltd.	BC	24/09/2019 TO 30/09/2019		Equity	A.G.M.
531289 National Fittings Limited	BC	17/09/2019 TO 23/09/2019		Equity	A.G.M.
507813 National Oxygen Ltd.,	BC	06/09/2019 TO 12/09/2019		Equity	A.G.M.
526616 National Plastic Industries Ltd.	BC	14/09/2019 TO 20/09/2019		Equity	Rs.1.0000 per share(10%)Final Dividend & A.G.M.

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530557 NCL Research And Financial Services	BC 14/09/2019TO 20/09/2019		Equity	A.G.M.
539409 NEERAJ PAPER MARKETING LIMITED	BC 23/09/2019TO 30/09/2019		Equity	A.G.M.
514332 Neo Infracon Ltd.	BC 19/09/2019TO 22/09/2019		Equity	A.G.M.
511714 Nimbus Projects Limited	BC 23/09/2019TO 30/09/2019		Equity	A.G.M.
508924 Northern Projects Ltd.,	BC 26/08/2019TO 31/08/2019		Equity	A.G.M.
530175 Odyssey Technologies Ltd.	BC 23/09/2019TO 25/09/2019		Equity	A.G.M.
521105 Olympia Industries Ltd.	BC 24/09/2019TO 30/09/2019		Equity	A.G.M.
511632 Olympic Management & Financial Serv	BC 23/09/2019TO 30/09/2019		Equity	A.G.M.
531157 Organic Coatings Ltd.	BC 21/09/2019TO 27/09/2019		Equity	A.G.M.
531349 Panacea Biotec Ltd.	BC 23/09/2019TO 30/09/2019		Equity	A.G.M.
513511 Panchmahal Steel Ltd.	BC 21/09/2019TO 28/09/2019		Equity	A.G.M.
521080 Pasari Spinning Mills Ltd.	BC 24/09/2019TO 30/09/2019		Equity	A.G.M.
517417 Patels Airtemp (I) Ltd.	BC 23/09/2019TO 28/09/2019		Equity	A.G.M. & Rs.2.5000 per share(25%)Dividend
532626 Pondy Oxides & Chemicals Limited	BC 12/09/2019TO 18/09/2019		Equity	Rs.4.0000 per share(40%)Final Dividend & A.G.M.
532933 PORWAL AUTO COMPONENTS LIMITED	BC 21/09/2019TO 28/09/2019		Equity	Rs.0.7500 per share(7.5%)Dividend & A.G.M.
539636 Precision Camshafts Limited	BC 19/09/2019TO 25/09/2019		Equity	Rs.1.0000 per share(10%)Final Dividend & A.G.M.
523539 Precision Wires India ltd.,	BC 12/09/2019TO 19/09/2019	18/10/2019	Equity	Rs.2.5000 per share(50%)Final Dividend
526247 Premier Explosives Ltd.	BC 19/09/2019TO 25/09/2019		Equity	Rs.2.7000 per share(27%)Dividend & A.G.M.

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511660 Premium Capital Market & Investment	BC 14/09/2019TO 20/09/2019	Equity	A.G.M.
519262 Prima Agro Ltd.	BC 20/09/2019TO 26/09/2019	Equity	A.G.M.
531246 Prima Industries Ltd.	BC 20/09/2019TO 26/09/2019	Equity	A.G.M.
532866 Quintegra Solutions Limited	BC 10/09/2019TO 16/09/2019	Equity	A.G.M.
531412 Radix Industries (India) Limited	BC 16/09/2019TO 19/09/2019	Equity	Rs.1.0000 per share(10%)Dividend & A.G.M.
500358 Rama Petrochemicals Ltd	BC 23/09/2019TO 30/09/2019	Equity	A.G.M.
500360 Rapicut Carbides Ltd.,	RD 20/09/2019	Equity	Rs.1.5000 per share(15%)Dividend
522207 Rasandik Engg. Industries India Ltd	BC 24/09/2019TO 30/09/2019	Equity	A.G.M.
540796 Ratnabhumi Developers Limited	BC 07/09/2019TO 12/09/2019	Equity	A.G.M.
530053 Real News & Views Limited	BC 24/09/2019TO 27/09/2019	Equity	A.G.M.
530815 Refnol Resins & Chemicals Ltd.	BC 21/09/2019TO 27/09/2019	Equity	Rs.1.0000 per share(10%)Final Dividend & A.G.M.
524480 Riddhi Siddhi Gluco Biols Ltd	BC 09/09/2019TO 16/09/2019	Equity	A.G.M. & Rs.2.0000 per share(20%)Dividend
531447 Rockon Enterprises Limited	BC 20/09/2019TO 26/09/2019	Equity	A.G.M.
532785 Ruchira Papers Ltd	BC 19/09/2019TO 25/09/2019	Equity	Rs.2.2500 per share(22.5%)Final Dividend & A.G.M.
533552 RUPA & COMPANY LIMITED	BC 31/08/2019TO 06/09/2019	Equity	Rs.3.0000 per share(300%)Dividend & A.G.M.
539346 Sadbhav Infrastructure Project Limited	BC 19/09/2019TO 25/09/2019	Equity	Rs.0.3000 per share(3%)Final Dividend & A.G.M.
538992 Sar Auto Products Limited	BC 30/08/2019TO 04/09/2019	Equity	A.G.M.
506190 Sarvamangal Mercantile Co. Ltd.,	BC 24/09/2019TO 30/09/2019	Equity	A.G.M.

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539201 SATIA INDUSTRIES LIMITED	BC 24/09/2019TO 30/09/2019	Equity	Rs.1.5000 per share(15%)Final Dividend & A.G.M.
507984 SER Industries Ltd	BC 24/08/2019TO 31/08/2019	Equity	A.G.M.
531944 SERVOTEACH INDUSTRIES LTD	BC 20/09/2019TO 28/09/2019	Equity	A.G.M.
531431 Shakti Pumps (India) Ltd.	BC 20/09/2019TO 27/09/2019	Equity	Rs.5.0000 per share(50%)Final Dividend & A.G.M.
512297 Shantai Industries Limited	BC 29/08/2019TO 05/09/2019	Equity	A.G.M.
533301 Shekhawati Poly-Yarn Limited	BC 24/09/2019TO 30/09/2019	Equity	A.G.M.
512367 Sheraton Properties & Finance Ltd.,	BC 21/09/2019TO 28/09/2019	Equity	A.G.M.
521003 Shiva Suitings Ltd.,	BC 13/09/2019TO 19/09/2019	Equity	A.G.M.
513097 Shivalik Bimetal Controls Ltd.,	BC 05/09/2019TO 11/09/2019	Equity	Rs.0.3000 per share(15%)Final Dividend & A.G.M.
538795 Shree Ajit Pulp And Paper Ltd.	BC 30/08/2019TO 10/09/2019	Equity	Rs.0.7500 per share(7.5%)Final Dividend & A.G.M.
500388 Shree Krishna Paper Mills & Industr	BC 18/09/2019TO 26/09/2019	Equity	A.G.M.
531962 Shree Metalloys Limited	BC 21/09/2019TO 28/09/2019	Equity	A.G.M.
523606 Sika Interplant Systems Ltd.,	BC 13/09/2019TO 21/09/2019	Equity	A.G.M.
513472 Simplex Castings Ltd.	BC 20/09/2019TO 26/09/2019	Equity	A.G.M.
504398 SJ Corporation Limited	BC 20/09/2019TO 27/09/2019	Equity	A.G.M.
526479 Sky Industries Ltd	BC 06/09/2019TO 14/09/2019	Equity	A.G.M.
513699 Solid Stone Company Ltd.	BC 10/09/2019TO 12/09/2019	Equity	A.G.M.
512291 Speedage Commercials Ltd.,	BC 21/09/2019TO 28/09/2019	Equity	A.G.M.



535601 Sreeleathers Limited	BC 18/09/2019TO 24/09/2019	Equity	A.G.M.
532730 STL Global Ltd	BC 24/09/2019TO 30/09/2019	Equity	A.G.M.
532733 SUN TV NETWORK LIMITED	RD 21/08/2019	Equity	Rs.2.5000 per share(50%)Interim Dividend
533166 Sundaram Multi Pap Ltd.	BC 24/09/2019TO 30/09/2019	Equity	A.G.M.
500404 Sunflag Iron & Steel Co. Ltd.,	BC 07/09/2019TO 27/09/2019	Equity	Rs.0.5000 per share(5%)Final Dividend & A.G.M.
530677 Supreme Holdings & Hospitality (India) Ltd	BC 19/09/2019TO 26/09/2019	Equity	A.G.M.
519604 Suryo Foods & Industries Ltd.	BC 23/09/2019TO 27/09/2019	Equity	A.G.M.
532051 Swelect Energy Systems Limited	RD 23/08/2019	Equity	Bonus issue
521228 Tatia Global Vennture Limited	BC 20/09/2019TO 26/09/2019	Equity	A.G.M.
524156 TCM Ltd.	BC 21/09/2019TO 28/09/2019	Equity	A.G.M.
512011 Tea Time Ltd.,	BC 26/08/2019TO 31/08/2019	Equity	A.G.M.
505400 Texmaco Infrastructure & Holdings Ltd	BC 24/08/2019TO 09/09/2019	Equity	Rs.0.2000 per share(20%)Dividend & A.G.M.
541741 Tinna Trade Limited	BC 30/08/2019TO 06/09/2019	Equity	A.G.M.
524582 Tirupati Starch & Chemicals Ltd.	BC 24/09/2019TO 30/09/2019	Equity	A.G.M.
526582 TPL Plastech Limited	BC 21/09/2019TO 28/09/2019	Equity	Rs.3.5000 per share(35%)Final Dividend & A.G.M.
533540 Tree House Education & Accessories Limited	BC 07/09/2019TO 12/09/2019	Equity	A.G.M.
534369 Tribhovandas Bhimji Zaveri Limited	BC 19/09/2019TO 25/09/2019	Equity	Rs.0.7500 per share(7.5%)Final Dividend & A.G.M.
509243 TVS Srichakra Ltd.,	BC 05/09/2019TO 11/09/2019	Equity	A.G.M. & Rs.40.0000 per share(400%)Dividend

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503671 Unijolly Investments Co. Ltd.,	BC 17/09/2019 TO 23/09/2019	Equity	A.G.M.
502893 United Interactive Limited	BC 22/09/2019 TO 28/09/2019	Equity	A.G.M.
532729 Uttam Sugar Mills Ltd	BC 14/09/2019 TO 20/09/2019	Equity	A.G.M.
514175 Vardhman Polytex Ltd.,	BC 20/09/2019 TO 25/09/2019	Equity	A.G.M.
531015 Venmax Drugs And Pharmaceuticals Ltd	BC 21/09/2019 TO 30/09/2019	Equity	A.G.M.
512517 Vinayak Vanijya Ltd.,	BC 21/09/2019 TO 26/09/2019	Equity	A.G.M.
511726 Vipul Limited	BC 14/09/2019 TO 21/09/2019	Equity	Rs.0.0500 per share(5%)Dividend & A.G.M.
532660 Vivimed Labs Ltd.	BC 25/09/2019 TO 30/09/2019	Equity	A.G.M.
532373 WEP Solutions Ltd	BC 20/09/2019 TO 26/09/2019	Equity	A.G.M.
511012 Yamini Investments Company Limited	BC 20/09/2019 TO 25/09/2019	Equity	A.G.M.
511601 Yash Management & Satellite Ltd.	BC 23/09/2019 TO 30/09/2019	Equity	A.G.M.
540550 Yug Decor Limited	BC 14/09/2019 TO 20/09/2019	Equity	A.G.M.
512553 Zenith Exports Ltd.	BC 18/09/2019 TO 24/09/2019	Equity	A.G.M.
500780 Zuari Global Limited	BC 20/07/2019 TO 27/07/2019	Equity	Rs.1.0000 per share(10%)Dividend & A.G.M.
506235 Alembic Ltd		Equity	Rs.0.2000 per share(10%)Final Dividend
507525 Amrit Corp Limited		Equity	Rs.2.5000 per share(25%)Interim Dividend
502355 Balkrishna Industries Ltd.,		Equity	Rs.2/- (100%) First Interim Dividend
534816 Bharti Infratel Limited	11/09/2019	Equity	Rs.3.6500 per share(36.5%)Interim Dividend
505255 GMM Pfaudler Ltd.	06/09/2019	Equity	Rs.1/- (50%) First Interim Dividend
505576 Goldcrest Corporation Limited		Equity	Rs.0.5000 per share(5%)Final Dividend
526729 Goldiam International Ltd.		Equity	Rs.2/- (20%) First Interim Dividend
533289 Kesar Terminals & Infrastructure Limited		Equity	Rs.1.0000 per share(20%)Dividend
533343 Lovable Lingerie Limited		Equity	Rs.0.5000 per share(5%)Final Dividend
531213 Manappuram Finance Limited	11/09/2019	Equity	Rs.0.5500 per share(27.5%)Interim Dividend

531810 Metal Coatings (India) Ltd.	Equity	bu130819	Rs.0.5000 per share(5%)Final Dividend
520021 Omax Autos Ltd.,	Equity		NIL Interim Dividend
539636 Precision Camshafts Limited	Equity		Rs.1.0000 per share(10%)Final Dividend
532733 SUN TV NETWORK LIMITED	Equity		Rs.2.5000 per share(50%)Interim Dividend
511431 Vakrangee Limited	Equity		Rs.0.2500 per share(25%)Final Dividend

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AGM/EGM/COURT MEETING(COM)/POSTAL BALLOT(POM)

540874 7SEAS ENTERTAINMENT LIMITED  
AGM 30/09/2019

540697 A & M Febcon Limited  
AGM 10/09/2019

514274 Aarvee Denims & Exports Ltd.,  
AGM 27/09/2019

523204 Aban Offshore Ltd.,  
AGM 09/09/2019  
(Revised)

520123 ABC India Ltd.  
AGM 25/09/2019

530093 ACE EDUTREND LIMITED  
AGM 21/09/2019

513149 Acrow (India) Ltd.,  
AGM 27/09/2019

519183 ADF Foods Limited.  
AGM 25/09/2019

538365 Adhunik Industries Limited  
AGM 16/09/2019

532056 Adinath Exim Resources Ltd.  
AGM 18/09/2019

523269 Advani Hotels & Resorts (India) Ltd.  
AGM 17/09/2019

539773 Advik Capital Limited  
AGM 27/09/2019

539017 Akme Star Housing Finance Limited  
AGM 21/09/2019

530973 Alfa Ica (India) Ltd  
AGM 06/09/2019

532919 Allied Computers International (Asia) Limited  
AGM 27/09/2019

531247 Alpha Hi-Tech Fuel Ltd.  
AGM 05/09/2019

531112 Amaze Entertech Limited  
AGM 25/09/2019

532828 AMD Industries Ltd  
AGM 28/09/2019

506248 Amines & Plasticizers Ltd  
AGM 25/09/2019

526241 Amrapali Industries Ltd  
AGM 27/09/2019

590006 Amrutanjan Health Care Limited  
AGM 25/09/2019

515055 Anant Raj Limited  
AGM 30/09/2019

530799 Anna Infrastructures Ltd  
AGM 30/09/2019

531406 ANS Limited  
AGM 29/09/2019

540692 Apex Frozen Foods Limited  
AGM 19/09/2019

508869 Apollo Hospitals Enterprises Ltd.,  
AGM 27/09/2019  
(Revised)

520121 Arcee Industries Ltd.  
AGM 28/09/2019

532914 Arcotech Limited (Formerly SKS Ltd)  
AGM 26/09/2019

506194 Arihant Superstructures Limited  
AGM 26/09/2019

531677 Aris International Limited  
AGM 30/09/2019

537069 Arnold Holdings Ltd  
AGM 27/09/2019

533163 ARSS Infrastructure Projects Limited  
AGM 25/09/2019

530881 Arunjyoti Bio Ventures Limited  
AGM 30/09/2019

542176 Aryan Share & Stock Brokers Ltd.  
AGM 21/09/2019

502015 ASI INDUSTRIES LIMITED  
AGM 20/09/2019

507530 Asian Food Products Ltd.,  
AGM 25/09/2019

512433 Asutosh Enterprise Ltd.  
AGM 31/08/2019

517429 Athena Global Technologies Limited  
AGM 30/09/2019

514394 Atlas Jewellery India Limited  
AGM 25/09/2019

509009 AuSom Enterprise Limited  
AGM 28/09/2019

500030 Autoriders Finance Ltd.,  
AGM 28/09/2019

505506 Axon Ventures Limited  
AGM 25/09/2019

512063 Ayoki Mercantile Ltd.,  
AGM 25/09/2019

508136 B & A Ltd.  
AGM 14/09/2019

512261 Bajaj Global Ltd  
AGM 16/09/2019

507944 Bajaj Steel Industries Ltd.,  
AGM 25/09/2019

524824 Bal Pharma Ltd.  
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513142 BALASORE ALLOYS LTD  
AGM 27/09/2019

519295 Bambino Agro Industries Ltd  
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500270 Baroda Rayon Corpn. Ltd.,  
AGM 28/09/2019

512404 Bengal Steel Industries Ltd.,  
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512195 Bentley Commercial Enterprises Ltd.  
AGM 28/09/2019

540956 Bhatia Communications & Retail (India) Limited  
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524396 Biofil Chemicals & Pharmaceuticals  
AGM 26/09/2019

513422 Bloom Industries Ltd  
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502761 Blue Blends (India) Ltd  
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506981 Blue Chip Tex Industries Ltd.,  
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514440 Blue Pearl Texspin Limited  
AGM 30/09/2019

531420 BMB Music & Magnetics Ltd.  
AGM 30/09/2019

526925 Bobshell Electrodes Ltd.  
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524370 Bodal Chemicals Ltd  
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500074 BPL Ltd.,  
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505690 Brady & Morris Engineering Co. Ltd.  
AGM 21/09/2019

530207 Brawn Biotech Limited  
AGM 21/09/2019

538789 BUDGE BUDGE COMPANY LIMITED  
AGM 21/09/2019

532801 Cambridge Technology Enterprises Ltd.  
AGM 23/09/2019

533267 CANTABIL RETAIL INDIA LIMITED  
AGM 26/09/2019

540710 Capacit'e Infraprojects Limited  
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524742 Caplin Point Laboratories Ltd.  
AGM 12/09/2019

531380 Centenial Surgical Suture Ltd.  
AGM 28/09/2019

500083 Century Extrusions Ltd.,  
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531327 Charms Industries Ltd  
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523489 Chennai Meenakshi Multispeciality Hospital Ltd.  
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521244 Chitradurga Spintex Ltd.  
AGM 24/09/2019

526546 Choksi Laboratories Ltd.  
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542678 Cian Healthcare Limited  
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532324 Cinevista Limited  
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531235 Citiport Financial Services Ltd.  
AGM 26/09/2019

538868 Continental Securities Limited  
AGM 16/09/2019

524506 Coral Laboratories Ltd.  
AGM 27/09/2019

532941 Cords Cable Industries Limited  
AGM 27/09/2019

538922 COSYN Limited  
AGM 30/09/2019

526269 Crestchem Ltd.  
AGM 26/09/2019

532364 Cyberscape Multimedia Ltd.  
AGM 30/09/2019

532173 Cybertech Systems and Software Ltd.  
AGM 27/09/2019

517514 D & H India Limited  
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532329 Danlaw Technologies India Ltd.

AGM 30/09/2019

511611 DCM Financial Services Ltd.  
AGM 30/09/2019

539405 Decorous Investment and Trading Co. Ltd.  
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539559 Deep Diamond India Limited  
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539596 Delta Industrial Resources Limited  
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537536 Denis Chem Lab Limited  
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750595 Denis Chem Lab Limited  
AGM 26/09/2019

507886 Dhruv Estates Ltd.,  
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500120 Diamines & Chemicals Ltd.,  
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530959 Diana Tea Co.Ltd.  
AGM 19/09/2019

540006 EAST WEST HOLDINGS LIMITED  
AGM 27/09/2019

532658 Eon Electric Ltd  
AGM 30/09/2019

514118 Eskay K'n'IT (India) Ltd  
AGM 28/09/2019

533149 Essar Securities Limited  
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521137 Eureka Industries Ltd.  
AGM 30/09/2019

526614 Expo Gas Containers Ltd.  
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539552 F MEC INTERNATIONAL FINANCIAL SERVICES LIMITED  
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526227 Filatex India Ltd.  
AGM 27/09/2019

524743 Fischer Chemic Ltd.



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522017 Fluidomat Ltd.,  
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532403 Fourth Generation Information Systems Ltd  
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538568 Fruition Venture Limited  
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533296 Future Market Networks Limited  
AGM 16/09/2019

506186 GALAXY CLOUD KITCHENS LIMITED  
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504397 Ganesh Holding Ltd.,  
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514167 Ganesha Ecosphere Limited  
AGM 05/09/2019

531813 Ganga Papers India Ltd  
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540647 Ganges Securities Ltd.  
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500155 Garden Silk Mills Ltd.  
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532622 GATEWAY DISTRI PARKS LTD.  
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541546 GAYATRI HIGHWAYS LTD  
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532183 Gayatri Sugars Ltd.  
AGM 26/09/2019

500163 Godfrey Phillips India Ltd.,  
AGM 23/09/2019

538542 GoldCoin Health Foods Limited  
AGM 25/09/2019

505576 Goldcrest Corporation Limited  
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540062 Golden Crest Education & Services Limited  
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526729 Goldiam International Ltd.

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505710 Grauer & Weil (India) Ltd.,  
AGM 05/09/2019

532015 Gravity (India) Ltd.  
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508918 Greycells Education Limited  
AGM 30/09/2019

532139 G-Tech Info-Training Ltd.  
AGM 27/09/2019

539479 GTV Engineering Limited  
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507960 Gujarat Hotels Ltd.  
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524314 Gujarat Terce Laboratories Ltd  
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532457 Gulshan Polyols Ltd.  
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515147 Haldyn Glass Limited  
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526931 Hariyana Ship Breakers Ltd.  
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508956 HB Leasing & Finance Co. Ltd.,  
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539224 HCKK Ventures Limited  
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503689 Healthy Investments Ltd.,  
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531178 Hemang Resources Limited  
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534328 Hexa Tradex Limited  
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531301 High Street Filatex Limited  
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531979 HIND ALUMINIUM INDUSTRIES LTD.  
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538652 HIND COMMERCE LIMITED  
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539114 Hind Securities & Credits Limited  
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505725 Hindustan Everest Tools Ltd.,  
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509650 Hindustan Housing Co. Ltd.,  
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500449 Hindustan Organic Chemicals Ltd.,  
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530315 Hindustan Tin Works Ltd.  
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590018 Hisar Metal Industries Ltd.  
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532761 HOV Services Limited  
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540136 HPL Electric & Power Limited  
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531724 HRB Flouriculture Ltd.  
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524614 IEL LIMITED  
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511628 IM+ Capitals Limited  
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532614 Impex Ferro tech Ltd.  
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530979 India Home Loan Limited  
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500202 India Lease Devl. Ltd.,  
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504731 Indian Bright Steel Co. Ltd.,  
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530747 Indo Asian Finance Limited  
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524458 Indo Euro Indchem Limited  
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504058 Indo National Limited  
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532100 Indo-City Infotech Ltd.  
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504092 Indokem Ltd  
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539175 Indra Industries Ltd.  
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532150 Indraprastha Medical Corporation Lt  
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532001 Inducto Steels ltd.  
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512025 Inertia Steel Limited  
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531889 Integrated Technologies Ltd.  
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511391 Inter Globe Finance Ltd.  
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531109 Ishan Dyes & Chemicals Ltd.  
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522183 ITL Industries Ltd.  
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530711 Jagan Lamps Ltd.  
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532532 Jaiprakash Associates Limited  
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514318 Jattashankar Industries Limited  
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522285 Jayaswal Neco Industries Ltd  
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532605 JBM Auto Limited  
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524592 JD Orgochem Ltd.  
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538837 Jeevan Scientific Technology Limited  
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511618 JIK Industries Ltd  
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507981 Jindal Hotels Ltd.,  
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532508 Jindal Stainless Limited  
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531543 Jindal Worldwide Ltd.  
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540311 JITF INFRALOGISTICS LIMITED  
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530985 JPT Securities Ltd.  
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539393 Kabra Commercial Limited  
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531778 Kachchh Minerals Ltd.  
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511131 Kamanwala Housing Construction Ltd  
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512399 Kapashi Commercials Ltd.,  
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538928 Karnavati Finance Limited  
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502933 Katare Spinning Mills Ltd.,  
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532899 Kaveri Seed Company Ltd  
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504084 Kaycee Industries Ltd.,  
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530357 KBS INDIA LIMITED  
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533289 Kesar Terminals & Infrastructure Limited  
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519064 Khandelwal Extraction Ltd.,  
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506178 Khatau Exim Ltd.,  
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537750 Kiran Vyapar Limited  
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532967 KIRI INDUSTRIES LIMITED  
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500241 Kirloskar Brothers Ltd.,  
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530771 KLG Capital Services Ltd.  
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514221 K-Lifestyle & Industries Limited  
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530299 Kothari Products Ltd.  
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505585 Kovalam Inv. & Trading Co.Ltd.,  
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530139 Kreon Financial Services Limited  
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530149 KSL AND INDUSTRIES LTD  
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502250 LERTHAI FINANCE LIMITED  
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539927 LIKHAMI CONSULTING LIMITED  
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530065 Lords Ishwar Hotels Limited  
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526179 Ludlow Jute & Specialities Ltd  
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539542 LUX Industries Limited  
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500259 Lyka Labs Ltd.,  
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530689 Lykis Limited  
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532906 MAAN ALUMINIUM LIMITED  
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515093 Madhav Marbles & Granites Ltd.,  
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540650 Magadh Sugar & Energy Limited  
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538891 MAGELLANIC CLOUD LIMITED  
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519612 Mahaan Foods Ltd.  
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514450 Mahalaxmi Rubtech Ltd.  
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531515 Mahan Industries Ltd.  
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500266 Maharashtra Scooters Ltd.,  
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513430 Maitri Enterprises Limited  
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532728 Malu Paper Mills Limited  
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514418 Mangalam Organics Limited  
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530011 Mangalore Chemicals & Fertilisers L  
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538970 Manvijay Development Company Limited  
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511688 Mathew Easow Research Securities Lt  
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531417 Mega Corporation Ltd  
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532307 Melstar Information Technologies Ltd.  
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539126 MEP Infrastructure Developers Limited

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- 531810 Metal Coatings (India) Ltd.  
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- 523343 Microse India Limited,  
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- 531456 Minaxi Textiles Ltd.  
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- 519287 Modern Dairies Ltd.  
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- 530169 Mohit Paper Mills Ltd.  
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- 533286 MOIL Limited  
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- 513305 Moryo Industris Limited  
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- 501343 Motor & General Finance (M.G.F.) Lt  
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- 512065 Mrugesh Trading Ltd.,  
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- 508922 MSR India Limited  
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- 530341 Mukesh Babu Financial Services Ltd.  
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- 501477 Muller & Phipps (India) Ltd.,  
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- 531832 Nagarjuna Agritech Ltd.  
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- 532952 Nahar Capital & Financial Services Ltd.  
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- 541418 NAKODA GROUP OF INDUSTRIES LIMITED  
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- 531212 Nalin Lease Finance Ltd.  
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- 540204 NARENDRA INVESTMENTS (DELHI) LIMITED  
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531289 National Fittings Limited  
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526616 National Plastic Industries Ltd.  
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538926 Naturite Agro Products Limited  
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539409 NEERAJ PAPER MARKETING LIMITED  
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514332 Neo Infracon Ltd.  
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512522 Neptune Exports Ltd.,  
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523558 Network Ltd.  
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532529 New Delhi Television Limited  
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512103 Nidhi Granites Limited  
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511714 Nimbus Projects Limited  
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538772 Niyogin Fintech Limited  
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530175 Odyssey Technologies Ltd.  
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532439 OLECTRA GREENTECH LIMITED  
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521105 Olympia Industries Ltd.  
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511632 Olympic Management & Financial Serv  
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531157 Organic Coatings Ltd.  
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530173 Oscar Global Ltd  
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514087 P.B.M. Polytex Ltd.,  
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526747 P.G.Foils Ltd.  
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540648 Palash Securities Limited  
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531349 Panacea Biotec Ltd.  
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531349 Panacea Biotec Ltd.  
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504093 Panasonic Energy India Co. Ltd.  
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513511 Panchmahal Steel Ltd.  
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532780 Parsvnath Developers Ltd.  
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526349 Parth Industries Limited  
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521080 Pasari Spinning Mills Ltd.  
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517417 Patels Airtemp (I) Ltd.  
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534809 PC JEWELLER LIMITED  
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513405 Pennar Aluminium Co. Ltd  
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526481 Phoenix International Ltd.  
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509084 Photon Capital Advisors Ltd  
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539195 POCL ENTERPRISES LTD  
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523628 Poddar Housing and Development Limited  
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512481 Polytex India Ltd.,  
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532626 Pondy Oxides & Chemicals Limited  
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532933 PORWAL AUTO COMPONENTS LIMITED  
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530095 PRADHIN LIMITED  
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506022 Prakash Industries Ltd.,  
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526490 Pratik Panels Ltd.  
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539636 Precision Camshafts Limited  
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523539 Precision Wires India ltd.,  
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526247 Premier Explosives Ltd.  
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511660 Premium Capital Market & Investment  
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519262 Prima Agro Ltd.  
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531246 Prima Industries Ltd.  
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532387 Pritish Nandy Communications Ltd  
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526494 PROMACT IMPEX LIMITED  
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511116 Quadrant Televentures Limited  
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538452 Quasar India Limited  
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535719 QUEST SOFTECH (INDIA) LIMITED  
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532866 Quintegra Solutions Limited  
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520073 RACL Geartech Limited  
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514316 Raghuvir Synthetics Ltd.  
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530253 Rajasthan Tube Mfg. Co  
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522281 Ram Ratna Wires Ltd.  
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500358 Rama Petrochemicals Ltd  
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524037 Rama Phosphates Ltd.  
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500360 Rapicut Carbides Ltd.,  
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522207 Rasandik Engg. Industries India Ltd  
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540796 Ratnabhumi Developers Limited  
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504341 RAVINDRA ENERGY LIMITED  
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531207 Raymed Labs. Ltd.  
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530053 Real News & Views Limited  
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530815 Refnol Resins & Chemicals Ltd.  
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524480 Riddhi Siddhi Gluco Biols Ltd  
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526407 Ritesh Properties & Industries Ltd  
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531822 Rodium Realty Limited  
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500366 Rolta India Ltd.,  
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526640 Royale Manor Hotels & Industries Lt  
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531215 RTS Power Corporation Ltd.  
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509020 Ruchi Infrastructure Ltd  
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532785 Ruchira Papers Ltd  
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530449 Rungta Irrigation Ltd.  
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533552 RUPA & COMPANY LIMITED  
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540048 S.P. Apparels Limited  
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503622 S.V. Trading & Agencies Ltd.,  
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539346 Sadbhav Infrastructure Project Limited  
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511254 Sagar Systech Ltd.  
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507315 Sakthi Sugars Ltd.  
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532005 Sam Industries Ltd.  
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541163 Sandhar Technologies Limited  
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534618 SANGAM RENEWABLES LIMITED  
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532435 Sanmit Infra Limited  
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506906 Saptak Chem And Business Limited  
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538992 Sar Auto Products Limited  
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512020 Saraswati Commercial (India) Ltd.,  
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530993 Sarthak Global Ltd.  
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506190 Sarvamangal Mercantile Co. Ltd.,  
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524667 Savita Oil Technologies Limited  
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523710 Sayaji Hotel Ltd  
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526807 Seamec Ltd  
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507984 SER Industries Ltd  
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505075 Setco Automotive Limited  
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526508 Shahi Shipping Limited  
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512297 Shantai Industries Limited  
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539921 Shanti Educational Initiatives Limited  
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539584 SHARANAM INFRAPROJECT AND TRADING LIMITED  
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513548 Sharda Ispat Ltd.  
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526839 Shelter Infra Projects Limited  
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512367 Sheraton Properties & Finance Ltd.,  
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521003 Shiva Suitings Ltd.,  
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513097 Shivalik Bimetal Controls Ltd.,  
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538795 Shree Ajit Pulp And Paper Ltd.  
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532643 Shree Ganesh Forgings Ltd.  
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524336 Shree Hari Chemicals Export Ltd.,  
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500388 Shree Krishna Paper Mills & Industr  
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527005 Shree Pacetronix Ltd  
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539334 Shree Pushkar Chemicals & Fertilisers Limited  
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532310 Shree Rama Multi-tech Ltd.  
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503635 Shree Salasar Investment Ltd.,  
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526981 Shri Bajrang Alloys ltd.  
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503804 Shri Dinesh Mills Ltd.,  
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512453 Shri Jagdamba Polymers Ltd  
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531080 Shri Krishna Devcon Limited  
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511411 SHRISTI INFRASTRUCTURE DEVELOPMENT CORPORATION LTD.  
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507998 Simmonds-Marshall Ltd  
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513472 Simplex Castings Ltd.  
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502742 Sintex Industries Ltd  
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532795 Siti Networks Limited  
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539861 SKIL Infrastructure Limited  
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532143 SKM Egg Products Exports (India) Lt  
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526479 Sky Industries Ltd  
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540679 SMS Lifesciences India Ltd  
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531529 Softrak Venture Investments Ltd.  
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513699 Solid Stone Company Ltd.  
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526901 Sonal Adhesives Ltd.  
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521036 Source Industries (India) Ltd  
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526477 South Asian Enterprises Ltd.  
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512153 Specular Marketing and Financing Lt  
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512291 Speedage Commercials Ltd.,  
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539221 Sportking India Ltd.  
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535601 Sreeleathers Limited  
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534680 SRG Housing Finance Limited  
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513605 Srikalahasthi Pipes Limited  
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523222 SRM Energy Limited  
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539255 STAR DELTA TRANSFORMERS LIMITED  
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531616 Starcom Information Technology Ltd  
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538733 Starlit Power Systems Limited  
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532730 STL Global Ltd  
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511654 Sugal & Damani Share Brokers Ltd.  
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533166 Sundaram Multi Pap Ltd.  
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500404 Sunflag Iron & Steel Co. Ltd.,  
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530883 Super Crop Safe Ltd.  
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530677 Supreme Holdings & Hospitality (India) Ltd  
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503624 Svaraj Trading & Agencies Ltd.,  
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539406 Swagtam Trading & Services Limited  
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511447 Sylph Technologies Ltd  
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514142 T T Ltd  
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537392 Taaza International Limited  
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500055 TATA STEEL BSL LIMITED  
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521228 Tatia Global Vennture Limited  
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524156 TCM Ltd.  
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512011 Tea Time Ltd.,  
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505400 Texmaco Infrastructure & Holdings Ltd  
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533326 Texmaco Rail & Engineering Limited  
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526654 Thakker's Developers Ltd.  
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503663 Tilak Ventures Limited  
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532856 Time Technoplast Limited  
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530475 Tinna Rubber and Infrastructure Limited  
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541741 Tinna Trade Limited  
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524582 Tirupati Starch & Chemicals Ltd.  
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526650 Tourism Finance Corpn. Of India Ltd  
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531771 Towa Sokki Ltd.  
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526582 TPL Plastech Limited  
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534369 Tribhovandas Bhimji Zaveri Limited  
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505978 Triton Valves Ltd.,  
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509243 TVS Srichakra Ltd.,  
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539518 Uday Jewellery Industries Limited.  
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503671 Unijolly Investments Co. Ltd.,  
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502893 United Interactive Limited  
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526987 Urja Global Limited  
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511110 V.B.Desai Financial Services Ltd  
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539543 Valley Magnesite Company Limited  
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514175 Vardhman Polytex Ltd.,  
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538634 Vasundhara Rasayans Ltd.  
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503657 Veer Energy & Infrastructure Limited  
AGM 30/09/2019

511523 Veerhealth Care Limited  
AGM 30/09/2019

523796 Viceroy Hotels Ltd.  
AGM 27/09/2019

512517 Vinayak Vanijya Ltd.,  
AGM 26/09/2019

511726 Vipul Limited  
AGM 21/09/2019

524576 Vivid Global Industries Limited  
AGM 30/09/2019

532660 Vivimed Labs Ltd.  
AGM 30/09/2019

539118 VRL Logistics Limited  
AGM 10/08/2019

505583 W W Technology Holdings Ltd.  
AGM 30/09/2019

539337 WAAREE TECHNOLOGIES LIMITED  
AGM 10/09/2019

512022 Winro Commercial (India) Ltd.,  
AGM 26/09/2019

511601 Yash Management & Satellite Ltd.  
AGM 30/09/2019

540550 Yug Decor Limited  
AGM 20/09/2019

530665 Zenith Health Care Ltd.  
AGM 26/09/2019

512587 Zodiac-JRD-MKJ Ltd.  
AGM 20/09/2019

534742 ZUARI AGRO CHEMICALS LIMITED  
AGM 06/09/2019

500780 Zuari Global Limited  
AGM 06/09/2019

Please note that in case of POM the date given indicates the date on which Postal Ballot Results will be declared by the Company

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BOARD MEETINGS

Page No: 35

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Code                                      Company Name                                      DATE OF                                      PURPOSE

No.	Meeting	
521048 Advance Lifestyles Ltd.	22/08/2019	Quarterly Results
534064 Alliance Integrated Metaliks Limited	14/08/2019	Quarterly Results
531557 Amit Securities Ltd.	20/08/2019	

inter alia,

1. Approval of the Book closure for the purpose of the 27th Annual general Meeting.
2. Approval of the cut-off date for eligibility to participate in the Remote E-Voting and voting at the time of 27th Annual general Meeting.
3. To appoint Scrutinizer for the process of Remote E-Voting as well as voting at the Annual general Meeting.
4. Approval of the notice of AGM and board report, CG report.
5. To consider the Reappointment of Mr. Hemant Sharma As Managing Director Of the company.

520077 Amtek Auto Ltd	14/08/2019 (Revised)	Quarterly Results
531179 Arman Financial Services Limited	21/08/2019	

inter alia, to consider and approve Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, August 21, 2019 to fix the date of Annual General Meeting, approve the Notice of Annual General Meeting, Director's Report, Corporate Governance Report and all other things as may be require for calling an Annual General Meeting.

All the Stake holders are hereby further informed that meeting of the Board of Directors of the Company will be held in the 2nd week of September, 2019 to consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2019 since an extension of one month is given by SEBI vide it's circular no CIR/CFD/FAC/62/2016 dated July 5, 2016 to all companies adopting the results as per IND AS for the first time.

519353 Bansisons Tea Industries Ltd.	14/08/2019	Quarterly Results
532282 Castex Technologies Limited	14/08/2019 (Revised)	Quarterly Results
534691 Comfort Commotrade Limited	14/08/2019	

The Board Meeting to be held on 14/08/2019 has been revised to 14/08/2019 The Board Meeting to be held on 14/08/2019 has been revised to Wednesday 14/08/2019.

Intimation be and is hereby given that a Meeting of the Board of Directors of Comfort Commotrade Limited is scheduled to be held at Shorter Notice on Wednesday, August 14, 2019, inter-alia, to consider, approve and take on record the following:

1. Consolidated and Standalone Un-Audited Financial Results for the quarter ended June 30, 2019;
2. To fix the Book Closure, Cut-off and E-voting Dates for 12th Annual General Meeting of the Company;
3. To fix the day, date, time and place of 12th Annual General Meeting of the Company;
4. Any other matter with the permission of the Chair.

& A.G.M.  
& Quarterly Results

535267 COMFORT FINCAP LIMITED 14/08/2019 Quarterly Results

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The Board Meeting to be held on 14/08/2019 has been revised to 14/08/2019 The Board Meeting to be held on 14/08/2019 has been revised to 14/08/2019: In terms of the Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation be and is hereby given that a Meeting of the Board of Directors of Comfort Fincap Limited is scheduled to be held at Shorter Notice on Wednesday, August 14, 2019, inter-alia, to consider, approve and take on record the following:

1. Consolidated and Standalone Un-Audited Financial Results for the quarter ended June 30, 2019;
2. To fix the Book Closure, Cut-off and E-voting Dates for 37th Annual General Meeting of the Company;
3. To fix the day, date, time and place of 37th Annual General Meeting of the Company;
4. Any other matter with the permission of the Chair.

& A.G.M.

539986 Commercial Syn Bags Limited 22/08/2019 Final Dividend

& A.G.M.

538965 Concord Drugs Limited 14/08/2019 Quarterly Results (Revised)

540597 Containerway International Limited 14/08/2019 Quarterly Results (Revised)

540695 Dhruv Wellness Limited 19/08/2019 Quarterly Results

Dhruv Wellness Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019 ,inter alia, to consider and approve Board Meeting Schedule to be held on Monday, 19th August, 2019 at the registered office of the Company for the appointment of Secretarial Auditor for financial year 2018-19

533336 Dhunseri Investments Ltd 28/08/2019 Quarterly Results

inter alia, to consider and approve We hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 19th Day of August, 2019 at 03:00 P.M. at the Registered Office situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005, to transact the following business:

To consider and approve:

1. The Annual Report of the Company comprising the Director's Report, Management Discussion and Analysis Report, Annual Return etc. for the year ended on 31st March, 2019.
2. The Secretarial Audit report for the year ended on 31st March, 2019.
3. The Notice Convening the 10th Annual General Meeting of the Company.
4. To fix the date of book closure for the purpose of ensuing Annual General Meeting of the Company.
5. Appointment of Scrutinizer for the purpose of conducting Poll at Annual General Meeting.
6. Any other matter with the permission of the Chair.

Inter alia, to transact the following matters; amongst other matters:

1. To consider, discuss and approve the Notice for calling 38<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended on 31st March, 2019;
2. To Consider, discuss and approve the appointment of Scrutinizer for scrutinizing the process in the 38<sup>th</sup> Annual General Meeting of the Company;
3. To consider, discuss and approve the Board Report of the Company for the Financial Year ended on 31<sup>st</sup> March, 2019;
4. To consider, discuss and approve the appointment of New Statutory Auditor of the Company;
5. To consider, and taking on record the Secretarial Audit Report for the Financial Year ended on 31st March, 2019;
6. To consider, and taking on record the Internal Audit Report for the Financial Year ended on 31st March, 2019;
7. To consider, Discuss and approve the limit of borrowings of the Company under Section 180(1)(C) of the companies Act 2013.
8. To consider, Discuss and approve the limit of Loans, guarantee and investment under

Section 186 of the Companies Act 2013.

9. To consider any other matter with the permission of Chairman, if any

521167 Frontline Business Solutions Ltd. 14/08/2019 Preferential Issue of shares (Board Meeting Cancelled)  
(Cancelled)

538568 Fruition Venture Limited 20/08/2019 A.G.M.

inter alia, to consider and approve the notice of Annual General Meeting and other related items.

540614 G G Engineering Limited 19/08/2019

inter alia, to consider and approve Board Meeting Intimation for  
1. To discuss and approve for Migration of Equity Shares from  
SME Platform of BSE Limited to its Main Board Platform;  
2. To Discuss Any other Business matter, with the permission of the Chair.

538881 Galada Finance Limited 14/08/2019 Quarterly Results

540613 Gautam Exim Limited 19/08/2019

Gautam Exim Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019, inter alia, to consider and approve Dear Sir,

As required under the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of GAUTAM EXIM LIMITED is scheduled to be held on Monday, 19th August, 2019 at 12.00 noon at the registered office of the Company, inter alia to consider the following;

1. To consider and approve the Director's Report and Secretarial Audit Report along with annexure for the year ended 31st March, 2019.
2. To appoint Mr. Vishal Dewang and Associates, C.S. as a Scrutinizer.
3. To approve the draft notice of 14th AGM and to decide the date, time and venue of the AGM;
4. To consider and fix Record date and/or Book closure date for the purpose of final dividend and 14th AGM;
5. To take on record the Resignation of Mr. Pritesh Mahendra Shah from the post of (Whole-time Director) of the Company.
6. Any other business that may deem necessary with the permission of the chair.

Kindly take the same on your records and acknowledge a receipt of the same.

531904 Globus Corporation Ltd. 14/08/2019 Quarterly Results

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GLOBUS CORPORATION LTD. has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019, inter alia, to consider and approve This is to inform you that due to non-availability of Directors, the meeting of Board of

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Directors of the Company Scheduled  
on Tuesday 13th August 2019 has been postponed to  
Wednesday, 14th August,  
2019. There shall be no change in agenda items.

We hereby inform  
the Exchange that a Meeting of the Board of Directors of the Company  
will be held on Wednesday, August 14, 2019 at 4.30 PM. at the Registered  
Office of the Company situated at 102 Sanjay Chambers, Chaubal Lane,  
Opera House, Mumbai - 400004,  
Maharashtra, India.

513723 Himalaya Granites Ltd. 30/08/2019 Stock Split

inter alia,

1. Sub-division (Split) of face value of Equity Shares of the Company having face value @  
Rs. 10/- each to Rs. 5/- each as per Section 61(1)(d) of the Companies Act, 2013 subject to  
the approval of the Members of the Company.

2. Alteration of 'Capital Clause' in Memorandum of Association of the Company as per  
Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013  
subject to the approval of the Members of the Company.

511609 ISL Consulting Ltd 19/08/2019

inter alia, to consider and approve 1. To consider the draft of notice of 27th Annual General  
Meeting for the financial year ended March 31, 2019 and to fix the date, time and venue of  
Annual General Meeting.

2. To determine the date of Book Closure.

3. To consider the draft of Directors' Report, Corporate Governance Report, Management  
Discussion & Analysis Report and to authorize issuance of the same.

4. To consider appointment of scrutinizer to scrutinize the e-voting/physical voting  
process for the ensuing Annual General Meeting of the Company.

5. To consider re-appointment of Mr. Bhavesh P. Mamnia as Independent Director on the  
Board of the Company for the second term.

6. Any other business with the permission of the chair which is incidental and ancillary to  
the business.

523062 J.J. Finance Corporation Ltd., 16/08/2019 A.G.M.

inter alia, to consider and approve Notice of Board Meeting for Fixing date of AGM and  
Book Closure.

538422 Jackson Investments Limited 19/08/2019

Jackson Investments Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019 ,inter alia,  
to consider and approve resignation of CFO and appoint new CFO in place  
of existing CFO

514312 Jaihind Synthetics Ltd. 14/08/2019 Quarterly Results



540651 Jigar Cables Limited

20/08/2019

inter alia, to consider and approve 1. To consider and approve Draft Directors' Report along with annexure thereto.

2. To approve the Draft Notice convening the 3rd Annual General Meeting and it's date, time and venue.

3. To fix the date for book closure of Register of Members and Share Transfer Books.

4. To transact any other business, if any, with the permission of Chair.

508929 Joy Realty Limited

14/08/2019 Quarterly Results

539246 Jyotirgamy Enterprises Limited

19/08/2019

inter alia, to consider and approve 1. the notice of Annual General Meeting (AGM) and to fix the day, date, time, venue and business to be transacted there at;

2. the Board Report for the year ended 31st March, 2019;

3. to appoint scrutinizer for the scrutiny of e-voting results to be carried out in the above Annual General Meeting;

4. to fix the Record date/ Cut-off Date for the purpose of e-voting;

5. to decide book closure dates for the above AGM;

6. to decide e-voting period for the above AGM;

7. to discuss, consider and approve any other matter as may be considered necessary.

524444 Kavit Industries Limited

14/08/2019 Quarterly Results  
(Revised)

539384 Krishna Capital And Securities Limited

14/08/2019 Quarterly Results

531882 Kwaliti Limited

19/08/2019 Quarterly Results

530577 Ladderup Finance Ltd.

26/08/2019 Quarterly Results

540702 Lasa Supergenerics Limited

19/08/2019 Preferential Issue of shares

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Lasa Supergenerics Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019 ,inter alia,

to consider and approve a)to decide the time, date and venue of 4th

Annual General Meeting (AGM) Of The Company

b)to approve Directors

Report for the financial year 2018-19.

c)to approve draft Notice of

4th Annual General Meeting of the Company

d)to appoint scrutinizer

for conducting e- voting at 4th Annual General Meeting of the company

e)to

consider issue of equity shares on preferential basis to Promoter in accordance with the existing applicable regulations of Securities Exchange Board of India.

530745 LN Industries India Limited	14/08/2019	Quarterly Results
513648 Marg Projects and Infrastructure Limited	14/08/2019	Quarterly Results
537092 MODEX INTERNATIONAL SECURITIES LTD.	19/08/2019	Bonus issue
532140 Mohite Industries Limited	27/08/2019	Quarterly Results
523242 N.B. Footwear Ltd.,	14/08/2019	Quarterly Results
512024 N.D.Metal Industries Ltd	14/08/2019	Quarterly Results
513566 Nova Iron & Steel Ltd.	20/08/2019	Quarterly Results
538894 Octal Credit Capital Ltd.	12/09/2019	Quarterly Results
532391 Opto Circuits (India) Ltd.	19/08/2019	Quarterly Results
517172 Pervasive Commodities Limited	14/08/2019	Quarterly Results
530683 Pithampur Poly Products Ltd.	14/08/2019	Quarterly Results (Revised)
539837 RAGHAV PRODUCTIVITY ENHANCERS LIMITED	19/08/2019	

Raghav Productivity Enhancers Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019, inter alia, to consider and approve 1. To consider and approve the re-appointment of Internal Auditor of the Company for F.Y. 2019-20.

2. To consider and finalize the Board's Report and Date, Place & Time and Notice of holding 10th Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2019 and matters connected thereto.

541945 Ranjeet Mechatronics Limited	20/08/2019	A.G.M.
531583 Rap Media Ltd.	14/08/2019	Quarterly Results
541634 Raw Edge Industrial Solutions Limited	20/08/2019	

inter alia, to consider and approve 1. To consider and approve the Directors Report for the year ended March 31, 2019.

2. To consider and approve Annual Report for financial year 2018-19.

3. To take note of the resignation of M/s. Pamita Doshi & Co., as Statutory Auditor. Pamita Doshi & Co. have resigned stating the reason that due to their personal engagement and more indication towards other areas of consultation in GST etc. they are not able to conduct the audit of large companies.

4. To appoint M/s Shivangi Parekh & Co., Chartered Accountants as a Statutory Auditor of the Company.

5. To decide day, date, time and venue of 15th Annual General Meeting of the company and to approve the draft notice of AGM.

6. To consider and decide book closure date and cutoff date for e-voting purpose.

7. Appointment of Scrutinizer PCS Ranjit Kejriwal of the Company for the purpose of E-voting in AGM.
8. To revise the policies of the company.
9. Any other matter with the permission of chairman.

539691 Real Growth Commercial Enterprises Ltd.	19/08/2019	Audited Results
531033 Regal Entertainment & Consultants Ltd.	14/08/2019	Quarterly Results
539561 ROXY EXPORTS LIMITED	14/08/2019	Quarterly Results (Revised)
532836 Sancia Global Infraprojects Limited	14/08/2019	Quarterly Results
526841 Shakti Press Ltd.	14/08/2019	Quarterly Results
530841 Shri Bholanath Carpets Limited	21/08/2019	

Inter alia, to consider and approve

1. To consider and approve Boards report for FY 2018-2019.
2. To recommend to members for re-appointment of Mr. Vivek Baranwal (DIN: 02076746) Director, who is retiring by rotation and being eligible offered himself for re-appointment.
3. To consider and fix the dates for the closing of Register of Members and Transfer Books.
4. To Consider and fix day, date, time and venue and calendar of events and Notice for 46th Annual General Meeting of the Company.
5. To appoint Scrutinizer for conducting e-voting and poll process for 46th Annual General Meeting of the Company.
6. To give authority to the Director/Promoter/Authorized Representative of the Company to attend general meeting of other Companies.
7. Authorization to Mr. Vivek Baranwal to be responsible for entire poll process and e-voting.
8. To take note of Annual Corporate Governance Report for the Financial Year ended 31.03.2019.
9. Any other agenda with the permission of the chair.

512014 Sobhagya Merchantile Ltd.	24/08/2019
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SOBHAGYA MERCHANTILE LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 24/08/2019 ,inter alia, to consider and approve With reference to the subject, we hereby give prior intimation of the Meeting of the Board of Directors of the Company scheduled to be held on Saturday, 24th day of August, 2019 at 12.00 p.m. at the Registered Office of the Company.

511571 Som Datt Finance Corporation Ltd. 14/08/2019 Quarterly Results(Cancelled)  
(Cancelled)

531548 Somany Ceramics Limited 22/08/2019 Amalgamation

inter alia consider and approve the Scheme of Amalgamation of Schablona India Limited with Somany Ceramics Limited and other connected matters.

533157 Syncom Healthcare Limited 14/08/2019 Quarterly Results  
(Revised)

533200 TALWALKARS BETTER VALUE FITNESS LIMITED 16/08/2019 Quarterly Results

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Talwalkars Better Value Fitness Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 16/08/2019, inter alia, to consider and approve This is to inform you that the meeting of Board of Directors of the Company scheduled to be held today i.e., Tuesday, 13th August, 2019, stands adjourned, due to lack of quorum (non availability of adequate number of Independent Directors).

After

discussions among directors and on advice from Independent Directors. Now, the Adjourned Board meeting is scheduled to be held on Friday, 16th August, 2019 at the same time and same place inter- alia to consider the following:

1. To approve the un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2019.
2. To consider and take on record Limited Review Report for the quarter ended June 30, 2019.
3. Any other business with the permission of the Chairman.

530595 TeleCanor Global Limited 14/08/2019 Quarterly Results

531972 Trident Tools Limited 19/08/2019 Quarterly Results

531846 Trinity League India Limited 17/08/2019 Preferential Issue of shares

inter alia, to consider and approve Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board Meeting of the Company is scheduled to be held on Saturday, 17th Day of August, 2019 at 01:00 P.M at the Corporate Office of company situated at Trinity Tower, B-02, Sector 7, Noida - 201301 to inter-alia consider and approve issue of shares on preferential basis

538706 Ultracab (India) Limited 20/08/2019

inter alia, to consider and approve 1.To consider and approve the Draft Director's Report along with annexure thereto.

2.To approve the Draft Notice convening the 12th Annual General Meeting and to fix up the date, time and venue for the same.

3.To fix the date for Book closer of Share Transfer books and Register of members.

4.To Appoint Scrutinizer and NSDL for the purpose of E-voting.

5.Any other item, if any, with the permission of the Chair.

533576 Vaswani Industries Limited 14/08/2019 Quarterly Results

590038 VISU INTERNATIONAL LTD. 14/08/2019 Quarterly Results

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VISU INTERNATIONAL LTD.-\$has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve 1. Un-audited financial results for the quarter ended 30.06.2019.

2. Limited Review Report for the quarter ended 30.06.2019.

3. To approve the Directors report for the year end 31st march 2019

4. To approve the notice of 22nd Annual General Meeting of the company and to fix date, time and venue of the company.

5. To fix the book closure dates for the purpose of Annual General Meeting.

6. To appoint scrutinizer for evaluating the voting process for 22nd Annual General Meeting of the Company.

7. Any other business with the permission of the Chair.

BOARD DECISION

Page No: 38

Code No.	Company Name	DATE OF Meeting	PURPOSE
540697	A & M Febcon Limited	10/08/2019	Bonus issue

Inter alia, , had taken following decisions :

1. Recommended to shareholders, increase in Authorised share capital of Company and alteration of clause V of memorandum of association of company pursuant to increase in authorised share capital;

2. Recommended Bonus issue in the ratio of 2 equity shares for every 5 equity shares held as on record date, subject to shareholder approval (Board shall intimate Record date in due course).

3. Considered and approved Director s report for the year ended on 31st March 2019.

4. Considered and fixed the date of Sixth Annual General Meeting i.e 10th September 2019 to be held at the registered office of the company and approved notice for the same.

5. The Board approved Book Closure from 04th September 2019 to 10th September 2019 (both days inclusive) for the purpose of Sixth Annual General Meeting of the company.

539620 A Infrastructure Limited 07/08/2019

inter alia, approved the following:

1. Appointment of Mr. Pradeep Sahani as an additional Director (Independent Director) of the Company subject to necessary compliances.
2. Appointment of Mr. Arun Kumar Shishoo as an additional Director (Executive Director) of the Company subject to necessary compliances.
3. Appointed cost auditor of the Company for the financial year 2019-20.

524208 Aarti Industries Ltd

13/08/2019 Bonus Issue

Inter alia, has recommended the issuance of fully paid up Bonus Share in the ratio of 1:1 i.e. 1 (One) Bonus Equity Share of Rs. 5/- each for 1 (One) fully paid up Equity Shares of Rs. 5/- each subject to approval of the members of the Company in the ensuing Annual General Meeting. The Company will intimate the 'Record Date' for determining eligible Shareholders entitled to receive Bonus Shares, in due course.

541450 Adani Green Energy Limited

07/08/2019

inter alia, approved the following:

- 1, The Board on the recommendation of the Nomination and Remuneration Committee has appointed Dr, Poornima Advani as an Additional Director (Non-Executive, Independent) of the Company to hold office upto the date of the ensuing annual general meeting.
2. It is hereby also informed that Mrs, Sushama Oza (DIN: 07145540), has tendered her resignation as Non-Executive & Independent Director of the Company with immediate effect due to her personal commitments and other pre-occupations.

532056 Adinath Exim Resources Ltd.

10/08/2019 Preferential Issue of shares

Inter alia, approved the following:

Raising of funds for an amount upto Rs. 25 Crores (Rupees Twenty Five Crores On ly) through issuance of securities including equity shares and/or other securities convertible into equity s ltares including through public issue and/or on a private placement basis and/ or preferential issue or any other kind of issue by way of fu rther public offer 01' ri ght issue or in clud ing th rough a Qua lif ied Institutional Placement ("QIP) under Securities Exchange board of India (I ssue of ca pital and disclosure Requirements) regulations, 2009 ("the SEB I ICDR Regu lations") Global Depository Receipts ("GDRs"), American Depository Receipts ("ADRs"), Foreign Currency Convertible Bonds ("FCCBs"), any other financial instruments convertible into Equity Shares (including warrants, or otherwise, in regi stered or bearer form).

507525 Amrit Corp Limited

13/08/2019

Inter alia, The Board of Directors have declared the payment of Interim Dividend Rs. 2.50 per share of Rs. 10/- each (i.e. 25%) on equity share of the Company for the Financial Year 2019-20. As already intimated vide our letter No ACL/CS/ dated July 31, 2019, 'Thursday, the 22nd day of August, 2019' has been fixed as the Record Date for ascertaining the names of the members /shareholders who will be entitled to receive the interim dividend for the Financial Year 2019-20.

530355 Asian Oilfield Services Ltd.

07/08/2019

inter alia, approved the following:

1. Approval of the Asian Oilfield Services Limited Employee Stock Option Plan 2019 (AOSL ESOP 2019), grant of Employee Stock Options to the eligible employees and related matters.

540975 Aster DM Healthcare Limited

07/08/2019

inter alia, approved the following:

1. Pursuant to the recommendation of the Nomination and remuneration Committee, Ms. Alisha Moopen has been appointed as the Deputy Managing Director of the Company for a term of 5 years with effect from August 7, 2019, subject to the approval of the Central Government and the Shareholders.
2. The Board has approved the shifting of registered office of the Company from Kochi, Kerala to Bangalore, Karnataka, subject to the approval of the Shareholders.

532507 B.A.G. Films &amp; Media Ltd

07/08/2019

inter alia, approved the following:

1. Re-appointment of Ms. Anuradha Prasad Shukla (DIN:00010716), as Chairperson and Managing Director of the Company for further period of 5 (Five) years with effect from 1st April 2020 to 31st March 2025.

502355 Balkrishna Industries Ltd.,

10/08/2019

Inter alia, the Board has declared 1st Interim Dividend of Rs. 2.00 per Equity Share (100%) on the Equity Shares of Rs. 2/- each (face value) for the financial year 2019-2020.

540621 Bhagyanagar Properties Ltd

07/08/2019

inter alia, approved the following:

1. Approved the change in designation of Shri Devendra Surana from Non-executive Director to Executive Director (Whole-time Director) and will hold the office of the Executive Director for a period of 5 years.
2. Approved and taken note of the resignation of Ms. Shresha Surana as Director of the Company w.e.f. 20.07.2019.
3. The 13th Annual General Meeting of the Company for the FY 2018-19 is scheduled to be held on Saturday, 21st September, 2019.
4. Pursuant to Regulation 42 of the SEBI (LODR), 2015, the Register of Member and Share Transfer Books will remain closed from 16/09/2019 to 21/09/2019, both days inclusive for taking record of the Members of the Company for the purpose of AGM.

521167 Frontline Business Solutions Ltd.

07/08/2019

inter alia, approved the following:

1. The Following change in the composition of the Board of Directors of the Company was approved with immediate effect-
  - A. Appointment of Mrs. Roshni Rahul Saraf (DIN: 01909213) as Additional Director and

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designated as Chairperson cum Whole-Time Director cum Chief Financial Officer of the Company subject to approval of the members of the Company in ensuing General Meeting of Company.

B. Appointment of Mr. Amit Singh (DIN: 08509782) as an Additional Independent Director of the Company.

C. To consider and take on record the resignation of Ms. Purnima Parashar (DIN: 07675850) from the Directorship of the Company.

D. To consider and take on record the Board Report and Notice of General Meeting for the Financial year 2018-19.

2. The Board Consider and approved the re-constitution of the Nomination & Remuneration Committee consisting of the following Director of the Company;  
(Please see corporate announcement of company on bse website: www.bseindia.com for details)

532764 GeeCee Ventures Limited

07/08/2019

inter alia, approved the following:

1. Appointed M/s. Kishore Bhatia & Associates, Practicing Cost Accountants as the Cost Auditors for FY. 2019-20 subject to ratification of their remuneration for FY 2019-20 at the ensuing 35th Annual General Meeting of the Company.

2. Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 35th AGM, the Board has reappointed:

a) Mr. Rakesh Khanna (Din: 00040152) as an Independent Director for a second term from September 10, 2019 upto September 09, 2024.

b) Mr. Suresh Tapuriah (Din: 00372526) as an Independent Director for a second term from September 10, 2019 upto September 09, 2024.

c) Mr. Harisingh Shyamsukha (Din: 00033325) as a Whole -Time Director for a next term . of upto 3 years commencing from May 18, 2020 to May 17, 2023

d) Mr. Vazhathara Vasudevan SureshKumar (Din: 00053859) as as a Whole -Time Director for a next term of up to 3 years commencing from May 28, 2020 to May 27, 2023.

526729 Goldiam International Ltd.

12/08/2019

Inter alia, have also approved/declared first Interim Dividend of Rs.2/- per equity share (i.e. 20percentage on the paid up equity share capital), for the Financial Year 2019-20.

531608 Gorani Industries Ltd.

07/08/2019

inter alia, approved the following:

1. The Notice of Twenty Fourth Annual General Meeting of the Company Gorani Industries Limited to be held on 27th September, 2019 at the registered office of the Company at Plot No. 32-33 Sector-F Industrial Area, Sanwer Road, Indore (M.P.)

539479 GTV Engineering Limited

07/08/2019

inter alia, approved the following:

1. To consider appointment of KMS & Associates, Practicing Company Secretaries, as Secretarial Auditor of the company for the financial year ending 2018-2019.



bu130819

2. To consider appointment of Mr. Virendra Rahul, as an Internal Auditor of the company.

539692 INTERACTIVE FINANCIAL SERVICES LIMITED

07/08/2019

inter alia, approved the following:

1) Appointment of Mrs. Kajal Ankit Shukla proprietor of K.A. Shukla and Associates as scrutinizer to under go the compliance and provide scrutinizer report.

532341 IZMO Limited

07/08/2019

inter alia, approved the following:

1. The 24th Annual General Meeting of the company is scheduled to be held on Wednesday, 25th September, 2019 at 9.30 AM at Bhartiya Vidya Bhavan, Race Course Road, Bengaluru-560001.

2. The resignation of Mr. Suraj Kumar Sahu has been accepted by the Board of Directors for his post of Company Secretary & Compliance Officer and he will be relieved from his service on 12th September 2019.

531861 Joindre Capital Services Ltd.

07/08/2019

inter alia, approved the following:

1. Approved the appointment of Mrs. Jeha Sanjay Shah as an Additional Director (Non-Executive- Independent Director), subject to approval from Membership Department of BSE Ltd., National Stock Exchange of India Ltd., and Metropolitan Stock Exchange of India Ltd.

2. Accepted resignation of Mr. Ramavtar Badaya as an Independent Director, subject to approval from Membership Department of BSE Ltd., National Stock Exchange of India Ltd., and Metropolitan Stock Exchange of India Ltd.

536170 KUSHAL LIMITED

07/08/2019

inter alia, approved the following:

1. Pursuant to Resolution Plan (Which inter-alia includes scheme of Amalgamation of Rainbow Papers Limited into Kushal Limited) approved by Hon'ble NCLT Ahmedabad Bench vide its order dated 27th February, 2019 under IBC, 2016 the Board of Directors of the Company has approved allotment of 69387236 Equity Shares to the Secured Financial Creditors of Rainbow Papers Limited at an issue price of Rs. 26.95 per equity share.

509040 Netlink Solutions (India) Ltd.

06/08/2019

inter alia, approved the following:

The 34th Annual General Meeting of the Company will be held on September 30, 2019 at 9.00 a.m. at the Registered Office of the Company at 507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri(W) Mumbai- 400053 to transact the business as contained in the notice convening the AGM.

520021 Omax Autos Ltd.,

13/08/2019

Inter alia, Regarding the proposal for declaring interim dividend, as per some news reports and industry data released today, the passenger vehicle sales have declined for straight

bu130819

nine months and further due to glooming auto sector crisis, the management of the company decided to take a wait and watch approach and the matter was therefore withdrawn for the time being.

523874 Precision Containeurs Limited.

07/08/2019

inter alia, approved the following:

- 1) Board recommended Appt. Shivram T.Singh, Ind. Director for 1 year.
- 2) Board recommended Reappt. Mrs. Jyoti Panchal Ind. Director for 1 year.
- 3) Board recommended ReAppt. Jayesh Valia, MD wef 01-04-2019.
- 4) Board took UFR for Qtr 30.6.2019.
- 8) Board Note LR Report given by NPV & Ass. on UFR for Qtr 30.06.2019.
- 5) Board approved RPT for 1st Qtr, April to 30.6.2019.
- 10) Board approved Appt. Kakaria & Ass. Internal Auditor
- 6) Board approved Appt. Kaushik Nahar & Ass. Secretarial auditor.
- 6) Board approved Apt. Kaushik Nahar & Ass. Scrutinizer.
- 7) Board approved Appt. CDSL & Sharex Dynamics for ling E-Voting platform members.

531412 Radix Industries (India) Limited

13/08/2019 Bonus issue

Inter alia, have considered, approved and recommended, subject to approval by the shareholders, and any other applicable statutory and regulatory approvals a bonus issue of one (1) equity share for every two (2) equity shares held as on record date to be determined

534734 Ram Minerals And Chemicals Limited

07/08/2019

inter alia, approved the following:

- 1) Approval of the Shifting of Registered office from 1514-15, Kucha Seth, Dariba Kalan, Kar, Chandni Chowk, Delhi, 110066 to E-26, Ground Floor, Gali No. 17, Madhu Vihar, IP Extension Delhi-110092 within the local limits of city.
- 2) Approval of the appointment of Mr. Inus Shaikh Irshad (DIN:08527417) and Mr. Ketan Mule (DIN:07221484) as Additional Director of the company.

512131 Signet Industries Limited

07/08/2019

inter alia, approved the following:

The Board has decided to held the Annual General meeting of the Company on Monday the 30th day of September, 2019 at 10.30 A.M

The Board has adopted the Secretarial Audit Report 2018-19

Register of Members and share transfer Books of the Company shall remain closed from Tuesday 24th September, 2019 to Monday 30th September, 2019 (both Days inclusive) for the purpose of Dividend and 34th Annual General meeting

The Board has appointed CS Manish Maheshwari, Practicing Company Secretary as Scrutinizer for conducting the e-voting process of the Company

The Board has approved 23rd September, 2019 as the cut-off date for the purpose of e-voting

Approved the appointment of Mr. Sanjay Chourey (DIN 08523962) as an Additional Director of the Company in Independent category.

The Board has approved for Reconstitution of Committee of Board of Directors.

523606 Sika Interplant Systems Ltd.,

07/08/2019

inter alia, approved the following:

1. Mr.Kunal Sikka has been appointed as Member of SRC in place of Mr.Rajeev Sikka.
2. Re-appointment of Independent Directors of the Company for the second term of 5 (five) years, subject to the approval of the shareholders at the ensuing Annual General Meeting through a special resolution

538943 Sonal Mercantile Limited

10/08/2019

inter alia, approved the following:

1. Appointment of Mrs. Rachna Bhasin as the Company Secretary and Compliance Officer of the Company pursuant to Regulation 6 (1) of SEBI LODR Regulations. Now, Mr. Vikram Goyal (Director) ceases to be the Compliance Officer of the Company.
2. Re-constitution of Audit Committee: The Audit Committee has been re-constituted with the following members
  - a. Mr. Deepak as Chairman
  - b. Ms. Tanisha Bhagat as Member
  - c. Mr. Rajan Goyal as Member
  - d. Mrs. Rachna Bhasin as Secretary

532733 SUN TV NETWORK LIMITED

09/08/2019

Inter alia, an Interim Dividend of Rs. 2.50/- per equity share of Rs. 5/- each (i.e. 50percentage) for the financial year 2019-20 has been declared.

517530 Surana Telecom And Power Limited

07/08/2019

inter alia, approved the following:

- 1.Appointed Mrs. Sanjana Jain (DIN: 08532420) as an Additional Director (Independent Women Director Category) with effect from 07/08/2019 for a tenure of 5 years.
- 2.Approved and taken note of the resignation of Shri Sandeep Jain as Independent Director w.e.f. 20.06.2019.
- 3.Approved and taken note of the resignation of Ms. Vinita Surana as Director w.e.f. 20.07.2019.
4. The 30th Annual General Meeting of the Company for the FY 2018-19 is scheduled to be held on Saturday, 21/09/2019.
- 5.Pursuant to Reg 42 of the SEBI(LODR)2015, the Register of Member and Share Transfer Books will remain closed from 16.09.2019 to 21.09.2019, both days inclusive for taking record of the Members of the Company for the purpose of AGM.

531640 Suvidha Infraestate Corporation Limited

07/08/2019

inter alia, approved the following:

1. The Board considered and approved Notice of 27th Annual General Meeting of the company to be held on Friday, 20th September, 2019 at 11.00 a.m. at the Registered Office Of The Company.
- 2.Re-appointment of Mr. Kamal Kantilal Gajjar (DIN:01349105) as an independent

Director on the Board of the Company w.e.f 14th November 2019 for a period of 5 (Five) consecutive years, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

511096 Tivoli Construction Ltd., 06/08/2019

inter alia,

1. The Board took on record the resignation of Mr. Bhimprasad Sharma, the Manager of the Company.

532384 Tyche Industries Ltd. 07/08/2019

inter alia, approved the following:

1) Appointment of Y. Srinivasa Rao (PAN:ABKPY4834D) as the Chief Financial Officer (CFO) of the Company with immediate effect.

511431 Vakrangee Limited 13/08/2019

Inter alia, Recommended final dividend of Rs. 0.25/- (25%) per equity share of Re. 1/- each for the financial year ended March 31, 2019, subject to the members' approval at the ensuing Annual General Meeting

542655 Vikas Multicorp Limited 12/08/2019 Consolidation of Shares

The Board of Directors had considered and approved following matters:

1. Alteration of the entire authorised, issued, subscribed and paid-up share capital of the Company by consolidation of face value of Equity Shares of the Company from Re. 1/- (Rupee One) each to Rs. 10/- (Rupees Ten) each and matters incidental thereto, subject to approval of shareholders and other necessary approvals.

Accordingly, every 10 (Ten) equity shares with nominal value of Re. 1/- (Rupee One) each held will be consolidated and converted into 1 (One) equity share with nominal value of Rs. 10/- (Rupees Ten) each.

2. Alteration of existing Clause V of the Memorandum of Association of the Company to give effect to the consolidation and division of share capital as above

3. The 24th Annual General Meeting of the Company to be held on 26th September, 2019 and to seek approval of the shareholders for alteration of share capital as above thereat.

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 RIGHT/BONUS ANNOUNCEMENT

Page No:40

Code No.	Company Name	Proportion	Particulars
540697	A & M Febcon Limited	02:05	Bonus issue
524208	Aarti Industries Ltd	01:01	Bonus issue
531412	Radix Industries (India) Limited	01:02	Bonus issue

HOLIDAY(S) INFORMATION

15/08/2019	independance day	Thursday	Trading & Bank Holiday
02/09/2019	ganesh chaturthi	Monday	Trading & Bank Holiday
10/09/2019	Muhuram	Tuesday	Trading & Bank Holiday
02/10/2019	Gandhi jayanti	Wednesday	Trading & Bank Holiday
08/10/2019	daserra	Tuesday	Trading & Bank Holiday
27/10/2019	laxmi puja	Sunday	Bank Holiday
28/10/2019	diwali	Monday	Trading & Bank Holiday
12/11/2019	gurunanak jayanti	Tuesday	Trading & Bank Holiday

SETTLEMENT PROGRAMS FOR

DEMATERIALIZED SECURITIES

SETT. NO.	PARTICULARS	NO DELIVERY PERIOD PHYSICAL IN COMP. ROLL	TRADING DAY	PROPOSED SETTLEMENT PAY-IN DAY / PAY-OUT DAY
DR-091/2019-2020	Dematerialised Securities	06/08/2019-23/08/2019	08/08/2019	13/08/2019
DR-092/2019-2020	Dematerialised Securities	07/08/2019-24/08/2019	09/08/2019	14/08/2019
DR-093/2019-2020	Dematerialised Securities	09/08/2019-26/08/2019	13/08/2019	16/08/2019
DR-094/2019-2020	Dematerialised Securities	12/08/2019-29/08/2019	14/08/2019	19/08/2019
DR-095/2019-2020	Dematerialised Securities	13/08/2019-30/08/2019	16/08/2019	20/08/2019
DR-096/2019-2020	Dematerialised Securities	14/08/2019-31/08/2019	19/08/2019	21/08/2019
DR-097/2019-2020	Dematerialised Securities	15/08/2019-01/09/2019	20/08/2019	22/08/2019
DR-098/2019-2020	Dematerialised Securities	16/08/2019-02/09/2019	21/08/2019	23/08/2019
DR-099/2019-2020	Dematerialised Securities	19/08/2019-05/09/2019	22/08/2019	26/08/2019
DR-100/2019-2020	Dematerialised Securities	20/08/2019-06/09/2019	23/08/2019	27/08/2019
DR-101/2019-2020	Dematerialised Securities	21/08/2019-07/09/2019	26/08/2019	28/08/2019
DR-102/2019-2020	Dematerialised Securities	22/08/2019-08/09/2019	27/08/2019	29/08/2019
DR-103/2019-2020	Dematerialised Securities	23/08/2019-09/09/2019	28/08/2019	30/08/2019
DR-104/2019-2020	Dematerialised Securities	27/08/2019-13/09/2019	29/08/2019	03/09/2019
DR-105/2019-2020	Dematerialised Securities	28/08/2019-14/09/2019	30/08/2019	04/09/2019

NO DELIVERY FOR DEMATERIALIZED SECURITIES

NO DELIVERY LIST FOR DEMATERIALIZED SECURITIES SETT.NO 094/2019-2020 (P.E. 14/08/2019)

NO DELIVERY PERIOD FOR DEMAT IN COMPULSORY ROLLING: 16/08/2019 TO 22/08/2019

Code No.	Company Name	B.C./R.D.	ND Setl Start	No Delivery Start	ND Setl End	No Delivery End	Delivery Settlement
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Total:0

NO DELIVERY FOR PHYSICAL SECURITIES

NO DELIVERY LIST FOR PHYSICAL SECURITIES SETT.NO 094/2019-2020 (P.E. 14/08/2019)  
 NO DELIVERY PERIOD FOR PHYSICAL IN COMPULSORY ROLLING: 12/08/2019 TO 29/08/2019

Code No.	Company Name	B.C./R.D.	ND Setl Start	No Delivery Start	ND Setl End	No Delivery End	Delivery Settlement
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Total:0

Total No of Scrips:0

NOTE : Code Number starts with '5' relates to Fully paid shares BC - Book Closure  
 RD - Record Date  
 Code Number starts with '7' relates to Preference shares \*\* - First N.D./X.D.Settlement  
 Code Number starts with '8' relates to Partly paid shares

Provisional Ex-date For The Scrips Where No Delivery Period Is Abolished

SrNo.	Code No.	Company Name	BC/ RD	Book Closure/ Record Date	Ex-Date	Settlement From
1	500023	ASIANHOTNR	BC	21/08/2019	19/08/2019	096/2019-2020
# 2	500049	BHARAT ELECT	BC	22/08/2019	20/08/2019	097/2019-2020
# 3	500097	DALMIASUG	BC	22/08/2019	20/08/2019	097/2019-2020
4	500186	HIND.OIL EXP	BC	20/08/2019	16/08/2019	095/2019-2020
5	500187	HSIL	RD	20/08/2019	19/08/2019	096/2019-2020
# 6	500214	ION XCHANGE	BC	22/08/2019	20/08/2019	097/2019-2020
7	500233	KAJARIA CERA	BC	20/08/2019	16/08/2019	095/2019-2020
8	500235	KALYANI ST.	BC	20/08/2019	16/08/2019	095/2019-2020
# 9	500240	KINETIC ENGI	BC	22/08/2019	20/08/2019	097/2019-2020
10	500253	LIC H. FINAN	BC	20/08/2019	16/08/2019	095/2019-2020
# 11	500830	COLGATE PALM	BC	22/08/2019	20/08/2019	097/2019-2020
12	502355	BALKRISH IND	RD	21/08/2019	20/08/2019	097/2019-2020
13	502450	SESHA PAPER	RD	20/08/2019	19/08/2019	096/2019-2020
14	502865	FORBES & CO	BC	20/08/2019	16/08/2019	095/2019-2020
# 15	505255	GMM PFAUDLE	RD	22/08/2019	21/08/2019	098/2019-2020
16	505526	DOLAT INV LT	RD	20/08/2019	19/08/2019	096/2019-2020
# 17	506365	CHEMO PHARMA	BC	22/08/2019	20/08/2019	097/2019-2020
18	506820	ASTRAZEN PHA	RD	21/08/2019	20/08/2019	097/2019-2020
19	506879	GUJ THEM BIO	BC	21/08/2019	19/08/2019	096/2019-2020
# 20	507525	AMRITCORP	RD	22/08/2019	21/08/2019	098/2019-2020
21	509077	PRESSMN	BC	21/08/2019	19/08/2019	096/2019-2020
22	509650	HIND HOUSING	BC	21/08/2019	19/08/2019	096/2019-2020
23	509966	VST INDUSTRI	BC	21/08/2019	19/08/2019	096/2019-2020
# 24	512011	TEA TIME LTD	BC	26/08/2019	22/08/2019	099/2019-2020
25	513434	TATA METALIS	BC	20/08/2019	16/08/2019	095/2019-2020
26	513709	SHILGRAVQ	BC	20/08/2019	16/08/2019	095/2019-2020
# 27	517077	INDAGIV COMM	BC	22/08/2019	20/08/2019	097/2019-2020
# 28	518091	ANJANI PORTL	BC	22/08/2019	20/08/2019	097/2019-2020
# 29	521161	SLSTLQ	BC	22/08/2019	20/08/2019	097/2019-2020
# 30	521180	SUPER SPININ	BC	22/08/2019	20/08/2019	097/2019-2020
31	521194	SIL INVEST	RD	21/08/2019	20/08/2019	097/2019-2020

32	521248	KITEX GARMEN	BC	21/08/2019	19/08/2019	096/2019-2020
33	522249	MAYU UNIQUOT	RD	20/08/2019	19/08/2019	096/2019-2020
34	523023	SINCLAIR HOT	BC	21/08/2019	19/08/2019	096/2019-2020
# 35	523315	PURITY FLEX	BC	22/08/2019	20/08/2019	097/2019-2020
36	523445	RIIL	RD	21/08/2019	20/08/2019	097/2019-2020
37	524336	SH HARI CH E	BC	20/08/2019	16/08/2019	095/2019-2020
# 38	524715	SUN PHARMACE	BC	22/08/2019	20/08/2019	097/2019-2020
39	526729	GOLDIAM INTE	RD	21/08/2019	20/08/2019	097/2019-2020
40	530011	MANG CHE FER	BC	21/08/2019	19/08/2019	096/2019-2020
41	530199	THEMIS MEDIC	BC	21/08/2019	19/08/2019	096/2019-2020
42	530899	ASIA PACK LI	BC	21/08/2019	19/08/2019	096/2019-2020
43	531241	LINCPENQ	BC	20/08/2019	16/08/2019	095/2019-2020
44	531344	CONTAIN CORP	BC	21/08/2019	19/08/2019	096/2019-2020
# 45	532129	HEXAWARE LTD	RD	22/08/2019	21/08/2019	098/2019-2020
# 46	532210	CITY UNION B	BC	22/08/2019	20/08/2019	097/2019-2020
# 47	532357	MUKTA ARTS L	BC	22/08/2019	20/08/2019	097/2019-2020
48	532522	PETRONET LNG	BC	21/08/2019	19/08/2019	096/2019-2020
49	532733	SUN TVNET	RD	21/08/2019	20/08/2019	097/2019-2020
50	532782	SUTLEJ TEX	RD	21/08/2019	20/08/2019	097/2019-2020
# 51	532810	POWER FINAN	BC	22/08/2019	20/08/2019	097/2019-2020
52	532822	IDEA	BC	20/08/2019	16/08/2019	095/2019-2020
53	532827	PAGE INDUSTR	RD	20/08/2019	19/08/2019	096/2019-2020
54	532877	SIMPLEX PROJ	BC	21/08/2019	19/08/2019	096/2019-2020
# 55	532889	K.P.R. MILL	BC	22/08/2019	20/08/2019	097/2019-2020
56	532898	POWER GRID	BC	21/08/2019	19/08/2019	096/2019-2020
57	533095	BENGLA& ASM	BC	21/08/2019	19/08/2019	096/2019-2020
# 58	533260	CAREERP	RD	22/08/2019	21/08/2019	098/2019-2020
59	533315	INNO INVEST	BC	20/08/2019	16/08/2019	095/2019-2020
# 60	533336	DHUNINV	BC	22/08/2019	20/08/2019	097/2019-2020
61	534190	OLYMPIC	BC	20/08/2019	16/08/2019	095/2019-2020
62	534804	CARERATING	RD	20/08/2019	19/08/2019	096/2019-2020
63	535789	IBUL HSG FIN	RD	20/08/2019	19/08/2019	096/2019-2020
64	536493	JKAGRI GEN	BC	21/08/2019	19/08/2019	096/2019-2020
65	538546	BANSAL ROOF	BC	21/08/2019	19/08/2019	096/2019-2020
66	538666	SHARDACROP	RD	19/08/2019	16/08/2019	095/2019-2020
67	538713	ATISHAY	RD	21/08/2019	20/08/2019	097/2019-2020
68	539113	PML	RD	20/08/2019	19/08/2019	096/2019-2020
69	539253	SURYAINDIA	BC	21/08/2019	19/08/2019	096/2019-2020
70	539384	KRISHNACAP	BC	20/08/2019	16/08/2019	095/2019-2020
71	539435	RFSL	BC	20/08/2019	16/08/2019	095/2019-2020
72	539448	INDIGO	BC	21/08/2019	19/08/2019	096/2019-2020
73	539523	ALKEM	RD	20/08/2019	19/08/2019	096/2019-2020
74	539680	GANGAPHARM	BC	20/08/2019	16/08/2019	095/2019-2020
75	540181	SALEM	BC	20/08/2019	16/08/2019	095/2019-2020
76	540393	SMLT	BC	21/08/2019	19/08/2019	096/2019-2020
77	540653	SINTEXPLAST	BC	20/08/2019	16/08/2019	095/2019-2020
# 78	540710	CAPACITE	BC	22/08/2019	20/08/2019	097/2019-2020
79	540797	SHALBY	BC	20/08/2019	16/08/2019	095/2019-2020
80	541700	TCNSBRANDS	BC	20/08/2019	16/08/2019	095/2019-2020
81	541973	MACH	BC	20/08/2019	16/08/2019	095/2019-2020
# 82	542602	EMBASSY	RD	21/08/2019	20/08/2019	097/2019-2020
83	542651	KPITTECH	RD	21/08/2019	20/08/2019	097/2019-2020
84	935202	1025MFL2019	RD	19/08/2019	16/08/2019	095/2019-2020
85	935234	1125MFL19H	RD	20/08/2019	19/08/2019	096/2019-2020

86	935274	13KFL2020F	RD	20/08/2019	19/08/2019	096/2019-2020
# 87	935288	1072SREI19F	RD	22/08/2019	21/08/2019	098/2019-2020
88	935329	10MFL19	RD	19/08/2019	16/08/2019	095/2019-2020
89	935381	13KFL2021H	RD	20/08/2019	19/08/2019	096/2019-2020
90	935419	950MFL20C	RD	19/08/2019	16/08/2019	095/2019-2020
# 91	935461	1025SREI20	RD	22/08/2019	21/08/2019	098/2019-2020
92	935486	875MFL20	RD	19/08/2019	16/08/2019	095/2019-2020
93	935558	0KFL19E	RD	20/08/2019	19/08/2019	096/2019-2020
94	935560	1125KFL20F	RD	20/08/2019	19/08/2019	096/2019-2020
95	935562	1150KFL22G	RD	20/08/2019	19/08/2019	096/2019-2020
96	935590	85MFL21	RD	19/08/2019	16/08/2019	095/2019-2020
97	935656	115KFL22	RD	20/08/2019	19/08/2019	096/2019-2020
98	935696	825MFL21	RD	19/08/2019	16/08/2019	095/2019-2020
# 99	935730	834MMFSL21	RD	22/08/2019	21/08/2019	098/2019-2020
# 100	935732	844MMFSL21	RD	22/08/2019	21/08/2019	098/2019-2020
# 101	935734	844MMFSL23	RD	22/08/2019	21/08/2019	098/2019-2020
# 102	935736	853MMFSL23	RD	22/08/2019	21/08/2019	098/2019-2020
# 103	935738	853MMFSL26	RD	22/08/2019	21/08/2019	098/2019-2020
# 104	935740	872MMFSL26	RD	22/08/2019	21/08/2019	098/2019-2020
105	935774	1115KFL22	RD	20/08/2019	19/08/2019	096/2019-2020
106	935878	1075KFL19	RD	20/08/2019	19/08/2019	096/2019-2020
107	935884	11KFL23	RD	20/08/2019	19/08/2019	096/2019-2020
108	935948	875MFL20A	RD	19/08/2019	16/08/2019	095/2019-2020
109	935950	875MFL22A	RD	19/08/2019	16/08/2019	095/2019-2020
110	935974	10KFL20	RD	20/08/2019	19/08/2019	096/2019-2020
111	935980	1025KFL22	RD	20/08/2019	19/08/2019	096/2019-2020
112	936002	850MFL20	RD	19/08/2019	16/08/2019	095/2019-2020
113	936004	875MFL22	RD	19/08/2019	16/08/2019	095/2019-2020
114	936028	10KFL20A	RD	20/08/2019	19/08/2019	096/2019-2020
115	936034	10KFL22	RD	20/08/2019	19/08/2019	096/2019-2020
116	936074	975KFL20	RD	20/08/2019	19/08/2019	096/2019-2020
117	936080	10KFL22A	RD	20/08/2019	19/08/2019	096/2019-2020
118	936090	95KFL21	RD	20/08/2019	19/08/2019	096/2019-2020
119	936096	10KFL25	RD	20/08/2019	19/08/2019	096/2019-2020
120	936134	825MFL20	RD	19/08/2019	16/08/2019	095/2019-2020
121	936136	850MFL21A	RD	19/08/2019	16/08/2019	095/2019-2020
122	936138	875MFL23	RD	19/08/2019	16/08/2019	095/2019-2020
123	936156	925KFL19B	RD	20/08/2019	19/08/2019	096/2019-2020
124	936160	95KFL21A	RD	20/08/2019	19/08/2019	096/2019-2020
125	936166	10KFL23	RD	20/08/2019	19/08/2019	096/2019-2020
126	936196	865DHFL23	RD	20/08/2019	19/08/2019	096/2019-2020
127	936200	856DHFL23	RD	20/08/2019	19/08/2019	096/2019-2020
128	936202	856DHFL21	RD	20/08/2019	19/08/2019	096/2019-2020
129	936296	975KFL20A	RD	20/08/2019	19/08/2019	096/2019-2020
130	936300	10KFL21	RD	20/08/2019	19/08/2019	096/2019-2020
131	936308	1025KFL25	RD	20/08/2019	19/08/2019	096/2019-2020
132	936338	1125KAFL19	RD	20/08/2019	19/08/2019	096/2019-2020
133	936340	1150KAFL20	RD	20/08/2019	19/08/2019	096/2019-2020
134	936342	1175KAFL21	RD	20/08/2019	19/08/2019	096/2019-2020
135	936344	12KAFL23	RD	20/08/2019	19/08/2019	096/2019-2020
136	936436	95KFLSR1	RD	20/08/2019	19/08/2019	096/2019-2020
137	936440	10KFLSRIII	RD	20/08/2019	19/08/2019	096/2019-2020
138	936446	10KFLSRVI	RD	20/08/2019	19/08/2019	096/2019-2020
139	936448	1025KFSRVII	RD	20/08/2019	19/08/2019	096/2019-2020



# 140	936472	975IIFL24	RD	22/08/2019	21/08/2019	098/2019-2020
# 141	936476	10IIFL29	RD	22/08/2019	21/08/2019	098/2019-2020
142	936534	925MFL21A	RD	19/08/2019	16/08/2019	095/2019-2020
143	936536	950MFL22A	RD	19/08/2019	16/08/2019	095/2019-2020
144	936538	975MFL24A	RD	19/08/2019	16/08/2019	095/2019-2020
# 145	936628	1004MFL24	RD	22/08/2019	21/08/2019	098/2019-2020
# 146	936634	1027MFL29	RD	22/08/2019	21/08/2019	098/2019-2020
147	936638	925MHIL21	RD	19/08/2019	16/08/2019	095/2019-2020
148	936640	95MHIL22	RD	19/08/2019	16/08/2019	095/2019-2020
149	936642	975MHIL24	RD	19/08/2019	16/08/2019	095/2019-2020
150	936726	925MFL21B	RD	19/08/2019	16/08/2019	095/2019-2020
151	936728	95MFL22	RD	19/08/2019	16/08/2019	095/2019-2020
152	936730	975MFL24AA	RD	19/08/2019	16/08/2019	095/2019-2020
# 153	948247	1150MFL22A	RD	22/08/2019	21/08/2019	098/2019-2020
154	949469	811IIFCL23A	RD	21/08/2019	20/08/2019	097/2019-2020
155	949470	848IIFCL28B	RD	21/08/2019	20/08/2019	097/2019-2020
156	949475	907RRVPN25	RD	21/08/2019	20/08/2019	097/2019-2020
157	950803	960MMFSL24A	RD	20/08/2019	19/08/2019	096/2019-2020
158	950813	0BFL2019	RD	19/08/2019	16/08/2019	095/2019-2020
# 159	950854	0MMFSL19A	RD	22/08/2019	21/08/2019	098/2019-2020
160	951510	93PGCIL19	RD	20/08/2019	19/08/2019	096/2019-2020
161	951511	93PGCIL24	RD	20/08/2019	19/08/2019	096/2019-2020
162	951512	93PGCIL29	RD	20/08/2019	19/08/2019	096/2019-2020
163	951798	970MUBL20C	RD	19/08/2019	16/08/2019	095/2019-2020
164	952708	980AHFL22C	RD	19/08/2019	16/08/2019	095/2019-2020
165	952711	836PFC20A	RD	19/08/2019	16/08/2019	095/2019-2020
166	952731	88200LTIF20	RD	20/08/2019	19/08/2019	096/2019-2020
167	953762	868MMFL19	RD	21/08/2019	20/08/2019	097/2019-2020
168	953811	1490AFPL21	RD	21/08/2019	20/08/2019	097/2019-2020
169	953933	RFL040516	RD	20/08/2019	19/08/2019	096/2019-2020
170	954199	0KMPL19S	RD	20/08/2019	19/08/2019	096/2019-2020
171	954594	935IIFLW19	RD	20/08/2019	19/08/2019	096/2019-2020
172	954797	925ICICI24	RD	20/08/2019	19/08/2019	096/2019-2020
173	954814	7984BFL20	RD	19/08/2019	16/08/2019	095/2019-2020
174	954820	83LTIFCL20	RD	19/08/2019	16/08/2019	095/2019-2020
175	954821	845LTIDFL23	RD	19/08/2019	16/08/2019	095/2019-2020
# 176	954838	9SBIPER	RD	22/08/2019	21/08/2019	098/2019-2020
177	955134	0BFL19ZA	RD	20/08/2019	19/08/2019	096/2019-2020
178	955808	1125FSBF21	RD	21/08/2019	20/08/2019	097/2019-2020
179	955846	895PNBPER	RD	19/08/2019	16/08/2019	095/2019-2020
180	955852	790IWAI27	RD	19/08/2019	16/08/2019	095/2019-2020
# 181	955953	1055FCL20A	RD	22/08/2019	21/08/2019	098/2019-2020
182	956544	EFPLE0F701C	RD	20/08/2019	19/08/2019	096/2019-2020
# 183	956568	EELE9F705A	RD	22/08/2019	21/08/2019	098/2019-2020
184	956840	680RIL20	RD	20/08/2019	19/08/2019	096/2019-2020
# 185	956842	735MMFSL20	RD	22/08/2019	21/08/2019	098/2019-2020
186	956859	700HDFCL19	RD	21/08/2019	20/08/2019	097/2019-2020
187	956865	855JMFARL19	RD	21/08/2019	20/08/2019	097/2019-2020
# 188	956877	73KMPL20	RD	22/08/2019	21/08/2019	098/2019-2020
189	957199	1155AML20	RD	19/08/2019	16/08/2019	095/2019-2020
# 190	957578	82ABFL19A	RD	22/08/2019	21/08/2019	098/2019-2020
# 191	957579	82ABFL19B	RD	22/08/2019	21/08/2019	098/2019-2020
# 192	957686	995VHFCL25	RD	22/08/2019	21/08/2019	098/2019-2020
193	957688	105SIL23	RD	20/08/2019	19/08/2019	096/2019-2020

194	957812	1350AFPL23	RD	20/08/2019	19/08/2019	096/2019-2020
# 195	957823	995VHFCL25A	RD	22/08/2019	21/08/2019	098/2019-2020
# 196	957908	995VHFCL25B	RD	22/08/2019	21/08/2019	098/2019-2020
# 197	957965	995VHFCL25C	RD	22/08/2019	21/08/2019	098/2019-2020
# 198	958196	995VHFCL23	RD	22/08/2019	21/08/2019	098/2019-2020
199	958211	128574SM21	RD	19/08/2019	16/08/2019	095/2019-2020
200	958224	1025MOHFL23	RD	19/08/2019	16/08/2019	095/2019-2020
201	958244	AML27AUG18	RD	19/08/2019	16/08/2019	095/2019-2020
# 202	958249	927DHFL21	RD	22/08/2019	21/08/2019	098/2019-2020
# 203	958261	94241JFPL22	RD	22/08/2019	21/08/2019	098/2019-2020
204	958299	MOHF28SEP18	RD	21/08/2019	20/08/2019	097/2019-2020
# 205	958331	VHFC26OCT18	RD	22/08/2019	21/08/2019	098/2019-2020
206	958381	925MFL21	RD	19/08/2019	16/08/2019	095/2019-2020
207	958383	950MFL22	RD	19/08/2019	16/08/2019	095/2019-2020
# 208	958396	104VHFCL25	RD	22/08/2019	21/08/2019	098/2019-2020
# 209	958472	1040VHFCL25	RD	22/08/2019	21/08/2019	098/2019-2020
210	958623	118175AFP23	RD	19/08/2019	16/08/2019	095/2019-2020
# 211	958764	1287AFPL26	RD	22/08/2019	21/08/2019	098/2019-2020
212	972477	IOBSRIII09	RD	19/08/2019	16/08/2019	095/2019-2020
213	972546	DTL020310E	RD	21/08/2019	20/08/2019	097/2019-2020
214	972547	DTL020310F	RD	21/08/2019	20/08/2019	097/2019-2020
215	972548	DTL020310G	RD	21/08/2019	20/08/2019	097/2019-2020
216	972549	DTL020310H	RD	21/08/2019	20/08/2019	097/2019-2020
217	972550	DTL020310I	RD	21/08/2019	20/08/2019	097/2019-2020
218	972551	DTL020310J	RD	21/08/2019	20/08/2019	097/2019-2020

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Note: # New Additions Total New Entries : 56

Total:218

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Final Ex-date For The Settlement Where No Delivery Period Is Abolished from 094/2019-2020 Firstday: 14/08/2019

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SrNo.	Code No.	Company Name	BC/ RD	Book Closure/ Record Date	Ex-Date
1	500399	STEELCO GUJA	BC	17/08/2019	14/08/2019
2	500440	HINDALCO IN	BC	17/08/2019	14/08/2019
3	500530	BOSCH LTD	BC	17/08/2019	14/08/2019
4	501110	SUNRISE INV.	BC	18/08/2019	14/08/2019
5	503772	MODELLA WOOL	BC	17/08/2019	14/08/2019
6	504614	SARDA ENMIN	BC	19/08/2019	14/08/2019
7	506105	STANROSE MAF	BC	17/08/2019	14/08/2019
8	506260	ANUH PHARMA	BC	19/08/2019	14/08/2019
9	506943	J B CHEM PHR	RD	16/08/2019	14/08/2019
10	507836	MAC CHARLES	BC	17/08/2019	14/08/2019
11	509152	GRPLTD	BC	17/08/2019	14/08/2019
12	513108	GANDHI SP TU	RD	16/08/2019	14/08/2019
13	514358	EVERLON SYNT	BC	17/08/2019	14/08/2019
14	517206	LUMAX INDUST	BC	17/08/2019	14/08/2019
15	517273	S S POWER SW	BC	17/08/2019	14/08/2019
16	520043	MUNJAL SHOW	BC	17/08/2019	14/08/2019
17	522101	KILBURN ENGG	RD	16/08/2019	14/08/2019
18	522122	VOITH PAPER	BC	17/08/2019	14/08/2019
19	522273	AHMEDA STEEL	BC	17/08/2019	14/08/2019

20	530167	MOONGIPA CAP	BC	19/08/2019	14/08/2019
21	530429	ASHIS POLYPL	BC	19/08/2019	14/08/2019
22	530457	CINERAD COMM	BC	19/08/2019	14/08/2019
23	531861	JOINDR CAP S	BC	17/08/2019	14/08/2019
24	532281	HCL TECHNO	RD	17/08/2019	14/08/2019
25	532366	PNB GILTS LD	BC	17/08/2019	14/08/2019
26	532488	Divi's Lab	BC	17/08/2019	14/08/2019
27	532500	MARUTISUZUK	BC	17/08/2019	14/08/2019
28	532796	LUMAX TECH	BC	17/08/2019	14/08/2019
29	533146	DLINK IND	RD	16/08/2019	14/08/2019
30	533273	OBEROIRLTY	RD	16/08/2019	14/08/2019
31	534425	SPECIALITY R	BC	17/08/2019	14/08/2019
32	536709	INDRENEW	BC	17/08/2019	14/08/2019
33	537800	MANGALAM IND	BC	19/08/2019	14/08/2019
34	538464	TPROJECT	BC	19/08/2019	14/08/2019
35	539098	FILTRA	BC	17/08/2019	14/08/2019
36	539132	VEGETABLE	BC	19/08/2019	14/08/2019
37	539199	MOONGIPASEC	BC	19/08/2019	14/08/2019
38	539206	GVBL	BC	17/08/2019	14/08/2019
39	539353	SALAUTO	BC	17/08/2019	14/08/2019
40	539871	THYROCARE	BC	18/08/2019	14/08/2019
41	540124	GNA	RD	16/08/2019	14/08/2019
42	540795	DYNAMIC	BC	17/08/2019	14/08/2019
43	540902	AMBER	BC	17/08/2019	14/08/2019
44	542459	KRANTI	BC	17/08/2019	14/08/2019
45	935088	12ECL20I	RD	16/08/2019	14/08/2019
46	935361	1015ECL20	RD	16/08/2019	14/08/2019
47	935856	865IBHFL26	RD	16/08/2019	14/08/2019
48	935864	879IBHFL26A	RD	16/08/2019	14/08/2019
49	936050	925SEFL22	RD	16/08/2019	14/08/2019
50	936056	935SEFL24	RD	16/08/2019	14/08/2019
51	936062	950SEFL27	RD	16/08/2019	14/08/2019
52	936122	842ERFL21	RD	16/08/2019	14/08/2019
53	936126	865ERFL23	RD	16/08/2019	14/08/2019
54	936130	888ERFL28	RD	16/08/2019	14/08/2019
55	936222	911JMFCSL23	RD	16/08/2019	14/08/2019
56	936226	934JMFCS28	RD	16/08/2019	14/08/2019
57	936246	925EFL23	RD	16/08/2019	14/08/2019
58	936252	943EFL28	RD	16/08/2019	14/08/2019
59	936316	925AHFL23	RD	16/08/2019	14/08/2019
60	936320	935AHFL28	RD	16/08/2019	14/08/2019
61	936382	967JMFCSL23	RD	16/08/2019	14/08/2019
62	936386	981JMFCSL28	RD	16/08/2019	14/08/2019
63	936392	995EFL24	RD	16/08/2019	14/08/2019
64	936398	1015EFL29	RD	16/08/2019	14/08/2019
65	936452	912STFCL24	RD	17/08/2019	14/08/2019
66	936454	93STFCL29	RD	17/08/2019	14/08/2019
67	936480	935MFL22	RD	17/08/2019	14/08/2019
68	936482	975MFL24	RD	17/08/2019	14/08/2019
69	936704	1004JMFPL24	RD	16/08/2019	14/08/2019
70	936716	995EFL24A	RD	16/08/2019	14/08/2019
71	936722	995EFL29	RD	16/08/2019	14/08/2019
72	948485	1025RCL22H	RD	16/08/2019	14/08/2019
73	949449	801IIFCL23A	RD	16/08/2019	14/08/2019

74	949450	846IIFCL28B	RD	16/08/2019	14/08/2019
75	949451	837IIFCL33C	RD	16/08/2019	14/08/2019
76	950467	945PFC26	RD	17/08/2019	14/08/2019
77	950831	7RICOH20	RD	16/08/2019	14/08/2019
78	951292	11PVR19	RD	17/08/2019	14/08/2019
79	951293	11PVR20	RD	17/08/2019	14/08/2019
80	951294	11PVR21	RD	17/08/2019	14/08/2019
81	952656	850HDFC20	RD	16/08/2019	14/08/2019
82	953558	EFPLB9B601A	RD	16/08/2019	14/08/2019
83	953559	ECLB8B601B	RD	16/08/2019	14/08/2019
84	954455	930MOHFL23	RD	16/08/2019	14/08/2019
85	954672	1688NSSPL19	RD	16/08/2019	14/08/2019
86	954675	1708NOCPL19	RD	16/08/2019	14/08/2019
87	954689	1643SJSPL19	RD	16/08/2019	14/08/2019
88	954691	1643SMPL19	RD	16/08/2019	14/08/2019
89	954771	805MMFSL19	RD	16/08/2019	14/08/2019
90	954774	805MMFSL19A	RD	16/08/2019	14/08/2019
91	954781	768NHAI41	RD	17/08/2019	14/08/2019
92	954827	10HLFL19A	RD	16/08/2019	14/08/2019
93	955403	RCL02DEC16A	RD	18/08/2019	14/08/2019
94	956465	1075FSFL19B	RD	16/08/2019	14/08/2019
95	956484	1075FSFBL19	RD	16/08/2019	14/08/2019
96	956547	ECLE9F702A	RD	16/08/2019	14/08/2019
97	956548	EFPLE9F703A	RD	16/08/2019	14/08/2019
98	956550	EFPLE9F703B	RD	16/08/2019	14/08/2019
99	956838	7RIL22	RD	16/08/2019	14/08/2019
100	956839	678RIL20	RD	16/08/2019	14/08/2019
101	957247	10AVHFIL24	RD	16/08/2019	14/08/2019
102	957406	10AVHFIL25	RD	16/08/2019	14/08/2019
103	957665	10AVHFIL25A	RD	16/08/2019	14/08/2019
104	957691	828NABARD33	RD	16/08/2019	14/08/2019
105	957916	ICFL2518	RD	16/08/2019	14/08/2019
106	957996	10AVHFIL25B	RD	16/08/2019	14/08/2019
107	958094	10AVHFIL25C	RD	16/08/2019	14/08/2019
108	958171	10AVHFIL25D	RD	16/08/2019	14/08/2019
109	958192	95THL25A	RD	16/08/2019	14/08/2019
110	958239	DHFL31AUG18	RD	16/08/2019	14/08/2019
111	958245	985EFL28A	RD	16/08/2019	14/08/2019
112	958425	115EARCL19	RD	16/08/2019	14/08/2019
113	958901	JFCS24JUL19	RD	16/08/2019	14/08/2019
114	972686	SAIL09SEP11	RD	16/08/2019	14/08/2019
115	972726	IFCI61R	RD	16/08/2019	14/08/2019

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 Total:115  
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 No Dealing In Gov. Securities  
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Scrip Code	Scrip Name	Interest		No Dealings		End-Date
		Payment Date	From Setl No.	Start-Date	To Setl.No	

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 Provisional Ex-date information for the period 16/08/2019 To 07/11/2019  
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SR. NO.	SCRIP CODE	SCRIP NAME	BC/RD	BC/RD FROM	EX-DATE	EX-SETTLEMENT	PURPOSE
1	950813	OBFL2019	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
2	954172	0EARCL19	RD	19/08/2019	16/08/2019	095/2019-2020	Redemption of NCD
3	935202	1025MFL2019	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
4	958224	1025MOHFL23	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
5	935329	10MFL19	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
6	957199	1155AML20	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
7	958623	118175AFP23	RD	19/08/2019	16/08/2019	095/2019-2020	Redemption(Part) of NCD
8	958211	128574SM21	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
9	955852	790IWAI27	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest for Bonds
10	954814	7984BFL20	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
11	936134	825MFL20	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
12	935696	825MFL21	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
13	952711	836PFC20A	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest for Bonds
14	954820	83LTIFCL20	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
15	954821	845LTIDFL23	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
16	936002	850MFL20	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
17	936136	850MFL21A	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
18	935590	85MFL21	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
19	935486	875MFL20	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
20	935948	875MFL20A	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
21	936004	875MFL22	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
22	935950	875MFL22A	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
23	936138	875MFL23	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
24	955846	895PNBPER	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest for Bonds
25	958381	925MFL21	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
26	936534	925MFL21A	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
27	936726	925MFL21B	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
28	936638	925MHIL21	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
29	935419	950MFL20C	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
30	958383	950MFL22	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
31	936536	950MFL22A	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
32	936728	95MFL22	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
33	936640	95MHIL22	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
34	951798	970MUBL20C	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
35	936538	975MFL24A	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
36	936730	975MFL24AA	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
37	936642	975MHIL24	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
38	952708	980AHFL22C	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
39	958244	AML27AUG18	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest
40	502865	FORBES & CO	BC	20/08/2019	16/08/2019	095/2019-2020	Redemption(Part) of NCD A.G.M. 25% Special Dividend
41	539680	GANGAPHARM	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M.
42	500186	HIND.OIL EXP	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M.
43	532822	IDEA	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M.
44	533315	INNO INVEST	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M.
45	972477	IOBSRIII09	RD	19/08/2019	16/08/2019	095/2019-2020	Payment of Interest for Bonds Exercise of Call Option

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46	500233	KAJARIA CERA	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M. 300% Final Dividend
47	500235	KALYANI ST.	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M. 100% Dividend
48	539384	KRISHNACAP	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M.
49	500253	LIC H. FINAN	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M. 380% Dividend
50	531241	LINCPENQ	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M. 15% Dividend
51	541973	MACH	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M. 3% Final Dividend
52	534190	OLYMPIC	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M.
53	539435	RFSL	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M.
54	540181	SALEM	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M.
55	524336	SH HARI CH E	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M.
56	540797	SHALBY	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M. 5% Final Dividend
57	538666	SHARDACROP	RD	19/08/2019	16/08/2019	095/2019-2020	A.G.M. 20% Final Dividend
58	513709	SHILGRAVQ	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M. 15% Final Dividend
59	540653	SINTEXPLAST	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M.
60	513434	TATA METALIS	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M. 35% Dividend
61	541700	TCNSBRANDS	BC	20/08/2019	16/08/2019	095/2019-2020	A.G.M.
62	955134	0BFL19ZA	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest Redemption of NCD
63	935558	0KFL19E	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest Redemption of NCD
64	954199	0KMPL19S	RD	20/08/2019	19/08/2019	096/2019-2020	Redemption of NCD
65	935980	1025KFL22	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
66	936308	1025KFL25	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
67	936448	1025KFSRVII	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
68	957688	105SIL23	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
69	935878	1075KFL19	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
70	935974	10KFL20	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
71	936028	10KFL20A	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
72	936300	10KFL21	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
73	936034	10KFL22	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
74	936080	10KFL22A	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
75	936166	10KFL23	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
76	936096	10KFL25	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
77	936440	10KFLSRIII	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
78	936446	10KFLSRVI	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
79	935774	1115KFL22	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
80	936338	1125KAFL19	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
81	935560	1125KFL20F	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
82	935234	1125MFL19H	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
83	936340	1150KAFL20	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
84	935562	1150KFL22G	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
85	935656	115KFL22	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
86	936342	1175KAFL21	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
87	935884	11KFL23	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
88	936344	12KAFL23	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest

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89	957812	1350AFPL23	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
90	935274	13KFL2020F	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
91	935381	13KFL2021H	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
92	956840	680RIL20	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
93	936202	856DHFL21	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
94	936200	856DHFL23	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
95	936196	865DHFL23	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
96	952731	88200LTIF20	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
97	954797	925ICICI24	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest for Bonds
98	936156	925KFL19B	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
99	954594	935IIFLW19	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
100	951510	93PGCIL19	RD	20/08/2019	19/08/2019	096/2019-2020	Redemption of NCD Redemption of Bonds Payment of Interest for Bonds
101	951511	93PGCIL24	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest for Bonds
102	951512	93PGCIL29	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest for Bonds
103	936090	95KFL21	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
104	936160	95KFL21A	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
105	936436	95KFLSR1	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
106	950803	960MMFSL24A	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
107	936074	975KFL20	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
108	936296	975KFL20A	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest
109	539523	ALKEM	RD	20/08/2019	19/08/2019	096/2019-2020	A.G.M. 400% Final Dividend
110	530899	ASIA PACK LI	BC	21/08/2019	19/08/2019	096/2019-2020	A.G.M.
111	500023	ASIANHOTNR	BC	21/08/2019	19/08/2019	096/2019-2020	A.G.M.
112	538546	BANSAL ROOF	BC	21/08/2019	19/08/2019	096/2019-2020	A.G.M. 10% Final Dividend
113	533095	BENGLA& ASM	BC	21/08/2019	19/08/2019	096/2019-2020	A.G.M. 100% Dividend
114	534804	CARERATING	RD	20/08/2019	19/08/2019	096/2019-2020	30% First Interim Dividend
115	531344	CONTAIN CORP	BC	21/08/2019	19/08/2019	096/2019-2020	A.G.M. 171% Final Dividend
116	505526	DOLAT INV LT	RD	20/08/2019	19/08/2019	096/2019-2020	10% Interim Dividend
117	956544	EFPLEOF701C	RD	20/08/2019	19/08/2019	096/2019-2020	Payment of Interest Redemption of NCD
118	506879	GUJ THEM BIO	BC	21/08/2019	19/08/2019	096/2019-2020	A.G.M.
119	509650	HIND HOUSING	BC	21/08/2019	19/08/2019	096/2019-2020	A.G.M.
120	500187	HSIL	RD	20/08/2019	19/08/2019	096/2019-2020	Spin Off
121	500187	HSIL	BC	21/08/2019	19/08/2019	096/2019-2020	A.G.M. 150% Final Dividend
122	535789	IBUL HSG FIN	RD	20/08/2019	19/08/2019	096/2019-2020	400% Interim Dividend
123	539448	INDIGO	BC	21/08/2019	19/08/2019	096/2019-2020	A.G.M. 50% Final Dividend
124	536493	JKAGRI GEN	BC	21/08/2019	19/08/2019	096/2019-2020	A.G.M. 15% Dividend
125	521248	KITEX GARMEN	BC	21/08/2019	19/08/2019	096/2019-2020	A.G.M. 150% Final Dividend
126	530011	MANG CHE FER	BC	21/08/2019	19/08/2019	096/2019-2020	A.G.M. 10% Dividend
127	522249	MAYU UNIQUOT	RD	20/08/2019	19/08/2019	096/2019-2020	10% First Interim Dividend
128	532827	PAGEIndustr	RD	20/08/2019	19/08/2019	096/2019-2020	510% First Interim Dividend
129	532522	PETRONET LNG	BC	21/08/2019	19/08/2019	096/2019-2020	A.G.M. 45% Final Dividend

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130	539113	PML	RD	20/08/2019	19/08/2019	096/2019-2020	20% Interim Dividend
131	532898	POWER GRID	BC	21/08/2019	19/08/2019	096/2019-2020	A.G.M.
132	509077	PRESSMN	BC	21/08/2019	19/08/2019	096/2019-2020	25% Final Dividend A.G.M.
133	953933	RFL040516	RD	20/08/2019	19/08/2019	096/2019-2020	70% Final Dividend Redemption of NCD
134	502450	SESHA PAPER	RD	20/08/2019	19/08/2019	096/2019-2020	Stock Split from Rs.10/- to Rs.2/-
135	532877	SIMPLEX PROJ	BC	21/08/2019	19/08/2019	096/2019-2020	A.G.M.
136	523023	SINCLAIR HOT	BC	21/08/2019	19/08/2019	096/2019-2020	A.G.M.
137	540393	SMLT	BC	21/08/2019	19/08/2019	096/2019-2020	60% Final Dividend A.G.M.
138	539253	SURYAINDIA	BC	21/08/2019	19/08/2019	096/2019-2020	5% Dividend A.G.M.
139	530199	THEMIS MEDIC	BC	21/08/2019	19/08/2019	096/2019-2020	A.G.M.
140	509966	VST INDUSTRI	BC	21/08/2019	19/08/2019	096/2019-2020	A.G.M.
141	955808	1125FSBF21	RD	21/08/2019	20/08/2019	097/2019-2020	950% Final Dividend Payment of Interest
142	953811	1490AFPL21	RD	21/08/2019	20/08/2019	097/2019-2020	Payment of Interest
143	956859	700HDFCL19	RD	21/08/2019	20/08/2019	097/2019-2020	Payment of Interest Redemption of NCD
144	949469	811IIFCL23A	RD	21/08/2019	20/08/2019	097/2019-2020	Payment of Interest for Bonds
145	949470	848IIFCL28B	RD	21/08/2019	20/08/2019	097/2019-2020	Payment of Interest for Bonds
146	956865	855JMFARL19	RD	21/08/2019	20/08/2019	097/2019-2020	Payment of Interest Redemption of NCD
147	953762	868MMFL19	RD	21/08/2019	20/08/2019	097/2019-2020	Redemption of NCD
148	949475	907RRVPN25	RD	21/08/2019	20/08/2019	097/2019-2020	Payment of Interest for Bonds
149	518091	ANJANI PORTL	BC	22/08/2019	20/08/2019	097/2019-2020	A.G.M.
150	506820	ASTRAZEN PHA	RD	21/08/2019	20/08/2019	097/2019-2020	25% Dividend 50% Interim Dividend
151	538713	ATISHAY	BC	22/08/2019	20/08/2019	097/2019-2020	A.G.M.
152	538713	ATISHAY	RD	21/08/2019	20/08/2019	097/2019-2020	6% Dividend
153	502355	BALKRISH IND	RD	21/08/2019	20/08/2019	097/2019-2020	100% First Interim Dividend
154	500049	BHARAT ELECT	BC	22/08/2019	20/08/2019	097/2019-2020	A.G.M.
155	540710	CAPACITE	BC	22/08/2019	20/08/2019	097/2019-2020	170% Final Dividend A.G.M.
156	506365	CHEMO PHARMA	BC	22/08/2019	20/08/2019	097/2019-2020	10% Final Dividend A.G.M.
157	532210	CITY UNION B	BC	22/08/2019	20/08/2019	097/2019-2020	A.G.M.
158	500830	COLGATE PALM	BC	22/08/2019	20/08/2019	097/2019-2020	50% Dividend A.G.M.
159	500097	DALMIASUG	BC	22/08/2019	20/08/2019	097/2019-2020	A.G.M.
160	533336	DHUNINV	BC	22/08/2019	20/08/2019	097/2019-2020	80% Final Dividend A.G.M.
161	972546	DTL020310E	RD	21/08/2019	20/08/2019	097/2019-2020	15% Dividend Payment of Interest for Bonds
162	972547	DTL020310F	RD	21/08/2019	20/08/2019	097/2019-2020	Payment of Interest for Bonds
163	972548	DTL020310G	RD	21/08/2019	20/08/2019	097/2019-2020	Payment of Interest for Bonds
164	972549	DTL020310H	RD	21/08/2019	20/08/2019	097/2019-2020	Payment of Interest for Bonds
165	972550	DTL020310I	RD	21/08/2019	20/08/2019	097/2019-2020	Payment of Interest for Bonds
166	972551	DTL020310J	RD	21/08/2019	20/08/2019	097/2019-2020	Payment of Interest for Bonds
167	542602	EMBASSY	RD	21/08/2019	20/08/2019	097/2019-2020	General Income Distribution
168	526729	GOLDIAM INTE	RD	21/08/2019	20/08/2019	097/2019-2020	20% Interim Dividend
169	517077	INDAGIV COMM	BC	22/08/2019	20/08/2019	097/2019-2020	A.G.M.



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170	500214	ION XCHANGE	BC	22/08/2019	20/08/2019	097/2019-2020	A.G.M. 45% Final Dividend
171	532889	K.P.R. MILL	BC	22/08/2019	20/08/2019	097/2019-2020	A.G.M. 15% Final Dividend
172	500240	KINETIC ENGI	BC	22/08/2019	20/08/2019	097/2019-2020	A.G.M.
173	542651	KPITTECH	RD	21/08/2019	20/08/2019	097/2019-2020	A.G.M. 7.5% Final Dividend
174	958299	MOHF28SEP18	RD	21/08/2019	20/08/2019	097/2019-2020	Payment of Interest
175	532357	MUKTA ARTS L	BC	22/08/2019	20/08/2019	097/2019-2020	A.G.M. 25% Final Dividend
176	532810	POWER FINAN	BC	22/08/2019	20/08/2019	097/2019-2020	A.G.M.
177	523315	PURITY FLEX	BC	22/08/2019	20/08/2019	097/2019-2020	A.G.M.
178	523445	RIIL	RD	21/08/2019	20/08/2019	097/2019-2020	30% Dividend
179	521194	SIL INVEST	RD	21/08/2019	20/08/2019	097/2019-2020	15% Final Dividend
180	521161	SLSTLQ	BC	22/08/2019	20/08/2019	097/2019-2020	A.G.M.
181	524715	SUN PHARMACE	BC	22/08/2019	20/08/2019	097/2019-2020	A.G.M. 275% Dividend
182	532733	SUN TVNET	RD	21/08/2019	20/08/2019	097/2019-2020	50% Interim Dividend
183	521180	SUPER SPININ	BC	22/08/2019	20/08/2019	097/2019-2020	A.G.M.
184	532782	SUTLEJ TEX	RD	21/08/2019	20/08/2019	097/2019-2020	65% Final Dividend
185	950854	0MMFSL19A	RD	22/08/2019	21/08/2019	098/2019-2020	Redemption of NCD
186	936628	1004MFL24	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
187	935461	1025SREI20	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
188	936634	1027MFL29	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
189	958472	1040VHFCL25	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
190	958396	104VHFCL25	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
191	955953	1055FCL20A	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
192	935288	1072SREI19F	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
193	936476	10IIFL29	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
194	948247	1150MFL22A	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
195	958764	1287AFPL26	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
196	956842	735MMFSL20	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
197	956877	73KMPL20	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
198	957578	82ABFL19A	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest Redemption of NCD
199	957579	82ABFL19B	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
200	935730	834MMFSL21	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
201	935732	844MMFSL21	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
202	935734	844MMFSL23	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
203	935736	853MMFSL23	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
204	935738	853MMFSL26	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
205	935740	872MMFSL26	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
206	958249	927DHFL21	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
207	958261	94241JFPL22	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
208	936472	975IIFL24	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
209	958196	995VHFCL23	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
210	957686	995VHFCL25	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
211	957823	995VHFCL25A	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
212	957908	995VHFCL25B	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
213	957965	995VHFCL25C	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
214	954838	9SBIPER	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest for Bonds
215	507525	AMRITCORP	RD	22/08/2019	21/08/2019	098/2019-2020	25% Interim Dividend
216	524804	AUROBINDO PH	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
217	509438	BENARES HOTE	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.

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218	500547	BHARAT PETRO	BC	23/08/2019	21/08/2019	098/2019-2020	150% Final Dividend A.G.M.
219	533260	CAREERP	RD	22/08/2019	21/08/2019	098/2019-2020	80% Final Dividend 10% Interim Dividend
220	532927	ECLERX	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
221	956568	EELE9F705A	RD	22/08/2019	21/08/2019	098/2019-2020	10% Final Dividend Payment of Interest Redemption of NCD
222	531399	G G AUTOMO G	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
223	505255	GMM PFAUDLE	RD	22/08/2019	21/08/2019	098/2019-2020	50% First Interim Dividend
224	532482	GRANULES IND	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
225	540602	GTPL	BC	23/08/2019	21/08/2019	098/2019-2020	25% Final Dividend A.G.M.
226	530927	HARYANA FINC	BC	23/08/2019	21/08/2019	098/2019-2020	10% Final Dividend A.G.M.
227	519552	HERITGFOOD	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
228	532129	HEXAWARE LTD	RD	22/08/2019	21/08/2019	098/2019-2020	40% Dividend 75% Interim Dividend
229	509635	HINDUST COMP	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
230	530965	INDIAN OIL C	BC	23/08/2019	21/08/2019	098/2019-2020	40% Final Dividend A.G.M.
231	524164	IOL CHEM PH	BC	23/08/2019	21/08/2019	098/2019-2020	10% Final Dividend A.G.M.
232	514312	JAIHIND SYNT	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
233	532508	JSL	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
234	531892	KHANDWA SECU	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
235	522241	M M FORGINGS	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
236	523566	MARTIN BURN	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
237	512415	MERCURY TRAD	BC	23/08/2019	21/08/2019	098/2019-2020	5% Final Dividend A.G.M.
238	500279	MIRC ELECTRO	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
239	958299	MOHF28SEP18	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
240	506734	MYSORE PETRO	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
241	500307	NIRLON LTD	BC	23/08/2019	21/08/2019	098/2019-2020	20% Final Dividend A.G.M.
242	514300	PIONER EMBRO	BC	23/08/2019	21/08/2019	098/2019-2020	7.5% Dividend A.G.M.
243	530095	PRADHIN	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
244	532955	RECLTD	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
245	531797	SCANPRO	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
246	539921	SEIL	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
247	512529	SEQUENT	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
248	521034	SOMA TEX IND	BC	23/08/2019	21/08/2019	098/2019-2020	10% Final Dividend A.G.M.
249	530585	SWASTIK INV	BC	23/08/2019	21/08/2019	098/2019-2020	A.G.M.
250	540210	TMRVL	BC	23/08/2019	21/08/2019	098/2019-2020	10% Dividend A.G.M.
251	958331	VHFC26OCT18	RD	22/08/2019	21/08/2019	098/2019-2020	Payment of Interest
252	936498	1040ICFL22	RD	24/08/2019	22/08/2019	099/2019-2020	Payment of Interest
253	936504	1050ICFL24	RD	24/08/2019	22/08/2019	099/2019-2020	Payment of Interest
254	958113	1050VFSPL24	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest
255	958013	105VFSPL23	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest
256	958227	105VFSPL25	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest
257	952728	1062ECL25	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest

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258	956912	1070SPIL21	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest
259	949466	11IHFL2023	RD	24/08/2019	22/08/2019	099/2019-2020	Payment of Interest
260	954872	121MFLPER	RD	25/08/2019	22/08/2019	099/2019-2020	Payment of Interest
261	957671	12MFL99	RD	24/08/2019	22/08/2019	099/2019-2020	Payment of Interest
262	957187	12MFLPER	RD	24/08/2019	22/08/2019	099/2019-2020	Payment of Interest
263	957192	12MFLPERA	RD	24/08/2019	22/08/2019	099/2019-2020	Payment of Interest
264	956910	730HDBFSL20	RD	25/08/2019	22/08/2019	099/2019-2020	Payment of Interest
265	956843	732MMFSL19	RD	23/08/2019	22/08/2019	099/2019-2020	Redemption of NCD
266	957628	760ABFL22B	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest
267	957440	76ABHFL22	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest
268	957583	8183ABFL19	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest
269	954815	855LIFCL31	RD	24/08/2019	22/08/2019	099/2019-2020	Payment of Interest
270	958206	86511BFL21	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest
271	958231	88217HFSL21	RD	25/08/2019	22/08/2019	099/2019-2020	Payment of Interest
272	935988	888SIFL20	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest
273	954856	890RCL21	RD	25/08/2019	22/08/2019	099/2019-2020	Payment of Interest
274	935994	912SIFL22	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest
275	958257	915HFSLPER	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest
276	935890	935SIFL19	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest
277	935315	940IFCI19C	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest
278	935786	957EHFL26	RD	25/08/2019	22/08/2019	099/2019-2020	Payment of Interest
279	935896	960SIFL21	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest
280	958173	965GIWEL23	RD	24/08/2019	22/08/2019	099/2019-2020	Payment of Interest
281	954853	9RCL26	RD	25/08/2019	22/08/2019	099/2019-2020	Payment of Interest
282	954855	9RCL26A	RD	25/08/2019	22/08/2019	099/2019-2020	Payment of Interest
283	530499	A K CAPITAL	RD	23/08/2019	22/08/2019	099/2019-2020	60% Final Dividend
284	530499	A K CAPITAL	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M.
285	523716	ASHIANA HOU	BC	26/08/2019	22/08/2019	099/2019-2020	A.G.M. 12.5% Dividend
286	513401	ASHIANA ISPA	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M.
287	512433	ASUTOS ENTER	BC	26/08/2019	22/08/2019	099/2019-2020	A.G.M.
288	952804	AUS22SEP15	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest
289	532382	BALAJI TELE	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M. 20% Final Dividend
290	500038	BALRAMPUR C	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M.
291	512404	BENGAL STEEL	BC	26/08/2019	22/08/2019	099/2019-2020	A.G.M.
292	534816	BH INFRATEL	RD	23/08/2019	22/08/2019	099/2019-2020	36.5% Interim Dividend
293	500825	BRITANIA IN	RD	23/08/2019	22/08/2019	099/2019-2020	Scheme of Arrangement
294	501831	COAST CORP	BC	25/08/2019	22/08/2019	099/2019-2020	A.G.M. 15% Final Dividend
295	531556	CORAL IND FI	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M. 10% Final Dividend
296	538476	CTL	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M.
297	501148	DALAL ST INV	BC	25/08/2019	22/08/2019	099/2019-2020	A.G.M.
298	542216	DALBHARAT	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M. 100% Final Dividend
299	530765	DEVKI LEASIN	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M.
300	532180	DHANLAK BANK	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M.
301	541403	DOLLAR	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M. 85% Dividend
302	531471	DUKE OFSHORE	BC	26/08/2019	22/08/2019	099/2019-2020	A.G.M.
303	530643	ECORECO	RD	23/08/2019	22/08/2019	099/2019-2020	01:10 Bonus issue
304	956592	EELE9H701A	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest Redemption of NCD

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305	956591	EFPLE9F706A	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest Redemption of NCD
306	509586	GOV POY OXY	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M. 10% Final Dividend
307	500670	GUJ NARMADA	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M. 70% Dividend
308	535789	IBUL HSG FIN	BC	26/08/2019	22/08/2019	099/2019-2020	A.G.M.
309	957991	ICFL7JUN18	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest
310	972411	IDBI2007VII	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest for Bonds
311	935016	IIFLHFL202	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest
312	532612	INDOCO REM	BC	26/08/2019	22/08/2019	099/2019-2020	A.G.M. 15% Dividend
313	541336	INDOSTAR	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M. 10% Final Dividend
314	500380	JK LAKSHMI	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M. 15% Dividend
315	946863	JKC09SEP10	RD	25/08/2019	22/08/2019	099/2019-2020	Payment of Interest Redemption(Part) of NCD
316	538539	JTAPARIA	BC	26/08/2019	22/08/2019	099/2019-2020	A.G.M.
317	532899	KAVERI SEED	RD	23/08/2019	22/08/2019	099/2019-2020	Interim Dividend
318	532054	KDDL LTD	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M. 25% Dividend
319	530443	KIRAN SYNTEX	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M.
320	519421	KSE LIMITED	BC	25/08/2019	22/08/2019	099/2019-2020	A.G.M. 150% Dividend
321	531515	MAHAN INDUST	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M.
322	952361	MFL10AUG09	RD	24/08/2019	22/08/2019	099/2019-2020	Payment of Interest
323	952362	MFL21DEC09	RD	24/08/2019	22/08/2019	099/2019-2020	Payment of Interest
324	952360	MFL30NOV08	RD	24/08/2019	22/08/2019	099/2019-2020	Payment of Interest
325	952364	MFL30SEP10	RD	24/08/2019	22/08/2019	099/2019-2020	Payment of Interest
326	533286	MOIL LTD	RD	23/08/2019	22/08/2019	099/2019-2020	30% Final Dividend
327	532621	MORARJETEX	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M.
328	520059	MUNJAL AUTO	BC	26/08/2019	22/08/2019	099/2019-2020	A.G.M. 50% Final Dividend
329	524816	NATCO PHARM	RD	23/08/2019	22/08/2019	099/2019-2020	62.5% Interim Dividend
330	508670	NEELAMA AGRO	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M. 200% Final Dividend
331	526371	NMDC LTD	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M.
332	508924	NORTHERN PRO	BC	26/08/2019	22/08/2019	099/2019-2020	A.G.M.
333	500312	ONG CORP LTD	RD	23/08/2019	22/08/2019	099/2019-2020	15% Final Dividend
334	524689	PARENTER DRU	BC	26/08/2019	22/08/2019	099/2019-2020	A.G.M.
335	532687	REPRO INDIA	BC	25/08/2019	22/08/2019	099/2019-2020	A.G.M.
336	953706	RHFL9MAR16	RD	25/08/2019	22/08/2019	099/2019-2020	Redemption of NCD
337	500365	RMGALLOY	RD	23/08/2019	22/08/2019	099/2019-2020	E.G.M.
338	972522	SAIL15SEP9L	RD	23/08/2019	22/08/2019	099/2019-2020	Redemption of Bonds Payment of Interest for Bonds
339	972523	SAIL15SEP9M	RD	23/08/2019	22/08/2019	099/2019-2020	Payment of Interest for Bonds
340	538875	SELLWIN	BC	26/08/2019	22/08/2019	099/2019-2020	A.G.M.
341	507984	SER INDUSTRI	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M.
342	540737	SGRL	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M. 12.5% Final Dividend
343	538975	SHREESEC	BC	26/08/2019	22/08/2019	099/2019-2020	A.G.M.
344	532083	SHRI KALYAN	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M.
345	513418	SMFIL	BC	26/08/2019	22/08/2019	099/2019-2020	A.G.M.

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346	542232	SRD	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M.
347	542232	SRD	RD	23/08/2019	22/08/2019	099/2019-2020	2.5% Final Dividend
348	532531	STAR	RD	23/08/2019	22/08/2019	099/2019-2020	120% Interim Dividend
349	500113	STEEL AUTHOR	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M. 5% Final Dividend
350	532051	SWELECTES	RD	23/08/2019	22/08/2019	099/2019-2020	01:02 Bonus issue
351	512011	TEA TIME LTD	BC	26/08/2019	22/08/2019	099/2019-2020	A.G.M.
352	505400	TEXINFRA	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M. 20% Dividend
353	531652	THIRDWA FI I	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M.
354	590005	TIDE WTR OIL	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M. 1500% Final Dividend
355	513063	TRAN FRE CON	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M.
356	531762	UNJHA FORMUL	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M.
357	542654	VERFILMS	BC	24/08/2019	22/08/2019	099/2019-2020	A.G.M. 10% Dividend
358	532016	WELLESLEY	BC	25/08/2019	22/08/2019	099/2019-2020	A.G.M.
359	954982	1050MOHFL19	RD	26/08/2019	23/08/2019	100/2019-2020	Payment of Interest Redemption of NCD
360	958800	1136AMFL24	RD	26/08/2019	23/08/2019	100/2019-2020	Payment of Interest
361	955844	735BPCL22	RD	26/08/2019	23/08/2019	100/2019-2020	Payment of Interest
362	954839	79494MFSL19	RD	26/08/2019	23/08/2019	100/2019-2020	Redemption of NCD
363	954806	79801MMF20	RD	26/08/2019	23/08/2019	100/2019-2020	Payment of Interest
364	954860	79886BFL20	RD	26/08/2019	23/08/2019	100/2019-2020	Payment of Interest
365	954858	8042BFL21	RD	26/08/2019	23/08/2019	100/2019-2020	Payment of Interest
366	957581	82ABFL19D	RD	26/08/2019	23/08/2019	100/2019-2020	Payment of Interest Redemption of NCD
367	953582	88297BFL19	RD	26/08/2019	23/08/2019	100/2019-2020	Payment of Interest Redemption of NCD
368	957525	885ABFL22	RD	26/08/2019	23/08/2019	100/2019-2020	Payment of Interest
369	936228	893STFCL23	RD	26/08/2019	23/08/2019	100/2019-2020	Payment of Interest
370	954859	8BFL20	RD	26/08/2019	23/08/2019	100/2019-2020	Payment of Interest
371	936230	903STFCL28	RD	26/08/2019	23/08/2019	100/2019-2020	Payment of Interest
372	952747	980AHFL22D	RD	26/08/2019	23/08/2019	100/2019-2020	Payment of Interest
373	934874	984SREIA	RD	26/08/2019	23/08/2019	100/2019-2020	Payment of Interest
374	500009	AMBAL SARA E	BC	27/08/2019	23/08/2019	100/2019-2020	A.G.M.
375	513729	ARO GRANIT I	BC	27/08/2019	23/08/2019	100/2019-2020	A.G.M. 10% Dividend
376	530803	BHAGIL	BC	27/08/2019	23/08/2019	100/2019-2020	A.G.M. 45% Final Dividend
377	500119	DHAMPUR SUGA	BC	27/08/2019	23/08/2019	100/2019-2020	A.G.M. 30% Final Dividend
378	972507	IDBI26SEP09	RD	26/08/2019	23/08/2019	100/2019-2020	Payment of Interest for Bonds
379	946308	IDBISRIII09	RD	26/08/2019	23/08/2019	100/2019-2020	Exercise of Call Option
380	533302	KALYANI INV	BC	27/08/2019	23/08/2019	100/2019-2020	A.G.M.
381	540680	KIOCL	BC	27/08/2019	23/08/2019	100/2019-2020	A.G.M. 13.3% Final Dividend
382	531213	MANAP FIN	RD	26/08/2019	23/08/2019	100/2019-2020	27.5% Interim Dividend
383	540648	PALASHSEC	BC	27/08/2019	23/08/2019	100/2019-2020	A.G.M.
384	947639	SRE09SEP11B	RD	26/08/2019	23/08/2019	100/2019-2020	Payment of Interest
385	972559	SREI23MAR10	RD	26/08/2019	23/08/2019	100/2019-2020	Payment of Interest
386	509003	TRANS OCEAN	BC	27/08/2019	23/08/2019	100/2019-2020	A.G.M.
387	958319	10MOHFL24	RD	27/08/2019	26/08/2019	101/2019-2020	Payment of Interest
388	972754	10YES2022	RD	27/08/2019	26/08/2019	101/2019-2020	Payment of Interest for Bonds

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389	954714	3175IWFL19	RD	27/08/2019	26/08/2019	101/2019-2020	Payment of Interest Redemption of NCD
390	956915	750VFPL20	RD	27/08/2019	26/08/2019	101/2019-2020	Payment of Interest
391	952765	867LTIDFL22	RD	27/08/2019	26/08/2019	101/2019-2020	Payment of Interest
392	950868	927IDBI24	RD	27/08/2019	26/08/2019	101/2019-2020	Payment of Interest for Bonds
393	950919	950LTINF19A	RD	27/08/2019	26/08/2019	101/2019-2020	Payment of Interest Redemption of NCD
394	950853	975RCL2019	RD	27/08/2019	26/08/2019	101/2019-2020	Redemption of NCD
395	513353	COCHIN MIN R	BC	28/08/2019	26/08/2019	101/2019-2020	A.G.M.
396	540647	GANGESSEC	BC	28/08/2019	26/08/2019	101/2019-2020	A.G.M.
397	533104	GLOBUS SPR	BC	28/08/2019	26/08/2019	101/2019-2020	A.G.M.
398	538838	ICL	BC	28/08/2019	26/08/2019	101/2019-2020	A.G.M.
399	541956	IRCON	BC	28/08/2019	26/08/2019	101/2019-2020	A.G.M. 108.25% Final Dividend
400	532934	PPAP	BC	28/08/2019	26/08/2019	101/2019-2020	A.G.M. 25% Final Dividend
401	538565	VISTARAMAR	BC	28/08/2019	26/08/2019	101/2019-2020	A.G.M.
402	954913	0BFL19AA	RD	28/08/2019	27/08/2019	102/2019-2020	Payment of Interest Redemption of NCD
403	954520	0HFSL19	RD	28/08/2019	27/08/2019	102/2019-2020	Payment of Interest Redemption of NCD
404	954897	0RHFL19C	RD	28/08/2019	27/08/2019	102/2019-2020	Payment of Interest Redemption of NCD
405	958743	1250SPTL22	RD	28/08/2019	27/08/2019	102/2019-2020	Payment of Interest
406	958190	1350AFSL25	RD	28/08/2019	27/08/2019	102/2019-2020	Payment of Interest
407	956920	1350SCNL19	RD	28/08/2019	27/08/2019	102/2019-2020	Payment of Interest
408	953753	145EFL21	RD	28/08/2019	27/08/2019	102/2019-2020	Payment of Interest
409	956811	71911KM19	RD	28/08/2019	27/08/2019	102/2019-2020	Payment of Interest Redemption of NCD
410	957584	808ABFL19	RD	28/08/2019	27/08/2019	102/2019-2020	Payment of Interest Redemption of NCD
411	957426	83ABHFL19	RD	28/08/2019	27/08/2019	102/2019-2020	Payment of Interest Redemption of NCD
412	936104	843SIFL21	RD	28/08/2019	27/08/2019	102/2019-2020	Payment of Interest
413	936110	865SIFL23	RD	28/08/2019	27/08/2019	102/2019-2020	Payment of Interest
414	956924	875JMFCSL19	RD	28/08/2019	27/08/2019	102/2019-2020	Redemption of NCD
415	954861	8BFL19AC	RD	28/08/2019	27/08/2019	102/2019-2020	Payment of Interest Redemption of NCD
416	936116	912SIFL28	RD	28/08/2019	27/08/2019	102/2019-2020	Payment of Interest
417	958417	95THL21	RD	28/08/2019	27/08/2019	102/2019-2020	Payment of Interest
418	542524	AIHL	BC	29/08/2019	27/08/2019	102/2019-2020	A.G.M.
419	541865	ASPL	BC	29/08/2019	27/08/2019	102/2019-2020	A.G.M.
420	532548	CENTURYPLY	BC	29/08/2019	27/08/2019	102/2019-2020	A.G.M. 100% Dividend
421	531041	COMPET AUTOM	BC	29/08/2019	27/08/2019	102/2019-2020	A.G.M. 10% Dividend
422	956923	EARI2I701A	RD	28/08/2019	27/08/2019	102/2019-2020	Payment of Interest
423	531531	HATSUN AGR P	BC	29/08/2019	27/08/2019	102/2019-2020	A.G.M.
424	890146	HATSUNPP	BC	29/08/2019	27/08/2019	102/2019-2020	A.G.M.
425	505737	INTLCOMBQ	BC	29/08/2019	27/08/2019	102/2019-2020	A.G.M. 10% Dividend
426	955127	JMFC141016	RD	28/08/2019	27/08/2019	102/2019-2020	Redemption of NCD
427	506525	KANORI CHE I	BC	29/08/2019	27/08/2019	102/2019-2020	A.G.M. 15% Dividend

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428	502250	LERTHAI	BC	29/08/2019	27/08/2019	102/2019-2020	A.G.M.
429	526179	LUDOLW JUTE	BC	29/08/2019	27/08/2019	102/2019-2020	A.G.M.
430	524051	POLYPLEX COR	BC	29/08/2019	27/08/2019	102/2019-2020	A.G.M. 100% Final Dividend
431	531273	RADHE DEVELO	BC	29/08/2019	27/08/2019	102/2019-2020	A.G.M.
432	512297	SHANTAI	BC	29/08/2019	27/08/2019	102/2019-2020	A.G.M.
433	500336	SUR.ROSH LTD	RD	28/08/2019	27/08/2019	102/2019-2020	20% Dividend
434	530185	SURAT TEXTIL	BC	29/08/2019	27/08/2019	102/2019-2020	A.G.M.
435	532398	UMESL	BC	29/08/2019	27/08/2019	102/2019-2020	A.G.M.
436	522108	YUKEN INDIA	BC	29/08/2019	27/08/2019	102/2019-2020	A.G.M. 20% Final Dividend
437	948363	1025IFCI22	RD	29/08/2019	28/08/2019	103/2019-2020	Payment of Interest for Bonds
438	958319	10MOHFL24	RD	29/08/2019	28/08/2019	103/2019-2020	Payment of Interest
439	949488	11JKCL2023	RD	29/08/2019	28/08/2019	103/2019-2020	Payment of Interest
440	952770	1380USFBL19	RD	29/08/2019	28/08/2019	103/2019-2020	Payment of Interest
441	952757	14AFPL19	RD	29/08/2019	28/08/2019	103/2019-2020	Payment of Interest Redemption of NCD
442	956922	727NABARD32	RD	29/08/2019	28/08/2019	103/2019-2020	Payment of Interest for Bonds
443	956918	75LTIFL20	RD	29/08/2019	28/08/2019	103/2019-2020	Payment of Interest
444	954157	86530HDB19	RD	29/08/2019	28/08/2019	103/2019-2020	Payment of Interest Redemption of NCD
445	936522	875LTFL24	RD	29/08/2019	28/08/2019	103/2019-2020	Payment of Interest
446	936530	884LTFL29	RD	29/08/2019	28/08/2019	103/2019-2020	Payment of Interest
447	957568	88649ABFL19	RD	29/08/2019	28/08/2019	103/2019-2020	Payment of Interest Redemption of NCD
448	936524	889LTFL24	RD	29/08/2019	28/08/2019	103/2019-2020	Payment of Interest
449	936532	898LTFL29	RD	29/08/2019	28/08/2019	103/2019-2020	Payment of Interest
450	530973	ALFAICA(IND)	BC	30/08/2019	28/08/2019	103/2019-2020	A.G.M. 10% Final Dividend
451	526925	BOBSHELL ELE	BC	30/08/2019	28/08/2019	103/2019-2020	A.G.M.
452	532339	COMPUCOM SOF	BC	30/08/2019	28/08/2019	103/2019-2020	A.G.M. 5% Final Dividend
453	532610	DWAR SUGAR	BC	30/08/2019	28/08/2019	103/2019-2020	A.G.M. 100% Dividend
454	514167	GANESH ECOSP	BC	30/08/2019	28/08/2019	103/2019-2020	A.G.M. 20% Final Dividend
455	507960	GUJ HOTELS L	BC	30/08/2019	28/08/2019	103/2019-2020	A.G.M. 35% Dividend
456	517300	GUJAR IN PWR	BC	30/08/2019	28/08/2019	103/2019-2020	A.G.M. 29% Final Dividend
457	526761	HOWARD HOT L	BC	30/08/2019	28/08/2019	103/2019-2020	A.G.M.
458	972601	IDBI29SEP10	RD	29/08/2019	28/08/2019	103/2019-2020	Payment of Interest for Bonds
459	539542	LUXIND	BC	30/08/2019	28/08/2019	103/2019-2020	A.G.M. 175% Final Dividend
460	503031	PENLAND LTD	BC	30/08/2019	28/08/2019	103/2019-2020	A.G.M.
461	538992	SAPL	BC	30/08/2019	28/08/2019	103/2019-2020	A.G.M.
462	538795	SAPPL	BC	30/08/2019	28/08/2019	103/2019-2020	A.G.M. 7.5% Final Dividend
463	512634	SAVERA IND	BC	30/08/2019	28/08/2019	103/2019-2020	A.G.M. 2% Final Dividend
464	512153	SPEC.MARKET	BC	30/08/2019	28/08/2019	103/2019-2020	A.G.M.
465	541741	TINNATFL	BC	30/08/2019	28/08/2019	103/2019-2020	A.G.M.
466	526441	VISIONCINE	BC	30/08/2019	28/08/2019	103/2019-2020	A.G.M.
467	954862	OMMFSL19F	RD	02/09/2019	29/08/2019	104/2019-2020	Redemption of NCD

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468	954988	102RBL23	RD	31/08/2019	29/08/2019	104/2019-2020	Payment of Interest
469	958250	1039PJL21	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest
470	956579	1173HDFC20	RD	31/08/2019	29/08/2019	104/2019-2020	Payment of Interest
471	951484	12GIWFAL23	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest
472	956896	691NHPC19	RD	30/08/2019	29/08/2019	104/2019-2020	Redemption of Bonds Payment of Interest for Bonds
473	956897	691NHPC20	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
474	956898	691NHPC21	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
475	956900	691NHPC22	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
476	956901	735NHPC23	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
477	956902	735NHPC24	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
478	956903	735NHPC25	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
479	956904	735NHPC26	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
480	956905	735NHPC27	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
481	954923	747PFC21	RD	31/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
482	954922	756PFC26	RD	31/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
483	954907	795HDBFS19	RD	02/09/2019	29/08/2019	104/2019-2020	Payment of Interest Redemption of NCD
484	956927	808AFL27	RD	01/09/2019	29/08/2019	104/2019-2020	Payment of Interest
485	954884	80973LTFC19	RD	31/08/2019	29/08/2019	104/2019-2020	Payment of Interest
486	954877	826LTIFCL20	RD	31/08/2019	29/08/2019	104/2019-2020	Payment of Interest
487	957744	82NABARD28	RD	31/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
488	952778	840PFC25	RD	02/09/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
489	953422	840PGCIL19A	RD	30/08/2019	29/08/2019	104/2019-2020	Redemption of Bonds Payment of Interest for Bonds
490	953425	840PGCIL20A	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
491	953426	840PGCIL21A	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
492	953429	840PGCIL22A	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
493	953430	840PGCIL23A	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
494	953433	840PGCIL24A	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
495	953435	840PGCIL25A	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
496	953437	840PGCIL26A	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
497	953439	840PGCIL27A	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
498	953441	840PGCIL28A	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
499	953438	840PGCIL29I	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
500	952777	846PFC20	RD	02/09/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
501	953440	84PGCIL30	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest for Bonds
502	935792	874DHFL19A	RD	02/09/2019	29/08/2019	104/2019-2020	Payment of Interest
503	935796	874DHFL21A	RD	02/09/2019	29/08/2019	104/2019-2020	Payment of Interest
504	935800	874DHFL26A	RD	02/09/2019	29/08/2019	104/2019-2020	Payment of Interest
505	955880	879AUSFL21	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest
506	935794	883DHFL19B	RD	02/09/2019	29/08/2019	104/2019-2020	Payment of Interest
507	935798	888DHFL21B	RD	02/09/2019	29/08/2019	104/2019-2020	Payment of Interest
508	952762	890LTIF25	RD	31/08/2019	29/08/2019	104/2019-2020	Payment of Interest
509	935802	893DHFL26B	RD	02/09/2019	29/08/2019	104/2019-2020	Payment of Interest
510	950881	932PFC2019B	RD	02/09/2019	29/08/2019	104/2019-2020	Redemption of Bonds
511	952854	945RHFL22	RD	31/08/2019	29/08/2019	104/2019-2020	Payment of Interest
512	952789	975ECL25A	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest
513	524288	AIMCO PESTIC	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M. 15% Dividend
514	530233	AURO LABORA	BC	31/08/2019	29/08/2019	104/2019-2020	A.G.M.
515	523186	BA PACK	RD	30/08/2019	29/08/2019	104/2019-2020	5% Final Dividend
516	523186	BA PACK	BC	31/08/2019	29/08/2019	104/2019-2020	A.G.M.
517	539251	BALKRISHNA	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M.



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518	503960	BHARAT BIJLI	BC	02/09/2019	29/08/2019	104/2019-2020	A.G.M. 125% Dividend
519	540956	BHATIA	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M.
520	500058	BIHAR SPON I	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M.
521	508571	COCHIN MALA	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M.
522	517238	DYNAVISION	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M.
523	526703	ECOPLAST LTD	BC	31/08/2019	29/08/2019	104/2019-2020	A.G.M.
524	956626	EFPLF9F701A	RD	30/08/2019	29/08/2019	104/2019-2020	15% Final Dividend Payment of Interest Redemption of NCD
525	946845	FBH15SEP10	RD	31/08/2019	29/08/2019	104/2019-2020	Payment of Interest
526	503831	FOMENTO HOTE	BC	31/08/2019	29/08/2019	104/2019-2020	A.G.M. 10% Dividend
527	530343	GENUS POWER	RD	30/08/2019	29/08/2019	104/2019-2020	58% Dividend
528	530343	GENUS POWER	BC	31/08/2019	29/08/2019	104/2019-2020	A.G.M.
529	531744	GINI SILK MI	BC	31/08/2019	29/08/2019	104/2019-2020	A.G.M. 5% Dividend
530	533212	GKB OPHTHA	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M.
531	505710	GRAUER WEIL	BC	31/08/2019	29/08/2019	104/2019-2020	A.G.M. 60% Final Dividend
532	534328	HEXATRADEX	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M.
533	539692	IFINSER	BC	31/08/2019	29/08/2019	104/2019-2020	A.G.M.
534	500211	INSILCO LTD.	BC	02/09/2019	29/08/2019	104/2019-2020	A.G.M.
535	500378	JINDAL SAW	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M. 100% Dividend
536	540311	JITFINFRA	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M.
537	957771	JMFPL22318	RD	30/08/2019	29/08/2019	104/2019-2020	Payment of Interest Redemption of NCD
538	538092	JOONKTOLLEE	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M.
539	538896	KANCHI	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M. 20% Final Dividend
540	530065	LORDSHOTL	BC	31/08/2019	29/08/2019	104/2019-2020	A.G.M.
541	934784	LTFINNCDIV	RD	31/08/2019	29/08/2019	104/2019-2020	Payment of Interest Redemption of NCD
542	526935	M B PARIK FI	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M.
543	539126	MEP	BC	31/08/2019	29/08/2019	104/2019-2020	A.G.M. 3% Dividend
544	539957	MGL	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M. 105% Final Dividend
545	524816	NATCO PHARM	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M.
546	532439	OLECTRA	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M.
547	523642	PI INDUS.LTD	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M. 150% Final Dividend
548	522281	RAM RATN WIR	BC	31/08/2019	29/08/2019	104/2019-2020	A.G.M. 25% Dividend
549	532527	RK FORGINGS	BC	31/08/2019	29/08/2019	104/2019-2020	A.G.M. 15% Dividend
550	533284	RPP INFRA	BC	31/08/2019	29/08/2019	104/2019-2020	A.G.M.
551	533552	RUPA & CO	BC	31/08/2019	29/08/2019	104/2019-2020	A.G.M. 300% Dividend
552	541163	SANDHAR	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M. 12.5% Final Dividend
553	526477	SOUTH ASIA E	BC	01/09/2019	29/08/2019	104/2019-2020	A.G.M.
554	513605	SRIPIPES	BC	31/08/2019	29/08/2019	104/2019-2020	A.G.M.

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555	516108	STHINPA	BC	01/09/2019	29/08/2019	104/2019-2020	60% Dividend A.G.M.
556	500055	TATASTLBSL	BC	31/08/2019	29/08/2019	104/2019-2020	15% Dividend A.G.M.
557	511110	V B DESAI FI	BC	02/09/2019	29/08/2019	104/2019-2020	A.G.M.
558	532867	V2RETAIL	BC	01/09/2019	29/08/2019	104/2019-2020	A.G.M.
559	531282	VIRGO POLYME	BC	01/09/2019	29/08/2019	104/2019-2020	A.G.M.
560	514348	WINSOME YRN	BC	03/09/2019	29/08/2019	104/2019-2020	A.G.M.
561	954915	OBFL19AZ	RD	03/09/2019	30/08/2019	105/2019-2020	Payment of Interest Redemption of NCD
562	948588	1060RHFL22A	RD	03/09/2019	30/08/2019	105/2019-2020	Payment of Interest
563	948591	1060RHFL22D	RD	03/09/2019	30/08/2019	105/2019-2020	Payment of Interest
564	949658	13AUSFB19A	RD	03/09/2019	30/08/2019	105/2019-2020	Payment of Interest Redemption of NCD
565	954875	747NTPC26	RD	03/09/2019	30/08/2019	105/2019-2020	Payment of Interest for Bonds
566	954910	790BFL19	RD	03/09/2019	30/08/2019	105/2019-2020	Payment of Interest Redemption of NCD
567	954911	790BFL19A	RD	03/09/2019	30/08/2019	105/2019-2020	Payment of Interest Redemption of NCD
568	936564	848LTFL24	RD	03/09/2019	30/08/2019	105/2019-2020	Payment of Interest
569	936576	852LTFL27	RD	03/09/2019	30/08/2019	105/2019-2020	Payment of Interest
570	952767	865HDFC2020	RD	03/09/2019	30/08/2019	105/2019-2020	Payment of Interest
571	936566	866LTFL24	RD	03/09/2019	30/08/2019	105/2019-2020	Payment of Interest
572	936578	87LTFL27	RD	03/09/2019	30/08/2019	105/2019-2020	Payment of Interest
573	958251	88044BFL23	RD	03/09/2019	30/08/2019	105/2019-2020	Payment of Interest
574	952772	880BFL20A	RD	03/09/2019	30/08/2019	105/2019-2020	Payment of Interest
575	957487	973ABFL19	RD	03/09/2019	30/08/2019	105/2019-2020	Payment of Interest Redemption of NCD
576	540697	AMFL	BC	04/09/2019	30/08/2019	105/2019-2020	A.G.M.
577	516064	ARROWGREEN	BC	04/09/2019	30/08/2019	105/2019-2020	A.G.M.
578	517437	DUTRON POLYM	BC	04/09/2019	30/08/2019	105/2019-2020	5% Dividend A.G.M.
579	532145	H.S.INDIA	BC	04/09/2019	30/08/2019	105/2019-2020	14% Final Dividend A.G.M.
580	533181	INTRASOFT	BC	04/09/2019	30/08/2019	105/2019-2020	A.G.M.
581	501311	JAYABH CREDI	BC	04/09/2019	30/08/2019	105/2019-2020	20% Final Dividend A.G.M.
582	952774	MFL18SEP15	RD	03/09/2019	30/08/2019	105/2019-2020	Payment of Interest
583	530331	PREMCO GLOBA	BC	04/09/2019	30/08/2019	105/2019-2020	A.G.M.
584	505368	REVATHI EQUI	BC	04/09/2019	30/08/2019	105/2019-2020	20% Dividend A.G.M.
585	954934	10AHFL26	RD	04/09/2019	03/09/2019	106/2019-2020	Payment of Interest
586	950944	950LTINF19	RD	04/09/2019	03/09/2019	106/2019-2020	Payment of Interest Redemption of NCD
587	955957	960FEL22A	RD	04/09/2019	03/09/2019	106/2019-2020	Payment of Interest
588	955958	960FEL23A	RD	04/09/2019	03/09/2019	106/2019-2020	Payment of Interest
589	531247	ALPHA HI-TEC	BC	05/09/2019	03/09/2019	106/2019-2020	A.G.M.
590	956642	EELF9F707A	RD	04/09/2019	03/09/2019	106/2019-2020	Payment of Interest Redemption of NCD
591	515059	MADHUSUD IND	BC	05/09/2019	03/09/2019	106/2019-2020	A.G.M.
592	533169	MAN INFRA	BC	05/09/2019	03/09/2019	106/2019-2020	A.G.M.
593	526494	PROMACT	BC	05/09/2019	03/09/2019	106/2019-2020	A.G.M.
594	500350	RSWM LTD	BC	05/09/2019	03/09/2019	106/2019-2020	A.G.M.
595	513097	SHBCLQ	BC	05/09/2019	03/09/2019	106/2019-2020	A.G.M.

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596	509243	TVS SRICHAKR	BC	05/09/2019	03/09/2019	106/2019-2020	15% Final Dividend A.G.M.
597	511333	VLS FINANC L	BC	05/09/2019	03/09/2019	106/2019-2020	400% Dividend A.G.M.
598	508494	WARREN TEA L	BC	05/09/2019	03/09/2019	106/2019-2020	10% Final Dividend A.G.M.
599	954944	847VFPL19	RD	05/09/2019	04/09/2019	107/2019-2020	Payment of Interest Redemption of NCD
600	957055	855ICICIPER	RD	05/09/2019	04/09/2019	107/2019-2020	Payment of Interest for Bonds
601	512261	BAJAJ GLOBAL	BC	06/09/2019	04/09/2019	107/2019-2020	A.G.M.
602	500041	BANNA AMM SU	BC	06/09/2019	04/09/2019	107/2019-2020	A.G.M. 100% Dividend
603	519500	BKV INDUSTRS	BC	06/09/2019	04/09/2019	107/2019-2020	A.G.M.
604	514045	BSL LIMITED	BC	06/09/2019	04/09/2019	107/2019-2020	A.G.M.
605	530005	INDIA CEMENT	BC	06/09/2019	04/09/2019	107/2019-2020	A.G.M. 8% Dividend
606	533192	KCP SUGAR IN	BC	06/09/2019	04/09/2019	107/2019-2020	A.G.M. 10% Dividend
607	507946	KIDUJA INDIA	BC	06/09/2019	04/09/2019	107/2019-2020	A.G.M.
608	502958	LAKSH MILL C	BC	06/09/2019	04/09/2019	107/2019-2020	A.G.M. 5% Dividend
609	507813	NAT.OXYGEN	BC	06/09/2019	04/09/2019	107/2019-2020	A.G.M.
610	958268	SCUF21SEP18	RD	05/09/2019	04/09/2019	107/2019-2020	Payment of Interest
611	526479	SKY INDUSTRI	BC	06/09/2019	04/09/2019	107/2019-2020	A.G.M.
612	532515	TV TODAY	BC	06/09/2019	04/09/2019	107/2019-2020	A.G.M. 45% Final Dividend
613	539337	WAAREE	BC	06/09/2019	04/09/2019	107/2019-2020	A.G.M.
614	950924	1015BFL24	RD	06/09/2019	05/09/2019	108/2019-2020	Payment of Interest
615	948589	1040RHFL22B	RD	06/09/2019	05/09/2019	108/2019-2020	Payment of Interest
616	954789	3175IIFL19	RD	06/09/2019	05/09/2019	108/2019-2020	Payment of Interest Redemption of NCD
617	955442	755PGCIL31	RD	06/09/2019	05/09/2019	108/2019-2020	Payment of Interest for Bonds
618	954977	757MML26	RD	06/09/2019	05/09/2019	108/2019-2020	Payment of Interest
619	955986	775PFC27	RD	07/09/2019	05/09/2019	108/2019-2020	Payment of Interest for Bonds
620	954921	795HDFC26	RD	06/09/2019	05/09/2019	108/2019-2020	Payment of Interest for Bonds
621	954686	795HDFCL19	RD	07/09/2019	05/09/2019	108/2019-2020	Payment of Interest Redemption of NCD
622	954935	805BFL26	RD	06/09/2019	05/09/2019	108/2019-2020	Payment of Interest
623	952864	915RHFL25	RD	07/09/2019	05/09/2019	108/2019-2020	Payment of Interest
624	958263	98NACL19	RD	06/09/2019	05/09/2019	108/2019-2020	Payment of Interest
625	523204	ABAN OFFSHO	BC	09/09/2019	05/09/2019	108/2019-2020	A.G.M.
626	524091	ACRYSIL LTD.	BC	07/09/2019	05/09/2019	108/2019-2020	A.G.M. 60% Dividend
627	538563	ADARSH	BC	08/09/2019	05/09/2019	108/2019-2020	A.G.M.
628	531216	COMFORT INTC	BC	07/09/2019	05/09/2019	108/2019-2020	A.G.M.
629	532342	COMMEX TECH	BC	08/09/2019	05/09/2019	108/2019-2020	A.G.M.
630	956654	EFPLF8F701B	RD	06/09/2019	05/09/2019	108/2019-2020	Payment of Interest Redemption of NCD
631	526367	GANESH HOU C	BC	07/09/2019	05/09/2019	108/2019-2020	A.G.M. 5% Dividend
632	532761	HOV SERVICES	BC	07/09/2019	05/09/2019	108/2019-2020	A.G.M.
633	504746	IND LINK CHA	BC	07/09/2019	05/09/2019	108/2019-2020	A.G.M.
634	530979	INDIA HOME	BC	09/09/2019	05/09/2019	108/2019-2020	A.G.M. 2% Final Dividend

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635	524652	IND-SWIFT LT	BC	07/09/2019	05/09/2019	108/2019-2020	A.G.M.
636	520066	JAY BHAR MAR	BC	07/09/2019	05/09/2019	108/2019-2020	A.G.M.
							50% Dividend
637	532605	JBM AUTO	BC	07/09/2019	05/09/2019	108/2019-2020	A.G.M.
							45% Dividend
638	531287	NAT PLASTIC	BC	07/09/2019	05/09/2019	108/2019-2020	A.G.M.
639	540125	RADHIKAJWE	BC	07/09/2019	05/09/2019	108/2019-2020	A.G.M.
640	540796	RATNABHUMI	BC	07/09/2019	05/09/2019	108/2019-2020	A.G.M.
641	524480	RIDD SID GLU	BC	09/09/2019	05/09/2019	108/2019-2020	A.G.M.
							20% Dividend
642	523116	SANCO TRANS	BC	08/09/2019	05/09/2019	108/2019-2020	A.G.M.
							7.2% Final Dividend
643	534618	SAREL	BC	07/09/2019	05/09/2019	108/2019-2020	A.G.M.
644	507894	SCHABLONA IN	BC	07/09/2019	05/09/2019	108/2019-2020	A.G.M.
645	532945	SHRIRAMEPC	BC	09/09/2019	05/09/2019	108/2019-2020	A.G.M.
646	508905	SMIFS CAP MA	BC	07/09/2019	05/09/2019	108/2019-2020	A.G.M.
647	500404	SUN IR STEEL	BC	07/09/2019	05/09/2019	108/2019-2020	A.G.M.
							5% Final Dividend
648	523301	TCPL PACK	BC	07/09/2019	05/09/2019	108/2019-2020	A.G.M.
							52.5% Dividend
649	533540	TREE HOUSE	BC	07/09/2019	05/09/2019	108/2019-2020	A.G.M.
650	954900	0AFL19AB	RD	09/09/2019	06/09/2019	109/2019-2020	Payment of Interest
							Redemption of NCD
651	958280	1015FSCSL21	RD	10/09/2019	06/09/2019	109/2019-2020	Payment of Interest
652	958281	1015FSCSL22	RD	10/09/2019	06/09/2019	109/2019-2020	Payment of Interest
653	948590	1040RHFL22C	RD	09/09/2019	06/09/2019	109/2019-2020	Payment of Interest
654	954929	795MMFSL19	RD	09/09/2019	06/09/2019	109/2019-2020	Redemption of NCD
655	956954	880FEL22	RD	09/09/2019	06/09/2019	109/2019-2020	Payment of Interest
656	956955	891FEL24	RD	09/09/2019	06/09/2019	109/2019-2020	Payment of Interest
657	958109	925RCL19	RD	09/09/2019	06/09/2019	109/2019-2020	Payment of Interest
658	950030	934NTPC2024	RD	09/09/2019	06/09/2019	109/2019-2020	Payment of Interest for Bonds
659	513117	AMFORGE INDU	BC	10/09/2019	06/09/2019	109/2019-2020	A.G.M.
660	526851	AREX IND.	BC	11/09/2019	06/09/2019	109/2019-2020	A.G.M.
							20% Final Dividend
661	526847	ASHIRW STE I	BC	11/09/2019	06/09/2019	109/2019-2020	A.G.M.
662	531671	BISIL PLAST	BC	11/09/2019	06/09/2019	109/2019-2020	A.G.M.
663	540047	DBL	BC	11/09/2019	06/09/2019	109/2019-2020	A.G.M.
							10% Final Dividend
664	953714	ECL22MAR16	RD	09/09/2019	06/09/2019	109/2019-2020	Payment of Interest
							Redemption of NCD
665	501314	GROMOTRADE	BC	10/09/2019	06/09/2019	109/2019-2020	A.G.M.
666	500179	HCL INFOSYS	BC	11/09/2019	06/09/2019	109/2019-2020	A.G.M.
667	515145	HIND NAT GLS	BC	11/09/2019	06/09/2019	109/2019-2020	A.G.M.
668	531253	INDIA GEL CH	BC	10/09/2019	06/09/2019	109/2019-2020	A.G.M.
							35% Final Dividend
669	540954	IWP	BC	11/09/2019	06/09/2019	109/2019-2020	A.G.M.
							10% Final Dividend
670	955128	JMFC141016A	RD	09/09/2019	06/09/2019	109/2019-2020	Redemption of NCD
671	539788	KDML	BC	10/09/2019	06/09/2019	109/2019-2020	A.G.M.
672	517569	KEI INDUSTRI	BC	11/09/2019	06/09/2019	109/2019-2020	A.G.M.
							60% Dividend
673	507598	KLRFM	BC	10/09/2019	06/09/2019	109/2019-2020	A.G.M.
674	505302	LAXMI AUTOLM	BC	10/09/2019	06/09/2019	109/2019-2020	A.G.M.
675	500259	LYKA LABS	BC	11/09/2019	06/09/2019	109/2019-2020	A.G.M.

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676	531503	MARIS SPINER	BC	11/09/2019	06/09/2019	109/2019-2020	A.G.M. 10% Dividend
677	946712	MFL24MAR10D	RD	09/09/2019	06/09/2019	109/2019-2020	Payment of Interest
678	530127	NPR FINANCE	BC	11/09/2019	06/09/2019	109/2019-2020	A.G.M.
679	513121	ORICON ENT	BC	11/09/2019	06/09/2019	109/2019-2020	A.G.M. 25% Final Dividend
680	532866	QUINTEGRA SO	BC	10/09/2019	06/09/2019	109/2019-2020	A.G.M.
681	954088	RCL240516B	RD	09/09/2019	06/09/2019	109/2019-2020	Redemption of NCD
682	954089	RCL24MAY16	RD	09/09/2019	06/09/2019	109/2019-2020	Redemption of NCD
683	957967	RFL25MAY18	RD	10/09/2019	06/09/2019	109/2019-2020	Redemption of NCD
684	946839	RJIL15SEP10	RD	09/09/2019	06/09/2019	109/2019-2020	Payment of Interest
685	512367	SHERATON PRO	BC	21/09/2019	06/09/2019	109/2019-2020	A.G.M.
686	513699	SOLID STONE	BC	10/09/2019	06/09/2019	109/2019-2020	A.G.M.
687	512291	SPEEDADE COM	BC	21/09/2019	06/09/2019	109/2019-2020	A.G.M.
688	503816	SWAD.POLYTEX	BC	10/09/2019	06/09/2019	109/2019-2020	A.G.M.
689	934901	0MFL19	RD	11/09/2019	09/09/2019	110/2019-2020	Payment of Interest Redemption of NCD
690	935216	0MFL2019A	RD	11/09/2019	09/09/2019	110/2019-2020	Payment of Interest Redemption of NCD
691	935202	1025MFL2019	RD	11/09/2019	09/09/2019	110/2019-2020	Payment of Interest Redemption of NCD
692	958095	10577USF25	RD	11/09/2019	09/09/2019	110/2019-2020	Payment of Interest
693	958226	10577USFB25	RD	11/09/2019	09/09/2019	110/2019-2020	Payment of Interest
694	935208	105MFL19A	RD	11/09/2019	09/09/2019	110/2019-2020	Payment of Interest Redemption of NCD
695	949542	109MFL2023A	RD	11/09/2019	09/09/2019	110/2019-2020	Payment of Interest
696	955963	13AMFL22	RD	11/09/2019	09/09/2019	110/2019-2020	Payment of Interest
697	956934	729MMFSL19	RD	11/09/2019	09/09/2019	110/2019-2020	Redemption of NCD
698	954989	755PFC26	RD	11/09/2019	09/09/2019	110/2019-2020	Payment of Interest for Bonds
699	958183	85180ABFL19	RD	11/09/2019	09/09/2019	110/2019-2020	Payment of Interest Redemption of NCD
700	958059	93056SCU19	RD	11/09/2019	09/09/2019	110/2019-2020	Payment of Interest Redemption of NCD
701	972876	939MTNL2024	RD	11/09/2019	09/09/2019	110/2019-2020	Payment of Interest for Bonds
702	950971	95LTINFK19	RD	11/09/2019	09/09/2019	110/2019-2020	Payment of Interest Redemption of NCD
703	956012	96FEL22	RD	11/09/2019	09/09/2019	110/2019-2020	Payment of Interest
704	956013	96FEL23	RD	11/09/2019	09/09/2019	110/2019-2020	Payment of Interest
705	530355	ASIAN OILFIE	BC	12/09/2019	09/09/2019	110/2019-2020	A.G.M.
706	523319	BALMER LAWRI	BC	12/09/2019	09/09/2019	110/2019-2020	A.G.M. 110% Final Dividend
707	532485	BALMR LAW IN	BC	12/09/2019	09/09/2019	110/2019-2020	A.G.M. 340% Final Dividend
708	512068	DECCAN GOLD	BC	12/09/2019	09/09/2019	110/2019-2020	A.G.M.
709	500690	GUJARAT STAT	BC	12/09/2019	09/09/2019	110/2019-2020	A.G.M. 110% Dividend
710	533217	HMVL	BC	12/09/2019	09/09/2019	110/2019-2020	A.G.M. 12% Dividend
711	590065	INDIA MOTOR	BC	12/09/2019	09/09/2019	110/2019-2020	A.G.M. 80% Final Dividend
712	501151	KARTIK INV	BC	12/09/2019	09/09/2019	110/2019-2020	A.G.M.
713	532732	KEWAL KIRAN	BC	12/09/2019	09/09/2019	110/2019-2020	A.G.M. 20% Final Dividend
714	947474	KMPL1989	RD	11/09/2019	09/09/2019	110/2019-2020	Payment of Interest

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715	949543	MFL26SEP13B	RD	11/09/2019	09/09/2019	110/2019-2020	Payment of Interest
716	523630	NATIONAL FER	BC	12/09/2019	09/09/2019	110/2019-2020	A.G.M. 7.7% Final Dividend
717	538772	NIYOGIN	BC	12/09/2019	09/09/2019	110/2019-2020	A.G.M.
718	531859	ORIENTAL VEN	BC	12/09/2019	09/09/2019	110/2019-2020	A.G.M. 20% Dividend
719	532626	PONDY OXIDES	BC	12/09/2019	09/09/2019	110/2019-2020	A.G.M. 40% Final Dividend
720	523539	PRECISIO WIR	BC	12/09/2019	09/09/2019	110/2019-2020	50% Final Dividend
721	513369	RAJKUMAR FRG	BC	12/09/2019	09/09/2019	110/2019-2020	A.G.M.
722	530735	SUPER BAKE I	BC	12/09/2019	09/09/2019	110/2019-2020	A.G.M.
723	511742	UGROCAP	BC	12/09/2019	09/09/2019	110/2019-2020	A.G.M.
724	955010	0HDBFS19B	RD	12/09/2019	11/09/2019	111/2019-2020	Payment of Interest Redemption of NCD
725	956822	0MMFSL19Z	RD	12/09/2019	11/09/2019	111/2019-2020	Redemption of NCD
726	948748	1040RCL22E	RD	12/09/2019	11/09/2019	111/2019-2020	Payment of Interest
727	955011	790HDBFS19	RD	12/09/2019	11/09/2019	111/2019-2020	Payment of Interest Redemption of NCD
728	954884	80973LTFC19	RD	12/09/2019	11/09/2019	111/2019-2020	Payment of Interest Redemption of NCD
729	955035	823RCL19	RD	12/09/2019	11/09/2019	111/2019-2020	Redemption of NCD
730	957049	88JMFPL20	RD	12/09/2019	11/09/2019	111/2019-2020	Payment of Interest
731	952804	AUS22SEP15	RD	12/09/2019	11/09/2019	111/2019-2020	Payment of Interest Redemption of NCD
732	523229	BHARAT SEATS	BC	13/09/2019	11/09/2019	111/2019-2020	A.G.M. 50% Dividend
733	500103	BHEL	BC	13/09/2019	11/09/2019	111/2019-2020	A.G.M. 60% Final Dividend
734	514183	BLA ROS IND	BC	13/09/2019	11/09/2019	111/2019-2020	A.G.M. 30% Final Dividend
735	507886	DHRUV ESTATE	BC	13/09/2019	11/09/2019	111/2019-2020	A.G.M.
736	505744	FED MOG GOE	BC	13/09/2019	11/09/2019	111/2019-2020	A.G.M.
737	532543	GULFPETRO	BC	13/09/2019	11/09/2019	111/2019-2020	A.G.M. 15% Dividend
738	508956	HB LEA FIN C	BC	13/09/2019	11/09/2019	111/2019-2020	A.G.M.
739	523465	IND BANK HOU	BC	13/09/2019	11/09/2019	111/2019-2020	A.G.M.
740	503015	MODERN INDIA	BC	13/09/2019	11/09/2019	111/2019-2020	A.G.M. 12% Dividend
741	542665	NEOGEN	BC	13/09/2019	11/09/2019	111/2019-2020	15% Final Dividend
742	511116	QUADRANT	BC	13/09/2019	11/09/2019	111/2019-2020	A.G.M.
743	532604	S A L STEEL	BC	13/09/2019	11/09/2019	111/2019-2020	A.G.M.
744	513436	SHAH ALLOY L	BC	13/09/2019	11/09/2019	111/2019-2020	A.G.M.
745	521003	SHIV.SUIT	BC	13/09/2019	11/09/2019	111/2019-2020	A.G.M.
746	523606	SIKA INTERP	BC	13/09/2019	11/09/2019	111/2019-2020	A.G.M.
747	514454	SOUTH.LATEX	BC	13/09/2019	11/09/2019	111/2019-2020	A.G.M.
748	531426	TAMILNADU NE	BC	13/09/2019	11/09/2019	111/2019-2020	A.G.M. 75% Dividend
749	957585	0ABFL19A	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest Redemption of NCD
750	948478	1010RCL22A	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
751	954952	1025RBL22	RD	14/09/2019	12/09/2019	112/2019-2020	Payment of Interest
752	958690	108760MHF20	RD	14/09/2019	12/09/2019	112/2019-2020	Payment of Interest
753	958836	1130NARC21	RD	15/09/2019	12/09/2019	112/2019-2020	Payment of Interest
754	958425	115EARCL19	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest

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755	952820	1225AUSFL21	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
756	949535	1241AUSFB20	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
757	952837	12SOBHA19	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest Redemption of NCD
758	955541	12USFBL22	RD	15/09/2019	12/09/2019	112/2019-2020	Payment of Interest
759	958889	2EARC29	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
760	956041	2EARCL27	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
761	956100	2EARCL27A	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
762	956233	2EARCL27B	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
763	956235	2EARCL27C	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
764	957179	2EARCL27F	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
765	958306	2EARCL28	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
766	958538	2EARCL29	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
767	954831	3175IIFLW19	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest Redemption of NCD
768	954960	775MMFSL19	RD	13/09/2019	12/09/2019	112/2019-2020	Redemption of NCD
769	956518	785BDTCL20	RD	15/09/2019	12/09/2019	112/2019-2020	Payment of Interest
770	956519	785BDTCL21	RD	15/09/2019	12/09/2019	112/2019-2020	Payment of Interest
771	956520	785BDTCL21A	RD	15/09/2019	12/09/2019	112/2019-2020	Payment of Interest
772	956521	785BDTCL22	RD	15/09/2019	12/09/2019	112/2019-2020	Payment of Interest
773	954936	78834BFL20	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
774	954937	790BFL19AA	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
775	954685	83876LTIF19	RD	14/09/2019	12/09/2019	112/2019-2020	Payment of Interest Redemption of NCD
776	972824	857MTNL2023	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest for Bonds
777	958219	860IGT28	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
778	954959	875SBIPER	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest for Bonds
779	950546	880PFC19	RD	13/09/2019	12/09/2019	112/2019-2020	Redemption of Bonds
780	951095	888ICICI20	RD	14/09/2019	12/09/2019	112/2019-2020	Payment of Interest for Bonds
781	957644	890ABFL26	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest Redemption of NCD
782	951096	890ICICI25A	RD	14/09/2019	12/09/2019	112/2019-2020	Payment of Interest for Bonds
783	958827	910IGT22	RD	15/09/2019	12/09/2019	112/2019-2020	Payment of Interest
784	936324	912STFCL23	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
785	956133	91IIFL22	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
786	956214	91IIFL22A	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
787	956357	91IIFL22B	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
788	936598	926SCUF22	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
789	936326	930STFCL28	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
790	936604	935SCUF24	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
791	958505	951SVHPL29	RD	15/09/2019	12/09/2019	112/2019-2020	Payment of Interest Redemption(Part) of NCD
792	958506	951SVHPL29A	RD	15/09/2019	12/09/2019	112/2019-2020	Payment of Interest Redemption(Part) of NCD
793	936318	965AHFL23	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
794	954801	969JFCSL19	RD	13/09/2019	12/09/2019	112/2019-2020	Redemption of NCD
795	936314	96AHFL21	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
796	935136	971STFC21	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
797	936322	975AHFL28	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
798	950105	990RHFL2024	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
799	508869	APOLLO HOS E	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M. 120% Dividend
800	542176	ARYAN	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
801	526187	ASHRA ONLINE	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M.

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802	502015	ASIIL	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
							30% Final Dividend
803	946918	BAJAJXXXIV	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
804	539018	BEEKAY	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
							20% Dividend
805	512296	BHAGYA INL	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M.
806	540621	BHAGYAPROP	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M.
807	506197	BLISSGVS PH	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
							100% Dividend
808	526225	BLOOM DEKOR	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
809	506981	BLUE CHI TEX	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
							18% Dividend
810	538789	BUDGE BUDGE	BC	15/09/2019	12/09/2019	112/2019-2020	A.G.M.
811	538734	CEINSYSTECH	BC	15/09/2019	12/09/2019	112/2019-2020	A.G.M.
							22.5% Final Dividend
812	539681	DAL	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M.
813	531306	DHP INDIA	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
							25% Dividend
814	954123	EARCE8E604A	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
							Redemption of NCD
815	953924	ECLD8D601F	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
							Redemption of NCD
816	956684	EELF9F709A	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
							Redemption of NCD
817	956687	EELF9F709C	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
							Redemption of NCD
818	956689	EELF9F709F	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
							Redemption of NCD
819	532768	FIEM INDS	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M.
							40% Final Dividend
820	511122	FIR CUST FUN	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
821	505711	GAJRA BEVE G	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
822	532764	GEECEE	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M.
823	511676	GIC HOUSI FI	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
							55% Dividend
824	526729	GOLDIAM INTE	RD	13/09/2019	12/09/2019	112/2019-2020	10% Final Dividend
825	526729	GOLDIAM INTE	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M.
826	532744	GTN TEXTILE	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M.
827	524314	GUJRAT TERCE	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
828	542332	HIKCLASS	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M.
829	590018	HISAR METAL	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
							10% Final Dividend
830	500193	HOTEL LEELAV	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M.
831	509709	INTERN CONVE	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
							5% Dividend
832	972482	IOBSRIVPERP	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest for Bonds
							Temporary Suspension
833	511618	JIKIndustr	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
834	506178	KHATAU EXIM.	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M.
835	948282	KMPL2144	RD	13/09/2019	12/09/2019	112/2019-2020	Payment of Interest
836	530299	KOTHARI PRD	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M.
							10% Dividend
837	505320	LYNX MACH CO	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
838	946714	MFL29MAR10F	RD	14/09/2019	12/09/2019	112/2019-2020	Payment of Interest



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839	530897	N G INDUSTRI	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M. 35% Dividend
840	526616	NAT PLAS IN	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M. 10% Final Dividend
841	530119	NATRAJ PROTI	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
842	530557	NCL RESEARCH	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
843	533098	NHPC	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M. 7.5% Final Dividend
844	526721	NICCO PARK R	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M. 20% Final Dividend
845	514326	PATSPI INDIA	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M.
846	511660	PREM CAP MAR	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
847	531412	RADIX IND	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M. 10% Dividend
848	947513	RCL30SEP11F	RD	15/09/2019	12/09/2019	112/2019-2020	Payment of Interest
849	953804	RHF30MAR16C	RD	15/09/2019	12/09/2019	112/2019-2020	Redemption of NCD
850	532699	ROYALORCH	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M. 20% Final Dividend
851	516086	SHR RAJES PA	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
852	523283	SUPER HOUSE	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M. 10% Dividend
853	533298	SURANASOL	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M.
854	517530	SURANATP	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M.
855	535621	SV GLOBAL	BC	16/09/2019	12/09/2019	112/2019-2020	A.G.M.
856	502281	TRIVENIQ	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
857	532729	UTTAM SUGAR	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
858	511726	VIPUL LTD	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M. 5% Dividend
859	540550	YUG	BC	14/09/2019	12/09/2019	112/2019-2020	A.G.M.
860	954818	OBFL19AF	RD	16/09/2019	13/09/2019	113/2019-2020	Payment of Interest Redemption of NCD
861	953573	OBFL19R	RD	16/09/2019	13/09/2019	113/2019-2020	Payment of Interest Redemption of NCD
862	949532	11JKCL2023A	RD	16/09/2019	13/09/2019	113/2019-2020	Payment of Interest
863	715013	5LTIDFL22	RD	16/09/2019	13/09/2019	113/2019-2020	Dividend on Preference Shares
864	954995	74PFC21	RD	16/09/2019	13/09/2019	113/2019-2020	Payment of Interest for Bonds
865	955000	845BFL26	RD	16/09/2019	13/09/2019	113/2019-2020	Payment of Interest
866	952792	880BFL20X	RD	16/09/2019	13/09/2019	113/2019-2020	Payment of Interest
867	936452	912STFCL24	RD	16/09/2019	13/09/2019	113/2019-2020	Payment of Interest
868	936454	93STFCL29	RD	16/09/2019	13/09/2019	113/2019-2020	Payment of Interest
869	507530	ASIN FOOD PR	BC	17/09/2019	13/09/2019	113/2019-2020	A.G.M.
870	505690	BRAD MOR ENG	BC	17/09/2019	13/09/2019	113/2019-2020	A.G.M.
871	532801	CAMBRIDGE	BC	17/09/2019	13/09/2019	113/2019-2020	A.G.M.
872	500163	GODFREY PHIP	BC	17/09/2019	13/09/2019	113/2019-2020	A.G.M. 500% Dividend
873	511355	IND CEM CAP	BC	17/09/2019	13/09/2019	113/2019-2020	A.G.M.
874	523594	KUNSTSTOFFE	BC	17/09/2019	13/09/2019	113/2019-2020	A.G.M.
875	531289	NATFIT	BC	17/09/2019	13/09/2019	113/2019-2020	A.G.M.
876	507690	ORIENT BEVER	BC	17/09/2019	13/09/2019	113/2019-2020	A.G.M. 8% Dividend
877	511066	SAKTHI FINAN	RD	16/09/2019	13/09/2019	113/2019-2020	10% Dividend
878	524727	SDL	BC	17/09/2019	13/09/2019	113/2019-2020	A.G.M.
879	516106	SH.KARTHIK P	BC	17/09/2019	13/09/2019	113/2019-2020	A.G.M.
880	532776	SHIVAM AUTO	BC	17/09/2019	13/09/2019	113/2019-2020	A.G.M.

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881	500402	SPMLINFRA	BC	17/09/2019	13/09/2019	113/2019-2020	A.G.M.
882	524488	SVCIND	BC	17/09/2019	13/09/2019	113/2019-2020	A.G.M.
883	505160	TALBRO AUT C	BC	17/09/2019	13/09/2019	113/2019-2020	A.G.M. 18% Dividend
884	503671	UNIJOLLY INV	BC	17/09/2019	13/09/2019	113/2019-2020	A.G.M.
885	501391	W H BRADY CO	BC	17/09/2019	13/09/2019	113/2019-2020	A.G.M.
886	957790	785PFCL28	RD	17/09/2019	16/09/2019	114/2019-2020	Payment of Interest for Bonds
887	954455	930MOHFL23	RD	17/09/2019	16/09/2019	114/2019-2020	Payment of Interest
888	526439	AMBITIOUS PL	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M.
889	533163	ARSS INFRA	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M.
890	532830	ASTRAL POLY	RD	17/09/2019	16/09/2019	114/2019-2020	01:04 Bonus issue
891	531327	CHARMS INDS	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M.
892	539730	FREDUN	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M. 6.5% Final Dividend
893	530077	FRESHTROP FR	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M.
894	505576	GOLDCORP	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M. 5% Final Dividend
895	532160	GUJ ST FN CO	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M.
896	514240	KUSHIND	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M.
897	531810	METAL COAT I	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M. 5% Final Dividend
898	542597	MSTC	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M.
899	523598	SHIPPING COR	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M.
900	532323	SHIVA CEMENT	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M.
901	500388	SHR KRISH PA	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M.
902	531640	SICL	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M.
903	535601	SREELEATHER	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M.
904	521234	SRI NACH COT	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M.
905	530023	THEINVEST	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M.
906	509960	U P HOTELS L	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M.
907	512553	ZENITH EXPOR	BC	18/09/2019	16/09/2019	114/2019-2020	A.G.M.
908	958224	1025MOHFL23	RD	18/09/2019	17/09/2019	115/2019-2020	Payment of Interest
909	514394	AJIL	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
910	538556	ARMAN	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
911	519174	ASHIAN AGR I	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
912	540824	ASTRON	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
913	505506	AXONVL	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
914	532507	BAG FIL MED	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
915	514215	BINNY LTD.	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
916	532330	BIOPAC INCOR	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
917	533267	CANTABIL	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
918	533260	CAREERP	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
919	531283	CINDRE FIN S	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
920	526373	CINDRELLA HO	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
921	539405	DITCO	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
922	537709	HANSUGAR	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
923	532662	HT MEDIA	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M. 20% Dividend
924	500239	K.G.DENIM LT	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M. 7.5% Dividend
925	947491	KMPL1990	RD	18/09/2019	17/09/2019	115/2019-2020	Payment of Interest
926	532932	MANAKSIA LTD	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
927	539044	MANAKSTELTD	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
928	523144	MEDICAPQ	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.

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929	514332	NEOINFRA	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
930	541418	NGIL	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
931	539636	PRECAM	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
							10% Final Dividend
932	526247	PREMEXPLQ	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
							27% Dividend
933	532785	RUCHIRA PAP	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
							22.5% Final Dividend
934	539346	SADBHIN	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
							3% Final Dividend
935	519238	SAPTARISHI A	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
936	539252	SCFL	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
937	532310	SHRAMA MULTI	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
938	540575	STARCEMENT	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
939	530677	SUPREME	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
940	514142	T T LTD	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
941	534369	TBZ LTD	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
							7.5% Final Dividend
942	532613	VIPCLOTHNG	BC	19/09/2019	17/09/2019	115/2019-2020	A.G.M.
943	955041	850RHFL19	RD	19/09/2019	18/09/2019	116/2019-2020	Payment of Interest Redemption of NCD
944	957178	855ICICPER	RD	19/09/2019	18/09/2019	116/2019-2020	Payment of Interest for Bonds
945	532762	ACTION CONST	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
							25% Dividend
946	500463	AGCNET	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
947	539115	ALAN SCOTT	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
948	512437	APOLLO FINVE	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
949	506194	ARIH SUPER	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
950	522005	AUSTENG	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
							5% Dividend
951	526666	BHARTIYA INT	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
							12% Dividend
952	540073	BLS	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
							100% Final Dividend
953	530609	CARNATIO IND	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
954	522231	CONART ENGIN	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
955	542727	CPML	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
956	537536	DENIS CHEM	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
							10% Dividend
957	526468	EURO LEDER F	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
958	500155	GARDEN SILK	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
959	526965	GUJ CRAFT IN	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
960	532799	HUBTOWN	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
961	522285	JAY NECO IND	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
962	535730	KHOBSURAT	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
963	532967	KIRIINDUS	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
							20% Final Dividend
964	523652	KKPLASTICK	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
965	590075	LAMBODHARA T	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
							20% Final Dividend
966	512048	LUHARUKA	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
967	501874	MACKINNON	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
968	532728	MALU PAPER	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
969	531456	MINAX TEXTIL	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.

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970	522036	MIVEN MACHIN	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
971	511549	MORARKA FINA	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
972	526169	MULTIBASE I	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
973	532895	NAGREKA CAP	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
974	514354	PREMIER POLY	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
							10% Dividend
975	519262	PRIMA AGR LT	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
976	531246	PRIMA INDUS	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
977	531447	ROCKONENT	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
978	531944	SERVOTEACH	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
979	531431	SHAKTI PUMPS	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
							50% Final Dividend
980	513472	SIMPLEX CAST	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
981	538667	SIROHIA	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
982	504398	SJ CORP LTD	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
983	539406	SWAGTAM	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
984	521228	TATIAGLOB	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
985	539468	TFSL	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
986	514175	VARDH POLY	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
987	532373	WEPSOLN	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
988	511012	YAMINI INVES	BC	20/09/2019	18/09/2019	116/2019-2020	A.G.M.
989	953981	1005AUSF19A	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest Redemption of NCD
990	952009	1025FEL20B	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
991	952010	1025FEL20C	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
992	935980	1025KFL22	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
993	936308	1025KFL25	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
994	936620	1025KFL26	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
995	936448	1025KFSRVII	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
996	935974	10KFL20	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
997	936028	10KFL20A	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
998	936300	10KFL21	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
999	936034	10KFL22	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
000	936080	10KFL22A	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
001	936612	10KFL22B	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
002	936166	10KFL23	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
003	936618	10KFL24	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
004	936096	10KFL25	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
005	936440	10KFLSRIII	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
006	936446	10KFLSRVI	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
007	935774	1115KFL22	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
008	936338	1125KAFL19	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
009	935560	1125KFL20F	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
010	936340	1150KAFL20	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
011	935562	1150KFL22G	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
012	935656	115KFL22	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
013	936342	1175KAFL21	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
014	935884	11KFL23	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
015	936344	12KAFL23	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
016	935274	13KFL2020F	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
017	935381	13KFL2021H	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
018	951894	905RHFL20	RD	21/09/2019	19/09/2019	117/2019-2020	Payment of Interest
019	936156	925KFL19B	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
020	956911	941SPIL20	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest

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021	936090	95KFL21	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
022	936160	95KFL21A	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
023	936436	95KFLSR1	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
024	936074	975KFL20	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
025	936296	975KFL20A	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
026	936610	975KFL21	RD	20/09/2019	19/09/2019	117/2019-2020	Payment of Interest
027	531406	ANSINDUS	BC	22/09/2019	19/09/2019	117/2019-2020	A.G.M.
028	532935	ARIES AGRO	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M. 18% Dividend
029	531677	ARISINT	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
030	519295	BAMBI AGRO I	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M. 16% Dividend
031	524332	BCLIL	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M. 12% Dividend
032	512195	BENTLEY COMM	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
033	512477	BETEX INDIA	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
034	500052	BHAN ENG POL	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M. 50% Dividend
035	535620	BINNY MILLS	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
036	532719	BL KASHYAP	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
037	502761	BLUE BLEND	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
038	530789	CEEJAY FINAN	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M. 15% Dividend
039	512213	CLASSIC ELEC	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
040	523489	CMM HOSPITAL	BC	22/09/2019	19/09/2019	117/2019-2020	A.G.M.
041	524506	CORAL LABORA	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M. 20% Dividend
042	539559	DDIL	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
043	512485	DHAN. COTEX	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
044	526315	DIVSHKTI LTD	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M. 15% Final Dividend
045	524768	EMMESSA BIOT	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
046	532403	FOURTH GENE	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
047	505250	G G DAND MA	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
048	521176	GANGOTR TEXT	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
049	531608	GORANI INDL	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
050	530055	HARMONY CAP.	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
051	500180	HDFC BANK LT	RD	20/09/2019	19/09/2019	117/2019-2020	Stock Split from Rs.2/- to Rs.1/-
052	531918	HIND APPLIAN	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
053	504731	I BRIGHT ST	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
054	511194	ICDS LTD	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
055	517380	IGARASHI MOT	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M. 49% Dividend
056	532100	INDOCITY INF	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
057	531889	INTEGRA TECH	BC	22/09/2019	19/09/2019	117/2019-2020	A.G.M.
058	538422	JACKSON	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
059	506520	JAYSHREE CHE	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
060	531780	KACL	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
061	524604	KAMRON LAB.	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
062	512399	KAPASHI COMM	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
063	504084	KAYCEE IND	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M. 10% Dividend
064	519064	KHANDELWAL E	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
065	526409	KKALPANAIND	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.

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066	533343	LOVABLE	BC	22/09/2019	19/09/2019	117/2019-2020	12% Dividend A.G.M.
067	519612	MAHAAN FOODS	BC	21/09/2019	19/09/2019	117/2019-2020	5% Final Dividend A.G.M.
068	533078	MANJEERA	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
069	514418	MANORG	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
070	538964	MERCURYLAB	BC	23/09/2019	19/09/2019	117/2019-2020	10% Final Dividend A.G.M.
071	523343	MICROSE IND	BC	23/09/2019	19/09/2019	117/2019-2020	15% Final Dividend A.G.M.
072	512065	MRUGESH TRAD	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
073	531832	NAGAR AGRITE	BC	22/09/2019	19/09/2019	117/2019-2020	A.G.M.
074	521109	NAGREEKA EXP	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
075	502168	NCL INDUSTRI	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
076	539409	NEERAJ	BC	23/09/2019	19/09/2019	117/2019-2020	25% Dividend A.G.M.
077	511714	NIMBSPROJ	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
078	530175	ODYSSEY TEC	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
079	511632	OLY.MGT.FIN.	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
080	531157	ORGANIC COAT	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
081	531349	PANACEA BIOT	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
082	513511	PANCHMAHQ	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
083	521246	PARAS PETROF	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
084	500456	PASUPATI ACR	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
085	517417	PATEL AIRTEM	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
086	532933	PORWAL AUTO	BC	21/09/2019	19/09/2019	117/2019-2020	25% Dividend A.G.M.
087	539302	POWERMECH	BC	23/09/2019	19/09/2019	117/2019-2020	7.5% Dividend A.G.M.
088	540404	PRIME	BC	21/09/2019	19/09/2019	117/2019-2020	10% Final Dividend A.G.M.
089	531735	PRISM FINANC	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
090	538596	QUANTBUILD	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
091	520073	RACLGEAR	BC	22/09/2019	19/09/2019	117/2019-2020	A.G.M.
092	500358	RAMA PETROCH	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
093	500360	RAPICU CARBI	RD	20/09/2019	19/09/2019	117/2019-2020	15% Dividend
094	530815	REFNO RES CH	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
095	517500	ROTO PUMPS L	BC	21/09/2019	19/09/2019	117/2019-2020	10% Final Dividend A.G.M.
096	530289	S P CAPITAL	BC	23/09/2019	19/09/2019	117/2019-2020	25% Final Dividend A.G.M.
097	532435	SANINFRA	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
098	509870	SHAH CONSTN	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
099	507952	SHIKHAR LEAS	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
100	531962	SHREMETAL	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
101	532217	SIEL FIN SER	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
102	512589	SITA ENTERPR	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
103	514211	SUMEET INDUS	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
104	540168	SUPRAP	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
105	518075	SURAJ PROD	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
106	519604	SURYO FOOD I	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
107	524156	TCMLMTD	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
108	526582	TPL PLAST	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.

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109	541503	UNICK	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
110	531091	UNITE CREDIT	RD	20/09/2019	19/09/2019	117/2019-2020	7% Dividend
111	502893	UNITEDINT	BC	22/09/2019	19/09/2019	117/2019-2020	A.G.M.
112	531390	UPSURGE INVS	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
113	531015	VENMAX	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
114	512517	VINAYAK VANI	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
115	517399	VXL INST LTD	BC	21/09/2019	19/09/2019	117/2019-2020	A.G.M.
116	506142	VYAPAR INDS	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
117	511601	YASH MANA SA	BC	23/09/2019	19/09/2019	117/2019-2020	A.G.M.
118	540874	7SEAS	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
119	951005	898PFC24A	RD	23/09/2019	20/09/2019	118/2019-2020	Payment of Interest for Bonds
120	951007	898PFC24B	RD	23/09/2019	20/09/2019	118/2019-2020	Payment of Interest for Bonds
121	958173	965GIWEL23	RD	23/09/2019	20/09/2019	118/2019-2020	Payment of Interest
122	523007	ANSAL BUILDW	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
123	532888	ASIAN GRANIT	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M. 6% Final Dividend
124	517429	ATHENAGLO	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
125	511724	BAID LEA FIN	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M. 10% Final Dividend
126	532931	BURNPUR	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
127	517236	CALCO VISION	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
128	532783	DAAWAT	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M. 15% Final Dividend
129	517514	DHINDIA	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
130	526574	ENTERPR.INTE	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
131	509563	GARWA MARI I	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
132	501848	GLOBOFFS	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
133	539522	GROVY	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M. 1% Final Dividend
134	504092	INDOKEM LMTD	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
135	532947	IRB INFRA	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
136	511131	KAMANWALA	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
137	515093	MADHAV MAR G	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M. 2.5% Dividend
138	531127	MENAMANI	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
139	508922	MSR INDIA	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
140	531416	NAREN PROPER	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
141	521105	OLYMPIA IND.	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
142	531395	PADAM COTT Y	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
143	521080	PASARI SPIN	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
144	514087	PBM POLYTEX	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M. 6% Dividend
145	539113	PML	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
146	522207	RASAND ENG I	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
147	530053	REALNEWS	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
148	531539	RISH DIGH ST	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M. 20% Final Dividend
149	531099	RUBRA MEDICA	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
150	531436	SAFFRON IND	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
151	506190	SARVAMANG	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
152	539201	SATIA	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M. 15% Final Dividend
153	533301	SHEKHAWATI	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
154	530797	SHR GAN ELAS	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.

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155	512131	SIGNET IND	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M. 5% Final Dividend
156	532730	STL GLOBAL	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
157	533166	SUNDARAMMUL	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
158	538987	TALBROSENG	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M. 15% Dividend
159	524582	TIRUPATI STA	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
160	524408	UNIVER STARC	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
161	530063	YASHRAJ CONT	BC	24/09/2019	20/09/2019	118/2019-2020	A.G.M.
162	949553	11JKCL2023B	RD	24/09/2019	23/09/2019	119/2019-2020	Payment of Interest
163	949554	11JKCL2023C	RD	24/09/2019	23/09/2019	119/2019-2020	Payment of Interest
164	958307	895PFC28	RD	24/09/2019	23/09/2019	119/2019-2020	Payment of Interest for Bonds
165	958263	98NAACL19	RD	24/09/2019	23/09/2019	119/2019-2020	Payment of Interest Redemption of NCD
166	511692	AJCON GLOBAL	BC	25/09/2019	23/09/2019	119/2019-2020	A.G.M.
167	539447	BEARDSSELL	BC	25/09/2019	23/09/2019	119/2019-2020	A.G.M. 12% Final Dividend
168	526546	CHOKSI LABOR	BC	25/09/2019	23/09/2019	119/2019-2020	A.G.M.
169	511611	DCM FIN SERV	BC	25/09/2019	23/09/2019	119/2019-2020	A.G.M.
170	533602	LESHAIND	BC	25/09/2019	23/09/2019	119/2019-2020	A.G.M.
171	958299	MOHF28SEP18	RD	24/09/2019	23/09/2019	119/2019-2020	Payment of Interest
172	509040	NETLINK SOLU	BC	25/09/2019	23/09/2019	119/2019-2020	A.G.M.
173	540204	NIDL	BC	25/09/2019	23/09/2019	119/2019-2020	A.G.M.
174	531887	RAHUL MERCHA	BC	25/09/2019	23/09/2019	119/2019-2020	A.G.M.
175	532670	RENUKA SUGAR	BC	25/09/2019	23/09/2019	119/2019-2020	A.G.M.
176	531574	VAS INFRA	BC	25/09/2019	23/09/2019	119/2019-2020	A.G.M.
177	530057	VIVANZA	BC	25/09/2019	23/09/2019	119/2019-2020	A.G.M.
178	532660	VIVIMED LABS	BC	25/09/2019	23/09/2019	119/2019-2020	A.G.M.
179	958303	1015FEL23	RD	25/09/2019	24/09/2019	120/2019-2020	Payment of Interest
180	958304	1015FEL24	RD	25/09/2019	24/09/2019	120/2019-2020	Payment of Interest
181	952880	1025FEL20I	RD	25/09/2019	24/09/2019	120/2019-2020	Payment of Interest
182	952881	1025FEL21II	RD	25/09/2019	24/09/2019	120/2019-2020	Payment of Interest
183	958864	11955NAACL21	RD	25/09/2019	24/09/2019	120/2019-2020	Payment of Interest
184	958743	1250SPTL22	RD	25/09/2019	24/09/2019	120/2019-2020	Payment of Interest
185	514274	AARVEE DEN E	BC	26/09/2019	24/09/2019	120/2019-2020	A.G.M.
186	513349	AJMERA	BC	26/09/2019	24/09/2019	120/2019-2020	A.G.M. 33% Final Dividend
187	532329	DANLAW TECHN	BC	26/09/2019	24/09/2019	120/2019-2020	A.G.M.
188	532305	IND-SWIFT LA	BC	26/09/2019	24/09/2019	120/2019-2020	A.G.M.
189	531453	MOHIT INDUST	BC	26/09/2019	24/09/2019	120/2019-2020	A.G.M.
190	523874	PRECI CONTNR	BC	26/09/2019	24/09/2019	120/2019-2020	A.G.M.
191	936228	893STFCL23	RD	26/09/2019	25/09/2019	121/2019-2020	Payment of Interest
192	936230	903STFCL28	RD	26/09/2019	25/09/2019	121/2019-2020	Payment of Interest
193	524687	BASANT AGROT	BC	27/09/2019	25/09/2019	121/2019-2020	A.G.M. 5% Dividend
194	526285	DIVYAJYQ	BC	27/09/2019	25/09/2019	121/2019-2020	A.G.M.
195	538970	MANVIJAY	BC	27/09/2019	25/09/2019	121/2019-2020	A.G.M.
196	526251	MIDEAS POR M	BC	27/09/2019	25/09/2019	121/2019-2020	A.G.M.
197	521188	UNITED TEXTI	BC	27/09/2019	25/09/2019	121/2019-2020	A.G.M.
198	952883	1010FEL21II	RD	27/09/2019	26/09/2019	122/2019-2020	Payment of Interest
199	955530	1080USFBL19	RD	27/09/2019	26/09/2019	122/2019-2020	Payment of Interest
200	958319	10MOHFL24	RD	27/09/2019	26/09/2019	122/2019-2020	Payment of Interest
201	950477	751PFC21	RD	27/09/2019	26/09/2019	122/2019-2020	Payment of Interest for Bonds
202	950485	775PFC26	RD	27/09/2019	26/09/2019	122/2019-2020	Payment of Interest for Bonds



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203	961729	820PFC2022	RD	27/09/2019	26/09/2019	122/2019-2020	Payment of Interest for Bonds
204	961730	830PFC2027	RD	27/09/2019	26/09/2019	122/2019-2020	Payment of Interest for Bonds
205	957077	891FEL24A	RD	27/09/2019	26/09/2019	122/2019-2020	Payment of Interest
206	958288	950THL25	RD	27/09/2019	26/09/2019	122/2019-2020	Payment of Interest
207	958300	95TBVFL25	RD	27/09/2019	26/09/2019	122/2019-2020	Payment of Interest
208	955100	975FEL21	RD	27/09/2019	26/09/2019	122/2019-2020	Payment of Interest
209	955101	980FEL23	RD	27/09/2019	26/09/2019	122/2019-2020	Payment of Interest
210	514324	OMNITEX INDU	BC	28/09/2019	26/09/2019	122/2019-2020	A.G.M.
211	956184	RFL13MAR17	RD	29/09/2019	26/09/2019	122/2019-2020	Redemption of NCD
212	946866	RJIL04OCT10	RD	27/09/2019	26/09/2019	122/2019-2020	Payment of Interest
213	958311	905RIL28	RD	01/10/2019	30/09/2019	124/2019-2020	Payment of Interest
214	946650	JKC16APR10	RD	01/10/2019	30/09/2019	124/2019-2020	Payment of Interest
215	955121	839SBIPER	RD	10/10/2019	09/10/2019	129/2019-2020	Payment of Interest for Bonds
216	955140	975FEL21A	RD	10/10/2019	09/10/2019	129/2019-2020	Payment of Interest
217	955141	980FEL23AA	RD	10/10/2019	09/10/2019	129/2019-2020	Payment of Interest
218	955174	795SPTL26	RD	11/10/2019	10/10/2019	130/2019-2020	Payment of Interest
219	936324	912STFCL23	RD	12/10/2019	10/10/2019	130/2019-2020	Payment of Interest
220	956243	928FEL24	RD	11/10/2019	10/10/2019	130/2019-2020	Payment of Interest
221	936326	930STFCL28	RD	12/10/2019	10/10/2019	130/2019-2020	Payment of Interest
222	936328	940STFCL21	RD	12/10/2019	10/10/2019	130/2019-2020	Payment of Interest
223	936330	950STFCL23	RD	12/10/2019	10/10/2019	130/2019-2020	Payment of Interest
224	936332	970STFCL28	RD	12/10/2019	10/10/2019	130/2019-2020	Payment of Interest
225	935136	971STFC21	RD	12/10/2019	10/10/2019	130/2019-2020	Payment of Interest
226	936598	926SCUF22	RD	14/10/2019	11/10/2019	131/2019-2020	Payment of Interest
227	936604	935SCUF24	RD	14/10/2019	11/10/2019	131/2019-2020	Payment of Interest
228	952917	8258RJIL25	RD	15/10/2019	14/10/2019	132/2019-2020	Payment of Interest
229	958505	951SVHPL29	RD	15/10/2019	14/10/2019	132/2019-2020	Payment of Interest
							Redemption(Part) of NCD
230	958506	951SVHPL29A	RD	15/10/2019	14/10/2019	132/2019-2020	Payment of Interest
							Redemption(Part) of NCD
231	958425	115EARCL19	RD	16/10/2019	15/10/2019	133/2019-2020	Payment of Interest
232	954455	930MOHFL23	RD	16/10/2019	15/10/2019	133/2019-2020	Payment of Interest
233	936452	912STFCL24	RD	17/10/2019	16/10/2019	134/2019-2020	Payment of Interest
234	936454	93STFCL29	RD	17/10/2019	16/10/2019	134/2019-2020	Payment of Interest
235	935980	1025KFL22	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
236	936308	1025KFL25	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
237	936620	1025KFL26	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
238	936448	1025KFSRVII	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
239	958224	1025MOHFL23	RD	18/10/2019	17/10/2019	135/2019-2020	Payment of Interest
240	935974	10KFL20	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
241	936028	10KFL20A	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
242	936300	10KFL21	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
243	936034	10KFL22	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
244	936080	10KFL22A	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
245	936612	10KFL22B	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
246	936166	10KFL23	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
247	936618	10KFL24	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
248	936096	10KFL25	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
249	936440	10KFLSRIII	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
250	936446	10KFLSRVI	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
251	935774	1115KFL22	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
252	935560	1125KFL20F	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
253	935562	1150KFL22G	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
254	935656	115KFL22	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest

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255	935884	11KFL23	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
256	935274	13KFL2020F	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
257	935381	13KFL2021H	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
258	958334	89SBI28	RD	18/10/2019	17/10/2019	135/2019-2020	Payment of Interest for Bonds
259	936090	95KFL21	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
260	936160	95KFL21A	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
261	936436	95KFLSR1	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
262	957102	95TBVFL24	RD	18/10/2019	17/10/2019	135/2019-2020	Payment of Interest
263	936074	975KFL20	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
264	936296	975KFL20A	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
265	936610	975KFL21	RD	19/10/2019	17/10/2019	135/2019-2020	Payment of Interest
266	947037	JK02NOV10	RD	18/10/2019	17/10/2019	135/2019-2020	Payment of Interest
							Redemption(Part) of NCD
267	952100	965JKCL25	RD	22/10/2019	21/10/2019	137/2019-2020	Payment of Interest
268	958299	MOHF28SEP18	RD	22/10/2019	21/10/2019	137/2019-2020	Payment of Interest
269	949464	105JKCL23C	RD	24/10/2019	23/10/2019	139/2019-2020	Payment of Interest
270	957116	717RIL22	RD	24/10/2019	23/10/2019	139/2019-2020	Payment of Interest
271	956268	917FEL22	RD	24/10/2019	23/10/2019	139/2019-2020	Payment of Interest
272	956269	928FEL24A	RD	24/10/2019	23/10/2019	139/2019-2020	Payment of Interest
273	958173	965GIWEL23	RD	24/10/2019	23/10/2019	139/2019-2020	Payment of Interest
274	958319	10MOHFL24	RD	28/10/2019	24/10/2019	140/2019-2020	Payment of Interest
275	958743	1250SPTL22	RD	28/10/2019	24/10/2019	140/2019-2020	Payment of Interest
276	936228	893STFCL23	RD	25/10/2019	24/10/2019	140/2019-2020	Payment of Interest
277	958354	895RIL28	RD	25/10/2019	24/10/2019	140/2019-2020	Payment of Interest
278	951268	895RJIL19	RD	28/10/2019	24/10/2019	140/2019-2020	Payment of Interest
							Redemption of NCD
279	936230	903STFCL28	RD	25/10/2019	24/10/2019	140/2019-2020	Payment of Interest
280	958330	130465JMP22	RD	30/10/2019	29/10/2019	142/2019-2020	Payment of Interest
281	957159	695RIL20	RD	30/10/2019	29/10/2019	142/2019-2020	Payment of Interest
282	958599	89922IGT29	RD	30/10/2019	29/10/2019	142/2019-2020	Payment of Interest
283	956310	917FEL22A	RD	31/10/2019	30/10/2019	143/2019-2020	Payment of Interest
284	956311	928FEL24B	RD	31/10/2019	30/10/2019	143/2019-2020	Payment of Interest
285	955294	790SPTL26	RD	01/11/2019	31/10/2019	144/2019-2020	Payment of Interest
286	946807	JK20AUG10	RD	05/11/2019	04/11/2019	146/2019-2020	Payment of Interest
287	972509	IHFCL25119A	RD	07/11/2019	06/11/2019	148/2019-2020	Redemption of Bonds
							Payment of Interest for Bonds
288	972510	IHFCL25119B	RD	07/11/2019	06/11/2019	148/2019-2020	Redemption of Bonds
							Payment of Interest for Bonds
289	946821	JKC25AUG10	RD	10/11/2019	07/11/2019	149/2019-2020	Payment of Interest

SLB SHUTDOWN PERIOD FOR SECURITIES

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SLB SHUTDOWN PERIOD FOR SECURITIES SETT.NO 093/2019-2020 (P.E. 14/08/2019)

Code No.	Company Name	B.C./R.D.	Shut Down Period	
			Start	End
324804	Aurobindo Pharma Ltd.	23/08/2019 BC	06/08/2019	23/08/2019
340376	Avenue Supermarts Limited	14/08/2019 BC	25/07/2019	14/08/2019
302355	Balkrishna Industries Ltd.,	21/08/2019 RD	06/08/2019	21/08/2019
300049	Bharat Electronics Ltd.,	22/08/2019 BC	07/08/2019	22/08/2019
300547	Bharat Petroleum Corpn. Ltd.,	23/08/2019 BC	01/08/2019	23/08/2019
334816	Bharti Infratel Limited	23/08/2019 RD	14/08/2019	23/08/2019

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300530	Bosch Ltd	17/08/2019	BC	26/07/2019	16/08/2019
300825	Britannia Industries Ltd.,	23/08/2019	RD	13/08/2019	23/08/2019
333278	Coal India Limited	14/08/2019	BC	24/07/2019	14/08/2019
300830	Colgate-Palmolive (India) Ltd.,	22/08/2019	BC	31/07/2019	22/08/2019
331344	Container Corporation Of India Ltd.	21/08/2019	BC	02/08/2019	21/08/2019
332488	Divi's Laboratories Ltd.	17/08/2019	BC	26/07/2019	16/08/2019
332281	HCL Technologies Ltd	17/08/2019	RD	26/07/2019	16/08/2019
309631	HEG Ltd.	14/08/2019	BC	24/07/2019	14/08/2019
332129	Hexaware Technologies Ltd.	22/08/2019	RD	09/08/2019	22/08/2019
300440	Hindalco Industries Ltd.	17/08/2019	BC	26/07/2019	16/08/2019
300116	IDBI Bank Ltd	14/08/2019	BC	24/07/2019	14/08/2019
335789	INDIABULLS HOUSING FINANCE LIMITED	26/08/2019	RD	06/08/2019	20/08/2019
330965	Indian Oil Corporation Ltd.	23/08/2019	BC	01/08/2019	23/08/2019
339448	InterGlobe Aviation Limited	21/08/2019	BC	05/08/2019	21/08/2019
300233	Kajaria Ceramics Ltd	20/08/2019	BC	02/08/2019	20/08/2019
332899	Kaveri Seed Company Ltd	23/08/2019	RD	08/08/2019	23/08/2019
300253	Lic Housing Finance Ltd.	20/08/2019	BC	29/07/2019	20/08/2019
339957	Mahanagar Gas Limited	03/09/2019	BC	09/08/2019	03/09/2019
331213	Manappuram Finance Limited	26/08/2019	RD	14/08/2019	26/08/2019
332500	Maruti Suzuki India Ltd.	17/08/2019	BC	26/07/2019	16/08/2019
326371	NMDC Ltd	24/08/2019	BC	07/08/2019	23/08/2019
332555	NTPC Limited	15/08/2019	BC	25/07/2019	14/08/2019
300312	Oil And Natural Gas Corporation Ltd	23/08/2019	RD	06/08/2019	23/08/2019
332827	Page Industries Ltd.	20/08/2019	RD	30/07/2019	20/08/2019
332522	PETRONET LNG LTD.	21/08/2019	BC	30/07/2019	21/08/2019
332810	Power Finance Corporation Ltd	22/08/2019	BC	31/07/2019	22/08/2019
332898	POWER GRID CORPORATION OF INDIA LIMITED	21/08/2019	BC	30/07/2019	21/08/2019
332955	REC LIMITED	23/08/2019	BC	01/08/2019	23/08/2019
303806	SRF Ltd.,	14/08/2019	RD	25/07/2019	14/08/2019
300113	Steel Authority of India Ltd.,	24/08/2019	BC	05/08/2019	23/08/2019
332531	STRIDES PHARMA SCIENCE LIMITED	23/08/2019	RD	02/08/2019	23/08/2019
324715	Sun Pharmaceutical Industries Ltd.	22/08/2019	BC	31/07/2019	22/08/2019
332733	SUN TV NETWORK LIMITED	21/08/2019	RD	07/08/2019	21/08/2019
332478	United Breweries Ltd.	16/08/2019	BC	25/07/2019	16/08/2019
332432	United Spirits Limited	15/08/2019	BC	29/07/2019	14/08/2019
332822	VODAFONE IDEA LIMITED	20/08/2019	BC	05/08/2019	20/08/2019

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Total:42  
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Provisional SLB Scheme    ShutDown Period  
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Scrip Code	Company Name	B.C./R.D.		Shut Down Period	
		Date	Flag	Start	End
308869	Apollo Hospitals Ent	14/09/2019	BC	23/08/2019	13/09/2019
300103	Bharat Heavy Electri	13/09/2019	BC	22/08/2019	13/09/2019
300163	Godfrey Phillips Ind	17/09/2019	BC	26/08/2019	17/09/2019
300180	HDFC Bank Ltd.	20/09/2019	RD	30/08/2019	20/09/2019
##330005	India Cements Ltd.,	06/09/2019	BC	16/08/2019	06/09/2019
335789	INDIABULLS HOUSING F	26/08/2019	BC	06/08/2019	26/08/2019
339957	Mahanagar Gas Limite	03/09/2019	BC	09/08/2019	03/09/2019

331213 Manappuram Finance L 26/08/2019 RD 14/08/2019 26/08/2019

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 Total No of Scrips:8  
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BSE CORPORATES ANNOUNCEMENTS  
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 Scrip code : 533022 Name : 20 Microns Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In accordance with provisions of the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 32nd Annual General Meeting of the Company held on 13th August, 2019. We request you to kindly arrange to take the same on record.

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 Scrip code : 540697 Name : A & M Febcon Limited

Subject : Corporate Action-Board recommends Bonus Issue

This is to inform you that Board of Directors of the Company at their meeting held at registered office of the company on 10th August 2019, Recommended Bonus issue in the ratio of 2 equity shares for every 5 equity shares held as on record date, subject to shareholder approval

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 Scrip code : 524208 Name : Aarti Industries Ltd

Subject : Corporate Action-Board recommends Bonus Issue

We wish to inform you that Board of Directors at its Meeting held on Tuesday, August 13, 2019 has recommended the issuance of fully paid up Bonus Share in the ratio of 1:1 i.e. 1 (One) Bonus Equity Share of Rs. 5/- each for 1 (One) fully paid up Equity Shares of Rs. 5/- each subject to approval of the members of the Company in the ensuing Annual General Meeting. The Company will intimate the 'Record Date' for determining eligible Shareholders entitled to receive Bonus Shares, in due course.

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 Scrip code : 500002 Name : ABB India Limited

Subject : Disclosure of Voting results of Court Convened Meeting (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

ABB India Ltd has informed BSE regarding the details of Voting results of Court Convened Meeting, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/500002">Click here</a>

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Scrip code : 530093 Name : ACE EDUTREND LIMITED

Subject : Board Meeting Intimation for Intimation Of The Board Meeting For Approval Of Unaudited Financial Results For Quarter Ended June 30, 2019

ACE Edutrend Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 13/08/2019 ,inter alia, to consider and approve Pursuant to Provision of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019. Necessary newspaper insertion is being/ has been published in the Newspapers. Copies of the same shall be informed you separately.

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Scrip code : 533096 Name : Adani Power Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Adani Power Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/533096"> Click here</a>

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Scrip code : 539254 Name : Adani Transmission Limited

Subject : Intimation Of Alteration In Articles Of Association Of The Company.

Intimation of Alteration in Articles of Association of the Company.

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Scrip code : 538563 Name : Adarsh Mercantile Limited

Subject : Fixes Book Closure For AGM (Cut-Off Date For E-Voting)

Adarsh Mercantile Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 08, 2019 to September 14, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 14, 2019. The Cut-off date for e-voting is on September 07, 2019.

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Scrip code : 521048 Name : Advance Lifestyles Ltd.

Subject : Board Meeting Intimation for Compliance Of Clause 29 Read With 33 Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (LODR Regulations) - Un-Audited Financial Results-Quarter Ended 30.06.2019. (Scrip Code: 521048)<BR> <BR>

ADVANCE LIFESTYLES LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 22/08/2019 ,inter alia, to consider and approve Compliance of Clause 29 read with 33 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (LODR Regulations) - Un-Audited Financial Results-Quarter ended 30.06.2019. (Scrip Code: 521048) As required under the above stated LODR Regulations, we inform that the Meeting, of the Audit Committee of Directors and Board of Directors was held today at Mumbai, inter alia to consider and approve the UN-Audited Financial Results for the Quarter ended 30.06.2019. However, due to some unavoidable circumstances, the same has been adjourned to Thursday, 22nd August, 2019 at 2.00 PM at Mumbai, whereat the un-audited Financial Results will be approved.

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Scrip code : 540025 Name : Advanced Enzyme Technologies Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Advanced Enzyme Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/540025">Click here</a>

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Scrip code : 540025 Name : Advanced Enzyme Technologies Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 details regarding the voting results, based on the Scrutinizer's report dated August 09, 2019 (Annexure I) is enclosed. Also, Scrutinizer's Report along with consolidated report on e-voting and poll dated August 09, 2019 (Annexure II) is enclosed.

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Scrip code : 532806 Name : AI CHAMPDANY INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Today at the 101st Annual General Meeting of the Company the following business have been put before the meeting. 1. Adoption of Audited Annual Accounts (Stand alone & Consolidated) for the year ended 31.03.2019. 2. Reappointment of Mr. Damodardas Jerambhai Wadhwa as Director retiring by rotation. who retires by rotation has been re-appointed as Director of the Company. 3. Remuneration of M/s N. Radhakrishnan & Co., Cost Auditor of the company for the financial 2019-20.

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Scrip code : 532683 Name : AIA Engineering Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We enclosed herewith the Scrutinizer's Report dated August 13, 2019 received from Tushar Vora & Associates, Practicing Company Secretary, Ahmedabad on the result of the voting through electronic system and physical mode in respect of all resolutions set out in the Notice of 29th Annual General Meeting of AIA Engineering Limited.

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Scrip code : 532683 Name : AIA Engineering Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of the 29th Annual General Meeting of the Company held on 12h August, 2019.

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Scrip code : 532683 Name : AIA Engineering Ltd.

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Subject : Details Of Voting At The 29Th Annual General Meeting Of The Company As Per Regulation 44 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

We hereby inform you that the 29th Annual General Meeting of the Company held on Monday, 12th August, 2019 at 10:00 a.m. at H. T. Parekh Convention Center, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad. In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting (e-voting and poll) results of the business transacted at the said Annual General Meeting is annexed hereto for your reference and records.

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Scrip code : 532683 Name : AIA Engineering Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

AIA Engineering Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/532683"> Click here</a>

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Scrip code : 500710 Name : Akzo Nobel India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Akzo Nobel India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/500710"> Click here</a>

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Scrip code : 500710 Name : Akzo Nobel India Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find enclosed details of voting results in line with format specified as per Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements), 2015, for your consideration.

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Scrip code : 524075 Name : Albert David Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results of the 80th Annual General Meeting of the Company in prescribed format and report of the Scrutinizer.

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Scrip code : 524075 Name : Albert David Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

As enclosed.

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Scrip code : 524075 Name : Albert David Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Albert David Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/524075"> Click here</a>

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Scrip code : 506235 Name : Alembic Ltd

Subject : Board recommends Dividend

Alembic Ltd has informed BSE that the Board of Directors of the Company at its Meeting held on August 13, 2019, inter alia, has recommended Dividend of Rs. 0.20/- (10%) per Equity Share having face value of Rs. 2 each for the year ended March 31, 2019, subject to approval of Shareholders at the ensuing Annual General Meeting.

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Scrip code : 534064 Name : Alliance Integrated Metaliks Limited

Subject : Board Meeting Intimation for Postponement Of Board Meeting And Rescheduled On 14Th August, 2019 For Approval Of Unaudited Standalone Financial Results For The Quarter Ended June 30, 2019

ALLIANCE INTEGRATED METALIKS LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve the standalone un-audited Financial Results of the Company for the Quarter ended on June 30, 2019. With reference to the earlier announcement dated August 02, 2019, pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on 12th August, 2019 i.e today is now postponed and re-scheduled to be held on Wednesday, 14th August, 2019. In accordance with the applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter ended June 30, 2019. Please take the above on record and inform the members accordingly.

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Scrip code : 531557 Name : Amit Securities Ltd.

Subject : Board Meeting Intimation for Corporate Announcement U/R 29(1)(A)& (2) Of SEBI (LODR) Regulation, 2015 Regarding Intimation For Holding Of 04/2019-20 Board Meeting

AMIT SECURITIES LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 20/08/2019 ,inter alia, to consider and approve With reference to Regulation 29(1)(a)& (2) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 04/2019-20 Meeting of the Board of directors of the Company will be held on Tuesday, 20th August, 2019 at 11.00 A.M. at the Corporate Office of the Company situated at 2, Shivaji Nagar, Indore (M.P.) 452003 to consider and approve the following businesses along with other routine businesses: - 1. Approval of the Book closure for the purpose of the 27th Annual general Meeting. 2. Approval of the cut-off date for eligibility to participate in the



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Remote E-Voting and voting at the time of 27th Annual general Meeting. 3. To appoint Scrutinizer for the process of Remote E-Voting as well as voting at the Annual general Meeting. 4. Approval of the notice of AGM and board report, CG report. 5. To consider the Reappointment of Mr. Hemant Sharma As Managing Director Of the company.

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Scrip code : 526241 Name : Amrapali Industries Ltd

Subject : Shareholders Meeting-Intimation Of Book Closure Dates

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company has Decided to close the Register of Members and Share transfer Books of the Company from Saturday, September 21,2019 to Friday, September 27,2019 (both days inclusive) for the purpose of Thirty First Annual General Meeting of the Company. Kindly take the same on your record and oblige us.

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Scrip code : 507525 Name : Amrit Corp Limited

Subject : Board declares Interim Dividend

Amrit Corp Ltd has informed BSE that the Board of Directors of the Company at its Meeting held on August 13, 2019, inter alia, has declared an Interim Dividend of Rs. 2.50 per share of Rs. 10/- each (i.e. 25%) on equity share of the Company for the Financial Year 2019-20.

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Scrip code : 507525 Name : Amrit Corp Limited

Subject : Corporate Action-Board approves Dividend

The Board of Directors have declared the payment of Interim Dividend Rs. 2.50 per share of Rs. 10/- each (i.e. 25%) on equity share of the Company for the Financial Year 2019-20. As already intimated vide our letter No ACL/CS/ dated July 31, 2019, 'Thursday, the 22nd day of August, 2019' has been fixed as the Record Date for ascertaining the names of the members /shareholders who will be entitled to receive the interim dividend for the Financial Year 2019-20.

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Scrip code : 590006 Name : Amrutanjan Health Care Limited

Subject : The Board Of Directors Of The Company At Their Meeting Held Today (Aug 13 2019) Had Inter-Alia Approved:<BR> 1. Fixing Wednesday September 18, 2019 As The Cut Off Date For The Purpose Of Determining The Voting Rights Of Members For The Resolutions To Be Passed In Annual General Meeting.<BR> <BR> 2. For The Purpose Of Determining The Eligibility Of Final Dividend, Shareholders Holding Shares On September 18, 2019 In Dematerialized Mode And Shareholders Holding Shares As On September 25, 2019 In Ph

The Board of Directors of the Company at their meeting held today (Aug 13 2019) had inter-alia approved: 1. Fixing Wednesday September 18, 2019 as the cut off date for the purpose of determining the voting rights of members for the resolutions to be passed in Annual General meeting. 2. For the purpose of determining the eligibility of final dividend, shareholders holding shares on September 18, 2019 in dematerialized mode and shareholders holding shares as on September 25, 2019 in physical mode will be considered. The Register of members and share transfer registers shall be closed from Thursday September 19, 2019 to Wednesday September 25 2019(both days inclusive)

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Scrip code : 520077 Name : Amtek Auto Ltd

Subject : Board Meeting Intimation for Postponement Of Board Meeting And Rescheduled On 14Th August, 2019

AMTEK AUTO LTD.-\$has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on June 30, 2019

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Scrip code : 515055 Name : Anant Raj Limited

Subject : Intimation Of Book Closure, Date Of Annual General Meeting (AGM), Dividend Payment Date & Cut-Off Date For E-Voting

Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, 2015 the Register of Members & Share Transfer Books of the Company shall remain closed from Tuesday24.09.2019 to Monday, 30.09.2019 (both days inclusive) for the purpose of 34th Annual General Meeting of the Company to be held on Monday, the 30.09.2019 at 10.30 A.M. at the R.O of the company and for determining the eligibility for the payment of dividend @ Re. 0.24/- per equity shares (12%) of Rs. 2/- each of the Company, subject to the approval of shareholders in ensuing AGM. The dividend, if approved by the shareholders of the Company, shall be paid within 30 days from the date of declaration of dividend by the shareholders. The Company, pursuant to the applicable provisions, has fixed Monday, September 23, 2019 as the cut-off date to determine the entitlement of the members, to cast their vote (electronically or physically) on the all resolutions set forth in the Notice of the 34th AGM

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Scrip code : 531406 Name : ANS Limited

Subject : Intimation Of 25Th Annual General Meeting Of The Company

25th Annual general meeting will be held on 2909.2019 at 11.30 AM at the registered office of the company and share transfer book will be remain closed from 22.09.2019 to 28.09.2019 both days inclusive

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Scrip code : 520121 Name : Arcee Indusrtries ltd.

Subject : INTIMATION OF ANNUAL GENERAL MEETING (AGM)

We wish to intimate hereby that 27th Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, September 28, 2019, at 9.00 A.M. at the Registered Office of the Company at 7th K.M Barwala Road, Talwandi Rana Hisar (Haryana) -125001. Further in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2019 to September 28, 2019 (both days inclusive)" for the purpose OF AGM

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Scrip code : 531179 Name : Arman Financial Services Limited

Subject : Board Meeting Intimation for Board Meeting Intimation

ARMAN FINANCIAL SERVICES LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 21/08/2019 ,inter alia, to consider and approve Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will

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be held on Wednesday, August 21, 2019 to fix the date of Annual General Meeting, approve the Notice of Annual General Meeting, Director's Report, Corporate Governance Report and all other things as may be require for calling an Annual General Meeting. All the Stake holders are hereby further informed that meeting of the Board of Directors of the Company will be held in the 2nd week of September, 2019 to consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2019 since an extension of one month is given by SEBI vide it's circular no CIR/CFD/FAC/62/2016 dated July 5, 2016 to all companies adopting the results as per IND AS for the first time.

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Scrip code : 513729 Name : Aro Granite Industries Ltd.

Subject : Update

Update

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Scrip code : 542484 Name : Arvind Fashions Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Arvind Fashions Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/542484"> Click here</a>

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Scrip code : 542176 Name : Aryan Share & Stock Brokers Ltd.

Subject : Fixes Book Closure for AGM (Cut-off date for e-voting)

Aryan Share and Stock Brokers Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 14, 2019 to September 21, 2019 (both days inclusive) for the purpose of 24th Annual General Meeting (AGM) of the Company to be held on September 21, 2019.

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Scrip code : 590122 Name : Ashika Credit Capital Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ashika Credit Capital Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/590122"> Click here</a>

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Scrip code : 514286 Name : Ashima Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of Annual General Meeting of the Company held on 10th August, 2019.

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Scrip code : 514286 Name : Ashima Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ashima Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly [Click here](https://www.bseindia.com/stock-share-price/meetings/voting-results/514286)

Scrip code : 514286 Name : Ashima Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the 36th Annual General Meeting of the Company held on Saturday, 10 August, 2019 at 11:00 a.m. alongwith Scrutinizer's Report.

Scrip code : 524695 Name : Asian Fertilisers Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Asian Fertilizers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly [Click here](https://www.bseindia.com/stock-share-price/meetings/voting-results/524695)

Scrip code : 524695 Name : Asian Fertilisers Ltd.

Subject : Voting Results Of 34Th Annual General Meeting

Asian fertilizers Limited has submitted BSE voting results of 34th Annual General meeting Held on 10.08.2019.

Scrip code : 524695 Name : Asian Fertilisers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Asian Fertilizers Limited has submitted BSE outcome of the 34th Annual General Meeting held on 10/08/2019.

Scrip code : 524695 Name : Asian Fertilisers Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Asian Fertilizers Limited has submitted BSE Combined Scrutinizer report on voting of 34th Annual General Meeting held on 10/08/2019.

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Scrip code : 540975 Name : Aster DM Healthcare Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 11th Annual General Meeting (AGM) of the Company was held on August 8, 2019 at Knowledge Hub, Aster Medcity, Kochi, Kerala, India - 682 027 and the business mentioned in the Notice convening the AGM were transacted. In this regard, please find enclosed the following; 1.Submission of voting results in compliance with the provisions of regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure- I 2.Report of Scrutinizer dated August 9, 2019 in compliance with the provisions of section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014 as Annexure -II We request you to kindly take on record the above information.

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Scrip code : 540975 Name : Aster DM Healthcare Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Aster DM Healthcare Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/540975"> Click here</a>

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Scrip code : 514394 Name : Atlas Jewellery India Limited

Subject : Fixes Book Closure For AGM (Cut-Off Date For E-Voting)

Atlas Jewellery India Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 19, 2019 to September 25, 2019 (both days inclusive) for the purpose of 29th Annual General Meeting (AGM) of the Company to be held on September 25, 2019

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Scrip code : 524804 Name : Aurobindo Pharma Ltd.

Subject : Clarification sought from Aurobindo Pharma Ltd

The Exchange has sought clarification from Aurobindo Pharma Ltd with respect to news article appearing on aajtak.intoday.in August 11, 2019, titled "Two dead and one injured in a fire in Andhra Pradeshs srikakulam". The reply is awaited.

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Scrip code : 505036 Name : Automobile Corpn. of Goa Ltd.,

Subject : Announcement Under Regulation 30 - Postal Ballot Activity

Postal Ballot Notice

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Scrip code : 512573 Name : Avanti Feeds ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Avanti Feeds Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/512573"> Click here</a>

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Scrip code : 512573 Name : Avanti Feeds ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Further to our letter cited, we enclose herewith , a summary of the proceedings of the 26th Annual General Meeting (AGM) of the Company was held on Friday, the 09th August, 2019 at 11:00 AM at Vedika Hall, Hotel Daspalla, Vishakhapatnam - 530 020 pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. We request you to take above information on your records.

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Scrip code : 512573 Name : Avanti Feeds ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Further to our letter cited, we would like to inform that the 26th Annual General Meeting (AGM) of the Company was held on Friday, the 09th August, 2019. The Business mentioned in the Notice dated 7th June, 2019, for AGM were transacted and all the resolutions set out in the Notice were passed with requisite majority. In this regard we enclose the following: 1. Voting Results as required under Regulation 44 of SEBI (LODR) Regulations 2015 - Annexure - 1. 2. Consolidate Report of Scrutinizer on e-voting and through Polling Paper at the 26th Annual General Meeting held on 09th August, 2019 from Sri V Bhaskar Rao, Practicing Company Secretary- Annexure -2. The Voting results of the 26th Annual General Meeting along with Scrutinizer Report(s) are available at the Registered Office, Corporate Office, Website of the Company and website of Karvy Fintech Pvt. Ltd., Registrars and Transfer Agents (RTA) of the Company.

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Scrip code : 519105 Name : AVT Natural Products Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

AVT Natural Products Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/519105"> Click here</a>

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Scrip code : 519105 Name : AVT Natural Products Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results of the AGM & the Scrutinizer''s Report

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Scrip code : 536269 Name : Axis Mutual Fund

Subject : Compliances-Reg. 90 (1) Declaration of NAV - Mutual Fund

NAV

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Scrip code : 535842 Name : Axis Mutual Fund

Subject : Compliances-Reg. 90 (2) (a) - Movement in unit Capital of Schemes (listed)

Movement

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Scrip code : 523019 Name : B.N.Rathi Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

33rd Annual General Meeting (AGM) and Voting Results - B.N. Rathi Securities Limited

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Scrip code : 523019 Name : B.N.Rathi Securities Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

BN Rathi Securities Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/523019"> Click here</a>

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Scrip code : 523019 Name : B.N.Rathi Securities Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Report of Scrutinizer dated August 10, 2019 Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014

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Scrip code : 532989 Name : Bafna Pharmaceuticals Limited

Subject : General Announcement

We would like to inform you that the Board at its meeting held on today approved the following : 1. The un-audited financial results for the first quarter ending 30th June 2019. Please find attached the un-audited financial results for first quarter ending 30th June 2019 along with the Limited Review Report obtained from the statutory auditor of the Company.

2. The Board has approved reconstitution of Audit Committee. The reconstituted Audit Committee composition are as follows: Sl No Name of Director Designation 1 Mr. V. Rajamani Chairman 2 Mr. Babulal Kamlesh Kumar Member 3 Mr. Paras Bafna Member 3. Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company approved Tuesday, 27th August, 2019 as the

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RECORD DATE for capital reduction.

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Scrip code : 513142 Name : BALASORE ALLOYS LTD

Subject : Date Of 31st Annual General Meeting And Book Closure Notice

This is to inform you that the 31st Annual General Meeting of the Company will be held at the Registered Office of the Company at Balgopalpur-756 020, Balasore, Odisha on Friday, 27th September, 2019 at 9.30 a.m. Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with section 91 of the Companies Act, 2013, the Register of Members of the Company will remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive).

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Scrip code : 502355 Name : Balkrishna Industries Ltd.,

Subject : Corporate Action-Board approves Dividend

The Board has declared 1st Interim Dividend of Rs. 2.00 per Equity Share (100%) on the Equity Shares of Rs. 2/- each (face value) for the financial year 2019-2020.

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Scrip code : 532485 Name : Balmer Lawrie Investments Ltd.

Subject : Intimation Of Adjournment Of Board Meeting, Inter-Alia, For Consideration Of Unaudited Financial Results (Both Standalone And Consolidated) For The Quarter Ended 30th June, 2019 Under Regulation 29 & 30 Of The SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 And Closure Of Trading Window

Further to our intimation dated 26th July 2019 we hereby inform that a meeting of the Board of Directors of the Company ('the Board') scheduled to be held on Tuesday, 13th August 2019, to inter-alia consider and approve the unaudited financial results (both standalone and consolidated) of the Company for the first quarter ended 30th June, 2019 (subject to prior review by the Audit Committee on the same day) was held and thereafter adjourned by Chairman with the consent of all the Directors of the Company. The Adjourned Meeting is scheduled to be held on Wednesday, 14th August, 2019.

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Scrip code : 526849 Name : Banaras Beads Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Banaras Beads Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/526849"> Click here</a>

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Scrip code : 526849 Name : Banaras Beads Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Compliance Under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the matter of 39th Annual General Meeting ('AGM') and voting results. Dear Sir, Inrespect of 39th AGM of the company held on



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08.08.2019, please find enclosed herewith voting result and scrutinizer report as under- 1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2. Report of Scrutinizer dated August 9, 2019. The voting results along with the scrutinizer's report will also be made available at company's website www.bblinvestor.com. Kindly take the same on records and acknowledge the same. Thanking you, Yours faithfully, For BANARAS BEADS LIMITED (R.K. SINGH) COMPANY SECRETARY Encl. As above

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Scrip code : 519353 Name : Bansisons Tea Industries Ltd.

Subject : Board Meeting Intimation for Sub:- Intimation Of Board Meeting Scheduled To Be Held On Wednesday, 14Th August, 2019 <BR>

BANSISONS TEA INDUSTRIES LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve Dear Sir, Sub:- Intimation of Board Meeting Scheduled to be held on Wednesday, 14th August, 2019 With reference to the captioned subject and pursuant to regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform to you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at the registered Office of the Company, inter alia to approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019 and to consider the other matter, if any. Further, as per the Company''s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed from 07th August, 2018 till 48 hours after the announcement of financial results, i.e. 16th August, 2019. Request you to kindly take on record and acknowledge its receipt.

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Scrip code : 532230 Name : Bengal Tea & fabrics Ltd.

Subject : Shareholders Meeting - Proceedings Of 36Th AGM

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find a summary of proceedings of the 36th Annual General Meeting of the Company held at 'Bharatiya Bhasha Parishad', 36 A, Shakespeare Sarani, Kolkata 700017 on Saturday, 10th August, 2019 at 10.30 a.m.

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Scrip code : 532230 Name : Bengal Tea & fabrics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note the below mentioned updates as approved by the shareholders at the 36th Annual General Meeting held on 10th August, 2019 : 1) Re-appointment of Mrs. Shubha Kanoria, (DIN:00036489) Director retiring by rotation 2) Re-appointment of Mr. Adarsh Kanoria (DIN: 00027290), as the Managing Director of the Company for a further period of three years. 3) Re-appointment of Mr. Kailash Prasad Khandelwal, (DIN:00914834) , as the Wholetime Director of the Company for a further period of three years. 4) Appointment of M/s. Khandhar & Associates, (Firm Regn. No. 11894W) Chartered Accountants as the Branch Auditors of the Company for a period of five years.

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Scrip code : 532230 Name : Bengal Tea & fabrics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

The 36th Annual General Board Meeting of the Company was held at 'Bharatiya Bhasha Parishad', 36 A, Shakespeare Sarani, Kolkata 700017 on Saturday, 10th August, 2019 at 10.30 a.m. and all the matters pertaining to the Notice dated 25th May, 2019

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were transacted. In this regard, please find the following: 1. Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results on resolutions passed at the 36th Annual General Meeting of the Company are enclosed in the prescribed format. 2. The Report of the Scrutinizers dated 10th August, 2019 pursuant to Section 108 of the Companies Act, 2013 read with the relevant Rules is being enclosed.

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Scrip code : 532230 Name : Bengal Tea & fabrics Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bengal Tea & Fabrics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/532230"> Click here</a>

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Scrip code : 531719 Name : Bhagiradha Chemicals and Industries

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Bhagiradha Chemicals & Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/531719"> Click here</a>

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Scrip code : 531719 Name : Bhagiradha Chemicals and Industries

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please note that Resolution Nos. 1 to 9 in the Notice of the 26th Annual General Meeting (AGM) have been passed by the shareholders with requisite majority. Further, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the voting results, in the prescribed format in respect of the votes cast through Remote E-voting and Poll at the 26th Annual General Meeting of the Company held on 09th August, 2019. A copy of the Scrutinizer's Report is also enclosed herewith.

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Scrip code : 500493 Name : Bharat Forge Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 58th Annual General Meeting of the Company held on Tuesday, August 13, 2019.

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Scrip code : 532454 Name : Bharti Airtel Ltd.

Subject : Clarification On The News Item Titled 'Softbank Eyes Stake In Airtel'

This has reference to the news item titled 'SoftBank eyes stake in Airtel' published in Business Standard today. In this regard, it is clarified that at this juncture, there is no proposal for sale of stake in Bharti Airtel either directly or indirectly. The Company, as a matter of policy, does not wish to comment on the present speculative news item. Kindly take

the above on record.

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Scrip code : 505681 Name : Bimetal Bearings Ltd

Subject : Clarification To The Initial Disclosure Made By An Entity Identified As A 'Large Corporate'

Bimetal Bearings Limited is filing the Clarification to the Initial Disclosure made by an entity identified as a 'Large Corporate' for your records.

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Scrip code : 501425 Name : Bombay Burmah Trading Corpn. Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 154th Annual General Meeting of the Corporation

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Scrip code : 500825 Name : Britannia Industries Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Britannia Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/500825"> Click here</a>

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Scrip code : 500825 Name : Britannia Industries Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results of the 100th Annual General Meeting (AGM) under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with scrutinizer's report.

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Scrip code : 538789 Name : BUDGE BUDGE COMPANY LIMITED

Subject : Fixes Book Closure for AGM (Cut-off date for e-voting)

Budge Budge Company Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 15, 2019 to September 21, 2019 (both days inclusive) for the purpose of 46th Annual General Meeting (AGM) of the Company to be held on September 21, 2019.

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Scrip code : 532321 Name : Cadila Healthcare Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Cadila Healthcare Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/532321"> Click here</a>

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Scrip code : 526652 Name : Cals Refineries Ltd

Subject : Corporate Insolvency Resolution Process (CIRP)-Liquidation - Corporate Insolvency Resolution Process (CIRP)

That the Hon''ble NCLT passed the order on dated 10.06.2019 in company petition (IB)-447(ND)2017 in the matter of M/s. Seth Thakurdas Khinvraj Rathi V/s. Cals Refineries Ltd. the certified copy of order of liquidation in the above mention matter is attach for your reference.

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Scrip code : 526652 Name : Cals Refineries Ltd

Subject : Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)

the copy of NCLT order vide application no. (IB)-447(ND)/2017 on dated 30.05.2018 in the matter of M/s. Seth Thakurdas Khinvraj Rathi Vs. M/s. Cals Refineries Ltd. regarding the initiation of liquidation process is attached. further, you are also requested file your claim, if any, against the company in the requisite form.

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Scrip code : 526652 Name : Cals Refineries Ltd

Subject : Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)

the copy of NCLT order vide application no. (IB)-447(ND)/2017 on dated 30.05.2018 in the matter of M/s. Seth Thakurdas Khinvraj Rathi Vs. M/s. Cals Refineries Ltd. regarding the initiation of liquidation process is attached. further, you are also requested file your claim, if any, against the company in the requisite form.

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Scrip code : 533267 Name : CANTABIL RETAIL INDIA LIMITED

Subject : Intimation Of Approval Of Notice Of AGM And Book Closure Date.

Intimation of approval of notice of AGM and Book Closure date.

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Scrip code : 533267 Name : CANTABIL RETAIL INDIA LIMITED

Subject : Intimation Of Appointment Of M/S Grant Thornton India LLP As Internal Auditor Of The Company.

Intimation of appointment of M/s Grant Thornton India LLP as Internal Auditor of the Company.

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Scrip code : 532282 Name : Castex Technologies Limited

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Subject : Board Meeting Intimation for Intimation Of Postponement Of Board Meeting And Rescheduled On 14Th August, 2019

Castex Technologies Ltd-\$has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on June 30, 2019. Please take the above on record and inform the members accordingly.

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Scrip code : 530789 Name : Ceejay Finance Limited

Subject : Intimation Of 26Th Annual General Meeting, Book Closure Dates And Cut-Off Date

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21.09.2019 to Saturday, 28.09.2019, (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and for AGM. Further Friday, 20.09.2019 will be the cut-off date for the purpose of determining eligibility for e-voting by shareholders at the 26th Annual General meeting.

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Scrip code : 530789 Name : Ceejay Finance Limited

Subject : Intimation Of 26Th Annual General Meeting, Book Closure Dates And Cut-Off Date

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21.09.2019 to Saturday, 28.09.2019, (both days inclusive) for taking record of the Members of the Company for the purpose of payment of Dividend and for AGM. Further Friday, 20.09.2019 will be the cut-off date for the purpose of determining eligibility for e-voting by shareholders at the 26th Annual General meeting

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Scrip code : 531380 Name : Centenial Surgical Suture Ltd.

Subject : Intimation As Per Regulation 44 Of The SEBI (Listing Obligations And Disclosures Requirements (LODR)), Regulations, 2015.

This is to inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide Members, facility to exercise their right to vote at the 24th Annual General Meeting (AGM) to be held on Saturday, September 28, 2019 by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited (CDSL). For the purpose of 24th AGM, the Company has fixed Friday, September 20, 2019 as the Cut-off date (Record date) for determining the eligibility of members, holding shares either in physical or in dematerialised form, who will be entitled to cast their votes during the e-voting period which begins on Tuesday, September 24, 2019 at 9.00 a.m. (IST) and ends on Friday, September 27, 2019 at 5.00 p.m. (IST).

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Scrip code : 500083 Name : Century Extrusions Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of the Consolidated Report of the Scrutinizer dated 13th August, 2019

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Scrip code : 500083 Name : Century Extrusions Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the Thirty-First (31st) Annual General Meeting of the Company held on Monday, the 12th Day of August 2019.

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Scrip code : 500093 Name : CG Power and Industrial Solutions Limited

Subject : Board Meeting Intimation for Financial Results For The 4Th Quarter And Year Ended March 31, 2019

CG Power And Industrial Solutions Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019 ,inter alia, to consider and approve Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 19, 2019, to consider amongst other businesses, the Financial Results, on Standalone as well as Consolidated basis, of the Company for the 4th quarter and year ended March 31, 2019. Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code on Insider Trading, the trading window for dealing in securities of the Company has been closed from April 1, 2019 and shall continue to close up to 48 hours after declaration of financial results of the Company for the 1st quarter ended June 30, 2019. Request you to kindly take the above information on record.

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Scrip code : 542399 Name : Chalet Hotels Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of the Proceedings and Voting Results of the 34th Annual General Meeting (AGM) of Chalet Hotels Limited (the Company) held on Tuesday, August 13, 2019 Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereinunder summary of proceedings of the 34th AGM of the Company held on Tuesday, August 13, 2019. at 3.00 p.m. at Boundary Hall, First Floor, MCA Recreation Centre, RG-2, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Summary of the Proceedings of the 34th Annual General Meeting (AGM) of Chalet Hotels Limited (the Company)

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Scrip code : 539230 Name : Chemiesynth (Vapi) Limited

Subject : Announcement Under Regulation 30 - Reappointment Of Managing Director

Pursuant to Regulation 30 of the Listing (Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that, the Board of Directors (on the recommendation of the Nomination and Remuneration Committee), approved the re-appointment of Mr. Sandip S Zaveri as Managing Director of the Company for a period of 5 years commencing from 1st October 2019, subject to approval of the members. The existing term of appointment of Mr. Sandip S Zaveri expires on 1st October 2019.

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Scrip code : 523489 Name : Chennai Meenakshi Multispeciality Hospital Ltd.

Subject : Shareholder Meeting/Postal Ballot Revised Date On 20-9-2019

Revised AGM date Friday, 20-9-2019 Revised Book Closure starting date 14-9-2019 Revised Book Closure ending date 20-9-2019

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Scrip code : 506390 Name : Clariant Chemicals (India) Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Clariant Chemicals (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/506390">Click here</a>

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Scrip code : 520131 Name : Coastal Roadways Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Coastal Roadways Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/520131">Click here</a>

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Scrip code : 520131 Name : Coastal Roadways Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated Scrutinizer''''s Report of 51ST Annual General Meeting held on 9th August, 2019.

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Scrip code : 540678 Name : Cochin Shipyard Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of the proceedings of 47th AGM held on Tuesday, August 13, 2019, as required under the Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

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Scrip code : 534691 Name : Comfort Commotrade Limited

Subject : Board Meeting Intimation for 1) Intimation Of Board Meeting At Shorter Notice Pursuant To The SEBI (Listing Obligation And Disclosure Requirements) Regulation 2015.<BR> 2) Intimation Of Trading Window Closure. <BR>

COMFORT COMMOTRADE LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve Meeting of the Board of Directors of Comfort Commotrade Limited is scheduled to be held at Shorter Notice on Thursday, August 14, 2019, inter-alia, to consider, approve and take on record the following: 1. Consolidated and Standalone Un-Audited Financial Results for the quarter ended June 30, 2019 2. To fix the Book Closure, Cut-off and E-voting Dates for 12th Annual General Meeting of the Company; 3. To fix the day, date, time and place of 12th Annual General Meeting of the Company 4. Any other matter with the permission of the Chair. The trading window has been closed, in connection with the declaration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2019 from August 07, 2019 till the expiry of 48 hours from the date the said financial results

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are made public i.e. August 16, 2019 (both days inclusive).

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Scrip code : 535267 Name : COMFORT FINCAP LIMITED

Subject : Board Meeting Intimation for Sub: 1) Intimation Of Board Meeting At Shorter Notice Pursuant To The SEBI (Listing Obligation And Disclosure Requirements) Regulation 2015;<BR> 2) Intimation Of Trading Window Closure. <BR>

COMFORT FINCAP LTD. has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019, inter alia, to consider and approve intimation be and is hereby given that a Meeting of the Board of Directors of Comfort Fincap Limited is scheduled to be held at Shorter Notice on Thursday, August 14, 2019, inter-alia, to consider, approve and take on record the following: 1. Consolidated and Standalone Un-Audited Financial Results for the quarter ended June 30, 2019; 2. To fix the Book Closure, Cut-off and E-voting Dates for 37th Annual General Meeting of the Company; 3. To fix the day, date, time and place of 37th AGM of the Company; 4. Any other matter with the permission of the Chair. Further, in compliance with SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window has been closed, in connection with the declaration of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2019 from August 07, 2019 till the expiry of 48 hours from the date the said financial results are made public i.e. August 16, 2019 (both days inclusive).

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Scrip code : 533272 Name : COMMERCIAL ENGINEERS & BODY BUILDERS CO. LIMITED

Subject : Intimation Of Appointment Of Chief Financial Officer

The board of directors ('Board') of Commercial Engineers & Body Builders Co Limited ('Company') in its meeting held on August 10, 2019 have approved: Appointment / Elevation of Mr. Sanjiv Keshri as Chief Financial Officer of the Company. This is for your information and record.

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Scrip code : 539986 Name : Commercial Syn Bags Limited

Subject : Board Meeting Intimation for Holding 2/2019-20 Rescheduled Board Meeting.

Commercial Syn Bags Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 22/08/2019, inter alia, to consider and approve the following businesses along with other routine businesses: 1. To consider and recommend final dividend, if any. 2. To consider and recommend the matter related to re-appointment of Shri Hitesh Mehta as an Independent Director of the Company for a second term of 5 (five) consecutive years, w.e.f. 20-06-2020 to 19-06-2025. Brief profile of the director is enclosed. 3. Approval of the Book closure for the purpose of 35th Annual General Meeting and for ascertaining Dividend entitlement, subject to approval of the members in ensuing General Meeting. 4. Approval of the cut-off date for eligibility to participate in the remote E-voting, etc. 5. Approval of the Board's Report and Notice of the 35th Annual General Meeting. 6. To Appoint Scrutinizer for the process of remote E-voting as well as voting at the AGM.

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Scrip code : 538965 Name : Concord Drugs Limited

Subject : Board Meeting Intimation for Postponement Of Board Meeting To 14.05.2019

Concord Drugs Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019, inter alia, to consider and approve 1. un-audited financial results for the quarter ended 30.06.2019 2. to fix the day, date,



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time and Venue 24 Annual general Meeting. 3. any other matter with the permission of the chair

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Scrip code : 540597 Name : Containerway International Limited

Subject : Board Meeting Intimation for Adjournment Of Board Meeting

Containerway International Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve This is to inform you that the Board Meeting scheduled to be held today i.e. August 13, 2019 to consider and approve the un-audited financial results for the quarter ended on June 30, 2019 has been adjourned to August 14 2019. The Adjourned meeting is scheduled to be held at corporate office of the company at 5 P.M.

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Scrip code : 532941 Name : Cords Cable Industries Limited

Subject : Shareholder Meeting / AGM On September 27, 2019.

Day, Date, Time and Venue of 28th Annual General Meeting of the company i.e. on Friday, September 27, 2019 at 03:00 pm. at International Society for Krishna Consciousness (ISKON), Hare Krishna Hills, Sant Nagar Main Road, East of Kailash, New Delhi-110065

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Scrip code : 532941 Name : Cords Cable Industries Limited

Subject : Board Meeting Intimation for Re-Schedulement Of Board Meeting From August 14Th 2019 To August 13, 2019

CORDS CABLE INDUSTRIES LTD. has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 13/08/2019 ,inter alia, to consider and approve With reference to our earlier announcement dated Aug 07, 2019 regarding intimation of Meeting of Board of Directors on Aug 14, 2019) this is to inform you that owing to the unavailability of quorum the meeting of the Board of Directors of the Company is rescheduled to be held on Tuesday, Aug 13, 2019, to consider and approve, inter-alia, 1)The Unaudited Financial Results along with Limited Review Report for the 1Q/ 3 Months ended on June 30, 2019; 2)To fix Day, Date, Time and Venue of 28th AGM. 3)To fix dates of Book Closure for the same. 4)To fix cut-off date for the purpose of e-voting. 5)To approve Director Report for the F. Y. ended March 31, 2019 and other related matters. The above information is also available on the website of the company and on www.bseindia.com and (www.nseindia.com). As per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window was closed from July 01, 2019 till 48 hours after the declaration of the Unaudited financial results.

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Scrip code : 507543 Name : Coromandel Agro Products & Oils Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

43RD AGM PROCEEDINGS

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Scrip code : 526269 Name : Crestchem Ltd.

Subject : Evoting And Cut Off Date For The 27Th AGM.

E voting and Cut off Date for the 27th AGM.

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Scrip code : 517514 Name : D & H India Limited

Subject : Corporate Announcement/Information Under Regulation 44 Of SEBI (LODR) Regulation, 2015 Regarding Providing Remote E-Voting Facilities For The 34Th Annual General Meeting To Be Held On 30Th September, 2019.

We are pleased to inform you that pursuant to the provision of Regulation 44 of SEBI (LODR) Regulation, 2015 and section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 the Company is providing facilities to the members of the Company to cast their votes electronic means including remote E-Voting for the 34th Annual General Meeting to be held on Monday, 30th September, 2019. We hereby submit the following information's for the investors/members of the Company

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Scrip code : 532528 Name : Datamatics Global Services Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find enclosed Proceedings of the 31st Annual General Meeting (AGM) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

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Scrip code : 539405 Name : Decorous Investment and Trading Co. Ltd.

Subject : Fixes Book Closure for AGM (Cut-off date for e-voting)

Decorous Investment & Trading Co Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 19, 2019 to September 25, 2019 (both days inclusive) for the purpose of 36th Annual General Meeting (AGM) of the Company to be held on September 25, 2019.

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Scrip code : 511072 Name : Dewan Housing Finance Corpn. Ltd.,

Subject : Clarification sought from Dewan Housing Finance Corporation Ltd

The Exchange has sought clarification from Dewan Housing Finance Corporation Ltd with respect to news article appearing on [www.thehindubusinessline.com.com](http://www.thehindubusinessline.com.com) August 11, 2019, titled "Delay in resolution plan: DHFL seeks a Rs 15,000-crore lifeline". The reply is awaited.

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Scrip code : 519588 Name : DFM Foods Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer Report along with Voting results of 26th AGM.

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Scrip code : 519588 Name : DFM Foods Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding, Report of Scrutinizer and Voting Results of 26th AGM held on 13.08.2019

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Scrip code : 507717 Name : Dhanuka Agritech Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed Report on voting results as well as combined Scrutinizer's Report for resolution passed via Remote E-voting and poll at 34th Annual General Meeting held on Monday, the 12th August, 2019 at 10:30 A.M. at 'D Imperia Hotel, 417 M.G. Road, Ghitorni, New Delhi-110 030.

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Scrip code : 507717 Name : Dhanuka Agritech Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

With regard to 34th Annual General Meeting of the Company held on 12th August, 2019 please find attached proceedings of the meeting for your record and perusal.

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Scrip code : 507717 Name : Dhanuka Agritech Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dhanuka Agritech Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/507717"> Click here</a>

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Scrip code : 507717 Name : Dhanuka Agritech Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, please find attached Scrutinizer's Report on voting results for resolution passed via Remote E-voting and poll at 34th Annual General Meeting held on Monday, the 12th August, 2019 at 10:30 A.M. at 'D Imperia Hotel, 417 M.G. Road, Ghitorni, New Delhi-110 030.

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Scrip code : 526971 Name : Dhoot Industrial Finance Ltd.

Subject : 41st Annual General Meeting Voting Results

41st Annual General Meeting Voting Results

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Scrip code : 526971 Name : Dhoot Industrial Finance Ltd.

Subject : Scrutinizer''s Report Submitted Along With Voting Results Is Being Submitted Herewith Separately.<BR>

Scrutinizer''s report submitted along with Voting results is being submitted herewith separately.

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Scrip code : 526971 Name : Dhoot Industrial Finance Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dhoot Industrial Finance Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/526971"> Click here</a>

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Scrip code : 540695 Name : Dhruv Wellness Limited

Subject : Board Meeting Intimation for Board Meeting Schedule To Be Held On Monday, 19Th August, 2019 At The Registered Office Of The Company For The Appointment Of Secretarial Auditor For Financial Year 2018-19

Dhruv Wellness Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019 ,inter alia, to consider and approve Board Meeting Schedule to be held on Monday, 19th August, 2019 at the registered office of the Company for the appointment of Secretarial Auditor for financial year 2018-19

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Scrip code : 533336 Name : Dhunseri Investments Ltd

Subject : Board Meeting Intimation for Board Meeting To Consider And Take On Record The Unaudited Financial Results For The Quarter Ended 30Th June, 2019

DHUNSERI INVESTMENTS LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 28/08/2019 ,inter alia, to consider and approve pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 92nd Meeting of the Board of Directors of the Company is proposed to be convened on Wednesday, 28th August, 2019 at the Registered Office of the Company at 'Dhunseri House', 4A, Woodburn Park, Kolkata- 700 020, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.

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Scrip code : 500120 Name : Diamines & Chemicals Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of proceedings of the 43rd Annual General Meeting of the Company, held on August 9, 2019.

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Scrip code : 500120 Name : Diamines & Chemicals Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Diamines & Chemicals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/500120"> Click here</a>

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Scrip code : 500120 Name : Diamines & Chemicals Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report dated August 09, 2019 issued by M/s. Sandip Sheth & Associates, Practicing Company Secretaries, Ahmedabad, for voting on various resolutions transacted at 43rd Annual General Meeting held on August 09, 2019.

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Scrip code : 530959 Name : Diana Tea Co.Ltd.

Subject : Intimation For 108Th Annual General Meeting

Intimation for 108th Annual General Meeting

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Scrip code : 542685 Name : Digicontent Limited

Subject : Intimation Of 'Cut-Off Date' For Reckoning Entitlement Of Voting By The Members By Way Of Postal Ballot And E-Voting

This is in reference to the proposal for seeking approval of Members by way of Postal Ballot, for appointment of B S R and Associates, Chartered Accountants [Firm Registration No. 128901W] as Statutory Auditor in casual vacancy. In this regard, we wish to inform that Members whose names appear on the register of members/list of beneficial owners as on 16th August, 2019 (i.e. "cut-off date") will be entitled for the purpose of voting through Postal Ballot and e-voting.

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Scrip code : 540047 Name : Dilip Buildcon Limited

Subject : DBL Has Received Letter Of Acceptance (LOA) For The Project 'Construction Of Kharkai Dam At Icha With All Control Gates And Its Allied Works Including Civil, Mechanical (With Design Of Gates), Electrical And SCADA System Under SMP In The State Of Jharkhand

We are pleased to inform you that the Company has received the letter of acceptance (LOA) from the Water Resources Department, Government of Jharkhand. The trading window for dealing in the securities of the Company by its designated employees, immediate relatives, specified person and connected person shall be closed from August 13, 2019 to August 15, 2019 (both day inclusive).

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Scrip code : 539524 Name : Dr. Lal Pathlabs Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We wish to inform you that the 25th Annual General Meeting ("AGM") of the Company was held on Monday, August 12, 2019 at 10.30 AM at the Air Force Auditorium, Subroto Park, New Delhi- 110010 and the businesses mentioned in the notice of AGM were transacted. In this regard, please find enclosed the following: a) Scrutinizer's Report dated August 12, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014,

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attached as Annexure-1. b) Voting results of remote e-voting and poll conducted at the AGM, pursuant to regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached as Annexure-2. We request you to please take the same on record.

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Scrip code : 539524 Name : Dr. Lal Pathlabs Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/Madam, We wish to inform you that the 25th Annual General Meeting ("AGM") of the Company was held on Monday, August 12, 2019 at 10.30 AM at the Air Force Auditorium, Subroto Park, New Delhi- 110010 and the businesses mentioned in the notice of AGM were transacted. In this regard, please find enclosed proceedings of the AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We request you to please take the same on record.

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Scrip code : 539524 Name : Dr. Lal Pathlabs Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dr. Lal PathLabs Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/539524"> Click here</a>

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Scrip code : 540144 Name : DRA CONSULTANTS LIMITED

Subject : Board Meeting Intimation for Notice Convening The 10Th Annual General Meeting Of The Company

DRA Consultants Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019, inter alia, to consider and approve We hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 19th Day of August, 2019 at 03:00 P.M. at the Registered Office situated at Plot No. 58, Ingole Nagar, Wardha Road, Nagpur MH- 440005, to transact the following business: To consider and approve: 1. The Annual Report of the Company comprising the Director's Report, Management Discussion and Analysis Report, Annual Return etc. for the year ended on 31st March, 2019. 2. The Secretarial Audit report for the year ended on 31st March, 2019. 3. The Notice Convening the 10th Annual General Meeting of the Company. 4. To fix the date of book closure for the purpose of ensuing Annual General Meeting of the Company. 5. Appointment of Scrutinizer for the purpose of conducting Poll at Annual General Meeting. 6. Any other matter with the permission of the Chair.

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Scrip code : 523618 Name : Dredging Corporation of India Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dredging Corporation of India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/523618"> Click here</a>

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Scrip code : 541629 Name : DSP BlackRock Mutual Fund

Subject : Compliances-Reg. 90 (1) Declaration of NAV - Mutual Fund

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Scrip code : 505242 Name : Dynamatic Technologies Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dynamatic Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/505242"> Click here</a>

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Scrip code : 517477 Name : Elnet Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We herewith enclose the Scrutinizer's report on E-voting, Poll and Combined Report dated 9th August, 2019 of the 28th Annual General Meeting of the Company held on 9th August, 2019. We wish to intimate you that all the resolutions set out in the notice of AGM dated 27th May, 2019 have been passed with requisite majority.

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Scrip code : 517477 Name : Elnet Technologies Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Elnet Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/517477"> Click here</a>

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Scrip code : 531162 Name : Emami Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Emami Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/531162"> Click here</a>

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Scrip code : 532737 Name : Emkay Global Financial Services Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the 25th Annual General Meeting of the company held on 12.08.2019.

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Scrip code : 540153 Name : Endurance Technologies Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Endurance Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/540153"> Click here</a>

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Scrip code : 526574 Name : Enterprise International Limited

Subject : Fixes Book Closure for AGM (Cut-off date for e-voting)

Enterprise International Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of 30th Annual General Meeting (AGM) of the Company to be held on September 30, 2019.

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Scrip code : 530929 Name : Euro Asia Exports Ltd.

Subject : Board Meeting Intimation for Intimation For Board Meeting To Be Held On 21st August, 2019

EURO ASIA EXPORTS LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 21/08/2019 ,inter alia, to consider and approve i. To consider, discuss and approve the Notice for calling 38th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2019; ii. To Consider, discuss and approve the appointment of Scrutinizer for scrutinizing the process in the 38th Annual General Meeting of the Company; And Other

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Scrip code : 530117 Name : Fairchem Speciality Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Fairchem Speciality Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/530117"> Click here</a>

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Scrip code : 530117 Name : Fairchem Speciality Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the following in respect of aggregate voting results of remote e-voting and poll taken at the 34th Annual General Meeting of the Company held on Thursday, August 08, 2019 at 5.00 p.m. at Hall of Culture, Nehru Centre, Nr. Annie Besant Road, Lotus Colony, Worli, Mumbai - 400018: 1. Report of Scrutinizer in prescribed Form No. MGT- 13 dated August 09, 2019 issued by Mr. Uday Dave, Partner (FCS No. 6545, CP No. 7158) of M/s. Parikh Dave and Associates, Company Secretaries, Ahmedabad, containing consolidated report on remote e-voting and Poll.



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Scrip code : 526227 Name : Filatex India Ltd.

Subject : Announcement Under Regulation 30 (LODR) - Transfer Of Equity Shares Of The Company To The Investor Education And<BR> Protection Fund (IEPF) Suspense Account

Announcement under Regulation 30 (LODR) - Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Suspense Account

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Scrip code : 526227 Name : Filatex India Ltd.

Subject : Shareholders'' Meeting - AGM On Friday, 27Th September, 2019 At 10.00 AM

Shareholders'' Meeting - AGM on Friday, 27th September, 2019 at 10.00 AM

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Scrip code : 522017 Name : Fluidomat Ltd.,

Subject : Corporate Announcement/Information Pursuant To Regulation 44 Of The SEBI (LODR) Regulations, 2015 Regarding Providing Remote E-Voting Facilities For The 43Rd Annual General Meeting To Be Held On 26Th September, 2019

The Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 43rd Annual General Meeting to be held on Thursday, 26th September, 2019.

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Scrip code : 500033 Name : Force Motors Limited

Subject : Intimation Of ''Block Closure'' Under Regulation 30 Of SEBI Listing Regulations, 2015.

Intimation of ''Block Closure'' at its plants at Akurdi, Pune, Maharashtra and Pithampur, Madhya Pradesh, under Regulation 30 of SEBI Listing Regulations, 2015

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Scrip code : 508980 Name : Frontier Capital Limited

Subject : Report Of Scrutinizer Of The Postal Ballot/ E-Voting

Report of Scrutinizer dated 12th August, 2019, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

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Scrip code : 508980 Name : Frontier Capital Limited

Subject : Disclosure of Voting results of Postal Ballot (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Frontier Capital Ltd has informed BSE regarding the details of Voting results of Postal Ballot, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/508980">Click here</a>

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Scrip code : 508980 Name : Frontier Capital Limited

Subject : Outcome Of The Postal Ballot/ E-Voting

In furtherance to our intimation dated 10th July, 2019 w.r.t. postal ballot/ e-voting conducted by the Company, please find enclosed Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

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Scrip code : 521167 Name : Frontline Business Solutions Ltd.

Subject : Board Meeting Intimation for Intimation Of Board Meeting To Consider Issue And Allotment Of Warrant.

FRONTLINE BUSINESS SOLUTIONS LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve Intimation of Board Meeting to consider Issue and allotment of Warrant.

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Scrip code : 538568 Name : Fruition Venture Limited

Subject : Board Meeting Intimation for Approve The Notice Of Annual General Meeting And Other Related Items.

Fruition Venture Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 20/08/2019 ,inter alia, to consider and approve approve the notice of Annual General Meeting and other related items.

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Scrip code : 540614 Name : G G Engineering Limited

Subject : Board Meeting Intimation for Intimation Of Board Meeting Under Regulation 29 Of SEBI (LODR) Regulations, 2015

G G Engineering Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019 ,inter alia, to consider and approve Board Meeting Intimation for 1. To discuss and approve for Migration of Equity Shares from SME Platform of BSE Limited to its Main Board Platform; 2. To Discuss Any other Business matter, with the permission of the Chair.

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Scrip code : 505714 Name : Gabriel India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We would like to inform you that the 57th Annual General Meeting (AGM) of the Company was held today at the registered office of the Company. A copy of the summary of proceedings of 57th AGM as required under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed. We request you to take the above information on record and kindly acknowledge the receipt.

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Scrip code : 505714 Name : Gabriel India Ltd.

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Subject : Intimation Of Appointment Of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Rishi Luharuka has been appointed as the Chief Financial Officer of Gabriel India Limited w.e.f. September 02, 2019. Please find enclosed his brief profile in Annexure - 'A'. We request you to take the above information on record and kindly acknowledge the receipt.

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Scrip code : 505714 Name : Gabriel India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

We would like to inform you that the 57th Annual General Meeting of the Company was held today at the registered office of the Company. All the resolutions set out in the AGM Notice dated May 16, 2019 have been passed by the members with the requisite majority. With regard to the above subject, please find enclosed the Consolidated report of Scrutinizer dated August 13, 2019, pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20, 21 of the Companies (Management and Administration) Rules, 2014. We request you to take the above information on record and kindly acknowledge the receipt.

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Scrip code : 958715 Name : GATEWAY DISTRI PARKS LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome attached

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Scrip code : 958706 Name : GATEWAY DISTRI PARKS LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome attached

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Scrip code : 958709 Name : GATEWAY DISTRI PARKS LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome attached

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Scrip code : 958708 Name : GATEWAY DISTRI PARKS LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome attached

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Scrip code : 958713 Name : GATEWAY DISTRI PARKS LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome attached

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Scrip code : 532622 Name : GATEWAY DISTRI PARKS LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome attached

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Scrip code : 958712 Name : GATEWAY DISTRI PARKS LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome attached

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Scrip code : 958705 Name : GATEWAY DISTRI PARKS LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome attached

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Scrip code : 958714 Name : GATEWAY DISTRI PARKS LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome attached

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Scrip code : 958707 Name : GATEWAY DISTRI PARKS LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome attached

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Scrip code : 958710 Name : GATEWAY DISTRI PARKS LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome attached

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Scrip code : 958711 Name : GATEWAY DISTRI PARKS LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome attached

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Scrip code : 958704 Name : GATEWAY DISTRI PARKS LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome attached

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Scrip code : 958703 Name : GATEWAY DISTRI PARKS LTD.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome attached

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Scrip code : 540613 Name : Gautam Exim Limited

Subject : Board Meeting Intimation for Notice Of The Board Meeting Of Directors To Be Held On 19Th August, 2019

Gautam Exim Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019 ,inter alia, to consider and approve Dear Sir, As required under the SEBI (LODR) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of GAUTAM EXIM LIMITED is scheduled to be held on Monday, 19th August, 2019 at 12.00 noon at the registered office of the Company, inter alia to consider the following; 1.To consider and approve the Director's Report and Secretarial Audit Report alongwith annexure for the year ended 31st March, 2019. 2.To appoint Mr. Vishal Dewang and Associates, C.S.as a Scrutinizer. 3.To approve the draft notice of 14th AGM and to decide the date, time and venue of the AGM; 4.To consider and fix Record date and/or Book closure date for the purpose of final dividend and 14th AGM; 5.To take on record the Resignation of Mr. Pritesh Mahendra Shah from the post of (Whole-time Director) of the Company. 6.Any other business that may deem necessary with the permission of the chair. Kindly take the same on your records and acknowledge a receipt of the same.

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Scrip code : 532285 Name : Geojit Financial Services Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Dear Sir, Please find enclosed the revised Voting Results in relation to the Annual general Meeting of the Company held on 07.08.2019.

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Scrip code : 532285 Name : Geojit Financial Services Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

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Dear Sir, Please find enclosed the revised Voting Results in relation to the Annual general Meeting of the Company held on 07.08.2019.

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Scrip code : 532285 Name : Geojit Financial Services Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Geojit Financial Services Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/532285"> Click here</a>

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Scrip code : 532716 Name : Gillanders Arbuthnot & Co. Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Gillanders Arbuthnot & Company Limited has informed the exchange that the 85th Annual General Meeting of the Company was duly convened on 9th August, 2019 at the Seminar Hall, S-18 (A & B) of the Science City, J. B. S. Haldane Avenue, Kolkata - 700 046.

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Scrip code : 532716 Name : Gillanders Arbuthnot & Co. Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gillanders Arbuthnot & Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/532716"> Click here</a>

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Scrip code : 532716 Name : Gillanders Arbuthnot & Co. Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Gillanders Arbuthnot and Company Limited has informed the exchange that the 85th Annual General Meeting of the Company was duly convened on 9th August, 2019 at the Seminar Hall, S-18 (A & B) of the Science City, J. B. S. Haldane Avenue, Kolkata -700 046. Enclosed please find the following for your information and record: 1. The details regarding the Voting results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Attached as Annexure-A) 2. Consolidated Report of the Scrutinizer dated 9th August, 2019. (Attached as Annex:ure-B)

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Scrip code : 531904 Name : Globus Corporation Ltd.

Subject : Board Meeting Intimation for Intimation With Respect To Postpone The Board Meeting Scheduled To Be Held On<BR> Tuesday, 13Th August, 2019 To Wednesday 14Th August, 2019<BR>

GLOBUS CORPORATION LTD.-\$has informed BSE that the meeting of the Board of Directors of the Company is scheduled on

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14/08/2019 ,inter alia, to consider and approve This is to inform you that due to non-availability of Directors, the meeting of Board of Directors of the Company Scheduled on Tuesday 13th August 2019 has been postponed to Wednesday, 14th August, 2019. There shall be no change in agenda items. We hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019 at 4.30 PM. at the Registered Office of the Company situated at 102 Sanjay Chambers, Chaubal Lane, Opera House, Mumbai - 400004, Maharashtra, India.

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Scrip code : 542351 Name : Gloster Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 97th Annual General Meeting ('AGM') We are pleased to submit herewith the Summary of Proceedings of the AGM as required under Regulation 30, Part - A of Schedule III of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

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Scrip code : 505255 Name : GMM Pfaudler Ltd.

Subject : Board declares First Interim Dividend

GMM Pfaudler Ltd has informed BSE that the Board of Directors of the Company at its Meeting held on August 13, 2019, inter alia, have considered the following: - Payment of First Interim Dividend @ Re. 1.00 per share of 1,46,17,500 Equity Shares of Rs. 2/-- each, aggregating to Rs. 1,46,17,500 for the year 2019-20 was approved. The date of payment as on or before September 06, 2019.

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Scrip code : 530317 Name : Godavari Drugs Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 31st Annual General Meeting (AGM) of the Company was held on Tuesday, 13th August at 3.30 P.M. at J.S. Krishna Murthy Hall, FTAPCCI Premises, 11-6-841, Red Hills, Hyderabad - 500004 and concluded at 4.25 p.m.

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Scrip code : 532734 Name : GODAWARI POWER AND ISPAT LTD.

Subject : Submission Of Details Regarding The Voting Results For Annual General Meeting Held On 10Th August, 2019 Under Regulation 44 (3) Of SEBI (LODR) Regulations 2015.

In continuation of our letter no. GPIL/NSE & BSE/3905 dated 10th August, 2019, wherein we have intimated to you outcome of Annual General Meeting (AGM). We are enclosing herewith the Disclosure under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, relating to voting results for 20th Annual General Meeting held on 10th August, 2019 as Annexure-A. The item no.1 to 14 as stated in the notice of AGM dated 1st July, 2019 have been carried and passed by requisite majority.

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Scrip code : 532734 Name : GODAWARI POWER AND ISPAT LTD.

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Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 20th Annual General Meeting (AGM) of the Members of the Company Godawari Power & Ispat Limited was held today, Saturday the 10th day of August, 2019 from 11:30 A.M and concluded at 12:25 P.M. at the Corporate Office of the Company situated at 2nd Floor, Hira Arcade, Near New Bus Stand, Pandri, Raipur - 492004, Chhattisgarh. The voting has been done by remote e-voting and through poll papers during the Meeting. The details of the proceedings are as per letter attached.

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Scrip code : 532734 Name : GODAWARI POWER AND ISPAT LTD.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

In continuation of our letter no. GPIL/NSE & BSE/3905 dated 10th August, 2019, wherein we have intimated to you outcome of 20th Annual General Meeting (AGM). we are enclosing herewith the Combined Scrutinizers Report dt. 10th August, 2019 relating to e-voting & poll process as Annexure -A. The item no. 1 to 14 as stated in the notice of AGM dated 1st July, 2019 have been carried and passed by requisite majority.

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Scrip code : 532734 Name : GODAWARI POWER AND ISPAT LTD.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Godawari Power and Ispat Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/532734"> Click here</a>

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Scrip code : 500164 Name : Godrej Industries Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find enclosed the Proceedings of the 31st (Thirty First) Annual General Meeting held on August 13, 2019.

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Scrip code : 505576 Name : Goldcrest Corporation Limited

Subject : Board recommends Final Dividend

Goldcrest Corporation Ltd has informed BSE that the Board of Directors of the Company at its meeting held on August 13, 2019, inter alia, has recommended payment of final dividend for FY 2018-19 @ 5% i.e. Rs. 0.50 per Equity Share, subject to the approval of members at the ensuing Annual General Meeting of the Company. The dividend, if declared shall be paid on or after September 24, 2019.

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Scrip code : 526729 Name : Goldiam International Ltd.

Subject : Corporate Action-Board approves Dividend

With regard to the captioned matter and in compliance with the SEBI (Listing Obligations and Disclosure Requirements)



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Regulation, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held on August 12, 2019, (commenced at 4.45 p.m. and concluded at 5.55 p.m.) inter-alia approved the following items of Agenda:- 2. Further we would like to inform that the Board of Goldiam International Limited, in the aforesaid meeting have also approved/declared first Interim Dividend of Rs.2/- per equity share (i.e. 20% on the paid up equity share capital), for the Financial Year 2019-20. The Record date for the purpose of determining the name of members eligible for receipt of the interim dividend has already been fixed on Wednesday, August 21, 2019 vide our letter dated July 29, 2019. Payment of first Interim dividend shall start from Monday, August 26, 2019.

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Scrip code : 526729 Name : Goldiam International Ltd.

Subject : Interim Dividend 2019-20-Record Date-21-Aug-2019

The Record-Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, will be August 21, 2019 for taking on record of the Members of the Company for the purpose of payment of First Interim Dividend 2019-2020 on equity shares of the Company. Symbol/Script Code Type of security Record Date Purpose GOLDIAM/526729 Equity August 21, 2019 For payment of First Interim Dividend for the FY 2019-20 The same may please be taken on record and suitably disseminated to all concerned.

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Scrip code : 500168 Name : Goodyear India Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Goodyear India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/500168"> Click here</a>

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Scrip code : 500168 Name : Goodyear India Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

This is with reference to our 58th (AGM) held on Monday , August 12 , 2019 at 11:00 AM at Vibe Hotel by the Lalit, 12/7, Mathura Road (Just after Toll Plaza), Faridabad, Haryana 121 003. In this regard, please find enclosed the following: i) Declaration of Result as Appendix A. ii) Voting result under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Appendix B. iii) A duly certified copy of Scrutinizer's Report as Appendix C.

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Scrip code : 500168 Name : Goodyear India Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We wish to inform you that the 58th AGM of the Company was held on Monday, August 12, 2019 at 11.00 A.M. In this regard, please find attached the following: a. Proceedings of the AGM in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; b. The Scrutinizer Report dated August 12, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014; and c. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Scrip code : 526717 Name : Gopala Polyplast Ltd.

Subject : Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)

Please note that due to the continuation of Corporate Insolvency Resolution Process, the conduction of statutory Audit is still under process. In view of the same submission of Unaudited Financial Results under Reg. 33 of SEBI-LODR for the quarter ended on 30th June, 2019 before 14th August, 2019 is not being undertaken. Kindly, therefore, allow further extension of 3 months' time for the submission of Annual Audited Financial Results for the year ended 31st March, 2019 and also extension of 3 months' time for submission of Unaudited Financial Results for the quarter ended 30th June, 2019.

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Scrip code : 501455 Name : Greaves Cotton Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of the proceedings of the 100th Annual General Meeting (AGM) of the Company held on 8th August, 2019 As per the requirement of Regulation 30 - Para A of Part A of Schedule III of the Listing Regulations, summary of the proceedings of the AGM is enclosed as Annexure A. You are requested to kindly take the same on your record.

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Scrip code : 501455 Name : Greaves Cotton Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Greaves Cotton Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/501455"> Click here</a>

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Scrip code : 501455 Name : Greaves Cotton Ltd.

Subject : Disclosure Of Combined Voting Results At The 100th Annual General Meeting (AGM) Of The Company Held On 8th August, 2019

We hereby inform you that the 100th AGM of the Company held on 8th August, 2019 at 3:30 p.m. at the Rangsharda Natyamandir, Near Lilavati Hospital, KC Marg, Sandra Reclamation Flyover, ONGC Colony, Sandra West, Mumbai - 400050. All title items of business contained in the Notice of AGM dated 2nd May, 2019, were approved by the members with requisite majority. The details of the combined voting results (i.e. results of remote e-voting together with insta poll conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report are enclosed as Annexure A and Annexure B respectively. Please take the same on record.

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Scrip code : 538979 Name : Greenlam Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In furtherance to our letter dated May 30, 2019 and June 13, 2019 and pursuant to the Regulation 30 of Securities and

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Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company at the 6th Annual General Meeting (AGM) held on August 10, 2019, have approved the businesses as mentioned in the attachment.

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Scrip code : 538979 Name : Greenlam Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Greenlam Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/538979"> Click here</a>

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Scrip code : 538979 Name : Greenlam Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the 6th Annual General Meeting (AGM) of the Company held on Saturday, August 10, 2019 at 9:15 A.M. at the registered office of the Company at Makum Road, Tinsukia, Assam-786 125. All the resolutions set out in the Notice of 6th AGM were passed with the requisite majority on the date of AGM i.e. August 10, 2019. The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 on e-voting and voting through ballot paper at the AGM is also enclosed.

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Scrip code : 538979 Name : Greenlam Industries Ltd

Subject : Proceedings Of 6Th Annual General Meeting

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 6th Annual General Meeting of the Company held on August 10, 2019 is attached.

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Scrip code : 523836 Name : Gujarat Raffia Ind. Ltd.,

Subject : Proceeding Of Extra Ordinary General Meeting Of The Company Held On Saturday 10.08.2019

Dear Sir, Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the resolution relating to the Appointment of Statutory Auditor to fill casual vacancy(ordinary Resolution) have been passed with requisite majority at the Extra Ordinary General Meeting held on Saturday, 10th August, 2019 at 02:00 P.M.. at the Registered office of the Company situated at Plot No. 455, Santej-Vadsar Road, Village- Santej, Taluka - Kalol - 382721. Dist: Gandhinagar and concluded at 10:30 A.M. The above business were transacted through remote e-voting and poll at the Extra Ordinary General Meeting as required under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Details of voting results as required under Regulations 44(3) of the SEBI (LODR) Regulations, 2015 will be intimated to you on receipt of scrutinizer's report. Please take the above on your record.

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Scrip code : 523836 Name : Gujarat Raffia Ind. Ltd.,

Subject : Disclosure of Voting results of EGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Gujarat Raffia Industries Ltd has informed BSE regarding the details of Voting results of EGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/523836"> Click here</a>

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Scrip code : 524314 Name : Gujarat Terce Laboratories Ltd

Subject : Fixes Book Closure for AGM (Cut-off date for e-voting)

Gujarat Terce Laboratories Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 14, 2019 to September 20, 2019 (both days inclusive) for the purpose of 34th Annual General Meeting (AGM) of the Company to be held on September 20, 2019.

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Scrip code : 541019 Name : H.G. Infra Engineering Limited

Subject : Voting Results And Scrutinizer'S Report Of 17Th Annual General Meeting (AGM) Of The Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of the Business transacted at the AGM held on 9th August, 2019 is enclosed at Annexure-I. Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed at Annexure-II.

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Scrip code : 541019 Name : H.G. Infra Engineering Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

H.G. Infra Engineering Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/541019"> Click here</a>

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Scrip code : 506024 Name : Hariyana Metals Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hariyana Metals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/506024"> Click here</a>

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Scrip code : 780014 Name : Has Lifestyle Limited

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Subject : Board Meeting Intimation for NOTICE OF BOARD MEETING

Has Lifestyle Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 26/08/2019 ,inter alia, to consider and approve This is to inform you that a meeting of the Board of Directors of the Company will be held at the registered Office on Monday, August 26th 2019.

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Scrip code : 508956 Name : HB Leasing & Finance Co. Ltd.,

Subject : Intimation Of Book Closure Date(S) And Remote E-Voting Information (Cut-Off Date)<BR>

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books will remain closed from 13th September, 2019 to 19th September, 2019 (both days inclusive) for taking record of the members of the Company for the purpose of 36th Annual General Meeting (AGM) of the Company scheduled to be held on 19th September, 2019. The Members of the Company, holding shares either in physical form or dematerialised form, as on the Cut-off date i.e. 12th September, 2019 may cast their vote by Remote e-voting / at the meeting. Commencement of e-voting: From 09.00 A.M. (IST) on 16th September, 2019 End of e-voting: Up to 05.00 P.M. (IST) on 18th September, 2019

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Scrip code : 505720 Name : Hercules Hoists Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015')

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Scrip code : 505720 Name : Hercules Hoists Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hercules Hoists Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/505720"> Click here</a>

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Scrip code : 513723 Name : Himalaya Granites Ltd.

Subject : Board Meeting Intimation for Sub-Division (Split) Of Face Value Of The Equity Shares Of The Company

HIMALAYA GRANITES LTD.-\$has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 30/08/2019 ,inter alia, to consider and approve Notice is hereby given pursuant to Regulation 29 and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Himalaya Granites Limited will be held on Friday, August 30, 2019, to transact, inter alia, to consider and approve the following businesses: 1. Sub-division (Split) of face value of Equity Shares of the Company having face value @ Rs. 10/- each to Rs. 5/- each as per Section 61(1)(d) of the Companies Act, 2013 subject to the approval of the Members of the Company. 2. Alteration of 'Capital Clause' in Memorandum of Association of the Company as per Sections 13 and 61 and all other applicable provisions, if any, of the Companies Act, 2013 subject to the approval of the Members of the Company. The above is for your information and record.

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Scrip code : 504036 Name : Hind Rectifiers Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We enclose the Voting Results of the 61st Annual General Meeting of the Company held on Thursday, 8th August, 2019. We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website viz. hirect.com.

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Scrip code : 504036 Name : Hind Rectifiers Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Hind Rectifiers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/504036"> Click here</a>

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Scrip code : 517174 Name : Honeywell Automation India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Sub: Voting Results and Scrutinizer's Report - 35th Annual General Meeting ('AGM') The 35th Annual General Meeting of the Company was held on Friday, August 9, 2019 at 4.00 p.m. at Honeywell Automation India Limited, 56 & 57, Hadapsar Industrial Estate, Pune 411 013. In this regard, please find enclosed the following: 1.Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 2.Report of the Scrutinizer dated August 9, 2019.

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Scrip code : 517174 Name : Honeywell Automation India Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Honeywell Automation India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/517174"> Click here</a>

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Scrip code : 500193 Name : Hotel Leela Venture Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Notice of Postal Ballot

Postal Ballot Notice

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Scrip code : 532174 Name : ICICI Bank Ltd.

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

ICICI Bank Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/532174"> Click here</a>

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Scrip code : 541120 Name : ICICI Prudential Mutual Fund

Subject : Compliances-Reg. 90 (1) Declaration of NAV - Mutual Fund

NAV

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Scrip code : 507438 Name : IFB Agro Industries Ltd

Subject : Clarification sought from IFB Agro Industries Ltd

The Exchange has sought clarification from IFB Agro Industries Ltd on August 13, 2019 with reference to significant movement in price, in order to ensure that investors have latest relevant information about the company and to inform the market so that the interest of the investors is safeguarded. The reply is awaited.

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Scrip code : 535789 Name : INDIABULLS HOUSING FINANCE LIMITED

Subject : Clarifies on News Item

With reference to news appeared in [economictimes.indiatimes.com](http://economictimes.indiatimes.com) dated August 09, 2019 quoting "Indiabulls founder to cede control after Lakshmi Vilas Bank merger", Indiabulls Housing Finance Ltd has submitted to BSE a copy of Clarification is enclosed.

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Scrip code : 524648 Name : Indo Amines Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Voting results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as Annexure 1.

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Scrip code : 524648 Name : Indo Amines Ltd.

Subject : Proceeding Of 26Th Annual General Meeting Of The Company Held On Saturday, 10Th August, 2019

Proceeding of 26th Annual General Meeting of the Company held on Saturday, 10th August, 2019

bu130819

Scrip code : 524648 Name : Indo Amines Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Consolidated Report of the Scrutinizer for 26th AGM dated  
voting through Polling forms at the AGM.

10th August, 2019 on remote e-voting and

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Scrip code : 524648 Name : Indo Amines Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Indo Amines Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/524648"> Click here</a>

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Scrip code : 504058 Name : Indo National Limited

Subject : INTIMATION OF AGM DATE AND E-VOTING CUT OFF

INTIMATION OF AGM DATE AND E-VOTING CUT OFF

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Scrip code : 533257 Name : INDOSOLAR LIMITED

Subject : Corporate Insolvency Resolution Process (CIRP)-List of Creditors

The company has informed the exchange about the list of claims admitted by the resolution professional of the company till 10/08/2019 of various financial creditors, operational creditors and employees.

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Scrip code : 532001 Name : Inducto Steels ltd.

Subject : Clarification sought from Inducto Steel Ltd

The Exchange has sought clarification from Inducto Steel Ltd on August 13, 2019 with reference to significant movement in price, in order to ensure that investors have latest relevant information about the company and to inform the market so that the interest of the investors is safeguarded. The reply is awaited.

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Scrip code : 506222 Name : INEOS Styrolution India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

INEOS Styrolution India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/506222"> Click here</a>



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Scrip code : 500214 Name : Ion Exchange (India) Ltd

Subject : Intimation For Setting Up New R&D Centre At Patancheru, Telangana

Pursuant to regulation 30(3) Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has inaugurated its new Research & Development Centre at Patancheru near Hyderabad. The state-of-the-art R&D Centre is set up over cost of Rs 30 crores and is spread over 24,000 sq. ft. and certified by the Department of Scientific and Industrial Research (DSIR). The Patancheru R&D centre will develop new resins, membranes, polymers and speciality chemical technologies related to water, waste water treatment, process separation and purification, speciality process application and catalysis. The microbiology lab within the centre will lay emphasis on enzyme research and application specifically for the textile and food & beverage industry. With continued innovations, the new R&D centre will offer newer solutions to Ion Exchange customers in India and across geographies it serves.

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Scrip code : 532947 Name : IRB Infrastructure Developers Limited

Subject : Update - Mumbai Pune Project

Please note that Mhaiskar Infrastructure Pvt. Ltd - Wholly Owned Subsidiary of the Company, has successfully completed concession period of Mumbai Pune Project on 10th August 2019. Subsequently, this SPV has handed over the Project to the MSRDC.

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Scrip code : 533033 Name : ISGEC Heavy Engineering Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report along with Combined Voting Results of 86th Annual General Meeting of the Company held on August 10, 2019.

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Scrip code : 533033 Name : ISGEC Heavy Engineering Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary Proceedings of 86th Annual General Meeting

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Scrip code : 533033 Name : ISGEC Heavy Engineering Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

ISGEC Heavy Engineering Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/533033"> Click here</a>

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Scrip code : 511609 Name : ISL Consulting Ltd

Subject : Board Meeting Intimation for Purposes Mentioned Below

ISL CONSULTING LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019 ,inter alia, to consider and approve 1. To consider the draft of notice of 27th Annual General Meeting for the financial year ended March 31, 2019 and to fix the date, time and venue of Annual General Meeting. 2. To determine the date of Book Closure. 3. To consider the draft of Directors' Report, Corporate Governance Report, Management Discussion & Analysis Report and to authorize issuance of the same. 4. To consider appointment of scrutinizer to scrutinize the e-voting/physical voting process for the ensuing Annual General Meeting of the Company. 5. To consider re-appointment of Mr. Bhavesh P. Mammia as Independent Director on the Board of the Company for the second term. 6. Any other business with the permission of the chair which is incidental and ancillary to the business.

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Scrip code : 509496 Name : ITD Cementation India Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, enclosed please find voting results of 41st Annual General Meeting of the Company held on 9th August, 2019 at 4.00 p.m. at Rama and Sundri Watumull Auditorium, Kishinchand Chellaram College, Vidyasagar Principal K.M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai- 400 020. The e-voting including remote e-voting period commenced on Tuesday, 6th August, 2019 at 9.00 a.m.(IST) and the same was disabled on Thursday, 8th August, 2019 at 5.00 p.m. In order to conduct the Ballot in a fair and transparent manner, the Board of Directors of the Company had appointed Mr. P.N. Parikh or failing him Mr. Mitesh Dhabliwala or failing him Ms. Sarvari Shah of M/s Parikh & Associates, Practicing Company Secretaries as Scrutinizer for the e-voting including remote e-voting and voting by Ballot Paper at the venue of the Annual General Meeting.

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Scrip code : 509496 Name : ITD Cementation India Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

As required under item 13 of Para A of Part A in Schedule III of Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulation,2015, we furnish attached the summary of proceedings of 41st Annual General Meeting of the Company held on 9th August, 2019 at 4.00 p.m.. at Rama and Sundri Watumull Auditorium, Kishinchand Chellaram College, Vidyasagar Principal K.M. Kundnani Chowk, 124, Dinshaw Wachha Road, Churchgate, Mumbai- 400 020:

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Scrip code : 509496 Name : ITD Cementation India Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

ITD Cementation India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/509496"> Click here</a>

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Scrip code : 522183 Name : ITL Industries Ltd.

Subject : Corporate Announcement/Information Under Regulation 44 Of The SEBI (Listing Obligation And Disclosure Requirements) Regulations 2015 Regarding Providing Remote

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E-Voting Facilities For The 31st Annual General Meeting To Be Held On 25th September, 2019.

Corporate Announcement/Information under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 regarding providing Remote E-voting facilities for the 31st Annual General Meeting to be held on 25th September, 2019.

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Scrip code : 523062 Name : J.J. Finance Corporation Ltd.,

Subject : Board Meeting Intimation for Fixing Date Of AGM And Book Closure.

J.J.FINANCE CORPORATION LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 16/08/2019 ,inter alia, to consider and approve Notice of Board Meeting for Fixing date of AGM and Book Closure.

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Scrip code : 538422 Name : Jackson Investments Limited

Subject : Board Meeting Intimation for Consideration Of Resignation Of KMP (CFO) And Appointment Of New CFO

Jackson Investments Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019 ,inter alia, to consider and approve resignation of CFO and appoint new CFO in place of existing CFO

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Scrip code : 514312 Name : Jaihind Synthetics Ltd.

Subject : Board Meeting Intimation for Audited Financial Result For The First Quarter Ended June 30, 2019

JAIHIND SYNTHETICS LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve Audited Financial Result for the First quarter ended June 30, 2019

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Scrip code : 526865 Name : Jainco Projects (India) Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

As per requirement of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a summary of the Proceedings of the 28th Annual General Meeting of the members of Jainco Projects (India) Limited held on Monday, August 12, 2019 at 11:00 AM is enclosed herewith as Annexure-1.

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Scrip code : 532532 Name : Jaiprakash Associates Limited

Subject : Shareholder Meeting / Postal Ballot-Notice of Postal Ballot

Please find enclosed a copy of Notice of Postal Ballot dated 27th July, 2019, seeking assent/ dissent of members to the proposed Special Resolutions in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014. The Notice of Postal Ballot is being dispatched to the Members of the Company whose names appear in the Register of Members/Record of depositories as on cut-off date 26th July, 2019.

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Scrip code : 532532 Name : Jaiprakash Associates Limited

Subject : Copies Of Newspapers Advertisements Confirming Dispatch Of Postal Ballot Notice/E-Mail Transmission And Details Regarding E-Voting

In continuation to our letter dated 10th August, 2019 regarding Postal Ballot Notice, please find enclosed the copies of newspaper advertisements confirming dispatch/e-mail transmission of the Notice on 10th August, 2019. The information will also be hosted on the Company's website at www.jalindia.com. This is for your information and records.

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Scrip code : 532605 Name : JBM Auto Limited

Subject : Intimation Of 23Rd Annual General Meeting (AGM) Of The Company

The 23rd AGM of the Company will be held on Saturday, 14th September 2019 at Airforce Auditorium, Subroto Park, New Delhi at 12:00 noon.

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Scrip code : 952813 Name : Jet Airways (India) Ltd

Subject : Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)

INVITATION FOR EXPRESSION OF INTEREST

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Scrip code : 532617 Name : Jet Airways (India) Ltd

Subject : Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)

INVITATION FOR EXPRESSION OF INTEREST

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Scrip code : 540651 Name : Jigar Cables Limited

Subject : Board Meeting Intimation for Consideration And Approval Of Draft As Attached.

Jigar Cables Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 20/08/2019, inter alia, to consider and approve 1. To consider and approve Draft Directors' Report along with annexure thereto. 2. To approve the Draft Notice convening the 3rd Annual General Meeting and its date, time and venue. 3. To fix the date for book closure of Register of Members and Share Transfer Books. 4. To transact any other business, if any, with the permission of Chair. Kindly acknowledge and take on your records. Thanking You.

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Scrip code : 532508 Name : Jindal Stainless Limited

Subject : Intimation Of Annual General Meeting And Submission Of NOTICE Of Meeting

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Intimation of Annual General Meeting and submission of NOTICE of meeting

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Scrip code : 947227 Name : Jindal Stainless Limited

Subject : Intimation Of Annual General Meeting And Submission Of NOTICE Of Meeting

Intimation of Annual General Meeting and submission of NOTICE of meeting

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Scrip code : 508929 Name : Joy Realty Limited

Subject : Board Meeting Intimation for Unaudited Financial Result For The Quarter Ended 30Th June, 2019.

Joy Realty Limited has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve Unaudited Financial Result for the quarter ended 30th June, 2019 along with other agendas.

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Scrip code : 530985 Name : JPT Securities Ltd.

Subject : Announcement Under Reg 30, LODR

Re-appointment of Mr. V. Ramanan as an Additional Director under the category of Non-Executive, Independent Directors of the Company for a second term of five consecutive years with effect from August 13, 2019, subject to necessary consent and approval that may be required in accordance with applicable laws and regulations. The brief profile of Mr. V. Ramanan is enclosed for your reference. Mr. V. Ramanan is not related to any Director of the Company. Further this is to affirm that he is not debarred from holding the office of director by virtue of provision of any other act(s) or any regulatory /authority.

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Scrip code : 520057 Name : JTEKT India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Jtekt India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/520057"> Click here</a>

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Scrip code : 520057 Name : JTEKT India Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

In continuation to our letter dated 13th July, 2019, the 35th Annual General Meeting of the Company was held on 9th August, 2019 and the business mentioned in the Notice dated 17th May, 2019 was transacted. In this regard, please find enclosed the following- Proceedings as required under the Regulation 30, Part A of Schedule - Ill of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure - I Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure- IJ. Report of Scrutinizer dated August 10,

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2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 as Annexure - III This is for your information and records.

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Scrip code : 539246 Name : Jyotirgama Enterprises Limited

Subject : Board Meeting Intimation for Calling Of Annual General Meeting And Related Items.

Jyotirgama Enterprises Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019 ,inter alia, to consider and approve 1. the notice of Annual General Meeting (AGM) and to fix the day, date, time, venue and business to be transacted there at; 2. the Board Report for the year ended 31st March, 2019; 3. to appoint scrutinizer for the scrutiny of e-voting results to be carried out in the above Annual General Meeting; 4. to fix the Record date/ Cut-off Date for the purpose of e-voting; 5. to decide book closure dates for the above AGM; 6. to decide e-voting period for the above AGM; 7. to discuss, consider and approve any other matter as may be considered necessary.

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Scrip code : 539686 Name : K.P. Energy Limited

Subject : Corrigendum To Outcome Of The Board Meeting And Submission Of The Unaudited Standalone And Consolidated Financial Results For The Quarter Ended On June 30, 2019.

This is with reference to our submission of the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2019 on the stock exchange dated August 08, 2019 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, please note that in the unaudited standalone and consolidated balance sheet as at June 30, 2019, there is a typographical error in the heading of the balance sheet which inadvertently mentioned as 'Audited' instead of 'Unaudited'. Therefore please take note that the standalone and consolidated balance sheet as at June 30, 2019 is unaudited statement. All other particulars and details remain unchanged. This corrigendum shall be read with the outcome of the Board Meeting dated August 08, 2019.

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Scrip code : 511131 Name : Kamanwala Housing Construction Ltd

Subject : Fixes Book Closure for AGM (Cut-off date for e-voting)

Kamanwala Housing Construction Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 24, 2019 to September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on September 30, 2019.

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Scrip code : 521242 Name : Kandagiri Spinning Mills Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kandagiri Spinning Mills Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/521242"> Click here</a>

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Scrip code : 521242 Name : Kandagiri Spinning Mills Ltd.

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Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Enclosure of 43rd AGM proceedings along with scrutinizers report on 43rd AGM e-voting/polling results

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Scrip code : 521242 Name : Kandagiri Spinning Mills Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Enclosure of 43rd AGM proceedings along with scrutinizers report on 43rd AGM e-voting/polling results

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Scrip code : 532899 Name : Kaveri Seed Company Ltd

Subject : Board declares Interim Dividend

Kaveri Seed Company Ltd has informed BSE that the Board of Directors of the Company at its Meeting held on August 13, 2019, inter alia, has approved the payment of Interim Dividend @ 150% i.e. Rs. 3/- per equity share of face value of Rs. 2/- each out of profits of the Company for the financial Year 2019-20 on the equity share capital of the Company.

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Scrip code : 524444 Name : Kavita Industries Limited

Subject : Board Meeting Intimation for Board Meeting Intimation For Adjournment Of Board Meeting Due To Want Of Quorum

Kavita Industries Limited has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019, inter alia, to consider and approve Kavita Industries Limited has informed BSE that the Board Meeting scheduled on 13th August, 2019 for consideration & approval of the Unaudited Financial Results for the quarter ended on 30th June, 2019, could not be held on 13th August, 2019 due to want of Quorum, and is adjourned for tomorrow i.e. 14th August, 2019

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Scrip code : 533289 Name : Kesar Terminals & Infrastructure Limited

Subject : Board recommends Dividend (AGM on Sept 19, 2019)

Kesar Terminals & Infrastructure Ltd has informed BSE that the Board of Directors of the Company at its meeting held on August 13, 2019, inter alia, have recommended dividend of Re. 1.00 per equity shares (20%) of Rs. 5 each for the financial year 2018-19 to be paid to the shareholders subject to approval at the ensuing Annual General Meeting.

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Scrip code : 507948 Name : Key Corp Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Key Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/507948"> Click here</a>

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Scrip code : 507794 Name : Khaitan Chemicals & Fertilizers Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Khaitan Chemicals & Fertilizers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/507794">Click here</a>

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Scrip code : 507794 Name : Khaitan Chemicals & Fertilizers Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the details of voting results (E-voting and Ballot) of 37th Annual General Meeting of the Company held on Friday, 9th day of August, 2019 at the Registered Office of the Company at A. B. Road, village Nimrani, Tehsil Kasrawad, Dist. Khargone- 451 569. The Annual General Meeting of the Company commenced at 3:00 pm and concluded at 3:25 pm. Kindly take the same on your record and acknowledge.

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Scrip code : 522101 Name : Kilburn Engineering Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

31st AGM held on 13th Aug. 2019

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Scrip code : 524500 Name : Kilitch Drugs (I) Ltd.

Subject : Clarification sought from Kilitch Drugs India Ltd

The Exchange has sought clarification from Kilitch Drugs India Ltd on August 13, 2019 with reference to significant movement in price, in order to ensure that investors have latest relevant information about the company and to inform the market so that the interest of the investors is safeguarded. The reply is awaited.

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Scrip code : 530443 Name : Kiran Syntex Ltd.

Subject : Intimation Of Annual General Meeting To Be Held On 30/08/2019

Intimation of Annual General Meeting to be held on 30/08/2019

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Scrip code : 500241 Name : Kirloskar Brothers Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report



Pursuant to Regulation 44 (3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing a disclosure of voting results of the Annual General Meeting together with the Scrutinizer's Reports on e- voting and ballot voting. Date of the Annual General Meeting Monday, August 12, 2019 Total number of shareholders as on Record Date (i.e. August 02, 2019) 17007 Number of shareholders present at the meeting either in person or through proxies: Promoter and Promoter group 05 Public 90 Number of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group NIL Public NIL You are requested to take the same on record

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Scrip code : 500241 Name : Kirloskar Brothers Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kirloskar Brothers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/500241"> Click here</a>

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Scrip code : 500241 Name : Kirloskar Brothers Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Para A of Part A (13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all items transacted at the 99th Annual General Meeting of the Members of Kirloskar Brothers Limited, duly convened and held at 'Yamuna' Survey No. 98 (3-7), Baner, Pune 411 045 on Monday, August 12, 2019 at 11.00 a.m. passed as Ordinary Resolution. Total 95 members, in person were present at the 99th Annual General Meeting.

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Scrip code : 500243 Name : Kirloskar Industries Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kirloskar Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/500243"> Click here</a>

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Scrip code : 533293 Name : Kirloskar Oil Engines Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kirloskar Oil Engines Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/533293"> Click here</a>

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Scrip code : 533293 Name : Kirloskar Oil Engines Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Please find enclosed herewith following: 1. Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD/CMD/8/2015 dated 4 November 2015 2. Scrutinizer's report pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereof, on remote e-voting and voting by Ballot papers at AGM. Based on aforesaid Scrutinizer's report the resolutions for Item no. 1 to 10 of AGM Notice were passed with requisite majority. You are kindly requested to take the same on your records.

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Scrip code : 532942 Name : KNR Constructions Limited

Subject : Postal Ballot Voting Results And Scrutinizer Report

With reference to the above please find attached in the details of the voting results of the members as per regulation 44 of listing regulation for the postal ballot of the Members concluded on 12th August 2019 along with the Scrutinizers report.

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Scrip code : 532942 Name : KNR Constructions Limited

Subject : Declaration Of Postal Ballot Result

It is to inform that the shareholders of the Company by way of Postal Ballot have approved the following resolutions, with requisite majority: 1. Authorization to issue equity shares to the lender on such terms and conditions as set forth in the loan agreement 2. Revision of Remuneration to Shri K Narasimha Reddy, Managing Director 3. Revision of Remuneration to Shri K Jalandhar Reddy, Executive Director 4. Re-appointment of Shri B V Rama Rao as an Independent Director 5. Re-appointment of Shri L B Reddy as an Independent Director 6. Appointment of Smt. G C Rekha as an Independent Director 7. Authorization to the Board of Directors / Committee for Borrowing Powers as per Provisions of Section 180(1) (c ) 8. Authorization to the Board of Directors / Committee to mortgage/create charges on the assets of the Company as per Provisions of Section 180(1) (a ) This is for your information and records.

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Scrip code : 532942 Name : KNR Constructions Limited

Subject : Disclosure of Voting results of Postal Ballot (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

KNR Constructions Ltd has informed BSE regarding the details of Voting results of Postal Ballot, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/532942">Click here</a>

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Scrip code : 539384 Name : Krishna Capital And Securities Limited

Subject : Board Meeting Intimation for Intimation Of Board Meeting

Krishna Capital And Securities Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve This is to inform you that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019, inter alia, to consider and approve the un-audited Financial Results for

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the First quarter ended June 30, 2019. This is in compliance with Clause 29 (1) (a) of SEBI (LODR) Regulations, 2015.  
Kindly take the same on record.

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Scrip code : 532937 Name : Kuantum Papers Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Kuantum Papers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/532937"> Click here</a>

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Scrip code : 532937 Name : Kuantum Papers Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find enclosed the Scrutinizer report with regard to the voting in 22nd Annual General Meeting held on Tuesday, the 13 August 2019 at the Registered Office of the Company at Paper Mill, Saila Khurd-144529, Distt. Hoshiarpur (Punjab) at 11.30 am, pursuant to Section 108 of the Companies Act, 2013 and relevant rules read with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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Scrip code : 532937 Name : Kuantum Papers Limited

Subject : Corporate Action-Board approves Dividend

Dividend @ Rs. 5.00 per share on the Equity shares and @ Rs. 1.00 per share on the Redeemable Preference Shares for the financial year 2018-19, was declared in the Annual General Meeting held on 13 August 2019.

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Scrip code : 532937 Name : Kuantum Papers Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of the AGM held on 13 August 2019. 1. The audited financial statements of the Company for the FY ended 31st March 2019 together with the Reports of the Board of Directors and Auditors were adopted through an ordinary resolution. 2. Dividend @ Rs. 5 per share on the Equity shares and Rs. 1 per share on the Redeemable Preference Shares for the FY 2018-19, was declared. 3. Mr. D S Sandhawalia Director, retires by rotation, was reappointed as Director. 4. Mr. Bhavdeep Sardana ppointed has been appointed as Non-Executive Independent director for a period of five years w.e.f. 20.12.2018. 5. Mr. Pavan Khaitan has been reappointed as Managing Director for five years w.e.f. 01.04.2019. 6. Approval of payment of remuneration to the Cost Auditors by way of ordinary resolution. 7. Approval under Section 185 of the Companies Act by way of Special Resolution. Total 43 members (including proxies) attended the meeting as per records of attendance.

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Scrip code : 531882 Name : Kwaliti Limited

Subject : Board Meeting Intimation for Rescheduling Of The Meeting

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Kwality Limited has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019 ,inter alia, to consider and approve Kindly refer to our intimation dated August 07, 2019, in relation to Meeting scheduled on August 13, 2019, for approval of unaudited Financial Statements of the Company for the quarter ended June 30, 2019. In this connection, it is, hereby, informed that due to non-finalization of consolidated Financial Statement for the quarter ended June 30, 2019, the proposed meeting is now rescheduled for August 19, 2019.

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Scrip code : 526947 Name : La Opala RG Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

La Opala RG Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/526947"> Click here</a>

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Scrip code : 526947 Name : La Opala RG Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

La Opala RG Ltd - 526947 Outcome of AGM

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Scrip code : 526947 Name : La Opala RG Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

La Opala RG Ltd - 526947 Voting Results & Scrutinizers Report

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Scrip code : 526947 Name : La Opala RG Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

La Opala RG Limited - 526947 Voting Results & Scrutinizer's Report

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Scrip code : 530577 Name : Ladderup Finance Ltd.

Subject : Board Meeting Intimation for Approval Of Standalone And Consolidated Un-Audited Financial Results Of The Company For The First Quarter Ended 30Th June, 2019.

LADDERUP FINANCE LTD. has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 26/08/2019 ,inter alia, to consider and approve 1.Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2019. 2.Draft Notice convening 26th Annual General Meeting of the Company for the financial year ended 31st March, 2019. 3.Any other business with the permission of chair. Further informed that the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and designated employees of the Company with effect from 1st July, 2019 and will continue to remain closed upto 28th August, 2019 (both days inclusive) for the purpose of declaration of Standalone and Consolidated Un-Audited Financial Results of the Company for the first quarter ended 30th June, 2019. Kindly take the same on record and acknowledge the receipt.

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Scrip code : 531842 Name : Lahoti Overseas Ltd.

Subject : Cut Off Date For Payment Of Dividend.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please be informed that the payment of Dividend as recommended by the Directors in their meeting held on May 30, 2019, if approved at the 24th Annual General Meeting, will be made to its members holding shares either in physical or in dematerialized mode as on cut-off date i.e. Saturday, September 21, 2019.

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Scrip code : 539841 Name : Lancer Container Lines Limited

Subject : Information Under Reg 30 Of SEBI (LODR) Reg, 2015.

We are in receipt of a notice issued under section 9 of IBC Act from a lawyer representing a party by name V Cube Logistics Private Limited under which they propose to place before the National Company Law Tribunal, Mumbai bench a petition claiming an amount of ` 15,82,492/- (Principal amount of ` 11,05,600/- plus interest till 31/03/2019 @ 12% per annum) from us. At this stage the petition has not been admitted by the Tribunal.

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Scrip code : 540702 Name : Lasa Supergenerics Limited

Subject : Board Meeting Intimation for Pursuant To Regulation 29 Of The Securities And Exchange Board Of The India (Listing Obligation And Disclosure Requirement) Regulation,2015 Notice Is Hereby Given Meeting Of The Board Of Directors Of The Company Will Be Held On Monday, August 19, 2019

Lasa Supergenerics Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019, inter alia, to consider and approve a) to decide the time, date and venue of 4th Annual General Meeting (AGM) Of The Company b) to approve Directors Report for the financial year 2018-19. c) to approve draft Notice of 4th Annual General Meeting of the Company d) to appoint scrutinizer for conducting e- voting at 4th Annual General Meeting of the company e) to consider issue of equity shares on preferential basis to Promoter in accordance with the existing applicable regulations of Securities Exchange Board of India.

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Scrip code : 540360 Name : LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the Annual General Meeting of Leading Leasing Finance and Investment Company Limited held on Saturday, the 10th August, 2019

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Scrip code : 540360 Name : LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Declaration of Results of e-voting and Poll at the 35th Annual General Meeting held on 10th August, 2019 along with Scrutinizer Report

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Scrip code : 540360 Name : LEADING LEASING FINANCE AND INVESTMENT CO. LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Leading Leasing Finance And Investment Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/540360"> Click here</a>

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Scrip code : 530745 Name : LN Industries India Limited

Subject : Board Meeting Intimation for Intimation Of Board Of Directors Meeting To Be Held On 14Th August ' 2019 - Reg.,

LN INDUSTRIES INDIA LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve Further to the above subject, Notice is hereby given pursuant Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th August ' 2019, at the Registered office of the Company, to consider and approve, inter alia, the Un-Audited Financial Results for the Quarter Ended 30th June ' 2019, along with other routine business.

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Scrip code : 530065 Name : Lords Ishwar Hotels Limited

Subject : Notice Of 33Rd Annual General Meeting, Book Closure, & Remote E-Voting Information.

please find attached here with notice of 33rd Annual General Meeting (AGM) ,Book Closure, Remote E-voting.

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Scrip code : 533343 Name : Lovable Lingerie Limited

Subject : Board recommends Dividend

Lovable Lingerie Ltd has informed BSE that the Board of Directors of the Company at its meeting held on August 10, 2019, inter alia, have recommended the payment of dividend @ 5% on face value i.e. Re. 0.50/- (Fifty paisa) per Equity share of Rs. 10/- each of the Company for the year ended March 31, 2019, subject to the approval of the members at the ensuing Annual General Meeting of the Company. The dividend shall be paid on before 30 days from the date of AGM.

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Scrip code : 539227 Name : Loyal Equipments Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Loyal Equipments Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/539227"> Click here</a>

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Scrip code : 539227 Name : Loyal Equipments Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In pursuance of Regulation 30 read with Para A of Part A of schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the proceedings of 12th Annual General Meeting of the Company held today i.e. on Saturday, 10th August, 2019 at 11.00 A.M. at Block No. 35/1-2-3-4 Village - Zak, Dahegam, Gandhinagar - 382330 Gujarat, India and concluded at 2.00 P.M.

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Scrip code : 539227 Name : Loyal Equipments Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Scrutinizer''s Report along with Combined Voting Results of 12th Annual General Meeting of the Company held on August 10, 2019.

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Scrip code : 512048 Name : Luharuka Media & Infra Limited

Subject : Fixes Book Closure for AGM (Cut-off date for e-voting)

Luharuka Media & Infra Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed on September 20, 2019 for the purpose of 38th Annual General Meeting (AGM) of the Company to be held on September 26, 2019.

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Scrip code : 517206 Name : Lumax Industries Ltd.,

Subject : Clarification sought from Lumax Industries Ltd

The Exchange has sought clarification from Lumax Industries Ltd on August 13, 2019 with reference to significant movement in price, in order to ensure that investors have latest relevant information about the company and to inform the market so that the interest of the investors is safeguarded. The reply is awaited.

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Scrip code : 505320 Name : Lynx Machinery & Commercials Ltd.,

Subject : Intimation Of Appointing Mr. Devang Jajodia As Promoter -Additional Director With Effect From 30.07.2019.

Intimation of appointing Mr. Devang Jajodia as Promoter -Additional Director with effect from 30.07.2019.

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Scrip code : 500290 Name : M.R.F. Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

MRF Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations,

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2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/500290"> Click here</a>

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Scrip code : 500290 Name : M.R.F. Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

The 58th Annual General Meeting of the Members of the Company was held on Friday, the 9th August, 2019 at 'TTK Auditorium, 'The Music Academy', No.168, TTK Road, Chennai 600 014. The Annual General Meeting commenced at 11.00 A.M and concluded at 12.05 PM. All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the detailed Voting Results of the Annual General Meeting along with Combined Scrutinizer's Report on remote e-voting & poll at Annual General Meeting. Kindly take the above on record.

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Scrip code : 531497 Name : Madhucon Projects Ltd.

Subject : Announcement Under Regulation 30 (LODR) - Updates (Appointment Of Company Secretary)

Sub.: Intimation of appointment of Company Secretary and Compliance Officer of the Company in the Board of Directors Meeting - Reg. Ref.: In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. With reference to the subject cited above, we hereby inform that the Company has Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Board of Directors of the Company has approved the appointment of Mrs. K.Rajani, as Company Secretary (FCS No. 8026) & Compliance Officer of the Company w.e.f 13-08-2019 at the 585th Board of Directors Meeting held on 13th August, 2019. The above information is being given in terms of Para A of Schedule III read with regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, This is for your information and record.

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Scrip code : 538891 Name : MAGELLANIC CLOUD LIMITED

Subject : Proceedings Of 38Th Annual General Meeting

Kindly find enclosed the proceedings of the 38th Annual General Meeting for the Financial year 2018-2019 of the Company held today on the 10th of August, 2019.

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Scrip code : 538891 Name : MAGELLANIC CLOUD LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Kindly find the Scrutinizers Report provided by M/s. Deep Shukla & Associates and voting results of the 38th Annual General Meeting for the year 2018-2019.

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Scrip code : 538891 Name : MAGELLANIC CLOUD LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM



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Kindly find enclosed the outcome of the 38th Annual General Meeting for the financial year 2018-2019.

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Scrip code : 538891 Name : MAGELLANIC CLOUD LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Magellanic Cloud Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/538891"> Click here</a>

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Scrip code : 500266 Name : Maharashtra Scooters Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Notice of Postal Ballot

Intimation on completion of dispatch of Postal Ballot Notice and Postal Ballot Form(s) to the Shareholders as on the cut-off date of 2 August 2019

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Scrip code : 954977 Name : Mahindra & Mahindra Ltd.

Subject : Intimation By Mahindra & Mahindra Financial Services Limited, A Material Listed Subsidiary Of The Company

Please find enclosed an intimation given by Mahindra & Mahindra Financial Services Limited, a material listed subsidiary of the Company, under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Scrip code : 531213 Name : Manappuram Finance Limited

Subject : Board declares Interim Dividend

Manappuram Finance Ltd has informed BSE that the Board of Directors of the Company at its Meeting held on August 13, 2019, inter alia, has declared an interim dividend of 55 Paise (Fifty-Five Paise) per equity share of Rs. 2 each. Dividend / Dividend warrants shall be paid or dispatched on or before September 11, 2019.

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Scrip code : 505324 Name : Manugraph India Ltd

Subject : Intimation Of Appointment Of Chief Financial Officer

The Board of Directors of the Company at their meeting held today i.e. August 13, 2019 appointed Mr. Amit Jain as Chief Financial Officer / KMP of the Company with immediate effect.

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Scrip code : 530543 Name : Marg Ltd

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Subject : Corporate Insolvency Resolution Process (CIRP)-Updates - Corporate Insolvency Resolution Process (CIRP)

This is to inform that the National Company Law Appellate Tribunal (NCLAT) has issued following order on Appeal filed by Mr. G R K Reddy, Promoter of MARG Ltd

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Scrip code : 513648 Name : Marg Projects and Infrastructure Limited

Subject : Board Meeting Intimation for The Unaudited Financial Results For The Quarter Ended 30Th June 2019

MARG PROJECTS AND INFRASTRUCTURE LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve the unaudited financial results for the quarter ended 30th June 2019

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Scrip code : 500206 Name : Margo Finance Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated Voting Result of Remote E-Voting and Voting by Poll at 28th AGM of the Company held on 13th August, 2019 pursuant to Regulation 44(3) of SEBI (LODR), 2015.

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Scrip code : 500206 Name : Margo Finance Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

the Proceeding of the 28th Annual General Meeting (''AGM'') of Margo Finance Limited held on August 13, 2019

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Scrip code : 531176 Name : Mefcom Capital Markets Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We are pleased to inform you that the 34th Annual General Meeting (AGM) of the Company was duly held on Saturday, the 3rd August, 2019 at 4.30 P.M. at E-15, Ansal Villas, Village- Satbari, New Delhi-110030. Requisite quorum being present, the meeting was called to order. As required, all the requisite Statutory Registers, Proxy Register and other documents were available for inspection of the Members. In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and all other applicable provisions, if any, of the said Regulations, we would like to inform you that the following items as set out in the Notice of the AGM dated 28th,May 2019 have been transacted at the said AGM.

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Scrip code : 539767 Name : Mega Nirman & Industries Limited

Subject : Intimation For Appointment Of The Additional Director

Pursuant to Provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors has appointed Mr. Ramesh Jha(DIN: 07355581) as additional Director W.e.f. 10.08.2019 till the conclusion of the 36th Annual General Meeting. Mr. Ramesh Jha neither related to any other Director of the Company nor holds any shares in the Company.

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Scrip code : 539767 Name : Mega Nirman & Industries Limited

Subject : Intimation Of Appointment Of Company Secretary & Compliance Officer

Pursuant to Provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Kanika, a member of Institute of Company Secretaries of India (ICSI) having membership no. 50543 has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. 10th August, 2019 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Scrip code : 537092 Name : MODEX INTERNATIONAL SECURITIES LTD.

Subject : Corporate Action-Board to consider Bonus Issue

Intimation to consider and recommend a proposal for issue of Bonus Shares by Modex International Securities Limited.

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Scrip code : 537092 Name : MODEX INTERNATIONAL SECURITIES LTD.

Subject : Board Meeting Intimation for Consideration And Recommendation Of A Proposal For Issue Of Bonus Shares.

Modex International Securities Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019 ,inter alia, to consider and approve a proposal for issue of Bonus Shares amongst other routine matters. The decision of the Board of Directors of the Company will be informed to the Stock Exchange after the conclusion of the meeting.

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Scrip code : 503776 Name : Modipon Ltd.,

Subject : Intimation Of 52Nd Annual General Meeting Scheduled To Be Held On 27Th September, 2019

The Board of Directors of Modipon Limited (the Company) in its meeting held on Wednesday, 07th August, 2019 at 405, 4th Floor Copia, Corporate Suites, 9, Jasola Commercial Complex, New Delhi- 110025 have approved the notice of 52nd Annual General Meeting of the Company which is scheduled to be held on 27th September, 2019 at 11:30 AM at Modipon Compound, Opposite Nagar Palika, Hapur Road, Modi Nagar, Uttar Pradesh- 201204.

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Scrip code : 532140 Name : Mohite Industries Limited

Subject : Board Meeting Intimation for Intimation Of Rescheduled Board Meeting For Adoption Of Financial Results For Quarter Ended On 30Th June 2019

Mohite Industries Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 27/08/2019 ,inter alia, to consider and approve Intimation of rescheduled Board meeting for adoption of Financial results for quarter ended on 30th June 2019

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Scrip code : 500450 Name : MPIL CORPORATION LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

MPIL Corporation Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/500450"> Click here</a>

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Scrip code : 500460 Name : Mukand Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Mukand Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/500460"> Click here</a>

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Scrip code : 523242 Name : N.B. Footwear Ltd.,

Subject : Board Meeting Intimation for Adoption Of Unaudited Financial Results For The Quarter Ended 30Th June 2019

NB FOOTWEAR LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve Adoption of Unaudited financial results for the quarter ended 30th June 2019

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Scrip code : 512024 Name : N.D.Metal Industries Ltd

Subject : Board Meeting Intimation for Board Meeting Intimation For Consideration Of Quarterly Un-Audited Financial Results For The First Quarter Ended 30Th June, 2019.<BR>

N.D.METAL INDUSTRIES LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve N.D.METAL INDUSTRIES LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve 1) Draft Un-audited Financial Results of the Company for the first quarter ended 30th June, 2019. 2) Any other business with the permission of chair.

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Scrip code : 531212 Name : Nalin Lease Finance Ltd.

Subject : Shareholders'' Meeting/Postal Ballot-NCLT Convened Meeting Dated 14Th September, 2019(Saturday)

Notice is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013, that as directed by the Hon'ble Ahmedabad Bench of the National Company Law Tribunal at Ahmedabad by an order dated July 26, 2019 under Sub-section (1) of section 230 of the Act, a meeting of the secured creditors and equity shareholders of Nalin Lease Finance Limited shall be held at Gandhi Nursing Home Bldg Dr.Nalinkant Gandhi Road Himatnagar Gujarat 383001 on Saturday, September 14, 2019 at 02.00 p.m. and 4.00 p.m. respectively, to consider Scheme of Amalgamation of Ameer Finance Limited (Transferor company-1), Gandhi Shroff Services Private Limited (Transferor Company-2), Nalin Services Limited (Transferor Company-3) and Nalin Consultancy Services Limited (Transferor Company-4) with Nalin Lease Finance Limited (Transferee Company). Note: Kindly note that notice of secured creditors shall be submitted to you in a separate covering letter

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Scrip code : 532641 Name : Nandan Denim Limited

Subject : Clarification sought from Nandan Denim Ltd

The Exchange has sought clarification from Nandan Denim Ltd on August 13, 2019 with reference to significant movement in price, in order to ensure that investors have latest relevant information about the company and to inform the market so that the interest of the investors is safeguarded. The reply is awaited.

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Scrip code : 539551 Name : Narayana Hrudayalaya Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Declaration of voting results and report of scrutinizer of AGM of the company held on 10th August 2019

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Scrip code : 539551 Name : Narayana Hrudayalaya Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of proceedings of 19th Annual General Meeting

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Scrip code : 539551 Name : Narayana Hrudayalaya Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Narayana Hrudayalaya Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/539551"> Click here</a>

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Scrip code : 537291 Name : Nath Biogene India Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

1.Proceedings of Agm held on 10th August 2019 2.Voting Results 3. Scrutinizers Report

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Scrip code : 537291 Name : Nath Biogene India Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Nath Bio-Genes (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/537291"> Click here</a>

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Scrip code : 526616 Name : National Plastic Industries Ltd.

Subject : Board Meeting-Appointment Of Company Secretary / Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that, the Board of Directors of the Company at their Meeting held on Monday, August 12, 2019, inter alia has considered and approved the appointment of Ms. Jyoti Shetty as the Company Secretary and Compliance Officer of the Company with effect from August 13, 2019. Brief profile as per SEBI circular no. CIR/CFD/CMD/4/2015 is enclosed herewith. Kindly take the above on record.

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Scrip code : 523558 Name : Network Ltd.

Subject : Shareholders Meeting

The 30th Annual General Meeting will be held on Tuesday, 24th day of September 2019, at 10:30 a.m. at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Delhi- 110054.

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Scrip code : 500304 Name : NIIT Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of Summary of Proceedings of 36th Annual General Meeting of the Company held on August 13, 2019, pursuant to Schedule III read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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Scrip code : 500304 Name : NIIT Ltd.,

Subject : Corporate Action-Updates on Buy back

Outcome of Board Meeting - Submission of Audited financial results of the Company for the period ended June 30, 2019 (on consolidated and standalone) and proposal for buyback of equity shares of the Company

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Scrip code : 532481 Name : Noida Toll Bridge Company Ltd

Subject : <BR> Re : Update On Arbitration Proceedings Against NOIDA<BR>

Dear Sirs, With reference to the captioned subject, we have been informed by the Company's Legal Counsel that pursuant to order dated 12.04.2019 passed in SLP No. 33403/2016 issued by the Supreme Court of India the arbitral proceedings has been remain stayed. That order continues to be in operation. The dates appointed for arbitrations hearing are likely not to be utilised. As it is only one month left for the first tranche of the dates for recording cross-examination on the witnesses, the September dates are released. Similarly, it is directed that if the arbitral proceedings continue to remain stayed, on 07th September, 2019, the October tranche of dates shall stand released; and on 07th October, 2019, the November tranche of dates shall stand released. This is for your information and records

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Scrip code : 513566 Name : Nova Iron & Steel Ltd.

Subject : Board Meeting Intimation for Notice Of Adjourned Meeting Of Board Of Directors

NOVA IRON & STEEL LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 20/08/2019 ,inter alia, to consider and approve to consider inter-alia, unaudited financial results for the quarter ended 30/06/2019

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Scrip code : 500672 Name : Novartis India Limited.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Novartis India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/500672"> Click here</a>

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Scrip code : 958272 Name : NRB Bearings Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the Listing Regulations, we enclose herewith the following in respect of the 54th Annual General Meeting (AGM) of the Company held on Friday, August 9, 2019 at 3:30 p.m.; at the M. C. Ghia Hall, Dubash Marg, Mumbai 400 001. 1. Disclosure of the voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI Listing Regulations. 2. Report of the scrutinizer dated August 10, 2019, pursuant to Section 108 of the Companies Act, 2013. We request you to kindly take the same on record

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Scrip code : 958272 Name : NRB Bearings Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Part A in Schedule III of the Listing Regulations, we enclose herewith brief proceedings of the 54th Annual General Meeting (AGM) of the Company held on Friday, August 9, 2019 at 3:30 p.m. at the M.C.Ghia Hall, Dubash Marg, Mumbai 400 001 as Annexure A. We request you to kindly take the same on record.

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Scrip code : 954214 Name : NRB Bearings Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the Listing Regulations, we enclose herewith the following in respect of the 54th Annual General Meeting (AGM) of the Company held on Friday, August 9, 2019 at 3:30 p.m.; at the M. C. Ghia Hall, Dubash Marg, Mumbai 400 001. 1. Disclosure of the voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI Listing Regulations. 2. Report of the scrutinizer dated August 10, 2019, pursuant to Section 108 of the Companies Act, 2013. We request you to kindly take the same on record

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Scrip code : 954214 Name : NRB Bearings Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Part A in Schedule III of the Listing Regulations, we enclose herewith brief proceedings of the 54th Annual General Meeting (AGM) of the Company held on Friday, August 9, 2019 at 3:30 p.m. at the M.C.Ghia Hall, Dubash Marg, Mumbai 400 001 as Annexure A. We request you to kindly take the same on record.

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Scrip code : 530367 Name : NRB Bearings Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 read with Part A in Schedule III of the Listing Regulations, we enclose herewith brief proceedings of the 54th Annual General Meeting (AGM) of the Company held on Friday, August 9, 2019 at 3:30 p.m. at the M.C.Ghia Hall, Dubash Marg, Mumbai 400 001 as Annexure A. We request you to kindly take the same on record.

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Scrip code : 530367 Name : NRB Bearings Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

NRB Bearings Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/530367"> Click here</a>

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Scrip code : 530367 Name : NRB Bearings Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of the Listing Regulations, we enclose herewith the following in respect of the 54th Annual General Meeting (AGM) of the Company held on Friday, August 9, 2019 at 3:30 p.m.; at the M. C. Ghia Hall, Dubash Marg, Mumbai 400 001. 1. Disclosure of the voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI Listing Regulations. 2. Report of the scrutinizer dated August 10, 2019, pursuant to Section 108 of the Companies Act, 2013. We request you to kindly take the same on record

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Scrip code : 538894 Name : Octal Credit Capital Ltd.

Subject : Board Meeting Intimation for Re-Scheduling Of Board Meeting Dated 13Th August 2019 To 12Th September 2019

Octal Credit Capital Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 12/09/2019 ,inter alia, to consider and approve Refer to our notice dated 01.08.2019 submitted with the exchange, we would like to inform you that the Board Meeting which was scheduled to be held on Tuesday, the 13th August, 2019 at 5:00 P.M at the Registered office of the company to consider and take on record the Un-Audited Financial Results for the quarter ended 30th June, 2019 is now rescheduled due to some unavoidable circumstances and now it is scheduled to be held on 12th Day of September, 2019 at 3.30 P.M. at the registered office of the Company. We would also like to inform you that the Company has adopted (IND-AS) for the first time from this FY (2019-2020) and with reference to SEBI Circular No. CIR/CFD/FAC/62/2016



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dated 05th July, 2016, the timeline for submission of Financial Results for the quarter ended 30.06.2019 in compliance with the provisions of the circular has been extended by one month, i.e. by 14.09.2019.

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Scrip code : 532439 Name : OLECTRA GREENTECH LIMITED

Subject : Fixes Book Closure for AGM (Cut-off date for e-voting)

Olectra Greentech Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 03, 2019 to September 09, 2019 (both days inclusive) for the purpose of 19th Annual General Meeting (AGM) of the Company to be held on September 09, 2019.

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Scrip code : 511632 Name : Olympic Management & Financial Serv

Subject : Announcement For Closure Of Register Of Members And Share Transfer Of The Company.

The Board of Directors at its meeting held on Friday, 12th August, 2019 has considered the following: - 1. Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2019 to Monday, 30th September, 2019 (both days inclusive) for the purpose of Annual General Meeting.

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Scrip code : 532391 Name : Opto Circuits (India) Ltd.

Subject : Board Meeting Intimation for Un Audited Financial Results For The Quarter Ended June 30,2019.

OPTO CIRCUITS (INDIA) LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019 ,inter alia, to consider and approve Dear Sir/ Madam, Subject: Postponement of the Board Meeting. In continuation to our previous letter dated 31st July 2019 intimating about the meeting of Board of Directors scheduled to be held on 13th August 2019, inter-alia to consider and approve the Un Audited Financial Results of the Company for the quarter ended June 30, 2019, we wish to inform you that due to unavoidable circumstances for the want of requisite quorum, the said meeting of the Board of Directors of the Company stands postpone to 19th August 2019. Further with reference to the above postponement of the Board Meeting, the trading window shall remain closed for the designated persons till 21st August 2019. This is for your information and records.

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Scrip code : 532466 Name : Oracle Financial Services Software Limited

Subject : Voting Results And Scrutinizer''s Report Of The 30Th Annual General Meeting

This is to inform you that the Thirtieth Annual General Meeting ('AGM') of the Members of Oracle Financial Services Software Limited ('the Company') was held on Thursday, August 8, 2019 at Courtyard By Marriott Mumbai International Airport, C.T.S No. 215, Andheri Kurla Road, Andheri East, Mumbai 400059. In this regard please find enclosed the following: 1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as Annexure A 2. Consolidated Report of the Scrutinizer dated August 9, 2019 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 marked as Annexure B

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Scrip code : 532466 Name : Oracle Financial Services Software Limited

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Oracle Financial Services Software Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/532466"> Click here</a>

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Scrip code : 504879 Name : Orient Abrasives Ltd.

Subject : Forfeiture Of Upfront Subscription Amount Paid On Subscription Of Convertible Warrants Issued By The Company

Forfeiture of Upfront Subscription Amount paid on subscription of Convertible Warrants issued by the Company.

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Scrip code : 539015 Name : Ortel Communications Limited

Subject : Corporate Insolvency Resolution Process (CIRP)-Intimation of meeting of Committee of Creditors

Disclosure of meeting of Committee of Creditors ('CoC') pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III, Part-A, Clause-A, Sub-clause 16(g) thereof.

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Scrip code : 523483 Name : Pacific Industries ltd.

Subject : Intimation As Per Regulation 30

Intimation for Appointment of Director under regulation 30 of the SEBI (Listing Obligation Disclosure Requirement), Regulation 2015

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Scrip code : 532900 Name : PAISALO DIGITAL LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Paisalo Digital Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/532900"> Click here</a>

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Scrip code : 532900 Name : PAISALO DIGITAL LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We are submitting to the Exchange a copy Srutinizers report of Annual General Meeting held on August 10, 2019 along with voting results.

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Scrip code : 540648 Name : Palash Securities Limited

Subject : Fixes Book Closure for AGM (Cut-off date for e-voting)

Palash Securities Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from August 27, 2019 to September 02, 2019 (both days inclusive) for the purpose of 5th Annual General Meeting (AGM) of the Company to be held on September 02, 2019.

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Scrip code : 531349 Name : Panacea Biotec Ltd.

Subject : Clarification sought from Panacea Biotec Ltd

The Exchange has sought clarification from Panacea Biotec Ltd on August 13, 2019 with reference to significant movement in price, in order to ensure that investors have latest relevant information about the company and to inform the market so that the interest of the investors is safeguarded. The reply is awaited.

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Scrip code : 508941 Name : Panasonic Carbon India Co.Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

PCIN Voting Results and Scrutinizer report for AGM held on 8 August 2019

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Scrip code : 508941 Name : Panasonic Carbon India Co.Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Panasonic Carbon India Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/508941">Click here</a>

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Scrip code : 504093 Name : Panasonic Energy India Co. Ltd.

Subject : Shareholders Meeting - AGM On September 10, 2019

We hereby inform you that the 47th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 10, 2019 at Grand Mercure Vadodara Surya Palace, Vadodara Gujarat-390020.

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Scrip code : 513511 Name : Panchmahal Steel Ltd.

Subject : Intimation Of Date Of Book Closure, E-Voting Period And Cut-Off Date For E-Voting.

Intimation of Date of Book Closure, E-voting Period and Cut-off date for e-voting.

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Scrip code : 517417 Name : Patels Airtemp (I) Ltd.

Subject : Intimation Of Cut-Off Date For Remote E-Voting & Voting At 27Th AGM And Remote E-Voting Period. <BR>

Intimation of Cut-off date for Remote E-Voting & Voting at 27th AGM and Remote E-Voting period.  
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Scrip code : 534809 Name : PC JEWELLER LIMITED

Subject : Shareholder Meeting / Postal Ballot-Notice of Postal Ballot

Postal Ballot Notice for approval of Members for: 1) Re-appointment of Dr. Manohar Lal Singla as an Independent Director  
2) Re-appointment of Shri Krishan Kumar Khurana as an Independent Director 3) Re-appointment of Shri Miyar Ramanath Nayak as  
an Independent Director  
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Scrip code : 513228 Name : Pennar Industries Ltd.,

Subject : Announcement Under 30 Of SEBI (LODR)

Announcement under 30 of SEBI (LODR)  
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Scrip code : 517172 Name : Pervasive Commodities Limited

Subject : Board Meeting Intimation for Board Meeting Intimation For Approval Of Results

Pervasive Commodities Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on  
14/08/2019 ,inter alia, to consider and approve The Board Meeting of the Directors of the Company is scheduled to be held on  
14th August 2019 to consider and approve unaudited financial results for the quarter ended on 30th June 2019.  
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Scrip code : 500680 Name : Pfizer Ltd.,

Subject : Proceedings Of The 68Th Annual General Meeting - Pfizer Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find  
enclosed proceedings of the 68th Annual General Meeting of the Company held on August 9, 2019.  
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Scrip code : 500680 Name : Pfizer Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Pfizer Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR)  
Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/500680"> Click  
here</a>

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Scrip code : 500680 Name : Pfizer Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pfizer Limited - remote e-voting and poll results for the 68th Annual General Meeting held on August 9, 2019  
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Scrip code : 533581 Name : PG Electroplast Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we enclose Summary of proceedings of the 17th Annual General Meeting of the Company held on August 09, 2019.  
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Scrip code : 533581 Name : PG Electroplast Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) 2015, please find enclosed details of voting results of the 17th Annual General Meeting of PG Electroplast Limited held on Friday, August 09, 2019 at 11.00 A.M. in prescribed format and Scrutinizer's Report thereon.  
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Scrip code : 533581 Name : PG Electroplast Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

PG Electroplast Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/533581"> Click here</a>  
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Scrip code : 537839 Name : PHOENIX TOWNSHIP LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Combined Voting results in the required format in respect of the Remote E-Voting and Poll on the Resolutions of Item No. 1 to 5 as per the Notice dated 30th May, 2019 of the 26th Annual General Meeting of the Company held on 10th August, 2019.  
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Scrip code : 537839 Name : PHOENIX TOWNSHIP LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

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Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of 26th Annual General Meeting of the Company held on 10th August, 2019

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Scrip code : 537839 Name : PHOENIX TOWNSHIP LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Phoenix Township Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/537839"> Click here</a>

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Scrip code : 537839 Name : PHOENIX TOWNSHIP LIMITED

Subject : Clarification W.R.T. Price Movement

With reference to your email dated 08th August, 2019 seeking clarification on the current price movement in the share price of the company, we would like to clarify as under: All the material information/announcement, that may have a bearing on the operations/performance of the Company which include all price sensitive information under Regulation 30 of SEBI (Listing Obligation Disclosure Requirement) Regulation, 2015 have always been disclosed by the company within stipulated time. There is no pending information or announcement from the Company which may have a bearing on price movement of the Company. The Current movement in the share price of the Company is based purely due to market conditions and absolutely market driven and the Company is in no way connected with any such movement in price.

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Scrip code : 530683 Name : Pithampur Poly Products Ltd.

Subject : Board Meeting Intimation for Board Meeting Adjourned And Reschedule To Be Held On 14/08/2019 Due To Lack Of Quorum

PITHAMPUR POLY PRODUCTS LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve board meeting adjourned and reschedule to be held on 14/08/2019 due to lack of quorum

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Scrip code : 523628 Name : Poddar Housing and Development Limited

Subject : Clarification sought from Poddar Housing and Development Ltd

The Exchange has sought clarification from Poddar Housing and Development Ltd on August 09, 2019 with reference to significant movement in price, in order to ensure that investors have latest relevant information about the company and to inform the market so that the interest of the investors is safeguarded. The reply is awaited.

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Scrip code : 539354 Name : POLYSPIN EXPORTS LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Polyspin Exports Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/539354"> Click here</a>

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Scrip code : 539354 Name : POLYSPIN EXPORTS LIMITED

Subject : Submission Of Voting Results And Scrutinizer''s Report

Voting Results and Scrutinizer''s Report  
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Scrip code : 532626 Name : Pandy Oxides & Chemicals Limited

Subject : Intimation Of AGM

The Company informs that the Annual General Meeting of the company will be held on September 18, 2019 at Kasturi Srinivasan Hall, (Mini Hall) Music Academy, 168, T T K Road. Royapettah. Chennai- 600014.

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Scrip code : 532934 Name : PPAP Automotive Limited

Subject : Intimation Of Appointment Of Chief Financial Officer

Intimation of Appointment of Chief Financial Officer  
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Scrip code : 506042 Name : Prabhu Steel Industries Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Prabhu Steel Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/506042"> Click here</a>

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Scrip code : 513532 Name : Pradeep Metals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Revised Voting Results/Scrutinizer''s Report  
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Scrip code : 513532 Name : Pradeep Metals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held today i.e 10th August, 2019.

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Scrip code : 513532 Name : Pradeep Metals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Shareholders Meeting- Voting Results and Scrutinizer''s Report  
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Scrip code : 513532 Name : Pradeep Metals Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Pradeep Metals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/513532"> Click here</a>

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Scrip code : 531172 Name : Pranavaditya Spg Mills Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

This is to inform you that the 29th Annual General Meeting (AGM) of the Company was held on Tuesday, 13th August, 2019 at 11.00 a.m. at Hotel Vrishali Executive, Conference Hall, 39 A/2 Tarabai Park, District Kolhapur - 416003, Maharashtra. Please find enclosed herewith: a) Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and b) Consolidated Report of the Scrutinizer, dated 13th August, 2019 on remote e-voting and voting through poll at the AGM.

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Scrip code : 531172 Name : Pranavaditya Spg Mills Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Schedule III of the Listing Regulations, please find enclosed herewith Summary of proceedings of the 29th Annual General Meeting of Pranavaditya Spinning Mills Limited ('Company') held on Tuesday, 13th August, 2019.

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Scrip code : 511016 Name : Premier Capital Services Ltd.,

Subject : Intimation Of Appointment Of Company Secretary And Compliance Officer.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on August 12, 2019, has appointed Ms. Pranjali Dubey as Company Secretary and Compliance Officer of the Company w.e.f. August 12, 2019.



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Scrip code : 519299 Name : Prime Industries Ltd.

Subject : Declaration Of Postal Ballot Results Pursuant To Regulation 44 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

We refer to our letter dated 11th July, 2019 informing the dispatch of the postal ballot notice to the Shareholders of the Company for seeking their approval for: 1. Sub-division of equity shares of the Company. 2. Alteration of capital clause - Clause V of the Memorandum of Association of the Company. 3. Alteration in Memorandum of Association (MOA) of the Company in consonance with the Companies Act, 2013. 4. Adoption of new set of Articles of Association (AOA) of the company pursuant to the Companies Act, 2013 Declaration of Postal Ballot results: - The Resolutions as mentioned above and also detailed in the postal ballot notice dated 08th July, 2019 have been passed by the members of the company with requisite majority on 12th August, 2019. - We enclose the details regarding the voting results in respect of the declaration of postal ballot results of the Company made today on 13th August, 2019 and the report of Scrutinizer dated on 13th August, 2019

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Scrip code : 538596 Name : Quantum Build-Tech Limited

Subject : Fixes Book Closure for AGM (Cut-off date for e-voting)

Quantum Build-Tech Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 21, 2019 to September 28, 2019 (both days inclusive) for the purpose of 21st Annual General Meeting (AGM) of the Company to be held on September 28, 2019.

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Scrip code : 520073 Name : RACL Geartech Limited

Subject : Announcement Under Regulation 30

Disclosure for transfer of shares as per SEBI Circular No. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139, Dated: November 6, 2018

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Scrip code : 590070 Name : RADAAN MEDIAWORKS (I) LIMITED

Subject : Board Meeting Outcome - Reappointment Of Independent Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at it's meeting held on 12th August 2019 has inter-alia approved, re-appointment of Mr.Arunachalam Krishnamoorthy (DIN:00386122), Mr.Janardhan Krishnaprasad (DIN:03397294) and Mr.Vellayan Selvaraj (DIN:00052444) as Independent Directors of the Company for another (second) term of five consecutive years with effective from 29th September 2019, not liable to retire by rotation, subject to approval of shareholders by Special Resolution. Brief profiles of the appointees are given as Annexure herewith.

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Scrip code : 540125 Name : Radhika Jeweltech Limited

Subject : Fixes Book Closure for AGM (Cut-off date for e-voting)

Radhika Jeweltech Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 07, 2019 to September 09, 2019 (both days inclusive) for the purpose of 3rd Annual General Meeting (AGM) of the Company to be held on September 10, 2019.

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Scrip code : 531412 Name : Radix Industries (India) Limited

Subject : Corporate Action-Board recommends Bonus Issue

The Board of directors in their just concluded meeting have considered, approved and recommended, subject to approval by the shareholders, and any other applicable statutory and regulatory approvals a bonus issue of one (1) equity share for every two (2) equity shares held as on record date to be determined

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Scrip code : 539837 Name : RAGHAV PRODUCTIVITY ENHANCERS LIMITED

Subject : Board Meeting Intimation for Meeting Of The Board Of Directors Of The Company Is Scheduled To Be Held On Monday, 19 August, 2019.

Raghav Productivity Enhancers Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019 ,inter alia, to consider and approve 1. To consider and approve the re-appointment of Internal Auditor of the Company for F.Y. 2019-20. 2. To consider and finalize the Board's Report and Date, Place & Time and Notice of holding 10th Annual General Meeting (AGM) of the Company for the financial year ended on 31st March, 2019 and matters connected thereto.

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Scrip code : 532441 Name : Rainbow Denim Ltd.

Subject : Board Of Directors Of The Company At The Meeting Held On August 12, 2019 Have Approved The Unaudited Financial Results For The Quarter Ended 30Th June, 2019.<BR>

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith Unaudited Financial Results along with Limited Review Report by the Statutory Auditors M/s. Khandelwal & Mehta LLP, Chartered Accountants for the quarter ended June 30, 2019. The Meeting of the Board of Directors of the Company Commenced at 4:00 p.m. and concluded at 4:40 p.m. We request you to kindly take note of the same.

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Scrip code : 532441 Name : Rainbow Denim Ltd.

Subject : Board Of Directors Of The Company At The Meeting Held On August 12, 2019 Have Approved The Unaudited Financial Results For The Quarter Ended 30Th June, 2019.<BR>

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith Unaudited Financial Results along with Limited Review Report by the Statutory Auditors M/s. Khandelwal & Mehta LLP, Chartered Accountants for the quarter ended June 30, 2019. The Meeting of the Board of Directors of the Company Commenced at 4:00 p.m. and concluded at 4:40 p.m. We request you to kindly take note of the same.

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Scrip code : 532370 Name : Ramco Systems Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Ramco Systems Limited has submitted the Exchange a copy Srutinizers report of Annual General Meeting held on August 08,

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2019. Further, the company has informed the Exchange regarding voting results.

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Scrip code : 532370 Name : Ramco Systems Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ramco Systems Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/532370"> Click here</a>

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Scrip code : 541945 Name : Ranjeet Mechatronics Limited

Subject : Board Meeting Intimation for Calling Of Annual General Meeting Of The Company

Ranjeet Mechatronics Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 20/08/2019 ,inter alia, to consider and approve Notice calling the 16th Annual General Meeting of the Company

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Scrip code : 531583 Name : Rap Media Ltd.

Subject : Board Meeting Intimation for Intimation Of Board Meeting To Be Held On 14Th August, 2019

RAP MEDIA LTD. has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve The meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company alongwith Limited Review Report for the Quarter ended 30th June, 2019 pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement), Regulations, 2015.

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Scrip code : 522207 Name : Rasandik Engg. Industries India Ltd

Subject : E-Voting Facility To The Shareholders

We wish to inform you that 35th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019, at 10.00 A.M. at Conference Hall, Saras Tourist Complex, Damdama, Sohna, Haryana. The e-voting period commences on Friday, September 27, 2019 at 9:00 AM (IST) and ends on Sunday, September 29, 2019 at 5:00 PM (IST). The e-voting module shall be disabled by Link Intime for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

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Scrip code : 522207 Name : Rasandik Engg. Industries India Ltd

Subject : Intimation Of Annual General Meeting

We wish to state that the 35th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, the 30th September, 2019 at 10.00 A.M. at Conference Hall, Saras Tourist Complex, Damdama, Sohna, Haryana.

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Scrip code : 520111 Name : Ratnamani Metals & Tubes Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the Voting results of the 35th Annual General Meeting of the Company held on Friday, 9th August, 2019 at 10.00 A.M. at The Conference Hall of 'The Ahmedabad Textile Mills Association', Near 'Gurjari', Ashram Road, Ahmedabad - 380 009. The Company had appointed Shri M. C. Gupta, Practicing Company Secretary as a Scrutinizer to scrutinize the e-voting and poll process. The Scrutinizer's Report received from him has been attached herewith and the same has been uploaded on the Company's website i.e. www.ratnamani.com. Please take the above on your record.

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Scrip code : 520111 Name : Ratnamani Metals & Tubes Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Ratnamani Metals & Tubes Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/520111"> Click here</a>

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Scrip code : 541634 Name : Raw Edge Industrial Solutions Limited

Subject : Board Meeting Intimation for Sub: Intimation Of Board Meeting To Be Held On 20Th August 2019.<BR> Ref: Regulation 29 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015<BR>

Raw Edge Industrial Solutions Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 20/08/2019 ,inter alia, to consider and approve 1. To consider and approve the Directors Report for the year ended March 31, 2019. 2. To consider and approve Annual Report for financial year 2018-19. 3. To take note of the resignation of M/s. Pamita Doshi & Co., as Statutory Auditor. Pamita Doshi & Co. have resigned stating the reason that due to their personal engagement and more indication towards other areas of consultation in GST etc. they are not able to conduct the audit of large companies. 4. To appoint M/s Shivangi Parekh & Co., Chartered Accountants as a Statutory Auditor of the Company. 5. To decide day, date, time and venue of 15th Annual General Meeting of the company and to approve the draft notice of AGM. 6. To consider and decide book closure date and cutoff date for e-voting purpose. 7. Appointment of Scrutinizer PCS Ranjit Kejriwal of the Company for the purpose of E-voting in AGM. 8. To revise the policies of the company. 9. Any other matter with the permission of chairman.

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Scrip code : 539691 Name : Real Growth Commercial Enterprises Ltd.

Subject : Board Meeting Intimation for Notice Of Board Meeting- Pursuant To Regulations 29 And 47 Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Real Growth Commercial Enterprises Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019 ,inter alia, to consider and approve Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, August 19, 2019 at New Delhi, inter alia, consider, approve and take on record the audited financial results of the company for the quarter and financial year ended March 31, 2019. Earlier meeting was scheduled to be held on May 29, 2019 and accordingly an intimation was given to the Bombay Stock Exchange and also published

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in the Newspaper dated 24.05.2019 in the Financial Express and Jansatta (both in Delhi Edition) but due to lack of quorum meeting was adjourned for 5th June, 2019. On 5th June, 2019, in the meeting the financial results were required to be presented and it was observed that the financial results need some corrections. As a result, the financial results presented in the meeting could not be adopted / approved.

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Scrip code : 531033 Name : Regal Entertainment & Consultants Ltd.

Subject : Board Meeting Intimation for Notice For The Board Meeting For Approval Of Results & Closing Of Trading Window<BR>

REGAL ENTERTAINMENT & CONSULTANTS LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve Standalone unAudited Financial Results along with the Limited review Report for the quarter ended on 30th June, 2019. Further pursuant to Code of Conduct for Prevention of Insider Trading, the Trading window for the purpose of transacting in the Company's shares will remain closed with effect from 9th August, 2019 till the expiry of 48 hours after the declaration of the financial results.

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Scrip code : 532712 Name : Reliance Communications Limited

Subject : Corporate Insolvency Resolution Process (CIRP)-Intimation of meeting of Committee of Creditors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 5th meeting of Committee of Creditors of Reliance Communications Limited is scheduled to be convened on August 14, 2019.

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Scrip code : 500325 Name : Reliance Industries Ltd

Subject : Disclosure Of Voting Results Of The 42Nd Annual General Meeting (Post-IPO) Of The Company Held On August 12, 2019 <BR>

The details of voting results of the 42nd Annual General Meeting (Post-IPO) of the Company held on August 12, 2019 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Scrip code : 500325 Name : Reliance Industries Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 42nd Annual General Meeting (Post-IPO) held on Monday, August 12, 2019.

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Scrip code : 502448 Name : Rollatainters Ltd.,

Subject : Board Meeting Intimation for Postponement Of Board Meeting And Rescheduled On 14Th August, 2019

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ROLLATAINERS LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on June 30, 2019. With reference to the earlier announcement dated 03rd August, 2019, pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on 13th August, 2019 i.e today is now postponed and re-scheduled to be held on Wednesday,14th August, 2019, inter alia, to consider, approve and take on record the Un-Audited Standalone and Consolidated Financial Results. In accordance with the applicable Regulations of SEBI (PIT) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for Officers, Designated Employees and Connected Persons, till 48 (Forty Eight) hours after the declaration of Financial Results for the Quarter ended June 30, 2019.

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Scrip code : 533168 Name : Rossell India Limited

Subject : Clarification sought from Rossell India Ltd

The Exchange has sought clarification from Rossell India Ltd on August 09, 2019 with reference to significant movement in price, in order to ensure that investors have latest relevant information about the company and to inform the market so that the interest of the investors is safeguarded. The reply is awaited.

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Scrip code : 533168 Name : Rossell India Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Rossell India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/533168"> Click here</a>

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Scrip code : 533168 Name : Rossell India Limited

Subject : Clarification

With reference to significant movement in price, in order to ensure that investors have latest relevant information about the company and to inform the market so that the interest of the investors is safeguarded, Rossell India Ltd has submitted to BSE a copy of Clarification is enclosed.

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Scrip code : 539561 Name : ROXY EXPORTS LIMITED

Subject : Board Meeting Intimation for Postponement Of Board Meeting And Rescheduled On Wednesday, August 14, 2019

Roxy Exports Ltdhas informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve the Unaudited financial results for the quarter ended June 30, 2019. In furtherance to this, we wish to inform you that the meeting of the Board of Directors which was earlier decided to be held on 13th August, 2019 has been now postpone to Wednesday, August 14, 2019 due to certain unavoidable cirmmstances.

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Scrip code : 539450 Name : S H Kelkar and Company Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

S H Kelkar and Company Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/539450"> Click here</a>

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Scrip code : 539450 Name : S H Kelkar and Company Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Submission of Voting Results and Consolidated Scrutiniser Report of 63rd Annual General Report

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Scrip code : 539450 Name : S H Kelkar and Company Limited

Subject : Corporate Action-Buy back

Submission of Extinguishment Certificate in respect of Buyback of 33,00,000 Equity Shares

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Scrip code : 539450 Name : S H Kelkar and Company Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of proceedings of 63rd Annual General Meeting of the Company

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Scrip code : 536710 Name : S R G SECURITIES FINANCE LIMITED

Subject : Board Meeting Intimation for Notice Of Board Meeting-19.08.2019

S R G Securities Finance Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019 ,inter alia, to consider and approve This is to inform that Meeting of Board of Directors of the Company will be held on Monday August, 19th 2019 at 03:00 P.M. at the Registered Office 322, S.M. Lodha Complex, Near Shastri Circle, Udaipur, Rajasthan, inter-alia to consider the following: To approve the date and Notice of 24th Annual General Meeting of the Company and other documents required in this respect. Any other matter as incidental or ancillary thereto.

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Scrip code : 534598 Name : S.E. POWER LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

S.E. Power Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/534598"> Click here</a>

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Scrip code : 540821 Name : SADHNA BROADCAST LTD

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the Annual General Meeting of Sadhna Broadcast Limited held on Monday, the 12th August, 2019

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Scrip code : 523025 Name : Safari Industries (India) Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Please find attached proceedings of the 39th Annual General Meeting of the Company held today i.e. 12th August 2019 at 2.00 pm.

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Scrip code : 523025 Name : Safari Industries (India) Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Safari Industries India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/523025"> Click here</a>

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Scrip code : 523025 Name : Safari Industries (India) Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please find attached Combined Scrutinizer''s Report on the remote e-voting and voting through physical ballot at the AGM held on today i.e. 12th August 2019 at 2.00 pm

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Scrip code : 590051 Name : Saksoft Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 20th Annual General Meeting held on Monday, the 12th August, 2019.

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Scrip code : 540181 Name : Salem Erode Investments Ltd.

Subject : General Announcement Under Regulation 30 OF Securities And Exchange Board Of India (Listing Obligations And Disclosures Requirement) Regulations, 2015 Regarding Annual General Meeting ('AGM').

With reference to above regulation and further to our letter dated 22nd July, 2019 please find enclosed newspaper



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advertisement of convening AGM scheduled to be held on 26th August, 2019 at Bhartiya Bhasha Parishad at 36A, Shakespeare Sarani, Kolkata - 700017 at 11.00 a.m. We request your good self to take note of the above on your record and arrange the same to be disseminated on the board.

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Scrip code : 540181 Name : Salem Erode Investments Ltd.

Subject : Updates on Open Offer

Saffron Capital Advisors Pvt Ltd ("Manager to the Offer") has submitted to BSE a copy of Corrigendum to the detailed Public Statement published on January 03, 2019 for the attention of the Equity Shareholders of Salem Erode Investments Ltd ("Target Company").

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Scrip code : 517059 Name : Salzer Electronics Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Salzer Electronics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/517059"> Click here</a>

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Scrip code : 517059 Name : Salzer Electronics Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

The Voting Result and Scrutinizer's Report as submitted by the Scrutinizer Mr.G.Vasudevan, (FCS.No.6699 CP 6522) Practicing Company Secretary in respect of the resolutions placed before the Members for their approval at their Annual General Meeting held on 10.08.2019.

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Scrip code : 517059 Name : Salzer Electronics Ltd.,

Subject : Voting Result

In terms of Regulation 44(3) of the SEBI (LODR) Regulations 2015, we hereby submitting the Voting Result of our Annual General Meeting held on August 10, 2019.

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Scrip code : 517059 Name : Salzer Electronics Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance with Regulation 30 read with Part A and Para A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are forwarding herewith the Proceedings of our above 34th Annual General Meeting for information and record of Exchange.

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Scrip code : 532005 Name : Sam Industries Ltd.

Subject : Announcement Under Regulation 30 (LODR) For Appointment Of Key Managerial Personnel (KMP).

1. The Board has approved re-appointment of Mrs. Gitanjali A. Maheshwari as whole time Director in the category of Key Managerial Personnel (KMP) and fixed their remuneration. 2. The board has approved appointment of Mr. Kishore Kale as whole time Director in the category of Key Managerial Personnel (KMP) and fixed their remuneration.

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Scrip code : 521240 Name : Sambandam Spinning Mills Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Proceedings and Voting results of 45th Annual General Meeting of the Company

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Scrip code : 521240 Name : Sambandam Spinning Mills Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sambandam Spinning Mills Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/521240"> Click here</a>

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Scrip code : 532836 Name : Sancia Global Infraprojects Limited

Subject : Board Meeting Intimation for Finalisation Of Notice Of AGM

Sancia Global Infraprojects Limited has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve Finalisation of Notice of AGM

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Scrip code : 530073 Name : Sanghvi Movers Ltd.

Subject : Voting Result And Scrutinizer's Report At The 30Th Annual General Meeting Of Sanghvi Movers Limited

With reference to the above-mentioned subject, 30th Annual General Meeting of the members of Sanghvi Movers Limited was held on Thursday, 08th August 2019, at Survey No.92, Tathawade, Taluka Mulshi, District: Pune, Maharashtra - 411033, India. In this regard, please find enclosed herewith the following (1) Voting results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. CIR/CFD /CMD/8/2015 dated 04th November 2015 and (2) Scrutinizer's report issued by CS Vinayak Khanvalkar, Partner, KANJ and Co. L.L.P., pursuant to the Section 108 of the Companies Act, 2013

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Scrip code : 530073 Name : Sanghvi Movers Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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Sanghvi Movers Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/530073"> Click here</a>

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Scrip code : 538992 Name : Sar Auto Products Limited

Subject : Intimation Regarding Book-Closure And E- Voting Period

As per captioned subject, we would like to intimate the following Book Closure Dates will be from 30-08-2019 to 04-09-2019 (inclusive of both the days) for the ensuing 32nd Annual General Meeting scheduled to be held on 04th September, 2019. Further, the remote e-voting for the 32nd Annual General Meeting scheduled to be held on 04th September, 2019 shall commence on August 31, 2019 at 10:00 A.M. and ends on September 03, 2019 at 05:00 P.M. and E-Voting Cut-off date is 28th August, 2019. You are requested to take the same in your record.

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Scrip code : 526807 Name : Seamec Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Further to our letter no. SEAMEC/BSE/SMO/219/19 dated 13th July, 2019, and in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on 9th August, 2019.

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Scrip code : 526807 Name : Seamec Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Further to our letter no. SEAMEC/BSE/SMO/219/19 dated 13th July, 2019, and in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on 9th August, 2019.

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Scrip code : 526807 Name : Seamec Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Further to our letter no. SEAMEC/BSE/SMO/219/19 dated 13th July, 2019, and in accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on 9th August, 2019.

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Scrip code : 526807 Name : Seamec Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Further to our letter no. SEAMEC/BSE/SMO/219/19 dated 13th July, 2019, and in accordance with Regulation 44(3) of the SEBI

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(Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on 9th August, 2019.

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Scrip code : 526807 Name : Seamec Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Seamec Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/526807"> Click here</a>

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Scrip code : 501423 Name : Shaily Engineering Plastics Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shaily Engineering Plastics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/501423"> Click here</a>

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Scrip code : 501423 Name : Shaily Engineering Plastics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizers Report-39th AGM held on 8th August, 2019

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Scrip code : 526841 Name : Shakti Press Ltd.

Subject : Board Meeting Intimation for TO CONSIDER AND APPROVE UNAUDITED FINANCIAL RESULTS OF COMPANY FOR QUARTER ENDED 30TH JUNE 2019.

SHAKTI PRESS LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve To Consider and Approve Unaudited Financial Results Of Company For Quarter Ended 30th June 2019

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Scrip code : 539921 Name : Shanti Educational Initiatives Limited

Subject : Corrigendum To Notice Of 31st AGM

Shanti Educational Initiatives Limited has informed the Exchange regarding Corrigendum to Notice of 31st AGM.

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Scrip code : 526839 Name : Shelter Infra Projects Limited

Subject : Intimation Of 47Th Annual General Meeting And Book Closure

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With reference to the Regulation 29 of SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015, we hereby inform that the 47TH Annual General Meeting of the Company will be held on Monday, 23rd September,2019 at 12.30 P.M at Shyamalina, P.S Rajarhat, P.O Rajarhat Bishnupur, Battala,(24 Parganas North), Kolkata-700135. Further, in terms of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 17th September, 2019, to Monday, 23rd September, 2019 (both days inclusive).

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Scrip code : 531201 Name : Shilchar Technologies Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shilchar Technologies Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/531201"> Click here</a>

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Scrip code : 531201 Name : Shilchar Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Regulation of 44 Announcement of voting results at 33rd AGM held on 10.08.2019

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Scrip code : 531201 Name : Shilchar Technologies Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting held on 10-8-19

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Scrip code : 500387 Name : Shree Cements Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shree Cement Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/500387"> Click here</a>

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Scrip code : 500387 Name : Shree Cements Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, voting results of the Business transacted at the AGM held on 9th August, 2019 is enclosed at Annex-1. Report of the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is also enclosed at Annex-2. All the resolutions as set out in the Notice of the 40th AGM have been approved by the shareholders

with requisite majority. Kindly take the same on record.

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Scrip code : 512463 Name : Shree Global Tradefin L t d..

Subject : Announcement Under Regulation 30 - Re-Appointment Of Mr. Mohan Krishnamoorthy As An Independent Director Of The Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today has re-appointed Mr. Mohan Krishnamoorthy (DIN: 02542406) as an Independent Director, with effect from 14th January, 2020 for a tenure of 5 years.

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Scrip code : 542146 Name : Shree Krishna Infrastructure Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

As required by Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we herewith submit the proceedings of 29th Annual General Meeting of our Company held on Saturday, August 10, 2019 which commenced at 9.30 a.m. and concluded at 10.30 a.m. at Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada - 393145. Kindly take the same into your records and obliged

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Scrip code : 542146 Name : Shree Krishna Infrastructure Limited

Subject : Voting Result In Accordance With The Regulation 44 (3) Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 For The 29Th Annual General Meeting Of Shree Krishna Infrastructure Limited.

Voting Result in accordance with the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Kindly take the same in to your records.

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Scrip code : 542146 Name : Shree Krishna Infrastructure Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shree Krishna Infrastructure Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/542146">Click here</a>

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Scrip code : 542146 Name : Shree Krishna Infrastructure Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report for the 29th Annual General Meeting of the members of Shree Krishna Infrastructure Limited (the Company) held on the 10th day of August, 2019 at Bungalow No. 36, Rang Residency, Vadia, Rajpipla, Narmada - 393145, at 9.30 A.M. Kindly take the same in to your records and oblige.

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Scrip code : 532310 Name : Shree Rama Multi-tech Ltd.

Subject : Fixes Book Closure for AGM (Cut-off date for e-voting)

Shree Rama Multi-Tech Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 19, 2019 to September 25, 2019 (both days inclusive) for the purpose of 25th Annual General Meeting (AGM) of the Company to be held on September 25, 2019.

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Scrip code : 530841 Name : Shri Bholanath Carpets Limited

Subject : Board Meeting Intimation for For Issuing Of Notice For 46Th Annual General Meeting Of The Company

Shri Bholanath Carpets Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 21/08/2019 ,inter alia, to consider and approve 1.To consider and approve Boards report for FY 2018-2019. 2.To recommend to members for re-appointment of Mr. Vivek Baranwal (DIN: 02076746) Director, who is retiring by rotation and being eligible offered himself for re-appointment. 3.To consider and fix the dates for the closing of Register of Members and Transfer Books. 4.To Consider and fix day, date, time and venue and calendar of events and Notice for 46th Annual General Meeting of the Company. 5.To appoint Scrutinizer for conducting e-voting and poll process for 46th Annual General Meeting of the Company. 6.To give authority to the Director/Promoter/Authorized Representative of the Company to attend general meeting of other Companies. 7.Authorization to Mr. Vivek Baranwal to be responsible for entire poll process and e-voting. 8.To take note of Annual Corporate Governance Report for the Financial Year ended 31.03.2019. 9.Any other agenda with the permission of the chair.

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Scrip code : 503804 Name : Shri Dinesh Mills Ltd.,

Subject : Intimation Of 84Th Annual General Meeting (AGM)

84th Annual General Meeting (AGM) of the Company will be held on Thursday, 26th September, 2019 at 11.00 a.m. at the Registered Office of the Company.

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Scrip code : 530977 Name : Shri Keshav Cements and Infra Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

With respect to the Annual General Meeting of the Company held on 10th August 2019, please find attached- 1. Voting results of AGM held vide Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 2. Scutinizer's Report dated 10th August 2019.

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Scrip code : 530977 Name : Shri Keshav Cements and Infra Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 26th Annual General Meeting held on 10th August, 2019\_Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Scrip code : 530977 Name : Shri Keshav Cements and Infra Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shri Keshav Cements And Infra Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/530977">Click here</a>

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Scrip code : 530977 Name : Shri Keshav Cements and Infra Limited

Subject : Shareholders Meeting\_Voting Results

With respect to the above stated subject, please find enclosed Voting Results of the AGM held vide Regulation 44(3) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015. kindly take the same into your records.

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Scrip code : 539010 Name : Shri Mahalaxmi Agricultural Development Limited

Subject : Disclosure of Voting results of Postal Ballot (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Shri Mahalaxmi Agricultural Development Ltd has informed BSE regarding the details of Voting results of Postal Ballot, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/539010">Click here</a>

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Scrip code : 540653 Name : Sintex Plastics Technology Ltd.

Subject : Update On Divestment Of Entire Equity Holding In Its Indirect Wholly Owned Subsidiary, Sintex NP SAS

Update on divestment of entire equity holding in its indirect wholly owned subsidiary, Sintex NP SAS

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Scrip code : 539861 Name : SKIL Infrastructure Limited

Subject : Announcement Under Reg 30 Of LODR

Approved Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2019 along with Limited Review Report, Accepted the resignation of Mr. Shankar Aggarwal from the post of WTD effective from today and appointment of Mr. Bhavesh Gandhi who is presently Vice- Chairman as a Wtd with immediate effect for the tenure of two years, designated as Whole-time KMP, re-appointment of Mr. V. Ramanan and Ms. Gayathri Ramachandran as a Directors under the category of Non-Executive Independent Directors of the Company for a 2nd term of five consecutive years w.e.f. September 30, 2019, subject to necessary approval & holding of ensuing 36th AGM, closure of Register of Members and Share Transfer Books from September 21, 2019 to September 30, 2019, providing e-voting facility to the Shareholders and appointment of Scrutinizer for scrutinizing & Board's Report, Notice of AGM and other matters relating to ensuing AGM.



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Scrip code : 538562 Name : Skipper Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of the 38th Annual General Meeting (AGM) of the Company held on Monday, 12th August, 2019 at 3.30 pm at Shripati Singhania Hall, Rotary Sadan, 94/2, Jawaharlal Nehru Road, Kolkata - 700 020. Kindly take the same on record.

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Scrip code : 532143 Name : SKM Egg Products Exports (India) Lt

Subject : Intimation Regarding Date Of AGM, Date Of Book Closure, Cut Off Date For E-Voting And Date Of E-Voting

Intimation regarding date of AGM, Date of Book Closure, Cut off date for E-voting and date of e-voting

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Scrip code : 505650 Name : Skyline Millars Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Skyline Millars Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/505650"> Click here</a>

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Scrip code : 540679 Name : SMS Lifesciences India Ltd

Subject : Clarification sought from SMS Lifesciences India Ltd

The Exchange has sought clarification from SMS Lifesciences India Ltd on August 09, 2019 with reference to significant movement in price, in order to ensure that investors have latest relevant information about the company and to inform the market so that the interest of the investors is safeguarded. The reply is awaited.

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Scrip code : 540679 Name : SMS Lifesciences India Ltd

Subject : Clarification

Clarification

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Scrip code : 532815 Name : SMS Pharmaceuticals Ltd

Subject : Update On Joint Venture (JV) With CHEMO

The Board had earlier approved to set up a JV with Chemo, Switzerland. Considering the transaction costs involved in setting up a JV in Switzerland and the requirement to appoint a Nominee Director having Switzerland Citizenship, it has been agreed between the JV partners to change the location to Spain and register the JV in Spain. The initial cost of capital for

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setting up the JV is about 5,000 Euros which will be shared at 55% and 45% between Chemo and SMS Pharma respectively. The objective of the JV is to develop the products and manufacture them in SMS Pharma facility. The technical ownership of the JV products will be the property of the JV Company. Further updates will be provided as the matter progress.

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Scrip code : 505827 Name : SNL Bearings Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

SNL Bearings Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/505827"> Click here</a>

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Scrip code : 505827 Name : SNL Bearings Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Pursuant to Regulation 44(3) of the Listing Regulations, we enclose herewith the following in respect of the 39th Annual General Meeting (AGM) of the Company held on Thursday, August 8, 2019 at 3:30 p.m. at the Conference Room, 5th Floor, Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001. 1. Disclosure of the voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI Listing Regulations. 2. Report of the Scrutinizer dated August 10, 2019, pursuant to Section 108 of the Companies Act, 2013. We request you to kindly take the same on record.

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Scrip code : 538635 Name : SNOWMAN LOGISTICS LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, enclosed is the summary of the proceedings of the 26th Annual General Meeting of the Company held at Silver Jubilee Hall, Second Floor, Navi Mumbai Sports Association, Near MGM Hospital, Sector 1A, Vashi, Navi Mumbai - 400 703 on Tuesday, August 13, 2019

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Scrip code : 532784 Name : Sobha Limited

Subject : Voting Result

Voting result

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Scrip code : 532784 Name : Sobha Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sobha Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/532784"> Click here</a>

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Scrip code : 532784 Name : Sobha Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of Annual General Meeting

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Scrip code : 512014 Name : Sobhagya Merchantile Ltd.

Subject : Board Meeting Intimation for Notice Of The Board Meeting -U/R 29 Read With Regulation 47 Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

SOBHAGYA MERCHANTILE LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 24/08/2019 ,inter alia, to consider and approve With reference to the subject, we hereby give prior intimation of the Meeting of the Board of Directors of the Company scheduled to be held on Saturday, 24th day of August, 2019 at 12.00 p.m. at the Registered Office of the Company.

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Scrip code : 541540 Name : SOLARA ACTIVE PHARMA SCIENCES LIMITED

Subject : Clarification sought from Solara Active Pharma Sciences Ltd

The Exchange has sought clarification from Solara Active Pharma Sciences Ltd on August 13, 2019 with reference to significant movement in price, in order to ensure that investors have latest relevant information about the company and to inform the market so that the interest of the investors is safeguarded. The reply is awaited.

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Scrip code : 531548 Name : Somany Ceramics Limited

Subject : Board Meeting Intimation for Notice Of 258Th Meeting Of Board Of Directors.

SOMANY CERAMICS LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 22/08/2019 ,inter alia, to consider and approve Notice is hereby given that the 258th meeting of the Board of Directors of the Company will be held on Thursday, the 22nd August, 2019 at New Delhi, to inter alia consider and approve the Scheme of Amalgamation of Schablona India Limited with Somany Ceramics Limited and other connected matters.

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Scrip code : 526901 Name : Sonal Adhesives Ltd.

Subject : Fixes Book Closure For AGM (Cut-Off Date For E-Voting)

It is hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, the 21st September, 2019 to Friday, the 27th September, 2019 (Both days inclusive) for the purpose of 28th Annual General Meeting (AGM) of the Company to be held on September 27, 2019.

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Scrip code : 542337 Name : Spencer's Retail Limited

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Subject : Disclosure of Voting results of Postal Ballot (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Spencers Retail Ltd has informed BSE regarding the details of Voting results of Postal Ballot, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/542337"> Click here</a>

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Scrip code : 539255 Name : STAR DELTA TRANSFORMERS LIMITED

Subject : Intimation Of Book Closure, Cut-Off Date For Voting, And Period Of Remote E-Voting For The 43Rd Annual General Meeting Of Members Of The Company

Please find attached details of Book closure dates, Cut-off Date for voting, and period of remote e-voting for the 43rd Annual general meeting of members of the company. Kindly take the same on your record.

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Scrip code : 517168 Name : Subros Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Subros Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/517168"> Click here</a>

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Scrip code : 524542 Name : Sukhjit Starch & Chemicals Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sukhjit Starch & Chemicals Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/524542"> Click here</a>

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Scrip code : 524542 Name : Sukhjit Starch & Chemicals Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer's Report

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Scrip code : 532733 Name : SUN TV NETWORK LIMITED

Subject : Corporate Action-Board approves Dividend

An Interim Dividend of Rs. 2.50/- per equity share of Rs. 5/- each (i.e. 50%) for the financial year 2019-20 has been declared.

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Scrip code : 590072 Name : SUNDARAM BRAKE LININGS LTD

Subject : Intimation Of Appointment Of Ms.Shobhana Ramachandran As Non-Executive Non-Independent Director With Effect From 13.08.2019

Intimation of Appointment of Ms.Shobhana Ramachandran as Non-Executive Non-Independent Director with effect from 13.08.2019

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Scrip code : 541799 Name : Sungold Media and Entertainment Limited

Subject : Disclosure Of Voting Results Of AGM (Regulation 44(3) Of SEBI (LODR) Regulations, 2015)

Sungold Media And Entertainment Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly take the same on your records.

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Scrip code : 541799 Name : Sungold Media and Entertainment Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

As required by Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, we herewith submit the proceedings of 24th Annual General Meeting of our Company held on Saturday, August 10, 2019 which commenced at 12.00 p.m. and concluded at 12.50 p.m. at 13, Radhakrushna Mandir Compound,Rajpipla, Narmada - 393145. Kindly take the same into your records and obliged.

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Scrip code : 541799 Name : Sungold Media and Entertainment Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Sungold Media and Entertainment Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/541799">Click here</a>

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Scrip code : 541799 Name : Sungold Media and Entertainment Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Scrutinizer''s Report for the 24th Annual General Meeting of the members of Sungold Media And Entertainment Limited (the Company) held on the 10th day of August, 2019 at 13, Radhakrushna Mandir Compound Rajpipla, Narmada - 393145, at 12.00 P.M.

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Scrip code : 532509 Name : Suprajit Engineering Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Suprajit Engineering Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/532509">Click here</a>

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Scrip code : 532509 Name : Suprajit Engineering Ltd.

Subject : Voting Results And Scrutiniser''s Report Of 34Th Annual General Meeting

Voting results and Scrutiniser''s Report of 34th Annual General Meeting of the Company held on August 10, 2019.  
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Scrip code : 532509 Name : Suprajit Engineering Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of 34th Annual General Meeting of the Company  
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Scrip code : 532509 Name : Suprajit Engineering Ltd.

Subject : Voting Result And Scrutinizer'S Report - 34Th Annual General Meeting

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results (remote e-voting and poll) and Scrutinizer's Report on the Resolutions passed by the Members at the Thirty Fourth Annual General Meeting of the Company held on August 10, 2019. All the Resolutions were passed with requisite majority.  
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Scrip code : 532051 Name : Swelect Energy Systems Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of proceedings of 24th Annual General Meeting of the Company held on 9.8.2019.  
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Scrip code : 532051 Name : Swelect Energy Systems Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Submission of Scrutinizer''s Report and Voting results of the 24th Annual General Meeting held on 9.8.2019.  
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Scrip code : 532051 Name : Swelect Energy Systems Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Swelect Energy Systems Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/532051"> Click here</a>

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Scrip code : 533200 Name : TALWALKARS BETTER VALUE FITNESS LIMITED

Subject : Board Meeting Intimation for Intimation Of Adjournment Of Board Meeting And Next Date Of The Adjourned Board Meeting

Talwalkars Better Value Fitness Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 16/08/2019 ,inter alia, to consider and approve This is to inform you that the meeting of Board of Directors of the Company scheduled to be held today i.e., Tuesday, 13th August, 2019, stands adjourned, due to lack of quorum (non availability of adequate number of Independent Directors). After discussions among directors and on advice from Independent Directors. Now, the Adjourned Board meeting is scheduled to be held on Friday, 16th August, 2019 at the same time and same place inter- alia to consider the following: 1. To approve the un-audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2019. 2. To consider and take on record Limited Review Report for the quarter ended June 30, 2019. 3. Any other business with the permission of the Chairman.

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Scrip code : 533170 Name : Tamboli Capital Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Voting results and Scrutinizer report for 11 th AGM of the Company held on August 8, 2019.

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Scrip code : 533170 Name : Tamboli Capital Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Minutes of 11 th AGM held on August 8, 2019

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Scrip code : 533170 Name : Tamboli Capital Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tamboli Capital Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/533170"> Click here</a>

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Scrip code : 531190 Name : Tavernier Resources Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tavernier Resources Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/531190"> Click here</a>

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Scrip code : 533553 Name : TD Power Systems Ltd

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

TD Power Systems Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/533553"> Click here</a>

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Scrip code : 539428 Name : Tejnakh Healthcare Limited

Subject : Announcement Under Regulation 30 (LODR) - Updates

Best Urology Innovation award of India 2019 to Dr. Ashish Rawandale Patil (Managing Director) for an invention entitled as 'Prostate Surgery Simulator'. With reference to captioned subject, we are pleased to inform you that Dr. Ashish Rawandale Patil (Managing Director) has been awarded Best Urology Innovation award of India 2019 for an invention entitled as 'Prostate Surgery Simulator'.

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Scrip code : 530595 Name : TeleCanor Global Limited

Subject : Board Meeting Intimation for Intimation Of Board Meeting To Be Held On Wednesday, 14Th August' 2019

TELECANOR GLOBAL LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve Pursuant to provisions of Regulations 29 of the SEBI (LODR) Regulation, 2015, Notice is hereby given that Meeting of Board of Directors of Telecanor Global Limited will be held on Wednesday, 14th August' 2019, inter alia, to consider and approve the following matters : 1. To consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and three months ended 30th June' 2019. 2. To consider and approve the Limited Review Report issued by the Statutory Auditor on the UFR of the Company for the quarter and three months ended on 30th June, 2019. 3. To discuss the allotment of equity shares on preferential basis to the Promoter and Non-Promoter Group. Further, pursuant to the provisions of SEBI (PIT) Regulations, 2015 the Trading Window shall remain closed from 7th August' 2019 to 17th August' 2019 (both days inclusive), and shall reopen on 18th August' 2019 for the designated employees, which includes Directors and Officers of the Company.

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Scrip code : 526638 Name : Texel Industries Ltd.

Subject : Proceedings Of 30Th Annual General Meeting (AGM) Of The Company Held On 10Th August 2019

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 30th Annual General Meeting (AGM) of the Company held on Saturday, 10th August, 2019 at the Registered Office of the Company. You are requested to take the above in your records.

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Scrip code : 526638 Name : Texel Industries Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Texel Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/526638"> Click here</a>



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Scrip code : 526638 Name : Texel Industries Ltd.

Subject : Submission Of Voting Results And Scrutinizers Report Of The 30Th Annual General Meeting (AGM) Of The Company Held On 10Th August, 2019

We would like to inform you that the 30th Annual General Meeting (AGM) of the Company was held on 10th August, 2019, at the Registered office of the Company. In this regard please find enclosed herewith: i. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ii. Scrutinizers Report on E-voting and Poll process as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014. You are requested to take the above in your records.

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Scrip code : 533164 Name : Texmo Pipes and Products Limited

Subject : Intimation About Appointment Of New Company Secretary And Compliance Officer.

Dear Sir / Madam, Pursuant to Regulation 30 of Listing Obligation this is to inform you that Mr. Mahesh Rajratna Thakur has appointed as Company Secretary and Compliance Officer of the company w.e.f. August 13, 2019. Details of Mr. Mahesh Rajratna Thakur is as under- Name - Mahesh Rajratna Thakur Designation - Company Secretary cum Compliance Officer Contact No. - 08458805990 Email Id- cs@texmopipe.com Kindly take the same in your records. Thanking you.

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Scrip code : 540980 Name : The Yamuna Syndicate Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

We wish to inform you that 65th Annual General Meeting of the Members has been held on Saturday, August 10, 2019 at the office premises of Saraswati Sugar Mills Limited, Radaur Road, Yamunanagar -135001, Haryana, and the business as mentioned in the Notice dated July 12, 2019 were transacted and approved by the Shareholders with requisite majority. The details of the combined voting results (i.e. result of e-voting and voting on ballot paper conducted at AGM) are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Scrutinizer's Report on the combined voting results is also attached herewith. We request you to note the above and acknowledge the receipt of this letter.

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Scrip code : 540980 Name : The Yamuna Syndicate Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

The Yamuna Syndicate Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/540980"> Click here</a>

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Scrip code : 540980 Name : The Yamuna Syndicate Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

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We wish to inform you that 65th Annual General Meeting of the Members is held on Saturday, August 10, 2019 and the business as mentioned in the Notice dated July 12, 2019 were transacted. In this regard, please find enclosed summary of proceedings of Annual General Meeting as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above is for your information and record please.

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Scrip code : 500413 Name : Thomas Cook (India) Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Thomas Cook (India) Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/500413"> Click here</a>

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Scrip code : 500413 Name : Thomas Cook (India) Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Dear Sir/Madam, With regard to the 42nd Annual General Meeting of the Company held today, we are enclosing herewith the following: 1. Summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure A 2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure B 3. Report of Scrutinizer dated 9th August, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as Annexure C

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Scrip code : 500413 Name : Thomas Cook (India) Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Dear Sir/Madam, With regard to the 42nd Annual General Meeting of the Company held today, we are enclosing herewith the following: 1. Summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure A 2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure B 3. Report of Scrutinizer dated 9th August, 2019, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, as Annexure C

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Scrip code : 533629 Name : TIJARIA POLYPIPES LIMITED

Subject : Clarification sought from Tijaria Polypipes Ltd

The Exchange has sought clarification from Tijaria Polypipes Ltd on August 13, 2019 with reference to significant movement in price, in order to ensure that investors have latest relevant information about the company and to inform the market so that the interest of the investors is safeguarded. The reply is awaited.

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Scrip code : 522113 Name : Timken India Ltd

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Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Please note that 32nd AGM of the members of the Company was held on 12 August, 2019 at 10.00 AM at Tangerine Conference Hall, Lemon Tree Hotel, Plot No. 54B/SSA, Hosur Main Road, Electronic City, Phase - I, Bangalore - 560100. Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provision of law, we attach herewith consolidated voting results and Scrutinizer''s Report on voting in connection with 32nd AGM

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Scrip code : 522113 Name : Timken India Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Timken India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/522113"> Click here</a>

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Scrip code : 530475 Name : Tinna Rubber and Infrastructure Limited

Subject : Notice Of 32Nd Annual General Meeting And Dates Of Book Closure And E-Voting

Dear Sir/Madam, This is to inform you that the 32nd Annual General Meeting of the Members of the company Tinna Rubber And Infrastructure Limited will be held on Friday, 6th September, 2019 at 12.00 PM. at A-35, Chattarpur Central Village, Satbari, Chattarpur, New Delhi-110074. We hereby enclose a copy of Notice of the Annual General Meeting of the company for the financial Year ended on 31st March 2019. The same is available on the website of the company www.tinna.in. This is to further inform you that the Register of Members and Share Transfer Books of the company will remain closed from 29th August, 2019, Thursday to 6th September, 2019, Friday [both days Inclusive) in connection with the above said Annual General Meeting.

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Scrip code : 541741 Name : Tinna Trade Limited

Subject : Notice Of 11Th Annual General Meeting, Intimation Of Dates Of Book Closure And E-Voting

This is to inform you that the 11th Annual General Meeting of the Members of the company Tinna Trade Limited will be held on Friday, 6th September, 2019 at 9.00 a.m. at A-35, Chattarpur Central Village, Satbari, Chattarpur, New Delhi-110074. We hereby enclose a copy of Notice of the Annual General Meeting of the company for the financial Year ended on 31st March 2019. The same is available on the website of the company www.tinnatrade.in. The Register of Members and Share Transfer Books of the company will remain closed from 30th August, 2019 (Friday) to 6th September, 2019 (Friday) (both days Inclusive) in connection with the above said AGM. The cut-off date for ascertaining the members who shall be eligible to cast vote through the process of E-Voting on the resolutions covered by the aforesaid AGM notice is 30th August, 2019 and remote e-voting will be available from 3rd September, 2019 (10:00 am) to 5th September, 2019(5:00 pm) This is for your kind perusal and records.

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Scrip code : 500420 Name : Torrent Pharmaceuticals Ltd.

Subject : USFDA Classifies Inspection At Indrad Facility As OAI

bu130819

The Company has received a communication from the USFDA classifying the inspection conducted at its Indrad facility in April, 2019 as Official Action Initiated (OAI). The Company already had submitted its initial response to USFDA and commitments given in response to Form 483 observations have been fulfilled. The Company is sending further updates over receiving of this OAI letter. The Company will be engaging with the regulator and is fully committed in resolving this issue at the earliest. The Company does not believe that this inspection classification will have an impact of disruption of supplies or the revenues from operations of this facility. This is for your information and record.

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Scrip code : 526650 Name : Tourism Finance Corpn. Of India Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Tourism Finance Corporation of India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/526650"> Click here</a>

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Scrip code : 526650 Name : Tourism Finance Corpn. Of India Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

AGM Scrutinizer report

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Scrip code : 526650 Name : Tourism Finance Corpn. Of India Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceeding of AGM held on 9.8.19

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Scrip code : 506687 Name : Transpek Industry Ltd.,

Subject : Corporate Action-Board approves Dividend

Proceedings of the Annual General Meeting dated 9-8-2019.

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Scrip code : 506687 Name : Transpek Industry Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Transpek Industry Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/506687"> Click here</a>

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Scrip code : 531972 Name : Trident Tools Limited

bu130819

Subject : Board Meeting Intimation for Notice Of Board Meeting Scheduled To Be Held On Monday, August 19, 2019

TRIDENT TOOLS LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 19/08/2019 ,inter alia, to consider and approve Notice of Board Meeting scheduled to be held on Monday, August 19, 2019

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Scrip code : 531846 Name : Trinity League India Limited

Subject : Board Meeting Intimation for Intimation Of Board Meeting

TRINITY LEAGUE INDIA LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 17/08/2019 ,inter alia, to consider and approve Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that the Board Meeting of the Company is scheduled to be held on Saturday, 17th Day of August, 2019 at 01:00 P.M at the Corporate Office of company situated at Trinity Tower, B-02, Sector 7, Noida - 201301 to inter-alia consider and approve issue of shares on preferential basis

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Scrip code : 531279 Name : Trishakti Electronics & industries

Subject : Board Meeting Intimation for UNAUDITED QUARTERLY FINANCIAL RESULT JUNE 2019

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/08/2019 ,inter alia, to consider and approve RESOLVED THAT the Unaudited Quarterly Financial Result for three months period ended 30th June, 2019 placed before the meeting was considered by the Board and approved. That the said Financial Statement of Accounts to be sent to The Calcutta Stock Exchange Ltd., and Bombay Stock Exchange limited. The Summary of the said Statement of Accounts publish in the Newspaper'. Shri Ramesh Jhanwar was authorised to sign the report on behalf of the Board.

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Scrip code : 507747 Name : TTK Healthcare Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

TTK Healthcare Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/507747"> Click here</a>

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Scrip code : 507747 Name : TTK Healthcare Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Submission of Voting Results along with Scrutinizer''s Report - 61st Annual General Meeting held on 9th August, 2019.

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Scrip code : 517506 Name : TTK Prestige Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM

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Scrip code : 517506 Name : TTK Prestige Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Outcome of AGM

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Scrip code : 517506 Name : TTK Prestige Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

voting results along with Scrutinizers report

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Scrip code : 517506 Name : TTK Prestige Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

TTK Prestige Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/517506"> Click here</a>

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Scrip code : 514236 Name : TTL ENTERPRISES LIMITED

Subject : Proceeds Of Board Meeting Held On 10Th August, 2019

The Board of Directors of TTL Enterprises Limited (Formerly Known as Trupti Twisters Limited) in its meeting held on 10th August, 2019 at 1:30 P.M to 2:30 P.M at registered office of the Company has Approved the Unaudited Financial Result as per Indian Accounting Standard for the quarter ended 30th June, 2019 a copy of which is enclosed herewith.

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Scrip code : 514236 Name : TTL ENTERPRISES LIMITED

Subject : Proceeds Of Board Meeting Held On 10Th August, 2019

The Board of Directors of TTL Enterprises Limited (Formerly Known as Trupti Twisters Limited) in its meeting held on 10th August, 2019 at 1:30 P.M to 2:30 P.M at registered office of the Company has Approved the Unaudited Financial Result as per Indian Accounting Standard for the quarter ended 30th June, 2019 a copy of which is enclosed herewith.

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Scrip code : 532513 Name : TVS Electronics Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

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TVS Electronics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/532513"> Click here</a>

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Scrip code : 532513 Name : TVS Electronics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Submission of Scrutinizer Report and consolidated voting results as per Regulation 44 of SEBI (LODR) Regulations, 2015

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Scrip code : 532513 Name : TVS Electronics Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Summary of proceedings of 24th Annual General Meeting held on August 10, 2019

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Scrip code : 532384 Name : Tyche Industries Ltd.

Subject : Clarification sought from Tyche Industries Ltd

The Exchange has sought clarification from Tyche Industries Ltd on August 09, 2019 with reference to significant movement in price, in order to ensure that investors have latest relevant information about the company and to inform the market so that the interest of the investors is safeguarded. The reply is awaited.

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Scrip code : 533644 Name : Ujaas Energy Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

SUMMARY OF THE PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF UJAAS ENERGY LIMITED UNDER REGULATIONS 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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Scrip code : 533644 Name : Ujaas Energy Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

SUMMARY OF THE PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF UJAAS ENERGY LIMITED UNDER REGULATIONS 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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Scrip code : 538706 Name : Ultracab (India) Limited

bu130819

Subject : Board Meeting Intimation for Consider And Approve As Attached.

Ultracab (India) Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 20/08/2019, inter alia, to consider and approve 1. To consider and approve the Draft Director's Report along with annexure thereto. 2. To approve the Draft Notice convening the 12th Annual General Meeting and to fix up the date, time and venue for the same. 3. To fix the date for Book closer of Share Transfer books and Register of members. 4. To Appoint Scrutinizer and NSDL for the purpose of E-voting. 5. Any other item, if any, with the permission of the Chair. Kindly acknowledge and take same on your records. Thanking You.

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Scrip code : 531831 Name : Unisys Softwares And Holdings Indus

Subject : Board Meeting Intimation For Adopting And Approval Of Unaudited Financial Results For QE June 2019

The Board of Directors at its meeting held today i.e August 13, 2019, inter alia: Approved the Un-Audited Financial Results for the Quarter ended June 30, 2019 as recommended by the Audit committee.

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Scrip code : 531831 Name : Unisys Softwares And Holdings Indus

Subject : Board Meeting Intimation For Adopting And Approval Of Unaudited Financial Results For QE June 2019

The Board of Directors at its meeting held today i.e August 13, 2019, inter alia: Approved the Un-Audited Financial Results for the Quarter ended June 30, 2019 as recommended by the Audit committee.

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Scrip code : 531266 Name : V.S.T.Tillers Tractors Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

VST Tillers Tractors Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/531266"> Click here</a>

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Scrip code : 531266 Name : V.S.T.Tillers Tractors Ltd.

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Scrutinizer Report & Voting Results

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Scrip code : 511431 Name : Vakrangee Limited

Subject : Corporate Action-Board approves Dividend

Recommended final dividend of Rs. 0.25/- (25%) per equity share of Re. 1/- each for the financial year ended March 31, 2019, subject to the members' approval at the ensuing Annual General Meeting.



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Scrip code : 511431 Name : Vakrangee Limited

Subject : Board recommends Final Dividend

Vakrangee Ltd has informed BSE that the Board of Directors of the Company at its Meeting held on August 13, 2019, inter alia, has recommended Final Dividend of Rs. 0.25/- (25%) per equity shares of Re. 1/- each for the financial year ended March 31, 2019, subject to the members' approval at the ensuing Annual General Meeting.

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Scrip code : 539543 Name : Valley Magnesite Company Limited

Subject : I) Date , Time And Venue Of 31st Annual General Meeting(AGM) Of The Members Of The Company;<BR> J) Book Closure; And<BR> K) E-Voting 'Cut Off' Date And E-Voting Period<BR> L) Scrutinizer For Conducting Voting Processes Of 31st AGM. <BR>

i)It is hereby informed that 31st Annual General Meeting of the Company for the financial year 2018-19 shall be held on Thursday, the 26th September, 2018 at 11.00 A.M at the Registered Office of the Company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001. j)The Register of Member shall be closed from Saturday, 21st September, 2019 to Thursday, 26th September, 2019 (both days inclusive) as the period of Book Closure for the purpose of 31st Annual General Meeting. k)Fixes Thursday, 19th September, 2019 as the Cut- Off date for the purpose of offering e-voting facility. The e-voting period shall commence from September, 23, 2019 (10.00A.M) and ends on September, 25, 2019 (5.00 P.M) l)Appointed Shri Anand Khandelia , Practising Company Secretary , Membership No. FCS No. 5803 to scrutinize e - voting process /Poll in a fair and transparent manner.

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Scrip code : 541578 Name : Varroc Engineering Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Varroc Engineering Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/541578"> Click here</a>

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Scrip code : 541578 Name : Varroc Engineering Limited

Subject : Submission Of Voting Results Of AGM (Regulation 44 Of SEBI (LODR) Regulations, 2015)

The businesses considered and approved by the shareholders with an overwhelming majority, together with the Scrutinizer consolidated report on e-voting and voting results is attached.

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Scrip code : 541578 Name : Varroc Engineering Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In accordance with the Regulation 30 (6), of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 31st Annual General Meeting of the Company is attached.

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Scrip code : 533576 Name : Vaswani Industries Limited

Subject : Board Meeting Intimation for Considerig The Un-Audited Financial Results Of The Company For Quarter And Three Months Ended June 30, 2019.

VASWANI INDUSTRIES LTD.has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 14th August, 2019 at 05:00 P.M at the registered office of the Company at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur, (C. G.) 493221, to consider the Un-audited Financial Results of the Company for quarter and three months ended June 30, 2019 and any other business with the permission of chair arising out of above. Kindly take the above information on record.

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Scrip code : 503349 Name : Victoria Mills Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Victoria Mills Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/503349"> Click here</a>

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Scrip code : 503349 Name : Victoria Mills Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Consolidated Voting Result of Remote E-Voting and Voting by Poll at 106th AGM of the Company held on 09th August, 2019 pursuant to Regulation 44(3) of SEBI (LODR), 2015.

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Scrip code : 532613 Name : VIP Clothing Limited

Subject : Fixes Book Closure for AGM (Cut-off date for e-voting)

VIP Clothing Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 19, 2019 to September 26, 2019 (both days inclusive) for the purpose of 29th Annual General Meeting (AGM) of the Company to be held on September 26, 2019.

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Scrip code : 590038 Name : VISU INTERNATIONAL LTD.

Subject : Board Meeting Intimation for Postponement Of Board Meeting

VISU INTERNATIONAL LTD.-\$has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 14/08/2019 ,inter alia, to consider and approve 1. Un-audited financial results for the quarter ended 30.06.2019. 2. Limited Review Report for the quarter ended 30.06.2019. 3. To approve the Directors report for the year end 31st march 2019 4. To approve the notice of 22nd Annual General Meeting of the company and to fix date, time and venue of the company. 5. To fix the book closure dates for the purpose of Annual General Meeting. 6. To appoint scrutinizer for evaluating the voting process for 22nd Annual General Meeting of the Company. 7. Any other business with the permission of the Chair.

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Scrip code : 532660 Name : Vivimed Labs Ltd.

Subject : Intimation Regarding Book Closure/ Record Date, Date Of 31st Annual General Meeting (AGM) & Cut-Off Date For E-Voting  
Intimation Regarding Book Closure/ Record Date, Date of 31st Annual General Meeting (AGM) & Cut-Off Date For E-Voting  
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Scrip code : 500575 Name : Voltas Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Summary of proceedings of the 65th Annual General Meeting of the Company held on 9th August, 2019.  
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Scrip code : 500575 Name : Voltas Ltd.,

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Disclosure of Voting Results of 65th Annual General Meeting held on 9th August, 2019 along with Scrutinizer''s Report  
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Scrip code : 500575 Name : Voltas Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Voltas Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/500575"> Click here</a>  
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Scrip code : 539118 Name : VRL Logistics Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Voting Results and Proceedings of the 36th Annual General Meeting  
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Scrip code : 539118 Name : VRL Logistics Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Voting Results and Proceedings of 36th Annual General Meeting  
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Scrip code : 539118 Name : VRL Logistics Limited

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Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

VRL Logistics Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/539118"> Click here</a>

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Scrip code : 511690 Name : Warner Multimedia Ltd.

Subject : Board Meeting Intimation For Adopting And Approval Of Unaudited Financial Results For QE June 2019

The Board of Directors at its meeting held today i.e August 13, 2019, inter alia: Approved the Un-Audited Financial Results for the Quarter ended June 30, 2019 as recommended by the Audit committee.

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Scrip code : 511690 Name : Warner Multimedia Ltd.

Subject : Board Meeting Intimation For Adopting And Approval Of Unaudited Financial Results For QE June 2019

The Board of Directors at its meeting held today i.e August 13, 2019, inter alia: Approved the Un-Audited Financial Results for the Quarter ended June 30, 2019 as recommended by the Audit committee.

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Scrip code : 504988 Name : Welcast Steels Ltd.,

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Welcast Steels Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/504988"> Click here</a>

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Scrip code : 957462 Name : Welspun Corp Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance with the Regulation 30(6), Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 24th Annual General Meeting (AGM) of the Company held today, i.e., Monday, August 12, 2019 at 02:30 p.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat-370110. The meeting concluded at 03.45 p.m.

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Scrip code : 957462 Name : Welspun Corp Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Combined E-Voting and Poll Results of 24th AGM

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Scrip code : 532144 Name : Welspun Corp Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance with the Regulation 30(6), Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 24th Annual General Meeting (AGM) of the Company held today, i.e., Monday, August 12, 2019 at 02:30 p.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat-370110. The meeting concluded at 03.45 p.m.

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Scrip code : 532144 Name : Welspun Corp Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Combined E-Voting and Poll Results of 24th AGM

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Scrip code : 948505 Name : Welspun Corp Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Combined E-Voting and Poll Results of 24th AGM

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Scrip code : 948505 Name : Welspun Corp Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance with the Regulation 30(6), Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 24th Annual General Meeting (AGM) of the Company held today, i.e., Monday, August 12, 2019 at 02:30 p.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat-370110. The meeting concluded at 03.45 p.m.

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Scrip code : 946799 Name : Welspun Corp Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer''s Report

Combined E-Voting and Poll Results of 24th AGM

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Scrip code : 946799 Name : Welspun Corp Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance with the Regulation 30(6), Part-A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the brief proceedings of the 24th Annual General Meeting (AGM) of the Company held

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today, i.e., Monday, August 12, 2019 at 02:30 p.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat-370110. The meeting concluded at 03.45 p.m.

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Scrip code : 532553 Name : Welspun Enterprises Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Welspun Enterprises Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/532553"> Click here</a>

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Scrip code : 532553 Name : Welspun Enterprises Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Kindly find attached brief proceedings of the 25th Annual General Meeting of the Company held on Monday, August 12, 2019 at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat - 370 110 which commenced at 12.30 p.m. and concluded at 1.30 p.m.

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Scrip code : 514162 Name : Welspun India Ltd

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Voting Results (including E-voting) of the 34th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith the Scrutinizer's Report dated August 12, 2019 on e-voting and voting through ballot paper at the Annual General Meeting held on August 12, 2019.

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Scrip code : 514162 Name : Welspun India Ltd

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of 34th Annual General Meeting

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Scrip code : 514162 Name : Welspun India Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Welspun India Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/514162"> Click here</a>

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Scrip code : 533252 Name : Welspun Investments and Commercials Ltd.

bu130819

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Result of voting at the 11th Annual General Meeting in compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizers Report

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Scrip code : 533252 Name : Welspun Investments and Commercials Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In compliance with the Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings in short of the 11th Annual General Meeting of the Company held on Monday, August 12, 2019 at 04:30 p.m. at the Registered Office of the Company at Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat - 370110: 1. Members have approved and adopted the audited financial statements of the Company for the financial year ended March 31, 2019 together with Auditors' Report and Directors' Report thereon. 2. Members have approved the re-appointment of Mr. L. T. Hotwani (DIN - 00007125) as Director. 3. Members by an ordinary resolution have ratified the appointment of M/s P Y S & Co., Chartered Accountants having Firm Registration No. 012388S as the Statutory Auditors of the Company from the conclusion of the 11th Annual General Meeting till the conclusion of the 12th Annual General Meeting.

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Scrip code : 500444 Name : West Coast Paper Mills Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

West Coast Paper Mills Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/500444"> Click here</a>

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Scrip code : 500444 Name : West Coast Paper Mills Limited

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

We enclose herewith voting results along with report of Scrutinizer at 64th AGM held on 08.08.2019.

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Scrip code : 526586 Name : Wim Plast Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosed is the Proceedings of the 31st Annual General Meeting (AGM) of the Company held on Saturday, 10th August 2019 at 11.10 a.m. at Hotel Royal Garden, Vapi Daman Main Road, At/Po-Dabhel, Daman-396210.

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Scrip code : 526586 Name : Wim Plast Ltd.

Subject : Submission Of Scrutinizer'S Report Of The Voting Results On The Resolutions Passed At The 31st Annual General Meeting Of The Company

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Enclosed herewith is the Consolidated Report of the Scrutinizer, M/s. HS Associates, Practising Company Secretaries, on the voting done through remote e-voting and physical ballot at the 31st Annual General Meeting of the Company held on Saturday, 10th August 2019.

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Scrip code : 526586 Name : Wim Plast Ltd.

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Wim Plast Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/526586"> Click here</a>

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Scrip code : 526586 Name : Wim Plast Ltd.

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the details of the Voting results of the businesses transacted at the 31st Annual General Meeting of the Company held on Saturday, 10th August 2019

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Scrip code : 524758 Name : Wintac Ltd.

Subject : Declaration Of Postal Ballot Results

Forwarding the Postal Ballot Results of the Members of the Company approving the Voluntary delisting of the equity shares of the Company from BSE Limited.

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Scrip code : 524758 Name : Wintac Ltd.

Subject : Disclosure of Voting results of Postal Ballot (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Wintac Ltd has informed BSE regarding the details of Voting results of Postal Ballot, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/524758"> Click here</a>

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Scrip code : 507685 Name : Wipro Ltd.,

Subject : Wipro Launches Edge Artificial Intelligence Solutions Powered by Intel

Wipro Ltd has informed BSE regarding a Press Release dated August 13, 2019 titled "Wipro Launches Edge Artificial Intelligence Solutions Powered by Intel".



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Scrip code : 538268 Name : Wonderla Holidays Limited

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Revised Voting results and Scrutinizer's Report for the AGM held on 8th August, 2019.

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Scrip code : 538268 Name : Wonderla Holidays Limited

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Wonderla Holidays Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/538268"> Click here</a>

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Scrip code : 505872 Name : WPIL Ltd

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

WPIL Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/505872"> Click here</a>

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Scrip code : 532616 Name : Xchanging Solutions Limited

Subject : Proceedings Of 18Th Annual General Meeting (AGM) Under Regulation 30(2) & Other Applicable Regulations Of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam We are pleased to inform you that the 18th AGM of XCHANGING SOLUTIONS LIMITED was held Tuesday, August 13, 2019 at Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bangalore - 560066, Karnataka, India. The meeting commenced at 10:00 a.m and concluded at 10:30 a.m. Requisite quorum was present at the meeting. In accordance with the Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015, we would like to inform you that business item/resolutions as set out in the notice convening the 18th AGM of the Company were put to vote through remote e-voting and ballot process at the AGM Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, the voting results will be communicated to the Stock Exchanges subsequently to receipts of Scrutinizer's Report on remote e-voting and voting at the AGM, under Rule 20 of Companies (Management and Administration) Rules, 2014. Voting result will be declared within prescribed time.

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Scrip code : 511601 Name : Yash Management & Satellite Ltd.

Subject : Date Of Annual General Meeting

Please take note that the 26th Annual General Meeting of the Company is scheduled to be held on Monday, 30th September, 2019 at 10.30 A.M. (IST) at Shabari 'SAI-DWAR' Near Laxmi Industrial Estate, Oberoi Complex Road, SAB TV Lane, Andheri (West), 400 053.

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Scrip code : 541167 Name : YASHO INDUSTRIES LIMITED

Subject : Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Yasho Industries Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015. Kindly <a href="https://www.bseindia.com/stock-share-price/meetings/voting-results/541167"> Click here</a>

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Scrip code : 541167 Name : YASHO INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Outcome of AGM

Proceedings of the 33rd Annual General Meeting alongwith Voting Results under Regulations 44 (3) and Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the Scrutinizer's Report with Combine Scrutinizer's Report on the E-voting and Poll conducted for the 33rd Annual General Meeting

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Scrip code : 541167 Name : YASHO INDUSTRIES LIMITED

Subject : Shareholder Meeting / Postal Ballot-Scrutinizer's Report

Proceedings of the 33rd Annual General Meeting alongwith Voting Results under Regulations 44 (3) and Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the Scrutinizer's Report

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Scrip code : 532648 Name : Yes Bank Ltd.

Subject : Clarification - Market Speculation / Rumors On Qualified Institutions Placement ('QIP') Of Equity Shares By YES Bank Limited ('Bank')

Clarification - Market Speculation / Rumors on Qualified Institutions Placement ('QIP') of equity shares by YES Bank Limited ('Bank')

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Scrip code : 540550 Name : Yug Decor Limited

Subject : Shareholder Meeting-AGM On Sep 20, 2019

This is to inform you that the 16th Annual General Meeting (AGM) of the Company will be held on Friday, 20th September, 2019 at 11:30 A.M. at the Registered Office of the Company, situated at 709-714, Sakar- V, B/h Natraj Cinema, Ashram Road, Ahmedabad- 380 009, Gujarat, India.

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Scrip code : 532039 Name : Zenotech Laboratories Limited

Subject : Clarification sought from Zenotech Laboratories Ltd

The Exchange has sought clarification from Zenotech Laboratories Ltd on August 09, 2019 with reference to significant

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movement in price, in order to ensure that investors have latest relevant information about the company and to inform the market so that the interest of the investors is safeguarded. The reply is awaited.

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Scrip code : 532039 Name : Zenotech Laboratories Limited

Subject : Clarification

With reference to significant movement in price, in order to ensure that investors have latest relevant information about the company and to inform the market so that the interest of the investors is safeguarded, Zenotech Laboratories Ltd has submitted to BSE a copy of Clarification is enclosed.

Declaration of NAV  
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Scrip code : 533172 Name : INVESCO MUTAUL FUND

Subject : Declaration of NAV

Invesco India Gold Exchange Traded Fund has informed BSE about the NAV of the Scheme dated August 09, 2019 and is placed at Corporate Announcement on BSE-India Website.

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