



Corporate Office : 1101,1102, "G" Wing, 11<sup>th</sup> Floor,  
Lotus Corporate Park, Off: Western Express Highway,  
Goregaon (East), Mumbai 400 063, Maharashtra, India.  
Tel. No. (Board) : +91 (022) 42977310 / 350  
E : orient@orientpressltd.com • W : www.orientpressltd.com  
CIN : L22219MH1987PLC042083



STAR EXPORT HOUSE

05<sup>th</sup> February, 2020

The General Manager  
Corporate Relations Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Scrip Code: 526325

The General Manager  
The National Stock Exchange of India  
Ltd.  
"Exchange Plaza", C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Scrip Code: ORIENTLTD

Dear Sir(s),

**Sub.: Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 47 (1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the Newspaper release of the Notice of the Board Meeting of the Company scheduled to be held on Friday, 14<sup>th</sup> February, 2020 published in the following newspaper on Tuesday, 4<sup>th</sup> February, 2020:

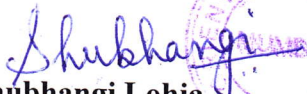

1. Financial Express all editions.
2. Mumbai Lakshadweep in Mumbai edition (circulation in Palghar district in the area of the registered office of the Company).

Kindly take the same on record.

Thanking you

**Yours faithfully**

For **ORIENT PRESS LIMITED**

**Shubhangi Lohia**  
Company Secretary & Compliance Officer

Encl: as above

POWER FINANCE CORPORATION LTD.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 12th February, 2020, inter alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2019.

JSW HOLDINGS LIMITED

Notice is hereby given pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Friday, 7th day of February, 2020 to inter alia, consider and take on record, amongst other business, the Unaudited Standalone & Consolidated Financial Results of the Company for the Third Quarter and nine months ended 31st December, 2019 (Q3).

Bharat Rasayan Limited

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2019.

BIGBLOC CONSTRUCTION LIMITED

Notice is hereby given pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the Company will be held on Tuesday, 11th February, 2020 at 11.00 AM at Registered Office of the company to consider and approve Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2019.

TATA POWER The Tata Power Company Limited (Corporate Contracts Department) 2nd Floor, Sahar Receiving Station, Sahar Airport Road, Andheri (E), Mumbai 400 059, Maharashtra, India.

The Sandur Manganese & Iron Ores Limited Regd. Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur - 583 119, Ballari District CIN:L85110KA1954PLC000759; Website:www.sandurgroup.com

GUJARAT METRO RAIL CORPORATION (GMRC) LIMITED (SPV of Govt. of India and Govt. of Gujarat) Block No.1, First Floor, Karmayog Bhavan, Behind Nirman Bhavan, Sector 10/A, Gandhinagar, 382010, Gujarat, India

STEL Holdings Limited (CIN: L65993KL1990PLC005811) Regd Office : 24/1624, Bristow Road, Willingdon Island, Cochin - 682003. Tel: 0484266694 Fax: 04842668024

NOTICE INVITING TENDER (NIT) The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding).

In compliance with Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 337th meeting of Board of Directors is scheduled on Friday, 14 February 2020, to consider, inter alia, un-audited financial results of the Company for the quarter ended 31st December 2019.

TENDER NOTIFICATION No: GMRC/DDC/PSTRCN/PH-2/2020 Dated: 04-02-2020 E-Tenders are invited from reputed and experienced Consultants for the following tender:

LOKESH MACHINES LIMITED Regd. Office: B-29, EEIE, Stage - II, Balanagar, Hyderabad - 500 037. CIN: L29219TG1993PLC004319. Website: www.lokeshmachines.com

OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD Regd. Office: 42, Gopal Bhavan, 199 Princess Street, Mumbai - 400 002. CIN: L65990MH1994PLC0303825

affle (INDIA) LIMITED Registered Office | 312, B-Wing, Kanakia Wallstreet, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra 400093 (P) 0124-4992914 (W) www.affle.com Email: compliance@affle.com

KALYANI FORGE LIMITED CIN: L28910MH1979PLC020959 Registered Office: Shandriya Gardens, C Wings, 1st Floor, Opp. Bund Garden, Pune-411001, Maharashtra

SJVN Limited (A Joint Venture of Govt. of India & Govt. of H.P.) A 'Mini Public' & Schedule 'A' PSU CIN No. L46101HP1998GOI008409

MERCANTILE VENTURES LIMITED CIN: L65191TN1985PLC037309 Regd. Office: 88, Mount Road, Guindy, Chennai - 600 022. Tel: 044-4042209

Extract of statement of unaudited consolidated financial results for the quarter and nine months ended December 31, 2019 (Amount in Rs Mn, unless otherwise stated)

TIL LIMITED [CIN: L74999WB1974PLC041725] Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata-700 024. Tel: (033) 6633 2000/2845; Fax : (033) 2469 3731/2143

CYBER MEDIA (INDIA) LIMITED CIN: L92114DL1982PLC014334 Regd. Office: D-74, Panchsheel Enclave, New Delhi-110017. Tel.: 011-2649 1320

MAX HEIGHTS INFRASTRUCTURE LIMITED Regd. Off.: SD-65, Tower Apartments, Pitampura, New Delhi-110034

AU SMALL FINANCE BANK LIMITED (CIN: L36911RJ1996PLC011381) Regd. Office: 19-A, Dhuleshaw Garden, Ajmer Road, Jaipur-302001, Rajasthan, India

TRACTORS INDIA TIL LIMITED [CIN: L74999WB1974PLC041725] Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata-700 024

ORIENT PRESS LIMITED Reg. Office: L-31, M.I.D.C., Tarapur Industrial Area, Boisar-401526, Dist. Palghar, Maharashtra Tel: (02525) 661116

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED (Formerly Hydro S & S Industries Limited) CIN: L25209TN1983FLC010438

POSTAL BALLOT NOTICE (Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

CYIENT Cyient Limited, 4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad - 500 081. Ph: 040- 67641322

UJIVAN Build a Better Life Ujivan Financial Services Limited Registered Office: Grape Garden, No. 27, 3rd A Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560095

NOTICE Notice is hereby given pursuant to 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 Wednesday, February 12, 2020, to inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2019.

BY THE ORDER OF THE BOARD OF DIRECTORS FOR AU SMALL FINANCE BANK LIMITED Sd/- MANMOHAN PARNANI COMPANY SECRETARY

POSTAL BALLOT NOTICE Shareholders are hereby informed that the Company has completed the dispatch of a Notice under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on 31 January 2020, along with the Postal Ballot Form and self-addressed reply envelope (for which postage will be paid by the Company) in relation to Resolutions pertaining to Issue of Restricted Stock Units (RSUs) to the Associates of the Company and Issue of Restricted Stock Units (RSUs) to the Associates of the Company's Subsidiaries.

Statement of Consolidated Financial Results for the Quarter and Nine Months ended December 31, 2019 (₹ in Lakhs)

