



Date: May 21, 2019

To. **Department of Corporate Service** BSE Limited, P. J. Tower, Dalal Street, Fort, Mumbai-400 001

Dear Sir/Madam,

**BSE SCRIP CODE: 509835** 

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing them about the meeting of Board of Directors of the Company to be held on Tuesday, May 28, 2019 published today in the following newspapers;

- 1. Financial Express (English)
- 2. Financial Express (Gujarati)

Please take note of the same. This is for your information and record.

Thanking you, Yours faithfully,

For, PREMIER SYNTHETICS LIMITED

**COMPANY SECRETARY** 

: Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura,

AHMEDABA

Ahmedabad-380009, Gujarat.

Phone / Fax : 079-26430946, 079-26431558 E-mail : premiersynthetics@gmail.com Website : www.premiersyntheticsltd.com

Factory Add.: Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist.: Gandhinagar - 382721, Gujarat.

E-mail: premiersynthetics18@gmail.com

### LIMITED

1499

arind Lane, Mumbai - 400 001

@oasiscaps.com
and year ended 31.03.2019

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A SHARE	123	Lans	CAUCH	CLEO.

		(Ma. III Laus except LFS)		
uarter Ended		Year Ended		
31-Mar-18 (Audited)	31-Dec-18 (Unaudited)	31-Mar-19 (Audited)	31-Mar-18 (Audited)	
- 335.41	622.85	8987.03	11417,47	
(17.66)	(26.17)	(6.43)	94.71	
185.00	185.00	185.00	185,00	
		650.85	657,28	
(0.95)	(1.41)	(0.35)	5.12	
(0.95)	(1.41)	(0.35)	5,12	
(0.95)	(1.41)	(0.35)	5.12	
(0.95)	(1.41)	(0.35)	5.12	

by the Board of Directors at its meeting held on

nancial Results filed with the Stock Exchanges ments) Regulations, 2015. The full format of the ge websites.(www.bseindia.com)

By Order of the Board For Oasis Securities Ltd sd/-Anil Bagri

Managing Director DIN: 00014338



# s Limited

012621 MIDC, Kh

MIDC, Kharadi, Off Nagar Road, ra. India

+91 20 6605 7888

e: www.zensar.com

# THE COMPANY TO CTION FUND (IEPF)

nce with the provisions of Section tor Education and Protection Fund nd) Rules, 2016 (IEPF Rules), as ne Company, in respect of which d or unpaid for a consecutive to be statutorily transferred by the

#### IM+ CAPITALS LIMITED

CIN: L74140DL1991PLC340407
Registered Office: 510, Ambadeep Building,
14 K.G Marg. New Delhi-110001
Email: imcapitals/limited@gmail.com,
Website: www.imcapitals.com
NOTICE

Pursuant to Clause 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th May 2019, interalla, to consider and approve Audited Financial Statements (Standalone & Consolidated) for the year ended 31st March 2019 & to take on record the Financial results for the fourth quarter/year ended 31st March 2019 at the Registered office of the Company.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders", the trading window for the dealing in securities of the Company shall remain closed from 3rd. April 2019 & will remain close till 48 hours of the declaration/publication of results.

For IM+ Capitals Limited Sd/-Shikha Mehra Chawla Company Secretary

Company Se Date: 20.05.2019 Place: New Delhi

H. S. INDIA LTD.

CIN: L55100MH1989PLC053417

39. Off: A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), Mumbai-400 053, Maharashtra Tel: 022-26396768, Fax: 022-26396768,

Email: hsindialimited@gmail.com, Website: www.hsindia.in

NOTICE

Notice, pursuant to Regulation 29

(1) (a) read with Regulation 47 of

the SEBI (Listing Obligations and

Regulations, 2015, is hereby given

that a meeting no. 2019-20/1 of

the Board of Directors of the

Company will be held on Thursday, 30th May, 2019 at 11.00 a.m. at

registered office of the Company,

inter alia, to consider and approve

the Audited Financial Statements

for the year ended on 31.03.2019

and Audited Financial Results for

the quarter and year ended on

The Notice is also available on the

Company's website www.hsindia.in

and on the website of the BSE Ltd.

FOR H S INDIA LIMITED

HITESH LIMBANI

ACS -31531

Company Secretary

Sd/-

Requirements)

Disclosure

31.03.2019

Place: Surat

at www.bseindia.com.

Date: 20th May, 2019

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#### AVANCE TECHNOLOGIES LIMITED

CIN: L51900MH1985PLC03521

Regd. Off.: Office No. 7, 5th Floor, Block-A,
Aidun Building, 1st Dhobl Talao
Lane, Mumbai - 400 002.
Phone: 919887053725
Email: info@avance.in,
avancetechnologiestd@gmail.com
Web: www.avance.in

NOTICE

NOTICE is hereby given in terms of Regulation 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 29th May, 2019 at its Registered Office to consider, approve and take on record, inter alia, the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2019 and any other matter with permission of the Chair.

The said intimation is also available on Company's website www.avance.in and may also be available on BSE website www.bseindia.com

For Avance Technologies Limited

Srikrishna Bhamidipati

Director

Date: 20/05/2019 DIN: 02083384 Place: Mumbai

#### MEDICO INTERCONTINENTAL LIMITED

L24100MH1984PLC269707 Regd. Office: DBS Business Center, 213, Flaheja Chambers, 2nd Floor, Free Press Journal Road, Natiman Point, Mumbal-400021.

Administrative Office: 501,5th Floor, Aditraj Arcade, Near Hetvi Tower, 100 ft. Road, Satellite, Ahmedabad - 380015 Tel: 022-40509493

Email ID: mail@medicointercontinental.com Website: www.medicointercontinental.com

#### NOTICE

NOTICE is hereby given in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019 at the administrative office of the Company situated at 501, 5th Floor, Aditraj Arcade. Near Hetvi Tower, 100 ft. Road, Satellite Ahmedabad - 380015 to consider, approve and take on record the audited Standalone and Consolidated financial results for the quarter and year ended 31st March, 2019. Notice is also available on the Company's website www.medicointercontinental.com and on the website of the BSE i.e. www.bseindia.com.

For MEDICO INTERCONTINENTAL LIMITED
Sd/-

SAMIR SHAH

Place: Mumbai MANAGING DIRECTOR Date: 20th May, 2019 DIN: 03350268

#### DR. M. INDUSCORP LIMITED

Regd.Office: 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005 Tel: +91-11-28716806 Website: www.drminduscorp.com

Email: drmsoy@gmail.com CIN: L01119DL1986PLC023698

#### NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Wednesday, 29th May, 2019, at 03.00 P.M. at its registered office to inter-alia consider among other items, Audited Financial results for the Quarter/ Year ended 31th March, 2019.

Further, pursuant to Company's Code of Conduct for trading by Directors, Promoters, Designated Persons and other Persons covered under the code, the Trading Window Close Period has commenced from April 23, 2019 and will end 48 hours after the results are made public on May 29, 2019.

This intimation is also available on the website of the company at www.drminduscorp.com and on the website of the stock Exchange www.msei.in

For DR. M. Induscorp Limited

New Delhi 20.05.2019 Somali Tiwari (Company Secretary)

### RAMKY INFRASTRUCTURE LIMITED

Regd. Office: Ramky Grandiose, 15th Floor, Sy No. 136/2 & 4, Gachibowli, Hyderabad-32.

Email: secr@ramky.com
www.ramkyinfrastructure.com
Notice is hereby issued pursuant to
Regulation 47(1) of the SEBI (Listing
Obligations and Disclosure Requirements)
Regulations, 2015, a meeting of the Board of
Directors of Ramky Infrastructure Limited is
scheduled to be held on Monday, 27<sup>th</sup> Day of
May, 2019 at 03.00 PM at 15<sup>th</sup> Floor, Board
Room, Ramky Grandiose, Sy.No 136/ 2 &4,
Gachibowli, Hyderabad - 500032 to approve
inter alia the Audited Financial Results
(Standalone and Consolidated) of the
Company for the quarter and year ended
March 31<sup>st</sup>, 2019. Further, the Notice is also
placed on the website of the company

website of Stock Exchanges i.e., NSE& BSE.
For Ramky Infrastructure Limited
Sd/- Y. R. NAGARAJA
Place: Hyderabad
Managing Director
DIN No: 00009810

www.ramkyinfrastructure.com and on the

### PREMIER SYNTHETICS LIMITED

CIN - L99999GJ1970PLC100829
Reg. Office: Surana House, Behind Klassic
Chambers, Swastik X Rd, Opp. Namarayan Complex,
Navrangpura, Ahmedabad-380009, Gujarat.

#### NOTICE

The Meeting of the Board of Directors of the Company will be held on Tuesday, 28th May 2019 at 12:30 PM at the registered office of ne Company at Surana House, Behind Klassic Chambers, Swastik X Rd, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Inter alia, to consider & approve Audited Financial Results for the Quarter and Financial Year ended 31st March 2019, to consider the Resignation of Mr Sanjay Majethia from the post of Whole Time Director, to consider dividend on the non convertible non-cumulative redeemable preference shares and to transact other business with the permission of chairman. For further details please refer the web-link http://www.premiersyntheticsltd.com/ & https://www.bseindia.com/stock-share price/premier-synthetics-ltd/premsyn/

For, Premier Synthetics Limited Sd/-

Place: Ahmedabad VINOD RANA Date: 20/05/2019 Company Secretary

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KMF BUILDERS & DEVELOPERS LTD Regd. Office: Flat No. 508, Golf Manor. NAL Wind Tunnel Road, Murgeshpalya, Bangalore-560017

Ph. 25238007, 41486142-43 CIN:- L45203KA1995PLC017422

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019, at 03:00. PM at 4th Floor 4E/15, Ashoka Centre Jhandewalan New Delhi-110055 inter alia, to consider and approve audited financial results of the Company for the quarter and year ended 31st March, 2019 and other items of agenda.

The said notice can be accessed on the Company's website at www.kmfbuilders.com and may also be accessed on the Stock Exchange website at www.bseindia.com.

Further, it is notified that the window for trading in securities of the Company shall remain closed from 21st May, 2019 to 30th May, 2019 (both days inclusive) as per the provisions of the Insider Trading Code of the

For KMF BUILDERS AND DEVELOPERS LTD.

Date: 20/05/2019 Place: Delhi

Sd/-GORVE CHADHA MANAGING DIRECTOR DIN: 06407884

#### **RDB RASAYANS LIMITED**

CIN: L36999WB1995PLC074860 Regd. Office: Bikaner Building, 8/1 Lal Bazar Street, 3rd Floor. Room No. 09, Kolkata-700 001, Tel: (033) 44500500, Fax: (033) 22420588 Email: Info@rdbindia.com Website: www.rdbgroup.in NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th Day of May, 2019 at the Registered office of the Company, inter alia, to consider and approve, the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and also to consider and recommend final dividend, if any, on equity shares for the year 2018-19. This information is also available on the website of the company at www.rdbgroup. in and on the website of the BSE Ltd at www.bseindia.com

For RDB Rasayans Limited
Place : Kolkata Sd/- Bidhan Neogi Date: 20.05.2019 Chief Financial Officer

#### **AANCHAL ISPAT LIMITED**

CIN: L27106WB1996PLC076866

Registered Office: Chamrail, NH 6, Howrah - 711114 Email: info@aanchalispat.com, Tel: 03212-246121 Website: www.aanchalispat.com

Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Tuesday, 28th May, 2019 at 05.00 PM at Paridhan Park, 19, Canal South Road, SDF - V, Room No 503, Kolkata- 700015, West Bengal, interalia to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Pursuant to Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said notice may be accessed on the Company's website (http://aanchalispat.com/ announcement.html#announcements) and also in the website of the Bombay Stock Exchange where the shares of the Company are listed (http://www.bseindia.com).

By Order of the Board of Directors For Aanchal Ispat Limited

Sd/-

Neha Sharma (Company Secretary & Compliance Officer)

## પ્રિમિચર સીન્થેટીક્સ લિમિટેડ

CIN:L99999GJ1970PLC100829 રજી. ઓફિસ: સુરાના હાઉસ,ક્લાસીક ચેમ્બર્સ પાછળ સ્વસ્તિક ક્રોસ રોડ, નરનારાયણ કોમ્પલેલ સામે, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯, ગુજરાત.

**ગોટિસ** કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની બેઠક મંત્રળવાર, ૨૮મી મે ૨૦૧૯ના રોજ બપોરે ૧૨:૩૦વાગે કંપનીની રજીસ્ટ ઓફિસ સુરાણા હાઉસ, ક્લાસિક ચેમ્બર્સ પાછળ, સ્વસ્તિક ક્રોસ રોડ, નારાયણ કોમ્પલેલ સામે, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯ ખાતે અન્ય બાબતોની સાથે ૩૧મી માર્ચ, ૨૦૧૯ના રોજ પુરા થતાં ત્રિમાસિક અને નાણાંકિય વર્ષના ઓડિટેડ નાણાંકિય પરિણામોની વિચારણા અને સ્વીકૃતી, હોલ ટાઇમ ડિરેક્ટરની પદવી પરથી શ્રી સંજય મજેઠાના રાજીનામાની વિચારણા, બિન વટાઉ બિન સંચિત ચુકવવાપાત્ર પ્રેક્ટન્સ શેરો પર ડિવિડન્ડની વિચારણા અને ચેરમેનની મંજુરીથી અન્ય કામકાજો પાર પાડવા માટે યોજાશે.

વધ વિગતો માટે મહેરબાની કરીને વેબ લિંક http://www.premiersynthenticsltd.com/ https://www.bseindia.com/stock share-price/premiet-syntheticsltd/premsyn/509835/ જુઓ

प्रिमियर सीन्थेटी ई सिथिटेंड वित, સહિ/-

તારીખ : ૨૦/૦૫/૨૦૧૯

વિનોદ રાણા કંપની સેકેટરી



CIN: L24230GJ1972PLC002126

Website: www.torrentpharma.com

Email: investorservices@torrentpharma.com Fax: +91 79 26582100

# TORRENT PHARMACEUTICALS LIMITED

Registered Office:

Torrent House, Off Ashram Road, Ahmedabad - 380 009, Gujarat, India.

Ph.: +91 79 26599000

#### **Extract of Consolidated Financial Results** for the Quarter and Year ended 31-Mar-2019

Place: Howrah

Dated: 20th May, 2019

[₹ in Crores except per share data]

Particulars	Quarter Ended 31-Mar-2019 Audited	Year Ended 31-Mar-2019	Quarter Ended 31-Mar-2018 Audited
	(Refer Note 2)	Audited	(Refer Note 2)
Total Income from operations (net)	1856	7673	1708
Net Profit / (Loss) for the period before tax and exceptional items	207	919	134
Net Profit / (Loss) for the period before tax and after exceptional items	(150)	562	134
Net Profit / (Loss) for the period after tax and exceptional items	(152)	436	228
Total Comprehensive Income (after tax)	(99)	469	184
Equity Share Capital	84.62	84.62	84.62
Other Equity excluding Revaluation Reserve*		4639	
Earnings per share (of ₹ 5/- each) before exceptional items net of taxes			7764
Basic & Diluted	7.72	42.45	13.55
(Loss) / Earnings per share (of ₹ 5/- each) after exceptional items net of taxes			
Basic & Diluted	(8.95)	25.78	13.55

\* Other Equity excluding Revaluation Reserve as on 31-Mar-2018 was ₹ 4537 crores.

1 Summary details of stand-alone audited financial results of Torrent Pharmaceuticals Limited : [₹ in Crores]



**NORRIS MEDICINES LIMITED**