



Ref: CVL/SE/2019-20

5th November, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Scrip Code: 511413 ISIN: INE559D01011	Symbol: CREST Series: EQ

Dear Sir/Madam,

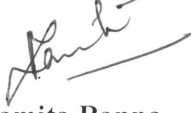
Sub: Newspaper Advertisement of Board Meeting of the Company to consider Un-audited Financial Results for the quarter and half year ended 30th September, 2019.

With reference to the captioned subject, we are enclosing herewith copy of newspaper advertisement published in Financial Express (English) and Mumbai Lakshadeep (Marathi) containing the Notice of Board Meeting of Crest Ventures Limited to be held on Tuesday, 12th November, 2019, to consider and approve the standalone and consolidated Un-audited Financial Results for the quarter and half year ended 30th September, 2019.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Crest Ventures Limited


Namita Bapna
Company Secretary
Encl: a/a



THE WATERBASE LTD
 Regd. Off: Ananthapuram Village, T.P. Gudur Mandal, Nellore, Andhra Pradesh - 524 344.
 CIN: L05005AP1987PLC018436
 Phone: +91-9100018037
 E-mail: investor@waterbaseindia.com
 Website: www.waterbaseindia.com

BOARD MEETING NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Thursday 14th November 2019 to consider and approve inter alia the Un-audited Financial Results as per INDAS for the Quarter and Half Year ended 30th September 2019. The said Notice may be accessed on the Company's website at http://waterbaseindia.com/insider_relations.php and may also be accessed on Stock Exchange website at <https://www.bseindia.com>

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window closure period has commenced from 1st October 2019 and will continue till the end of 48 hours after the financial results are made public for THE WATERBASE LTD

R Achuthan
 Company Secretary & Compliance Officer
 Chennai, 04th November 2019

CREST VENTURES LIMITED
 Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400021
 CIN: L99999MH1982PLC102897
 Website: www.crest.co.in Email: secretaria@crest.co.in
 Tel: 022 - 4334 7000 Fax: 022 - 4334 7002

NOTICE
 Notice is hereby given that pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2019 at the Registered Office of the Company at 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400021, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2019.

The notice is available on the website of the Company at www.crest.co.in and also on the website of the Stock Exchanges viz. Bombay Stock Exchange (BSE) at www.bseindia.com and on National Stock Exchange (NSE) at www.nseindia.com

For Crest Ventures Limited
 Sd/-
 Namita Bapna
 Company Secretary

Place: Mumbai
 Date: 5th November, 2019

Chhattisgarh Tourism Board
 2nd Floor, Udyog Bhawan, Teibandha, Ring Road No. 1, Raipur, Chhattisgarh 492006
 Ph. No: 0771-4224600/11/22, Fax: 4066425, e-mail: planning@visiteg.in, visiteg@gmail.com,
 Ph. No: 0771-4224600/11/22, Fax: 4066425, e-mail: planning@visiteg.in, visiteg@gmail.com,
 NTT No. 3080 Date: 21.10.2019

Chhattisgarh Tourism Board intends to invite Expression of Interest from interested investors for developing following projects:

Sr. No.	Name of project	Location	Proposed land for development
1.	Development of World Class Commercial Tourism Product	Teibandha, Raipur	4.51 acre
2.	Development of Amusement/ Theme Park of International Standards	Miana, Raipur	100 acre
3.	Development of World Class Wellness Tourism Centre	Malnpat, Ambikapur	13.58 acre

Notes:
 1. The EOI's documents can be downloaded from the official website of Chhattisgarh Tourism Board: www.tourism.cg.gov.in from 10.00 am on 03/11/2019 to 3.00 pm 18/12/2019.
 2. The deadline for submission of the EOI is 3.00 PM, 20/12/2019.
 3. Pre-Bid Conference shall be held on 09/12/2019 at 11.00 am at the Office of Managing Director, Chhattisgarh Tourism Board at the above mentioned address.
 4. Proposal will be opened on 20-12-2019 at 3.30 PM.
 5. Interested Investors shall contact the office of Chhattisgarh Tourism Board for further details of the EOI or write through email: planning@visiteg.in
 6. Any amendment or information relating to this EOI will be published in the website only.

Sd/-
 Managing Director
 Chhattisgarh Tourism Board
 23337

SUN TV NETWORK LIMITED
 CIN: L22107TN1989PLC02491
 Regd. Office: MRC Nagar, Chennai - 600 028
 Main Road, MRC Nagar, Chennai - 600 028
 Tel: 044 - 44676767 Fax: 044 - 40676161
 Email: info@sunstv.com, www.sunstv.in

Please take note that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th November, 2019 to consider inter alia, the following:

- To take on record and approve the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September 2019.
- To consider declaration and payment of Interim Dividend if any, for the financial year 2019-20.

Further, Trading Window for dealing in the Company's shares by the Directors and Designated Employees of the Company will remain closed from 1st October, 2019 to 14th November, 2019.

For Sun TV Network Limited
 Sd/-
 R. Ravi
 Company Secretary

Place : Chennai
 Date : 04.11.2019

ALCHEMIST LIMITED
 CIN: L72200DL1989PLC192643
 Regd. Office: 23, Nehru Place New Delhi-110019
 Email: investor@alchemist.co.in
 Website: www.alchemist.co.in
 Phone No. 011-40500300
 Fax No. 011-40003899

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th November, 2019 inter alia, to consider and approve the unaudited Standalone and Consolidated financial results of the Company for the quarter and half year ended on 30th September, 2019 and any other businesses with the permission of the chair.

The above details may be accessed on the website of the Company www.alchemist.co.in as well as on the website of Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

Pursuant to Code of conduct to regulate monitor and report trading by all the designated persons and their immediate relatives, the trading window closure period has been commenced from 01st October, 2019 and will open on 14th November, 2019 i.e., after 48 hours of declaration of the unaudited financial results of the Company.

For Alchemist Limited
 Sd/-
 Company Secretary & Compliance Officer

Date: 04.11.2019
 Place: New Delhi

ECGC Limited
 (A Government of India Enterprise)
 Express Towers, 10th Floor, Nariman Point, Mumbai - 400 021, India
 Tel: 022 6659 0500 - 10 • Fax: 022 6659 0517 • Toll Free: 1800-22-4500 • E-mail: marketing@ecgc.in • www.ecgc.in
 You focus on export, we cover the risks.

IRDA Registration No. 124 • CIN No. U74999MH1957GOI010918

REVIEWED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

REVENUE ACCOUNT			
Sr. No.	Particulars	Half Year Ended 30.09.2019 (₹ '000)	Half Year Ended 30.09.2018 (₹ '000)
1	Premiums Earned (Net)	368,79,87.79	360,69,98.68
2	Profit on Sale/Redemption of Investment	26,86,73.38	38,02,26.04
3	Loss on Sale/Redemption of Investment	(4,41,77.97)	-
4	Others		
	- Fee	74,77.50	76,45.79
	- Interest on Claims & Premium	10,52.56	38,22.17
	- Exchange Fluctuation Profit (net)	-	-
	- Miscellaneous Income	3,44.03	6,06.66
	- Profit on Sale of Asset	88.12	4,59.06
5	Interest & Dividend - Gross	238,44,43.61	223,31,15.58
	TOTAL (A)	630,58,89.02	623,28,73.98
1	Claims Incurred (Net)	190,48,48.79	765,30,06.35
2	Commission	(18,38,40.36)	(22,95,95.65)
3	Operating Expenses related to Insurance Business	116,21,41.52	93,31,06.28
4	Others		
	- Premium Deficiency	5,62,00.00	(56,13,00.00)
	- Expenses towards Investment	4,51,51.84	3,95,97.93
	- Provision, Write Off towards Investments	46,44,89.65	-
	TOTAL (B)	344,89,91.44	783,48,14.91
	Operating Profit/(Loss) from Miscellaneous C = (A-B)	285,68,97.58	(160,19,40.93)
	APPROPRIATIONS		
	Transfer to Shareholder's Account	285,68,97.58	(160,19,40.93)
	Transfer to Catastrophe Reserve	-	-
	Transfer to Other Reserves	-	-
	TOTAL (C)	285,68,97.58	(160,19,40.93)

PROFIT AND LOSS ACCOUNT			
Sr. No.	Particulars	Half Year Ended 30.09.2019 (₹ '000)	Half Year Ended 30.09.2018 (₹ '000)
	APPROPRIATIONS		
	(a) Interim Dividends Paid During the Year	-	-
	(b) Interim Dividend Distribution Tax on Interim Dividend	-	-
	(c) Proposed Final Dividend	-	-
	(d) Dividend Distribution Tax on Proposed Dividend	-	-
	(e) Transfer to Reserve for Factoring Scheme	-	-
	(f) Transfer to General Reserve	-	-
	Balance of profit/loss brought forward from last year	-	-
	Balance carried forward to Balance Sheet	333,78,43.82	76,23,18.18

BALANCE SHEET		
Particulars	As at 30.09.2019 (₹ '000)	As at 30.09.2018 (₹ '000)
I. SOURCES OF FUNDS		
Share Capital	2389,17,00.00	2000,00,00.00
Reserves and Surplus	2724,86,26.72	2295,26,05.71
Fair Value Change Account	260,20,12.06	265,63,55.70
Borrowings	-	-
Deferred Tax Liability	-	-
Total	5374,23,38.78	4560,89,61.41
II. APPLICATION OF FUNDS		
Investments	10458,21,44.42	10100,16,32.09
Loans	-	-
Fixed Assets	273,26,43.05	220,40,57.30
Deferred Tax Assets	42,91,28.05	16,35,55.74
Current Assets		
Cash and Bank Balances	1038,59,67.40	504,32,97.77
Advances and Other Assets	825,78,26.87	762,97,85.90
Sub Total (A)	1864,37,94.27	1267,30,83.67
Current Liabilities	6454,38,46.35	6457,67,87.72
Provisions	810,15,24.66	585,65,79.67
Sub Total (B)	7264,53,71.01	7043,33,67.39
Net Current Assets (C) = (A-B)	(5400,15,76.74)	(5776,02,83.72)
Fair Value Change Account (to the extent not written off or adjusted)	-	-
Debit Balance in Profit & Loss Account	-	-
TOTAL	5374,23,38.78	4560,89,61.41

PROFIT AND LOSS ACCOUNT			
Sr. No.	Particulars	Half Year Ended 30.09.2019 (₹ '000)	Half Year Ended 30.09.2018 (₹ '000)
1	OPERATING PROFIT/(LOSS)		
	(a) Fire Insurance	-	-
	(b) Marine Insurance	-	-
	(c) Miscellaneous Insurance	285,68,97.58	(160,19,40.93)
2	INCOME FROM INVESTMENTS		
	(a) Interest & Dividends-Gross	165,69,86.24	131,15,12.33
	(b) Profit on Sale of Investments	18,67,05.23	22,33,07.36
	Less: Loss on Sale of Investments	(3,06,99.95)	-
3	OTHER INCOME		
	(a) NEIA Income	1,15,07.03	1,10,06.01
	(b) Rent & Other receipts	2,83.84	2,73.09
	(c) Other Interest Income	74,15.24	87,59,22.51
	(d) Other Miscellaneous Income	3.56	-
	TOTAL (A)	468,90,98.77	82,00,80.37
4	PROVISIONS (Other than Taxation)		
	(a) For diminution in the value of investments	-	-
	(b) Provision Write Off Investments		
	- Standard Asset	-	-
	- Sub Standard Asset	-	-
	- Doubtful Asset	32,27,80.95	-
	- Loss Assets	-	-
	(c) Provision for Doubtful Debts	-	-
5	OTHER EXPENSES		
	(a) Expenses other than those related to Insurance Business		
	- Expenses towards Investments	3,13,76.70	2,32,55.92
	- Expenses towards Corporate Social Responsibility	1,17,86.40	2,74,87.98
	- Miscellaneous Expense	(0.10)	0.01
	(b) Others - Factoring Expenses	-	-
	TOTAL (B)	36,59,43.95	5,07,43.91
	Profit Before Tax (A - B)	432,31,54.82	76,93,36.46
	Less:		
	(a) Provision for Taxation		
	- Deferred Tax	(12,21,75.42)	5,57,26.02
	- Current Tax	111,00,00.00	-
	(b) Prior Period Adjustments	2,38.38	1,55,08.40
	(c) Tax Adjustments - Earlier Years	(27,51.96)	(6,42,16.14)
	Profit available for appropriation	333,78,43.82	76,23,18.18

ANALYTICAL RATIOS FOR NON-LIFE COMPANIES			
Sr. No.	Particulars	30.09.2019	30.09.2018
1	Gross Direct Premium Growth Rate	-6.50%	-0.34%
2	Gross Direct Premium to Net Worth Ratio (Times)	0.10	0.13
3	Growth Rate of Net Worth	19.06%	16.58%
4	Net Retention Ratio	70.04%	65.85%
5	Net Commission Ratio	-5.00%	-6.21%
6	Expenses of Management to Gross Direct Premium Ratio	39.03%	18.12%
7	Expenses of Management to Net Written Premium Ratio	55.73%	27.51%
8	Net Incurred Claims to Net Earned Premium	51.65%	212.17%
9	Combined ratio	101.74%	232.89%
10	Technical Reserves to Net Premium Ratio (Times)	18.09	17.72
11	Underwriting Balance Ratio	6.48%	-117.21%
12	Operating Profit Ratio	77.46%	-44.41%
13	Liquid assets to liabilities ratio: (Liquid assets of the insurer divided by the policy holders' liabilities) (Times)	0.37	0.23
14	Net earnings ratio	90.76%	20.61%
15	Return on net worth	6.53%	1.77%
16	Available Solvency to Required Solvency margin Ratio (Times)	12.10	9.95
17	NPA Ratio		
	Investment:	0.957%	0.047%
	Factoring	100%*	100%*

*No fresh business done since April 2010.

Notes:
 1. The public disclosure is made in accordance with the IRDAI circular No. IRD/F&I/CIR/F&A/012/2010 dated 28th January, 2010.
 2. The above financial results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Director held on 29th October, 2019.
 3. Previous year figures have been readjusted/regrouped wherever required.

For and on behalf of the Board
 Sd/-
 (GEETHA MURALIDHAR)
 Chairman cum Managing Director
 DIN - 07027244

Tyche Industries Limited
 Regd. Office: C-21/A, Road No.9, Film Nagar Jubilee Hills, Hyderabad 500 096
 Ph. No. 040-23541688,
 Email: cs_tyche@tycheindustries.com

NOTICE
 NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th November, 2019 at 3.30 PM at Registered office i.e. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad 500 096, inter alia, to consider and approve the Un-audited financial results for the quarter ended 30th September, 2019.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing securities of the Company has been closed from 1st October, 2019 and it will open after 48 hours from the meeting of Board of Directors as scheduled above.

The said notice may be accessed on the company's website at www.tycheindustries.com and in the website of Stock Exchanges at www.bseindia.com.

For Tyche Industries Ltd.
 Sd/-
 G.GANESH KUMAR
 Managing Director
 DIN: 01009765

Place: Hyderabad
 Date: 04.11.2019

ALPINE HOUSING DEVELOPMENT CORPORATION LIMITED.
 CIN: L8510KA1992PLC013174
 [Reg. off: No.302, Alpine Arch, No.10, Langford Road, Bengaluru-560027]
 Web: www.alpinehousing.com, email id: contact@alpinehousing.com
 Fax No: 91 08022128357; Ph No: 91 080 40473500

NOTICE
 Pursuant to Regulation 47 read with Regulation 29 (1) a of SEBI (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 at the Registered Office on Wednesday, 13th November, 2019 at 3 PM to consider the following -
 1 To consider and approve the un-audited financial results of the Company for the Quarter and half year ended 30th September 2019.
 2. To transact any other matter which the Board may deem fit.

The said information is also available on the company's website at www.alpinehousing.com and may also be available on the stock exchange at www.bseindia.com

By order of Board
 For Alpine Housing Development Corporation Limited
 Sd/-
 Kurian Zacharias
 Company Secretary and Compliance Officer

Place : Bangalore
 Date : 04.11.2018

EON ELECTRIC LIMITED
 Registered Office: 1048, Sector-14, Sonapat - 131 001, Haryana, India
 Corporate Office: C-81, 2nd Floor, Hosiery Complex, Phase-II, Noida-201305, Uttar Pradesh, India
 CIN: L31200HR1989PLC035580 • +91-11-41008454
 W: www.eonelectric.com, E: corporate@eonelectric.com

NOTICE
 NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Eon Electric Limited shall be held on Thursday, the 14th day of November, 2019 at New Delhi to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the 2nd quarter and half year ended on September 30, 2019 of the Financial Year 2019-20, in accordance with the provisions of Regulation 33 of SEBI (LODR) Regulations, 2015.

The Notice is also available on the website of the Company at www.eonelectric.com as well as on the websites of Stock Exchanges - The BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com.

For Eon Electric Limited
 Sd/-
 Kul Bhushan Satija
 Chief Financial Officer

Place: Noida
 Date: November 04, 2019

HIMALAYA GRANITES LIMITED
 Registered Office: Panchalam Village, Melpattai Post, Tindivanam, Tamilnadu - 604 307; CIN: L13206TN1987PLC015161
 Telefax: 044-26693378, Website: www.hgl.co.in, Email: investors@hgl.co.in

NOTICE
 Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable regulations 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 Monday, November 11, 2019, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2019.

For further details, please visit the website of the Company www.hgl.co.in and website of BSE Limited www.bseindia.com.

For Himalaya Granites Limited
 Sd/-
 Hariom Pandey
 Company Secretary

Place : New Delhi
 Date : November 04, 2019

RITES LIMITED
 (A Government of India Enterprise)
 Registered Office: RITES Limited, SCOPE Minar, Laxmi Nagar, Delhi - 110 002, India
 CIN No. : L74899DL1974GOI007227

NOTICE
 Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 13th day of November, 2019, to consider, inter-alia, Un-audited financial results for the quarter and half year ended on September 30, 2019 of the Financial Year 2019-20, in accordance with the provisions of Regulation 33 of SEBI (LODR) Regulations, 2015.

The information is also available on the website of the Company viz. www.rites.com and on the website of the stock exchanges viz. www.bseindia.com and www.nseindia.com.

For RITES Limited
 Ashish Srivastava
 Company Secretary & Compliance Officer

Place: Delhi
 Date: 05.11.2019

HITECH CORPORATION LIMITED
 CIN : L28992MH1991PLC168235
 Regd. Office : 201 Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013 | Tel.: +91 22 4001 6500 / 2481 6500
 Fax : +91 22 2495 5659 | www.hitechgroup.com | email: investor.help@hitechgroup.com

NOTICE
 Pursuant to Regulation 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be

फ्रेजर अँड कंपनी लिमिटेड 100 YEARS

सोसायटय: एलए११००एमएल११९९पीएलसी१७२४६८
 नोंद. कार्यालय: बी-१०, दिव्यमिन्न कोहोसिंह, मोरव मार्ग कॉम्प्लेक्स, मोरव जुमना शारदासिंह,
 बंदर पार्कडी रोड, काव्हिती (५), मुंबई-४०००१६. दूर. ०२२-२६६८८८८८
 ई-मेल: fraserand@gmail.com वेबसाईट: www.fraserindia.com

सूचना
 सिंगपूरिटी अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहायिताने २९ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवार्षिकिते अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरीता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंद पदावर घेणे याकरीता कंपनीचे **कार्पोरेट कार्यालय:** अ.न. मजला, ५वा मजला, हॉटेल प्रिस्टेन्स समोर, भुमी प्रेस बिल्डिंग, लिमाडा लेन, जामनगर-३६१००१, फोन: ९१-२२-२८०९११११, सोसायटय: एलए११००एमएल११९९पीएलसी१७२४६८
 ई-मेल: kamavali@finance.com वेबसाईट: www.kamavali.com

फ्रेजर अँड कंपनी लिमिटेडकरिता
 सही/-
 दिनांक: ०४.११.२०१९ श्री. विक्रम कायदा
 ठिकाण: मुंबई (व्यवस्थापकीय संचालक)

REMSONS Industries Limited

सोसायटय: एलए११००एमएल११९९पीएलसी१७२४६८
 ४५ मजला, व्हिडीओ, हुनुगण रोड, वित्तेपार (पूर्व), मुंबई-४०००१६
 दूर. ०२२-२६६९३८८८, ०२२-२६६९३८८८
 ई-मेल: remsons@vsnl.com वेबसाईट: www.remsons.com

सूचना
 सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम २९(५)(अ) व ४७(५)(अ) नुसार ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवार्षिकिते कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरीता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व नोंद पदावर घेणे याकरीता कंपनीचे **कार्पोरेट कार्यालय:** अ.न. मजला, ५वा मजला, हॉटेल प्रिस्टेन्स समोर, भुमी प्रेस बिल्डिंग, लिमाडा लेन, जामनगर-३६१००१, फोन: ९१-२२-२८०९११११, सोसायटय: एलए११००एमएल११९९पीएलसी१७२४६८
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 दिनांक: ०४.११.२०१९ राहण अधिकारी

PUBLIC NOTICE

Notice is hereby given to the public at large that my Client is negotiating to purchase a Flat No. 1002, 10th Floor, in the Building known as **RUMBLE CO-OP HSG. SOC. LTD.**, situated at Sodawala Lane, Borivali (West), Mumbai: 400 092, from **MR. JAYPRAKASH VRAJLAL VAISHNAV**.
MR. JAYPRAKASH VRAJLAL VAISHNAV has lost/misplaced the following Original Agreements in respect of his Old Flat No. 308 in B - Wing of above referred building **RAGESHREE CO-OP HSG. SOC. LTD.**, and now allotted him a new Flat No. 1002, 10th Floor, in lieu of above referred Old Flat No. 308, B - Wing.

1. Original Agreement executed between **BUILDER** and Purchaser **MR. CHIMANLAL V. SELARKA**.
2. Original Agreement executed between Seller **MR. CHIMANLAL V. SELARKA** and Purchaser **MRS. TARAMATI RATANSHI SHAH**.
3. Original Agreement executed between Seller **MRS. TARAMATI RATANSHI SHAH** and Purchaser **MR. JAYPRAKASH VRAJLAL VAISHNAV**.

MR. JAYPRAKASH VRAJLAL VAISHNAV has also lodged a missing note at Borivali (West) Police Station on 02-11-2019, under Serial No. 4772/2019 for above referred lost/misplaced agreements.

All Persons, Banks or Financial Institutions having any claim/objection with regards to the above said Flat and/or the said lost/misplaced Original Agreements by way of ownership, mortgage, charge, lien, tenancy or otherwise howsoever in respect of the said Flat or any part thereof are hereby required to give intimation thereof alongwith documentary evidence in support thereof within 14 days from the date of publication hereof either by hand delivery against proper written acknowledgement of the undersigned or by Registered Post A.D. only to **MRS. MANISHA M. KOTIHARI ADVOCATE**, at G-2, Mangal Aadesh, 4th Road, Santacruz (East), Mumbai: 400 055. In default of all such claims it shall be deemed to have been waived and my client may proceed on the basis of the title of said Flat free from all encumbrances.

Sd/-
Place : Mumbai.
Date : 05/11/2019

MRS. MANISHA M. KOTIHARI
 Advocate High Court.

कर्नावती फायनान्स लिमिटेड

नोंदणीकृत कार्यालय: ७०१, पाम व्हिग सेंटर, क्रोमागावा व, नू व्हिन्नीटी मॉलबवड, लिंक रोड, मालाड (५), मुंबई-४०००१६

कार्पोरेट कार्यालय: अ.न. मजला, हॉटेल प्रिस्टेन्स समोर, भुमी प्रेस बिल्डिंग, लिमाडा लेन, जामनगर-३६१००१, फोन: ९१-२२-२६६८८८८८, फॅक्स: ९१-२२-२६६८८८८८
 फोन: ९१-२२-२८०९११११, सोसायटय: एलए११००एमएल११९९पीएलसी१७२४६८
 ई-मेल: kamavali@finance.com वेबसाईट: www.kamavali.com

वॉर्ड मिटिंगची सूचना
 सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहायिताने २९ नुसार येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम ३३ नुसार ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवार्षिकिते कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे, मान्यता देणे व नोंद पदावर घेणे याकरीता कंपनीचे **कार्पोरेट कार्यालय:** अ.न. मजला, ५वा मजला, हॉटेल प्रिस्टेन्स समोर, भुमी प्रेस बिल्डिंग, लिमाडा लेन, जामनगर-३६१००१, फोन: ९१-२२-२६६८८८८८, फॅक्स: ९१-२२-२६६८८८८८
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टीआरसी फायनान्शियल सर्विसेस लिमिटेड

CIN:L74899MH1994PLC216417

नोंदणी. कार्यालय: बांद्रा हिल व्ह्यू कॉलोनी, ३रा मजला, ८५, हिल रोड, चॅम्पो सिव्कस समोर, बांद्रा (पश्चिम), मुंबई-४००००५. www.trcfil.in

सूचना
 सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवार्षिकिते कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरीता कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व नोंद पदावर घेणे याकरीता कंपनीचे **कार्पोरेट कार्यालय:** अ.न. मजला, ५वा मजला, हॉटेल प्रिस्टेन्स समोर, भुमी प्रेस बिल्डिंग, लिमाडा लेन, जामनगर-३६१००१, फोन: ९१-२२-२६६८८८८८, फॅक्स: ९१-२२-२६६८८८८८
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आयड्रीम फिल्म इन्फ्रास्ट्रक्चर कंपनी लिमिटेड

(पूर्वी सॉफ्टबीपीओ ग्लोबल सर्व्हिसेस लिमिटेड म्हणून ओळखले जाणारे)

सोसायटय: एलए११००एमएल११९९पीएलसी१७२४६८
 नोंदणी कार्यालय: प्लॅट क्रमांक बी-४००३ आणि बी-४००१, लोहा बेलिसिमो, लोहा पॅव्हिलियन, अर्धवरी मिल कंपाउंड, महालक्ष्मी, मुंबई-४०० ०११.
 दूरफोन: (०२२) ६७७०९००० फॅक्स: (०२२) ६७७०९०८८
 ई-मेल: investors@idreamfilminfra.com वेबसाईट: www.idreamfilminfra.com

सूचना
 येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहायिताने २९ नुसार ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवार्षिकिते कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरीता मुंबई येथे गुरुवार १४ नोव्हेंबर, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

पुढे कंपनीच्या आचारसंहिता आणि सेबी (प्रोहिबिशन ऑफ इन्सीडर ट्रेडिंग) रेग्युलेशन्स २०१५ च्या अटीनुसार कंपनीच्या निवृत्त केलेल्या व्यक्तींच्या सिन्डुरीटीजमध्ये व्यवहार करण्यासाठीची ट्रेडिंग विंडो शनिवारी दिनांक १६ नोव्हेंबर, २०१९च्या व्यवसाय कालिनपर्यंत बंद राहतील.

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सोसायटय: एल११९९एमएल११९९पीएलसी०८२८०२

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 दूर. +९१-०२२-४०६९८०००, फॅक्स: +९१-०२२-४०६९८९८९/८२
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सदर सूचना कंपनीच्या www.balajitelefilms.com वेबसाईटवर आणि बीएसई लिमिटेडच्या www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर प्रसिध्द करण्यात आली आहे.

यापुढे कंपनीचे प्रतिभूती/शेअर्समधील व्यवहारकरिता पदसिद्ध व्यक्तींद्वारे व्यापाराचे नियमन, पर्यवेक्षण व अहवालकरिता आतील प्रक्रिया व संचालन सांकेतिकानुसार व्यापार खिडकी ०५ ऑक्टोबर, २०१९ पासून बंद ठेवली जाईल आणि ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवार्षिकिते कंपनीचे वित्तीय निष्कर्ष घोषित झाल्यानंतर ४८ तासांनंतर उघडण्यात येईल.

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 दिनांक: ०५.११.२०१९
 ठिकाण: मुंबई

TAURUS ASSET MANAGEMENT COMPANY LIMITED

CIN: U67190MH1993PLC073154

Head Office & Regd Office: Ground Floor, AML Centre-1, 8 Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400 093. Tel: 022 - 6624 2700

Email: customer@taurusmutualfund.com A Copy of CSID, SA and CKIM along with application form may be obtained from Fund's Website: www.taurusmutualfund.com

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF SCHEMES OF TAURUS MUTUAL FUND

Investors are requested to note that pursuant to Association of Mutual Funds in India (AMFI) Best Practices Guidelines Circular No. 81/2019-20 dated September 24, 2019, the financial transactions of an investor where his distributor's AMFI Registration Number(ARN) has been suspended temporarily or terminated permanently by AMFI shall be processed as follows with effect from October 31, 2019.

- 1) During the period of suspension, no commission shall be accrued or payable to the distributor whose ARN is suspended. Commission on the business canvassed prior to the date of suspension shall stand forfeited.
- 2) All Purchase/Switch requests (including under fresh registration of SIP/STPs registered prior to the date of suspension or SIP/STPs registered prior to the suspension period) received during the period of suspension shall be processed under "Direct Plan" with a suitable intimation to the unitholders mentioning that the distributor has been suspended from doing mutual distribution. Such investments under Direct Plan shall continue perpetually, unless unitholder makes a written request to shift back to Regular Plan, under the ARN of the distributor, after the revocation of suspension of ARN.
- 3) All Purchase/Switch requests or SIP/STP transaction request received through the stock exchange platforms, from any suspended distributor whose ARN has been suspended, shall be rejected.
- 4) In cases where the ARN code is permanently terminated, the unitholder/s may choose to do one of the following -
 - (i) Switch their existing investments under Regular plan to Direct plan (with capital gains tax implications); or,
 - (ii) Continue their existing investments under Regular plan under ARN of another distributor of their choice.

This Addendum forms an integral part of the SID & KIM of schemes of Taurus Mutual Fund, as amended from time to time.

All other contents of the SID & KIM of Taurus Mutual Fund will remain unchanged.

For Taurus Asset Management Company Ltd.
 (Investment Manager for Taurus Mutual Fund)
 Sd/-
 Authorized Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

LLOYDS METALS

नोंदणीकृत कार्यालय: प्लॅट नं. १-२, एमआरडीसी एचआ, धुवन, किशा चॅम्बर, ४४२ ५०५, महापूर, दूर. ०२२-२६६८८८८८/१०२/४८८
 फॅक्स: ०२२-२६६८८८८८

कार्पोरेट कार्यालय: ट्रेड बॉर्ड, "सी" बिल्डिंग, १६वा मजला, कमला सिटी, सेनापती बापट मार्ग, लोअर पेरेन, मुंबई-४०००१३
 दूर. ०२२-२६६८८८८८, फॅक्स: ०२२-२६६८८८८८
 सोसायटय: एलए११००एमएल११९९पीएलसी१७२४६८
 वेबसाईट: www.lloyds.in

सूचना
 सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहायिताने २९ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवार्षिकिते कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरीता कंपनीचे **कार्पोरेट कार्यालय:** ट्रेड बॉर्ड, "सी" बिल्डिंग, १६वा मजला, कमला सिटी, सेनापती बापट मार्ग, लोअर पेरेन, मुंबई-४०००१३ येथे मंगळवार, १२ नोव्हेंबर, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सेबी (आतील व्यापार रोखणे) अधिनियम २०१५ च्या तरतुदीनुसार आणि आतील प्रक्रियेच्या सांकेतिक (कोड) व कंपनीद्वारे आतील व्यापार रोखण्यासाठी संचालनानुसार कंपनीच्या खिडकी प्रतिभूतीचे व्यवहारकरिता ३० सप्टेंबर, २०१९ पासून बंद ठेवण्यात येईल आणि १४ नोव्हेंबर, २०१९ रोजी अर्थात १२ नोव्हेंबर, २०१९ रोजी होणाऱ्या मंडळ सभेतील वित्तीय निष्कर्ष घोषितानंतर ४८ तासांनंतर उघडण्यात येईल.

सदर सूचना ही कंपनीच्या www.lloyds.in वेबसाईटवर आणि स्टॉक एक्सचेंजच्या अर्थात www.bseindia.com व www.mseil.in वेबसाईटवर उपलब्ध आहे.

लॉइड्स मेटल्स अँड एनर्जी लिमिटेडकरिता
 सही/-
 दिनांक: ०४.११.२०१९ जेन्हा येझारकर
 ठिकाण: मुंबई कंपनी सचिव

सुदाल इंडस्ट्रीज लिमिटेड

सोसायटय: एलए११००एमएल११९९पीएलसी१७२४६८

कार्पोरेट कार्यालय: ए.एम.आय.सी.सी. रोड, अर्धवरी मिल कंपाउंड, मुंबई नाशिक हायवे, नाशिक-४२२०१०. दूर. ०२२-२६६८२०००, फॅक्स: ०२२-२२०२२८३३
 ई-मेल: mvashar@sudal.co.in, वेबसाईट: www.sudal.co.in

सूचना
 सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम २९ व नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवार्षिकिते कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरीता मुंबई येथे १४ नोव्हेंबर, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

कंपनीचे सांकेतिक आणि सेबी (आतील व्यापार रोखणे) अधिनियम, २०१५ अन्वये व्यापार खिडकी सर्व पदसिद्ध व्यक्तींकरिता कंपनीचे प्रतिभूतीमधील व्यवहारकरिता १४ नोव्हेंबर, २०१९ पासून बंद ठेवण्यात येईल.

सदर सूचना ही कंपनीच्या www.sudal.co.in वेबसाईटवर आणि कंपनीचे शेअर्स जेथे सुविचरद आहेत त्या स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

सुदाल इंडस्ट्रीज लिमिटेडकरिता
 सही/-
 मुकेश आशर
 पणविक संचालक व सीएफओ
 डीआयएन: ०६.१२.२०१४

LASA

नोंदणीकृत कार्यालय: सी-१०५, एमआरडीसी, महाड, किशा रोड, महाड-४०२३०९.
कार्पोरेट कार्यालय: सी-२०५, सीटी बॉर्ड, कॉन्क्रेट हॉटेलबवड, वी.सी. नगर, अंधेरी (पूर्व), मुंबई-४०००४९.
 दूर. ०२२-२६६८८८८८, ३-मजला, investor@lasalabs.com, वेबसाईट: www.lasalabs.com
 CIN:L24233MH2016PLC274202

सूचना
 सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहायिताने २९ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवार्षिकिते कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरीता कंपनीचे **कार्पोरेट कार्यालय:** सी-२०५, सीटी बॉर्ड, कॉन्क्रेट हॉटेलबवड, वी.सी. नगर, अंधेरी (पूर्व), मुंबई-४०००४९.
 दूर. ०२२-२६६८८८८८, ३-मजला, investor@lasalabs.com, वेबसाईट: www.lasalabs.com
 सोसायटय: एलए११००एमएल११९९पीएलसी१७२४६८
 वेबसाईट: www.lasalabs.com

लासा सुपरजेनेरिस लिमिटेडकरिता
 सही/-
 दिनांक: ०४.११.२०१९ निधी कुल्लुंबेड
 ठिकाण: मुंबई कंपनी सचिव व सहय अधिकारी

VETO SWITCHGEARS AND CABLES LIMITED

CIN: L31401MH2007PLC171844

Regd. Office: 506, 5th floor, Plot No. B-9, Landmark Building, New Link Road, Andheri (west), Mumbai, Maharashtra - 400058

Corporate Office: 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 (Rajasthan)

Phone: 141-6667750 Extn. 775; **Website:** www.vetoswitchgears.com
E-mail: info@vetoswitchgears.com, vetoswitchgears@yahoo.co.in

NOTICE OF BOARD MEETING

In compliance with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, the November 13th, 2019 at 12:00 P.M. at 4th Floor, Plot No. 10, Days Hotel, Airport Plaza Scheme, Behind Hotel Radisson Blu, Tonk Road, Durgapura, Jaipur-302018 inter alia to consider, approve and take on record Standalone and Consolidated Un-audited Financial Results of the Company for Quarter/Half-year ended September 30th, 2019.

In this connection, please refer to the earlier Company intimation dated 01st October, 2019, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (the Code), Trading Window for dealing in shares of the Company, for persons specified under the code, is closed since 01st October, 2019, Tuesday onwards. The Trading Window shall remain closed upto 48 hours after the aforesaid Board Meeting i.e. upto November 15th, 2019, Friday (both days inclusive).

Further, Notice for Non-Compliance of Listing Regulation 34 which had been identified by the Exchange dated October 15th, 2019 and subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the Company for their comments.

For further details investors may also refer to the website www.vetoswitchgears.com, www.bseindia.com

for Veto Switchgears and Cables Limited
 Sd/-
Akshay Kumar Gurnani
 (Managing Director)
 (DIN: 06888193)

Place : Jaipur
Date : November 4th, 2019

मान इन्फ्राकन्स्ट्रक्शन लिमिटेड

सोसायटय: एलए२०००एमएल२०००पीएलसी१३६८४९

नोंदणीकृत कार्यालय: १२वा मजला, कुशल कॉम्प्लेक्स कॉम्प्लेक्स, जी.एम. रोड, चेंबर (५), मुंबई-४०००८९. दूरफोन: +९१-२२-२६६८९९९९, फॅक्स: +९१-२२-२६६८९९९९
 वेबसाईट: www.maninfra.com, ई-मेल: office@maninfra.com

सूचना
 येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहायिताने २९ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवार्षिकिते कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरीता कंपनीचे **कार्पोरेट कार्यालय:** १२वा मजला, कुशल कॉम्प्लेक्स कॉम्प्लेक्स, जी.एम. रोड, चेंबर (५), मुंबई-४०००८९.
 दूरफोन: +९१-२२-२६६८९९९९, फॅक्स: +९१-२२-२६६८९९९९
 वेबसाईट: www.maninfra.com, ई-मेल: office@maninfra.com

मान इन्फ्राकन्स्ट्रक्शन लिमिटेडकरिता
 सही/-
 दिनांक: ०४.११.२०१९ नुरा शिंदेकर
 ठिकाण: मुंबई कंपनी सचिव

आंध्र बँक Andhra Bank

Where India Banks (A Govt. of India Undertaking)

ब्रांचि: मुंबई, पणविक, अंधेरी, वरुण, चेंबर, सी.टी. बॉर्ड, अंधेरी (पूर्व), मुंबई-४०००४९
 दूर. ०२२-२६६८८८८८, २०२२-२६६८८८८८

सिन्डुरीटी इन्टरेस्ट फॉरफॉरवर्ड, २०२२ च्या ५४ वे कायदा १३(२) अन्वये सूचना

मागणी सूचना

नोंदणीकृत कार्यालय: १२वा मजला, कुशल कॉम्प्लेक्स कॉम्प्लेक्स, जी.एम. रोड, चेंबर (५), मुंबई-४०००८९. दूरफोन: +९१-२२-२६६८९९९९, फॅक्स: +९१-२२-२६६८९९९९
 वेबसाईट: www.maninfra.com, ई-मेल: office@maninfra.com

सूचना
 येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहायिताने २९ नुसार येथे सूचना देण्यात येत आहे की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही व अर्धवार्षिकिते कंपनीचे अलेखापरिहित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरीता कंपनीचे **कार्पोरेट कार्यालय:** १२वा मजला, कुशल कॉम्प्लेक्स कॉम्प्लेक्स, जी.एम. रोड, चेंबर (५), मुंबई-४०००८९.
 दूरफोन: +९१-२२-२६६८९९९९, फॅक्स: +९१-२२-२६६८९९९९
 वेबसाईट: www.maninfra.com, ई-मेल: office@maninfra.com

मान इन्फ्राकन्स्ट्रक्शन लिमिटेडकरिता
 सही/-
 दिनांक: ०४.११.२०१९ नुरा शिंदेकर
 ठिकाण: मुंबई कंपनी सचिव

PBA INFRASTRUCTURE LTD.

CIN L45200MH1974PLC017653

Regd. Office: Prakash 611/3, V.N. Purav Marg, Chembur, Mumbai-400071
 Tel. No.: (022) 61277200 Fax No.: (022) 61277203
 Email: pbaumumbai@gmail.com Website: www.pbainfra.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019 at 4 p.m. at Registered office of the Company at Prakash 611/3, V. N. Purav Marg, Chembur, Mumbai-400071 to inter alia, consider and take on record the Unaudited Financial Results of the Company for the Quarter and half year ended 30th September, 2019.

FOR PBA INFRASTRUCTURE LTD.
 Sd/-
Narain P. Belani
 Managing Director
 DIN: 02395693

आंध्र बँक Andhra Bank

Where India Banks (A Govt. of India Undertaking)

ब्रांचि: मुंबई, पणविक, अंधेरी, वरुण, चेंबर, सी.टी. बॉर्ड, अंधेरी (पूर्व), मुंबई-४०००४९
 दूर. ०२२-