

एम एस टी सी  
लिमिटेड  
(भारत सरकार का उपक्रम)



**MSTC**  
LIMITED  
(A Govt. Of India Enterprise)

CIN : L27320WB1964GOI026211

225C, A.J.C BOSE ROAD, KOLKATA - 700 020, INDIA  
PHONE : 91-33-2290-0964, 2287-9627 / 7557 / 0568  
FAX : 2287-8547/2290-7211/2281-3089, 2287-4915(ERO)  
website : www.mstcindia.co.in • www.mstcecommerce.com

MSTC/CS/SE/189

31<sup>st</sup> October, 2020

1. The Dy.Manager (Listing)  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai 400 023.  
(Scrip Code: 542597)

2. The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex  
Bandra (E), Mumbai 400 051  
(Scrip Code: MSTCLTD)

Dear Sirs,

**Sub: Intimation pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the newspaper advertisements in respect of Board Meeting, scheduled to be held on Monday, 09<sup>th</sup> November, 2020 and published in the following newspapers:

1. Financial Express on 30<sup>th</sup> October, 2020;
2. Jansatta on 30<sup>th</sup> October, 2020; and
3. Duranto Barta on 30<sup>th</sup> October, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For MSTC Limited

*Ajay Kumar Rai*  
31.10.2020

(Ajay Kumar Rai)

Company Secretary & Compliance Officer



e-assuring

**INDIA**

“हिंदी में पत्र का स्वागत है तथा प्रत्युत्तर शीघ्र दिया जाएगा।”

e-commerce certified as ISO/IEC 27001:2013 & ISO 9001:2015 • CMMi Level 3 Appraised

**M3 MSTC Metal Mandi**  
www.mstcecommerce.com/m3

**FORM NO. URC-2**  
Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that pursuant to sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar that Union Roadways Corporation a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The Principal objects of the company are as follows:-  
To carry on business of carriers by all means of transport by land, sea, inland waterways and air.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 33A, Tarachand Dutta Street, Kolkata - 700073.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8 Sector - 5, IIT Manesar, District Gurgaon (Haryana), Pin Code - 122050, within twenty-two days from the date of publication of this notice, with a copy to the company at its registered office.

Name of Applicants  
1. Rajiv Gupta  
2. Radheshyam Gupta  
Dated this 29th day of October 2020

**DIANA TEA COMPANY LIMITED**  
CIN: L15495WB1911PLC002275  
Regd. Office: 'Sir RNM House'  
4th Floor, 3B, Lal Bazar Street,  
Kolkata - 700 001  
Telephone Nos.: 40661590-93, 22488672  
Fax No.: 2248-7571  
E-mail: contactus@dianatea.in  
Website: www.dianatea.in

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, the 11th November, 2020 at 3:00 P.M. at Kolkata through audio-visual means, inter-alia to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2020.

Further this information is also available on the Company's website at [www.dianatea.in](http://www.dianatea.in) and also on the website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com) where the Company's shares are listed.

For Diana Tea Company Limited  
Sd/-  
Anushree Biswas  
Company Secretary &  
Compliance Officer  
Membership No. 40821

Place: Kolkata  
Date: 29th October, 2020

**INDIA RADIATORS LIMITED**  
CIN: L27209TN1949PLC000963  
Regd. Off: 88, Mount Road, Guindy, Chennai 600 032  
Tel: 044-40432210  
Email: cs@indiaradiators.com  
Website: www.indiaradiators.com

**NOTICE**  
NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Friday, 06 November, 2020 to consider and approve, inter alia, the Un-audited Financial Results of the Company for the second quarter and half year ended 30 September, 2020.

This intimation will be made available in the website of Bombay Stock Exchange Limited ([www.bseindia.com](http://www.bseindia.com)) and in the website of the Company.

For India Radiators Limited  
E. N. Rangaswami  
Whole-Time Director  
Place: Chennai  
Date: 30 October, 2020  
DIN: 06463753

**MRO-TEK REALTY LIMITED**  
(formerly known as MRO-TEK Limited)  
CIN: L28112KA1984PLC005873  
Regd. Office: No. 6, New BEL Road  
Chikkamaranahalli, Bengaluru - 560 054  
Website: www.mro-tek.com  
E-mail ID: cs@mro-tek.com Ph: 080-4249 9000

**NOTICE**  
NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 4th Meeting for the financial year 2020-21 of the Board of Directors of the Company is scheduled to be held on **Thursday, November 05, 2020, inter-alia** to consider and approve, the Un-audited financial results for the 2nd quarter ended **September 30, 2020**. The said information is also available on the Company's website at [www.mro-tek.com](http://www.mro-tek.com) and on the website of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited.

For MRO-TEK REALTY LIMITED  
Sd/-  
Barun Pandey  
Company Secretary and  
Date: 29.10.2020  
Compliance Officer

**FORM NO. INC-25A**  
Before the Regional Director  
Ministry of Corporate Affairs  
West Bengal Region

In the matter of the **Companies Act, 2013**, section 14 of **Companies Act, 2013** and rule 41 of the **Companies (Incorporation) Rules, 2014**

AND  
In the matter of **M/s SUKHANI EUROPHIL LIMITED** (company name having its registered office at "Arihant Bhavan", 1st Floor, 5, Bakul Bagan Row, Kolkata - 700025

**Applicant**  
Notice is hereby given to the general public that the company intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a private limited company in terms of the special resolution passed at the Annual General Meeting/ Extra Ordinary General Meeting held on 27th October, 2020 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (complete address of the Regional Director to be given), within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:

"Arihant Bhavan", 1st Floor, 5, Bakul Bagan Row, Kolkata - 700025  
For and on behalf of the Applicant  
RAJ KUMAR SUKHANI, Director  
DIN: 00437666  
"Arihant Bhavan", 1st Floor, 5, Bakul Bagan Row, Kolkata - 700025  
Date: 29/10/2020  
Place: Kolkata

**STATEMENT OF STANDALONE & CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2020.**

(₹ in Lakhs)

Sl. No.	Particulars	QUARTER ENDED		YEAR ENDED	
		31.03.2020	31.12.2019	31.03.2019	31.03.2020
1	Total Income from Operations	8,089.17	12,806.23	17,205.56	45,086.45
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(441.25)	(179.79)	34.35	(1,186.96)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary Items)	(441.25)	(179.79)	261.98	(1,157.95)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	(440.96)	(177.61)	240.46	(1,153.77)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(445.60)	(178.37)	238.69	(1,160.69)
6	Equity Share Capital	45.50	45.50	45.50	45.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			1359.54	2520.23
8	Earnings per equity share				
	(1) Basic	(96.92)	(39.04)	52.85	(253.58)
	(2) Diluted	(96.92)	(39.04)	52.85	(253.58)

For and on behalf of Board of Directors  
(Sandeep Jatia)  
Managing Director (DIN:00216189)

**WE UNDERSTAND OUR RESPONSIBILITY AND COMMITMENT TO FULFILL DREAMS**

**Aavas Financiers Limited**  
(CIN: L65922RJ2011PLC034297)  
Regd. Office: 201-202, 2nd Floor, Southend Square, Mansarovar Industrial Area, Jaipur-302020, Rajasthan (INDIA)  
Phone No.: +91-141-4659239, Fax No.: +91-141-6618861, Website: [www.aavas.in](http://www.aavas.in)

**Statement of unaudited Standalone financial results for the quarter ended September 30, 2020**

(₹ in Lakhs)

Sl No.	Particulars	Quarter ended September 30, 2020 (Unaudited)	Half Year ended September 30, 2020 (Unaudited)	Quarter ended September 30, 2019 (Unaudited)
1.	Total Income from Operations	27,040.38	50,399.81	23,123.77
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	8,460.74	14,783.32	9,096.98
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	8,460.74	14,783.32	9,096.98
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	6,618.76	11,626.49	7,600.56
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	6,654.78	11,662.51	7,607.23
6.	Equity Share Capital	7,838.41	7,838.41	7,816.84
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	2,01,961.10*	2,01,961.10*	1,75,885.14**
8.	Earnings Per Share (of Rs. 10/- each) (EPS for the quarter/ half year are not annualised)			
	1. Basic:	8.45	14.84	9.73
	2. Diluted:	8.37	14.71	9.62

\* As on March 31, 2020  
\*\* As on March 31, 2019  
Notes:  
(i) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on October 29, 2020 and subjected to limited review by the statutory auditors of the Company.  
(ii) Key consolidated financial information:

Particulars	Quarter ended September 30, 2020 (Unaudited)	Half Year ended September 30, 2020 (Unaudited)	Quarter ended September 30, 2019 (Unaudited)
Total Income from operations	2,704,95.95	50,411.26	23,128.06
Profit before tax	8,441.48	14,748.94	9,100.99
Net profit after tax	6,604.46	11,600.98	7,603.69

(iii) The above is an extract of the detailed format of quarterly & half yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly & half yearly Financial Results are available on the websites of the Stock Exchange, [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the website of the Company i.e. [www.aavas.in](http://www.aavas.in).  
(iv) Figures for the previous year/period have been regrouped and / or reclassified wherever considered necessary.

For AAVAS FINANCIERS LIMITED  
Sd/-  
Sushil Kumar Agarwal  
Managing Director & CEO

Long term rating CARE  
**AA- (Stable)**

Long term rating ICRA  
**AA- (Stable)**

States  
**11**

Branches  
**259**

Employees  
**4503**

**1800-20-888-20 • www.aavas.in**

**ADVENTZ SECURITIES ENTERPRISES LIMITED**  
CIN: L36993WB1995PLC069510  
Regd. Office: Hongkong House, 31, B. B. D. Bagh (S), Kolkata - 700 001  
Tel: +91 33 2248 8891/92  
Email: corp@poddarheritage.com. Website: [www.poddarheritage.com](http://www.poddarheritage.com)

**NOTICE OF 36TH ANNUAL GENERAL MEETING, CLOSURE OF REGISTER OF MEMBERS AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 36th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, 25th November, 2020, at 11:00 AM, at the Registered Office of the Company at Hongkong House, 31 B.B.D. Bagh(S), Kolkata-700 001 to transact the business set out in the Notice.

The Annual Report along with the Proxy Forms and Attendance slips and the Notice of the Meeting setting out the Ordinary and Special businesses to be transacted thereat together with the Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2020, Independent Auditors Report and Directors Report have been sent to the members whose name appears on the Register of Members, electronically to those with registered email ID and physically to the rest on their registered addresses. Members are hereby informed that the Notice of the Meeting and the aforesaid documents are available on the Company's website [www.poddarheritage.com](http://www.poddarheritage.com), [www.mse.in](http://www.mse.in), [www.cse-india.com](http://www.cse-india.com) and [www.cdslindia.com](http://www.cdslindia.com) and copies of the said documents are also available for inspection at the Registered Office of the Company on all working days, except Saturdays during business hours up to the date of meeting. Pursuant to Section 91 of Companies Act, 2013, ("the Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the **Register of Members will remain closed from Tuesday, 17th November, 2020, to Wednesday, 25th November, 2020** (both days inclusive) for the purpose of AGM.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, as amended from time to time, the Company is pleased to provide remote e-voting facility to all its Members to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM (remote e-voting) provided by CDSL and the business may be transacted through such remote e-voting. **The voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on the cut-off date of Monday, 16th November, 2020.** Any person who is a Member of the Company as on the cut-off date, holding shares in either dematerialized or physical form, is eligible to cast their vote on all the resolutions set forth in the Notice of AGM, using remote e-voting.

The remote e-voting period commences on **Friday, 20th November, 2020 09.00 a.m.** and ends on **Tuesday, 24th November, 2020, 5.00 p.m.** During this period, Members may cast their votes electronically. The remote e-voting module will be disabled by CDSL thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote while members who have not cast their vote shall be able to exercise their voting rights at the AGM. A person who has acquired shares and become a member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date, may obtain the login ID and password by sending a request to CDSL. However if such person is already registered with CDSL for remote e-voting then the existing user ID and password may be used for casting votes. For any queries/grievances, in relation to remote e-voting etc. Members may contact the Company's Registrar and Share Transfer Agent, (Unit: Adventz Securities Enterprises Limited), Corporate One, First Floor, 5 Commercial Centre, Jasola, New Delhi-110025, Contact No.: (011) 46581300, 41697900, Fax: (011) 40638879, [www.zuarimoney.com](http://www.zuarimoney.com). E-Mail: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) with a copy to [corp@poddarheritage.com](mailto:corp@poddarheritage.com).

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself/herself and the Proxy need not be a member of the Company. The Instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

Note: The Company is taking necessary precautions to deal with the current pandemic safety standards during the AGM.

For Adventz Securities Enterprises Limited  
Sd/-  
Punam Singh  
Company Secretary  
Mem No.: A38649  
Date: 29th October, 2020  
Place: Kolkata

**MARUTI SUZUKI INDIA LIMITED**  
Registered Office: Plot No.1, Nelson Mandela Road, Vasant Kunj, New Delhi - 110070  
CIN: L34103DL1981PLC011375; Website: [www.marutisuzuki.com](http://www.marutisuzuki.com); E-mail: [investor@maruti.co.in](mailto:investor@maruti.co.in); Phone: + 91-11-46781000; Fax: +91-11-46150275/76

**Extract of Standalone Unaudited Financial Results for the quarter and half year ended September 30, 2020**

INR in million, except per share data

Sr. No.	Particulars	Quarter ended			Half year ended		Year ended
		September 30, 2020	June 30, 2020	September 30, 2019	September 30, 2020	September 30, 2019	March 31, 2020
1	Total Income from Operations	187,445	41,065	169,853	228,510	367,051	756,106
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	17,478	(3,457)	15,720	14,021	34,829	70,648
3	Net Profit / (Loss) for the period (before Tax, after Exceptional and / or Extraordinary Items)	17,478	(3,457)	15,720	14,021	34,829	70,648
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	13,716	(2,494)	13,586	11,222	27,941	56,506
5	Total Comprehensive Income / (Loss) for the period (comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income / (Loss) (after tax))	14,859	(1,507)	12,545	13,352	25,206	52,089
6	Equity Share Capital	1,510	1,510	1,510	1,510	1,510	1,510
7	Reserve as shown in the Audited Balance Sheet of the previous year						482,860
8	Earnings Per Share (of INR 5 each) (for continuing and discontinued operations)						
	(a) Basic	45.41	(8.26)	44.97	37.15	92.50	187.06
	(b) Diluted	45.41	(8.26)	44.97	37.15	92.50	187.06

**Extract of Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2020**

INR in million, except per share data

Sr. No.	Particulars	Quarter ended			Half year ended		Year ended
		September 30, 2020	June 30, 2020	September 30, 2019	September 30, 2020	September 30, 2019	March 31, 2020
1	Total Income from Operations	187,556	41,106	169,979	228,662	367,305	756,600
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	17,968	(3,697)	16,049	14,271	34,579	71,028
3	Net Profit / (Loss) for the period (before Tax, after Exceptional and / or Extraordinary Items)	17,968	(3,697)	16,049	14,271	34,579	71,028
4	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary Items)	14,196	(2,683)	13,911	11,513	27,679	56,776
5	Total Comprehensive Income / (Loss) for the period (comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income / (Loss) (after tax))	15,336	(1,692)	12,870	13,644	24,944	52,359
6	Equity Share Capital	1,510	1,510	1,510	1,510	1,510	1,510
7	Reserve as shown in the Audited Balance Sheet of the previous year						492,620
8	Earnings Per Share (of INR 5 each) (for continuing and discontinued operations)						
	(a) Basic	46.99	(8.88)	46.05	38.11	91.63	187.95
	(b) Diluted	46.99	(8.88)	46.05	38.11	91.63	187.95

Note: The above is an extract of the detailed format of the Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2020 are available on the websites of BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on Company's website at [www.marutisuzuki.com](http://www.marutisuzuki.com).

For and on behalf of Board of Directors  
(Kenichi Ayukawa)  
Managing Director & CEO

Place: Gurugram  
Date: October 29, 2020



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