

Mitsuchem Plast Ltd.

(Formerly known as Mitsu Chem Pvt. Ltd.)

329, Gala Complex, Din Dayal Upadhyay Road,
Mulund (W), Mumbai - 400 080, Maharashtra, INDIA.

T : + 91 22 25920055 F : + 91 22 25920077

E : mcpl@mitsuchem.com W : www.mitsuchem.com

CIN : L25111MH1988PLC048925



Date: August 8, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code : 540078

Dear Sir/Madam,

Sub: Newspaper Publication of Financial Results for the quarter ended June 30, 2020.

In compliance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements in respect to Financial Results for the quarter ended June 30, 2020 published in Business Standard (English Edition) and in Mumbai Lakshadeep (Marathi Edition) on August 8, 2020.

Kindly take the same on record.

Thanking you.

Yours truly,

FOR MITSU CHEM PLAST LIMITED

Drishti Thakker

Drishti Thakker
Compliance Officer
Encl: as above

Manufacturing Units

Unit-I: N-83/84, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-II: J-237, MIDC, Tarapur,
Boisar, Dist. Palghar -401506.
Maharashtra.

Unit-III: Plot No. 24/11, 24/12, 24/15, 24/8B & 25/1,
Village-Talavali (Lohop), Post: Majgaon,
Opp. Birla Carbon Ind.P Ltd., Tal. Khalapur,
Dist: Raigad, Pin: 410220. Maharashtra, India.

• Industrial Containers • Furniture Parts • Automotive Parts • Medical Devices etc.

Blow Molding | Injection Molding | Custom Molding



MITSU CHEM PLAST LIMITED

CIN: L2511MH1989PLC048925 Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai - 400 080. Email: investor@mitsuchem.com; Phone No: 022-2592 0055

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Table with 4 columns: Particulars, 3 months ended 30.06.2020, 3 months ended 30.06.2019, 12 months ended 31.03.2020. Rows include Total Income, Profit/(Loss) from ordinary activities, Net Profit/(Loss) for the period after tax, etc.

Extract to Notes:-1.The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

By order of the Board of Directors For MITSU CHEM PLAST LIMITED Jagdish Dedhia Chairman and Whole-Time Director

Bank of India BOI Relationship beyond banking

Head Office : Star House, C-5, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

NOTICE FOR PAYMENT OF INTEREST AND EXERCISE OF CALL OPTION IN RESPECT OF 9.05% BOI PERPETUAL - IPDI-SERIES VI

Notice is hereby given with the approval of appropriate authority and subject to regulatory and other approvals that the Bank has decided to exercise Call Option on the above Bonds on 09.09.2020 and declare a Record Date of 09.08.2020 for this purpose.

Place : Mumbai Date : 07.08.2020 Company Secretary

MACROFIL INVESTMENTS LIMITED

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001. Telephone: 22197101 CIN-U65990MH1983PLC031477

NOTICE (for attention of Equity Shareholders of the Company)

Notice is hereby given that the Hon'ble National Company Law Tribunal, Mumbai Bench (Hon'ble NCLT) vide its order dated 17 June, 2020, have in terms of the provisions of section 61(1)(b) of the Companies Act, 2013 and other applicable provisions, if any, approved the petition filed by the Company for Consolidation of Equity shares of the Company by increasing the face value of the equity shares from the existing Rs. 10/- per equity share to Rs. 5,000/- per equity share.

Shareholders are requested to update their KYC details i.e. Pan No. and Bank Details with Satellite Corporate Services Private Limited (RTA) of the Company by filling the form available on the website of RTA which can be accessed at http://www.satellitecorporate.com/KYC-form-20physical.pdf.

For any information/clarifications on this matter, the concerned shareholders may write to the Company at pbhatgara.ho@bbcl.com or contact its RTA - Satellite Corporate Services Private Limited, Unit No. 49, Bldg. No. 13AB, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd, Off A K Road, MTNL Lane, Sakinaka, Mumbai - 400 072. Contact: 2852045162 and email id - service@satellitecorporate.com.

For Macrofil Investments Limited Sd/- N. H. Datanwala Director Place: Mumbai Date: 7th August, 2020

LOVABLE LINGERIE LIMITED

Regd.Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra.Ph.No. +91-022-28383581 Fax no. +022-9128383582. E-mail: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED ("the Company") will be held on Saturday, August 29, 2020 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue.

In compliance with the relevant circulars, the aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended March 31, 2020 have been sent on 7th August, 2020 in electronic mode to the member of the Company whose email IDs are registered with the Company/ Depository participant(s). The aforesaid documents are also available on the Company's website www.lovableindia.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote E-voting (prior to AGM) and e-voting (during the AGM) services to be provided by Link Intime India Private Limited. M/s. D.M.Zaveri & Co., Practicing Company Secretaries has been appointed as the scrutiner to scrutinize the remote e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:

- 1. All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
2. The cut-off date is Saturday, August 22, 2020;
3. Date and time of commencement of Remote E-Voting from Tuesday, 25th August, 2020 at 9.00 a.m. (IST).
4. Date and time of end of Remote E-Voting is Friday, 28th August, 2020 at 5.00 p.m. (IST). Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on 28th August, 2020. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by LIPL.

Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote E-voting instructions as mentioned in the Notice of AGM or sending request to notices@linkintime.co.in

Members who have casted their vote by e-voting prior to the AGM may also participate in the AGM through VC/ OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provide in the 33rd Notice of AGM.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on Saturday, 22nd August, 2020 ("Cut-Off Date"). A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM.

In case of any grievances connected with regards to remote e-voting you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual available at the download section of https://instavote.linkintime.co.in or call on Tel: 022-49186000 or send a request at notices@linkintime.co.in

Registration of email ID and Bank Account details: In case the shareholder's email ID is already registered with the Company/ its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her email address with the Company/ its RTA/Depositories and/or not updated the Bank Account details for receipt of dividend, the following instructions to be followed: Kindly log in to the website of our RTA, Link Intime India Private Ltd. www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit. OR

In the case of Shares held in Demat mode: The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

For Lovable Lingerie Limited Sd/- L Vinay Reddy Managing Director (DIN: 00202619) Place: Mumbai Date : 7th August, 2020

GUJARAT ENERGY TRANSMISSION CORPORATION LTD.

H. O. Sardar Patel Vidyut Bhavan, Race Course, Vadodara - 390 007

e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA GETCO: www.getcojgurat.com Dept:G06: http://gu-jpd.gov.in

Tender Notice No. ACE/Proc/TN-08-2020-2021

(A) PROCUREMENT : (1) ACE(Proc)/E-2795/W/Adobe Acrobat license/2020-21 (2) ACE(Proc)/E-2799 //Automation in Blood Bank/ GMERS/2020-21 (3) ACE (Proc) //E-2794/ Various types of LA/2020-21 (3) ACE(Proc)/E-2793/L/EHV Class Transformers & Reactor/2020-21 (4) ACE (Proc.) /E-2771/Fired wedge & Connectors/2020-21.

(B) LINE : GETCO/TR-I/TL/220KV/S&E/2485 : Balance work of Supply & Erection of 220kV D/C Gavasad - Salejada line on tower with AL-59 Conductor (Equivalent weight of ACSR Zebra Conductor) - 96.27 km on turnkey basis.

(B1) LINE : GETCO/TR-I/TL/220KV/S&E/2483 : Supply, Erection, Testing & Commissioning of 220kV D/C Kasor - Arago TSS (NHSRCL) Line with ACSR Zebra Conductor with OPGW Cable & FOTE - 30.20 km on turnkey basis

(C) CIVIL : GETCO/CE (Proj.)/SE(C)/TCN-17/20-21/ For Civil Works : (1) Compound wall and Area grading work of 220kV Ghyavav S/S Ta: Wankar Dist: Morbi under Gondal TR Circle (2) Civil package work of 66kV Bhogat S/S Ta: Kambhalaya Dist: Devbhumi Dwarika under Jammarg TR Circle, (Reinvite) (3) Civil package work of 66kV Bakrol S/S Ta: Daskroli Dist: Ahmedabad under Nadiad TR Circle. (4) Civil package work of 66kV Vavol S/S Ta: & Dist: Gandhinagar under Mehsana TR Circle. (5) Civil package work of 66kV Bhutiya (Danadara) S/S Ta: Kapadvanj & Dist: Kheda (Nadiad) under Nadiad TR Circle. (6) Civil package work of 66kV Thavad S/S Ta: Kapadvanj & Dist: Kheda (Nadiad) under Nadiad TR Circle

(C1) CIVIL : GETCO/CE (Proj.)/SE(C)/TCN-15/20-21 / For Civil Works : (1) Civil package work of 66kV Khadiya S/S Ta: Junagadh & Dist: Junagadh under Junagadh TR Circle. (2) Civil package work of 66kV Ambarid S/S Ta: Gondal Dist: Rajkot under Gondal TR Circle. (3) Civil package work of 66kV Kharachiya Jam S/S Ta: Gondal Dist: Rajkot under Gondal TR Circle. (4) Civil package work of 220kV Kamalapur S/S Ta: Jasdian Dist: Rajkot under Gondal TR Circle

Above Tender are available on web-site www.gseb.com & www.getcojgurat.com (for view and download only) & https://getco.nprocure.com (for view, download and on line tender submission). Note : Bidders are requested to be in touch with our website till opening of the Tender. *Energy Saved is Energy Generated* Addl. Chief Engineer (Procurement)

POINT ONE POINT ONE SOLUTIONS LIMITED

(Formerly known as ONE POINT ONE SOLUTIONS PRIVATE LIMITED) Registered Office:International Infotech Park, T-7/2, Tower-7, 6th Floor, Vashi, New Mumbai -400 033 Tel No.: +91 (22) 6887 3800; Fax No.: +91 (22) 6887 3888; Website: www.ipoint1.in Email: investor@ipoint1.in

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through Video Conferencing (VC) / Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 12th Annual General Meeting of the Members of One Point One Solutions Limited will be held on Monday, 31st August 2020 at 10:00 a.m., through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 12th Annual General Meeting.

In compliance with aforesaid circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the Integrated Annual Report for the financial year 2019-20 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s Link Intime India Private Limited whose email addresses are registered with the Company/ Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. Shareholders holding shares in physical mode are requested to demat their holdings / furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent M/s Link Intime India Private Limited. The integrated Annual Report for the financial year 2019-20 including the Notice conveying the 12th Annual General Meeting is available on the website of the Company (www.ipoint1.in). The shareholders may please note that in terms of aforementioned circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2019-20 to the shareholders.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the businesses as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 12th Annual General Meeting. The detailed notice of 12th Annual General Meeting is available on the website of the Company (www.ipoint1.in).

In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of CDSL to provide e-voting facilities. The Board of Directors of the Company has appointed M/s. Kunalbhai Bhalerao, Practicing Company Secretary (FCS: 8667; CP: 6890) as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:

In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the company has fixed Monday, 24th August 2020 as the record date for Annual General Meeting. The remote e-voting period begins on Friday, 28th August, 2020 at 10:00 a.m. and ends on Sunday, 30th August, 2020 at 5:00 p.m. During this period, the members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 24th August 2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting, thereafter.

A person, whose name appears in the Register of Members / Beneficial Owners as on cut of date i.e. Monday, 24th August 2020, only shall avail the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 25th August 2020 to Monday, 31st August 2020 (both days inclusive).

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, 24th August 2020, may obtain the User ID and Password by sending a request to any of the following email ids: helpdesk.evoing@cslindia.com or mlhelpdesk@linkintime.co.in or pdhelpdesk@linkintime.co.in or bhavani.ankam@linkintime.co.in. Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again. For detailed instructions pertaining to e-voting, members may refer Notice of Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with following:

Mr. Rakesh Davi Central Depository Services India Ltd. Address: A Wing, 25th Floor, Marathon Futurz, Matafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Tel: 022-23058542, Email id: helpdesk.evoing@cslindia.com

Further details may be accessed from the website of the Company www.ipoint1.in or the website of National Stock Exchange of India Limited viz. www.nseindia.com.

By order of the Board of Directors Sd/- Pritesh Sonawane Company Secretary & Compliance Officer Place: Mumbai Date: 7th August 2020



Nucleus Software Exports Limited

CIN : L74899DL1989PLC034594

Registered Office: 33-35, Thyagraj Nagar Market, New Delhi - 110003

Tel : +91 - 120 - 4031400; Fax : +91 - 120 - 4031672; Email : investorrelations@nucleussoftware.com, Website: www.nucleussoftware.com

EXTRACT OF INTERIM FINANCIAL RESULTS OF NUCLEUS SOFTWARE EXPORTS LIMITED FOR THE QUARTER ENDED 30 JUNE 2020

(Amount in Rupees Lakhs)

Table with 7 columns: SL. No., Particulars, Consolidated Quarter Ended (30 June 2020, 30 June 2019, 31 March 2020), Standalone Quarter Ended (30 June 2020, 30 June 2019, 31 March 2020). Rows include Total income from operations, Net Profit / (Loss) for the period, Equity Share Capital, Reserves, Earnings Per Share.

Notes:

1. The above is an extract of the detailed format of Quarterly 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 Financial Results are available on the Stock Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.nucleussoftware.com.

2. The Honourable National Company Law Tribunal (NCLT) of New Delhi vide its Order dated 18 March 2020 approved the Scheme of Amalgamation (referred to as "the Scheme") of Virstra - I Technology Services Limited (referred to as "Virstra") and Avon Mobility Solutions Private Limited (referred to a "Avon") with the Company, the certified copy of which was received by the Company in the current quarter. Consequent to the above Order and subsequent filing of the said certified copy with the Registrar of Companies, NCT of Delhi, the Scheme has become effective.

As per directions of the Honourable NCLT and applicable provisions of the Companies Act, 2013, the Company, Avon and Virstra have filed the requisite E-forms along with certified copy of the above NCLT Order and the Scheme with the Registrar of Companies, NCT of Delhi/ Ministry of Corporate Affairs (MCA) on 30 June 2020. As on date, the requisite E-forms are currently pending for approval with MCA.

Upon coming into effect of the Scheme, the business undertakings of Virstra and Avon have been transferred to and vested in the Company w.e.f 1 April 2019 which is the appointed date and these interim financial results have been prepared accordingly giving effect to the Scheme.

By Order of the Board For Nucleus Software Exports Limited Sd/- Vishnu R Dusad Managing Director

Place : NOIDA Date : 7 August 2020



AMBER ENTERPRISES INDIA LIMITED

Registered Office: C-1, Phase - II, Focal Point, Rajpura Town - 140 401, Punjab

Corporate Office : Universal Trade Tower, 1st Floor, Sector - 49, Sohna Road, Gurugram - 122 018, Haryana

E-mail: info@ambergroupindia.com; Website: www.ambergroupindia.com

Tel: +91 124 3923000; Fax: +91 124 3923016, 17; CIN: L28910PB1990PLC010265

Extract of unaudited financial results for the quarter ended 30 June 2020

(Rs. in lakh except for per share data)

Table with 8 columns: Consolidated (3 months ended 30 June 2020, Preceding 3 months ended 31 March 2020, Corresponding 3 months ended in the previous year 30 June 2019, Previous year ended 31 March 2020), Sl. No., Particulars, Standalone (3 months ended 30 June 2020, Preceding 3 months ended 31 March 2020, Corresponding 3 months ended in the previous year 30 June 2019, Previous year ended 31 March 2020). Rows include Total Income from Operations, Net (Loss) / Profit for the period, Total Comprehensive Income, Equity Share Capital, Reserves, Earnings Per Share.

Notes to above extract:

a) The above is an extract of the detailed format of unaudited financial results for the quarter ended 30 June 2020 filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended time to time). The full format of the unaudited financial results for the quarter ended 30 June 2020 is available on the Company's website (www.ambergroupindia.com) and on the website of the stock exchanges where the Company's equity shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

b) Figures of the previous periods have been regrouped/ rearranged/ reclassified, wherever necessary to comply with financial reporting requirements.

For Amber Enterprises India Limited Sd/- Jasbir Singh (Chairman & CEO) Place: Gurugram Date: 7 August 2020

