



PRICE "LESS" FASHION

Date: 28th January, 2020

Ref.No. CS/S/L-394/2019-20

To,

To:
The Listing Department
**NATIONAL STOCK EXCHANGE OF
INDIA LIMITED**
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E), Mumbai -400 051
Scrip Code: VMART
Fax: 022-26598120
Email: cmlist@nse.co.in

To:
The Corporate Relationship Department
THE BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip code: 534976
Fax: 022-22723121
Email: corp.relations@bseindia.com

Sub: Copies of the Board Meeting Notice publication

Sir,

Please find enclosed herewith the copies of the newspaper publication of Notice of the Board Meeting of the Company scheduled to be held on 5th February, 2020 and as published in terms of the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, on Tuesday, 28th day of January, 2020, in "Financial Express" –English Edition and "Jansatta" – Hindi Edition newspapers.

Request you to kindly take the same on record.

Thanking you,

Yours truly,

For V-Mart Retail Limited

Megha Tandon
Company Secretary
Membership No: A35532



Encl.: As Above

V-MART RETAIL LTD.

CIN- L51909DL2002PLC163727

Corporate Office : Plot No. 862, Udyog Vihar, Industrial Area Phase V, Gurgaon - 122 016 (Haryana)
Tel. : 0124-4640030, Fax No. : 0124-4640046 * Email : info@vmart.co.in * Website : www.vmart.co.in
Registered Office : 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092

Veejay Lakshmi Engineering Works Limited
 Regd. Office: Sengalattayam,
 N.G.G.O. Colony P.O., Coimbatore - 22.
 Email: id.comple@veejaylakshmi.com
 Web: www.veejaylakshmi.com
 CIN: L2919172197APLCO00705

NOTICE
 Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 13th February 2020 at 10.30 AM at No.8, A T T Colony, Coimbatore - 641 018, inter-alia, to consider and take on record the unaudited Financial Results of the Company for the quarter ended December 31, 2019.**

STEL HOLDINGS LIMITED
 Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003
 CIN: L65939KL1990PLCO05811
 Email: secretarial@stelhholdings.com
 Website: www.stelhholdings.com

NOTICE
 Notice is hereby given in compliance with 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 the Company will be held on **Friday, February 7, 2020**, to approve, inter-alia, the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2019.

This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's securities are listed and is also available on the website of the Company.

By order of the Board of Directors
 For STEL HOLDINGS LIMITED
 Sd/-
 Lakshmi P.S
 27.01.2020
 Company Secretary

PRADEEP METALS LIMITED
 CIN: L39599MH1992PLCO06191
 Regd. Office: F-285, MIDC, Rabale, Navi Mumbai, 400761
 Tel: 022-27681026 Fax: 022-27681123
 Email: investors@pradeepmetals.com
 Website: www.pradeepmetals.com

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations, if any, 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 is scheduled to be held on **Thursday, 4th February, 2020, at 3.00 p.m.** at Club House, Kalpataru Horizon, S.K. Ahire Marg, Near Doodarshan, Worli, Mumbai-400018, inter-alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019.

In compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's internal code of conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company for all Directors/Officers/Designated Employees of the Company has commenced from 1st January, 2020 and will end 48 hours after the results are made public on 4th February, 2020.

Information in this regard is also available on the website of the Company at www.pradeepmetals.com and on the website of Stock Exchange at www.bseindia.com.
 For Pradeep Metals Limited
 Sd/-
 Nivedita Nayak
 Company Secretary
 FCS: 8473
 Place: Navi Mumbai
 Date: 27th January, 2020

Ruchira Papers Limited
 Regd. Office: Trilokpur Road, Kala Amb, Distt. Sirmour (H.P.)-173030
 CIN: L21012HP1980PLCO04336
 www.ruchirapapers.com

NOTICE
 Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 08th February 2020, inter-alia, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31st December 2019.** The information is also available on the Company's website at www.ruchirapapers.com and on the Stock Exchanges (www.bseindia.com and www.nseindia.com).

For Ruchira Papers Limited
 Sd/-
 Vishav Sethi
 Kala-Amb
 Company Secretary
 27.01.2020

NOTICE FOR BOARD MEETING
 Pursuant to Regulation 29, 33, 42, 47 and other applicable Regulations 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 **Tuesday, the 04th day of February, 2020 at 05:30 P.M.** at 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005 to inter-alia, consider and approve the unaudited standalone and year-to-date financial results of the Company for the Third quarter ended on 31st December, 2019 after these results are reviewed by the Audit Committee of the Board, to consider and declare the first Interim dividend for the Financial Year 2019-20 and to fix record date for the purpose of determining the entitlement of the shareholders for the interim dividend, if any. Further complete details are available at the website of the Company i.e. www.smcindiaonline.com.

For SMC Global Securities Limited
 Sd/-
 Ajay Garg
 Director & CEO
 Date: 27th January, 2020
 Place: New Delhi
 Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005
 Ph: +91-11-30111000, 40753333
 Fax: +91-11-25754365
 E-mail: smc@smcindiaonline.com
 Website: www.smcindiaonline.com

SMC
 Moneywise. Be wise.
 CIN No. L74899DL1994PLCO63609

V-MART RETAIL LIMITED
 Regd. Off.- 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092.
 Corporate Off.- Plot No. 862, Udyog Vihar, Industrial Area, Phase - V, Gurugram - 122016.
 Tel.: 0124-6460030; Fax: 0124-6460048; Email: cs@vmart.co.in
 Website: www.vmart.co.in
 CIN: L51989DL2002PLC163727

NOTICE
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 5th February, 2020**, at the Corporate Office of the Company, inter-alia to consider, approve and take on record the unaudited financial results of the Company for the third quarter ended 31st December, 2019. The detailed notice is also available on the website of the Company & on the website of the stock exchanges (www.bseindia.com & www.nseindia.com).
 For V-Mart Retail Ltd.
 Place: Gurugram
 Date: 27.01.2020
 Sd/- Megha Tandon
 (Membership No. A35532)

KUDRABHISHEK ENTERPRISES LIMITED
 CIN: L74899DL1992PLCO091142
 Registered office: 820, Anirishk Bhawan, K.G. Marg, New Delhi-110001
 E-mail: secretarial@replurbanplanners.com Website: www.replglobal.com

NOTICE
 Notice is hereby given that pursuant to provisions of Section 110 of Companies Act 2013 read with Rule 22 of Companies (Management and Administration) Rules 2014 including any statutory modifications thereof, for the time being in force, the Company has completed dispatch of Postal ballot notices along with explanatory statement including postal ballot form for seeking approval of members.
 Notice along with postal Ballot forms have been sent to, all the members whose names appear in the Register of Members as on cut off date, i.e. 24/01/2020.
 Members shall have right to vote through Physical means only. Last date of receiving Postal ballot forms shall be 27/02/2020. Members may note that postal ballot forms indicating assent/dissent to the Resolution(s), should reach the Scrutinizer on or before 27/02/2020. Postal ballots received after 27/02/2020 shall be treated as invalid. Members who didn't received the postal ballot forms may apply to the Company for issuance of duplicate postal ballot forms or else can download the same from the website of the company viz- www.replglobal.com.
 The results of the postal ballot along with the Scrutinizer report shall be declared by Chairman on 02/03/2020 and shall also be posted on the website of the company viz- www.replglobal.com and shall simultaneously be forwarded to NSE Limited.
 In case of any query regarding postal ballot voting process, members may address the same to Mr. Vikas Gupta, Company Secretary of the Company at secretarial@replurbanplanners.com.

By order of the Board
 Sd/-
 Vikas Gupta
 Place: New Delhi
 Company secretary & Compliance officer

VIKAS PROPPANT & GRANITE LIMITED
 Corporate Office: F-88/89, Udhog Vihar, RIICO Industrial Area, Sriganaganar-335002 (Rajasthan)
 CIN: L14100HR1994PLCO36433
 Registered Office: Hisar Road, Sitwani - 127046 (Haryana)
 Email: office@vikasgranaries.in, Telephone: 0154-2491319, Fax: 0154-2494361
 Visit our Web Site: www.vpglin.in or www.vikasproppantandgraniteltd.in

NOTICE
 Notice is hereby given, Pursuant to regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 06, 2020 at 11:00 A.M.** at its Corporate Office, i.e. F-88/89, Udhog Vihar, RIICO, Sri Ganganagar - 335002, inter-alia,
 1. To consider & approve the unaudited financial results of the company for Quarter ended December 31st, 2019.
 2. To consider the recommendation of payment of interim dividend for the Financial Year 2019-2020.

By order of the Board
 Vikas Proppant & Granite Limited
 Sd/-
 (B.D. Aggarwal)
 Director
 Date : 27/01/2020
 Place : Sri Ganganagar

SALE NOTICE
OSIL EXPORTS LIMITED (In Liquidation)
 Liquidator: Mr. Kanwal Goyal
 Registered Office: 80th Miles Stones, G.T. Road, Jattipur, Panipat, Haryana- 132103
 Email ID: assetale1@aaainsoolvency.in; kanwal.goyal@aaainsoolvency.com
 Contact No.: +91 8800865284 (Mr. Puneet Sachdeva / Raj Kumar)

E-Auction
 Sale of Assets under Insolvency and Bankruptcy Code, 2016
 Date and Time of E-Auction: 24th February, 2020 at 11.00 am to 01.00 pm
 (With unlimited extension of 5 minutes each)
 Sale of Assets and Properties owned by OSIL Exports Limited (In Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Chandigarh Bench vide order dated 17th October, 2019. The sale will be done by the undersigned through the e-auction platform https://aaa.auctiontiger.net.

Asset	Block	Reserve Price (In Rs.)	EMD Amount (In Rs.)	Incremental Value (In Rs.)
Plant & Machinery at 80th Miles Stones, G.T. Road, Jattipur, Panipat-132103	A	8.08 Crores	81 lakh	2 lakh
Electrical Equipments	B	1.19 Crores	12 lakh	1 lakh
Air conditioners (Split) (Quantity 7)	C	97.0000	10,000	1,000
Plastic Crates and Pallets	D	12 Lakhs	1.20 lakhs	10,000
Jaguar 3.0 - Diesel - CH-01-AK-6366 (2011)	E	12 lakhs	1.20 lakhs	10,000
Mercedes Benz - Diesel - HR-60-A-3041 (2006)	F	6.60 lakhs	60,000	5,000
BMW 730 LD - Diesel - HR-60-D-3333 (2011)	G	24 lakhs	2.40 lakhs	20,000
Hyundai Santro GLS - Petrol - HR-60-B-8542 (2010)	H	66,000	7,000	1,000
Vehicles	I	48,000	5,000	1,000
Tempo - HR-67-3638 and Hero Honda Splendor - HR-06-F-8468				

Terms and Condition of the E-auction are as under
 1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATSOEVER THERE IS BASIS" through approved service provider: M/S E-Procurement Technologies Limited (Auction Tiger).
 2. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online e-auction sale are available on website https://aaa.auctiontiger.net. Contact: Mr. Tink Maratha at +91-6351896634 / 07961200580 & 6351896634. Email: kanwal.goyal@aaainsoolvency.com / support@auctiontiger.net (On going to the link https://aaa.auctiontiger.net interested bidders will have to search for the mentioned company by using either one of the two options, (i) Company's name (OSIL Exports Limited), or (ii) State and property type).
 3. The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, details of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves. The properties mentioned above can be inspected by the prospective bidders at the site with prior appointment, contacting Mr. Rajkumar: +91 8800865284.
 4. The intending bidders are required to deposit Earnest Money Deposit (EMD) amount either through DD/NET/RTGS in the Account of "OSIL EXPORTS LIMITED IN LIQUIDATION", Account No.: 1013753204, Kotak Mahindra Bank Limited, Branch: G-5-13, Plot No.152, Basement E-4, Local Shopping Centre, Panchsheel Enclave, Greater Kailash-I, New Delhi-110048, IFSC Code: KKBK0000195, or through DD drawn on any Scheduled Bank in the name of OSIL EXPORTS LIMITED IN LIQUIDATION" or give a Bank Guarantee for the EMD Amount as per Form A or Form B as given in the Complete E-Auction process document.
 5. The intending bidder should submit the evidence for EMD Deposit or Bank Guarantee and Request Letter for participation in the E-Auction along with Self attested copy of (1) Proof of Identification (2) Current Address-Proof (3) PAN card (4) Valid e-mail ID (5) Landline and Mobile Phone number (6) Affidavit and Undertaking, as per Annexure 1 (7) Bid Application Form as per Annexure II (8) Declaration by Bidder, as per Annexure III, the formats of these Annexures can be taken from the Complete E-Auction process document. These documents should reach the office of the liquidator or by e-mail, at the address given below before 7:00 PM of February 20, 2020. Interested bidders will have to upload their KYC documents along with the EMD submission details on the https://aaa.auctiontiger.net before 5:00 PM of February 20, 2020.
 6. The Name of the Eligible Bidders will be identified by the Liquidator to participate in e-auction on the portal (https://aaa.auctiontiger.net). The e-auction service provider (Auction tiger) will provide User id and password by email to eligible bidders.
 7. In case, a bid is placed in the last 5 minutes of the closing time of the e-auction, the closing time will automatically get extended for 5 minutes with unlimited extension. The bidder who submits the highest bid amount (not below the reserve price) on closure of e-auction process shall be declared as the Successful Bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by the Liquidator.
 8. The EMD of the Successful Bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The EMD shall not bear any interest. The Liquidator will issue a Letter of Intent (LOI) to the Successful Bidder and the Successful Bidder shall have to deposit the balance amount (Successful Bid Amount - EMD Amount) within 10 days on issuance of the LOI by the Liquidator. Default in deposit of the balance amount by the successful bidder within the time limit as mentioned in the LOI would entail forfeiture of the entire amount deposited (EMD + Any Other Amount) by the Successful Bidder.
 9. The Successful Bidder shall bear the applicable stamp duties/transfer charge, fees etc. and all the local taxes, duties, rates, assessment charges, fees etc. in respect of the property put on auction.
 10. The Liquidator has the absolute right to accept or reject any or all offers (s) or adjourn/postpone/cancel the e-auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason therefor.
 11. After payment of the entire sale consideration, the sale certificate/agreement will be issued in the name of the successful bidder and will not be issued in any other name.
 12. The sale shall be subject to provisions of insolvency and Bankruptcy Code, 2016 and regulations made thereunder.
 13. If in case, not more than one bidder deposits the EMD, then in that case the Liquidator will have the absolute power to cancel the auction process after the consultation with the stakeholders.
 14. The interested Bidder(s) shall be provided access to the data room ("Data Room") established and maintained by the Company acting through the Liquidator in order to conduct a due diligence of the business and operations of the Company. The interested bidder(s) shall be provided access to the information in the Data Room until the E-Auction Date. The access to, and usage of the information in the Data Room by the interested bidder(s) shall be in accordance with the rules as may be set forth by the Liquidator from time to time.
 15. E-auction date & Time: 24th February, 2020 from 11.00 a.m. to 01.00 p.m. (with unlimited extension of 5 min)
 Sd/-
 Kanwal Goyal
 Liquidator
 OSIL Exports Limited in Liquidation
 IBB Regn. No. IBB1/PA-002/IF-N00007/2016-2017/10007
 Address: E-10A, Kailash Colony, Greater Kailash - I, New Delhi 110048
 Email ID: kanwal.goyal@aaainsoolvency.com
 Contact No: 011 4666 4627; +91 8800865284 (Mr. Puneet Sachdeva/Rajkumar)

SBI State Bank of India
 Networking & Communication Dept., State Bank Global IT Centre,
 Main Building, Sector 11, CBD Belapur, Navi Mumbai - 400 614.

CORRIGENDUM-IV
 With reference to the RFP No.SBI/GITC/NW&C/2019-20/670 dated 06.12.2019 for procurement of Immersive Video Conferencing solution for State Bank of India, the Bank has issued 'Corrigendum-IV' dated 27.01.2020. For details, please refer 'Procurement News' at Banks website, https://bank.sbi Sd/-
 Deputy General Manager
 (Networking & Communication Dept.)
 Place: Mumbai
 Date: 28.01.2020

Norican Group
 Shaping Industry
DISA INDIA LIMITED
 Regd. Office: 5th Floor, Kunal Garden Arcade, 1A, Peenya Industrial Area, Peenya 2nd Phase, Bangalore - 560098
 Ph No. 080-40201400, Fax No. 080-28391661.
 E-mail: investor.relations@noricangroup.com
 www.disagroup.com
 CIN No: L85110KA1984PLCO06116

NOTICE
 Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 5, 2020** at Bangalore, inter-alia to consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Nine months ended December 31, 2019. This information is also available on the website of BSE Limited (www.bseindia.com) where the shares of the Company are listed and also on the Company's website, viz, www.disagroup.com
 For DISA India Limited
 G. Prasanna Baiyy
 Company Secretary
 Place: Bangalore
 Date : January 27, 2020

JSW Energy Limited
 CIN : L74999MH1994PLC077041
 Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
 Phone: 022-4286 1000 Fax: 022-4286 3000 E-mail: jsw.investor@jsw.in Website: www.jsw.in

NOTICE
 Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 4th February, 2020**, to inter-alia, consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2019.

This Notice can be viewed on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the Company at www.jsw.in.
 For JSW Energy Limited
 Sd/-
 Monica Chopra
 Company Secretary
 Place: Mumbai
 Date: 27th January, 2020

UNITED BREWERIES LIMITED
 Regd. Office: "UB Tower", UB City, # 24, Vittal Mallya Road, Bangalore - 560 001. Telephone: +91-80-45655000
 Fax: +91-80-22211964, 22229488, CIN: L36999KA1999PLCO25195
 Website: www.unitedbreweries.com, Email: ub.investor@ubmail.com

NOTICE
 NOTICE is hereby given pursuant to Regulation 29 read with 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 **Thursday, February 06, 2020** to consider, inter-alia the unaudited Financial Results for the quarter ended December 31, 2019.
 This information is also available on websites of the Company and Stock Exchanges viz., www.unitedbreweries.com, www.bseindia.com and www.nseindia.com.
 For UNITED BREWERIES LIMITED
 Sd/-
 GOVIND IVENGAR
 Senior Vice President - Legal & Company Secretary
 Place: Bangalore
 Date: January 27, 2020

APOLLO TYRES LTD. apollo
 Regd. Office: 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi - 682036 (Kerala)
 (CIN: L2511KL1972PLCO02449)
 Tel: +91 484 4012046 Fax: +91 484 4012048,
 Email: investors@apolloytyres.com | Web: apolloytyres.com

NOTICE
 Pursuant to Regulations 29 and 47 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 **February 5, 2020 (Wednesday)** to consider and approve, inter-alia, the unaudited financial results for the quarter/nine months period ended December 31, 2019.
 The information contained in this notice is also available on the Company's website, www.apolloytyres.com and also on the website of the stock exchanges, www.bseindia.com and www.nseindia.com.
 For Apollo Tyres Ltd.
 Seema Thapar
 Company Secretary
 Date: 27-01-2020
 Place : Gurgaon

BF INVESTMENT LIMITED
 Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036
 CIN : L65993PN2009PLC134021
 Website : www.bfilpune.com
 Tel: +91 20 6629 2550 / 25296
 Email : Secretarial@bfilpune.com

NOTICE
 Pursuant to Regulations 29(1)(a) read along with Regulations 47 of the 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 on Monday, February 3, 2020, to consider and take on record the Standalone Unaudited Financial Results for the quarter ended 31st December, 2019.
 The above information is available on the Company's Website viz www.bfilpune.com and also available on websites of Stock Exchanges viz. www.nseindia.com and www.bseindia.com
 For BF Investment Limited
 Sd/-
 S.R.Kshirsagar
 Company Secretary
 Place : Pune
 Date : 25th January, 2020

PTC India Ltd.
 Regd. Office : 2nd Floor, NBCC Tower, 15, Bhikaji Cama Place, New Delhi - 110 066
 (CIN : L40105DL1999PLCO099328)
 Tel: 011- 41659500, 41551000, 46484200, Fax: 011-41659144
 E-mail: info@ptcindia.com, Website: www.ptcindia.com

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 5th day of February 2020** inter-alia, to consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2019 amongst other items mentioned in the agenda.
 By order of the Board
 For PTC India Ltd.
 Sd/-
 (Rajiv Maheshwari)
 Company Secretary
 FCS- 4998
 Date: 27/01/2020
 Note:- Further details on the matters above may be accessed at the link of the Company's website http://www.ptcindia.com, ("Notice to Exchanges" in Statutory Information) and Stock Exchange website i.e.NSE: www.nseindia.com and BSE: www.bseindia.com.

KALYANI INVESTMENT COMPANY LIMITED
 CIN : L65993PN2009PLC134196
 Regd. Office : Mundhwa, Pune - 411 036
 Tel. : +91 20 66215000 Fax : +91 20 26821124
 Website : www.kalyani-investment.com
 E-mail : investor@kalyani-investment.com

NOTICE
 Notice is hereby given that Mr Pramod Kumar Agarwal, as a Purchaser, has applied to the Company for Transfer of following Equity Shares in his name, the details of which are as follows:

Sr. No.	Transferor's Name	Folio No.	Certificate No.	Distinctive No.	No. of shares
1	Mr.B. Mithalal	00045367	5021	419030-419031	2

In terms of SEBI Circular SEBI/HO/MIRSD/DOS/CI/2018/139 dated November 6, 2018 regarding Standardized norms for transfer of securities in physical mode, any person(s) who has / have any claim(s) or objection in respect of the said securities should lodge such claim(s) or objection in writing with Registrar and Share Transfer Agents of the Company, viz. Link Intime India Private Limited, (Unit: Kalyani Investment Company Limited), Block No. 202, Akshay Complex, Near Ganesh Temple, Off Dhule Pathi Road, Pune - 411 001 within 30 days from the date of advertisement, after which no claim or objection will be entertained and the Company will proceed for transfer of said shares in his name, without further intimation.
 For Kalyani Investment Company Limited
 Pune
 Date : 27th January, 2020
 Akshay Chikodkar
 Company Secretary

OSWAL LEASING LIMITED
 CIN: L65910DL1983PLC016036
 Regd. Office: 105, Ashoka Estate 24, Barakhamba Road, New Delhi-110 001
 E-mail: oswal_leasing@oswmahar.com
 Website: www.oswmahar.com
NOTICE OF BOARD MEETING
 Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (LODR), Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 11th Day of February, 2020 at 03:00 P.M.** at the Registered Office of the Company, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and Nine Months ended December 31, 2019 and to take up allied and other matters.
 The said notice may be accessed on the Company's website at www.oswmahar.com and may also be on the Stock Exchange website at www.bseindia.com.
 For Oswal Leasing Limited
 Sd/-
 Palak Narang
 (Company Secretary and Compliance Officer)
 ACS 43748
 Place: New Delhi
 Date: 27.01.2020

BF UTILITIES LIMITED
 Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036
 CIN : L40108PN2000PLC015323
 Website : www.bfutilities.com
 Tel : +91 20 6629 2550 / 26
 Email : Secretarial@bfutilities.com

NOTICE
 Pursuant to Regulations 29(1)(a) read along with Regulations 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled on Monday, February 3, 2020, to consider and take on record the Standalone Unaudited Financial Results for the quarter ended 31st December, 2019.
 The above information is available on the Company's Website viz www.bfutilities.com and also available on websites of Stock Exchanges viz. www.nseindia.com and www.bseindia.com
 For BF Utilities Limited
 Sd/-
 B.S.Mitkari
 Company Secretary
 Place : Pune
 Date : 25th January, 2020

TRIVENI GLASS LTD
 Regd. Office: 1 Kanpur Road, Allahabad- 211001

Statement of Standalone Un-Audited Financial Results for the Quarter and nine months ended 31st December, 2019

Particulars	For the Quarter ended 31.12.2019		For the Quarter ended 30.09.2019		For the Quarter ended 31.12.2018		For the nine months ended 31.12.2019		For the nine months ended 31.12.2018		For the year ended 31.03.2019	
	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
1. Total Revenue	2205.44	2169.46	2219.31	5757.18	5974.44	8366.19						
2. Net Profit/ (Loss) from ordinary activities before tax (after Extra-ordinary items)	673.63	-169.71	105.22	582.38	373.92	230.68						
3. Net Profit/ (Loss) for the period after tax (after Extra-ordinary items)	673.63	-169.71	105.22	582.38	373.92	230.68						
4												

