

The Secretary,
22.
M/s.BSE Ltd.,
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI - 400 001

Ref : KEL/SEC/BSE/2021-

Dated : 18th January, 2022.

Dear Sir,


Sub : Board Meeting.

We wish to inform you that the Board Meeting of the Company will be held on 28th January, 2022 at 10.30 Hrs. through Video Conference (V.C.) / Other Audio Visual Means (O.A.V.M.) to consider, interalia, the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2021.

Please find enclosed herewith the copy of the board meeting notice which has been published in Vishwavani and Financial Express on 18.01.2022 for your reference and records.

Thanking you,

Yours faithfully,
For KELTECH ENERGIES LTD.


SHALU TIBRA
COMPANY SECRETARY



Encl : A/A.

Economy

TUESDAY, JANUARY 18, 2022

Quick

DOCUMENT LOST

I, Mr. Dasappa M s/o Late Muthurayappa V, aged about 72 Years, residing at No. 533, 3rd Cross, 6th Main Road, Bhuvanagar, T Dasarahally post, Bangalore 560057, state that I am the owner of Property bearing Survey No.3/1, 4.22(Four acre Twenty Two Guntas) and Survey No.9/2, 1.02(One acre Two Guntas) situated at Harapagondanahally, Holavanahally Hobli, Koratagere Taluk, Tumkur District. I had lost the below documents pertaining to the aforementioned property:
Original Sale Deed registered as document No.KRT/1-01008/2014-15, CD NO.KRTD: 115, DATED:10.07.2014, document No. KRT/1-02667/2013-14, CD NO.KRTD:108, DATED:26.08.2013, document No.KRT/1-01797/2014-15, CD NO.KRTD: 117, DATED:10.10.2014 and document No. KRT/1-01796/2014-15, CD NO.KRTD:117, DATED:10.10.2014, before the Sub-registrar Koratagere - pertaining to Property bearing Survey No.3/1, 4.22(Four acre Twenty Two Guntas) and Survey No.9/2, 1.02(One acre Two Guntas) situated at Harapagondanahally, Holavanahally Hobli, Koratagere Taluk, Tumkur District. AND Police complaint acknowledgement dated: 16.01.2021 regarding lost of original documents by Smt Tulasama, Sri Aravind D.M and Smt Sharada H. The said documents were lost before before 16.01.2021 for which Police complaint was filed by Smt Tulasama, Sri Aravind D.M and Smt Sharada H and the same acknowledgement has been lost on 27.12.2021 Bangalore. Even after lot of efforts I am unable to find the aforesaid original documents. I urge and request the general public that, in the event any person/s coming to find the aforesaid original documents shall kindly contact immediately to 9972748256 Mobile number and hand over the original documents to me at the aforementioned address. complaint lodged dated 12.01.2022 Sub Inspector of Police Byappanahalli Police Station Bangalore City.

KMF Karnataka Cooperative Milk Producers' Federation Limited

KMF COMPLEX : DR.MH.MARIGOWDA ROAD : BANGALORE - 560029
Phone : 26096332 / 910 Fax : 080-25536105 E-mail : purchase@kmf.coop

IFT NO. KMF/PUR/Tender-386/2021-22

Date: 17.01.2022

SHORT TERM TENDER NOTIFICATION (Through e-Procurement Portal)

The Karnataka Milk Federation Ltd., Bangalore invites tenders from eligible tenderers providing services for the following item:

SI No.	Name of the Item	Quantity	EMD (Rs.)
1	Providing Comprehensive Advertising services to KMF as a single project.	Single job work as detailed in tender document	10,00,000

Tender Document may be downloaded from e-procurement website <https://eproc.karnataka.gov.in/>.

Date of commencement of Tender	From 17.01.2022
Pre-bid Meeting Date	24.01.2022 at 11.00 AM
Last date for Uploading of Tender	on or before 31.01.2022 up to 5.00 pm
Date of opening of Tech. Tender	on 01.02.2022 at 5.05 PM
Date of Commercial bid opening	After technical evaluation

Other details can be seen in the tender document.

For Karnataka Co-Opp. Milk Federation Ltd
Sd/-
DIRECTOR (PURCHASE)

KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660.

Regd. Office : VII Floor, Embassy Icon, No.3, Infantry Road, Bangalore-560001.
Phone : 080-22251451/22257900, Fax : 080-22253857. E-mail : www.info@kelttechenergies.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) read with 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 Friday, the 28th January, 2022, at 10.30 hrs. through Video Conference (V.C./Other Audio Visual Means(V.O.A.V.M.)), inter alia, to consider the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2021.

Place : Bengaluru.
Date : 17th January, 2022.

For KELTECH ENERGIES LTD.
Sd/-
Santosh L. Chowgule
Managing Director

E-AUCTION SALE NOTICE

Sembmarine Kakinada Limited - Under Liquidation

Corporate Office Address: 1st Floor, OSV Complex, Kakinada Deep Water Port, Be Road, Kakinada - 533007, Andhra Pradesh, India. CIN: U74900AP2009PLC1041

Notice is hereby given under Insolvency and Bankruptcy Code and Regulation 32A, by the Liquidator of Sembmarine Kakinada Limited appointed by Hon'ble N. Amaravati through E-Auction Process.

The bidding shall take place through online e-auction service provider Right2Vote <https://right2vote.in/e-auction/>. The details of eligibility criteria and other conditions are provided on company's website <http://skkakinada.com/> and interested parties may also send an email vyk.skliquidator@gmail.com in case there are any further queries. The date of e-auction is January 20, 2022 (Thursday) from 11 am to 2 pm with reserve price of INR 2,15,02,41,546/-.

The Liquidator may in his absolute discretion, but without being under any obligation to do so, update or amend the eligibility criteria and estimated timelines.

Sd/- Vedagiri Venkata Krishnamurthy
Liquidator
Place: Bangalore
Date : 18.01.2022 IP Registration No. IBB/PA-001/IP-P09905/2017-18/1

I look at every side
before taking a side.

