

06.02.2019

The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range , Kolkata – 700 001. Symbol - 011146	✓ BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 520123
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Dear Sir,

Reg : Notice for Board Meeting - Newspaper Publication

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Notice of the Board Meeting to be held on Thursday 14th day of February, 2019 in the newspapers viz. The Business Standard in English and Ei Samay in Bengali on 06.02.2019, inter alia, to consider and approve the standalone un-audited financial results of the Company for the quarter and nine month ended 31st December, 2018.

Scanned copies of Notices of the Board Meeting as published are enclosed.

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

For ABC India Limited

Sanjay Agarwal

**Sanjay Agarwal
Company Secretary**

Encl: As above

Notice is hereby given, pursuant to Regulation 29 read with Regulation 33 and 47 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, February 12, 2019** inter alia, to consider and approve the Unaudited Financial Results for the third quarter ended December 31, 2018. This intimation is also available on Company's website at www.renjewellery.com and on Stock Exchanges' website at www.bseindia.com and www.nseindia.com

By order of the Board
For Renaissance Jewellery Ltd.

G. M. Walavalkar
G. M. - Legal & CS

Mumbai, February 05, 2019

uploaded on the BSE website,
for PHOTOQUIP INDIA LIMITED

Sd/-
DHAVAL J. SONI
DIRECTOR
DIN : 00751362

Place: Mumbai
Date: February 06, 2019

February, 2019 (007 days inclusive).
For Jauss Polymers Limited
Sd/-
Place: Noida Mukesh Kumar
Date: 05.02.2019 Company Secretary

Innovative Tech Pack Limited
CIN: L74999HR1989PLC032412
Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana)
Website: www.itplgroup.com,
Email: grievance@itplgroup.com
Tele. No.: 0120-7195236-239,

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at 803-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No. - 22, Sector-135, Noida- 201301 on Thursday, the 14th day of February, 2019 at 05:00 P.M. inter-alia, to consider and approve the following:

- To consider and approve the standalone Un-audited Financial Results of the Company for the quarter ended 31st December, 2018;
- To consider and take note of Limited review report of Statutory Auditor on Standalone un-audited Financial Results of the Company for the quarter ended 31st December, 2018.

Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for all the director or designated employees or connected persons or their immediate relatives will remain closed from 06th February, 2019 to 16th February, 2019 (Both days inclusive).

For Innovative Tech Pack Limited

Sd/-
Place: Noida Vishesh Chaturvedi
Date: 05.02.2019 Company Secretary

KOLKATA METROPOLITAN DEVELOPMENT AUTHORITY

e-NIT No.: SE (FAWS)/T-60 of 2018-19

Tender is invited by the Superintending Engineer (FAWS), 83/1A Vekanda Road, Kolkata-700006 from reliable, experienced and sourceful agencies for the work: **Sl. No. & Name of the Works:** (1) Detailed design, Construction, Erection & Commissioning (Civil Partly) of 2.0 MG capacity Underground Reservoir cum Booster Pumping station including construction of Sub-Station building for Serampore Municipal Area, Hooghly on Turnkey Basis. (2) Same as Sl. No.-1. 1.5 G capacity. at Bhadrakali Trenching Ground in Ward No. 7 within Uttarpara-Kotrung Municipal Area, Hooghly on Turnkey Basis. (3) Same as Sl. No.-1. 1.5 MG capacity. at Baidyabati Municipal Area, Hooghly on Turnkey Basis. (4) Same as Sl. No.-1. 1.0 MG capacity. at Champdani Municipal Area, Hooghly on Turnkey Basis. (5) Same as Sl. No.-1. 1.0 MG capacity. opposite to Berger Factory, Rishra, Hooghly on Turnkey Basis. (6) Same as Sl. No.-1. 0.5 MG capacity. at Manikata, Makhia Zone on T. N. Mukherjee Road, Uttarpara, Hooghly on Ward No. 22. Within Uttarpara Kotrung Municipal Area on Turnkey Basis. (7) Same as Sl. No.-1. 0.5 MG capacity. at Ward No. 17, at Rathin Pal Sarani, Rishra, Hooghly within Rishra Municipal Area on Turnkey Basis. **Estimated Amount:** Rate to be quoted for each Sl. No. **Earnest Money:** ₹ 1,00,00,000/- for each Sl. No. **Time of completion:** 15 months for each Sl. No. **Last date of Bid Submission:** 05.03.2019 up to 06.00 PM. For details contact the above office visit our both websites. **KMDA/T-793/Expression(4)/18-19**

Visit : www.wbtenders.gov.in or www.kmdaonline.org

INDOKEM LIMITED

Registered Office: Plot No. 410/411, Khatau House, Mogul Lane, Mahim, Mumbai - 400 016
CIN: L31300MH1964PLC013088
Tel No.: 61236767/ 61236711
Email id: iksecretarial@gmail.com

NOTICE

Notice is hereby given in terms of Regulation 29 and 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, 14th February, 2019 at the Registered Office of the Company at 4:00 p.m. inter-alia to consider and approve the Standalone Unaudited Financial Results along with the Limited Review Report thereon of the Company for the 3rd quarter ended 31st December, 2018. The information is also available on the website of BSE Ltd. at www.bseindia.com where the shares of the Company are listed and is also available on the website of the Company at www.indokem.co.in

For INDOKEM LIMITED
Sd/-
Rajesh D. Pisal
Company Secretary

Place: Mumbai
Date: 06th February, 2019

ABC INDIA LIMITED

CIN: L63011WB1972PLC217415
Regd. Office: P-10, New C.I.T. Road, Kolkata - 700 073
Corporate Office: 40/8, Ballygunge Circular Road, Kolkata - 700 019
Phone: (033) 22371745, 24614166,
Fax: (033) 24614193
Email: vrm@abcindia.com
Website: www.abcindia.com

NOTICE

NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company at 40/8, Ballygunge Circular Road, Kolkata 700 019 on Thursday, the 14th February, 2019 at 12.30 P.M. inter alia, to consider and approve the Un-Audited Financial Results for the quarter and nine month ended on 31st December, 2018.

This information is also available at the website of the Company at www.abcindia.com and website of the Stock Exchanges at www.bseindia.com and www.cse-india.com.

By Order of the Board
For ABC INDIA LIMITED
Sd/-

Sanjay Agarwal
Company Secretary

Place: Kolkata
Date: 05.02.2019

BINNY LIMITED

CIN : L17111TN1969PLC005736
Regd. Office: 1, Cooks Road,
Perambur, Chennai-600012

Website: www.binnytd.in; email: binny@binnytd.in;
T: 044- 2662 1053; F: 044- 2662 1056

NOTICE

(Pursuant to Regulation 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 Wednesday, February 13, 2019, inter alia, to consider, approve & take on record the Unaudited Financial Results of the company for the quarter ended on December 31, 2018.

This Notice is also available on the website of the Company www.binnytd.in and on the website of the Stock Exchange, where the securities of the Company are listed at www.bseindia.com.

For Binny Limited
Sd/-

T. Krishnamurthy
Chief Financial Officer &
Company Secretary

Chennai
February 05, 2019



Speed...
Reliability...
Value Performance

COMPUAGE INFOCOM LIMITED

CIN: L99999MH1999PLC135914

Regd. Office: D-601/802 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai-400 063.
Tel No: 91-22-67114444, Fax No: 91-22-67114445
E-mail: investors_relations@compuageindia.com, Website: www.compuageindia.com

NOTICE

Pursuant to Regulation 29 read with Regulation 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 will be held on Wednesday, 13th February 2019 at 5.00 p.m. at the registered office of the Company, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 31st December 2018.

Notice is further available on the following:

- Company's website at www.compuageindia.com
- Stock Exchange's Website at www.bseindia.com and www.nseindia.com

By order of the Board
For Compuage Infocom Limited,
Sd/-

Disha Shah
Company Secretary

Place: Mumbai
Date: 4th February 2019

