



CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042 INDIA

Tel : 91-80-25594145 / 25594146. Fax : 91-80-25594147

E-mail : info@ovobelfoods.com. URL : http://www.ovobelfoods.com



To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001,

Maharashtra, India.

Dear Sir/Madam,

Sub: Submission of newspaper publication of the notice of the Board meeting pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Ref: Scrip Code: 530741

With reference to the above-mentioned subject, this is to bring to your kind notice that, the Board Meeting of the Company will be held on Wednesday, November 14, 2018 at 03:00 P.M. at 238/B, AJC Bose Road, Kolkata -700 020, India, inter-alia, to consider and approve the unaudited Financial Results for the Second Quarter ended 30th September, 2018 and other agenda specified in the Notice.

Notice of the abovementioned Board meeting has been published in the English newspaper **Financial express** in all edition and Kannada newspaper **Hosa digantha** in Bangalore edition on 08th November 2018 as per the said regulation.

Further, we request your good-self to kindly take note of the same and acknowledge.
Yours Faithfully

For Ovobel Foods Limited

Ritu Singh

Ritu Singh

Company Secretary & Compliance Officer

Membership Number: A24934

Date: 09th November 2018

Place: Bangalore

Enclosure:

1. Newspaper advertisement in English - Financial Express.
2. Newspaper advertisement in Kannada - Hosa Digantha.

SHIVA CEMENT LIMITED
CIN: L55209TN1993PLC011937
Regd. Off: Y-5, Civil Township 7/B Area Roarkeia Sundaranga Odisha-769004.

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 is scheduled to be held on **Monday, November 12, 2018**, to inter-alia consider, approve and adopt the Unaudited Financial Results of the Company for the quarter ended September 30, 2018 alongwith other business of the meeting.

This information is also available on the website of the Company at www.shivacementl.com as well as on the website of the Bombay Stock Exchange at www.bseindia.com.

Place: Roarkeia
Date: 06.11.2018

Sd/-
Sruja Bindra
Company Secretary

VIVIMED LABS LIMITED
CIN: L02411KA1888PLC009485
Regd Office: Plot No.79/A, Kolar Industrial Area, Bidar-585403, Karnataka.

NOTICE
Pursuant to Regulation 29 and other regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors Company will be convened on **Wednesday, November 14, 2018** at Hyderabad, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018, and other items as per agenda.

For Vivimed Labs Limited
Sd/-
K. Yagnashree
Company Secretary

Place: - Hyderabad
Date: - 01-11-2018

OVOBEL FOODS LIMITED
CIN: L85110KA1993PLC013875
No.46, Old No.32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore - 560042, Karnataka, India
Tel: 91-80-2559 4145 / 25594146, Fax: 91-80-25594147
Email: info@ovobelfoods.com,
URL: <http://www.ovobelfoods.com>

NOTICE
Pursuant to Regulation 29 and 47(1) (a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice hereby given that the Meeting of the Board of Directors of the Company will be held on **Wednesday, November 14, 2018** at 03:00 P.M. at 238/B, AJC Bose Road, Kolkata-700020, India, inter-alia, to consider and approve the unaudited Quarterly Financial Results of the Company for the 02nd Quarter ended 30th September, 2018.

For Ovobel Foods Limited
Sd/- Ritu Singh
Company Secretary & Compliance Officer
Membership No. - A24934

Place: Bengaluru
Date: 05-11-2018

VAMA INDUSTRIES LIMITED

THE FINANCIAL EXPRESS

Esam Regrole Limited
Temple Tower, 41 Floor
472, Anna Salai, Nandanam
Chennai - 600 033
Phone: +91-4344-401935
CIN No: L19097TN1993PLC008895

NOTICE
Pursuant to Regulation 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 **Wednesday, 14th November, 2018** to consider and approve the audited Financial Results for the Quarter and half year ended 30th September, 2018.

Trading Window shall remain closed for the period from 7th November, 2018 to 16th November, 2018 (both days inclusive) for Designated Persons for dealing in securities of the Company.

A copy of the said Notice and Financial Results shall also be available on Company's website www.esamregrole.com and also on the Website of NSE BSE Ltd where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Esam Regrole Limited
Sd/-
A. Kameshwaran
Chief Financial Officer

Chennai
07.11.2018

TAMILNADU JAI BHARATH MILLS LTD.
212, RAMASAMY NAGAR,
ARUPPUKOTTAI - 626 159
CIN No. L1111TN1993PLC018187

NOTICE
Pursuant to the Regulation 29 read with Regulation 47 and other relevant Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday day the 13th November, 2018** at 11.45 A.M. at the Regd. Office of the Company to consider and approve, inter-alia to consider the Un-audited Financial results for the quarter ended 30.9.2018.

For TAMILNADU JAI BHARATH MILLS LTD.
Sd/-
T.R. DHANAKARAN
CMD

Date: 06.11.2018

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (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, November 14, 2018**, inter-alia, to consider and approve the Unaudited Financial Results (Interim) and considered for the quarter and half year ended September 30, 2018 for the Financial Year 2018-19.

This information is also available on the website of the Company, BSE Limited and National Stock Exchange of India Limited at www.rilnifty.com, www.bseindia.com and www.nseindia.com respectively.

Date: November 8, 2018
Place: Mumbai

For Reliance Infrastructure Limited
Sd/-
Smita T G
By Company Secretary

RELIANCE

GIC HOUSING FINANCE LTD.
GIC Housing Finance Limited
(CIN: L65229AH1993PLC04582)
Reg. Off: National Insurance Building, 6th Floor, 14, Janshreeji Sata Road, Chembur, Mumbai 400020
Email: investor@gicfl.com, corporate@gicfl.com
Tel: 2285 1755 (5 lines) Fax: 222 2284 696 / 22801913

NOTICE
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on **Monday, 20th November, 2018** to consider and take on record the Un-audited Financial Results for the second quarter half year ended 30th September, 2018. The Board

This info is available on the website of the Company, BSE Limited and National Stock Exchange of India Limited at www.gicfl.com, www.bseindia.com and www.nseindia.com respectively.

Date: 08 November 2018
Place: Mumbai

SBI
Strategic Training Unit, Corporate Centre, State Bank Bhawan
16th Floor, Madam Cama Road, Mumbai - 400 021.

CORRIGENDUM
Please refer Request for Proposal (RFP) for Appointment of Professional Training Institutions for conducting induction training programme for newly recruited Junior Associates (Customer Support & Sales), No SBI/STU/RFP/2018-19/2 dated 17th October 2018, the same was published on 17th October 2018 in this newspaper. Corrigendum details are available on our website <https://bank.sbi/under/ProcurementNews/>.

Sd/-
Deputy General Manager
(Strategic Training Unit)

Place: Mumbai
Date: 07/11/2018

J. KUMAR INFRAPROJECTS LIMITED
CIN: L14210MH1993PLC122860
16-A, Andher Industrial Estate, Veera Desai Road, Andher (W), Mumbai-400 056 Tel. No: (022) 6774 3555
Fax No: (022) 2373 0314 Website: www.jkumar.com

NOTICE
Notice is hereby given that Board Meeting of the Company will be held on **Tuesday 13, November 2018**, inter-alia, to consider and take on record the Un-audited Financial Results for the Quarter and Six month ended on 30th September 2018, at the Registered Office of the Company.

The said notice is also available on the website of the Company at www.jkumar.com as well as on the website of the BSE at www.bseindia.com and at the National Stock Exchange of India Limited at www.nseindia.com.

For J. Kumar Infraprojects Limited
Date: 7th November 2018
Place: Mumbai
Kamal J Gupta
MANAGING DIRECTOR

RattanIndia
RattanIndia Power Limited
(Formerly known as Indiabulls Power Limited.)
CIN: L40102DL2007PLC169623
Registered Office: A-49, Ground Floor, Road No. 4, Mahalpur, New Delhi-110037. Tel: 011-46611666, Fax: 011-46611777
Website: www.rattanindia.com, E-mail: ir@rattanindia.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 RattanIndia Power Limited (the Company) will be held on **Wednesday, November 14, 2018**, inter-alia, to consider and approve, the unaudited financial results of the Company for the quarter ended September 30, 2018.

This information is also available on the website of the Company and the website of the Stock Exchanges (www.bseindia.com and www.nseindia.com).

RattanIndia
RattanIndia Infrastructure Limited
(Formerly known as Indiabulls Infrastructure and Power Limited)
CIN: L40101DL2010PLC102623
Registered Office: 5th Floor, Tower - B, Workmark I, Anconity, New Delhi - 110037. Tel: 011-46611666, Fax: 011-46611777
Website: www.rattanindia.com/rii, E-mail: ir@rattanindia.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 RattanIndia Infrastructure Limited (the Company) will be held on **Wednesday, November 14, 2018**, inter-alia, to consider and approve, the unaudited financial results of the Company for the quarter ended September 30, 2018.

This information is also available on the website of the Company and the website of the Stock Exchanges (www.bseindia.com and www.nseindia.com).

PROZONE INTU PROPERTIES LIMITED
Regd. Off: 102/108, Ground Floor, Dwan Swan, Datta Industrial Estate, of New Link Road, Andheri (West), Mumbai - 400 052
CIN: L45200MH2007PLC171417
Email: investor@prozone.com Website: www.prozone.com
Ph: +91-22-3068550 Fax: +91-22-3068570

NOTICE OF BOARD MEETING
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 is scheduled to be held on **Wednesday, 14th November 2018**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2018.

This information is being disseminated on the website of the Company i.e. www.prozone.com and requested to upload on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

Date: 06.11.2018
Place: Mumbai
Sd/-
Ajayendra P. Jain
CS & Chief Compliance Officer

PROVOGUE (INDIA) LIMITED
Regd. Office: 102/108, 1st Floor, Provogue House, Off New Link Road, Andheri (W), Mumbai 400 052 India
Corporate Identification Number: L18116M1993PLC119204
Email: investor@provogue.com Website: www.provogue.com
Ph: +91-22-3069020 Fax: +91-22-3069020

NOTICE OF BOARD MEETING
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 is scheduled to be held on **Wednesday, 14th November 2018**, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September 2018.

This information is being disseminated on the website of the Company i.e. www.provogue.com and requested to upload on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

For Provogue (India) Limited
Sd/-
Vishant Shetty
Company Secretary

Date: 06.11.2018
Place: Mumbai

OVOBEL FOODS LIMITED

CIN: L85110KA1993PLC013875
No.46, Old No.32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore - 560042, Karnataka, India
Tel: 91-80-2559 4145 / 25594146, Fax: 91-80-25594147
Email: info@ovobelfoods.com,
URL: <http://www.ovobelfoods.com>

NOTICE

Pursuant to Regulation 29 and 47(1) (a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice hereby given that the Meeting of the Board of Directors of the Company will be held on **Wednesday, November 14, 2018** at 03:00 P.M. at 238/B, AJC Bose Road, Kolkata-700020, India, inter-alia, to consider and approve the unaudited Quarterly Financial Results of the Company for the 02nd Quarter ended 30th September, 2018.

For Ovobel Foods Limited
Sd/-, Ritu Singh
Company Secretary & Compliance Officer
Membership No. : A24934

Place : Bengaluru
Dated: 05-11-2018

ಓವೋಬೆಲ್ ಫುಡ್ಸ್ ಲಿಮಿಟೆಡ್

CIN: L85110KA1993PLC013875

ನಂ.46, ಹಳೇ ನಂ.32/1, ನೆಲಮಹಡಿ, 3ನೇ ಅಡ್ಡರಸ್ತೆ, ಅಗಾ ಅಬ್ಬಾಸ್ ಆಲೀ ರಸ್ತೆ, ಹಲಸೂರು,
ಬೆಂಗಳೂರು-560042. ದೂರವಾಣಿ: 080 -25594145/25594146,
ಫ್ಯಾಕ್ಸ್ : 080-25594147, E Mail: info@ovobelfoods.com,
Website: www.ovobelfoods.com

ಸೂಚನೆ

ಸೆಬಿ (SEBI) ನಿಯಂತ್ರಣ 29ರ ನಿಯಂತ್ರಣ 47(1)(ಎ) ರಡಿ ಓದಿಕೊಂಡಂತೆ (ಲಿಸ್ಟಿಂಗ್ ಬಾಧ್ಯತೆ ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವ ಅವಶ್ಯಕತೆಗಳು) ನಿಯಮಗಳು, 2015ರ ಅನ್ವಯ ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿ ಸಭೆಯನ್ನು ದಿನಾಂಕ: 14ನೇ ನವೆಂಬರ್ 2018 ಬುಧವಾರ ಮಧ್ಯಾಹ್ನ 03.00 ಗಂಟೆಗೆ, 238/ಬಿ, ಎಜೆಸಿ ಬೋರ್ಸ್ ರಸ್ತೆ, ಕೊಲ್ಕತ್ತಾ-700020, ಭಾರತ ಇಲ್ಲಿ ನಡೆಸುವುದಾಗಿ ಸೂಚನೆಯನ್ನು ಈ ಮೂಲಕ ನೀಡಲಾಗಿದೆ. ಇದು ದಿನಾಂಕ: 30-09-2018ಕ್ಕೆ ಮುಕ್ತಾಯವಾಗುವ 2ನೇ ತ್ರೈಮಾಸಿಕ ಕಂಪನಿಯ ಲೆಕ್ಕಪರಿಶೋಧನೆ ಮಾಡದ ಹಣಕಾಸು ವರದಿಯ ಪರಿಗಣನೆ ಮತ್ತು ಅನುಮೋದನೆಯನ್ನು ಮಾಡುವ ಸಲುವಾಗಿ ನಡೆಸಲಾಗುವುದು.

ಓವೋಬೆಲ್ ಫುಡ್ಸ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

ಸಹಿ/-, ರೀತು ಸಿಂಗ್,

ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸಂಧಾನ ಅಧಿಕಾರಿ.

ಸದಸ್ಯತ್ವ ಸಂಖ್ಯೆ: A24934

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ದಿನಾಂಕ: 05-11-2018