

Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053
Tel.: +91-22-6698 4000 • Email: investors@vsnl.com • Website: www.aril.co.in
CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIIL/BSE/2020-2021

Date: 2nd February, 2021

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : AJMERA
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Sub: Submission of newspaper advertisement of the Notice of Board Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to Notice of Board Meeting of the Company to be held on Monday, February 8, 2021. The advertisements were published in Business Standard all India edition and Mumbai Lakshadeep on February 2, 2021.

This is for your information and records.

This will also be hosted on Company's website at www.aril.co.in

Thanking You.

Yours faithfully,
For AJMERA REALTY & INFRA INDIA LIMITED

A handwritten signature in black ink, appearing to read 'Harshini D. Ajmera'.

HARSHINI D. AJMERA
COMPLIANCE OFFICER
Encl: As above

amalgamation of PSUs
Tax withholding/collection at twice the rate where tax return not filed by deductee
Withholding tax @ 0.1% on purchase of goods in excess of 50 lacs
No deduction for employee contribution to PF on delayed payment
Increase in BCD rate on specified products for electric control or distribution of electricity
Withdrawal of concessional duty rate on specified raw materials used in manufacture of transformers

SHRIRAM TRANSPORT FIN CO

Table with 3 columns: OPEN, CLOSE, % CHANGE*. Values: 1,282.6, 1,332.0, 3.1

Tax exemption for Sovereign Wealth Fund and Pension Fund extended to NBFC investments
Tax withholding/collection at twice the rate where tax return not filed by deductee

SRF

Table with 3 columns: OPEN, CLOSE, % CHANGE*. Values: 5,390.0, 5,491.0, 2.3

Tax withholding/collection at twice the rate where tax return not filed by deductee
Withholding tax @ 0.1% on purchase of goods in excess of 50 lacs
Equalisation levy not to apply to 'FTS' and 'Royalty' and tax withholding to continue

STEEL AUTHORITY OF INDIA

Table with 3 columns: OPEN, CLOSE, % CHANGE*. Values: 58.6, 63.6, 10.3

Relaxed 'Demerger' provisions for PSUs
Tax withholding/collection at twice the rate where tax return not filed by deductee
Withholding tax @ 0.1% on purchase of goods in excess of 50 lacs
Equalisation levy not to apply to 'FTS' and 'Royalty' and tax withholding to continue
No deduction for employee contribution to PF on delayed payment

SUN TV NETWORK

Table with 3 columns: OPEN, CLOSE, % CHANGE*. Values: 484.3, 503.0, 5.3

Tax withholding/collection at twice the rate where tax return not filed by deductee
Withholding tax @ 0.1% on purchase of goods in excess of 50 lacs
Equalisation levy not to apply to 'FTS' and 'Royalty' and tax withholding to continue
No deduction for employee contribution to PF on delayed payment

TATA POWER CO /THE

Table with 3 columns: OPEN, CLOSE, % CHANGE*. Values: 76.4, 79.9, 6.0

Tax withholding/collection at twice the rate where tax return not filed by deductee
Withholding tax @ 0.1% on purchase of goods in excess of 50 lacs
No deduction for employee contribution to PF on delayed payment

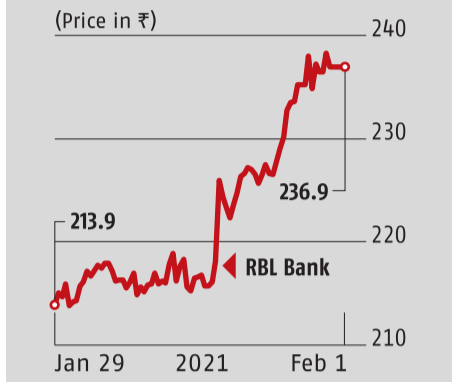
TORRENT POWER

Table with 3 columns: OPEN, CLOSE, % CHANGE*. Values: 314.7, 307.5, -0.4

Tax withholding/collection at twice the

rate where tax return not filed by deductee
Withholding tax @ 0.1% on purchase of goods in excess of 50 lacs
No deduction for employee contribution to PF on delayed payment
Increases in BCD rate on specified

RBL BANK table with 3 columns: OPEN, CLOSE, % CHANGE*. Values: 216.0, 236.9, 10.8



Tax withholding/collection at twice the rate where tax return not filed by deductee
Loan sanction date extended to 31 March 2022 for additional interest deduction for affordable residential house

products for electric control or distribution of electricity
Withdrawal of concessional duty rate on specified raw materials used in manufacture of transformers
Introduction of phased manufacturing plan for solar cells and panels

TVS MOTOR CO

Table with 3 columns: OPEN, CLOSE, % CHANGE*. Values: 560.7, 577.2, 2.9

Tax withholding/collection at twice the rate where tax return not filed by deductee
Withholding tax @ 0.1% on purchase of goods in excess of 50 lacs
Equalisation levy not to apply to 'FTS' and 'Royalty' and tax withholding to continue
No deduction for employee contribution to PF on delayed payment

UNION BANK OF INDIA

Table with 3 columns: OPEN, CLOSE, % CHANGE*. Values: 31.7, 32.3, 4.0

Tax withholding/collection at twice the rate where tax return not filed by deductee
Loan sanction date extended to 31 March 2022 for additional interest deduction for affordable residential house

VODAFONE IDEA

Table with 3 columns: OPEN, CLOSE, % CHANGE*. Values: 11.1, 11.7, 4.5

Tax withholding/collection at twice the rate where tax return not filed by deductee
Withholding tax @ 0.1% on purchase of goods in excess of 50 lacs

Equalisation levy not to apply to 'FTS' and 'Royalty' and tax withholding to continue
No deduction for employee contribution to PF on delayed payment
Increase in BCD rate on wires and cables

VOLTAS

Table with 3 columns: OPEN, CLOSE, % CHANGE*. Values: 906.1, 938.3, 3.3

Tax withholding/collection at twice the rate where tax return not filed by deductee
Withholding tax @ 0.1% on purchase of goods in excess of 50 lacs
Equalisation levy not to apply to 'FTS' and 'Royalty' and tax withholding to continue
No deduction for employee contribution to PF on delayed payment
Increase in BCD rate on air compressor and gas compressor used in refrigerating and air-conditioning equipment

ZEE ENTERTAINMENT ENTER

Table with 3 columns: OPEN, CLOSE, % CHANGE*. Values: 222.0, 227.2, 3.3

Tax withholding/collection at twice the rate where tax return not filed by deductee
Withholding tax @ 0.1% on purchase of goods in excess of 50 lacs
Equalisation levy not to apply to 'FTS' and 'Royalty' and tax withholding to continue
No deduction for employee contribution to PF on delayed payment

Disclaimer: The data has been provided by EY. Neither EY nor Business Standard is liable for any action taken on the basis of this data

AJMERIA REALTY & INFRA INDIA LIMITED
CIN: L27104MH1985PLC035659
Regd. Office: 'Chitli Mall', Link Road, Andheri (W), Mumbai - 400 053, 1 Phone: 022-66984000
Email: investors@ajmera.com | Website: www.aril.co.in
NOTICE
Notice is hereby given that pursuant to Regulation 29 (1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 8th February, 2021 at 4:00 p.m. inter-alia to consider, review and adopt Un-audited Standalone & Consolidated Financial Statements for the Third Quarter & Nine Months ended 31st December, 2020 along with other agenda's to the business.

Astra Microwave Products Limited
Regd. office: Astra Towers, Survey No: 12(Part), Opp. CII Green Building, Hitech City, Kondapur, Hyderabad, Telangana-500035
Phone: +91-40-46618000, 46618001 Fax: +91-40-46618048
Email: info@astramp.com Website: www.astramp.com
CIN: L25909TG1991PLC013203
NOTICE
NOTICE is hereby given pursuant to 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 Wednesday, 10th February, 2021, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2020 and any other business that may be brought up with the permission of the Chair.

Ravi Vikas Nigam Limited
Regd. office: 1st Floor, August Kranti Bhawan, BhiKaji Cama Place, R. K. Puram, New Delhi, South Delhi-110066. CIN: L74999DL2003GO1118633, Email: investors@rvnl.org
Phone No.: 011-26738299; Fax: 011-26182957
NOTICE
Notice is hereby given pursuant to Regulation 29, 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of Board of Directors of the Company will be held on Thursday, 11th February, 2021, through video conferencing to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine-months ended 31st December, 2020.

BLACK ROSE INDUSTRIES LIMITED
CIN: L17120MH1990PLC054828
Regd. Office: 145/A, Mittal Towers, Nariman Point, Mumbai - 400 021
Tel: +91 22 4333 7200 | Fax: +91 22 2287 3022
E-mail: investor@blackrosechemicals.com | Website: www.blackrosechemicals.com
NOTICE OF BOARD MEETING
Notice is hereby given pursuant to provisions of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Monday, February 8, 2021, inter-alia, to consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months period ended 31st December, 2020.

Vipul Limited
Registered Office : Unit No 201, C-50, Malviya Nagar, New Delhi-110017
Corp. Off.: Vipul TechSquare, Golf Course Road, Sector-43, Gurgaon-122009
CIN No.: L65923DL2002PLC167607
Website: www.vipulgroup.in, Phone No.: 0124-4065500
NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021 through audio visual means of communication, to consider and approve inter alia the Unaudited Financial Results for the 3rd Quarter and Nine Months ended December 31, 2020 (Standalone and Consolidated).

Anjani Portland Cement Limited
CIN: L26942MH1983PLC265166
Regd. Office: A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction, Andheri (East), Mumbai-400093. Website: www.anjanacement.com
Tel No: 022-62396051 Email Id: secretarial@anjaniment.com
NOTICE
Pursuant to Regulation 29 read with Regulation 47 (1)(a) 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 Tuesday, February 09, 2021 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2020, along with the Limited Review Report of the Statutory Auditors thereon as required under Regulation 33 of the said Regulations.

ONLINE CONFERENCE 'TECHNICAL TEXTILE - THE FUTURE OF INDIAN TEXTILE INDUSTRY'
MC Chamber of Commerce and Industry's Industry and Trade Committee organised an online Conference 'Technical Textile - The Future of Indian Textile Industry'.
Smt. Smriti Zubin Irani, Hon'ble Union Minister for Textiles and Women & Child Development, Government of India addressed the conference as the Chief Guest. The Hon'ble Minister said that Agri-tech is also an important area along with other 12 major areas of the technical textile. The Chamber can take initiative to work on addressing the issues relating to the Agri-tech area of technical textile. She also mentioned that there is a huge growth potential in the areas of Medical textile, Sport textile and Geo Textile, covered during the conference.

R K TIWARI, CHIEF SECRETARY, GOVT. OF UP LAUNCHES INDIAN BANK'S MSME PRERANA
Indian Bank, extended its "MSME PRERANA" a Business - Mentoring Program for MSME entrepreneurs in Uttar Pradesh.
Rajendra Kumar Tiwari, Chief Secretary, Govt. of UP launched the first MSME Training Programme in Hindi at Uttar Pradesh and was Chief Guest of the programme. Ravinder Singh FGM Indian Bank, Lucknow warmly welcomed the Chief Guest. Padmaja Chunduru, MD & CEO, Indian Bank in her address said Indian Bank has become stronger in the state of UP after amalgamation of Allahabad Bank into Indian Bank. Indian Bank is always pro-active in supporting MSMEs. Bank has launched an exclusive MSME Loan product, "IND SPRING BOARD", for funding startups in collaboration with IIT Incubation Center, Chennai. By starting MSME Prerana Business Mentoring Programme in UP in Hindi Language, the Bank is reaching broad base of customers and mentioned that the Government of Uttar Pradesh is very active in supporting MSMEs. Executive Director, V V Shenoy, FGMs, GMs, Zonal Managers and other executives of Indian Bank have participated in the online programme. Many existing MSME customers and prospective entrepreneurs from the State of UP joined the program through webcast. The program concluded with vote of thanks by K Ramachandran, ED, Indian Bank who highlighted the support being extended by Government of Uttar Pradesh to Indian Bank and also to MSME Sector.

THE INDIAN HUME PIPE COMPANY LIMITED
CIN : L51500MH1926PLC001255
Regd. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001 Tel +91-22-22618091, +91-22-40748181
Fax : +91-22-22656863 Website : www.indianhumpipe.com
PUBLIC NOTICE
NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2021 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 3rd quarter ended 31st December, 2020. The information contained in this notice is also available on the Company's website www.indianhumpipe.com and also on Stock Exchanges website at www.bseindia.com and www.nseindia.com

Mother Dairy Calcutta
P.O. Dankuni Coal Complex, Dist. : Hooghly, (WB), Pin-712310
Mother Dairy Calcutta invites tender offer for purchase of "Plate Heat Exchanger (PHE) & Additional Quantity of Gasket" for the same PHE vide Tender Ref. No : Pur/Tender/043/TD, Dated : 30.01.2021. For details please visit our website www.motherdairycalcutta.com/tender
Chief General Manager

HB STOCKHOLDINGS LIMITED
CIN : L65929HR1985PLC033936
Regd. Off.: Plot No. 31, Echelon Institutional Area, Sector-32, Gurugram-122001, (Haryana)
Phone: 0124-4675500, Fax: 0124-4370985
E-mail: corporate@hbstockholdings.com Website: www.hbstockholdings.com
NOTICE
Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Thursday, 11th February, 2021, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the third quarter and nine months ended on 31st December, 2020.

Balaji Telefilms Limited
Regd. Office: C-13, Balaji House, Dalia Industrial Estate, Opp. Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053.
CIN: L99999MH1994PLC082802 Tel No: +91-022-40698000 Fax No: +91-022-40698181
Website: www.balajitelefilms.com Email-Id: investor@balajitelefilms.com
Notice
Pursuant to Regulation 29 and Regulation 47 of 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, February 11, 2021, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the notification issued by Ministry of Corporate Affairs dated December 30, 2020, inter alia, to consider and approve unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2020.
The Notice is available on the website of the Company at www.balajitelefilms.com and may also be accessed on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com.

HPCL BAGS FIPI'S OIL MARKETING COMPANY OF THE YEAR AWARD
HPCL conferred with 'Oil Marketing Company of the Year' award by Federation of Indian Petroleum Industry (FIPI), recognizing HPCL's Performance Excellence amongst Oil & Gas Marketing Companies.
Hon'ble Minister of P&NG and Steel, Shri Dharmendra Pradhan in presence of Secretary P&NG, Sh. Tarun Kapoor and other Senior Officials presented the coveted award to C&MD - HPCL, Sh. Mukesh Kumar Surana and Director Marketing-HPCL, Sh. Rakesh Misri during FIPI's Oil and Gas held in New Delhi on 27th January 2021.
FIPI, an apex Society of entities in the hydrocarbon sector, acts as an industry interface with Government & Regulatory authorities. All major Companies operating in the Oil & Gas sector in India are members of FIPI.
FIPI Oil and Gas Awards have been institutionalized to recognize the leaders, innovators and pioneers in the Oil and Gas industry. FIPI selects and awards those Companies and Individuals who have demonstrated an unparalleled ability to succeed by continuously setting standards of excellence in the Indian Petroleum industry.

BANK OF INDIA CSR ACTIVITY
Bank of India MD & CEO Atanu Kumar Das handed over a Pay order of Rs. 4 lacs to the dignitaries of the Family Planning Association of India at Chennai on 28/01/2021 towards the purchase of Ultra Sound Machine for the benefit of poor and needy Women. The programme was also attended by the GM NBG (South) Siva Prakash Kaili, GM Credit Monitoring and Recovery (Head Office) Swarup Das Gupta and other staff members.

REPUBLIC DAY CELEBRATIONS AT CENTRAL BANK OF INDIA
2nd Republic Day Celebrations were held at Zonal Office, Central Bank of India, Field General Manager Vivek Kumar Hoisted the National Flag and conveyed wishes for all.

DIRECTOR (FIN) HAS ASSUMED ADDITIONAL CHARGE OF THE POST OF MD, CPCL
Rajeev Ailawadi, Director (Finance) has assumed additional charge of the post of Managing Director, CPCL effective 01.2.21, in pursuant to S.N.Pandy, Managing Director and CPCL who has superannuated on January 31, 2021. Rajeev Ailawadi is a Chartered Accountant and has done his IMBA conducted by IIPM in association with University of Slovenia. He is a senior finance professional with 33 years of experience in Downstream Oil & Gas and Petro-chemical businesses. He has been on the board of CPCL as director (Finance) from 8th May, 2018.