

To,

TGL/2020-21/SEC-17 Date: 25.07.2020

The Manager Department of Corporate Services-Listing BSE Limited 16th floor, P J Towers, Dalal Street, Mumbai- 400001

> Sub: Notice of the Board Meeting published in news paper Ref: Triveni Glass Limited (Scrip Code 502281)

Dear Sir,

This is in continuation to the letter regarding intimation of Meeting of Board of Directors of the Company scheduled to be held on 31st July 2020. The same was published in two Newspapers i.e The Financial Express & AAJ on 25th July 2020. The cutting of the same enclosed herewith.

Kindly find the published Notice & update the same in your record.

Thanks & Regards

For Triveni Glass Limited

Astha Mohan Company Secretary

Encl.: As per above

Regd. Off. :

1, Kanpur Road, Allahabad - 211 001, India Phone : +91-532-2407325 Fax : +91-532-2407450 E-mail : akd@triveniglassltd.com Website : www.triveniglassltd.com CIN No. : L26101UP1971PLC003491

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Triveni Glass Ltd.

Regd. Office:1, Kanpur Road, Allahabad-211001 NOTICE

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held at the Registered Office of the company at 1, Kanpur Road, Allahabad-211001, Uttar Pradesh on Friday, 31" July 2020 at 11:30 A.M., to consider and approve the Audited Financial results for the quarter and year ended 31.03.2020 and Unaudited Financial results for the quarter ended 30.06.2020. Date: 24.07.2020 Astha Mohan Place: Prayagraj Company Secretary

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आसपास

जमीनी विवाद में चले लाठी-डंडे, आयी चोट

ने चायली को इत्यात्र के लिए सीएका भेज दिया है। उक्त मामले को तंभीरत से नहीं लिख सम्बद्ध

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Triveni Glass Ltd

NOTICE

नन्दकिशोर सिंह पी.जी. कालेज धनुहा, चाका, नैनी, प्रय

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रागठा-55, आया चाट स्वालग्र प्राणानः) भूषाविषात्रं पर त्रेतृका सागेने क्षेत्र प्रेते सेते क्व दिन पूर्व ध्वावीप्रत क्षां क्वां किव पूर्व ध्वावीप्रत क्षां क्वां के सित्र क्ष क्षेत्र क्षेत्र क्षेत्र क्वां के स्वां क्षेत्र क्षेत्र क्वां के सित्र क्षेत्र क्षेत्र क्षेत्र क्वां के स्वां क्षेत्र क्षेत्र क्षेत्र क्वां के स्वां क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षेत्र क्षां क्षेत्र क्षेत्र क्षेत्र के स्वार्थ क्षेत्र क्षां क्षेत्र क्षेत्र क्षेत्र क्षां के स्वार्थ क्षेत्र क्षेत्र के क्षां क्षेत्र क्षां के स्वार्थ क्षेत्र क्षां के स्वार्य क्षेत्र क्षां के स्वार्य क्षेत्र क्षेत्र के स्वार्य के क्षेत्र क्षां के स्वार्य के क्षेत्र क्षां के स्वार्य क्षेत्र

मार्ग तहराल क्षेत्र के आधकाश त्याची पर इलका लेखपाली की मिली गंग से बढ़े पैमाने पर अवैध रूप ये नेतिजनाण किया गया है। इसी को नीलम करवरिया ने १२ इण्टर लाकिंग सड़कों का किया लोकार्पण

भेला प्रणाणने । कि पाय को तो को लोग कि पाय का अपर पर लाई । भीमती करविषि के बल कि सामक अभेगती का लीग पायेत । कि पाय की अभ कि भेज प्राय के अभिग के नहीं कि पाय की के प्राय के अभिग के नहीं कि पाय के कि भेज प्राय के अभिग के नहीं कि पाय के कि भेज प्राय के अभिग के नहीं कि पाय के कि भेज प्राय के नहीं कि भाज के नहीं के नहीं कि भाज के नहीं कि भाज के नहीं कि भाज के नहीं कि भाज के नहीं के नहीं कि भाज के नहीं के नहीं कि भाज के नहीं कि भाज के नहीं कि भाज के नहीं कि भाज के नहीं के नहीं कि भाज के नहीं के नहीं कि भाज के नहीं कि भाज के नहीं कि भाज के नहीं कि भाज के नहीं के नहीं कि नहीं कि भाज के नहीं कि भाज के नहीं कि भाज के नहीं कि नहीं कि नहीं कि नहीं कि नहीं कि नहीं के नहीं कि नहीं के नहीं कि नहीं के नहीं कि नहीं के नहीं कि नही कि नहीं कि नही कि नहीं कि नहीं कि नहीं कि नहीं कि

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शासाट्स ने कोविड १९ पर आनलाइन अन्तरराष्ट्रीय विशेषज्ञ पैनल से की चर्चा

नचे यमुना पुल से युवती कूदी, तलाश जारी

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Part Boya Martin



वर का गिवलभा सीवानी सांघ में मीबसीपमा करते

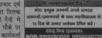


नैनी(प्रयागराज)। आभा ग्रामी कास सेवा संस्थान, जय











प्रतिग्रस्त मुक्त्या प्रयर कर लिया है। आरसीसी सड़क क्षतिग्रस्त प्री कृष्णा एजुकेशन लॉ कालेज सलैया, भेजा, प्रयागराज मलकप्रयकता है



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SATURDAY, JULY 25, 2020			WWW.FINANCIALEXPRESS.COM
12			FINANCIAL EXPRESS
Triveni Glass Ltd. Regd. Office 1, Kenor Red. Alkalatis 21100 NOTICE This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held at the Registered Office of the company at 1, Kanpur Road, Allahabad - 211001, Uttar	RP-Sanjiy Goenka Group Derwing Legistere FIRSTSOURCE SOLUTIONS LIMITED Dix: L64202MH2001PLC134147 Registered office: 5 Floor, Frandigm B' wing, Mindspace, Limik Road, Malad (Wesh, Munbal - 400 Och, India	SALE NOTICE M15 BHAGAT RAM MOTOR WAYS PRIVATE LIMITED (In Liquidation) circus01000Hp2011ptc031682	NOTICE FOR SALE OF ASSETS
Allahabad-211001, Uttar Pradesh on Friday, 31° luby 2020 at 11:30 A.M. to consider and approve the Audited Financial results for the quarter and year ended 31.03.2020 and Unaudited Financial results for the quarter ended 30.06.2020. Date: 24.07.2020 Astha Mohan Place: Praying: Corneys Scientary	Tel: - 91 22 6666 0868, Fax: + 91 22 6666 087 Web: www.frstsource.com Final:compliancedfore@firstsource.com NOTICE Notice in hereby given that pursuant to Regulation 47 of SEBI Listing Complete the Board of De Regulation 47 of SEBI Listing Complete the Board of De Regulation 47 of SEBI Listing Complete the Board of De Regulation 47 of SEBI Listing Complete the Board of De Regulation 47 of SEBI Listing Complete the Board of De Regulation 47 of SEBI Listing Complete the Board of De Regulation 47 of SEBI Listing Wednedday, 12 August 2020 to consider and approve. Inter-aia, the Audited Standardiance and Consolidated Francial Reseals for the Outert ended 30 June 2020. The Notice is also available on the website of the Company 1.6.	Ms BHAGAT RAM MO708 WAYS PRIVATE LINITED In Liquidation (CRU204000H2011PTC031682 Regd. Office a FBAKK Rod Mg Mit 174500 Notice is hareby rown to the public in general that under the process of Liquidation of Mis Bhagat Ram Motor Ways Private Linited In Liquidation in terms of the order of Honorable Adjustation Authority, NCIT Chandigant dated 24.052019. E Auction shall be conducted for selling the "Company as Going Concert" under Regulatorial of 31 w. Schedulet of 18BI (Liquidation Process) regulation 2016 of the insidencery and Barkingthy Code, 2016. Inside 1 of 18BI (Liquidation Process) regulation 2016 of the insidencery and Barkingthy Code, 2016. Inside 1 of 18BI (Liquidation Process) regulation 2016 of the insidencery and Barkingthy Code, 2016. Inside the excess Information Document from https://resolutionbazar.com/ thread/shagatar-mntdrways-private-limited-in-flagudation.142701 v by sending request to the liquidation or ngan/mdumargigmati.com	Location Asset Area (Sale under Insolvency and Benkruptcy Code, 2016) Location Asset Area (Kenpur Lard & Building at C. 100, Healt Area (Respur Lard & Building at C. 100, Healt Area (Respur) Lard & Building at C. 100, Healt (Sale Area) (Respur) Lard & Building at C. 100, Healt (Sale Area) (Respur) Lard & Building at C. 100, Healt (Sale Area) (Respur) Lard & Building at C. 100, Healt (Sale Area) (Respue) Lard (Sale Area) (Sale Area) (Sale Area) (Respue) (Respue) (Respue) (Respue) (Respue) (Respue) (Respue) (Respue) (Respue) (Respue) (Respue) (Respue) (Respue) (Respue) (Respue) (Respue) (R
R014L INDA CORPORTION LIMITED CI III to codecate 1944P COU221 Tel No. 022-0341777 fas III 60 022-2367 7272 Brmail - Indigite III Webbite www.ridi III Reg OII 10: 04 Phoc C Wang Wilal Tower Riman Post Mintheli Islamsster 400021 NOTICE Rodo III breeby giver pressent Conceptibility 29 and Christiane Conceptibility Regulations 29 and	www.firstsource.com and on the websites of BSE Ltd (http://www.bseindia.com) With Jack By order of the Board of Directors By order of the Board of Directors By order of the Board of Directors Date: July 24, 2020 Pooja Nambiar Place: Mumbai Company Secretary & Compliance Officer	DETAIL OF THE ASSETS OFFERED FOR SALE AS GOING CONCERN IS AS BELOW: Sr. Particulars of the Assets Reserve Price Earnest Mongaria 1. Sate of Corporate Detion Ms Bhagait Ram Motor Ways Private Rs. 315,00,000. Rs. 73,75,000.000. Rp. 83,75,00,000. 1. Sate of Corporate Detion Ms Bhagait Ram Motor Ways Private Rs. 315,00,000. Rs. 73,75,000. Rp. Rs. 73,75,000. 1. Sate of Corporate Detion Ms Bhagait Ram Motor Ways Private Rs. 315,00,000. Rp. Rs. 73,75,000. Rp. Rs. 73,75,000. 1. Sate Magn. Joint and machines and finance and the sasets scueding finance Rs. 315,00,000. Rp. Rs. 73,75,000. Rp. Rs. 73,75,000. 1. Sate Magn. Joint and machines and finance Rs. 40,000. Sate Magn. Joint and machines and machines and Sote Sote Sote Magn. Joint and machines meaning 300.000. Right and Shareh Magn. Joint and machines meaning 300.000. Right and Shareh Magn. Joint and machines meaning 300.000. Right and Shareh Magn. Joint and Magn. Joint	For Detail: Visi laws invision and the purchase for according or net Contact: C. A. NB basis. Tel Mo. 01-1060313, Mob. No 49 1989224476 Email dr. Ini auction@ymail.com 1888 Reg. Mor. 1880 F. A. 1997 ACC 1997 ACC 1997 ACC 1997 1889 Reg. Mor. 1899 F. A. 1997 ACC 1997 ACC 1997 ACC 1997 ACC 1997 Dete: Nov. Dahi Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon Dete: 25.
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S. P. Muhaheyler Road, Achista 7-50 056 Phone Nr. 9113-Joi 012600100 Website saws and Article State Website saws and Article State Circ. 12714WIX3000FLC01829 DOTEC Pursuent to Rogulation 47 read with Regulation 20 of SEBI (Largio Objationis and Disclosures Requirements), Regulation 2015, Notice is herebry given that a meeting of Resolution	XTGLOBAL INFOCTE I LIMITED Regd Office Provide informatical Limited Regd Office Regression Provide informatical Limited Regd Office Regression Provide Informatical Limited Regd Office Regression Reg	Unuardited) (Unuardited) (Unuardited) 1 Total income 121604 173504 173532 533316 2 Nel Profit for the partid (before Tax and Exceptional items) 8,831 22,441 65,097 3 Exceptional Items (Net) 8,831 22,441 69,439 5 Nel Profit for the partid before Tax 8,031 22,441 69,439 5 Nel Profit for the partid before Tax 5,375 15,507 52,435	RELIANCE Demandation Format of Regulators 27 mark with Regulation 21 of the Societies and Exchange Board of India Listing Obligation and Docksonin Regulations Regulations, 2015, room here by even that meeting of the Deector of Relation Communications Limited ("Company") with the Mad of India Listing Obligation and the Indiana Communications Limited ("Company") with the Mad 9, 37, 2001 met and the Indiana Communications Limited ("Company") with the Mad 9, 37, 3001 met and the Indiana Communication and the Indiana Results 10, 37, 3001 met and the Indiana Company to the Aquation and English part and Hand 10, 32, 2001.
Professional with Directors and Key Menagerial Presone of the Company will be wide on Fridsy. 31st July. 2020. Inter-sita, to consider and approve among other matters. The Audited Financial Results, both on standaione and consolidated basis for the quarter and year ended on 31st Matra, 2020. For Rehit Ferro-Tech Limited 54/. Date : 24th July, 2020 A. P. Shaw Place: Keldiata. Company Secretary	PARTICULARS Diameter ended June redded June redded June redded June redded June 30, 2020 Diameter sol 20, 2020 Diameter sol 20, 2020 Total income from operations 274.58 55.55 4381.82 Net profit (//Exas) for the period before tax after exceptional items 56.51 19.68 -10.12 before tax after exceptional items 56.51 19.68 -10.12 before tax after exceptional items 56.51 19.68 -26.62	S Other Equity as shown in the Audited Balance Sheet as at 31 March 2020 Samings Par Share (of Re. 1 each) (Not annualised) a) Basic b) Dutued 0.49 1.49 5.05 b) Dutued 0.49 1.49 5.05 Notes: 1. The above is an extract of data isod format of Quarterly Financial Results file data under the Stock Exchanges under Regulation of 35 dhts SEBL Uniting Obligations and Other Disclosure Regulation 2015. The full format of the Quarterly Financial Results file data weebshas www.naeindia.com and www.basindia.com and also company's weats www.webshas www.naeindia.com and www.basindia.com and son company's weats www.webshas	representations, clarifications and explanations provided by the directions and key managenial presented of the Company, and kinkin all cost anying out any latter independent verification for company for the quarter and financial presented likensis 1,2020. It is herely striften interned that as per the could save and by the tack's exchange(a) and a per the Company Scoke of Contact thread under the Securities and burk ange Board of India (Prohibito India 1 ⁻ Tack) and a string string version and burk ange Board of India (Prohibito Company Scoke of Contact thread under the Securities and Exchange Board of India (Prohibito Company structure) and an exchange of the Company Scoke of Contact threads where the Company put arrest and based on the evelocities of the Company Scoke of Contact threads and the Company put arrest and based on the evelocities of the Company Scoke of Contact threads and the Company of India Limited at verw recenced, in versible india contact the properties. For Relations Communications Limited
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Persuant to Regulation 27 and with Regulation 47 at the Socurties and Exchange Board of Infin (Linking Deligitations and Decicious Regulationshift) Regulations 2015 include is a setup of the setup technologies and the setup of the setup of the technologies and the setup of the setup of the Company for the system called familiar and with a feature and notice can be accessed on the Company's and notice can be accessed on the Company's and notice can be accessed on the Company's accessing and the Colora End accessed on the Company's accessing and the Colora End accessed on the Company's accessing and the Colora End accessing accessing accessing accessing accessing accessing accessing accessing accessing accessing accessing accessing accessing accessing accessing accessing access	Z. Diluted(inRs.) Dob 0.06	FOR AND ON BEHALF OF THE BOARD Rajesh Mandawawale (Managing Director) Date : July 34, 2020 Director)	ARYAMAN FINANCIAL SERVICES LIMITED CHL 1/48900 1994PL050039 Red Office: 102, Garga Charther, 64, Wi EA, Karo Bay, New Delh - 110 005, Corporate Office: 60, Natura Sulding, CF Rock, Alexib Onesh Mod Marg, Ogo, Joney (SE Bay), Frit, Marthal - 00-001.
mem bankcillaison. Further, any per the BEE Circular LIST COMPOSITION 2014, both dank dari 02, 2019, the Tanking workshift for tanking in the tankers of the sense of the tanking of the tanking the tankers of the sense of the tanking the tanking tanking the tanking memodals analysis, was strackly closed with in man- ticed all pacialization of the financial results for Canter and Canter and Canter and Canter and Canter and Canter to Combined the tanking the tanking the financial for KMB CALERER AND CENTLOPERS LTD For KMB CALERER AND CENTLOPERS LTD For KMB CALERER AND CENTLOPERS LTD Financial Sense (Canter and Canter and	Place Hyderabad VSradedvi Dele : July 23, 2020 DN: 024640 Cnesource Meas Venture Ltd CR-12600TH064FC00783 Rept Office : JJ March 148, Amara Lakingsthy Rad, 2nd Floor, Egronc, Chenna - 80008	SRF LIMITED CIN: L18101DL1970PLC005197 Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Mayur Vihar Plase I Exh. Delhi – 110091 Corporate Office: Block C, Sector 45, Gurugram-122003 Tel: +91-124-4354500 Temail: cself com: Vebalis: www.srf.com	Tel: 022-6216 6999 Fac: 022-2230343 Email introgenistic on il Westine: www.ats.co.in NOTICE Notice is hereby given pussant in Regulation 47 read with Regulation 33 of SEII (LORI) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be hidto, July 32 2020 11.03 AM. At Corporate Office of the Company at 60, Natura Building, Ground Poor, Atlash Modi Marg, Opp. P. 1. Tower (SES Build), Fert, Muntah
Dete: 23 87 2020 Place: Dehit Dite: 2 87 2020 Place: Dehit Dit: 0546784	Email: caligovi com, Veio: www.onki.com 116 (44-471034); rsi: k14-44-271034; STATEMENT OF STANDALONE ALIOTED FINANCIAL RESULTS FOR THE QUARTER: AND FEAR AND AND AND F13, 200 Annual: California and California and California and California Particulars Tabil Income from Operations Num Analog 200 (10.50) Tabil Income from Operations Num Analog 201 (10.50) Tabil Income from Operations Num (10.50) Tabil	NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING	Audited Francial Results (Standarion and Consolidated) for the guarter and year entrong March 31, 2020. Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohebition of Insider Instagin) Regulations, 2015 the taiding under for forwar after conclusion of the Board Meeting. The said Notes is analobie on the website of BSE Limited and on Company's website (http://www.afsC.co/in/veestor-relation.html).
IMPEX FERRO Tech Reg. Onc. 35, or Annual, the Technological Montal-70012 Annual Children 20012 Annual Children 20012 Corporate Onc. 350, Ferror No. 351, 343 Social Montal-70028 Annual Children 20012 Proven No. 451, 344 Social Montal-70028 Annual Children 20012 Annual Children 20012 Proven No. 451, 344 Social Montal-70028 Annual Children 20012 Annual Children 20012 Proven No. 451, 344 Social Montal-70028 Annual Children 20012 Annual Children 20012 Proven No. 451, 344 Social Montal-70028 Annual Children 20012 Annual Children 20012 Proven No. 451, 344 Social Montal-70028 Annual Children 20012 Annual Children 20012 Proven No. 451, 344 Social Montal-70028 Annual Children 20012 Annual Children 20012 Proven No. 451, 344 Social Montal-70028 Annual Children 20012 Annual Children 20012 Proven No. 451, 344 Social Montal-70028 Annual Children 20012 Annual Children 20012 Proven No. 451, 344 Social Montal-70028 Annual Children 20012 Annual Children 20012 Proven No. 451, 344 Social Montal-70028 A	fedore tax, Ecceptional and/or factor tax, Ecceptional and/or face Around ray, Imore, face Around 12, Loss), for the period before face Around 12, Loss (and the around 12, Loss), for the period face Around 12, Loss (and the around 12, Loss), for the around 12, Loss face Around 12, Loss (and the around 12, Loss), for the around 12, Loss face Around 12, Loss (and the around 12, Loss), for the around 12, Loss face Around 12, Loss (and the around 12, Loss), for the around 12, Loss face Around 12, Loss (and the around 12, Loss), for the around 12, Loss (around 12, Loss), for	the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular Nos. 14/2020 dated April 03, 2020. 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs, facility to transact the business set out in the Notice of the AGM dated July 08, 2020. The Notice of the AGM and Annual Report has been sent in electronic mode to the members whose e-mail IDs are registered with the Company's Registrar & Transfer agents KFin technologies Pvt. Ltd. / Depository Participants). The aforesaid documents are also available on the Company's	Bise: Mumbai Chaliali Panasi Date: 24.07.2020 (Company Secretary) UDALPUR CEMENT WORKS LIMITED Regd. Off: Storgan Segret Company Secretary)
NOTICE Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulators, 2015, that a meeting of the Board of Directors of the Company will beheld on Fridny, Stat July, 2020 at Koltaka, Interview, to consider and approve the Audited Friancial Results of the Company for the quarter and year eded 21st March,	pinot (after tas) and Other Comprehensive transme (after tas)) (195 s77) (2.55) Equity Strem Capital 307.50 307.50 307.50 Equity Strem Capital 307.50 307.50 307.50 Strem of Phrisona Yang - (48.55) 147.42 Enamor for State Other Extraordinary Items) of Rs 10- each (8.51) (0.06) (6.37)	website at <u>www.srf.com</u> and on the website of the Slock Exchanges, i.e., BSE Limited and National Slock Exchange of India Limited at <u>www.bselmdia.com</u> and <u>www.nselndia.com</u> , respectively, and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited (KFin Tech'), a <u>https://wcoling.karvy.com</u> . The Company is providing its members facility to exercise their right to vole at the 49th Annual General Meeting by electronic means and the business as set out in the Notice may be transacted through remote e-Voling Services provided by KFin Technologies PV. Ltd. The members may note the following:-	Email Id- ucvd. Investors@illowill.com Webbits: www.udspurcements.comTel/Fax.v2042-4555076/77 Extract of Unavities of Innancial Results for the Quarter ended 300-June, 2020 8 Puricelars 9 Puricelars 10 Clearater finder (Readed) 10 Readed (Readed) 10 Total Income from Operations 10.31 10.53.1
The compared wave interpretation of the website of the Compared wave interpretation of the Stock Exchanges is a wave rule and a compared wave benefat a com. For Imper First Fish Limited Date: 240 720 Rich 4350 Date: 240 720 Rich 4350 Rich 4350 Rich 4350	Dated Earning Per Share, (Alter Extraordinary) (0.81) (0.00) (6.37) (0.00) Barring OF Share, (Alter Extraordinary) (0.81) (0.03) (0.37) (0.90) Barring OF Share, (Alter Extraordinary) (0.81) (0.06) (0.37) (0.90) Barring OF Share, (Alter Extraordinary) (0.81) (0.06) (0.37) (0.90) Note: (0.81) (0.06) (0.37) (0.90) Payasito 16: (0.91) 1.2020 (feed with % 50.65 Exchanges under factors (feed with % 50.65 Exchanges under	a. The remote e-voling instructions and the manner of voling by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses forms an integral part of the Notice of Annual General Meeting which is also displayed at Company's website <u>www.srf.com</u> and on KFinTech website <u>https://wordin.stary.com</u> . The remote e-voling rights of the Members shall be in proportion to their share in the equity capital of the Company as on the cut-off date (i.e. the record date), being Monday. 10th August, 2020. Any person who becomes member of the Company addression the use of the cut-off date (i.e. Mencoday. 2020) may obtain UserID and password by approaching. KFin Technologies Private Limited.	2 Profile balance (Lagresciento & 2024 92.84
Nariman Point, Mumbai - 40021 Tell# +91 22 2202 3055/66 Fax# +91 22 2202 3055/66 Fax# +91 22 2202 3056/ech.com Website: www.informed-tech.com Website: www.informed-tech.com Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEEI (Lating Obligations and 2015). Hat the meeting of the Board of	Particulars Original Object Modified Funds Provide Variable Vari	 The remote e-voting portal will open from 9:00 a.m. on Friday, August 14, 2020 to 5:00 p.m. on Sunday, August 16, 2020. The e-voting shall not be allowed beyond the prescribed time mentioned above. Information and instructions including details of user id and password relating to e-voling have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC / OAVM. Any grievances in respect of e-voling may be addressed to Mr. B. Venkata Kishore - Deputy Manager, at email D <u>evoling@karvy.com</u>, Telephone No. 040-44671622. 	6) Reserves 58.95 9 Exerving PF Share (of \$ 4: each) 0.16 (0.08) 0.44 0.50 Datated : 0.16 (0.08) 0.44 0.50 Netes : 0.16 (0.08) 0.44 0.50 101 The above results have been reviewed by the Audit Community Financian terms in the second of Directoria at their respective meetings field on 24 th July 200. 10 10.44 0.50 10 The above results have been reviewed by the Audit Community Financianters that all with the respective meetings field on 24 th July 200. 10.14 10.14 10 The above results field format of Caunary Financianters and Directorian Results are and Directo
Directors of the Company will be held on Friday July 31, 2020, Inter-alla, to consider and take on necord the Auded Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2020. Further, the said notice is also available on the website of the Company at www.informed-tech.com and also on the website of Bornisy Stock Exchange Viz, www.bedind.ac.m.	To occure a business and/or invest n a subsidiary Compruis Naing growth potential of businesses. 250.00 175.38 171.66 NA Lesse deposit NAI 40.00 HA NA 20.00 NA Bank Account NAI 40.00 HA NA	meeting and the members altending the meeting who have not casted their vote by remote E-voting shall be able to vote at the meeting through "Insta poll" Members may participate in the 49th AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the AGM. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company <u>www.sfr.com</u> and on Klini fech website (<u>https://evoting.karvy.com</u>) immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to BSE and NSE.	switchet of two website of Stocks Extrange at www.sternifest.com and also or Company's webbit of two webbits of two addiguerenterations. (a) The Quertices & the Franceian Results of the Company storing the Quarter model webbits of two addiguerenterations. The Company store results of the Company's Part or agreement in Mark 2020. The Company the spatialises of the Comments April 1998 and the method webbits of the Company in Store France in Store 1998 webbits and the Store protection of the employees would continue to be followed. Place to end the store Vision Store The Store Vision Store V
For Informed Technologies India Limited 5d/- Reena Yadav Mumbai Company Secretary & July 24, 2020 Compliance Officer financial and .ep .in	March, 31 2020 is available on the Stock Exchange Webster www.txends.com.and the Compan Webster www.csmir.com. For Onesource Meas Wenture Line Place : Chennal Date : 24/07/2020 Dirk WATPS1	for SRF LIMITED Sd- Date : July 24, 2020 Rajat Lakhanpal Place: Guruaram VP (Corporate Compliance) & Company Secretary	Date: 24th July 2000 For Kind Attention of Shareholders : As a part of the Shareholders : As a pa
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