

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 31<sup>st</sup> July 2020. The same was published in two Newspapers i.e The Financial Express & AAJ on 25<sup>th</sup> 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

F IT'S GLASS IT'S US

# 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

10 : 9838868000

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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में चार के विरुद्ध मुकदमा दर्ज

की जयंती मनायी गयी



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

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वर का गिवलभा सीवानी सांघ में मीबसीपमा करते

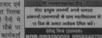


नैनी(प्रयागराज)। आभा ग्रामी कास सेवा संस्थान, जय











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   |
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| 12  |  |  | FINANCIAL EXPRESS  |
| Triveni Glass Ltd.<br>Regd. Office 1, Kenor Red. Alkalatis 21100<br>NOTICE<br>This is to inform you that the<br>Meeting of Board of Directors of<br>the Company is scheduled to be<br>held at the Registered Office of<br>the company at 1, Kanpur Road,<br>Allahabad - 211001, Uttar   | RP-Sanjiy Goenka<br>Group<br>Derwing Legistere<br>FIRSTSOURCE SOLUTIONS LIMITED<br>Dix: L64202MH2001PLC134147<br>Registered office: 5 Floor, Frandigm B' wing, Mindspace,<br>Limik Road, Malad (Wesh, Munbal - 400 Och, India  | SALE NOTICE<br>M15 BHAGAT RAM MOTOR WAYS PRIVATE LIMITED (In Liquidation) circus01000Hp2011ptc031682   | NOTICE FOR SALE OF ASSETS  |
| Allahabad-211001, Uttar<br>Pradesh on Friday, 31° luby<br>2020 at 11:30 A.M. to consider<br>and approve the Audited<br>Financial results for the quarter<br>and year ended 31.03.2020 and<br>Unaudited Financial results for<br>the quarter ended 30.06.2020.<br>Date: 24.07.2020 Astha Mohan<br>Place: Praying: Corneys Scientary  | Tel: - 91 22 6666 0868, Fax: + 91 22 6666 087<br>Web: www.frstsource.com Final:compliancedfore@firstsource.com<br>NOTICE<br>Notice in hereby given that pursuant to Regulation 47 of SEBI Listing<br>Complete the Board of De Regulation 47 of SEBI Listing<br>Complete the Board of De Regulation 47 of SEBI Listing<br>Complete the Board of De Regulation 47 of SEBI Listing<br>Complete the Board of De Regulation 47 of SEBI Listing<br>Complete the Board of De Regulation 47 of SEBI Listing<br>Complete the Board of De Regulation 47 of SEBI Listing<br>Wednedday, 12 August 2020 to consider and approve. Inter-aia, the<br>Audited Standardiance and Consolidated Francial Reseals for the Outert<br>ended 30 June 2020.<br>The Notice is also available on the website of the Company 1.6.   | Ms BHAGAT RAM MO708 WAYS PRIVATE LINITED In Liquidation (CRU204000H2011PTC031682<br>Regd. Office a FBAKK Rod Mg Mit 174500<br>Notice is hareby rown to the public in general that under the process of Liquidation of Mis Bhagat Ram Motor<br>Ways Private Linited In Liquidation in terms of the order of Honorable Adjustation Authority, NCIT<br>Chandigant dated 24.052019. E Auction shall be conducted for selling the "Company as Going Concert"<br>under Regulatorial of 31 w. Schedulet of 18BI (Liquidation Process) regulation 2016 of the insidencery and<br>Barkingthy Code, 2016. Inside 1 of 18BI (Liquidation Process) regulation 2016 of the insidencery and<br>Barkingthy Code, 2016. Inside 1 of 18BI (Liquidation Process) regulation 2016 of the insidencery and<br>Barkingthy Code, 2016. Inside the excess Information Document from https://resolutionbazar.com/<br>thread/shagatar-mntdrways-private-limited-in-flagudation.142701 v by sending request to the liquidation<br>or ngan/mdumargigmati.com   | Location Asset Area<br>(Sale under Insolvency and Benkruptcy Code, 2016)<br>Location Asset Area<br>(Kenpur Lard & Building at C. 100, Healt Area<br>(Respur Lard & Building at C. 100, Healt Area<br>(Respur) Lard & Building at C. 100, Healt (Sale Area)<br>(Respur) Lard & Building at C. 100, Healt (Sale Area)<br>(Respur) Lard & Building at C. 100, Healt (Sale Area)<br>(Respur) Lard & Building at C. 100, Healt (Sale Area)<br>(Respue) Lard (Sale Area) (Sale Area) (Sale Area)<br>(Respue) (Respue) (Respue) (Respue) (Respue) (Respue)<br>(Respue) (Respue) (Respue) (Respue) (Respue) (Respue) (Respue) (Respue)<br>(Respue) (Respue) (R   |
| R014L INDA CORPORTION LIMITED<br>CI III to codecate 1944P COU221<br>Tel No. 022-0341777 fas III 60 022-2367 7272<br>Brmail - Indigite III Webbite www.ridi III<br>Reg OII 10: 04 Phoc C Wang Wilal Tower<br>Riman Post Mintheli Islamsster 400021<br>NOTICE<br>Rodo III breeby giver pressent Conceptibility 29 and<br>Christiane Conceptibility Regulations 29 and   | www.firstsource.com         and on the websites of BSE Ltd<br>(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<br>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<br>Contact: C. A. NB basis. Tel Mo. 01-1060313, Mob. No 49 1989224476<br>Email dr. Ini auction@ymail.com<br>1888 Reg. Mor. 1880 F. A. 1997 ACC 1997 ACC 1997 ACC 1997<br>1889 Reg. Mor. 1899 F. A. 1997 ACC 1997 ACC 1997 ACC 1997 ACC 1997<br>Dete: Nov. Dahi<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.07.2000 Reg.f. Address: - A.97, Sent. 19, Node - 2019 Tel Moridon<br>Dete: 25.   |
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| Pers Juncia<br>Jone Joy & 2020 Ramping Generation<br>Rohit Ferro-Tech Limited<br>[Juder Corporate Incolvery Resolution Process]<br>Reg of Circle 33. C. R Alvense<br>and Page Action 23. C. R Alvense<br>and Page Action 24. Dist<br>Conventer 40. 473.22.1122.1213   | Pursuent to Regulation 28 and 47 of the SEBI (Linking Obligations and Disclosure<br>Requirements) Requirements (Regulations, 2015, Knock) is therefy given hard (27, 22, 220),<br>Results of the Company is activable to be hard on Workwesky, July 22, 220).<br>The said notice is also available on the Company's weekles at www.imagicaasedd.com<br>and may also be accessed on weekles at obsc exchanges at www.imagicaasedd.com<br>www.insteindia.com<br>www.insteindia.com<br>Place: Mumbal<br>Dated: July 24, 2200  | Wetspun Indra         Wetspun Indra Limited           Corporate Identification Number - L17110G31985PLC0332711         Read. Office: Weispun CRY, Village Versamed Tabita Anjar, Dist Kith, Gujarat - 370110           Corporate Identification Number - L17110G31985PLC0332711         Read. Strate - Andre Strate - | 30 <sup>°</sup> -July 2020 <i>inter-alia</i> , to consider and approve the Audited standalone<br>and consolidated financial results of the Company for the quarter and<br>rysar ended 31 <sup>°</sup> March 2020.<br>This notice is also available at the website of the company<br>( <u>www.kernex.in</u> ) and at the website of the Stock Exchanges where the<br>equity shares of the company are listed: BSE Limited <u>www.keendia.com</u> )<br>and National Stock Exchange of India Limited ( <u>www.keendia.com</u> )<br>For KERNEX MICROSYSTEMS (URDA) LIMITED<br>Sal.<br>Place : Hydenatad<br>Date : 23-07-2020 Company Secretary   |
| S. P. Muhaheyler Road, Achista 7-50 056<br>Phone Nr. 9113-Joi 012600100<br>Website saws and Article State<br>Website saws and Article State<br>Circ. 12714WIX3000FLC01829<br>DOTEC<br>Pursuent to Rogulation 47 read with Regulation<br>20 of SEBI (Largio Objationis and Disclosures<br>Requirements), Regulation 2015, Notice is<br>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<br>Demandation<br>Format of Regulators 27 mark with Regulation 21 of the Societies and Exchange Board of India<br>Listing Obligation and Docksonin Regulations Regulations, 2015, room here by even that<br>meeting of the Deector of Relation Communications Limited ("Company") with the Mad of India<br>Listing Obligation and the Indiana Communications Limited ("Company") with the Mad<br>9, 37, 2001 met and the Indiana Communications Limited ("Company") with the Mad<br>9, 37, 3001 met and the Indiana Communication and the Indiana Results<br>10, 37, 3001 met and the Indiana Company to the Aquation and English part and<br>Hand 10, 32, 2001.  |
| Professional with Directors and Key Menagerial<br>Presone of the Company will be wide on Fridsy.<br>31st July. 2020. Inter-sita, to consider and<br>approve among other matters. The Audited<br>Financial Results, both on standaione and<br>consolidated basis for the quarter and year ended<br>on 31st Matra, 2020.<br>For Rehit Ferro-Tech Limited<br>54/.<br>Date : 24th July, 2020 A. P. Shaw<br>Place: Keldiata. Company Secretary   | PARTICULARS         Diameter<br>ended June redded June redded June redded June redded June<br>30, 2020         Diameter<br>sol 20, 2020         Diameter<br>sol 20, 2020           Total income from operations         274.58         55.55         4381.82           Net profit (//Exas) for the period<br>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<br>presented of the Company, and kinkin all cost anying out any latter independent verification for<br>company for the quarter and financial presented likensis 1,2020.<br>It is herely striften interned that as per the could save and by the tack's exchange(a) and a per the<br>Company Scoke of Contact thread under the Securities and burk ange Board of India (Prohibito<br>India 1 <sup>-</sup> Tack) and a string string version and burk ange Board of India (Prohibito<br>Company Scoke of Contact thread under the Securities and Exchange Board of India (Prohibito<br>Company structure) and an exchange of the Company Scoke of Contact threads where the<br>Company put arrest and based on the evelocities of the Company Scoke of Contact threads and the<br>Company put arrest and based on the evelocities of the Company Scoke of Contact threads and the<br>Company of India Limited at verw recenced, in versible india contact the<br>properties.<br>For Relations Communications Limited  |
| KMF BUILDERS &<br>DEVELOPERS LTD<br>Control Care: 40° Vision Aver<br>Registeres Other Area Social Control<br>Tomer Rack, Interpretary, Empediation, State State<br>Tomer Rack, Interpretary, Empediation, State State<br>Control Control Control Control<br>Control Control Control Control<br>Notice Control Control Control<br>Notice Control Control Control<br>Notice Control Control Control Control<br>Notice Control Control Control Control<br>Notice Control Control Control Control Control<br>Notice Control Control Control Control Control Control<br>Notice Control Control Control Control Control Control<br>Control Control Control Control Control Control Control Control<br>Control Control Contro  | after tax         1011 competendative income for         70.17         19168         26168           Equity share capital         1199.68         509.55         1199.68           Equity share capital         1199.68         509.55         1199.68           Reserves as shown in Audited         4530.94         -301.90         4530.94           Balance sheet of previous year         Eamings per share (of Re. 1/- each)         0.06         0.06         -0.02   | 2         Additional Information on stand alone financial results is as follow:         (7 in lac.s)           Sr.         Quarter Encoded         Year Encoded           Be.         3006.2029         30.066.2029         30.066.2029           Information on stand alone financial results         as affords.2029         30.066.2029         30.066.2029           Ne.         101.000         31.03.2029         31.03.2029         31.03.2029           1         Total income         9.076.2029         30.066.2029         30.066.2029         30.066.2029           1         Total income         9.0771         144.422         53.56.71         2         33.26         55.640           3         Not Profit for the period before Tax (after Exceptional items)         0.081         23.32         61.256           4         Not Profit for the period after Tax (after Exceptional items)         5.475         15.431         47.488           5         Total competamentarule income         5.476         15.438         47.488         47.489   | (Company under Corporate Inschering Resolden Process)<br>Places: Navi Munchei<br>Dated: July 24, 2020<br>Registreme Office<br>H Block, 1 st Picor, Dinizhei Antean Kowelkog, Cli, Wai Muncha 40, 2017<br>H Block, 1 st Picor, Dinizhei Antean Kowelkog, Cli, Wai Muncha 40, 2017<br>Tet +1 22 30546284 Fax: +11 22 30174622<br>Website: www.roem.co.in, Clih-: L45599Mint2044PLC147331   |
| Persuant to Regulation 27 and with Regulation 47 at<br>the Socurties and Exchange Board of Infin (Linking<br>Deligitations and Decicious Regulationshift)<br>Regulations 2015 include is a setup of the setup<br>technologies and the setup of the setup of the<br>technologies and the setup of the setup of the<br>Company for the system called familiar and with a feature<br>and notice can be accessed on the Company's<br>and notice can be accessed on the Company's<br>and notice can be accessed on the Company's<br>accessing and the Colora End accessed on the Company's<br>accessing and the Colora End accessed on the Company's<br>accessing and the Colora End accessing accessing accessing accessing<br>accessing accessing accessing accessing accessing accessing accessing accessing accessing accessing<br>accessing accessing access   | Z. Diluted(inRs.)     Dob         0.06   | FOR AND ON BEHALF OF THE BOARD<br>Rajesh Mandawawale<br>(Managing Director)<br>Date : July 34, 2020 Director)  | ARYAMAN FINANCIAL SERVICES LIMITED<br>CHL 1/48900 1994PL050039<br>Red Office: 102, Garga Charther, 64, Wi EA, Karo Bay, New Delh - 110 005,<br>Corporate Office: 60, Natura Sulding, CF Rock, Alexib Onesh Mod Marg,<br>Ogo, Joney (SE Bay), Frit, Marthal - 00-001.   |
| mem bankcillaison.<br>Further, any per the BEE Circular LIST<br>COMPOSITION 2014, both dank dari 02, 2019, the<br>Tanking workshift for tanking in the tankers of the<br>sense of the tanking of the tanking the tankers of the<br>sense of the tanking the tanking tanking the tanking<br>memodals analysis, was strackly closed with in man-<br>ticed all pacialization of the financial results for Canter<br>and Canter and Canter and Canter and Canter and Canter<br>to Combined the tanking the tanking the financial<br>for KMB CALERER AND CENTLOPERS LTD<br>For KMB CALERER AND CENTLOPERS LTD<br>For KMB CALERER AND CENTLOPERS LTD<br>Financial Sense (Canter and Canter and  | Place Hyderabad VSradedvi<br>Dele : July 23, 2020 DN: 024640<br>Cnesource Meas Venture Ltd<br>CR-12600TH064FC00783<br>Rept Office : JJ March 148, Amara Lakingsthy Rad, 2nd Floor,<br>Egronc, Chenna - 80008   | SRF LIMITED<br>CIN: L18101DL1970PLC005197<br>Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237,<br>Second Floor, Mayur Place, Mayur Vihar Plase I Exh. Delhi – 110091<br>Corporate Office: Block C, Sector 45, Gurugram-122003<br>Tel: +91-124-4354500<br>Temail: cself com: Vebalis: www.srf.com   | Tel: 022-6216 6999   Fac: 022-2230343<br>Email introgenistic on il Westine: www.ats.co.in<br>NOTICE<br>Notice is hereby given pussant in Regulation 47 read with Regulation 33 of SEII<br>(LORI) Regulations, 2015 a meeting of Board of Directors of the Company is<br>scheduled to be hidto, July 32 2020 11.03 AM. At Corporate Office of<br>the Company at 60, Natura Building, Ground Poor, Atlash Modi Marg, Opp.<br>P. 1. Tower (SES Build), Fert, Muntah   |
| Dete: 23 87 2020<br>Place: Dehit<br>Dite: 2 87 2020<br>Place: Dehit<br>Dit: 0546784   | Email: caligovi com, Veio: www.onki.com<br>116 (44-471034); rsi: k14-44-271034;<br>STATEMENT OF STANDALONE ALIOTED FINANCIAL RESULTS FOR<br>THE QUARTER: AND FEAR AND AND AND F13, 200<br>Annual: California and California and California and California<br>Particulars<br>Tabil Income from Operations Num<br>Analog 200 (10.50)<br>Tabil Income from Operations Num<br>Analog 201 (10.50)<br>Tabil Income from Operations Num<br>(10.50)<br>Tabil | NOTICE OF<br>ANNUAL GENERAL MEETING AND E-VOTING   | Audited Francial Results (Standarion and Consolidated) for the guarter and year<br>entrong March 31, 2020.<br>Further, in terms of the Code of Conduct of Company adopted under SEBI<br>(Prohebition of Insider Instagin) Regulations, 2015 the taiding under for forwar after<br>conclusion of the Board Meeting.<br>The said Notes is analobie on the website of BSE Limited and on Company's<br>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<br>factor tax, Ecceptional and/or<br>face Around ray, Imore,<br>face Around 12, Loss), for the period before<br>face Around 12, Loss (and the around 12, Loss), for the period<br>face Around 12, Loss (and the around 12, Loss), for the around 12, Loss<br>face Around 12, Loss (and the around 12, Loss), for the around 12, Loss<br>face Around 12, Loss (and the around 12, Loss), for the around 12, Loss<br>face Around 12, Loss (and the around 12, Loss), for the around 12, Loss<br>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<br>General Circular Nos. 14/2020 dated April 03, 2020. 17/2020 dated April 13, 2020 and 20/2020<br>dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs, facility<br>to transact the business set out in the Notice of the AGM dated July 08, 2020.<br>The Notice of the AGM and Annual Report has been sent in electronic mode to the members whose<br>e-mail IDs are registered with the Company's Registrar & Transfer agents KFin technologies Pvt.<br>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<br>Notice is hereby given pursuant to Regulation<br>47 of Securities and Exchange Board of India<br>(Listing Obligations and Disclosure<br>Requirements) Regulators, 2015, that a<br>meeting of the Board of Directors of the<br>Company will beheld on Fridny, Stat July, 2020<br>at Koltaka, Interview, to consider and approve<br>the Audited Friancial Results of the Company<br>for the quarter and year eded 21st March,   | pinot (after tas) and Other Comprehensive<br>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<br>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<br>Slock Exchange of India Limited at <u>www.bselmdia.com</u> and <u>www.nselndia.com</u> , respectively,<br>and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited<br>(KFin Tech'), a <u>https://wcoling.karvy.com</u> .<br>The Company is providing its members facility to exercise their right to vole at the 49th Annual<br>General Meeting by electronic means and the business as set out in the Notice may be transacted<br>through remote e-Voling Services provided by KFin Technologies PV. Ltd. The members may<br>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<br>Quarter ended 300-June, 2020           8         Puricelars           9         Puricelars           10         Clearater finder<br>(Readed)           10         Readed<br>(Readed)           10         Total Income from Operations           10.31         10.53.1  |
| The compared wave interpretation of the website<br>of the Compared wave interpretation of the Stock Exchanges is a<br>wave rule and a compared wave benefat a com.<br>For Imper First Fish Limited<br>Date: 240 720 Rich 4350<br>Date: 240 720 Rich 4350<br>Rich 4350 Rich 4350 | Dated<br>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<br>Tell# +91 22 2202 3055/66<br>Fax# +91 22 2202 3055/66<br>Fax# +91 22 2202 3056/ech.com<br>Website: www.informed-tech.com<br>Website: www.informed-tech.com<br>Notice is hereby given that pursuant to<br>Regulation 29 read with Regulation 47<br>of the SEEI (Lating Obligations and<br>2015). Hat the meeting of the Board of  | Particulars         Original Object         Modified Funds         Provide Variable Vari   | <ol> <li>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.</li> <li>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.</li> <li>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.</li> </ol>   | 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 <sup>th</sup> 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 <sup>th</sup> 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<br>on Friday July 31, 2020, Inter-alla, to<br>consider and take on necord the Auded<br>Financial Results (Standalone and<br>Consolidated) of the Company for the<br>quarter and financial year ended<br>March 31, 2020.<br>Further, the said notice is also available<br>on the website of the Company at<br>www.informed-tech.com and also on<br>the website of Bornisy Stock Exchange<br>Viz, www.bedind.ac.m.  | To occure a business and/or invest n a<br>subsidiary Compruis Naing growth<br>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<br>shall be able to vote at the meeting through "Insta poll"<br>Members may participate in the 49th AGM even after exercising their right to vote through remote<br>e-voting but shall not be allowed to vote again in the AGM.<br>The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the<br>Company <u>www.sfr.com</u> and on Klini fech website ( <u>https://evoting.karvy.com</u> ) immediately after<br>the declaration of result by the Chairman or a person authorized by him in writing. The results shall<br>also be immediately forwarded to BSE and NSE.   | switchet of two website of Stocks Extrange at www.sternifest.com and also or Company's<br>webbit of two webbits of two addiguerenterations.<br>(a) The Quertices & the Franceian Results of the Company storing the Quarter model<br>webbits of two addiguerenterations. The Company store results of the Company's<br>Part or agreement in Mark 2020. The Company the spatialises of the Comments<br>April 1998 and the method webbits of the Company in Store<br>France in Store 1998 webbits and the Store<br>protection of the employees would continue to be followed.<br>Place to end the store<br>Vision Store The Store<br>Vision Store<br>V |
| For Informed Technologies<br>India Limited<br>5d/-<br>Reena Yadav<br>Mumbai Company Secretary &<br>July 24, 2020 Compliance Officer<br>financial and .ep .in  | March, 31 2020 is available on the Stock Exchange Webster www.txends.com.and the Compan<br>Webster www.csmir.com. For Onesource Meas Wenture Line<br>Place : Chennal<br>Date : 24/07/2020 Dirk WATPS1  | for SRF LIMITED<br>Sd-<br>Date : July 24, 2020 Rajat Lakhanpal<br>Place: Guruaram VP (Corporate Compliance) & Company Secretary  | Date: 24th July 2000<br>For Kind Attention of Shareholders : As a part of<br>the Shareholders : As a pa   |
| anano tatang ep a . In  |  |  |  |