

(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L24100GJ1984PLC111413

Reg. Office: 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015.

9th September, 2020

To,

Listing Compliances,

BSE Limited,

P. J. Towers,

Fort,

Mumbai - 400001.

Scrip Code: 539938; Scrip Id: MIL

Listing Compliances,

CSE - India,

7, Lyons Range, Dalhousie Kolkata - 700001.

Sub: Newspaper Clipping of Intimation of Board Meeting scheduled to be held on 15th September, 2020.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of Board of Directors is scheduled to be held on 15th September, 2020 to inter-alia consider, approve and take on record the unaudited financial results (Standalone & Consolidated) along with Limited review report for the quarter ended on 30th June, 2020.

In continuation to the same, the newspaper clipping duly published in English Newspaper (Financial Express) and Gujarati Newspaper (Financial Express) dated 9th September, 2020 is enclosed herewith.

This is for your information and records.

Thanking You,

For, Medico Intercontinental Limited

(formerly known as Intercontinental Leasing and Finance Company Limited)

Puneeta Sharma

Company Secretary & Compliance Officer

FINANCIAL EXPRESS

GIC Re posts ₹557-cr loss in June quarter

PRESS TRUST OF INDIA Mumbai, September 8

STATE-OWNED REINSURER GIC Re on Tuesday reported a net loss of ₹557.47 crore for the quarter ended June 2020.

The company had posted a net profit of ₹108.60 crore in the corresponding period of the previous financial year.

GIC Re said the company saw reduction in business mainly due to the pandemic and partially due to strategic reduction of risk acceptance because of a fall in overall direct premium in the domestic market. It, however, added

The company had posted a net profit of ₹108.60 crore in the corresponding period of

the previous financial yea

that its foreign business has grown over the past year.

Its underwriting losses more than doubled to ₹1,771.35 crore during the June 2020 guarter, compared with ₹854.37 crore in the yearago period, the company said.

Investment income declined to ₹1,142.83 crore, from ₹1,401.90 crore a year ago.

Gross premium declined to ₹15,881.55 crore from ₹20,813.12 crore, while net premium fell to ₹14,625.28 crore compared with ₹19,644.06

crore and earned premium

slipped to ₹13,661.83 crore

from ₹16,737.12 crore.

The company reported an improvement in incurred claims at ₹12,868.74 crore from ₹14,700.69 crore. Its net commission declined to ₹2,559.87 crore or 17.5% from ₹2,845.33 crore or 14.5% a year ago.

The company said it expects a rebound during the rest of the year.

MCX sees silver delivery at record 12-year high

PRESS TRUST OF INDIA Mumbai, September 8

THE MULTI-COMMODITY Exchange of India (MCX) on Tuesday said it has witnessed a record-breaking 12-year high in silver delivery.

A total of 139.96 tonne of silver has been delivered via Silver (30 kg) September contract along with Silver Mini (5 kg) and Silver Micro (1 kg) August contracts on MCX, the exchange said in a statement.

ber contract, 127.50 tonne of silver has been delivered. The September contract

For Silver (30 Kg) Septem-

also created a record when it marked a 12-year high for

delivery in a single contract. This is the highest level of

delivery since the December 2008 silver (30 kg) contract, which registered a delivery of 141.81 tonne, it said.

The Silver Mini and Silver Micro August 31 contracts marked the delivery of 12.46 tonne of silver.

The daily turnover value for bullion futures on MCX had touched a seven-year high of ₹50,226 crore on July 28, 2020, the statement said.

The daily turnover value of silver futures had hit a sevenyear high of ₹33,239 crore on the same date. Silver contracts grossed a turnover of ₹17,574 crore in August 2020.

Parsynath Developers Limited Parsvnaths

Registered & Corporate Office: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032 CIN: L45201DL1990PLC040945: Phone No: 011-43010500, 011-43050100: Fax No: 011-43050473 e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

NOTICE REGARDING 29TH ANNUAL GENERAL MEETING, **BOOK CLOSURE AND E-VOTING**

Notice is hereby given that the 29" Annual General Meeting ("AGM") of the Members of Parsynath Developers Limited will be held on Wednesday, September 30, 2020 at 11:30 a.m. through video conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the Circular dated May 5, 2020 read with Circular dated April 8, 2020 and Circular dated April 13, 2020 issued by MCA and Circular dated May 12, 2020 issued by SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2019-20 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the AGM and the Annual Report of the Company are also available on the Company's website (www.parsvnath.com). Notice of AGM is also available on the e-voting website of Link Intime India Private Limited (https://instavote.linkintime.co.in).

Members are also informed that pursuant to Section 108 of the Companies Act, 2013("the Act") read with the relevant rules made thereunder, as amended from time to time, alongwith Regulation 44 of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 29th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Wednesday, September 23, 2020. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Saturday, September 26, 2020 at 9:00 a.m. and will remain open upto Tuesday, September 29, 2020 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM

The Company has appointed Mr. Krishnan Sitaraman (Membership No. F2087, C.P. No. 21348), Practising Company Secretary, New Delhi, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting and e-voting during AGM are contained in the Notice of 29

The remote e-voting facility is available to the members to cast their votes at the following link: https://instavote.linkintime.co.in or the Member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://instavote.linkintime.co.in, under help section or write an e-mail to enotices@linkintime.co.in or contact at 022 - 49186000. In case the Members have any queries or issues regarding evoting during AGM, they can write an e-mail to instameet@linkintime.co.in or contact at 022-49186175.

Any query or grievance in relation to e-voting may be addressed to Mr. V. Mohan, Sr. Vice President (Legal) & Company

Secretary, e-mail address: secretarial@parsvnath.com, Address: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032, Contact No.: 011-43010500 / 43050100. Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as

on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote evoting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at enotices@linkintime.co.in / Company at secretarial@parsvnath.com, alongwith his / her / its relevant particulars i.e. DPID & Client ID / Folio No. to obtain User Id and Password for e-voting.

Since the 29° AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 29" AGM

> For Parsynath Developers Limited (V. Mohan) Company Secretary & Compliance Officer

> > Previous

Quarter

/F in oroses

Place : Delhi

Date: September 08, 2020

Membership No. F2084 FINANCIAL RESULTS Q1

Quarter

Govt to sell 15-20% stake in IRCTC through offer for sale

PRESS TRUST OF INDIA

New Delhi, September 8

THE GOVERNMENT PLANS to sell about 15-20% stake in IRCTC via offer for sale (OFS) and would like to complete the transaction in minimum

number of tranches.

Last month, the department of investment and public asset management (DIPAM) had invited bids from merchant bankers by September 10 for managing the sale in Indian Railway Catering and

Tourism Corp (IRCTC).

However, it did not disclose the quantum of stake on offer in the Request for Proposal (RFP).

Following this, a pre-bid meeting was held on September 4 with potential bidders.

DIPAM has now posted its

response to the queries raised by potential bidders on its website.

To a query on intended stake dilution percentage, DIPAM said,"The indicative percentage is 15% to 20%. The exact details will be shared with the selected merchant bankers."

The government currently holds 87.40% stake in IRCTC. To meet Sebi's public holding norm, it has to lower its stake in

Shares of IRCTC on Tuesday closed 2.57% lower at ₹1,378.05 on the BSE.

the company to 75%.

B.C. POWER CONTROLS LIMITED (CIN: L31300DL2008PLC179414)

Phone: 011-47532795, Fax: 011-47532798

Regd. Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005. Email: info@bonlongroup.com, Website: www.bcpowercontrols.com

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 15th day of September 2020 at its registered office situated at 7A/39, W.E.A. Channa Market, Karol Bagh, New Delhi-110005, inter alia, to consider and approve the un-audited Financial Results of the Company for the Quarter ended 30th June, 2020.

Further details are also available on website of Company i.e., www.bcpowercontrols.com, as well as website of Stock Exchange (BSE Limited)i.e., www.bseindia.com

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company was closed for all directors, officers and designated employees of the Company from 10th day of August 2020 to 48 hours after the declaration of Financial results for the quarter ended 30th June 2020.

By order of the Board **B.C. Power Controls Limited** Sd/- (Ankit Garg) Date: 08/09/2020 Company Secretary & Compliance Officer Place: New Delhi M. No.: A45917

STERLING & WILSON STERLING AND WILSON SOLAR LIMITED

An Associate of Shapoorji Pallonji Group Registered Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331

CIN: U74999MH2017PLC292281 | Email: info@sterlingwilson.com Website: www.sterlingandwilsonsolar.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 15, 2020, inter alia, to consider the Consolidated and Standalone unaudited financial results of the Company for the guarter ended

The information contained in this notice is also available on the website of the Company, www.sterlingandwilsonsolar.com and on the website of the Stock Exchanges, i.e. www.bseindia.com and www.nseindia.com

For Sterling and Wilson Solar Limited

Place: Mumbai Jagannadha Rao Ch. V. Company Secretary and Compliance Officer Date: September 08, 2020

SML Regd. Office: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr)-144 533, Punjab. CIN: L50101PB1983PLC005516.

> EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

Website: www.smlisuzu.com, Email id: investors@smlisuzu.com, T: 91 1881 270255, F: 91 1881 270223

Particulars	9	Year Ended		
	30 June 2020	31 March 2020	30 June 2019	31 March 2020
	Unaudited	Audited (Refer note2)	Unaudited	Audited
Total income	29.51	273.68	472.09	1,159.30
Net profit / (loss) for the period (before tax and exceptional items)	(52.26)	(3.27)	22.52	(38.32)
Net profit / (loss) for the period before tax (after exceptional items)	(52.26)	(3.27)	22.52	(38.32)
Net profit / (loss) for the period after tax (after exceptional items)	(52.26)	(2.01)	16.66	(21.06)
Total comprehensive income / (loss) for the period [comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(53.26)	(3.13)	16.48	(23.48)
Equity Share Capital	14.48	14.48	14.48	14.48
Other equity (excluding revaluation reserves)		(*)	150	370.39
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) 1. Basic (Rs.): 2. Diluted (Rs.):	(36.11) (36.11)	(1.39) (1.39)	11.51 11.51	(14.55) (14.55)

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of Stock Exchange(s) (www.bseindia.com, www.nseindia.com) and on Company's website (www.smlisuzu.com).
- 2. The figures for the quarter ended 31 March 2020, as reported in these unaudited financial results, are the balancing figures between audited figures in respect of the full financial year ended 31 March 2020 and the published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.



Place: Tokyo, Japan Date: 08 September 2020

(Yugo Hashimoto) Managing Director & CEO DIN: 08165797

Reliance Retail Limited

CIN: U01100MH1999PLC120563

Regd. Office: 3rd Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai - 400 002 Phone: +91-22-3555 3800 • E-mail: retail.secretarial@ril.com • Website: www.relianceretail.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

TWENTY-FIRST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

The Twenty-first Annual General Meeting ("AGM") of Reliance Retail Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 30, 2020 at 11:00 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at https://jiomeet.jio.com/rrlagm or https://emeetings.kfintech.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 8, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.relianceretail.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the

Members seeking to inspect such documents can send an email to retail.secretarial@ril.com.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein

Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/

https://evoting.kfintech.com.

The remote e-voting facility will be available during the following voting period: Commencement of remote evoting: 9:00 a.m. on Saturday, September 26, 2020 End of remote e-voting : 5:00 p.m. on Tuesday, September 29, 2020 The remote e-voting will not be allowed beyond the aforesaid date and

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

Manner of registering / updating email addresses is as below:

· Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a selfattested copy of PAN card at retail.secretarial@ril.com or to KFinTech at rrlinvestor@kfintech.com.

registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

After due verification, the Company / KFinTech will forward their login credentials to their registered email address.

- · Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and KFinTech's website.
- Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. In case of any guery pertaining to e-voting, members may refer to the

"Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for evoting: https://evoting.kfintech.com.

Members are requested to note the following contact details for addressing queries / grievances, if any: Shri S. P. Venugopal, General Manager

KFin Technologies Private Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032

Toll-free No.: 1800-425-8998 E-mail: evoting.rrl@kfintech.com

Dated: September 9, 2020

Place: Mumbai

K. Sridhar Company Secretary and Finance Company Limited)

L24100GJ1984PLC111413 Regd. and Administrative Office: 1-5th Floor, Adit Raj Arcade, Nr Karma Shreshtha Tower, 00 Pt Rd, Satellite, Ahmedabad, Gujarat - 380015 Tel: 079-26742739, Fax No: 079-26742740 Email ID: mail@medicointercontinental.com

held on Tuesday, the 15" September, 2020 at Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad, Gujarat - 380015 to consider the guarter ended on 30° June, 2020.

Notice is also available on the Company's website www.medicointercontinental.com and on the website of the BSE i.e.

For MEDICO INTERCONTINENTAL LIMITED

Place: Ahmedabad

KINGS INFRA VENTURES LIMITED (CIN: L05000KL1987PLC004913)

COMPANY NOTICE TO MEMBERS In view of the COVID -19 pandemic, MCA and SEBI has issued various circulars directing companies to send notice of Annual General Meeting along with with the Company/RTA/Depository

e-mail addresses, will not be able to get the AGM notice and Annual Report for the FY 2019-20. However, it will be made available on the website of the company and the stock exchange (BSE). Members are advised in their on interest to register their e-mail ID and contact details through DP/Company's RTA. For Physical Holding: Please send a request to the RTA at

DP and register your email Address and bank account particulars in your Demat Account as per the process advised by

For Kings Infra Ventures Limited Company Secretary & Place: Kochi Date: 07.09.2020 Compliance Officer

MEDICO INTERCONTINENTAL LIMITED (formerly known as Intercontinental Leasing

Website: www.medicointercontinental.com NOTICE

NOTICE is hereby given in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be the registered office of the Company situated at 1-5" Floor, Adit Raj Arcade, Nr Karma approve and take on record the unaudited Standalone and Consolidated financial results along with limited review report for

SAMIR SHAH

MANAGING DIRECTOR Date: 08" September, 2020

Regd. Office: 14 B, 14th Floor, The Atria, Opp. Gurudwara Temple, Thevara, Ernakulam - 682 015. Tel: 0484 4865823 Email: info@kingsinfra.com Web: www.kingsinfra.com

Annual Report for FY 2019-20 only by e-mail to Members and other entitled person, whose email IDs are registered Participant (DP). Therefore, please note that the members, who have not provided their

info@skdc-consultants.com. For Demat Holding: Please contact your

In case of any query, please contact at cs@kingsinfra.com By Order of Board

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30[™] JUNE, 2020 (₹ in crores)

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED CIN: L99999MH1937PLC002641

Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No.: 022 - 2423 7700 Fax No.: 022 - 2423 7733 E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.com

ended year ended ended **Particulars** No. 30.06.2020 31.03.2020 30.06.2019 Unaudited Audited Unaudited Total income from operations -235.69 3169.48 1188.59 for continuing operations 2 Net Profit/(Loss) for the period (before Tax and Exceptional items) (for continuing and discontinued operations) (137.15)(212.05)15.45 3 Net Profit/(Loss) for the period before tax (after Exceptional items) (for continuing and discontinued operations) (409.69)(1909.82)15.45 Net Profit/(Loss) for the period after tax (after Exceptional items) (for continuing and discontinued operations) (421.75)(1799.20)23.38 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive 22.77 Income (after tax)] (421.77)(1799.28)6 Equity Share Capital 125.35 125.35 125.35 Reserves (excluding Revaluation Reserve) 588.54 Earnings Per Share (of ₹ 2 each) (not annualised) (for continuing and discontinued operations) (6.73)0.37 a) Basic (28.71)b) Diluted (6.73)(28.71)0.37

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30[™] JUNE, 2020

Sr. No.	Particulars	Quarter ended	Previous year ended	Quarter ended
		30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited
2	Net Loss for the period (before Tax, Exceptional Items, Share of Associates, Joint Venture and Minority Interest) (for continuing and discontinued operations)	(162.42)	(491.27)	(57.59)
3	Net Loss for the period before tax (after Exceptional Items, Share of Associates, Joint Venture and Minority Interest) (for continuing and discontinued operations)	(217.17)	(2277.80)	(78.79)
4	Net Loss for the period after tax (after Exceptional Items, Share of Associates, Joint Venture and Minority Interest) (for continuing and discontinued operations)	(242.66)	(2159.45)	(71.54)
5	Total Comprehensive Income for the period [Comprising Loss for the period (after tax) and Other Comprehensive Income (after tax)]	(231.57)	(2107.00)	(53.46)
6	Equity Share Capital	125.35	125.35	125.35
7	Reserves (excluding Revaluation Reserve)		(229.03)	
8	Earnings Per Share (of ₹ 2 each) (not annualised) (for continuing and discontinued operations)	NATURATION AND ADDRESS OF THE PARTY OF THE P	U)2272070372-21	TO COMPANY
	a) Basic	(3.87)	(34.45)	(1.14)
	b) Diluted	(3.87)	(34.45)	(1.14)

Place: Mumbai

Date: 8 September, 2020

1. The above is an extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations'). The full format of the Quarterly / Year ended Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and Company's website (www.cgglobal.com).

The above unaudited standalone and consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 8 September, 2020. The statutory auditors have carried out a limited review of the financials of the Company as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

> For CG Power and Industrial Solutions Limited By order of the Board Sudhir Mathur

Whole Time Executive Director DIN: 01705609

financialexp.epap.in

https://evoting.kfintech.com.

date of circulation of this Notice up to the date of AGM.

below ("remote e-voting").

The Company has engaged the services of KFinTech as the agency to

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.relianceretail.com and on the website of KFinTech, at time and the remote e-voting module shall be forthwith disabled by

KFinTech upon expiry of the aforesaid period.

Members holding shares in dematerialised mode, who have not

Phone No.: +91 40 6716 1700 By order of the Board of Directors

McLEOD RUSSEL INDIA LIMITED

ALOK KUMAR SAMANT

COMPANY SECRETARY

અમદાવાદ, બુધવાર, તા.૯ સપ્ટેમ્બર, ૨૦૨૦

➂

McLEOD RUSSEL

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076

Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001 Telephone: 033-2210-1221. Fax: 91-33-2248-8114/6265

NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 47 (1) (a) of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015,

that a Meeting of the Board of Directors of McLeod Russel India Limited

('the Company') will be held on Monday, 14 September 2020 at the

Registered Office of the Company inter alia to consider and approve

the Unaudited Financial Results of the Company for the Quarter ended

This Notice will also be made available on the websites of the

stock exchanges, www.bseindia.com, www.nseindia.com and

www.cse-india.com as also on the website of the Company,

Haldyn Glass Limited 3

(CIN: L51909GJ1991PLC015522)

૨જ઼સ્ટર્ડ ઓફીસ: ગામ ગવાસદ, તાલુકો-પાદરા, જિલો-વડોદરા, ગુજરાત-૩૯૧ ૪૩૦,

झोन : ०२६६२ २४२३३८, **झेड्स** : ०२६६२ २४५०८९,

ઇમેઇલ : <u>baroda@haldyn.com</u>, વેબસાઇટ : <u>www.haldynglass.com</u>

૨૯મી વાર્ષિક સામાન્ય સભાની નોટીસ

આથી નોટીસ આપવામાં આવે છે કે હાલદિન ગ્લાસ લીમીટેડ (કંપની)ની ૨૯મી વાર્ષિક સામાન્ય સભા

બુધવાર, ૩૦ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૧૧ઃ૩૦ કલાકે વિડિયો કોન્ફરન્સીંગ (વીસી) / અન્ય

ઓડિયો વિઝ્યુઅલ માધ્યમો (ઓએવીએમ) દ્વારા ૨૯મી એજીએમની નોટીસ બોલાવતી નોટીસમાં જણાવેલ

કાર્યો પાર પાડવા માટે યોજાશે. કોર્પોરેટ અફેર્સ મંત્રાલય (એમસીએ) દ્વારા જારી કરાયેલ પરિપત્રો તારીખ ૮

એપ્રિલ ૨૦૨૦ અને ૧૩ એપ્રિલ ૨૦૨૦ અને પરિપત્ર તારીખ ૫ મે, ૨૦૨૦ અને સેબી પરિપત્ર તારીખ

૧૨ મે, ૨૦૨૦ (સંયુક્ત રીતે એમસીએ અને સેબી પરિપત્રો તરીકે દર્શાવેલ છે) મુજબ કંપનીની એજીએમ

પરિપત્રોના પાલન હેઠળ ૨૯મી એજીએમની નોટીસ તેમજ નાણાંકિય વર્ષ ૨૦૧૯-૨૦ નો વાર્ષિક અહેવાલ

જે સભ્યોના ઇમેઇલ આઇડી ૦૪ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ કંપની /ડિપોઝીટરી પાર્ટીશીપન્ટ (ટો) પાસે

રજીસ્ટર છે તેમને મોકલેલ છે. સભ્યોએ નોંધ લેવી કે તે કંપનીની વેબસાઇટ <u>www.haldynglass.com</u>

સ્ટોક એક્સચેન્જ એટલે બીએસઇ લીમીટેડની વેબસાઇટ <u>www.bseindia.com</u> અને સેન્ટ્રલ ડિપોઝીટરી

જે સભ્યોએ તેમના ઇમેઇલ એડેસ રજીસ્ટર કરાવ્યા નથી તેમને ઝડપથી તેમના ઇમેઇલ એડેસ રજીસ્ટર કરાવા

વિનંતી છે. ડીમટીરીયલાઇઝ્ડ સ્વરૂપે શેરો ધરાવતા સભ્યો તેમના લાગતા વળગતા ડિપોઝીટરી પાર્ટીશીપન્ટો

પાસે તેમના ઇ-મેઇલ એડ્રેસ રજીસ્ટર કરાવી શકે છે અને ફ્રીઝીકલ સ્વરૂપે શેરો ધરાવતા સભ્યોને અમારા

આરટીએ યુનિર્વસલ કેપીટલ સિક્યોરીટીઝ પ્રાઇવેટ લીમીટેડ પાસે <u>info@unisec.in</u> પર તેમના ઇમેઇલ

બુક બંધ[ે] : કંપની કાયદા ૨૦૧૩ની કલમ ૯૧ સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો,

-ર છો૧૪ ના નિયમ ૧૦ અન્વયે આથી નોટીસ આપવામાં આવે છે કે કંપનીના રજસ્ટર ઓક મેમ્બર્સ અને

શેર ટ્રાન્સફર બુક્સ ગુરૂવાર, ૨૪ સપ્ટેમ્બર, ૨૦૨૦ થી બુધવાર ૩૦ સપ્ટેમ્બર, ૨૦૨૦ સુધી (બંને દિવસો

ઇ-વોટીંગ ઃ કાયદાની કલમ ૧૦૮ અને સાથે વંચાતા કંપની (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪

ના નિયમ ૨૦ અને સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર નિયમનો)નિયમન, ૨૦૧૫ ના નિયમન

૪૪ અન્વયે સભ્યોને સેન્ટ્રલ ડિપોઝીટરી સર્વિસીઝ (ઇન્ડિયા) લીમીટેડ (સીડીએસએલ) દ્વારા અપાયેલ

ઇલેક્ટ્રોનિક વોટીંગ સીસ્ટમનો ઉપયોગ કરીને એજીએમની નોટીસમાં જણાવેલ તમામ ઠરાવો પર તેમના મત

ગાપવા માટેની સવલત આપવામાં આવે છે.રીમોટ ઇ-વોટીંગ/ એજીએમમાં ઇ-વોટીંગ માટેની વિગતવા૨

રીમોટ ઇ-વોટીંગ ગાળો શનિવાર, ૨૬ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૦૯:૦૦ કલાકે શરૂ થશે અને

મંગળવાર, ૨૯ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સાંજે ૦૫:૦૦ કલાકે પુર્ણ થશે. સભ્યોના મતદાન હકો બુધવાર,

૨૩ સપ્ટેમ્બર, ૨૦૨૦ (કટ ઓફ તારીખ) ના રોજ કંપનીની ભરપાઇ થયેલ ઇક્વીટી શેર મુડીના તેમના

ઇ-વોટીંગની સવલત એજીએમ દરમિયાન ઉપલબ્ધ રહેશે અને જે સભ્યોએ રીમોટ ઇ-વોટીંગ દ્વારા ઠરાવો પર

જે સભ્યોએ એજીએમ પહેલા રીમોટ ઇ-વોટીંગથી તમના મત આપ્યા છે. તેઓ એજીએમમાં હાજર રહી શકે

એજીએમની નોટીસની રવાનગી પછી કંપનીના શેરો પ્રાપ્ત કરનાર અને કંપનીની સભ્ય બનનાર અને કટ ઓફ

તારીખ એટલે કે ૨૩ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ શેરો ધરાવતી કોઇપણ વ્યક્તિ

જો તમને ઇ-વોટીંગ સબંધિત કોઇ પ્રશ્નો કે સમસ્યા હોય તો તમે હેલ્પ સેક્શન હેઠળ

www.evotingindia.com પર ઉપલબ્ધ વારંવાર પુછાતા પ્રશ્નો (એફએક્યુએસ)અને ઇ-વોટીંગ મેન્યુઅલ

જોઇ શકો છો અથવા <u>helpdesk.evoting@cdslindia.com</u> પર ઇમેઇલ લખી શકો છો.

GLASS, WITH CAPE

તેમના મત આપ્યા નથી તેઓ એજીએમમાં ઇ-વોટીંગ સીસ્ટમથી મત આપવા હકદાર ગણાશે.

evoting@cdslindia.com પર અરજી મોકલીને તેમની લોગીન વિગતો મેળવી શકે છે.

એક જ સ્થળે સભ્યોની શારીરિક ગેરહાજરી વગર વીસી/ઓએવીએમ મારફત યોજાશે.

સર્વિસીઝ (ઇન્ડિયા) લીમીટેડની વેબસાઇટ <u>www.evotingindia.com</u> પર ઉપલબ્ધ છે.

www.mcleodrussel.com

Date : 08 September 2020

એડેસ સુધરાવવા વિનંતી છે.

સહીત) એજીએમના હેતુસર બંધ રહેશે.

પ્રક્રિયા એજીએમની નોટીસમાં આપેલ છે.

છે પરંત કરીથી તેમના મત આપવા હકદાર ગણાશે નહી.

શેરોના હિસ્સાને અનુરૂપ રહેશે.

Place : Kolkata

www.mcleodrussel.com. E-mail: investors@mcleodrussel.com



Fax: +91-33-40168170

NOTICE Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements), Regulation 2015, notice is hereby given that a meeting of Resolution Professiona with Directors and Key Managerial Personnel of the Company is scheduled to be held on Tuesday, 15th September, 2020, inter-alia, to consider and approve among other matters, the Unaudited Financial Results, both on standalone and consolidated basis for the quarter ended on 30th June, 2020.

For Rohit Ferro-Tech Limited 8th September, 2020 **Company Secretary**

|મેડિકો ઇન્ટરકોન્ટીનેન્ટલ લીમીટેડ

(અગાઉ ઇન્ટરકાન્ટિનન્ટલ લીઝીંગ અન્ડ ફાયનાન્સ કંપની લીમીટેડ તરીકે જાણીતી) CIN : L24100GJ1984PLC111413 રજીસ્ટર્ડ ઓફીસ અને એડમીનીસ્ટ્રેટીવ ઓફીસ -૫મો માળ, અદિત રાજ આર્કેડ, કર્મશ્રેષ્ઠા ટાવર પાસે, ૧૦૦ કુટ રોડ, સેટેલાઇટ, અમદાવાદ, ગુજરાત-૩૮૦૦૧૫

ફોન : ૦૭૯ ૨૬૭૪૨૭૩૯ **ફેક્સ** : ૦૭૯–૨૬૭૪૨૭૪ धभेष्ठतः mail@medicointercontinental.com वेजसाधरः www.medicointercontinental.com નોટીસ સેબી (એલઓડીઆર) નિયમનો, ૨૦૧૫

નિયમન ૪૭ હેઠળ કંપનીના બોર્ડઓક ડાયરેક્ટર્સન મેઠક ૩૦ જુન, ૨૦૨૦ ના રોજ પુરા થતાં ત્રિમાસિ ગાળાના અનઓડિટેડ અલાયદા અને સંયુક્ત -નાણાંકિય પરિણામો તેમજ મર્યાદિત સમાલોચના અહેવાલની વિચારણા, મંજુરી અને રેકોર્ડ પર લેવા માટે કંપનીની ૨જીસ્ટર્ડઓફીસ ૧-૫ મો માળષ અદિત રાજ આર્કેડ, કર્મ શ્રેષ્ઠા ટાવર પાસે, ૧૦૦ ફુટ રોડ, સેટેલાઇટ, અમદાવાદ, ગુજરાત -૩૮૦૦૧ ખાતે યોજાશે.

નોટીસ કંપનીની વેબસાદ www.medicointercontinental.com > બીએસઇની વેબસાઇટ એટલે www.bseindia.com પર ઉપલબ્ધ

મેડિકો ઇન્ટરકોન્ટીનેન્ટલ લીમીટેડ વર્ત ારીખ : ૦૮ સપ્ટેમ્બર, ૨૦૨૦ સમિર શાહ સ્થળ : અમદાવાદ મેનેજીંગ ડાચરેક્ટર

Registered Office: RR Towers IV, 16/17, Super A, Thiru-vi-ka Industrial Estate Guindy, Chennai – 600 032, Tamil Nadu Corporate Office: C-35, Sector-62, Noida-201307, Tel: 0120-4599754 Email ID: investors@mpslimited.com Website: www.mpslimited.com

MPS LIMITED

CIN: L22122TN1970PLC005795

NOTICE FOR TRANSFER OF SHARES TO IEPF

Notice is hereby given by MPS Limited ("the Company") pursuant to Investors Education and Protection Fund Rules, 2016, Pursuant to the said provisions, the Company is required to transfer all equity shares of the shareholders who have not claimed the dividend for seven consecutive years to the IEPF Suspense Account. The said shares correspond to the shareholder who have not claimed dividend for a period of seven consecutive years from the financial year 2013-14. The Company has sent the specific intimation to Mr. Devendra Tukaram Jadhav, having DPID & Client ID 1202840000013248, providing the details of the shares to be transferred to IEPF, at his address available with the Company and Cameo Corporate Services Limited (the "Registrar and Share Transfer Agent" or "RTA"), inter alia, requesting him to claim the same. Details are also available on the Company's website at www.mpslimited.com.

The Company will proceed to initiate action for transfer of shares of Mr. Devendra whose dividend remained unclaimed from the financial year 2013-14 within 30 days from due date i.e. December 11, 2020,in case the Company does not receive any communication from him on or before December 10, 2020.

For further information, please contact the RTA at Email: investor@cameoindia.com or the Company Secretary at Email: investors@mpslimited.com

For MPS LIMITED Place: Noida Date: September 08, 2020

Sunit Malhotra CFO & Company Secretary

Reliance Retail Limited

CIN: U01100MH1999PLC120563

Regd. Office: 3rd Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai - 400 002 Phone: +91-22-3555 3800 • E-mail: retail.secretarial@ril.com • Website: www.relianceretail.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

TWENTY-FIRST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

The Twenty-first Annual General Meeting ("AGM") of Reliance Retail Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 30. 2020 at 11:00 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at https://jiomeet.jio.com/rrlagm or https://emeetings.kfintech.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 8, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.relianceretail.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.kfintech.com.

The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM.

Members seeking to inspect such documents can send an email to retail.secretarial@ril.com.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-votina"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein below ("remote e-voting").

Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

The Company has engaged the services of KFinTech as the agency to

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.relianceretail.com and on the website of KFinTech, at https://evoting.kfintech.com.

RAMGOPAL POLYTEX LIMITED

CIN: L17110MH1981PLC024145

Regd. Office: Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, District - Thane – 421302

Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400021 | Tel: + 91 22 22834838 | Fax: + 91 22 22851085

E mail id: rplcompliance@ramgopalpolytex.com | Website: www.ramgopalpolytex.com

NOTICE OF 39th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 39th (Thirty-Ninth) Annual General Meeting (AGM) of the

Members of Ramgopal Polytex Limited will be held on Wednesday, September 30, 2020 at 1:00 PM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members to transact the business as set out in the Notice convening 39th AGM, in compliance with the Companies Act, 2013 and MCA

circular dated May 5, 2020 read with Circulars dated April 08, 2020 and April 13, 2020

and SEBI Circular dated May, 12, 2020 (collectively referred to as "Circulars"). Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid Circulars, the Electronic copy of the Notice of the

AGM and Annual Report 2019-20 have been sent to all Members whose email IDs are registered with the Company/ Depository Participant on Monday, September 07, 2020. The Notice of AGM and Annual Report is also available on the website of the

Company www.ramgopalpolytex.com and also available for inspection at the

Company www.ramgopalpolytex.com and also available for inspection at the registered office of the Company during office hours. Members holding shares in dematerialized mode are requested to register/update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP. Further, Members holding shares in Physical mode are requested to register/update their email addresses with the Company by writing to the Company at investor@ramgopalpolytex.com/rplcompliance@ramgopalpolytex.com or to the Registrar and Share Transfer Agent, Bigshare Services Pvt Ltd at investor@bigshareonline com along with necessary details like Folio No. Name

investor@bigshareonline.com along with necessary details like Folio No., Name of member(s) and self-attested scanned copy of PAN Card or Aadhar Card.

member(s) and self-attested scanned copy of PAN Card or Aadhar Card. It is further notified that pursuant to Section 91 of the Companies Act, 2013 read with Rules thereon, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM. Pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules thereon and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and aforesaid circular, the Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting visement union the AGM ("e-voting").

facility of voting through e-voting system during the AGM ("e-voting").

Ms. Uma Lodha, Proprietor of M/s. Uma Lodha & Co., Practicing Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and e-voting at the AGM to be conducted at the

meeting in a fair and transparent manner.

Detailed procedure for remote e-voting/e-voting, updating email id and attending AGM through VC/OAVM has been set out is provided in the Notice of

The remote e-voting will commence on Sunday, September 27, 2020 (9:00 AM) and will end on Tuesday, September 29, 2020 (5:00 PM).

Cut-off date for e-voting - Wednesday, September 23, 2020.

E-voting at the AGM - From Commencement of the AGM till conclusion of AGM.

If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered

invalid as the facility of e-voting during the meeting is available only to the

shareholders attending the meeting.

Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off

date i) may go through the remote e-voting instructions displayed on the Company's website or on the website of CDSL. However, if a person is already

registered with CDSL for remote e-Voting then existing user ID and password ca

be used for casting vote.

The procedure for e-voting on the day of the AGM is same as the instructions

mentioned above for Remote e-voting.

8. Member will be provided with a facility to attend the AGM through VC / OAVM through the Purva Sharegistry India Pvt. Ltd. Shareholders will be able to attend the AGM through VC / OAVM through web link - https://purvashare.instavc.com/broadcast/6b448af0-e79c-11ea-823a-6bb4915df9c9

by entering their name and email-id for Company's AGM.

The results of the remote e-voting and e-voting shall be declared not later than three days from the conclusion of the AGM. The results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.ramgopalpolytex.com

and on the website of the CDSL immediately after the declaration of result by the

Chairman of a person autorized by first in whiting. The results shall also be immediately forwarded to the BSE and CSE.

Any queries or grievances connected with the remote e-voting may be addressed to CDSL at the designated e-mail id helpdesk.evoting@cdslindia.com or may contact on

For Ramgopal Polytex Limited

Manorama Yadav

Company Secretary & Compliance Officer (ICSI Membership No.: A36619)

Chairman or a person authorized by him in writing. The results shall also be immedia

toll free number provided by CDSL: 18002005533

Place: Mumbai

Date: September 08, 2020

4. The members who have casted their votes by remote e-voting prior to the meetin

may also attend the meeting but shall not be entitled to cast their vote again.

the AGM. Members are requested to note the following:

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: 9:00 a.m. on Saturday, September 26, 2020 End of remote e-voting : 5:00 p.m. on Tuesday, September 29, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

Manner of registering / updating email addresses is as below:

 Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a selfattested copy of PAN card at retail.secretarial@ril.com or to KFinTech at rrlinvestor@kfintech.com.

Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

After due verification, the Company / KFinTech will forward their login credentials to their registered email address.

- Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on
- Company's website and KFinTech's website. Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at

In case of any guery pertaining to e-voting, members may refer to the 'Help" and "FAQs" sections / E-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-

voting: https://evoting.kfintech.com. Members are requested to note the following contact details for

addressing queries grievances, if any: Shri S. P. Venugopal, General Manager KFin Technologies Private Limited Selenium Tower B. Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Phone No.: +91 40 6716 1700

Notice of AGM.

Toll-free No.: 1800-425-8998 E-mail: evoting.rrl@kfintech.com

Place: Mumbai

Dated: September 9, 2020

રોજ કંપનીની મોનીટરીંગ કમીટીની સભા યોજાશે. વધુ વિગતો માટે, કંપનીની વેબસાઇટ www.digjam.co.in અને ટોક એક્સચેન્જ વેબસાઇટો www.bseindia.com અને

સ્થળ : મુંબઇ

તારીખ : ૮ સપ્ટેમ્બર, ૨૦૨૦

DIGJAM

દિગ્જામ લીમીટેડ

CIN: L17123GJ2015PLC083569 રજીસ્ટર્ડ ઓકીસ :

એરોડ્રોમ રોડ, જામનગર ૩૬૧ ૦૦૬ (ગુજરાત)

નોટીસ

ર૦૧૫ અન્વયે ૩૦ જન. ૨૦૨૦ ના રોજ પરા થતાં ત્રિમાસિક

પ્રાબતોની વિચારણા અને મંજુરી માટે ૧૪ સપ્ટેમ્બર, ૨૦૨૦ ન

અન ઓડિટેડ નાણાંકિય પરિણામોની સાથેસાથે અન

કંપની સેક્રેટરી

LIBERTY

LIBERTY SHOES LIMITED

Registered Office: Libertypuram, 13th Milestone, G.T. Karnal Road, Kutail, P.O. Bastara,

Dist. Karnal - 132114. Harvana Corporate Office: Ground Floor, Tower A. Building No. 8, DLF Cyber City, Phase - II. Gurugram-122002, Harvana

Tel.: (+91) 0124-4616200, Fax: (+91) 0124-4616222 **E-mail:** investorcare@libertyshoes.com **Website:** www.libertyshoes.com

NOTICE

By order of the Board of Directors

K. Sridhar

Pursuant to Regulation 29 and 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 Tuesday. September 15, 2020 to inter alia consider and approve the Un-audited Financial Results of the Company for the 1st Quarter ended 30th June, 2020.

This information is also available on the Company's website i.e. www.libertyshoes.com and also on the websites of the Stock Exchanges where Company's shares are listed i.e. National Stock Exchange of India Limited - www.nseindia.com and BSE Limited - www.bseindia.com

Place: Gurugram, Haryana Date: Monday, 7th September, 2020

Munish Kakra CFO & Company Secretary

For Liberty Shoes Ltd.

Sd/-

ફિનકેર સ્મોલ ફાયનાન્સ બેંક લીમીટેડ **રજીસ્ટર્ડ ઓફીસ** : ૩૦૧–૩૦૬, ત્રીજો માળ, અભિજીત–૪, મચૂર્સ બંગલો સામે, લૉ ગાર્ડન

રોડ, મિઠાખડી, અમદાવાદ-3૮૦૦૦૬

સ્થાવર મિલકતોના વેચાણ માટે વેચાણ સહ-હરાજી નોટીસ

સિક્યોરીટી ઇન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૨૦ ના નિયમ ૮(૬) ની જોગવાઇઓ સાથે વંચાતા સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ એક્ટ ૨૦૦૨ હેઠળ સ્થાવર મિલકતોના વેચાણ માટે વેચાણ સહ હરાજી નોટીસ ગાથી ખાસ કરીને દેવાદોર(રો)અને સહ-દેવાદાર(રો)અને જાહેર જનતાને નોટીસ આપવામાં આવે છે કે નીચે જણાવેલ સ્થાવર મિલકતો ફિનકેર સ્મોલ ફાયનાન મેંક લીમીટેડ (સિક્યોર્ડ લેણદાર) ને ગીરો/ચાર્જ કરાયેલ છે, જેનો ભૌતિક કબજો સિક્યોર્ડ લેણદારના અધિકૃત અધિકારીએ લઇ લીધો છે, જે શ્રી હરિશભાઇ વાઘેલા બને શ્રીમતી મધુબેન વાઘેલા, ગીરવેદાર અને દેવાદાર પાસેથી સિક્યોર્ડ લેણદારના ૨૭/૦૮/૨૦૨૦ મુજબની બાકી રકમ રૂા.૨૫,૭૬,૯૪૭/- (રૂપિયા પચ્ચીસ લાખ છોત્તેર હજાર નવસો સુડતાલીસ પુરા) ની વસુલાત જ્યાં છે, જે છે અને જેમ છે ના ધોરણે ૦૯/૧૦/૨૦૨૦ ના રોજ માટે વેચવામાં આવશે. હરાજીમાં ભાગ ક્ષેવા માટે રીઝર્વ કિંમત અને અર્નેસ્ટ મની ડિપોઝીટ નીચે મુજબ છેઃ

વેચાણ માટેની સિક્ચોર્ડ મિલકતની વિગત	રિઝર્વ રકમ	અર્નેસ્ટ મની કિપોઝીટ રીઝર્વ કિંમતના ૧૦ ટકા
પ્લોટ નં. ૨૪, ક્ષેત્રફળ અંદાજીત ૯૯.૭૩ ચો.મી. વર્તમાન અને ભાવી બાંધકામ સહીત, લાખાવાડ પારટી,	27,01,300/-	2,70,130/-
નડિયાદ, રેવન્યુ સર્વે નં. ૫૩૩/એ+બી, ૫૩૪+૫૩૫ એરિયા હેક્ટર ૧-૦૯–૨૭ અરે, ટાઉન પ્લાનિંગ સ્કીમ નં.		
૨, ફાઇનલ પ્લોટ નં. ૧૬૮ પૈકી, ગામ – નડિયાદ, જિલો–ખેડા, ૨જીસ્ટ્રેસન ડિસ્ટ્રીક્ટ નડિયાદ, પેટા જિલો ખેડા		
ખાતે આવેલ મિલકતના તમામ ભાગ અને હિસ્સા અને ચતુઃસીમાઃ પુર્વ : કોમન એપ્રોચ રોડ, પશ્ચિમઃ આ		
પ્લોટની ખુલી જમીન, ઉત્તર: પ્લોટ નં. ૨૫, દક્ષિણ: કોમન એપ્રોચ રોડ		
and a second second second second second second		

જીની તારીખ અને સમય : - ૦૯/૧૦/૨૦૨૦. સમય : સાંજે ૪: ૦૦ કલા^ર

તારીખ : ૯ સપ્ટેમ્બર, ૨૦૨૦

હરાજી વેચાણનું સ્થાન ઃ ફિનકેર સ્મોલ ફાયનાન્સ બેંક, જી/એસ-૪, સીટી સેન્ટર, પારસ સર્કલ, સંતરામ રોડ, નડિયાદ.

સીલબંધ ઓફર/ટેન્ડર ધરાવતી બીડ અને ઇએમડીની રકમ જમા કરવાની છે**ક્ષી તારીખ, સમય અને સ્થળ ઃ ૦૯/૧૦/૨૦૨૦** ના રોજ બપોરે ૨ઃ૦૦ કલાકે ફ્રેનકેર સ્મોલ ફાયનાન્સ બેંક , જી/એસ-૪, સીટી સેન્ટર, પારસ સર્કલ, સંતરામ રોડ, નડિયાદ.

નિરિક્ષણની તારીખ અને સમય (આગોતરી મુલાકાતથી) : ૩, ૪ અને ૫ ઓક્ટોબર, ૨૦૨૦

nણમાં હોય તેવો બોજો (જો કોઇ હોય તો) ઃ બેંકની જાણમાં નથી.

માથી દેવાદાર(રો) અને સહ દેવાદાર(રો) ને ઉપર જણાવેલ મિલકતમાંથી તમામ માલિકીપણાની અને જંગમ ચીજો દુર કરવા નોટીસ આપવામાં આવે છે યાણ હેઠળની ગીરો મિલકતના સબંધમાં કોઇ અન્ય સ્પષ્ટતા / આવશ્યકતાના કિસ્સામાં, બીડર શ્રી રાજેશ ભટ્ટ (મોબાઇલ નં.૯૭૩૭૦૩૩૩૮૬) નો સંપર્ક કરી શકે છે. વેચાણ

સ્થળ : નડિચાદ

ફિનકેર સ્મોલ ફાયનાન્સ બેંક લીમીટેડ વર્ત અધિકૃત અધિકારી

કાયનાન્સિયલ એક્સપ્રેસ

e-Tender Notice

Tender No: 34/2020-21/SE/PHC/MVPA. JJM-RWSS to Kumaramangalam Panchayath - Providing FHTC to all house holds, Supplying and laying of transmission main and distribution lines, construction of 5LL OHSR and sump cum pump house and Supply & erection of Clear Water Pumps in Kumaramangalam Panchayath in Idukki District. EMD: Rs. 5 Lakhs. Tender fee: Rs. 16800. Last Date for submitting Tender: 27-10-2020 04:00:pm. Phone: 04852835637. Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in. Superintending Engineer PH Circle, Muvattupuzha KWA-JB-GL-6-302-2020-21

KERALA WATER AUTHORITY



S CHAND AND COMPANY LIMITED

Registered Office: A-27, 2nd Floor, Mohan Co-operative Industria Estate, New Delhi-110044: Email: investors@schandgroup.com S. CHAND Website: www.schandgroup.com: Phone: +91 11 49731800 Fax: +91 11 49731801; CIN: L22219DL1970PLC005400

NOTICE OF THE 49TH ANNUAL GENERAL MEETING

Notice is hereby given that the 49th Annual General Meeting ("AGM") of members of S Chand And Company Limited ("Company") will be held on Tuesday, September 29, 2020 at 11:30 A.M. through video conferencing in compliance with the applicable provisions of The Companies Act, 2013 and Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020 ("Circulars") issued by The Ministry of Corporate Affairs.

In compliance of the Circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). These documents are also available on the Company's website www.schandgroup.com, on the website of the stock exchanges www.bseindia.com and www.nseindia.com and on the website of Link Intime India Private Limited www.instavote.linkintime.co.in. The dispatch of Notice of the AGM $through\,email\,has\,been\,completed\,on\,September\,07,2020.$

Members who have not registered their email IDs are requested to register the same with their respective Depository Participant(s) or with Link Intime India Private Limited Registrar and Transfer Agent of the Company or by sending the request to the Company at investors@schandgroup.com. Members holding shares in physical form (including those who have not registered their

email addresses) or dematerialized form as on the cut-off date September 22, 2020, may cast their votes electronically on the business as set forth in the Notice of the AGM before the meeting or during the meeting through the electronic voting system of Link Intime India rivate Limited. The detailed procedure for the same is provided in the Notice of the AGM and will also be made available on the website of the Company www.schandgroup.com. lembers are hereby informed that:

- Date and time of commencement of remote e-voting: Friday, September 25, 2020 (9:00 a.m.) (IST):
- Date and time of end of remote e-voting: Monday, September 28, 2020 (5:00 p.m.)
- Cut-off date for determining the eligibility of members to vote by remote e-voting or e-voting system at the AGM shall be September 22, 2020;
- The remote e-voting will be disabled beyond 5:00 p.m. (IST) on September 28, 2020: The members may log on to the e-voting website www.instavote@linkintime.co.in to
- cast their vote in favour or against the resolution; The members may note that the remote e-voting module will be disabled by Link
- Intime India Private Limited after the aforesaid date and time for remote e-voting: The facility for voting will also be made available during the AGM, and those member present in the AGM through video conferencing facility, who have not cast their vote
- through remote e-voting prior to the AGM and otherwise not barred from doing so shall be eligible to vote through the e-voting system at the AGM; The members who have cast their vote by remote e-voting prior to the AGM may also
- attend the AGM but will not be entitled to cast their vote again; Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently;
- 0. A person whose name appear in the register of members or register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting system at the AGM;
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e September 22, 2020 may obtain the login ID and password by sending a request a delhi@linkintime.co.in or investors@schandgroup.com; and
- 12. In case the members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions and e-voting manual available at www.instavote.linkintime.co.in, under Help section or send an email at enotices@linkintime.co.in or call at Tel: 022 - 4918 6000 or contact Mr. Rajiv Ranjan Assistant Vice President, C-101, 247 Park LBS Rd, Surya Nagar, Gandhi Nagar Vikhroli West, Mumbai, Maharashtra 40008, Phone No: +91 22 49182505, Email id rajiv.ranjan@linkintime.co.in. The members may also write to the Compan Secretary of the Company at investors@schandgroup.com.

By order of the Board of Directors Sd/-

(Rs in lacs)

Place: New Delhi Date: September 08, 2020

Jagdeep Singh Company Secretary Membership No. A15028

ASSAM ENTRADE LIMITED CIN NO. U20219WB1985PLC096557

Regd Office: 16 TARA CHAND DUTTA STREET, 2ND FLOOR, KOLKATA-700073 Website: www.assamentrade.com email: assamentrade1985@gmail.com Tel No.: 0512-2361551 Extract of Unaudited Financial Results for the quarter ended 30th June, 2020

Standalone Consolidated For the quarter ended For the quarter ended **Particulars** 30.06.2020 31.03.2020 30.06.2019 31.03.2020 30.06.2020 31.03.2020 30.06.2019 31.03.2020 488.002 Net profit for the period before tax Net profit for the period after tax 68.025 91.354 4.429 153.338 68.115 91.350 Total Comprehensive income for the period (comprising profit for the period (after tax) 153,497 and other comprehensive income (after tax 91.354 153,338 68.115 91.350 4.649 68.025 4.429 143.979 143.979 143.979 143.979 143.979 143.979 143.979 143.979 Equity share capital 5705.414 5120.826 Earnings per share (EPS) of Rs 10/- each Basic and diluted EPS (Rs per share (not annualised excluding year end) 4.725 6.345 0.308 10.650 4.731 6.345 0.323 10.661

Notes: The above is an extract of the detailed format of guarter end financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the Stoc Exchanges (www.bseindia.com) and the Company (www.assamentrade.com) For Assam Entrade Limite

Date:- 07/09/2020

હાલદિન ગ્લાસ લીમીટેડ વતી

સહી/–

દ્યુવ મહેતા

કંપની સેક્રેટરી

Sd/-(Nishant Gupta

*IndiGrid INDIA GRID TRUST ("IndiGrid")

(An Infrastructure Investment Trust registered with Securities & Exchange Board of India vide Registration No. IN/InvIT/16-17/0005) Principal Place of Business: F-1.The Mira Corporate Suites, 1&2. Ishwar Nagar, Mathura Road, New Delhi 110065

Tel: +91 84509 96408; Compliance Officer: Swapnil Patil; E-mail: complianceofficer@indigrid.co.in: Website: www.indigrid.co.in

ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING TO UNITHOLDERS

We draw attention of all Unitholders of India Grid Trust (IndiGrid) towards Notice dated September 3, 2020

convening Third Annual General Meeting (AGM) of India Grid Trust (IndiGrid) on Monday, September 28, 2020 at 4.00 p.m. IST through Video Conference (VC) / Other Audio Visual Means (OAVM). This addendum should be read in conjunction with the notice of Annual General Meeting. Esoteric II Pte. Ltd., an affiliate of KKR & Co. Inc., ("Esoteric"), had requested IndiGrid, the Trustee and the

Investment Manager, by its Notice dated September 8, 2020 (the "Esoteric Notice"), to convene meeting of Unitholders of IndiGrid to obtain approval under Regulation 22(7) of SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended, including notifications, circulars issued thereunder, from time to time (the InvIT Regulations) to designate Esoteric as a 'sponsor' of IndiGrid, subject to receipt of necessary approvals and consents, along with the current sponsor (being, Sterlite Power Grid Ventures Limited, "SPGVL" or "Sponsor"). Pursuant to Esoteric Notice, the Board of Directors of Investment Manager of IndiGrid on September 8, 2020

approved designation of Esoteric as a Sponsor of IndiGrid in addition to SPGVL, subject to fulfillment of statutory requirements in accordance with the provisions of InvIT Regulations.

In view of the above, an addendum to Notice of AGM is issued to seek approval of Unitholders to induct Esoteric as an "Inducted Sponsor" of IndiGrid and amend the Trust Deed dated October 21, 2016, as amended from time to time, to induct Esoteric as a sponsor of IndiGrid in addition to Sterlite Power Grid Ventures Limited.

An addendum to Notice of AGM dated September 8, 2020 is sent only by electronic mode to those Unitholders whose email addresses are registered with the IndiGrid / Depositories in accordance with the SEBI circular dated June 22, 2020 and July 17, 2020. Unitholders may note that the Addendum to Notice of the AGM will also be

The Unitholders are requested to update their e-mail addresses with the Depository Participant. Alternatively, Unitholders can update their contact details such as Address, E-mail ID & mobile No. by sending e-mail to KFIN Technologies Pvt. Ltd. at support.indiagrid@kfintech.com. This will help the IndiGrid to share communications with Unitholders during Covid-19 appropriately.

available on the IndiGrid's website www.indigrid.co.in, website of the Stock Exchanges i.e. BSE Limited and

National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

For India Grid Trust By Order of the Board Sterlite Investment Managers Limited (as the Investment Manager to India Grid Trust)

Swapnil Patil Company Secretary & Compliance Officer

Mumbai, September 08, 2020

વિગતવાર શરતો અને નિયમો માટે, ફિનકેર સ્મોલ ફાયનાન્સ બેંક લીમીટેડની ઉપર જણાવેલ શાખાનો સંપર્ક કરવા વિનંતી છે.