



MADHUCON

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref.: MPL/HYD/SE/0031/2020-21

Date: 14-08-2020

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1 st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	The National Stock Exchange (NSE) of India Limited, 5 th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
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Dear Sir(s),

Sub.: Newspaper Publication - Intimation of Board of Directors Meeting scheduled to be held on 20-08-2020 - Reg.

Ref.: BSE Script code: 531497 & NSE Script code: MADHUCON.

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find herewith copies of Notices as published in Newspapers i.e., "Nava Telangana" and "Financial Express" for intimation of Board of Directors Meeting Scheduled to be held on Thursday, 20th August, 2020 at 04:00 P.M. at Corporate office of the Company to consider and approve the Audited Consolidated Financial Results in IND-AS format for the 4th Quarter and year ended 31st March, 2020 along with Auditors' Report of the Company for the financial year 2019-20.

This is for your information and records.

Thanking you,

For Madhucon Projects Limited


(Seethaiah Nama)
Managing Director
DIN: 00784491



Encl: As above.

FINANCIAL EXPRESS

VISAKA INDUSTRIES LIMITED

Regd. Office: No. 302, My Home Saranya Plaza, 3-5-32, Sectorial Road, Hyderabad-500 053. Ph: 040-23237903 (4), 23237395, Fax: 040-23237395

Table with 4 columns: Certificate No., Cert. Shares, Distinctive From, Distinctive To. Lists various certificate numbers and share details.

The Company propose to issue fresh certificates, provided objections if any are not received within two weeks of this notice from any aggrieved person.

MADHUCON PROJECTS LIMITED

Regd. office: 1-7-70, Jubilee Hills, Khairatabad-507003, Telangana, India. E-Mail: corporate@madhucon.com

Notice is hereby given in pursuance to Regulation 29, read with Regulation 47 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 20th August, 2020 at 04:00 PM at Corporate Office of the Company at Madhucon House, No.36, Jubilee Hills Hyderabad-500033.

Year Madhucon Projects Limited

NAME: SEETHAAN Managing Director DIN: 00784491

INTEC CAPITAL LIMITED

NOTICE UNDER SEC. 13 OF THE REGISTRATION AND RECONSTRUCTION OF FINANCIAL STATEMENTS AND ACCOUNTS (SECURITY INTEREST ACT) 2002

Notice is hereby given in pursuance to Regulation 29, read with Regulation 47 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 20th August, 2020 at 04:00 PM at Corporate Office of the Company at Madhucon House, No.36, Jubilee Hills Hyderabad-500033.

Year Madhucon Projects Limited

NAME: SEETHAAN Managing Director DIN: 00784491

MEDINOVA DIAGNOSTIC SERVICES LIMITED

Regd. Office: 7-1-58/A, FFB, No. 6, Arundha Business Complex, Ameerpet, Hyderabad - 500 016.

Table with 4 columns: Particulars, Quarter ended 30.06.2020 (Unaudited), Quarter ended 30.06.2019 (Unaudited), Quarter ended 30.06.2018 (Unaudited). Shows financial performance metrics.

Note: The above statement is an extract of the detailed form of the Financial Results for the Quarter ended 30th June, 2020 filed with the BSE under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015.

Place: Hyderabad Date: 13-08-2020

SAVEN TECHNOLOGIES LIMITED

Regd. Office: No. 302, My Home Saranya Plaza, 3-5-32, Sectorial Road, Hyderabad-500 053. Ph: 040-23237903 (4), 23237395, Fax: 040-23237395

Table with 4 columns: Particulars, Quarter ended 30.06.2020 (Unaudited), Quarter ended 30.06.2019 (Unaudited), Year ended 31.03.2020 (Audited). Shows financial performance metrics.

Note: The above is an extract of the detailed form of Unaudited Financial Results for the Quarter ended June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015.

Place: Hyderabad Date: 13-08-2020

Religare Housing Development Finance Corporation Limited

Regd. office: 1st Floor, Phase 1, Block A, P.O. Connaught Place, New Delhi - 110001. Contact Office: 1st Floor, Phase 1, Block A, P.O. Connaught Place, New Delhi - 110001

POSSESSION NOTICE

Religare Housing Development Finance Corporation Limited (RHDFCL) a Housing Finance Company registered with National Housing Bank (NHB) under the provisions of Section 19(1)(b) of the Housing Finance Companies Act, 1992.

All that piece of land... situated at Kotebattal Village, Vinayaknagar, Chinnarayana Hills, Ramnagar District, Andhra Pradesh.

Date: 13-08-2020 Place: Bangalore

KELTECH ENERGIES LIMITED

Regd. Office: Embassy Inn, VI Floor, No.3, Infantry Road, Bengaluru-560 001. Phone: 080-22254151/22257900, Fax: 080-22253557

The Annual General Meeting of the Company for the year ended 31st March, 2020 was held on 12th August, 2020 at 12-30 Hrs through Video Conference (V/C) under Audio Visual Means (AVM), for consideration of business transactions which were duly published in the Notice.

Place: Bangalore Date: 13-08-2020

CEETA INDUSTRIES LIMITED

Regd. Office: Embassy Inn, VI Floor, No.3, Infantry Road, Bengaluru-560 001. Phone: 080-22254151/22257900, Fax: 080-22253557

The Annual General Meeting of the Company for the year ended 31st March, 2020 was held on 12th August, 2020 at 12-30 Hrs through Video Conference (V/C) under Audio Visual Means (AVM), for consideration of business transactions which were duly published in the Notice.

Place: Bangalore Date: 13-08-2020

OTCO INTERNATIONAL LIMITED

Regd. Office: 11-2/15 Cross, 2nd Floor, Lakshminagar, Bangalore, Karnataka - 560009. Ph: 080-25296829 / 9789033807

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Table with 4 columns: Particulars, Quarter ended 30.06.2020 (Unaudited), Quarter ended 30.06.2019 (Unaudited), Quarter ended 31.03.2020 (Unaudited). Shows financial performance metrics.

Note: (a) The above results have been verified by the audit committee and approved by the Board of Directors at their respective meeting held on Wednesday, August 12, 2020.

Place: Chennai Date: 12.08.2020

TIMKEN

Regd. Office: No.39-42, Electronic City, Phase II, Hosur Road, Bangalore - 560100. Tel: 080 41362000, Fax: 080 41362010, Email: investor@timken.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2020 FILED WITH THE STOCK EXCHANGES UNDER REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Table with 4 columns: Particulars, Quarter ended 30/06/2020 (Unaudited), Corresponding 3 months ended in the previous year 30/06/2019 (Unaudited), Year ended 31/03/2020 (Audited). Shows financial performance metrics.

The above is an extract of the detailed form of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Place: Bangalore Date: 13 August, 2020

BERYL SECURITIES LIMITED ("TARGET COMPANY")

Regd. Office: 133, Ground Floor, Kanchanjyothi, Indore - 452001, Madhya Pradesh. Tel: 0731-2517877 / 2517877 / 2517877 Website: www.berylsec.in

This Corrigendum (the "Corrigendum") to the Public Announcement ("PA") dated January 23, 2020, Detailed Public Statement ("DPS") dated January 29, 2020 published in Financial Express (English, all editions), Janakya (Hindi, all editions), and The Economic Times (English, all editions), and The Express (Hindi, India Edition) on January 30, 2020, Thursday, and Draft Letter of Offer ("DLOF") dated February 06, 2020 is being issued by First Overseas Capital Limited ("Manager to the Offer" or "MTO"), for and on behalf of Mrs. Sangita Sethi (Acquirer 1), Mr. Sangit B Sethi (Acquirer 2), Mr. Sangit Sethi (Acquirer 3), Mr. Sachin B Sethi (Acquirer 4), Mr. Sachin B Sethi (Acquirer 5), Mr. Subash Sethi (Acquirer 6), Mr. Subash Sethi (Acquirer 7), Mrs. Sonali Sethi (Acquirer 8), Mr. Subash Sethi (Acquirer 9) and Mrs. Tara Sethi (Acquirer 10) (collectively referred to as the "Acquirers") pursuant to and in compliance with Regulation 311, Regulation 4 (Regulation 184) and Regulation 185 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI (SAST) Regulations, 2011").

a) SEBI Observation: On behalf of the Acquirers, the Manager to the Offer has received SEBI's observations with its letter dated August 05, 2020 ("Observation Letter") in terms of provision to Regulation 184(a) of the SEBI (SAST) Regulations, 2011 and as amended from time to time.

b) Revised Maximum Consideration: For acquisition of 12,60,822 equity shares at the revised offer price as indicated above.

c) Revised Schedule of Activities: In accordance with Regulation 17(b) and 18(5)(a) of the SEBI (SAST) Regulations, 2011, the Acquirers have enhanced the value of the Escrow Account and have made a cash deposit of ₹ 5,08,554/- (Rupees Five Lakh and Ninety Eight Thousand Five Hundred and Fifty Four Rupees Only), being more than 25% of the total consideration payable to the shareholders under the Offer (including but not limited to the amount payable to the shareholders under the Offer) in terms of Regulation 21(1) of the SEBI (SAST) Regulations, 2011.

d) Revised Schedule of Activities: In accordance with Regulation 17(b) and 18(5)(a) of the SEBI (SAST) Regulations, 2011, the Acquirers have enhanced the value of the Escrow Account and have made a cash deposit of ₹ 5,08,554/- (Rupees Five Lakh and Ninety Eight Thousand Five Hundred and Fifty Four Rupees Only), being more than 25% of the total consideration payable to the shareholders under the Offer (including but not limited to the amount payable to the shareholders under the Offer) in terms of Regulation 21(1) of the SEBI (SAST) Regulations, 2011.

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