



STAR EXPORT HOUSE

Corporate Office : 1101,1102, "G" Wing, 11th Floor,
Lotus Corporate Park, Off: Western Express Highway,
Goregaon (East), Mumbai 400 063, Maharashtra, India.
Tel. No. (Board) : +91 (022) 42977310 / 350
E : orient@orientpressltd.com • W : www.orientpressltd.com
CIN : L22219MH1987PLC042083



September 07, 2020

The General Manager
Corporate Relations Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 526325

The General Manager
The National Stock Exchange of India
Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: ORIENTLTD

Dear Sir(s),

Sub.: Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 (1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith please find the Notice of the Board Meeting of the Company scheduled to be held on Saturday, September 12, 2020, published in the following newspaper on Sunday, September 06, 2020:

1. Free Press Journal on Sunday, September 06, 2020.
2. Navshakti (Marathi) Newspaper on Sunday, September 06, 2020.

Kindly take the same on record.

Thanking you
Yours faithfully
For ORIENT PRESS LIMITED


Shubhangi Lohia
Company Secretary & Compliance Officer
Encl: as above


DISCLAIMER

The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

WESTERN RAILWAY - AHMEDABAD DIVISION

VARIOUS ENGINEERING WORKS
E-Tender Notice No. 01 of 2020-2021 dated : 01.09.2020 (1) Name of work: Overhauling of 03 sets (6 Tamping units) of Plaster make machine. Approximate NIT Cost: ₹ 1,16,80,335/- EMD: ₹ 2,08,400/-

CENTRAL RAILWAY

TRANSPORTATION OF UNIT EXCHANGE BOGIES
Name of Work with its Location: Work of Transportation of Unit Exchange Bogies with Wheel Sets from/to Matunga, Parcel Workshop, WB Coaching Depot. Approx. Cost of Work: ₹ 34,57,760/-

Orient Press Limited
Reg. Office: L-31, M.I.D.C., Tarapur Industrial Area, Boisar-401506, Dist. Palghar, Maharashtra Tel: (022)251 661116. Website: www.orientpressltd.com

मराठी मनाच आवाज
www.navshakti.co.in
TWIN ROSES TRADES & AGENCIES LIMITED
CIN: L15900MH1985PLC035214

HILTON METAL FORGING LIMITED
CIN : L28900MH2005PLC154986
Regd. Office : 701, Palm Spring, Link Road, Malad (West), Mumbai-400 064

WESTERN RAILWAY - AHMEDABAD DIVISION

Table with columns: Sr. No., e-Tender No., Name of work, Approximate NIT Cost (₹), EMD Cost (₹). Includes items like Viramgam-Samakhyali, Viramgam-Samakhyali Section, etc.

DUKE OFFSHORE LIMITED

403 - Urvasi, Off Sayani Road, Prabhadevi, Mumbai 400 025.
Notice is hereby given that the meeting of the Board of Directors of the Company will be held at Company's Registered Office on Tuesday, 15th September, 2020, at 12.00 Hrs.

KAJAL SYNTHETICS AND SILK MILLS LIMITED

CIN No: L17110MH1985PLC035204
Regd. Office: 29, Bank Street, 1st Floor, Fort, Mumbai - 400 001
Website: www.kajalsynthetics.com

DILIGENT MEDIA CORPORATION LIMITED

Regd. Office: 18th Floor, A Wing, Marathon Futures, N.M. Joshi Marg, Lower Parel, Mumbai 400 013
Tel: 91 22 1106 1234 | Fax: 91 22 3960 1000

G V FILMS LTD

CIN L92490MH1989PLC238780
Registered Office: 408, Sagar Avenue, 54B, S.V. Road, Andheri-West, Mumbai - 400058. Ph: (022) 26135910

Sharon Bio-Medicine Ltd.

CIN:L24110MH1989PLC032251
Regd. Off: W-34 & W-34/1, MIDC, Taloja, Dist.-Raigad. Tel No: 91-22-67944000, Fax No: 91-22-67944001

NOTICE

Notice is hereby given that 31st Annual General Meeting (AGM) of the members of G.V. Films Limited will be held on Monday, 28th September, 2020 at 3.00 p.m. through video conferencing ("VC")/Other Audio Visual Means ("OVAM").

WESTERN RAILWAY E-PROCUREMENT

TENDER NOTICE NO.S/19/2020 DATE 03.09.2020

Table with columns: S.N., Short Description of item, Quantity, T.O.D. Includes items like Key Bolt with Nut, Spring Washer & 4 Dia. Split Pin, Cross bar, Lead Acid Battery, etc.

CORRIGENDUM : Please visit www.ireps.gov.in for following tender: .Sr.No.437 of Tender Notice No. S/16/2020 Dt.13.08.2020(High Reach Pantograph) and RA Tender at Sr.No.1 of Tender Notice No. S/16/2020 Dt.13.08.2020 (Supply, Installation, Testing & commissioning of Hydraulically Operated Lifting & Swivelling) are retender at Sr.No.535 and RA Sr. No.10 as above and for corrigendum issued at Sr.No.459 of Tender Notice No. S/17/2020 Dt.20.08.2020 (Thin walled E. Beam cable of various sizes)

PUBLIC NOTICE

NOTICE is hereby given that M/s Reliance ARC Limited has agreed to sell us, the commercial gala No. G12 & 12 A situated at Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri (E), Mumbai 400072. Previously owned by M/s. Dynamic Beverages Pvt. Ltd., free from all encumbrances.

CAUTION NOTICE

This caution notice is issued to inform public at large that, various public notices are being published pertaining to property mentioned herein below and therefore my client Shri.Sanjay Mishiraml Punaniya has instructed to me to issue this public notice whereby it is intimated to public at large that, my client has legal rights, title and interest in respect of piece & parcel of lands bearing Old Survey No.655, New Survey No.239, Hissa No.1, area measuring 16160 square meters, Old Survey No.655, New Survey No. 239, Hissa No.2, area measuring 230 square meters, Old Survey No.655, New Survey No.239, Hissa No.3, area measuring 400 square meters, Old Survey No.653 New Survey No.240, Hissa No.2, area measuring 80 square meters, Old Survey No. 657, New Survey No.250, Hissa No. , area measuring 10320 square meters, situate, lying and being at Village-Bhayander, Taluka and District- Thane, in the registration District of Thane and Sub-District of Bhayander, within the local limits of Mira Bhayander Municipal Corporation, hereinafter for the sake of brevity referred to as "said property".

SAVANI FINANCIALS LIMITED

CIN: L67120MH1983PLC031614
Regd. Office: 91, Mantra House, Marol Co-op Indl. Estate, M.V. Road, Andheri (East), Mumbai 400059. | Tel No. 6760 4100

NOTICE OF 36th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING ETC.

Notice is hereby given that- 1. The 36th Annual General Meeting ("36th AGM") of the Company will be convened on Monday, 28th September, 2020 at 11.15 a.m. IST at the registered office of the company 91, Mantra House, Marol Co-op Indl. Estate, M. V. Road, Andheri (East), Mumbai - 400059 with an option to attend through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") facility to transact the business as set out in the Notice of the 36th AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice of the Meeting setting out the business to be transacted thereat together with the Annual Report, inter-alia, including the Audited Financial Statement for the year ended 31st March, 2020, Auditors' Report, Directors' Report, Attendance Slip and Proxy Form has been sent to the Members to their registered addresses by courier and electronically to those Members who have registered their e-mail addresses. The Company has completed the posting and sending of e-mails to the Members on Saturday, 5th September, 2020.

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself and the Proxy need not be a Member of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing its Members e-voting facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting").

NOTICE OF 13th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 13th Annual General Meeting (AGM) of the Members of Karda Constructions Limited will be held on Saturday, 26th September, 2020 at 12.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on Friday, 4th September, 2020, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s.Sharex Dynamic (India) Pvt Ltd, ("RTA"), in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and the Securities and Exchange Board of India circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.kardaconstruction.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in.

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 36th Annual General Meeting (AGM) of the Members of Savani Financials Limited will be held on Monday, 28th September, 2020 at 11.15 a.m. IST at the registered office of the company 91, Mantra House, Marol Co-op Indl. Estate, M. V. Road, Andheri (East), Mumbai - 400059 with an option to attend through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") facility to transact the business as set out in the Notice of the 36th AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 36th Annual General Meeting (AGM) of the Members of Karda Constructions Limited will be held on Saturday, 26th September, 2020 at 12.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on Friday, 4th September, 2020, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s.Sharex Dynamic (India) Pvt Ltd, ("RTA"), in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and the Securities and Exchange Board of India circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.kardaconstruction.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in.

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 36th Annual General Meeting (AGM) of the Members of Savani Financials Limited will be held on Monday, 28th September, 2020 at 11.15 a.m. IST at the registered office of the company 91, Mantra House, Marol Co-op Indl. Estate, M. V. Road, Andheri (East), Mumbai - 400059 with an option to attend through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") facility to transact the business as set out in the Notice of the 36th AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice of the Meeting setting out the business to be transacted thereat together with the Annual Report, inter-alia, including the Audited Financial Statement for the year ended 31st March, 2020, Auditors' Report, Directors' Report, Attendance Slip and Proxy Form has been sent to the Members to their registered addresses by courier and electronically to those Members who have registered their e-mail addresses. The Company has completed the posting and sending of e-mails to the Members on Saturday, 5th September, 2020.

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on poll instead of himself and the Proxy need not be a Member of the Company.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is providing its Members e-voting facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means. Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting").

NOTICE OF 13th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 13th Annual General Meeting (AGM) of the Members of Karda Constructions Limited will be held on Saturday, 26th September, 2020 at 12.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on Friday, 4th September, 2020, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s.Sharex Dynamic (India) Pvt Ltd, ("RTA"), in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and the Securities and Exchange Board of India circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.kardaconstruction.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in.

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 36th Annual General Meeting (AGM) of the Members of Savani Financials Limited will be held on Monday, 28th September, 2020 at 11.15 a.m. IST at the registered office of the company 91, Mantra House, Marol Co-op Indl. Estate, M. V. Road, Andheri (East), Mumbai - 400059 with an option to attend through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") facility to transact the business as set out in the Notice of the 36th AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 36th Annual General Meeting (AGM) of the Members of Karda Constructions Limited will be held on Saturday, 26th September, 2020 at 12.30 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) to transact the business, as set out in the Notice of the AGM. The Company has sent the Annual Report along with Notice convening AGM on Friday, 4th September, 2020, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s.Sharex Dynamic (India) Pvt Ltd, ("RTA"), in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and the Securities and Exchange Board of India circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.kardaconstruction.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited at https://instavote.linkintime.co.in.

NOTICE OF 36th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN THAT the 36th Annual General Meeting (AGM) of the Members of Savani Financials Limited will be held on Monday, 28th September, 2020 at 11.15 a.m. IST at the registered office of the company 91, Mantra House, Marol Co-op Indl. Estate, M. V. Road, Andheri (East), Mumbai - 400059 with an option to attend through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM") facility to transact the business as set out in the Notice of the 36th AGM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.

SYMBOLIC POSSESSION NOTICE
ICICI Bank
Branch Office: ICICI Bank Ltd., Office Number 201-B, 2nd Floor, Road No 1 Plot No -B3, WFI IT Park, Wagle Industrial Estate, Thane, Maharashtra - 400604

