



COMMITTED TO THE EARTH

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RPL/CS/BSE/NSE/2019-20/

16.05.2019

To

The General Manager,
Department of Corporate Service,
BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block , Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

SUB: Newspaper Publication of notice of Board Meeting.

Dear Sir/Madam,

Please find enclosed herewith copies of the public advertisement released in 'The Financial Express' (English) and in 'Jansatta' (vernacular) in respect of notice of the Board Meeting to be held on Monday, 27th May 2019.

This is for your information, records and action please.

**Thanking You,
For Ruchira Papers Limited**

**Vishav Sethi
Company Secretary
FCS-9300**



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

T: +91-80-53800897 / 53101892

E: info@ruchirapapers.com

ADMIN. OFFICE

21-22, New Professors Colony
Yamuna Nagar
Haryana - 135001

T: +91-1732-233799/233140

E: rplynr@ruchirapapers.com

DELHI OFFICE

M-146, 2nd Floor
Greater Kailash Part 2
New Delhi - 110048

T: +91-11-29226638/29226639

rpldelhi@ruchirapapers.com

TRUSTEES CLASS LTD
NOTICE
 This is to inform you that the Meeting of Board of Directors of the Company will be held at Registered Office of the company at 1, Karpur Road, Alibababad, 211001, Uttar Pradesh on Friday 24th May 2019 at 12:30 P.M. To take on record the Audited Financial results for the quarter and year ended 31.03.2019.
 Date: 14.05.2019 Sandeep Chakravarty
 Place: Prayagraj, Uttar Pradesh

Schneider Electric Infrastructure Limited
Schneider Electric
 CIN: L31900GJ2011PLC094420
 Regd. Office: Milestone 87, Vaidohar-Haldia Highway, Village Kotalml, Post Office Jaland Vaidohar, - 891 510, Gujarat, Pincode: 0268 684300, Fax: 02686 664621, Email: investor.relation@schneider-electric.com Website: http://www.schneider-electric.com
NOTICE
 NOTICE is hereby given pursuant to Regulation 28(2) read with 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, May 22, 2019, to approve, inter alia, the Company's Audited Financial Results for the 4th quarter ended March 31, 2019 and Audited Financial Statements for the financial year ended March 31, 2019.
 The said notice may also be accessed on the Company's website (http://www.schneider-electric.com) and also on websites of Stock Exchanges (www.nseindia.com and www.bseindia.com).
For Schneider Electric Infrastructures Limited
 Gurugram
 May 14, 2019
 Company Secretary and Compliance Officer
Bhramika Sood
 Sd/-

ALPHA TRADING COMPANY LTD
 Regd. Office: Central Park, Plot No. 10, Ring Road, Sector 14, Gurgaon, Haryana - 122001
 CIN: L27090HR2007PLC028275
 Website: www.alpha-trading.com
 For Mr. A. J. Anandaraman
NOTICE
 Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 24th May, 2019 at 05.00 PM at its Registered Office to consider, approve and take on record, inter alia, the Audited Financial Results for the quarter and year ended on 31st March, 2019 and any other matter with permission of the Chair.
 The said information is also available on the Company's website www.alpha-trading.com and may also be available on BSE website www.bseindia.com and NSE website www.nseindia.com.
For Alpha Trading Company Limited
 Mumbai Director
 Dhr-14.05.2019
 Dhr-14.05.2019
 Dhr-05222917

NITT LIMITED
 Regd. Office: L. Balaji Estate, First Floor, Ganga Road, New Mangaluru, New Quater, Mangaluru
 Phone No: +91-11-43875904, Fax No: +91-11-41421719
 CIN: L23990DL1997PLC038585
 Website: www.nitt.co.in, Email: investor@nitt.com
NOTICE
 Notice is hereby given that pursuant to Regulation 47 read with Regulation 28 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 25, 2019, to transact, inter-alia, the following business:
 1. To consider and approve, Auditor's Financial Results for the financial year ended March 31, 2019 and Audited Financial Statements for the quarter and financial year ended March 31, 2019.
 2. To consider and recommend dividend for the financial year 2018-19.
 3. To consider and recommend dividend for the financial year 2017-18.
 The said information is also available on the website of the Stock Exchange where the Company is listed, i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).
By Chair Of The Board
 Sd/-
 For NITT Limited
 Place: Gurugram
 Date: May 14, 2019
 Company Secretary & Compliance Officer
Deepak Bansal

Ruchita Papers Limited
 Regd. Office: 101, Sector 14, Gurgaon, Haryana
 CIN: L27030HR1997PLC024336
 Website: www.ruchitapapers.com
NOTICE
 Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, 27th May 2019, inter-alia to consider and approve the Audited Financial Results for the quarter/year ended 31st March 2019 and to discuss the matter of recommendation of a final dividend of ₹ 10/- per share for the year ending 31st March 2019.
 The information is also available on the Company's Website at www.ruchitapapers.com and on the Stock Exchanges www.bseindia.com and www.nseindia.com.
For Ruchita Papers Limited
 Sd/-
 Place: Gurgaon
 Date: 14.05.2019
 Company Secretary

Canara Bank
 H.O. 112 J. C. ROAD, BENGALURU-560 002
NOTICE
 Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given to the Shareholders of the Bank, that the Board of Directors of the Bank has resolved to pay a final dividend of ₹ 22.00 per share on the 22nd May 2019 at Chennai. The dividend is payable to the Shareholders of the Bank for the Financial Year ended 31.03.2019.
 This information is also published in the Bank's website (www.canarabank.com) at the following link: About us -Shareholder information -Board Meeting
ALOK KUMAR AGARWAL
 DEPUTY GENERAL MANAGER
 & SECRETARY TO THE BOARD
 Place : Bengaluru
 Date : 14.05.2019
NOTE TO SHAREHOLDERS:
 1. The Bank is sharing the final consolidated audited financial statements of the Bank for the year ended 31.03.2019. The Bank has entered into an agreement with M/s. ASOC and M/s. CDSL for dematerialization of the Bank's shares. Since dematerialization of the shares has got underway, the Bank advises all the shareholders who hold their shares in physical form to de-materialize their shares. The Bank advises the shareholders who have not received the dividend warrants for the earlier years (from 2011-12 onwards) to take up with the Bank / M/s. Kalyan Finance Private Limited Hyderabad (the K & T Regd. Office) by quoting their Folio No. or Demat Account No. (in case of dematerialized shares) as follows:
 All queries and responses of the investors may be addressed to investor@canarabank.com

Financial Express
 Wed, 15 May 2019
 www.financialexpress.com/c/39456495

Canara Bank
 H.O. 112 J. C. ROAD, BENGALURU-560 002
NOTICE
 Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given to the Shareholders of the Bank, that the Board of Directors of the Bank has resolved to pay a final dividend of ₹ 22.00 per share on the 22nd May 2019 at Chennai. The dividend is payable to the Shareholders of the Bank for the Financial Year ended 31.03.2019.
 This information is also published in the Bank's website (www.canarabank.com) at the following link: About us -Shareholder information -Board Meeting
ALOK KUMAR AGARWAL
 DEPUTY GENERAL MANAGER
 & SECRETARY TO THE BOARD
 Place : Bengaluru
 Date : 14.05.2019
NOTE TO SHAREHOLDERS:
 1. The Bank is sharing the final consolidated audited financial statements of the Bank for the year ended 31.03.2019. The Bank has entered into an agreement with M/s. ASOC and M/s. CDSL for dematerialization of the Bank's shares. Since dematerialization of the shares has got underway, the Bank advises all the shareholders who hold their shares in physical form to de-materialize their shares. The Bank advises the shareholders who have not received the dividend warrants for the earlier years (from 2011-12 onwards) to take up with the Bank / M/s. Kalyan Finance Private Limited Hyderabad (the K & T Regd. Office) by quoting their Folio No. or Demat Account No. (in case of dematerialized shares) as follows:
 All queries and responses of the investors may be addressed to investor@canarabank.com

POLYCAB
POLYCAB INDIA LIMITED
 (formerly known as Polycab Wires Limited)
 Registered office: E-554, Greater Kailash - II, New Delhi 110 048, India, Phone No. 011-29228574, CIN: U01300DL1996PLC2868483, www.polycab.com, E-mail: investor.relations@polycabindia.com

Extract of Consolidated Audited Financial Results for the Quarter and Year Ended 31 March 2019 (₹ million)

Particulars	Quarter Ended		Year Ended	
	31 Mar 2019	31 Mar 2018	31 Mar 2019	31 Mar 2018
Total Income from Operations	Audited 24,808.54	Unaudited 20,531.46	Audited 21,264.50	Audited 69,793.89
Net profit for the period before tax	2,024.86	2,948.49	2,907.51	5,687.89
Net profit for the period after tax	1,372.52	1,965.43	1,887.19	5,003.06
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	-1,376.27	1,950.31	1,908.01	4,998.16
Equity Share Capital	1,412.06	1,412.06	1,412.06	1,412.06
Reserves (excluding Retentional Reserve)	27,057.49	25,779.12	22,064.13	27,057.49
Examples Pay Share (of ₹ 10/- each)	9.73	13.65	13.35	35.39
Basic earnings per share (₹)*	9.73	13.65	13.35	35.39
Diluted earnings per share (₹)*	9.73	13.65	13.35	35.39

* Quarter ended EPS is not annualised.
 Notes
 1) The Board of Directors has recommended a final dividend of ₹ 2/- per equity share of ₹ 10/- each (20%) for the financial year 2018-19.
 2) Additional Information of Standalone Financial Results is as follows:
 (₹ million)

Particulars	Quarter Ended		Year Ended	
	31 Mar 2019	31 Dec 2018	31 Mar 2018	31 Mar 2018
Total Income from Operations	Audited 24,873.13	Unaudited 20,195.15	Audited 21,181.84	Audited 69,693.70
Net profit for the period before tax	2,007.52	2,917.21	2,881.98	7,565.88
Net profit for the period after tax	1,354.60	1,936.76	1,864.82	5,014.39

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 Company website (www.polycab.com).
FOR POLYCAB INDIA LIMITED
 Sd/-
Indar T. Jaisankar
 Chairman & Managing Director
 DIN: 002091908
 Place : Mumbai
 Date : 14 May 2019

IOPL
 INVESTMENT MANAGERS
 LENDING SOLUTIONS
IOPL WEALTH FINANCE LIMITED
 CIN: U05990MH1994PLC008046
 6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Park (West), Mumbai 400013, Maharashtra, India.
 Telephone +91 22 3958 5600, Fax +91 22 4646 4706, Email id: info-compliance@iofl.com
 Website: https://www.ioflwealth.com/services/lending-solutions
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2019
 Rs in Lakhs

Sr. No.	Particulars	Current Year ended 31-Mar-19	Previous Year ended 31-Mar-18
1	Total Income from Operations	70,970.37	77,035.02

