



VICEROY

Date: 07/08/2019

The General Manager Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001	The Manager Listing Department National Stock Exchanges of India Limited Exchange Plaza , 5 th Floor, Plot No.C/1, G Block, Bandra- kurla Complex, Bandra(East) Mumbai - 400 051
Scrip Code : 523796	Scrip Code : VICEROY

Dear Sir/Madam,

Sub: Submission of copies of Notice of Meeting of the Board ("RP") published in the newspapers:

Enclosed please find herewith copies of Notice of Meeting of the Board ("RP") to consider and approve the Un-Audited Financial Results (both Standalone & Consolidated) for the First Quarter Ended June 30, 2019, as published in Financial Express and Navatelangana on Wednesday, August 7, 2019.

You are requested to take note of the above and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Viceroy Hotels Limited



M. Sreedhar Singh
Chief Executive Officer

VICEROY HOTELS LIMITED

WALLFORT FINANCIAL SERVICES LIMITED
Regd. Off. - 205A, Hari Chambers, S. B. Marg, Fort, Mumbai-400001
(CIN - L65920MH194PLC082992)

MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED
Regd. Office: Plot No. EL66, TTC Industrial Area, Electronic Zone, Mahape Navi Mumbai - 400710.

KITEX
Kitex Garments Limited
(CIN:L5101KL1929PLC006528)
Regd. Office: PB, NO.5, KIZHAKKAMBALAM - 683 562, KOCHI, KERALA

VICEROY HOTELS LIMITED
CIN: L55101TG1965PLC001048
Regd. Office: Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Madhapur, Hyderabad - 500081, Telangana.

SHIVALIK RASAYAN LIMITED
Regd. Office: Village Kolhapuri, P.O Chandanawari, Dehradun - 248007
(CIN: L24237UR1979PLC005041)

JINDAL PHOTO LIMITED
Regd. Office: 19' K.M., Hapur-Baludshahr Road, P.O. Gulaothi, Dist. Baludshahr - 203408 (U.P)
CIN : L33209UP2004PLC095076

ESTER INDUSTRIES LTD.
CIN: L24111UR1985PLC015063
Regd. Off.: Sohan Nagar, P.O. Charubeta, Khatima - 262308, Distt. Udham Singh Nagar, Uttarakhand

DCW LIMITED
Regd. Office: Dhrangadhra - 363 315, Gujarat State.
Head Office : 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021.

NAHAR INDUSTRIAL ENTERPRISES LIMITED
Regd. Office: Focal Point, Ludhiana - 141010
CIN: L15143PB1983PLC018321

Rajiv Industries Limited
Registered Office: 1st Floor, Surya Towers, 105, Sardar Patel Road, Secunderabad - 500 003.

CAPTAIN POLYPLAST LTD.
e-mail : info@captainpolyplast.in
web : www.captainpolyplast.com
CIN No. : L25209GJ1997PLC031985

IM+ CAPITALS LIMITED
CIN: L74140DL1991PLC340407
Registered Office: 510, Ambadeep Building, 14 K.G Marg, New Delhi-110001

Table with columns: Sr No, Particulars, 31.03.2019 Unaudited, Quarter ended Audited, 30.06.2019 Unaudited, YEAR ENDED 31.03.2019 Audited. Rows include Total Income from Operations, Net Profit/Loss, etc.

Parsvnath Developers Limited
CIN:L45201DL1990PLC040945
Regd. & Corp. Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032

McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
Regd. Office: Four Mango Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001

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H. S. INDIA LTD.
CIN: L55100MH1989PLC053417
Reg. Off.: Unit No.202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai - 400 053, Maharashtra.

AMBASSADOR INTRA HOLDINGS LIMITED
1093/1, 305, Surrmount Complex, Opp. Iscon Mandir, S.G. Highway Road, Satellite, Jodhpur, Ahmedabad - 380059

Table with columns: Particulars, Quarter Ended 30.06.2019 Unaudited, Quarter Ended 31.03.2019 Audited, Quarter Ended 30.06.2018 Unaudited, Year Ended 31.03.2019 Audited. Rows include Total income from operations, Net Profit/Loss, etc.

KOTHARI PETROCHEMICALS LIMITED
Regd. Office: Kothari Buildings, 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600034

UFO MOVIEZ INDIA LIMITED
CIN: L22120MH2004PLC285453
Regd. Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai - 400093, India.

OVOBEL FOODS LIMITED
CIN: L8510KA1993PLC013875
No.46, Old No.32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore - 560042, Karnataka, India

Table with columns: Sr. No., Particulars, Standalone (June 30, 2019, March 31, 2019), Consolidated (June 30, 2019, March 31, 2019). Rows include Total income from operations, Net Profit/Loss, etc.

BIRLA CAPITAL & FINANCIAL SERVICES LIMITED
Regd. Office: Industry House 159, 5th Floor, Churchgate Reclamation, Mumbai 400 020
Tel: +91 22 66184000 / +91 22 22026340 Email: b@birlacaps.com

FOR UFO MOVIEZ INDIA LIMITED
Sd/- Sameer Chavan
Company Secretary

FOR BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED
Sd/- Ramesh Samra
Director

FOR THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED
JEHANGIR N. WADIA
MANAGING DIRECTOR

