Regd. Office & Works: Block No.: 33/34/35/1-2-3-4-5, Village: Zak, Ta.: Dahegam, Dist: Gandhinagar - 382 330, GUJARAT, INDIA

Contact No.: +91 90990 39955

E-mail: Info@loyalequipments.com, www.loyalequipments.com

CIN NO. L29190GJ2007PLC050607

ISO 9001 : 2015 Certif ASME - U, U2, R & NB Certif

Date: February 04, 2021

To,

The Compliance Department, B.S.E. Ltd., P.J. Towers, Dalal Street, Fort, Mumbai-400 001, Maharashtra, India.

(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)
Sub: Submission of Board Meeting Notice of the Company published in the Newspapers.

Respected Sir/Madam,

With reference to the above subject and in pursuance of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of the Notice of Board Meeting of the Company as published in Financial Express (All India English Edition) and Financial Express (Gujarati Edition) on February 04, 2021.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For LOYAL EQUIPMENTS LIMITED

Alkesh Rameshchandra Patel

(Chairman & Managing Director)

(DIN-02672297)

Place - Dahegam, Gujarat

Encl: As above

(Ramesh Kumar Gupta)

Executive Engineer (WB)-I

NOTICE OF BOARD MEETING In pursuance to regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held of Directors of the Company will be held on on Thursday, 11thFebruary, 2021, at the Friday, the 12th February, 2021 to consider and Regd. Office of the Company, inter alia, to consider, approve and adopt Un-audited Financial Results for the guarter ended December 31, 2020.

The said information is also available on the Company's website a www.rcccements.com and at BSE's website

i.e. www.bseindia.com For RCC Cements Limited Sd/-

Amanpreet Kaur Date: 04.02.2021 Company Secretary Mem. No.:A57143 Place: New Delhi



NOTICE NOTICE is hereby given pursuant t Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015 that meeting of the Board of Directors is scheduled to be held on Wednesday, 10" February, 2021 at the Regd. Office of the Company, inter alia, to consider and approve the unaudited financial results for the third Quarter ended as on 31

December, 2020. Notice is also available on the company's website www.smspharma.com and on the website of BSE (www.bseindia.com) & NSE (www.nseindia.com)

By order of the Board For SMS Pharmaceuticals Limited Ramesh Babu Potluri Chairman and Place: Hyderabad Managing Directo Date: 03.02.2021 DIN: 00166381

DHARANI SUGARS AND CHEMICALS LIMITED Regd. Office: No. 59 Sterling Road, Nungambakkam, Chennai - 600 034 CIN-L15421TN1987PLC014454

Fax: 91-44-2823 2074 Email: secretarial@dharanisugars-pgp.com Web site: www.dharanisugars.in

Tel: 91-44-2831 1313

In pursuance to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations. 2015. Notice is hereby given that the meeting of the Board of Directors will be held on Saturday,13" February 2021, at the Regd. Office of the Company, inter alia, to consider approve and adopt Unaudited Financial Results for the quarter and nine months ended 31" December 2020.

The said information is also available on the Company's website at www.dharanisugars.in at BSE's website www.bseindia.com and at NSE's website www.nseindia.com.

for Dharani Sugars and Chemicals Limited Date: 04.02.2021 E.P. Sakthivel

Place: Chennal - 34

Advik Laboratories Limited CIN-L74899HR1994PLC038300

Company Secretary

Regd. Office: 138, Roz-Ka-Meo, Industrial Area, Sohna, Distt-Mewat (Haryana)-122103 E-mail ld: mail@advikindia.com; Website: www.advikindia.com Tel No.: 0124-2362471; Fax: 91-11-43571047

NOTICE OF BOARD MEETING In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Friday 12th February, 2021, at the Corporate Office of the Company at 703, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001, inter alia, to consider, approve and adopt Un-Audited Financial Results for the quarter ended December 31, 2020 The said information is also available at the Company's website at www.advikindia.com and

at BSE's Website i.e. www.bseindia.com By Order of Board For Advik Laboratories Limited

Pooja Chuni (Company Secretary) Mem. No. A16272 Place: Haryana Date: 04.02.2021

NEL HOLDINGS SOUTH LIMITED

(Formerly NEL Holdings Limited) (CIN: L07010KA2004PLC033412) Regd. Office: 7th Floor, Nitesh Timesquare, #8, MG Road, Bengaluru 560 001 Ph: 080-40174000; Web: nelholdings.in email: investor@niteshestates.com cs@nelholdings.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021 to consider, inter-alia the unaudited Standalone and Consolidated Financial Results for the third quarter ended December 31, 2020.

This intimation is also available on the website of the Company i.e. www.nelholdings.in and on the website of the Stock Exchange where the shares of the Company are listed i.e. on www.bseindia.com.

By order of the board For NEL Holdings South Limited PRASANT KUMAR Company Secretary & Place: Bengaluru Chief Compliance Officer Date: 01.02.2021

MINDIA PO, MER

India Power Corporation Limited CIN: L40105WB1919PLC003263 [Formerly DPSC Limited] Plot No. X1-283, Block-EP, Sector-V. Salt Lake City, Kolkata -700 091 Tel.: + 91 33 6609 4300/08/09/10, Fax: + 91 33 2357 2452

E: secretarial@indiapower.com

W: www.indiapower.com

Pursuant to Regulations 29 and 47(1)(a) of the Securities and Exchange Board of India (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 Friday, 12th February, 2021 inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

The Notice is also available on the website of the Company i.e. www.indiapower.com and on the websites of the Stock Exchanges i.e. www.nseindia.com and www.msei.in where the equity shares of the Company are listed. For India Power Corporation Limited

Prashant Kapoor Company Secretary & Compliance Officer

Place: Kolkata Date : 4th February, 2021

Shalimar Wires Industries Limited CIN: L74140WB1996PLC081521 Registered Office: 25, Ganesh Chandra Avenue, Kolkata -700 013 Tel: 91-33-22349308/09/10, Fax: 91-33-2211 6880 email ID : kejriwal@shalimarwires.com

website: www.shalimarwires.com

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, that a meeting of the Board approve, inter-alia, the unaudited Financial results of the Company for the quarter ended 31st December, 2020.

The information is also available on the Company's website at www.shalimarwires.com and also on the website of the Stock Exchange at www.bseindia.com.

For Shalimar Wires Industries Ltd. S.K. Kejriwal Place : Kolkata Place: Delhi Date: 3rd February, 2021 Company Secretary Date: 03.02.2021

NAHAR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: Focal Point, Ludhiana - 141010 CIN: L15143PB1983PLC018321 Website: www.owmnahar.com; Email: share@owmnahar.com Phone: 0161-2672590, Fax No. 0161-2674072

COMPANY NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at the Registered Office of the Company, inter-alia, to consider & approve the Un-audited Financial Results (Standalone & Consolidated) for the Quarter & Nine Months ended on 31st December 2020. The Notice is also available at the Company's website i.e. www.owmnahar.com and Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com.

For NAHAR INDUSTRIAL ENTERPRISES LTD.

Place: Ludhiana Date: 03.02.2021

MUKESH SOOD **Company Secretary**

INDIA FINSEC LIMITED

Regd Off.: D-16, First Floor, Above Icici Bank,

CIN: L65923DL1994PLC060827.

PH NO- 011-47096097.

E-Mail- indiafinsec@gmail.com,

Website- www.indiafinsec.com

NOTICE

Pursuant to Regulation 47(1)(a) & 33 of SEBI

Listing Obligations and Disclosure Requirements)

Regulations, 2015, Notice is hereby given that a

meeting of Board of Directors of India Finsed

Limited is scheduled to be held on Thursday,

11th day of February, 2021 at 4.30 p.m. at the

registered office of the Company to consider and

approve the Un-Audited (Standalone 8

Consolidated) Financial Results for the quarter

Nine Months ended December 31st, 2020 along

with any other matter with the permission of Chairman

For details visit http://www.indiafinsec.com/

For India Finsec Limited

Vijay Kumar Dwivedi

Company Secretary

M.No. A36168

investors-info/ & http://www.bseindia.com/

nant Vihar, Sector-14, Rohini, Delhl-110085



INDIAN RAILWAY FINANCE CORPORATION LTD. (A Govt. of India Enterprise)
UG Floor, East Tower, NBCC Place, Bhisham Pitamah Marg, Pragati Vihar, Lodhi Road, New Delhi-110 003 Phone: 24369766-69 Fax: 24369770 Website: www.irfc.nic.in CIN – U65910DL1986GOI026363

NOTICE

Pursuant to Regulation 47, read with Regulation 29, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors will be held on Saturday, the 13th February, 2021, to consider and approve, inter-alia, un-audited Financial Results of the Company for the quarter ended on 31st December, 2020.

This notice is also available on the website of Company at www.irfc.nic.in and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com.

For Indian Railway Finance Corporation Ltd

Place: New Delhi Date: 04.02.2021

Vijay Shirode Company Secretary

TENNECO FEDERAL-MOGUL GOETZE (INDIA) LIMITED

CIN: L74899DL1954PLC002452 Regd. Office: DLF Prime Towers. 10 Ground Floor, F - 79 & 80, Okhla Phase-I, New Delhi-110020,

Tel./Fax: +91 11 - 49057597 Website: www.federalmogulgoetzeindia.net, E mail: investor.grievance@tenneco.com

NOTICE

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 11" February, 2021, to inter alia, approve the Unaudited Financial Results of the Company, for the quarter ended 31" December, 2020.

The intimation is also available on the website of the Company i.e. www.federalmogulgoetzeindia.net and website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Corporate Office: For Federal-Mogul Goetze (India) Limited Paras Twin Towers, 10" floor, Tower-B, Sector-54, Golf Course Gurgaon- 122002 (Dr. Khalid Iqbal Khan)

Dated: 03 February, 2021 Whole-time Director-Legal & Company Secretary

KIRLOSKAR

Place : Delhi

BROTHERS LIMITED A Kirloskar Group Company Registered Office: Yamuna, S. No. 98(3 to 7), Plot No. 3, Baner, Pune 411 045 CIN: L29113PN1920PLC000670



Enriching Lives

NOTICE Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2021, inter-alia, to consider and approve the

and nine months ended on December 31, 2020. This notice is available on the Company's website at www.kirloskarpumps.com and at http://www.bseindia.com and http://www.nseindia.com.

Unaudited Financial Results of the Company for the quarter

For KIRLOSKAR BROTHERS LIMITED

ICICI

J'TARAKKI KAREIN!

Place: Pune Date: February 3, 2021

INTERWORLD DIGITAL LIMITED

CIN-L72900DL1995PLC067808

Regd. Office: 701, Arunachal Building, 19, Barakhamba

Road, Connaught Place, New Delhi-110001 Email Id: interworlddigital.in@gmail.com

Tel.: 011-43571044-45; Fax No.: 011-43571047

NOTICE OF BOARD MEETING

n pursuance to Regulation 33 read with

Regulation 47 of SEBI (LODR) Regulations

2015, Notice is hereby given that the meeting

of the Board of Directors will be held or

Thursday, 11th February, 2021, at the Regd

Office of the Company, inter alia, to conside

and approve Un-Audited Financial Results

for the quarter ended December 31, 2020.

The said information is also available on the

Company's website a

www.interworlddigital.in and at BSE's

Panache Digilife Limited CIN:L72200MH2007PLC169415

Regd. Office: Bldg.A3, 102-108 & 201-208,

Babosa Industrial Park, Mumbai-Nashik

Highway NH3, Saravali Village Bhiwandi

Thane-421302, Maharashtra, India

Email:info@panachedigilife.com

Contact No:022 25007002

Website: www.panachedigilife.com

NOTICE

Pursuant to Regulation 47 read with Regulation

33 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 Thursday, 11th February, 2021

at 11.00 am at Unit No. 002, Ground Floor,

Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai-400086 inter alia, to consider, approve

and take on record the Un-audited Financial

Results (Standalone & Consolidated) of the

Company for the guarter and nine months ended

Further, details are also available on Company's

website: www.panachedigilife.com as well as

By Order of the Board

CS & Compliance Officer

Jinkle Khimsaria

For Panache Digilife Limited

Stock Exchange's website i.e.

31st December, 2020.

www.nseindia.com.

Date: 03/02/2021

Place: Mumbai

For Interworld Digital Limited

Shivangi Agarwal Company Secretary Mem. No.: A61069

website i.e. www.bseindia.com.

Date: 04.02.2021

Place: New Delhi

Sandeep Phadnis Company Secretary Tel: +91 20 27211027
 Fax: +91 2721 4598 Email: secretarial@kbl.co.in
 Website: www.kirloskarpumps.com

PRUDENTIAL MUTUAL FUND

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001 Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com,

Notice-cum-addendum to Scheme Information Document (SID) and Key Information Memorandum (KIM) of ICICI Prudential Business Cycle Fund (the Scheme) and Statement of Additional Information (SAI) of the schemes of ICICI Prudential Mutual Fund

Investors are requested to take note of the below information pertaining to ICICI Prudential

"Neither the SID and SAI, nor the Units have been registered in any jurisdiction except with the Securities and Commodities Authority (SCA) in the United Arab Emirates (UAE). The distribution of this SID in certain jurisdictions may be restricted or subject to registration requirements and, accordingly, persons who come into possession of this SID and the SAI in such jurisdictions are required to inform themselves about, and to observe, any such restrictions. No person receiving a copy of this SID or any accompanying application form in such jurisdiction may treat this SID or such application form as constituting an invitation to them to subscribe for Units, nor should they in any event use any such application form, unless in the relevant jurisdiction such an invitation could lawfully be made to them and such application form could lawfully

All the other provisions of the SID/KIM/SAI of the Scheme except as specifically

This notice-cum-addendum forms an integral part of the SID/KIM/SAI of the Scheme,

Place: Mumbai

Date: February 03, 2021

No. 002/02/2021

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprumf.com or visit AMFI's website https://www.amfiindia.com

囚 hamat

HMT LIMITED

Regd Office: "HMT BHAVAN" 59, Bellary Road, Bangalore - 560 032 CIN: L29230KA1953GOI000748

Notice is hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021 inter-alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results for the quarter ended December 31, 2020.

(Kishor Kumar S.) Bengaluru Date: 02.02.2021

Asst. Company Secretary OYAL equipments limited

(CIN: L29190GJ2007PLC050607) Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330 Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033 E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 & 33 read with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Loyal Equipments Limited is scheduled to be held on Saturday, February 13, 2021 at 2.00 P.M. at the registered office of the Company situated at Block No. 35/1-2-3-4 Village - Zak, Dahegam, Gandhinagar - 382330 Gujarat, India, inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine month sended on December 31, 2020 and to take on record Limited Review Report there on. The said notice may be accessed on the Company's website at www.loyalequipments.com and also on the website of BSE Limited at www.bseindia.com. For Loyal Equipments Limited

Place : Dahegam, Gujarat Date: 03-02-2021

RELIGARE RELIGARE ENTERPRISES LIMITED

CIN: L74899DL1984PLC146935 Regd. off: 1st Floor, P-14, 45/90, P- Block, Connaught Place, New Delhi -110001 Phone: +91 - 11 - 4002 1400 | Fax No: +91 - 11 - 4002 1401 Website: www.religare.com | E-mail: investorservices@religare.com

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2021 inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2020.

Further, in accordance to the Regulation 46 of SEBI Listing Regulations, the details of the aforesaid meeting are available on the website of the Company i.e. www.religare.com and also on the website of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

For Religare Enterprises Limited

Sd/- Alkesh Rameshchandra Patel

(Chairman & Managing Director)

(DIN-02672297

Date: February 04, 2021 Place: New Delhi

Reena Jayara Company Secretary

Registered office: Bunglow No. 36/B, C.T.S. No. 994 & 945, (S.No. 117 & 118), UNIVASTU Madhav Baug, Shivtirth Nagar, Kothrud, Pune - 411038, Ph.: 020 2543 4617,

Email id: cs@univastu.com, Website: www.univastu.com, CIN-L45200PN2009PLC133864

Notice

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, 12 February, 2021 at the registered office of the Company at Bungalow No. 36/B, C.T.S. NO. 994 & 945 (S. NO. 117 &118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune MH 411038, inter alia; to consider and approve the unaudited financial results of the Company (Standalone and Consolidated) for the quarter/ nine months ended 31 December, 2020 and other Agenda items.

The intimation is also available on the Company's website www.univastu.com and on website of Stock Exchange www.nseindia.com.

> By order of Board of Directors For Univastu India Limited

> > Amruta Sant

Place: Pune Company Secretary and Compliance Officer Date: 03.02.2021

YUKEN YUKEN INDIA LIMITED Regd. Office: No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru - 560048. Tel +91 9731610341.

Email: hmn_rao@yukenindia.com | Website: www.yukenindia.com CIN: L29150KA1976PLC003017

NOTICE

Pursuant to Regulation 29 read with regulation 47 of 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 Friday, 12th February, 2021, at 12.00 Noon inter alia to consider and approve the un-audited standalone and consolidated financial results for the Third quarter & Nine-months ended 31" December, 2020.

Pursuant to in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the insider trading policy of the Company, the trading window for insiders would be closed up to 14" February, 2021.

The relevant information is available at Company's website at www.yukenindia.com and Stock Exchange website at www.bseindia.com

By Order of the Board Place: Bangalore C P RANGACHAR Date: 03.02.2021 Managing Director

Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Business Cycle Fund updated under relevant portions of the SID, KIM and SAI:

be used without compliance of any registration or other legal requirements."

mentioned herein above remain unchanged.

as amended from time to time. For ICICI Prudential Asset Management Company Limited

Authorised Signatory

and mobile number to support paper-less communications.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



FINANCIAL EXPRESS

OFFICE OF THE EXECUTIVE ENGINEER (WB)- II 00 DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI ROOM NO. 29, B-BUILDING, VARUNALAYA, JHANDEWALAN, NEW DELHI - 110005 Phone: 9650591677, Email:- eewaterbody2@gmail.com

"STOP CORONA: Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"

NIT NO. 03 (2020-21)							
S. No.	Name of Work	Estimated Cost/Earnest money	Date of release of Tender in e- procurement solution	Tender Fees	Last date/time of receipt of tender through e-procurement solution		
1.	Rejuvenation of Roshanara lake in Roshanara Garden, Delhi on DBO Basis under EE (WB)-II. (Re-Invite)	DBO Basis/Exempted and to sumit the declaration	01.02.2021 2021_DJB_199435_1	Rs 1500/-	04.03.2021 up to 3:00 PM		
Furtehr details in this regards can be seen https://govtprocurement.delhi.gov.in							

ICICI PRUDENTIAL MUTUAL FUND

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051. Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com,

Email id: enquiry@icicipruamc.com Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice-cum-Addendum to the Scheme Information Document (SID)/Key Information Memorandum (KIM) of all the Schemes of ICICI Prudential Mutual Fund (the Fund)

Management Services Limited (CAMS) Notice - cum - addendum is hereby given to all the unit holders/investors of the Fund that CAMS, the Registrar and Transfer Agent of the Fund, is opening OPAT at the below

Sibaji Colony, SBI Main Branch Road

Purnea - 854 301

Email Id: camspna@camsonline.com

The address of OPAT of CAMS at Ambala appearing in the SID of the schemes of the Fund shall be read as SCO 48-49, Ground Floor, Opposite Peer, Bal Bhawan Road, Near HDFC Bank, Ambala - 134 003, Haryana.

This Notice-cum-addendum forms an integral part of the SID/KIM of all the Schemes of the Fund, as amended from time to time.

remain unchanged. For ICICI Prudential Asset Management Company Limited

Place: Mumbai Date: February 03, 2021 **Authorised Signatory**

No. 001/02/2021 To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprumf.com or visit AMFI's website https://www.amfiindia.com



A FAIRFAX COMPANY

relationship), if any.

recommendation

shareholder)

Place: Mumbai

Date: February 2, 2021

FAIRCHEM ORGANICS LIMITED

Corporate Identity Number: U24200MH2019PLC323176 Registered Office: Plot A-71, TTC Industrial Estate, Near Thane Belapur Road, Kopar Khairane, Navi Mumbai - 400 709, Maharashtra, India. Contact Person: Mr. Rajen Jhaveri, Chief Financial Officer, Company Secretary and Compliance officer, Tel: +91 90163 24095; E-mail: cs@fairchem.in; Website: www.fairchem.in

Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of the Target Company

under Regulation 26(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. February 2, 2021 Name of the Target Company (TC) FAIRCHEM ORGANICS LIMITED Open Offer is being made by the Acquirer and PACs for the acquisition up to Details of the Offer pertaining to TC 33,77,953 equity shares of Rs. 10/- each from the public shareholders of Fairchem. Organics Limited representing 25.94 % of the voting share capital at a price of INR 575.53 per equity share Acquirer: FIH Mauritius Investments Ltd. Name(s) of the acquirer and PAC with the acquirer PACs: FIH Private Investments Ltd., Mr. Nahoosh J. Jariwala, Mr. Utkarsh B. Shah, Jariwala Tradelink LLP, Nahoosh Tradelink LLP, Name of the Manager to the Offer JM Financial Limited, 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025. Members of the Committee of (1) Shri S. Venkatraman (DIN 00246012)

Independent Directors (Please (2) Shri Darius Pandole (DIN 00727320)

indicate the chairperson of the (3) Ms. Sonal Ambani (DIN 02404841)

Committee separately) Chairperson of the Committee - Shri S. Venkatraman IDC Members' relationship with the IDC members are non-executive Independent Directors of the Company. None of TC (Director, Equity shares owned, | the three members hold any equity shares of Fairchem Organics Limited (TC) and any other contract / relationship), none of them have entered into any kind of contract with TC. Except as the Directors of the Board and member / chairperson of the Committee(s) constituted under The if any Companies Act and / or under SEBI (LODR) Regulations, they do not have any other relationship with TC.

Trading in the Equity shares/other None of the IDC members have traded in the equity shares of the Company since securities of the TC by IDC their appointment as Independent Directors on August 26, 2020 either before the listing of said shares or after their listing on December 24, 2020. Members IDC Member's relationship with the None of the IDC members have any kind of relationship with the Acquirer or have acquirer (Director, Equity shares entered into any kind of contract with the Acquirer. None of the IDC members is owned, any other contract / holding position of Directorship in the Acquirer Company.

securities of the acquirer by IDC | their appointment as Independent Directors of TC on August 26, 2020 Recommendation on the Open | IDC is of the opinion that the Offer Price is fair and reasonable and is in accordance Offer, as to whether the Offer is fair | with SEBI (SAST) Regulations. and reasonable Summary of reasons for Based on a review of the Public Announcement, Detailed Public Statement,

Letter of Offer and the fairness opinion, the IDC is of the opinion that the Offer Price of Rs.575.53 per Equity Share offered by the Acquirer is in line with the (IDC may also invite attention t regulation prescribed by SEBI in SEBI (SAST) Regulations. The IDC any other place, e.g. company's website, where its detailed considered the following facts: recommendations along with a) Based on the Audited Special Purpose Financials of the TC as of March 31, 2020, that has been included in the Information Memorandum filed with written advice of the independent

Trading in the Equity shares/other None of the IDC members have traded in the equity shares of the Acquirer since

stock exchanges and is available on the website of the Company, the book adviser, if any can be seen by the value of the equity share of company is Rs.98.74. b) The Shares of the TC have been infrequently traded on the stock exchanges within the meaning of Regulation 2(1)(j) of the SEBI (SAST) Regulations since their listing on the stock exchanges on December

c) The Fairness Opinion of M/s. Pioneer Investcorp Limited, Category 1 Merchant Banker, (Registration No.MB/INM000002988) obtained by the TC, vide their Report dated January 27, 2021 that the Price of the Equity

Keeping in view the above facts, IDC is of the view that the price of this Open

Offer is fair and reasonable. However, public shareholders are advised to

independently evaluate the Open Offer and take an informed decision about

tendering the equity shares held by them in the Open Offer. Details of Independent Advisors, None Any other matter(s) to be

Statement by the IDC - "To the best of our knowledge and belief, after making proper enquiry, the information contained in or

accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information

or otherwise, and includes all the information required to be disclosed by the TC under the SEBI (SAST) Regulations."

Shares offered by the Acquirer is fair

For and on behalf of Committee of Independent Directors of Fairchem Organics Limited, Shri S. Venkatraman,

DIN 00246012

Chairman of IDC

Ahmedabad Adfactors 811

financialexp.epapr.in

ISSUED BY P.R.O. (WATER) Advt. No. J.S.V. 361/2020-21

Opening of Official Point of Acceptance of Transactions (OPAT) of Computer Age

mentioned address with effect from February 10, 2021. CAMS Service Centre C/O Muneshwar Prasad

Near Mobile Tower State: Bihar

Detailed address of OPAT of CAMS at Ambala in Haryana:

All the other provisions of the SID/KIM except as specifically modified herein above

and mobile number to support paper-less communications.

Mutual Fund investments are subject to market risks,

read all scheme related documents carefully.

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Thursday, the 11th day of February, 2021, inter alia, to consider and approve the Lin auditor. guarter ended December 31, 2020.

The said notice may be accessed on the website of the Company at www.optiemus.com and Stock Exchanges' website at www.bseindia.com and

For Optiemus Infracom Limited Vikas Chandra Company Secretary & Compliance Officer

Place: Noida (U.P.) Date: February 03, 2021

નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯, ગુજરાત. નોટીસ કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની બેઠક બુધવાર, ૧ ફેબ્રુઆરી, ૨૦૨૧ ના રોજ બપોરે ૦૨.૦૦ કલાકે કંપનીની રજીસ્ટર્ડ ઓફીસ સુરાણા હાઉસ, ક્લાસિક યેમ્બર્સ પાછળ, સ્વસ્તિક ક્રોસ રોડ, નારાયણ કોમ્પલેક્ષ સામે, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯ ખાતે અન્ય બાબતોની સાથે ૩૦ ડિસેમ્બર, ૨૦૨૦ ના રોજ પર

યોજાશે. માટે વેબ લિંક વિગતો વધુ http://www.premiersynthenticsltd.com/ અને https:/www.bseindia.com/stock-share price/premeier-synthetics-ltd/premsyn/50

પ્રીમિચર સીન્થેટીક લીમીટેડ વતી,

તારીખ : ૦૨/૦૨/૨૦૨૧ સ્થળ : અમદાવાદ

રજ્રર્સ્ટડ ઓફીસ : સર્વે નં. ७७७, ઉમારસાડી દેસાઈવાડ રોડ, મુકામ ગામ ઉમારસાડી, તાલુકા-પારડી, કિલ્લા પારડી, ગુજરાત-૩૯૬૧७૫

વેબસાઇટ : <u>www.nhcgroup.com</u> કોન નં.: ૦૨૨ ૪૮૮૧૫૧૦૦ કેક્સ નં.: ૪૮૮૧૫૧૦ ย-भेदा: grievances@nhcgroup.com CIN: L15122GJ1992PLC076277 નોટિસ

માવે છે કે કંપનીના બોર્ડ ઓર્ફ ડિરેક્ટર્સની બેઠ! શનિવાર, ૧૩ ફેબ્રુવારી ૨૦૨૧ ના રોજ તેની કોર્પોરેટ ઓફીસ ખાતે ડી-૨૨/૮, ટીટીસી ઇન્ડસ્ટ્રીચલ એરીચા, એમઆઇડીસી, તુર્ભે, નર્વ મુંબઇ-૪૦૦७૦૫, ૩૧ ડિસેમ્બર, ૨૦૨૦ ના રોજ ુ પુરા થયેલા શ્રેમાસિક ના અનઓડીટેડ પરીણામોની , નાથે સાથે અન્ય બાબતોની વિચારણ અને સ્વીકૃતિ માટે ચોજશે.

डोर्ड ओइ डन्डड्ट मुक्ल, शेखर ना ट्रेडींग नी કાલાવધી શુક્રવાર, ૧ જન્યુઅરી, ૨૦૨૧ થી ૧૩ કેબ્રુવારી ૨૦૨૧ ના રોજ પરિણામો જાહેર થયા પછી ૪૮ કલાક સુધી બંધ રહેશે.

નોટિસમાં જણાવેલ માહીતી કંપનીની વેબસાઇટ www.nhcgroup.com અને બીએસઈર્ન વેબસાઇટ એટલે કે www.bseindia.com પર પણ ઉપલબ્ધ છે.

> એનએચસી કુડ્સ લિમિટેડ વતી, ક્રિના મેહત (કંપની સચિવ અને પાલન અધિકારી)

એક્સુવન્ટ એડવાઇઝરી સર્વિસીઝ લીમીટેડ (અગાઉ ઇન્ટરેક્ટ લીઝીંગ એન્ડ ફાયનાન્સ લીમીટેડ તરીકે જાશીતી) રશુ. જોફીસ : ૨૯૯, રોળો સેન્ટર સાધિક બોપત, તાલુકો સ્ટકોઇ, ગમાનદાલ, ગુજરાત-૩૦૦૫૮ ઇમેઇલ : accuvant.advisory@gmail.com વેખસાઇટ : www.accuvantadvisory.in CIN : L741105.J1989PL.C095113

o **(z(o)n**)∈

Date: 2nd February, 2021

Place : Ahmedabad

31/12/2020.

નોટીસ સેબી (લિસ્ટીંગ ઓલ્લિગેશન્સ એન્ડ પ્રેસ્ક્લોઝર રિક્વાયરમેન્ટર રેગ્યુલેશન, ૨૦૧૫ના રેગ્યુલેશન ૪૭ સાથે વંચાતા રેગ્યુલેશન ર્ ાનસાર આથી નોટીસ આપવામાં આવે છે કે કંપનીના બોર્ડ અં અનુસાર આથા નાટાસ આપવામા આવ છે કે કંપનાના લોડ આ ડિકેસ્ટર્સની બેઠ ગુરુવાર, ૧૧ ફેબ્રાચી, ૨૦૨૧ ના કેજ બપો ૩:૦૦ કલાકે કંપનીની રજીસ્ટર્ડ ઓફીસ ખાતે અન્ય બાબતોની સાં ૩૧મી ડિસેમ્બર, ૨૦૨૦ ના ચેજ પુરા થતાં ત્રિમાસિક ગાયાન અન્યનો ટ્વેટ નાણકીય પરિણામીની વિચારણા અને ટોર્ક પર વેલ માટે તેમજ આવશ્યક જણાતા અન્ય ક્રામકાજોની પણ વિચારણ કરવ

એક્યુવન્ટ એડવાઇઝરી સર્વિસીઝ લીમીટેડ વતી સહી/– (ધાર્મિક નરેન્દ્રકુમાર શાહ સ્થળઃ અમદાવાદ તારીખઃ ૦૩.૦૨.૨૦૨૧ DIN: 0563600

બી/૨, સ્વપ્નીલ એપાર્ટમેન્ટ, વિશ્વ કુંજ, ચાર રસ્ત પાલડી, અમદાવાદ - ૩૮૦૦૦૭, ગુજરા

SHEKHAWATI નોટીસ

ોલઓડીઆર (લીસ્ટીંગ ઓબ્લીગેશન અને ડિસક્લોઝ રેક્વાયરમેન્ટ) નિયમનો, ૨૦૧૫ ના નિયમન ૨૯ સાથ વંચાતા નિયમન ૪૭ અન્વયે કંપનીના બોર્ડઓફ ડાયરેક્ટર્સની બેઠક **ગુરૂવાર, ૧૧ ફેબ્રુઆરી, ૨૦૨૧** ન રોજ બપોરે ૩.૦૦ વાંગ્યે કોર્પોરેટ ઓફીસ ખાતે એક્સપ્રેર ઝોન, યુનિટ નં. ૧૧૦૨/૧૧૦૩, ૧૧મો માળ, પટેલ વાટિકા, ઓફ વેસ્ટર્ન એક્સપ્રેસ હાઇવે, મલાડ(પૂર્વ), મુંબદ - ૪૦૦૦૯૭ મહારાષ્ટ્ર ખાતે અન્ય બાબતોની સાથે સાથે ૩૧ ડિસેમ્બર, ૨૦૨૦ ના રોજ પુરા થતાં ત્રિમાસિક અને નવ માસિકના કંપનીના અનઓડિટેડ નાણાંકિય પરિણામોની વિચારણા, સ્વીકૃતિ અને રેકોર્ડ પર લેવા માટે

શેખાવતી-પોલિ-યાર્ન લીમીટેડ વતી

મીના એ. આગલ સ્થળ : મુંબઈ કંપની સેક્રેટરી અને તારીખઃ ૨ ફેબ્રુઆરી, ૨૦૨૧ કમ્પલાયન્સ અધિકારી રજીસ્ટર્ડ ઓફીસઃ

CIN: L17120DN1990PLC000440 પ્લોટ નંબર.૧૮૫/૧. નારોલી ગામ, કાનાડી ફાટક પાસે, દાદરા અને નગર હવેલી-૩૯૬૨૩૫ (કેન્દ્ર શાસિત પ્રદેશ), ભારત.

RCI INDUSTRIES &

CIN: L74900DL1992PLC047055 Regd. Off.: Unit No. 421, 4th Floor, Pearl Omaxe, Netaji Subhash Place, Delhi-110034 Phone: +91-11-27372194/97 E-mail: info@rciind.com Website: www.rciind.com

NOTICE OF BOARD MEETING

Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), the meeting of the Board of Directors of the Compar scheduled to be held on Friday, the 12th day of February, 2021, inter alia, to consider and approve the Un-Audited Financial Results Standalone & Consolidated) for the 3' Quarter and Nine months ended 31 December, 2020.

This information is also available on the website of the Company at https://www.rciind.com/ as well as on th website of BSE http://www.bseindia.com/. Further pursuant to the Code of Conduct to Regulate. Monitor and Report Trading b Designated Persons ("Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Tradin Window" for dealing in shares of the shall continue to remain closed till the end of 48 hours after the announcement/declaration of Un-audited Financial Results (Standalor & Consolidated) of the Company for the 3 Quarter and nine months ended 31

For RCI Industries and Technologies Limite

JYOTI SHARMA Place · New Delhi COMPANY SECRETARY

TIL Tractors India

By Order of the Board

Sekhar Bhattachariee

Company Secretary

Raikot, Guiarat, inter alia to consider and approve, the un-audited Financial results (Standalone) for the quarter ended 31st December, 2020. This information is also available on the website of the company at

www.macpowercnc.com and on the website of stock exchanges at www.nseindia.com.

Place: Rajkot Date: 04-02-2021 For, Macpower CNC Machines Limited RUPESH J. MEHTA Chairman & Managing Director

JINDAL PHOTO LIMITED

[CIN No. L33209UP2004PLC095076]
Registered Office :19thKM., Hapur-Bulandshahr Road, P.O. Gulaothi,
Distt. Bulandshahr, Uttar Pradesh - 203408
Head Office : Plot No. 12, Sector B-1, Local Shopping Complex,

Company is Scheduled to be held on Thursday, 11th February, 2021 at Head Office of the Company inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31.12.2020 and approval of postal ballot notice for reclassification o Mrs. Aakriti Ankit Aggarwal and M/s Aakriti Trust from" Promoter and Promoter Group

nade thereunder (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time), read with the Genera Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020,General Circular No.39/2020 dated 31" December 2020 and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15, 2021 in relation to "Clarification on passing of ordinary and special resolutions by Companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and pursuant to other applicable laws and regulations, that the Company will be seeking approval of the shareholders of Jindal Photo Limited ("the Company") through postal ballot ("Postal Ballot") and electronic voting ("e-voting"). Due to difficulty in dispatch of Postal Ballot notice Postal Ballot form / self-addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company will sent in due course of time the Postal Ballot Notice in electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant. The Company will provide e-voting facility through Link Intime India Private Limited (LIIPL). The Members can vote through remote e-voting in respect of resolution(s) proposed in the Postal Ballot Notice. Detailed instructions for voting will be provided in the Notice.

The e-copy of the Postal Ballot notice will also be available on the website of the Company at www.jindalphoto.com and also be available on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) a

In case the email address is not registered with the Company / Depository Participant, please ollow the process of registering the same as mentioned below (PLEASE UPDATE THE SAME ON OR BEFORE 11/02/2021):

Physical Send a request to Registrar and Transfer Agents of the Company, Linkintime Holding India Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address.

Please send your bank detail with original cancelled cheque to our RTA (i.e. Linkintime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith lette mentioning folio no. if not registered already.)

Holding address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment in

lembers may also note that if your e-mail id is registered with the Company/Depositor Participatory, the login credentials for remote e-voting will be sent on the registered e-ma address along with the Postal Ballot Notice. However members who have not registe heir email-id can follow the procedure for registering e-mail id as mentioned above. The above information is being issued for the information and benefit of all the members c

> For Jindal Photo Limited Ashok Yadav

અમદાવાદ, ગુરુવાર, તા. ૪ ફેબ્રુઆરી, ૨૦૨૧

LCC INFOTECH LIMITED CIN-L72200WB1985PLC073196 Office: P-16, C.I.T.Road, Kolkata-70001 porate Office: 2/5A Sarat Bose Road, Kolkata-20

rsuant to regulation 29 of SEBI (Listing Obligations an

tr. ended on 31.12.2020. In view of above the trading window for dealing in the scurtiles of the company has been closed for the specifie ersons from 1st January 2020 till 48 Hrs from announcemen

Date: 01.02.2021 Sidharth Lakhotia Director

> Regd. Office: No103 (Old No.42-45), Luz Church Road, Mylapore, Chennai 600 004 Tel: 044-2499 4465 Fax 044-2499 4585 Website: www.amrutanian.com NOTICE

otice is hereby given that pursuant to Regulation 47(1)(a) read with Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held or **Intersday, February 11, 2021** to consider, approve and take on record, inter-alia he Un-Audited Financial Results of the Company for the guarter ended Decembe

www.amrutanjan.com and also can be accessed on the website of National Stock nge, www.nseindia.com, where the shares of the Company are listed. For AMRUTANJAN HEALTH CARE LIMITED

Company Secretary & Compliance Office

ANDREW YULE & COMPANY LIMITED (A Government of India Enterprise) CIN: L63090WB1919G0I003229 tered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, -700 001, Ph.: 033 2242-8210 / 8550, Fax No.: 033 2242-9770 mail: com.sec@andrewyule.com; Website: www.andrewyu

Obligations and Disclosure Requirements) Regulations, 2015, as amen on record the Unaudited Financial Results of the Company for the quarte and nine months ended 31st December, 2020.

Further details, if any, in connection with the above, will be available in www.andrewyule.com and www.bseindia.com

Date: 4th February, 2021

By Order of the Board, For Andrew Yule & Company Limited Sd/-(Sucharita Das) Company Secretary

DiGiSPICE Technologies Limited (formerly Spice Mobility Limited)

Regd Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Centre,

New Delhi -110025: **Tel**.: 011- 41251965: **Fmail**: complianceofficer@digispice.com Website: www.digispice.com; CIN:L72900DL1986PLC330369

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 12th February, 2021 to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter and nine months period ended 31st December, 2020.

the Board in the aforesaid Meeting will be available on the website of the Company at www.digispice.com. By Order of the Board

for DiGiSPICE Technologies Limited (formerly Spice Mobility Limited)

Date: 3rd February, 2021 Place: Noida

Vice President - Corporate Affairs & Company Secretary



UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India Phone: (07672) 257121-27 • Fax: (07672) 257129, 257131 E-mail: headoffice@unistar.co.in • Website: www.unistar.co.in

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 will be held on Friday, the 12th February, 2021, interalia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the guarter and

The above information is also available on the Company's website at www.unistar.co.in and on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com

For UNIVERSAL CABLES LIMITED

Place: Satna (M.P.) Date : 03.02.2021

(Sudeep Jain) Company Secretary



Ujjivan Small Finance Bank Limited Registered Office and Head Office: Grape Garden, No. 27, 3rd "A" Cross, 18th Main, 6th Block, Koramangala, Bengaluru-560 095, Karnataka, India; Tel: +91 80 4071 2121

Website: www.ujjivansfb.in; E-mail: investorrelations@ujjivan Corporate Identity Number: L65110KA2016PLC142162

Statement of Financial Results for the Quarter and Nine Months ended December 31, 2020

(₹ in Lakhs)

١	Particulars	Quai	ter ended	Nine months ended		
Sl. No.		Dec 31, 2020 Dec 31, 2019		Dec 31, 2020	Dec 31, 2019	
INO.		Unaudited	Unaudited	Unaudited	Unaudited	
1.	Total Income from Operations	78,875	78,131	238,174	221,617	
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(37,967)	11,348	(17,367)	37,253	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(37,967)	11,348	(17,367)	37,253	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(27,883)	8,966	(12,818)	27,677	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-	-	
	Equity Share Capital	172,825	172,822	172,825	172,822	
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	123,808	17,959	123,808	17,959	
8.	Earnings per Share (EPS) Basic (₹): Diluted (₹):	(1.61) (1.61)	0.58 0.58	(0.74) (0.74)	1.79 1.78	
Notes:						

vebsite www.ujjivansfb.in.

1. The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on February 03, 2021

3. The information related to the total comprehensive income and other comprehensive income has not been furnished as IND AS is not yet made applicable to the Bank. 4. The Bank has followed the same significant accounting policies in the preparation of these financial results as those followed in the annual financial statements for the year ended March 31, 2020.

5. 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and nine months ended December 31, 2020 is available on the Stock

> For and on behalf of Board of Directors of UJJIVAN SMALL FINANCE BANK LIMITED

Nitin Chugh

Managing Director and CEO DIN: 01884659

સ્થળ : મુંબઇ

તારીખ : ફેબ્રુઆરી ૩, ૨૦૨૧

ફાયનાન્સિયલ એક્સપ્રેસ

INDIA GLYCOLS LIMITED

Regd. Off:- A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udham Singh Nagar, Uttarakhand. Phone: 05947-269500, Fax: 05947-275315 E-Mail: compliance.officer@indiaglycols.com, CIN: L24111UR1983PLC009097 Notice is hereby given to the public that the Company has received the request for transfer of shares in physical mode in terms SEBI circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated

06" November, 2018 ("Circular") as per the details mentioned below:							
Folio Nos.	Share Certificate Nos.	Distinctive Nos.	Name of the Transferor	No of Equity Shares	Name of the Proposed Transferee		
00053626	97625	9761771-9761870	Vijaya Sree Kilaparthi	100	Rajendra Ravichand Mehta		
00134862	4106 174591 57865	409871-409970 16081571-16081670 5785771-5785870	Dharmishthaben Jevanlal Shah	100 100 100			

ny objection(s) with respect to the transfer of such shares should be lodged with the Company a Plot No. 2-B, Sector-126, Noida - 201304, Uttar Pradesh or mail at compliance.officer@indiaglycols.com within 30 days of the publication of this notice or else the Company will proceed with the transfe

For India Glycols Limited

Company Secretary

१५

Place: Noida, U.P. Date: 03.02.2021

Repco

Repco Home Finance Limited

CIN- L65922TN2000PLC044655 Registered Office: Repco Tower, No. 33. North Usman Road, T. Nagar, Chennai-600017

Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032 Ph: (044) - 4210 6650 Fax: (044) - 4210 6651;

E-mail: cs@repcohome.com | Website: www.repcohome.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 f the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2021, inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2020.

A copy of the Notice and the financial results on approval shall be available on the Company's website at www.repcohome.com and also on the website of the Stock Exchanges at www.nseindia.com and

For Repco Home Finance Limited Sd/- K.Prabhu **Company Secretary**

પી.પ્રફુલ એન્ડ કંપની એજન્સી (ઇન્ડિયા)પ્રાઇવેટ લીમીટેડ (સીઆઇઆરપીમાં) ની નોનકોર એસેટ્સના વેચાણ માટે ક્વોટેશનો મંગાવતી નોટીસ રજીસ્ટર્ડ ઓફીસ: ૫૦૮, નારાયણ ચેમ્બર, પતંગ હોટલ પાસે, આશ્રમ રોડ,

આથી જાહેર જનતાને તા. ૨૧.૦૧.૨૦૨૧ ની બેઠક દ્વારા કોર્પોરેટ ડેબ્ટરના ક્રેડીટરોની કિમકીટી દ્વારા મંજુર કરાયેલ રીઝોલ્યુશન પ્રોફેશનલ દ્વારા ઓફર કરાયેલ પી.પ્રફુલ એન્ડ કંપની એજન્સી (ઇન્ડિયા) પ્રાઇવેટ લીમીટેડ (સીઆઇઆરપીમાં)(કંપની)ના વેચાણના સંબંધમાં એક્સપ્રેશન ઓફ ઇન્ટરેસ્ટના આમંત્રણ માટે નોટીસ આપવામાં આવે છે. કંપનીની

રખાચેલ પી.પ્રફુલ એન્ડ કંપની એજન્સી (ઇન્ડિયા) પ્રાઇવેટ લીમીટેંડની તમામ એસેટ્સ (નોન-કોર એસેટ)નું વેચાણ.

રસ દારાવતી વ્યક્તિઓ પી. પ્રકુલ એન્ડ કંપની એજન્સી (ઇન્ડિયા) પ્રાઇવેટ લીમીટેડની ઓફીસ પ૦૮, નારાયણ સેમ્બર, પતંગ હોટલ પાસે, આશ્રમ રોડ, અમદાવાદ, ગુજરાત ૩૮૦૦૦૯ ની મુલાકાત લઇને આગોતરી જાઇ કરી ઉપર જણાવેલ નોન કોર એસેટ્સ શુક્રવાર, ૦૫ ફેબ્રુઆરી, ૨૦૨૧ થી સોમવાર, ૧૫ ફેબ્રુઆરી, ૨૦૨૧ દરમિયાન સામાન્ય કામકાજના કલાકો દરમિયાન જોઇ શકે છે અને તેમના ક્વોટેશન ppcaipl.cirp2020@gmail.com પ૨ જમા કરી શકે છે.

ર્ રીઝોલ્યુશન પ્રોકેશનલ સ્વીકાર અથવા રદ અથવા લંબાણ અથવા કેરફાર વગરે, તેમજ કોઇપણ સમયે

વેચાણની કોઇપણ શરતો અને નિયમોમાં ફેરફાર કરવાનો હક ધરાવે છે. તે કોઇપણ કારણ આપ્યા વગર કોઇપણ બીડનો અસ્વીકાર કરવાનો હક ધરાવે છે. ઇએમડી અને કેવાચસી દસ્તાવેજો જમા કરવાની છેલી તારીખ ૧૫.૦૨.૨૦૨૧ છે અને બીડ/ ક્વોટેશન જ કરવાની છેલી તારીખ ૨૦ ફેબ્રુઆરી, ૨૦૨૧ છે.

નવજીત સિંઘ રીઝોલ્યુશન પ્રોફેશનલ ২গ্ন. ei. IBBI/IPA-001/IP-P00314/2017-18/10578

સ્થળ: નવી દિલ્હી

રઝાસ્ટર્ડ ઇમેઇલ આઇડી: nayjit92ca.ip@gmail.com પત્રવ્યવહાર માટે ઇમેઇલ આઇડી: ppcaipl.cirp2020@gmail.com પત્રવ્યવહાર માટે ઇમેઇલ આઇડી: જેનંદ નં. + ૯૧–૯૩૧૧૧૬૨૯૭૦

W

એવાચએમ સીન્ટેક્સ લીમીટેડ CIN: L99999DN1983PLC000045

૨૪૩૨૦૬ં ઓફીસ : સર્વે નં. ૩૭૪/૧/૧, ગામ સૈલી, સિલ્વાસા, (દાદરા અને નગર હવેલીનો સંઘ પ્રદેશ) ફેક્સ : + ૯૧-૨૨-૬૧૬૩૭૦૦૦ वेजसाधर : www.aymsyntex.com धभेधव : investorrelations@aymgroup.com

આથી કંપની કાયદા ૨૦૧૩, (એક્ટ) ની કલમ ૧૧૦ સાથે વંચાતા કંપનીઝ (વ્યવસ્થાપન અને પ્રશાસન) નિયમો. ૨૦૧૪ (નિયમો) ના નિયમ ૨૦ અને ૨૨. સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓક ઇન્ડિય (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (સેબી એલઓડીઆર

પોસ્ટલ બેલોટ નોટીસ (રીમોટ ઇ-વોટીંગ મારફત)

જણાવેલ ખાસ કાર્યો માટે સભ્યોની મંજુરી માગી રહી છે. -સભ્યોને જાણ કરવામાં આવે છે કે પોસ્ટલ બલોટ નોટીસ તેમજ સંબંધિક ખલાસા નિવેદનો અને રીમોટ ઇ-વોટીંગ માટેની ઇ-વોટીંગ સુચનાઓ જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ કંપની અથવા ડિપોઝીટરી ાર્ટીશીપન્ટ(ટો) પાસે રજીસ્ટર્ડ કરાવેલ છે અને કટ ઓફ તારીખ શુક્રવાર ૨૯ જાન્યુઆરી, ૨૦૨૧ ન રોજ નોંધાયેલ છે તેમને તેમના રજીસ્ટર્ડ ઇમેઇલ એડ્રેસ પર મોકલેલ છે.

પોસ્ટલ બલોટ નોટીસ શુક્રવાર, ૨૯ જાન્યુઆરી ,૨૦૨૧ (કટ-ઓફ તારીખ૦ ના રોજ રજીસ્ટર ઓફ મેમ્બર્સ/ નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) પાસેથી મળેલ લાભાર્થી માલિકોની યાદીમાં હાજર છે તેમને ઇમેઇલ એડ્રેસ પર મોકલવામાં આવેલ છે. મતદાન હકો કટઓફ તારીખના રોજ સભોયના નામે રજીસ્ટર્ડ શેરોના ભરપાઇ થયેલ મુલ્યને આધારે ગણવામાં આવશે. કટ ઓફ તારીખના રોજ સભ્ય ન હોય તેમણે આ નોટીસને જાણકારીના હેતુસર લેવાની રહેશે.

સભ્યોએ નોંધ લેવી કે જનરલ સરક્યુલર મુજબ, કંપની દ્વારા કોઇ ફીઝીકલ બલોટ ફોર્મ રવાના કરાઇ રહ્યાં

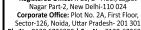
જનરલ સરક્યુલર મુજબ જે સભ્યોના ઇમેઇલ એડ્રોસ કટ ઓફ તારીખના રોજ કંપની અથવા ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) પાસે ૨જીસ્ટર્ડ નથી તેમને અમારા આરટીએ એટલે કે લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ rnt.helpdesk@linkinme.co.in પર અને investorrelations@aymgroup.com પર એવાયએમ- પોસ્ટલ બલોટ- ઇમેઇલ એડ્રેસ રજીસ્ટ્રેશન શીર્ષક હેઠળ, રજીસ્ટર્ડ શેરહોલ્ડર(રો)ના નામ, ફ્રોલિયો નંબર(રો)/ ડીપી આઇડી(ઓ)/ ક્લાયન્ટ આઇડી(ઓ) અને શેરોની સંખ્યા સહીત એનએસડીએલ દ્વારા અપાયેલ રીમોટ ઇ-વોટીંગ સવલત દ્વારા પોસ્ટલ બલોટ નો ટીસમાં જણાવેલ ખાસ કાર્યો પર તેમના મત આપવા માટે તેમને સક્ષમ કરવા માટે રજીસ્ટર કરવા માંગતા તેમના ઇમેઇલ એડ્રેસ પરથી ઇમેઇલ મોકલીને તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવા વિનંતી છે. ફ્રીઝીકલ સ્વરુપે શેરો ધરાવતા સભ્યો દ્વારા રીમોટ ઇ-વોટીંગ દ્વારા મત આપવાની રીતની વિગતો અથવા જેમણે કંપની અથવા ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) પાસે તેમના ઇમેઇલ એડેસ રજીસ્ટર કરાવ્યા નથી તેમને મત આપવાની રીત માટે સભ્યોને પોસ્ટલ બલોટ નોટીસની સુચના નં. ૧૦ જોવા વિનંતી છે.

એક્ટની કલમ ૧૦૮ ની જોગવાઇઓ સાથે વંચાતા નિયમો, જનરલ સરક્યુલર્સ અને સેબી એલઓડીઆર રેગ્યુલેશનના રેગ્યુલેશન ૪૪ મુજબ કંપની એનએસડીએલ દ્વારા પુરી પડાયેલ રીમોટ ઇ-વોટીંગ સવલત મારફત પોસ્ટલ બલોટ નોટીસમાં જણાવેલ વિગતો બાબતે ઇલેક્ટ્રોનિક રીતે તેમના મત આપવા માટે તેના પોસ્ટલ બલોટ શીડ્યુલની વિગતોઃ

સ્વીકારશે નહી. (૨) સભ્યો જેમને તેના ઇમેઇલ એડ્રેસ પર પોસ્ટલ બલોટ નોટીસ તેમજ ખુલાસા નિવેદન અને રીમોટ ઇ-વોટીંગ માટેના ઇ-વોટીંગ સુચનો મળેલ નથી તેઓ અમારા આરટીએ એટલે કે લિંક ઇન્ટાઇમ્ ઇન્ડિયા પ્રાઇવેટ લીમીટેડને rnt.helpdesk@linkinme.co.in પર અને કંપનીને investorrelations@aymgroup.com પર ઇમેઇલ મોકલીને તે મેળવી શકે છે. (૩) પોસ્ટલ બલોટ નોટીસની નકલ અને સભ્યોના ઇમેઇલ એડ્રેસોના રજીસ્ટ્રેશન માટેની પ્રક્રિયા કંપનીની વેબસાઇટ www.aymsyntex.com પર પણ ઉપલબ્ધ છે. પોસ્ટલ બલોટ નોટીસ તેમજ ખુલાસા નિવેદનો બીએસઇની વેબસાઇટ (www.bseindia.com) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિય લીમીટેડની વેબસાઇટ (www.nseindia.com)(સ્ટોક એક્સચેન્જો જેમાં કંપનીના ઇક્વીટી શેરો લિસ્ટેડ છે) પર પણ ઉપલબ્ધ છે. (૪) શ્રી હિતેશ ગુપ્તા (સીપી નં.૧૨૭૨૨) કંપની સેક્રેટરી, હોલટાઇમ પ્રેક્ટીસ, મુંબઇની યોગ્ય અને પારદર્શક પદ્ધતિમાં કાયદા મુજબ રીમોટ ઇ-વોટીંગ પ્રક્રિયાના સંચાલન માટે સ્ક્રુટીનાઇઝર તરીકે નિમણુક કરવામાં આવી છે. (૫) ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાન સાથે સંકળાયેલ કોઇપણ પ્રશ્નો/ફરિયાદો માટે રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (આરટીએ) એટલે કે લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇટ rnt.helpdesk@linkinme.co.in, cshitesh.gupta@gmail.com અને કંપનીનો investorrelations@aymgroup.com ષર સંપર્ક કરી શકે છે. (૬) પોસ્ટલ બલોટ (રીમોટ ઇ-વોટીંગ) દ્વારા મતદાનના પરિણામો સોમવાર, ૮

વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ રહેશે અને આ સિવાય સ્ટોક એક્સચેન્જો જેમાં કંપનીના શેરો લિસ્ટેડ છે તેમાં પણ જાણ કરવામાં આવશે.

કંપની સેક્રેટરી મેમ્બરશીપ નં. : એ૨૫૯૯૭



OPTIEMUS INFRACOM LIMITED CIN: L64200DL1993PLC054086 Registered Office: K-20, 2nd Floor, Lajpat

Ph. No. 0120 6726800 | Fax No. 0120-672689 Email: info@optiemus.com NOTICE

and approve the Un-audited Standalone and Consolidated Financial Results for the

પ્રીમિયર સીન્થેટીક્સ લીમીટેડ CIN:L70100GJ1970PLC100829 **રજી. ઓફીસ:** સુરાના હાઉસ,ક્લાસીક ચેમ્બર્સ પાછળ સ્વસ્તિક ક્રોસ રોડ, નરનારાયણ કોમ્પલેક્ષ સામે,

થતાં ત્રિમાસિક ગાળાના અનઓડિટેડ નાણાંકિય પરિણામોની વિચારણા અને સ્વીકતી માટે અને ચેરમેનની મ જુરી થી અન્ય કાર્યો પાર પાડવા માટે

9835/જોવા વિનંતી છે.

સહી/-વિનોદ રાણા

•NHC એનએચસી ફુડ્સ લિમિટેડ

સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝ રાળા (ાલસ્ટાન આન્લાનસન્સ અને કરાકલાઝા રીક્વાચરમેન્ટ્સ) નિચમનો, ૨૦૧૫ ના નિચમન્ ૪७ સાથે વાંચીને તે અન્વચે અહી નોટીસ આપવામ

વળી ભારતીય સિક્યોરિટીઝ એન્ડ એક્સરોં૧ બોર્ડ ઓફ ઇન્ડીચા (પ્રાહીબીશન ઓફ ઇન્સાઇડર ટેડ્રિંગ) નિચમનો ૨૦૧૫ અન્વચે હેઠળ ૨ચાચેલ

બોર્ડના હકમથી અને

તારીખ : ૦૩-૦૨-૨૦૨૧

સ્થળ : નવી મુંબઇ

[CIN: L74999WB1974PLC041725] Regd. Office: 1, Taratolla Road, Garden Reach, Kolkata-700 024 Tel: (033) 6633 2000/2845; Fax: (033) 2469 3731/2143 Website: www.tilindia.ir

Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of TIL Limited ('the Company') is scheduled to be held on Friday, 12th February, 2021, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months period ended on 31st December, 2020, of the financial year 2020-21, subject to

and Report Trading by Designated Persons, the trading window, which was closed on 1st January, 2021, shall remain closed till Sunday, 14th February, 2021 for the aforesaid purpose. The said Notice is also available on the Company's website

Place · Kolkata Date: 3rd February, 2021

Μŷ

(A Government of India Undertaking)

Regd. Offie: Manali, Chennai 600 068.

CIN - L32201TN1966GOI005469 Web: www.madrasfert.co.in

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL

RESULTS FOR THE QUARTER AND NINE MOTHS ENDED DECEMBER 31, 2020

No.		31.12.2020 30.09.2020 31.12.2019		31.12.2020	31.12.2019	31.03.2020	
		(Unaudited)			(Unaudited)		(Audited
1	Total Income from operations (net)	44,187	41,690	48,085	1,07,193	83,136	1,27,439
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)		443	190	(2,372)	(13,212)	(13,488)
3	Net Profit / (Loss) for the period (before tax, after Exceptional and/or Extraordinary items)	591	443	190	(2,372)	(13,212)	(13,488
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)		443	190	(2,372)	(13,212)	(13,488)
5	Total Comprehensive income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax))		443	190	(2,372)	(13,212)	(5,562)
6	Equity Share Capital	16110	16110	16110	16110	16110	16110
7	Earnings per Share (of ₹ 10/-each) (for continuing and discontinued operations) - Basic:		0.27	0.12	(1.47)	(8.20)	(8.37)
	- Diluted:	0.37	0.27	0.12	(1.47)	(8.20)	(8.37
Note:							

Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial

Chairman & Managing Director DIN: 07274628 Place: Chenna Date: 03.02.202

TECHNOLOGIES LIMITED

Notice is hereby given that pursuant to the

Company, had already been closed from Friday, 1st January, 2021 pursuant to our ntimation dated 31st December, 2020 and

December, 2020.

M. No. A55135

TIL LIMITED

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure

Limited Review by the Statutory Auditors of the Company. In terms of the Company's Code of Conduct to Regulate, Monitor

www.tilindia.in and also on the websites of the Stock Exchanges viz BSF Limited - www.bseindia.com and the National Stock Exchange of India Limited - www.nseindia.com

MADRAS FERTILIZERS LIMITED

	(₹ in lacs except EPS)							
S.	Particulars	Quarter Ended			Nine Months Ended		Year Ended	
No.		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020	
		(Unaudited)			(Unaudited)		(Audited)	
1	Total Income from operations (net)	44,187	41,690	48,085	1,07,193	83,136	1,27,439	
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	591	443	190	(2,372)	(13,212)	(13,488)	
3	Net Profit / (Loss) for the period (before tax, after Exceptional and/or Extraordinary items)	591	443	190	(2,372)	(13,212)	(13,488)	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	591	443	190	(2,372)	(13,212)	(13,488)	
5	Total Comprehensive income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax))	591	443	190	(2,372)	(13,212)	(5,562)	
6	Equity Share Capital	16110	16110	16110	16110	16110	16110	
7	Earnings per Chara (of ₹ 10/							

The Standalone financial results of the Company for the quarter and nine month ended 31st December, 2020 have been reviewed by the Audit Committee and upor its recommendation, were approved by the Board of Directors of the Company in their meeting held on February 03, 2021. 2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing obligations and

Results is available on Stock Exchange website, www.nseindia.com and on the By order of the Board

U Saravanan Place: New Delhi Date: 3rd February, 2021

This intimation is also available on the website of the Company a www.prernagroup.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com For, Prerna Infrabuild Limited Sanket Shah Managing Director - DIN: 00038121 Place: Ahmedabad

Date: 03/02/2021 AksharChem (India) Limited

POZONE WORLD LIMITED

CIN : L65910GJ1989PLC012835

Registered Office : 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev
Ahmedabad – 380054, Gujarat. Phone No. 079 – 26873755, Fax No. 079 – 26871750

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a

meeting of the Board of Directors of the Company will be held on Wednesday

10th February, 2021, inter alia, to consider and approve Unaudited Financial Results

This intimation is also available on the website of BSE Limited (www.bseindia.com)

PRERNA INFRABUILD LIMITED

Regd. Off.: Prerna, Survey 820/1, Makarba, In Lane of Panchwati Auto

Opp. Ananddham Derasar, S. G. Road, Ahmedabad-380058.

NOTICE

NOTICE IS HEREBY GIVEN THAT the 6th/2020-21 meeting of the Board of

Directors of the Company will be held on Wednesday, 10th day of February,

2021 to consider approve and take on record the Un-audited results with

limited review certificate of the Company for the half year/ quarter ended

For Ozone World Limited

Suhani Simlote

Company Secretary

for the quarter and nine months ended on 31st December, 2020.

and also on the website of the Company (www.ozoneworld.in).

Regd. Office: 166/169, Village Indrad, Kadi-Kalol Road, Dist: Mehsana – 382 715. Tel: (02764) 233007 to 10, Fax: (02764) 233550 Website: www.aksharchemindia.com. e-mail ID: cs@aksharchemindia.com, CIN: L24110GJ1989PLC012441 સેબીના લિસ્ટિંગ કરાર અને જાહેરાત જ 3રીયાતો) નિયમન. ૨૦૧૫ ના નિયમન

સ્થળઃ અમદાવાદ

તારીખઃ ૦૩.૦૨.૨૦૨૧

૨૦૨૦ ના રોજ પુરા થયેલા ક્વાર્ટર અને નવ માસિક અનઓડીટેડ નાણાંકીય પરિશામો ધ્યાનમાં લેવા, મંજુર કરવા અને રેકોર્ડ પર લેવા માટે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મીટિંગ શુક્રવાર, તા. ૧૨ ફેબ્રુઆરી, ૨૦૨૧ ના દિવસે રાખવામાં આવેલ છે. અક્ષરકેમ (ઇન્ડિયા) લિમિટેક વતી,

૨૯ અને ૪૭ મુજબ, આથી સુચના આપવામાં આવે છે કે, ૩૧ ડિસેમ્બર,

વિભાગ અને <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> ના corporate announcement વિભાગમાં પણ ઉપલબ્ધ છે.

આ નોટિસ કંપનીની વેબસાઈટ <u>www.aksharchemindia.com</u> ના investors

श्रीमती पा३ એम. જयङिश्ना

For Loyal Equipments Limited

LOYAL equipments limited (CIN: L29190GJ2007PLC050607) Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330. Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033

E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com NOTICE Notice is hereby given that pursuant to Regulation 29 & 33 read with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Loyal Equipments Limited is scheduled to be held on Saturday, February 13, 2021 at 2.00 P.M. at the registered office of the Company situated at Block No. 35/1-2-3-4 Village - Zak, Dahegam, Gandhinagar - 382330 Gujarat, India, inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the guarter and nine month sended on December 31, 2020 and to take on record Limited Review Report there on. The said notice may be accessed on the Company's website at www.loyalequipments.com and also on the website

Sd/- Alkesh Rameshchandra Patel (Chairman & Managing Director) (DIN-02672297) Date : 03-02-2021 MACPOWER CNC MACHINES LIMITED

of BSE Limited at www.bseindia.com.

Place: Dahegam, Guiarat

Email: cs@macpowercnc.com Website: www.macpowercnc.com NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI(Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), Notice is hereby given that a meeting of Board of directors of the Company will be held on Friday, 12th day of February, 2021 at 4:00 p.m. at the Registered office of the company situated at Plot No. 2234. Near Kranti Gate, GIDC Metoda- 360 021, Talu-Lodhika, Dist-

[Corporate Identity Number (CIN): L30009GJ2003PLC043419]

Reg. Office: Plot No. 2234, Near Kranti Gate, GIDC Metoda-360021

Talu-Lodhika, Dist-Rajkot, Gujarat, India. Mo: 7211144413

DIN: 01474523

Vasant Kunj, New Delhi - 110 070 Tel: 011-40322100, Email: cs_jphoto@jindalgroup.com , Website: www.jindalphoto.com Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the

category to "Public" category. Notice is hereby given pursuant to the provisions of the Companies Act. 2013 read with rules

Please contact your Depositary Participant (DP) and register your email declared by company.

ne Company and is in compliance with the MCA Circular(s) and the SEBI Circular his notice is also available on the website of the Company, i.e., www.jindalphoto.com & a ne website of Stock Exchanges at www.nseindia.com & www.bseindia.com

(Company Secretary)

CIN: L/4899DL1994PLC063387
Registered office: 912, Hemkunt Chambers, 89,
Nehru Place, New Delhi - 110 019
Website: www.mcil.net, Email: info@mcilindia.net
Tei: 011-41808125
NOTICE
VEURAL to Penulation 20 - contains 17 C Email: corporate@lccinfotech.co.in Ph-033-40033636/37, Fax-033-24852932 ursuant to Regulation 29, read with Regulation 47 of th

METAL COATINGS (INDIA) LIMITED

Securities and Exchange Board of India (Listing bligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Soard of Directors of the Company is scheduled to be

Board of Directors of the Company is scheduled to be held on Thursday, 11°February, 2021 at 3:00 p.m. at the Registered Office of the company, to, inter alia consider, approve and take on record the Un-Auditec Financial Results of the Company for the quarter and nine months ended 31°December, 2020.

The said notice may be accessed on the Company's website at www.mcll.net and may also be accessed or the New Months of the website of the take Aventure at wave beginning and the service of the superior of the control of the service of the servic

website at www.mcii.net and may also be accessed on the website of the stock exchange at www.bseindia.com For Metal Coatings (India) Limited Sd/- Ayati Gupta Place: New Delhi Company Secretary Date: 03.02.2021 & Complany Cofficer

Website: www.lccinfotech.in ursuant to regulation 29 of SEBI (Listing Obligations and scolosure Requirement) Regulations 2015, Motice is hereby wen that the meeting of the Board of Director of the mapmay is scheduled to be held on Friday 12th Februan 21 at 3 PM at corporate office of the company at 25% arat Bose Road, Kolkata-700020 West Bengal, to consider da poprove interalia the Unaudited Financial Result for the

unaudited financial result. The intimation contained in th otice is also available on the website of the company ar For LCC Infotech Limited

Amrutanjan Health Care Limited CIN: L24231TN1936PLC000017

The above information is also available on the Company's website at

Date: February 03 2021

एण्डु यूल एण्ड कम्पनी लिमिटेड

NOTICE Pursuant to Regulation 47 read with Regulations 29 and 33 of SEBI (Listing notice is hereby given that the Board of Directors of the Company at its 242nd meeting scheduled to be held through Video Conferencing on Friday, 12th February, 2021 at 3.00 p.m., will, inter alia, consider and take

Place : Kolkata

DIGISPICE

NOTICE

A copy of the aforesaid Notice and the Financial Results after approval by



CIN: L31300MP1945PLC001114 Registered Office:

nine months ended 31st December, 2020.

The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. An unqualified report has been issued by them thereon.

Exchange websites www.nseindia.com and www.bseindia.com and also on the Bank's

Place: Bengaluru Date: February 03, 2021

www.bseindia.com Place: Chennai

અમદાવાદ, ગુજરાત–૩૮૦૦૦૯ રીઝોલ્યુશન પ્રોફેશનલનું સરનામું: ૨૧૮–એ, પહેલો માળ, શોપ નં.૪, રામા માર્કેટ, પિતમપુરા, (પિતમપુરા મેટ્રો સ્ટેશન પાસે) દિલ્હી–૧૧૦૦૩૪

નોન-કોર એસેટસનં જ્યાં છે. જે છે. અને જેમ છેના ધોરણે અને કોઇ આશ્રય વિના વેચાણ કરવામાં આવી રહ્યું છે અને આથી જણાવેલ નિકાલની દરખાસ્ત કોઇપણ બાયંધરી અને વળતર વગરની છે. ક્રમ નં. વિગત ૧. ૫૦૮, નારાયણ ચેમ્બર,પતંગ હોટલ પાસે, આશ્રમરોડ, અમદાવાદ, ગુજરાત ૩૮૦૦૦૯ ખાતે

રૂા.૫૦૦૦ (રૂપિયા પાંચ હજાર પુરા) ઇન્ટરેસ્ટ ફી રીકંડેબલ ઇએમડી ગુરૂગ્રામ ખાતે ચુકવવાપાત્ર ડિમાન્ ડ્રાફ્ટના માર્ગે જમા કરવાની રહેશે.

નિયમનો), કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ (જનરલ સરક્યુલર્સ) જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦ તા. ૮ એપ્રિલ, ૨૦૨૦, જનરલ સરક્યુલર નં.૧૭/૨૦૨૦ તા. ૧૩ એપ્રિલ, ૨૦૨૦, જનરલ સરક્યુલર નં. ૨૨/૨૦૨૦ તા. ૧૫ જુન, ૨૦૨૦, જનરલ સરક્યુલર નં. ૩૩/૨૦૨૦ તા. ૨૮ સપ્ટેમ્બર, ૨૦૨૦, અને સરક્યુલર નં. ૩૯/૨૦૨૦ તા. ૩૧ ડિસેમ્બર,૨૦૨૦ હેઠળ અહી નોટીસ આપવામાં આવે છે કે પોસ્ટલ બલોટ નોટીસ તા.૩૦ જાન્યુઆરી, ૨૦૨૧ (પોસ્ટલ બલોટ નોટીસ) માં

નથી અને સભ્યો કક્ત રીમોટ ઇ-વોટીંગથી જ તેમના મત આપી શકે છે.

ક્રમ	વિગતો	શિક્ચુલ				
1	પોસ્ટલ બલોટ નોટીસની રવાનગી પુર્ણ કર્ચાની તારીખ	બુધવાર, ફેબ્રુઆરી ૦૩, ૨૦૨૧				
2	સભ્યોના મતદાન હકોની ઓળખ માટેની કટ–ઓફ તારીખ	શુક્રવાર, જાન્યુઆરી ૨૯, ૨૦૨૧				
3	રીમોટ ઇ-વોટીંગની શરૂઆતની તારીખ અને સમય	ગુરુવાર, ફેબ્રુઆરી ૦૪, ૨૦૨૧, ૯:૦૦ એએમ				
4	રીમોટઇ-વોટીંગપુર્ણથવાની તારીખ અને સમય	શુક્રવાર, માર્ચ ૦૫, ૨૦૨૧, ૫.૦૦ પીએમ				
5	રીમોટ ઇ–વોટીંગ માન્ય ગણાશે નહી.	શુક્રવાર, માર્ચ ૦૫, ૨૦૨૧ પછી				
6	સ્ક્રુટીનાઇઝર	શ્રી હિતેષ ગુપ્તા (સીપી નં. ૧૨૭૨૨) કંપની સેક્રેટરી, હોલટાઇમ પ્રેક્ટીસ, મુંબઇ				
7	એનએસેડીએલમાં ઇ-વોટીંગ સાથે સંકળાયેલ ફરીચાદો માટે જવાબદાર વ્યક્તિની સંપર્ક વિગતો.	શ્રી પ્રતિક ભટ્ટ / શ્રીમતી સરિતા મોટે ટોલ ફી નં. : ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ evoting@nsdl.co.in				
	ભ્યોને જાણ કરવાની કેઃ (૧) સભ્યો ફક્ત એનએસડીએલ દ્વારા પુરી પડાયેલ રીમોટ ઇ-વોટીંગ સવલત ારા મત આપી શકે છે કારણકે કોઇપણ ફીઝીકલ બલોટ ફોર્મ રવાના કરવામાં આવ્યા નથી અથવા કંપની					

સ્ક્રટીનાઇઝનો માર્ચ, ૨૦૨૧ ના રોજ અથવા એ પહેલા જારી કરવામાં આવશે. આ જારી કરેલ પરિણામો અને સ્ક્રુટીનાઇઝરનો અહેવાલ કંપનીની ૨જીસ્ટર્ડ ઓફીસે અને કંપનીની વેબસાઇટ અને એનએસેડીએલની

> બોર્ડના હુકમથી અને વતી, સહી/-આશિતોષ શેઠ