



**BCPL** *Railway Infrastructure Limited*

6<sup>th</sup> February, 2023

The Corporate Relationship Department  
BSE Limited (BSE)  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code – 542057

Dear Sir/Ma'am,

Sub: Publication of Notice of Board Meeting in Newspapers

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements published in Financial Express (English version) and Arthik Lipi (Bengali version) on 5<sup>th</sup> February, 2023 with regard to the intimation regarding Board Meeting to be held on 13.02.2023 (Monday) to consider the Un-audited Financial Results for the quarter and nine months ended on December 31, 2022. The said information is also being made available on the website of the Company i.e. [www.bcril.com](http://www.bcril.com).

This is for your information and record.

Yours faithfully,  
BCPL Railway Infrastructure Limited

DEVS  
HREE  
SINHA

Devshree Sinha  
Company Secretary

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401

E-mail : [corp@bcril.com](mailto:corp@bcril.com), Website : [www.bcril.com](http://www.bcril.com) CIN NO :- L51109WB1995PLC075801

**NATIONAL SEEDS CORPORATION LTD.**  
(A Govt. of India Undertaking - Mini Ratna Company)  
CIN No. U74899DL1963G01003913  
RO : Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091  
Ph. 033-2367-1077 / 74  
E-mail : nsc.kolkata.ro@gmail.com  
No:- Prodn:- 02/NSC-KOL/2022-23/  
Dated: 04-02-2023

**NOTICE**

e-Tender Notice for Supply of fresh finished product of CS Category of various varieties of Blackgram var. Azar Un-1/NU-109/Kota Un-4(500 Qts.), PU-31 (200 Qts) and PU-1 (500 Qts.).

For details, please visit NSC's website [www.indiaseeds.com](http://www.indiaseeds.com) under Public Notice (Tender / Quotations), Online Bids for above tender must be submitted at NSC e-Portal: <https://indiaseeds.envida.com> latest by 14:30 Hrs. of 25-02-2023. Corrigendum / addendum, if any, shall only be published in NSC's website.

Regional Manager  
NSC, Kolkata

**NATIONAL SEEDS CORPORATION LTD.**  
(A Govt. of India Undertaking - Mini Ratna Company)  
CIN No. U74899DL1963G01003913  
RO : Block-AQ, Plot -12, Sector-5, Salt Lake, Kolkata-700 091  
Ph. 033-2367-1077 / 74  
E-mail : nsc.kolkata.ro@gmail.com  
No:- Prodn:- 03/NSC-KOL/2022-23/  
Dated: 04-02-2023

**NOTICE**

e-Tender Notice for Supply of fresh finished product of CS/TL Category of various varieties of Maize, Ragi, Arhar, Blackgram, Greengram, Jute, Dhalicha, Sunhemp, Organic Cotton (Non-BT), Mesta, Niger, Sesamum, Groundnut, Sweet Corn, Little Millet, Foxtail Millet, Barnyard Millet, Kodo Millet, Sorghum and Bajra.

For details, please visit NSC's website [www.indiaseeds.com](http://www.indiaseeds.com) under Public Notice (Tender / Quotations), Online Bids for above tender must be submitted at NSC e-Portal: <https://indiaseeds.envida.com> latest by 14:30 Hrs. of 18-02-2023. Corrigendum / addendum, if any, shall only be published in NSC's website.

Regional Manager  
NSC, Kolkata

**CENLUB INDUSTRIES LIMITED**  
Regd. Office: Plot No 233-234 Sector-58 Ballabgarh Faridabad-121004, Haryana  
Phone No: 0882844470, 71, 72, 73  
Fax: 0125-2307263  
Website: [www.cenlub.in](http://www.cenlub.in)  
E-mail: [cenlub@cenlub.in](mailto:cenlub@cenlub.in)  
CIN No: L67120HR1992PLC035087

**SUB: INTIMATION FOR BOARD MEETING TO BE HELD ON MONDAY, 13TH FEBRUARY, 2023**

Pursuant to Regulation 29 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 13th February, 2023, at 4.00 PM at the Registered Office of the company at Plot No. 233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana - 121004, inter-alia:

- To consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2022 and
- To consider the request for re-classification of shareholding of Mr. Vinendra Kumar Gupta & Smt. Santosh Gupta from "Promoter and Promoter Group" to "Public Shareholders" as per the request letter received from them dated 03.02.2023.

In continuation to our letter dated December 30, 2022, pursuant to the Provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and as per the Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, has been closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2022 for all the Designated Promoters and their immediate relatives including Promoters and Directors from January 5, 2023 and will remain closed up to February 15, 2023 (both days inclusive).

For Cenlub Industries Limited  
Sd/-  
Place: Faridabad Ansh Mittal  
Date: 04.02.2023 (Whole Time Director)  
DIN: 00041986  
Address: House No-1158, Sector-15, Faridabad-121007 Haryana

**BCPL RAILWAY INFRASTRUCTURE LIMITED**  
Regd. Office: 112 Raja Ram Mohan Roy Sarani, Kolkata - 700009  
Tel: 033-2219 0085,  
Fax: 033-2241 8401;  
Website: [www.bcrl.com](http://www.bcrl.com);  
E-mail: [investors@bcrl.com](mailto:investors@bcrl.com)  
CIN: L51109WB1995PLC075801

**NOTICE**

Notice is hereby given pursuant to Regulation 47 read with regulations 29 and 33 of the SEBI (LODR) that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13th day of February, 2023, inter-alia for the purposes:

To consider, approve and take on record, the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2022 and other business discussions.

For BCPL Railway Infrastructure Limited  
Sd/-  
Place : Kolkata Devshree Sinha  
Date : 04-02-2023 Company Secretary

**"IMPORTANT"**

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**Anheuser Busch InBev India Limited**  
(Formerly known as SABMiller India Limited)  
CIN: U65990MH1986PLC049687  
Registered office at Unit No.301-302, Dynasty Business Park, B Wing, 3rd Floor, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra - 400059, India  
Email: [Kartikkeya.rawal@in.ab-inbev.com](mailto:Kartikkeya.rawal@in.ab-inbev.com)  
Phone: 022-30913600

**EXTRA-ORDINARY GENERAL MEETING OF ANHEUSER BUSCH INBEV INDIA LIMITED**

Members are requested to note that an Extra-Ordinary General Meeting ("EGM") of Anheuser Busch Inbev India Limited ("Company") will be held on Thursday, March 2, 2023 at 12:00 Noon (IST) through video conferencing ("VC") to transact the businesses to be set out in the Notice of the EGM, in compliance with the applicable provisions of the Companies Act, 2013 ("CA 2013"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA"). Members will be able to attend the EGM through VC at <https://www.evoting.nsdl.com/>. Members participating through VC shall be counted for the purpose of reckoning the quorum under Section 103 of CA 2013.

Electronic copy of the Notice of the EGM, procedure and instructions for e-voting will be sent to those Members whose email IDs are registered with the Company's Depositories. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent ("RTA"), Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra at [evoting@linkintime.co.in](mailto:evoting@linkintime.co.in) or a copy marked to the Company at [Kartikkeya.rawal@in.ab-inbev.com](mailto:Kartikkeya.rawal@in.ab-inbev.com).

The Notice of the EGM will be made available on the website of the NSDL at <https://www.evoting.nsdl.com/>. The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the EGM. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice.

Members who hold shares in dematerialized form and want to provide/ change/ correct their bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their bank to their Depository Participant. While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories, in case of such dematerialized shares. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number to the RTA.

Members are requested to carefully read all the Notes set out in the Notice of the EGM.

**For Anheuser Busch Inbev India Limited**  
Sd/-  
Mahesh Kumar Mittal  
Whole Time Director  
[February 4, 2023]  
[Bangaluru, India]  
DIN: 09071616

**ARCHIES LIMITED**  
The most special way to say you care  
Regd. Office: Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurugram, Haryana-122050  
CIN: L36999HR1990PLC041175 Web: [www.archiesonline.com](http://www.archiesonline.com) & [www.archiesinvestors.in](http://www.archiesinvestors.in)  
Email: [archie@archieonline.com](mailto:archie@archieonline.com), Tel: +91 124 4966666, Fax: +91 124 4966650

**Extract of Unaudited financial results for the Quarter and Nine Months ended 31 December 2022** (₹ in Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2022 Unaudited	30.09.2022 Unaudited	31.12.2021 Unaudited	31.12.2022 Unaudited	31.12.2021 Unaudited	31.03.2022 Audited
1 Total income from Operations	2342.59	2279.75	2572.63	6536.48	5391.05	7718.57
2 Net Profit/(Loss) for the period before Tax (before Exceptional and/or Extraordinary items)	47.23	99.68	(4.22)	(28.21)	(339.05)	(405.84)
3 Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	47.23	99.68	(4.22)	(28.21)	(339.05)	(405.84)
4 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	35.05	69.60	(3.32)	(3.70)	(221.27)	(262.83)
5 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	24.18	67.18	(6.47)	(19.41)	(227.56)	(280.20)
6 Paid up Equity Share Capital (Face value of ₹ 2/- each)	675.62	675.62	675.62	675.62	675.62	675.62
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	8,517.23
8 Earning Per Equity Share (of ₹ 2/- each) (a) Basic (₹) (b) Diluted (₹)	0.10 0.10	0.21 0.21	(0.01) (0.01)	(0.01) (0.01)	(0.66) (0.66)	(0.78) (0.78)

Note: The above is an extract of the detailed format of Quarterly and Nine Months Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Nine Months Unaudited Financial Results are available on the Stock Exchange websites viz [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.archiesinvestors.com](http://www.archiesinvestors.com)

For and on behalf of the Board  
Sd/-  
Jagdish Moolchandani  
(Executive Director and CFO)  
DIN- 0016718

Place: New Delhi  
Date: 04 February 2023

**JK AGRI GENETICS LTD.**  
Regd. Office : 7, Council House Street, Kolkata - 700 001  
Admn. Office : 1-10-177, 4th Floor, Varun Towers, Begumpet, Hyderabad - 500 016  
CIN : L01400WB2000PLC091286  
Website : [www.jkagri.com](http://www.jkagri.com), E-mail : [info@jkagri.com](mailto:info@jkagri.com), Ph. : 040-66318858, Fax : 040-27764943

**Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2022** (₹ in Lacs)

PARTICULARS	Quarter Ended (Unaudited)		Nine Months Ended (Unaudited)	
	31.12.2022	31.12.2021	31.12.2022	31.12.2021
Total Income from Operations (Net)	2,337.23	4,128.24	15,657.98	18,032.72
Profit before Interest, Depreciation & Taxes (PBITD)	(1,094.03)	(375.73)	(1,119.11)	1,165.24
Net Profit / (Loss) before tax from ordinary activities and Exceptional Items	(1,348.39)	(605.85)	(1,845.04)	481.17
Net Profit / (Loss) for the period before tax (after Exceptional Items)	(1,348.39)	(605.85)	(1,845.04)	481.17
Net Profit / (Loss) after tax from Ordinary activities and Exceptional Items	(957.04)	(435.50)	(1,313.69)	342.54
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(967.68)	(439.75)	(1,345.59)	329.78
Equity Share Capital (₹ 10/- per Share)	463.70	463.70	463.70	463.70
Earning Per Share (of ₹ 10/- each) - Basic & Diluted (₹)	(20.64)	(9.39)	(28.33)	7.39

Notes :

- 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 Disclosure Requirements) Regulations, 2015. The full format of the Quarterly results and Nine Months are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.jkagri.com](http://www.jkagri.com))
- The Company's business is of seasonal nature, therefore results of the current Quarter are not representative of full year's performance.

**JK seeds**  
For JK Agri Genetics Limited  
Place : New Delhi  
Date : 4th February, 2023  
Bharat Hari Singhania  
Chairman

**ethos WATCH BOUTIQUES ETHOS LIMITED**  
Registered Office: Plot No. 3, Sector - III, Parwanoo, District Solan (Himachal Pradesh) 173 220  
Corporate Office: S.C.O. 88-89, Sector 8C, Madhya Marg, Chandigarh 160 009. Tel.: +91 172 2548223/24  
Fax: +91 172 2548302, website: [www.ethoswatches.com](http://www.ethoswatches.com), email id: [investor.communication@ethoswatches.com](mailto:investor.communication@ethoswatches.com)

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

NOTICE is hereby given that Ethos Limited ("the Company") is seeking approval of the Members of the Company on the following resolutions, through postal ballot:

Sr. No.	Resolutions/Description	Type of Resolution-Ordinary/Special
1	Re-appointment of Mr. Yashovardhan Saboo (DIN - 00012158) as the Chairman and Managing Director of the Company	Ordinary
2	Appointment of Mrs. Munisha Gandhi (DIN - 096844474) as a Director of the Company, liable to retire by rotation	Ordinary
3	Appointment of Mr. Patrik Paul Hoffmann (DIN - 09208027) as an Independent Director of the Company	Special
4	Appointment of Mr. Charu Sharma (DIN - 02276510) as an Independent Director of the Company	Special

In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, No. 3/2022 dated May 5, 2022 and No.11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Gland Pharma Limited ("the Company") is seeking approval from its Members for passing the following resolution as set out in the Notice of Postal Ballot ("Notice") dated February 03, 2023 through Postal Ballot, by voting through electronic means ("remote e-voting") for the following businesses:

It is informed that the date of completion of dispatch of the Notice is February 4, 2023. The Notice is also available on the website of the Company [www.ethoswatches.com](http://www.ethoswatches.com) and website of the Stock Exchanges i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

In compliance with Regulation 44 of the SEBI Listing Regulations, SEBI circular no. SEBI/HO/CFD/PoD-2/P/ICR/2023/4 dated January 5, 2023 and pursuant to the provisions of Section 108 and Section 110 of the Act read with the rules, the MCA Circulars and SS-2, the Company is providing remote e-voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. The instructions for remote e-voting are contained in the Notice.

In compliance with Section 108 of the Act, read with the rules made thereunder, Regulation 44 of the SEBI (LODR) and in terms of SEBI circular no. SEBI/HO/CFD/CMDI/ CIR/P/2020/242 dated December 9, 2020, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) facility provided by e-Kin Technologies Limited ("e-Kin"). The details as required pursuant to the aforementioned Act and Rules are as under:

- The Cut-off date to determine the eligibility to cast vote by electronic voting is Friday, January 27, 2023. The e-voting shall commence at 9.00 a.m. (IST) on Sunday, February 5, 2023 and end at 5.00 p.m. (IST) on Sunday, March 5, 2023 for all shareholders whether holding shares in physical form or in dematerialized form. E-voting shall not be allowed beyond the said date and time.
- CS Jaspreet Singh Dhawan, Practising Company Secretary (Membership No. FCS 9372 and Certificate of Practice no. 8545) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process to be conducted in a fair and transparent manner.
- The Scrutinizer shall submit his report to the Chairman of the Company, or any other person authorized in this behalf by him, on or before Tuesday, March 7, 2023. The results of the e-voting conducted by Postal Ballot along with the Scrutinizer's Report shall be placed on the websites of the Company at [www.ethoswatches.com](http://www.ethoswatches.com) and on the website of Company's RTA at <https://evoting.kfintech.com> on or before Tuesday, March 7, 2023.

For detailed instructions pertaining to e-voting, members may please refer to the section "Notes" in the Notice. In case, you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at the Downloads section of <https://evoting.kfintech.com>.

Members are requested to address all correspondences, including queries, to the following:-

Particulars	Registrar and Share Transfer Agent	Company
<b>Address</b>	KFin Technologies Limited Selenium, Tower B, Plot No- 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy 500 032, Telangana	Ethos Limited Plot No. 3, Sector - III, Parwanoo, District Solan, Himachal Pradesh -173 220
<b>Name &amp; Designation</b>	Mr. S.V. Raju, DGM Mr. Balaji Reddy, Senior Manager	Mr. Anil Kumar Company Secretary & Compliance Officer
<b>Tel.</b>	1-800-309-4001 (toll free)	0172-2548223/224
<b>Email Id.</b>	<a href="mailto:raju.sv@kfintech.com">raju.sv@kfintech.com</a> / <a href="mailto:balajireddy.s@kfintech.com">balajireddy.s@kfintech.com</a>	<a href="mailto:investor.communication@ethoswatches.com">investor.communication@ethoswatches.com</a> <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a>

For and on behalf of the Board of Directors of Ethos Limited  
Sd/-  
Anil Kumar  
Company Secretary  
C O N C E P T

Date: February 4, 2023  
Place: Chandigarh

**PHF LEASING LIMITED**  
Registered Office: 923, G.T. Road Jalandhar - 144001, Punjab  
Corporate Office: 87, Radio Colony, Mahavir Marg, BMC Chowk, Jalandhar - 144001, Punjab  
CIN No. L65110PB1992PLC012488 Ph.No.0181-4639903-04, Website : [www.phfleasing.com](http://www.phfleasing.com) Email id : [phf\\_leasingltd@yahoo.co.in](mailto:phf_leasingltd@yahoo.co.in)

**Statement of Unaudited Financial Results for the quarter and nine months ended December 31, 2022** (In Lakhs)

S. No.	PARTICULARS	Quarter Ended		Nine Months ended		Year Ended	
		31/12/2022 Unaudited	30/09/2022 Unaudited	31/12/2021 Unaudited	31/12/2022 Unaudited	31/12/2021 Unaudited	31/03/2022 Audited
1	Total Income from Operations	386.49	382.25	241.20	1,118.11	586.35	863.44
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)#	(45.37)	45.97	(13.66)	57.44	8.14	16.47
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items) #	(45.37)	45.97	(13.66)	57.44	83.14	91.47
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(18.00)	29.83	(15.05)	58.48	74.84	70.90
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1.17)	(0.17)	4.66	6.97	(4.07)	4.90
6	Equity Share Capital	550.00	550.00	395.00	550.00	395.00	550.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	590.53	359.49	525.07
8	Earnings Per Share of Rs. 10/- each (for continuing and discontinued operations) Basic (Rs.) Diluted (Rs.)	-	-	-	1.06 1.06	1.89 1.89	2.04 2.04

Notes :-

- The above results of PHF Leasing Ltd. ("the Company") have been reviewed by the Audit Committee meeting and approved by the Board of Directors in the meetings held on February 03, 2023.
- The above is an extract of the detailed format of unaudited financial results for the quarter ended Dec 31, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the said Financial Results are available on the website of the Stock Exchange [www.mse.in](http://www.mse.in) and on Company's website [www.phfleasing.com](http://www.phfleasing.com).

By order of the Board of Directors  
PHF Leasing Limited  
SD/-  
Vijay Kumar Sareen  
Whole Time Director, DIN: 07978240

Place : Jalandhar  
Dated: February 03, 2023

**NURECA LIMITED**  
Extract of Unaudited Financial Results for the Quarter & Nine months ended 31.12.2022 (INR million)

Sr. No.	Particulars	Standalone			Consolidated		
		31-12-2022 (Unaudited)	31-12-2021 (Unaudited)	31-12-2022 (Unaudited)	31-12-2022 (Unaudited)	31-12-2021 (Unaudited)	31-12-2022 (Unaudited)
1	Total Income from Operations	278.36	480.77	906.82	277.88	480.77	900.97
2	Net Profit/ (Loss) for the period (before Tax; Exceptional and/or Extraordinary Items)	0.05	64.21	(86.61)	2.70	63.20	(87.69)
3	Net Profit/ (Loss) for the period (before Tax; Exceptional and/or Extraordinary Items) #	0.05	64.21	(86.61)	2.70	63.20	(87.69)
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	0.28	48.36	(66.23)	3.01	47.34	(67.20)
5	Total Comprehensive Income/ (Expenses) for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income(after tax)]	0.64	48.40	(65.15)	3.34	47.38	(66.18)
6	Equity Share Capital	100.00	100.00	100.00	100.00	100.00	100.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet	-	-	-	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted:	0.03 0.03	4.84 4.84	(6.62) (6.62)	0.30 0.30	4.73 4.73	(6.72) (6.72)

Note:

- The above is an extract of the detailed format of quarterly and nine months ended 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 (including standalone results) are available on the Company's website i.e. <https://www.nureca.com/investor-relations/> and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Board of Directors hereby declare that limited review reports does not have any modified opinion.

By order of the Board of Directors of Nureca Limited  
Saurabh Goyal  
Managing Director  
DIN: 00136037

Dated: 03.02.2023  
Place: Chandigarh

Regd. Office: Office Number 101, 1st Floor Udyog Bhavan Sonawala Lane, Goregaon E Mumbai City MH 400063  
CIN: L24304MH2016PLC320868 Tel. +91-172-5292900, Email : [cs@nureca.com](mailto:cs@nureca.com), Website : [www.nureca.com](http://www.nureca.com)

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**GLAND PHARMA LIMITED**  
Corporate Identification Number (CIN) - L24239TG1978PLC002276  
Registered Office: Sy. No. 143-148, 150 and 151, Near Gandhisarasma X Roads, D.P Pally, Dundigal, Dundigal - Gandhisarasma (M), Medchal-Malkajgiri District, Hyderabad - 500 043, Telangana, India.  
Tel: +91 84556 99999; E-mail id: [investors@glandpharma.com](mailto:investors@glandpharma.com); Website: [www.glandpharma.com](http://www.glandpharma.com)

**NOTICE OF POSTAL BALLOT**

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated April 8, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 22/2020 dated June 15, 2020; General Circular No. 33/2020 dated September 28, 2020; General Circular No. 39/2020 dated December 31, 2020; General Circular No. 10/2021 dated June 23, 2021; General Circular No. 20/2021 dated December 8, 2021; No. 3/2022 dated May 5, 2022 and No.11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), Gland Pharma Limited ("the Company") is seeking approval from its Members for passing the following resolution as set out in the Notice of Postal Ballot ("Notice") dated February 03, 2023 through Postal Ballot, by voting through electronic means ("remote e-voting") for the following businesses:

Item No	Resolution	Description of the resolution
1.	Ordinary Resolution	To approve commission on profits as remuneration to Mr. Yiu Kwan Stanley Lau (DIN: 08455325), Independent Director.

In compliance with the above mentioned provisions and MCA Circulars, the Postal Ballot Notice ("Notice"), indicating, inter alia, the process and manner of how it has been sent on Saturday, February 04, 2023, through electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners as on January 27, 2023 ("Cut-off Date") received from the Depositories and whose e-mail IDs are registered

বাজেট ঘোষণার দিন থেকে বদলে যাওয়া বিষয়গুলি

কলকাতা ২০২৩ সালের ১ ঘোষণার দিন থেকে বদলে যাওয়া বিষয়গুলি

কলকাতা ২০২৩ সালের ১ ঘোষণার দিন থেকে বদলে যাওয়া বিষয়গুলি

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND VOTING INFORMATION  
Notice is hereby given that the Extra Ordinary General Meeting (E.O.G.M.) of the company is to be held on Monday, February 20, 2023 at 11.00 am. at the registered office of the company...

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING AND VOTING INFORMATION  
Notice is hereby given that the Extra Ordinary General Meeting (E.O.G.M.) of the company is to be held on Monday, February 20, 2023 at 11.00 am. at the registered office of the company...

জি এন এল প্রজেক্টস লিমিটেড  
গঠনিক কাজ: ১১, মাওলানা আব্দুল হক সড়ক, কলকাতা-৭০০০১৩  
ফোন: ০৩৩-২৩৩৩৩৩৩৩, ইমেইল: info@jagarnprojects.com

জি এন এল প্রজেক্টস লিমিটেড  
গঠনিক কাজ: ১১, মাওলানা আব্দুল হক সড়ক, কলকাতা-৭০০০১৩  
ফোন: ০৩৩-২৩৩৩৩৩৩৩, ইমেইল: info@jagarnprojects.com

বিবরণ	২০২২	২০২৩	২০২৪	২০২৫	২০২৬
১. প্রকল্পের আয়	১০.০০	১০.০০	১০.০০	১০.০০	১০.০০
২. প্রকল্পের ব্যয়	১.২৫	১.২৫	১.২৫	১.২৫	১.২৫
৩. প্রকল্পের মুনাফা	৮.৭৫	৮.৭৫	৮.৭৫	৮.৭৫	৮.৭৫

NOTICE TO THE MEMBERS  
The Board of Directors of the Company is pleased to announce that the Annual General Meeting of the company will be held on Monday, February 20, 2023 at 11.00 am. at the registered office of the company...

কলকাতা ২০২৩ সালের ১ ঘোষণার দিন থেকে বদলে যাওয়া বিষয়গুলি

কলকাতা ২০২৩ সালের ১ ঘোষণার দিন থেকে বদলে যাওয়া বিষয়গুলি

লোহিয়া সিকিউরিটিজ লিমিটেড  
CIN:LE7120WB1990PL0057195

ক্রমিক	বিবরণ	২০২২	২০২৩	২০২৪	২০২৫	২০২৬
১	১. প্রকল্পের আয়	১০.০০	১০.০০	১০.০০	১০.০০	১০.০০
২	২. প্রকল্পের ব্যয়	১.২৫	১.২৫	১.২৫	১.২৫	১.২৫
৩	৩. প্রকল্পের মুনাফা	৮.৭৫	৮.৭৫	৮.৭৫	৮.৭৫	৮.৭৫

NOTICE TO THE MEMBERS  
The Board of Directors of the Company is pleased to announce that the Annual General Meeting of the company will be held on Monday, February 20, 2023 at 11.00 am. at the registered office of the company...

CHANGE OF NAME  
I, Deshr Singh S/O Kamarjit Singh R/O 83/1A, 2nd Floor, Baranagar Lane, Baranagar, Kolkata-700035. W.B. shall henceforth be known as Sh. Deshr Singh GILL by virtue of affidavit sworn before the Notary Public Kolkata on 04-02-2023.

CHANGE OF NAME  
I, Shekh Ebrahim (Old Name) S/O Shekh Yusuf R/O Vill-Nand, P.O. Magura, P.S. Bhandaria, Dist. Hooghly-712149. W.B. shall henceforth be known as Sh. Ebrahim (New Name) by virtue of affidavit sworn before the Notary Public Kolkata on 04-02-2023.

TENDER NOTICE OF CHANDRAPUR G.P.  
Tenders are invited online through https://www.tenders.gov.in for the supply of 10000 units of 11KV electrical cables...

OFFICE OF THE BOARD OF COUNCILLORS OF RANAGHAT MUNICIPALITY  
NOTICE INVITING TENDER  
Tender No. WB/MAD/JUL/RM-NC-12-2022-23/2nd Call  
Name of the work: Expression of Interest for supply of Rates for estimate and for installation of Filter System with necessary equipment...

PRODHAN, SHALUCHI G.P. has invited online tender vide NIT No. 08/SK/PG/2022-23 dated 30.01.2023. Last date of online submission of technical bid & financial bid at 14.00 hrs. Details are available at G.P. office...

পূর্ব বেলেগড়  
১. প্রকল্পের আয়: ১০.০০  
২. প্রকল্পের ব্যয়: ১.২৫  
৩. প্রকল্পের মুনাফা: ৮.৭৫

Kalyani Panchayat Samity, Modanpur, Nadia  
Memo No. 169/BDD/Dac: 18/01/2023  
Tender No. 108/2023-24  
Name of the work: Supply of 10000 units of 11KV electrical cables...

পূর্ব বেলেগড়  
১. প্রকল্পের আয়: ১০.০০  
২. প্রকল্পের ব্যয়: ১.২৫  
৩. প্রকল্পের মুনাফা: ৮.৭৫

পূর্ব বেলেগড়  
১. প্রকল্পের আয়: ১০.০০  
২. প্রকল্পের ব্যয়: ১.২৫  
৩. প্রকল্পের মুনাফা: ৮.৭৫

CHANGE OF NAME  
I, Mohdani M A Khan (old name) S/O Mohammed Naim Khan Presently residing at 41, Ratu Sarkar Lane, P.O.- C. R. Avenue, P.S.- Jorasankar, Kolkata-700073 West Bengal, INDIA. I have changed my name to (shall henceforth be known as) Ahmed Mohtadin Khan (new name) vide an affidavit sworn before Notary Public at Kolkata on 03/02/2023.

পূর্ব বেলেগড়  
১. প্রকল্পের আয়: ১০.০০  
২. প্রকল্পের ব্যয়: ১.২৫  
৩. প্রকল্পের মুনাফা: ৮.৭৫

CHANGE OF NAME  
I, Riah Ghosh R/O Sudipta Kundu and Dio Tapas Kumar Ghosh R/O 1/1/G, Jaharal Lane, Kolkata-700067 that I am presently residing at 41, Ratu Sarkar Lane, P.O.- C. R. Avenue, P.S.- Jorasankar, Kolkata-700073 West Bengal, INDIA. I have changed my name to (shall henceforth be known as) Riah Kundu (new name) vide an affidavit sworn before Notary Public at Kolkata on 03/02/2023.

পূর্ব বেলেগড়  
১. প্রকল্পের আয়: ১০.০০  
২. প্রকল্পের ব্যয়: ১.২৫  
৩. প্রকল্পের মুনাফা: ৮.৭৫

CHANGE OF NAME  
I, Chalaund Mondal (old name) C/O Golam Rasul Mondal Presently residing at Vill- Sadapur, P.O.- Bhabia, P.S.- Hasnabad, Dist- North 24 Pgs, Pin-743456, West Bengal, India, have changed my name to (shall henceforth be known as) Salauddin Mondal (new name) vide an affidavit sworn before Notary public at Kolkata on 02/02/2023.

পূর্ব বেলেগড়  
১. প্রকল্পের আয়: ১০.০০  
২. প্রকল্পের ব্যয়: ১.২৫  
৩. প্রকল্পের মুনাফা: ৮.৭৫

নোটিশ  
আমি মোহন বাবু, পিতা সুব্রত কুমার বাবু, যার জন্ম তারিখ ১০/০৬/১৯৬৮। আমার নিজ নাম 'Barokdol'। মোহন বাবু ১০/০৬/১৯৬৮ তারিখে জন্মগ্রহণ করেছিলেন। আমি মোহন বাবুকে আমার পুত্র হিসেবে স্বীকার করি। আমি মোহন বাবুকে আমার পুত্র হিসেবে স্বীকার করি। আমার নিজ নাম 'Barokdol'। মোহন বাবু ১০/০৬/১৯৬৮ তারিখে জন্মগ্রহণ করেছিলেন। আমি মোহন বাবুকে আমার পুত্র হিসেবে স্বীকার করি।

পূর্ব বেলেগড়  
১. প্রকল্পের আয়: ১০.০০  
২. প্রকল্পের ব্যয়: ১.২৫  
৩. প্রকল্পের মুনাফা: ৮.৭৫