

MPS Infotecnics Limited

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



To,

Date: 04/09/2020

The Manager-Listing

National Stock Exchange of India Limited
Exchange Plaza,C-1,Block-G,
Bandra Kurla Complex (E),
Mumbai-400051

The Manager-Listing

BSE Limited
FLOOR 25, P J Towers,
Dalal Street,Mumbai-400001

NSE Symbol-VISESHINFO

Scrip Code-532411

Sub: Intimation wrt publication of newspaper advertisement regarding Board Meeting

Dear Sir,

Pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement published in newspaper namely, 'Business Standard' (English and Hindi) dated 3rd September, 2020 intimating about the Board Meeting scheduled to be held on Friday, September 11, 2020.

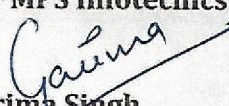
The same will be available on the website of the Company: www.mpsinfotecnics.com.

Kindly take the above information on record and oblige.

Thanking You

Yours faithfully

For MPS Infotecnics Limited


Garima Singh
Company secretary

Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301
Ph: +91-0120-4713900, Fax: +91-0120-4324040
Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-1
Ph: 011-43571044, Fax: 011-43571047
E-mail : info@viseshinfo.com

MANGALAM ENGINEERING PROJECTS LTD. CIN No. L74899DL1984PLC017356... Regd. Office: 101C, Kundan House, Ground Floor, Hanagar Ashram, Mathura Road, New Delhi-110014.

ADHUNIK INDUSTRIES LIMITED CIN-127100WB1979PLC032200... Regd. Office: 14, N. S. Road, 2nd Floor, Kolkata-700 001... Corporate Office: "Lansdowne Towers", 21/A, Sarai Bose Road, Kolkata-700 020

MPS Infotecnis Limited CIN: L30007DL1989PLC131190... Regd. Office: 703, Anunachal Building, 19, Barakhamba Road, New Delhi 110001... Ph. No. +91 11 43571044; Fax: +91 11 43571047

ECGC Limited TENDER NOTICE ECGC Ltd., a public sector Export Credit Insurance Company, invites sealed tenders from eligible bidders for "Appointment of consultant for Implementation of Business Continuity Management (BCM) Programme".

HIMADRI CREDIT & FINANCE LIMITED Regd Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata-700 001... CIN: L65921WB1994PLC062875; Website: www.himadricredit.in; email: hcf@himadri.com

INDIAN OVERSEAS BANK INFORMATION TECHNOLOGY DEPARTMENT Central Office:753, Anna Salai, Chennai-600002... Indian Overseas Bank (IOB) invites for the following: EDI Reference Number: E01NTD/001/20-21; DATED 28.08.2020

41st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION The 41st Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, September 29, 2020 at 02:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice convening the AGM.

GFL Limited (Earlier known as Gujarat Fluorochemicals Limited) (CIN: L24110GJ1987PLC009362) Registered Office: Survey No. 16/3, 26 & 27, Village Ranjitsagar - 389 380, Taluka: Ghoghamba, District: Panchmahal, Gujarat

CANTABIL RETAIL INDIA LIMITED Registered Office: B- 16, Ground Floor, Lawrence Road Industrial Area, Delhi - 110035... Corporate Identity Number (CIN): L74899DL1989PLC034995... Tel: 91-11-27156381/82, Telefax: 91-11-27156383

PUBLIC NOTICE Pursuant to the Scheme of Merger or Amalgamation approved by Regional Director W.R., MCA, Mumbai - 2, PUBLIC NOTICE IS HEREBY GIVEN THAT M/S. SHAREX DYNAMIC (INDIA) PVT. LTD., having its Registered Office at C-101, 247 Park, I B S Marg, Vikhroli (West), Mumbai 400 083 registered with SEBI as a Registrar to an Issue & Share Transfer Agent (RTA) - category I having valid Certificate of Permanent Registration No. INR000002102, intends to voluntarily surrender the said Registration, consequent to merger of the Company with SEBI registered RTA, Link Intime India Pvt. Ltd. having valid Certificate of Permanent Registration No. INR0004058.

46th ANNUAL GENERAL MEETING (AGM) OF MISHRA DHATU NIGAM LIMITED The 46th AGM of Mishra Dhatu Nigam Limited (MIDHANI) will be held on Tuesday, September 29, 2020 at 11.00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM) pursuant to the applicable provisions of the Companies Act, 2013 (Act), read with General Circular Nos. 14/2020, 17/2020 & 20/2020 issued by Ministry of Corporate Affairs on April 8th, 2020, April 13th, 2020 and May 5th, 2020, respectively, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to transact the business set out in the Notice convening the AGM.

GSPL India Gasnet Limited NOTICE INVITING TENDER GSPL India Gasnet Limited (GIGL) invites bids through e-tendering for "PROCUREMENT OF USM AND TURBINE BASED METERING SKIDS FOR MBPL PROJECT PHASE-II" via single stage three part bidding process.

NOTICE TO 32 ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE Annual General Meeting: NOTICE is hereby given that the Thirty-Second (32nd) Annual General Meeting ('AGM' or 'Meeting') of the Members of Cantabil Retail India Limited ('the Company') will be held on Friday, September 25, 2020 at 11.00 A.M. (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY, to transact the business as set out in the Notice of the AGM.

For Sharex Dynamic (India) Pvt. Ltd., Sd/- K. C. Ajitkumar Managing Director Date: August 31, 2020 Place: Mumbai

For Mishra Dhatu Nigam Limited Sd/- Paul Antony Company Secretary Place: Hyderabad Date: September 2nd, 2020

Thanking you, Yours faithfully, For BAFNA PHARMACEUTICALS LIMITED Jitendra Kumar Pal, Company Secretary

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

KKALPANA INDUSTRIES (INDIA) LIMITED Regd. Office: 2B, Pretoria Street, Kolkata - 700 071... Telephone: 91-033-2282 3744/3745/ 3699/3671, Fax: 91-033-2282 3739

Members who have not registered their e-mail address are requested to register the same - in respect of shares held in electronic form with their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Transfer Agent (RTA) viz. Alankit Assignments Limited (ALANKIT) with details of folio number and self-attested copy of PAN card at Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055 or by sending e-mail to rta@alankit.com and Members can also send an e-mail to Company at company.secretary@midhani-india.in

NOTICE OF BOARD MEETING Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 10th September 2020 online through video conferencing, to inter alia consider and adopt Unaudited Financial Results for the first quarter ending 30th June 2020 and preferential allotment of 21290701 shares to SRJR Life Sciences LLP pursuant to the Order passed by NCLT, Chennai as part of approved Resolution Plan under IBC 2016 and any other business with the permission of the Chair. The Company has already received in-principle approval from NSE for preferential allotment and awaiting in-principle approval from BSE.

a) The remote e-Voting facility would be available during the following period:

Notice is hereby given, pursuant to Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that (02nd of 2020-21) meeting of the Board of Directors of Kkalpana Industries (India) Limited will be held on Monday, the 14th day of September, 2020 at 3:30 P.M. at its Registered Office at 2B Pretoria Street, Kolkata-700 071, inter-alia, to consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the company for the quarter ended 30th June, 2020 in accordance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For receiving dividend directly into the Bank Accounts, Members are kindly requested to: i) update their bank account, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), NECS (National Electronic Clearing Services) mandate, nominations, power of attorney, etc. with their respective DP in case shares are held in electronic form; and ii) in case Members holding shares in physical form, they can update/provide their bank details by writing to ALANKIT or by e-mailing at rta@alankit.com with their name, bank details such as account no. IFSC/MICR details, folio details, self-attested PAN card, NECS (National Electronic Clearing Services) mandate, cancelled cheque leaf etc.

NOTICE TO THE SHAREHOLDERS OF 73RD ANNUAL GENERAL MEETING OF INDOCO REMEDIES LIMITED [CIN: L85190MH1947PLC005913] Registered Office: Indoco House, 166 CST Road, Kalina, Santacruz (E), Mumbai 400 098 Tel: 62871000 / 33861250 email: compliance.officer@indoco.com / web: www.indoco.com

b) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, September 18, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

By Order of the Board For Kkalpana Industries (India) Limited Place: Kolkata. Sd/- Tanvi Panday Company Secretary (Membership No. ACS 31176)

The Company will provide facility to Members to exercise their right to vote by electronic means. The instructions for joining the AGM through VC/OAVM and the process of voting through remote e-voting/ e-voting, (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of AGM

NOTE TO THE SHAREHOLDERS OF 73RD ANNUAL GENERAL MEETING OF INDOCO REMEDIES LIMITED NOTICE is hereby given that the Annual General Meeting of the Company will be held on Thursday, September 24, 2020 at 10.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

c) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdsl.com in as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

TPC/O DL TP CENTRAL ODISHA DISTRIBUTION LIMITED 2nd Floor, IDCO Tower, Janpath Bhuvaneshwar, Odisha 751022 NOTICE INVITING TENDER Open Tenders are invited from eligible vendors for following:

Indoco Remedies Limited [CIN: L85190MH1947PLC005913] Registered Office: Indoco House, 166 CST Road, Kalina, Santacruz (E), Mumbai 400 098 Tel: 62871000 / 33861250 email: compliance.officer@indoco.com / web: www.indoco.com

Registration of e-mail addresses: a) Shareholders holding share(s) in dematerialized form are requested to please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investors@cantabilinternational.com/ beetalrta@gmail.com.

