



Melstar Information Technologies Limited

CIN : L99999MH1986PLC040604

20.04.2019

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
SCRIP CODE 532307	MELSTAR

Dear Sirs,

SUB: NEWSPAPER PUBLICATION FOR THE NOTICE OF FIRST BOARD MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2019-2020

Pursuant to Regulation 47 And Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, please find enclosed herewith the Newspaper Publications for notice of First Board Meeting of the Company for the Financial year 2019-20 published on 20th May 2019 in English Daily Newspaper "**BUSINESS STANDARD**" and in daily Marathi newspaper "**MUMBAI LAKSHADEEP**"

The above is for your information and Records

Thanking you.

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**

(ASHISH MAHENDRAKAR)
CHIEF EXECUTIVE OFFICER

Encl: As above



Registered Office:

159, 5th Floor, Industry House,
Reclamation, Churchgate,
Mumbai 400 020. INDIA.
Phone : +91(22) 6235 6400
Fax : +91(22) 6235 6402
URL : www.melstar.com

PUBLIC NOTICE

Shri/Smt Dr. M.R.L.N. Murthy a member of the Raheja Acropolis CHSL Co-operative Housing Society Ltd. having address at Deonar, Mumbai - 400088 and holding Flat No. 803 Atlantis in the building of the society, died on 13.03.2019 without making any nomination.

The society hereby invites claims and objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society, if no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the byelaws of the society. The claims/objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the society between 10. A.M to 5 P.M. from the date of publication of the notice till the date of expiry.

Place: Mumbai For and on behalf of
Date: 20-05-19 The Raheja Acropolis - I
Co-op. Housing Society Ltd.

Sd/-
Hon. Secretary

MELSTAR INFORMATION TECHNOLOGIES LIMITED

5TH FLOOR, 159, INDUSTRY HOUSE
CHURCHGATE, RECLAMATION
MUMBAI 400020.

CIN-L99999MH1986PLC040604

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, (Listing Regulations) that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 29, 2019** at the Registered office of the Company, *inter-alia* to consider and to approve the Standalone Audited Financial Results of the Company for the quarter and year ended **March 31, 2019**.

The said notice may be accessed on the Company's website at <http://www.melstar.com> and may also be accessed on Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct on Trading by Designated Persons (Directors/KMPs/Designated Employees) and other Connected Persons of the Company, the Trading Window close period has commenced from April 5, 2019 and will end 48 hours after the financial results are made public on May 29, 2019.

By Order of the Board of Directors
For MELSTAR INFORMATION TECHNOLOGIES LIMITED
Sd/-

ASHISH MAHENDRAKAR
(Chief Executive officer)

Place: Mumbai
Date: 20.05.2019

THE HI-TECH GEARS LIMITED

CIN : L29130RJ1986PLC004536

Regd. Office: A-589, Industrial Complex, Bhiwadi-301019, Distt. Alwar, (Rajasthan)
Corp. Office: Millennium Plaza, Tower-B, Sushant Lok-I, Gurgaon-122002, Haryana
Website: www.thehitechgears.com

E-mail : secretarial@thehitechgears.com
Ph No. 0124-4715100 Fax: 0124-2806085

NOTICE

Pursuant to Regulation 29, 33 read with Regulation 47 & other applicable regulations, if any, 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 Monday, the 27th day of May, 2019, at 12:15 PM, inter-alia:

i) To consider & approve the Audited (Standalone and Consolidated) Financial Statements and Financial Results of the Company for the quarter and financial year ended March 31, 2019.

ii) To consider and recommend the Final Dividend on Equity Shares, if any, for the financial year 2018-19.

The aforesaid information is also available on the Website of the Company i.e. www.thehitechgears.com and also on the website of Stock Exchanges www.nseindia.com (National Stock Exchange of India Limited) and www.bseindia.com (BSE Limited), where the shares of the Company are listed.

By Order of the Board of
The Hi-Tech Gears Limited

Sd/-
S. K. Khatri
Company Secretary
Place: Gurgaon
Date : 18.05.2019

DHUNSERI INVESTMENTS LIMITED

Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020
CIN: L15491WB1997PLC082808,
Ph. No. +91 33 2280 1950 (5 Lines),
E-mail: mail@dhunseriinvestments.com
Website: www.dhunseriinvestments.com

NOTICE

Notice is hereby given Pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be convened at the Registered Office of the Company on Tuesday, 28th May, 2019, inter-alia, to consider the Audited Financial Results for the quarter and year ended 31st March, 2019 and to recommend dividend, if any, for the Financial Year 2018-19.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives since 4th April 2019. The Trading Window shall remain close till the expiry of 48 hours after the announcement of Financial Results i.e. 30th May, 2019 (both days inclusive).

The said notice is available on the website of the Company at www.dhunseriinvestments.com

By Order of the Board

For Dhunseri Investments Limited
Kolkata, Sd/-
20th May, 2019

Priya Agarwal
Company Secretary & Compliance Officer
ACS 38800

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RNI NO: 66308/1996

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RUTTONSHA

International Rectifier Limited

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CIN : L31109MH1969PLC014322; Phone
Fax : 022 - 28471959; E-mail : secretaria@ruttonsha.com
Website : www.ruttonsha.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 20

PART I

SR. NO.	PARTICULARS	QUARTER ENDED			
		31-03-2019 (Audited)	31-12-2018 (Un-Audited)	31-03-2018 (Audited)	31-03-2017 (Audited)
1	a. Revenue from Operations	1,118.53	1,163.09	1,007.11	4,30
	b. Other Income	11.02	19.06	3.69	5
	Total Income (a + b)	1,129.55	1,182.15	1,010.80	4,35
2	Expenses				
	a. Cost of Materials Consumed	708.19	437.73	741.84	2,36
	b. Changes in Inventories of Finished goods & Work-in-progress	13.45	374.84	(107.67)	54
	c. Excise Duty	-	-	57.08	
	d. Employee Benefits expenses	126.41	115.85	89.39	46
	e. Finance Costs	23.33	27.10	53.86	9
	f. Depreciation and amortisation expenses	26.56	26.71	29.18	10
g. Other expenses	113.37	105.12	114.01	41	
	Total Expenses	1,011.31	1,087.35	977.69	4,00
3	Profit before Tax (1 - 2)	118.24	94.80	33.11	35