



## indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACURZ (EAST), MUMBAI -400 098 (INDIA) • Website : [www.indoco.com](http://www.indoco.com)  
PHONES : (91-22) 6287 1000 / 3386 1250 • CIN : L85190MH1947PLC005913 • GSTIN: 27AACIO380C1Z3

July 13, 2020

To The Manager Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO	To <b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
---	---

Dear Sirs,

**Sub: Publication of Board Meeting Notice**

Please find enclosed copies of the Notice of the Board Meeting of the Company published in the following newspapers -Business Standard and Mumbai Lakshdeep on July 11, 2020

Thanking you,

Yours faithfully,  
For Indoco Remedies Limited

13-07-2020

X ●

Digitally Signed

Signed by: Jayshankar Menon  
Jayshankar Menon  
Company Secretary  
A11067



**TIDEL PARK LTD**  
 (An ISO 9001/14001 Company)  
 CIN No. U74999TN1997PLC0319523  
 No. 4, Rajiv Gandhi Salai, Taramani, Chennai 600 113  
 Ph: 044-22640300/01; Fax: 044-2264 1744  
 Website: [www.tidelpark.com](http://www.tidelpark.com)  
 Email: [md@tidelpark.com](mailto:md@tidelpark.com)

**TENDER NOTICE NO. TIDEL/2020-21/3**  
**TENDER NOTICE FOR INSURANCE COVER FOR**  
**STD FIRE & SPECIAL PERILS, LIABILITY, AND**  
**MBD, EEI, ALL RISK etc.**  
**FOR IT PARK (2020 -21)**

TIDEL invites proposal for suitable insurance covers from the reputed insurance companies for Standard Fire & Special perils, Liability and MBD, EEI, All Risk Etc. for One Year. Please visit our website [www.tidelpark.com](http://www.tidelpark.com) for Tender Document, terms and conditions, details of plant & equipment, facilities etc. The sealed tender may be submitted to the undersigned on or before 30.07.2020 at 15.00 Hrs.

DIPR/2583/Tender/2020 **MANAGING DIRECTOR**

**Dhani Loans & Services**  
**Dhani Loans and Services Limited**  
 (formerly Indiabulls Consumer Finance Limited and IVL Finance Limited)  
 Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001  
 CIN: U74899DL1994PLC062407

**Public Notice**

Notice is hereby given to all stakeholders that Indiabulls Consumer Finance Limited, a Company incorporated under the Companies Act, 1956 and registered as an NBFC with the Reserve Bank of India (RBI) New Delhi, with the approval of applicable regulatory/statutory authorities, has changed its name to Dhani Loans and Services Limited effective from July 7, 2020. All concerns are requested to take note of the same.

By Order of the Board  
 For Dhani Loans and Services Limited  
 (formerly Indiabulls Consumer Finance Limited and IVL Finance Limited)

Sd/  
 Manish Rustagi  
 Company Secretary

Place : New Delhi  
 Date : 11.07.2020

**पंजाब नैशनल बैंक Punjab National Bank**  
 ...बैंक का प्रतिनिधि / ...bank for you and BANK open!

**Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi - 110 075**  
 (Email [head@pnb.co.in](mailto:head@pnb.co.in))

**NOTICE OF THE 19<sup>th</sup> AGM OF THE BANK TO BE HELD THROUGH VCOAVM**

NOTICE IS HEREBY GIVEN THAT THE 19<sup>th</sup> Annual General Meeting of the Shareholders of PUNJAB NATIONAL BANK will be held on Tuesday, the 04<sup>th</sup> August 2020, at 10.00 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility in compliance of the applicable provisions of the SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 6<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May 2020, respectively, issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 issued by SEBI ("SEBI Circular") in view of the continuing COVID-19 pandemic, without the physical presence of shareholders at a common venue, to transact the following business (as detailed in the Notice of AGM):

**Defence Electronics and Invoic**  
**BHARAT ELECTRONICS LIMITED**  
 (A Govt. of India Enterprise under the Ministry of Defence)  
 (CIN: L3200KA1964Q0000747)

Regd. Office: Dattaraj Road, Nagawara, Bangalore - 560 016

**NOTICE OF BOARD MEETING**

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 27<sup>th</sup> July, 2020 inter-alia, to consider and approve the unaudited standalone & consolidated financial results for the quarter ended 30<sup>th</sup> June, 2020.

This notice is also available on Company's website at [www.bel-india.in](http://www.bel-india.in) and on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

For Bharat Electronics Limited  
 Sd/-  
 S. Srinivas  
 Company Secretary

Place: Bangalore  
 Date: 10-07-2020

'Har Ek Kaam Desh Ke Naam'

**Manaksia Limited**  
 Regd. Office: Turner Morrison Building, 6 Lyons Range, Mezzanine Floor, North-West Corner, Kolkata-700 001  
 Corporate Identity Number: L74950WB1984PLC038336  
 Phone: +91-33-2231 0055; Email: [investor.relations@manaksia.com](mailto:investor.relations@manaksia.com)  
 Website: [www.manaksia.com](http://www.manaksia.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company which was earlier scheduled on 29th June, 2020 and was subsequently cancelled is now scheduled to be held on Tuesday, 14th July, 2020, at Hall Quorum-IV, The Lalit Great Eastern, 1, 2, 3, Old Court House Street, Dalhousie Square, Kolkata- 700 069 inter-alia to consider, approve and take on record the Audited Financial Results (both standalone and consolidated) of the Company for the quarter and year ended 31st March, 2020.

This information is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the shares of the Company are listed and is also available on the website of the Company, viz, [www.manaksia.com](http://www.manaksia.com).

For MANAKSIA LIMITED  
 PRADIP KUMAR KANDAR  
 (Company Secretary)

Place: Kolkata  
 Date : 10th July, 2020

**Chola Financial Holdings**  
**Cholanandalam Financial Holdings Limited**  
 (Formerly known as TF Financial Holdings Limited)  
 Regd. Office: 'Dare House', No. 28A, N.S.C. Bose Road, Chennai - 600 001.  
 Tel: 044-4217770-6; Fax: 044-42110404  
 E-mail: [investorrelations@chola.financialholdings.com](mailto:investorrelations@chola.financialholdings.com); Website: [www.cholafl.com](http://www.cholafl.com)  
 CIN: L05100TN1949PLC002906

**NOTICE FOR ATTENTION OF MEMBERS REGARDING CONVENING OF 71<sup>st</sup> ANNUAL GENERAL MEETING OF CHOLAMANDALAM FINANCIAL HOLDINGS LIMITED**

Members may note that in light of COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide general circular nos. 14, 17 and 20/2020 permitted companies to transact

**GIL Gujarat Informatics Limited**  
 Block No. 2, 2nd Floor, Karmayaj Bhawan, Sector 10 A,  
 Gandhinagar-382010 (Gujarat) Ph: 079-23256022, Fax: 079-23236925

**NOTICE INVITING BID**

GIL invites Bids through E-tendering for Selection of Agency for Preparation of Ward/Electoral Division Wise/ Polling Station Wise / Photo Electoral Roll for Village Panchayat, Taluka Panchayat, District Panchayat, Municipality & Municipal Corporation Using Database of Electoral Roll of State Legislative Assembly on behalf of Gujarat State Election Commission, Gandhinagar. (Tender No. SWT090720199). Interested parties may visit <http://www.gil.gujarat.gov.in> or <https://www.gil.nprocure.com> for eligibility criteria & more details about the bid.

- Managing Director

**NIRLON LIMITED**  
 (CIN 17120MH1958P LC011046)

Registered Office: Pahad Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063  
 Tele No.: + 91 (022) 4028 1919 / 2685 2257 / 58 / 59 Fax No.: + 91 (022) 4028 1940  
 Email: [info@nirionltd.com](mailto:info@nirionltd.com); Website: [www.nirionltd.com](http://www.nirionltd.com)

**NOTICE**

Notice is hereby given that in pursuance of Regulations 29, 33, and 47 of the SEBI (Listing Obligations and Listing Requirements) Regulations, 2015, meetings of the Board and other Committees of the Company are scheduled on Friday, August 14, 2020, at 9.00 a. m. inter alia, to consider and to take on record the Un-audited Financial Results for the Quarter ended on June 30, 2020 along with the Limited Review Report. The Company hereby notifies that the Prohibited period shall commence from Wednesday, July 1, 2020 to Monday, August 17, 2020 as per the Company's Internal Code of Conduct for regulating, monitoring and reporting trades under SEBI (Prohibition of Insider Trading) Regulation, 2015 (ICCPIT).

For Nirilon Limited  
 Sd/-  
 Jasmin K. Bhavsar  
 Company Secretary, V. P. (Legal) & Compliance Officer

Mumbai, July 10, 2020  
 Rameshwar Media

**Indoco Remedies Limited**  
 Regd. Office: Indoco House, 166 CST Road, Kalina, Santacruz (East), Mumbai - 400098  
 Tel: 91-22-68321400  
 Email: [compliance.officer@indoco.com](mailto:compliance.officer@indoco.com)  
 Web: [www.indoco.com](http://www.indoco.com) CIN : L85190MH1947PLC005913

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday 11<sup>th</sup> August, 2020 to consider and approve the UnAudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2020. This Notice shall also be available on the website of the Company at [www.indoco.com](http://www.indoco.com) and on the websites of 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).

By order of the Board  
 For Indoco Remedies Ltd.  
 Sd/  
 Jayshankar Menon  
 Company Secretary

Place : Mumbai  
 Date : July 11, 2020

**MCI MAHANADI COALFIELDS LIMITED**  
 (A Subsidiary of Coal India Limited)

**यूको बैंक UCO BANK**  
 Honour Your Trust  
 (A Govt. of India Undertaking)  
 Head Office - II, Department of Information Technology  
 3 & 4, DD Block, Sector - 1, Salt Lake, Kolkata-700084

**NOTICE INVITING TENDER**

UCO Bank invites Request for Proposal (RFP) for the following:  
 1. Request for Proposal (RFP) for Tracker Reporting Application and Mobile Application for Marketing Officers (Marketing Officer Application Solution) (R-Tendering)  
 For any details, please refer to <https://www.ucobank.com>.  
 Date: 11.07.2020 Assistant General Manager (DIT, BPR & BTD)

**Amul SACAR**

Tender Notice No.828 Dated 11/07/2020 Last date of tender deposit: 31st July 2020

Gujarat Cooperative Milk Marketing Federation Ltd, Anand (GCMMF) invites bid from Producer Responsibility Organization (PRO) Waste Management Agencies (WMA)/ Recyclers for Collection, Segregation and Recycling of post consumer plastic waste generated through sales of its products in all States/UTs Pan India as per below details:

Sr.	Tender	Qty (MTPM)	Items	Tender Document
1.	Collection, Segregation and Recycling of post consumer plastic waste	Approx. 3500	Recyclable plastics and multilayered packaging all over India.	Tender document available for online bidding on <a href="http://www.amul.com">www.amul.com</a>

GCMMF Ltd., Amul Dairy Road, Anand-388001, Gujarat  
 Phone No. 02692-258506/7/8 Fax. 240185.  
 Email: [pwm@amul.coop](mailto:pwm@amul.coop)

**IFB AGRO INDUSTRIES LIMITED**  
 Regd. Office: Plot No. IND -6, Sector-1  
 East Kolkata Township, Kolkata - 700107  
 E-mail: [compliance@ifbagro.com](mailto:compliance@ifbagro.com)  
 Website: [www.ifbagro.in](http://www.ifbagro.in) Ph: 033 38848652  
 CIN : L01409WB1982PLC084890

Statement of Audited Standalone Financial Results  
 For the Quarter and Year Ended 31 March 2020

Particulars	₹ in lacs				
	Quarter ended		Year ended		
	31 March 2020	31 December 2019	31 March 2020	31 March 2019	
1. Revenue from operations	430.17.80	49065.18	36830.88	168641.89	173204.33
2. Profit before tax	(815.02)	249.88	(180.83)	1804.76	3798.72
3. Profit for the period	(54.01)	617.32	588.09	2346.70	3320.78
4. Total comprehensive income					



