

SKYLINE MILLARS LIMITED

08th July, 2020

To,
The Manager – Listing Department
The BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Reference: - Skyline Millars Limited BSE Code – 505650

Dear Sir,

Subject: Newspaper advertisement for Board Meeting

Pursuant to provisions of Regulation 47(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement in respect of Board meeting, scheduled to be held on Tuesday, 14th July, 2020, published in the following Newspapers:

1. Business Standard, on 7th July, 2020 and
2. Tarun Bharat, on 7th July, 2020.

We request you to kindly take the same on record.

Yours truly,

For Skyline Millars Limited

NEELAM
HARDIK SHAH

Digitally signed by
NEELAM HARDIK SHAH
Date: 2020.07.09 11:55:37
+05'30'

Neelam Shah
Company Secretary and Compliance Officer

Encl.: as above

Sales Office : C12, Skyline Welthspace, Gate No. 2, Skyline Oasis, Premier Road, Vidyavihar (w), Mumbai - 400 086. Tel. : (022) 2511 2194 / 95

Registered Office : Churchgate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai - 400 001.
Tel. : (022) 2204 7471 • www.skylnemillarsltd.com
CIN: L63020MH1919PLC000640



No. 18(4)/2014/Restructuring of OFB/Director(P&C)/DDP

GOVERNMENT OF INDIA
MINISTRY OF DEFENCE
DEPARTMENT OF DEFENCE PRODUCTION

Expression of Interest cum Request for Proposal Notice

The Department of Defence Production (DDP), Ministry of Defence, Government of India, invites EOI cum RFP from reputed India based Consulting Agencies for providing strategic and implementation management consulting services to assist the Ministry of Defence in the process of corporatisation of the Ordnance Factory Board. The complete EOI cum RFP document may be downloaded from DDP website www.ddpmod.gov.in.

Interested Agencies may submit their sealed proposals in two bid system i.e. Technical Bid and Financial bid, as per the Terms & Conditions of the EOI cum RFP document. Proposals, in complete form in all respects as specified in the EOI cum RFP, must be submitted on or before 1500 hrs. on 04th August, 2020 to Director (P&C), Directorate of Planning and Coordination, Room No. 6, Porta Cabin - IV, 'B' Block, Ministry of Defence, Dara Shikoh Road, New Delhi-110001

Director (P&C)
 Department of Defence Production
 DAVP 10201/11/0003/20-21



STATE BANK OF INDIA
 CORPORATE CENTRE, STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400 021.

NOTICE

Notice is hereby given that the share/ bond certificate(s) for the undermentioned securities of the bank has/have been lost/mislaidd with/out duly completed transfer deed (s) by the registered holder (s) / holder (s) in due course of the said share/bond and they have applied to the bank to issue duplicate share/bond certificate(s) in their name. Any person who has claim in respect of the said share/bond should lodge such a claim with the Bank's transfer Agent M/S Alankit Assignments Limited, Alankit Heights, 205-208, Anarkali Complex, E/7, Jhandelwala Extension, New Delhi - 110 055, e-mail address: sbi.igr@alankit.com within 7 days from the date of this notice, else the Bank will proceed to issue duplicate share / bond certificate(s) without any further information.

STATE BANK OF INDIA

Sr. No.	Folio No.	Name of the Holder	No. of Shares	Certificate No.		Distinctive No.	
				From	To	From	To
1	07129901	K K RAJAGOPAL	400	(240048)*	(240048)*	(7465278341)*	(7465278740)*
2	07114020	JAISWAL VINOD KUMAR	60	(233016)*	(233017)*	(7462167331)*	(7462167390)*
3	07417159	SHOBHA DEVARAJAN	330	(62175011)*	(62175011)*	(8014300068)*	(8014300397)*
4	02643514	P C ABRAHAM	3000	(205760)*	(205760)*	(7450320641)*	(7450323640)*
5	01889870	RAJNATH SINGH	600	(161390)*	(161390)*	(7427459481)*	(7427460080)*
6	02504738	PRIYA KAMALKISHORE BHANDARI	500	(197412)*	(197412)*	(7445943831)*	(7445944330)*
7	07108210	RAVINDRA UMAKANT AHIRWADIKAR	400	(230479)*	(230479)*	(7461074781)*	(7461075180)*
8	00763929	SNEH GILOTRA RUBY CHADHA	530	(48899)*	(48900)*	(7385099961)*	(7385100490)*
9	07408778	MALA KRISHNA KUMAR KRISHNA KUMAR T S	1100	(6209410)*	(6209410)*	(8012580276)*	(8012581375)*
10	07121508	ASHOK KUMAR DEY	400	(236307)*	(236307)*	(7463623861)*	(7463624260)*
11	00883383	VINOD KUMAR TENGURIA MANJULA TENGURIA	600	(93526)*	(93526)*	(7396105531)*	(7396106130)*
12	07409566	GOPALAKRISHNA PANICKAR K M	550	(6210165)*	(6210165)*	(8012732406)*	(8012732955)*
13	07111672	SHAKTIDHAR KESHAV VINEETA KESHAV	600	(232014)*	(232014)*	(7461735671)*	(7461736270)*
14	07504315	TEJ BAHADUR SINGH SHAKTAVAT	240	(6304382)*	(6304382)*	(8058651063)*	(8058651302)*
15	05100596	ASHALATA MANDAL ARUN KUMAR MANDAL TARUN KUMAR MANDAL	500	(9042516)*	(9042516)*	(7373744611)*	(7373745110)*

*Figures in brackets represent details of current shares of face value of ₹1/- consequent upon stock split (record date 21.11.2014).

Holding of securities in physical form is fraught with risk of bad delivery, misuse by miscreants, loss due to theft, wear and tear, misplacement and most importantly SEBI mandated that request for effecting transfer of security shall not be processed unless the securities are held in dematerialized form with a Depository w.e.f. 01.04.2019.

Place: Mumbai NO. OF SHARES: (9810)* General Manager (Shares & Bonds)
 Date: 07.07.2020 NO. OF S/CERTS: (17)*

SAURASHTRA FREIGHT PVT. LTD.
 A PUBLIC COMPANY
DISPOSAL OF UNCLAIMED/ UNCLEARED IMPORTED GOODS

In terms of Government of India Directives, Saurashtra Freight Pvt. Ltd, Mumbai will be disposing through E-Tender cum E-Auction, Imported Cargo viz. Printing Paper, Douglas Air Lumber (Salvage Grade), Edged Spruce Species Grade-04 etc. The E-Tender Cum E-Auction will be held on 17/07/2020 & Inspection will be available on 13th to 16th July 2020 (Working days only) Time: 11:00 am to 05:00 pm. The items will be sold on "AS IS WHERE IS" basis as per the details terms and condition contained in the catalogue available on payment of Rs. 200/- (Non-refundable) VAT & Service Tax Extra.

For details Contact : M/S. NEELAMI
 Tel: 022-28479308 Mob: 0704585490/91
 E-mail: auction@neelami.co.in
 Website: www.neelamico.in

SKYLINE MILLARS LIMITED
 CIN: L63020MH1919PLC000640
 Regd. Office: Churugate House, 4th Floor, 32-34, Veer Nariman Road, Fort, Mumbai 400 001. Website: www.skylinemillarsltd.com, Email: info@millars.in Tel: +91 22 22047471

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th July, 2020 at 2.45 p.m., through Video Conference, inter-alia, to consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended 31st March, 2020.

The information contained in this notice is also available on the Company's website www.skylinemillarsltd.com and also on the website of the stock exchange viz., BSE Limited- www.bseindia.com.

For SKYLINE MILLARS LIMITED.
 Sd/-
 Maulik Dave
 Whole-time Director
 DIN-01448536

Date : 6th July, 2020
 Place : Mumbai

RIKO AUTO INDUSTRIES LIMITED
 Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram-122001, Haryana
 Email: cs@ricoauto.in, Website: www.ricoauto.in
 Tel: 0124 2824000, Fax: 0124 2824200, CIN: L34300HR1983PLC023187

NOTICE TO SHAREHOLDERS

In view of the disruptions caused by continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) had vide Circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 and SEBI have vide Circular dated May 12, 2020 (collectively referred to as 'the said Circulars') permitted holding of the General Meetings through Video Conferencing (VC) or Other Audio Visual Means (OAVM) including passing of certain items through Postal Ballot without convening a General Meeting.

In compliance with the said Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of Annual General Meeting (AGM) alongwith Annual Report for the Financial Year 2019-2020 shall be sent only by electronics mode to those Members whose email addresses are registered with the Company/Depository Participants (DP)/ Registrar and Share Transfer Agent. Members may note that the Notice of the AGM alongwith Annual Report as and when issued will be made available on the Company's website www.ricoauto.in and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com

Therefore, Members who have not registered/updated their email address and bank details with the Company/Depositories/Share Transfer Agent are hereby advised to follow the below instructions to register/update the same. Updating the email addresses and Bank details will enable the Company to provide you with a copy of Notice for AGM alongwith Annual Report instantly in electronic form and to participate and vote in Resolutions and to also get the dividends declared by the Company from time to time directly to their respective bank accounts.

Instructions to register/update the email address and Bank Account details

The Shareholders holding shares in Physical Form : Send a mail to the Company at cs@ricoauto.in in quoting the Folio No. and name of shareholder, alongwith the scanned copy of the request letter duly signed by the sole/first shareholder, self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card and scanned copy of cancelled cheque with name or first page of passbook for registering email address and bank account particulars.

The Shareholders holding shares in Demat Form : Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

For further information/clarification/assistance, concerned shareholders may contact to the Registrar and Share Transfer Agent of the Company and/or the Company at below mentioned address:

M/s. MCS Share Transfer Agent Limited F-65, Okhla Industrial Area, Phase I, New Delhi-110020 Tel: (011) 41406149, Fax: (011) 41709881 E-mail: helpdeskdelhi@mcsregistrars.com admin@mcsregistrars.com	M/s. Rico Auto Industries Limited 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana Tel: (0124) 2824221, (0124) 2824225 E-mail: bmjamb@ricoauto.in cs@ricoauto.in
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for Rico Auto Industries Limited
 Sd/-
 B.M. Jhamb
 Company Secretary, FCS No. 2446

Dated : July 06, 2020
 Place : Gurugram

INNOVASSYNTH INVESTMENTS LIMITED
 CIN: L67120MH2008PLC178923
 Regd. Office: Flat No. C-2/3, KMC No.91, Innovassynth Colony, Khopoli - 410203, Maharashtra
 Website: www.innovassynthinvestments.in | E-mail: secretarial@innovassynthinvestments.in

Extract of Standalone Audited Financial Results for the quarter and year ended 31st March, 2020

Sr. No.	Particulars	₹ (in Lakhs)		
		Current Year Ended	Previous Year Ended	Corresponding 3 Months ending in Previous Year
		31-03-2020	31-03-2019	31-03-2019
1	Total Income from operations (Net)	0.43	0.44	-
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(54.65)	(54.27)	(11.61)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(54.65)	(54.27)	(11.61)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(54.65)	(54.27)	(11.61)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7.16	(126.41)	(126.41)
6	Equity Share Capital	2427.80	2427.80	2427.80
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	(a) Basic	(0.20)	(0.74)	(0.02)
	(b) Diluted	(0.20)	(0.74)	(0.02)

Notes:

- The above mentioned results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on 06th July 2020
- The above is an extract of the detailed format of audited financial results for the quarter and year ended 31st March, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results for the quarter and year ended 31st March, 2020 is available on the Stock Exchange Website: www.bseindia.com and on the company's website: www.innovassynthinvestments.in


For Innovassynth Investments Limited

Jana Chitra
 Managing Director

Unnikrishnan Anchery
 Independent Director

Abhishek Deshpande
 Company Secretary & CFO

Place: Mumbai
 Date: 06th July 2020

TVS MOTOR COMPANY LIMITED 

Regd office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai 600 006
 Website: www.tvsmotor.com Email : contactus@tvsmotor.com; icsta@sccl.co.in
 Tel : 044-2833 2115 Fax : 044 - 2833 2113 CIN : L35921TN1992PLC022845

NOTICE OF 28TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the members of the Company will be held on **Wednesday, 29th July 2020, at 10.00 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued in April and May 2020 ("Circulars"), without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated 28th May 2020.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company viz., www.tvsmotor.com and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting / e-Voting at the AGM) i.e. www.evoting.nsdl.com. The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 6th July 2020.

Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning their name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence / Passport / Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to icsta@sccl.co.in for obtaining copy of the annual report and Notice of AGM. Members holding shares in demat form can update their e-mail address with their Depository Participant(s).

Members holding shares either in physical form or dematerialized form as on the cut-off date (22nd July 2020) may cast their vote electronically on each items of the businesses as set forth in the Notice of 28th AGM through the electronic voting system on NSDL ("remote e-Voting") or e-Voting at the AGM.

All the members are informed that:

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-Voting or e-Voting system at the AGM.
- The remote e-Voting shall commence at 9.00 a.m. (IST) on Sunday, 26th July, 2020.
- The remote e-Voting shall end at 5.00 p.m. (IST) on Tuesday, 28th July 2020.
- Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Tuesday, 28th July 2020.
- The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd July 2020.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Mr Arockiaraj, Manager - Shares, Sundaram-Clayton Limited, 1 Floor, Jayalakshmi Estates, No.29, Haddows Road, Chennai - 600 006, email: arockiaraj@sccl.co.in. However, if the member is already registered with NSDL for e-Voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be able to vote through the e-Voting system at the AGM.
- The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.
- The Company has appointed Mr K Sriram, Practising Company Secretary as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.
- In case of any queries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote e-Voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no: 1800-222-990. You may also send queries / grievances relating to remote e-Voting to Mr Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in / 022-24994360 / +91 9920264780 or Mr Sagar Ghosalkar, Assistant Manager - NSDL at sagar.ghosalkar@nsdl.co.in / 022-24994553 / +91 9326781467. or Mr Arockiaraj, Manager - Shares, Sundaram-Clayton Limited, email: arockiaraj@sccl.co.in.
- The Company had also published a communication on 26th June 2020 to facilitate updation of e-mail IDs by members who have not already registered the same.
- Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

Chennai
 6th July 2020

By order of the Board
 K S Srinivasan
 Company Secretary



Jay SPEAKS



The Art of War, boardroom edition.

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