

BAMBINO AGRO INDUSTRIES LTD.



20th June, 2020

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 519295

Dear Sir/Madam,

Sub: Newspaper Publication of intimation of Board Meeting
Ref: Regulation 47 of SEBI (LODR) Regulations, 2015

Further to our letter dated 18th June, 2020, please find enclosed the newspaper publication of the intimation of Notice of Board Meeting to be held on Friday, 26th June, 2020 in Business Standard (All Editions) and Nava Telangana (Hyderabad Edition) on 18th June, 2020.

This is for your information and record purpose.

Yours Faithfully,

For Bambino Agro Industries Limited

Ritu Tiwary
Company Secretary

Encl.: a/a

WE BRING HEALTH TASTE AND CONVENIENCE TO LIFE

4E, Surya Towers, Sardar Patel Road, Secunderabad-500 003. Phone : 4436 3322 & 2781 6611

Fax : +91 - 40 - 2781 6615, E-mail : ho.hr@bambinoagro.com

CIN : L15440TG1983PLC004363 WWW.bambinofood.com

MANGALAM ENGINEERING PROJECTS LIMITED
CIN No: L24290KA1994PL207296
Regd. Office: 101/2, Kancharpet Road,
Chennai - 600 017.

U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD.
B.A., Rama Prasad Marg, Lucknow, Tel. No. (0522) 2612440, (0522) 2628310,
Fax: (0522) 2627944, Website: www.upsf.coop.in

BAMBINO AGRO INDUSTRIES LIMITED
CIN No: L15440T01893PLC048363, E-4, Surya Towers, S.P. Road, Secunderabad-500 003.
Ph: No. 040-44383322. Email: id.c@bambinoagro.com

Bharat Heavy Electricals Limited
PURCHASE DEPARTMENT-BHEL
Rampal - 652406 (TN)
Invitation for (R&D) Expansion of Interest

BOARD MEETING NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the 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 Friday the 26th June 2020 at 8th Floor, Time Square, 63 Balaakram Road, Coromandel-604 018.

Business Standard HYDERABAD EDITION
Narasimha on behalf of Business Standard Private Limited and printed at Ananda Press, Plot No. A-17, Block No. 2, Industrial Development Area, Uppal, 500 079, Rangia Reddy Dist., Hyderabad.

DECAN CEMENTS LIMITED
CIN L28240TG1972P002050
Regd. Office: Decan Cement Works, Sangeetha Hyderabad - 500 293
Phone: 040-23377979, Fax: 040-23377956
E-mail: sales@decan.com, www.decan.com

Huhtamaki PPL Ltd.
CIN No. L21011MH1956FLC145537
Regd. Office: 12A-05 B Wing, 13th Floor, Parkside Crossroads, C/38/39 G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
Tel No.: +91 (22) 6174 0400, Fax No.: +91 (22) 6174 0401
E-mail: investorrelations@huhtamaki.com, website: www.huhtamaki.com

Rane RANE BRAKE LINING LIMITED
CIN: L63011TN2004PLC054948
Regd. Office: 'NALTHER', 132, Cathedral Road, Chennai - 600 086. Visit us at: www.ranegroup.com

RNI WO - AP/ENZ02001017
Readers should write their feedback at feedback@bomall.in,
PH: 040-23377979 - Fax: 040-233771863
For Subscription and Circulation enquiries please contact:
Mr. Manoj Singh
Head-Customer Relations
Business Standard Private Limited,
H-4 & US, Building R, Rajganga Colony, Opp. B.S. Corporation, B.R. West, Worli, Mumbai - 400013
E-mail: sobh@bomall.in
For SMS, 9888 855 15 57007

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares to IEFF
As per Section 124(B) of the Companies Act, 2013 (the "Act") read with the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") the Company requests the shareholder equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years to Investors Education and Protection Fund (IEPF).
The Company, on 16th June 2020, has sent individual communications to the concerned shareholders whose shares are due for transfer to IEPF on 18th September 2020. The details of such shares are also displayed on the website of the Company www.decan.com.

NOTICE OF 70th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
Notice is hereby given that the 70th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, June 30th 2020 at 2.00 pm through Video Conference (V/C) and Audio Visual Means (AVM) to transact the business, as set out in the Notice of the AGM. The Company has sent Notice of AGM on Monday, 29th June 2020, through electronic mode and members whose email addresses are registered with the Company/Depositories in accordance with the Circular issued by Ministry of Corporate Affairs dated 07th May 2020 read with circulars dated 29th June 2020, 2017, 19th April 2020 (MCA 21) and the Circulars dated 12th May, 12th April, 2020 (MCA 21) issued by Ministry of Corporate Affairs, India.
The Company has also invited members to attend the AGM through Video Conferencing (V/C) and Audio Visual Means (AVM) to transact the business, as set out in the Notice of the AGM. The Company has sent Notice of AGM on Monday, 29th June 2020, through electronic mode and members whose email addresses are registered with the Company/Depositories in accordance with the Circular issued by Ministry of Corporate Affairs dated 07th May 2020 read with circulars dated 29th June 2020, 2017, 19th April 2020 (MCA 21) and the Circulars dated 12th May, 12th April, 2020 (MCA 21) issued by Ministry of Corporate Affairs, India.

Extract of Audited Financial Results for the Quarter and Year Ended March 31, 2020
Table with columns: Particulars, Quarter Ended, Financial Year Ended, Rs. in Lakhs.
Total Income from operations (net) 11,584.95
Net Profit / (Loss) for the period (before Tax and Exceptional Items) 1,435.20
Net Profit / (Loss) for the period before tax (after Exceptional Items) 1,435.20
Net Profit / (Loss) for the period after tax (after Exceptional Items) 922.31
Earnings Per Share (of Rs. 10/- each) 791.50

GREEN GOLD BONDS SCHEME
DAIRYLAND PLANTATIONS (I) LTD.
CIN UD2001NH15927PLC069364
In terms of the Securities and Exchange Board of India's order dated 5th June, 2020 ref. (WTM/SM/100/IMD-I-CIS/7862/2020-21), Dairyland Plantations (I) Ltd, hereby invites any outstanding contributors who still hold Green Gold Bonds to write to us. While a large majority of the bonds have been repurchased/redeemed, some are still pending because we have not been able to trace and locate the bond holders. Hence this notice. Any holder who still holds the bonds may write to the Company at its correspondence address at 261/63, Shamaldas Gandhi Marg, Mumbai-400 002 or at the email id: dairyland92@gmail.com within a period of one month from the date of this advertisement with appropriate documentary evidence of their holding. A copy of such grievance may also be forwarded to SEBI at: The Division Chief, IMD-CIS Division SEBI, SEBI Bhawan, Plot No. C-4A, G Block, Bandra Kurla Complex, Bandra East Mumbai-400051. E-mail: cis@sebi.gov.in

SWELECT ENERGY SYSTEMS LIMITED
CIN: L30599TN1956PLC022876
Regd. Office: 10/63, 201st Floor, No. 3, P.B. Srivastava Street, Malabar, Chennai. 600 034. Tel. +91 44 26682200. Fax: +91 44 26695173.
E-mail: rg.m@swellect.com, Website: www.swellect.com

NOTICE
[For transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority]
NOTICE is hereby given to the Shareholders of the Company pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time by the Ministry of Corporate Affairs.
The Rules, amongst others, contains provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of the concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority in accordance to various requirements set out in the Rules, the Company has sent communication to the concerned shareholders individually whose shares are liable to be transferred to the IEPF Authority under the said Rules for taking appropriate action(s). The Company has updated full details of such shareholder(s) and shares due for transfer to the IEPF Authority on its website www.swellect.com.

For Rane Brake Lining Limited
J. Ganesh Chairman
Notice is hereby given to the Members of the Company that the 70th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, June 30th 2020 at 2.00 pm through Video Conferencing (V/C) and Audio Visual Means (AVM) to transact the business, as set out in the Notice of the AGM. The Company has sent Notice of AGM on Monday, 29th June 2020, through electronic mode and members whose email addresses are registered with the Company/Depositories in accordance with the Circular issued by Ministry of Corporate Affairs dated 07th May 2020 read with circulars dated 29th June 2020, 2017, 19th April 2020 (MCA 21) and the Circulars dated 12th May, 12th April, 2020 (MCA 21) issued by Ministry of Corporate Affairs, India.

Sicagen India Limited
CIN : L74900TN2004PLC053487
Regd. Office: 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai-600032
Consolidated Audited Financial Results for the quarter & year ended 31st March 2020
Table with columns: Particulars, Quarter ended 31.03.2020, Quarter ended 31.03.2019, Year ended 31.03.2020, Year ended 31.03.2019.
Total Income from Operations (Net) 17018
Net Profit / (Loss) for the period (before tax, Exceptional and Extra Ordinary Items) 159
Net Profit / (Loss) for the period before tax (after Exceptional and Extra Ordinary Items) 159
Net Profit / (Loss) for the period after tax (after Exceptional and Extra Ordinary Items) (12)
Other Comprehensive Income (525)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax) (637)

Castrol India Limited
CIN: L23200MH1979PLC021359
Registered Office: Techno Hub, Castrol Edge Park, Mahatma Gandhi Road, Andheri (E), Mumbai 400 093.
Website: https://www.castrol.com.in/india/home.html
Tel: (022) 66984100. Fax: (022) 66984101
Email ID: investorrelations.india@castrol.com

INFORMATION ON INTERIM DIVIDEND AND RECORD DATE

- 1. The Board of Directors of the Company in its Meeting held on 17 June 2020 declared a second Interim Dividend of INR 3/- per equity share of INR 5/- each for the financial year 2019-20 on 31st September 2019.
2. The Company has fixed 29 June 2020 as the "Record Date" for the said Interim Dividend and to determine the names of the members who will be entitled to receive the aforesaid Interim Dividend.
3. The Interim Dividend will be paid within 30 days of the declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent https://www.linkintime.co.in/Email/Reg/Email_Register.html (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
4. Shareholders may note that the Income Tax Act, 1961 (Act), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after 1 April 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of interim dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit the necessary documents as requested to submit the necessary documents at https://www.linkintime.co.in/formsreg/submission-of-form-15p-15h.html in accordance with the provisions of the Act.
5. We request the shareholders to provide the aforesaid bank mandate and documents between 18 June 2020 and 25 June 2020 for the Company to consider the same before payment of interim dividend.
6. Shareholders are requested to visit the Company's website for more instructions and information in this regard.

Volta's
NOTICE TO SHAREHOLDERS
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)
Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "Rules"), the Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to the demat account of the IEPF Authority.

INFORMATION ON INTERIM DIVIDEND AND RECORD DATE

- 1. The Board of Directors of the Company in its Meeting held on 17 June 2020 declared a second Interim Dividend of INR 3/- per equity share of INR 5/- each for the financial year 2019-20 on 31st September 2019.
2. The Company has fixed 29 June 2020 as the "Record Date" for the said Interim Dividend and to determine the names of the members who will be entitled to receive the aforesaid Interim Dividend.
3. The Interim Dividend will be paid within 30 days of the declaration, electronically through various online transfer modes to those shareholders who have updated their bank account details. For shareholders who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent out to their registered addresses once the postal facility is available. To avoid delay in receiving the dividend, shareholders are requested to update their KYC with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent https://www.linkintime.co.in/Email/Reg/Email_Register.html (where shares are held in physical mode) to receive the dividend directly into their bank account on the payout date.
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5. We request the shareholders to provide the aforesaid bank mandate and documents between 18 June 2020 and 25 June 2020 for the Company to consider the same before payment of interim dividend.
6. Shareholders are requested to visit the Company's website for more instructions and information in this regard.

The concerned Shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEPF Authority.

However, the unclaimed dividend(s) and the equity share(s) already transferred to IEPF can be claimed back by submitting an online application in the prescribed e-Form IEPF-5 available on the website of MCA at www.iefp.gov.in and sending physical copy of the same, duly signed, to the Nodal Officer of Volta's Limited at the Registered Office address mentioned below, along with e-form submission acknowledgement/challan and requisite documents enumerated in e-Form IEPF-5.
The shareholders may further note that the details of unclaimed dividends uploaded by the Company on its website shall be treated as adequate notice by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. No claim shall lie against the Company in respect of unclaimed dividend(s) and equity shares transferred to the IEPF.

For further information, the concerned Shareholders may contact either of the following:
Registered Office of the Company:
Volta's Limited,
Volta's House 'A',
Dr. Babasaheb Ambedkar Road,
Chinchpokli, Mumbai 400 033
Tel. No.: +91 22 66656511
Fax No.: +91 22 66656531
Email: shareholders@volta.com
Registrar and Transfer Agents (RTA):
TSR Darashaw Consultants Private Limited
Investor Service Centre,
6-10, Haji Moosa Patrawala Industrial Estate,
20, Dr. E. Moses Road, Near Famous Studio,
Matalaxmi, Mumbai 400 011
Tel. No.: +91 22 66568484
Fax No.: +91 22 66568494
Email: csp-unit@tdarashaw.com
VOLTA'S LIMITED
V.P. Malhotra
Nodal Officer and
Vice President -Taxation,
Legal & Company Secretary
Mumbai, 17th June, 2020
Registered Office:
Volta's House 'A',
Dr. Babasaheb Ambedkar Road,
Chinchpokli,
Mumbai 400 033.
Tel. No.: +91 22 6665 6511
Fax No.: +91 22 6665 6311
Website: www.volta.com
e-mail: shareholders@volta.com
CIN : L2930BH1954PLC009371

కరోనాను ఆరోగ్యశ్రీలో చేర్చాలి

సీఎంఐ(ఎం) రాష్ట్ర కార్యదర్శి తమిళసై నివాసంలో సమావేశం జరిగింది. కరోనాను ఆరోగ్యశ్రీలో చేర్చాలి అని ప్రతిపాదించారు. కరోనాను ఆరోగ్యశ్రీలో చేర్చాలి అని ప్రతిపాదించారు. కరోనాను ఆరోగ్యశ్రీలో చేర్చాలి అని ప్రతిపాదించారు.

సూర్యాపేటకు కల్నల్ భౌతికకాయం

(మొదటిసారి తరచుగా) సూర్యాపేటకు కల్నల్ భౌతికకాయం. సూర్యాపేటకు కల్నల్ భౌతికకాయం. సూర్యాపేటకు కల్నల్ భౌతికకాయం. సూర్యాపేటకు కల్నల్ భౌతికకాయం.

పాలితవనరాన్ని విజయవంతం చేయాలి

పట్టణాధిపత్య కాళి మంత్రి కేటీఆర్ శంషాబాద్లో సభ్యుల పరిశీలన. పట్టణాధిపత్య కాళి మంత్రి కేటీఆర్ శంషాబాద్లో సభ్యుల పరిశీలన. పట్టణాధిపత్య కాళి మంత్రి కేటీఆర్ శంషాబాద్లో సభ్యుల పరిశీలన.

కృష్ణా జిల్లాలో రక్తమోడిన రహదారి

కృష్ణా జిల్లాలో రక్తమోడిన రహదారి. కృష్ణా జిల్లాలో రక్తమోడిన రహదారి. కృష్ణా జిల్లాలో రక్తమోడిన రహదారి. కృష్ణా జిల్లాలో రక్తమోడిన రహదారి.

బహుదిపాటు పీపీ శతవాయితి

బహుదిపాటు పీపీ శతవాయితి. బహుదిపాటు పీపీ శతవాయితి. బహుదిపాటు పీపీ శతవాయితి. బహుదిపాటు పీపీ శతవాయితి.

'200 కోట్ల పనులు సరోగాతో అనుసంధానం'

'200 కోట్ల పనులు సరోగాతో అనుసంధానం'. '200 కోట్ల పనులు సరోగాతో అనుసంధానం'. '200 కోట్ల పనులు సరోగాతో అనుసంధానం'.

3 బిల్లుల ఆవేటికా

3 బిల్లుల ఆవేటికా. 3 బిల్లుల ఆవేటికా. 3 బిల్లుల ఆవేటికా. 3 బిల్లుల ఆవేటికా.

MANOR ESTATES AND INDUSTRIES LIMITED. Regd. Office: 5-30, 2nd Floor, Kalyan Nagar, Hyderabad. Contact: 9849112222

SoftSol India Limited. Regd. Off: Plot No. 4, Software Units Layout, Cyberabad, Hyderabad - 500 083. Contact: 9440-4258880

SRI KPR INDUSTRIES LIMITED. CIN: L2020TG1098APL009157. Regd. Office: 5th Floor, KPR House, Plot No. 1, Phase-1, 40-2784731, 2781866, Para-1, 40-2782052. Contact: 9849112222

BAMBINI AGRO INDUSTRIES LIMITED. CIN: U15102TG1093PL02063. 4E, Surya Towers, S.F. Road, Secunderabad-500 003. Ph No: 840-4483322. Contact: 9849112222

TECHNOLOGIES LIMITED. Regd. Office: 12, Banganga, Hyderabad. Contact: 9849112222

యూనియన్ బ్యాంక్ యూనియన్ బ్యాంక్. Regd. Office: 10-06-2020. Contact: 9849112222

SURYALAKSHMI COTTON MILLS LIMITED. Regd. Office: 16-06-2020. Contact: 9849112222

SPANDANA SPOHRTY FINANCIAL LIMITED. Regd. Office: 16-06-2020. Contact: 9849112222

INCON ENGINEERS LIMITED. Regd. Office: 8-62, I.L.A., Uppal, Hyderabad - 39. Contact: 9849112222

RAJ PACKAGING INDUSTRIES LIMITED. CIN: L2520TG1098PT1007560. Regd. Office: 8-12-147, Metro Residency, Flat No.282,283, Rajahmundry Road, Hyderabad - 500 082, Telangana. Contact: 940-2329204/75. Email: raj_packaging@rediffmail.com

Dr.Reddy's. Regd. Office: 17-06-2020. Contact: 9849112222

A.P. JANATA CO-OPERATIVE URBAN BANK LIMITED. Regd. No. TA/1472/1999, F-43-44, Basement, Mirra Complex, S.D. Road, Secunderabad - 500003. Ph: 043-2782826, 2782377 & 2781017. Contact: 9849112222

DECCAN POLYPACKS LIMITED. Regd. Office: Plot No. A-62, Block No. 7, D.A. Kalyan, Hyderabad-500 073. Contact: 9849112222

Table with 10 columns: Sr, వివరాలు, 31.03.2020, 31.12.2019, 31.03.2019, 31.03.2019, 31.03.2019, 31.03.2019. Rows include: 1. అమ్మకం చేసిన వస్తువుల వివరాలు (వడ్డీ), 2. అమ్మకం చేసిన వస్తువుల వివరాలు (వడ్డీ), 3. అమ్మకం చేసిన వస్తువుల వివరాలు (వడ్డీ), 4. అమ్మకం చేసిన వస్తువుల వివరాలు (వడ్డీ), 5. అమ్మకం చేసిన వస్తువుల వివరాలు (వడ్డీ), 6. అమ్మకం చేసిన వస్తువుల వివరాలు (వడ్డీ), 7. అమ్మకం చేసిన వస్తువుల వివరాలు (వడ్డీ), 8. అమ్మకం చేసిన వస్తువుల వివరాలు (వడ్డీ), 9. అమ్మకం చేసిన వస్తువుల వివరాలు (వడ్డీ), 10. అమ్మకం చేసిన వస్తువుల వివరాలు (వడ్డీ).

Dr.Reddy's. Regd. Office: 17-06-2020. Contact: 9849112222

Dr.Reddy's. Regd. Office: 17-06-2020. Contact: 9849112222