

GESL/2019-20

May 23, 2019

To,  
The BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Wing,  
Rotunda Building,  
PJ Towers,  
Dalal Street, Fort,  
Mumbai-400 001.  
Fax No.: 022-22723121, 22722037  
Scrip Code: 514167

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East),  
Mumbai-400051.  
Tel No.: 022-26598100-8114/ 66418100  
Fax No. : 022-26598237/38  
Scrip Symbol: GANECOS

**Sub: Notice of Board Meeting**

Dear Sir/ Ma'am,

We are pleased to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 30, 2019** to, inter-alia, transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019.
2. To consider recommendation of Dividend for the financial year 2018-19.

Further, pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the copy of newspaper clippings of the afore-mentioned Notice, published in an English daily newspaper (Business Standard) and in a Hindi daily newspaper (Business Standard) on **May 23, 2019**.

The 'Trading Window' for trading in the Company's Equity Shares has been closed from **April 3, 2019 till 48 hours after the announcement of Audited Financial Results of the Company on May 30, 2019**.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
**For Ganesha Ecosphere Ltd.**

  
(Bharat Kumar Sajnani)  
Company Secretary-cum-Compliance Officer



## MADRAS CHIPBOARD LTD

Regd. Office: "Sri Bhavanam"  
No: 1089/20, P.S.K. Nagar, Post Box No: 59,  
Rajapalayam-626108, Tamilnadu  
CIN: U20293TN1961PLC004457  
Telephone: 04563 - 230913, Fax: 04563 - 223844  
Email: [madraschipboard@dataone.in](mailto:madraschipboard@dataone.in); [madraschipboardltd@gmail.com](mailto:madraschipboardltd@gmail.com)  
Website: [www.madraschipboard.com](http://www.madraschipboard.com)

### NOTICE TO SHAREHOLDERS

#### TRANSFER OF SHARES HAVING UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

In accordance with Section 124(6) of the Companies Act, 2013, the shares in respect of which, dividend has not been paid or claimed for 7 consecutive years or more shall be transferred by the Company to IEPF. The Government of India has notified Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, [Rules], detailing the procedure for such transfer. In accordance with that, the Company proposes to transfer to IEPF the equity shares in respect of which dividends remain unclaimed for seven consecutive years or more.

The Company has sent individual notices through Registered Post to the Shareholders, whose dividends are lying unclaimed for the last seven consecutive years or more, advising them to claim the dividend expeditiously.

In terms of Rule 6(3) of the Rules, the statement containing the details of the Shareholders and the shares due for transfer is available on the Company's website, [www.madraschipboard.com](http://www.madraschipboard.com) for information and necessary action by the Shareholders.

In case, no valid claim is received for the dividend on or before 5th July 2019, the equity shares in respect of such unclaimed dividend will be transferred to IEPF in accordance with the Rules, on or before 30th August 2019.

In the event of the Shareholders not claiming the dividend and the shares are transferred to IEPF, the Shareholders are still entitled to claim the shares from IEPF by making an online application in Form No: IEPF-5 to the IEPF Authority. The procedure and the form are available at [www.madraschipboard.com](http://www.madraschipboard.com) and also on [www.iepf.gov.in](http://www.iepf.gov.in)

For MADRAS CHIPBOARD LTD,  
**N.K. RAMASUWAMI RAJA**  
MANAGING DIRECTOR

RAJAPALAYAM  
23.05.2019



## emami\* paper mills limited

Regd. Office : Unit No.1, 15th floor, ACROPOLIS, 1858/1 Rajdanga Main Road,  
Kolkata -700 107, Ph : 6627-1301, Fax : 6627-1338,  
e-mail: [emamipaper@emamipaper.com](mailto:emamipaper@emamipaper.com), website : [www.emamipaper.in](http://www.emamipaper.in)

CIN : L21019WB1981PLC034161

### NOTICE TO THE EQUITY SHAREHOLDERS

#### Sub : Transfer of unclaimed Dividend and the corresponding Equity Shares to the Investor Education and Protection Fund

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time ('the Rules').

The Companies Act, 2013 and the Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF).

Adhering to the requirement set out to the Rules the unclaimed dividend for the financial year ended 31st March, 2012 and the corresponding Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31st March, 2012 will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) on 16th September, 2019, 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.

Individual letters in this regard have already been sent to the concerned Members at the address registered with the Company on 20th May, 2019. The Members may lodge a valid claim with the Company by 30th June, 2019 in respect of their unclaimed dividend. In the event such valid claim is not received within that date, the Company, in accordance with the aforesaid provisions of law, shall transfer such dividend and shares to the IEPF. The names of the concerned Members and their folio numbers or DP ID and Client ID numbers are available on the Company's corporate website [www.emamipaper.in](http://www.emamipaper.in).

Kindly note that all future benefit, dividend arising on such shares would also be



## GANESHA ECOSPHERE LTD.

CIN : L51109UP1987PLC009090

Regd. Office: Rajpur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.) - 209304  
E-mail : [secretarial@ganeshaecosphere.com](mailto:secretarial@ganeshaecosphere.com), Website : [www.ganeshaecosphere.com](http://www.ganeshaecosphere.com)  
Tel. No. 0512- 2555505-06, Mobile No. : +91 9198708383, Fax No. 0512-2555293

### NOTICE

Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019 to inter-alia, consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.

This information shall also be 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 Company's shares are listed and on the website of the Company ([www.ganeshaecosphere.com](http://www.ganeshaecosphere.com)).

For Ganesha Ecosphere Ltd.

Sd/-

(Bharat Kumar Sajani)

Company Secretary

Place : Kanpur  
Date : 22.05.2019



## India Tourism Development Corporation Ltd.

(A Govt. of India Undertaking)

### Pre-Qualification-Cum-E-Tender Notice

E-Tenders are invited on behalf of India Tourism Development Corporation Ltd. for the following work

**Name of work: Appointment of Management Consultant for preparation of Business Plan of India Tourism Development Corporation Ltd. (ITDC)**

Bidding would be done through e-tendering on <https://etenders.gov.in> and tender documents are also available on websites, [www.theashokgroup.com](http://www.theashokgroup.com).

**Document Download/ Sale start date :** 23.05.2019

**Pre Bid Meeting date & time :** 29.05.2019 at 1100 Hours

**Last date & time of Bid submission :** 12.06.2019 up to 1600 Hours

In case of insufficient response to the tender, the extension will be given as per ITDC guidelines. Any corrigendum/extension regarding the tender shall be published on websites only.

For any further query, please contact office of Sr. Manager (C), PH. No. 011-24307529 during working day & Hour up to 11.06.2019.

**One Stop solution for all your Travel, Tourism and Hospitality needs**



## KARNATAKA SILK INDUSTRIES CORPORATION LTD.

(A Government of Karnataka Enterprise)

3<sup>rd</sup> & 4<sup>th</sup> Floors, Public Utility Building, M.G. Road,  
Bengaluru - 560 001. Ph: 080-25586550/25586399  
Fax: 080-25587020 E-mail: [info@ksicsilk.com](mailto:info@ksicsilk.com)

No: KSIC/PD/GL-67/2019-20

Date: 22.05.2019

### Tender for Supply of Gold Lace

(Through e-procurement portal only)

Tenders are invited through e-procurement from reputed Manufacturers/Authorized Dealers for supply of 24,500 marcs of Gold Lace for our Silk Weaving Factory, Mysore.

Tender Documents, details of the Notification, schedule terms & conditions can be downloaded from [www.eproc.karnataka.gov.in](http://www.eproc.karnataka.gov.in) Last date and time for uploading the tender along with the EMD of Rs. 5,00,000/- through e-Procurement is 24.07.2019 up to 3.00 P.M. The Technical bids will be opened on 26.07.2019 at 11.00 A.M. Further details can be had from the office of the undersigned during working hours or e-procurement help desk - 080-22371090, 080-22340060.

Sd/-

General Manager (P)

DIPR/DDU/177/2019-20

## MANAKSIA STEELS LIMITED

Regd. Office: Turner Morrison Building, 6 Lyons Range

## NARB

Reg. Office: 3-6  
Website:

Pursuant to R  
Requirements  
Board of Dire  
at 3-6-291/4  
and approve  
March, 201  
[www.narbada](http://www.narbada)  
In this connect  
Regulations,  
Company sha  
Thursday, 23

Dated: 22.05  
Place: Hyd

## LADAN

Email ID: com

NOTICE  
47 of the SE  
2015 the me  
will be held  
Industrial E  
take on rec  
ended 31st  
please visit

Date: 22nd  
Place: Than

## M

Regd. Office  
Distt. Ja  
Email:

Under

Notice is  
will be held  
at Village  
(Raj.) in  
Consolidat  
year end  
Final Div  
19, if any

The infan  
website  
Exchange

Date: 22  
Place: Ja

## PC

Regist

किसी भी प्रकार के धारा 124(6) के साथ संबंधित आईटीपीएफ नियमों के प्रावधानों के अन्तर्गत सात (7) अथवा उससे अधिक वर्षों से लगातार का चुपचाप नहीं हुए अथवा दावा गए शेयरों को कंपनी इन्वेंचर एजेंसिज एंड प्रोटेक्शन फंड ("आईटीपीएफ") में हस्तांतरण किए बिना होनी।

विविध नियमों के अनुसार, कंपनी द्वारा आईटीपीएफ प्राधिकरण के डिमैट खाते में हस्तांतरित किये जाने वाले शेयरों के बारे में जानकारी संबंधित शेयरधारकों पहले ही दे दी गई है। इसके अलावा, जो द्वारा आवश्यक कार्रवाई तथा जानकारी के लिए आईटीपीएफ नियमों के नियम 6 के अन्तर्गत, जिन्के शेयर आईटीपीएफ प्राधिकरण के डिमैट खाते में हस्तांतरण किए जाएंगे, तथा उनके फोर्सिबो नम्बर/डीपी आईटी-क्लाइंट आईटी के विवरण सम्मिलित एक थ्रीरा साइड [www.shalimarpaints.com](http://www.shalimarpaints.com) पर उपलब्ध है।

क नियमों के अधीन निर्धारित प्रक्रियाओं के अनुसार शेयरधारकों को और से इन इक्विटी शेयरों के अन्तर्गत 30 जून, 2019 तक कोई पैच दावा प्राप्त नहीं होने पर संबंधित इक्विटी शेयरों को आईटीपीएफ प्राधिकरण के डिमैट खाते में हस्तांतरित कर दिया जाएगा। इस संबंध में कृपया ध्यान दे।

क प्राप्ति में धारित शेयरों के लिए, बिना किसी अगली सूचना के नए शेयर सर्टिफिकेट जारी किए जाएंगे तथा तत्पश्चात आईटीपीएफ प्राधिकरण के डिमैट खाते में हस्तांतरित कर दिए जाएंगे। इसके अलावा, इन नए शेयर सर्टिफिकेटों के जारी किए जाने पर आपके नाम पर प्रेषित मूल शेयर सर्टिफिकेट स्वतः ही रद्द हो जाएंगे तथा डिमैट में बैड लिटीवरी हो जाएगी।

इतिहास प्रारूप में धारित शेयरों के लिए, बिना किसी अगली सूचना के डिपॉजिटरी सिस्टमों की मदद से शेयरों को सीधे आईटीपीएफ प्राधिकरण के डिमैट खाते में हस्तांतरित कर दिए जाएंगे।

क आईटीपीएफ नियमों के अनुसार दावा रहित लगातार तथा आईटीपीएफ में हस्तांतरित संबंध में कंपनी के विरुद्ध कोई भी दावा नहीं रहेगा। आईटीपीएफ प्राधिकरण के डिमैट खाते में अंतर्गत पर, शेयरधारकों अंतर्गत आये हुए नए आईटीपीएफ प्राधिकरण से लगातार के साथ शेयरों का दावा कर सकते हैं, जिसका विवरण [www.iepf.gov.in](http://www.iepf.gov.in) पर उपलब्ध है।

क तरह के प्रकृत/स्वीकृतियों के मामले में संबंधित शेयरधारकों को फोर्सिबो नम्बर/डीपी-क्लाइंट आईटी का उल्लेख कर कंपनी के पंजीयक एवं अंतरण एजेंट मैसर्स बीटल एल एफ कम्प्यूटर सर्विसेज (प्रा.) लि. से निम्नलिखित पते पर सम्पर्क कर सकते हैं:

इन्डियन एण्ड कम्प्यूटर सर्विसेज (प्रा.) लि.

ब्रह्म, तीसरी मंजिल, 99, मदनमोहन,

सिंह गेट के पीछे, नई दिल्ली-110062

011-29961281/82/83, फैक्स नं. 011-29961284

[eealta@gmail.com](mailto:eealta@gmail.com)

कृत शशीमार पेंडस लिमिटेड  
हस्ता/-  
नितिन गुप्ता  
कंपनी सचिव  
एम. नं.: एकसीएन 8485

23.05.2019

कृपया

## MOIL LIMITED

(Government of India Enterprise)

"Shawan", 1-A, Katol Road, Nagpur - 440013

[moil.nic.in](mailto:moil.nic.in) | Telefax : 0712 - 2591661 | CIN:L99999MH1962GOI012398

### audited financial results for the quarter ended 31<sup>st</sup> March, 2019

(₹ in lakhs)

	Quarter ended 31/03/2019 Audited	Quarter ended 31/03/2018 Audited	Year ended 31/03/2019 Audited	Year ended 31/03/2018 Audited
	43659.02	39755.27	144066.60	132346.08
exceptional	18944.88	20084.90	71975.12	64792.40
after exceptional	18944.88	20084.90	71975.12	64792.40
ter exceptional	13508.77	12778.12	47388.82	42199.36
comprising other	13326.68	10887.91	45432.45	39854.88
th)	25760.89	25760.89	25760.89	25760.89
as	5.24	4.81	18.40	21.08
	5.24	4.81	18.40	21.08

as calculated on weighted average paid-up capital (due to issue of

dit Committee, have been approved by the Board of Directors in its an extract of the detailed format of quarterly/annual financial results

33 of the SEBI (Listing Obligations and Disclosure Requirements) are available on the websites of Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) te ([www.moil.nic.in](http://www.moil.nic.in))). (3) The Board of Directors recommended a final ncial year 2018-19. (4) Previous period's figures have been

For MOIL Limited

M. P. Chaudhari

Chairman-cum-Managing Director

DIN : 05339308

ng Strength to Steel



## GANESHA ECOSPHERE LTD.

CIN : L51109UP1987PLC009090

Regd. Office: Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat (U.P.) - 209304

E-mail: [secretarial@ganeshaecosphere.com](mailto:secretarial@ganeshaecosphere.com), Website : [www.ganeshaecosphere.com](http://www.ganeshaecosphere.com)

Tel. No. 0512-2555505-06, Mobile No. : +91 9198708383, Fax No. 0512-2555293

### NOTICE

Notice is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 30th May, 2019 to inter-alia, consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2019.

This information shall also be 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 Company's shares are listed and on the website of the Company ([www.ganeshaecosphere.com](http://www.ganeshaecosphere.com)).

For Ganisha Ecosphere Ltd.

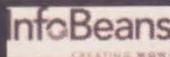
Sd/-

(Bharat Kumar Sajnani)

Company Secretary

Place : Kanpur

Date : 22.05.2019



## INFOBEANS TECHNOLOGIES LIMITED

CIN: L72200MP2011PLC025622

Registered Address: Crystal IT Park, STP-I 2<sup>nd</sup> Floor, Ring Road,

Indore - 452001, Madhya Pradesh, India Tel: + 91-731-6704000

[www.infobeans.com](http://www.infobeans.com) Email address: [investor.relations@infobeans.com](mailto:investor.relations@infobeans.com)

### NOTICE OF POSTAL BALLOT TO MEMBERS

Members are hereby informed that pursuant to Section 110 read with rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013, if any, (including any statutory modification(s) or re-enactment thereof from time to time and for time being in force), that the draft resolutions as set out in the Notice of Postal Ballot dated 21.05.2019 is proposed to be passed by way of Postal Ballot/Electronic Voting (E-voting). Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of 17th day of May, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting through Postal Ballot. A person who is not a member as on cut-off date should accordingly treat the Postal Ballot Notice for information purpose only.

As required under the provisions of Section 108 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is also providing remote e-voting facility to its members to exercise their votes by electronic voting system. Furthermore, the Company has engaged the services of Link Intime India Pvt Ltd to provide the E-voting facility.

Mr. Manish Maheshwari, Practicing Company Secretary has been appointed as the Scrutinizer at the meeting of the Board of Directors of the Company, who in the opinion of the Board can conduct the Postal ballot voting as well remote e-voting process in fair & transparent manner.

The Scrutinizer shall keep the Postal Ballot Form received back from the shareholders of the Company in his safe custody & after the receipt of assent or dissent of the shareholders in writing or by electronic means on or before 22nd day of June, 2019, the Scrutinizer shall, after the completion of his Scrutiny, submit his report to the Chairman of the Company on 24th day of June, 2019. Members are hereby informed that the company has completed the dispatch of Notice of Postal Ballot along with the Postal Ballot forms and self-addressed business reply envelopes through permitted modes on Wednesday, 22nd May, 2019. The voting period (through e-voting) shall commence from 24th May, 2019 (09:00 A.M.) and shall end on 22nd June, 2019 (05:00 P.M.). Members who haven't received Postal Ballot notice by email and who wish to vote through physical Postal Ballot Form or in case a member is desirous of obtaining a duplicate Postal Ballot Form, he or she may send an e-mail to [investor.relations@infobeans.com](mailto:investor.relations@infobeans.com). The Registrar and Transfer Agents / Company shall forward the same along with postage prepaid self-addressed Business Reply Envelope to the Member.

The Notice along with Postal Ballot Form has also been placed on the website: [www.infobeans.com](http://www.infobeans.com) of the Company, on the website of National Stock Exchange [www.nseindia.com](http://www.nseindia.com) and on Link Intime e-voting system link <https://instavote.linkintime.co.in>

The result will be announced by the Chairman of the Company on Saturday, the 24th day of June, 2019 at Company's Registered Office situated at Crystal IT Park, STP-I 2nd Floor, Ring Road, Indore-452001 and it will be placed on the website of the Company: [www.infobeans.com](http://www.infobeans.com) and on the website of National Stock Exchange [www.nseindia.com](http://www.nseindia.com) along with the Scrutinizer's Report.

Details of the person for addressing the grievance connected with the facility for voting by electronic means: Ms. Surbhi Jain, Company Secretary and Compliance Officer, Crystal IT Park, STP-I, 2nd Floor, Ring Road, Indore(M.P.), Phone no. 0731 7162102 or email at [investor.relations@infobeans.com](mailto:investor.relations@infobeans.com).

By order of the Board

For InfoBeans Technologies Limited

Sd/-

Surbhi Jain

Company Secretary and Compliance Officer

Date: 23/05/2019

Place: Indore

Surjeet Comm.