



Date: February 06, 2019

To,  
Dept. of Corporate Services  
**Bombay Stock Exchange Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai-400 001

**BSE Scrip Code: 509835**

Dear Sir/Madam,

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing them about the meeting of Board of Directors of the Company to be held on February 12, 2019 published in the following newspapers on ;

1. Financial Express (English): edition dated 05/02/2019
2. Financial Express (Gujarati): edition dated 06/02/2019

Please take note of the same. This is for your information and record.

Thanking you,  
Yours faithfully,

For, PREMIER SYNTHETICS LIMITED

  
VINOD RANA

COMPANY SECRETARY



**Regd. Off.** : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

**Phone / Fax** : 079-26430946, 079-26431558 **E-mail** : premiersynthetics@gmail.com **Website** : www.premiersyntheticsltd.com

**Factory Add.** : Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist. : Gandhinagar - 382721, Gujarat.

**Phone / Fax** : 02764-286761

**E-mail** : premiersynthetics18@gmail.com

**GOENKA BUSINESS & FINANCE LIMITED**

Regd. Off. : 18, RabindraSarani, Poddar Court, Gate No.4, 2nd Floor, Room No.17, Kolkata-70001  
 Email ID.: goenkabusiness1987@gmail.com  
 CIN :L67120WB1987PLC042960

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of **GOENKA BUSINESS & FINANCE LIMITED** will be held at the Corporate office at 302, pick point Complex, opp. Vivekanand statue, Dr. Yagnik Road, Rajkot of the Company on **Wednesday, 13th February, 2019 at 04.00 P.M.** to take on record the Unaudited financial result for the quarter ended 31st December, 2018. The Trading Window for dealing in the securities of the Company shall remain closed from February 05, 2019 till completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges. For **Goenka Business & Finance Limited**

Sd/-  
 Dharmik Solanki  
 Company Secretary  
 Place: Kolkata  
 Date: 05/02/2019

**પ્રિમિયર સીન્થેટીક્સ લિમિટેડ**

CIN:L99999GJ1970PLC100829  
 રજી. ઓફિસ: નુરાના હાઉસ, ક્લાસિક એમ્બર પાછળ, સ્વનિક કોસ્ટ રોડ, નરનારાયણ કોમ્પ્લેક્સ, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯, ગુજરાત.

**નોટિસ**

કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની બેઠક અન્ય મામતોની સાથે ૩૧મી ફેબ્રુઆરી, ૨૦૧૯ના રોજ પુરા થતાં ત્રિમાસિક રાખા અને ત્રણમાસિક વર્ષના અનુબોધિત પરીણામોની વિચારણા અને સ્વીકૃતિ માટે અને વિનવરણો, વિનવરિત સુક્રવા પાટ પર્સનલિટીયુટ સેવેસ પર ડિવિઝન-ની વિચારણા માટે અને અન્ય કાર્યો પાટ પાટા સાથે મેનવરવાર, ૧૨મી ફેબ્રુઆરી, ૨૦૧૯ ના રોજ સાંજે ૧૨:૩૦ વાને કંપની સેક્રટરી ઓફીસ ખાતે નુરાના હાઉસ, ક્લાસિક એમ્બર પાછળ, સ્વનિક કોસ્ટ રોડ, નરનારાયણ કોમ્પ્લેક્સ, નવરંગપુરા અમદાવાદ- ૩૮૦૦૦૯ ખાતે યોજાશે. વધુ વિગતો માટે મહેરબાની કરીને વેબસાઇટ <http://www.premiersyntheticsltd.com/> અને <http://www.bseindia.com/stock-share-price/premier-synthetics-ltd/premiersyn/509835> જુઓ.

પ્રિમિયર સીન્થેટીક્સ લિમિટેડ: વતિ,  
 સહિ/-  
 અભિષેક રાજા  
 કંપની સેક્રટરી  
 સ્થાન: અમદાવાદ  
 તારીખ: ૦૪/૦૨/૨૦૧૯

**EAST COAST RAILWAY**

E-Tender Notice No. SNTPBBSMST022019  
 Date: 31.01.2019

**NAME OF THE WORK :** SYSTEM DESIGN, SUPPLY, INSTALLATION, TESTING, INTEGRATION & COMMISSIONING OF TRAIN MANAGEMENT SYSTEM OF KHURDA ROAD DIVISION OF EAST COAST RAILWAY."

**Approx. Cost of the Work (₹) :** 52,30,21,779/-, **EMD (₹) :** 27,65,110/-,  
**Cost of Tender Document (₹) :** 25,000/-, **Completion Period of the Work :** 18 (Eighteen) Months.

**Date & Time of Tender Opening / Closing :** At 1200 hrs. of 12.03.2019.

No manual offers sent by Post / Courier / FAX or in person shall be accepted against such e-tenders. Even if these are submitted on firm's letter head and received in time, All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website : <http://www.ireps.gov.in>

**Note :** The prospective tenderers are advised to revisit the website seven days before the date of closing of

**NMDC Limited**  
 (A GOVERNMENT OF INDIA ENTERPRISE)  
 Khanji Bhavan, 10-3-311/A, Castle Hills, Masab Tank Hyderabad-500028  
 Ph: 0091-40-23538713 to 23538721 Ext: 228/249/234, 23538710  
 Email: jmsrao@nmdc.co.in; ksmurthy@nmdc.co.in; smenlawar@nmdc.co.in  
 CIN : L13100AP1958GOI001674

**GLOBAL TENDER NOTICE THROUGH E-PROCUREMENT WITH REVERSE AUCTION**

**Tender No.:** HQMM/3023-18/36AN146/270 **Date:** 05.02.2019  
 E-tenders are invited for following item from reputed manufacturers directly or through their accredited agents in India.

Description of Items	Display & Sale of Tender Documents Period	Last date & Time for submission of offer	Tender Fee In Rs.	Earnest Money Deposit in Rs./ USD
Supply of various Sizes OTR Tubeless Tyres, Bias ply, Cut resistant with suitable O Rings (05 items) required for various NMDC projects.	06.02.2019 TO 28.02.2019 upto 2:30 PM	28.02.2019 by 2:30PM (IST)	Rs.5,900/- (Inclusive of GST) / USD 100/-	Rs.2,00,000/- USD 3000/- Plus Applicable GST

Prospective bidders may visit our websites: [www.nmdc.co.in](http://www.nmdc.co.in); CPP Portal <https://eprocure.gov.in>; <https://mstcecommerce.com> and may download the tender documents. Any corrigendum to the above tender notice will be uploaded on our website [www.nmdc.co.in](http://www.nmdc.co.in) only.

**Executive Director (Materials).**

**NMDC Limited**  
 (A GOVERNMENT OF INDIA ENTERPRISE)  
 DONIMALAI COMPLEX, DONIMALAI TOWNSHIP, PO- SANDUR TALUK, BELLARY DISTRICT KARNATAKA, PIN CODE - 583118. CIN : L13100AP1958GOI001674.

**OPEN TENDER NOTICE** **Date:** 21-01-2019

Sealed tenders in two bid system are inviting from the competent, experienced and financially sound contractors for the following works:

- Tender No.:** CE/W/8(424)/2018 **Dated** 21-01-2019 **and Nature of work:** "Renovation of Hospital Ward in Donimalai Township for the year 2018-19" with estimated cost of ₹34.29 Lakhs for a work period of Completion: 11 (Eleven) Months. **EMD is ₹34,300/- and sale/download of tender document period from 07-02-2019 to 06-03-2019.**
- Tender No.:** CE/W/1(852)/2018 **Dated** 21-01-2019 **and Nature of work:** "Repair and Maintenance of OD(Ore Dressing) Lab at DIOM" with estimated cost of ₹18.57 Lakhs for a work period of Completion: 09 (Nine) Months including rainy season. **EMD is ₹18,500/- and sale/download of tender document period from 09-02-2019 to 08-03-2019.**
- Tender No.:** CE/W/1(808)/2017 **Dated** 21-01-2019 **and Nature of work:** "Construction of New Toilet at Crawler Shop and Laying Bitumen Road from Main Store to Survey Office" with estimated cost of ₹22.79 Lakhs for a work period of Completion: 06 (Six) Months including rainy season. **EMD is ₹23,000/- and sale/download of tender document period from 11-02-2019 to 11-03-2019.**

For accessing the tender document or download from NMDC Limited website [www.nmdc.co.in/nmdctender/default.aspx](http://www.nmdc.co.in/nmdctender/default.aspx).

For any clarification bidders may contact DGM (Civil), by mailing to [diomcivil@nmdc.co.in](mailto:diomcivil@nmdc.co.in) or by fax message to 08395-274644.

For and on behalf of NMDC Limited.  
**DGM (Civil)**

**CITIZEN INFOLINE LIMITED**

Regd. Office : 411, Sakar-2, Ellisbridge Corner, Ashram Road, Ahmedabad-380006.  
 CIN: L67120GJ1994PLC023561

**ANNEXURE I**

**Unaudited Result for the Quarter ended 31st December, 2018**

Sr. No.	Particulars	(Rs. In Lakhs)	
		Quarter Ended 31.12.2018	Corresponding 3 months ended 30.09.2018
1.	Total income from Operation	61.52	85.10
2.	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	1.11	3.85
3.	Net Profit/(Loss) for the period before Tax (after tax, Exceptional and/or Extraordinary items)	1.11	3.85
4.	Net profit/loss, for the period after tax (after Exceptional and/or Extraordinary items)	1.11	3.85
5.	Total comprehensive Income for the period [Comprising profit/Loss for the period (after tax) and other comprehensive Income (after tax)]	1.11	3.85
6.	Equity Share Capital	539.73	539.73
7.	Reserve (excluding revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-
8.	Earnings per share (of Rs. 10/- each)	0.02	0.07

**Amrutanjan H**  
 CIN: L2422  
 Regd. Office: No103 (Old No.42-45),  
 Tel : 044-2499 4465 Fax 044-2499  
**NO**  
 Notice is hereby given that pursuant to F of the SEBI (Listing Obligation & Disclos meeting of the Board of Directors of Tuesday, February 12, 2019 to consider Un-audited Financial Results of the Com 2018  
 The above information is also available on [www.amrutanjan.com](http://www.amrutanjan.com) and also can be Exchange, [www.nseindia.com](http://www.nseindia.com), where For  
 Place : Chennai  
 Date : February 5, 2019

**Mesco Pharm**  
 CIN: L24111UR  
 Regd. Office: Upper Kesalton Tal  
 W: [www.mes](http://www.mes)  
 E-mail: [nsparames](mailto:nsparames)  
**NO**  
 Pursuant to Regulation 29 read with Regu of India (Listing Obligations and Disclosur is hereby given that meeting of the Board be held on Wednesday, 13th February, consider and approve the Unaudited fina Review Report for the quarter and nine m The said notice may be access [www.mescopharma.com](http://www.mescopharma.com) and may also be at [www.bseindia.com](http://www.bseindia.com).

**Date:** 6th February, 2019  
**Place:** New Delhi



**EXTRACT OF THE STAN**

Total income from operation	85.10
Net Profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	3.85
Net Profit/(Loss) for the period before Tax (after tax, Exceptional and/or Extraordinary items)	3.85
Net profit/loss, for the period after tax (after Exceptional and/or Extraordinary items)	3.85
Total comprehensive Income for the period [Comprising profit/Loss for the period (after tax) and other comprehensive Income (after tax)]	3.85
Equity Share Capital	539.73
Reserve (excluding revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-
Earnings per share (of Rs. 10/- each)	0.07

**Notes :**  
 1) The above is an extract of the SEBI (Listing and Disclosur) available on the Company website & ([www.nseindia.com](http://www.nseindia.com))  
 2) The Board at its meeting (after tax) share).

