

**TIL Limited**

CIN : L74999WB1974PLC041725  
Registered Office:  
1, Taratolla Road, Garden Reach  
Kolkata-700 024  
Ph : 6633-2000, 6633-2845  
Fax : 2469-3731/2143  
Website : www.tilindia.in

4<sup>th</sup> February, 2021

The Secretary  
The Calcutta Stock Exchange  
Ltd.  
7, Lyons Range  
Kolkata 700 001

The Manager,  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block - G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

The Secretary,  
Listing Department  
BSE Ltd.,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

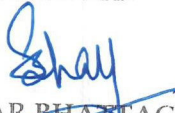
**Re: Newspaper Advertisement for Notice of Board Meeting of TIL Limited (the Company)**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the advertisement published in "Financial Express" (all Editions), in English and in "Aajkaal" (Kolkata Edition), in Bengali, today i.e, Thursday, 4<sup>th</sup> February, 2021, for intimation of Board Meeting to be held on 12<sup>th</sup> February, 2021.

Kindly take the same in your records.

Thanking you,

Yours faithfully,  
For TIL LIMITED

  
SEKHAR BHATTACHARJEE  
COMPANY SECRETARY

Encl. As above



**DHARANI FINANCE LIMITED**  
 Regd. Office: No. 60, Sterling Road, Nagambakkam, Chennai - 600 054  
 CIN: L65119TN1999P0019152  
 Tel: 94-42-2823-2014  
 Email: info@dharonifinance.com  
 Website: www.dharonifinance.com

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February 2021 at the Regd. Office of the Company, inter-alia, to consider, approve and adopt Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020.

The said information is also available on the Company's website at [www.dharonifinance.com](http://www.dharonifinance.com) and at BSE's website [www.bseindia.com](http://www.bseindia.com).

Date: 04.02.2021  
 Place: Chennai - 34  
 Company Secretary

**GEMSTONE INVESTMENTS LIMITED**  
 Regd. Office: 15, Palmanor Road, 5<sup>th</sup> Floor, Grandshah Road, Velu Park (E), Mumbai - 400 057  
 Tel: 22696969  
 Email: gemstoneinvestments@gmail.com  
 Website: www.gemstoneinvest.com

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February 2021 at the Registered Office to consider, approve and take on record, inter-alia, the Un-audited Financial Results of the Company for the quarter and nine months period ended on 31<sup>st</sup> December 2020 after their meeting with permission of the Chair.

The said information is also available on the Company's website at [www.gemstoneinvest.com](http://www.gemstoneinvest.com) and may also be available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

By Order of the Board  
 For Gemstone Investments Limited  
 Sd/-  
 Oshra Brahmbhatt  
 Managing Director  
 Place: Mumbai  
 Date: 03/02/2021

**MILGREY FINANCE AND INVESTMENTS LIMITED**  
 Regd. Office: 31, Whitingpet Finance Centre, Lakshmi Nagar, Kalyan, Mumbai - 400 101  
 Tel: 22565182  
 Email: milgreyfinance@gmail.com  
 Website: www.milgrey.com

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> February 2021 at its Registered Office to consider, approve and take on record, inter-alia, the Un-audited Financial Results of the Company for the quarter and nine months period ended on 31<sup>st</sup> December 2020.

The said information is also available on the Company's website at [www.milgrey.com](http://www.milgrey.com) and may also be available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

For Milgrey Finance and Investments Limited  
 Sd/-  
 Mahendra Bhatnagar  
 Managing Director  
 Place: Mumbai  
 Date: 03/02/2021

**DIGISPICE Technologies Limited**  
 (Formerly Spice Mobility Limited)  
 Regd. Office: 622, P D Road, T. Nagar, Chennai - 600 017  
 New Delhi - 110026, Tel: 011-42126855, Email: contact@digispice.com  
 Website: www.digispice.com; CIN: L2900DL1986PLC30309

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February 2021, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months period ended on 31<sup>st</sup> December 2020.

A copy of the Notice and the Financial Results after approval by the Board at the aforesaid Meeting will be available on the website of the Company at [www.digispice.com](http://www.digispice.com).

By Order of the Board  
 For DIGISPICE Technologies Limited  
 (Formerly Spice Mobility Limited)  
 Sd/-  
 M.R. Botra  
 Vice President - Corporate Affairs & Company Secretary  
 Place: Chennai  
 Date: 3<sup>rd</sup> February, 2021

**Repco Home Finance**  
 Regd. Office: 15, Sardar Patel Road, New No. 33, North Usman Road, T. Nagar, Chennai-600017  
 Corporate Office: 3rd Floor, Alexander Square, Old No.34 & 35, New No. 2, Sardar Patel Road, Guindy, Chennai-600032  
 Ph: (044) 4210 6550 Fax: (044) 4210 6551  
 E-mail: cs@repcohome.com | Website: www.repcohome.com

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2021, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2020.

A copy of the Notice and the financial results on approval shall be available on the Company's website at [www.repcohome.com](http://www.repcohome.com) and also on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Repco Home Finance Limited  
 Sd/-  
 K.Prabhu  
 Company Secretary  
 Place: Chennai  
 Date: 03.02.2021

**Ujivan Small Finance Bank Limited**  
 Regd. Office: 108, Strand Chamber, Pura Road, New Delhi-110015  
 Ph: 99-11-3071000, 99-11-2574255  
 Email: info@ujivanbank.com  
 Website: www.ujivanbank.com

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February 2021, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the 3<sup>rd</sup> Quarter and Nine months ended 31<sup>st</sup> December 2020.

This information is also available on the website of the Company at [www.ujivanbank.com](http://www.ujivanbank.com) as well as on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

Further pursuant to the Code of Conduct for Reporting and Monitoring and Reporting by Designated Persons, the Un-audited Financial Results for the quarter and nine months ended December 31, 2020 is available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the Bank's website [www.ujivanbank.com](http://www.ujivanbank.com).

For an e-mail of Board of Directors of UJIVAN SMALL FINANCE BANK LIMITED  
 Sd/-  
 Nishu Chugh  
 Managing Director and CEO  
 Place: Bangalore  
 Date: February 03, 2021

**RCI INDUSTRIES & TECHNOLOGIES LIMITED**  
 Regd. Office: Unit No. 421, 4<sup>th</sup> Floor, Prasad, Near Subash Place, Madurai-625 004  
 Tel: 94-491-27372-9457  
 Email: info@rciind.com  
 Website: www.rciind.com

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February 2021, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the 3<sup>rd</sup> Quarter and Nine months ended 31<sup>st</sup> December 2020.

This information is also available on the website of the Company at [www.rciind.com](http://www.rciind.com) as well as on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

Further pursuant to the Code of Conduct for Reporting and Monitoring and Reporting by Designated Persons, the Un-audited Financial Results for the quarter and nine months ended December 31, 2020 is available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the Bank's website [www.ujivanbank.com](http://www.ujivanbank.com).

For an e-mail of Board of Directors of UJIVAN SMALL FINANCE BANK LIMITED  
 Sd/-  
 Nishu Chugh  
 Managing Director and CEO  
 Place: Bangalore  
 Date: February 03, 2021

**RCI INDUSTRIES & TECHNOLOGIES LIMITED**  
 Regd. Office: Unit No. 421, 4<sup>th</sup> Floor, Prasad, Near Subash Place, Madurai-625 004  
 Tel: 94-491-27372-9457  
 Email: info@rciind.com  
 Website: www.rciind.com

**NOTICE OF BOARD MEETING**

In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February 2021, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the 3<sup>rd</sup> Quarter and Nine months ended 31<sup>st</sup> December 2020.

This information is also available on the website of the Company at [www.rciind.com](http://www.rciind.com) as well as on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

Further pursuant to the Code of Conduct for Reporting and Monitoring and Reporting by Designated Persons, the Un-audited Financial Results for the quarter and nine months ended December 31, 2020 is available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the Bank's website [www.ujivanbank.com](http://www.ujivanbank.com).

For an e-mail of Board of Directors of UJIVAN SMALL FINANCE BANK LIMITED  
 Sd/-  
 Nishu Chugh  
 Managing Director and CEO  
 Place: Bangalore  
 Date: February 03, 2021

**INDIA GYPOKS LIMITED**  
 Regd. Office: A-1, Industrial Area, Phase III, Kirti Nagar, New Delhi - 110015  
 Tel: 011-26111000, 011-26111001  
 Email: info@india-gyp.com  
 Website: www.india-gyp.com

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February 2021, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020.

The said information is also available on the Company's website at [www.india-gyp.com](http://www.india-gyp.com) and may also be available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

For India Gypos Limited  
 Sd/-  
 Anil Jain  
 Company Secretary  
 Place: New Delhi  
 Date: 03.02.2021

**RUCHIRA PAPERS LIMITED**  
 Regd. Office: Tirupur Road, Kala Amb, Dist. Tirumour (H.P)  
 Website: www.ruchirapapers.com; Email: cs@ruchirapapers.com  
 CIN: L20189HP1980PL004356

**NOTICE**

In pursuance to Regulation 47 read with Regulation 33 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 is scheduled to be held on Friday, 12<sup>th</sup> February 2021, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020.

The information is also available on the Company's Website at [www.ruchirapapers.com](http://www.ruchirapapers.com) and on the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

For Ruchira Papers Limited  
 Sd/-  
 Sibi Vaher Sethi  
 Company Secretary  
 Place: Kalsambaj  
 Date: 03-02-2021

**ANDREW YULE & COMPANY LIMITED**  
 (A Government of India Enterprise)  
 Regd. Office: "Yule House", 8, Rajendra Prasad Sarani, Kolkata-700 001, Ph: 033 2242-8210/8200, Fax: 033 2242-9779  
 Email: andrewyule@andrewyule.com; Website: www.andrewyule.com

**NOTICE**

In pursuance to Regulation 47 read with Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10<sup>th</sup> February 2021, at 3:00 pm, inter-alia, to consider and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

Further details, if any, in connection with the above, will be available in the Company's website at [www.andrewyule.com](http://www.andrewyule.com) and [www.bseindia.com](http://www.bseindia.com).

By Order of the Board,  
 For Andrew Yule & Company Limited  
 Sd/-  
 (Sushanta Das)  
 Company Secretary  
 Place: Kolkata  
 Date: 4<sup>th</sup> February, 2021

**WPL Limited**  
 Regd. Office: 31C, Park Road, New Delhi - 110028  
 Ph: 011-4210 6550 Fax: (044) 4210 6551  
 E-mail: cs@repcohome.com | Website: www.repcohome.com

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2021, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2020.

A copy of the Notice and the financial results on approval shall be available on the Company's website at [www.repcohome.com](http://www.repcohome.com) and also on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Repco Home Finance Limited  
 Sd/-  
 K.Prabhu  
 Company Secretary  
 Place: Chennai  
 Date: 03.02.2021

**Ujivan Small Finance Bank Limited**  
 Regd. Office: 108, Strand Chamber, Pura Road, New Delhi-110015  
 Ph: 99-11-3071000, 99-11-2574255  
 Email: info@ujivanbank.com  
 Website: www.ujivanbank.com

**NOTICE**

In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February 2021, inter-alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the 3<sup>rd</sup> Quarter and Nine months ended 31<sup>st</sup> December 2020.

This information is also available on the website of the Company at [www.ujivanbank.com](http://www.ujivanbank.com) as well as on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

Further pursuant to the Code of Conduct for Reporting and Monitoring and Reporting by Designated Persons, the Un-audited Financial Results for the quarter and nine months ended December 31, 2020 is available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the Bank's website [www.ujivanbank.com](http://www.ujivanbank.com).

For an e-mail of Board of Directors of UJIVAN SMALL FINANCE BANK LIMITED  
 Sd/-  
 Nishu Chugh  
 Managing Director and CEO  
 Place: Bangalore  
 Date: February 03, 2021

**Statement of Financial Results for the Quarter and Nine Months ended December 31, 2020** (in Lakhs)

Sl. No.	Particulars	Quarter ended		Nine Months ended	
		Dec 31, 2020	Dec 31, 2019	Dec 31, 2020	Dec 31, 2019
1.	Total Income from operations	76,675	78,121	238,714	225,617
2.	Net Profit/(Loss) for the period before tax (Exceptional and Extraordinary items)	(37,967)	11,346	(17,567)	37,253
3.	Net Profit/(Loss) for the period after tax (Exceptional and Extraordinary items)	(37,967)	11,346	(17,567)	37,253
4.	Other Income/(Loss) for the period after tax (Exceptional and Extraordinary items)	(2,883)	8,996	(12,818)	27,677
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after tax (Exceptional and Extraordinary items) and Other Income/(Loss) for the period after tax)	(40,850)	20,342	(30,385)	64,930
6.	Equity Share Capital	172,825	172,825	172,825	172,825
7.	Reserves (including Retained Earnings)	123,808	179,959	123,808	179,959
8.	Liabilities (including Shareholders' Loans)	(1,611)	(0.38)	(0.74)	1.79
	(Diluted Of)	(1,611)	(0.38)	(0.74)	1.79

**WILLIAMSON MAGOR & CO. LIMITED**  
 Regd. Office: 4<sup>th</sup> Floor, Mangal, Suresh, Kirti Nagar, New Delhi - 110015  
 Tel: 011-26111000, 011-26111001  
 Email: info@williamsonmagor.com  
 Website: www.williamsonmagor.com

**NOTICE OF BOARD MEETING**

In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February 2021, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020.

The information is also available on the Company's website at [www.williamsonmagor.com](http://www.williamsonmagor.com) and may also be available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

For Williamson Magor & Co. Limited  
 Sd/-  
 Anil Jain  
 Company Secretary  
 Place: New Delhi  
 Date: 03.02.2021

**VERTO ADVERTISING LIMITED**  
 (Formerly Verto Media Limited & Verto Advertising Limited)  
 Regd. Office: 405, Connaught Place, New Delhi - 110008  
 Tel: 011-26111000, 011-26111001  
 Email: info@vertoadvertising.com  
 Website: www.vertoadvertising.com

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February 2021, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020.

The said information is also available on the Company's website at [www.vertoadvertising.com](http://www.vertoadvertising.com) and may also be available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

For Verto Advertising Limited  
 Sd/-  
 Anil Jain  
 Company Secretary  
 Place: New Delhi  
 Date: 03.02.2021

**OPTEMUS INFRASTRUCTURE LIMITED**  
 Regd. Office: 702, 2<sup>nd</sup> Floor, Post Box No. 12, New Delhi - 110002  
 Corporate Office: Plot No. 2A, Post Box No. 12, New Delhi - 110002  
 Ph: 011-23737000 | Email: info@optemus.com

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February 2021, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020.

The information is also available on the Company's website at [www.optemus.com](http://www.optemus.com) and may also be available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

For Opテムus Infrastructure Limited  
 Sd/-  
 Vikas Chandra  
 Company Secretary & Compliance Officer  
 Place: New Delhi (N.D.)  
 Date: February 03, 2021

**ROHIT FERRO-TECH LIMITED**  
 (Under Corporate Restructuring Process)  
 Regd. Office: 31C, Park Road, New Delhi - 110028  
 Ph: 011-4210 6550 Fax: (044) 4210 6551  
 E-mail: cs@repcohome.com | Website: www.repcohome.com

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2021, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2020.

A copy of the Notice and the financial results on approval shall be available on the Company's website at [www.repcohome.com](http://www.repcohome.com) and also on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Repco Home Finance Limited  
 Sd/-  
 K.Prabhu  
 Company Secretary  
 Place: Chennai  
 Date: 03.02.2021

**WPL Limited**  
 Regd. Office: 31C, Park Road, New Delhi - 110028  
 Ph: 011-4210 6550 Fax: (044) 4210 6551  
 E-mail: cs@repcohome.com | Website: www.repcohome.com

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2021, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2020.

A copy of the Notice and the financial results on approval shall be available on the Company's website at [www.repcohome.com](http://www.repcohome.com) and also on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Repco Home Finance Limited  
 Sd/-  
 K.Prabhu  
 Company Secretary  
 Place: Chennai  
 Date: 03.02.2021

**WPL Limited**  
 Regd. Office: 31C, Park Road, New Delhi - 110028  
 Ph: 011-4210 6550 Fax: (044) 4210 6551  
 E-mail: cs@repcohome.com | Website: www.repcohome.com

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2021, inter-alia, to consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2020.

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For Repco Home Finance Limited  
 Sd/-  
 K.Prabhu  
 Company Secretary  
 Place: Chennai  
 Date: 03.02.2021

**WILLIAMSON MAGOR & CO. LIMITED**  
 Regd. Office: 4<sup>th</sup> Floor, Mangal, Suresh, Kirti Nagar, New Delhi - 110015  
 Tel: 011-26111000, 011-26111001  
 Email: info@williamsonmagor.com  
 Website: www.williamsonmagor.com

**NOTICE OF BOARD MEETING**

In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February 2021, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020.

The information is also available on the Company's website at [www.williamsonmagor.com](http://www.williamsonmagor.com) and may also be available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

For Williamson Magor & Co. Limited  
 Sd/-  
 Anil Jain  
 Company Secretary  
 Place: New Delhi  
 Date: 03.02.2021

**WILLIAMSON MAGOR & CO. LIMITED**  
 Regd. Office: 4<sup>th</sup> Floor, Mangal, Suresh, Kirti Nagar, New Delhi - 110015  
 Tel: 011-26111000, 011-26111001  
 Email: info@williamsonmagor.com  
 Website: www.williamsonmagor.com

**NOTICE OF BOARD MEETING**

In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February 2021, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020.

The information is also available on the Company's website at [www.williamsonmagor.com](http://www.williamsonmagor.com) and may also be available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

For Williamson Magor & Co. Limited  
 Sd/-  
 Anil Jain  
 Company Secretary  
 Place: New Delhi  
 Date: 03.02.2021

**DUROPPLY INDUSTRIES LTD.**  
 Regd. Office: 19, Park Road, New Delhi - 110028  
 Tel: 011-26111000, 011-26111001  
 Email: info@duroppy.com  
 Website: www.duroppy.com

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February 2021, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020.

The said information is also available on the Company's website at [www.duroppy.com](http://www.duroppy.com) and may also be available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

For Duroppy Industries Ltd.  
 Sd/-  
 Anil Jain  
 Company Secretary  
 Place: New Delhi  
 Date: 03.02.2021

**HOVS HOVS SERVICES LIMITED**  
 Regd. Office: 78, Rajaraj Estate, E. Lane, Vile Parle (W), Mumbai - 400066  
 Tel: 022-24214466, Fax: 022-24214479  
 Email: info@hovs.com  
 Website: www.hovs.com

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February 2021, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020.

The information is also available on the Company's website at [www.hovs.com](http://www.hovs.com) and may also be available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

For HoVs Services Limited  
 Sd/-  
 Shrinath H. Agarwal  
 Chairman, CEO & Managing Director  
 Place: Mumbai  
 Date: 03 February, 2021

**DYNAMICS**  
 Regd. Office: 78, Rajaraj Estate, E. Lane, Vile Parle (W), Mumbai - 400066  
 Tel: 022-24214466, Fax: 022-24214479  
 Email: info@hovs.com  
 Website: www.hovs.com

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February 2021, inter-alia, to consider and approve the Un-audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2020.

The information is also available on the Company's website at [www.hovs.com](http://www.hovs.com) and may also be available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

For HoVs Services Limited  
 Sd/-  
 Shrinath H. Agarwal  
 Chairman, CEO & Managing Director  
 Place: Mumbai  
 Date: 03 February, 2021

**VIVIMED LABS LIMITED**  
 Regd. Office: Plot No. 78/A, Kolhar Industrial Area, Bidar - 585403, Karnataka, Ph: 0848-2332405

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2021, at Hyderabad, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020, and other items as per agenda.

The information is also available on the Company's website at [www.vivimed.com](http://www.vivimed.com) and may also be available on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

For Vivimed Labs Limited  
 Sd/-  
 K.Yugandhar  
 Company Secretary  
 Place: Hyderabad  
 Date: 01-02-2021

**CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED**  
 Regd. Office: Plot No. 84/S, Level 4, Block "C", Cyber Park, New City, Hyderabad - 500089  
 Ph: 091-046-024000, Email: cs@cambridge.com  
 Website: https://www.cambridge.com

**Notice:** In pursuance to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Cambridge Technology Enterprises Limited will be held on Wednesday, February 10, 2021, inter-alia, to consider and approve Un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter ended December 31, 2020. The notice is available on the website of the company at [www.cambridge.com](http://www.cambridge.com) and may be accessed on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Cambridge Technology Enterprises Ltd  
 Sd/-  
 Ashish Bhatnagar  
 Company Secretary & Compliance Officer  
 Place: Hyderabad  
 Date: February 03, 2021

**TIL LIMITED**  
 Regd. Office: 1, Taralata Road, Garden Reach, Kolkata-700 024



