

Date: 4<sup>th</sup> February, 2020



THE LISTING DEPARTMENT,  
BSE Ltd. (Designated Stock Exchange)  
PJ Towers, Dalal Street,  
Mumbai- 400 001

THE LISTING DEPARTMENT,  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400 051

Stock Code, BSE: 532925  
NSE: KAUSHALYA

Dear Sir / Madam,

Sub: Publication of Notice of Board meeting in the newspaper as per Regulation 47 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

With reference to the above-cited subject, please find enclosed herewith a copy of the Newspaper publication dated 4<sup>th</sup> February, 2020 in Business Standard (All India Version) and Arthik Lipi (Regional) newspapers for Notice of Board Meeting to be held on 14th February, 2020 to consider and take on record the un-audited financial statements (standalone and consolidated) for the quarter/nine months ended on 31<sup>st</sup> December, 2019.

This is for your reference and record.

Thanking You,

Yours Faithfully  
For Kaushalya Infrastructure Dev. Corp. Ltd.

  
Sanjay Lal Gupta  
Company Secretary



Encl: as above

ASSET-12	235.70	211.21	210.00	208.00	210.00
Asset-13	106.20	225.42	234.07	241.41	243.54
Asset-14	72.99	227.72	236.43	243.36	245.44
Asset-15	-	186.55	17320.21	17330.09	17048.61
Asset-16	-	1267.00	2596.11	3021.14	3433.15
Asset-17	-	35.13	238.00	261.70	268.00
Asset-18	-	6.22	231.17	258.23	268.30
Asset-19	-	-	672.34	2024.09	2005.11

**b) 2019-24 Block**

Asset	E-DOCO	Tariff for 2019-24 block				
		2019-20	2020-21	2021-22	2022-23	2023-24
Combined Assets	27.10.2015	28688.48	28102.05	27445.15	26914.99	26388.58

4. A copy of the application made for determination of tariff is posted on the website of the applicant at [www.powergridindia.com](http://www.powergridindia.com).

5. The suggestions and objections, if any, on the proposals for determination of tariff contained in the application be filed by any person, including the beneficiary before the Secretary, Central Electricity Regulatory Commission, 3 & 4<sup>th</sup> Floor, Chandralok Building, Janpath, New Delhi-110 001 (or other address where the office of the Commission is situated), with a copy to the applicant at the address of its corporate office "Saudamini", Plot No. 2, Sector-29, Gurgaon-122001, Haryana within 30 days of publication of this notice.

Place: Gurgaon Sd/-  
Date: 30.01.2020 Sr. General Manager (Commercial)

**POWER GRID CORPORATION OF INDIA LIMITED**  
(A Government of India Enterprise)

Corp. Office : "Saudamini", Plot No. 2, Sector-29, Gurgaon-122001 (Haryana) Tel: 0124-2571700-719  
Regd. Office : B-9, Cuttack Institutional Area, Kankana Sarai, New Delhi-110016 Tel: 011-26560112, 26560121  
Website: [www.powergridindia.com](http://www.powergridindia.com), CN : L40101DL1989OO038121

**A Maharatna PSU**

**India Limited**

33563  
Embassy Business Park,  
Gurgaon - 560 045.  
[zeneca.com/india](http://zeneca.com/india)

**nine months ended 31 December 2019**

Ra in lakhs except for earnings per share data

Year to date figure for current period ended 31/12/2019	Corresponding 3 months ended in the previous year 31/12/2018
(Unaudited)	(Unaudited)
64,651.87	21,868.97
10,060.78	4,059.46
6,263.23	2,909.18
6,000.10	2,869.72
500.00	500.00
25.05	11.64

0 lakhs as per audited financials statements

with the Stock Exchanges under Regulation 33 of the full format of the Quarterly Financial Results is [www.bseindia.com](http://www.bseindia.com) and Company's website

an Accounting Standards) Rules, 2015 (as amended) and accounting practices and policies to the extent

By Order of the Board of Directors  
For AstraZeneca Pharma India Limited  
Gagandeep Singh Bedi  
Managing Director

**Tender ID:- 2020\_WBPWD\_269217\_1**

e-quotations are invited by the **EE,N 24 Prgs Electrical Division, P.W.Dte Govt. of W.B.** for the work Electrical works at Minakhan RH under Basirhat Health District, RN-19000831. Bid Proposal submission end dates: **12/02/2020 up to 10:00 AM.** The detail can be obtained from: <https://wbenders.gov.in>.

**KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED**  
CIN:L51216WB1992PLC055629  
Regd. Office: HB - 170, Sector - III, Salt Lake, Kolkata - 700 106  
Ph.: 033-2334 4148,  
E-mail: [info@kaushalya.net](mailto:info@kaushalya.net)  
Website: [www.kaushalya.net](http://www.kaushalya.net)

**NOTICE**

Notice is hereby given that as per SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 14th day of February, 2020 at its Registered Office at HB 170, Sector III, Salt Lake, Kolkata-700106 to consider and take on record inter alia the Unaudited Financial Results for the Quarter/Nine Months ended 31st December, 2019 and any other business with the permission of chair.

For Kaushalya Infrastructure Development Corporation Limited,  
Sd/-  
Place : Kolkata Sanjay Lal Gupta  
Date : 4th February, 2020 Company Secretary

Company's website  
stock exchanges at

**T AND PAPERS LIMITED**  
MAR  
CRETARY

*based eco-friendly Paper*

**ITED**  
556)  
Dhowringhee Road,  
91-33-2287-0314,  
[www.merinindia.com](http://www.merinindia.com)

no Industries Limited  
ng of the Shareholders  
day of February, 2020  
Fine Arts, 2, Cathedral

Companies Act, 2013  
ad with related rules  
mbers for the proposed  
to be passed through  
ers of the Company:  
completed:  
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egistered post, to the  
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Management Services (P)  
and Password to the  
h the Company:  
uesday, 25th February.

ly, they can cast their  
ebruary, 2020.  
nd time as mentioned

appointed M/s. A.L &  
(FRN: 037000) as the  
a fair and transparent

eting of the Company  
[www.merinindia.com](http://www.merinindia.com)  
om/GoGreen'

lectronic means can  
**India.com'**. For any  
embers may refer to  
oting manual available

Members may contact  
4 or send the query to

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By Order of the Board  
no Industries Limited  
Vinamrata Agrawal  
Company Secretary  
ACS 28125

Consolidated Financial Results of the Company for the quarter ended 31st December, 2019. The information is also available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed and is also available on the website of the Company at [www.indokem.co.in](http://www.indokem.co.in)

By the order of the Board  
Sd/-  
Place : Kolkata SD/- Neha Singh  
Date : 03.02.2020 Company Secretary

**For INDOKEM LIMITED**  
Sd/-  
Rajesh D. Pisal  
Company Secretary  
Place: Mumbai  
Date: 04<sup>th</sup> February, 2020

**DHAMPUR SUGAR MILLS LIMITED**

Corp. Office: 241, Okhla Industrial Estate Phase-III, New Delhi- 110020  
Regd. Office: Dhampur, Distt. Bijnor-246761, U.P  
CIN: L15249UP1933PLC000511  
Tel: 91-11-30659400, Fax: 91-11-26935697  
E-mail: [investor@dhampur.com](mailto:investor@dhampur.com)  
Website: [www.dhampur.com](http://www.dhampur.com)

**Notice of Record Date Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

This is to inform you that, Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time, The Board of Directors, 2020 as Record Date for the purpose of payment of Interim Dividend at 50 % i.e. ₹ 6.00/- per Equity Share of ₹ 10 each declared by the Board of Directors in its meeting held on 03rd February, 2020 for the Financial Year 2019-20. The Interim Dividend will be paid to the Equity Shareholders of the Company on or from 18th February, 2020.

For Dhampur Sugar Mills Limited  
Sd/-  
Place: New Delhi Nalin Kumar Gupta  
Date: 03.02.2020 Chief Financial Officer

Consolidated Financial Results of the Company for the quarter ended 31st December, 2019. This Notice shall also be available on the website of the Company at [www.trindiaid.com](http://www.trindiaid.com).

By the order of the Board  
Sd/-  
Place : Kolkata SD/- Neha Singh  
Date : 03.02.2020 Company Secretary

**LUX INDUSTRIES LTD.**  
Regd. Office : 39, Kall Krishna Tagore Street, Kolkata-700007  
Email: [info@luxinnerwear.com](mailto:info@luxinnerwear.com)  
Phone : 033-40402121, Fax: 033-40012001  
Website: [www.luxinnerwear.com](http://www.luxinnerwear.com)  
CIN: L17309WB1995PLC073053

**NOTICE**

NOTICE is hereby given that pursuant 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 will be held on Thursday, 13th February, 2020 at 2.30 P.M. at its Corporate Office, Inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the company for the quarter and nine months ended on 31st December, 2019 among other agenda.

The information contained in this notice is also available on the Company's website at [www.luxinnerwear.com](http://www.luxinnerwear.com) and on the websites of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Lux Industries Ltd.  
Sd/-  
Place : Kolkata Smita Mishra  
Dated : 03.02.2020 Company Secretary & Compliance Officer

**e-QUOTATION NOTICE**

**Executive Engineer, Bardwan Division Housing Directorate Invites e-Quotation from the eligible bonafide contractors vide e-NIQ No. 07 of 2019-20 of EE/BDN/HD, Construction of Night Shelter (100 beds) for patients at Suri Sadar Hospital (District Hospital) in the district of Birbhum for Procurement of Furniture with different accessories. Tender I.D. No. 2020\_HSD\_268841\_1, E.M.D. Rs. 76,199/- (Bid submission closing (Online) on 27.02.2020 up to 4.00 p.m. for details please visit website <http://wbenders.gov.in>. further corrigendum if any may be required will be published in the website only.**

Sd/-  
**Executive Engineer**  
Burdwan Division, HD

**HEAVY ENGINEERING CORPORATION LIMITED**  
**DHURWA, RANCHI - 834004**  
**TENDER NOTICE**

Sl No	Tender No. & Date	Brief of Item	Qty.	Last date of submission of Tender	Tender Opening Date & Time	Validity period of Tender for acceptance
1	PUR/FFPP/2017/332240/80/406 dtd. 30.01.2020	Supply of LPG in Tanker	800 MT	Till 1.00 P.M. on opening date	20.02.2020 at 3.30 PM	90 days from Opening date

For detail of Tender, please visit [www.hectld.com](http://www.hectld.com).

**HEC BUILDS THE MACHINES THAT BUILD THE NATION**

SD/  
Assistant  
Engineer-II, P.W.D  
Nabanna Electrical  
Sub-Division

Office within working  
information available at  
Detail  
Date of Application:  
with bus at room no 806,  
from earth electrode to  
Installation of earth continuity

Notice Inviting Item Rate  
Tender No. 37/ of 2019-20

Prohan  
Jyangra Habara  
2No. Gram Panchayet

SD/  
13.02.2020 after 3.00 p.m.  
p.m. Date of opening:-  
13.02.2020 up to 2.00  
p.m. Date of dropping:-  
07.02.2020 up to 5.00  
Last date of permission:-  
07.02.2020 up to 2.00 p.m.  
Last date of application:-  
www.wbphed.gov.in.  
working days or website:-  
of the undersigned on any

১৩/০২/২০২০ সন্ধ্যা ৩:০০ টার পরে।  
১৩/০২/২০২০ সন্ধ্যা ২:০০ টার  
পর্যন্ত।  
(সন্ধ্যা ২:০০ টা থেকে সন্ধ্যা ৫:০০  
টায়)।  
০৭/০২/২০২০ সন্ধ্যা ৫:০০ টার  
পর্যন্ত।  
০৭/০২/২০২০ সন্ধ্যা ২:০০ টার  
পর্যন্ত।  
০৭/০২/২০২০ সন্ধ্যা ২:০০ টার  
পর্যন্ত।  
www.wbphed.gov.in.  
কাজের দিন বা ওয়েবসাইটে  
উল্লিখিত কোনো তারিখের

This notice is also available on the website of the Company at www.combiinvestments.net.in and on the website of the Stock Exchanges at www.cse-india.com

By order of the Board  
Place : Kolkata Vaibhav Khandehwal  
Date : 03.02.2020 Compliance Officer

in percentage rate vide NIT & NIT Memo No. 75 (2nd Call) 77 4th Call 74, 75 (Both 2nd Call) Dated- 03/02/2020 for details information visit the Website <http://wbptenders.gov.in>. Last date of bid submission is respectively 11/02/2020 & 17/02/2020 at 18.30 hours.

NIT-10/CSD/2019-2020  
Memo No.- 1303/CSD,  
Dated-03.02.2020

NIT is invited by the Assistant Engineer, Canning Sub-Division, PHE Dte. South 24 Parganas for different types of civil work of different Piped Water Supply Schemes from the Bonafide, resourceful experienced Contractors of P.H.E. Dte., having experience in same nature of works. Proof to be submitted along with the application. i) Last date of application : 10.02.2020 upto 12.00 P.M. ii) Last Date of permission : 10.02.2020 upto 2.00 P.M. iii) Last date of Issue of Tender documents : 10.02.2020 up to 5.00 P.M. iv) Last Date of submission of Tender: 12.02.2020 upto 1.30P.M.v) Date & Time of opening of Tenders : 12.02.2020 at 2.00 P.M. Detail information may be had from the office of the undersigned on any working day between 11:00 AM to 3:00 PM or from the Department website

18-02-2020 on 01.00 P.M.  
Bid opening Date: 20-02-2020 on 01.00 P.M.  
Tender Ref. No.:WBPWD/EE/S24PED/eNIT 10(2nd call)/2019-20  
Executive Engineer, PWD  
South 24 Parganas Electrical  
Division

**KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED**  
CIN-L51216WB1992PLC055629  
Regd. Office: HB - 170, Sector - III, Salt Lake, Kolkata - 700 106  
Ph.: 033-2334 4148.  
E-mail: info@kaushalya.net  
Website: www.kaushalya.net

**NOTICE**  
Notice is hereby given that as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 14th day of February, 2020 at its Registered Office at HB 170, Sector III, Saltlake, Kolkata-700106 to consider and take on record inter-alia the Unaudited Financial Results for the Quarter/Nine Months ended 31st December, 2019 and any other business with the permission of chair.

For Kaushalya Infrastructure Development Corporation Limited  
Sd/-  
Place : Kolkata Sanjay Lal Gupta  
Date : 4th February, 2020 Company Secretary

Sd/-  
Executive Officer  
&  
Block Development Officer  
Balurghat, Dakshin Dinajpur.

NIQ no.10/Q/AESD of 19-20  
Last date of permission-10.02.2020 available on official website or Office Notice Board.  
Sd/-S.Thakur  
Assistant Engineer, PWD  
Alipurduar Electrical Sub-Division  
Alipurduar

**Notice Inviting Tender**  
Tender Notice No :- P1/141/EQ/2019-20, Date:-03/02/2020 has been floated for Construction of Atchala (2 nos.) and supplying fitting fixing Bench Sale by M.S. Structural work (4 nos

NOTICE are hereby given that the below mentioned Authorised Person of Kotak Securities Limited.

Sub Broker/ Authorised Person Name	Trade Name	Exchange Number/ Author
ARPAN BANERJEE	AB CAPS AND WEALTH	BSE - AB NSE -
ABHJIT DUTTAGUPTA	ABHJIT DUTTAGUPTA	BSE - AB NSE -
ABHISHEK SANYAL	ABHISHEK SANYAL	BSE - AB NSE -
Accumen Wealth Advisors Private Limited	Accumen Wealth Advisors Private Limited	BSE - AB NSE -
AHANA BANERJEE	AHANA BANERJEE	BSE - AB NSE -
ANAND KUMAR SHARMA	ANAND KUMAR SHARMA	BSE - AB NSE - MC NCL
ANIRBAN NANDI	ANIRBAN NANDI	NSE -
ANIRUDDHA MUKHERJEE	ANIRUDDHA MUKHERJEE	BSE - AB NSE -
ARJIT RAY	ARJIT RAY	BSE - AB NSE -