

# PRAJAY

07-11-2020

The Dy. General Manager Dept. of Corporate Services BSE Limited 1 <sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001	The Asst. Vice President Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Stock Code: 531746 ISIN No: INE505C01016	Scrip Name: PRAENG ISIN No: INE505C01016

Dear Sir / Madam,

**Sub.: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. – Publication of Notice of Meeting of the Board of Directors of Prajay Engineers Syndicate Limited (“The Company”).**

Pursuant to above referred subject, please find the enclosed newspaper advertisement published in the newspapers viz., Business Standard (English) and Nava Telangana (Telugu) dated 07-11-2020, intimating the scheduled meeting of the Board of Directors of Prajay Engineers Syndicate Limited to be held on Thursday, the 12<sup>th</sup> Day of November, 2020, at 03:30 p.m. at the Registered Office situated at 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad- 500016, Telangana, India.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

**For Prajay Engineers Syndicate Limited**

  
**T Siva Kumar**  
Company Secretary & Compliance Officer



**Prajay Engineers Syndicate Limited**

▲ Regd. Office : 1-10-63 & 64, 5th Floor, Prajay Corporate House  
Chikoti Gardens, Hyderabad -500 016.  
Tel : 91 - 40 6628 5566

▲ E-mail : Info@prajayengineers.com

www.prajayengineers.com

CIN : L45200TG1994PLC017384



KAPSTON FACILITIES MANAGEMENT LIMITED

Extract of Un-Audited Financial Results for the Half year and Quarter Ended 30-09-2020. Table with columns: Particulars, Quarter ended 30-09-2020, Quarter ended 30-06-2020, Quarter ended 30-09-2019, Half year ended 30-09-2020, Half year ended 30-09-2019, Year ended 31-03-2020.

Note: 1. The above is an extract of the detailed format of un-audited financial results for the Half year ended September 30, 2020, filed with National Stock Exchange of India Limited under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

LAKSHMI FINANCE & INDUSTRIAL CORPORATION LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR. Table with columns: Particulars, Quarter ended 30.09.2020, Quarter ended 30.06.2020, Quarter ended 30.09.2019, 6 Months ended 30.09.2020, 6 Months ended 30.09.2019.

Note: 1. The above results are reviewed by the Audit Committee and approved by the Board at its meeting held on 6th November 2020. 2. The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

SANDHAR SANDHAR TECHNOLOGIES LIMITED



Fostering innovation and growth

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30 SEPTEMBER 2020

Table with columns: Sl. No., Particulars, Standalone (Quarter ended, Six months ended, Year ended), Consolidated (Quarter ended, Six months ended, Year ended).

Note: The above is an extract of the detailed format of Quarter and Six months ended 30 September 2020, of Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

TMT (INDIA) LIMITED

Pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Friday, 13th November 2020 at the registered office of the Company at A-20, 2nd Floor, Journalists Colony, Road No. 70, Jubilee Hills, Hyderabad, TG 500033.

COUNTRY CLUB HOSPITALITY & HOLDINGS LIMITED

Notice is hereby given 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 will be held on Friday 13th November 2020 at 4:00 PM at the Corporate Office of the Company at "Country Club Road", 6th Floor, 6-9-21/1, Begumpet, Hyderabad-500016.

OFFICE OF THE EXECUTIVE ENGINEER D.W. AND S. SWARNREKHA HEADWORKS DIVISION, RANCHI

Table with columns: Sl. No., Description, Earlier, Revised/Replaced by. Details of engineering work and revisions.

IDFC FIRST Bank Limited

POSSESSION NOTICE (For immovable property) Whereas the undersigned being the authorised officer of the IDFC First Bank Limited (erstwhile Capital First Home Finance Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 06.01.2020 calling upon the borrower, co-borrowers and guarantors to repay the amount mentioned in the notice being Rs. 23,73,485.21 (Rupees Twenty Three Lakh Seventy Three Thousand Four Hundred Eighty Five Paise Twenty One Only) as on 06.01.2020 within 60 days from the date of receipt of the said notice.

VARIMAN GLOBAL ENTERPRISES LIMITED

Notice is hereby given that pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Friday, 13th November 2020 at 03.00 pm at 20/3, Anandhi, Indira Nagar, Hyderabad, Telangana-500020.

PHARMASIA LIMITED

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Friday, 13th November 2020 at 03.00 pm at 20/3, Anandhi, Indira Nagar, Hyderabad, Telangana-500020.

SALE NOTICE UNDER IBC, 2016 M.S. AGARIC INDIA PRIVATE LIMITED (In Liquidation)

Notice is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Friday, 13th November 2020 at 03.00 pm at 20/3, Anandhi, Indira Nagar, Hyderabad, Telangana-500020.

DESCRIPTION OF THE IMMovable PROPERTIES

All The Plots are Part of The Property Covering Plot No. 953, an extent of 209 Sq. yds (174,751 Sq. Mts), Nearest Floor No. 7-112, R.S. No. 74, UDA PL. No. 28/2008, Ramayyada, Vijayawada, Vijayawada Rural, Mandali, Ibrahimpatnam Sub Registrar Office, Vijayawada, Krishna Dist., Andhra Pradesh - 521 241.

Bodtree BOODTREE CONSULTING LIMITED

Notice is hereby given that pursuant to Regulation 47 and other relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 13th November 2020 at 3:00 PM at the Registered office of the Company at 20/3, Anandhi, Indira Nagar, Hyderabad, Telangana-500020.

NIHAR INFO GLOBAL LTD.

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 13th November 2020 at 3:00 PM at the Registered office of the Company at 20/3, Anandhi, Indira Nagar, Hyderabad, Telangana-500020.

RAJAY ENGINEERS SYNDICATE LIM.

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 12th day of November, 2020, at 03:30 p.m. at the Registered Office situated at 1-10-63 & 64, 5th Floor, Prajaya Corporate House, Chaitanyam Gardens, Begumpet, Hyderabad-500016, Telangana, India, inter-alia to consider and approve the Unaudited Financial Results (both Standalone and Consolidated) for the Second Quarter ended 30-09-2020.

Jharkhand Rural Health Mission Society DEPARTMENT OF HEALTH & FAMILY WELFARE

Tender No. SRCH/1/Nam/19/2020 Date: 05.11.2020 TENDER NOTIFICATION FOR SUPPLY OF RBKS ITEMS. (e-Procurement System). The Procurement Cell Incharge on behalf of Mission Director, Jharkhand Rural Health Mission Society, Namkum, Ranchi hereby invites separate Technical and Commercial Bids (Two Cover System) from the eligible firms for supply of RBKS Items.

AMBICA AGARWATH'S AROMA & INDUSTRIES LIMITED

Notice is hereby given pursuant to Regulation 29 and 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, 12th November 2020 to consider and approve the Un-Audited financial results for the Second Quarter ended 30 September 2020 and the information is also available on the website of the company and the stock exchange.

DECCAN POLYPACKS LIMITED

In compliance of Clause 41 of the Listing Agreement Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 at 3:30 PM to consider and taken on record Un-Audited Financial Results for the 2nd Quarter ended on 30.09.2020.

SREE RAYASESHA HI-STRENGTH HYPO LIMITED

Notice is hereby given that 15th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 22nd November 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) or other audio Visual Means (OAVM). In compliance with the General Conditions issued by the Ministry of Corporate Affairs (MCA), Circular Nos. 14/2020, No. 17/2020 and 20/2020 dated 08.11.2020, 13.11.2020, 14.11.2020 and 15.11.2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/1/2020/73 dated May 12, 2020, companies are allowed to hold AGMs through VC/OAVM without the presence of members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the notice of the meeting.

NOTICE OF ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that 15th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, 22nd November 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) or other audio Visual Means (OAVM). In compliance with the General Conditions issued by the Ministry of Corporate Affairs (MCA), Circular Nos. 14/2020, No. 17/2020 and 20/2020 dated 08.11.2020, 13.11.2020, 14.11.2020 and 15.11.2020 respectively and SEBI Circular No. SEBI/HO/CFD/CMD/CI/P/1/2020/73 dated May 12, 2020, companies are allowed to hold AGMs through VC/OAVM without the presence of members at common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set out in the notice of the meeting.



