

JINDAL DRILLING & INDUSTRIES LTD.

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2574620 • FAX : +91-124-2574327, 4624215
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN No: L27201MH1983PLC233813

E-Communication

JDIL/SECT/19/

May 21, 2019

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 511034

National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: JINDRILL

Sub: Newspaper advertisement regarding Notice of Board Meeting to be held on 29.05.2019

Dear Sirs,

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper advertisement published in newspapers viz. Financial Express (in English) on May 21, 2019 and Navshakti (in Marathi) on May 21, 2019 informing about the Notice of Board Meeting to be held on Wednesday, May 29, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,
For Jindal Drilling & Industries Limited



Saurabh Agrawal
Company Secretary

JINDAL
D.P. JINDAL GROUP

OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD , TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)
TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



IADC
MEMBER

At 67.11%, 2019 turnout highest for Lok Sabha polls

PRESS TRUST OF INDIA
New Delhi, May 20

AN ESTIMATED 67.11% of the nearly 91 crore voters turned up to cast their vote in this year's seven-phase Lok Sabha elections, the highest ever turnout recorded in any parliamentary polls in India.

The overall turnout in 2014 was 66.40%. But the Election Commission figures are provisional and are subject to change.

The overall turnout was recorded at 67.11%, as per data available on Monday morning.

Out of the 543 Lok Sabha seats, elections were held in 542 constituencies as the EC had cancelled polls to the Vellore constituency on the grounds of excessive use of money power.

The poll panel is yet to announce a fresh date for elections in Vellore.

While there were 83.40 crore voters in the 2014 polls, their number stood at 90.99 crore as on April 23, the day third phase of polling took place for the 2019 Lok Sabha elections.

In the 2009 elections, the turnout was pegged at 56.9%. In 2019, the voter turnout saw a decreasing trend from the first to the seventh phase, which took place on Sunday.

According to data provided by the EC, in phase one, the turnout was 69.61%. It went down marginally to 69.44% in phase two and further down to 68.40% in the third phase.

In the fourth phase, the turnout saw a dip of nearly 65.50%. In the fifth phase, the turnout was 64.16%, but went up marginally to 64.40% in the sixth and penultimate phase.

In the seventh and the last phase, it was 65.15%, according to the EC's Voter Turnout app on Monday evening.

The cumulative turnout figure of the first six phases stood at 67.34%, which is 1.21% more than the corresponding constituencies in 2014.

Madhya Pradesh's turnout was 5.29% more than that in 2014 and Himachal Pradesh's 5.1% higher than that in the last Lok Sabha polls.

Chandigarh on the other hand recorded a massive dip in turnout as compared to the last elections. The turnout went down by 10.27%.

Punjab also witnessed a lower turnout compared with 2014. The gap was a glaring 5.64%.

In most of the states the turnout was marginally higher by 2.5% than 2014.

Interestingly, the gap between male and female voters turning out to cast their vote is narrowing since 2009. In 2009, the gap was 9%, which went down to 1.4% in 2014. It now tentatively stands at 0.4%.

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MOHIT INDUSTRIES LIMITED
(CIN NO L17199GJ1991PLC015074)
Regd. office: A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) India.
Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264
Email: contact@mohitindustries.com Website: www.mohitindustries.com

NOTICE
Notice is hereby given, pursuant to provision of the Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on **Monday, 27th May, 2019** at registered office of the company, inter alia, to consider and approve audited standalone and consolidated financial result of the company for the quarter and year ended on 31st March, 2019. Information contained in this notice is also available on the website of the company www.mohitindustries.com and on the website of the Stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For MOHIT INDUSTRIES LIMITED
Sd/-
(Nikita Pedwani)
Company Secretary

Place : SURAT
Date : 17/05/2019

SUPER SALES INDIA LIMITED
Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018
CIN : L171117Z1981PLC001109
Email : ssil@vaamaa.com Web : www.supersales.co.in

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

SL No	Particulars	₹ in Lakhs			
		3 Months Ended 31.03.2019 (Audited)	3 Months ended in the previous year 31.03.2018 (Audited)	Year Ended 31.03.2019 (Audited)	Previous Year Ended 31.03.2018 (Audited)
1	Total Income from Operations	7664.44	7,009.32	30134.87	25777.12
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or extra ordinary items)	(172.87)	39.56	578.92	1652.46
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or extra ordinary items)	(172.87)	39.56	578.92	1652.46
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or extra ordinary items)	(106.62)	184.39	594.91	1420.98
5	Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and other comprehensive income (after tax)	620.82	2221.10	(861.10)	7080.40
6	Paid-up equity share capital (Face value of ₹10 each)	307.15	307.15	307.15	307.15
7	Reserves excluding revaluation reserves as shown in the Balance Sheet of previous year	-	-	26667.29	27621.29
8	Earnings per Share (₹) (of ₹10 each) for Continuing & discontinued operations	(3.47)	6.00	19.37	46.26
	Basic	(3.47)	6.00	19.37	46.26
	Diluted	(3.47)	6.00	19.37	46.26

NOTES :
The above is an extract of the detailed format of Quarterly and Annual audited results filed with the stock exchange under Regulation 33 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual financial results are available on the stock exchange website www.bseindia.com and Company website: www.supersales.co.in

On behalf of the Board
Coimbatore (Sd/-) SANJAY JAYAVARTHANAVELU
20.05.2019 Chairman

GRP LTD.
(CIN : L25191GJ1974PLC002555)
Regd. Office : Plot No. 8, GIDC Estate, Ankleshwar - 393 002, Dist. Bharuch, Gujarat.
Tel No: 022-87082900, Fax: 022-87082599
e-mail id : investor.relations@grpweb.com
website: www.grpweb.com

NOTICE
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on 27th May, 2019 at Mumbai to take on record the audited financial results for the quarter and year ended 31st March, 2019. This information is also available on the website of the Company www.grpweb.com and on the website of the stock exchanges, www.bseindia.com and www.nseindia.com

For GRP Ltd.
Date : Mumbai Harsh R. Gandhi
Place : 21.05.2019 Joint Managing Director

HARYANA CAPFIN LIMITED
CIN: L27209MH1998PLC236139
Regd. Off: Pipe Nagar, Village- Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra
Phone No: 02194-238511
E-mail: investors@haryanacapfin.com
Website: www.haryanacapfin.com

NOTICE
Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 30, 2019**, to consider and take on record the Audited Consolidated Financial Results for the year ended 31st March, 2019.

The above information is available on the Company's Website viz www.bfutilities.com and also available on websites of Stock Exchanges viz www.nseindia.com and www.bseindia.com

For BF Utilities Limited
Sd/-
B. S. Mitkari
Company Secretary

Place : Pune
Date : May 20, 2019

ASIAN OILFIELD SERVICES LIMITED
CIN: L23200MH1992PLC218353
Regd. Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (E), Mumbai - 400022, Maharashtra, India
Tel: 022-42441100, Fax: 022-42441120
Email: secretary@asianoilfield.com
Website: www.asianoilfield.com

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th May, 2019** at 2.30 p.m. at the registered office of the Company at 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (E), Mumbai - 400022, to, inter-alia, consider and approve the standalone and consolidated Audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2019.

This information is also available on Company's website www.asianoilfield.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Asian Oilfield Services Limited
Sd/-
Arthana Nadgouda
Place: Mumbai
Date: 21-05-2019 Company Secretary

JINDAL PHOTO LIMITED
Regd. Office: 19' K.M. Hapur - Bulandshahr Road P.O. Gulaothi, Dist. Bulandshahr - 203408 (U.P.)
CIN : L33209UP2004PLC095076
E-mail : cs_jphoto@jindalgroup.com
Website : www.jindalphoto.com
Tel. No. : 011-40322100

NOTICE
Pursuant to the provisions 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, 30th May, 2019** at New Delhi, inter alia, to consider and approve the Standalone and Consolidated Audited financial results of the Company for the quarter and year ended 31st March 2019.

This notice is also available on the website of the Company, i.e. www.jindalphoto.com and at the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Jindal Photo Limited
Sd/-
Place : New Delhi
Date : 20.05.2019
Company Secretary

NEIL INDUSTRIES LIMITED
CIN: L51109WB1983PLC036091
R/o: 88B, (Ground Floor), Lake View Road, Kolkata-700029
Corporate Office: 14F13, Civil Lines, 402-403, Kan Chambers, Kanpur-208001
E Mail: neil@rediffmail.com
Ph: Corp Office: 0512-2903325
WEB: www.neil.co.in

NOTICE OF BOARD MEETING
NOTICE is hereby given that pursuant to Clause 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as made applicable by SEBI, a Meeting of the Board of Directors of the Company will be held on **Wednesday, 29th day of May, 2019** at 01:00 P.M. at its Corporate Office i.e. 14F13, Civil Lines, 402-403, Kan Chambers, Kanpur-208001 inter alia to consider and take on record the Audited Financial Results of the Company for the quarter/year ended March 31st, 2019 and transact such other business as may be required. Further information in reference to this is available on the website of the company i.e. www.neil.co.in and on the website of the BSE Ltd i.e. www.bseindia.com.

For Neil Industries Limited
Sd/-
Amanpreet Kaur
Date : 17th May, 2019
Place : Kanpur
Company Secretary

ASIAN OILFIELD SERVICES LIMITED
CIN: L23200MH1992PLC218353
Regd. Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (E), Mumbai - 400022, Maharashtra, India
Tel: 022-42441100, Fax: 022-42441120
Email: secretary@asianoilfield.com
Website: www.asianoilfield.com

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th May, 2019** at 2.30 p.m. at the registered office of the Company at 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (E), Mumbai - 400022, to, inter-alia, consider and approve the standalone and consolidated Audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2019.

This information is also available on Company's website www.asianoilfield.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Asian Oilfield Services Limited
Sd/-
Arthana Nadgouda
Place: Mumbai
Date: 21-05-2019 Company Secretary

JINDAL DRILLING & INDUSTRIES LIMITED
CIN: L27201MH1983PLC233813
Regd. Off: Pipe Nagar, Village- Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra
Phone No: 02194-238511
E-mail: secretarial@jindaldrilling.in
Website: www.jindaldrilling.in

NOTICE
Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th May, 2019** at 11.04.2019 to 01.06.2019 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, the Trading Window for dealing in Securities of the Company will remain closed from 11.04.2019 to 01.06.2019 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

For Sonal Mercantile Limited
Sd/-
Vikram Goyal
Date: May 20, 2019
Whole Time Director

HARRISON'S MALAYALAM LIMITED
Regd. Office: 24/162A, Bristow Road, Wellington Island, Cochin - 682 003
CIN: L01119KL1978PLC002947
e-mail: hmlcorp@harrisonsmalayalam.com
Website: www.harrisonsmalayalam.com

NOTICE
Notice is hereby given in compliance with Regulation 29 read with 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 **Wednesday, May 29, 2019**, to approve, inter alia, the Audited Financial Results for the Quarter and Year ended March 31, 2019.

This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's equity shares are listed and is also available on the website of the Company www.harrisonsmalayalam.com

By order of the Board of Directors
For HARRISON'S MALAYALAM LIMITED
Sd/-
Binu Thomas
Cochin - 3
Date: 20.05.2019
Company Secretary

MAHARASHTRA SEAMLESS LIMITED
CIN: L99999MH1988PLC080545
Regd. Off: Pipe Nagar, Village- Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra
Phone No: 02194-238511
E-mail: secretarial@mahaseam.com
Website: www.jindal.com

NOTICE
Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th May, 2019** to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and to recommend dividend for the year 2018-19, if any, in addition to other Agenda Items.

The said notice is also available on the website of the Company i.e. www.jindal.com and the Stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For MAHARASHTRA SEAMLESS LTD.
Sd/-
Gurugram V.P. & Company Secretary
Date: 20.05.2019
20.05.2019

ITL LIMITED
NSU Block, Doornanagar, Bangalore - 560016
ph:2566051236 CIN No: L32202KA19500C000649
Ref: Corp/MKTG/IT/PCCT/19/09 Date: 20-05-2019

EXPRESSSION OF BOARD MEETING
ITL Limited, the leading Telecom/IT company, invites EOI from reputed firms for Selection of System Integrator to participate in the tender for IP Based CCTV Surveillance System.

For details/amendments/refloating of EOI, please log on to www.itltd-india.com (under 'Tenders/EOIs & EOIs-Corporate') www.eprocure.gov.in

Deputy General Manager-Defence & IT

SPA CAPITAL SERVICES LIMITED
CIN: L65910DL1984PLC018749
Registered Office: 25 C-Block Community Centre, Janakpuri, New Delhi - 110058
Tel No: 011-25517371, 45757500
Fax No: 011 - 25723242
E-Mail id: listing@spacapital.com

NOTICE
Notice is hereby given that pursuant to Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 28, 2019, inter alia**, to consider and approve, the audited Financial Results of the Company for the Fourth Quarter and the Financial Year ended on March 31, 2019. The notice is also available on the website of BSE Ltd. at www.bseindia.com as well as on the Company's website www.spacapital.com http://www.spacapital.com/Capital/Services/ For SPA Capital Services Limited
Sd/-
Date : May 20, 2019
Chairman Cum Managing Director

JINDAL DRILLING & INDUSTRIES LIMITED
CIN: L27201MH1983PLC233813
Regd. Off: Pipe Nagar, Village- Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra
Phone No: 02194-238511
E-mail: secretarial@jindaldrilling.in
Website: www.jindaldrilling.in

NOTICE
Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 29th May, 2019** at 11.04.2019 to 01.06.2019 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, the Trading Window for dealing in Securities of the Company will remain closed from 11.04.2019 to 01.06.2019 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

For Sonal Mercantile Limited
Sd/-
Vikram Goyal
Date: May 20, 2019
Whole Time Director

MASK INVESTMENTS LIMITED
(CIN NO L65993GJ1992PLC036653)
Regd. office: A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.
Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264
Email : contact@maskinvestments.com Website: www.maskinvestments.com

NOTICE
Notice is hereby given, pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on **Tuesday, 28th May, 2019** at registered office of the company, inter alia, to consider and approve Audited Financial Results of the company for the fourth quarter and Year ended on 31st March, 2019. This information is also available on the Company's website www.maskinvestments.com and on the website of the Stock exchanges i.e. www.bseindia.com.

For MASK INVESTMENTS LIMITED
Sd/-
(Sanju Patel)
Company Secretary

Place : SURAT
Date : 17/05/2019

Government of India
Public Enterprises Selection Board
invites applications for the post of
Director (Services Business)
in
Balmer Lawrie & Company Limited
Last date of receipt of applications in
PESB is by **15.00 hours on 26th July, 2019**
For details login to website
<http://www.pesb.gov.in>

S CHAND AND COMPANY LIMITED
Registered Office: Ravindra Mansion, Ram Nagar, New Delhi-110055
Email: investors@schandgroup.com; Website: www.schandgroup.com
Phone: +91 11 66672000; Fax: +91 11 23677446
CIN: L22219DL1970PLC005400

NOTICE
Pursuant to Regulation 29 read with Regulation 47 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 **Tuesday, May 28, 2019** at the Corporate Office of the Company to, inter-alia, consider and approve the Audited Financial Results (standalone and consolidated) for the financial year ended March 31, 2019.

The said information is also available on the Company's website at www.schandgroup.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For S Chand And Company Limited
Sd/-
Jagdeep Singh
Company Secretary & Compliance Officer

Place: New Delhi
Date: May 20, 2019

BF UTILITIES LIMITED
CIN : L40108PN2000PLC015323
Regd. Office : Mundhwa, Pune Cantonment, Pune 411036.
Tel: +91 20 6629 2550 / 2526
Email : bfutilities@vsnl.net Website : www.bfutilities.com

NOTICE
Pursuant to Regulations 29(1)(a) read along with Regulations 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled on **Thursday, May 30, 2019**, to consider and take on record the Audited Consolidated Financial Results for the year ended 31st March, 2019.

The above information is available on the Company's Website viz www.bfutilities.com and also available on websites of Stock Exchanges viz www.nseindia.com and www.bseindia.com

For BF Utilities Limited
Sd/-
B. S. Mitkari
Company Secretary

Place : Pune
Date : May 20, 2019

IOL Chemicals and Pharmaceuticals Limited
Regd. Office : Trident Complex, Raikot Road, Barnala-148101, Punjab
CIN: L24116PB1986PLC007030 www.iolcp.com
Ph. +91-1679-244701-07, Fax: +91-1679-244708, E-mail: contact@iolcp.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors is scheduled to be held on **Wednesday, 29 May 2019** inter-alia to consider and approve the audited financial results of the Company for the quarter and year ended 31st March 2019.

Further detail of the same is available on the website of the Company www.iolcp.com and the website of the Stock Exchanges where the shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com.

For IOL Chemicals and Pharmaceuticals Limited
Sd/-
(Krishan Singla)
Vice President & Company Secretary

Place : Barnala
Date : 20 May 2019

HARYANA CAPFIN LIMITED
CIN: L27209MH1998PLC236139
Regd. Off: Pipe Nagar, Village- Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra
Phone No: 02194-238511
E-mail: investors@haryanacapfin.com
Website: www.haryanacapfin.com

NOTICE
Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 30, 2019**, to consider and take on record the Audited Consolidated Financial Results for the year ended 31st March, 2019.

The above information is available on the Company's Website viz www.bfutilities.com and also available on websites of Stock Exchanges viz www.nseindia.com and www.bseindia.com

For BF Utilities Limited
Sd/-
B. S. Mitkari
Company Secretary

Place : Pune
Date : May 20, 2019

IOL Chemicals and Pharmaceuticals Limited
Regd. Office : Trident Complex, Raikot Road, Barnala-148101, Punjab
CIN: L24116PB1986PLC007030 www.iolcp.com
Ph. +91-1679-244701-07, Fax: +91-1679-244708, E-mail: contact@iolcp.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors is scheduled to be held on **Wednesday, 29 May 2019** inter-alia to consider and approve the audited financial results of the Company for the quarter and year ended 31st March 2019.

Further detail of the same is available on the website of the Company www.iolcp.com and the website of the Stock Exchanges where the shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com.

For IOL Chemicals and Pharmaceuticals Limited
Sd/-
(Krishan Singla)
Vice President & Company Secretary

Place : Barnala
Date : 20 May 2019

PRABHAT DAIRY LIMITED
CIN: L15203PN1998PLC013068
Regd. Office: Gat No. 122, At Ranjankhol, Post Tilaknagar, Taluka Rahata, Shirampur, Dist - Ahmednagar - 413720, Maharashtra.
Phone: +91-2422-265995, 022-41287700
E-mail id: investor@prabhatdairy.in, Website: www.prabhatdairy.in

NOTICE
This is with reference to the Notice dated 25th April, 2019 sent to the shareholders for convening the Extra-ordinary general meeting (EGM) at 12.00 noon on Wednesday, 29th May, 2019 at 12/2A, At post Ranjankhol, Taluka Rahata, Shirampur, Dist. Ahmednagar - 413720 Maharashtra. The EGM notice in due already dispatched to the shareholders of the Company in compliance with the provisions of the Companies Act, 2013 read with the Rules made thereunder ("the Act")

Subsequent to the issuance of the EGM notice, the Company has received from 4 shareholders of the Company, cheques of Rs 1,00,000 each in terms of Section 160 of the Act along with notices in writing dated 13th March, 2019, proposing the candidature of Dr. Bhaskar Gaikwad (DIN: 08440915), Dr. Abdul Samad (DIN: 07929280) and Mr. Vaibhav Parjane (DIN : 08102059) to the office of Directors of the Company. Accordingly, the Company has amended the EGM notice by adding an additional agenda items No. 3, 4 and 5 for the appointment of Dr. Bhaskar Gaikwad, Dr. Abdul Samad and Mr. Vaibhav Parjane to the offices of Director, respectively.

The said Addendum to the EGM notice for the additional agenda items 3, 4 and 5 alongwith explanatory statement is available at Investor Section of the Company's website www.prabhatdairy.in and can also be downloaded from the same. This Addendum to the EGM notice shall form part of notice dated 25th April, 2019 circulated to the shareholders of the Company. Members and other stakeholders are requested to read the EGM notice along with this Addendum.

This Notice is also available at Investor Section of the Company's website www.prabhatdairy.in and Corporate Announcement Section of Stock Exchange website