

Date : 03-11-2022

Corporate Relationship Department  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

The Manager, Capital Market (Listing)  
National Stock Exchange of India Limited  
Exchange Plaza,  
BandraKurla Complex, Bandra East,  
Mumbai - 400051

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

Dear Sir / Madam,

**Sub : Copies of the Notice of Board Meeting published in the Newspapers**

Pursuant to the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Regulation 30 thereof, please find enclosed herewith copies of the Notice of Board Meeting, published in the Newspapers, Financial Express and Makkal Kural.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
for **Kingfa Science & Technology (India) Limited**,



**(NIRNOY SUR)**  
Company Secretary

Encl : as above

SHRIRAM TRANSPORT FINANCE COMPANY LIMITED PUBLIC NOTICE. This is to inform our customers and public at large that our Toranagallu Branch located at near Vijayalakshmi Theatre, Bellary Road, Toranagallu, Karnataka - 585123 will shift to Shop B2, 363/A-1A, above Punjab National Bank, NH-3, Bellary Hospe Road, Toranagallu, Karnataka - 585123 from 10th February, 2023.

AGSIS LOGISTICS LIMITED NOTICE. AEGIS is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 7th November 2022 to consider and declare 3rd Interim Dividend. The Board of Directors of the Company is also scheduled to be held on Tuesday, 14th November 2022 to consider and declare 3rd Interim Dividend.

PREMIER POLYFILM LTD. NOTICE. Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the company will be held on Monday, 14th November 2022 at 11:30 A.M. at Registered Office of the company at 3rd Floor, Elite House, Commercial Complex, near Central Bank, Kollegal Extension, Zamrudpur, New Delhi 110048 to consider and approve Unaudited Standalone Financial Results of the company for the quarter and half year ended 30th September 2022 along with Unaudited Statement of Cash Flow and Unaudited Statement of Assets and Liability for the half year ended 30th September 2022.

Dal-ichi Karkaria Limited

CIN : L24100M19690LCO11681 Regd. Off. Liberty Building, Sir Vidyalaksh Thackersey Marg, New Marine Lines, Mumbai - 400 020

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2022

Table with columns: Particulars, Quarter ended 30th Sep 2022, Half Year ended 30th Sep 2022, Quarter ended 30th Sep 2021, Half Year ended 30th Sep 2021, Quarter ended 30th Sep 2022, Half Year ended 30th Sep 2022. Rows include Total Income from operations, Net Profit/(Loss) for the period, Net Profit/(Loss) for the period before tax, etc.

Notes: 1) The above is an extract of the detailed format of unaudited standalone and consolidated financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter and half year Financial Results are available on the Stock Exchange website - www.bseindia.com and the Company's website - www.dal-ichid.com.

Place: Dubai Dated: 1st November 2022

Kingfa Science & Technology (India) Limited

Registered Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002, Phone: 044 - 25521736 | Fax: 044 - 25520420 E-mail - cs@kingfa.com | Website - www.kingfa.com

NOTICE

Notice is hereby given pursuant to 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 Thursday, November 10, 2022, in order to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2022.

Notes: 1) The above is an extract of the detailed format of unaudited standalone and consolidated financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Quarterly Financial Results are available on the Stock Exchange website - www.bseindia.com and the Company's website - www.kingfa.com.

FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

FOR THE ATTENTION OF THE CREDITORS OF VALECHA ENGINEERING LIMITED

Table with columns: S.No., Particulars, Date. Rows include Name of corporate debtor, Date of incorporation, Address of the registered office, etc.

Notice is hereby given that the National Company Law Tribunal, Mumbai Bench, Court IV has ordered the commencement of a Corporate Insolvency Resolution Process of Vaalecha Engineering Limited.

PUNJAM COMMUNICATIONS LIMITED

Regd. Office - B-91, Phase VIII, Vidya Industrial Area, S A S Nagar (Mohali)-160071 (CIN: L32202PB1981SC094616) Web: www.punjam.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2022

Table with columns: Sl. No., Particulars, Quarter ended 30.09.2022, Half Year ended 30.09.2022, Quarter ended 30.09.2021, Half Year ended 30.09.2021. Rows include Total Income from operations, Net Profit/(Loss) for the period, etc.

Place: S A S Nagar Dated: November 2, 2022 Managing Director CFO

SHREE VIJAY INDUSTRIES LIMITED

A Public Limited company incorporated under the provisions of the Companies Act, 1956 Corporate Identification Number: L45209PB1984PLD100189

Open Offer for the acquisition of up to 1,53,95,000 (One Lakh Fifty Three Thousand and Fifty) Equity Shares, Representing 26.00% (Twenty-Six and 0/100ths) of the Voting Rights and 26.00% of the Paid Up Equity Capital of the Company.

(a) Public Announcement dated Tuesday, August 02, 2022 (Public Announcement). (b) Detailed Public Statement dated Friday, August 05, 2022, which was published on Saturday, August 06, 2022, in the newspapers, namely being Financial Express (English daily) (All India Edition), Janana (Hindi daily) (All India Edition), Daily Surur (Ludhiana (Punjab) daily) (Ludhiana Edition), and Marathi Lakshmi (Marathi Daily) (Mumbai Edition) (Newspapers). (c) Draft Letter of Offer dated Thursday, October 16, 2022 (Draft Letter of Offer).

MANAGER TO THE OFFER REGISTRAR TO THE OFFER

CAPTALSQUARE SKYLINE CAPITALSQUARE ADVISORS PRIVATE LIMITED

Schedule of Activities for the purpose of this Offer

Table with columns: Schedule of Activities, Day and Date. Rows include Last date of publication in the Newspapers of recommendations of the independent directors committee, Last date of upward revision of the Offer Price and the Offer Size, etc.

Notes: The above timelines are prepared based on the timelines provided under the SEBI (SAST) Regulations and are subject to receipt of regulatory approvals from various statutory regulatory authorities and may have to be revised accordingly.

CAPTALSQUARE SKYLINE CAPITALSQUARE ADVISORS PRIVATE LIMITED

Date: Wednesday, November 02, 2022 Place: Mumbai

SAHYADRI INDUSTRIES LIMITED

CIN: L26956PN1994PLC078941 39D, Gultekji, J. N. Marg, Pune 411 037

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2022

Table with columns: Sl. No., Particulars, 30.09.2022, 30.06.2022, 30.09.2021, 30.09.2022, 30.09.2021, 31.03.2022. Rows include Total Income, Net Profit/(Loss) for the Period before Tax, etc.

Notes: 1) The above is just an extract of the detailed format of unaudited Financial Results for the quarter and half year ended September 30th 2022, filed with BSE Ltd. Under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 01st November 2022.

3) The Board of Directors of the Company at its meeting held on 5th February 2020 had approved the scheme of Arrangement between the Company and Poornam Roofing Products Private Limited (PRPPL) pursuant to section 230 to 232 along with other applicable provisions of The Companies Act, 2013 for demerger of Industrial Business Activity Division (Demerged Undertaking) of PRPPL into the Company with effect from 1st April 2020.

4) Hon'ble National Company Law Tribunal, Mumbai Bench had pronounced the order on 28th April 2022, approving the aforesaid Scheme of Arrangement. The certified true copy of the said order was received on 11th May 2022 and certified copy of the order sanctioning the Scheme filed by the Company with the Registrar of Companies, Pune, on 1st June 2022 with appointment date as 1st April 2020.

5) Pursuant to the Scheme of Arrangement, the Company has allotted 13,84,800 fully paid-up equity shares to the eligible shareholders of PRPPL. The Company has recognized the effect of merger and the difference of 7.048 crore in excess of net assets and liabilities over the purchase consideration pertaining to the Demerged Undertaking has been credited to Cash Reserve of the Company in accordance with Ind AS 103 'Business Combinations'. The net effect of the above adjustments is an increase in the total Equity of the Company by ₹ 4.91 crore as on 31st March 2022.

6) The Equity Shares issued have been considered in both basic and diluted EPS of the results for all the periods presented.

7) Previous period's figures have been regrouped / rearranged, to the extent necessary, to conform to current period's classifications.

Place: Pune Date: 01st November, 2022

IDBI BANK LIMITED Regd. Office: BLD-1590HW204GM148838

Notice to Members of IDBI Bank - Dispatch of Postal Ballot Notice dated October 27, 2022 and remote e-voting

1. Notice is hereby given pursuant to Sections 108 & 110 of the Companies Act, 2013, (the "Act") and Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 02/2022 dated May 05, 2022 and the previous circulars on COVID-19 related relaxations issued by Ministry of Corporate Affairs (MCA) applicable in this regard.

2. The Bank has appointed its Registrar & Transfer Agent (RTA) viz. Techlogies Limited as its Registrar & Transfer Agent (RTA) for the purpose of the e-voting facility. The e-voting facility has been provided to the Members who appear in the Books as Members or Beneficial Owners of shares as on October 21, 2022, being the Cut-off date fixed for reckoning the voting rights of Members to be exercised by e-voting. Any person, who is not a Member as on the Cut-off date, should treat this Notice for information purposes only.

3. In terms of applicable Circulars, the Bank has sent the Postal Ballot Notice to the Members by electronic mode (i.e. by email) whose email IDs are registered with the Depository Participant (DP) or RTA as on the aforesaid Cut-off date. The dispatch of Postal Ballot Notice has been completed on Tuesday, November 01, 2022. The voting commences on and from Thursday, November 03, 2022 (8:00 a.m. IST) and ends on Friday, December 02, 2022 (5:00 p.m. IST).

4. The Postal Ballot Notice along with explanatory statement has been uploaded on Bank's website at www.idbifnfinch.com. It is also posted on the website(s) of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and remote e-voting agency i.e. iFinch at https://evoting.kfnfinch.com.

Place: Mumbai Date: November 02, 2022

