



Date: February 03, 2020

To. **Department of Corporate Service BSE** Limited, P. J. Tower, Dalal Street, Fort. Mumbai-400 001

Dear Sir/Madam,

**BSE SCRIP CODE: 509835** 

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing them about the meeting of Board of Directors of the Company to be held on Tuesday, 11th February, 2020, published today i.e. Monday 03rd February, 2020 in the following newspapers;

- 1. Financial Express (English)
- 2. Financial Express (Gujarati)

AHMEDABAD

Please take note of the same. This is for your information and record.

Thanking you, Yours faithfully,

For, PREMIER SYNTHETICS LIMITED

VINOD RANA
COMPANY SECRET

Regd. Off. : Surana House,
Ahmedabad-380
Phone / Fax : 079-26430946,
Factory Add. : Plot No. 835-83
Phone / Fax : 02764-286761 : Surana House, B/h. Klassic Chambers, Swastik X Road, Opp. Narnarayan Complex, Navrangpura,

Ahmedabad-380009, Gujarat.

Phone / Fax : 079-26430946, 079-26431558 E-mail : premiersynthetics@gmail.com Website : www.premiersyntheticsltd.com

Factory Add.: Plot No. 835-837, Nr. Rakanpur Chowkadi, Rakanpur, Tal. Kalol. Dist.: Gandhinagar - 382721, Gujarat.

**E-mail**: premiersynthetics18@gmail.com

# SHEELA FOAM L

Regd. Office: C-55, Preet Vihar, Vikas Marg, D Corporate Office: 37/2, Site IV, Sahibabad Industrial Area
Tel.: +91-120-4162200 CIN: L74899DL1971P Website: www.sheelafoam.com Email: iquebal.ahma

## NOTICE

Pursuant to Regulation 29 read with Regulations (Listing Obligations and Disclosure Regulations, 2015 the notice is hereby given the Regulations of Discotors of the Company will be Regulations, 2015 the notice is hereby given the Board of Directors of the Company will be 10<sup>th</sup> February, 2020 to consider and appro Un-Audited Financial Results of the Compa and nine months ended 31<sup>st</sup> December, 2019.

Place: Noida Date: 1st February, 2020

## J. KUMAR INFRAPROJEC

CIN: L74210MH1999PLC12288 16-A, Andheri Industrial Estate, Veera Desai Ro Mumbai-400 058 Tel. No : (022) 6774 3555 Fax No Website: www.jkumar.com

Notice is hereby given that Board Meeting of the Comp Tuesday 11th, February 2020, inter alia, to consider and Unaudited Financial Results for the Quarter and Period er 2019, at the Registered Office of the Company.

The said notice is also available on the website of www.jkumar.com as well as on the website of the BSE at v and at the National Stock Exchange of India Limited at www For J. Kumar Infr

: 31st January 2020 Place

: Mumbai

Jag

SALE Lanco Babandh Pow Liquidator: Mi

Registered Office: Plot # 4, Software Units Layou Email ID: assetsale1@aaainsolvency.in; sanjaygupta@aaainsolvency E-Auction Sale of Assets under Inso Date and Time of E-Auction:17" February,2020 at 03.00 p

Sale of Assets and Properties owned by <u>Lanco Babandh Power Lt</u> Liquidator, appointed by the Hon'ble National Company Law Tribun will be done by the undersigned through the e-auction platform <u>https</u>

Asset	Block
Residential Flat (415 sq.ft) at LIG Flat No. 43, Second Floor, Group II, Sector -18-B., Dwarka, Phase II, New Delhi 110075.	A
Painting of MF Hussain Title:-Chinese Horse Medium: Acrylic on paper Size:-92 Inch x 47 inch (208.3 x 119.4 cm)	В

NOTE: The liquidator has been directed as per liquidation order dated 27. 32(liquidation process) Regulations, 2016. However, since the above asse Terms and Condition of the E-auction are as under

1.E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" at M/S E-Procurement Technologies Limited (Auction Tiger).

2.The Complete E-Auction process document containing details of the As General Terms and Conditions of online auction sale are available on w 6351896834/079-61200580&6351896834tilak@auctiontiger.net/rikin@ linknttps://aaa.auctiontiger.netinterested bidders will have to search for (i)Company's name (LancoBabandh Power Limited), or by, (ii) State and pro 3. The intending bidders, prior to submitting their bid, should make their independ water charges, maintenance charges, if any and inspect the property at their own inspected by the prospective bidders at the site with prior appointment, contacting 4.The intending bidders are required to deposit Earnest Money Deposit (EM BABANDH POWER LIMITEDLIQUIDATION", AccountNo.: 981399630/. Basement B - 4, Local Shopping Centre, Pamposh Enclave, Greater Kailash on any Scheduled Bank in the name of LANCO BABANDH POWER LIMITEL Format A or Format B as given in the Complete E-Auction process document 5. The intending bidder should submit the evidence for EMD Deposit or Bank with Self attested copy of (1) Proof of Identification (2) Current Address-Proof (6) Affidavit and Undertaking, as per Annexure 1 (7) Bid Application Form formats of these Annexures can be taken from the Complete E-Auction pr liquidator or by E-mail, at the address given below before 7:00 PM of F documents along with the EMD submission details on https://aaa.auctic 6.The Name of the Eligible Bidders will be identified by the Liquidator to parti. uction service provider (Auction tiger) will provide User id and password by er

6880, email ID : kejriwal@shalimarwires.com website : www.shalimarwires.com NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 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, the 11th February, 2020 to consider and approve, inter-alia, the unaudited Financial results of the Company for the quarter ended 31st December, 2019.

The information is also available on the Company's website at www.shalimarwires.com and also on the website of the Stock Exchange at www.bseindia.com.

For Shalimar Wires Industries Ltd. S.K. Kejriwal Place : Kolkata

Date: 1st February, 2020 Company Secretary

P CHEMICALS LIMITED
Regd. Office: No. 59 Sterling Road Nungambakkam, Chennai - 600 034 CIN-L15421TN1987PLC014454 Tel: 91-44-2831 1313

**DHARANI SUGARS AND** 

Tell: 91-44-2823 2074
Email: secretarial@dharanisugars-pgp.com
Web site: www.dharanisugars.in
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 will be held on Wednesday,12th February 2020, at the Regd. Office of the Company, inter alia, to consider approve and adopt Unaudited Financial Results for the quarter and nine months ended

31\* December 2019. The said information is also available on the Company's website at www.dharanisugars.in at BSE's website www.bseindia.com and at NSE's website www.nseindia.com.

for Dharani Sugars and Chemicals Limite E.P. Sakthive late: 03.02.2020 Company Secreta Place: Chennai - 34

## PREMIER SYNTHETICS LIMITED

CIN - L99999GJ1970PLC100829 Reg. Office: Surana House, Behind Klassic Chambers Swastik X Rd, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat. NOTICE

The Meeting of the Board of Directors of the Company will be held on Tuesday, 11 February, 2020 at 02:00 PM at the registered office of the Company at Surana House, Behind Klassic Chambers, Swastik X Rd, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, inter alia, to consider & approve the Unaudited Financial Results for the Quarter ended 31st December, 2019 and to transact other business with the permission of chairman. For further details please refer the weblink http://www.premiersyntheticsitd.com & https://www.bseindia.com/stock-shareprice/premier-synthetics-ltd/premsyn 509835/

> For, Premier Synthetics Limited Sd/-

VINOD RANA Date: 01/02/2020 Place: Ahmedabad Company Secretary

### **BCPL INTERNATIONAL** LIMITED

Regd. Office: 4, Synagogue S Room No-810, 8th Floor

Shalimar Wires Industries Limited CIN: 1.74140WB1998PL0081521
Registered Office: 25, Ganesh Chandra Avenue.
Kolkata – 700 013
Tel: 91-33-22349308/09/10, Fax: 91-33-2211
8880. email ID: keiriwal@ehalimantires com. 252417, Fax No.: 02137-252453 w.sharpindialimited.com 59MH1985PLC036759

td ik)

1) read with Regulation 47(1) (a) of the ns and Disclosure Requirements) hereby given that a meeting of the Board Limited will be held on Tuesday, 11th approve the unaudited Financial Results uarter and nine months ended on 31st

I in this notice is also available on the w.sharpindialimited.com and the website w.bseindia.com

> For Sharp India Limited Chandranil Belvalkar **Company Secretary**

Can Fin Homes Ltd. Registered Office:

29/1, Sir M N Krishna Rao Road, Basavanagudi, Bangalore 560 004 E-mail: development@canfinhomes.com Website: www.canfinhomes.com

Tel: 080-26567655. Fax: 080-26565746 CIN:L85110KA1987PLC008699

# EREST ON PUBLIC W.E.F 03/02/2020

Rated MAAA by ICRA (Stable Outlook)

# \*/CUMULATIVE DEPOSIT SCHEME\*\*

posits upto Rs.1 cr		Bulk	
eral	For Senior Citizens	Deposits: > Rs. 1 cr	
1%	7.25%	6.75%	
1%	7.50%	7.00%	
1%	7.50%	7.00%	
1%	7.50%	7.00%	

early interest payment options available 00/-) Minimum period of deposit – 12 months

00/-) Minimum period of deposit - 12 months

rs further to the statutory deposit advertisement Express and Kannada Prabha dated 18/07/2019. Id advertisement remain unchanged.

# तीय रिज़र्व बैंक EVE BANK OF INDIA

www.rbi.org.in

## **GOVERNMENT SECURITIES**

ents have offered to sell 4 to 19 years an aggregate amount of ₹ 14,890.00 crore

it to be	Tenure (in Yrs)		Type of Auction
1,000		13	Yield based
1,000		14	Yield based
500	NAME OF TAXABLE PARTY.	10	Yield based
1,000	and the second second	10	Yield based
1,000		10	Yield based
200	ar deliments	8	Yield based
300		10	Yield based





# भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA

www.rbi.org.in

## **AUCTION OF STATE GOVERNMENT SECURITIES**

The following State Governments have offered to sell 4 to 19 years securities by way of auction for an aggregate amount of ₹ 14,890.00 crore (Face Value)

Sr. No.	State	Amount to be raised (₹cr)	Tenure (in Yrs)	Type of Auction
1.	Andhra Pradesh	1,000	13	Yield based
28625	Alidilla Fladesii	1,000	14	Yield based
2.	Assam	500	10	Yield based
3.	Bihar	1,000	10	Yield based
4.	Gujarat	1,000	10	Yield based
5.	Himachal Pradesh	200	8	Yield based
400		300	10	Yield based
6.	Jammu and Kashmir	600	10	Yield based
7. 1	Karnataka	1,000	11	Yield based
		1,000	Reissue of 7.17% Karnataka SDL 2030	Price based
40000	Madhya Pradesh	1,000	10	Yield based
	Mizoram	90	10	Yield based
10.	Punjab	700	10	Yield based
11.	Rajasthan	500	4	Yield based
110		500	10	Yield based
12.	Tamil Nadu	2,000	Reissue of 6.97% TN SDL 2039	Price based
	Uttarakhand	250	10	Yield based
School St.	Uttar Pradesh	2,250	10	Yield based
9 1	Total	14,890		

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-Kuber) in multiple-price format on February 04, 2020 (Tuesday). For further details please refer to RBI press release dated January 31, 2020 (Friday) on RBI

LUMAX

## KAILA

Regd. Office:



M/s Kailash Au at 11:00 AM

Notice is here na Hrudayalaya Limited

www.narayanahealth.org CIN:L85110KA2000PLC027497

of the said MeetaL RESULTS FOR THE The Notice of E 31 DECEMBER 2019

at their registers  Notice has beer (₹ in Million, except per share data)				
available in the received the No 19 the Company e	Nine Months ended 31 December 2019	Quarter ended 31 December 2018		
Dumund to the	(Unaudited)	(Unaudited)		
Disclosure Reg Companies Act 96 agreement with	24,015.88	7,354.15		
Members to exi 49 for participating the Company h	1,486.91	279.82		
off date (releval 58 The remote e-	1,457.11	256.70		
from 10:00 a.m e-voting modu 15 declared as st 99	1,070.59	126.71		
Company's we	1,080.30	8.07		
The facility of the members a.61 shall be eligible	2,043.61	2,043.61		
Amember may remote e-votised whose name i .55	not annualised	not annualised		
owners mainti	5.27	0.63		
to avail the fac.55	5.27	0.62		
For any queric Questions (FA (₹ in Million, except per share data)				

(₹ in Million, except per share data)

help section Nine Months ended 31 December 2019 difficulties N 19 e-mail/post/c

(Unaudited)

Quarter ended 31 December 2018

(Unaudited)

Shalimar Wires Industries Limited
CIN:1.74140WB1996PLC081521
Registered Office:25, Ganesh Chandra Avenue,
Kolkata - 700 013
Tel:91-33-223439308/09/10, Fax:91-33-2211
6880, email ID: kejriwal@shalimarwires.com
website: www.shalimarwires.com

website: www.shallmarwires.com
MOTICE
Notice is hereby given, pursuant to Regulation
29 read with Regulation 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, the 11th February, 2020 to consideand approve, inter-alia, the unaudited Financia
results of the Company for the quarter ended
31st December, 2019.
The information is also available on the
Company's website at www.shallmarwires.com
and also on the website of the Stock Exchange
at www.bseindia.com.

For Shalimar Wires Industries Ltd. Place: Kolkata S.K. Kejriwal Date: 1st February, 2020 Company Secretary

NIDHI GRANITES LIMITED CIN: L51900MH1981PLC025693 CIN: L519UMM1981PLCU25693
Regd. Office: 9, Popat Bapa Shopping
Centre, 2nd Floor, Station Road, Santacruz
(W), Mumbai - 400054.
Email: pushpraj0201@gmail.com
Tel No: 022 648 5481
Wabaite: wawy nightyrapites com

Website: www.nidhigranites.com NOTICE

NOTICE

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, 11th February, 2020 at 1.30 p.m. at its Registered Office at 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz WJ, Mumbai-400054 inter alia to consider and approve the Unaudited Financial Results for approve the Unaudited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2019

For NIDHI GRANITES LIMITED

Mumbai 01.02.2020

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**DHARANI FINANCE** 

Regd. Office : No. 59 Sterling Roa

## પ્રિમિચર સીન્થેટીક્સ લીમીટેડ

CIN:L99999GJ1970PLC100829 રજી. ઓફીસઃ સુરાના હાઉસ,ક્લાસીક ચેમ્બર્સ પાછળ સ્વસ્તિક ક્રોસ રોડ, નરનારાયણ કોમ્પલેશ સામે, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯, ગુજરાત. નોટીસ

કં<mark>પનીના બોર્ડ ઓફ ડિરેક્ટર્સની બેઠક મંગળવાર, ૧૧મી</mark> ફેબ્રુઆરી,૨૦૨૦ ના રોજ ૦૨.૦૦ કલાકે કંપનીની રજીસ્ટર્ડઓફીસ સરાણા હાઉસ, ક્લાસિક ચેમ્બર્સ પાછળ સ્વસ્તિક ક્રોસ રોડ, નારાયણ કોમ્પલેશ સામે, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯ ખાતે અન્ય બાબતોની સાથે ૩૧મી ડિસેમ્બર, ૨૦૧૯ ના રોજ પુરા થતાં ત્રિમાસિક ગાળાના અનઓડિટેડ નાણાંકિય પરિણામોની વિચારણા અને સ્વીકૃતી માટે અને ચેરમેનની પરવાનગીથી અન્ય

વધુ વિગતો માટે મહેરબાની કરીને વેબ લિંક http://www.premiersynthenticsltd.com/ https://www.bseindia.com/stockshare-price/premier-synthetics-

કામકાજો પાર પાડવા માટે યોજાશે.

ltd/premsyn/509835/ જુઓ. પ્રિમિયર સીન્થેટીક લીમીટેડ વતિ,

તારીખ : ૦૧/૦૨/૨૦૨૦ વિનોદ રાણા ાળ : અમદાવાદ કંપની સચિવ

## **BCPL INTERNATIONAL** LIMITED

Regd. Office: 4, Synagogue Street,
Room No-810, 8th Floor,
Kolkata-700001, West Bengal
Email Id: info@birdhichand.in
Website: www.birdhichand.in
CIN: L51909WB1985PLC186698

## 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 of the Company is scheduled to be held on Saturday, February 08, 2020 at the registered office of the Company at 4, Synagogue Street, Room No - 810, 8th Floor, Kolkata - 700001, West Bengal to inter-alia consider the following matters:

1. To consider and take on record the unudited Financial Results Quarterended December 31, 2019.

LUMAX IN Regd. Office: 2"

# Website: www. L.MORISON (INDIA) LIMITED

(CIN: L51109WB1934PLC088167)

EXTRACT OF CONSO ffice: 'Rasoi Court', 20 Sir R. N. Mukherjee Road, Kolkata - 700 001 /15, Email Id: investors@jlmorison.com, Website: www.jlmorison.com/corporate

Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2019

	(RS. III lakins except EPS)				
PARTICULARS	Particulars	Quarter ended		Nine months ended	
		31-12-2019	31-12-2018	31-12-2019	
Total Revenue from operations		Un-Audited	Un-Audited	Un-Audited	
Net Profit / (Loss) from ordinary activities before t	rations (net)	2,366.87	2,180.45	7,233.30	
(before exceptional items)	e period (before tax, Exceptional and/			r	
Net Profit / (Loss) for the period before tax (after	s)	119.48	230.36	526.38	
Net Profit / (Loss) after tax (after exceptional item		de la constant	Ba .	enas estado	
Total comprehensive income	items)	119.48	230.36	526.38	
Equity Share Capital	e period after tax (after Exceptional				
The state of the s	items)	90.11	200.13	397.84	
Earnings per share (of ₹ 10 each) (for continuing of	Income for the period [(comprising	श्री देश हिल	ICHC HYO!	प्रध	
Basic:	eriod (after tax) and other	Land Aller Mar	Carlos District		
Dilutade	ne (after tax)]	(98.68)	(13.64)	(92.85)	
Notes:	Capital (Face value of Rs. 10/- each)	136.50	136.50	136.50	
<ol> <li>Based on the guiding principles given in Ind.</li> </ol>	Revaluation Reserve)	-	275-9 25335	BELL STREET	
Accordingly, the disclosure requirements of Ind	re ((of Rs. 10/- each) (Basic & Diluted))	6.61	14.66	29.15	
Basic:	eriod (after tax) and other le (after tax)]  Capital (Face value of Rs. 10/- each) Revaluation Reserve)	136.50	1100 1000	(9	

### **PARTICULARS**

Total Revenue from operations

- 31 March 2019
- its meeting held on 1 February 2020. The unau ment) Act, 2019.
- Exchanges under Regulation 33 of the SEBI (L) the quarter and nine months ended 31

ct of the detailed format of Un-Audited Financial Results for the quarter and nine cember, 2019 filed with Stock Exchange under Regulation 33 of the SEBI (Listing sure Requirements) Regulations, 2015. The full format of the said Financial Results Stock Exchange website (www.bseindia.com) and on the Company's website rporate).

Financial Results were reviewed by the Audit Committee and approved by the Board Profit before tax (after exceptional items-refer metings held on 31st January, 2020

Net Profit / (Loss) after tax (after exceptional nemment approach" as defined in Ind AS 108 - Operating Segments, the Company is business of personal care products which the management recognises as the sole Exceptional items represent gain amounting tonce, disclosure of segment-wise information is not required and accordingly not

4. The above results for the quarter and nine moniture and nine months ended 31st December, 2019 reflect changes made vide 5. The above is an extract of the detailed form s have been regrouped / reclassified wherever necessary, to conform to the current

For and on behalf of the Board of Directors J. L. Morison (India) Limited