

# BLUE CHIP INDIA LIMITED

10, PRINCEP STREET, 2ND FLOOR, KOLKATA - 700 072

Phone : 2225-6851 ♦ FAX : (033) 2237-9053

E-mail : info@bluechipindia.net

Website : www.bluechipindia.net

CIN : L65991WB1993PLC060597

Date: 05.11.2018

The Secretary  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata – 700 001

The Asst. General Manager – Listing  
The National Stock Exchange of India Ltd.  
Plot No. C/1, Block-G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

The Asst. General Manager  
Department of Corporate Services  
BSE Ltd.  
25<sup>th</sup> Floor, Phiroz Jeejeeboy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

## **Sub : Published Notice of Board Meeting**

In pursuance of relevant Regulation of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, regarding meeting of the Board of Directors of the Company scheduled on Monday, the 12<sup>th</sup> day of November, 2018, inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2018, please find enclosed herewith the copies of such notice published in the “Business Standard” (English) and “Su-Khabar” (Bengali) on 05.11.2018.

This is for your information and record.

Thanking you.

Yours faithfully,  
For **Blue Chip India Ltd.**



**Arihant Jain**  
(Managing Director)  
DIN: 00174557

**BLUE CHIP INDIA LIMITED**

CIN : L65991WB1993PLC060597  
 Regd. Office : 10, Princep Street, 2nd Fir, Kol72  
 E-mail : info@bluechipind.net  
 Website : www.bluechipind.net  
 Ph : 91-33-4002 2880, Fax: 91-33-2237 9053

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata- 700072 on Monday 12th November, 2018 at 12.30 PM., interalia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended September 30, 2018.

By Order of the Board  
**For Blue Chip India Limited**  
 Sd/- Arijant Jain

Date : 02.11.2018 Managing Director  
 Place : Kolkata DIN: 00174557

The Notice is also available at corporate announcement section of the Company's website: www.bluechipind.net and at Stock Exchanges website: www.nseindia.com, www.bseindia.com and www.cse-india.com

**Antrang Finance Limited**

CIN: U65993WB1993PLC060271

**Registered Office: 4, Ripon Street**

**2nd Floor, Kolkata - 700 016**

Tel: (033) 2229-7940 / 6385

E-mail: antrang.kol@gmail.com

**NOTICE**

In terms of RBI's Circular No. DNBR (PD) CC.No. 065/03.10.001/2015-16 dated 9th July, 2015, notice is hereby given that it is proposed to appoint Messrs. Ramesh Kumar Bansal and Dipak Kumar Dutta on the Board of Directors of the Company.

The aforesaid changes in the Board of Directors of the Company will neither affect the shareholding nor result in sale / transfer of ownership / control of the Company in any manner.

Antrang Finance Limited  
 S. Rampuria

Manager & Company Secretary

Date: 5th November, 2018

**VARDHMAN HOLDINGS LTD.**

Regd. Office: Chandigarh Road,  
 Ludhiana-141010

Corporate Identity Number

(CIN): L17111PB1962PLC002463,

PAN: AACV8088P

Website: www.vardhman.com

Email: secretarial.lud@vardhman.com

**COMPANY NOTICE**

Notice is hereby given 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 is scheduled to be held on **Tuesday, 13th day of November, 2018**, interalia, to consider and approve the Unaudited Financial Results for the Quarter/ Half Year ended 30th September, 2018.

This notice is also available on the websites of:-

- a) Company (www.vardhman.com)
- b) National Stock Exchange of India Ltd (www.nseindia.com)



**Vardhman**  
 Delivering Excellence. Since 1965.

**VARDHMAN SPECIAL STEELS LIMITED**

Regd. Office : Vardhman Premises, Chandigarh Road, Ludhiana-141010

Website: www.vardhmansteel.com, E-mail: secretarial.lud@vardhman.com

CIN: L27100PB2010PLC033930, PAN: AACV4812B

**Statement of Unaudited Financial Results for the quarter and half year ended 30 September 2018**

(Rs. in Crores)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Half Year	Half Year	Year
		Sept 30, 2018	June 30, 2018	Sept 30, 2017	Ended Sept 30, 2018	Ended Sept 30, 2017	Ended March 31, 2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	296.72	271.28	208.40	568.00	430.94	883.99
2	Net Profit / (Loss) for the period (before Tax)	4.93	9.08	5.83	14.01	8.28	25.09
3	Net Profit / (Loss) for the period after tax	7.07	9.08	5.83	16.15	8.28	25.03
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period after tax & Other Comprehensive Income]	6.96	9.08	5.83	16.04	8.28	24.73
5	Paid up Equity Share Capital	35.70	35.70	32.13	35.70	32.13	35.70
6	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						303.62
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
	(a) Basic	1.98	2.54	1.82	4.52	2.85	7.91
	(b) Diluted	1.97	2.54	1.82	4.51	2.85	7.88

**Note:**

- 1) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the detailed Quarterly Financial Results are available on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and also on website of the company www.vardhman.com / www.vardhmansteel.com
- 2) Revenue from operations for the half year ended 30 September 2018 is not comparable with corresponding previous period since the same is net of Goods and Service Tax ('GST') whereas excise duty form part of revenue till 30 June 2017.
- 3) Effective 01 April 2018, the Company adopted Ind AS 115 "Revenue from Contracts with Customers" using the cumulative effect method which is applied to contracts that were not completed as of 01 April 2018. Accordingly, the comparatives have not been retrospectively adjusted. There is no effect on adoption of Ind AS 115 on the financial results.

For Vardhman Special Steels Ltd.,  
 Sd/-

(Sachit Jain)

Vice Chairman & Managing Director

Place : Gurugram

Date : November 3, 2018

**SHRIRAM TRANSPORT FINANCE COMPANY LTD**

Corporate Identity No. (CIN) : L65191TN1979PLC007874

Regd. Office: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai - 600 004.

Tel No: +91 44 2499 0356, Fax : +91 44 2499 3272.

Website: www.stfc.in, Email id: secretarial@stfc.in.

**POSTAL BALLOT NOTICE**

In compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, we are furnishing the following details:

- a) The business to be transacted by voting through Postal Ballot which includes voting by electronic means for seeking approval of the members for the following matters:

Item No.	Description of the Special Resolutions
1	Authorization for loans, guarantees, investments in securities, etc. under Section 186 of the Companies Act, 2013.
2	Re-appointment of Mrs. Kishori Udeshi (DIN 01344073) as an Independent Director of the Company for second term of 5 years w.e.f. April 01, 2019.

বস্থা সে

তালের

ব কুমার

নার সঙ্গে



রকম গণপরিবহণের সংখ্যা। চম্পাছে  
অতিরিক্ত ট্রেন ও মেট্রো।  
দেওয়ালি উপলক্ষে আতসবাজির  
ব্যবহার কমিয়ে দেওয়া হয়েছে।  
দূষণের নিয়মভঙ্গ করলে

নে কম বরসিদের ফুসফুসে  
বাচ্ছে, তা আগে কোনো দিন  
কর। তার কথায়, দিনে ১৫-  
ব প্রভাব পড়ে, অনেকটা সে  
তি তৈরি হয়েছে।

ফৌজদারি আইনে মামলা দায়েরের সুপারিশ করেছে  
দিল্লির দূষণ নিয়ন্ত্রণ কর্তৃপক্ষ। দিল্লির পাশাপাশি পঞ্জাব ও  
হরিয়ানাতেও এ নিয়ম কার্যকর করার নির্দেশিকা জারি  
করেছে কেন্দ্রীয় দূষণ নিয়ন্ত্রণ পর্ষদ।

—পিটিআই

রে

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## প্রবল তুষারপাতে বন্ধ শ্রীনগর-লে জাতীয় সড়ক

বিশেষ সংবাদদাতা, শ্রীনগর, ৪ নভেম্বর : মরশুমের প্রথম তুষারপাতের  
জেরে রবিবারও বন্ধ রইল শ্রীনগর-লে জাতীয় সড়ক। এ নিয়ে টানা ৪দিন  
বন্ধ রইল এই জাতীয় সড়ক। গত

২৪ ঘণ্টায় নতুন করে বরফপাতের  
ফলে পুরনো বরফে ঢেকে গিয়েছে  
৪৩৪ কিলোমিটার বিস্তৃত শ্রীনগর-

উইনসাম হোল্ডিংস অ্যান্ড  
ইনভেস্টমেন্টস লিমিটেড

CIN : L19129WB1976PLC030723

### BLUE CHIP INDIA LIMITED

CIN : L65991WB1903PLC060597

Regd. Office : 10, Princep Street, 2nd Flr, Kol72

E-mail : info@bluechipind.net

Website : www.bluechipind.net

Ph. 91-33-4002 2800, Fax. 91-33-2237 9053

#### NOTICE

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By Order of the Board  
For Blue Chip India Limited

Sd/- Arhant Jain

Managing Director

Date : 02.11.2018

Place : Kolkata

DIN: 00174557

The Notice is also available at corporate announcement section of the Company's website: www.bluechipind.net and at Stock Exchanges website: www.nseindia.com, www.bseindia.com and www.cse-india.com

### SILICON VALLEY INFOTECH LIMITED

CIN : L15311WB1903PLC061312

Regd. Office : 10, Princep Street, 2nd Flr, Kol-72

E-mail : info@siliconvalleyinfo.net

Website : www.siliconvalleyinfo.net

Pho : 91-33-4002 2800, Fax : 91-33-2237 9053

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd

Newspaper: Sukhabar

Date: 5/11/2018