

## HB STOCKHOLDINGS LTD.

Regd. Office: Plot No. 31, Echelon Institutional Area, Sector - 32, Gurugram -122001 (Haryana) Ph.:0124-4675500, Fax:0124-4370985, E-mail:corporate@hbstockholdings.com Website: www.hbstockholdings.com, CIN:L65929HR1985PLC033936

5th November, 2020

The Listing Department

BSE Limited,

Pheroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code: 532216

The Vice President

National Stock Exchange of India Limited,

**Exchange Plaza** 

Bandra Kurla Complex, Bandra (East)

Mumbai - 400 051

Scrip Symbol: HBSL

Sub: - Newspaper Publication- Notice of Board Meeting

Dear Sir / Madam,

Please find attached copy of Board Meeting Notice published in Business Standard (English & Hindi Edition) on Thursday, 05<sup>th</sup> November, 2020. Copy of the said publication is also available on the website of the Company, **www.hbstockholdings.com** 

You are requested to take the above information on record and oblige.

Thanking you,

Yours faithfully,

For HB Stockholdings Limited

**RUPESH KUMAR** 

(Company Secretary & Compliance Officer)

Encl: As above

#### INTERNATIONAL LIMITED

nirza.co.in ; e-mail ; priyanka.pahuja@redtapeindia.com Tel. : +91 512 2530775

#### NOTICE

sions of Regulation 29 of SEBI (Listing Obligations and ts) Regulations, 2015, notice is hereby given that 3rd Meeting 2020-2021 of the Board of Directors of the Company is Tuesday, 10th November, 2020 at the Tannery Division of the Road, Magarwara, Unnao- 209801 at 11:30 A.M., to consider Standalone and Consolidated Unaudited Financial results wise Revenue, Results and Capital Employed for the quarter 30th September, 2020 along with Statement of Assets and ar ended 30th September, 2020.

red in this notice is also available on the Company's website at n the website of the Stock Exchanges where the shares of the www.bseindia.com and www.nseindia.com.

REDTAPE For Mirza International Limited (Priyanka Pahuja) Company Secretary & Compliance Officer

# NSE

#### itock Exchange of India Ltd.

Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

#### NOTICE

given that the following trading member of the change of India Ltd. (Exchange) has requested of trading membership of the Exchange:

mber

SEBI Regn. No. **Last Date for** filing complaints

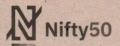
INZ000234828

December 04, 2020

of the above-mentioned trading member are o lodge immediately complaints, if any, against oned trading member on or before the last date nts as mentioned above and no such complaints s period will be entertained by the Exchange e mentioned trading member and it shall be o such complaints exist against the above ig member or such complaints, if any, shall be been waived. The complaints filed against the trading member will be dealt with in the Rules, Bye-laws and Regulations of the The complaints can be filed online at eindia.com/invest/file-a-complaint-online. e complaint forms can be downloaded from ≥india.com/invest/download-complaint-formration or may be obtained from the Exchange and also at the Regional Offices.

> For National Stock Exchange of India Ltd. Sd/-

> > **Vice President** Regulatory



5, 2020

#### HB STOCKHOLDINGS LIMITED

CIN: L65929HR1985PLC033936 Regd. Off.: Plot No. 31, Echelon Institutional Area Sector-32, Gurugram-122001, (Haryana) Phone: 0124-4675500, Fax-0124-4370985 E-mail: corporate@hbstockholdings.com Website: www.hbstockholdings.com NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure ements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Wednesday, 11th November, 2020, inter-alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended 30th September, 2020.

This Notice is also available on the website of the Company, www.hbstockholdings.com and also on the website of the Stock Exchange(s), Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com.

For HB Stockholdings Limited

Date: 04.11.2020 Place : Gurugram

RUPESH KUMAR ompany Secretary) M. No.: ACS-43104



#### INTERNATIONAL COMBUSTION (INDIA) LIMITED

CIN: L36912WB1936PLC008588 Regd. Office: Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP. Sector V. Salt Lake Electronics Complex, Kolkata - 700 091 Phone: +91(33) 4080 3000

Fax: +91(33) 2357 6653 e-mail: info@internationalcombustion.in Website: www.internationalcombustion.in

#### NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulations 29 & 33 of the Securities & 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, 11th November, 2020 to, inter-alia, consider and approve the Unaudited Financial Results (both Standalone & Consolidated) of the Company for the Second Quarter and Half-Year ended 30th September, 2020.

Further details on the matter are available on the Company's website at http://www. international combustion. in and also on the website of the Bombay Stock Exchange Limited at http://www.bseindia.com

For International Combustion (India) Limited S. C. Saha **Company Secretary** 

Place: Kolkata

Date: 3rd November, 2020

#### **Deepak Industries Limited**

CIN No. L63022WB1954PLC021638 Regd Office: 16, Hare Street, Kolkata-700 001 Phone: 033 2248-2391/92/93 Fax:033-2248-9382 Website: www.dil-india.com E-Mail; secretary@dil-india,com NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 16, Hare Street Kolkata-700 001 on Friday, the 13th November, 2020 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on 30/09/2020 and the intimation is als available on the website of the Company www.dil-india.com and on the website of the Calcutta Stock Exchange www.cse-india.com.

Date: 04.11.2020 Place: Kolkata

For Deepak Industries Limited V D MALL, Company Secretary

## VISA STEEL LIMITED

CIN: L51109OR1996PLC004601 Regd. Office : 11 Ekamra Kanan, Nayapalli, Bhubaneswar- 751 015 Tel: (+91-674) 2552 479 Fax: (+91-674) 2554 661 Website: www.visasteel.com Email id: cs@visasteel.com

#### NOTICE

Notice is hereby given that 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 will be held on Tuesday, 10 November 2020, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the half year and Quarter ended 30 September 2020. This information is also available on the website of the Company viz. www.visasteel.com and on the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com).

For VISA Steel Limited Sudhir Kumar Banthiya Company Secretary & Compliance Officer Date: 3 Nov 2020 Place: Kolkata

#### PALASH SECURITIES LIMITED

CIN - L74120UP2015PLC069675 REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN - 261 121 Phone No. (05862) 256220-221: Fax No.: (05862) 256 225 E-mail - palashsecurities@birlasugar.org;

#### Website-www.birla-sugar.com NOTICE

Notice is hereby given pursuant to Regulations 29 and 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 will be held on Thursday, 12th November, 2020, inter alia to consider and approve the Unaudited (Standalone & Consolidated) Financial Results for the second quarter and half year ended 30th September, 2020

This Notice is also available on the Company's website at www.birla-sugar.com.

By Order of the Board For Palash Securities Limited Place: Kolkata Mayuri Raja Date: 04.11.2020 Company Secretary

#### INDOKEM LIMITED

CIN: L31300MH1964PLC013088 Regd. Office: Plot No. 410/411, Khatau House, Mogul Lane, Mahim, Mumbai - 400 016 Tel No.: +91-22-61236767/ 61236711 Email Id: iklsecretarial@gmail.com Website: www.indokem.co.in NOTICE

Notice is hereby given in terms of Regulation 29 and 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, 10th November, 2020, inter- alia to consider and approve the Standalone Unaudited Financial Results along with the Limited Review Report thereon of the Company for the 2nd Quarter ended 30th September, 2020. The information is also available on the website of BSE Limited at www.bseindia.com where the shares of the Company are listed and is also available on the website of the Company at www.indokem.co.in

For INDOKEM LIMITED

Rajesh D. Pisal Place: Mumbai **Company Secretary** Date: 5th November, 2020

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#### CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Regd. Office: 24, Park Street, Magma House, (9th Floor), Kolkata - 700 016 +91 82320 87911/12/13; Fax: (033) 22497269/22172488 E-MAIL: cheviot@chevjute.com; WEBSITE: www.groupcheviot.net

#### NOTICE

Notice is hereby given that the Board of directors of the Company shall meet on Thursday, November 12, 2020 at 11.00 A.M. through Video Conferencing / Other Audio Visual Means to be conducted from 24, Park Street, 'Magma House', 9th Floor, Kolkata - 700 016 to inter-alia consider and approve the un-audited standalone financial results of the Company for the quarter and half-year ended September 30, 2020.

This information is also available on the website of the Company viz. www.groupcheviot.net and on the website of BSE Limited viz. www.bseindia.com.

For Cheviot Company Limited Aditya Banerjee

Company Secretary and Compliance Officer

Place: Kolkata

Date: November 04, 2020

#### ई-टेक भिर्यर्स लिमिटेड

29130HR1986PLC081555 **ाय :** प्लॉट नंबर 24 - 26, सेक्टर - 7 गनेसर-122050, गुरुग्राम, हरियाणा लिय : मिलेनियम प्लाजा, टावर-बी क- ।, गुरुग्राम - 122002 (हरियाणा) : www.thehitechgears.com cretarial@thehitechgears.com L-4715100 फेक्स : 0124-2806085

(सूचीयन दायित्व एवं प्रकटीकरण यमावली, 2015 के विनियम 29, 33 उत विनियम 47 एवं अन्य लागू रे कोई के अनुसरण में सूचना दी कम्पनी के निदेशक मंडल की एक वार, 12 नवम्बर, 2020 को अन्य के

सुचना

) सितम्बर, 2020 को समाप्त दूसरी और अर्द्ध वर्ष हेतु कम्पनी के क्षित (पृथक्कृत और समेकित) परिणामों पर विचार एवं उनका

तथा अन्य उपस्थित निदेशकों की किसी अन्य विषय पर विचार करने जेत की जाएगी।

कम्पनी की वेबसाइट नामत echgears.com पर तथा स्टॉक की वेबसाइट www.nseindia.com eindia.com (बीएसई लिमिटेड) पर

बोर्ड के आदेश द्वारा दि हाई-टेक गियर्स लिमिटेड ग्राम कम्पनी सचिव 11.2020

#### **ा** एचबी स्टॉकहोल्डिंग्स लिमिटेड CIN: L65929HR1985PLC033936

एरिया, सैक्टर-32, गुरुग्राम-122001, (हरियाणा) फोन: 0124-4675500, फैक्स: 0124-4370985 ई-मेल : corporate@hbstockholdings.com वेबसाइट : www.hbstockholdings.com

सूचना

भारतीय प्रतिभूति एवं विनिमय बोर्ड (सूचीयन दायित्व ए प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुसरण में एतद्द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक बुधवार, 11 नवम्बर, 2020 को आयोजित की जाएगी, जिसमें अन्य के साथ, 30 सितम्बर, 2020 को समाप्त द्वितीय तिमाही और अर्द्ध वर्ष हेतु कम्पनी के अनंअकेक्षित वित्तीय परिणाम (पृथक्कृत एवं समेकित) विचारित एवं अनुमोदित किए जाएंगे।

यह सूचना कम्पनी की वेबसाइट www.hbstockholdings.com और स्टॉक एक्सचेंज(स) की वेबसाइट, बीएसई लिमिटेड, www.bseindia.com तथा नैशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com पर भी उपलब्ध है।

कृते एचबी स्टॉकहोल्डिंग्स लिमिटेड

हस्ता./

रूपेश कुमार (कम्पनी सचिव) तिथि: 04.11.2020 M. No.: ACS-43104 स्थान : गुरुग्राम

#### 💶 एचबी लीजिंग ऐण्ड फायनैंस कम्पनी लिमिटेड

CIN: L65910HR1982PLC034071 पंजी. कार्या. : प्लॉट सं. 31, एशलॉन इंस्टिट्यूशनल एरिया, सेक्टर-32, गुरुग्राम-122001, हरियाणा फोन: +91-124-4675500; फैक्स: +91-124-4370985 ई-मेल : corporate@hbleasing.com वेबसाइट : www.hbleasing.com सचना

भारतीय प्रतिभृति एवं विनिमय बोर्ड (सूचीयन दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुसरण में एतद्द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक बुधवार, 11 नवम्बर, 2020 को आयोजित की जाएगी, जिसमें अन्य के साथ, 30 सितम्बर, 2020 को समाप्त द्वितीय तिमाही और अर्द्ध वर्ष हेतु कम्पनी के अनंअकेक्षित वित्तीय परिणाम विचारित एवं अनुमोदित किए जाएंगे।

यह सूचना कम्पनी की वेबसाइट, www.hbleasing.com पर तथा स्टॉक एक्सचेन्ज, बीएसई लिमिटेड, की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

कृते एचबी लीजिंग ऐण्ड फायनैंस कम्पनी लिमिटेड

सोनाली शर्मा तिथि: 04.11.2020 (कम्पनी सचिव) M. No.: ACS-59728 स्थान : गुरुग्राम

#### मंगलम इंजीनियरिंग प्रोजेक्ट्स लिमिटेड

CIN No. L74899DL1984PLC017356 पंजीकृत कार्यालयः 101सी, कुंदन हाउस, भूतल, हरीनगर आश्रम, मथुरा रोड, नई दिल्ली-110014 दूरभाष सं.: 91-033-22482391 फैक्स सं : 91-033-22489382

वेबसाइटः www.manglamengineering.com ई-मेलः info@manglamengineering.com

तद्द्वारा सूचितं किया जाता है कि सेबी (एलओडीआर) नियमनों, 2015 के विनियमन 29 एवं 47 के अधी दिनांक 30/09/2020 को समाप्त तिमाही तथा छमाही के लिए अनांकेक्षित वित्तीय परिणामों के साथ अन्य विषयों पर विचार एवं रिकार्ड ग्रहण करने के लिए कंपनी के निदेशक मंडल की बैठक शुक्रवार, 13 नवंम्बर, 2020 को आयोजि होगी तथा यह सूचना एक्सचेंज की वेबसाइट www.msei.in तथा के पनी की वेबसाइट www.manglam engineering.com पर भी उपलब्ध है।

मधु राय दिनांकः 04.11.2020 निदेशक (डीआईएन 00076698)

I am Usha Rani, W/O Army No.- 1367491L, Rank - Hav / clk (Retd) Kalipada Choudhury of Brigade of the Guards, Her P.P.O. No .-S/030746/92 (Army). Her residence Vill.- Sripat Kumarpara, P.O.- Roshanbagh, Dist.- Murshidabad (W.B.) hereby declare that I have become Usha Rani Chowdhury vide an affidavit in front of 1st Class Magistrate, Lalbagh, Murshidabad (W.B.) on 03.12.2019.

### PPAP AUTOMOTIVE LIMITED



CIN: L74899DL1995PLC073281

Registered Office: 54, Okhla Industrial Estate, Phase-III, New Delhi-110020 Corporate Office: B-206A, Sector-81, Phase-II, Noida-201305, (Uttar Pradesh) Tel: +91-120-2462552 / 53; Fax: +91-120-2461371

Website: www.ppapco.in; E-mail ID: investorservice@ppapco.com

(₹ in lakhs)

#### STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2020 **QUARTER ENDED** SIX MONTHS ENDED YEAR ENDED 30.09.2020 30.09.2020 31.03.2020 S.No. **PARTICULARS** Unaudited Audited 8,294.25 10,056.47 36,004.46 Revenue from operations 2 Net Profit / (Loss) for the period (before Tax, Exceptional and / or 490.14 (1,436.72)2,313.88 Extraordinary items) 3 Net Profit / (Loss) for the period before Tax (after Exceptional and / or 490.14 (1,436.72)2,313.88 Extraordinary items) 4 Net Profit / (Loss) for the period after Tax (after Exceptional and / or 367.10 1.927.79 (1,072.76)5 Total Comprehensive Income for the period [Comprising Profit for the 408.14 (1,031.72)1,837.03 period (after tax) and other Comprehensive Income (after tax)] 1,400.00 1,400.00 1,400.00 6 Equity share capital (Face Value of ₹10/- each) Earnings per share (of ₹ 10/- each) (for continuing and discontinued operations) 13.77 (a) Basic (₹) 2.62 (7.66)2.62 (b) Diluted (₹) (7.66)13.77