



# THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

Date: - November 06, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Script Code - 540954

Dear Sir/ Madam,

**Sub :- Newspaper Advertisement(s) under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find the enclosed Newspaper Cutting for Publication of Notice of the Board Meeting Schedule to be held on November 12, 2020

**Details of Newspaper Publication are as follows:**

1. Financial Express (All India Editions) in English Language
2. Arthik Lipi (West Bengal Edition) in Bengali Language

The above is for your information and records.

Thanking You

Yours Faithfully  
For The Indian Wood Products Co Ltd

Anup Gupta  
Company Secretary & Compliance officer  
Membership No: - A36061

Encl: As above



**SHARAT INDUSTRIES LIMITED**  
(CIN: L0505AP1990PLC01276)  
Regd. Off: Venkanna Palm Village, T.P. Gudur Mandal, Nellore-524 002.

**NOTICE**

Notice is hereby given pursuant to Regulation 29 (1) (a) read with Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, 12<sup>th</sup> November, 2020 at 03:00 P.M.** at the Processing Plant of the Company, situated at Mahalakshipuram Village, T.P. Gudur Mandal, Nellore-524 002, Andhra Pradesh through Video Conferencing mode, inter alia to consider and approve the Un-audited Financial Results for the Quarter and Half Year ended **30<sup>th</sup> September, 2020**. The Notice is also available at <http://www.sharatindustries.com> and under corporate announcement section of [www.bseindia.com](http://www.bseindia.com).

For Sharat Industries Limited

**B.VIGNESH RAM**  
Company Secretary & Compliance Officer

**Nellore**  
04.11.2020

**ELECTROSTEEL CASTINGS LIMITED**  
(CIN: L27310OR1995PLC000310)  
Registered Office: Reddy Colony, Rajagangapur, Sundarapeta, Odisha 750 017, India.  
Tel. No: +91 06624 220 332; Fax: +91 06624 220 332  
Website: [www.electrosteel.com](http://www.electrosteel.com), E-mail: [companysecretary@electrosteel.com](mailto:companysecretary@electrosteel.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 47 read together with Regulation 29 of other applicable Regulations of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, 12<sup>th</sup> November, 2020, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020**. Further details are available on the website of the Company, viz., [www.electrosteel.com](http://www.electrosteel.com) and also available on the websites of BSE Limited, i.e., [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited, i.e., [www.nseindia.com](http://www.nseindia.com), where the shares of the Company are listed.

For Electrosteel Castings Limited

**Sd/-**  
**Indrani Mitra**  
Company Secretary  
ICSI: A20387

**Kolkata**  
Date: 5 November, 2020

**INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.**  
(CIN: L65990WB1913PLC218486)  
Registered Office: Patpargh Road, 8/16 Diamond Harbour Road Kolkata 700027  
Tel. No. 033-23481121  
Website: [www.industrialprudential.com](http://www.industrialprudential.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12<sup>th</sup> November, 2020, to consider, inter alia, the following:**

- To approve and adopt Un-audited Standalone and Consolidated Financial Results for the half year ended 30<sup>th</sup> September, 2020.
- To cancel forfeited shares and subsequently transfer the amount to Capital Reserve.

The trading window for dealing in securities of the Company will be closed for all directors / officers / designated persons of the Company and their immediate relatives from 5<sup>th</sup> November, 2020 to 14<sup>th</sup> November, 2020 (both days inclusive) and would re-open on 15<sup>th</sup> November, 2020. The above information is also available on the website of the Company [www.industrialprudential.com](http://www.industrialprudential.com) and also on the website of the BSE Limited - [www.bseindia.com](http://www.bseindia.com).

For Industrial & Prudential Investment Co. Ltd.

**Kolkata**  
Date: 4<sup>th</sup> November, 2020

**FORTESS HEALTHCARE LIMITED**  
(CIN: L51109MH1998PLC004933)  
Regd. Office: Fortis Hospital, Sector 62, Phase VIII, Mohali - 160002  
Tel: +91 172 5296011; Fax: +91 172 5296221  
Website: [www.fortishealthcare.com](http://www.fortishealthcare.com)  
E-mail: [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)

**NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 12<sup>th</sup> November, 2020**, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020. The same is also available on the website of the Company - [www.fortishealthcare.com](http://www.fortishealthcare.com) and the National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com) and BSE Limited - [www.bseindia.com](http://www.bseindia.com).

For Fortis Healthcare Limited

**Sd/-**  
**Allok Kumar Samant**  
COMPANY SECRETARY

**Kolkata**  
Date: 05 November 2020

**McLEOD RUSSELL INDIA LIMITED**  
Corporate Identity Number: L51109MH1998PLC007076  
Regd. Office: Four Mangro Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001  
Telephone: 033-2219-1221; Fax: 91-33-2218-814826  
Website: [www.mcleodrusell.com](http://www.mcleodrusell.com); E-mail: [investors@mcleodrusell.com](mailto:investors@mcleodrusell.com)

**NOTICE OF BOARD MEETING**

NOTICE is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of McLeod Russel India Limited (the Company) will be held on **Wednesday, 11<sup>th</sup> November 2020** at the Registered Office of the Company inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September 2020.

This Notice will also be made available on the websites of the stock exchanges, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.mseindia.com](http://www.mseindia.com) as also on the website of the Company, [www.mcleodrusell.com](http://www.mcleodrusell.com).

For McLeod Russel India Limited

**Sd/-**  
**Allok Kumar Samant**  
COMPANY SECRETARY

**Kolkata**  
Date: 05 November 2020

**MATRIMONY.COM LIMITED**  
Regd. Off: No. 54, TV 16, Techno Towers, Tower 1, 5<sup>th</sup> Floor, Raja Annapalapuram, Chennai - 600028.  
Website: [www.matrimony.com](http://www.matrimony.com)  
CIN: L63090TN2001PLC047432

**Extract of Statement of Consolidated Unaudited Financial Results for the quarter and Half Year ended September 30, 2020**  
(Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended September 30, 2020	Half Year ended September 30, 2020	Quarter ended September 30, 2019
1.	Total Income from Operations	9,799.80	18,966.58	9,688.10
2.	Net Profit for the period (before Tax, and Exceptional Items)	1,344.07	2,570.16	1,033.30
3.	Net Profit for the period before tax (after Exceptional Items)	1,344.07	2,570.16	1,033.30
4.	Net Profit for the period after tax (after Exceptional Items)	1,026.32	1,962.88	782.33
5.	Total Comprehensive Income for the period	1,001.01	1,916.58	741.41
6.	Equity Share Capital	1,138.51	1,138.51	1,136.72
7.	Reserves (excluding Liquidated Reserve) as shown in the Audited Balance Sheet of the previous year			22,824.12
8.	Earnings Per Share (of Rs. 5/- each) (not annualized) -			
	1. Basic:	4.51	8.62	3.44
	2. Diluted:	4.49	8.59	3.42

**NOTE:**

- The extract of standalone financial results is as under:

Particulars	Quarter ended September 30, 2020	Half Year ended September 30, 2020	Quarter ended September 30, 2019
Total Income from operations	9,781.15	18,849.64	9,581.42
Net Profit before tax after exceptional items	1,399.98	2,579.56	977.54
Net Profit after tax and exceptional items	1,082.45	1,972.70	727.03

2. The above is an extract of the detailed form of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended). The full form of the Financial Results are available on the websites of the Stock Exchange(s) and the Company's website at [www.matrimony.com](http://www.matrimony.com) and the Stock Exchange(s) websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

3. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 05<sup>th</sup> November 2020 at Chennai.

For and on behalf of the Board of Directors of Matrimony.com Limited,

**Mangalvi J.**  
Chairman & Managing Director

**Chennai**  
Date: 11 November 2020

**AMC POLYMERS LIMITED**  
(Formerly, SAI MOH AU LINKS LIMITED)  
(CIN: L34300M1998PLC029019)  
Regd. Office: The Flamingo, Bala Nagar, Chennai - 600042  
Tel: +91-44-2372727; Fax: +91-44-2372722  
Website: [www.amcpolymers.com](http://www.amcpolymers.com)

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors will be held on **Thursday, 12<sup>th</sup> November, 2020**, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020. The same is also available at the website of the Company - [www.amcpolymers.com](http://www.amcpolymers.com) and at the BSE's website i.e., [www.bseindia.com](http://www.bseindia.com).

By Order of Board of Directors

**Sd/-**  
**Bhargya Kumar**  
Company Secretary  
ICSI: A20387

**Chennai**  
Date: 05.11.2020

**THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**  
(A GOVT. OF INDIA ENTERPRISE)  
REGD. OFF: PLOT NO. 271, GROUND FLOOR, BIDYUT MARG, SHASTRI NAGAR, LITAF, SBI RESIDENCE, COCHIN ROAD, Bhubaneswar, Odisha - 751005  
CIN: L51430OR1918243030

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on **Thursday 12<sup>th</sup> November, 2020** inter alia to consider, approve and take on record the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2020 of The Orissa Minerals Development Company Limited.

For The Orissa Minerals Development Company Limited, (Sd/- A. Singh)

**Bhubaneswar**  
Date: 05.11.2020

**FORTESS HEALTHCARE LIMITED**  
(CIN: L51109MH1998PLC004933)  
Regd. Office: Fortis Hospital, Sector 62, Phase VIII, Mohali - 160002  
Tel: +91 172 5296011; Fax: +91 172 5296221  
Website: [www.fortishealthcare.com](http://www.fortishealthcare.com)  
E-mail: [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)

**NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 12<sup>th</sup> November, 2020**, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020. The same is also available on the website of the Company - [www.fortishealthcare.com](http://www.fortishealthcare.com) and the National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com) and BSE Limited - [www.bseindia.com](http://www.bseindia.com).

For Fortis Healthcare Limited

**Sd/-**  
**Allok Kumar Samant**  
COMPANY SECRETARY

**Kolkata**  
Date: 05 November 2020

**McLEOD RUSSELL INDIA LIMITED**  
Corporate Identity Number: L51109MH1998PLC007076  
Regd. Office: Four Mangro Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001  
Telephone: 033-2219-1221; Fax: 91-33-2218-814826  
Website: [www.mcleodrusell.com](http://www.mcleodrusell.com); E-mail: [investors@mcleodrusell.com](mailto:investors@mcleodrusell.com)

**NOTICE OF BOARD MEETING**

NOTICE is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of McLeod Russel India Limited (the Company) will be held on **Wednesday, 11<sup>th</sup> November 2020** at the Registered Office of the Company inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September 2020.

This Notice will also be made available on the websites of the stock exchanges, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.mseindia.com](http://www.mseindia.com) as also on the website of the Company, [www.mcleodrusell.com](http://www.mcleodrusell.com).

For McLeod Russel India Limited

**Sd/-**  
**Allok Kumar Samant**  
COMPANY SECRETARY

**Kolkata**  
Date: 05 November 2020

**FORTESS HEALTHCARE LIMITED**  
(CIN: L51109MH1998PLC004933)  
Regd. Office: Fortis Hospital, Sector 62, Phase VIII, Mohali - 160002  
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For Fortis Healthcare Limited

**Sd/-**  
**Allok Kumar Samant**  
COMPANY SECRETARY

**Kolkata**  
Date: 05 November 2020

**AMC POLYMERS LIMITED**  
(Formerly, SAI MOH AU LINKS LIMITED)  
(CIN: L34300M1998PLC029019)  
Regd. Office: The Flamingo, Bala Nagar, Chennai - 600042  
Tel: +91-44-2372727; Fax: +91-44-2372722  
Website: [www.amcpolymers.com](http://www.amcpolymers.com)

**NOTICE OF BOARD MEETING**

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By Order of Board of Directors

**Sd/-**  
**Bhargya Kumar**  
Company Secretary  
ICSI: A20387

**Chennai**  
Date: 05.11.2020

**THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**  
(A GOVT. OF INDIA ENTERPRISE)  
REGD. OFF: PLOT NO. 271, GROUND FLOOR, BIDYUT MARG, SHASTRI NAGAR, LITAF, SBI RESIDENCE, COCHIN ROAD, Bhubaneswar, Odisha - 751005  
CIN: L51430OR1918243030

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on **Thursday 12<sup>th</sup> November, 2020** inter alia to consider, approve and take on record the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2020 of The Orissa Minerals Development Company Limited.

For The Orissa Minerals Development Company Limited, (Sd/- A. Singh)

**Bhubaneswar**  
Date: 05.11.2020

**FORTESS HEALTHCARE LIMITED**  
(CIN: L51109MH1998PLC004933)  
Regd. Office: Fortis Hospital, Sector 62, Phase VIII, Mohali - 160002  
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**NOTICE**

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For Fortis Healthcare Limited

**Sd/-**  
**Allok Kumar Samant**  
COMPANY SECRETARY

**Kolkata**  
Date: 05 November 2020

**McLEOD RUSSELL INDIA LIMITED**  
Corporate Identity Number: L51109MH1998PLC007076  
Regd. Office: Four Mangro Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001  
Telephone: 033-2219-1221; Fax: 91-33-2218-814826  
Website: [www.mcleodrusell.com](http://www.mcleodrusell.com); E-mail: [investors@mcleodrusell.com](mailto:investors@mcleodrusell.com)

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For McLeod Russel India Limited

**Sd/-**  
**Allok Kumar Samant**  
COMPANY SECRETARY

**Kolkata**  
Date: 05 November 2020

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For Fortis Healthcare Limited

**Sd/-**  
**Allok Kumar Samant**  
COMPANY SECRETARY

**Kolkata**  
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By Order of Board of Directors

**Sd/-**  
**Bhargya Kumar**  
Company Secretary  
ICSI: A20387

**Chennai**  
Date: 05.11.2020

**THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**  
(A GOVT. OF INDIA ENTERPRISE)  
REGD. OFF: PLOT NO. 271, GROUND FLOOR, BIDYUT MARG, SHASTRI NAGAR, LITAF, SBI RESIDENCE, COCHIN ROAD, Bhubaneswar, Odisha - 751005  
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For The Orissa Minerals Development Company Limited, (Sd/- A. Singh)

**Bhubaneswar**  
Date: 05.11.2020

**FORTESS HEALTHCARE LIMITED**  
(CIN: L51109MH1998PLC004933)  
Regd. Office: Fortis Hospital, Sector 62, Phase VIII, Mohali - 160002  
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For Fortis Healthcare Limited

**Sd/-**  
**Allok Kumar Samant**  
COMPANY SECRETARY

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Date: 05 November 2020

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Corporate Identity Number: L51109MH1998PLC007076  
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Website: [www.mcleodrusell.com](http://www.mcleodrusell.com); E-mail: [investors@mcleodrusell.com](mailto:investors@mcleodrusell.com)

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For McLeod Russel India Limited

**Sd/-**  
**Allok Kumar Samant**  
COMPANY SECRETARY

**Kolkata**  
Date: 05 November 2020

**FORTESS HEALTHCARE LIMITED**  
(CIN: L51109MH1998PLC004933)  
Regd. Office: Fortis Hospital, Sector 62, Phase VIII, Mohali - 160002  
Tel: +91 172 5296011; Fax: +91 172 5296221  
Website: [www.fortishealthcare.com](http://www.fortishealthcare.com)  
E-mail: [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)

**NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 12<sup>th</sup> November, 2020**, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020. The same is also available on the website of the Company - [www.fortishealthcare.com](http://www.fortishealthcare.com) and the National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com) and BSE Limited - [www.bseindia.com](http://www.bseindia.com).

For Fortis Healthcare Limited

**Sd/-**  
**Allok Kumar Samant**  
COMPANY SECRETARY

**Kolkata**  
Date: 05 November 2020

**AMC POLYMERS LIMITED**  
(Formerly, SAI MOH AU LINKS LIMITED)  
(CIN: L34300M1998PLC029019)  
Regd. Office: The Flamingo, Bala Nagar, Chennai - 600042  
Tel: +91-44-2372727; Fax: +91-44-2372722  
Website: [www.amcpolymers.com](http://www.amcpolymers.com)

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors will be held on **Thursday, 12<sup>th</sup> November, 2020**, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020. The same is also available at the website of the Company - [www.amcpolymers.com](http://www.amcpolymers.com) and at the BSE's website i.e., [www.bseindia.com](http://www.bseindia.com).

By Order of Board of Directors

**Sd/-**  
**Bhargya Kumar**  
Company Secretary  
ICSI: A20387

**Chennai**  
Date: 05.11.2020

**THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**  
(A GOVT. OF INDIA ENTERPRISE)  
REGD. OFF: PLOT NO. 271, GROUND FLOOR, BIDYUT MARG, SHASTRI NAGAR, LITAF, SBI RESIDENCE, COCHIN ROAD, Bhubaneswar, Odisha - 751005  
CIN: L51430OR1918243030

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on **Thursday 12<sup>th</sup> November, 2020** inter alia to consider, approve and take on record the un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2020 of The Orissa Minerals Development Company Limited.

For The Orissa Minerals Development Company Limited, (Sd/- A. Singh)

**Bhubaneswar**  
Date: 05.11.2020

**FORTESS HEALTHCARE LIMITED**  
(CIN: L51109MH1998PLC004933)  
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Website: [www.fortishealthcare.com](http://www.fortishealthcare.com)  
E-mail: [secretarial@fortishealthcare.com](mailto:secretarial@fortishealthcare.com)

**NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 12<sup>th</sup> November, 2020**, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020. The same is also available on the website



