



January 21, 2021

BSE Limited
Corporate Services Department
Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai-400 001

Scrip Symbol: QUINT
Scrip Code: 539515

Subject: Newspaper advertisement of Notice for Postal Ballot

Reference: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated January 20, 2021 and in terms of the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR"), please find enclosed the copies of newspaper advertisements dated January 21, 2021 confirming dispatch of Postal Ballot notice, published in "Financial Express" (English Newspaper) and "Jansatta" (Hindi Newspaper) seeking approval of members for:

Item No.	Description of the Resolution
1.	Ordinary Resolution to approve the re-designation of Ms. Ritu Kapur as Managing Director and Chief Executive Officer of the Company
2.	Ordinary Resolution to increase the Authorized Share Capital and amendment to the Memorandum of Association of the Company
3.	Ordinary Resolution to approve issuance of bonus shares
4.	Ordinary Resolution to appoint Ms. Vandana Malik as the Director
5.	Ordinary Resolution to approve the acquisition of used motor cars from Quintillion Media Private Limited

The above information will also be available on the website of the Company (i.e. www.quintdigitalmedia.com).

We request you to take the above information on record.

Yours sincerely

For Quint Digital Media Limited


Tarun Behwal
Company Secretary



QUINT DIGITAL MEDIA LIMITED

(Formerly known as Gaurav Mercantiles Limited)

Registered Office: 403 Prabhat Kiran, 17, Rajendra Place, Delhi- 110008 Tel: 011 45142374

Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818

Website: www.quintdigitalmedia.com, email: cs@gmlmumbai.com, CIN: L74110DL1985PLC373314

GOKALDAS EXPORTS LIMITED
 Regd. Office : No. 25, 2nd Cross,
 3rd Main, Industrial Suburb,
 Yeshwanthpur, Bangalore-560022

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Eris
ERIS LIFESCIENCES LIMITED
 Regd. Office: 8th Floor, Commerce House - IV, Prahladnagar,
 100 Ft. Road, Ahmedabad GJ 380015
 Email: compliance@erislifesciences.com; Website: www.eris.co.in
 Tel: +91 79 3045 1000 Fax: +91 79 3017 9404
 CIN: L24232GJ2007PLC049867

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **NOTICE IS HEREBY** given that a Meeting of the Board of Directors of **Eris Lifesciences Limited** ("the Company") is scheduled to be held on Thursday, 28th January, 2021 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended 31st December, 2020.

The said Notice may be accessed on the Company's website at www.gokaldasexports.com and on the websites of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For GOKALDAS EXPORTS LIMITED
 Sd/-
 Shrihee M.S.
 Company Secretary
 Bangalore 20th January, 2021

Date : 20th January, 2021
Place : Ahmedabad

CCL Products (India) Limited
 Registered Office: Duggirala, Guntur District - 522 330
 CIN - L15110AP1961PLC000874

NOTICE
 Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th day of January, 2021 at the Corporate Office of the Company situated at 7-1-24/2/D, Greendale, Amepet, Hyderabad- 500016 to consider and approve, inter alia, un-audited standalone and consolidated financial results of the Company for the third quarter and nine months ended 31st December, 2021.

By Order of the Board
 Sd/-
 Sriidevi Dasari
 Company Secretary & Compliance Officer

Place: Hyderabad
 Date: 20.01.2021

Subros Limited
 Regd. Office: LGF, World Trade Centre,
 Sarakshamba Lane, New Delhi-110 001
 Tel. No.: 011-2314364-45; Fax No.: 011-23143645,
 CIN No. L74899DL1985PLC020134
 E-mail: rakesh.arora@subros.com
 Website: www.subros.com

NOTICE
 Notice is hereby given pursuant to Regulation 29 and other applicable regulations 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 Friday, 29th January, 2021, inter-alia, to consider and approve the unaudited financial results for the quarter ended 31st December, 2020.

The details of the said meeting are also available on the website of the Company www.subros.com and on the website of the Stock Exchange(s) www.nseindia.com and www.bseindia.com.

For SUBROS LIMITED
 Sd/-
 Rakesh Arora
 Company Secretary
 New Delhi 20.01.2021

J. L. MORISON (INDIA) LIMITED
 CIN: L51109AN1994PLC008167
 Regd. Office: Rasool Court
 20, Sir R. N. Mukherjee Road, Kolkata-700001
 Phone: 033 22480114 / 5,
 Email: investors@jlmorison.com,
 Website: www.jlmorison.com/corporate

NOTICE
 Pursuant to Regulations 29(1)(a) and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 29th January, 2021 *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

Notice can be accessed on the web-site of the Company i.e. www.jlmorison.com/corporate and the Stock Exchange i.e. www.bseindia.com

For J. L. Morison (India) Limited
 Sd/-
 Sonal Naik
 Company Secretary
 Place: Mumbai
 Date: 20th January, 2021

ROSELABS FINANCE LIMITED
 CIN: L70100MH1995PLC318333
 Regd. Office: 412, Floor - 4, 17G, Vardhaman Chamber, Cawasji Patel Road,
 Horniman Circle, Fort, Mumbai - 400 001 Tel: 91.22.61334400 Fax: +91.22.23024550
 Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31-DECEMBER-2020

Sr. No.	Particulars	₹ in Lakhs		
		For the quarter ended 31-Dec-20 (Unaudited)	For the Nine months ended 31-Dec-20 (Unaudited)	For the quarter ended 31-Dec-19 (Unaudited)
1	Total Income from Operations	-	-	-
2	Net Profit/(Loss) for the period before Tax (before Tax, Exceptional and / or Extraordinary items)	(3.22)	(8.46)	(2.60)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	(3.22)	(283.87)	(2.60)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	(3.22)	(283.87)	(2.60)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(3.22)	(283.87)	(2.60)
6	Equity share capital (Face Value of ₹ 10 each)	1000.00	1000.00	1000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(1,331.05)	-	-
8	Earnings Per Share (Face Value of ₹ 10 each) (not annualised) Basic and Diluted	(0.03)	(2.84)	(0.03)

NOTE
 1 The above is an extract of the detailed format of Quarterly Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.roselabsfinancelimited.in.

2 By Order dated 23-December-19, the Adjudicating Officer of SEBI has confirmed their Show-Cause Notice dated 15-December-09 imposing penalty of ₹. 253.73 Lakhs for alleged violation of certain provisions of SEBI Regulations during the financial year 2003-04 when the Company was under the control of earlier promoters. The Company has filed an appeal before the Securities Appellate Tribunal challenging the Tribunal's order dated 27-January-21. The Recovery officer of SEBI issued a notice of demand to recover the penalty of ₹. 253.73 lakhs along with the interest of ₹. 21.68 lakhs on 08-September-20. In light of the above, the Company has made provision of ₹. 275.41 lakhs during 30-September-20 and the same has been disclosed as Exceptional item in the above statement.

For and on behalf of the Board
For Roselabs Finance Limited
 Sd/-
 Nilesh Rawat
 Managing Director
 (CIN: 06705140)
 Place : Mumbai
 Date : 19-January-2021

GULSHAN POLYOLS LIMITED
 CIN: L24231UP2000PLC034918
 Regd. Off: 9th K.M., Jansath Road, Muzaffarnagar, Uttar Pradesh
 Corporate Off. : G-81, Preet Vihar, Delhi - 110092, Ph: 011-49999200 Fax: 011-49999202
 website: www.gulshanindia.com, cs@gulshanindia.com

FINANCIAL HIGHLIGHTS Q3 FY2020-21
 Statement of Unaudited Financial Results for the Quarter & Nine Months ended December 31, 2020 (Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended		Nine Months ended		Year ended 31.03.2020 (Audited)
		31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	31.12.2020 (Unaudited)	31.12.2019 (Unaudited)	
1	Total income from Operations (Refer Note -2)	20,912.89	14,045.85	53,868.90	48,577.54	62,079.77
2	Net Profit/(Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	2,741.04	615.19	5,963.78	2,406.07	2,742.22
3	Net Profit/(Loss) for the period Before Tax (After Exceptional and / or Extraordinary Items)	2,741.04	615.19	5,963.78	2,406.07	2,742.22
4	Net Profit/(Loss) for the period After Tax (After Exceptional and / or Extraordinary Items)	1,860.48	477.64	4,091.19	1,780.21	2,058.40
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (After Tax) and other Comprehensive Income (After Tax))	1,860.48	477.64	4,091.19	1,780.21	2,058.40
6	Paid-up equity share capital (Face Value of Re 1/- each)	469.17	469.17	469.17	469.17	469.17
7	Reserves Excluding Revaluation Reserve	-	-	-	-	-
8	Earnings Per Share for Continuing and Discontinued Operations (Before & After Extraordinary Items) (Face Value of Re 1/-each)	-	-	-	-	-
	Basic	3.97	1.02	8.72	3.79	4.39
	Diluted	3.97	1.02	8.72	3.79	4.39

NOTES:
 1 The above Unaudited financial results for the quarter and nine months ended December 31, 2020 have been reviewed and recommended by the Audit committee and approved by the Board of Directors in their respective meetings held on January 20, 2021. These Results have been subjected to Limited Review by the Statutory Auditors as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and they have expressed an unmodified opinion on the aforesaid Results.

2 The above Financial Results has been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other recognised accounting practices and policies to the extent applicable.

3 Figures for the previous period have been regrouped/ rearranged wherever necessary to make them comparable with current figure.

4 This information contained is also available on Company's website www.gulshanindia.com and on the Stock Exchanges' website: www.nseindia.com and www.bseindia.com.

On behalf of Board of Directors
Gulshan Polyols Limited
 Sd/-
 (Dr. Chandra Kumar Jain)
 Chairman and Managing Director
 Dated: January 20, 2021
 Place: Delhi

KAYCEE INDUSTRIES LIMITED
 CIN: L70102MH1942PLC006482
 Regd. Off: Old Kamani Chambers, 32-Ramjibhai Kamani Marg, Ballard Estate, Mumbai-400001;
 Tel. No.: 022 2261 3521 Fax No. 022 2261 3521
 Website: www.kayceindustries.com

NOTICE
 NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 33/ Regulation 29 of SEBI (LODR) Regulations, 2015 the Meeting of the Board of Directors of the Company will be held on Thursday, January 28, 2021 through Video Conferencing (VC), inter alia, to consider and approve the unaudited financial results of the company for the quarter and nine month ended December 31, 2020.

This information is also available on Company's website www.kayceindustries.com and also on BSE website www.bseindia.com.

For Kaycee Industries Limited
 Sd/-
 Harshad Patil
 Company Secretary
 Place: Mumbai
 Date: January 20, 2021

JK LAKSHMI
 CEMENT Ltd.
 Regd. Office: Jaykaypuram-307019, District : Sirohi, (Rajasthan)
 CIN: L74999RJ1938PLC191511, Tel: 91-11-68201860-869-894
 Fax: 91-11-23739475, Email: jkic.investors@jkl.com

NOTICE
 A meeting of the Board of Directors of the Company will be held on Friday, the 29th January 2021 *inter alia* to consider and approve Unaudited Financial Results of the Company for the third Quarter ended 31st December 2020.

The said Notice can be accessed on the website of the Company at www.jklakshmicement.com and may also be accessed on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com.

Place : New Delhi
 Date : 20th January 2021
 Website: www.jklakshmicement.com
 For JK Lakshmi Cement Ltd.
 B. K. Daga
 Sr. VP & Company Secretary

KERALA CASHEW BOARD LIMITED (KCB)
 T.C-29/4016, Women's College-Bakery Junction Road,
 Vazhachackal, Thiruvananthapuram, Kerala, India-695014
 Tel. +91 471 4252855, 4852855 Email: kcb@keralacashewboard.com
 Web: www.keralacashewboard.com

NOTICE
 Kerala Cashew Board Limited invites e-tenders (e-Tender ID: 2021_KCBM_407349) through Government e-procurement portal for supply of 1000-3000 Metric Tonnage of quality Dried Cashew Nut of 2021 crop of Ghana origin with the following quality specifications on import basis:

Outturn : 50 lbs per 80 Kg bag
 Nut Count : 150 Numbers per Kg

Last date for submission and uploading e-tenders : 1700 hours on 10th February 2021
 Opening of e-tender : 1100 hours on 11th February 2021

All details can be viewed, downloaded and applied through the e-procurement portal www.etenders.kerala.gov.in

CHAIRMAN & MANAGING DIRECTOR

COMPUCOM (COMPUCOM SOFTWARE LIMITED)
 IT: 14-15 EPIP, Sitapura, Jaipur-302022 (Rajasthan) India
 Tel. 0141-2770131, Fax: 0141-2770335, Email: info@compucom.co.in
 Website: www.compucom.co.in, CIN: L72200RJ1985PLC009798

NOTICE
 Notice is hereby given that pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Friday, January 22, 2021 at the registered office of the Company at T-14-15, EPIP, Sitapura, Jaipur, Rajasthan at 04.00 PM, *inter alia* to approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2020 and take on record Limited Review Report thereon. This information is also available on Company's website at www.compucom.co.in and on Stock Exchanges' website at www.nseindia.com, www.se-india.com and www.bseindia.com.

For Compucom Software Limited
 Sd/-
 (Swati Jain) Company Secretary & Compliance Officer
 Place: Jaipur
 Date: 20.01.2021

EXTENSION OF AUCTION OF PSL LIMITED- IN LIQUIDATION
EARLIER SCHEDULED ON 28.01.2021, NOW EXTENDED TO 16.02.2021
 This is to inform that the E-Auction of PSL Limited to be conducted on 28.01.2021 vide Sale Notice published on 05.01.2021 and 06.01.2021 is being extended as follows:
Revised date of E-Auction - 16.02.2021
Time of E-Auction - 3.00 pm to 6.00 pm

The last date for acceptance of EMD shall be till 3 pm on 15.02.2021. All the prospective bidders are requested to take note of this and contact in the following manner for revised conditions: Email: psl.limited@aaainsolvency.com, assetsale1@aaainsolvency.com, nitinjain@aaainsolvency.com
 Mobile: 880068284 (Puneet Sachdeva) / 011-46664628 (Ms. Harshita)
 Nitin Jain

Liquidator in the matter of PSL Limited
 IIBI (IBBI/PA-001/JP-P-01562/2019-2020/12462)
 Address: E-10A, Kailash Colony, Greater Kailash - I, New Delhi -110048
 Date: 20-01-2021 Email: nitinjain@aaainsolvency.com, assetsale1@aaainsolvency.com
 Place: New Delhi
 Contact Person: Puneet Sachdeva/Mr. Nitin Jain +91-880068284 / 011-466646128

CELLA SPACE LIMITED
 (Formerly known as Sree Sakthi Paper Mills Limited)
 CIN: L93000KL1991PLC006207
 Sree Kailas, 57/2993 /94, Pallam Road, Ennakulam , Kerala - 682016

NOTICE OF POSTAL BALLOT/ E VOTING
 Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") read with relevant Circulars issued by MCA in view of COVID-19 pandemic, the Company has completed the despatch of Postal Ballot Notice dated January 9, 2021 on January 20, 2021 only through electronic mode to all those members of the Company whose e-mail addresses are registered with the Company or with the Depositories as on January 15, 2021 ("Cut off date"). The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with the MCA circulars.

Members are hereby informed that:

- The Special Business pertaining to offer or invite to subscribe, issue and allot, 60,00,000 (Sixty Lakh) 12.25% Non Convertible Redeemable Cumulative Preference Shares (hereinafter referred to as "NCRPS") of face value of Rs. 10/- each at par, for an aggregate value not exceeding Rs. 6,00,00,000/- (Rupees Six Crores only) to Mr. S Rajkumar (Managing Director and Promoter) for cash in one or more tranches as given in Postal Ballot Notice is transacted through Postal Ballot via e-voting platform provided by Central Depository Services (India) Limited (CDSL).
- The e-voting commences on Thursday, January 21, 2021 at 9.00 a.m. (IST).
- The e-voting period ends on Friday, February 19, 2021 at 5.00 p.m. (IST) and thereafter, the remote e-voting shall be blocked and voting shall not be allowed beyond the said time.
- Only those members whose names are recorded in the Register of members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut off date, i.e. January 15, 2021 are entitled to cast their votes.
- The board has appointed Adv. K Vijayaragavan as Scrutinizer for the Postal Ballot.
- Members who have not received Postal Ballot Notice may write to secretary@sreekailas.com and obtain the same.
- If you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kundu (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg, Lower Ground, P. West, Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Members who have not registered their e-mail address may temporarily get their e-mail address registered with the Company's RTA, by clicking the link: <https://bigshareonline.com> and following the registration process as guided thereafter. Post successful registration of the e-mail, the Members would get soft copy of the Notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot. In case of any queries, Members may write to the RTA at <https://bigshareonline.com>.

The Postal Ballot Notice is available on the Company website, www.sreekailas.com, the BSE website www.bseindia.com and on the website of CDSL at www.evotingindia.com. Result of Postal Ballot shall be declared on or before Sunday, February 21, 2021 and shall be communicated to BSE Limited and shall be also placed on the Company website at www.sreekailas.com.

For Cella Space Limited
 Sd/-
 Jiju George
 Company Secretary & Compliance Officer
 Place: Cochin - 16
 Date : 20/01/2021

QUINT DIGITAL MEDIA LIMITED
 (Formerly known as Gaurav Mercantiles Limited)
 Registered Office: 403 Prabhakar, 17, Rajendra Place, Delhi - 110008
 Tel. No.: 011 45142374
 Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A,
 Film City, Noida - 201301 | Tel. No.: 0120 4751818
 Website: www.quintdigitalmedia.com | Email: cs@gmimumbai.com
 CIN: L74110DL1985PLC373314

NOTICE
 Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA") in view of COVID-19 ("MCA Circulars"), the Company is seeking consent of its shareholders for the proposed resolution as set-out hereinbelow, through postal ballot ("Postal Ballot") by way of voting through electronic means ("E-voting").

The Company has completed the dispatch of the Notice for Postal Ballot along with explanatory statement ("Postal Ballot Notice") on January 20, 2021 to all the Members whose name appears on the Register of Members/ List of Beneficial Owners as on January 15, 2021 ("Cut-off Date").

The Postal Ballot Notice has been sent through electronic mail to all the shareholders whose email addresses are registered in the records of depository participants. In terms of compliance with the requirements of the MCA Circulars, physical copy of the Postal Ballot Notice and pre-paid business envelope will not be sent to the members for this Postal Ballot and members are required to communicate their assent or dissent through the E-voting system only. Following matters are being put for approval under the said Postal Ballot Notice sent to the members, through E-voting only:

Item No.	Description of the Resolution
1	Ordinary Resolution to approve the re-designation of Ms. Ritu Kapur as Managing Director and Chief Executive Officer of the Company
2	Ordinary Resolution to increase the Authorized Share Capital and amendment to the Memorandum of Association of the Company
3	Ordinary Resolution to approve issuance of bonus shares
4	Ordinary Resolution to appoint Ms. Vandana Malik as the Director
5	Ordinary Resolution to approve the acquisition of used motor cars from Quintillion Media Private Limited

The Company has engaged the services of Central Depository Services Limited ("CDSL") for the purpose of providing E-voting facility and members are requested to cast their votes electronically only in terms of MCA Circulars.

In light of the MCA Circulars, members who have not registered their email address and in consequence could not receive the Postal Ballot Notice may get their email registered by following the registration procedure provided under the Postal Ballot Notice. Upon successful registration or updating of the email address, the member would get soft copy of the notice and the procedure for E-voting along with the User ID and the Password to enable E-voting for this Postal Ballot.

The E-voting period shall commence from January 21, 2021 at 9.00 a.m. and shall end on February 19, 2021 at 5.00 p.m. During this period, the members of the Company holding shares either in physical form or in dematerialized form, as on the Cut-Off Date, may cast their vote electronically. The E-voting module shall be disabled by CDSL for voting thereafter.

The Board of Directors has appointed Mr. Devesh Kumar Vasisht, Practicing Company Secretary and Partner of M/s Sanjay Grover & Associates, having CP No. 13700, as the scrutinizer ("Scrutinizer") for conducting the Postal Ballot process in a fair and transparent manner. The Scrutinizer will submit his report after completion of the scrutiny and the results of the Postal Ballot will be posted on the Company's website www.quintdigitalmedia.com, besides communicating to the stock exchanges where the equity shares of the Company are listed on or before February 21, 2021.

Members whose name appears on the Register of Members/ List of Beneficial Owner as on January 15, 2021 will be considered for the purpose of voting. A person who is not a member as on January 15, 2021 should treat this notice for information purpose only.

Any Member who does not receive the Postal Ballot Notice and Postal Ballot Form may send an email to tarun.belwal@thequint.com or subhashdhingreja@skylinert.com. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from the Company's website www.quintdigitalmedia.com.

The results of the Postal Ballot shall be declared by Chairman on or before February 21, 2021 and shall be intimated to the stock exchanges on which the shares of company are listed. Also, the results will be posted on the Company's website www.quintdigitalmedia.com.

In case of any queries or issues regarding E-voting, shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Subhash Dhingreja, Skyline Financial Services Pvt. Ltd., At-A-505, Dattani Plaza, Andheri Kuria Road, Safed Pool, Andheri - East, Mumbai, Maharashtra - 400072 at his email address: subhashdhingreja@skylinert.com or Contact No. 022 28511022 / 49721245.

For Quint Digital Media Limited
 Sd/-
 Tarun Belwal
 Company Secretary & Compliance Officer
 Place: Noida
 Date : 20th January, 2021

MOTILAL OSWAL
 30 YEARS
Motilal Oswal Financial Services Limited
 CIN: L67190MH2005PLC153397
 Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road,
 Opposite Parel S.T. Depot, Prabhadevi, Mumbai - 400 026
 Telephone No: +91 22 7193 4200 / 4263; Fax No: +91 22 5035 2365;
 Website: www.motilaloswalgroup.com; Email: shareholders@motilaloswal.com

NOTICE
 NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of Motilal Oswal Financial Services Limited ("the Company") will be held on **Thursday, January 28, 2021**, *inter alia*, to consider and approve following matters:

- Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & nine months ended December 31, 2020.
- Declaration of Interim Dividend on the Equity Shares for the financial year 2020-21, if any, and fix record date for the said purpose.

The Notice of the Board Meeting is also available on the website of the Company i.e. www.motilaloswalgroup.com, BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

For Motilal Oswal Financial Services Limited
 Sd/-
 Kailash Purohit
 Company Secretary & Compliance Officer
 (ACS-28740)
 Place: Mumbai
 Date: January 20, 2021

QUINT DIGITAL MEDIA LIMITED
 (FORMERLY KNOWN AS GAURAV MERCANTILES LIMITED)
 CIN: L74110DL1985PLC373314
 Regd Office: 403 Prabhakar, 17, Rajendra Place, Delhi - 110008
 Tel. No.: 011 45142374
 Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A,
 Film City, Noida - 201301 | Tel. No.: 0120 4751818
 Website: www.quintdigitalmedia.com | Email: cs@gmimumbai.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDING DECEMBER 31, 2020

Sr. No.	Particulars	₹ In '000		
		Quarter ending December 31, 2020	Nine months ending December 31, 2020	Quarter ending December 31, 2019
1	Total Income from Operations	62,271.46	145,715.56	49,934.08
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	11,988.77	(16,416.15)	(63,8

