



# OVOBEL FOODS LIMITED

CIN : L85110KA1993PLC013875

# 46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



To

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001,

Maharashtra, India.

Dear Sir/Madam,

**Sub: Submission of newspaper publication of the notice of the Board meeting pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.**

**Ref: Scrip Code: 530741**

With reference to the above-mentioned subject, this is to bring to your kind notice that, the Board Meeting of the Company will be held on Wednesday, August 14, 2019 at 03:00 P.M. at 238/B, AJC Bose Road, Kolkata -700 020, India, inter-alia, to consider and approve the Un-audited Financial Results for the First Quarter ended 30.06.2019 and other agenda items as specified in the Notice of Board meeting.

Notice of the abovementioned Board meeting has been published in the English newspaper **Financial express** in all edition and Kannada newspaper **Hosa digantha** in Bangalore edition on 07<sup>th</sup> August 2019 as per the said regulation.

Further, we request your good-self to kindly take note of the same and acknowledge.

Yours Faithfully

**For Ovobel Foods Limited**

*Ritu Singh*

**Ritu Singh**

**Company Secretary & Compliance Officer**

**Membership Number: A24934**

**Date: 07.08.2019**

**Place: Bangalore**

**Enclosure:**

1. Newspaper advertisement in English - Financial Express.
2. Newspaper advertisement in Kannada - Hosa Digantha.







WALLFORT FINANCIAL SERVICES LIMITED
Regd. Off - 205A, Hari Chambers S B Marg
Fort, Mumbai-400001

MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED
Regd. Office: Plot No. EL66, TTC Industrial Area,
Electronic Zone, Mahape, Navi Mumbai - 400710.

KITEX
Kiteex Garments Limited
CIN: L51510G1999PLC005281
Regd. Office: PB. NO.5, KIZHAKKAMBALAM - 683 582, KOCHI, KERALA

VICEROY HOTELS LIMITED
CIN: L85101G1995PLC001048
Regd. Office: Plot No. 20, Sector-1, 4th Floor, Huda Techno Enclave,
Madhapur, Hyderabad - 500081, Telangana

SHIVALIK RASAYAN LIMITED
Regd. Office: Village Kolhapuri, P.O.
Chandanawari, Dehradun - 248007
(CIN: L24237UR1979PLC005041)

JINDAL PHOTO LIMITED
Regd. Office: 19/ K.M., Hapur-Baludshahr Road,
P.O. Gulaothi, Dist. Baludshahr - 203408 (U.P.)

ESTER INDUSTRIES LTD.
CIN: L24111UR1985PLC015063
Regd. Off.: Sohan Nagar, P.O.
Charubeta, Khatima - 262308, Distt.
Udhm Singh Nagar, Uttarakhand

DCW LIMITED
Regd. Office: Dhanganadha - 363 315, Gajar State.
Head Office: 3rd Floor, Nirmal, Naaman Point, Mumbai - 400021.

NAHAR INDUSTRIAL ENTERPRISES LIMITED
Regd. Office: Focal Point, Ludhiana - 141010
CIN: L15143PB1983PLC018321

Rajiv Industries Limited
Registered Office: 1st Floor, Surya Towers,
105, Sardar Patel Road, Secunderabad - 500 003.

Notice is hereby given pursuant to Regulation 29 of the 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 August, 2019, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2019.

Notice is hereby given pursuant to Regulation 29, 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019, at New Delhi, inter-alia, to consider and approve, amongst other items of Agenda, Un-audited Financial Results for the quarter ended on 30th June, 2019.

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019, at the head office of the Company situated at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021, inter-alia to consider, approve and to take on record Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

Parsvnath Developers Limited
CIN: L45201DL1990PLC040945
Regd. & Corp. Office: Parsvnath Tower, Near Shikhar Metro Station, Shahdara, Delhi - 110032

Notice is hereby given pursuant to Regulation 47 of SEBI (LODR) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2019 at 3.30 P.M. at the Registered Office-105, 1st Floor, Surya Towers, Sardar Patel Road, Secunderabad, Telangana-500003 inter-alia, to consider and take on record of Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

For Jindal Photo Limited
Sd/-
Chalman and Managing Director
Date: 05-Aug-2019
Place: Mumbai

For Ester Industries Limited
Sd/-
Divakar Dinesh
Head-Legal & Company Secretary
Date: 06.08.2019
Place: Gurgaon

For DCW Limited
Sd/-
Name: Dilip Darji
General Manager (Legal) & Company Secretary
Membership No. ACS-22527
Date: August 6, 2019
Place: Mumbai

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019, inter-alia, to consider and approve the Un-audited Financial Results of the Company (both Standalone and Consolidated) for the Quarter ended June 30, 2019.

McLEOD RUSSEL
McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076

CAPTAIN POLYPLAST LTD.
e-mail : info@captainpolyplast.in
web : www.captainpolyplast.com
CIN No. : L25209GJ1997PLC031985

IM+ CAPITALS LIMITED
CIN: L74140DL1991PLC340407
Registered Office: 510, Ambadeep Building,
14 K.G. Marg, New Delhi-110001

AMBASSADOR INTRA HOLDINGS LIMITED
108/31, 305, Surmount Complex, Opp. Ikon Mandir, S.G. Highway Road,
Satellite, Jodhpur, Ahmedabad - 380050

For Parsvnath Developers Ltd
Sd/-
(V. Mohan)
Company Secretary & Compliance Officer
Membership No. F2084
Date : August 06, 2019
Place : Delhi

McLEOD RUSSEL INDIA LIMITED
NOTICE is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of McLeod Russel India Limited ("the Company") will be held on Wednesday, 14th August, 2019 at the Registered Office of the Company inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.

Notice is hereby given pursuant to regulation 29 of the SEBI LODR Regulations 2015, the meeting of board of directors of the company will be held on Tuesday, 13TH AUGUST, 2019 inter-alia, to consider and approved the standalone & consolidated unaudited financial results for the quarter ended on 30th June, 2019.

In Pursuance of Clause 29 of 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 Tuesday, 13th August 2019, inter-alia, to consider and approve the un-audited standalone Financial Results for the quarter ended 30.06.2019 at the Registered Office of the Company.

Table with 5 columns: Sr. No., Particulars, Quarter ended 31.03.2019 Unaudited, Quarter ended 31.03.2019 Audited, Quarter ended 30.06.2019 Unaudited, Quarter ended 30.06.2019 Audited. Rows include Total Income from Operations, Net Profit/(Loss) for the period before tax, etc.

For Kothari Petrochemicals Limited
Sd/-
Arjun B. Kothari
Managing Director
Date : 06.08.2019
Place : Chennai

for Kothari Petrochemicals Limited
Arjun B. Kothari
Managing Director

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications.

H. S. INDIA LTD.
CIN: L5510MH1980PLC053417
Reg. Off.: Unit No.202, Moriya Blue Moon, Off New Link Road, Andheri West, Mumbai-400053, Maharashtra

MSTC
e-Auction of Various Materials
MSTC will hold e-Auction for various materials such as Iron Ore fines, Coke fines, Coke, Steam Coal, Mixed Coal and scrap on 28.08.2019, lying at the plant site of Adhunik Metalliks Limited, Kuarmunda, Odisha.

Table with 5 columns: Particulars, Quarter Ended 30.06.2019 Unaudited, Quarter Ended 31.03.2019 Audited, Quarter Ended 30.06.2018 Unaudited, Year Ended 31.03.2019 Audited. Rows include Total income from operations, Net Profit / (Loss) for the period before tax, etc.

UFO MOVIEZ INDIA LIMITED
CIN: L22120MH2004PLC285453
Regd. Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai - 400093, India.

OVOBEL FOODS LIMITED
CIN: L8510KA1993PLC013875
No.46, Old No.32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore - 560042, Karnataka, India

THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED
Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001
Tel No. 022-66620000. Fax 022-66192001. Website: www.bombaydyeing.com

Notice is hereby given that 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 will be held on Tuesday, August 13, 2019 at Mumbai inter-alia to consider and approve the un-audited standalone and consolidated financial results of the Company for the first quarter ended June 30, 2019 prepared in accordance with the IND-AS.

Notice, pursuant to Regulation 47(1)(a) and Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting no. 2019-20/3 of the Board of Directors of the Company will be held on Tuesday, the 13th August, 2019 at 11.00 a.m. at registered office of the Company, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2019.

Extract of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2019
Table with 5 columns: Sr. No., Particulars, Standalone Quarter Ended June 30, 2019 Unaudited, Standalone Quarter Ended March 31, 2019 Audited, Standalone Year Ended March 31, 2019 Unaudited, Standalone Year Ended March 31, 2019 Audited, Consolidated Quarter Ended June 30, 2019 Unaudited, Consolidated Quarter Ended March 31, 2019 Audited, Consolidated June 30, 2018 Unaudited, Consolidated March 31, 2019 Audited.

BIRLA CAPITAL & FINANCIAL SERVICES LIMITED
Regd. Office: Industry House 159, 5th Floor, Churchgate Reclamation, Mumbai 400 020
Tel: +91 22 66184400 / +91 22 22026340 Email: b@birlacaps.com

Notes:
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 Quarterly financial Results are available on the Stock Exchange websites viz. www.bseindia.com and www.nseindia.com. The same is also available on the Company's website viz. www.bombaydyeing.com

FOR THE BOMBAY DYEING AND MANUFACTURING COMPANY LIMITED
JEHANGIR N. WADIA
MANAGING DIRECTOR
(DIN-00888311)
BENGALURU