

August 01, 2019

TAKE/BSE/2019-20

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

TAKE/NSE/2019-20

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051

Sir/ Madam,

Sub: Newspaper Publication

Scrip: NSE- TAKE & BSE- 532890

Pursuant to Regulations 29 and 47 of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the Notice of Board Meeting to be held on August 08, 2019, published in newspapers, namely, Financial express (English) and Makkal Kural (Tamil), dated August 01, 2019.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,
For TAKE Solutions Limited



Avaneesh Singh
Company Secretary



Encl: A/a

ED seizes Hyderabad IT park in FEMA violation case

PRESS TRUST OF INDIA
New Delhi, July 31

The ED on Wednesday said it has seized an over ₹4K crore worth IT park in Hyderabad's Gachibowli area in connection with an alleged foreign exchange law violation probe case.

The central agency in a statement said it had seized the IT park in Gachibowli in the form of "Q City Tech Park" spread over 2,500 square yards (indhas 2,45,000 sqfeet) of building space. It is located at Nenakkamagudihalli, in the Gachibowli area of Telangana's capital Hyderabad.

The seizure of the asset has been made in default of foreign assets illegally held abroad by the firm, MSTPL in contravention of the Foreign Exchange Management Act (FEMA), the agency said.

A probe was initiated against the firm, MSTPL, on charges that it remitted huge funds outside the country, in contravention of the FEMA laws, selected that MSTPL "illegally transferred foreign exchange" to the tune of \$12,500,000 (equivalent to ₹82.05 crore) to Orient Guide.

SUM TV NETWORK LIMITED

Regd. Office: 7th Floor, Agnawpur, Kanth Road, Moradabad-244001, Uttar Pradesh
Corporate Office: D-118, Sector 10, Industrial Area, Pharsiala, New Delhi-110020
Ph: 0591-2811111; Fax: 0591-3511002; E-mail: agnawpur@sumtv.com, Website: www.sumtv.com
CIN: L21098UP2012PLC04630N

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

No.	Particulars	Quarter Ended		Year Ended	
		₹'000/-	Unaudited	₹'000/-	Unaudited
1	Total Income from operations	10,64,73	8,98,86	12,34,11	4,86,01
2	Net Profit / (Loss) for the period (after tax - excepted and Extraordinary items)	338.37	80.50	727.38	1174.75
3	Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items)	3,5837	5051	7,273.8	11,747.5
4	Net Profit / (Loss) for the period after tax (excluding Exceptional and Extraordinary items)	211.11	40.12	506.99	762.91
5	Total Comprehensive Income for the period (Comprising Profit / Loss) for the period (after tax) and Other Comprehensive Income (other tax)	211.11	5,8403	506.99	158.76
6	Paid-up Equity Share Capital (Face Value of Re. 1/- each)	35,71.29	2,753.38	25,71.28	2,516.26
7	Rewards (including Revaluation Reserves)				
8	Earnings Per Share (of Face value of Re. 1/- each) - (not annualised) (amount in Rs.)	0.08	0.02	0.20	0.30
	Basis:				
	Basic	0.08	0.02	0.20	0.30
	Diluted				

Notes:

- The above unaudited financial results of Genius Paper & Boards Limited ("the Company") have been reviewed by the Audit Committee and the Board of Directors of the Company as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the results may have been submitted to the stock exchanges by the company on or before July 31, 2018.
- For current declaration and payment of interim dividend for the financial year 2018-19, refer to the circular dated July 1, 2019.
- The audited financials for the financial year 2018-19 will be available on the website of the company.
- The above unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards (IndAS) prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2016 as amended.
- Company is predominantly engaged in business of Kraft paper, therefore the management has considered the same as a single segment for presentation in accordance with IndAS 108 – Segment Reporting.
- The limits used in the chart below has been derived as per requirement of the company for its three year due to its limitation of the lease agreement. In Ktkt paper manufacturing unit located at Kailash, Utkalakhand.
- The figures for the quarter ended March 31, 2019 are the balancing figures between the audited figures in respect of the full financial year and the figures for the month ended December 31, 2018 which were included in the results.
- Previous year figures has been regrouped/reclassified. Wherever necessary to conform to those carryover classification.

For and on behalf of the Board of Directors
(Himanshu Araval)

Whole Time Director
DIN: 00065185

Place: Mumbai
Date : July 31, 2019
Company Secretary

MADHVA BHARAT PAPER LIMITED

Regd. Office: Village Birguda,
Bd & First Chamber - 406 671,
Post Box No. 1000, Birguda, Birbhum,
West Bengal - 721 602, India
CIN: L21099WB2002PLC00002X
E-mail: info@mbpl.com

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Commission (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 18th August, 2019 to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2019.

The date for holding the meeting of the Board of Directors of the Company will be fixed on Friday, the 19th August, 2019 at 10:00 AM.

The details of the meeting will be communicated to the members of the Board of Directors of the Company.

Notice of the meeting will be sent to the members of the Board of Directors of the Company.

For Madhva Bharat Papers Ltd
Place: Mumbai
Date : 31.07.2019
Company Secretary

SUBEX

SUBEX LIMITED (CIN: L21100KA1004PC008863)

Registered Office:
RMZ Ecoworld, Outer Ring Road,
Devarabanhali,
Bangalore - 560 011
Phone: +91 80 6656 8700
Fax: +91 80 6656 8733
Email: info@subex.com
Website: www.subex.com

NOTICE

Notice is hereby given that meeting No. 2/2019-20, of the Board of Directors of the Company will be held on Monday, August 12, 2019 at Bengaluru, India (hereinafter inter-alia, the un-audited financial results of the Company (Standalone & Consolidated) for the Indian Accounting Standards (Ind-AS) for the quarter ended June 30, 2019.

Further details are available on the Company's website: www.subex.com and on its websites of the Stock Exchanges: www.bseindia.com & www.nseindia.com.

For Subex Limited

Sd/-

G. V. Krishnamurthy
Chairman Secretary &
Compliance Officer

Dated : July 31, 2019

Place : Bengaluru

Tyche Industries Limited

Regd. Office: C-100, 1st Floor, 1st Floor, Mahadev Hydara Building, Opposite Taj Hotel, Bangalore - 560 001.
Ph: 080-23450100
Email: cs_tyche@tyche.com

NOTICE

Notice is hereby given that meeting No. 47/2019-20, of the Board of Directors of the Company will be held on Wednesday, 27th August, 2019 at 3:30 PM at Registered Office i.e., C-21A, Road 4, Finn Nagar, Jubilee Hills, Hyderabad - 500 084, India, to consider and approve the unaudited financial results for the quarter ended 30th June 2019.

Further, terms of the Company's Code of Conduct for Prevention of Insider Trading, the disclosure of information to the market by the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing securities of the Company has been declared on 1st July, 2019 and will open after the meeting of the Board of Directors as scheduled above.

The said notice may be obtained on the Company's website at www.tyche.com and on the website of Stock Exchanges at www.bseindia.com.

For TYCHE INDUSTRIES LIMITED
S. S. MANOHAR
MANAGING DIRECTOR
DIN: 010009705

Date: 31/07/2019

Place: Hyderabad

AVINDA GROUP

ARVIND FASHIONS LIMITED

CIN: L21992AP1984PLC000099

Website: www.avindafashions.com
Email: info@avindafashions.com | www.avindafashions.com

Regd. Office: 4th Floor, Aranya Building, Aranya Estate, Panchayat Road, Hyderabad - 500 008

Telephone: +91 40 2345 0000 | Fax: +91 40 2345 0001

Notice

Pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, August 09, 2019 at Ahmedabad to consider and approve, among other items, the unaudited financial results (standalone & consolidated) of the Company for the quarter ended on June 30, 2019.

The Notice of the meeting is also available on the Company's website (www.avindafashions.com) and on the Stock Exchanges' websites (www.nsaindia.com and www.bseindia.com).

For Avinda Group Limited

Sd/-

Govind Iyer
General Manager
Finance

Date : 30/07/2019

यूको बैंक  **UCO BANK**

(A Govt. of India Undertaking)
(Inherits Your Trust)

Head office: 11, B. T. Road, Calcutta - 700 001
Branches: 11, B. T. Road, Calcutta - 700 001

Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the Board of Directors of the Bank will meet on 08 August, 2019, interalia, to consider and to take on record the unaudited Financial Results of the Bank for the 1st quarter ended June 30, 2019. The notice is also available at Bank's website (www.ucobank.com) and on websites of NSE and BSE.

Place : Kolkata
Date : 30/07/2019

(Ran Kumar)
General Manager
Finance

(Ran Kumar)
General Manager
Finance

Date : 30/07/2019

For Religare Enterprises Limited

Sd/-

Reena Jayas
Company Secretary

Date: August 01, 2019

Place: New Delhi

For Religare Enterprises Limited

Sd/-

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