

4th January, 2019

**The Secretary,  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
P.J.Towers, Dalal Street, Fort,  
Mumbai-400 001**

**The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 051**

**Scrip Code : 523207**

**Scrip Code : KOKUYOCLN**

Dear Sir,

We enclose copy of Notice informing the general public about the Meeting of Board of Directors of the Company scheduled to be held on Thursday, the 24<sup>th</sup> January, 2019 to consider and approve the Unaudited Financial Results for the Third Quarter & Nine Months ended 31<sup>st</sup> December, 2018 as published in the Financial Express in English and Loksatta in Marathi on 4<sup>th</sup> January, 2019.

Kindly take the same on record.

Thank you.

**For KOKUYO CAMLIN LIMITED**



**RAVINDRA V.DAMLE  
VICE PRESIDENT (CORPORATE)  
& COMPANY SECRETARY**

Encl: a\ a

**Audit Qualifications** – There are no Audit Qualifications on the Financial Statements.

**Change in Accounting Policies in the last three years and their effect on profits and reserves** -

There is no change in Accounting Policies in the last three years. The Company has adopted IndAS for the first time beginning 01.04.2017 with a transition date of 01.04.2016.

**k. Details of other Group Companies including their capital structure and Financial Statements**

**Promoter Group and Entities:**

**A. The Cambay Investment Corporation Ltd (TCICL)**

TCICL was incorporated in the year 1945. The registered office of TCICL is located at 21, Strand Road, Kolkata 700 001.

TCICL is engaged in the trading of paper. TCICL is also registered with Reserve Bank of India as Non Deposit taking NBFC Company.

**1. Shareholding pattern**

Sr. No.	Share Holder's Name	No. of shares held	% of Holding
1.	Promoter Group	2,09,400	99.71%
2.	Others	600	0.29%
<b>Total</b>		<b>2,10,000</b>	<b>100.00%</b>

**2. Board of Directors**

Name	Designation
Hemant Bangur	Director
Amitabh Kejriwal	Director
Rajesh Kishore Kakani	Director
Ramesh Kumar Agarwal	Director
Jay Kumar Surana	Director

**3. Financial Performance for the last three fiscal years:**

(Amount in Rs.)

Particulars	For the year ended		
	March 31, 2018	March 31, 2017	March 31, 2016
Equity Capital	2,100,000	2,100,000	2,100,000
Reserve (Free Reserve)	152,511,656	131,083,724	94,897,459
Income Including other Income	1,163,635,910	1,033,708,653	837,611,694
Profit/Loss after Tax	21,427,932	36,186,265	18,170,642
Basic EPS & Diluted EPS (in Rs.)	102.04	172.32	86.52

**B. Madhav Trading Corporation Ltd (MTCL)**

MTCL was incorporated in the year 1943. The registered office of MTCL is located at 21, Strand Road Kolkata 700 001.

MTCL is registered with Reserve Bank of India as Non Deposit taking NBFC Company and engaged in the business of investing in shares and securities and making loans and advances.

**1. Shareholding pattern**

Sr. No.	Share Holder's Name	No. of Share	% of Holding
1	Promoter Group	5,248	99.96%
2	Others	2	0.04%
<b>Total</b>		<b>5,250</b>	<b>100.00%</b>

**2. Board of Directors**

Name	Designation
Hemant Bangur	Director
Abhay Gandhi	Director
Sajan Kumar Phumra	Director

**3. Financial Performance for the last three fiscal years:**

(Amount in Rs.)

Particulars	For the year ended		
	March 31, 2018	March 31, 2017	March 31, 2016
Equity Capital	525,000	525,000	525,000
Reserve (Free Reserve)	80,483,012	70,951,932	44,942,142
Income Including other Income	10,391,153	33,268,732	7,917,124
Profit/Loss after Tax	9,506,080	26,009,790	6,071,105
Basic EPS & Diluted EPS (in Rs.)	1,810.68	4,954.25	1,156.40

**C. Credwyn Holdings (India) Private Limited (CHIPL)**

CHIPL was incorporated in the year 1986. The registered office CHIPL is located at 21, Strand Road Kolkata 700 001.

CHIPL is registered with Reserve Bank of India as Non Deposit taking NBFC Company and engaged in the business of investing in shares and securities and making loans and advances.

**1. Shareholding pattern**

Sr. No.	Share Holder's Name	No. of shares held	% of Holding
1.	Promoter Group	1,16,455	99.98%
2.	Others	26	0.02%
<b>Total</b>		<b>1,16,481</b>	<b>100.00%</b>

**2. Board of Directors**

Name	Designation
Hemant Bangur	Director
Babulal Dhanuka	Director
Abhay Gandhi	Director
Jugal Kishore Kakani	Director

**3. Financial Performance for the last three fiscal years:**

(Amount in Rs.)

Particulars	For the year ended		
	March 31, 2018	March 31, 2017	March 31, 2016
Equity Capital	11,648,100.00	11,648,100.00	11,648,100.00
Reserve (Free Reserve)	184,120,729.12	163,127,015.72	139,321,720.71
Income Including other Income	35,047,009.60	58,682,506.35	6,779,834.64
Profit/Loss after Tax	20,789,960.75	21,116,132.01	1,767,815.43
Basic EPS & Diluted EPS (in Rs.)	178.48	181.28	15.18

**D. The Oriental Company Limited (TOCL)**

TOCL was incorporated in the year 1935. The registered office of TOCL is located at 21, Strand Road Kolkata 700 001.

TOCL is registered with Reserve Bank of India as Non Deposit taking NBFC Company and engaged in the business of investing in shares and securities and making loans and advances.

**1. Shareholding pattern**

Sr. No.	Share Holder's Name	No. of shares held	% of Holding
1.	Promoter Group	8,955	99.50%
2.	Others	45	0.50%
<b>Total</b>		<b>9,000</b>	<b>100.00%</b>

**2. Board of Directors**

Name	Designation
Babulal Surana	Director
Om Prakash Modani	Director
Vinita Bangur	Director

**3. Financial Performance for the last three fiscal years:**

(Amount in Rs.)

Particulars	For the year ended		
	March 31, 2018	March 31, 2017	March 31, 2016
Equity Capital	9,00,000	9,00,000	9,00,000
Reserve (Free Reserve)	128,518,826	115,958,706	108,204,310
Income Including other Income	21,789,829	16,122,007	18,597,935
Profit/Loss after Tax	1,256,0120	7,754,396	10,142,109
Basic EPS & Diluted EPS (in Rs.)	1,395.57	861.60	1,126.90

**l. Outstanding Litigations and defaults of the transferee entity, Promoters, Directors or any of the group Companies:**

There are no outstanding or pending material litigation/default proceedings initiated against the Company, its Promoters / Directors or Promoter Group Companies. From time to time the Company experiences routine litigation / disputes in normal course of business which are not material. Further any pending / litigation in relation to Transferor Company will be addressed by the Company. There are certain disputed demands as below:

Forum	Brief facts	Amount Involved	Present Status
Appellate Authority / Appellate & Revisional Board / West Bengal Taxation Tribunal / Calcutta High Court	Demand raised by the Authorities are being contested. This is in normal course of business.	769.20 lakhs	Under Process

**m. Particulars of High, Low and Average prices of the shares of erstwhile Transferor Company during the preceding three years is as under:**

Financial Year	High (Rs.)	Low (Rs.)	Average (Rs.)
2016-17	793.90	485.00	637.84
2015-16	650.00	200.60	401.07
2014-15	768.00	166.00	431.61

**n. Any other material development after the date of Balance Sheet:**

There is no material development after the Balance Sheet date.

**o. Any Other Information:**

In principle approval from Stock Exchanges:

We have received in principle approval from BSE bearing no. CSE/LD/14464/2018 dated December 14, 2018 and from The Calcutta Stock Exchange bearing no. CSE/LD/14464/2018 dated December 14, 2018.

**Relaxation under Rule 19(2)(b) of SCRR, 1957:**

The Securities and Exchange Board of India has given relaxation under Rule 19(2)(b) of the securities contract (Regulation) Rules, 1957 to the Company vide their letter no. CFD/DIL-I/Y/KB/32833/2018 dated 30th November, 2018.

Date : 03.01.2019	For Gloster Limited D.C. Baheti Managing Director
Place : Kolkata	

## VIRGO GLOBAL LIMITED

("VGL"/"TARGET COMPANY"/"TC")

Registered Office: 101, Achyuth Mazon, H No. 7-1-621/48, S R Nagar, Hyderabad, Telangana-500 038,

Phone No. + 91-40-2780 7640 / 2381 4181

Email: [csvirgo@yahoo.in](mailto:csvirgo@yahoo.in) Website: [www.virgoglobalmedia.com](http://www.virgoglobalmedia.com)

**Recommendations of the Committee of Independent Directors (IDC) on the Open Offer to the Shareholders of Virgo Global Limited ("VGL" or the "Target Company") under regulation 26 (7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulations")**

Date	03.01.2019
Name of the Target Company	Virgo Global Limited
Details of the Offer pertaining to Target Company	Open Offer to acquire up to 27,31,118 Equity Shares of Rs. 4/- each representing 26.00 % of the total equity and voting share capital of the Target Company, to be acquired by the Acquirer, at a price of Rs. 0.20/- per Equity share in cash in terms of Regulation 3(1), Regulation 4, read with Regulation 15 and 13(2)(g) of the SEBI (SAST) Regulations, 2011.
Name(s) of the Acquirers and PAC with the Acquirers	M/s. Shri Nakoda Logistics Private Limited (hereinafter referred to as "the Acquirer")
Members of the Manager to the Offer	Navigant Corporate Advisors Limited
Name of the Committee of Independent Directors ("IDC")	Chairman: Mrs. Vemula Tejaswini Member: Mr. Panjugala Srisail Reddy Member: Mr. Muvva Kondala Rao
IDC Member's relationship with the Target Company (Director, Equity shares owned, any other contract / relationship), if any	IDC Members are the Independent Directors of the Target Company. Neither Chairman nor Member of IDC holds any equity shares in the Target Company. None of them have entered into any other contract or have other relationship with the Target Company.
Trading in the Equity shares/other securities of the Target Company by IDC Members	No trading has been done by the IDC Members in the equity shares/ other securities of the Target Company since their appointment.
IDC Member's relationship with the acquirers (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members have any relationship with the Acquirer.
Trading in the Equity shares/other securities of the acquirers by IDC Members	Not Applicable
Recommendation on the Open offer, as to whether the offer, is or is not, fair and reasonable	The IDC Members believe that the Open Offer is fair and reasonable. However, the shareholders should independently evaluate the Offer and take informed decision in the matter.
Summary of reasons for recommendation	IDC members acceptance of the Open offer made by the Acquirer as the Offer price of Rs. 0.20/- (Paisa Twenty Only) per fully paid up equity share is fair and reasonable based on the following reasons: 1. The Offer price appears to be reasonable considering that there is no major business activities in the Target Company. 2. The offer price of Rs. 0.20/- per fully paid up equity share offered by the Acquirer is equal to price paid by Acquirer in SPAs to Sellers. 3. The equity shares of the Target Company are not frequently traded shares within the meaning of explanation provided in Regulation 2(j) of SEBI (SAST) Regulations, 2011. 4. The offer price of Rs. 0.20/- per fully paid up equity share offered by the Acquirer is higher than the book value and other financial parameters of Target Company. Keeping in view above facts IDC is of opinion that Open Offer price is fair and reasonable and is in accordance with the relevant regulations prescribed in the Takeover Code and prima facie appear to be justified.
Details of Independent Advisors, if any.	None
Any other matter to be highlighted	No

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.

Capitalized terms used in this announcement, but not defined, shall have the same meaning assigned to them in the PA, DPS and LOF.

For Virgo Global Limited  
Sd/-  
Vemula Tejaswini  
Chairman-Committee of Independent Directors  
DIN: 07143700

Place: Hyderabad

Date: 03.01.2019

Subject Comm

**RASOI LIMITED**  
CIN: L2519WB1905PLC001594  
Registered Office: "Rasoi Court"  
20, Sir R. N. Mukherjee Road, Kolkata - 700001  
Tel: 03 2248 0114, Fax: 033 2248 1200  
E-mail: [sectcept@rasoigroup.in](mailto:sectcept@rasoigroup.in)  
Website: [www.rasoigroup.in](http://www.rasoigroup.in)

**NOTICE**

Pursuant to the Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> January, 2019, inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2018.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per terms of Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Company, the Trading Window shall remain closed from 04<sup>th</sup> January, 2019 to 13<sup>th</sup> January, 2019 (both days inclusive) for Directors and Specified Persons as defined in the Code.  
For further details, please visit the website of the Company at [www.rasoigroup.in](http://www.rasoigroup.in) or that of BSE Ltd. at [www.bseindia.com](http://www.bseindia.com)

For Rasoi Limited  
Sd/-  
Naresh Patangi  
Executive Director, CS & Compliance Officer  
DIN: 85244530 & Membership Number: FCS-8112  
Place: Kolkata  
Date: 03.01.2019

**KOKUYO**

**KOKUYO CAMLIN LIMITED**

CIN: L24223MH1946PLC005434

Regd. Office: 48/2, Hilton House,

Central Road, MIDC, Andheri (E),

Mumbai - 400 093

Tel: 91-022-66557000

Fax: 91-022-28366579

E-mail: [investorrelations@kokuyocamlin.com](mailto:investorrelations@kokuyocamlin.com)

Website: [www.kokuyocamlin.com](http://www.kokuyocamlin.com)

**NOTICE**

Pursuant to Regulations 29 and 47(1) 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 Thursday, the 24<sup>th</sup> January, 2019 to consider and approve inter-alia, the Unaudited Financial Results for the Third quarter and Nine months ended 31<sup>st</sup> December, 2018.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the websites of:

1. The website viz. [www.kokuyocamlin.com](http://www.kokuyocamlin.com)

2. BSE Limited ([www.bseindia.com](http://www.bseindia.com))

and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

**FOR KOKUYO CAMLIN LIMITED**

**RAVINDRA DAME**

**VICE PRESIDENT (CORPORATE)**

**& COMPANY SECRETARY**

Place : Mumbai

Date : 3<sup>rd</sup> January, 2019

## PUBLIC NOTICE

**ICICI Securities**

ICICI SECURITIES LIMITED

CIN: L67120MH1995PLC086241

Registered Office: ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400 020

Tel: 91 22 2288 2460/70 Fax: 91 22 2288 2455

E-mail: [investors@icicisecurities.com](mailto:investors@icicisecurities.com) Website: [www.icicisecurities.com](http://www.icicisecurities.com)

**NOTICE** is hereby given that, in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company will, *inter-alia*, consider approval of the audited financial results of the Company for the quarter and nine months ended December 31, 2018 at its Meeting to be held on Monday, January 14, 2019, in Mumbai.

In accordance with Regulations 46 (2) and 47 (2) of Listing Regulations, Notice of the said Meeting for the above purpose can be viewed on the website of the Company at [www.icicisecurities.com](http://www.icicisecurities.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For ICICI Securities Limited

Sd/-

Raju Ninwani

Senior Vice President &

Company Secretary

Place: Mumbai

Date: January 3, 2019

## KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

Registered Office : Office No. 801, 8th Floor,

Cello Platina, Fergusson College Road,

Shivajinagar, Pune 411005

CIN : L70100PN1978PLC088972

Enriching Lives

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 22 January 2019, *inter alia*, to consider and take on record, Standalone Un-audited Financial Results for the quarter and nine months ended 31 December 2018.

This intimation is also available on the Company's website at [www.kil.net.in](http://www.kil.net.in) and on NSE India's websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By Order of the Board of Directors

For **KIRLOSKAR INDUSTRIES LIMITED**

Sd/-

ASHWINI MALI

Company Secretary and

Compliance Officer

Place : Pune

