



BSL/SEC/19

6<sup>th</sup> February, 2019

BSE Limited  
Listing Deptt.  
Floor 25, P.J. Towers  
Dalal Street  
MUMBAI - 400 001

National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza Bandra-Kurla Complex  
Bandra (East), MUMBAI-400 001

Scrip Code: 503722

Symbol" BANSWRAS"

Dear Sir,

We are enclosing herewith News paper cuttings of notice to shareholders for Meeting of Board of Directors of the company, to be held on 11<sup>th</sup> February, 2019 at Mumbai to take on record un-audited financial results for the quarter/nine months ended on 31.12.2018.

This is for your information, please

Thanking You,

Yours Faithfully  
For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)  
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl.: as above

**BANSWARA SYNTEX LIMITED**  
CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002  
Tel : +91 22 66336571-76 | Fax : +91 22 2206 4406  
Email : [info@banswarafabrics.com](mailto:info@banswarafabrics.com)

**REGISTERED OFFICE & MILLS**

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)  
Tel : +91 2962 240690 - 93, 257676 - 01  
Email : [info@banswarafabrics.com](mailto:info@banswarafabrics.com)

**KESORAM INDUSTRIES LIMITED**  
 Registered Office: 8th floor, Sirta Building, 9/1 R N Mukherjee Road, Kolkata - 700 001  
 CIN: L1719WB1919PLC003429  
 Phone: 033-22435453 / 22429454 / 22480764 / 22130441; Fax: 033-22109455  
 Website: www.kesoram.com; Email: corporate@kesoram.net

**NOTICE**  
 Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on 12th February, 2019 inter alia to approve the Company's Unaudited Financial Results for the quarter and nine months ended 31st December, 2018, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place : Kolkata  
 Date : 2nd February, 2019

For KESORAM INDUSTRIES LIMITED  
**GAUTAM GANGULI**  
 COMPANY SECRETARY

**NBCC (INDIA) LIMITED**  
 (A Government of India Enterprise)  
 CIN: L17490DL1900G01003333  
 Registered Office: NBCC Bhawan, Lodi Road, New Delhi-110003  
 Tel: 011-24367314-18, 43561955 (EPABX) Fax: 91-11-24366955  
 e-mail: co.sec@nbccindia.com; website: www.nbccindia.com

**NOTICE**  
 Notice is and is hereby given that meeting of the Board of Directors of the Company will be held on Wednesday, February 13, 2019 to inter-alia consider and approve the standalone and consolidated unaudited financial results for the quarter and nine months ended December 31, 2018.

Further, the Trading Window for dealing in securities of the Company will remain closed for Directors, Employees, their dependents family members and Connected Persons having access to the Price Sensitive Information from Wednesday, February 6, 2019 to Friday, February 15, 2019 (Both days inclusive).  
 The notice is also available on the website of the Stock Exchanges & NBCC at www.bseindia.com; www.nseindia.com; and www.nbccindia.com.

For NBCC (India) Limited  
 Sd/-  
**Deepthi Gambhir**  
 Company Secretary, F-984

Place: New Delhi  
 Date: February 02, 2019

**BANSWARA SYNTTEX LIMITED**  
 CIN - L24302RJ1976PLC001664  
 Regd. Office: Industrial Area, Dahod Road, Post Box No.21, Banswara - 327001 (Raj.); Ph: + 91 2962 240690, 267679-661, Fax: (02962) 240992 Website: www.banswarasynttex.com, Email: hpkharwal@banswarasynttex.com.

**NOTICE**  
 Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Monday, 11th February, 2019 at 12.00 Noon at Corporate office: 4th Floor, Gopal Bhawan, 199, Princess Street, Mumbai-400 002 inter alia to approve the Unaudited Financial Results for the Quarter/nine months ended on 31st December, 2018. This information is available under the 'Investor section of the company's website i.e. www.banswarasynttex.com and also websites of BSE Ltd. (http://www.bseindia.com) and National Stock Exchange of India Ltd. (http://www.nseindia.com).

By order of the Board  
**Banswara Synttex Ltd.**  
 Sd/-  
**H.P. Kharwal**  
 Company Secretary

Place : Banswara  
 Date : 2nd February 2019

**Apollo Micro Systems Limited**  
 (Formerly Apollo Micro Systems Private Limited)  
 Registered Office: Plot No. 12/A, Road No. 12, BE Zone, Marol Nandi, Marol Nandi, Mumbai - 400 057  
 Corporate Identity Number: U22201GJ1979LP025553  
 CIN: L22201GJ1979LP025553  
 Telephone: +91 22 274 5182/2181  
 Email: info@apollo-micro.com; Website: www.apollo-micro.com

**CORRIGENDUM TO THE ADVERTISEMENT ISSUED BY THE COMPANY DATED FEBRUARY 02, 2019**  
 This is with reference to the paper advertisement given by the Company dated February 02, 2019, for the disclosure of statement of unaudited standalone financial results for the quarter and nine months ended 31st December 2018 (Ind AS), we herewith inform you that inadvertently in the year in Column No. 3 was mentioned as 31.12.2017 (Unaudited) instead of 31.12.2018 (Unaudited).  
 The year in Column No. 3 to be read as- 31.12.2018 (Unaudited)  
 This is for your information and record.

For and on behalf of the Board of Directors  
 For Apollo Micro Systems Limited  
 Sd/-  
**Vita Chaitanya Siva Shankar**  
 Company Secretary and Compliance officer

Place: Hyderabad  
 Date : 02nd February, 2019

**PRE-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATIONS AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION AS AMENDED) ("SEBI (SAST) REGULATIONS") WITH RESPECT TO**

**TOURISM FINANCE CORP**

Regd. Office: 3rd Floor, Tower - 1, NBCC Plaza, Sec-8  
 Phone: +91 11 2956 4180  
 CORPORATE IDENTIFICATION NUMBER: L28199DL1901D01003333

Open offer for acquisition of up to 20,986,355 (Two Crores Nine & Eighty Lakh Sixty Thousand & Three Hundred & Fifty Five) fully paid up equity shares of face value of INR 10 (Indian Rupees per cent) of the total equity share capital of Tourism Finance Corp as of the tenth Working Day from the date of closure of the offer from the Public Shareholders of the Target Company by Redkite Capital Pte. Limited ("PAC 1") and Mr. Koppara Sajeve Thomas ("PAC 2") persons acting in concert with the Acquirer ("Open Offer") or "Open Offer".

This Pre-Offer Advertisement is being issued by IDFC FIRST Bank Limited as the Manager ("Manager"), on behalf of the Acquirer along with the Public Shareholders of the Target Company.

For the purpose of this Pre-Offer Advertisement, "Public Shareholder" excluding the Acquirer, the PACs and any persons acting or deemed to be acting in concert with them, shall mean any person who holds or holds or is deemed to hold any of the Equity Shares of the Target Company. This Pre-Offer Advertisement should be read in continuation of, and in conjunction with, the detailed public statement dated May 24, 2018 and published on the website of the Target Company, and Navshakti (Marathi - Mumbai edition) ("DPS"); (ii) the draft letter dated January 23, 2019 ("LOF" or "Letter of Offer"); and (iii) Corrigendum to the draft letter dated February 1, 2019 in the Business Standard (English and Hindi - All editions) ("DPS Corrigendum") published in all newspapers in which this Pre-Offer Advertisement is being published in all newspapers in which used but not defined in this Pre-Offer Advertisement shall have the same effect as if they were defined in this Pre-Offer Advertisement. THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY ARE REQUESTED TO REFER TO THESE DOCUMENTS FOR MORE DETAILS RELATED TO THE OPEN OFFER:

1. Offer Price: The offer price is INR 157.20 (Indian Rupees One Hundred Fifty Seven and 20/100) ("Offer Price"). There has been no upward revision in the Offer Price since the date of the advertisement. In accordance with SEBI's letter bearing reference no. SEBI/HO/CF and the PACs are liable to make an interest payment to the Public Shareholders at the rate of 10 (ten) percent per annum on the Offer Price (defined below). This payment shall be made within the Tendering Period. Accordingly, the Acquirer and the PACs will be liable to pay the Offer Price for the period from November 30, 2018 (Scheduled date of payment of consideration under the Open Offer), to the Put 10 (ten) working days from the last date of the Tendering Period. The Offer Price over such period is INR 4.18 (Indian Rupees Four and 18/100) ("Offer Price Plus Interest"). In deducting tax deductible at source at the applicable rates in accordance with the provisions of the Income Tax Act, 1961, the Offer Price Plus Interest amount will be paid separately to the Public Shareholders days from the last date of the Tendering Period. For the purpose of payment to the successful Public Shareholders whose Equity Shares are tendered, the Offer Price Plus Interest will be INR 157.20 per Equity Share ("Offer Price Plus Interest") ("Offer Price Plus Interest").
2. Recommendations of the Committee of Independent Directors ("IDC") constituted by the board of directors of the Target Company on the Offer Price and the DPS Corrigendum were published. The relevant recommendations of the IDC are as follows:

Members of the IDC		Shri S. Ravi, Chairman Shri S.C. Sekhar, Member Dr. K.B.N. Murthy, Member	
Recommendation on the Open Offer, whether the offer is fair and reasonable	IDC believes that the Offer Price is fair and reasonable in accordance with the (SAST) Regulations.	Summary of the reasons for the recommendation	IDC members have (b) the detailed public draft letter of offer dated 24th May 2018. The IDC has also taken into account the following factors: 1. The Equity Shares of Tourism Finance Corp are listed on the SEBI (SAST) Regulations. 2. The market price of the Equity Shares of Tourism Finance Corp as on 31st December 2018 is INR 157.20 per Equity Share. 3. The Offer Price of INR 157.20 per Equity Share is reasonable and is in line with the market price. The IDC, however, recommends that the Offer Price should be INR 157.20 per Equity Share and take into account the following factors:
Details of Independent Advisors, if any: None			

3. The Offer is not a competing offer in terms of Regulation 20 of the Offer.
4. The LOF (along with the Form of Acceptance) was dispatched to the Public Shareholders in physical or dematerialized form as on the close of business on 29, 2019.
5. The Public Shareholders are required to refer to Chapter VII - Procedure for Tendering of the Offer (including Chapter VII Section 20 (Note on Taxation)) on tendering their Equity Shares in the Open Offer and are also required to submit a copy of the LOF (including the Form of Acceptance) also Period and the Public Shareholders can also apply by downloading, non-receipt or non-availability of the Form of Acceptance, the shareholding(s), stating name, address, number of shares held, etc and other relevant documents as mentioned in Chapter VII Section 20 (Note on Taxation). Such Public Shareholders have to be made available by BSE before the closure of the Open Offer.
6. In terms of Regulation 16(1) of the SEBI (SAST) Regulations, the no. SEBI/HO/CFD/DCR-2/OW/P/2018/28523/1 dated October 11, 2018, has been incorporated in the LOF and the DPS Corrigendum in accordance with the provisions of the Offer Price Plus Interest.
7. There have been no material changes in relation to the Offer Price Plus Interest, the DPS Corrigendum and the LOF.
8. Statutory Approvals: The Target Company has received approval of the Offer Price Plus Interest ("RBI Approval"). As of the date of this Pre-Offer Advertisement no statutory or other approval(s) required to complete the Offer Price Plus Interest approval(s) becomes applicable prior to the completion of the Offer Price Plus Interest approval(s). The acquisition of Equity Shares under the Offer Price Plus Interest from the RBI, NRI, OCB and any other non-resident holders of Equity Shares held by them in this Offer and submit such approval.
9. Revised Schedule of Activities:

No.	Activity
1.	Issue of Public Announcement
2.	Publication of the DPS in the newspapers
3.	File of the draft letter of offer with SEBI

**HIRA GODAWARI POWER AND ISPAT LIMITED**  
 GODAWARI POWER & ISPAT  
 Registered Office: 42/2 Phase-1 Industrial Area, Satara Rajpur (C) Corporate Office: Hira Arcade, Raipur (C) CIN: L2719GCT1999PLC013756  
 Tel: 0771-4832600 Fax: 0771-4857601 Website: www.godawari-power.com E-mail: yatra.rao@hirensp.com

**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2018**  
 (Rs In Crores)

S. No.	Particulars	CONSOLIDATED					
		3 MONTHS ENDED			9 MONTHS ENDED		YEAR ENDED
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
1	Total income from Operations	903.85	805.36	672.63	2,430.15	1,650.63	2,597.50
2	Net Profit / (Loss) for the period (before Tax, Extraordinary and/or Extraordinary Items)	119.84	107.02	71.33	315.01	97.79	210.45
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	119.84	107.02	71.23	315.01	111.49	204.93
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	73.58	67.97	73.68	197.75	108.50	211.29
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	65.86	65.36	74.39	190.34	110.53	234.36
6	Paid Up Equity Share Capital	34.11	34.11	34.11	34.11	34.11	34.11
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -						
(a)	Basic	19.32	18.90	21.11	54.70	31.39	58.92
(b)	Diluted	19.32	18.90	21.11	54.70	31.39	58.92

Notes: 1 The Financial Results of the company for the quarter and nine months ended on 31st December, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 02nd February, 2019 and the Limited Review of the same has been carried out by the Auditors. 2 The above is an extract of the detailed format of financial results filed for the quarter and nine months ended 31st December, 2018 with stock exchanges under regulation 33 & other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.godawari-powerispat.com) 3 The additional information on Standalone Financial Results is as below:

Particulars	3 MONTHS ENDED			9 MONTHS ENDED		YEAR ENDED
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total Income From Operations	754.10	713.20	574.13	2,111.22	1,566.47	2,192.82
Profit/(Loss) before tax	81.29	97.20	56.64	265.64	91.57	160.66
Profit/(Loss) after tax	50.01	61.03	64.21	167.37	93.55	181.95

Place: Raipur, Date: 02.02.2019

For and on behalf of Board of Directors  
 Sd/- **Abhishek Agrawal, Executive Director**  
 Khanna Adv.

**RUSHIL DECOR LIMITED**  
 CIN : L25209GJ1993PLC019532

Regd. Office: S. No. 125, Near Kalyanpura Patia, Vill. Ila, Gandhinagar Mansa Road, Tal. Kalol, Dist. Gandhinagar -382845, Gujarat, India  
 Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India.  
 Ph: +91-079-61400400 Fax: +91-079-61400401 E-mail: cs@virilaminat.com Web site: www.rushil.com

**Extract of Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018**  
 (₹ in Lacs)

Particulars	Quarter ended 31.12.2018 (Unaudited)	Nine Months ended 31.12.2018 (Unaudited)	Quarter ended 31.12.2017 (Unaudited)
Total income from operations	8143.23	25720.27	8392.52

दैनिक भास्कर 05 फरवरी, 2019

ओं से उकेरा गया। जिसमें अब तक के स्कृत के नाम, सेवन वंडर्स, स्टेच्यू ऑफ मिल है। स्पर्श का उद्देश्य है कि ग्रामीण

बच्चे पढ़ाई को लेकर जागरूक हवन और उत्साहित रहे। सरकारी स्कूलों में बच्चों के पंजीयन बढ़े। इस मौके पर प्रधानाचार्य दुर्गा शर्मा, स्पर्श के संदीप ने श्रमदान किया।

## दर्शनी में हित का राष्ट्रीय स्तर पर चयन



नवाड़ा में हुई गॉडल प्रदर्शनी में ल गनोड़ा के चार भाग लिया। हित प्रस्तरीय प्रदर्शनी में प्राप्त कर राष्ट्रीय श्रित हुए। दूसरा मीणा और तृतीय

स्थान दिव्य पंचाल ने प्राप्त किया। विजेता प्रतिभागियों का मुख्य अतिथि हर्षित पंचाल, संस्था के मिलन पाठक, राजेंद्र पंचाल और ललित कलाल ने सम्मान किया। विषयाध्यापक निर्देशक सागर सुथार को प्रतीक चिन्ह देकर बहुमान किया।

### बाँसवाड़ा सिन्टेक्स लिमिटेड

पंजीकृत कार्यालय: औद्योगिक क्षेत्र, दाहोद रोड,  
पोस्ट बॉक्स नं.21, बाँसवाड़ा-327001 (राजस्थान)  
सिन नं. L24302RJ1976PLC001684  
दूरभाष : 02962-240690, 257679-681, फ़ैक्स : 02962-240692  
वेबसाइट : www.banswarasynstex.com ईमेल : secretarial@banswarasynstex.com

#### सूचना

भारतीय प्रतिभूति और विनियम बोर्ड (लिस्टिंग दायित्वों और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 47 के प्रावधानों अनुसार एतद्वारा सूचित किया जाता है कि दिसम्बर 31, 2018 को समाप्त हुई वित्ताक्षी/नवमाक्षी के लिए, कंपनी के जलेखपरीक्षित वित्तीय विवरण एवं परिणामों पर विचार और स्वीकृति हेतु कंपनी के निदेशक मंडल की बैठक सोमवार, फरवरी-11, 2019 को दोपहर 12.00 बजे कारपोरेट ऑफिस: चौथी मंजिल, गोपाल भवन, 199 प्रिन्सेस स्ट्रीट, मुंबई-400002 में आयोजित की जाएगी। कृपया अधिक जानकारी के लिए कंपनी की वेबसाइट ([www.banswarasynstex.com](http://www.banswarasynstex.com)) या बीएसई लिमिटेड (<http://www.bseindia.com>) या नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया लिमिटेड (<http://www.nseindia.com>) पर देखें।

बोर्ड की आज्ञानुसार कृत बाँसवाड़ा सिन्टेक्स लिमिटेड

हस्ता/-  
स्थान : बाँसवाड़ा एच.पी. खारवाल  
दिनांक : 2 फरवरी, 2019 कंपनी सचिव

बाँसवाड़ा सिन्टेक्स लिमिटेड  
कंपनी सचिव

संस्थापक/प्रधानाचार्य

बाँसवाड़ा सिन्टेक्स लिमिटेड