





Registered Office & Works: Block no. 35/1-2-3-4, Village: Zak, Ta.: Dahegam. Tel.: +91 2718 247236, +91 2716 269033 E-mail: Info@loyalequipments.com, www.loyalequipments.com CIN NO. L29190GJ2007PLC050607

Date: July 31, 2019

To,

The Compliance Department, B.S.E. Ltd., P.J. Towers, Dalal Street, Fort, Mumbai-400 001, Maharashtra, India.

(Ref.: Loyal Equipments Limited, Scrip Code: 539227, Security ID: LOYAL)
Sub: Submission of Board Meeting Notice of the Company published in the Newspapers.

Respected Sir/Madam,

With reference to the above subject and in pursuance of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copies of the Notice of Board Meeting of the Company as published in Financial Express (All India English Edition) and Financial Express (Gujarati Edition) on July 31, 2019.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking you,

Yours faithfully,

For LOYAL EQUIPMENTS LIMITED

Alkesh Rameshchandra Patel (Managing Director) (DIN-02672297)

Encl: As above

FINANCIAL EXPRESS

Ahmedabad

30.07.2019

THE ANUP ENGINEERING LIMITED (Formerly Anveshan Heavy Engineering Limited)

Anup CIN: L29306GJ2017PLC099085 Regd. Office: Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad - 382 415 T - +91 79 2287 2833, 0622, F - +91 79 2287 0642 Email: investorconnect@anupengg.com Website: www.anupengg.com NOTICE

Pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, August 7, 2019 at Ahmedabad to consider and approve, among other items, the Unaudited Financial Results of the Company for the first quarter ended June 30, 2019.

The Notice of this meeting is also available on the Company's website (www.anupengg.com) and also on the Stock Exchanges' websites viz. National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For The Anup Engineering Limited

**Chintankumar Patel** Company Secretary

# WELSPUN ENTERPRISES WELSPUN ENTERPRISES LIMITED

CIN: L45201GJ1994PLC023920 Reg. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370110

Tel.: +91 2836 662222, Fax +91 2836 279010

Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013. Tel.: +91 22 6613 6000. Fax: +91 22 2490 8020 Website: www.welspunenterprises.com, Email: companysecretary\_wel@welspun.com

## Corrigendum to the Notice of the 25th Annual General Meeting

The Company had dispatched Annual Report for the F.Y. 2018-19 along with Notice of 25<sup>th</sup> Annual General Meeting on July 19, 2019. Please note that inadvertently in the list of agenda mentioned in the Proxy Form, item no. 8 of the Notice which relates to "Approval for material transactions to be entered into with related parties" was missed. The notice consists of 11 agenda items for which wherever required appropriate resolution and explanatory statement have been provided.

In case proxy form is to be filled and submitted by any member, kindly write on the proxy form the subject of resolution as "Approval for material transactions to be entered into with related parties" and provide vote 'for' or 'against' as the case may be. Further, in 4<sup>th</sup> para of the explanatory statement for Item Nos. 9 and 10 which related

Approval for creation of charge on Company's properties/ assets under Section 180(1)(a) of the Companies Act, 2013 and to increase borrowing limits under Section 180(1)(c) of the Companies Act, 2013, treat as deleted the text "and for creation of mortgage, charge, pledge, hypothecation, etc." All other particulars and details remain unchanged. Kindly note that this Corrigendum is

issued to all the members of the Company and to other entitled to receive the same. The Notice of the 25th Annual General Meeting shall always be read with this Corrigendum. The Corrigendum is available on the website of the Company

For Welspun Enterprises Limited Priya Pakhare

**Company Secretary** Date: July 29, 2019 **FCS-7805** 



Place: Mumbai

### **Coal India Limited** (A Maharatna Company)

Regd. Off.: 3rd Floor, Core-2, Premises No. 04-MAR, Plot No. AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156 Phone:033-2324-6526, Fax:033-23246510 E-mail: mviswanathan2.cil@coalindia.in, Website: www.coalindia.in CIN-L23109WB1973GOI028844

## NOTICE FOR BOARD MEETING FOR THE 1ST QUARTER ENDED 30TH JUN'19

Pursuant to Regulations 29, 33 and 47 of SEBI (LODR) Regulations 2015 notice is hereby given that a meeting of Board of Directors of Coal India Limited will be held on Tuesday, the 13th August'19 inter-alia to consider, approve and take on record Unaudited Quarterly Results of the Company (Standalone & Consolidated) for the 1st quarter ended 30th Jun'19.

For this purpose, as intimated vide our letter No.CIL:XI(D) 4156/4157:2019:23061 dated 24th Jun'19, the company has already closed its Trading window under "Code of Internal procedures and Conduct for prevention of Insider Trading in Securities of Coal India Limited" from 24th Jun'19 and it will be opened on 19th Aug'19.

The said notice may be accessed on the company's website at www.coalindia.in under "Investor Centre, Events & Announcements' and also on the stock exchanges website www.bseindia.com and www.nseindia.com

For Coal India Limited

Place : Kolkata Date : 29th Jul' 19

(M.Viswanathan) Company Secretary & Compliance Officer.

Visit us at http://www.coalindia.in

# INDIA GLYCOLS LIMITED

Regd Off:- A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Dist. Udham Singh Nagar, Uttarakhand Phone: 05947-269500, Fax: 05947-275315; E-mail: compliance.officer@indiaglycols.com Website: www.indiaglycols.com; CIN: L24111UR1983PLC009097

Notice of 35th Annual General Meeting, E-Voting Information and Book Closure

Notice is hereby given that the 35" Annual General Meeting ("AGM") of the Members of

India Glycols Limited ("The Company") will be held on Thursday, the 22<sup>nd</sup> August, 2019 at 11.00 A.M. at the Registered Office of the Company at A-1, Industrial Area, Bazpur Road Kashipur-244713, Distt. Udham Singh Nagar, Uttarakhand, to transact the business set out in the Notice of AGM dated 21st May, 2019.

Notice of AGM together with the Annual Report 2018-19 which, inter-alia, comprises Audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2019, Auditor's and Board's report thereon, has been dispatched to the registered addresses of the members in the permitted mode and electronically to those Members whose email addresses are registered with the Depository/Registrar and Share Transfer Agent which was completed on 29th July, 2019. The Notice of AGM along other documents are also available on the Company's website i.e. www.indiaglycols.com under 'Investor Relations' section and also on the website of NSDL i.e. www.evoting.nsdl.com. Members, who do not receive the AGM Notice and Annual Report, may download it from the Company's website or write to the Company Secretary at above mentioned address or email id requesting a copy of it.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 ("the Act") read with applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 16th August, 2019 to Thursday, the 22th August, 2019 (both days inclusive) to determine the entitlement of the shareholders for the purpose of payment of dividend as recommended by the Board of Directors for the Financial Year 2018-19 and for AGM. The dividend, if declared at the AGM, will be paid/dispatched on or after Tuesday, 27th August, 2019 to all those (a) beneficial owner holding shares in electronic form as per beneficial ownership data made available to the Company by the depositories as on Wednesday, the 14th August, 2019. (b) shareholders holding share in physical form, after giving effect to all the valid share transmission or transposition request lodged with the Company/share transfer agent, M/s MCS Share Transfer Agent Limited on or before Wednesday, the 14th August, 2019.

Further, pursuant to the provisions of Section 108 of the Act and applicable rules thereunder,

and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide E-voting facility (voting from other than venue of AGM, "remote e-voting") to the Members to exercise their right to vote on the resolutions proposed to be considered at the AGM through e-voting platform provided by National Securities Depository Limited (NSDL). All the members are informed that (a) the business as set out in the notice of 35th AGM may be transacted through voting by electronic means; (b) the remote e-voting shall commence on Sunday, the 18th August, 2019 at 9.00 A.M.; (c) the remote e-voting shall end on Wednesday, the 21st August, 2019 at 5.00 P.M.; (d) the cut-off date for reckoning the rights of Members for remote e-voting is Wednesday, 14th August, 2019; (e) Members of the Company holding shares either in physical form or in dematerialized form have been provided login ID and password to cast their votes electronically. Persons who have acquired shares and become members of the Company after the dispatch of notice and holding shares as on the cut-off date i.e. Wednesday, 14th August, 2019 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@mcsregistrars.com; (f) the remote e-voting shall not be allowed after 5.00 p.m. on Wednesday, the 21st August, 2019; (g) the facility for voting through Ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through Ballot paper; (h) a member may participate in the AGM even after exercising his/ her right to vote through remote e-voting but shall not be allowed to vote again in the meeting; (ii) person whose name is recorded in the register of Members/Beneficial Owners maintained by the depositories as on cut-off date i.e Wednesday, 14th August, 2019 shall only be entitled to avail the facility of remote e-voting and voting at the AGM; and (j) for the process and manner of electronic voting, Members are requested to go through the instructions in the Notice of 35th AGM which is available on the Company's website or visit NSDL's website www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'downloads' section of www.evoting.nsdl.com or contact to Mrs. Pallavi Mhatre, Manager, National Securities Depository Limited, 'A' Wing, 4th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013, at e-mail ID: evoting@nsdl.co.in, at telephone no. 91 22 24994545 or at Toll Free No. 1800-222-990 who will also address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned e-mail ID or Registered Office address. The Company has appointed Shri Ashish Saxena (C.P. No.7096) of Ashish Saxena & Co., Company Secretaries, Ghaziabad as the scrutinizer to scrutinize the voting and remote e-voting process in fair and transparent manner.

Members holding shares in physical mode are requested to inform about change of address/ dividend mandate, if any, to the Company's RTA i.e. M/s MCS Share Transfer Agent Limited, F-65, 1st Floor Okhla Industrial Area, Phase - I, New Delhi-110020 and the members holding shares in demat mode should inform their Depository Participants about such changes.

For India Glycols Limited Place: Noida, U.P. Ankur Jain Date : 30th July, 2019 Company Secretary



(Formerly known as Anveshan Heavy Engineering Limited) Anup Read. Office: Behind 66 KV Elec. Sub-Station, Odhav Road, Ahmedabad-382415 CIN: L29306GJ2017PLC099085 Tel. No.: +91 79 2287 2833, 0622, Fax No.: +91-79-2287 0642 Email: investorconnect@anupengg.com Website: www.anupengg.com **CORRIGENDUM IN ANNUAL REPORT 2018-19** 

The Company has dispatched the Annual Report for the year ended on 31st March 2019 to all the shareholders of the Company. Thereafter, it was observed that the particulars of Foreign Exchange Earnings and Outgo in paragraph C of Annexure D to the Directors' Report were inadvertently misprinted in the Annual Report. The Company has hosted the said Annual Report duly incorporating the above details on the

Company's website www.anupengg.com. For the conveyance of shareholders, the correct paragraph C of Annexure D to the Directors'

Report is reproduced as under C FOREIGN EXCHANGE EARNINGS AND OUTGO:

Total Foreign Exchange used and earned: (₹ In Lakhs) 2018-19 **Particulars** 2017-18 Total foreign exchange used 3753.51 Total foreign exchange earned 12849.03

> For The Anup Engineering Limited **Chintankumar Patel**

**Company Secretary** 

SUGAR **Uttam Sugar Mills Limited** [Corporate Identity Number (CIN): L99999UR1993PLC032518] Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar Uttarakhand - 247667 Tel.: 0120 - 4152766 / 4193799, Website: www.uttamsugar.in, e-mail id: investorrelation@uttamsugar.in

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 7th day of August, 2019, inter-alia, to consider and approve Un-audited Financial Results for the guarter ended on 30th June, 2019. This Notice is also available on the website of Company at <a href="https://www.uttamsugar.in">www.uttamsugar.in</a>

and on the website of stock exchanges where shares of the Company are listed

For and on behalf of the Board (G. Ramarathnam)

Dated: 30.07.2019 Place : Noida

Ahmedabad

30.07.2019

Chief - Legal and Corporate Affairs & Company Secretary

# **PUBLIC ANNOUNCEMENT**

at www.bseindia.com and www.nseindia.com.

[Regulation 31(2) read with Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulation, 2016] FOR THE ATTENTION OF THE STAKEHOLDERS OF HINDUSTAN PAPER CORPORATION LIMITED - IN LIQUIDATION

Pursuant to Regulation 31 of Insolvency and Bankruptcy Board of India (Liquidation Process) 2016, ("Regulations") Public Announcement is hereby made to all the Stakeholders of the Corporate Debtor that the List of Stakeholders of the Corporate Debtor has been filed with Hon'ble NCLT, New Delhi Bench on 27th July 2019. The List of Stakeholders showing complete details of the Amount admitted by the Liquidator, Including modified amount, from time to time, can be viewed on the website of the Corporate Debtor, link attached hereto.

List of Stakeholders

"http://kuldeepverma.in/hpcl-liquidation/uploads/List of Stakeholders." The Stakeholders are further notified that any modification of entry in the List of Stakeholders, as filed with the Hon'ble NCLT, New Delhi Bench can be made only by filling an application with the Hon'ble NCLT. New Delhi Bench and in the manner directed by the Bench. Sd/-

> **KULDEEP VERMA Liquidator of Hindustan Paper Corporation Limited** Regn. no. IBBI/IPA-001/IP-P00014/2016-17/10038 46, B B Ganguly Street, 5th Floor Unit No 501, Kolkata-700012, E:kuverma@gmail.com/liquidation.hpcl@gmail.com



# MAHANADI COALFIELDS LIMITED

JAGRUTI VIHAR, BURLA-768020, DIST-SAMBALPUR, ODISHA Ph.(EPABX):0663-2542461 to 469, Website:www.mahanadicoal.in

### GENERAL TENDER NOTICE FOR e-PROCUREMENT Mahanadi Coalfields Limited (MCL) is inviting its Tenders having estimated

value of ₹ 2.00 Lakhs and above related to WORKS (Civil works, Electrical & Mechanical works etc.), SERVICES (Coal transportation, coal loading, extraction of coal by Surface Miner, Overburden removal etc.) and GOODS (Procurement of equipments, spares, consumables, medicines etc. and Hiring of Vehicles) through e-Procurement mode. However all the Limited Tenders pertaining to procurement of Goods irrespective of value will be published in the e-Procurement portal. Tender Notices can be viewed on the e-Procurement portal of CIL (https://coalindiatenders.nic.in) as well as on the Central Public Procurement portal of Govt. of India (http://eprocure.gov.in). Bids are to be submitted ONLINE on the above e- Procurement portal of CIL by enrolled Bidders. EMD can also be submitted online. Enrollment of Bidders on the e- Procurement portal of CIL is free of cost and can be done online by the bidders themselves, having valid Digital Signature Certificate (DSC). Bidders are requested to regularly visit above e-Procurement portal of CIL for enrollment and participation in Tenders. [Contact details: Tel.-0663-2542264/2542695 (available during office hours only), emailhlp-eproc.mcl@nic.in]

Give a missed call on toll free number 1800 200 3004 to get our apps.



(CIN: L29190GJ2007PLC050607) Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330. Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033 E-mail: cs@loyalequipments.com, Website: www.loyalequipments.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 & 33 read with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Loyal Equipments Limited is scheduled to be held on Tuesday, August 13, 2019 at 2.00 P.M. at the registered office of the Company situated at Block No. 35/1-2-3-4 Village Zak, Dahegam, Gandhinagar - 382330 Gujarat, India,inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2019and to take on record Limited Review Report thereon. The said notice may be accessed on the Company's website at www.loyalequipments.com and also on the website of BSE Limited at For LOYAL equipments limited www.bseindia.com.

Place : Gandhinagar, Gujarat Date: 30.07.2019

Alkesh Rameshchandra Patel (Managing Director) (Din-02672297)



### TRF LIMITED A TATA Enterprise

Registered Office: 11, Station Road, Burmamines, Jamshedpur - 831007 Tel: 91 657 3046 326 Fax: 91 657 2345732 E-mail: investors@trf.co.in CIN- L74210JH1962PLC000700 Website: www.trf.co.in

# NOTICE

Members are hereby informed that pursuant to the provisions of Section 110 of the Companies Act, 2013 (Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and other applicable provisions of the Act, if any, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other rules and regulations as may be applicable, the Company is seeking approval of its members through Postal Ballot (including e-voting) for the following matter as set out in the Notice of Postal Ballot dated July 26, 2019:

Special Resolution: Approval for sale of 100% stake held by the Company's wholly owned subsidiary TRF Singapore Pte. Ltd in Hewitt Robins International Holdings Limited (a step down wholly owned subsidiary of the Company) along with its 100% subsidiary Hewitt Robins

Form and self-addressed business reply envelope on July 30, 2019 to all the members whose name appear in the Register of Members/Beneficial Owners received from Registrar & Share Transfer Agents and Depositories as on cut-off date i.e. July 19, 2019. The soft copy of notice of postal ballot along with the postal ballot form has been sent via email

on July 30, 2019 to the members whose email address are available with the

Company/Depository Participants (DP). The said documents are also available on the website

The Company has completed the dispatch of Notice of Postal Ballot along with Postal Ballot

of the Company www.trf.co.in In compliance with sections 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote electronically. The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic mode shall commence from July 31, 2019 (9:00 hours IST) and shall end on

August 29, 2019 (17:00 hours IST). The Board of Directors have appointed Mr. P.K. Singh or

failing him Mr. Rohit Prakash Prit of M/s P.K. Singh & Associates, Practicing Company Secretary

as the Scrutinizer for conducting the Postal Ballot/ E-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than 17:00 hours IST on August 29, 2019. Postal ballots received after 17:00 hours IST on August 29, 2019 will not be considered as valid. Any member who does not receive the Postal Ballot form may either send an e-mail to investors@trf.co.in or apply to the Registrar & Share Transfer Agent of the Company at e-mail id: csg-unit@tsrdarashaw.com and obtain a duplicate postal ballot form. The Postal Ballot Notice and Postal Ballot Form can also be downloaded from the Company's website

Members, who still have their holdings in physical form, are requested to convert them into dematerialized form (Company's ISIN: INE391D01019)

The result of the Postal Ballot shall be declared by the Chairperson or the person authorized by him on or before August 31, 2019 and communicated on the same day to the Stock Exchanges. Depositories, Registrar & Share Transfer Agent and shall also be displayed on the Company's

In case of any difficulty/grievance, Member may contact: Mr. Subhashish Datta, Company Secretary & Chief Commercial, TRF Limited, 11, Station Road, Burmamines, Jamshedpur-831007. Email: investors@trf.co.in; evoting@trf.co.in Ph No.: 91-657-3046326. For TRF Limited

Shaktishree Das

Chief Financial Officer

Place: Jamshedpur Subhashish Datta Date: July 30, 2019 Company Secretary & Chief Commercial



### VINDHYA TELELINKS LIMITED CIN: L31300MP1983PLC002134

Registered Office: Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.), India

Tel. No. (07662) 400400 • Fax No. (07662) 400591 Email: headoffice@vtlrewa.com • Website: www.vtlrewa.com

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 9th August, 2019, interalia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the guarter ended 30th June, 2019.

The above details of the said meeting are also available on the website of the Company www.vtlrewa.com and also at the website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For Vindhya Telelinks Limited Date : 30" July, 2019 (Satyendu Pattnaik)

Energy Limited

Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Phone: 022-4286 1000 Fax: 022-4286 3000 E-mail: jswel.investor@jsw.in Website: www.jsw.in

### NOTICE

Notice is hereby given pursuant to Regulations 29 and 47 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 Tuesday, 6th August, 2019, inter-alia, to consider and approve the unaudited Standalone and Consolidated Financial Results for the guarter ended 30th June, 2019.

This Notice can be viewed on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the Company at www.jsw.in.

For JSW Energy Limited

Date: 30th July, 2019

Place: Mumbai

Place: Rewa (M.P.)

**Monica Chopra** Company Secretary

Compliance Officer

HOVS **HOV Services Limited** 

CIN:L72200PN1989PLC014448 Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037. Maharashtra Tel: 91 20 24221460, Fax: 91 20 24221470 investor.relations@hovsltd.com | www.hovsltd.com

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 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 Thursday, August 8, 2019 to consider inter-alia, Un-audited and reviewed Standalone & Consolidated financial results of the Company for 3 months financial period (Q1) ended June 30, 2019.

The Notice is also available at Investor Relations section of the Company's website www.hovsltd.com and corporate announcement section of www.nseindia.com and www.bseindia.com For HOV Services Limited

Bhuvanesh Sharma VP-Corporate Affairs &

Company Secretary & Compliance Officer

MUTUALFUNDS Sahi Hai

Date: July 30, 2019 Place: Pune



Regd Office: 8th Floor, Tower D, IBC Knowledge Park, No. 4/1, Bannerghatta Main Road, Bangalore - 560 029 NOTICE

CIN: L05190KA1921PLC036321

Notice is hereby given Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of Ingersoll-Rand (India) Limited will be held on 7th August, 2019, inter alia, to take on record the Un-Audited Financial Results of the Company for the Quarter Ended June 30, 2019. For INGERSOLL-RAND (INDIA) LIMITED

P. R. SHUBHAKAR General Manager- Corp. Finance and Company Secretary Bangalore: 30/07/2019

Place: Mumbai

Date : July 30, 2019

WELSPUN GROUP Welspun Investments and Commercials Limited Corporate Identification Number L52100GJ2008PLC055195 Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110, India. Tel. No. +91 2836 661111, Fax No. + 91 2836 279010

Email: CompanySecretary WINL@welspun.com; Website: www.welspuninvestments.com Corporate Office: Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013. Tel. No. +91 22 66136000, Fax No. +91 22 2490 8020

## NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 47(1)(a) 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 Wednesday, August 07, 2019, inter alia, to consider and approve the Unaudited Financial Statements of the Company for the quarter ended June 30. 2019.

For Welspun Investments and Commercials Limited

**Amol Nandedkar Company Secretary** 

## AMBASSADOR INTRA HOLDINGS LIMITED

CIN-L17119GJ1982PLC009258 Reg. Office: 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad – 380059 Notice

The meeting of the Board of Directors of the Company will be held on Monday, 05th August, 2019 at 04:00 PM at the registered office of the Company at 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite, Jodhpur, Ahmedabad – 380059, Gujarat, inter alia, to consider & approve the un-audited Financial Results of the Company for the Quarter ended June 30, 2019 along with the Limited Review Report, to fix time, date and venue for convening 37th Annual General Meeting of the Company and to approve Notice for convening 37th Annual General Meeting of the Company along with Directors Report for the Financial Year ended on 31st March, 2019 and required annexure. Any other matter with the permission of the Chairman. For further details please refer the website of the company on weblink http://www.ambassadorintra.com/ financeresults.html and https://www.bseindia.com/corporates/ann.html?scrip=542524

Date: 29/07/2019 Place: Ahmedabad

> S H KELKAR AND COMPANY LIMITED CIN No: L74999MH1955PLC009593

Registered Office: Devkaran Mansion, 36, Mangaldas Road, Mumbai - 400002 Corporate Office: Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080 Tel No: +91222164 9163 | Fax No: +91222164 9766 Website: www.keva.co.in | Email Id: investors@keva.co.in

# NOTICE OF BOARD MEETING

Notice is hereby given that, pursuant to Regulation 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of S H Kelkar and Company Limited will be held on Friday, August 09, 2019 at the Corporate Office of the Company at S H Kelkar and Company Limited, Lal Bahadur Shastri Marq, Mulund (West), Mumbai - 400080 to inter alia consider, approve and take on record the unaudited standalone and consolidated financial results for the guarter ended June 30, 2019 subject to a limited review by the Statutory Auditors. For S H KELKAR AND COMPANY LIMITED

Place: Mumbai Date: July 30, 2019

Keva)

Deepti Chandratre

ADVANCE METERING TECHNOLOGY LIMITED

CIN: L31401DL2011PLC271394 Registered Office: E-8/1, Near Geeta Bhawan

Mandir, Malviya Nagar, New Delhi-110017

Corporate Office: 06th Floor, Plot No. 19 & 20,

Sector-142, Noida- 201304, U.P.

Tel: 0120 4531400 Email: corporate@pkrgroup.in

Web: www.pkrgroup.in

lotice is hereby given that the meeting of the Board of

Directors of the Company will be held on Thursday, 08th

lugust, 2019 at 10:30 a.m. at the Corporate Office of

the Company, inter-alia, to consider, approve and take

on record the Unaudited Financial Results for the Quarte

(Q1) ended 30th June, 2019. (visit: www.pkrgroup.in &

For Advance Metering Technology Limited

JINDAL SAW LIMITED

REGD. OFF.: A-1, UPSIDC INDL. AREA,

NANDGAON ROAD, KOSI KALAN,

DISTT. MATHURA - 281 403

CIN: L27104UP1984PLC023979

NOTICE

NOTICE pursuant to Regulation 47 of the

SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 is hereby

given that a meeting of Board of Directors of

the Company will be held on Monday, the 12"

August, 2019 at New Delhi, inter-alia, to

consider and approve the Unaudited

(Standalone & Consolidated) Financial

Results of the Company for 1<sup>st</sup> quarter ended

This Notice is also available on the website

of the Company www.jindalsaw.com and on

the website of Stock Exchanges where the

shares of the Company are listed namely, at

www.bseindia.com and www.nseindia.com

**NEIL INDUSTRIES LIMITED** 

CIN: L51109WB1983PLC036091

R/O: 88B, (Ground Floor), Lake View

Road, Kolkata-700029

Corporate Office: 14/113, Civil Lines,

402-403, Kan Chambers,

Kanpur-208001

E Mail: neilil@rediffmail.com

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to

Clause 47(1) (a) of the SEBI ( Listing

Regulations, 2015 as made applicable by

SEBI, a Meeting of the Board of Directors of

the Company will be held on Friday, the 09th

day of August, 2019 at 01:00 P.M. at its

Corporate Office i.e. 14/113, Civil Lines, 402-

403, Kan Chambers, Kanpur-208001 inter

alia to consider and take on record the

Unaudited Financial Results of the

Company for the quarter ended June 30th

may be required. Further information in

reference to this is available on the website

of the company i.e. www.neil.co.in and on

the website of the BSE Ltd i.e.

Date: 30th July, 2019 Company secretary

For Neil Industries Limited

(Amanpreet Kaur)

, 2019 and transact such other business as

Obligations and Disclosure Requirements

Ph: Corp Office: 0512- 2303325

for JINDAL SAW LIMITED

Company Secretary

SUNIL K. JAIN

FCS:3056

on 30" June, 2019.

Place: New Delhi

Date: 30th July, 2019

Date: 30.07.2019

By order of the Board

AVP (Corporate Affairs) &

Rakesh Dhody

Company Secretary



## IDFC MUTUAL FUND

NOTICE is hereby given to all investor(s)/Unit Holder(s) of IDFC Mutual Fund ('the Fund') that in accordance with Regulation 54 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with SEBI circular no. SEBI/HO/ IMD/DF2/CIR/P/2018/92 dated June 05, 2018 the Annual Report and the Abridged Annual Report of the schemes of the Fund for the financial year ended March 31, 2019, has been hosted on the website of the Fund viz. www.idfcmf.com and on the website of AMFI viz. www.amfiindia.com

from the website of the fund. Investors can also request for a physical copy of the Annual Report or the Abridged Annual Report through any of the following means:

Investors may view/ download the electronic copy of the reports

 Phone - Give a call at our Contact Centre at 1-800-266 6688 or 1-800-300 666 88.

Investor Service Centres, list available at www.idfcmf.com.

E-mail - Send an e-mail to investormf@idfc.com. 3. Letter - Submit a letter at any of the AMC Offices or CAMS

Date: July 30, 2019 Place: Mumbai

> MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALLSCHEME RELATED DOCUMENTS CAREFULLY.

Haq, ek behtar zindagi ka.

# **NOTICE - DIVIDEND DECLARATION**

# **UTI Equity Fund**

Name of the Plan	Divid	antum of lend (Gross utable Amt.)*	Record Date	Face Value (per unit)	NAV as on 29-07-19 (per unit)
	%	₹ per unit		(Jases See 197	₹
UTI Equity Fund - Dividend Regular Plan		2.00	Monday		99.2097
UTI Equity Fund - Dividend Direct Plan	30.00	3.00	August 05, 2019	₹10.00	102.0916

# UTI Arbitrage Fund (Formerly known as UTI Spread Fund)

Name of the Plan	Divid	antum of lend (Gross utable Amt.)*	Record Date	Face Value (per unit)	NAV as on 29-07-19 (per unit)
	%	₹ per unit		,, ,	₹
UTI Arbitrage Fund - Dividend Option Regular Plan	0.70	0.070	Monday	*10.00	16.1124
UTI Arbitrage Fund - Dividend Option Direct Plan	0.70	0.070	August 05, 2019	₹10.00	17.1115

Name of the Plan	Gross Dividend (₹)	Record Date	Face Value (per unit)	NAV as or 29-07-19 (per	
UTI Dual	*100% of	Monday	₹10.00	Option	₹
Advanatage Fixed Term Fund Series III - III	distributable surplus as on the Record Date	August 05, 2019		Dividend - Regular - sub Plan	10.5364
(1102 days)				Dividend - Direct - sub Plan	10.9867

\*Distribution of above dividend are subject to the availability of distributable surplus as on record date. Dividend payment to the investor will be lower to the extent of Dividend Distribution Tax.

Pursuant to payment of dividend, the NAV of the dividend options of the schemes would fall to the extent of payout and statutory levy (if applicable).

Such of the unitholders under the dividend options whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed.

Mumbai July 30, 2019

Toll Free No.: 1800 266 1230

The time to invest now is through - UTI SIP

# Website: www.utimf.com

Place: Kanpur

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-U65991MH2002PLC137867). For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual

Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form. UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

For, Ambassador Intra Holdings Limited

Siddartha Ajmera **Managing Director** 

Company Secretary





Gujarat State Financial Corporation Secretarial Cell Block No.10, Udyog Bhavan, Sector-11, GH-4, Gandhinagar – 382 010 Phone: (079) 23256766 Fax: (079) 23252204 Website: www.gsfc.gujarát.gov.in E-mail: sec-cell-gsfc@gujarat.gov. NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is nereby notified that the unaudited financial results of the Corporation for the quarter ended 30th June. 2019 will be taken on record by the Board of Directors at its meeting to be held **on Friday, the 9<sup>th</sup> August 2019.** This notice is available on BSE Ltd website (www.bseindia.com nd on the Corporation's website at www.gsfc.gujarat.gov.in

for Gujarat State Financial Corporation, Secretary (Board) Date: 30/07/2019

# લોચલ ઇક્વિપમેંટ્સ લિમિટેડ

(CIN: L29190GJ2007PLC050607) રજિસ્ટર્ડ ઓફિસ : બ્લોક નં. ૩૫/૧-૨-૩-૪, ગામ-ઝાક, દહેગામ, ગાંધીનગર-૩૮૨૩૩૦. ગુજરાત, ઇન્ડિયા. ટેલિ. નં. : +૯૧-૨૭૧૮-૨૪૭૨૩૬, ફેક્સ નં. : +૯૧-૨૭૧૮-૨૬૯૦૩૩ ઇ-મેલઃ cs@loyalequipments.com, વેબસાઇટઃ www.loyalequipments.com

नोटिस આથી અત્રે નોટિસ આપવામાં આવે છે કે, ભારતીય પ્રતિભૂતિ અને વિનિમય બોર્ડ (યાદી જવાબદારી અને જાહેરાત જરૂરિયાતો)ના નિયમન ૨૯ અને ૩૩ તથા ૪૭ ને સાથે વાંચતા તથા તેને જરૂરી નિયમન, ૨૦૧૫ તથા તેના અનુપાલનાર્થે. લોયલ ઇક્વિપમેન્ટ્સ લિમિટેડ (કંપની ) ની બોર્ડ ઓફ ડાયરેક્ટર્સની સભા મંગળવાર, ૧૩ ઓગષ્ટ, ૨૦૧૯ ના રોજ બપોરેના ્ર :૦૦ કલાકે બ્લોક નં. ૩૫/૧-૨-૩-૪, ગામ-ઝાક, દહેગામ, ગાંધીનગર-૩૮૨૩૩૦, ગુજરાત, ઇન્ડિયા ખાતે યોજાશે. જે સભામાં બીજી બાબતોની સાથોસાથ કંપનીના અન-ઓડિટેડ નાણાંકીય પરિણામ જૂન ૩૦, ૨૦૧૯ માસ ના ક્વાર્ટર ના અંત સુધીના ને ધ્યાનમાં લેવા અને મર્યાદિત સમીક્ષા રિપોર્ટ ને રેકોર્ડ પર લેવા આ સભા ભરાશે. આ સભાની નોટિસ કંપનીની વેબસાઈટ www.loyalequipments.com તથા બી.એસ.સી.ની વેબસાઈટ

<sup>ડ્વ/</sup> અલ્કેશ રમેશચંદ્ર પટેલ સ્થળ ઃ ગાંધીનગર, ગુજરાત (મેનેજિંગ ડાયરેક્ટર` (DIN-02672297) તારીખ : જુલાઈ ૩૦, ૨૦૧૯

www.bseindia.com પર પણ મળી શકે છે. લોચલ ઈક્વિપમેન્ટ્સ લિમિટેડ વતી,

TAI INDUSTRIES LIMITED

CIN. LO 1222 VID 19031 LC 039093
Regd. Office: 53-A, Mirza Ghalib Street, Kolkata - 700 016
Ph. No.: 033-4041 6666, Fax: 033-2249 7319 email: info@taiind.com
Website: www.taiind.com
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR

SI No.	Particulars	Quarter Ended 30th June 2019	Quarter Ended 31st March 2019	Quarter Ended 30th June 2018	(₹. in lakhs) Year Ended 31st March 2019
1	Total Income from Operations	2,819.43	5,104.80	2,218.88	11,608.25
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(21.43)	18.40	53.04	176.28
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(21.43)	18.40	53.04	176.28
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(21.43)	29.68	39.39	163.26
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(23.12)	50.79	56.08	232.27
6	Equity Share Capital	600.00	600.00	600.00	600.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	1	-	843.19
8	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) - 1. Basic (₹)	(0.36)	0.49	0.66	2.72
	2. Diluted (₹)	(0.36)	0.49	0.66	2.72

a) The above is an extract of the detailed format of Quarterly Financial Results filed with BSE Limited under Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements ) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange, at www.bseindia.com and also or the website of the Company, at www.taiind.com.

For Tai Industries Limited Rohan Ghosh Place : Kolkata (Managing Director) Date : 30th July 2019 (DIN:-00032965)

### आन्ध्रा बेंक Andhra Bank

देशवासिय। का अन्य प्राप्त र **का उपक्रम** |A Government of India Undertaking Iformation Technology, Andhra Bank, D Block, Ill Floor, Cyber Gateway,
Hitec-City, Madhapur, Hyderabad – 500081.
Tel.No:040-23125144/23122266 Email: cbs-mis@andhrabank.co.in

Request For Proposal for Supply, Installation, Configuration, Implementation ntegration and Maintenance of RBI CIMS-ADF Project.

RFP Fee: ₹20,000/-+GST payable along with Bid Response (non-refundable). EMD for ₹ 20,00,000/- to be submitted along with Technical Bid.

લેટકોર્મ મારકત નીચે સહી કરનાર દ્વારા કરવામાં આવશે.

ડાચરેક્ટર, મોર્ગેજર અને જામીનદાર :

મિલકતની અનામત કિમંત અને ઇએમડી

શ**રતો અને નિયમો**: ઇ–ઓક્શન **''જ્યાં છે ત્યાં''** અને **''જે છે તેના''** ધોરણે યોજાશે

રહી છે. અધિકત અધિકારી/સિક્યોર્ડ ક્રેડિટર કોઇપણ ત્રાહિત વ્યક્તિના દાવા/હકો/લેણાં માટે કોઇપણ રીતે જવાબદાર ગણાશે નહી.

નામઃ એસબીઆઇ ગ્લોબલ ફેક્ટર્સ લિમિટેડ, આઇએફએસસી કોડઃ SBIN0006070 માં એનઇએફટી/આરટીજીએસ મારફત જમા કરવાની રહેશે.

૧૧થી બપોરે ૧ વાગ્યા સુધી ઓક્શન પર મુકાયેલ મિલકત(તો) નું નિરિક્ષણ કરવાની મંજુરી આપવામાં આવશે.

ડ્રાઇવિંગ લાયસન્સ/ પાસપોર્ટ રેશનકાર્ડ વગેરેની સ્વપ્રમાણીત નકલ, જેના સિવાય બીડ રદ થવા પાત્ર ગણાશે.

નો સોમવારથી શુક્રવાર સુધી ચાલુ કામકાજના કલાકો દરમ્યાન સંપર્ક કરી શકે છે.

આધિન ઇ-ઓક્શન પ્રક્રિયામાં ભાગ લેવા માટે લાયક ગણાશે.

ટેકનીકલી સુસજ્ર છે તેની ખાતરી કરવાની રહેશે

મૌક્રક/રદ/સ્થગિત કરવાનો અબાધિત હક ધરાવે છે.

તારીખ : ૩૧.૦૭.૨૦૧૯

स्थण : सुरत

ઓક્શન પ્રક્રિયાની વિગતવાર શરતો અને નિયમો અનુસાર આગળ વધવા સલાહ આપવામાં આવે છે.

જેથી તેઓ આવી પરિસ્થિતિઓને ટાળવા સક્ષમ રહે અને ઓનલાઇન ઇન્ટર સેક્શન બીડીંગમાં સફળ રીતે ભાગ લેવા માટે સક્ષમ બને.

r–ઓક્શનની તારીખ અને સમય

એકાઉન્ટનું નામ

મેલકતની વિગતો

For details/last date of receipt of proposals etc. contact either the above address or visi Andhra Bank Web Site at www.andhrabank.in. General Manager (DIT General Manager (DIT)

છઠ્ઠો માળ, દ્ય મેટ્રોપોલિટન બિલ્ડીંગ, બાંદ્રા કુર્લા કોમ્પલેક્ષ, બાંદ્રા

**૨૦૦૨નો નં.૫૪)** ત જણાવવાનું કે એસબીઆઇ ગ્લોબલ ફેક્ટર્સ લીમીટેડના અધિકૃત અધિકારીએ નીચે જણાવેલ એકાઉન્ટમાં સિક્યોરીટાઇઝેશન અને રીકન્સ્ટ્રક્શન ઓફ ફાયનાન્સિયલ એસેટ્સ એન્ડ એનફોર્સમેન્ટ ઓહ સેક્યોરીટી ઇન્ટરેસ્ટ એક્ટ, ૨૦૦૨ની કલમ ૧૩(૨) હેઠળ જારી નોટીસ અન્વયે નીચેની મિલકતનો કબજો એસબીઆઇ ગ્લોબલ ફેક્ટર્સ લીમીટેડના બાકી લેણા તથા અહી નચી જણાવેલ વ્યાજની વસુલાત

સ્થાવર/અસ્થાવર મિલકતોની વિગત

૧. શ્રી સાગર પી. શાહ (જામીનદાર) ૨. શ્રીમતી પ્રતિમા પી. શાહ (જામીનદાર અને મોર્ગેજર)

મંબીકાનિકેતન બસ સ્ટોપ પાસે, આથ્વા લાઇન્સ, સુરત ખાતે ઓલ ટાઉન પ્લાનિંગ સ્કીમ નં.પના ફાઇનલ પ્લોટ ટ ના સબ–પ્લોટ નં. ૧૭, ૧૮, ૧૯, ૨૦ ની મિલકતો પર બંધાચેલ ત્રીમુર્તિ એપાર્ટમેન્ટ તરીકે જાણતી બિલ્ડીંગના ૨૨

ચો.કુટનું ક્ષેત્રફળ ધરાવતા સીએ ના ટેરેસ સહીત પેન્ટ હાઉસ ધરાવતો ફ્લેટ નં. ૮૦૧ અને ૮૦૨ ના તમામ પીસ અન

ાાર્સલની સ્થાવર રેસીડેન્સીયલ મિલક્ત અને ચતુઃસીમાઃ ઉત્તરઃરોડ, દક્ષિણઃ રોડ, પશ્ચિમઃ પ્લોટ નં. ૧૬ અને ૨૦

અનામત કિંમત ૧,૪૮,૦૦,૦૦૦/– ઇએમડી રૂા.૧૪,૮૦,૦૦૦/– બીડ વૃદ્ધિની ૨કમ:– રૂા.૧,૦૦,૦૦૦/

મેસર્સ અમર રેમિડીઝ લીમીટેડ (દેવાદાર)

પુર્વ: રોડ, (શ્રીમતી પ્રતિમા પી. શાહના નામે રહેલ)

બાકી લેણાંની રકમ અને માંગણા નોટીસની તારીખ [રૂા. ૨૮,૦૩,૭૨,૫૮૫.૮૩/–(વત્તા ૩૦.૧૧.૨૦૧૬થી વ્યાજ) માંગણા નોટીસની તારીખ: ૩૦.૧૨.૨૦૧૬

૧૯.૦૮.૨૦૧૯ ના રોજ સવારે ૧૧.૦૦ થી ૧૨.૦૦ દરમ્યાન

અધિકૃત અધિકારીની શ્રેષ્ઠ જાણકારી અને માહિતીમાં, કોઇપણ મિલકત પર બોજો નથી. આમ છતાં, રસ ધરાવતા બીડરોએ બોજાઓ, ઓક્શન પર મુકાયેલ પ્રોપર્ટી(ઓ) ના ટાઇટલ અ

મિલકતને અસર કરતાં દાવાઓ/હકો/લેણાંના સબંધમાં તેમી બીડો સુપરત કરતા પહેલા તેમની સ્વતંત્ર રીતે પુછપરછ કરવી જોઇએ. ઇ-ઓક્શન પુરક નથી અને તેને એસબીઆઇ જીએફએલન કોઇપણ સુચન અથવા કોઇપણ રજુઆતની પુરક ગણવામાં આવશે નહી. મિલકત એસબીઆઇજીએફએલના જાણમાં અથવા અજાણ્યા વર્તમાન અને ભાવી બોજાઓ સહીત વેચવામાં આવં

બીડરો તેમની બીડ જમા કરાવતા પહેલા એસેટના નિસ્થિણ અને તેમની જાતને સંતુષ્ટ કરવા માટે જવાબદાર ગણાશે. રસ ધરાવતા બીડરોને સાઇટો પર ૦૯.૦૮.૨૦૧૯ ના રોજ સવા

રસ ધરાવતા બીડરોએ તેમની ઇએમડી (ઉપર જણાવ્યા મુજબ) નીચેના એકાઉન્ટ નં. ૩૦૪૨૩૭૩૨૩, બેંકનું નામઃ સ્ટેટ બેંક ઓફ ઇન્ડિયા, કોર્મસીયલ બ્રાન્ચ ફોર્ટ, મુંબઇ, લાભાર્થીન્

વેબપોર્ટલમાં બીડર દ્વારા (એક વખત) રજીસ્ટ્રેશન કરાવ્યા પછી, રસ ધરાવતા બીડર ખરીદારે બીડ દસ્તાવેજોનની જમા કરવાની છેક્ષી તારીખ અને સમય પહેલા વેબ પોર્ટલ પર નીચેન દસ્તાવેજોની ઇ-કોપીઓ આપવી જરૂરી છે જેમકે ૧) એનઇએફટી/આરટીજીએસ ચલણ, ૨) પાનકાર્ડની નકલ ૩) ઓળખ/સરનામાના પુરાવા (કેવાયસી) એટલે કે વોટર આઇડી કાર્ડ

રસ ઘરાવતા બીડરો જે લોગીન આઇડી અને પાસવર્ડ બનાવા , ડેટા અપલોડ કરવા, બીડ દસ્તાવેજો જમા કરવામા, ઓનલાઇન ઇન્ટર-સેક્શન બીડીંગ અંગે તાલીમ/ડેમોસ્ટ્રેશન વગેરે માં સહાય ઇચ્છે છે, તેઓ મે સી૧ ઇન્ડિયા, ઉદ્યોગ વિહાર, વિભાગ ૨, ગલ્ફ પેટ્રોકેમ બિલ્ડીંગ, બ્લ્ડીંગ નં. ૩૦૧, ગુરગાવ, હરિયાણા. પિન-૧૨૨૦૧૫, હેલ્પલાઇન નં. +૯૧-૧૨ ૪૩૦૨૦૨૦/૨૧/૨૨/૨૩/૨૪ + ૯૧-૯૫૯૪૫૯૭૫૫૫, હેલ્પલાઇન ઇમેઇલ આઇડી : support@bankeauctions.com નો સંપર્ક કરી શકે છે અને કોઇપણ મિલક સબંધિત પુછપરછ માટે અધિકૃત અધિકારીઃ શ્રી વિશાલ વર્મા મોબાઇલ નં. +૦૧ -૮૮૦૦પ પ૯૩૯૫, ઇમેઇલ આઇડીઃ vishal verma@sbiglobal.in/VP.DEBT@sbiglobal.in

ફક્ત માન્ય યુઝર આઇડી/પાસવર્ડ અને એનઇએફટી/આરટીજીએસ મારફત ઇએમડીની ચુકવણીની ખાતરી ઘરાવતા ખરીદારો ઇ-ઓક્શન પ્રક્રિયામા ભાગ લેવા માટે લાયક ગણાર્થ . રસ ઘરાવતા બીડરોએ તેમના બીડ દસ્તાવેજો (ઇએમડી (અનામત કિમંતના ૧૦ ટકાથી ઓછી નહી) અને આવશ્યક દસ્તાવેજો (મુકા નં.૪ મા જણાવેલ) ૧૩.૦૮.૨૦૧૯ ના રોજ સાંજે ૫.૦૦ વાગ્યા પહેલા અધિકૃત અધિકારીને હાર્ડકોપીના માર્ગે જમા કરાવાના રહેશે. રસ ધરાવાત બીડરો જે અધિકૃત અધિકારીને હાર્ડકોપીના માર્ગે બીડ દસ્તાવેજો જમા કરવા સક્ષમ નથી તેઓ ૨જીસ્ટ્રેશન પ્રક્રિયા (એક વખત) કર્યા પછી અને તેમનો પોતાનો યુઝર આઇડી અને પાસવર્ડ મેળવ્યા પછી તેમના બીડ દસ્તાવેજો ઓનલાઇન પદ્ધતિથી જમા કરાવી શકે છે (જે વેબપોર્ટર https://www.bankeauctions.com પર ઇ-ઓક્શન કાર્યક્રમના પ્રકાશનની તારીખથી ખુક્ષી છે.) તેઓ (દસ્તાવેજો)ની યોગ્ય ચકાસણી અને/અથવા અધિકૃત અધિકારીની મંજુરીન

ઓનલાઇન ઇન્ટર સેક્શન બી ઊંગ દરમ્યાન, બીડર તેમની બીડોમાં (ઉપર જણાવેલ) બીડ વૃદ્ધિની રકમ અથવા તેના ગુણકમાં વધારો કરી શકે છે અને જો ઇ-ઓક્શન સમાપ્ત થવાની છેક્ષી મિનિટો દરમ્યાન બીડ થશે તો, સમાપ્તિનો સમય સ્વયં પ મીનીટ વધશે (ઇ-એક્શન પ્રક્રિયાની સમાપ્તિ સુધી), નહીત ર, તે સ્વયં સમાપ્ત થશે. ઇ-એક્શનની સમાપ્તિ પર બીડર જેમણે સર્વોર બીડ જમા કરી છે (અનામત કિમંતથી ઓછી નહી) તે અધિકૃત અધિકારી/સિક્યોર્ડ ક્રેડિટર દ્વારા આવશ્યક ચકાસણી પછી સફળ બીડર તરીકે ઘોષિત કરવામાં આવશે. સફળ બીડરની અર્નેસ્ટ મની ડિપોઝીટ (ઇએમડી) વેચાણની કિંમતના ભાગરૂપે જાળવી રાખવામાં આવશે અને અસફળ બીડરોની ઇએમડી પરત કરવામાં આવશે. ઇએમડી પર કોઇ વ્યા મળશે નહી. સફળ બીડરે ઇએમડી સહિત ઇ-ઓક્શનના બીડ દિવસે બીડની રકમના ૨૫ ટકા જમા કરવાના રહેશે અને રકમના બાકીના ૭૫ ટકા ઇ–ઓક્શનની તારીખથી ૧૫ દિવસને અંદર અથવા અધિકૃત અધિકારીની વિવેકબુદ્ધી અનુસાર લેખીતમાં મંજુર કર્યા મુજબ લંબાવેલ ગાળાની અંદર જમા કરવાના રહેશે. સફળ બીડર દ્વારા ચુકવણીમા કસુરના કિસ્સામાં પહેલેશ્ જમા કરાવાયેલ ૨કમ જપ્ત કરવાને પાત્ર બનશે અને મિલકત ફરીથી ઓક્શન પર મુકાશે અને કસુરવાર સફળ બીડર મિલકત/રકમના સબંધમાં કોઇ દાવો/હક ધરાવશે નહી. ૦. ભાવી લાયક બીડરો ઇ-ઓક્શનની તારીખ પહેલા મે. સી૧ ઇન્ડિયા લીમીટેડ પાસેથી ઇ-ઓક્શન પર ઓનલાઇન તાલીમ મેળવી શકે છે. અધિકત અધિકારી/એસબીઆઇ ગ્લોબલ કેક્ટ લીમીટેડ અથવા મે. સી ૧ ઇન્ડિયા પ્રા. લીમીટેડ કોઇપણ ઇન્ટરનેટ નેટવર્ક સમસ્યાઓ માટે જવાબદાર ગણાશે નહી અને રસ ધરાવતા બીડરોએ તેઓ ઇ-ઓક્શન કાર્યક્રમમાં ભાગ લેવા મા

૧. ખરીદારે લાગુ સ્ટેમ્પ હ્યુટીઝ/વધારાની સ્ટેમ્પ હ્યુટી/ટ્રાન્સફર ચાર્જ, ફ્રી વગેરે અને કોઇપણ સંસ્થાના બાકી સ્ટેચ્યુટરી/નોન સ્ટેચ્યુટરી લેણાં, વેરા, રેટ, એસેસમેન્ટ ચાર્જ, ફ્રી વગેરે ભોગવવા

ા૨. અધિકૃત અધિકારી, જે સર્વોચ્ચ ઓફરનો સ્વીકા૨ કરવા બંધાયેલ નથી, કોઇપણ કારણ જણાવ્યા વગ૨ કોઇપણ અથવા તમામ ઓફર(રો) નો સ્વીકા૨ કે અસ્વીકા૨ અથવા ઇ-ઓક્શ

ક. બીડરોને તેમની બીડો જમા કરાવતા પહેલા અને ઇ-ઓક્શનમાં ભાગ લેતા પહેલા મે. સી૧ ઇન્ડિયા પ્રા. લીમીટેડના વેબપોર્ટલ https://www.bankeauctions.com ૫૨ ઇપલબ્ધ

**ખાસ સુચનાઓઃ** છેક્ષી મીનીટોમાં બીડીંગ ટાળવું જોઇએ. એસબીઆઇજીએફએલ અથવા સર્વિસ પ્રદાતા કોઇપણ ટેકનીકલ ખામી/ પાવર અથવા ઇન્ટરનેટ નિષ્ફળતા વગેરે માટે જવાબદ

ણાશે નહી. આવી પ્રતિકળ પરિસ્થિતિઓને ટાળવા માટે બીડરોને ખાતરી કરવા વિનંતી છે કે તેઓ ટેકનીકલી સુસજ છે અને પાવર સ્પલાય બેક-અપ વગેરે જેવા વિકલ્પો હાથવગે રાખવા સલા

મા નોટીસ સિક્યોરીટી ઇન્ટરેસ્ટ (એન્ફોર્સમેન્ટ) નિયમો, ૨૦૦૨ના નિયમ ૮(૬) હેઠળ દેવાદાર/મોર્ગેજ્ટને ૧૫ દિવસીય નોટીસ પણ ગણવામાં આવશે

૪. વેચાણ વેચાણ કિંમતને આધારીત વેચાણની પરાકાષ્ઠા પર ઇન્કમ ટેક્સ એક્ટની કલમ ૧૯૪ (૧એ) હેઠળ લાગુ અનુસાર ટીડીએસની જોગવાઇઓને આધિન રહેશે.

્રાાત (પૂર્વ), મુંબઇ-૪૦૦૦૫૧. ફોન : ૪૮૮૯૦૪૦૦, ફેક્સ: ૨૬૫૭૨૦૦૬.

### PRASHANT INDIA LTD

Regd. Office : Block No.456, N.H.No.8, Palsana-394315, Dist.Surat (Gujarat)

### • NOTICE

NOTICE pursuant to regulation 29 & 47 of SEBI (LODR) Regulations, 2015 is hereby given that meeting of the Board of Directors of Prashant India Ltd. will be held at registered office of the Company on Friday, 09th August, 2019 at 2.00 P.M. to consider and approve the unaudited Financial Results for the quarter and year ended 30.06.2019

Place: Palsana Date: 31/07/2019

ઇ−**હ**≤ાશ્ર

નોટીસ

For Prashant India Ltd. **Sd- Managing Director** 

## **以hanat**

**HMT LIMITED** 59, Bellary Road, Bangalore 560 032.

HMT Limited invites sealed bids in two-bid system for Leasing of Manufacturing Facilities of HMT Tractor Division including Land, Plant & Machinery and Equipments spread over 47 acres available at Pinjore, Haryana on Long Term Tenure on "As is where is" basis.

For details, visit www.hmtindia.com; www.dhi.nic.in;

http://eprocure.gov.in/epublish Last date for submission of RFP is 30.09.2019

Joint General Manager(CP&AM)



### **Orient Electric Limited**

Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar-751012, Odisha Tel: 0674-2396930, Fax: 0674-2396364, Email: investor@orientelectric.com Website: www.orientelectric.com, CIN: L31100OR2016PLC025892

c n-	Destinutes	Quarter	Year ended	
S.No.	Particulars	30-Jun-2019	30-Jun-2018	31-Mar-2019
1.	Total Revenue	568.86	435.13	1,864.40
2.	Net Profit for the period (before Tax, Exceptional items and/or Extraordinary items)	28.61	18.10	104.90
3.	Net Profit for the period before tax (after Exceptional items and/or Extraordinary items)	28.61	18.10	104.90
4.	Net Profit for the period after tax (after Exceptional items and/or Extraordinary items)	18.87	12.04	69.3
5.	Total Comprehensive Income for the period	(0.11)	(0.26)	(0.44
6.	Equity Share Capital	21.22	21.22	21.2
7.	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	-	-	285.30
8.	Earnings Per Share (of Rs. 1/- each)			
	Basic :	0.89	0.57	3.2
	Diluted :	0.89	0.57	3.2

- 1. The above financial results of the Company were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on July 30, 2019.
- 2. The above is an extract of the detailed format of Un-Audited Financial Results for the quarter ended June 30, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results for the quarter ended June 30, 2019 are available on the websites of the Stock Exchanges (www.bseindia.com/ www.nseindia. com) and Company's website (www.orientelectric.com).

For Orient Electric Limited Place: New Delhi Dated: July 30, 2019 Managing Director & CEO

Rakesh Khanna

नंशनल इन्श्योरेन्स

National Insurance

Trusted Since 1906

# **National Insurance Company Limited**

અદિાકૃત અદિાકારી

એસબીઆઇ ગ્લોબલ ફેક્ટર્સ લીમીટેડ.

(A Govt. of India Undertaking) Registered & Head Office: 3 Middleton Street, Kolkata 700 071 CIN: U10200WB1906GOI001713; IRDAI Reg. No. 58 visit us at: https://nationalinsurance.nic.co.in

648

19,015

-169,628

-169,612

-170,407

795

1,664

10,376

-1,174

-218,250

-217,077

### AUDITED FINANCIAL RESU

(j) Expenses in excess of allowable

limits (As per Section 40C of the

Taxation relating to earlier years

(a) Interim dividends paid during the

ngency Reserve for unexpired risk (e) Transfer to Unclaimed Policy-

Balance of profit / loss brought

Balance carried forward to Balance

insurance Act, 1938) (k) Other Misc Expenses

**Profit Before Tax (A -B)** 

Provision for Taxation

(b) Proposed dividend (c) Dividend distribution tax (d) Transfer to General Reserve/Conti

forward from last year

Profit After Tax APPROPRIATIONS

holders Funds

TOTAL (B)

						Rs. in lakhs
Particulars		the year en 31.03.2019		For the year ended 31.03.2018		
	Fire	Marine	Misc.	Fire	Marine	Misc.
Premiums Earned (Net)	69,731	14,389	955,902	67,488	15,939	1,043,228
Profit/Loss on sale/redemption of Investments	13,666	1,903	124,385	15,083	2,966	139,436
Exchange Gain		-	-	2	1	
Interest, Dividend & Rent - Gross	12,534	1,745	114,081	11,616	2,284	107,379
TOTAL (A)	95,931	18,037	1,194,368	94,189	21,190	1,290,043
Claims Incurred (Net)	38,986	12,942	1,091,474	86,401	7,713	1,192,953
Commission	6,973	1,598	73,151	9,114	1,877	99,045
Operating Expenses related to Insurance Business	15,945	2,565	241,380	17,537	2,104	269,950
Exchange Loss	-	-	2,163	,-	-	24
Provision for diminution in the value of investments/amortisation of premium on investments/amount written off in respect of depreciated investments	431	60	3,923	182	36	1,678
TOTAL (B)	62,335	17,165	1,412,092	113,234	11,730	1,563,650
Operating Profit / Loss $C = (A-B)$	33,596	872	-217,724	-19,045	9,460	-273,607
APPROPRIATIONS						
Transfer to Shareholders' Account	33,596	872	-217,724	-19,045	9,460	-273,607
Transfer to Catastrophe Reserve	-	-		-	-	
Transfer to Other Reserves	-	-	-	-	-	
TOTAL (C)	33,596	872	-217,724	-19,045	9,460	-273,607

TOTAL (C)	33,596	872	-217,724	-217,724 -19,045		-273,607
I	BALANC	E SH	ŒET		Rs	. in lakhs
Particulars			AS AT 31.0	3.2019	AS AT 31	.03.2018
SOURCES OF FUNDS						
SHARE CAPITAL			10,0	000	10	0,000
RESERVES AND SURPLUS			7,5	269	176	5,161
FAIR VALUE CHANGE ACCOUNT -			2,0	025	78	3,268
SHAREHOLDERS FUNDS						
FAIR VALUE CHANGE ACCOUNT -			258,	569	306	5,977
POLICYHOLDERS FUNDS						
BORROWINGS			89,:	500	89	,500
TOTAL			367,	463	660	,906
APPLICATION OF FUNDS						
INVESTMENTS - SHAREHOLDERS FU	INDS		18,	403	213	,221
INVESTMENTS - POLICYHOLDERS FU	UNDS		2,350,	815	2,321	,244
LOANS			3,	914	4	,194
FIXED ASSET			37,	422	31	,283
CURRENT ASSETS						
Cash and Bank Balances			130,	833	93	,065
Advances and Other Assets			702,	020	815	5,253
Sub Total (A)			832,	853	908	3,318
CURRENT LIABILITIES			2,365,	061	2,244	,861
PROVISIONS			510,	883	572	2,493
Sub Total (B)			2,875,	944	2,817	,354
NET CURRENT ASSETS / (LIABILITI	, , , ,	B)	-2,043,	091	-1,909	,036
MISCELLANEOUS EXPENDITURE (to	the extent			-		
not written off or adjusted)						
DEBIT BALANCE IN PROFIT AND LO	OSS ACCOUN	VT		-		-
TOTAL			367,	463	660	,906

S	ULTS FOR THE YEA	AR ENI	DED 31s	st N	MARCH, 2019			
	PROFIT AND LOSS ACC	COUNT R	ks. in lakhs		KEY ANALYTIC	AL RATIOS		
	Particulars	For the	For the	I	As per the definitions given in the IRDA Circular N October 5, 2012 and & Corrigendum ref IRDA/F&	lo. IRDA/F&I/CH &A/CIR/FA/126/01	R/F&A/231/1 7/2013 dated	.0/2012 dated July 3, 2013
		year ended 31.03.2019	year ended 31.03.2018	Sl. No.	Particulars		2018-19	2017-2018
	OPERATING PROFIT / (LOSS)	-183,256	-283,192	1	Gross Direct Premium Growth Rate (%)		-6.55	13.73
	(a) Fire Insurance	33,596	-19,045	2	Gross Direct Premium to Net Worth Ratio (Times)		96.97	9.23
	(b) Marine Insurance	872	9,460	3	Growth Rate of Net Worth (%)		-91.11%	-53.41%
	(c) Miscellaneous Insurance	-217,724	-273,607	4	Net Retention Ratio (%)		63%	69%
	INCOME FROM INVESTMENTS	25,179	71,686	5	Net Commission Ratio (%)		8.47%	9.60%
				6	Expense of Management to Gross Direct Premium Ratio		24.02%	26.79%
	(a) Interest, Dividend & Rent- Gross	12,323	31,533	8	Expenses of Management to Net written Premium Ratio Net Incurred Claims to Net Earned Premium (%)	) (%)	37.78% 109.94%	37.95% 114.24%
	(b) Profit on sale of investments	12,856	40,153	. 9	Combined Ratio (%)		145.41%	149.24%
	Less: Loss on sale of Investments	_	-	10	Technical Reserves to net premium ratio (Times)		2.14	1.69
	OTHER INCOME	7,464	3,632	11	Underwriting balance ratio (Times)		-0.43	-0.50
	Profit on Sale of other Asset	-	498	12	Operating Profit Ratio (%)		-17.05%	-25.11%
	Miscellaneous Income	7,420	3,135	13	Liquid Assets to Liabilities ratio (Times)		0.13	0.15
	Exchange gain	44	-	14	Net Earnings Ratio (%)		-17.58%	-18.93%
	TOTAL (A)	-150,613	-207,874	15 16	Return on Net Worth Ratio (%) Available Solvency Margin to Required Solvency		-1083.44% 1.04*	-123.30% 1.55*
	PROVISIONS (other than taxation)	9,968	14	10	Margin Ratio (Times)		1.04	1.55
	(a) For diminution in the value of	241	14	17	NPA Ratio (%)			
	investments				Gross NPA Ratio (%)		1.36%	1.76%
	(b) For doubtful debts	7,023	-	<u> </u>	Net NPA Ratio (%)		0.99%	0.39%
	(c) Others	2,704	-	* In Not	accordance with the forbearances given by the IRDAI.			
	OTHER EXPENSES	9,047	10,362	1 7	The above Audited results have been reviewed by the Aud	it Committee and app	proved by the	Board of Directors
	(a) Expenses other than those related	112	154		at their meeting held on 29th July, 2019. This disclosure is made in accordance with and a	e par definitions	given in TD	DA Circular no
	to Insurance Business	112	101	ı i	RDA/F&I/CIR/F&A/12/01/2010(ANNEXURE III) dated	January 28, 2010.	given in ik	DA Circulai ilo.
	(b) Amortisation of premium on	150	320	3 I	Previous year figures readjusted wherever required.	•		
	Investments				EXTRACT OF AUDITED FINANCIAL RESULTS F	OR THE YEAR E	NDED 31ST I	MARCH 2019
	(c) Amount written off in respect of	15	149		[Pursuant to Regulation 52(8), read with Regulation 5	(2(4) of the SEBI (1	LODR) Regu	lations, 2015]
	depreciated investments						,	ks. in Thousands)
	(d) Assets written off		1	Sl.	Particulars	Current year e		ious Year ended
	(e) Loss on Sale on Asset	8	42	No.		31st March 2		st March 2018
	(f) Corporate Social Responsibility	623	556	1.	Total Income from Operations	10,40,02,25		1,26,65,548
	Expenses			2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	-1,69,62,85	o   -	2,18,25,042
	(g) Interest on debentures	7,473	7,473	3.	Net Profit / (Loss) for the period before tax	-1,69,62,85	5	2,18,25,042
	(h) Debenture Related Expenses	17	3	J.	(after Exceptional and/or Extraordinary items#)	-1,09,02,83	· -	2,10,23,042
	(i) Exchange Loss	-	-	4.	Net Profit / (Loss) for the period after tax	-1,69,61,22	4 -:	2,17,07,660

	[Pursuant to Regulation 52(8), read with Regulation	52(4) of the SEBI (LODR)	Regulations, 2015] ( <b>Rs. in Thousa</b>
Sl. No.	Particulars	Current year ended 31st March 2019	Previous Year end 31st March 201
1.	Total Income from Operations	10,40,02,258	11,26,65,548
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	-1,69,62,855	-2,18,25,042
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	-1,69,62,855	-2,18,25,042
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-1,69,61,224	-2,17,07,660
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-1,69,61,224	-2,17,07,660
6.	Paid-up Equity Share Capital	10,00,000	10,00,000
7.	Reserves (excluding Revaluation Reserve)	7,26,932	1,76,16,082
8.	Net Worth	15,65,503	1,76,06,244
9.	Paid-up Debt Capital/Outstanding Debt	89,50,000	89,50,000
10.	Outstanding Redeemable Preference Shares*	NIL	NIL
11.	Debt Equity Ratio*	5.72	0.51
12.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -		
	1. Basic:	-169.61	-217.07
	2. Díluted:	-169.61	-217.07
13.	Capital Redemption Reserve*	NIL	NIL
14.	Debenture Redemption Reserve*	NIL	NIL
15.	Debt Service Coverage Ratio*	-21.70	-28.20
16.	Interest Service Coverage Ratio*	-20.53	-26.88

a) The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th July 2019 \*No disclosure is required as per Regulation 52(4) of the SEBI (LODR) Regulations, 2015 since the \$

Company has issued unsecured non-convertible debentures and is a financial entity regulated by IRDAI. For and on behalf of the Board Place: Kolkata Dated: 29th July, 2019

Chairman-cum-Managing Director