

Corp. Off.: 502, Kanakia Atrium - 2,
Next to Courtyard Marriott Hotel,
Andheri Kurla Road, Andheri (East),
Mumbai - 400 093 (India)
Ph.: + 91 22 61933100 Fax : +91 22 61933114

6th November, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Stock Symbol-533543
Through : BSE Listing Centre

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai-400051

Scrip Code- BROOKS
Through : NEAPS

Dear Sir/Madam,

Sub: Newspaper Publication of Board Meeting Notice

With reference to above, please note that the Notice of Board Meeting for approval of Unaudited Financial Results for the 2nd quarter ended 30th September, 2019 of our Company has been published on 6th November, 2019 in Financial Express in English language in all edition and Jansatta, Chandigarh edition in Hindi Language.

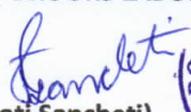
Enclosed herewith please find copy of the news papers cuttings.

This is for your information and record.

Thanking You,

Yours faithfully

For **BROOKS LABORATORIES LIMITED**


(Jyoti Sancheti)


Company Secretary and Compliance Officer
Membership No. F9639

TATA POWER
The Tata Power Company Limited
(Corporate and Department)
Technopolis Knowledge Park CENTEC, Andheri (E), Mumbai 400 093, Maharashtra, India
(Board Line: 022-67173188) CIN:L2820MH199PLC000567

NOTICE INVITING EXPRESSION OF INTEREST
The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for participation in the following tender:
"SALE OF FLY ASH FROM TROMBAY THERMAL POWER STATION, MUMBAI"
For details of pre-qualification requirements, purchasing of tender document, tender fee and bid security etc., please visit Tender section of our website (URL: <https://tatapower.com/tender/tenderlist.aspx>) and refer updated tender notice. Eligible bidders wishing to participate in tender may submit their Expression of Interest along with the tender fee latest by 12th Nov 2019. It may be noted that bidders who have submitted valid EOI against earlier advertisement dated 28th Sep 2019 in Financial Expression and dated 29th Sep 2019 in Navshakti for the same tender will be automatically considered and are not required to resubmit EOI again).

NIDHI GRANITES LIMITED
CIN: L51900MH1981PLC025693
Regd. Office: 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (W), Mumbai - 400042, Tel: 022 648 5481
Email: pushraj0201@gmail.com, Website: www.nidhi.granites.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 **Wednesday, 13th November, 2019** at 11.30 a.m. at its Registered Office at 9, Popat Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (W), Mumbai - 400042 inter alia to consider and approve the Unaudited Financial Results for the Second Quarter ended 30th September, 2019.

For NIDHI GRANITES LIMITED
Sd/-
Rajkumar Thard
Managing Director
Mumbai
4th November, 2019

SMS Pharmaceuticals Ltd.
CIN: L24239GT1987PLC008066
Regd. Office: Plot No. 72, H.No. 9-2-33A/3-4, Road No. 5, Opp. SBI Executive Building, Banjarahills, Hyderabad TG 500034
Email: info@smspharma.com, www.smspharma.com

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors is scheduled on **Tuesday, 12th November, 2019** at the Regd. Office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the Quarter and Half year ended on 30th September, 2019.

Notice is also available on the company's website www.smspharma.com and on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).

By order of the Board
For SMS Pharmaceuticals Ltd.
Ramesh Babu Potluri
Chairman and Managing Director
Date: Hyderabad
Date: 05/11/2019

DYNAMIC MICROSTEPPERS LIMITED
CIN: L45209MH1985PLC036261
Regd. Office: 288, Vardaan Arcade, Above Axis Bank, Near Ganavari, Subhash Road, Vile Parle (East), Mumbai - 400 057
Tel No.: 022-26842631 Fax No.: 022-26843782
Website: www.dynamicmicrosteppers.com
Email: info@dynamicmicrosteppers.com

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13th November, 2019** inter alia to consider and approve Unaudited Financial Results under the Regulation 29 read with Regulation 33 of the SEBI (LODR) Regulations, 2015 for the quarter and half year ended 30th September, 2019.

This intimation is also available at the website of the company at www.dynamicmicrosteppers.com and on the website of the India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 30th September, 2019.

For Dynamic Microsteppers Limited
Sd/-
Ajay Shah
Director
Place: Mumbai
Date: 5th November, 2019

PG ELECTROPLAST LIMITED
CIN: L32109DL2003PLC119416
Regd. Office: D/1209, 2nd Floor, DLDF Tower-B, Jasola, New Delhi - 110025
PH: 91-120-2569233
Email: investors@pgel.in, Website: www.pgel.in

Notice is hereby given that a meeting of Board of Directors of the Company has been scheduled on Thursday, 14th November 2019 at 4:30 P.M. at Corporate Office at P-4/2 to 4/6, Site B, UPSIDC Indl. Area, Sarajpur, Greater Noida (U.P.) 201306 to, inter alia, consider & approve Unaudited Financial Results for the quarter and half year ended on September 30, 2019.

This intimation is also available on Company's website - www.pgel.in and may also be accessed at website of stock exchanges viz. BSE Limited at www.bseindia.com & National Stock Exchange of India Limited at www.nseindia.com.

Further, it is notified that window for trading in shares of the Company shall continue to remain closed till Saturday, November 16, 2019.

For PG Electroplast Limited
Sd/-
P. K. R. K. Menon
Company Secretary
Place: Greater Noida (Promod Gupta)
Date: 04.11.2019
Managing Director

EASTCOAST STEEL LIMITED
CIN: L27109PY1982PLC00199
Regd. Office: Cuddalore Road, Pillaiyarkuppam Post, Bahour Commune, Pondicherry - 607 402
Tel: 0413 - 2611117 | Fax: 0413 - 2611211
Email: esl@eastcoaststeel.com

Notice is hereby given pursuant to Regulations 29 and 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, November 14, 2019** at 3.00 P.M. in the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 inter alia, to consider and approve the Unaudited Financial Results along with other reports for the quarter ended **September 30, 2019**. We hereby inform that the trading restriction period has commenced from the end of quarter 30th September, 2019 till 48 hours after the declaration of the financial results of the Company for all the Designated Persons.

The information contained in this notice is available on the Company's website www.eastcoaststeel.com as also on the website of the Stock Exchanges viz. BSE Limited - www.bseindia.com.

For EASTCOAST STEEL LIMITED
Sd/-
P. K. R. K. Menon
Company Secretary
Place: Puduchery
Date: 05th November, 2019

JITF INFRALOGISTICS LIMITED
REGD. OFF : A-1, UPSIDC INDL. AREA, NANDGAON ROAD, KOSI KALAN, DISTT. MATURHA - 281 403
CIN : L60231UP2008PLC069245

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 **Wednesday, 13th November, 2019** at Jindal ITC Centre, 28, Shivaji Marg, New Delhi - 110015, inter alia, to consider and approve the Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter/half year ended 30th September, 2019.

Pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall be closed up to 48 hours from the disclosure of above financial results.

This Notice is also available on the website of the Company www.jindalinfralogistics.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.

For JITF INFRALOGISTICS LIMITED
Sd/-
ALOK KUMAR
Company Secretary
Place: New Delhi
Date: 05th November, 2019
ACS: 19819

Weizmann Forex
WEIZMANN FOREX LIMITED
CIN : L65990MH1985PLC037667
Regd. Office: Forbes Building, Ground Floor, East Wing, Charanjai Rai Marg, Fort, Mumbai - 400 001.
Website: www.weizmannforex.com
Email: investors@weizmannforex.com
Tel. Nos: 022-62881500/01

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th November, 2019**, inter alia, to consider, approve and take on record Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

The information contained in this Notice is also available on the website of the Company www.weizmannforex.com and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

By order of the Board of Directors
For WEIZMANN FOREX LIMITED
Sd/-
Sushama Kadam
Company Secretary
Place: Mumbai
Date: 05.11.2019

CAPTAIN
CAPTAIN POLYPLAST LTD.
e-mail: info@captainpolyplast.in
Website: www.captainpolyplast.com
CIN No.: L25209GJ11997PLC031985

NOTICE
Notice is hereby given that pursuant to regulation 29 of the SEBI LODR Regulations 2015, the meeting of board of directors of the company will be held on **Thursday, 14th November, 2019** inter alia, to consider and approved the standalone and consolidated un-audited financial results for the quarter and half year ended on 30th SEPTEMBER, 2019.

The said notice can be accessed on the website of the company at www.captainpolyplast.com and may also be accessed on the stock exchange website at www.bseindia.com.

Place : Rajkot
Date : 05/11/2019

For, CAPTAIN Polyplast Ltd
Sd/-
Khyati Mehta
(Company Secretary)

THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA
(Set up by an Act of Parliament)
ICAI Bhuban, Indraprastha Marg, New Delhi-110002

Notice Inviting Tenders for Design, Develop and Implementation of secured Web Portal & Mobile App for Unique Document Identification Number
Sealed tenders are invited from the reputed, experienced and authorised Service Providers for Design, Develop and Implementation of secured Web Portal & Mobile App for Unique Document Identification Number. The last date for submission of the sealed bids is 22nd November 2019 up to 3.00 P.M. The tender document along with detailed terms and conditions is available at ICAI's website i.e. www.icaai.org
Acting Secretary, ICAI

HINDUSTAN COMPOSITES LIMITED
(CIN: L29120MH1964PLC012955)
Regd. Office: Peninsula Business Park, 'A' Tower, 8th Floor, Senapati Bapat Marg, Lower Pareil, Mumbai - 400 013 Tel. No: (022) 66880100; Fax : (91) (022) 66880105
Email id: hci@hindcompco.com, Website: www.hindcompco.com

NOTICE
Pursuant to the Regulations 29(1)(a) and 47(1)(a) of the Securities and Exchange Board of India (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 **Wednesday, 13th November, 2019**, inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended 30th September, 2019.

Intimation regarding above is also available on (a) Company's website viz. www.hindcompco.com (b) Stock exchanges' website viz. www.bseindia.com (scrip code: 509635) and www.nseindia.com (symbol: HINDCOMPOS).

By order of the Board of Directors
For Hindustan Composites Limited
Sd/-
Vikram Soni
Company Secretary & Compliance Officer
Place : Mumbai
Date : 5th November, 2019

Himadri Speciality Chemical Ltd
CIN: L27106WB1987PLC042756
Regd. Off: 23A, Netaji Subhas Road, 8th Floor, Suite No 15, Kolkata- 700 001
Investors: (033)2230-9953; Fax: (033)2230-9053
Email : investors@himadri.com; Website : www.himadri.com

Sub: Notice of Board Meeting
Notice pursuant to Regulation 47(1)(a) of the SEBI (LODR) Regulations, 2015 is hereby given that the 22nd meeting of the Board of Directors of Himadri Speciality Chemical Ltd will be held at its Corporate Office at 8 India Exchange Place, 2nd Floor, Kolkata- 700 001 on **Wednesday, 13th November 2019** at 11:30 A.M. inter-alia to consider and take on record the Un-audited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September 2019. This notice is also available at the Company's website: www.himadri.com

For Himadri Speciality Chemical Ltd
Sd/-
B.L. Sharma - Company Secretary
(FCS 8148)
Place: Kolkata
Date: 5 November 2018

MORN MEDIA LIMITED
REGD. OFFICE: JAGRAN BUILDING, 2, SARVODAYA NAGAR, KANPUR-208005
CIN: L22212UP1983PLC006177 ISIN: INE343701016
Tel No: 0512-2116161, E-mail: mornmedia@rediffmail.com
Website: www.mornmedia.com

Extract of Unaudited Financial Results for the Quarter and Half Year ended September 30, 2019
(Amount in Rs. Lakhs, except per share data)

Particulars	Quarter Ended	Six Month Ended	Quarter Ended
	30.09.2019 (Unaudited)	30.09.2018 (Unaudited)	30.09.2018 (Unaudited)
Total income from operations	-	-	-
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(0.14)	(0.18)	0.65
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(0.14)	(0.18)	0.65
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(0.06)	0.06	0.41
Total Comprehensive Income for the period (Including Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(0.06)	0.06	0.41
Equity Share Capital (Face value Rs. 10 per share)	50.00	50.00	50.00
Reserves (excluding revaluation reserve)	-	71.22	-
Earnings Per Share (Face value of Rs. 10/- each) (not annualized) (In Rs.)	-	-	-
- Basic	(0.01)	0.01	0.08
- Diluted	(0.01)	0.01	0.08

Notes: 1. The above is an extract of the detailed format of Quarterly and Half Year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the websites of the Stock Exchange www.bseindia.com and also available on the Company's website www.mornmedia.com.

2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 05, 2019.

For Morn Media Limited
Sd/-
Pramod Kumar Nigam
Director (DIN-07575887)
Date: November 05, 2019
Place: Kanpur

REGENCY HOSPITAL LIMITED
CIN: U85110UP1987PLC008792
Regd. Office: A-2, Sarvodaya Nagar, Kanpur 208 002
Ph: 0512-3501111, Fax: 0512-221407
Email-investor@regencyhealthcare.in, Website: www.regencyhealthcare.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION
NOTICE is hereby given that the ANNUAL GENERAL MEETING of the Members of the Company will be held on, **Wednesday, 27th November, 2019** at 11:30 A.M. at the Registered Office of the Company at A-2, Sarvodaya Nagar, Kanpur, to transact the business as set out in the Notice which, along with the Statement pursuant to Section 102 of the Companies Act, 2013, has been sent to the members individually through electronic mode, who have registered email IDs with the Depository Participants/ Registrar and Transfer Agents and to other members in physical mode to their registered address. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is providing remote e-voting facility to its members for voting on the business as specified in Notice of the Meeting and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

Members are informed that:

- Notice of the Meeting along with detailed procedure of remote e-voting has been sent to all the members of the Company on 02nd November, 2019.
- The remote e-voting period commences on Sunday, 24th November, 2019 (09:00 A.M) and ends on Tuesday, 26th November, 2019 (5:00 P.M).
- Cut-off date for providing E-Voting: Friday, 22nd November, 2019.
- Any person, who acquires shares of the Company and become member of the Company after Friday, 25th October, 2019 i.e. BENPOS date considered for dispatch of the notice and holding shares as on the cut-off date i.e. Friday, 22nd November, 2019, may obtain the login Id and password by sending a query at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
- Remote e-voting shall not be allowed beyond Tuesday, 26th November, 2019 (5:00 P.M).
- The facility of voting through ballot paper shall be made available at the Meeting. Members attending the Meeting, who have not already casted their vote by remote e-voting shall be able to exercise their right at the Meeting through ballot paper.
- Members who have casted their vote by remote e-voting prior to the Meeting, may also attend the meeting, but shall not be entitled to cast their vote again at the meeting.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 22nd November, 2019, shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Notice of the Meeting is available on Company's website at link: <https://regencyhealthcare.in/wp-content/uploads/2019/11/AGM-Notice-2019.pdf> and shall also be available at the registered office as well for inspection during office hours on all working days up to the date of the meeting. Notice of meeting is also available on the website of NSDL at <http://www.evoting.nsdl.com>
- In case of any queries regarding remote e-voting, members may refer the Frequently Asked Questions ("FAQs") and remote e-voting manual available at downloads section of <https://www.evoting.nsdl.com> or call on toll free no. 1800-222-9990. In case of any grievances connected with facility for remote e-voting please contact Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Pareil, Mumbai-400013, Email: rajivr@nsdl.co.in, Tel.: 91 22 24994200, 24994738.

For REGENCY HOSPITAL Ltd
Sd/-
(Rishi Tandon)
Company Secretary
Date : 06.11.2019
Place : Kanpur

CAPITAL INDIA FINANCE LIMITED
Regd. Office: 2nd Floor, D-142, One BKC, Sakinaka Marg, New Delhi - 110001, Ph. No. (011)-4954 6000
Corporate Office: A-100, One BKC, 14th Floor, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051, Ph. No. (022)-4503 6000
Website: www.capitalindia.com, Email ID: secretarial@capitalindia.com
Corporate Identity Number (CIN): L74899DL1994PLC128577

NOTICE OF BOARD MEETING
NOTICE is hereby given, pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Capital India Finance Limited ("Company") is scheduled to be held on **Tuesday, November 12, 2019** at the Registered Office of the Company, to inter alia consider and approve the Un-audited financial results, both on standalone and consolidated basis, of the Company for the quarter and half year ended on September 30, 2019, statement of cash flow for the half year ended on September 30, 2019 and statement of asset and liabilities as on September 30, 2019.

This information in this regard is also available on the Company's website www.capitalindia.com and may also be accessed from BSE Limited's website www.bseindia.com

For Capital India Finance Limited
Sd/-
Rachit Malhotra
Company Secretary & Compliance Officer
Membership No.: A39894
Place: New Delhi
Date: November 5, 2019

Oriental Bank of Commerce
(A Government of India Undertaking)
Dept. of Information Technology
Corporate Office: Plot No. 5, Sector 32 Institutional Area Gurugram - 122001

NOTICE INVITING e-Bids
Online bids are invited from reputed vendors to Supply, Install, Configure, Maintain VPN based connectivity over 4G network for Bank's Locations. Detailed Terms and conditions along with the RFP document are available on websites www.obcindia.co.in and <https://www.tenderwizard.com/OBC>.

Please note that all future updates like Corrigenda, Addenda, Reply to Pre-bid queries etc. shall be available on www.obcindia.co.in and <https://www.tenderwizard.com/OBC>.

BID Document Download Start Date & Time : 06.11.2019, 11:00 AM onwards. Document Download End Date & Time : 10.12.2019, 03:00 PM.

Di. General Manager (IT)

Orient Press Limited
Regd. Off: L-31, MIDC Tarapur Industrial Area, Boisar - 401 506, Dist. Palghar, Maharashtra
CIN: L22219MH1987PLC042083
Email : share@orientpressltd.com
Website : www.orientpressltd.com

NOTICE
Notice is hereby given pursuant to Regulation 29 read with 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 **Wednesday, 13th November, 2019** at the Corporate Office of the Company situated at 1101, 1102, G-Wing, 11th Floor, Lotus Corporate Park, Off. Western Express Highway, Goregaon (E), Mumbai-400063, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2019.

The intimation is also available on the website of the Company at www.orientpressltd.com and on the website of the stock exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Orient Press Limited
Sd/-
Ramvilas Maheshwari
Chairman and Managing Director
Place: Mumbai
Date : 05-11-2019

BLUE STAR
BLUE STAR LIMITED
CIN: L28920MH1949PLC006870
Registered Office: Kasturi Buildings, Mohan T Advani Chowk, Jamshejdi Tata Road, Mumbai 400 200
Tel.: +91 22 6665 4000, +91 22 6654 4000
Website: www.bluestarindia.com; E-mail: secretarial@bluestarindia.com

NOTICE
Pursuant to Regulation 29 and Regulation 47 of Securities and Exchange Board of India (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 **Wednesday, November 13, 2019**, to consider and approve, *inter-alia*, the Unaudited Standalone and Consolidated Financial Results (with limited review) of the Company for the second quarter and half year ended September 30, 2019.

Notice issued to stock exchanges in this regard will be made available on the website of the Company at www.bluestarindia.com as well as at the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and Members may refer to the same for details.

For Blue Star Limited
Sd/-
Vijay Devadiga
Company Secretary
Date : November 6, 2019
Place: Mumbai

Keval S H KELKER AND COMPANY LIMITED
CIN No: L74999MH1955PLC006993
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 POSTAL BALLOT TO MEMBERS
Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other applicable laws and regulations, the approval of Members of S H Kelker and Company Limited ("the Company") is being sought for the following resolutions by way of postal ballot including e-voting:

Item No.	Type of Resolution	Description
1	Ordinary	To appoint Mr. Mark Elliott (DIN: 08594890) as an Independent Director on the Board of Directors of the Company to hold office for 2 (two) years from December 15, 2019 to December 14, 2021
2	Special	To re-appoint Mr. Dalip Sehgal (DIN: 00217255) as an Independent Director on the Board of Directors of the Company to hold office for second term of 3 (three) years from December 09, 2019 to December 08, 2022
3	Special	To re-appoint Mrs. Alpna Parida (DIN: 06796621) as an Independent Director on the Board of Directors of the Company to hold office for second term of 1 (one) year from December 09, 2019 to December 08, 2020
4	Special	To re-appoint Mr. Jairaj Purandare (DIN: 00159886) as an Independent Director on the Board of Directors of the Company to hold office for second term of 2 (two) years from February 19, 2020 to February 18, 2022
5	Special	To re-appoint Mrs. Sangeeta Singh (DIN: 06929096) as an Independent Director on the Board of Directors of the Company to hold office for second term of 3 (three) years from February 19, 2020 to February 18, 2023

The Company has completed the dispatch of Postal Ballot Notice along with explanatory statement and Postal Ballot Form on Tuesday, November 05, 2019 to all Members of the Company, whose names appeared in the Register of Members / Register of Beneficial Owners maintained by the Depositories as on Friday, November 01, 2019 through a) electronic mail to the Members whose email IDs are registered with the Depository Participants and b) physical mode, along with a self-addressed postage-prepaid Business Reply Envelope to the Members whose email IDs are not registered. A person who is not a Member as on Friday, November 01, 2019 shall treat this Notice for information purpose only. The Company has engaged the services of Central Depository Services Limited (CDSL) for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting through postal ballot and e-voting shall commence on Wednesday, November 06, 2019 at 9.00 a.m. and shall end on Thursday, December 05, 2019 at 5.00 p.m.

Mr. Dilipkumar Maharana (Membership No. 23014/CP.No. 22057), Designated Partner, M/s. S. Anantha & Ved LLP, Company Secretaries, Mumbai or failing him Mr. Sachin Sharma (Membership No. 46900/CP.No. 20423), Designated Partner, M/s. S. Anantha & Ved LLP, Company Secretaries, Mumbai has been appointed as the Scrutinizer for conducting the postal ballot and 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 the close of working hours (i.e. on or before 5.00 p.m.) on Thursday, December 05, 2019. Votes received from Members after 5.00 p.m. on Thursday, December 05, 2019 will be treated as invalid for the purpose of e-voting as well as for postal ballot or e-voting, will not be considered as valid.

Any Member who does not receive the Postal Ballot Form may either send an email to investors@keva.co.in or may apply to the Registrar and Share Transfer Agent of the Company to obtain a duplicate Postal Ballot Form. The Postal Ballot Notice and Postal Ballot Form can also be downloaded from the Company's website - www.keva.co.in. The result of voting by postal ballot (along with the Scrutinizer's report) will be declared on or before Saturday, December 07, 2019 and will be posted on the Company's website on www.keva.co.in and website of CDSL - www.evotingindia.com and besides communicating the same to the National Stock Exchange of India Limited and BSE Limited.

In case of any queries or grievances regarding voting by postal ballot or e-voting, Members may contact the undersigned at investors@keva.co.in or write to Mr. S H Kelker and Company Limited, Lal Bahadur Shastri Marg, Mulund (West), Mumbai - 400080, Maharashtra, India.

For S H Kelker and Company Limited
Sd/-
Deepthi Chandrare
Company Secretary
November 05, 2019
Mumbai

CENTRAL WAREHOUSING CORPORATION
(A Warehouse of India Undertaking)
4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016
E-mail: warehouse@nic.in; Ph: 011-26602576, 26566107

No. CWC/MIS/ELWB INTEGRATION/2019/02
Date: 01.11.2019

Notice Inviting e-Tender
Central Warehousing Corporation invites e-Tenders under two Bid Systems for Integration of Electronic Lorry Weighbridge (ELWB) with Warehousing Management Solution (WMS) software including Testing, Commissioning, Stamping and Annual Maintenance for a period of five (05) years on Turnkey Basis.

Further details may be seen and downloaded from the websites www.cwecor.nic.in or <http://eprocure.gov.in> or www.cwceprocure.com and response may be submitted online at www.cwceprocure.com upto 15.00 hrs. on 16-01-2020. All corrigendum/clarifications would be published on website only.

General Manager (System)

HOVS
HOVS Securities Limited
CIN: L72009PN1989PLC14448
Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra
Tel: 91 20 24221460, Fax: 91 20 24221470
investor.relations@hovsdl.com | www.hovsdl.com

NOTICE
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, November 14, 2019 to consider inter-alia, Un-audited and reviewed Standalone & Consolidated financial results of the Company for 3 months financial period (Q2) and half year ended September 30, 2019.

The Notice is also available at Investor Relations section of the Company's website [www](http://www.hovsdl.com)

