

January 20, 2020

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001	The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra-East, Mumbai- 400 051
Ref: Scrip Code: 532953	Ref: Symbol: VGUARD

Dear Sir,

Sub: Notice of Board meeting published in newspapers.

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed copy of newspaper advertisement published in Business Standard (English) & Deepika (Malayalam) on January 18, 2020 about intimation of Board Meeting scheduled to be held on January 31, 2020 to consider and adopt the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended December 31, 2019.

Notice of the aforesaid meeting is made available in the company's website, www.vguard.in
Kindly take the information on your record.

Thanking You,

For V-Guard Industries Limited

Jayasree K

Company Secretary

(Membership No. ACS: 15900)



V-GUARD INDUSTRIES LTD.

Regd. office 42/962,
Vennala High School Road,
Vennala, Kochi - 682 028.
CIN: L31200KL1996PLC010010

P +91 484 300 5000, 200 5000
F +91 484 300 5100
E mail@vguard.in



**भारतीय विमानपत्तन प्राधिकरण
AIRPORTS AUTHORITY OF INDIA**

PRESS TENDER NOTICE (Bid No.: 2020_AAI_39372_1)

Item rate tender (exclusive of GST) are invited through the e-tendering portal by Assistant General Manager (Engg.-Elect), Airports Authority of India, O/o Executive Director (Engg.)-SR, Corporate Head Quarters, A-Block, 3rd Floor, Rajiv Gandhi Bhawan, Safdarjung Airport, New Delhi -110003 (Bid Manager) on behalf of Chairman, AAI from the eligible contractors for the work of - **Modernization of Chennai Airport, Phase-II, Chennai SH: Interior Electrical Lighting Works** for an estimated cost of Rs. 25,44,23,872/- (exclusive of GST) with a period of completion of 24 Months of SITC of Interior work and Drinking water facilities. Last date and time of submission of bid document is 10.02.2020 & time 1800 Hours. For detailed information log on to CPP e-Procurement Portal reference <https://etenders.gov.in/eprocure/app> or www.aai.aero. Further clarification/corrigendum if any will be notified through e-procurement portal at <https://etenders.gov.in/eprocure/app>

N-95/2019-20



NOTICE



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, January 31, 2020 at Ernakulam to consider and adopt Standalone and Consolidated Unaudited Financial Results for the quarter ended December 31, 2019, apart from other agenda items.

Notice of the aforesaid meeting is available on the Company's website, www.vguard.in and on the website of National Stock Exchange of India Limited, www.nseindia.com and BSE Limited, www.bseindia.com.

By Order of the Board
For V-GUARD INDUSTRIES LIMITED
Sd/-
Jayasree K
Company Secretary

V-GUARD INDUSTRIES LIMITED, Regd. Office: 42/962, Vennala High School Road, Vennala P.O, Ernakulam - 682 028, Kerala, India. I Ph: 0484-4335000. E-mail: mail@vguard.in | Website: www.vguard.in | CIN: L31200KL1996PLC010010



KALYANI STEELS LIMITED

CIN : L27104MH1973PLC016350

Regd. Office : Mundhwa, Pune 411 036

Tel.: +91 20 66215000 Fax : +91 20 26821124

E-mail : investor@kalyanisteels.com

Website : www.kalyanisteels.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 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, January 29, 2020, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2019. The above information is available on the Company's website viz. www.kalyanisteels.com and also available on the websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

for KALYANI STEELS LIMITED

Pune

January 17, 2020

Mrs. D.R. Puranik
Company Secretary

Government of Kerala TENDER

TECHNICAL EDUCATION DEPARTMENT
Window No.:iprd/20/e 26* Tender No. 2/2019-20*Principal, Govt. Polytechnic College, Vechoochira, Pathanamthitta-686511, Phone:04735-266671* (Tender Extension Notice) Supply of LCD Projector *Cost of tender form:500/- *EMD: 1% *Last date of sale of tender form: 21/01/2020, 2 pm *Receiving tender upto: 22/01/2020, 2 pm *PAC : 2,25,000/-

Window No.:iprd/20/e 27* Tender No. IV/2019-20*Principal, Govt. Polytechnic College, Vechoochira, Pathanamthitta-686511, Phone:04735-266671* (Tender) Supply of equipments for physics lab, Cost of tender form:500/- *EMD: 1% *Last date of sale of tender form: 22/01/2020, 2 pm *Receiving tender upto: 23/01/2020, 2 pm *PAC : 1,66,440/-

Window No.:iprd/20/e 28* Tender No. 24/19-20*Principal, Govt. Engineering College, Mammappatta P.O, Sreekrishnapuram, Palakkad-673631 Phone: 0466-2240425* (Tender) Supply of Digital Storage Oscilloscope to Hardware Lab of CSE Department of Govt. Engineering College, Sreekrishnapuram, Palakkad *Cost of tender form: 79/- *EMD: 50/- *Last date of sale of tender form: 29/01/2020, 1 pm *Receiving tender upto: 29/01/2020, 2 PM *PAC : 3,25,000/-

Window No.:iprd/20/e 29* Tender No. 01/2019-20*Principal, Govt. Polytechnic College, Punarul, Kollam-691331, Phone:0474-2228633* (Tender) Supply of incinerator and Diesel Injector to Govt. Polytechnic College, Punarul *Cost of tender form: 60/- *GST: 1% *EMD: 1% *Last date of sale of tender form: 25/01/2020, 1 pm *Receiving tender upto: 25/01/2020, 2 pm *PAC : 2,97,360/-

Window No.:iprd/20/e 30* Tender No. 02/2019-20*Principal, Govt. Polytechnic College, Nattakom, P.O, Kettayam-686913, Phone:0481-2561894* (Tender) Supply of ventilator wind turbines Cost of tender form: 1017/- *EMD: 1% *Last date of sale of tender form: 25/01/2020, 3 pm *Receiving tender upto: 27/01/2020, 1 pm *PAC : 2,72,000/-

Full details on Tender Advertisement appeared above are exhibited before the Office from which the tender originates. For Details on all tenders above please visit www.kerala.gov/tender/auction.htm. Please put in search the Window No for getting the advertisement of your choice. R.O. No. 9/G1/2020/PRD.



पावरग्रिड POWERGRID

NOTICE OF BOARD MEETING

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 31st January, 2020 to consider and approve amongst other items of Agenda, the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2019 after these results are reviewed by the Audit Committee.

This Notice is also available on the Company's website at www.powergridindia.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Further, the Trading Window of the Company is closed from 31st December, 2019 to 2nd February, 2020 (both days inclusive) and will open on 3rd February, 2020.

For Power Grid Corporation of India Ltd.,

Sd/-

(Divya Tandon)

Executive Director

Pr/C/Notice(BM)-43/Adv-161/2019-20/SPAN

Place: New Delhi

Date: 17.01.2020

Company Secretary & Compliance Officer

IMPORTANT NOTICE:

Members are requested to register/update their E-mail ID with Company/ Depository participants/Company's Registrar & Transfer Agent (KARVY) which will be used for sending official documents through e-mail in future.

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

Corp. Office : "Saudamini", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel: 0124-2571700-719
Regd. Office : B-9, Qutab Institutional Area, Katwana Sarai, New Delhi-110016, Tel: 011-26560112, 26560121
www.powergridindia.com, CIN: L40101DL1989G01038121

A Maharatna PSU

Indiabulls VENTURES

Indiabulls Ventures Limited

CIN: L74999DL1995PLC069631

Regd. Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001.

Email: helpdesk@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240,

Website: www.indiabullsventures.com

NOTICE

Notice is hereby given, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Indiabulls Ventures Limited (the Company) will be held on Thursday, January 23, 2020, to consider and approve, inter alia, the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2019.

For further details, please visit the website of the Company (www.indiabullsventures.com) or that of National Stock Exchange of India Limited (<http://www.nseindia.com>) or that of BSE Limited (<http://www.bseindia.com>).

By Order of the Board
For Indiabulls Ventures Limited

Sd/-

Place: New Delhi

Date: January 17, 2020

Latit Sharma

Company Secretary

