

# AMBASSADOR INTRA HOLDINGS LIMITED

CIN: L17119GJ1982PLC009258

Registered office: 1093/1, 305, Sur Mount Complex, Behind Iscon Mandir, S. G. Highway Road, Satellite,  
Jodhpur, Ahmedabad – 380059

Date: May 21, 2019

To,  
Department of Corporate Service  
BSE Ltd.  
P. J. Tower, Dalal Street,  
Fort,  
Mumbai-400 001

Dear Sir/Madam,

BSE SCRIP CODE: 542524

**Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**


Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notices given to shareholders informing them about the meeting of Board of Directors of the Company to be held on May 27, 2019 published in the following newspapers:

1. Financial Express (English); edition dated 19<sup>th</sup> May, 2019 and
2. Financial Express (Gujarati); edition dated 20<sup>th</sup> May, 2019

Please take note of the same. This is for your information and record.

Thanking you,  
Yours faithfully,

For, Ambassador Intra Holdings Limited

  
Falguni Shah  
Company Secretary



Email Address: ambassadorintra1982@gmail.com

**SMS Pharmaceuticals Ltd.**  
CIN: L24239TG1987PLC008066  
Regd. Office: Plot No. 72, H.No. 8-2-334/3 & 4, Road No. 5, SBI Executive Enclave, Banjara Hills, Hyderabad - 500034  
Email: info@smspharma.com, www.smspharma.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 scheduled on Monday, 27<sup>th</sup> May, 2019 at the Regd. Office of the Company, inter alia, to consider and approve the audited standalone financial results for Quarter and year ended on 31<sup>st</sup> March, 2019.

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

By order of the Board  
For SMS Pharmaceuticals Ltd.  
Ramesh Babu Potluri  
Chairman and Managing Director  
Date: 18.05.2019

**VANI COMMERCIALS LIMITED**  
Regd. Off: 'AASTHA', LP -11C, Pitampura, New Delhi - 110034  
Ph: 011-27324080  
CIN: L74899DL1988PLC106425  
Website: www.vanicommercials.com  
Email: info@vanicommercials.com

**NOTICE**  
Pursuant to Regulation 47 read with Regulation 29 and 33 of the SEBI (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, the 29<sup>th</sup> day of May, 2019 at 12:00 noon at the Registered Office of the Company to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

Further, in accordance with the Insider Trading Policy duly adopted by the Board of Directors, the Trading Window for dealing in the securities of the Company had been closed from 1<sup>st</sup> April 2019 and would remain closed till 48 hours from the declaration of financial results.

This information is also available on the website of the Company viz. www.vanicommercials.com and the website of Stock Exchange where the shares of the company are listed viz. BSE Limited (www.bseindia.com).

For Vani Commercials Limited  
Sd/-  
Namrita  
Company Secretary  
Date: 18.05.2019

**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, 27<sup>th</sup> May, 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 Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019 and transact other business with the permission of 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?scnp=542524>

Date: 18/05/2019  
Place: Ahmedabad

For Ambassador Intra Holdings Limited  
Sd/-  
Falguni Shah  
Company Secretary

**DYNACONS**  
Regd. Office: 78, Ratnajoi Industrial Estate, Itra Lane, Vile Parle (W), Mumbai - 400056.  
CIN No: L72200MH1995PLC093130 Website: www.dynacons.com

**NOTICE**  
Pursuant to regulation 29(2) 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 Monday, May 27, 2019 at the Registered office of the Company at 78, Ratnajoi Industrial Estate, Itra Lane, Vile Parle (W), Mumbai-400056, inter-alia to consider and take on record Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on March 31, 2019.

As per terms of Insider Trading Policy of the Company, the Trading window which is closed from Monday, 1<sup>st</sup> April, 2019 shall open 48 hours post declaration of results i.e. post Wednesday, 29<sup>th</sup> May, 2019 (both days inclusive).

The Company shall intimate to the exchanges the audited Financial Results upon the conclusion of the aforesaid Board Meeting and will arrange for the announcement of the same in the press and on the Company's website as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By order of the Board of Directors  
For Dynacons Systems & Solutions Limited  
Sd/-  
Ravi Singh  
Company Secretary

Place: Mumbai  
Date: 18<sup>th</sup> May, 2019

**Sea TV Network Ltd.**  
Regd. Office: 148, Manas Nagar, Shahganj, Agra-282010  
Tel: +91-562-4036666 Fax: +91-562-2511070  
Website: www.seatvnetwork.com  
CIN: L3212UP2004PLC020650

**NOTICE OF BOARD MEETING**  
Pursuant to Regulation 33 and Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held at registered Office of the Company on Thursday 30<sup>th</sup> of May, 2019 at 1:00 P.M., to inter-alia consider and approve the audited Financial Results (standalone and consolidated) of the Company for the quarter and year ended on 31<sup>st</sup> March, 2019. Further details regarding will be made available at the website of the company viz. www.seatvnetwork.com and the website of the stock Exchange where the Company's shares are listed viz. www.bseindia.com

By Order of the Board  
For Sea TV Network Ltd.  
Sd/-  
Vandana Rathore  
(Company Secretary & Compliance Officer)

Place: Agra  
Date: 18<sup>th</sup> May, 2019

**TARAI FOODS LIMITED**  
CIN: L15142DL1990PLC039291  
Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi - 110001  
Website: www.taraifoods.com  
Email: grvncvs.tfi@gmail.com  
Tel No.: 011-41018839

**NOTICE**  
Notice is hereby given in compliance with Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Board Meeting of the Company will be scheduled to be held on Thursday, the 30<sup>th</sup> May, 2019 at 4:30 p.m. at Sandhu Farms, Rudrapur, Uttarakhand to consider, approve & take on record the audited financial results for the quarter and year ended 31<sup>st</sup> March, 2019 among other items of business as per Agenda.

This information is also available on the website of BSE Ltd. (www.bseindia.com) where the Company's securities are listed and shall also be available on the website of the Company (www.taraifoods.com)

For TARAI FOODS LIMITED  
Sd/-  
R.P. Singh  
Executive Director  
Date: 18.05.2019

**BLB LIMITED**  
CIN: L67120HR1981PLC051078  
SCO (Shop Cum Office) No. 22, Spring Field Colony, Extension No. 1, Near Sector-31-32, Faridabad-121003, Haryana  
Email: id-csblb@blblimited.com Website: www.blblimited.com

**NOTICE**  
Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 at the Corporate office of the Company viz. H. No. 4760-61/23, 3<sup>rd</sup> Floor, Ansari Road, Darya Ganj, New Delhi-110002, inter alia, to consider and approve the Audited Financial Statements & Results of the Company for quarter and year ended on March 31, 2019 along with Statement of Asset and Liabilities for the half year ended March 31, 2019 and to recommend dividend, if any.

The information is also available on the website of the Company i.e., www.blblimited.com, also on the website(s) of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For and on behalf of  
BLB LIMITED  
Sd/-  
(Varsha Yadav)  
Company Secretary

Place: New Delhi  
Date: 18.05.2019

**SUYOG TELEMATICS LIMITED**  
CIN: L32109MH1995PLC091107  
Reg: 41, Suyog Industrial Estate, 1<sup>st</sup> Floor, LBS Marg, Vikhroli (West), Mumbai -400 083  
Phone: 022-25795516 Website: www.suyogtelematics.com | Email: investor@suyogtelematics.co.in

**NOTICE**  
With reference to our letter dated May 10, 2019, we hereby inform you that the Board Meeting of the Company has been postponed from Monday, May 20, 2019 to Monday, May 27, 2019, at the registered office of the Company, inter-alia, to consider and approve the audited financial results for the fourth quarter (Q4) and financial year ended March 31, 2019. Further, details are also available on the website of the Company i.e., www.suyogtelematics.co.in as well as on the website of BSE Limited where Company is listed i.e. www.bseindia.com.

Accordingly, in compliance of Company's code of conduct for prevention of insider trading, the trading window for dealing in securities of the Company shall remain closed from Monday, April 01, 2019 up to Wednesday, May 29, 2019.

For Suyog Telematics Limited  
Sd/-  
Rahul Kapur  
Company Secretary and Compliance Officer

Date: May 18, 2019  
Place: Mumbai

**SATRA PROPERTIES (INDIA) LIMITED**  
Regd. Off: Dev Plaza, 2<sup>nd</sup> Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai - 400 058, Maharashtra • Tel: +91-22-2671 9999  
• Fax: +91 - 22- 2620 3999 • E-Mail: info@satraproperties.in  
• Website: www.satraproperties.in • CIN: L65910MH1983PLC030083

**NOTICE**  
In terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019 at the Registered Office at Dev Plaza, 2<sup>nd</sup> Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai - 400 058, to consider inter-alia the following Business:

- To consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and the Financial Year ended 31<sup>st</sup> March, 2019.
- Further, the Trading Window for dealing in shares of the Company is already closed for all Designated persons of the Company and shall remain closed till 48 hours after the declaration of the said financial results.

The Notice is also available on website of the Company [www.satraproperties.in](http://www.satraproperties.in) and on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed.

By Order of the Board  
For Satra Properties (India) Limited  
Sd/-  
Pratul N. Satra  
Chairman and Managing Director

Place: Mumbai  
Date: 18<sup>th</sup> May 2019

**GAURAV MERCANTILES LIMITED**  
CIN: L22100MH1985PLC176592

Regd. Office: 3<sup>rd</sup> Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra - 400 013.  
Website: www.gmimumbai.com | Email: cs@gmimumbai.com | Tel: 020 4540000

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors is scheduled to be convened on May 25, 2019 at Carnoustie's Building, 8<sup>th</sup> Floor, Plot No. 1, Sector- 16 A, Film City, Noida- 201301, Uttar Pradesh, inter alia:-

- To consider, approve the audited financial results of the Company for the quarter and financial year ended on March 31, 2019.
- To approve the allotment of 20,00,000 Compulsorily Convertible Preference Shares ("CCPS") having face value ₹ 10 each at a price of ₹ 42.50 (Rupees Forty Two Paise Fifty only) each aggregating up to ₹ 8,50,00,000 (Rupees Eight Crores and Fifty Lakh only) and 1,45,00,000 Equity Warrants at a price of ₹ 42.50 (Rupees Forty Two Paise Fifty only) each aggregating up to ₹ 61,62,50,000 (Rupees Sixty One Crores Sixty Two Lakh and Fifty Thousand only) on a private placement basis for cash consideration to the identified investors and the promoter group, in pursuance of approval of the shareholders obtained by way of postal ballot on May 12, 2019.

The trading window for dealing in the securities of the Company has already been closed from April 4, 2019 and shall reopen on May 28, 2019 for designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

The information contained in this notice is also available at our website [www.gmimumbai.com](http://www.gmimumbai.com) as well as website of the BSE [www.bseindia.com](http://www.bseindia.com).

By order of the Board of Directors  
For Gaurav Mercantiles Limited  
Sd/-  
Anukrati Agarwal  
Company Secretary

Date : 18/05/2019  
Place : Mumbai

**TERA SOFTWARE LIMITED**  
Regd. Office: # 8-2-293/2A/1107, Plot No.1107, Road No-55, Jubilee Hills, Hyderabad - 33, Telangana, India.  
CIN: L72200TG1994PLC018391

**NOTICE**  
Notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, the 24<sup>th</sup> May, 2019 at 8:00 A.M. at: 8-2-293/2A/1107, Plot No.55, Jubilee Hills, Hyderabad - 500033 to consider and approve Audited Financial Results for the 4<sup>th</sup> quarter and the Financial Year ended 31<sup>st</sup> March, 2019.

Pursuant to Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this information is also available on website of BSE Limited (www.bseindia.com), National Stock Exchange Limited (www.nseindia.com) where Company's shares are listed and shall also be available on the website of the Company at <http://terasoftware.com>

for TERA SOFTWARE LIMITED  
Sd/-  
Shabnam Siddiqui  
Company Secretary  
Date: 18.05.2019

**MOHOTA INDUSTRIES LIMITED**  
(Formerly Known as 'The Rai Saheb Rekhchand Mohota Spp. & Wvg. Mills Ltd.')  
Corporate Office: Ram Mandir Ward, Hinganghat, Dist. Wardha, Maharashtra - 442 301  
Ph: 07153-244282, 244039 FAX: 244753 Web: www.mohotaindustries.com  
E-mail: info@srsm.com CIN: L99999MH1946PLC005261

**NOTICE**  
NOTICE IS HEREBY GIVEN, PURSUANT TO REGULATION 29 READ WITH REGULATION 47 OF SEBI (LISTING OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATION, 2015, THAT A MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY WILL BE HELD ON THURSDAY, THE 30<sup>th</sup> DAY OF MAY, 2019 AT THE CORPORATE OFFICE OF THE COMPANY AT RAM MANDIR WARD HINGANGHAT, TO INTER ALIA CONSIDER AND TAKE ON RECORD:

- THE AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2019 AND
- TO RECOMMEND DIVIDEND, IF ANY, FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2019.

FURTHER DETAILS IN CONNECTION WITH THIS NOTICE ARE AVAILABLE ON THE WEBSITE OF THE COMPANY AT [www.mohotaindustries.com](http://www.mohotaindustries.com) AND ALSO ON THE WEBSITE OF BSE LIMITED (www.bseindia.com) AND NATIONAL STOCK EXCHANGE OF INDIA LIMITED (www.nseindia.com).

FOR MOHOTA INDUSTRIES LIMITED  
Sd/-  
Vinod kumar Mohota  
(Chairman & Mg. Director)

HINGANGHAT  
Dated : 18<sup>th</sup> May, 2019

**FINE ORGANICS**  
FINE ORGANIC INDUSTRIES LIMITED  
Regd. Off: Fine House, Anandji Street, Off M G Road, Ghatkopar (East), Mumbai - 400 077, Tel.: +91 (022) 21025000, Fax: +91 (022) 21028899  
Email: investors@fineorganics.com; Web: www.fineorganics.com  
CIN: U24119MH2002PLC136003

**Notice of Board Meeting**  
Pursuant to Regulation 47 read with Regulation 29 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 Fine Organic Industries Limited is convened on Monday, May 27, 2019, to consider inter alia, the Standalone and Consolidated Audited Financial Results for the quarter and financial year ended March 31, 2019 and recommendation of dividend, if any for the financial year ended March 31, 2019.

The said Notice is also available on the Company's website at <http://www.fineorganics.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

For Fine Organic Industries Limited  
Sd/-  
Pooja Gaonkar  
Company Secretary and Compliance Officer

Place: Mumbai  
Date : May 18, 2019

**VOLTAMP TRANSFORMERS LIMITED**  
CIN: L31100GJ1967PLC001437  
Regd. Off.: Makarpura, Vadodara - 390014.  
Ph : 0265 3041403/480, Fax: 3041499  
E-mail : vnm\_ipo@voltamptransformers.com  
Website : www.voltamptransformers.com

**NOTICE**  
NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2019 at the Registered Office of the Company to consider the following:

- Approval of Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2019.
- Approval of Annual Accounts of the Company for the Financial Year ended March 31, 2019.
- Recommendation of Dividend for the Financial Year 2018-19.

This information is also available on the website of the Company at [www.voltamptransformers.com](http://www.voltamptransformers.com) and on website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By order of the Board,  
For VOLTAMP TRANSFORMERS LIMITED  
Sd/-  
Sanket Rathod  
Company Secretary & Compliance Officer

Place: Vadodara  
Date: 18-05-2019

**VRL LOGISTICS LIMITED**  
Regd. Office: RS No. 351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi, (Karnataka) - 581 207 (18th KM, NH-4, Bengaluru Road, Varur) Tel: 0836 2237607, Fax: 0836 2237614 Email: investors@vrllogistics.com  
CIN: L60210KA1983PLC005247 Website: www.vrlgroup.in

**EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2019** (Rs. in Lakhs)

Particulars	Quarter Ended		Year Ended	
	March 31, 2019	March 31, 2018	March 31, 2019	March 31, 2018
	Audited	Audited	Audited	Audited
Total Income from Operations	51478.34	49131.13	211746.82	193655.07
Net Profit for the period (before tax, exceptional items)	3263.63	1982.53	14047.46	13938.93
Net Profit for the period before tax (after exceptional items)	3263.63	1982.53	14047.46	13938.93
Net Profit for the period after tax (after exceptional items)	2051.56	1202.03	9191.61	9256.42
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1902.72	959.03	8903.27	9070.41
Equity Share Capital	9034.35	9034.35	9034.35	9034.35
Other Equity excluding revaluation reserve			5559.45	50287.62
Earnings Per Share (of ₹ 10/-each) (not annualized)				
Before Extraordinary item				
Basic :	2.27	1.34	10.17	10.17
Diluted:	2.27	1.34	10.17	10.17
After Extraordinary item				
Basic :	2.27	1.34	10.17	10.17
Diluted:	2.27	1.34	10.17	10.17

The above is an extract of the detailed format of Financial Results for the Quarter and year ended March 31, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the said Quarter and year ended March 31, 2019 is available on the website of the Company as also the Stock Exchanges as detailed below.

Company's website: [http://vrlgroup.in/vri\\_investor\\_desk.aspx?display=finance\\_q\\_results](http://vrlgroup.in/vri_investor_desk.aspx?display=finance_q_results)  
BSE Limited: [www.bseindia.com](http://www.bseindia.com)  
National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com)

Notes:

- The financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) (amended) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies, as applicable.
- The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 18 May 2019. There are no qualifications in the audit report issued for the said period.
- The Board of Directors has recommended a final dividend on equity shares of ₹ 2 per equity share (face value of ₹ 10 each) for the year ended 31 March 2019 in addition to the interim dividend of ₹ 3.50 per equity share declared at its meeting held on 3 November 2018.

For and on behalf of the Board of  
VRL LOGISTICS LIMITED  
Sd/-  
VIJAY SANKESHWAR  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 00217714

Place: Hubballi  
Date : 18.05.2019

**Royal Cushion Vinyl Products Limited**  
Regd office: 60 CD, Shlok, Government Industrial Estate, Charkop, Kandivli (W), Mumbai - 400 067.  
Email: legalho83@gmail.com  
Website: www.rcvp.in  
CIN No: L24110MH1983PLC031395

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 and other relevant regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29<sup>th</sup>, 2019 to inter-alia consider and approve the Audited Financial Results of the Company for the year ended March 31, 2019.

A copy of the said notice is available on the Company's website at [www.rcvp.in](http://www.rcvp.in) and also on the Stock Exchange website at [www.bseindia.com](http://www.bseindia.com)

For Royal Cushion Vinyl Products Limited  
Sd/-  
Jayesh Motasha  
Director  
(DIN No. 00054246)

Place: Mumbai  
Date : 18th May, 2019

**Narayana Hrudayalaya Limited**  
CIN - L85110KA2000PLC027497

Registered Office: 258/A, Bommasandra Industrial Area, Anekal T.Q. Bangalore - 560 099.  
Corporate Office: 261/A, Bommasandra Industrial Area, Anekal T.Q. Bangalore - 560 099.  
Email id: investorrelations@narayanahealth.org  
Website: www.narayanahealth.org  
Phone: 080-7122 2222 / 2129 / 2802

**NOTICE**  
Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, 24<sup>th</sup> May 2019 at No. 261/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru - 560 099, to inter-alia consider, approve and take on record the Standalone and Consolidated Audited Financial results of the Company for the quarter and year ended March 31, 2019 in compliance with Regulation 29 and 47 of the SEBI (Listing obligations & Disclosure Requirements) Regulations, 2015.

The intimation is also available on the website of BSE Limited and National Stock Exchange of India Limited where the Company's shares are listed and shall also be made available on the Company's website ([www.narayanahealth.org](http://www.narayanahealth.org)).

For Narayana Hrudayalaya Limited  
Sd/-, Sridhar S.  
Group Company Secretary,  
Legal & Compliance Officer

Place: Bengaluru  
Date: 18th May 2019

**VIVO BIO TECH LIMITED**  
CIN: L65993TG1987PLC007163  
3rd Floor, Ilyas Mohammed Khan Estate, # 8-2-672/ 5 & 6, Road No. 1, Banjara Hills, Hyderabad - 500034, Telangana, India. Website: www.vivobio.com

**Extract of Audited Consolidated Financial Results for the quarter and year ended 31st March, 2019** (Rs. in Lakhs)

Particulars	Quarter ended		Year ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2019
	Audited	Unaudited	Audited	Audited
Total income from operations (net)	1376.50	1442.10	1233.57	5584.56
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)#	64.00	123.60	112.43	561.02
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)#	-314.36	123.60	112.43	182.65
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)#	-297.70	126.26	79.91	224.98
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-297.70	126.26	80.19	224.98
Equity Share Capital	1235.05	995.05	985.05	1235.05
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
Basic	-2.41	1.27	0.82	1.82
Diluted	-2.33	0.99	0.82	1.76

Notes:

- The above is an extract of the detailed format of Audited Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of financial results for the quarter and year ended 31<sup>st</sup> March, 2019 are available on the Stock Exchange websites. ([www.bseindia.com](http://www.bseindia.com)) and on companies website ([www.vivobio.com](http://www.vivobio.com))
- The said financials have been reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the company at their meeting held on 17<sup>th</sup> May, 2019.
- In accordance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Statutory Auditors have issued Audit report on the financial results of M/s. Vivo Bio Tech Limited for the quarter and year ended 31<sup>st</sup> March, 2019.
- Key Standalone Financials are as follows:

**Extract of Audited standalone Financial Results for the quarter and year ended 31st March, 2019** (Rs. in Lakhs)

Particulars	Quarter ended		Year ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2019
	Audited	Unaudited	Audited	Audited
Total income from operations (net)	1,376.50	1,442.10	1,233.57	5,584.56
*Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)#	-314.36	123.60	112.60	182.66
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-297.70	126.26	80.08	224.99

For Vivo Bio Tech Limited  
Sd/-  
M Kalyan Ram  
Whole Time Director  
DIN: 02012580

Date: 17th May, 2019  
Place: Hyderabad

**ZENOTECH LABORATORIES LIMITED**  
CIN: L27100AP1989PLC010122  
Survey No.250-252, Turkapally (V), Shameerpet (M), Ranga Reddy (Dt), Hyderabad - 500078  
Phone: +91 90320 44584/585/586 Website: www.zenotechlab.com

**EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2019** (Rs. in lakhs, except share and per equity share data)

PARTICULARS	Quarter Ended		Year Ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2019
	Audited*	Unaudited	Audited*	Audited
Total Income from operations (net)	821.60	387.03	392.82	1,773.87
Net Profit/(Loss) before exceptional items and tax	256.22	(92.18)	(162.28)	(312.71)
Exceptional items	-	-	-	-
Net Profit/(Loss) after exceptional items and tax	256.22	(92.18)	(162.28)	(312.71)
Total Comprehensive income for the period (comprising profit/(loss) for the period after tax and other comprehensive income after tax)	252.39	(90.65)	(158.26)	(311.94)
Paid-up equity share capital	6,103.06	6,103.06	6,103.06	6,103.06
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the Previous Year				(2,213.23)
Earnings/ (loss) per share (Basic & Diluted) (Face value Rs.10/- per share)	0.42	(0.15)	(0.27)	(0.51)

Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 18

**KAVITA FABRICS LIMITED**  
 Regd. Off.: 105, Balaji Industrial Society-1, Udhna Magdalla Road, Surat 395007  
 Tel.: +91-261-3018759 Fax No.: +91-261-3018759 E-Mail ID.: info@kavitafabrics.com  
 Website: www.kavitafabrics.com CIN: L17110GJ2005PLC046929

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company will be held on Thursday, May 30, 2019 at 5.00 p.m. at Registered Office of the Company at 105, Balaji Industrial Society-1, Udhna Magdalla Road, Surat 395007 to, inter alia, consider and approve the following agendas:-

- To approve the Audited financial results for the quarter and year ended 31<sup>st</sup> March 2019 along with the Auditor Report.
- To appoint Internal Auditor for the Financial Year 2019-2020
- To appoint Secretarial Auditor to conduct Secretarial Audit for the Financial Year 2019-2020.
- To approve Disclosure of Interest of all Directors
- To consider Related Party Transaction
- To review working of the Company.
- To authorize the directors of the company to sign the E-forms required to be filed with ROC.
- Any other matter with the permission of the Chair.

The said information is also available on the website of the company at [www.kavitafabrics.com](http://www.kavitafabrics.com) and may also be available on Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

Place: Surat  
 Dated: May 18, 2019

For Kavita Fabrics Limited  
 Sd/  
 Shailesh Chandak (Director)  
 DIN: 01058498

**એમ્બેસેડર ઇન્ટ્રા હોલ્ડીંગ્સ લિમિટેડ**  
 CIN-L17119GJ1982PLC009258

રજી.ઓફિસ: ૧૦૯૩/૧, ૩૦૫, સુર માઉન્ટ કોમ્પ્લેક્સ, ઇસ્કોન મંદિર પાછળ, એસ.જી. હાઇવે રોડ, સેટેલાઇટ, જોધપુર, અમદાવાદ-૩૮૦૦૫૯

**નોટિસ**

કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની બેઠક સોમવાર, ૨૦ મે, ૨૦૧૯ના રોજ સાંજે ૦૪:૦૦ વાગે કંપનીની રજીસ્ટર્ડ ઓફીસ ૧૦૯૩/૧, ૩૦૫, સુર માઉન્ટ કોમ્પ્લેક્સ, ઇસ્કોન મંદિર પાછળ, એસ.જી. હાઇવે રોડ, સેટેલાઇટ, જોધપુર, અમદાવાદ - ૩૮૦૦૫૯, ગુજરાત ખાતે અન્ય બાબતોની સાથે ૩૧ મી માર્ચ, ૨૦૧૯ના રોજ પુરા થતાં ત્રિમાસિક અને વર્ષના કંપનીના ઓરિટેડ નાણાકીય પરિણામોની વિચારણા અને સ્વીકૃતિ માટે અને વેરમેની મંજુરી થી અન્ય કામકામો પાર પાડવા માટે યોજાશે. વધુ વિગતો માટે મહેરબાની કરીને કંપનીની વેબસાઇટ વેબસાઇટ <http://www.ambassadorintra.com/financeresults.html> અને <https://www.bseindia.com/corporates/ann.html?scrip=542524> જોવી.

એમ્બેસેડર ઇન્ટ્રા હોલ્ડીંગ્સ લિમિટેડ  
 સહી/-  
 ફાલ્ગુની શાહ  
 કંપની સેક્રેટરી

તારીખ: ૧૮/૦૫/૨૦૧૯  
 સ્થળ: અમદાવાદ

**N. K. Industries Limited**  
 Registered Office: 7th Floor, Popular House, Ashram Road Ahmedabad - 380 009.  
 Work: 745, Kadi-Thor road, Kadi - 382 715 Dist. : Mehsana (North Gujarat)  
 E-mail: [nkil@nkproteins.com](mailto:nkil@nkproteins.com), Web: [www.nkindustriesltd.com](http://www.nkindustriesltd.com)  
 CIN: L91110GJ1987PLC009905, Ph.: +91-79-6630 9999

**Extracts of Audited Financial Results for the year ended on 31<sup>st</sup> March, 2019**  
 (Rs. In lacs)

Particulars	Standalone				Consolidated	
	Quarter ended 31/03/2019	Quarter ended 31/03/2018	Year ended 31/03/2019	Year ended 31/03/2018	Year ended 31/03/2019	Year ended 31/03/2019
Total income from operations (net)	11629.93	1847.85	50058.52	11344.92	52039.23	13498.28
Net Profit/(Loss) from ordinary activities after tax	(336.92)	240.46	(2808.20)	(256.05)	(2705.69)	(235.50)
Net Profit/(Loss) for the period after tax (after Extraordinary items)	(336.92)	240.46	(2808.20)	(256.05)	(2705.69)	(235.50)
Equity Share Capital	600.99	600.99	600.99	600.99	600.99	600.99
Earnings Per Share (before extraordinary items) of Rs.10/- each						
Basic:	9.03	4.59	(32.09)	(4.95)	(31.06)	(5.56)
Diluted:	9.03	4.59	(32.09)	(4.95)	(31.06)	(5.56)
Earnings Per Share (after extraordinary items) of Rs.10/- each						
Basic:	9.03	4.59	(32.09)	(4.95)	(31.06)	(5.56)
Diluted:	9.03	4.59	(32.09)	(4.95)	(31.06)	(5.56)

Note:  
 The above is an extract of the detailed format of Audited Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Annual Financial Results are available on the Stock Exchange websites. (URL: <http://www.bseindia.com/corporates/ann.aspx?scrip=519494&dur=A&expandable=0>)

For and on behalf of Board of Directors  
**N. K. Industries Limited**  
 Sd/-  
**Mr. Nilesh K. Patel**  
 Managing Director

Date: 18<sup>th</sup> May, 2019  
 Place: Ahmedabad

**એયુ સ્મોલ ફાઇનાન્સ બેંક લિમિટેડ**  
 (અગાઉ એયુ ફાઇનાન્સિયર્સ (ઇન્ડિયા) લિમિટેડ તરીકે જાણીતી) (CIN : L36911RJ1996PLC011381)  
 રજિસ્ટર્ડ ઓફિસ : ૧૯-એ, દુલેશ્વર ગાર્ડન, અખેર રોડ, જયપુર-૩૦૨૦૦૧

**પરિચ્છેદ -૪ ( નિયમ ૮ (૧) ) કબજા નોટિસ**

જતુ જણાવવાનું કે, સિક્યોરીટી ઇજેશન અને રીકનસ્ટ્રક્શન ઓફ ફાઇનાન્સિયલ એસેટ અને એનફોર્સમેન્ટ ઓફ સિક્યોરીટી ઇન્ટરેસ્ટ (એક્ટ, ૨૦૦૨ (૪૦૦૨ની ૫૪) હેઠળ અને સિક્યોરીટી ઇન્ટરેસ્ટ (એનફોર્સમેન્ટ) નિયમો, ૨૦૦૨નાં નિયમ (૩)ને કલમ ૧૩ (૧૨) હેઠળ વાંચીને મળેલી સત્તાની રૂબરૂ એયુ ફાઇનાન્સિયર્સ (ઇન્ડિયા) લિમિટેડનાં નીચે સહી કરનાર ઓથોરાઇઝ્ડ ઓફિસરે નીચે કોષ્ટકમાં જણાવેલ વિગતો અનુસાર જણાવેલ નોટિસની રસીદની તારીખથી ૬૦ દિવસની અંદર જણાવેલ નોટિસમાં જણાવેલ રકમોની વસુલાત માટે નીચે જણાવેલ કરજદારોને માંગણાં નોટિસ જારી કરી હતી.

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