

FCL:SEC:SE:20:31
31st January, 2020

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Re: Newspapers cutting of advertisement regarding intimation of Board Meeting to be held on Friday, 14th February, 2020

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copy of advertisement of Notice for Meeting of the Board of Directors of the Company to be held on Friday, 14th February, 2020 which was published in Financial Express (English) (all editions) and Loksatta (Marathi) (Pune edition) Newspapers dated 31st January, 2020 by the Company.

Kindly arrange to take the aforesaid Notice on your records.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED



R G D'SILVA
Company Secretary
& President (Legal)

Encl : As above.

disclosure requirements) Regulation, 2015 that the meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, 12th day of February, 2020** at the Registered Office of the Company, to consider and approve the un-audited Financial Results for the quarter ended 31st December, 2019.

Further, in accordance to the Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the information of the aforesaid meeting is also available on the website of the Company i.e. www.owmahar.com and the website of the Stock Exchanges where the company's shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Natar Spinning Mills Limited
Place: Ludhiana
Date: 30.01.2020
Brij Sharma
(Company Secretary)

MAAN
Regd. Office: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002
CIN No.: L30007DL2003PLC214485
Ph: 40081800. Email: info@maanaluminiun.in
Website: www.maanaluminiun.com

NOTICE
Pursuant to Regulation 28 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchange(s). Notice is hereby given that the Meeting of Board of Directors is scheduled to be held on Wednesday, 12th February, 2020 at 4.5. P.M. Floor, Asaf Ali Road, New Delhi-110002 at 12.30 P.M., inter-alia to consider and approve the Un-Audited Financial Results for the Quarter and Nine Months ended December 31, 2019 along with the Limited Review Report of the Auditors for the corresponding period and to consider the payment of Interim Dividend for the Financial Year 2019-2020, if any.

Further in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015; the Record Date for determining the entitlement of the Shareholders for the payment of aforesaid Interim-Dividend shall be 20th February, 2020. Thursday if considered and approved by the Board of Directors at its meeting to be held on February 12, 2020 at 12.30 P.M.
This is also to inform you that as per Code of Conduct of the Company for Prevention of Insider Trading in the securities of the Company, the Trading Window shall remain closed for all the Directors/Officers/Designated Employees/specified persons of the company from Wednesday, 01st January, 2020 to till 48 hours after the announcement of Q3 financial results. The said information is also available on the website

The said notice may be accessed on the Company's website at www.tycheindustries.com and in the website of Stock Exchanges at www.bseindia.com.
Place: Hyderabad
Date: 29.01.2020
Sd/- G GANESH KUMAR
MANAGING DIRECTOR
For TYCHE INDUSTRIES LIMITED
DIN: 01009765

HIND SECURITIES AND CREDITS LIMITED
Registered Office: D-16, Ground Floor, Udyog Nagar, Nangloi, Delhi-110041
CIN: L74899DL1993PLC056702
Email id : supersecurities1993@gmail.com; info.hindsecurities@yahoo.in
Contact No. : +91 9899425575; Website: www.supersecurities.in

NOTICE OF POSTAL BALLOT / E-voting
1. Notice is hereby given that Hind Securities and Credits Limited has on 30th January 2020, completed the dispatch of Notice of Postal Ballot / E-voting along with the Postal Ballot Form for seeking the approval of the shareholders of the Company in respect of business mentioned in the Postal Ballot Notice dated 24th January 2020, through Electronic mail/Physical mode. This is in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof for the time being in force. The Company is also providing e-voting facility to all the shareholders. The instructions for e-voting are given in the Postal Ballot Notice.
2. The Notice is being sent to all the Members, whose names appear on the Register of Members/Record of Depositors as on January 24, 2020. A person who is not a member on the Company's website i.e. www.supersecurities.in and on the website of Link Intime India Private Limited i.e. www.insiaavote.linkintime.co.in.
3. A copy of the notice of postal ballot, along with the Postal Ballot Form are also available on the Company's website i.e. www.supersecurities.in and on the website of Link Intime India Private Limited i.e. www.insiaavote.linkintime.co.in.
4. The voting period both for Postal Ballot and e-voting begins on February 01, 2020 at 09:00 A.M. and ends on March 01, 2020 at 5:00 P.M. The Company has appointed M/s. APAC & Associates, LLP (LLP Regn. No. AAF-7948), Practicing Company Secretary, as scrutineer for conducting the entire postal ballot process in a fair and transparent manner. Duly completed and signed Postal Ballot Forms should reach the scrutineer on or before 5:00 P.M. on March 01, 2020. All votes received from members after the said date, whether physically or electronically, will be treated as invalid. A member, who has not received the Postal Ballot Form may obtain a duplicate Postal Form either by sending email to info.hindsecurities@yahoo.in or by applying to Company's Registrar and Share Transfer Agent.
5. The results of the Postal Ballot along with Scrutinizer's Report will be declared on March 02, 2020. The results of the Postal Ballot along with scrutineer's report shall be placed on the website of the Company and on the website of Link Intime India Private Limited and communicated to the Stock Exchange where the Company's shares are listed.
6. In case of any query or grievance pertaining to voting including E-voting, Members may please refer the Frequently Asked Questions (FAQs) and Instructive e-Voting manual available at <https://insiaavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us : Tel : 022-49186000 or mail to info_hindsecurities@yahoo.in.

By order of the Board of Directors
Sd/- Jagdish Rai Bansal
Managing Director
Date: 30.01.2020
Place: Delhi
DIN: 00673384

JK AGRI GENETICS LTD.
Regd. Office : 7, Council House Street, Kolkata -700 011
CIN: L01400WB2000PCL091286
Phone: +91 33 2248 6181, Fax: +91 33 2248 1641
Email id: jkagrishareholder@kmail.com, Website: www.jkagri.com

NOTICE

Notice is hereby given in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, that a Meeting of the Board of Directors of the Company (the "Board") is scheduled to be held on Friday, 14th February, 2020 to, inter alia, consider standalone and consolidated Unaudited Financial Results for the quarter/period ended 31st December, 2019.

The details of the said Results as approved by the Board will be available on the website of the Company (i.e. www.finolex.com) and on the websites of BSE Limited (i.e. www.bseindia.com) and National Stock Exchange of India Limited (i.e. www.nseindia.com).

Place: Pune
Date: 31st January, 2020
For Finolex Cables Limited
R. G. D'SILVA
Company Secretary & President (Legal)

Regd. Office: 26-27, Mumbai-Pune Road, Pimpri, Pune 411 018, India.
Tel: 020-27475963 | Fax: 020-27470344
(CIN:L31300MH1967PLC016631)
Visit us at: www.finolex.com | Email: sales@finolex.com

VIVIMED LABS LIMITED
(CIN: L02411KA1988PLC009465)
Registered Office: Plot No. 78-A, Kolhar, Industrial Area, Bidar, Karnataka 585 403
Corporate Office: North End Complex, Road No. 2, Banjara Hills, Hyderabad 34., Website : www.vivimedlabs.com
email: ugandhar.kopparthi@vivimedlabs.com

Share holders are hereby informed Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 that the Company has,
(i) On Monday, January 27, 2020 completed despatch of postal ballot, notice along with postal ballot form and a self-addressed business reply envelope to the share holders who have not registered their email id's with depositaries; or with the company and,
(ii) On Wednesday, January 29, 2020 sent email through Aadithi Consultants Private Limited along with the details of Login ID and password to the share holders who have registered their email id's with depositaries or with the company for seeking approval of share holders through postal ballot / electronic voting for the following matters

S.No.	Description of the Special resolutions
1	To issue Convertible Warrants to Promoter(s)/Promoter Group of the Company on preferential basis
2	To issue Convertible Warrants to Non-Promoter(s)/Non-Promoter Group of the Company on preferential basis

The Notice has been sent to all the shareholders whose names appear on the Register of Members / List of Beneficial Owners. The said information is also available on the website of the Company i.e. www.owmahar.com and the website of the Stock Exchanges

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 201st Meeting of Board of Directors of the Company is scheduled to be held on Monday 10th February, 2020 to (i) Consider and to approve inter alia, the un-audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2019, (ii) Consider and approve shutting down the operations of the plant/unit of HEL, (iii) Consider and approve implementation of VRS/VSS scheme to employees of the company as per DPE guidelines, (iv) Consider and approve disposal of plant/machinery and other movable assets of the company, (v) Other allied important/urgent agenda items.

BY ORDER OF THE BOARD
Sd/-
(S. KRITHIKA)
COMPANY SECRETARY

MAHAR CAPITAL AND FINANCIAL SERVICES LIMITED
Regd. Office: 375, Industrial Area-A, Ludhiana - 141 003
CIN : L45202PB2006PLC029968,
E-mail: secrctf@owmahar.com,
Website: www.owmahar.com
Ph. 0161-2600701, Fax: 0161-2222942

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, 12th day of February, 2020** at the Registered Office of the Company, to consider and approve the un-audited Financial Results for the quarter ended 31st December 2019. Further, in accordance to the Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the information of the aforesaid meeting is also available on the website of the Company i.e. www.owmahar.com and the website of the Stock Exchanges

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हिन्दुस्तान फ्लूरोकार्बन्स लिमिटेड
HINDUSTAN FLUOROCARBONS LIMITED
(CIN : L25206TG-1983PLC004037)
Regd. Office : 303, Bakul Khan Estate, Basheerbagh, Hyderabad

NOTICE
Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 201st Meeting of Board of Directors of the Company is scheduled to be held on Monday 10th February, 2020 to (i) Consider and to approve inter alia, the un-audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2019, (ii) Consider and approve shutting down the operations of the plant/unit of HEL, (iii) Consider and approve implementation of VRS/VSS scheme to employees of the company as per DPE guidelines, (iv) Consider and approve disposal of plant/machinery and other movable assets of the company, (v) Other allied important/urgent agenda items.

BY ORDER OF THE BOARD
Sd/-
(S. KRITHIKA)
COMPANY SECRETARY

MAHAR CAPITAL AND FINANCIAL SERVICES LIMITED
Regd. Office: 375, Industrial Area-A, Ludhiana - 141 003
CIN : L45202PB2006PLC029968,
E-mail: secrctf@owmahar.com,
Website: www.owmahar.com
Ph. 0161-2600701, Fax: 0161-2222942

Share holders are hereby informed Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 that the Company has,
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