



Date : 27th January, 2021
Ref. : BSE/59/2020-2021.

To,
**Dept. of Corporate Services,
Bombay Stock Exchange Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Company Code: 514300
Company ISIN: INE156C01018

To,
**The Listing Department,
National Stock Exchange of India Limited,**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051.
Company Code: PIONEEREMB
Company ISIN: INE156C01018

Dear Sir,

Sub. : CERTIFIED TRUE COPY OF NOTICE OF BOARD MEETING DATED 2ND FEBRUARY, 2021 PUBLISHED IN NEWSPAPERS

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; Please find enclosed herewith a certified true copy of the Notice of the Board Meeting published in the English Newspaper, Business Standard and Mumbai Lakshdeep, Marathi Newspaper on the Tuesday, 26th January, 2021. Please take note of the same.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For PIONEER EMBROIDERIES LIMITED

(HARSH VARDHAN BASSI)
MANAGING DIRECTOR
DIN:- 00102941

PIONEER EMBROIDERIES LIMITED

Regd. Office: Unit No. 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: www.pelhakoba.com, E-mail:mumbai@pelhakoba.com

Corporate Office: Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.

CIN: L17291MH1991PLC063752

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TENDER NOTICE

Air India invites bids from reputed vendors for Document Management system.

The prospective bidders should regularly visit the Air India website for any amendment issued till the close date of the tender. For other details the document can be downloaded from www.airindia.in. In case of any query, you may contact 23422187/email : anju.goel@airindia.in

The close date of the Tender is 02.02.2021/3.00 pm.

TENDER NOTICE

Air India invites bids from reputed vendors for Crew Management system on SaaS basis.

The prospective bidders should regularly visit the Air India website for any amendment issued till the close date of the tender. For other details the document can be downloaded from www.airindia.in. In case of any query, you may contact 23422187/email : anju.goel@airindia.in

The close date of the Tender is 28.01.2021/3.00 pm.

NIKKI GLOBAL FINANCE LIMITED
Regd. Off: I-9, LGF, Lalpat Nagar -1, New Delhi - 110024
CIN: L65999DL1996PLC024493
Telefax: +91-11-64000323
Web: www.nikkiglobal.com
Email: info@nikkiglobal.com

Notice

Notice is hereby given pursuant to Regulation 29 readwith Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, that a Meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021 at 11:00 A.M. at the Registered Office of the Company at I-9, LGF, Lalpat Nagar-1, New Delhi - 110024, to inter-alia, consider and approve the unaudited financial results of the Company for the quarter ended 31st December, 2020 & any other business with the permission of chair. In compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons", the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders, had already been closed w.e.f. 1st January, 2021, and the same shall re-open 48 hours after results are made public on 12th February, 2021. The information contained in this notice is available on the Company's website www.nikkiglobal.com and also on the website of BSE Ltd. - www.bseindia.com.

For Nikki Global Finance Limited
Sd/-
Date : 25.01.2021 Managing Director
Place : New Delhi DIN: 02319026

PUBLIC NOTICE

The joint owner Mr. Rajesh Sureshchandra Gupta have died. The society and the transferee Smt. Suman Rajesh Gupta a member of the Shree Shashwat A-4, Co-op. Hsg. Soc. Ltd. Situated at Global City, Virat (West), Dist- Palghar-401303, and holding Flat No. 306, 3rd floor, Building No-1, Avenue A-4, wished do dispose off the Flat and anybody having any claim/objection legally equitably must lodge the same within 15 days with documentary evidences failing which no claims of any kind shall be entertained thereafter.

Sd/-
Dayashankar B. Tiwari
Advocate and Notary
Govt. of India.
Place- Virar Date - 25/01/2021

DHAMPUR SUGAR MILLS LIMITED
Corp. Office: 241, Okhla Industrial Estate Phase-II, New Delhi- 110020
Regd. Office: Dhampur, Dist. Bijnor-246781, U.P.
CIN: L15249UP1933PLC000511
Tel: 91-11-30659400, Fax: 91-11-26935697
E-mail: investordesks@dhampur.com
Website: www.dhampur.com

Intimation of Board Meeting under Regulation 29 of the Listing Regulations.

This is to inform you that the meeting of the Board of Directors of the Company has been called on Tuesday, the 2nd day of February, 2021 through Audio and Video Conferencing means to transact, the following businesses:

- To consider and approve inter alia Un-Audited Standalone Financial Results and Consolidated Financial Results of the Company for the quarter ended 31st December, 2020.
- To consider payment of Dividend on Equity Share Capital.
- To fix 12th February, 2021 as Record Date for the purpose of Dividend at item no. 2 above, if approved and declared.

For Dhampur Sugar Mills Limited
Sd/-
Aparna Goel
Company Secretary
M. No. 22787
Place: New Delhi Date: 25.01.2021

NOTICE

It is certified that, Shri. Vijay Sahadev Loke Age 50 years Residence, 702/69, Pant Nagar Yashasvi Co. Op. Ho. Society pant nagar ghatkoper eastby being able to came and informed the Pant Nagar Police Station that the share certificate in their possession was lost on 11/12/2020 and Recorded on 11/12/2020. Note: The certificate has been issued on his/her request, and the action should be taken only after verifying the lost certificate

PIONEER GROUP
PIONEER EMBROIDERIES LIMITED
Regd. Office: Unit No. 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off. New Link Road, Andheri (West), Mumbai - 400058.
Website : www.pelhakoba.com,
E-mail : mumbai@pelhakoba.com
CIN No. : L17291MH1991PLC063752

NOTICE

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 2nd February, 2021 through video conferencing or other audio video means inter-alia to consider and approve Unaudited Financial Results and Limited Review report for the Third quarter ended 31st December, 2020. The trading window for dealing in Securities of the Company is closed from 01/01/2021 till forty-eight hours after the date of declaration of results for Directors, Officers, Designated Employees, Insiders (as defined in the code). This information is also available on Company's website at www.pelhakoba.com and also on Stock Exchanges Website at www.bseindia.com and www.nseindia.com.

For PIONEER EMBROIDERIES LIMITED
AMI THAKKAR
Company Secretary & Compliance Officer
Membership No.: FCS 9196
Place : Mumbai,
Date : 23rd January, 2021
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GANESHA ECOSPHERE LIMITED
CIN : L51109UP1987PLC009090
Regd. Office : Raipur (Rania), Kalpi Road, Distt. Kanpur Dehat - 209304 (U.P.)
E-mail : secretarial@ganeshaecosphere.com, Website : www.ganeshaecosphere.com
Tel. No. 0512-2555505-06, +91 9198708383, Fax No. 0512-2555293

Extract of Unaudited Consolidated Financial Results for the Quarter and Nine Months ended 31st December, 2020

Sl. No.	Particulars	(₹ in Lakhs)		
		Quarter ended 31.12.2020 (Unaudited)	Nine Months ended 31.12.2020 (Unaudited)	Quarter ended 31.12.2019 (Unaudited)
1.	Total Income from Operations	23,453.67	50,190.04	20,817.08
2.	Net Profit for the Period before Tax	2,635.63	3,375.10	2,354.47
3.	Net Profit for the Period after Tax#	2,010.01	2,571.80	1,565.55
4.	Total Comprehensive Income for the period [Comprising Profit for the Period (after tax) and Other Comprehensive Income (after tax)]	2,012.96	2,580.65	1,561.13
5.	Equity Share Capital	2,182.94	2,182.94	2,182.94
6.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-
7.	Earnings Per Share (of ₹10/- each)			
	- Basic:	9.21*	11.78*	7.17*
	- Diluted:	9.21*	11.78*	7.17*
	*Not annualised			

The group does not have any Exceptional and Extraordinary item to report for the above periods.

Notes:

1. Additional Information on standalone financial results is as follows:

Particulars	(₹ in Lakhs)		
	Quarter ended 31.12.2020 (Unaudited)	Nine Months ended 31.12.2020 (Unaudited)	Quarter ended 31.12.2019 (Unaudited)
Revenue from Operations	23,453.67	50,190.04	20,817.08
Profit before Tax	2,687.90	3,474.63	2,363.80
Profit after Tax	2,062.28	2,671.33	1,574.88

2. The above is an extract of the detailed format of Unaudited 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 the Unaudited Standalone and Consolidated Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and also on the Company's website www.ganeshaecosphere.com.

For GANESHA ECOSPHERE LIMITED
Sd/-
Place: Kanpur (Shyam Sunder Sharma)
Date: 25.01.2021 Chairman

FORM NO. URC-2

Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar of Companies, Maharashtra at Mumbai that Tridhaatu Morya Developers LLP, a company may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The Principal objects of the company are as follows:-
"To act as Builders, Contractors, Sub-contractors, Dealers, Developers, Redevelopers, Erectors, Fabricators and Researchers in real estate. Contracting for dealing in, demolishing, Exchanging, Expanding, Hiring, Leasing and Renting, Licensing or letting, Purchasing and Selling of Building/ Real estate/ Immovable properties, Turnkey Projects, Infrastructure Projects. Altering, Decorating, Enlarging, Furnishing, Improving, Managing, Maintaining, and repairing immovable properties."
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at B-Wing, 5th Floor, Shrikant Chambers, Near R.K. Studio, Sion Trombay Road, Chembur, Mumbai - 400071.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot NO. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code - 122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 25th day of January, 2021

Sd/-
Govind Krishnan Muthukumar
Designated Partner
DIN:00463579
Tridhaatu Morya Developers LLP

RPG LIFE SCIENCES LIMITED

Regd. Office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.
CIN: L24232MH2007PLC169354;
Tel: +91-22-2498 1650; Fax: +91-22-2497 0127
E-mail: info@rpglifesciences.com; Web: www.rpglifesciences.com

Extract of Standalone Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2020

Particulars	(Rs. in Lakhs)				
	Quarter ended		Nine months ended		Year ended
	Dec 31, 2020 (Unaudited)	Dec 31, 2019 (Unaudited)	Dec 31, 2020 (Unaudited)	Dec 31, 2019 (Unaudited)	March 31, 2020 (Audited)
1 Total Income from Operations	10,760	9,437	29,638	28,690	37,557
2 Net Profit for the period (before tax, exceptional and extraordinary items)	1,707	1,041	4,463	3,331	4,177
3 Net Profit for the period before tax (after exceptional and extraordinary items)	1,707	1,041	4,463	3,331	3,645
4 Net Profit for the period after tax (after Exceptional and Extraordinary items)	1,287	791	3,308	2,603	2,901
5 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,283	783	3,295	2,581	2,884
6 Paid-up equity share capital (Face Value Rs.8/- each)	1,323	1,323	1,323	1,323	1,323
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year	-	-	-	-	16,334
8 Earnings Per Share (Rs.8/- each) - (not annualised for the quarter)					
Basic (in Rs.):	7.78	4.78	20.00	15.74	17.54
Diluted (in Rs.):	7.78	4.78	20.00	15.74	17.54

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on January 25, 2021.
- The Company operates in only one reportable business segment i.e. Pharmaceuticals.
- The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results is available on Stock Exchange websites viz. (www.bseindia.com and www.nseindia.com) and on Company's website (www.rpglifesciences.com).

For RPG Life Sciences Limited
Yugal Sikri
Managing Director
DIN:0756560

Place : Mumbai
Date : January 25, 2021

