



29<sup>th</sup> July 2020

To, The Manager - Listing Department, The National Stock Exchange of India Ltd Exchange Plaza, 5th floor, Plot no. C/1, "G" Block, Bandra-Kurla Complex, Mumbai-400051  Symbol: APCOTEXIND	To, Manager - Department of Corporate Services BSE Limited Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Security Code: 523694
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Dear Sir,

**Subject: Notice of Board Meeting – Advertisement**

Please find enclosed a copy of advertisement (Notice of Board Meeting) published in Business Standard (English) and Mumbai Lakshadweep (Marathi).

Kindly take the same on record

Thanking you,

**For Apcotex Industries Limited**

Anand Kumashi  
GM – Finance & Company Secretary

**apcotex industries limited**

REGD. OFFICE : 49-53, 3rd Floor, Mahavir Centre, Plot No. 77, Sector-17, Vashi, Navi Mumbai-400703, Maharashtra, India Tel:+91-22-27770800  
CORPORATE OFFICE : NKM International House, 178 Backbay Recl., B. M. Chinai Marg, Mumbai-400020, Maharashtra, India. Tel:+91-22-22838302/04  
TALOJA PLANT : Plot No. 3/1, MIDC Industrial Area, Talaja-410208, Dist-Raigad, Maharashtra, India. Tel:+91-22-27403500 Fax:+91-22-27412052  
CIN NO. L99999MH1986PLC039199 Website:www.apcotex.com





**ओरिएंट रिफ्रेक्टरीज लिमिटेड**

सीआयएन: एल६५१००एमएच१९८५पीएलसी१९६५८५

नोंदणीकृत कार्यालय: सी-६०४, निव्हेकड विमानेस पार्क, रेल्वे स्थानकासमोर, विद्याविहार (२), मुंबई, महाराष्ट्र-४०००८६.

दूर: +९१-२२-६६०९०६००, फॅक्स: +९१-२२-६६०९०६०१

वेबसाईट: www.orientrefractories.com

ई-मेल: Bhi\_info@RHIMagnesita.com

सूचना  
सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या नियम २९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिता कंपनीचे एकमेव व एकत्रित अलेखापरिवित वित्तीय निष्कर्षांचा विचारता घेणे व मान्यता देणे याकरिता बुधवार, १३ ऑगस्ट, २०२० रोजी ओरिएंट रिफ्रेक्टरीज लिमिटेड (कंपनी) च्या संचालक मंडळाची सभा होणार आहे.

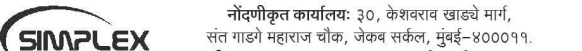
सदर सूचना कंपनीच्या www.orientrefractories.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com व www.nseindia.com वेबसाईटवर उपलब्ध आहेत.

ओरिएंट रिफ्रेक्टरीज लिमिटेडकरिता सही / -

डि.काण: भिवाडी संजय कुमार

दिनांक: २०.०७.२०२० कंपनी सचिव

(एस/एस-१७०२१)



**SIMPLEX MILLS CO. LTD.**

नोंदणीकृत कार्यालय: ३०, केशवराव लाहरे मार्ग, संत गांधी महाराज बॉय, जेव्हा सर्कल, मुंबई-४०००११.

सीआयएन: एल६५१००एमएच१९८५पीएलसी१९६५८५

नोंदणीकृत कार्यालय: तळमजला, विमाना भवन, २/८०, अर्न्तगाडी, पुणेकर, मुंबई-४००००२.

सूचना  
सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या नियम २९ व ४७ नुसार ३१ मार्च, २०२० रोजी संपलेल्या त्रिमासिक व वित्तीय वर्षाकरिता कंपनीचे एकमेव व एकत्रित लेखापरिवित वित्तीय निष्कर्षांचा विचारता घेणे व मान्यता देणे याकरिता शुक्रवार, ३१ जुलै, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

एसपीसी ग्लोबल ट्रेडिंग लिमिटेडकरिता सही / -

बाळकृष्ण विनायी व्यवस्थापकीय संचालक

(डीआयएन: ००९७५०८०)

दिनांक: २२.०७.२०२०

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**एसपीसी ग्लोबल ट्रेडिंग लिमिटेड**

(पूर्वीची टेरिफ लिमिटेड अॅण्ड फायनान्स लिमिटेड)

सीआयएन: एल६५१००एमएच१९८५पीएलसी१९६५८५

नोंदणीकृत कार्यालय: तळमजला, विमाना भवन, २/८०, अर्न्तगाडी, पुणेकर, मुंबई-४००००२.

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सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या नियम २९ व ४७ नुसार ३१ मार्च, २०२० रोजी संपलेल्या त्रिमासिक व वित्तीय वर्षाकरिता कंपनीचे एकमेव व एकत्रित लेखापरिवित वित्तीय निष्कर्षांचा विचारता घेणे व मान्यता देणे याकरिता शुक्रवार, ३१ जुलै, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना बीएसई लिमिटेडच्या www.bseindia.com वेबसाईटवर उपलब्ध आहेत.

एसपीसी ग्लोबल ट्रेडिंग लिमिटेडकरिता सही / -

बाळकृष्ण विनायी व्यवस्थापकीय संचालक

(डीआयएन: ००९७५०८०)

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**रोजच वाचा वैदिक मुंबई लक्षदीप**

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**CARE Ratings**  
Professional Risk Opinion  
**CARE Ratings Limited**  
(CIN:L67190MH1983PLC071691)  
Regd. Office: 4<sup>th</sup> Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai 400022.

**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 is scheduled to be held on **Monday, August 10, 2020**, inter-alia, (a) To consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2020. (b) To consider declaration of Interim Dividend, if any.  
The Notice is also available on the Stock Exchanges website, [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and Company's website [www.careratings.com](http://www.careratings.com)

For CARE Ratings Limited  
Sd/-  
**Navin Kumar Jain**  
Company Secretary  
ACS 10703

Place: Mumbai  
Date: July 22, 2020

**LAURUS Labs**  
Knowledge. Innovation. Excellence.  
**Laurus Labs Limited**  
Registered Office: Plot No.21, Jawaharal Nehru Pharma City, Paravada, Visakhapatnam - 531021, Andhra Pradesh  
Corporate Office: 2<sup>nd</sup> Floor, Serene Chambers, Road No.7, Banjara Hills, Hyderabad - 500 034, Telangana  
Phone: +91 40 3980 4333; Fax: +91 40 3980 4320  
Email: [secretarial@lauruslabs.com](mailto:secretarial@lauruslabs.com); Website: [www.lauruslabs.com](http://www.lauruslabs.com)  
CIN: L24239AP2005PLC047518

**NOTICE**  
NOTICE is hereby given, pursuant to Regulation 29 and 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 Thursday, July 30, 2020, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2020.  
Further the Notice is also available on the website of the Company at [www.lauruslabs.com](http://www.lauruslabs.com).

By Order of the Board  
For Laurus Labs Limited  
Sd/- G. Venkateswar Reddy  
Company Secretary

Place: Hyderabad  
Date: July 21, 2020

**apcotex industries limited**  
Regd. Office: Plot No.3/1, MIDC Industrial Area, Talaja - 410 206, Dist. Raigad, Maharashtra Tel.: 2740 3500 Fax: 2741 2052  
[www.apcotex.com](http://www.apcotex.com) Email: [recr@apcotex.com](mailto:recr@apcotex.com)  
CIN: L99999MH1986PLC039199

**NOTICE**  
Pursuant to Regulation 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the company is scheduled to be held on **Thursday, the 30th July 2020** inter-alia to consider and approve the audited financial results for the quarter ended 30th June 2020.

The information contained in this notice is also available on the company's website [www.apcotex.com](http://www.apcotex.com) and on the website of the Stock Exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By order of the Board  
For Apcotex Industries Limited  
Sd/-  
Anand V. Kumashi  
Company Secretary

Place: Navi Mumbai  
Date: 21st July, 2020

**Jagran**  
**JAGRAN PRAKASHAN LIMITED**  
CIN:L22216UP1975PLC004147  
Registered Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208005  
Tel: +91 512 2216161, Fax: +91 512 2298040  
Website: [www.jagran.in](http://www.jagran.in), E-mail: [investor@jagran.com](mailto:investor@jagran.com)

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, notice is hereby given that the Meeting of the Board of Directors of Jagran Prakashan Limited is scheduled to be held on **Friday, July 31, 2020** to, inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.  
The information contained in this notice is also available on the Company's corporate website [www.jagran.in](http://www.jagran.in), on the website of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).  
Pursuant to Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediates Relatives as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window has been closed from July 01, 2020 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Friday, July 31, 2020.

For Jagran Prakashan Limited  
Sd/-  
(Amit Jaiswal)  
Company Secretary & Compliance Officer  
Membership No.: F8663

Place: Kanpur  
Date: July 21, 2020

**JCT LIMITED**  
(CIN NO. L17117PB1948PLC04565)  
REGD. OFFICE : VILLAGE CHOHAL, DISTT. HOSHIARPUR (PUNJAB) 146024  
Phone: 01882-258780; Fax: 01882-258059; Website: [www.jct.co.in](http://www.jct.co.in), email: [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH 2020**  
(Amount Rs. in lakhs)

Sl. No.	Particulars	QUARTER ENDED		YEAR ENDED	
		31.03.2020	31.03.2019	31.03.2020	31.03.2019
1	Total Income from Operations	15199	21836	69305	80033
2	Net Profit/(Loss) for the period before tax (before exceptional and/or extra ordinary items)	(622)	(267)	(4457)	(2338)
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extra ordinary items)	(622)	(267)	(4457)	(2338)
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extra ordinary items)	(622)	(266)	(4457)	(2337)
5	Total Comprehensive (Loss)/Income for the period/year (Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax))	(588)	(2806)	(2894)	(4523)
6	Equity Share Capital	20961	20961	20961	20961
7	Other Equity (Audited)	0	0	10758	13674
8	Earnings Per Share of Rs. 2.50 each (not annualised)				
	Basic (Rs) :	(0.07)	(0.04)	(0.53)	(0.38)
	Diluted (Rs) :	(0.07)	(0.04)	(0.53)	(0.38)

**Notes:**  
1. The above is an extract of the detailed format of Annual financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above financial results of the Company is available on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com), the Stock Exchange where the Company's shares are listed and on the website of the Company i.e. [www.jct.co.in](http://www.jct.co.in).  
2. The above results are reviewed by audit committee and have been approved by Board of Directors in its Meeting on 20<sup>th</sup> July, 2020.  
3. Figures for the previous period have been regrouped wherever necessary.

For and on Behalf of JCT Limited  
Samir Thapar  
Chairman & Managing Director  
DIN: 00062287

Place : Hoshiarpur  
Date : 20.07.2020

**Shanthi Gears**  
**SHANTHI GEARS LIMITED**  
CIN: L29130TZ1972PLC000649  
Regd. Office: 304-A, Trichy Road, Singanailur, Coimbatore-641 005. Tamil Nadu  
Tel: +91-422-4545745 Fax: +91-422-4545700 Email: [cs@shanthigears.murugappa.com](mailto:cs@shanthigears.murugappa.com), Website: [www.shanthigears.com](http://www.shanthigears.com)

**Extract of Unaudited Financial Results for the Quarter ended 30 June 2020**  
₹ Crores

Sl No	PARTICULARS	Quarter ended 30.06.2020	Quarter ended 30.06.2019	Year ended 31.03.2020
1	Total income from operations	26.93	72.67	248.82
2	Profit for the period before tax	(4.54)	12.61	32.69
3	Profit for the period after tax	(3.58)	9.45	25.19
4	Total Comprehensive Income for the period	(3.58)	9.45	24.30
5	Equity Share Capital	7.67	7.67	7.67
6	Reserves (Other Equity)			220.95
7	Earnings Per Share (in ₹)			
	Basic:	(0.47)	1.22	3.28
	Diluted :	(0.47)	1.22	3.28

**Note:**  
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the Stock exchange websites [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.shanthigears.com](http://www.shanthigears.com).

For Shanthi Gears Limited  
L. Ramkumar  
Chairman

Place : Chennai  
Date : 21 July 2020

**Varroc Engineering Limited**  
CIN: L28920MH1988PLC017335  
Registered Office: L-4, MIDC Area, Waluj, Aurangabad-431 136, Maharashtra  
Tel: +91 240 6658 700; Fax: +91 240 2564 540  
web: [www.varroc.com](http://www.varroc.com), E-mail: [investors@varroc.com](mailto:investors@varroc.com)

**INFORMATION REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

**NOTICE** is hereby given that 32<sup>nd</sup> Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Friday, August 14, 2020 at 11.00 a.m. (IST) through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, (the 'Act') MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA circulars') and SEBI circular dated May 12, 2020, to transact the business as set out in the Notice convening 32<sup>nd</sup> AGM. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid MCA circulars and SEBI circular, Notice of 32<sup>nd</sup> AGM and Annual Report for FY 2019-20 will be sent only by electronic mode to all the Members whose email addresses are registered with the Depository Participants or the Company. Members holding shares in dematerialised mode are requested to register / update their email addresses with their Depository Participants ('DP') by following procedure prescribed by DP or alternatively, temporarily register/update their email addresses with the Company by writing to the Company's Registrar and Share Transfer Agent, Link Intime India Pvt Ltd at [linkintime@linkintime.co.in](mailto:linkintime@linkintime.co.in).

The Company has engaged services of NSDL for providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of 32<sup>nd</sup> AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ('e-voting'). The details such as manner of (i) registering / updating email addresses, (ii) casting vote through remote e-voting/e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM which will be despatched in due course.

The Board of Directors had declared and paid interim dividend of Rs.3/- per share, during FY 2019-20. The Board, with a view to conserve cash for continuing its business operations smoothly and given the uncertainties associated with the nature of COVID-19 pandemic and its duration, has recommended that the interim dividend which has already been declared and paid be considered as the final dividend for the FY 2019-20.

The Notice of 32<sup>nd</sup> AGM and Annual Report for FY 2019-20 will also be made available on the Company's website [www.varroc.com](http://www.varroc.com), website of the stock exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For Varroc Engineering Limited  
By Order of the Board of Directors  
Sd/-  
Ajay Sharma  
Group General Counsel and  
Company Secretary  
Membership No. - ACS 9127

Place: Aurangabad  
Date: July 21, 2020

**BAJAJ FINANCE LIMITED**  
CIN: L65910MH1987PLC042961  
Registered Office: Akurdi, Pune - 411 035 | Corporate Office: 4th Floor, Bajaj Finserv Corporate Office, Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014 | Tel.: 020-30405060 Fax: 020-30405030  
E-mail ID: [investor.service@bajajfinserv.in](mailto:investor.service@bajajfinserv.in) | Website: [www.bajajfinserv.in/corporate-bajaj-finance](http://www.bajajfinserv.in/corporate-bajaj-finance)

**Extract of unaudited consolidated financial results for the quarter ended 30 June 2020**  
(₹ In Crore)

Sr. No.	Particulars	Quarter ended 30.06.2020 (Reviewed)	Quarter ended 30.06.2019 (Reviewed)	Year ended 31.03.2020 (Audited)
1	Revenue from operations	6,648.20	5,805.48	26,371.80
2	Profit before tax	1,309.69	1,851.42	7,322.12
3	Profit after tax	962.32	1,195.25	5,263.75
4	Total comprehensive income (comprising profit for the period and other comprehensive income after tax)	908.68	1,198.88	5,148.49
5	Paid-up equity share capital	120.08	115.49	119.99
6	Other equity as shown in the Balance Sheet of the previous year			32,207.64
7	Earnings per share (Not annualised) (Face value of ₹2 each)			
	Basic (₹)	16.04	20.71	89.77
	Diluted (₹)	15.93	20.55	89.07

Key standalone financial information is given below:  
(₹ In Crore)

Sr. No.	Particulars	Quarter ended 30.06.2020 (Reviewed)	Quarter ended 30.06.2019 (Reviewed)	Year ended 31.03.2020 (Audited)
1	Total Income	5,901.73	5,304.29	23,834.15
2	Profit before tax	1,183.97	1,744.04	6,808.13
3	Profit after tax	869.50	1,124.73	4,881.12

**Note:** The above is an extract of the unaudited financial results for the quarter ended 30 June 2020 which have been reviewed by the Audit committee and approved by Board of Directors at its meeting held on 21 July 2020, subjected to limited review by statutory auditors and filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the aforesaid financial results is available on the website of the Company, BSE Limited and National Stock Exchange of India Limited i.e. [www.bajajfinserv.in/corporate-bajaj-finance](http://www.bajajfinserv.in/corporate-bajaj-finance), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

By order of the Board of Directors  
For Bajaj Finance Limited  
Rahul Bajaj  
Chairman

Pune  
21 July 2020

**BAJAJ FINSERV LIMITED**  
CIN: L65923PN2007PLC130075  
Registered Office: Mumbai - Pune Road, Akurdi, Pune 411 035  
Corporate Office: Off Pune - Ahmednagar Road, Viman Nagar, Pune - 411 014  
Website: [www.bajajfinserv.in](http://www.bajajfinserv.in) | E-mail ID: [investors@bajajfinserv.in](mailto:investors@bajajfinserv.in) | Telephone: +91 20 27472851

**Extract of consolidated unaudited financial results for the quarter ended 30 June 2020**  
(₹ In Crore)

Sr. No.	Particulars	Quarter ended 30.06.2020 (Reviewed)	Quarter ended 30.06.2019 (Reviewed)	Year ended 31.03.2020 (Audited)
1	Revenue from operations	14,189.99	12,271.66	54,346.69
2	Profit before tax	2,568.08	2,255.24	8,301.66
3	Profit for the period (attributable to owners of the company)	1,215.15	845.34	3,369.13
4	Total comprehensive income (attributable to owners of the company)	1,580.16	1,073.47	3,882.47
5	Paid-up equity share capital	79.57	79.57	79.57
6	Other equity (as shown in the Balance Sheet of previous year)			31,221.68
7	Basic and diluted earnings per share (₹) (not annualised) (Face value of ₹5 each)	76.4	53.1	211.7

Key standalone financial information is given below:  
(₹ In Crore)

Sr. No.	Particulars	Quarter ended 30.06.2020 (Reviewed)	Quarter ended 30.06.2019 (Reviewed)	Year ended 31.03.2020 (Audited)
1	Total income	37.94	31.54	815.16
2	Profit before tax	3.19	0.71	681.88
3	Profit after tax	1.04	0.49	666.86

**Note:** The above is an extract of the unaudited financial results for the quarter ended 30 June 2020 which have been reviewed by the Audit Committee, approved by Board of Directors at its meeting held on 21 July 2020, subjected to limited review by statutory auditors and filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of the aforesaid financial results is available on the website of the Company, BSE Limited and National Stock Exchange of India Limited i.e. [www.bajajfinserv.in](http://www.bajajfinserv.in), [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

By order of the Board of Directors  
For Bajaj Finserv Limited  
Sanjiv Bajaj  
Chairman and Managing Director

Pune  
21 July 2020