

TIL Limited

CIN : L74999WB1974PLC041725

Registered Office:

1, Taratolla Road, Garden Reach

Kolkata-700 024

Ph : 6633-2000, 6633-2845

Fax : 2469-3731/2143

Website : www.tilindia.in

5th November, 2020

The Secretary
The Calcutta Stock Exchange
Association Ltd.
7, Lyons Range
Kolkata 700 001

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

The Secretary,
Listing Department
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400001.

Stock Code: TIL

Scrip Code: 505196

Dear Sir/Madam,

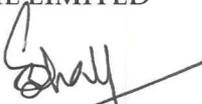
Re: Newspaper Advertisement for Notice of Board Meeting of TIL Limited (the Company)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the advertisement published in "Financial Express" (all Editions), in English and in "Aajkaal" (Kolkata Edition), in Bengali, today i.e, Thursday, 5th November, 2020, for intimation of Board Meeting to be held on 12th November, 2020.

Kindly take the same in your records.

Thanking you,

Yours faithfully,
For **TIL LIMITED**



SEKHAR BHATTACHARJEE
COMPANY SECRETARY

Encl. As above

JMG CORPORATION LIMITED
 Regd. Office: 214, 2nd Floor, Main Road,
 Ching Dada, New Delhi-110017
 E-mail: info@jmgcorp.in
 Website: www.jmgcorp.in
 Phone No. (011)41241411, 41241111
 Fax No. 011-41241412
 CIN: L21102DL1999PLC026204

NOTICE FOR BOARD MEETING
 Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th day of November, 2020 at 12:00 PM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended on 30th September, 2020.

By Order of the Board of Directors of the Company
 Place: New Delhi Date: 04/11/2020
 Sd/-
 Manoj Kumar
 Company Secretary

FOR JMG CORPORATION LIMITED
 Sd/-
 Manoj Kumar
 Company Secretary
 Place: New Delhi Date: 04/11/2020

HARRISONS MALAYALAM LIMITED
 Regd. Office: 24/1/24, Bilevar Road,
 Chennai-600 015
 E-mail: info@harrisonsmalayalam.com
 Website: www.harrisonsmalayalam.com

NOTICE
 Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2020, to consider, inter alia, the Un-audited Financial Results for the Quarter and Half Year ended September 30, 2020.

This information is also available on the website of the Company at www.bsindia.com and National Stock Exchange of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2020, to consider, inter alia, the Un-audited Financial Results for the Quarter and Half Year ended September 30, 2020.

By Order of the Board of Directors of the Company
 Place: Chennai Date: 04/11/2020
 Sd/-
 Manoj Kumar
 Company Secretary

UNITED DRILLING TOOLS LIMITED
 Regd. Office: 1/15A, First Floor, Ashok
 Bhawan, 22, Kasturba
 New Delhi-110001
 Phone No. 011-42322233, 42484433,
 011-23042433
 E-Mail: info@unitdrilling.com
 Website: www.unitdrilling.com

NOTICE
 Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th day of November, 2020 at 12:15 PM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

This information is also available on the website of the Company at www.bsindia.com and National Stock Exchange of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th day of November, 2020 at 12:15 PM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

By Order of the Board of Directors of the Company
 Place: New Delhi Date: 04/11/2020
 Sd/-
 Manoj Kumar
 Company Secretary

Ankit Metal & Power Limited
 Regd. Office: 28, Conch Chandan Avenue,
 Kolkata-700 015
 Phone No. +91-33-2211 3222
 Corporate Office: 5th Floor, 122A,
 6, B. Bhatnagar Street,
 Kolkata-700 015
 Phone No. +91-33-4618 8618
 E-mail: info@ankitmetal.com
 Website: www.ankitmetal.com

NOTICE
 Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 12th day of November, 2020, at Kolkata, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

This information is also available on the website of the Company at www.bsindia.com and National Stock Exchange of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 12th day of November, 2020, at Kolkata, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

By Order of the Board of Directors of the Company
 Place: Kolkata Date: 04/11/2020
 Sd/-
 Manoj Kumar
 Company Secretary

IMPEX FERRO TECH LTD
 Regd. Office: 33, 3rd Floor, 11th Street,
 New Delhi-110002
 E-mail: info@impexfertrotech.com
 Website: www.impexfertrotech.com

NOTICE FOR BOARD MEETING
 Pursuant to Regulation 29, 33, 47 and other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th day of November, 2020 at 11:00 AM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

This information is also available on the website of the Company at www.bsindia.com and National Stock Exchange of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th day of November, 2020 at 11:00 AM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

By Order of the Board of Directors of the Company
 Place: New Delhi Date: 04/11/2020
 Sd/-
 Manoj Kumar
 Company Secretary

RCI INDUSTRIES & TECHNOLOGIES LIMITED
 Regd. Office: B-47, All Heavens Building,
 Wazirpur Ring Road, New Delhi-110029
 Phone: +91-11-272719487
 E-mail: info@rciindia.com
 Website: www.rciindia.com

NOTICE
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th day of November, 2020, at New Delhi, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

This information is also available on the website of the Company at www.bsindia.com and National Stock Exchange of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th day of November, 2020, at New Delhi, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

By Order of the Board of Directors of the Company
 Place: New Delhi Date: 04/11/2020
 Sd/-
 Manoj Kumar
 Company Secretary

RCI Industries and Technologies Limited
 Regd. Office: B-47, All Heavens Building,
 Wazirpur Ring Road, New Delhi-110029
 Phone: +91-11-272719487
 E-mail: info@rciindia.com
 Website: www.rciindia.com

JOYTI SHARMA
 COMPANY SECRETARY
 Place: New Delhi Date: 04/11/2020

NATIONAL GENERAL INDUSTRIES LTD
 Regd. Office: 3/2, 2nd Floor, Main Road,
 New Delhi-110002
 E-mail: info@ngil.com
 Website: www.ngil.com

NOTICE
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 12th day of November, 2020 at 12:00 PM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended on 30th September, 2020.

By Order of the Board of Directors of the Company
 Place: New Delhi Date: 04/11/2020
 Sd/-
 Manoj Kumar
 Company Secretary

PANJAL PYRITH TRADE & INVESTMENT LIMITED
 Regd. Office: 214, 2nd Floor, Main Road,
 Ching Dada, New Delhi-110017
 E-mail: info@panjalpyrith.com
 Website: www.panjalpyrith.com

NOTICE
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 12th day of November, 2020 at 12:00 PM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

This information is also available on the website of the Company at www.bsindia.com and National Stock Exchange of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 12th day of November, 2020 at 12:00 PM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

By Order of the Board of Directors of the Company
 Place: New Delhi Date: 04/11/2020
 Sd/-
 Manoj Kumar
 Company Secretary

INDIA FINSEC LIMITED
 Regd. Office: D-16, First Floor, Above 1st
 Floor, Main Road, New Delhi-110025
 E-mail: info@indiafinsec.com
 Website: www.indiafinsec.com

NOTICE
 Pursuant to Regulation 29(1)(a) & 32 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th day of November, 2020 at 4:00 PM, at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

This information is also available on the website of the Company at www.bsindia.com and National Stock Exchange of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th day of November, 2020 at 4:00 PM, at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

By Order of the Board of Directors of the Company
 Place: New Delhi Date: 04/11/2020
 Sd/-
 Manoj Kumar
 Company Secretary

Shalimar Industries Limited
 Regd. Office: 25, Conch Chandan Avenue,
 Kolkata-700 015
 Phone No. 033-2211 3222
 E-mail: info@shalimars.com
 Website: www.shalimars.com

NOTICE
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 12th day of November, 2020 at 12:00 PM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

This information is also available on the website of the Company at www.bsindia.com and National Stock Exchange of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 12th day of November, 2020 at 12:00 PM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

By Order of the Board of Directors of the Company
 Place: Kolkata Date: 04/11/2020
 Sd/-
 Manoj Kumar
 Company Secretary

Tuni Textile Mills Limited
 Regd. Office: 6/27, Dada Saheb Phalke
 Lane, 3rd Floor, Kalyaneshwar,
 Mumbai-400 002
 E-mail: info@tunitextile.com
 Website: www.tunitextile.com

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 12th day of November, 2020 at 12:00 PM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

This information is also available on the website of the Company at www.bsindia.com and National Stock Exchange of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 12th day of November, 2020 at 12:00 PM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

By Order of the Board of Directors of the Company
 Place: Mumbai Date: 04/11/2020
 Sd/-
 Manoj Kumar
 Company Secretary

TRIVENI GLASS LTD
 Regd. Office: 11/18, 3rd Floor, 11th Street,
 New Delhi-110002
 E-mail: info@triveniindia.com
 Website: www.triveniindia.com

NOTICE
 Pursuant to Regulation 29, 33, 47 and other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th day of November, 2020 at 12:00 PM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

This information is also available on the website of the Company at www.bsindia.com and National Stock Exchange of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th day of November, 2020 at 12:00 PM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

By Order of the Board of Directors of the Company
 Place: New Delhi Date: 04/11/2020
 Sd/-
 Manoj Kumar
 Company Secretary

RCI Industries and Technologies Limited
 Regd. Office: B-47, All Heavens Building,
 Wazirpur Ring Road, New Delhi-110029
 Phone: +91-11-272719487
 E-mail: info@rciindia.com
 Website: www.rciindia.com

JOYTI SHARMA
 COMPANY SECRETARY
 Place: New Delhi Date: 04/11/2020

LOKESH MACHINES LIMITED
 Regd. Office: B-29, EEE, Sheela-III, Bahadurgarh, Hyderabad-500 037
 E-mail: info@lokeshmachines.com
 Website: www.lokeshmachines.com

NOTICE
 Notice is hereby given that pursuant to Regulation 29(1)(a), Reg. 33 and 47(1)(a) of the SEBI (LODR) Regulations, 2015 the Meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2020 at the Registered office of the Company to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half-year ended on 30th September, 2020.

By Order of the Board of Directors of the Company
 Place: Hyderabad Date: 04/11/2020
 Sd/-
 Manoj Kumar
 Company Secretary

CREST VENTURES LIMITED
 Registered Office: 111, Marker Chambers IV,
 11th Floor, Nariman Point, Mumbai - 400021
 CIN: L29999MH1999PLC102697
 Website: www.crestventures.com
 Tel: 022-4334 7000 Fax: 022-4334 7002

NOTICE
 Notice is hereby given that pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th November, 2020, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2020.

This information is also available on the website of the Company at www.bsindia.com and National Stock Exchange of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th November, 2020, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2020.

By Order of the Board of Directors of the Company
 Place: Mumbai Date: 04/11/2020
 Sd/-
 Manoj Kumar
 Company Secretary

Dhanvarsha FINVEST LIMITED
 Registered Office: 2nd Floor, Block No. 4, D Phase, Ad Nagar Road,
 Andheri (East), Mumbai - 400 069
 Phone: 022-6845 7200 Email: info@dhanvarsha.com Website: www.dhanvarsha.com

NOTICE FOR BOARD MEETING
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th November, 2020, through video conferencing, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

This information is also available on the website of the Company at www.bsindia.com and National Stock Exchange of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th November, 2020, through video conferencing, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

By Order of the Board of Directors of the Company
 Place: Mumbai Date: 04/11/2020
 Sd/-
 Manoj Kumar
 Company Secretary

TIL LIMITED
 Regd. Office: 1/1, Taralola Road, Garden Reach, Kolkata-700 024
 Tel: (033) 8633 2000/2845; Fax: (033) 2469 371/2143
 Website: www.tilindia.in

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 12th day of November, 2020 at 12:00 PM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

This information is also available on the website of the Company at www.bsindia.com and National Stock Exchange of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 12th day of November, 2020 at 12:00 PM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

By Order of the Board of Directors of the Company
 Place: Kolkata Date: 04/11/2020
 Sd/-
 Manoj Kumar
 Company Secretary

Triveni Glass Ltd
 Regd. Office: 11/18, 3rd Floor, 11th Street,
 New Delhi-110002
 E-mail: info@triveniindia.com
 Website: www.triveniindia.com

NOTICE
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th day of November, 2020 at 12:00 PM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

This information is also available on the website of the Company at www.bsindia.com and National Stock Exchange of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th day of November, 2020 at 12:00 PM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

By Order of the Board of Directors of the Company
 Place: New Delhi Date: 04/11/2020
 Sd/-
 Manoj Kumar
 Company Secretary

RCI Industries and Technologies Limited
 Regd. Office: B-47, All Heavens Building,
 Wazirpur Ring Road, New Delhi-110029
 Phone: +91-11-272719487
 E-mail: info@rciindia.com
 Website: www.rciindia.com

NOTICE
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th day of November, 2020 at 12:00 PM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

This information is also available on the website of the Company at www.bsindia.com and National Stock Exchange of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th day of November, 2020 at 12:00 PM at the registered office of the Company to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

By Order of the Board of Directors of the Company
 Place: New Delhi Date: 04/11/2020
 Sd/-
 Manoj Kumar
 Company Secretary

RCI Industries and Technologies Limited
 Regd. Office: B-47, All Heavens Building,
 Wazirpur Ring Road, New Delhi-110029
 Phone: +91-11-272719487
 E-mail: info@rciindia.com
 Website: www.rciindia.com

JOYTI SHARMA
 COMPANY SECRETARY
 Place: New Delhi Date: 04/11/2020

FOR TRIVENI GLASS LIMITED
 Place: Prayagraj Date: 05/11/2020
 Regd. Office: Kanpur road, Prayagraj-211001 Company Secretary

ROSELABS FINANCE LIMITED
 CIN: L20106MH1999PLC181333
 Regd. Office: 412, Floor-4, 17G, Varadhaman, Cawaji Patel Road,
 Horniman Circle, Fort, Mumbai - 400 001 Tel: 91 22 23024400 Fax: 91 22 23024550
 Website: www.roselabsfinance.com E-mail: info@roselabsfinance.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30th SEPTEMBER 2020

Sl. No.	Particulars	For the quarter ended 30th September 2020		For the half year ended 30th September 2020	
		(Rs. Lakhs)	(Rs. Lakhs)	(Rs. Lakhs)	(Rs. Lakhs)
1	Total Income from Operations	-	-	-	-
2	Net Profit/(Loss) for the period before tax (Before Tax, Exceptional and/or Extraordinary Items)	(3.84)	(3.24)	(2.81)	(2.81)
3	Net Profit/(Loss) for the period after tax (After Tax, Exceptional and/or Extraordinary Items)	(279.25)	(280.65)	(2.81)	(2.81)
4	Net Profit/(Loss) for the period after tax (After Tax, Exceptional and/or Extraordinary Items) (Comprising Profit / Loss for the period (after tax) and Other Comprehensive Income (after Tax))	(279.25)	(280.65)	(2.81)	(2.81)
5	Equity Share Capital (Face Value of Rs. 10 each)	1000.00	1000.00	1000.00	1000.00
7	Reserves (including Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	(1,331.05)	-	-	-
8	Earnings Per Share (EPS) (Rs. 10 each) (Net annualized) Basic and Diluted	(2.79)	(2.81)	(0.03)	(0.03)

NOTE
 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full content of the Quarterly Financial Results are available on the website of SEBI India (www.sebiindia.com) and of the Company i.e. www.roselabsfinance.com.

2) By Order dated 23-October-20, the Auditing Officer of SEBI has confirmed their Show-Cause Notice dated 15-October-2020 in respect of the quarterly financial results of the Company for the quarter and half year ended 30th September 2020. The Company has filed an appeal before the Securities Appellate Tribunal challenging the Order which has now been adjourned to 25-November-20. The necessary officer of information in this regard is available on the website of the Company.

In light of the above, the Company has made provision of ₹. 275.41 lakhs during the current quarter and the same has been disclosed as Exceptional/(Loss) in the above statement.

For and on behalf of the Board:
 For Roselabs Finance Limited
 Sd/-
 Nilesh Rawal
 Managing Director
 Place: Mumbai Date: 3-November-2020

CAPITAL INDIA FINANCE LIMITED
 Regd. Office: 2nd Floor, 8/5, Sector-14, Gurgaon, Haryana-122002
 Corporate Office: A-1402, One BKC, 4th Floor, G Block, Bandra Kurla Complex, Bandra (East)
 Mumbai - 400 061 Ph: 022-4939 8090
 Website: www.capitalindia.com

NOTICE OF BOARD MEETING
 Notice is hereby given, pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of Capital India Finance Limited ("Company") is scheduled to be held on Wednesday, November 11, 2020 through video conferencing, to consider and approve the Un-audited Financial Results for the quarter and half year ended 30th September, 2020.

This information is also available on the website of the Company at www.capitalindia.com and may also be accessed on SEBI India's website www.sebiindia.com.

By Order of the Board of Directors of the Company
 Place: New Delhi Date: November 4, 2020
 Sd/-
 Manoj Kumar
 Company Secretary

Imagicaworld Entertainment Limited
 Regd. Office: 30/1, Sarvodaya, Kirti Park Road, Tolkia Khajurpur,
 District: Vadodra - 390 025, Maharashtra, India
 Corporate

