

Date : 03-02-2021

Corporate Relationship Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex, Bandra East,
Mumbai - 400051

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

Dear Sir / Madam,

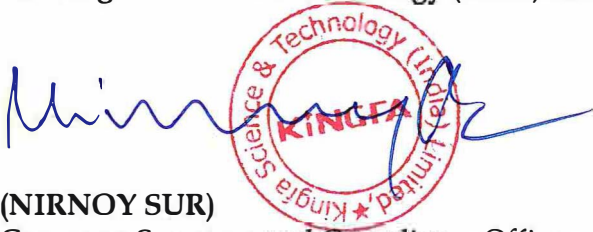
Sub : Copies of the Notice of Board Meeting published in the Newspapers

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Regulation 30 thereof, please find enclosed herewith copies of the Notice of Board Meeting, published in the Newspapers, Financial Express and Makkal Kural on 03-02-2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
for Kingfa Science & Technology (India) Limited,



(NIRNOY SUR)
Company Secretary and Compliance Officer

Encl : as above

Date: 02/02/2021 DIN: 02083384
Place: Mumbai

KINGFA
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
(Formerly Hydro S & S Industries Limited)

CIN: L25209TN1963PLC018418
Regd. Office: Dhum Building, III Floor, 827, Anna Salai, Chennai - 600002.
Ph: 044-28521730. Fax: 044-28520420.
Email: cs@kingfaindia.com
Web: www.kingfaindia.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months Ended December 31, 2020.

The intimation is also available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Kingfa Science & Technology (India) Limited,

Place: Pune Nimoy Sur
Date: 02.02.2021 Company Secretary

WINRO COMMERCIAL (INDIA) LIMITED

CIN: L51226MH1963PLC165499
Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400021
Telephone: 40196600, Fax: 40196650,
Website: www.winrocommercial.com,
email: info.winro@winroindia.com

FINANCIAL EXPRESS
READY TO LEAD

Wed, 03 February 2021

<https://epaper.financialexpress.com/c/58180908>

Company Secretary



FACOR ALLOYS LIMITED

CIN L27101AP2004PLC043252
Regd. Office: Shreeramnagar-535101, Ganwid, Dist. Vizianagaram (A.P.)
PHONE: +91 8952 282029 FAX: +91 8952 282188
Corp. Office: Facor House, A-45-50, Sector-16, Noida-201301 Dist. Gautam Budh Nagar, (U.P.)
Phone: +91-120-417 1000, Fax: +91-120-425 6708 Email: facoralloys@facor.in Website: www.facoralloys.in

NOTICE

Notice is hereby given, pursuant to Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, the 11th February, 2021 at Facor House, A-45-50, Sector-16, Noida (U.P.)-201301, to consider and approve inter-alia the Unaudited Financial Results of the Company for the quarter & nine months ended on 31st December, 2020.

Pursuant to Regulation 47 (2) of the above referred Regulations, the further details may be accessed on the Company's website at www.facoralloys.in and are also available on the website of the stock exchange at www.bseindia.com.

Date: 02.02.2021
Place: Noida
www.facor.in

By Order of the Board,
For Facor Alloys Ltd.
Piyush Agarwal
Company Secretary

Schneider Electric Infrastructure Limited

CIN: L31900GJ2011PLC064420
Regd. Office: Milestone 87, Vadodara-Hatol Highway, Village Kotambi, Post Office Jarod, Vadodara - 391 510, Gujarat, Phone: 02668 664300, Fax: 02668 664621,
Email: investor.relation@schneider-electric.com
Website: <http://www.schneider-infra.in>



NOTICE

NOTICE is hereby given pursuant to Regulation 29(2) read with 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021, to approve, inter alia, the Company's Unaudited Financial Results for the 3rd quarter and nine months ended December 31, 2020.

The said notice may also be accessed on the Company's website (<http://www.schneider-infra.in>) and also on websites of Stock Exchanges (www.nseindia.com and www.bseindia.com).

For Schneider Electric Infrastructure Limited,

S. G. P.

Pursuant to Regulation 47 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Thursday, the 11th February, 2021 at Facor House, A-45-50, Sector-16, Noida (U.P.)-201301, to consider and approve inter-alia the Unaudited Financial Results of the Company for the quarter & nine months ended on 31st December, 2020.

Place Dated

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