

KOKUYO CAMLIN LIMITED

Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (East), Mumbai - 400 093. INDIA Tel.: 91-22-6655 7000 Fax: 91-22-2836 6579

E-mail: info@kokuyocamlin.com Website: www.kokuyocamlin.com CIN - L24223MH1946PLC005434

15th July, 2019

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

<u>Scrip Code : 523207</u>

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code : KOKUYOCMLN

Dear Sir,

We enclose copy of Notice informing the general public about the Meeting of Board of Directors of the Company scheduled to be held on Thursday, the 8th August, 2019 to consider and approve the Standalone Unaudited Financial Results for the first quarter ended 30th June, 2019 as published in the Financial Express in English and Loksatta in Marathi on 13th July, 2019.

Kindly take the same on record.

Thank you.

For KOKUYO CAMLIN LIMITED

Dame

RAVINDRA V.DAMLE
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

Encl: a\a

WWW.FINANCIALEXPRESS.COM

Dated: 11.07.2019

Managing Director,

Erode Smart City Limited

Ajay Kumar Singhal

A VST GROUP

Vice President cum Company Secretary

ERODE SMART CITY LIMITED

NOTICE INVITING SHORT RETENDER

Tenders are invited Two Cover System by the Managing Director, Erode Smart City Limited or his authorized person, Total No of Work-1 No.

Value put to the tender of Total cost Rs.20.21 Crores. Tenders will be

received upto 3.00 pm 05.08.2019 and the tenders opened by the

Managing Director or his authorized person on the 06.08.2019 at 3.30 pm

in the presence of the contractors or their representatives present

at the time. The bid documents can be downloaded from the website

upto 3.00 pm on 05.08.2019. Further details can be heard from

Engineering section of the Corporation in any of the working day if

required. The Managing Director, Erode Smart City Limited reserves

the rights to reject any or all the tenders without assigning any reason.

Website Address https://tntenders.gov.in, http://tenders.tn.gov.in

Pursuant to Regulation 47 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, notice is hereby

given, that a meeting of the Board of Directors of the Company will

be held on Friday, 26th July, 2019, to consider and approve, the

The above information is also available on the website of the

Company i.e. https://delhi.apollohospitals.com and on the

website of the stock exchanges i.e. on www.bseindia.com and

V.S.T. TILLERS TRACTORS LTD.

Regd. Office: Plot No.1, Dyavasandra Industrial Layout, Whitefield Road,

Mahadevapura Post, Bengaluru - 560 048. Ph: 080-67141111

e-mail: investors@vsttillers.com www.vsttillers.com

NOTICE

1) Notice is hereby given that the 51st ANNUAL GENERAL MEETING of the

Company will be held on Friday, August 9, 2019 at 3.30 p.m. at "Krishna Hall"

Woodlands Hotel Pvt Ltd., No.5, Rajaram Mohan Roy Road, Bengaluru

560 025. The notice of the meeting setting out the businesses to be transacted

thereat together with explanatory statement, Audited Accounts for the

year ended 31st March, 2019 and report of the Auditors and Directors thereon

shall be sent electronically to those members who have registered their email

addresses and physically who have not registered their email address or

The above documents will be uploaded on the website of the Company viz.

www.vsttillers.com and the physical copies of the said documents will be

available at the Registered Office of the Company for inspection during

Book Closure: pursuant to Section 91 of the Companies Act, 2013, the Register

of Members and the Share Transfer Books of the Company will remain closed

from August 03, 2019 to August 09, 2019 (both days inclusive) for the purpose

of AGM and to ascertain names of the members who will be entitled to receive

dividend for the Financial Year ended 31st March, 2019, if declared at the AGM.

Pursuant to Clause 33 of the Listing Regulation the next BOARD MEETING

of the Company is scheduled to be held on Friday, August 9, 2019 to

inter-alia consider and approve the Un-Audited Financial Results for the

have opted to receive the said documents physically.

CIN- L34101KA1967PLC001706

unaudited financial results for the guarter ended 30th June, 2019.

NDRAPRASTHA MEDICAL CORPORATION LIMITED

Regd. Office: Sarita Vihar, Delhi-Mathura Road, New Delhi – 110 076 (India)

Corporate Identity Number: L24232DL1988PLC030958

Phone: 91-11-26925858, 26925801, Fax: 91-11-26823629

E-mail: imcl@apollohospitals.com, Website: delhi.apollohospitals.com

(E-Mail id: commr.erode@tn.gov.in Phone No. 0424-2251616)

Roc. No. E1 / 015 / SC / 2018

DIPR/2362/Tender/2019

www.nseindia.com

New Delhi

12.07.2019

Apollo

E-Tender Notice

2, India Exchange Place, Kolkata-700001

Rates are invited through e-tendering process for purchase of 100MT Security paper from IBA approved Paper Mills, Manufacturing CTS MICR Security Paper with Bank's Water Mark and incorporation of mandatory security features, stipulated by RBI (Terms and conditions apply as per NIT). Last date for submission of application is 22.07.2019 before 04.00pm. For details visit our Bank's Website: www.ucobank.com and Bank's authorized e-Tendering Service Provider M/s Antares Systems Ltd through Website https://www.tenderwizard.com/UCOBANK.. Honours Your Trust

THE TRAVANCORE-COCHIN CHEMICALS LIMITED (A GOVERNMENT COMPANY), Post Bag No. 4004,

Udyogamandal P.O, Kochi-683501, Kerala, India. Ph: 0484 -2545011, E-mail: projects@tcckerala.com Website: www.tcckerala.com NOTICE INVITING TENDER

Online bids (E-Tender) are invited from reputed Contractors for the Piling

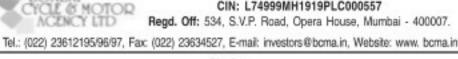
work for 100 TPD Caustic Concentration Plant and 75 TPD Caustic Soda Plant

inside the factory premises of The Travancore Cochin Chemicals Ltd.

Udyogamandal through the Kerala Govt. e-tender http://etenders.kerala.gov.in Tender ID : 2019 TCCL 286099 1 Last date for submitting Tender: 3.00 PM on 27.07.2019 All the relevant details and the tender document can be downloaded from

the site. Amendments/ Corrigendum if any will be published only in the

Dy. General Manager (Projects) Date: 13.07.2019 BOMBAY CYCLE & MOTOR AGENCY LIMITED



CIN: L74999MH1919PLC000557 Regd. Off: 534, S.V.P. Road, Opera House, Mumbai - 400007.

Cycle & Motor Agency Ltd. will be held on Monday, August 05, 2019, at 05.00 p.m at BCMA Ltd., 534, S.V.P. Road, Opera House, Mumbai - 400007 to transact the business mentioned in the Notice of AGM sent along with Director's Report, Auditor's Report and the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019. Notice of AGM and Annual Report for 2018-19, inter alia, including the remote e-voting nstructions, Attendance Slip and Proxy Form have been emailed to the members whose

email addresses have been registered with the Company / Depository Participant(s) and

physical copies of the same have been sent by permitted mode to all other Members at their

NOTICE IS HEREBY GIVEN that the 100th Annual General Meeting (AGM) of Bombay

registered address by July 10, 2019. The Annual Report is available on the Company's website: www.bcma.in NOTICE IS FURTHER GIVEN that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from

a place other than the venue of AGM ("remote e-voting") provided by CDSL, on all the

The details of remote e-voting are given below:

resolutions set forth in the Notice.

- The remote e-voting will commence on Friday, August 02, 2019 (9.00 am) and end on Sunday, August 04, 2019 (5.00 pm). The e-voting module shall be disabled for voting
- capital of the Company as of the cut-off date i.e. Monday, July 29, 2019. Once a vote is cast by the Member, he shall not be allowed to change it subsequently. iii) Any person who acquires equity shares of the Company and becomes a Member after

(ii) The voting rights of Members shall be in proportion to their share of the paid-up share

- June 28, 2019 i.e. cut-off date for dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, July 29, 2019, may obtain the login details by writing to the Company at borna@borna.in or to CDSL at helpdesk, evoting @cdslindia.com. iv) The Company is also offering the facility for voting by way of physical ballot at the AGM. The Members attending the Meeting should note that those members who are entitled
- to vote but have not exercised their right to vote by remote e-voting, may vote at the AGM through ballot for all businesses specified in the accompanying Notice. The Member who cast their vote by remote e-voting may also attend the AGM but shall not be entitled v) A member can opt for only one mode of voting i.e. either through remote e-voting or by
- Ballot. If a member casts votes by both the modes, then voting exercised through remote e-voting shall prevail and Ballot Form shall be treated as invalid. n case of any queries pertaining to e-voting, members may refer to the Frequently Asked

Questions (FAQs) and e-voting User's Manual available under help section at www.evotingindia.com or email at helpdesk.evoting@cdslindia.com, Tel. 1800 22 5533 (Toll NOTICE IS ALSO HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013 and

the applicable rules thereunder, that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, July 24, 2019 to Monday, August 05, 2019 (both days inclusive) and the dividend if approved will be paid:

- To those Members, holding shares in physical form, whose names appear on the
- Company's Register as on Monday, August 05, 2019; and To those Members, holding shares in electronic form, whose names appear as Beneficial

Owners as on the closing hours of business on Tuesday, July 23, 2019 as per the details furnished by the Depositories for this purpose.

Place: Mumbai

For Bombay Cycle & Motor Agency Ltd., Prashant B. Gaikwad

Company Secretary & Compliance Officer

WBSETCL

13. Capital Redemption Reserve

Debt Service Coverage Ratio

14. Debenture Redemption Reserve

quarter ended June 30, 2019.

Place: Bengaluru

Date: 11/07/2019

WEST BENGAL STATE ELECTRICITY TRANSMISSION COMPANY LIMITED

Dated: July 12, 2019

(A Government of West Bengal Enterprise)

Registered Office: Vidyut Bhavan, DJ Block, Sector-II, Bidhannagar, Kolkata-700091

CIN-U40101WB2007SGC113474 • web : www.wbsetcl.in

Audited Financial Result for the Year Ended on 31st March, 2019

By Order of the Board

Chinmaya Khatua

Company Secretary

for V.S.T. TILLERS TRACTORS LIMITED

Figures in ₹ Lakhs Half Year Previous Corresponding

Year ended SI. ended half Year ended Year ended 31.03.2019 **Particulars** 31.03.2019 31.03.2018 31.03.2018 No. Reviewed Reviewed Audited Audited Total Income from Operations 72,129.93 68,892.06 1,42,601.51 1,34,944.89 Net Profit (+)/Loss (-) for the period (before tax, 24,131.02 22,174.12 51,559.72 46,823.52 Exceptional and/or Extraordinary Items) Net Profit (+)/Loss (-) for the period before tax 24,131.02 22,174.12 51,559.72 46,823.52 (after Exceptional and/or Extraordinary Items) Net Profit (+)/Loss (-) for the period after tax 18,953.98 17,385.58 40,472.12 36,774.40 (after Exceptional and/or Extraordinary Items) Total Comprehensive Income for the Period [comprising 21,473.46 22,433.22 44,830.32 43,811.63 Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid-up equity share capital (Face Value of ₹ 10 each) 1,10,552.00 1,10,552.00 1,10,552.00 1,10,552.00 Reserve (excluding Revaluation Reserves) 3,35,390.83 2,90,560.51 3,80,646.91 Net worth 4,23,125.87 _ _ 3.30.090.00 9. Paid-up Debt Capital/Outstanding Debt 3,26,194.94 _ 10. Outstanding Redeemable Preference Shares 11. Debt Equity Ratio 0.77 12. Earning Per Share (of ₹ 10/- each) (For continuing and discontinued operations) Basic: (Not Annualised) 1.71 1.58 3.66 3.33 1.58 3.66 3.33 2. Diluted: (Not Annualised) 1.71

16. Interest Service Coverage Ratio Notes: 1. The above financial results have been recommended by the Audit Committee in its meeting held on 12.07.2019 and approved by

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14,766.70

1.98

3.31

13,009.20

1.58

3.28

the Board of Directors in the meeting held on the same day. 2. The financial results have been prepared in accordance with Ind AS as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Amendment Rules, 2016.

- 3. Ind AS 115 " Revenue from Contracts with Customers" mandatory for the reporting periods beginning on or after April 01, 2018 replaces the existing revenue recognition requirements. The Company has elected the option of modified retrospective approach for adoption and it did not have any significant impact on the overall results of the Company.
- 4. Being an electricity utility, depreciation has been provided under the West Bengal Electricity Regulatory Commission (Terms &
- Conditions of Tariff) Regulations, 2011 as amended to date and not as per Schedule II of the Companies Act, 2013. 5. The Company has retained its credit rating of 'CARE A' and 'IND A' assigned by CARE and India Ratings and Research Pvt. Ltd.
- 6. The Company has sufficient asset cover to discharge the principal amount for all Non Convertible Debt Securities issued .
- 7. Details of Listed Non-Convertible Debentures are as follows:
- Previous Due Date **Next Due Date**
- **Particulars** No. Interest Principal Interest Principal 1. 9.75% Secured Redeemable and Non-Convertable Bonds, 2019 16.10.2018 16.10.2018 16.04.2019 16.10.2019 26.01.2019 26.07.2019 10.29% Secured Redeemable and Non-Convertable Bonds, 2021* Interest and Principal have been paid on the due dates.

* Repayable in a single installment on 26.07.2021.

- 8. The Company has not received any information from the vendors as to their status under the Micro, Medium and Small Enterprise Development Act, 2006 and hence amount outstanding and interest paid / payable to them under this act is considered to be 'Nil'.
- 9. Assets include the value of Rs. 9611.40 Lakhs and Liabilities include the value of Rs. 960.69 Lakhs pertaining to the Assets and Liabilities associated to transmission activity of Durgapur Projects Ltd., transferred to the Company in terms of notification no. 65/PO/O/C-IV/1E-60/13(Pt-VA) dated 11.04.2019 of Department of Power & NES, Govt of West Bengal.
- 10. Formula used for computation of Ratios: ISCR = Earning before Interest and Tax/ Interest Expenses and DSCR = Earning before
- Interest and Tax/(Interest + Principal Repayment). 11. During the year the Company did not receive any complains/grievances from investors.

12. The figures of the earlier periods have been regrouped wherever necessary to make them comparable with the current period. By the Order of the Board

> (Santanu Basu) Managing Director

Pak extends till July 26 airspace ban along border with India

SAJJAD HUSSAIN & M ZULQERNAIN Islamabad, July 12

PAKISTAN HASTOLD India that it will not open its airspace for commercial flights until the IAF fighter jets are removed from forward airbases, a top aviation official has informed a parliamentary committee, as Islamabad on Friday for the fifth time extended the airspace ban along its eastern border with India till July 26.

Pakistan fully closed its airspace on February 26 after the Indian Air Force (IAF) fighter jets struck a Jaish-e-Mohammed (JeM) terrorist training camp in Balakot following the Pul-

Islamabad has told New Delhi that it will not open its airspace until the IAF fighter jets are removed from forward bases

wama terror attack in Kashmir. Pakistan's aviation secretary Shahrukh Nusrat, who is also the Director General of the Civil Aviation Authority (CAA), on Thursday informed the Senate Standing Committee on Aviation that his depart-

ment has intimated Indian officials that Pakistani airspace would remain unavailable for use by India until the country withdraws its fighter jets from forward positions, Dawn News reported. "The Indian government approached asking us to open the airspace. We conveyed our concerns that first India must withdraw its fighter planes placed forward," Nusrat told the committee.

This is probably the first time a senior Pakistani official has publicly stated Islamabad's precondition for reopening its airspace after the Balakot air strikes. He further apprised the panel that Indian officials have contacted Pakistan requesting it to lift the airspace restrictions.

Camlin A KOKUYO

KOKUYO CAMLIN LIMITED CIN: L24223MH1946PLC005434 Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai - 400 093 Tel: 91-022-66557000 Fax: 91-022-28366579 E-mail: investorrelations@

kokuyocamlin.com Website: www.kokuvocamlin.com NOTICE

Pursuant to Regulations 29 and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company, will be held on Thursday, the 8th August 2019 to consider and approve inter-alia, the Unaudited Financial Results for the first quarter ended 30th June, 2019.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this Notice is also available on the websites of :

 The Company viz. www.kokuyocamlin.com The BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) FOR KOKUYO CAMLIN LIMITED **RAVINDRA DAMLE** VICE PRESIDENT (CORPORATE) & COMPANY SECRETARY

Place : Mumbai Date: 13th July, 2019

KIRLOSKAR OIL ENGINES LTD.

A Kirloskar Group Company Registered Office: Laxmanrao Kirloskar Road, Khadki, Pune - 411003. CIN: L29120PN2009PLC133351



Enriching Lives

NOTICE

Notice is hereby given that the 10th Annual General Meeting (AGM) of the Company will be held on Friday, the 9th day of August 2019 at 12.15 p.m. at Sheraton Grand Pune Bund Garden Hotel, 211/212, Raja Bahadur Mill Road. Pune - 411 001 to transact the business as set out in the AGM Notice.

NOTICE is further given that, pursuant to Section 91 of the Companies Act, 2013, rules thereof and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 3 August 2019 to Friday, 9 August 2019 (both days inclusive) for the purpose of ascertaining the entitlement for payment of dividend and the aforesaid AGM.

The Notice of the Annual General Meeting along with the Explanatory Statement and Annual Report of the Company for the year ended 31 March 2019 has been sent to the Members at their postal addresses or e-mailed at e-mail addresses, registered with the Company/ R & T Agent / Depository Participant(s), as the case may be. The aforesaid documents

are also available on the website of the Company viz. www.koel.co.in Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares as on 2 August 2019, being cut-off date, to exercise their right to vote on all resolutions set forth in the Notice of AGM. The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The details of

- remote e-voting are as under: Date of completion of sending Notice of AGM: 12 July 2019.
- 2. The remote e-voting period commences on Tuesday, 6 August 2019 (9:00 am) and ends on Thursday, 8 August 2019 (5:00 pm).
- 3. Remote e-voting shall not be allowed beyond 5.00 pm on 8 August
- The Notice of AGM is available on Company's website viz. www.koel.co.in and on NSDL's website viz. www.evoting.nsdl.com
- 5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. Friday, 2 August 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or
- pune@linkintime.co.in or investors@kirloskar.com 6. The facility for voting through "Ballot Paper" will be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote
- again at the AGM. 7. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 2 August 2019 only shall be entitled to avail the facility of either remote e-voting or voting at the AGM through "Ballot
- paper". The procedure of electronic voting is available in the Notice of AGM as well as in the email sent to the Members by NSDL.
- 9. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available on the website www.evoting.nsdl.com under the 'Downloads section' or you can contact on toll free number 1800-222-990 or Ms. Pallavi Mhatre, Manager, NSDL, Trade World, A Wing, 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at designated email ID: evoting@nsdl.co.in, who will address the grievances related to electronic voting. The members can also write to the Company Secretary at investors@kirloskar.com or at the

Registered Office address. By the Order of the Board of Directors For KIRLOSKAR OIL ENGINES LIMITED

SMITA RAICHURKAR Place: Pune Date : 12 July 2019 Company Secretary

> * Tel: +91 20 25810341 * Fax: +91 20 25813208 Email: investors@kirloskar.com
> Website: www.koel.co.in

Infomedia Press Limited

CIN: L22219MH1955PLC281164 Registered Office: 1st Floor, Empire Complex, 414 - Senapati Bapat Marg, Lower Parel, Mumbai - 400013 E-mail: investors@infomedia18.in | Website: www.infomediapress.in

> Tel: +91 22 40019000 / 66667777 EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30[™] JUNE, 2019

Sr. No.	Particulars	Quarter ended 30 th June 2019	Quarter ended 30 th June 2018
1	Revenue from Operations	-	-
2	Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(85.97)	(76.47)
3	Profit/ (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(85.97)	(76.47)
4	Profit/ (Loss) for the period (after Tax, Non-controlling interest, Exceptional and/or Extraordinary items)	(85.97)	(76.47)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax and non-controlling interest) and Other Comprehensive Income (after tax and non-controlling interest)]	(86.13)	(76.48)
6	Paid up Equity Share Capital, Equity Shares of ₹10/- each	5,019.42	5,019.42
7	Other equity excluding revaluation reserve *	-	-
8	Earnings per share (Face value of ₹10/- each) Basic (₹) & Diluted (₹)	(0.17)	(0.15)

*Reserves excluding revaluation reserve for the year ended as on 31st March, 2019 was ₹ (8792.85) lakh

Notes:

- The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and it's release at their respective meetings held on 12th July, 2019. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- 2. The above is an extract of the detailed format of Financial Results for the quarter ended 30th June, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the said quarter ended 30th June, 2019 are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at http://www.infomediapress.in

For and on behalf of Board of Directors Infomedia Press Limited

Chairman

Place : Noida Date : 12th July, 2019

Kolkata





12th July, 2019

Camlin & KOKUYO

कोकुयो कॅम्लिन लिमिटेड

CIN: L24223MH1946PLC005434 पातः १८४८८४। । १४८/२, नांचणीकृत कार्यालयः ४८/२, हिल्टन हाकस, सेन्द्रत गेड, एम.आय.डी.सी., अंधेरी (पूर्व), मुंबई – ४०० ०९३, टेलिः ९१–०२२–६६५५७०० फॅक्सः ९१–०२२ -२८३६६५७९ ई-मेल: investorrelations@ kokuyocamlin.com

वेबसाइट: www.kokuyocamlin.com

नोटीस

सेबी (सूचीकरण आबंधने आणि प्रकटन आवश्यकता) नियमने, २०१५ च्या नियमन २९ आणि ४७(१) च्या अनुरोधाने, ह्याद्वारे सूचना देण्यात येत आहे की ३० जून, २०१९ रोजी संपलेल्या पहिल्या तिमाहीच्या अलेखापरीक्षित वित्तीय निकाल, इतर बाबींबरोबर विचारात घेण्यासाठी आणि त्यांना मंजुरी देण्यासाठी कंपनीच्या संचालक मंडळाची बैठक गुरुवार दि. ८ ऑगस्ट, २०१९ रोजी घेण्यात येईल. तसेच, पुर्वोक्त नियमनांच्या नियमन ४७(२) शी सुसंगत राहून, ही नोटीस पुढील वेबसाइट्सवरही उपलब्ध आहे:

१. कंपनीची वेबसाइट www.kokuyocamlin.com

२. बीएसई लिमिटेड (www.bseindia.com) आणि नॅशनल स्टॉक इक्स्चेंज ऑफ इंडिया लिमिटेड (www.nseindia.com)

कोकुयो कॅम्लिन लिमिटेड करिता

रविंद्र दामले व्हाईस प्रेसिडेंट (कॉपॉरेट) आणि कंपनी सचिव

स्थळ : मुंबई

तारीख : १३ जुलै, २०१९