

January 9, 2018

BSE Limited.

Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: **Scrip Code: 502180 (Scrip ID: INE232A01011)**

Newspaper advertisement of Notice of Board Meeting to be held on January 24,2018

Dear Sir /Madam,

In continuation to our letter dated January 2,2018 please find enclosed copies of Notice of Board Meeting to be held on Wednesday ,January 24,2018 that was published in the Financial Express -English edition and Financial Express-Gujarati edition on January 4,2018.

The same has been made available on the website of the Company www.digvijaycement.com

Thanking you,

Yours sincerely,
For Shree Digvijay Cement Co.Ltd.

Suresh Meher
AVP (Legal) & Company Secretary



Encl: As-above

Ekart Logistics raises ₹1,632 cr from Klick2Shop

PRES TRUST OF INDIA
New Delhi, January 3

E-COMMERCE MAJOR FLIPKART'S logistics arm Ekart Logistics has received findings of ₹1,632 crore from Klick2Shop, as per regulatory filings.

According to documents filed with the corporate affairs ministry, Instakart Services—the entity that runs Ekart Logistics—received findings of ₹1,632 crore in November in three tranches from Klick2Shop Logistics Services

International. On November 7, Klick2Shop (a company registered in Singapore) pumped in ₹323.6 crore and topped it up with two more rounds of fund infusion on November 27 for ₹941.7 crore and ₹327.4 crore, the documents showed.

"The equity share allotted to Klick2Shop Logistics Services International shall rank paripassu with existing equity shares of the company as to dividend voting or otherwise," it added.

Replace Venkatesan, Kudva on Infy board: Ex-CFO

PRES TRUST OF INDIA
Hyderabad, January 3

AS SALLI PAREKH took charge as the CEO at Infosys, a former top company official has sought restructuring of the board by replacing former co-chairman Kavi Venkatesan and former chairperson of the audit committee Hoops Kudva.

"Nandan (Niketan, the chairman) should also complete the board restructuring quickly including replacing the earlier co-chairman and audit committee chairman, thereby providing a clean slate board for him (Parekh) to perform to his full capability without any distractions," former chief financial officer of the firm has said.

INTERLINK PETROLEUM LIMITED									
Major Office: 105, FIRST FLOOR, SOUTH EX, PULGAO, BLDG. 105/107B, SOUTH EX, NEW DELHI-110048									
Tel: +91 11 4828007, Fax: +91 11 4828047, Email: info@interlinkpetroleum.com, Website: www.interlinkpetroleum.com, CIN: 201203 NNPL000000									
EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DEC, 2017									
Sl. No.	Particulars	QUARTER ENDED			PERIOD ENDED			YEAR ENDED	
		31-Dec-17	31-Dec-17	31-Dec-16	31-Dec-17	31-Dec-17	31-Dec-16	2017	2016
		₹ Lakhs	₹ Lakhs	₹ Lakhs	₹ Lakhs	₹ Lakhs	₹ Lakhs	₹ Lakhs	₹ Lakhs
1	Total Income from operations	35.55	10.71	4.85	40.43	14.62	45.52	10.71	4.85
2	Net Profit/Loss for the period (after tax, Corporate taxes and extraordinary items)	20.27	0.49	6.10	16.48	19.27	(11.16)	20.27	0.49
3	Net Profit/Loss for the period before tax (after Corporate taxes and extraordinary items)	20.27	0.49	6.10	16.48	19.27	(11.16)	20.27	0.49
4	Net Profit/Loss for the period before tax (after Corporate taxes and extraordinary items)	20.27	0.49	6.10	16.48	19.27	(11.16)	20.27	0.49
5	Total comprehensive income for the period (including Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax))	20.27	0.49	6.10	16.48	19.27	(11.16)	20.27	0.49
6	Total comprehensive income for the period (including Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax))	20.27	0.49	6.10	16.48	19.27	(11.16)	20.27	0.49
7	Other Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
8	Change for/against (Loss)/Other comprehensive income (OCI) for the period	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9	Other Items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00

Note: The above is an extract of the unaudited financial results of Interlink Petroleum Ltd. for the quarter and nine months ended 31st Dec, 2017, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and subject to the audit of the firm by the Chartered Accountants and the Company (www.interlinkpetroleum.com). On behalf of the Board For Interlink Petroleum Ltd. (Date: 3 January 2018) Chairman & Managing Director

Mindteck
MINDTECK (INDIA) LIMITED
CIN: L16602KA1999PLC000048
Registered Office: A.M.R. Tech Park, Block 1, 3rd Floor, 85B, 23/24, Holar Main Road, Bommalalli, Bengaluru - 560 068

NOTICE

Notice is hereby given pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that 20th Meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2018, inter alia to consider, approve and take on record the Un-audited Financial Results of the Company for the Quarter ended December 31, 2017. For further details you may visit: www.mindteck.com, www.bseindia.com.

Place: Bengaluru
Date: 03 January 2018

For Mindteck (India) Limited
Sd/-
Shivarama Srigits,
VP, Legal and Company Secretary

Shree Digvijay Cement Company Limited
CIN: L14202GJ1999PLC000048
Dipujyayagar, Jamnagar - 361 140 (Gujarat)
Email: investors.dcc@digvijaycement.com Website: www.digvijaycement.com
Phone: 0289-234427-75, Fax No: 0289-23442992

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with the 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 Wednesday, 24th January, 2018 at Mumbai, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2017. This Notice is also available at Investors Section of the Company's website: www.digvijaycement.com and also on the website of BSE Ltd, where the shares of the Company are listed, at www.bseindia.com.

For Shree Digvijay Cement Co. Ltd.
Sd/-
Suresh Mehar
Date: 2nd January 2018 AVP (Legal) & Company Secretary

BAJAJ AUTO LIMITED

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with the 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 Wednesday, 24th January, 2018 at Mumbai, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2017. This Notice is also available at Investors Section of the Company's website: www.digvijaycement.com and also on the website of BSE Ltd, where the shares of the Company are listed, at www.bseindia.com.

For Shree Digvijay Cement Co. Ltd.
Sd/-
Suresh Mehar
Date: 2nd January 2018 AVP (Legal) & Company Secretary

NMDC Limited
(A Government of India Enterprise)
DOMESTIC COMP. P.L.C.
Domestic Township, Laxmi Vihar, Saket District, Lucknow - 226018

OPEN TENDER ENQUIRY
Tender Enquiry No. NMDC/ESG/2018/KA-DG/AUC/0917 Date: 04-01-2018
Social tenders are invited for the work of "Annual Maintenance Contract (AMC) for 2 years for 2 Nos. of 2200kVA, 11kV D/G sets along with HT Breakers, NGR and AMP Panels installed at Valley Substation, Domtial, Township, Sandur Taluk, Ballari District (Karnataka)" with estimated cost of ₹. 16.84 Lacs. EMD: ₹. 16,000/-
Date of commencement of sale of tender documents: 04-01-2018, Last date for sale, Authentication of tender documents: 06-02-2018
The detailed NIT and tender document can be viewed/downloaded from NMDC's website <http://www.nmdc.co.in/nmdc/tender> after user registration on Central Public Procurement Portal: www.spprocure.gov.in. For any amendment/corrigendum please refer the above website. For and on behalf of NMDC Ltd. Dy. General Manager (E&C) Services (DIOM)

BAJAJ FINANCE LIMITED

PUBLIC NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of Bajaj Finance Limited will be held on Thursday, 1st February 2018 in Pune to consider, inter alia, the unaudited financial results for the quarter and nine months ended 31 December 2017.

The outcome of the above meeting will be available on the website of the Company as also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively.

For Bajaj Finance Limited
Anant Damle
Company Secretary

Advertisement for various companies including:

- MINDTECK (INDIA) LIMITED**: Notice regarding the 20th meeting of the Board of Directors on February 13, 2018.
- SHREE DIGVIJAY CEMENT COMPANY LIMITED**: Notice regarding the meeting of the Board of Directors on January 24, 2018.
- BAJAJ AUTO LIMITED**: Notice regarding the meeting of the Board of Directors on January 24, 2018.
- DEEPAK NITRITS LIMITED**: Notice regarding the meeting of the Board of Directors on February 26, 2017.
- DABUR INDIA LIMITED**: Notice regarding the meeting of the Board of Directors on February 26, 2017.
- ADANI**: Notice regarding the meeting of the Board of Directors on February 26, 2017.
- ADANI PORTS AND SPECIAL ECONOMIC ZONE LTD.**: Notice regarding the meeting of the Board of Directors on February 26, 2017.
- YOUSUF CADILA HEALTHCARE LIMITED**: Notice regarding the meeting of the Board of Directors on February 26, 2017.