



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SECR/2018-19/880

Date: 05th November, 2018

To

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 522249

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-
Block, Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051
Scrip Code: MAYURUNIQ

Dear Sir/ Madam

Sub: Notice of Board Meeting- Advertisement

In continuation to our letter dated 3rd November, 2018 with regard to the intimation of the Board Meeting, please find enclosed herewith a copy of the advertisement published in the English and Regional newspaper on 4th & 5th November, 2018.

This is for your information and records.

Thanking you,
Yours Sincerely,

For Mayur Uniquoters Limited

Rahul Joshi
Company Secretary and Compliance Officer

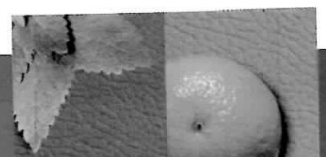


Encl: As above

A Texture For Every Idea

Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423
Regd. Office & Works: Village Jaitpura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420
 Email: info@mayur.biz • www.mayuruniquoters.com



GUJARAT GAS LIMITED

(Formerly known as GSPC Distribution Networks Limited)
 Registered Office: Gujarat Gas CNG Station, Sector-5/C, Gandhinagar-382006,
 District: Gandhinagar, Gujarat Tel: +91-79-26462980 Fax: +91-79-26466249.
 Website: www.gujaratgas.com
 CIN : L40200GJ2012SGC069118

**GUJARAT GAS****EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30th SEPTEMBER 2018**

Sr. No.	Particulars	Quarter ended		Half year ended		Year ended
		30-09-2018	30-09-2017	30-09-2018	30-09-2017	31/03/2018
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Total income from operations	2,032.63	1,439.04	3,904.57	2,963.77	6,375.03
2	Net Profit for the period (before Tax, Exceptional items)	57.76	93.37	245.52	254.86	462.84
3	Net Profit for the period before Tax (after Exceptional items)	57.76	93.37	245.52	254.86	462.84
4	Net Profit for the period after Tax (after Exceptional items)	41.07	61.08	162.46	165.43	291.36
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	42.02	61.06	164.70	163.60	251.24
6	Equity Share Capital (Face value of ₹ 10/- each)	137.68	137.68	137.68	137.68	137.68
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)					1,708.73
8	Earnings per Share (EPS) for the period (before and after extraordinary items) of ₹ 10/- each (not annualised for quarter/half year)					
	Basic (₹)	2.98	4.44	11.80	12.02	21.16
	Diluted (₹)	2.98	4.44	11.80	12.02	21.16

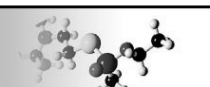
- Note:**
- The financial statements have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and read together with the Companies (Indian Accounting Standards - Ind AS) Rules issued thereafter and other accounting principles generally accepted in India. These financial results are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 read with other relevant rules issued thereunder.
 - The above is an extract of the detailed format of quarter / half year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the same is available on the Stock Exchange websites. (www.nseindia.com and www.bseindia.com) and also on Company's website www.gujaratgas.com.
 - The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors in meeting held on 3rd November, 2018 at Gandhinagar.
 - Previous period's figures have been reclassified/ regrouped/restated, wherever necessary.

Place : Gandhinagar
 Date : 3rd November 2018

For and on behalf of Board of Directors
 Gujarat Gas Limited
 Dr. J. N. Singh, IAS
 CHAIRMAN

**Savita Oil Technologies Limited**

CIN - L24100MH1961PLC012066
 Registered Office: 66/67, Nariman Bhavan, Nariman Point,
 Mumbai - 400 021, India Tel: 91 22 6624 6200 / 6624 6228;
 Fax: 91 22 2202 9364 E-mail: legal@savita.com; Website: www.savita.com

**SAVSOL | TRANSOL****Statement of Unaudited Standalone Financial Results for the Quarter ended 30th September, 2018**

Particulars	₹ in crore		
	Quarter ended 30.09.2018 Unaudited	Half Year ended 30.09.2018 Unaudited	Quarter ended 30.09.2017 Unaudited
Total Income from Operations (net)	580.29	1,122.53	444.22
Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	25.18	51.51	34.52
Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	25.18	51.51	34.52
Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	18.22	36.43	27.37
Total Comprehensive Income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	18.17	36.34	27.34
Paid up Equity share capital (Face value of ₹ 10 each)	14.32	14.32	14.60
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	Not applicable	Not applicable	Not applicable
Earnings per share (of ₹ 10 each)			
Basic: ₹	12.72	25.44	18.75
Diluted: ₹	12.72	25.44	18.75

- Notes**
- The above is an extract of the detailed format of the Financial Results for the Quarter ended 30th September, 2018 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 Quarter ended 30th September, 2018 is available on the stock exchange websites (www.bseindia.com, www.nseindia.com) and on the Company's website (www.savita.com).
 - The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Saturday, 3rd November, 2018.

For Savita Oil Technologies Limited
 Gautam N. Mehra
 Chairman and Managing Director
 (DIN:00296615)

Mumbai
 3rd November, 2018

**CORAL INDIA FINANCE & HOUSING LIMITED**

Regd. Office: 4th Floor, Dalal House, J.B. Marg, Nariman Point, Mumbai - 400 021.
 Tel.: 022-22820375/22822955,
 Fax: 022-22825753
 Website: www.coralhousing.in
 E-mail: cs@coralhousing.in
 CIN: L87190MH1995PLC084308

NOTICE

Pursuant to Regulation 29(1) and 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company for considering and adopting Standalone Unaudited Financial Results of the company for the quarter and half year ended 30th September, 2018 is scheduled to be held on Wednesday 14th November, 2018 at Registered Office of Company at Dalal House 4th Floor J B Marg, Nariman Point, Mumbai-400 021 at 02.30 PM.

The Copy of notice is also available on the website of the Company (www.coralhousing.in) and that of the BSE Limited at www.bseindia.com, and NSE at www.nseindia.com

For Coral India Finance and Housing Limited
 Sd/-
 Navin B. Doshi
 Managing Director

Place: Mumbai
 Date: 03.11.2018

KAMADGIRI FASHION LIMITED

CIN: L17120MH1987PLC042424

Regd. Office: B-104, 'The Dube', M.V. Road, Marol, Andheri (East), Mumbai - 400 059.
 Tel: 022-71613131 | Fax: 022-71613199 | Email: mumho@kflindia.com | Website: www.kflindia.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018

Sr. No.	Particulars	Unaudited		
		Quarter Ended		Half Year Ended
		30-Sep-18	30-Sep-17	30-Sep-18
1	Total income from operations	8,359.43	8,332.83	15,065.22
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	210.37	247.70	252.77
3	Net Profit/(Loss) for the period (after Exceptional and/or Extraordinary items)	210.37	247.70	252.77
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	143.40	159.36	170.75
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	145.29	157.81	174.53
6	Equity Share Capital	586.94	586.94	586.94
7	Earnings Per Share (of ₹ 10/-each)			
	Basic :	2.44	2.72	2.91
	Diluted :	2.44	2.72	2.91

Note :
 The above is an extract of the detailed format of the financial results for the Quarter and half year ended on September 30, 2018, filed with Stock Exchange, under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Results'). The complete format of the Results is available on the websites of the Stock Exchange viz., www.bseindia.com and on the Company's website at www.kflindia.com.

Place : Mumbai
 Dated : November 03, 2018

By order of the Board
 For Kamadgiri Fashion Limited
 Sd/-
 Pradip Kumar Goenka
 Chairman & Managing Director

**UMANG DAIRIES LIMITED**

Regd. Office: Gajraula Hasanpur Road, Gajraula - 244235, Dist. Amroha (U.P.)
 Phone: 9557973504-5, Email: sharesumang@kmail.com
 Website: www.umangdairies.com, CIN : L15111UP1992PLC014942

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2018

Sr. No.	Particulars	₹ in Lakhs, except per share data		
		Quarter ended 30.09.2018	Half Year ended 30.09.2018	Quarter ended 30.09.2017
		Unaudited	Unaudited	Unaudited
1	Total Income from Operations	4,798.48	9,650.20	5,962.55
2	Profit before Interest and Depreciation (EBITDA)	57.59	347.74	(14.38)
3	Net Profit (before tax and exceptional / extraordinary items) #	(124.16)	(31.94)	(182.16)
4	Net Profit before tax (after exceptional / extraordinary items) #	(124.16)	(31.94)	(182.16)
5	Net Profit (after tax and exceptional / extraordinary items) #	(80.98)	(15.76)	(118.45)
6	Total Comprehensive Income [Comprising profit for the period (after Tax) and Other Comprehensive Income after tax]	(82.14)	(18.08)	(127.93)
7	Paid-up Equity Share Capital (Face Value Rs.5/-each)	1,100.16	1,100.16	1,100.16
8	Earning per share (Face value Rs.5/-each) (For continuing and discontinuing operations) Basic and Diluted (Rs.)	(0.37)	(0.07)	(0.54)

- Notes:**
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 03rd November, 2018.
 - 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 Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the stock Exchanges, www.nseindia.com and www.bseindia.com and on the company's website, www.umangdairies.com
 - Quarterly performance is not comparable with annual results being the seasonal industry. # The company does not have Exceptional and Extraordinary items to report in above periods.

Date : 03.11.2018
 Place : New Delhi

On behalf of the Board
 for Umang Dairies Limited
 R. C. PERIHAL
 Director

NOTICE**DSP MUTUAL FUND**

NOTICE is hereby given regarding the following:

1. Declaration of Dividend

DSP Trustee Pvt. Ltd., the Trustee to DSP Mutual Fund ('Fund'), has vide Resolution dated November 3, 2018, declared a dividend as under, in the Dividend Option under Regular Plan of below mentioned scheme of the Fund.

Record Date: November 9, 2018

Scheme(s)/Plans/Options	Quantum of Dividend per unit* (Re.)	Face Value per Unit (Rs.)	NAV as on November 1, 2018 (Rs.)
DSP Tax Saver Fund - Regular Plan - Dividend Option	0.450	10.000	14.650

*The above rate is net of Dividend Distribution Tax.
 Distribution of the above dividend is subject to the availability and adequacy of distributable surplus.

Pursuant to payment of dividend, the NAV of the Dividend Option under Regular Plan of the aforesaid scheme of the Fund would fall to the extent of payout and statutory levy, if any.

Dividend will be paid to all those Unit Holders / Beneficial Owners, in the Dividend Option under Regular Plan of the aforesaid scheme of the Fund, whose names appear in the records of the Registrar and Transfer Agent, Computer Age Management Services Pvt. Ltd. / statement of Beneficial Owners maintained by the Depositories as on the Record Date.

Unit holders are advised to update any change of address / bank details, if any, with depository participant(s) in advance of the Record Date.

2. Introduction of Tri-Party REPO in place of Collateralized Borrowing and Lending Obligation ('CBLO') by Clearing Corporation of India Limited (CCIL)

Investors are requested to note that with effect from November 5, 2018, CBLO shall be discontinued by CCIL. Tri-party REPO shall be launched in accordance with Reserve Bank of India's Repurchase Transactions (Repo) (Reserve Bank) Directions, 2018.

In light of the above, investors are requested to note that, all references pertaining to CBLO in Scheme Information Document (SID)/ Key Information Memorandum (KIM) of the schemes of the Fund shall be replaced with Tri-Party REPO.

Prior to making investments, investor(s)/Unit Holder(s) are requested to carefully read the relevant addenda, reflecting in detail the consequent amendments to the SID, KIM and Combined KIM, of the schemes is available at Investor Service Centres and also available on www.dspim.com.

Any queries/clarifications in this regard may be addressed to:

DSP Investment Managers Pvt. Ltd.

(Formerly known as DSP BlackRock Investment Managers Pvt. Ltd.)

CIN: U74140MH1996PTC099483

Investment Manager for DSP Mutual Fund

Mafatall Centre, 10th Floor, Nariman Point, Mumbai 400 021

Tel. No.: 91-22 66578000, Fax No.: 91-22 66578181

Toll Free No: 1800 200 4499, www.dspim.com

Place: Mumbai

Date: November 3, 2018

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**NICCO PARKS & RESORTS LIMITED**

CIN: L92419WB1989PLC046487
 Registered Office: 'JHEEL MEEL', Sector IV, Salt Lake City, Kolkata-700 106
 E-mail: niccopark@niccoparks.com, Website: www.niccoparks.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS AND SIX MONTHS ENDED 30TH SEPTEMBER, 2018

Particulars	₹ in Lakhs		
	Three Months ended 30.09.2018	Six Months ended 30.09.2018	Three Months ended 30.09.2017
	(Unaudited)	(Unaudited)	(Unaudited)
1 Total Income from Operations (Net)	1077	2800	905
2 Net Profit (+) / Loss(-) for the period (before Tax, Exceptional and / or Extraordinary items)	122	748	65
3 Net Profit (+) / Loss(-) for the period before tax (after Exceptional and / or Extraordinary items)	122	748	65
4 Net Profit (+) / Loss(-) for the period after tax (after Exceptional and / or Extraordinary items)	102	548	43
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	79	524	47
6 Equity Share Capital (Face Value: Re.1 /- per share)	468	468	468
7 Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	3342	3342	2882
8 Earnings Per Share for the period (Face Value: Re.1 /- per share) - Basic and Diluted	0.22	1.17	0.09

- NOTES :**
- These results have been reviewed by the Audit Committee of Directors and thereafter approved by the Board of Directors at its meeting held on 3rd November 2018. Limited review of these results has been carried out by the Statutory Auditors of the Company.
 - (i) The park operation, F & B and others recreational facilities are subject to seasonal variation.
 (ii) Consultancy, contracts and sale of components for rides is also subject to variation depending upon the number of contracts.
 - The Company has adopted Ind AS 115 - Revenue from Contracts with Customers which is mandatory for the reporting periods beginning on or after 1st April 2018. Application of Ind AS 115 does not have any material impact on the financial results of the Company.
 - Post applicability of Goods & Service Tax (GST) w.e.f. 01.07.2017, Entertainment Tax has been subsumed with GST. Total Income from Operations and Other Expenses for the half year ended 30.06.2017 are inclusive of Entertainment Tax and therefore, not comparable with the respective figures for the half year ended 30.09.2018.
 - An Interim Dividend @ 20% for the financial year 2018-19 has been approved by the Board of Directors at its aforesaid Meeting.
 - Previous Period's figures have been re-arranged / re-grouped wherever necessary.

For and on behalf of the Board of Directors

Place : Kolkata
 Date : 3rd November, 2018

Surendra Gupta
 Director

Anand Chatrath
 Director

Abhijit Dutta
 Managing Director & CEO

National Seeds Corporation Limited

(A Government of India Undertaking - "Mini Ratna" Company)
 CIN : U74899DL1983GJ003913
 BEEJ BHAVAN, PUSA COMPLEX, NEW DELHI-110012
 Website: www.indiaseeds.gov.in E-mail: info@indiaseeds.com
 Phone: 011-2342459, 2343922

SHORT NOTICE INVITING TENDER CB-143

For Supply of Certification, Packing and Treatment Material
 E-tenders are invited from reputed manufacturers/suppliers for supply of Certification, Packing and Treatment Material. For details visit our portal <https://indiaseeds.eproc.in>. Last date of bid submission/ opening of technical bid 13.00 hrs./14.30 hrs. on 12.11.2018. Any further corrigendum(s) to this tender shall be published only on our portal.

Deputy General Manager(MM)



Regd. Office: 8/1, Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata-700 001
 Corporate Identity Number: L74950WB1984PLC038336
 Phone: +91-33-2231 0050; Fax: +91-33-2230 0336
 Email: investor.relations@manaksia.com
 Website: www.manaksia.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Saturday, 10th November, 2018, at the Registered Office of the Company *inter-alia* to consider, approve and take on record the Un-Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2018.

This information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company, viz, www.manaksia.com.

For MANAKSIA LIMITED
 Pradiip Kumar Kandar
 (Company Secretary)

Place : Kolkata
 Date : 2nd November, 2018

Mayur Uniquoters Limited

Regd. Office and Works: Village-Jaipura, Jaipur-Sikar Road, Tehsil-Chomu, Distt. Jaipur-303704 (Raj.) India. Website: www.mayuruniquoters.com
 Email: secr@mayur.biz Tel: 91-1423-224001 Fax: 91-1423-224420
 CIN: L18101RJ1992PLC006952

NOTICE OF BOARD MEETING

Pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (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 Tuesday, the 13th day of November, 2018 at 1.30 pm. at its Registered Office at Village-Jaipura, Jaipur-Sikar Road, Tehsil-Chomu, Distt. Jaipur-303704 (Rajasthan) *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended on 30th September, 2018 along with the statement of Assets & Liabilities as on 30th September, 2018 and to take on record Limited Review Report thereon and to consider and declare Second Interim Dividend on the equity shares of the Company for the financial year 2018-19, if any. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014, the record date for the Second Interim Dividend for the financial year 2018-19, if declared, will be Friday, 23rd November, 2018. The information contained in this notice is also available on the Company's website www.mayuruniquoters.com and also on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

By Order of the Board
 For Mayur Uniquoters Limited
 Rahul Joshi
 Company Secretary & Compliance Officer

Date: 3rd November, 2018
 Place: Jaipur, Jaipur

IN THE COURT OF THE DEPUTY COLLECTOR/ SUB DIVISION OFFICE AT BARDEZ, MAPUSA - GOA

1.Mr. Shabbir Davalsab Khalif, CASE No.15/326/2018/PART/LAND Applicants
 2.Mr. Siraj Khalif, Applicants
 Both ro H. No. 1611/114, Voilo Waddo, Orda, Candolim, Bardez-Goa VS Opponents

1.Assis Salvador Dias, Rio Y. B. Chawl, Room No. 3 Rathadi Village, Marver Road, Malad West Mumbai 400095
 To, 1. Assis Salvador Dias, Rio Y. B. Chawl, Room No. 3 Rathadi Village, Marver Road, Malad West Mul 400095 5. Sunil Vidhyadhar Kumar, Rio H. No. 1411/1

518	निविदा-आवृत्तियुक्त I.L. उपकरण TBCB project.	निविदा-आवृत्तियुक्त I.L. उपकरण TBCB project.	INR 25,000/-	on 27.11.2018
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POWERGRID invites online bds through the e-portal <https://pgcleps.buyjunction.in> for the following package (For further details including addendum / changes in bidding program, if any, please visit procurement portal <https://pgcleps.buyjunction.in>):

NIT No.	Package Reference	Details/ Site	Sallent Particulars	Downloading of Bid documents Cost of Bid Documents	Deadline of Bid Submission Hard copy part
I-1943/ EPS-140	Construction of 03 Nos. Stone Buildings & 01 No. Open Platform for 600kV HVDC SS at POWERGRID, Alipurduar	HVDC, Alipurduar	Construction of 03 Nos. Stone Buildings & 01 No. Open Platform for 600kV HVDC SS at POWERGRID, Alipurduar	05.11.2018 To 04.12.2018 (upto 17:00 hrs IST) INR 25,000/-	Up to 11.00 Hrs on 05.12.2018 Up to 11.00 Hrs on 05.12.2018

- The payment receipt of cost of Bidding Documents for each NIT No., to be paid at Power Grid online payment utility <https://epay.powergrid.in> is to be submitted along with Bid Security, Integrity Pact, Safety Pact and Power of Attorney in physical form (Paper/hard part of bid) as specified in the Bidding Documents.
- The First Envelope (Techno Commercial part) of the bid shall be opened on the deadline of Bid Submission of Hard copy part of the bid, 30 minutes thereafter.
- The complete Bidding Documents are also available on our website <https://www.powergridindia.com> for the purpose of reference only.

POWERGRID® INTEGRATING THE NATION THROUGH WIRE AND PEOPLE

For and on Behalf of Board of Directors

Place : Kanpur
Date : November 3, 2018

YADUPATI SINGHANIA
Chairman and Managing Director
(DIN 00050364)



For Kind Attention of Shareholders : As a part of Green Initiative of the Government, all the Shareholders are requested to get their email addresses registered with the Company for receiving Annual Report, etc. on email.

नफा नुकसान

जयपुर सोमवार 5 नवम्बर, 2018

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विविध-विशेष

मयूर यूनीकोटर्स लिमिटेड

पंजीकृत कार्यालय एवं फेक्ट्री : ग्राम जैतपुरा, जयपुर सीकर रोड, तहसील चौमू, जिला जयपुर, 303704 (राज.) भारत
टेलीफोन : 91-1423-224001; फैक्स : 91-1423-224420; सीआईएन : एल18101आरजे1992पीएलसी006952
वेबसाइट : www.mayuruniquoters.com; ईमेल : secr@mayur.biz

निदेशक मंडल की बैठक की सूचना

एतद् द्वारा सूचित किया जाता है कि भारतीय प्रतिभूति एवं विनियम मण्डल (सूचीकरण दायित्व और प्रकटन अपेक्षाएँ) विनियम, 2015 के नियमन 47(1)(ए) के साथ पठित नियमन 29 के अनुसरण में, कंपनी के निदेशक मंडल की बैठक मंगलवार, 13 नवम्बर, 2018 को दोपहर 01:30 बजे ग्राम जैतपुरा, जयपुर सीकर रोड, तहसील चौमू, जिला जयपुर-303704 (राज.) स्थित पंजीकृत कार्यालय पर आयोजित की जायेगी। इस बैठक में कंपनी के निदेशक मण्डल द्वारा कम्पनी के 30 सितम्बर 2018 को समाप्त तिमाही तथा अर्धवार्षिक अनअंकित एकिकृत वित्तीय परिणामों एवं सीमित समीक्षा रिपोर्ट पर विचार तथा अनुमोदन किया जाएगा तथा उन्हें स्वीकृति दी जायेगी। इसके साथ ही निदेशक मण्डल आवश्यकतानुसार कम्पनी के सामान्य अंश पर द्वितीय अंतरिम लाभांश पर भी विचार कर उसको स्वीकृति प्रदान कर सकता है।

भारतीय प्रतिभूति एवं विनियम मण्डल (सूचीकरण दायित्व और प्रकटन अपेक्षाएँ) विनियम, 2015 के नियमन 42 व कंपनी अधिनियम 2013 के धारा 91 व कंपनी (मेनेजमेंट एंड एडमिनिस्ट्रेशन) नियम, 2014 के नियम 10 के मुताबिक वित्त वर्ष 2018-2019 के लिए द्वितीय अंतरिम लाभांश, यदि कोई हो तो, की रिकॉर्ड तारीख शुक्रवार, 23 नवम्बर 2018 होगी।

इस सूचना की जानकारी कंपनी की वेबसाइट www.mayuruniquoters.com तथा स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध है।

मंडल के आदेशानुसार
मयूर यूनीकोटर्स लिमिटेड के लिए

दिनांक : 3 नवम्बर, 2018

स्थान : जैतपुरा (जयपुर)

राहुल जोशी
कम्पनी सचिव एवं अनुपालन अधिकारी