

MPS Infotecnics Limited

(Formerly Visesh Infotecnics Limited)

CIN: L30007DL1989PLC131190
An ISO 9001 - 2008 Company



Date: 03/02/2018

To,

The Manager - Listing

National Stock Exchange of India Ltd.
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex (E),
Mumbai - 400051

The Manager -Listing

BSE limited,
Floor 25, P J Towers,
Dalal Street, Mumbai -400001

NSE Symbol: VISESHINFO

Scrip Code: 532411

Sub: Copy of Published Notice of Board Meeting

Dear Sir,

Please find attached herewith published copy of the Board Meeting Notice to be held on 14th February, 2018.

Kindly take it on your records.

Thanking you

Yours Truly,

For MPS Infotecnics Limited


Garima Singh
Company Secretary

Corporate Office : B-55, Sector - 65, Noida (U.P.)-201301

Ph: +91-120-4713900, Fax: +91-120-4324040

Regd. Office : 703, Arunachal Building,
19, Barakhamba Road, New Delhi-110001

Ph.: +91-11-43571044, Fax: +91-11-43571047

E-mail : info@viseshinfo.com



MAX INDIA LTD
[formerly Taurus Ventures Limited]

Regd. Office : 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur,
District Nawanshahr, Punjab - 144 533, Tel. No. : 011 42598000
Email: vkrishnan@maxindia.com, website: www.maxindia.com
(CIN: L85100PB2015PLC039155)

NOTICE

Pursuant to Regulation 47 of 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 Tuesday, February 13, 2018, *inter alia*, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2017.

The intimation is also available on the website of the Company at www.maxindia.com and on the websites of Stock Exchanges where the shares of the Company are listed viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Max India Limited
Sd/-

New Delhi
February 2, 2018

V. Krishnan
Company Secretary & Compliance Officer

PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE STAKEHOLDERS OF STEWARTS AND LLOYDS OF INDIA LIMITED

Notice is hereby given pursuant to Regulation 31(2) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulation, 2016 that the list of Stakeholders prepared as per Regulation 31(1) of the above regulations have been filed with the Hon'ble National Company Law Tribunal, Kolkata Bench at Kolkata on 01.02.2018. The list of Stakeholders has also been posted on the website of the Corporate Debtor at www.slofindia.com

CS Dr. (h.c) MAMTA BINANI
Liquidator

Stewarts & Lloyds of India Limited
Registration No.: IBB/IPA-002/IP-N00086/2017-18/10227

M: +91 98310 99551; mamtabinani@gmail.com;
liquidator.stewarts@gmail.com

2A, Ganesh Chandra Avenue, Commerce House
Fourth Floor, Room no.6, Kolkata 700013

Date : 01.02.2018
Kolkata



MPS Infotecnics Limited

(Formerly Vishesh Infotecnics Limited)
CIN: L30007DL1989PLC131190

Regd. Office : 703, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001
Ph. No. : +91 11 43571042; Fax : +91 11 43571047
Email : info@viseshinfo.com; Website : www.viseshinfo.com

Notice

Notice is hereby given that pursuant to Regulation 29, of the Listing Regulations 2015, meeting of the Board of Directors will be held on Wednesday, 14th February, 2018 at 4:30 p.m. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, *inter-alia*, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 31st December, 2017 along with Limited Review Report.

The said information is also available on the Company's website at www.viseshinfo.com under Investors Zone and the same has been uploaded in NEAPS and BSE Listing Center, and is also available on Stock Exchanges websites i.e. www.bseindia.com & www.nseindia.com.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the Companies Code to Regulate, Monitor and Report Trading by Insider would commence from 12th February, 2018 and will end 48 hours after the results are made public on 14th February, 2018.

For & on behalf of Board of
Directors of MPS Infotecnics Ltd.

Place : New Delhi
Date : 02.02.2018

Sd/-
Garima Singh
Company Secretary



Pearl Global

PEARL GLOBAL INDUSTRIES LIMITED

(CIN: L74899DL1989PLC036849)

Regd. Off: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028
E-mail: investor.pgil@pearlglobal.com
Website: www.pearlglobal.com
Phone: 0124-4651000

NOTICE

NOTICE, pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th February, 2018** to consider, approve and take on record, *inter-alia*, Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2017.

Further details are/shall be available at website of the Company at www.pearlglobal.com and that of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

for **PEARL GLOBAL INDUSTRIES LIMITED**

Place: New Delhi
Date: February 02, 2018

Sd/-
Company Secretary

GOLDCREST CORPORATION LIMITED

CIN: L74999MH1983PLC029408

Regd. Office: 3rd Floor, Devidas Mansion, Mereweather Road, Colaba, Mumbai-400039
Tel: 022- 22837489/90; E-mail: office@goldcrestgroup.com; Website: www.goldcrestgroup.com

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017

(₹ In Lakhs)

Particulars	Three Months Ended			Nine Months Ended		Year Ended
	31.12.2017 (Unaudited)	30.09.2017 (Unaudited)	31.12.2016 (Unaudited)	31.12.2017 (Unaudited)	31.12.2016 (Unaudited)	31.03.2017 (Audited)
Total Income from Operations	214.31	213.57	295.69	1,081.51	772.21	963.17
Net Profit (+) / Loss (-) from Ordinary Activities after Tax	86.08	82.66	32.15	333.88	190.80	264.71
Total Comprehensive Income for the period (Comprising Profit/Loss) for the period after tax						



SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

PUBLIC NOTICE

This is to inform our customers and public at large that our branch Alwar, located at Floor II, Roshan Tower, Opposite to Krishi Upaj Mandi Alwar, Alwar, Rajasthan - 301001, will shift to Floor II, Sai Arcade, 8 NEB, Subhash Nagar, Agrasen Circle, Alwar, Rajasthan - 301001.

The Customers are requested to contact the new branch premises for their needs.

REGIONAL BUSINESS HEAD

एड पेट्रोकेमिकल्स लिमिटेड

(लिमिटेड की सहायक कंपनी)

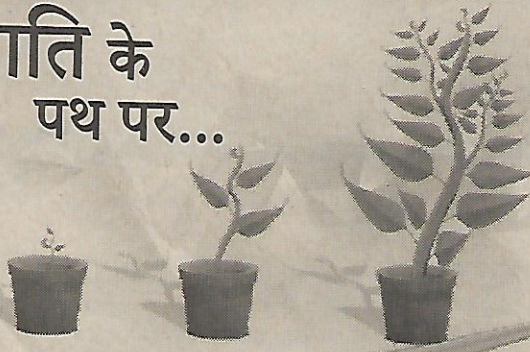
REGD OFFICE: 09KA1988G01008959

बंगलूर, बाया काटिपल्ला, मंगलूर - 575 030, कर्नाटक.



नौ माह के लिए स्टैंडअलोन वित्तीय परिणाम का सार

प्रगति के
पथ पर...



(रु. करोड़ में)

तिमाही			नौ माह		वार्षिक
31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित
17,419.77	12,416.16	15,741.07	44,330.54	41,321.89	59,430.49
1,480.88	715.64	901.92	2,528.70	2,634.78	3,934.12
1,480.88	689.75	901.92	2,502.81	2,634.78	5,531.41
969.88	477.95	566.43	1,682.04	1,701.24	3,643.68
968.63	476.69	566.51	1,678.27	1,701.48	3,638.65
1,752.60	1,752.60	1,752.60	1,752.60	1,752.60	1,752.60
-	-	-	-	-	8,317.81
5.53	2.73	3.23	9.60	9.71	20.79
5.53	2.73	3.23	9.60	9.71	20.79

रमेंट) विनियमन, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंज को प्रस्तुत
मों का पूरा प्रारूप स्टॉक एक्सचेंज वेबसाइट (www.nseindia.com एवं
o.in पर उपलब्ध है।

15 के विनियम 33 के अनुसार वित्तीय परिणामों की समीक्षा संबंधित लेखा

कृते एवं बोर्ड की ओर से

ह./-

ए.के.साहू, निदेशक (वित्त), DIN : 07355933

स्वच्छ भारत बनाएं

VILAS BANK

लवाग शाखा

100 001, दूरभाष : 011-28751367 एवं 28756886 एवं 9610789700



MPS Infotecnics Limited

(Formerly Vishes Infotecnics Limited)

CIN: L30007DL1989PLC131190

Regd. Office : 703, Arunachal Building, 19, Barakhamba Road, New Delhi - 110001

Ph. No. : +91 11 43571042; Fax : +91 11 43571047

Email : info@vishesinfo.com; Website : www.vishesinfo.com

Notice

Notice is hereby given that pursuant to Regulation 29, of the Listing Regulations 2015, meeting of the Board of Directors will be held on Wednesday, 14th February, 2018 at 4:30 p.m. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, New Delhi-110001, inter-alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 31st December, 2017 along with Limited Review Report.

The said information is also available on the Company's website at www.vishesinfo.com under Investors Zone and the same has been uploaded in NEAPS and BSE Listing Center and is also available on Stock Exchanges websites i.e. www.bseindia.com & www.nseindia.com.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the Companies "Code to Regulate, Monitor and Report Trading by Insider" would commence from 12th February, 2018 and will end 48 hours after the results are made public on 14th February, 2018.

For & on behalf of Board of
Directors of MPS Infotecnics Ltd.

Sd/-

Garima Singh
Company Secretary

Place : New Delhi

Date : 02.02.2018



INDIAN ENERGY EXCHANGE

Regd. Off.: Fourth Floor, TDI Centre, Plot No. 7, Jaspal
CIN: U74999DL2007PLC277039; Website: www.iexindia.com, Ph. 1

Extract of the Unaudited Standalone Financial Results for Quarter Ended

Particulars	Quarter Ended	Quarter
	31 Dec 2017	31 Dec 2016
	Unaudited	
1 Revenue from Operations (a)	6,474.79	
Other Income (b)	546.21	
Total Income (a+b)	7,021.00	
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5,495.39	
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5,495.39	
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,619.89	
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,644.33	
6 Equity Share Capital	3,032.86	
7 Earnings Per Share (of Rs. 10/- each)*		
- Basic:	12.01	
- Diluted:	11.99	

*Earnings Per Share for the interim period not annualised.

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges where the Company's shares are listed) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Quarterly Financial Results are available on the websites of the BSE Limited and National Stock Exchange of India and on the website of the Company i.e. www.iexindia.com.
- The financial results have been reviewed by the Audit Committee and approved by the Board of Directors.
- As per terms of issuance of Compulsory Convertible Preference Shares (CCPS), the Company has converted the face value of Rs. 10 each into 1,516,431 equity shares of Rs. 10/- each, in the ratio of 1:1 i.e. 1 equity share of Rs. 10/- into 1,516,431 equity shares of Rs. 10/- each on 20 September 2017.

Place: New Delhi

टेकनो
या सर्भ
सीएन
आसाम
कलर्स,
इन्फो
कॉन्से
कन्सु
मराठी,
छत्तीस
ईटीवी
न्यूज
(बि) ग
कारण
(डि) अ
बाद उ
(एमएस
सीतापु
गोरख
हमीरा
मुधवा
बाराम
एवं बो