



**OVOBEL
FOODS LIMITED**

CIN : L85110KA1993PLC013875

46, Old No. 32/1, Ground Floor, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bengaluru - 560 042. INDIA.

Tel : 91-80-25594145 / 25594146, Fax : 91-80-25594147

E-mail : info@ovobelfoods.com, URL : http://www.ovobelfoods.com



To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001,

Maharashtra, India.

Dear Sir/Madam,

Ref: Scrip Code: 530741

Sub: Intimation regarding Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

With reference to the above-mentioned subject, this is to bring to your kind notice that, the Board Meeting of the Company is proposed to be held on Wednesday, May 30th, 2018 at 03:00 P.M. at 238/B, AJC Bose Road, Kolkata -700 020, India, inter-alia, to consider and approve the Audited Financial Results of the Company and other agenda specified in the Notice for the Quarter and Year ended 31st March, 2018.

Request your good-self to kindly take note of the same and acknowledge.

Yours Faithfully

For **Ovobel Foods Limited**

Ritu Singh

Ritu Singh

Company Secretary & Compliance Officer

Date : 24.05.2018

Place : Bangalore

Enclosure: Newspaper Advertisement

- | | |
|----------------------|-------------------------|
| 1. English Newspaper | : The Financial Express |
| 2. Kannada Newspaper | : Hosa Digantha |

NAGPUR POWER AND INDUSTRIES LIMITED
 CIN: L41000MH1999PLC016341
 Regd. Office: 'Normal', 20th Floor, Narayan Point, Mumbai-400027
 Tel: +91 22 2204 3056
 Fax: +91 22 2204 3162
 Email: npi_investor@npiindia.com
 Website: www.npiindia.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Wednesday, May 30, 2018**, inter-alia, to consider and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2018.

Further, the said notice is also available on the website of the Company at www.nagpurnpowerandindustries.com and also on the website of Bombay Stock Exchange viz. www.bseindia.com.

For **NAGPUR POWER AND INDUSTRIES LIMITED**
 Sd/-
 Nidhi Sampat
 Director & Company Secretary
 Mumbai
 May 23, 2018. Compliance Officer

INFORMED TECHNOLOGIES INDIA LIMITED
 CIN: L99999MH1999PLC011001
 Regd. Office: 'Normal', 20th Floor, Narayan Point, Mumbai - 400027
 Tel: +91 22 2204 3056
 Fax: +91 22 2204 3162
 Email: info@informedtech.com
 Website: www.informedtech.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Wednesday, May 30, 2018**, inter-alia, to consider and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2018.

Further, the said notice is also available on the website of the Company at www.informedtech.com and also on the website of Bombay Stock Exchange viz. www.bseindia.com.

For **Informed Technologies India Limited**
 Sd/-
 Reshma Salay
 Director & Company Secretary
 Mumbai
 May 23, 2018. Compliance Officer

ANAMBAY INFRASTRUCTURE LIMITED
 Registered Office: Anamba Shree, 94, Shekhar Nagar,
 New West Bank, Hosur, P.O. - Puttur, Road No. 30, Plot No. 17, Hosur - 571009
 Phone: +91 8230 13480
 Email: info@anambayinfrastructure.com
 Website: www.anambayinfrastructure.com

NOTICE

Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 30, 2018 at 10:00 P.M.** inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2018.

The said Notice may be accessed on the Company's website at <http://www.anambayinfrastructure.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

Pursuant to the said Notice, the Company has decided that the date given in a closure of trading window under the Code of Internal Procedures and Code for Reporting, Monitoring and Reporting of Trading by Investor's Unit's compliance from 09:00 p.m. on May 23, 2018 and 48 hours before the results are made public on May 30, 2018.

By order of the Board
 For Anambay Infrastructure Limited
 Sd/-
 Praveen Hovath
 Director & Company Secretary
 Hosur
 Date: 23/05/2018

THE TINPLATE COMPANY OF INDIA LIMITED
 CIN: L38112WB1920PLC003696
 Registered Office: 4 Bankshall Street, Kolkata - 700001
 Tel: (033) 2243 5401; Fax: (033) 2230 4170
 Email: companysecretary@tinplate.com
 Website: www.tinplate.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Account

This Notice is published pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Act (Accounting, Audit, Transfer and Refund) Rules, 2016 which have come into force from 7th September, 2016 and subsequent amendment notified on February 28, 2017 ("the Rules"). The Rules, amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IEPF Account.

The Company has sent individual communication to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Account under the Rules for taking appropriate action(s) vide letter dated 22nd May, 2018. The Company has also uploaded complete details of the concerned shareholders whose shares are due for transfer to IEPF Account on its website i.e. www.tinplate.com. Shareholders are requested to verify the details of the shares liable to be transferred to the IEPF Account. Shareholders are, therefore, requested to claim the unclaimed dividend by returning the duly signed request form, which has been sent to the respective registered address along with the letter dated 22nd May, 2018, to TSR Darashah Ltd., the Registrar and Transfer Agents of the Company, on or before 6th September, 2018. In the event the Company does not receive valid claim from the concerned shareholder(s) by 6th September, 2018, the Company will proceed to transfer the shares to the account of IEPF Authority. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with requisite documents enumerated in Form IEPF-5.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s), held by them for the purpose of transfer of shares to the IEPF account as per the Rules. Please also note that on issue of such duplicate share certificate(s), the original share certificate(s) which stand registered in their name will be deemed cancelled and non-retainable. In case shares are held in demat form and are liable to be transferred to IEPF, the Company shall inform the depository by way of corporate action for transfer to the account of the IEPF Authority.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact our Company's Registrar and Transfer Agents, TSR Darashah Limited, Unit: The Tinplate Company of India Limited, 6/10 Hajj Moosa Patrawala Industrial Estate, 20, D. E. Moses Road, Malahalli, Mumbai 400011. Email: csq-unit@tsrdarashah.com Phone: 022-6656 8484 Fax: 022-6656 8494, website i.e. www.tsrdarashah.com

Place: Kolkata
 Date: 23rd May, 2018
 Company Secretary

SILVERPOINT INFRASTRUCTURE LIMITED
 Registered Office: 'Anamba Shree',
 94, Shekhar Nagar,
 New West Bank, Hosur, P.O. - Puttur, Road No. 30, Plot No. 17, Hosur - 571009
 Phone: +91 8230 13480
 Email: info@silverpointinfrastructure.com
 Website: www.silverpointinfrastructure.com

NOTICE

Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 30, 2018 at 11:00 A.M.** inter-alia, to consider and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2018.

The said Notice may be accessed on the Company's website at <http://www.silverpointinfrastructure.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

Pursuant to the said Notice, the Company has decided that the date given in a closure of trading window under the Code of Internal Procedures and Code for Reporting, Monitoring and Reporting of Trading by Investor's Unit's compliance from 09:00 p.m. on May 23, 2018 and 48 hours before the results are made public on May 30, 2018.

By order of the Board
 For Silverpoint Infrastructure Limited
 Sd/-
 Praveen Hovath
 Director & Company Secretary
 Hosur
 Date: 23/05/2018

TAMILNADU JAI BHARATH MILLS LTD.,
 212, RAMASAMY NAGAR,
 ARUPPUKOTAI
 CIN: NO. L41711TN1989PLC016267

NOTICE

Notice, pursuant to the regulation 47(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company will be held on **Tuesday, May 29, 2018 at 11:40 P.M. at No.212, Ramasamy Nagar, Aruppukotai-626 126** to consider and approve the Standalone and Consolidated Audited Financial Results for the year ended 31.3.2018.

For **TAMILNADU JAI BHARATH MILLS LTD.,**
 T.R.DHINAKARAN
 CMD

CESC recasts board, names two MDs

FE BUREAU
 Kolkata, May 23

RP SANJIV GOENKA Group flagship company CESC has reconstituted its board appointing Debasis Banerjee as the new managing director (distribution) and Rabi Chowdhury as managing director (generation), replacing Aniruddha Basu as the managing director of the company.

Basu's five-year term ends on May 28 and both Banerjee and Chowdhury will assume their new offices following Basu's resignation. The term of both the MDs will be for a period of five years.

While Banerjee was earlier the chief executive officer of Reliance Energy, Chowdhury is the managing director of Halda Energy, a CESC subsidiary. The appointments will have to be cleared by the shareholders in the next annual general meeting. Company sources said Basu has already tendered his resignation, which will take effect on May 28.

The company in a BSE filing said that Brij Mohan Khaitan, an independent director, has resigned from the board with immediate effect. The board at present has eight independent directors with five independent directors and Sanjiv Goenka heading the board.

Goenka said that he has appointed two managing directors following the earlier decision to split CESC into two companies - one generation company and the other distribution company. The scheme has been effective from October last year and has already received NCLT nod. However, the appointments came late after the expiry of Basu's term.

CESC on Wednesday reported a consolidated net profit of ₹1,155 crore for FY18 against a consolidated net profit of ₹810 crore a year ago.

It clocked an operational income of ₹1,641 crore during FY18, 202 against ₹1,420 crore a year ago period. For the period ended March 2018, the company reported a net profit of ₹292 crore on net sales of ₹1,843 crore against a net profit of ₹295 crore on net sales of ₹1,631 crore during the same period last fiscal.

के आई ओ सी एल लिमिटेड
KIOCL LIMITED
 (A Government of India Enterprise)
 CIN: L13100KA1976GOI002974
 Regd. Office - II Block, Koramangala, Bengaluru - 560034
 Tel & Fax No: 080-25531525. E-mail: csq@kioclid.com, Website: www.kioclid.in

Production: 59% | Dispatch: 66% | Turnover: 73% | EBITDA: 90% | PAT: 70%

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018
 (₹ in Lakhs)

Particulars	Quarter ended			Year ended		
	31.03.2018 (Audited)	31.12.2017 (Un-Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2017 (Audited)
1. Total income from operations	39,872	44,281	48,274	160,541	94,180	
2. Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	5,789	1,777	3,215	8,609	3,295	
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5,789	1,777	3,042	8,609	3,122	
4. Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	6,006	1,292	4,683	8,148	4,793	
5. Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	6,338	1,283	4,532	8,455	4,760	
6. Equity Share Capital	63,451	63,451	63,451	63,451	63,451	
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year.	-	-	-	151,112	146,705	
8. Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations):						
1. Basic:	0.95	0.20	0.74	1.28	0.75	
2. Diluted:	0.95	0.20	0.74	1.28	0.76	

Note: 1. The above is an extract of the detailed audited financials with stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended on March 31st, 2018 are available on the Stock Exchange's website www.nseindia.com, www.bseindia.com, www.mse.in and on the Company website at www.kioclid.in

2. Goods and Service Tax (GST) has been implemented w.e.f. 1.7.2017 which replaces excise duty and other input taxes. As per Ind AS 18 the revenue for the quarter and year ended March 31st, 2018 is reported net of GST.

3. The above results of the Company have been reviewed by the Audit Committee and approved by Board of Directors at their Meeting held on 22.05.2018.

By order of the Board
 For KIOCL Limited
 Sd/-
 (S.K. GORAI)
 Director (Finance)
 (DIN: 07223221)

Place: New Delhi
 Date: 22.05.2018

MIDLAND SERVICES LIMITED
 CIN: L14100DL1989PLC02064
 Regd. Office: 216, Vishnu Deep Building, 8th Floor, Sector Center, Janakpuri, New Delhi-110058
 E-mail: csq@midlandservices.com, Website: www.midlandservices.com, Telephone: +91-11-41718811

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018
 (₹ in Lakhs)

Particulars	Quarter ended			Year ended		
	31st March 2018 (Audited)	31st March 2017 (Audited)	31st March 2017 (Audited)	31st March 2018 (Audited)	31st March 2017 (Audited)	31st March 2017 (Audited)
Total income from operations (net)	192.7	217.51	243.32	474.58		
Net Profit / (Loss) for the period (before Tax, Exceptional & extraordinary items)	(12.02)	(26.70)	(4.75)	(3.27)		
Net Profit / (Loss) for the period before tax (after Exceptional & extraordinary items)	(3.78)	(18.48)	(3.56)	(2.38)		
Net Profit / (Loss) for the period after tax (after Exceptional & extraordinary items)	(2.76)	(18.46)	(3.56)	(2.35)		
Total Comprehensive Income for the period	319.87	319.87	319.87	319.87		
Earnings Per Share (before extraordinary items) of Rs. 10/- each:						
Basic:	(0.32)	(0.58)	(0.11)	(0.09)		
Diluted:	(0.32)	(0.58)	(0.11)	(0.09)		
Earnings Per Share (after extraordinary items) of Rs. 10/- each:						
Basic:	(0.32)	(0.58)	(0.11)	(0.09)		
Diluted:	(0.32)	(0.58)	(0.11)	(0.09)		

Note: The above is an extract of the detailed format of Audited 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 Audited Financial Results are available on the Metropolitan Stock Exchange of India Ltd. website <http://www.mseindia.com> and the company website <http://www.midlandservices.com>.

By order of the Board
 For Midland Services Limited
 Sd/-
 Gautam Chatterjee
 Managing Director

SHALIMAR PAINTS LIMITED
 CIN: L42229HR1902PLC006511
 Regd. Office: Stainless Centre, 4th Floor, Plot No. 50, Sector 32 Gurugram-122001, Haryana
 Website: www.shalimarpaints.com
 Email: ask@shalimarpaints.com, Ph No: +91 124 4616600

REGULATION 47 (1)(b) OF SEBI (LODR) REGULATIONS, 2015
EXTRACT OF CONSOLIDATED STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED ON MARCH 31, 2018
 (₹ in Lakhs except for Shares and EPS)

Sl. No.	Particulars	Consolidated					
		Quarter Ended March 31, 2018 (Audited)	Quarter Ended December 31, 2017 (Unaudited)	Quarter Ended March 31, 2017 (Audited)	Year ended March 31, 2018 (Audited)	Year ended March 31, 2017 (Audited)	Year ended March 31, 2017 (Audited)
1	Total Income from Operations (net)	6,032	6,628	8,301	27,774	38,411	34,411
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(2,158)	(1,714)	(1,622)	(6,707)	(4,086)	(6,737)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2,158)	(1,714)	(1,622)	(6,707)	(4,086)	(6,737)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(7,607)	(984)	(1,281)	(4,542)	(962)	(4,888)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1,598)	(1,907)	(1,227)	(4,555)	(971)	(4,569)
6	Paid up Equity Share Capital (Face Value of Rs. 10/- each)				379	379	379
7	Other Equity				11,728	18,293	13,425
8	Earnings Per Share / (Face Value of Rs. 10/- each) (for continuing and discontinued operations):						
Basic:	(4.48)	(5.18)	(6.78)	(23.97)	(8.07)	(24.84)	
Diluted:	(4.48)	(5.18)	(6.78)	(23.97)	(8.07)	(24.84)	

Note: 1. The above is an extract of the detailed format of Audited Financial Results for the quarter/year ended March 31, 2018, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter and year ended March 31, 2018, is available on the website of Stock Exchange at www.nseindia.com, www.bseindia.com as well as on the Company website at www.shalimarpaints.com.

2. These Audited/Unaudited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 23, 2018.

For and on behalf of the Board
 Place: Gurugram
 Date: May 23, 2018
 Managing Director & CEO

BIGBLOC CONSTRUCTION LIMITED
 (CIN NO. L45200GJ2015PLC083577)
 REGD. OFFICE: 601-B, 'A' Wing, INTERNATIONAL TRADE CENTRE, MAJURA GATE, RING ROAD, SURAT - 395 002 (GUJARAT) INDIA
 Ph: +91-261-2463261 / 2463262 / 2463263 Fax: +91-261-2463264
 contact@ntxblc.in Website: www.ntxblc.in

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2018
 (₹ in Lakhs)

PARTICULARS	STANDALONE		
	Quarter Ended	Year Ended	
31/03/2018 (Audited)	31/03/2017 (Audited)	31/03/2017 (Audited)	
Total Income from Operation (Net of Excise Duty)	1,891.37	1,730.65	2,713.92
Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	78.86	154.47	588.30
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	78.86	154.47	588.30
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	62.11	37.26	308.74
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	62.11	37.26	308.74
Equity Share Capital	1,415.76	1,415.76	1,415.76
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet	-	-	1,282.88
Earning Per Share (Face value of Rs. 10/- each) (for Continuing and discontinued operation)			
(a) Basic:	0.37	0.26	2.82
(b) Diluted:	0.37	0.26	2.82

THE TINPLATE COMPANY OF INDIA LIMITED
 KAUSHIK SEAL
 Place: Kolkata
 Dated: 23rd May, 2018
 Company Secretary

ATLANTA LIMITED
 Regd. Office: 20, 21st Floor, Sector 32, Gurugram, Haryana - 122002
 Website: www.atlantaltd.com
 Email: info@atlantaltd.com

NOTICE

Notice is hereby given that, pursuant to Regulation 29(1A) read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 23, 2018 at 12:30 p.m.** inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 and to consider recommendation of the dividend, if any, for the said year.

The said Notice can be accessed on the Company's website at www.atlantaltd.com and the website of the stock exchanges at www.nseindia.com and www.bseindia.com. Further, as per insider trading code of the Company, 'Trading Window' shall remain closed from 24th May, 2018 to 1st June, 2018 (both days inclusive).

For **Atlanta Limited**
 Sd/-
 Kanak Lata Jain
 Company Secretary
 Place: Mumbai
 Date: 23rd May, 2018

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 28th May 2018 at 10:30 AM** at No.8, A T T Circle, Colimbar - 441118, inter-alia, to consider, approve and take on record the Audited financial results for the quarter and year ended 31st March, 2018.

For **Golkonda Aluminium Extrusions Limited**
 Place: New Delhi
 Date: 22nd May, 2018
 Whole-time Director

NOTICE

Notice is hereby given pursuant to Reg 47 of the SEBI Listing Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 28th May 2018 at 10:30 AM** at No.8, A T T Circle, Colimbar - 441118, inter-alia, to consider, approve and take on record the Audited financial results for the quarter and year ended 31st March, 2018.

For **Golkonda Aluminium Extrusions Limited**
 Place: New Delhi
 Date: 22nd May, 2018
 Whole-time Director

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
 (Formerly known as Alumico India Extrusion Limited)
 Regd. Office: A-27/B-8, Keshav Puram, New Delhi - 110015, India

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 28th May 2018 at 10:30 AM** at No.8, A T T Circle, Colimbar - 441118, inter-alia, to consider, approve and take on record the Audited financial results for the quarter and year ended 31st March, 2018.

For **Golkonda Aluminium Extrusions Limited**
 Place: New Delhi
 Date: 22nd May, 2018
 Whole-time Director

NOTICE

Notice is hereby given pursuant to Reg 47 of the SEBI Listing Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 28th May 2018 at 10:30 AM** at No.8, A T T Circle, Colimbar - 441118, inter-alia, to consider, approve and take on record the Audited financial results for the quarter and year ended 31st March, 2018.

For **Golkonda Aluminium Extrusions Limited**
 Place: New Delhi
 Date: 22nd May, 2018
 Whole-time Director

NOTICE

Notice is hereby given pursuant to Reg 47 of the SEBI Listing Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 28th May 2018 at 10:30 AM** at No.8, A T T Circle, Colimbar - 441118, inter-alia, to consider, approve and take on record the Audited financial results for the quarter and year ended 31st March, 2018.

For **Golkonda Aluminium Extrusions Limited**
 Place: New Delhi
 Date: 22nd May, 2018
 Whole-time Director

NOTICE

Notice is hereby given pursuant to Reg 47 of the SEBI Listing Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 28th May 2018 at 10:30 AM** at No.8, A T T Circle, Colimbar - 441118, inter-alia, to consider, approve and take on record the Audited financial results for the quarter and year ended 31st March, 2018.

For **Golkonda Aluminium Extrusions Limited**
 Place: New Delhi
 Date: 22nd May, 2018
 Whole-time Director

