

07<sup>th</sup> August, 2018

To, The Listing Department The Calcutta Stock Exchange Association Limited, 7, Lyons Range, Kolkata-700 001 Scrip Code: 11591 & 10011591	Head- Listing & Compliance Metropolitan Stock Exchange of India (MSEI) Exchange Square, Suren Road, Chakala, Andheri (East), Mumbai- 400093 Symbol Name: ASHIKA	General Manager Department of Corporate Service Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code: 590122
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Dear Sir,

**Sub: Adjourned Board Meeting Notice**

In continuation to our letters dated 5<sup>th</sup> and 6<sup>th</sup> of August 2018 respectively pertaining to the Adjourned Board Meeting Notice, please find enclosed the copy of advertisement published on Tuesday, 07<sup>th</sup> August, 2018 in English & Regional Newspaper (Bengali).

This is for your kind information and record.

Yours truly,  
For Ashika Credit Capital Limited

(Anju Mundhra)  
Company Secretary



**Innovative Tech Pack Limited**  
 CIN: L74999HR1989PLC032412  
 Registered Office: Plot No. - 51, Roz Ka Meo Industrial Area, Sohna, Distt. Gurugram 122103 (Haryana)  
 Website: www.itplgroup.com, Email: grievance@itplgroup.com, Tele. No.: 0120-7195236-239.

**NOTICE**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at 803-805, 8th Floor, Tower-2, Assotech Business Cresterra, Plot No. - 22, Sector-135, Noida- 201301 on Tuesday, the 14th day of August, 2018 at 05:00 P.M. inter-alia, to consider and approve the following:

- To consider and approve the standalone Un-audited Financial Results of the Company for the quarter ended 30th June, 2018;
- To consider and take note of Limited review report of Statutory Auditor on Standalone un-audited Financial Results of the Company for the quarter ended 30th June, 2018; and
- Other Agenda Items.

Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for all the director or designated employees or connected persons or their immediate relatives will remain closed from 06th August, 2018 to 16th August, 2018 (Both days inclusive).

For Innovative Tech Pack Limited  
 Sd/-  
 Place: Noida Vishesh Chaturvedi  
 Date: 06.08.2018 Company Secretary

**N.I.T. NO. - SDB / EE / CED-IV / NIT-06(e) / 2018-19**

e-tenders from outside bonafied agencies are invited by the EE/CED-IV/SDB, Sundarban Affairs Department, Bidhannagar Poura Bhavan, Salt Lake, Kolkata-700106, for construction of 02 nos. Concrete Road in Basanti Sub Division. Bid Submission Start date: 07.08.2018 at 11.00 Hours, Bid submission end date : 28.08.2018 at 18.00 Hours. Technical bid opening date : 31.08.2018 at 11.00 Hours. Further details will be available at aforesaid office during office hours and also in the website : [www.wbtenders.nic.in](http://www.wbtenders.nic.in)

**Executive Engineer**  
 Civil Engineering Division No. IV  
 Sundarban Development Board

**Bharat Heavy Electricals Limited**  
 UNIT : TIRUCHIRAPPALLI

**REQUIRED SUPPLIERS FOR TUNGSTEN CARBIDE TIPPED SAW BLADE**

BHEL Tiruchirappalli invites Two part Sealed bids from Suppliers for supply of Tungsten Carbide Tipped Saw Blade for Seamless Steel Tube Plant, for which Tender documents & full details can be downloaded from BHEL's website <https://www.bhel.com> (Tender Notifications Page) against Ref. No. NIT\_40064 Registration process for items required by BHEL is always open at <https://supplier.bhel.in>. Prospective suppliers (including MSEs & owned by SCs/STs) may visit and apply for registration in the respective unit.

All corrigenda/addenda/amendments/time extensions/clarifications, etc. to the tender will be hosted on above website(s) only and will not be published in any other media. Bidders should regularly visit above website(s) to keep themselves updated.

Sr. DGM / MM / SSTP, BHEL, Tiruchirappalli - 620 014 (TN).  
 Ph.: (0431) 257 4272; Fax: 2520464; email: [dgopi@bhel.in](mailto:dgopi@bhel.in)

**MACHINO PLASTICS LTD**  
 Regd. Office: Plot # 3, Maruti Joint Venture Complex, Delhi Gurgaon Road, Gurgaon, Haryana - 122015  
 Phone : 0124 - 2341218, 2340806; Fax : 0124 - 2340692; E-mail : [admin@machino.com](mailto:admin@machino.com); Website : [www.machino.com](http://www.machino.com)  
 CIN : L25209HR2003PLC035034

**Extract of Statement of Unaudited Financial Results for the Quarter Ended 30th June 2018** (Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended	Year ended	Quarter ended
		30-Jun-18 (Unaudited)	31-Mar-18 (Audited)	30-Jun-17 (Unaudited)
1	Total Income from Operations (net)	7,933.53	30,594.33	7,550.00
2	Net Profit before tax	102.50	177.57	(146.14)
3	Net Profit after taxes and & exceptional items	53.68	480.29	(146.14)
4	Total Comprehensive Income (after tax)	53.68	486.56	(146.14)
5	Paid-up Equity Share Capital (face value of Rs. 10/- each)	613.68	613.68	613.68
6	Reserves excluding revaluation reserves as per balance sheet of previous accounting year*	-	4,543.06	-
7	Earning per share (EPS) before Exceptional items			
	a) Basic EPS (Rs.)	0.87	7.83	(2.33)
	b) Diluted EPS (Rs.)	0.87	7.83	(2.33)
	(face value of Rs. 10/- each)			
8	Earning per share (EPS) after Exceptional items			
	a) Basic EPS (Rs.)	0.87	7.83	(2.33)
	b) Diluted EPS (Rs.)	0.87	7.83	(2.33)
	(face value of Rs. 10/- each)			

\*Reserve excluding revaluation reserves for the period ended as on 31<sup>st</sup> March 2017 was Rs. 4,204.23 lakhs

**NOTES :**

- The above unaudited financial results for the quarter ended 30<sup>th</sup> June, 2018 were reviewed by the audit committee and were taken on record by the Board of Directors in their meeting held on 06<sup>th</sup> August, 2018. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- The above is an extract of the detailed format of unaudited results for the quarter ended 30<sup>th</sup> June, 2018 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited results for the quarter ended 30<sup>th</sup> June, 2018 are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.machino.com](http://www.machino.com))

**By Order of the Board**  
 For MACHINO PLASTICS LIMITED  
 Sd/-  
 Place: Gurgaon Sanjivv Jindal  
 Date: 06th August, 2018 Managing Director

**ASHIKA CREDIT CAPITAL LIMITED**  
 CIN : L67120WB1994PLC062159  
 Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020  
 Tel: (033) 40102500; Fax: (033) 40102543  
 Email: [secretarial@ashikagroup.com](mailto:secretarial@ashikagroup.com); Website: [www.ashikagroup.com](http://www.ashikagroup.com)

In reference to our newspaper notice dated 26th July 2018, please be informed that the Board meeting held on 5th August 2018 has been adjourned and re-scheduled to be held on Tuesday, the 14th Day of August 2018 at registered office of the company from 11 AM onwards to consider, approve and take on record the un-audited Financial Results of the company for the quarter ended 30th June, 2018 and other pending agenda items.

The said intimation is also available on the company's website at <http://www.ashikagroup.com/notice-board-meeting-closure/> and on websites of stock exchange at [www.mseil.in](http://www.mseil.in) and [www.cse-india.com](http://www.cse-india.com)

Sd/-  
 (Anju Mundhra)  
 Company Secretary  
 FCS 6686

Place : Kolkata  
 Date : 06/08/2018

**GALLANTT**  
**GALLANTT ISPAT LIMITED**  
 Regd. Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069, Tel No.: 033-40642189, Fax: 033-40642189; [www.gallantt.com](http://www.gallantt.com)  
 e-mail: [nitesh@gallantt.com](mailto:nitesh@gallantt.com); CIN: L27109WB2005PLC101650

**NOTICE OF BOARD MEETING**

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, August 13, 2018 at 11.30 A.M. at the Head Office of the Company at "GALLANTT LANDMARK", AD Tower Compound, Bank Road, Gorakhpur, Uttar Pradesh-273001-inter alia,

(a) To consider and approve the Standalone Unaudited Financial Results of the Company for the First Quarter ended June 30, 2018.

**By order of the Board,**  
 For GALLANTT ISPAT LIMITED  
 Sd/-  
 Nitesh Kumar  
 (Company Secretary)

Place: Kolkata  
 Date: 06.08.2018

**ZODIAC - JRD - MKJ LIMITED**  
 DIAMONDS . JEWELLERY . PRECIOUS & SEMI PRECIOUS STONES  
 Regd. Off: 910, Park Market, 39 J.S.S. Road, Opp. Kennedy Bridge, Opera House, Mumbai - 400 004 (India)  
 Website: [www.zodiacjrdmkj.com](http://www.zodiacjrdmkj.com); Email: [info@zodiacjrdmkj.com](mailto:info@zodiacjrdmkj.com); CIN : L65910MH1987PLC042107  
 (Standalone/Consolidate) [See Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015]

**ANNEXURE I**

Sr	Particulars	Quarter ending 30-06-2018 (UN-AUDITED) Rs. In Lac	Quarter ending 31-03-2018 (AUDITED) Rs. In Lac	Quarter ending 30-06-2017 (UN-AUDITED) Rs. In Lac	Corresponding Previous Year End 31-03-2018 (AUDITED) Rs. In Lac
1	Total Income from Operations	449.47	864.49	614.63	2143.32
2	Net Profit / (Loss) for the period				

**LADAM AFFORDABLE HOUSING LIMITED**

**এসিগ্রুপ টি আফ এন্ড সপোর্টস লিমিটেড**  
(CIN:L24219WB1907PLC041876)  
রেজিস্টার করা হয়েছে ১১.১১.২০০৭  
www.asiagrupo.com  
Email: info@asiagrupo.com  
Website: www.asiagrupo.com

**সভ্যম প্রোজেক্টস লিমিটেড**  
রেজি. নং: ৭, মাস কোম.  
কম. নং: ১০৪ কলকাতা-৭০০০৪১  
CIN:L45801WB1981PLC038668

**বিজ্ঞপ্তি**  
এতদ্বারা বিজ্ঞপ্তি করা হয়েছে যে, ০৩ জুন, ২০১৮ তারিখে সমগ্র বোর্ডের সভায় সভাপতিত্ব করেছিলেন সভাপতি মহোদয়ের সভাপতিত্বের অধীনে ৩৪ জনের উপস্থিতিতে ২০১৮-১৯ অর্থিক বছরের হিসাবের বিবেচনা করা হয়েছে।

সভ্যম প্রোজেক্টস লিমিটেডের পক্ষে  
ডাঃ/এইচ.এস. দাস  
ম্যানেজিং ডিরেক্টর

মুদ্রা: কলকাতা  
তারিখ: ০৩ আগস্ট ২০১৮

**পারি কেম টেক ইন্ডিয়া লিমিটেড**  
CIN:L549WB1963PLC038994  
রেজি. নং: ১৯৬১, এল.এন. রোড, বৃহত্তর কলকাতা  
www.parkchem.com  
Email: info@parkchem.com

**বিজ্ঞপ্তি**  
পারি কেম টেক ইন্ডিয়া লিমিটেডের পক্ষে  
ডাঃ/এইচ.এস. দাস  
ম্যানেজিং ডিরেক্টর

মুদ্রা: কলকাতা  
তারিখ: ০৩-০৮-২০১৮

**ভিওমনি বনস্পতি লিমিটেড**  
CIN:L15143WB1970PLC124721  
রেজি. নং: ১২৪৩৪, এল.এন. রোড, বৃহত্তর কলকাতা  
www.viomni.com  
Email: info@viomni.com

**বিজ্ঞপ্তি**  
ভিওমনি বনস্পতি লিমিটেডের পক্ষে  
ডাঃ/এইচ.এস. দাস  
ম্যানেজিং ডিরেক্টর

মুদ্রা: কলকাতা  
তারিখ: ০৩-০৮-২০১৮

**আসিগ্রুপ সেকিউরিটিজ লিমিটেড**  
CIN:L67120WB1994PLC062159  
রেজি. নং: ১০১১, এল.এন. রোড, বৃহত্তর কলকাতা  
www.asiagrupo.com  
Email: info@asiagrupo.com

**বিজ্ঞপ্তি**  
আসিগ্রুপ সেকিউরিটিজ লিমিটেডের পক্ষে  
ডাঃ/এইচ.এস. দাস  
ম্যানেজিং ডিরেক্টর

মুদ্রা: কলকাতা  
তারিখ: ০৩-০৮-২০১৮

**COCHIN MUDRAN CREDIT LTD.**  
CIN:L45801WB1981PLC038668  
রেজি. নং: ১০৪ কলকাতা-৭০০০৪১  
www.cochinmudran.com  
Email: info@cochinmudran.com

**বিজ্ঞপ্তি**  
COCHIN MUDRAN CREDIT LTD. এর পক্ষে  
ডাঃ/এইচ.এস. দাস  
ম্যানেজিং ডিরেক্টর

মুদ্রা: কলকাতা  
তারিখ: ০৩-০৮-২০১৮

**রতনম ইন্ডাস্ট্রিয়াল লিমিটেড**  
CIN:L67120WB1994PLC062159  
রেজি. নং: ১০১১, এল.এন. রোড, বৃহত্তর কলকাতা  
www.ratanam.com  
Email: info@ratanam.com

**বিজ্ঞপ্তি**  
রতনম ইন্ডাস্ট্রিয়াল লিমিটেডের পক্ষে  
ডাঃ/এইচ.এস. দাস  
ম্যানেজিং ডিরেক্টর

মুদ্রা: কলকাতা  
তারিখ: ০৩-০৮-২০১৮

বিষয়	মুদ্রা	তারিখ
১. ২০১৭-১৮ অর্থিক বছরের হিসাবের বিবেচনা	৩০.০৮.১৮	৩০.০৮.১৮
২. ২০১৭-১৮ অর্থিক বছরের হিসাবের বিবেচনা	৩০.০৮.১৮	৩০.০৮.১৮
৩. ২০১৭-১৮ অর্থিক বছরের হিসাবের বিবেচনা	৩০.০৮.১৮	৩০.০৮.১৮

**GLOBAL FINANCE & SECURITIES LIMITED**  
CIN:L65991WB1994PLC061723  
17, Ganesh Chandra Avenue, 5th Floor, Kolkata - 700 013  
Tel: 2211 3188 / 1154  
E-mail: gfi1994@gmail.com, Website: www.globalfinance.co.in

**বিজ্ঞপ্তি**  
GLOBAL FINANCE & SECURITIES LIMITED এর পক্ষে  
ডাঃ/এইচ.এস. দাস  
ম্যানেজিং ডিরেক্টর

মুদ্রা: কলকাতা  
তারিখ: ০৩-০৮-২০১৮

**বি কোচিন মাদানার এন্ড সপোর্টস লিমিটেড**  
রেজি. নং: ১০৪ কলকাতা-৭০০০৪১  
www.cochinmudran.com  
Email: info@cochinmudran.com  
CIN:L61132WB1991PLC152586

**বিজ্ঞপ্তি**  
বি কোচিন মাদানার এন্ড সপোর্টস লিমিটেডের পক্ষে  
ডাঃ/এইচ.এস. দাস  
ম্যানেজিং ডিরেক্টর

মুদ্রা: কলকাতা  
তারিখ: ০৩-০৮-২০১৮