



VICEROY

Date: 03/08/2018

To Department General Manager Bombay Stock Exchange Limited Phiroze Jeejabhoy Towers Dalal Street, Fort Mumbai - 400 001	To Listing Department National Stock Exchanges of India Limited Exchange Plaza , 5 th Floor, Plot No.C/1, G Block, Bandra- kurla Complex, Bandra(East) Mumbai - 400 051
Scrip Code : 523796	Scrip Code : VICEROY

Dear Sir/Madam,

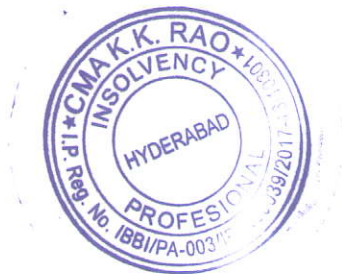
Sub: Submission of copies of Notice of Meeting of the Board ("RP") published in the newspapers:

Enclosed please find herewith copies of Notice of Meeting of the Board ("RP") to consider and approve the Un-Audited Financial Results (both Standalone & Consolidated) for the first quarter ended June 30, 2018, as published in Business Standard and Navatelangana on Friday, August 3, 2018.

You are requested to take note of the above and acknowledge the receipt.

Thanking You,
Yours Faithfully,
For Viceroy Hotels Limited

Karuchola Koteswara Rao
Resolution Professional
Registration No. IBBI/IPA-003/IP-N00039/2017-18/10301



VICEROY HOTELS LIMITED

Regd. Office: # Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 081.

Phone: 91-40-2311 9695 Fax : 91-40-4034 9828 Website: www.viceroyhotels.in

CIN : L55101TG1965PLC001048

COMPUGAE INFOCOM LIMITED
 CIN: L99999MH1999PLC135914
 Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063. Tel No: 91-22-67114444 Fax No: 91-22-67114445 E-mail: investors.relations@compugaeindia.com Website: www.compugaeindia.com

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of the 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 Friday, 10th August 2018 at 5.00 p.m. at the registered office of the Company, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended 30th June 2018. Notice is further available on the following:
 1. Company's website at www.compugaeindia.com
 2. Stock Exchange's Website at www.bseindia.com and www.nseindia.com

By order of the Board
 For Compugae Infocom Limited,
 Sd/-
 Disha Shah
 Company Secretary
 Date : 2nd August 2018
 Place : Mumbai

Bharat Heavy Electricals Limited
 (A Govt. of India Undertaking)
 UNIT: BOILER AUXILIARIES PLANT, RANIPET

NOTICE INVITING TENDER
 Bids are invited from manufacturers for supply of the following materials:
 1. NIT_40076 (7780610E) – High Pressure Vertical Pump and Accessories for Bangladesh Maitree STPP 2 X 660 MW Project (International Order)
 Requirement – 01 set
 Bid Submission due Date /Time – 14.08.2018/14:00 hrs.
 2. NIT_40183-70 KV High Voltage Disconnecting Switch On Rate Contract
 Bid Submission due Date /Time – 13.08.2018/14:00 hrs.
 3. NIT_40184 – Galvanised Junction Box
 Bid Submission due Date /Time – 13.08.2018/14:00 hrs.

Contact Person for 1 – AGM / SBG & MM (WS & FGD), Sr. Manager / MM (WS & FGD)
 Mob: 9486877925, 9442241905
 E-mail: devadass@bhel.in, mkannan@bhel.in
 Contact Person for 2 & 3 – DGM / Purchase, Ph: 04172-284132, 4621
 E-mail: srikanthch@bhel.in, tvogpal@bhel.in

Visit: www.bhel.com, http://tenders.gov.in & http://eprocure.gov.in/cppp for details

Note: All corrigenda, addenda, amendments, time extensions, clarifications etc., to the tender will be hosted on BHEL website (www.bhel.com) only.

RENAISSANCE JEWELLERY LTD.
 CIN: L36911MH1989PLC054498
 Regd. Office : Plot No. 36 A & 37, Seepz Andheri (E), Mumbai – 400096 Tel 022-4055 1200 | Fax : 022-2829 2146 Web: www.renaissancejewellery.com | Email: investors@renaissancejewellery.com

NOTICE
 Notice is hereby given, pursuant to Regulation 29 read with Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 10, 2018 inter alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2018. This intimation is also available on Company's website at www.renaissancejewellery.com and on Stock Exchanges' website at www.bseindia.com and www.nseindia.com

By order of the Board
 For Renaissance Jewellery Ltd.
 G. M. Walavalkar
 G. M. - Legal & CS
 Mumbai, August 2, 2018

Jay SPEAKS

"The Art of War, boardroom edition."



Business Standard
 Insight Out

To book your copy, call 022 24978470 or SMS reachbs to 56677 or email us at order@bsmail.in

fb bsindia bsindia www.business-standard.com

VICEROY HOTELS LIMITED
 CIN: L55017G1985PLC001048
 Regd. Office: Plot No. 20, Sector-1, 4th Floor, Huda Techno Enclave, Madhapur, Hyderabad – 500081, Telangana. Phone: 91-40-2311 9695/4034 9999; Fax: 91-40-4034 9628 Email: secretarial@viceroys.com; Website: www.viceroys.com

NOTICE
 Notice is hereby given pursuant to Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Meeting of the Board of Directors (BP) of Viceroys Hotels Limited, will be held on Monday, 13 August, 2018, at the registered office of the Company situated at Plot No.20, Sector-1, Survey No.64, 4th Floor, HUDA Techno Enclave, Hyderabad – 500081, Telangana, India, inter-alia to consider and approve the Un-Audited Financial Results (both Standalone & Consolidated) for the first quarter ended June 30, 2018.

Date : 02-08-2018
 Place : Hyderabad

For VICEROY HOTELS LIMITED
 Sd/-
 (CMA K.K. Rao)
 Resolution Professional

GIL Gujarat Informatics Limited
 Block No.1, 8th Floor, Udyog Bhavan, Sector 11, Gandhinagar-382010 (Gujarat)
 Phone:079-23256022, Fax:079-23238925 Website : http://gil.gujarat.gov.in

NOTICE INVITING BIDS
 GIL invites bids for Selection of Agency for 1) Empanelment of Web Development agencies for Government of Gujarat 2) Survey, Base Map creation and Implementation, post Implementation of Enterprise GIS Application" for the office of the Commissioner of Geology and Mining (CGM), Government of Gujarat. For more details log on to: http://www.gil.gujarat.gov.in.

- Managing Director

Avon Lifesciences Limited
 Regd. Off. : Survey No. 18, Yavapur Village, Sadasivpet Mandal, Medak Dist., Telangana - 502291 Phone: 91-22-42871237, Fax: +91-22-24871285, Website: www.avonlifesciences.com Email: info@avonlifesciences.com, CIN:L24110TG1993PLC016112

NOTICE
 Notice is hereby given that pursuant to the applicable provisions of the SEBI LODR, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on 14th August, 2018, inter alia to consider and approve the unaudited financial results for the 1st quarter ended on 30th June, 2018.

Mumbai
 3rd August, 2018

For Avon Lifesciences Limited
 Rajendra Kaimal
 Director

भारतीय विमानपत्तन प्राधिकरण AIRPORTS AUTHORITY OF INDIA

NOTICE INVITING TENDER No. AA/TAX/CELL/DCS/2015-16/2018
 Sealed Tender in the prescribed forms are hereby invited by Airports Authority of India (AAI) for "Sale of Duty Credit Scripts issued under Service Exports from India Scheme (SEIS) for the F.Y. 2015-16". The details about the E-Tender are placed on Central Public Procurement Portal as well as website of AAI, i.e., www.aai.aero. Interested parties may apply through CPP Portal https://etenders.gov.in/eprocure/app by 14th August 2018 with relevant documents.

N-76/2018-19

VIRAT CRANE INDUSTRIES LTD.,
 CIN No : L74999AP1992PLC014392
 D.No 25-18-54, Opp: Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, Guntur -522004. © 0863-2223311 e-mail ID : viratcraneindustriestd@gmail.com

NOTICE OF BOARD OF DIRECTORS MEETING
 Notice is hereby given that the meeting of the Board of Directors for the Financial year 2018-19, of the company is scheduled to be held on Monday 13th day of August 2018 at 2.00 PM, at the Registered office of company at D.No 25-18-54, Opp Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, Guntur -522004 to consider and approve un Audited financial results of the company for the 1st quarter ended on 30-06-2018 and to consider other matters if any. The notice is also available at www.cranegroup.in

BY THE ORDER OF THE BOARD
 (CS Adi Venkata Rama R)
 Company Secretary & Compliance Officer

Place : Guntur
 Date : 02-08-2018

CRANE INFRASTRUCTURE LTD.,
 CIN No : L45209AP2008PLC059135
 D.No 25-18-54, Opp: Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, Guntur -522004. © 0863-2223311 e-mail ID : craneinfrastructureltd@gmail.com

NOTICE OF BOARD OF DIRECTORS MEETING
 Notice is hereby given that the meeting of the Board of Directors for the year 2018-19, of the company is scheduled to be held on Monday 13th day of August 2018 at 4.00 PM, at the Registered office of company at D.No 25-18-54, Opp Crane Betel Nut Powder Works Office, Main Road, Sampath Nagar, Guntur -522004 to consider and approve un Audited financial results of the company for the 1st quarter ended on 30-06-2018 and to consider other matters if any. The notice is also available at www.cranegroup.in

BY THE ORDER OF THE BOARD
 (Praveen Kothuri)
 EXECUTIVE DIRECTOR

Place : Guntur
 Date : 02-08-2018

विजया बँक VIJAYA BANK
 (भारत सरकार का उपक्रम) (A Government of India Undertaking)
 प्रधान कार्यालय Head Office, 41/2, महाराजा गंधी रोड MG Road, बेंगलूर BANGALORE - 560 001

NOTICE INVITING TENDER FOR RENOVATION OF 4th FLOOR –SOUTH WING AT HEAD OFFICE BUILDING, VIJAYA BANK, BANGALORE
 Vijaya Bank, General Admin. Dept, Head Office, Bangalore invites sealed & super scribed tenders from eligible contractors for proposed renovation of 4th floor- South wing of Head office building, Vijaya Bank, Bangalore. For further details, please visit our Bank's website www.vijayabank.com. Any corrigendum/amendment to this tender will be issued in Bank's website only and no paper notification will be issued separately.

Last date for submission of the bids: 22.08.2018 up to 02:00 PM.

Place: Bangalore
 Date: 01.08.2018

DEPUTY GENERAL MANAGER

DISHA NEW OPPORTUNITIES

Corrigendum – I to Tender Notice No- IFCAL/MECH/944 Dtd.14.07.2018
 Name of the work : Overhauling of 9 MVA Electric Arc Furnace. Extension of last date & time of submission of sealed tender upto 10.08.2018 (5 P.M).
 For details, please visit our website www.ifcal.nic.in or www.idcorissa.com

MANAGING DIRECTOR

IDCOL FERRO CHROME & ALLOYS LIMITED
 (A Wholly Owned Subsidiary of IDCOL) A Govt. of Odisha Undertaking
 CIN:U27109OR1998SGC005736
 Regd. Office : Ferro Chrome Project - 755020, Jajpur Road, Dist : Jajpur (Odisha), India Tel. No. 08726 - 220212 / 220508, Fax No. 08726 - 220524, E-mail ID : ifcal@nic.in

Abbott India Limited
 CIN: L24239MH1944PLC007330
 Regd Off: 3, Corporate Park, Sion-Trombay Road, Mumbai - 400 071 Tel No.: 022-6797 8888/3816 2000 Fax No.: 022-6797 8727/3816 2400 Email Id: investorrelations.india@abbott.com Website: www.abbott.co.in

NOTICE
 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 is scheduled to be held on Monday, August 13, 2018 inter alia, to consider and approve the text of Unaudited Financial Results of the Company for the first quarter ended on June 30, 2018.

The copy of this intimation shall also be available on the website of the Company at www.abbott.co.in and on the website of the BSE Limited www.bseindia.com.

Abbott India Limited
 Krupa Anandpara
 Company Secretary
 Membership No.: ACS16536

Mumbai
 August 3, 2018

Abbott

INFINITE COMPUTER SOLUTIONS (INDIA) LIMITED
 Regd. Office: 155, Somdutt Chambers II, 9, Bhikaiji Cama Place, New Delhi - 110 066
 Corporate Office: 157, EPIP Zone, Phase II, Whitefield, Bengaluru-560066
 CIN: L72200DL1999PLC171077 | Website: www.infinite.com
 E-Mail: cs@infinite.com | Phone: +91 80 41930009, +91 11 46150845 Fax: +91 80 41930009, +91 11 46150830

NOTICE
 Pursuant to Regulation 47 read with Regulation 29 and 33 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, the August 14, 2018, to inter-alia consider and approve the audited standalone and consolidated financial results of the Company for the quarter ended June 30, 2018.

Further, details are also available on the website of the Company at www.infinite.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For Infinite Computer Solutions (India) Limited
 Sd/-
 Sanjeev Gulati
 Executive Vice President & CFO

Place : Bengaluru
 Date : August 2, 2018

ARSS INFRASTRUCTURE PROJECTS LIMITED
 Registered Office: Plot No-38, Sector-A, Zone-D, Manchewar Industrial Estate, Bhubaneswar-751010, Odisha, India, CIN: L14103OR2000PLC006230
 Tel No.: +91-0674-2588552, 2588554, Fax: +91-0674-2585074, E-mail: cs@arssgroup.in, Website: www.arssgroup.in

Pursuant to the Regulation 29 read with 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 at its Regd. Office of the Company on Friday, 10th August, 2018 inter alia, to consider, approve and take on record Un-Audited Financial Results of the company for the quarter ended on 30th June, 2018.

By Order of the Board
 For ARSS Infrastructure Projects Limited
 Sd/-
 Aika Khemka
 (Company Secretary)

Place: Bhubaneswar
 Date: 03.08.2018

Bharat Heavy Electricals Limited
 UNIT : TIRUCHIRAPPALLI EQUIPMENT REQUIRED

BHEL Tiruchirappalli requires the following items for HPP3, for which full details can be downloaded from BHEL's website https://www.bhel.com (Tender Notifications Page) or from https://eprocure.gov.in/epublish/app against the Reference Nos. indicated below. Registration process for items required by BHEL is always open at https://supplier.bhel.in. Prospective suppliers (including MSEs and owned by SCs/STs) may visit this site and apply for registration in the respective unit.

Item Description	Ref. Nos.
Back Hoe Loader	NIT_39964
Tube to Tube Sheet Welding Machine	NIT_39932

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.

AGM / MM / CE, BHEL, Tiruchirappalli – 620 014.
 Ph.: (0431) 257 4252 / 7421; e-mail: subramani.p@bhel.in / vkaruna@bhel.in

STEEL AUTHORITY OF INDIA LIMITED ALLOY STEELS PLANT DURGAPUR - 713 208

Tender Notice
 Ref: P/502961023 Date: 26/07/2018
 Tenders are invited by SAIL/ASP as per the following:
 Tender Enquiry No.: P/502961023 to procure 180 MT AL CUBE from Indigenous producers.
 Last date of Tender Submission: 12.30 P.M. on 7.08.2018.
 Date & time of Tender Opening: 2.30 P.M. on 7.08.2018.
 The Tender details can be downloaded from our website i.e. www.saitenders.co.in for Plant - Alloy Steels Plant.
 DGM I/C (MM-BP& Proj.)

Tender Notice
 Ref: P/502961024 Date: 27/07/2018
 Tenders are invited by SAIL/ASP as per the following:
 Tender Enquiry No.: P/502961024 to procure 120 MT Manganese Metal from Indigenous producers.
 Last date of Tender Submission: 12.30 P.M. on 7.08.2018.
 Date & time of Tender Opening: 2.30 P.M. on 7.08.2018.
 The Tender details can be downloaded from our website i.e. www.saitenders.co.in for Plant - Alloy Steels Plant.
 DGM I/C (MM-BP& Proj.)

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
 Corporate Identity Number : L27109DL1973GOI006454, Website: www.sail.co.in
 There's a little bit of SAIL in everybody's life

BKT balkrishna industries limited
 CIN No: L99999MH1961PLC012185
 Regd. Office: - B-66, Waluj MIDC, Waluj Industrial Area, Aurangabad - 431136, Maharashtra, India
 Tel No. +91 22 6666 3800 Fax: +91 22 6666 3898/99
 website: www.bkt-tires.com E-mail : shares@bkt-tires.com

NOTICE
 Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company will be held on Saturday, the 11th August, 2018 at Company's Corporate Office: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, inter alia, to consider and approve Unaudited financial results of the Company for the quarter ended 30th June, 2018 and declaration of 1st Interim Dividend on equity shares, if any, for the financial year 2018-2019. Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, the 21st August, 2018 as record Date for the purpose of ascertaining the eligibility of the shareholders for payment of 1st Interim Dividend on equity shares of the Company for the financial year 2018-2019 declared at the Board Meeting of the Company to be held on Saturday, the 11th August, 2018, if any. The said 1st Interim Dividend shall be credited/dispensed on or after 24th August, 2018 to such Shareholders as on record date. The said notice may be accessed on the Company's website at www.bkt-tires.com and also on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

For Balkrishna Industries Limited
 Sd/-
 Vipul Shah
 Director & Company Secretary
 DIN. 05199526

Place: Mumbai
 Date: 2nd August, 2018

WEST BENGAL MAJOR IRRIGATION AND FLOOD MANAGEMENT PROJECT WORLD BANK AND ASIAN INFRASTRUCTURE INVESTMENT BANK FUNDED Invitation for Bids for Goods under Shopping

1. The Executive Engineer, Burdwan Irrigation Division, Kanainatsal, Burdwan, Purba Bardhaman, I&WD, Govt. of West Bengal invites Bids which shall be submitted in the e-Procurement Portal for the following:
"PROCUREMENT OF DESKTOP COMPUTER, LASER PRINTER & UPS INCLUDING COMPREHENSIVE ANNUAL MAINTENANCE CONTRACT FOR FOUR YEARS AFTER WARRANTY PERIOD OF ONE YEAR UNDER WEST BENGAL MAJOR IRRIGATION AND FLOOD MANAGEMENT PROJECT"
 { Bid No: WBIW / WBMIFMP / IFB / 03 / 2018-19 }

2. Detailed Invitation for Bid is available on www.wbiwd.gov.in. The Bidding Document is also available online and can be downloaded free of cost by logging on to the website www.wbiwd.gov.in or www.wbtenders.gov.in.

3. The deadline for submission of Bids is 20.08.2018 at 17:00 hours. Bids will be opened on 23.08.2018 at 14:00 hours.

4. Bidders are advised to note the minimum qualification criteria specified in the Bidding documents. Interested Bidders may participate in the Bidding process as per instructions given in the Bidding Documents.

Name and address of Purchaser :
 Name : The Executive Engineer, Burdwan Irrigation Division.
 Address : Kanainatsal, Burdwan, Purba Bardhaman, I&WD, Govt. of West Bengal.
 Tel. No : 0342-2644893 E-mail Id : eebidivision@gmail.com

SUNSHIELD CHEMICALS LIMITED
 Corporate Identification Number: L99999MH1986PLC041612
 Regd. Office : Phoenix House, A wing, 4th Floor, 462 Senapati Bapat Marg, Lower Parel (West) Mumbai 400013
 E-mail : investor.sunshield@solvay.com Website : www.solvayindia.in

NOTICE OF BOARD MEETING
 Pursuant to Regulations 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, Notice is hereby given that the Meeting of Board of Directors of Company is scheduled to be held on Monday, the 13th August 2018, in Mumbai inter alia, to consider and take on record the Unaudited Financial Results for the quarter ended 30th June 2018.

The aforesaid intimation can also be accessed on Company's website at www.solvayindia.in and BSE Limited website at www.bseindia.com

By Orders of the Board
 For Sunshield Chemicals Limited
 Sd/-
 Amit Kumashi
 Company Secretary

Mumbai, 2nd August 2018

BGR ENERGY SYSTEMS LIMITED
 A-5 Pannangudi Industrial Estate, Ramapuram Post, Sulurpet Taluk, Nellore District, Andhra Pradesh 524401 TEL: 91 44 27948249 E-mail: compliance@bgrenergy.com CIN: L40106AP1985PLC005318

NOTICE
 Notice is hereby given pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, August 14, 2018 at Chennai, inter alia, to consider and adopt the Unaudited Financial Results for the quarter ended June 30, 2018.

Information in this regard is also available on the website of the Company i.e. www.bgrcorp.com and on the website of the stock exchanges i.e. www.nseindia.com and www.bseindia.com

for BGR Energy Systems Limited
 R. Ramesh Kumar
 President - Corporate & Secretary

Place : Chennai
 Date : August 02, 2018

Bharat Heavy Electricals Limited, Bhopal
 PIPLANI, BHOPAL – 462 022.
 BHEL BHOPAL TOWNSHIP
 Tel.: 0755-2502691, 9406903719
 Email: p_singh@bhel.in, vikasranwa@bhelpl.co.in

Expression of Interest (EOI) to carry out the work of "Annual contract for operation & maintenance of 1x4.5 MLD sewage treatment plant, F-Sector, Berkhera, BHEL Township, Bhopal".

Period of contract: 12 Months

Details about 1x4.5 MLD, manpower requirements for operation, maintenance and testing of samples, No. of tests to be carried out on samples and frequency of test etc. can be downloaded from website (www.bhelpl.co.in and www.bhel.com). The interested parties may submit their Expression of Interest along with details of previously executed work of similar nature to the office of Dy. Mgr. (EMT), MRSS, EMT, Berkhera, BHEL, Bhopal- 462022 latest by 27.08.2018 (last date).

All corrigendum, corrections, amendments, clarifications etc., to the notice will be hosted on BHEL websites (www.bhelpl.co.in and www.bhel.com). Interested parties should regularly visit website(s) to keep themselves updated.

CPR-10(T)/150/18-19/EMT
 Dy. Mgr. (EMT)

VISTAR AMAR LIMITED
 (Formerly known as Shubhra Leasing Finance And Investment Company Limited)
 Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703
 Tel: +91 22 6551 5555/ 6551 5556 Fax: +91 22 27880820
 Website: www.vistaramar.com
 CIN No.: L05000MH1983PLC272707

NOTICE
 Pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13th August, 2018 at 02:00 p.m. at Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

The said information is also available on the Company's website at www.vistaramar.com and may also be available on the website of the Stock Exchange at www.bseindia.com.

For Vistar Amar Limited
 Ramesh Panjri
 Managing Director
 DIN No. 00300737

Place: Navi Mumbai
 Date: 03-08-2018

Coal India Limited
 (A Maharatna Company)
 (A Govt. of India Enterprise)
 3rd Floor, Core-2, Premises No. 04-MAR, Plot No. AF-III, Action Area-1A, Newtown, Rajarhat, Kolkata-700156
 Phone: 033-2324-6526, Fax: 033-23246510
 E-mail: mviswanathan2.cil@coalindia.in, Website: www.coalindia.in CIN: L21109WB1973GOI028844

NOTICE FOR BOARD MEETING
 Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) regulations 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Saturday, 11th August 2018 inter-alia to consider, approve and take on record Un-audited Financial Results of the Company (Standalone & Consolidated) for the first quarter ended 30th June 2018.

Pursuant to this, the Company has decided to close "Trading Window" under "CODE OF INTERNAL PROCEDURES AND CONDUCT FOR PREVENTION OF INSIDER TRADING IN SECURITIES OF COAL INDIA LIMITED" from 3rd August 2018 till the end of 48 hours after the results are made public on 11th August 2018.

The said notice may be accessed on the company's website at www.coalindia.in under "Investor Center, Events & Announcements" and also on Stock Exchange websites www.bseindia.com and www.nseindia.com.

For Coal India Limited
 Sd/-
 (M. Viswanathan)
 Company Secretary & Compliance Officer

Place: Kolkata
 Date: 3rd August 2018

Visit us at http://www.coalindia.in

JCK INFRASTRUCTURE DEVELOPMENT LIMITED
 (Formerly known as KAP CHEM LIMITED)
 CIN :U70102KA1979PL003590
 Regd Office 309-10, First Floor West Minister Building, 13 Cunningham Road, Bengaluru - 560 052

EXTRACT OF THE STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2018
 (₹ in Lakhs Except EPS & Share Capital and Unless otherwise stated)

Sr. No	Particulars	QUARTER ENDED		Year Ended
		30 th June, 2018	31 st March, 2018	
		Unaudited	Unaudited	Audited
1	Total Income	313.51	115.39	87.20
2	Net Profit Before Tax	88.84	7.64	-13.08
3	Net Profit After Tax	68.53	5.26	-12.44
4	Total Comprehensive Income (OCI)	0.00	0.00	0.00
5	Equity Share Capital (FV of ₹10 Each)	41666670	41666670	12500000
6	EPS from Continuing Operations			
	- Basic	1.64	0.26	- 5.35
	- Diluted	1.64	0.26	- 5.35

The above is an extract to the detailed format of Quarterly Financial results filed with the Stock Exchange under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full format of the said financial results are available in the website of the company www.jckgroup.in and also in Metropolitan Stock Exchange of India Limited www.msei.in respectively

For and on behalf of the Board of Directors
 Sd/-
 Jyoti Kapur
 Whole Time Director

Date : 01.08.2018
 Place : Bengaluru

