

Tuesday, July 28, 2020

Ref. No. CIFL/BSE-21/2020-21

To, The Manager-Listing BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

> Ref: Scrip Code - BSE - 530879 Sub: Advertisement of Notice of Board Meeting

Dear Sir / Madam.

We wish to submit the copies of advertisement published in Jansatta (Hindi) on July 28, 2020 and Financial Express (English) on July 28, 2020 (copies enclosed) in compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and oblige.

Thanking you, For Capital India Finance Limited

Rachit Malhotra

Company Secretary & Compliance Officer Membership No.: A39894

Place: New Delhi

Encl: As above

Corporate office: A-1402, One Bkc, 14th Floor, G - Block, Bandra Kurla Complex, Bandra (East) Mumbai, Maharashtra- 400051

Registered Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi - 110001

P: +91 11 4954 6000 P: +91 22 4503 6000 E:info@capitalindia.com W: www.capitalindia.com CIN No: L74899DL1994PLC128577 (Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd)



राष्ट्रीय राजमार्ग 75 पर सड़क हादसे में आठ लोगों की मौत

होटल में पार्टी का आयोजन,24 लोग गिरफ्तार

जनसत्ता ब्यूरो नई दिल्ली, 27 जुलाई।

पीएम केयर्स में जमा रकम को राष्ट्रीय आपदा राहत कोष में स्थानांतरित करने की फरियाद संबंधी याचिका पर सुनवाई पुरी कर सुप्रीम कोर्ट ने सोमवार को अपना फैसला सुरक्षित रख लिया महान्यायवादी तुषार मेहता ने न्यायमूर्ति अशोक भूषण की अध्यक्षता वाले एक खंडपीठ को बताया कि पीएम केयर्स फंड एक स्वैच्छिक फंड है जबिक राष्ट्रीय आपदा राहत कोष व एसडीआरएफ को बजट आबंटन लारा भी राशि महैया कराई जाती है।

इस मामले में जनहित याचिका एक गैर सरकारी संगठन सीपीआइएल ने दायर की थी। याचिका के पक्ष में पैरवी करते हुए वरिष्ठ वकील दुष्यंत दवे ने कहा कि वे किसी के उचित या अनुचित होने पर संदेह नहीं कर रहे हैं। अलबत्ता पीएम केयर्स फंड का सुजन आपदा प्रबंधन कानून के प्रावधानों के उलट है। उन्होंने दावा किया कि राष्ट्रीय आपदा राहत कोष का ऑडिट जहां सीएजी लारा किया जाता है वहीं सरकार ने खुद कहा है कि पीएम केयर्स फंड का ऑडिट सरकारी के बजाए गैर सरकारी निजी ऑडिटर लारा कराया जाएगा।

गौरतलब है कि 17 जून को सुप्रीम कोर्ट ने जनहित याचिका पर केंद्र सरकार को नोटिस जारी कर उसका जवाब मांगा था। याचिका में केंद्र को यह हिदायत देने का अनुरोध किया गया है कि कोविड-19 महामारी के लिए व्यक्तिगत एवं संस्थागत दानकर्ताओं से प्राप्त समस्त राशि पीएम केयर्स के बजाए राष्ट्रीय आपदा राहत कोष के खाते में भेजी जाए।

पंजीकृत कार्यालयः 20 कि.मी. मथुरा रोड, पो. ओ. अगर नगर, फरीदाबाद—121003 (हरियाणा) दूरभाषः +91 (129) 4288888, फैक्सः +91 (129) 4288822—23: ई—मेल वेबसाईटः www.bharatgears.com

कम्पनी सूचना

सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएँ) अधिनियम, 2015 (''एलओडीआर अधिनियम'') के अधिनियम 47(1)(अ) के साथ पिठत अधिनियम 29 के प्रावधानों के संदर्भ में सुचित किया जाता है कि एलओडीआर अधिनियम के अधिनियम 33 के अनुसार कम्पनी के निदेशक मण्डल की बैठक गुरूवार, | 13 अगस्त, 2020 को ऑंडियो—विजुअल माध्यम के जरिये, 30 जून, 2020 को [समाप्त तिमाही के अनअकेक्षित वित्तीय परिणामो पर विचार तथा स्वीकृति हेतु |आयोजित की जाएगी।

उपरोक्त सचना कंपनी की वेबसाइट www.bharatgears.com एवं स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com एवं www.nseindia.com

> कृते भारत गियर्स लिमिटेड हस्ता / -

रिश्यानः फरीदाबाद तिथिः 27.07.2020

प्रशान्त खत्री प्रमुख (विधि) एवं कम्पनी सचिव

परीक्षा फिन-इन्वेस्ट-लीज लिमिटेड किपॉरेट पहचान संख्या (सीआईएन) : L65100DL1994PLC0573771 पंजी. कार्यालय : 7—सी, प्रथम तल, 'जे' ब्लॉक शॉपिंग सेंटर, साकेत, नई दिल्ली— 110017 फोन : 0120-4152766, 4193799, वेबसाइट : www.pfil.in ई-मेल - pariksha.delhi@gmail.com

एतदद्वारा सूचना दी जाती है कि कम्पनी के निदेशक मंडल की एक बैठक बुधवार, 5 अगस्त, 2020 को आयोजित की जाएगी, जिसमें अन्य विषयों के साथ 30 जून, 2020 को समाप्त तिमाही / अवधि हेत् अलेखापरीक्षित वित्तीय परिणाम विचारित और अनुमोदित किए जाएंगे।

यह सूचना कम्पनी की वेबसाइट www.pfil.in और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है जहां कम्पनी के शेयर सुचीबद्ध है। बोर्ड के लिए तथा उसकी ओर से

हस्ता./-(श्रीधी जैन)

दिनांकित : 27.07.2020 स्थान : गाजियाबाद

कम्पनी सेक्रेटरी सदस्यता सं. : एफसीएस-8418

CAPITALINDIA कैपिटल इंडिया फाइनेंस लिमिटेड

कॉर्पोरेट पहचान संख्या (सी आई एन): L74899DL1994PLC128577 पंजीकृत कार्यालयः द्वितीय तल, डी एल एफ सेंटर, संसद मार्ग, नई दिल्ली-110001 फोन नं. 011-49546000 कॉर्पोरेट कार्यालय: ए-1402 बन बी के सी, 14वॉ तल, जी-ब्लॉक, बांद्रा क्राला कॉम्प्लेक्स, बांद्रा (इंस्ट) मुंबई-400051 | फोन नं. 022-45036000 वेबसाइट: www.capitalindia.com | इंमेल आईडी: secretarial@capitalindia.com

बोर्ड बैठक की सूचना

संबी सुचीबद्ध अधिनियम, 2015 (सुचीबद्ध प्रतिज्ञापत्र एवं प्रकटीकरण आवश्यक्ताएं) व लाग अन्य प्रावधानों के अनुसार एतदद्वारा सुचित किया जाता है कि कैपिटल इंडिया फाइनेंस लिमिटेड ("कंपनी") के निदेशक मंडल की एक बैठक कंपनी के पंजीकृत कार्यालय में शुक्रवार 31 जुलाई 2020 को वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित किया जाना निर्धारित है जिसमें 30 जुन, 2020 को समाप्त तिमाही के लिए कंपनी के अनंकक्षित विलीय परिणामों (स्टैंडलोन व समग्र दोनों के आधार पर) विचार तथा अनुमोदन किया जाएगा। इस संबंध में और जानकारी कंपनी की वेबसाइट www.capitalindia.com और बाम्बे स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

कृते कैपटिल इंडिया फाइनेंस लिमिटेड

स्थान: नई दिल्ली विनांक: जुलाई 28, 2020

रचित मलहोत्रा कंपनी सचिव व अनुपालन अधिकारी सदस्यता सं A39894

AASHRIT CAPITAL LIMITED

(Formerly Jalan Cement Works Limited) Regd. Office: Select CityWalk, 6th Floor, A-3, District Centre, Saket, New Delhi 110017 CIN: L65923DL1972PLC317436 Email Id: jalancementworklimited@gmail.com, Website: www.jalancements.com, Tel. No. 011-40599999 (AMOUNT IN LAKHS)
For The Quarter Ended On For Year Ended On

S.	Particulars	For The Quarter Ended On For Year Ended				
No.		31.03.2020 Audited	31.03.2019 Audited	31.03.2020 Audited	31.03.2019 Audited	
1	Total income from operations (net)	101.15	598.98	905.80	1,308.78	
	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(2,727.91)	(20.96)	(2,650.73)	88.87	
	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(2,727.91)	(20.96)	(2,650.73)	88.87	
	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1,946.70)	(14.94)	(1,884.98)	277.2	
5	Total Comprehensive Income for the period [Comprising Profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,946.70)	(14.94)	(1,884.98)	277.2	
6	Equity share capital	1,120.25		1,120.25	1,120.25	
7	Reserve (excluding revaluation Reserve) as shown in the audited balance sheet of previous year	14,821.37	16,758.24	14,821.37	16,758.24	
8	Earnings Per Shares (EPS) (for continuing and discontinued operations) a) Basic b) Diluted	(17.38) (17.38)	(0.13) (0.13)	(16.83) (16.83)	2.41 2.41	

	(b) Diluted	(17.38)	(0.13)	(16.63)	2.40
	SEC	MENT REPORTIN	NG .	(AMOUNT	IN LAKHS)
SI	Particulars	For The Quart	er Ended On	For Yea	r Ended On
S. No		31.03.2020 Audited	31.03.2019	31.03.2020	31.03.2019
1	Segment Revenue a) Segment-NBFC b) Segment- Real Estate	83.60	598.98		1,308.50
	c) Unallocated Total Less: Inter Segment Revenue	17.55 101.15	598.98	17.57 905.80	0.28 1,308.78
	Gross Revenue	101.15	598.98	905.80	1,308.78
2	Segment Results a) Segment-NBFC b) Segment- Real Estate c) Unallocated	(2,727.91)		(2,650.73)	88.87
	Profit/Loss Before Tax	(2,727,91)	18.92	(2,650.73)	88.87
3	Segment Assets a) Segment-NBFC b) Segment- Real Estate c) Unallocated	17,900.84 275.00	10,234.07 200.00	17,900.84 275.00	20,520.98
38	Total Assets	18,175.84	10,434.07	18,175.84	20,720.98
4	Segment Liablities a) Segment-NBFC b) Segment- Real Estate c) Unallocated	2,234.22	494.31	2,234.22	2,842.49
	Total Liabilities	2,234.22	494.31	2,234.22	2.842.49

The above audited financial results for the quarter and year ended on 31.03.2020 have been reviewed by the Audit committee and have been approved by the Board at their meeting held The figures of quarter ended on 31.03.2020 are the balancing figure between audited figures in respect of financial year 2019-20 and the published year to date figure upto third

guarter of the financial year 2019-20 The company had a Optionally fully convertible debenture (OFCD) of Rs 30,00,00,000 whic

were classified as non-performing asset and a provision of 100 % of Rs 30,00,00,000 were made in the previous financial year. The company has already received Repayment of Rs 5,00,00,000 against such OFCD and has made provision for the balance amount outstandin i.e. Rs. 25,00,00,000 as on 31st March 2020.

Previous period figure has been regrouped/rearranged wherever necessary.

For Aashrit Capital Limited (Formerly Jalan Cement Works Limited) Prateek Arora छतरपुर, २७ जुलाई (जनसत्ता)

छतरपुर जिले के चंद्रनगर के पास राष्ट्रीय राजमार्ग 75 पर सोमवार दोपहर सड़क दुर्घटना में 8 लोगों की मौके पर ही मौत हो गई। स्कार्पियों वाहन और दो मोटरसाइकिलों की आपसी भिड़ंत के कारण यह हादसा हुआ। मरने वालों में दो युवक, एक महिला, एक युवती ओर 4 बच्चे हैं।

जानकारी के अनुसार छतरपुर से पन्ना नेशनल हाइवे पर चंद्रनगर के समीप जखीरा टेक मंदिर के पास सोमवार दोपहर लगभग 12

पंजीकृत कार्यालय : ओ.पी. जिन्दल मार्ग, हिसार-125005 (हरियाणा)

फोन नं. (01662) 222471-83, फैक्स नं. (01662) 220499 ई-मेल आईडी : investorcare@jindalstainless.com, वेयसाइट : www.jslstainless.com

कार्पोरेट ऑफिस : जिंदल सेंटर, 12, भीकाजी कामा प्लेस, नई दिल्ली-110 066

40वें वार्षिक साधारण सभा की सदस्यों हेतु सूचना

एतदद्वारा सूचित किया जाता है कि जिन्दल स्टेनलेस लिमिटेड ('कम्पनी') की 40वीं

वार्षिक साधारण सभा ("40वीं एजीएम") शुक्रवार, 21 अगस्त 2020 को सुबह 11.00 बजे

वीडियो कान्फ्रेंस ("वीसी")/अन्य ऑडियो विज्अल माध्यमों ("ओवीएएम") सुविधा के

माध्यम से कम्पनी अधिनियम, 2013 तथा उसके अंतर्गत निमित्त नियमों तथा सेबी

(सूचीयन दायित्वों तथा प्रकटीकरण आवश्यकतायें) विनियमन, 2015 के साथ कॉरपोरेट

कार्य मंत्रालय द्वारा जारी जरनल सर्क्युलर दिनांक 8 अप्रैल 2020, 13 अप्रैल 2020 तथा 5

मई 2020, क्रमशः ("एमसीए सर्क्यूलर") तथा सेबी द्वारा जारी सर्क्यूलर दिनांक 12 मई,

2020 ("सेबी सर्क्युलर") के अनुसार लागू होने वाले प्रावधानों के अनुपालन में, किसी एक

एमसीए सर्क्युलर एवं सेबी सर्क्युलर के अनुपालन में 40वीं एजीएम की सूचना और

31 मार्च, 2020 को समाप्त वित्तीय वर्ष के लिए अंकेक्षित वित्तीय ब्योरा सहित वर्ष 2019–20

के लिए वार्षिक रिपोर्ट की सूचना केवल उन सदस्यों को ई–मेल द्वारा भेजी जा रही है,

जिनके ई-मेल पते कम्पनी या उनके संबंधित डिपॉजिटरी पार्टिसिपेंट के पास पंजीकृत

हैं। सदस्य केवल वीसी / ओवीएएम सुविधा के माध्यम से 40वीं एजीएम में शामिल हो

सकते हैं और भाग ले सकते हैं। 40वीं एजीएम में शामिल होने के निर्देश और 40वें एजीएम

के लिए रिमोट ई-वोटिंग या 40वीं एजीएम के दौरान ई-वोटिंग में भागीदारी का तरीका

40वीं एजीएम के सूचना में उल्लेखित है। कम्पनी के सदस्यों की उपस्थिति

वीसी / ओवीएएम सुविधा के माध्यम से 40वीं एजीएम में भाग लेने के लिए कम्पनी

अधिनियम, 2013 की धारा 103 के तहत कोरम की गणना के उद्देश्य से गिना जायेगा।

40वें एजीएम की सूचना कम्पनी की वेबसाइट www.jslstainless.com, बीएसई

नामटंड को वंबसाइट www.bseindia.com और नशनल स्टाक एक्सचंज आफ इंडिया

भौतिक रूप से शेयर रखने वाले सदस्य, जिन्होंने अपना ई-मेल पता कम्पनी से पंजीकृत

नहीं किया है और जो 40वीं एजीएम और वर्ष 2019-20 हेत् वार्षिक रिपोर्ट की सूचना प्राप्त करना चाहते हैं और / या ई-वोटिंग सहित वीसी / ओवीएएम सुविधा के माध्यम से 40वें एजीएम में शामिल होने के लिए लॉगिन की जानकारी चाहते हैं, वे अब अपना ई-मेल पता

कम्पनी के साथ पंजीकृत कर सकते हैं। इस प्रयोजन के लिए वे कम्पनी को

investorcare@jindalstainless.com पर ई-मेल द्वारा अपना फोलियो संख्या, पैन

कार्ड और सदस्य के पंजीकृत पता का समर्थन करने वाले किसी दस्तावेज की स्व

प्रमाणित प्रतिलिपि के साथ पंजीकृत होने वाला ई-मेल पता के उल्लेख के साथ हस्ताक्षरित अनुरोध पत्र की स्कैन की गई प्रतिलिपि भेज सकते हैं। डीमैट फार्म में शेयर

रखने वाले सदस्यों से अनुरोध है कि वे केवल अपने डिपॉजिटरी पार्टिसिपेंट के साथ ही

रोनक ईपीसी इंटरनेशनल लिमिटेड

फोन : +91 (129) 4288888, फैक्स: +91 (129) 4288822—23, बेब्रसाईट: www.raunaqinternational.com

ई—मेलः info@raunaqintl.com, सीआईएनः L51909HR1965PLC034315

कम्पनी सूचना

सेबी (सूचीकरण दायित्व एवं प्रकटीकरण आवश्यकताएँ) अधिनियम, 2015

(''एलओडीआर अधिनियम'') के अधिनियम 47(1)(अ) के साथ पठित अधिनियम

29 के प्रावधानों के संदर्भ में सूचित किया जाता है कि एलओडीआर अधिनियम

के अधिनियम 33 के अनुसार कम्पनी के निदेशक मण्डल की बैठक शुक्रवार,

14 अगस्त, 2020 को ऑडियो–विजुअल माध्यम के जरिये, 30 जून, 2020 को

समाप्त तिमाही के एकल एवं समेकित अनअंकेक्षित वित्तीय परिणामों पर विचार

उपरोक्त सूचना कंपनी की वेबसाइट www.raunaginternational.com एवं

लेमन ट्री होटल्स लिमिटेड

ईमेलः sectdeptt@lemontreehotels.com

वेबसाइटः www.lemontreehotels.com

सूचना

सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकता) नियमावली, 2015 की नियमावली

47 के अनुपालन में एतद द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल

की एक बैठक बृहस्पतिवार, 6 अगस्त 2020 को, अन्य विषयों के अतिरिक्त, 30 जून 2020 को समाप्त तिमाही हेत् कम्पनी के अनअंकेक्षित वित्तीय परिणामों, एकल एवं

यह जानकारी कम्पनी की वेबसाइट www.lemontreehotels.com तथा स्टॉक एक्सचेंजों, जहाँ कम्पनी के शेयर सूचीबद्ध है, www.nseindia.com एवं

नियुक्तियां

OSBI

समेकित दोनों आधार पर, विचार एवं अनुमोदन हेतु आयोजित की जायेगी।

www.bseindia.com पर भी उपलब्ध है।

पंजीकृत कार्यालयः एसेट संख्या ६, एरोसिटी होस्पिटैलिटी

दूरभाषः +91-11- 4605 0101; फैक्सः +91-11-4605 0110

(सीआईएन: L74899DL1992PLC049022)

डिस्टिक्ट, नई दिल्ली-110037

स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर उपलब्ध है।

कार्यालयः २० कि.मी. मथुरा रोड, पो. ओ. अमर नगर, फरीदाबाद-121003 (हरियाणा)

कृते जिन्दल स्टेनलेस लिमिटेड

कृते रौनक ईपीसी इंटरनेशनल लिमिटेड

(नवनीत रघुवंशी)

कंपनी सचिव

हस्ता / –

सचित कंवर

संयुक्त प्रबन्ध निदेशक

स्थान पर सदस्यों की वास्तविक उपस्थिति के बिना आमंत्रित की गई है।

की वेबसाइट www.nseindia.com पर भी उपलब्ध होगी।

अपना ई-मेल पता पंजीकृत करें।

तथा स्वीकृति हेतू आयोजित की जाएगी।

स्थान : नई दिल्ली

स्थानः फरीदाबाद

तिथिः 27.07.2020

lemon tree

स्थान : नई दिल्ली

दिनांकः 27 जुलाई 2020

तिथि : 27 जुलाई, 2020

बजे स्कॉर्पियो और दो मोटरसाइकिल आपस में टकरा गई। इस दर्दनाक हादसे में मोटरसाइकिल सवार सभी 8 लोगों कि मौके पर ही मौत हो गई। मरने वालों में दो पुरुष, एक महिला, एक युवती सहित 4 बच्चे हैं। प्रत्यक्षदर्शियों के अनुसार एक स्कॉर्पियों गाड़ी पन्ना की तरफ जा रही थी जबकि पन्ना की ओर से तीन मोटरसाइकिल आ रही थी। के निवासी हैं।

स्कार्पियो वाहन खाई जा मोट र साइकि ला

दुर्घटना के बाद

एमजीएम रीअल्टर्स प्राइवेट लिमिटेड CIN: U45200DL2008PTC181473 पंजी. कार्यालय : 108, प्रथम तल, मदनगीर विलेज, नई दिल्ली-110062 E-mail: mgmrealtor12@gmail.com Website: www.mgmrealtor.com, बोर्ड की बैठक का स्थगन

सेबी (सूचीबद्धता दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के प्रावधानों के अनुपालन में एतद्वारा सुचित किया जाता है कि अपरिहार्य कारणों से कम्पनी के निदेशक मंडल की बैठक जो 28 जुलाई, 2020 अर्थातु कल आयोजित की जानी थी, अब स्थगित कर दी गई है तथा शुक्रवार 31 जुलाई, 2020 को पुननिर्धारित की गई है जिसमें अन्य विषयों के अलावे 31 मार्च 2020 को समाप्त छिमाही तथा वर्ष के लिए कम्पनी के अंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किए जाएंगे। उक्त सूचना कम्पनी की वेबसाईट http://www.mgmrealtor.com तथ वेबसाइट |http://www.bseindia.com पर देर्ख

एमजीएम रीअल्टर्स प्राईवेट लिमिटेड के लिए

शिव शंकर साह दिनांक: 27.07.2020 मुख्य वित्त अधिकारी स्थानः नई दिल्ली

जा सकती है।

सवार के शव पूरी तरह सड़क पर बिखरे पड़े थे। पुलिस के अनुसार इस दर्दनाक दुर्घटना में राहुल (20), पप्पू (38), रामस्नेही, सुनिता (40), रानी (16), देवेंद्र (9), करण (6), रामरनेही की 3 वर्षीय पुत्री की मौके पर ही मौत हो गई। सभी मृतक अहिरवार समाज के हैं जिनमें सुरजपुरा, जटकरा और ग्राम टहनगा

RELIGARE

पोर्ट ब्लेयर, २७ जुलाई (भाषा)।

कोविड-19 से संबंधित दिशा-निर्देशों का उल्लंघन कर एक होटल में पार्टी आयोजित करने के मामले में अंडमान एवं निकोबार द्वीपसमृह में 24 लोगों को गिरफ्तार किया गया। गुप्त

सूचना के आधार पर पुलिस ने रविवार रात को पोर्ट ब्लेयर के फीनिक्स बे इलाके में स्थित होटल टीएसजी इमेराल्ड में छापा मारा। पलिस ने कहा कि पाया गया कि पोर्ट ब्लेयर के लायंस क्लब की नई समिति के गठन के उपलक्ष्य में वहां पार्टी का आयोजन किया था।

रेलगियर एन्टरप्राइजेज लिमिटेड

सीआईएन: L74899DL1984PLC146935

पंजीकृत कार्यालय : प्रथम तल, पी-14, 45/90, पी-ब्लॉक, कनॉट प्लेस, नई दिल्ली-110001 दूरभाष : +91-11- 4002 1400 क फैक्स नं. : +91-11- 4002 1401 वेबसाइट : www.rellgare.com I ई-मेल : Investorservices@rellgare.com

पोस्टल बैलट का परिणाम

पोस्टल बैलट सूचना दिनांक 17 जून, 2020, कम्पनी अधिनियम, 2013 की धारा 108 एवं 110 तथा उसके तहत निर्मित नियमों के साथ पठित एवं भारतीय कम्पनी सचिव संस्थान द्वारा आम सभाओं पर निर्गत सचिवीय मानक-II और कॉर्पोरेट मामले मन्त्रालय द्वारा निर्गत सामान्य परिपत्र सं. 20/2020 दिनांक 15 जून, 2020 के साथ पठित परिपत्र सं. 17/2020 दिनांक 13 अप्रैल, 2020 (''एमसीए परिपत्र'' के अनुसार एवं संवीक्षक की रिपोर्ट के आधार पर पोस्टल बैलट (ई-वोटिंग के माध्यम से) के परिणाम शुक्रवार, 24 जून, 2020 के घोषित और स्टॉक एक्सचेंज के पास प्रस्तृत किये गये। पोस्टल बैलट परिणामों का सारांश निम्नलिखित है :

विवरण	सार्वजनिक शेयरधारकों की	ो श्रेणी में प्रोमोटर्स तथा प्रोमोट सामान्य प्रस्ताव	टर्स ग्रुप के पुनर्वर्गीकरण हेतु
	पोस्टल बैलट	ई-वोट	प्रतिशत
सहमति	अप्रयोज्य	11,82,81,993	99.47
असहमति	अप्रयोज्य	6,25,533	0.53
कुल	अप्रयोज्य	11,89,07,526	100.00

तदनुसार पोस्टल बैलट की सुचना दिनांक 17 जून, 2020 में निर्धारित प्रस्ताव अपेक्षित बहुमत से सदस्यों द्वारा अनुमोदित किये गये और भारतीय कम्पनी सचिव संस्थान द्वारा निर्गत सचिवीय आम सभा मानक (एसएस-2) के सन्दर्भ ई-वोटिंग के लिए निर्दिष्ट अन्तिम तिथि अर्थात बृहस्पतिवार, 23 जुलाई, 2020 को पारित माने गये।

निदेशक मण्डल के आदेशानुसार

दिनांक: 26 जुलाई, 2020

स्थानः नर्ड दिल्ली

कृते रेलिगेयर एन्टरप्राइजेज लिमिटेड रीना जायर

कम्पनी सचिव

कोटक महिन्द्रा बैंक लिमिटेड पंजीकृत कार्यालय : 27 बीकेसी, सी-27, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्पलैक्स, बान्द्रा (ई), मुम्बई-400051 कब्जा सचना ्रशाखा कार्यालय : ७वां तल. प्लॉट नं. ७. सेक्टर-१२५. निकट डेल कैम्पस. नोएडा उत्तर प्रदेश-२०१३१३

kotak

तहत प्रदत्त शक्तियों के उपयोग में कोटक महिन्द्रा बैंक लिमिटेड के अधिकृत प्राधिकारी होने के नाते सम्बद्ध कर्जदारों से कथित सूचना की प्राप्ति की तिथि से 60 दिनों के भीतर कथित सूचनाओं में उल्लिखित राशि का भुगतान की वास्तविक तिथि तक समस्त लागतों, प्रभारों एवं व्ययों सहित पुनर्भगतान करने को कहते हुए सम्बद्ध कर्जदार/रों को माँग सुचना निर्गत की थी। कथित कर्जदार(रों)/सह-कर्जदार(रों) के पुनर्भगतान में असफल रहने के कारण एतद्वारा कर्जदारों/सह–कर्जदारों तथा जनसामान्य को सूचना दी जाती है कि अधोहस्ताक्षरी ने कथित नियमों के नियम 8 के साथ पठित कथित अधिनयम की धारा 13(4) के तहत उसे प्रदत्त शक्तियों के उपभोग में नीचे वर्णित सम्पत्तियों पर साथ में वर्णित तिथियों पर कब्जा कर लिया है। विशेष रूप से उपर्युक्त कर्जदारों तथा जनसामान्य को एतद्वारा सम्पत्ति से किसी प्रकार का संव्यवहार न करने की चेतावनी दी जाती है और सम्पत्तियों के साथ किसी प्रकार का संव्यवहार

सम्बद्ध तिथियों से भावी ब्याज. लागतों तथा प्रभारों सहित यहाँ निर्दिष्ट राशि के लिए कोटक महिन्द्रा बैंक लिमिटेड के प्रभार का विषय होगा। प्रतिभूत आस्ति को छुड़ाने के लिए उपलब्ध समय-सीमा के परिप्रेक्ष्य में कर्जदारों/जमानतियों/बंधककर्ताओं का ध्यान अधिनियम की धारा 13 की उपधारा (8) के प्रावधानों की ओर आमन्त्रित किया जाता है। कर्जदारों, अनुसूचित सम्पत्ति, बकाया देयों, धारा 13(2) के तहत भेजी गयी माँग सूचनाओं तथा उसके तहत दावाकृत राशियों, कब्जा करने की तिथि का विवरण यहाँ नीचे दिया गया है कर्जदार, सह-कर्जदार का नाम तथा पता. ा. कब्जा की तिथि 2. माँग सूचना की तिथि,

- 1	l l		914(1 (1 111 411 131(3)	11 41 541 411 1414 <u>21</u> 411 (2411 411 1414)
- 1	सं.	ऋण खाता सं., ऋण की राशि	21	3. बकाया राशि रु. में
	1.	श्री दीप कुमार एवं श्रीमती जशोदा (साथ ही श्रीमती यशोदा दीप कुमार के नाम से) पत्नी श्री. दीप कुमार दोनों निवासी : प्लॉट सं. 146, खसरा नं. 2238, शिव वाटिका, दादरी, गौतम बुद्ध नगर, उ.प्र. ऋण खाता सं. : LNDEL06716-170000839 स्वीकृत ऋण राशि : रु. 7,00,000/- (रुपये सात लाख मात्र)		2. 05.02.2019 3. रु. 10,49,270/-)(रुपये दस लाख उनचार हजार दो सौ सत्तर रुपये मात्र) 05.02.2020 तक बकाया तथा 06.02.2020 से पूर्ण भुगतान तक भार्व
	2.	मैसर्स मा अम्बे कॉस्मेटिक स्टोर इसके प्रोपराइटर श्री संजय कुमार सिंह के माध्यम से, दुकान नं. 24, हरबंस मार्केट, सेक्टर-27, नोएडा. गौ.बु. नगर, उ.प्र., श्रीसंजय कुमार सिंह पुत्र श्री राम पदार्थ सिंह, निवासी: म.नं. 125, ग्राम-इल्हाबास, फेज-II, नोएडा, उ.प्र., साथ ही: निवासी: डाक-डुमरी, जिला लखीसराय, बिहार, साथ ही: निवासी: खसरा नं. 141, ग्राम: इल्हाबाद, नोएडा, परगना एवं तहसील: दादरी, गौ.बु. नगर, उ.प्र., श्रीमती इन्दु देवी, निवासी: म.नं. 125, ग्राम: इल्हबास, फेज-II, नोएडा, उ.प्र. ऋण खाता सं.: LNDEL00215-160000266	ग्राम-इल्हबास, नोएडा, परगना एवं तहसील-दादरी, जिला : गौतमबुद्ध नगर, उ.प्र. पर स्थित। सीमाएँ : पूर्व : 12 फीट चौड़ी सड़क, पश्चिम : श्री तुलाराम का निवास, उत्तर : 12 फीट चौड़ी सड़क, दक्षिण : श्री कालू पंडित का मकान। बन्धककर्ता का नाम : श्री संजय कुमार सिंह पुत्र श्री राम पदार्थ सिंह	2. 04.02.2020 3. रु. 33,15,797/– (रुपये तैंतीस लाख पन्द्रह

तिथि : 24.07.2020 स्थान : नोएडा

किसी पूछताछ के लिए कृपया सम्पर्क करें : श्री सामेश सुन्दीरयाल (+91 9910563402) तथा श्री प्रशान्त गीतम (+91 9643615436)

कृते कोटक महिन्द्रा बैंक लिमिटेड अधिकृत प्राधिकारी

APOLLO TRICOAT TUBES LIMITED

CIN: L74900DL1983PLC014972 Registered Office: 37, Hargobind Enclave, Vikas Marg, Delhi-110092 Corporate Office: 36, Kaushambi, Near Anand Vihar Terminal, Behind Wave Cinemas, Ghaziabad-201010 Tel: 0120-4041400

E-Mail: info@apollotricoat.com | Website: www.apollotricoat.com

स्वीकृत ऋण राशि : रु. 25,00,000/- (रुपये पच्चीस लाख मात्र)

Apollo TriCoat STEEL PIPES & DOOR FRAMES A Subsidiary of APL Apollo Tubes Ltd.

Extract of Unaudited Financial Results for the Quarter ended June 30, 2020

		WE	(figures in la	khs except EP
		Quarter ended	Quarter ended	Year ended
S.No.	Particulars	30.06.2020	30.06.2019	31.03.2020
		Unaudited	Unaudited	Audited
1	Total Income from Operations	17128.24	5195.97	66439.03
2	EBIDTA	1876.64	631.06	7537.82
3	Profit/(Loss) for the period (before Tax. Exceptional and/or Extraordinary items)	1199.42	506.49	5923.81
4	Profit/(Loss) for the Period before Tax (after Exceptional and/or Extraordinary items)	1199.42	506.49	5923.81
5	Net Profit/(Loss) for the Period after Tax	896.39	368.93	4226.32
6	Total Comprehensive income for the period	896.00	368.93	4224.76
7	Equity Share Capital			608.00
8	Other Equity			19346.76
9	Earnings Per Share (face value of ₹ 2/- not annualised for quarterly figures)			
	Basic:	2.95	1.23	14.01
	Diluted:	2.95	1.21	14.01

1. The above is an extract of the detailed format of unaudited Financial Results for the guarter ended June 30, 2020, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The Full format of unaudited financial results for quarter ended June 30, 2020 are available on the website of the Stock Exchange (www.bseindia.com) and on the Company's website "www.apollotricoat.com"

Place: Chaziabad

Date: 27 July, 2020

For Apollo Tricoat Tubes Limited

Rahul Gupta Managing Director







भारतीय स्टेट बैंक केन्द्रीय भर्ती एवं पदोन्नति विभाग, कॉरपोरेट केन्द्र, मुंबई

हस्ताक्षर

निखिल सेठी

एवं अनुपालन अधिकारी

कृते लेमन ट्री होटल्स लिमिटेड

ग्रुप कम्पनी सचिव व जीएम लीगल

सर्कल स्थित अधिकारियों की भर्ती विज्ञापन सं.: CRPD/CBO/2020-21/20

भारतीय नागरिकों से नियमित आधार पर "सर्कल स्थित अधिकारी" के पद पर नियुक्ति के लिए आवेदन आमंत्रित किए जाते हैं. रिक्त स्थानों, पात्रता संबंधी मापदंड (उम्र, शैक्षणिक अर्हता तथा अनुभव

आदि), अपेक्षित शुल्क व अन्य विवरण विस्तृत विज्ञापन में उपलब्ध हैं. उम्मीदवारों को सलाह दी जाती है कि ऑनलाइन आवेदन करने से पहले विस्तुत विज्ञापन को अच्छी तरह पढ़कर अपनी पात्रता तथा अन्य विवरणों को सुनिश्चित कर लें.

विस्तृत विज्ञापन (CRPD/CBO/2020-21/20) तथा ऑनलाइन आवेदन करने का लिंक बैंक की वेबसाइट पर 27.07.2020 से उपलब्ध होगा.

के जरिए हमसे संपर्क करें, जो कि बैंक की वेबसाइट https://bank.sbi/ careers या https://www.sbi.co.in/careers पर उपलब्ध है.

महा प्रबंधक

www.readwhere.com

Place : Delhi

Managing Director DIN: 07189849 Dated: 27.07.2020

किसी पूछताछ के लिए, कृपया लिंक "कॉन्टेक्ट अस"→"पोस्ट योर क्वेरी"

स्थान: मुंबई दिनांक: 26.07.2020

(सीआरपीडी)



Disinvestment / Sale of Equity Shares of National Stock Exchange of India Ltd. (NSEIL) Invitation for Expression of Interest (EOI)

IDBI Bank intends to sell 10,25,683 (Ten lakh twenty five thousand six hundred eighty three only) shares, representing 0.21% of the paid up Equity Share Capital in NSEIL held by IDBI Bank. The Bid Document can be obtained from Strategic & Associate Investment Cell, IDBI Bank Ltd, 17th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400 005, Tel No. +91 22 66263508 / 3731 or through email at saic.divest@idbi.co.in. The last date of submission of bid is on or before 1530 Hrs (IST) of August 7, 2020 or as extended from time to time. Interested party may regularly visit Notices & Tenders section of www.idbi.com from time to time for further update, if any, Note: IDBI Bank reserves the right to withdraw from the process and to accept or reject any/all offer(s) at any stage of the process without assigning any reason(s) thereof.



KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office: "KCI Plaza" 23C, Ashutosh Chowdhury Avenue, Kolkata-700019 Website:www.kanoriachem.com Email: investor@kanoriachem.com Tel.No.033-40313200 CIN: L24110WB1960PLC024910

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 is scheduled to be held on Monday, the 10th August 2020, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 1st quarter ended on 30th June, 2020. This intimation is also available on the website of the Company www.kanoriachem.con and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com

For Kanoria Chemicals & Industries Limited

Place: Kolkata N. K. Sethia Company Secretary Date: 27th July, 2020

NOTICE



Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, August 04, 2020 at the Registered Office of the Company to consider and approve, inter alia, the Un-audited Financial Results for the quarter ended 30.06.2020.

as well as on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Geojit Financial Services Ltd.

Place: Kochi

Company Secretary

Geojit Financial Services Ltd.

Reg. Office: 34/659-P. Civil Line Road, Padivattom, Kochi, Kerala - 682024. CIN: L67120KL1994PLC008403. Ph: 0484-2901000. Fax: 0484-2979695. Email: mailus@geojit.com, www.geojit.com.

OASIS SECURITIES LIMITED CIN: L51900MH1986PLC041499

43 Tamarind Lane, Fort, Mumbai – 400 001 | **Tel No:** 022 - 40463500 **Website**: www.oasiscaps.com | **Email**: admin@oasiscaps.com NOTICE

Regd Office: Raja Bahadur Compound, Bldg No 5, 2nd Floor,

Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015; notice is hereby given that a meeting of Board of Directors will be held on Friday, July

- 2) Audited Financial Results for the guarter and year ended March 31
- 3) Recommendation of dividend, if any. The notice of board meeting is uploaded on the website of the company at

www.oasiscaps.com and also on the website of the Stock Exchange at www. bseindia.com

| Place : Mumbai Dated: 27.07.2020 **Director (DIN: 00014338)**

Registered office: 8-65 & 66, Jawahar Road No. 4, Udhyog Nagar,

The members of the Company are hereby informed that the Company has on 25" July, 2020 has completed the dispatch of Postal Ballot Notice Bule 20 and 22 of the Companies (Management and Administration) Bules 2014 and MCA Circular No. 14/2020 dated 8"April, 2020, Circular No. 17/2020 dated 13" April, 2020 and Circular No. 22/2020 dated 15' date). This postal ballot e-voting facility, is being Conducted to seek approval of members of the Company for (1) Migration of Listing , trading of Equity Shares of the Company from NSE SMEPlatform i.e. Emerge to Main Board of NSE; and (2) Alteration of the object clause

The Board of Directors of the Company has appointed Mr. Bhiren R. Dave. Practicing Company Secretary as the Scrutinizer, for conducting the Postal Ballot only through the electronic voting process, in a fair and transparent manner.

Please note that there will be no dispatch of physical copies of notices or Postal Ballot forms to the members of the Company and no physical Ballot forms will be accepted by the Company as per above MCA circulars. The Members who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with the RTA, by clicking the link: https://www.bigshareonline.com//lovestorRegistration.aspx and follow the registration process as guided therein to receive copy of

The members of the Company are requested to communicate their assent or dissent only through the remote e-voting system on or before 5:00 p.m. on 26" August, 2020. The members of the Company are hereby informed and requested to take

e-voting platform of Central Depository Services (India) Limited ["CDSL"]. The necessary instructions for remote e-voting have been set out in the

 b) The Company has completed dispatch of said Postal Ballot notice vide email on 25" July, 2020.

c) The Pastal Ballat remote e-voting will commence on Tuesday, 28"July 2020 at 9:00 a.m. and ends on Wednesday, 25" August, 2020 at 5:00 p.m. During this period, members of the Company, holding shares either in physical form or in dematerialized form as on the cut-off date i.e. 17"July 2020, may cast their vote only through remote e-voting. The e-voting

module shall be disabled by CDSL for voting thereafter. d) A Postal Ballot Notice is available on Company's website at

www.aargnindustries.net and CDSL's website www.evotingindia.com. e) In case of any queries connected with Postal Ballot remote e-voting, the members may contact at the designated email id info1@aaronindustries. net or may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.india.com under help section or write an email to helpdesk evoting@cdslindia.com

f) The result of the Postal Ballot remote e-voting will be announced by the Chairman of the Company by Friday, 28"August, 2020 and will be displayed on the website of the Company i.e. www.aaronindustries.net and will be

communicated to the National Stock Exchange of India Limited (NSE). For Aaron Industries Limited Date: 27" July, 2020

Place : Surat

Company Secretary & Compliance Officer

Call: 0120-6651214

For All Advertisement Booking

ICICI Prudential Asset Management Company Limited DICICI Corporate Identity Number: U99999DL1993PLC054135

To increase awareness about Mutual Funds, we regularly conduct nvestor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below: Time For Registration **Date**

4:00 PM

https://rb.gy/7jraau 2020 to 5:00 PM Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Zydus

30th July,

CADILA HEALTHCARE LIMITED [CIN L24230GJ1995PLC025878]

Cadila

DHAVAL N. SONI

Company Secretary

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481. Web: www.zvduscadila.com Telephone: +91-079-71800000, +91-079-48040000

Notice is hereby given that pursuant to Regulation 29[1] of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, a Board Meeting of Cadila Healthcare Limited will be held on August 5, 2020 to consider amongst others agenda items, the unaudited financial results for the quarter ended on June 30, 2020.

Notice is available on the website of the Company-www.zyduscadila.com and on the website of BSE Limited-www.bseindia.com and National Stock Exchange of India Limited-www.nseindia.com. For CADILA HEALTHCARE LIMITED

Place: Ahmedabad Date: July 27, 2020

SUMITOMO CHEMICAL INDIA LIMITED

(CIN: U24110MH2000PLC124224) Regd. Office: Building No. 1, Ground Floor, Shant Manor CHS Ltd., Chakravarti Ashok 'X' Road, Kandivli (East),

NOTICE

Mumbai - 400 101

Notice is hereby given pursuant to Regulations 29(1)(a) and 47(1)(a) of the 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 Thursday, the 6thAugust, 2020, to consider inter alia, the standalone and consolidated unaudited financial results for the quarter ended 30 June, 2020.

The said Notice may be accessed on the Company's website at www.sumichem.co.in and also on the websites of Stock Exchanges at http://www.nseindia.com and http://www.bseindia.com For Sumitomo Chemical India Limited

Dated: 27" July 2020 Place: Mumbai

(Pravin Desai) **Vice President and Company Secretary**

IKAB SECURITIES & INVESTMENT LIMITED CIN: L17100MH1991PLC059848

Read Office: Raia Bahadur Compound, Bldg No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400 001. | **Tel No:** 022 - 40463500 Website: www.ikabsecurities.com | Email: info@ikabsecurities.com

NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015; notice is hereby given that a meeting of Board of Directors will be held on Friday, July 31, 2020; inter alia, to consider and approve the following:

- 1) Audited Financial Statements for the year ended March 31, 2020 2) Audited Financial Results for the quarter and year ended March 31
- 3) Recommendation of dividend, if any.

The notice of board meeting is uploaded on the website of the company at www.ikabsecurities.com and also on the website of the Stock Exchange at www.bseindia.com

For and on behalf of the Board

Anil Kumar Bagri

Director (DIN: 00014338)

Place: Mumbai Dated : 27.07.2020



HINDUSTAN PETROLEUM **CORPORATION LIMITED**

Registered Office: 17, Jamshedji Tata Road, Mumbai - 400 020 Tel: 022 - 22863900 Fax: 022 - 22872992 Website: www.hindustanpetroleum.com Email: corphqo@hpcl.in

CIN: L23201MH1952GOI008858 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 Corporation will be held on Thursday, August 06, 2020 to consider, inter-alia, the Unaudited Financial Results of the Corporation for the First Quarter ended June 30, 2020.

The said notice can be accessed on the Corporation's website at http://www.hindustanpetroleum.com. Notice to this effect has also been given to NSE & BSE Ltd. As communicated to the stock exchanges earlier, it is further

informed that the Trading Window for dealing in securities of Hindustan Petroleum Corporation Limited is under closure from July 01, 2020 to August 08, 2020 for all 'Insiders' as per the Insider Trading code of the Corporation. The Insider Trading Code is available on the Corporation's website www.hindustanpetroleum.com Place: Mumbai V. Murali

Date : 27-07-2020 Company Secretary



VISHWARAJ SUGAR INDUSTRIES LIMITED CIN: U85110KA1995PLC017730

Regd. Office: Bellad-Bagewadi, Taluka-Hukkeri District - Belgaum- 591 305, Karnataka, India Phone: +91 8333-251251, Fax: +91 8333267211. email: info@vsil.co.in, Website: www.vsil.co.in

NOTICE

Notice is hereby given that the 25th Annual General Meeting (AGM) of Vishwaraj Sugar Industries Limited will be held on Friday, 21st August, 2020 at 3:00 P.M at the Registered Office of the Company situated at Bellad Bagewadi, Taluk- Hukkeri, District Belgaum 591305, Karnataka to transact the business as given in the Notice along with Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ('the Act'). Notice of the said AGM, E-Voting instructions etc., along with Annual Report for the financial year 2019-20 have been sent to the members of the Company on 28th July, 2020 in electronic mode. Please note that the Notice of AGM and Annual Report are available on the website of the Company, www.vsil.co.in, for your reference.

The relevant documents referred to in the AGM notice are open for inspection at the registered office of the Company on all working days except Sunday and public holidays between 9.30 a.m. and 6.00 p.m. upto the day of Meeting.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorised agency to provide the e-voting facility.

The remote e-voting facility will commence on 18th day of August 2020 at 9:00 A.M and close on 20th day August 2020 at 05:00 PM (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the evoting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members as on the cut-off date, i.e., 14th August, 2020, shall be entitled to avail the facility of remote e-voting/voting at the AGM. The voting right of the members for e-voting and for physical voting at the meeting shall be in proportionate to their shareholding in the paid up equity share capital of the Company as on the said cut-off

Any person who acquired shares of the Company and become the members after the dispatch of the notice and holding shares as on cut-off date may cast their vote by remote evoting or ballot form or at the meeting. However, if already registered with CDSL for remote evoting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote. Facility of voting through Physical Ballot shall be available at the AGM. Members attending the

meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. A member who has cast his / her vote by remote e-voting may participate in the AGM even after exercising his / her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. The notice of the Annual General Meeting, e-voting instructions forming part of the Annual

Report for the financial year 2019-2020 are available on the Company's website www.vsil.co.in and also on the website of CDSL, www.cdslindia.com. Members are requested to refer to e-voting instructions contained in the 25th Annual Repor of the Company, regarding the process and manner for e-voting by electronic means.

For any guery or grievance, members may contact CDSL at Toll free No. 18002005533 or write an e-mail to helpdesk.evoting@india.com or contact Company Secretary at the registered office or call at 08333 251251 or you may refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under "help" section. For VISHWARAJ SUGAR INDUSTRIES LIMITED

Date: 25.07.2020 Place: Bellad Bagewadi.

Sd/- NIKHIL U KATTI Managing Director



PUNJAB CHEMICALS AND CROP PROTECTION LTD. CIN: L24231PB1975PLC047063

Regd. Office: Milestone-18, Ambala Kalka Road Vill. & P.O. Bhankarpur. Derabassi, Dist. SAS Nagar, Mohali (Punjab)- 140201 Tel No: 01762-280086, 522250, Fax No: 01762-280070 Email: info@punjabchemicals.com; web: www.punjabchemicals.com

NOTICE

Pursuant to Regulation 29 read with regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended. Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th August, 2020 through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, inter-alia, for consideration and approval of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first guarter ended 30th June, 2020.

The intimation contained in this notice is available on the Company's website at www.punjabchemicals.com and also on the website of BSE Ltd. (www.bseindia.com) and the National Stock Exchange of India Ltd. (www.nseindia.com) For PUNJAB CHEMICALS & CROP PROTECTION LTD.

Date: 27th July, 2020 Place: Derabassi



LEMON TREE HOTELS LIMITED

(CIN: L74899DL1992PLC049022) Regd. Off.: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

Tel. +91-11-4605 0101; Fax +91-11-4605 0110 Email: sectdeptt@lemontreehotels.com Website: www.lemontreehotels.com

SAL PUNIT K ABROL

SR. V.P. (FINANCE) & SECRETARY

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, August 6, 2020, inter alia, to consider and approve, the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the quarter ended June 30, 2020

This information is also available on the website of the Company at www.lemontreehotels.com and on the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For Lemon Tree Hotels Limited

Place: New Delhi Group Company Secretary & GM Legal & Compliance Officer Date: July 27, 2020

PRISM JOHNSON LIMITED

Registered Office: 305, Laxmi Niwas Apartments, Ameerpet, Hyderabad - 500 016

e-mail: investor@prismjohnson.in; website: www.prismjohnson.in Corporate Office: Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

Phone: +91-40-23400218; Fax: +91-40-23402249

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of **PRISM IOHNSON LIMITED** will be held on Thursday. August 13, 2020, to approve, interalia, the Standalone and Consolidated Unaudited Financial Results for the quarter ended June 30, 2020.

This intimation is also available on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com) where the Company's securities are listed and shall also be available on the website of the Company www.prismjohnson.in.

For **Prism Johnson Limited**

Aneeta S. Kulkarni Date: July 27, 2020 **Company Secretary**







For Tuni Textile Mills Limited

Narendra Kr. Sureka

Managing Director

By order of the Board of Directors,

Email: info@tunitextiles.com, Web: www.tunitextiles.com Statement of Audited Financial Results for the Quarter and Year ended 31st March 2020

Tuni Textile Mills Limited

CIN: L17120MH1987PLC043996

Sr No	PARTICULARS	Quarter ended 31st March 2020 Audited	Quarter ended 31st March 2019 Audited	Year Ended 31st March 2020 Audited	Year Ended 31st March 2019 Audited
1 2	Total Income from Operations (Net) Net Profit / (Loss) for the	789.08	1,189.35	2,582.57	3,517.63
3	period (before Tax, Exceptional and/or Extraordinary items Net Profit / (Loss) for the period before tax (after	1.32	1.13	(11.22)	7.40
4	Exceptional and/or Extraordinary items Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other	(15.10)	1.00	(30.36)	15.87
5	Comprehensive Income (after tax)] Paid-up Equity Share Capital	(16.44)	1.51	(30.15)	16.61
6 7	(Face Value of Rs. 1/- each) Other Equity Earning Per Share (before Extra-Ordinary items) of Rs. 1/- each (for continuing	1,306.31	1,306.31	1,306.31 (100.51)	1,306.31 (70.36)
(i)	and discontinued operations) a) Basic b) Diluted	(0.012) (0.012)	0.001 0.001	(0.023) (0.023)	0.012 0.012

Note: . The above is an extract of the detailed format of Standalone Audited Financial Results for the guarter and Year ended 31st March 2020 filed with the Stock Exchange/s under Regulation 33 of the SEBI LODR Regulations, 2015. The full format of the Audited results for the Quarter and Year ended 31st March 2020 is available on the Company website "www.tunitextiles.com" and on the Stock Exchange website i.e. www.bseindia.com.

Place: Mumbai Date :July 24, 2020

Invitation for submitting Expression of Interest ("EOI") for

debt resolution of Reliance Commercial Finance Limited Reliance Commercial Finance Limited ("RCFL" or "Company") is a part of Reliance Capital group and is 100% subsidiary of Reliance Capital Limited ("**RCL"**). RCFL, formerly known as Reliance Gilts Ltd was incorporated on August 17, 2000 and subsequently in May 2009 was registered with the Reserve Bank of India ("RBI") as a non-banking financial company ("NBFC") without accepting public deposits. The commercial finance business of RCL has been demerged into its wholly owned subsidiary viz. RCFL w.e.f. April 1, 2016. RCFL offers a wide range of financial products which include small and medium enterprises loans, loans against property, infrastructure financing, agriculture loans and supply chain financing, micro financing, vehicle loans and construction finance.

A consortium of lenders led by Bank of Baroda (the "Lenders") are desirous of seekind

resolution plans (the "Resolution Process") from eligible bidders having adequate technical and financial capability, in respect of the Company under the auspices of the Reserve Bank of India Circular on Prudential Framework for Resolution of Stressed Assets (RBI/2018 19/2013 DBR.No.BP.BC.45/21.04.048/2018 19) dated June 7, 2019 ("RBI Circular"). Deloitte Touche Tohmatsu India LLP has been appointed by the Lenders as process advisor ("Process Advisor" for the Resolution Process, and has been authorized by the Lenders to issue this invitation. Interested parties may refer to the relevant details for the expressions of interest submission process uploaded on the website of Bank of Baroda (www.bankofbaroda.co.in). The

be allowed access to the data room for commencing due diligence. The last date for submission of EOI is August 11, 2020 by 5:00 PM IST. Participants may also note that necessary approvals from RBI/ relevant courts and tribunals may be required for implementing approved resolution plan(s).

For all updates, amendments, modifications, corrigendum and information in relation to the Resolution Process, please visit the website (www.bankofbaroda.co.in) on a regular basis. For any clarifications, please contact inprojreform@deloitte.com with a subject line "RCFL - Clarification on Eol" Note

This advertisement does not constitute and will not be deemed to constitute any commitment

on the part of the Process Advisor/ Lenders. The Process Advisor/ Lenders reserve the right

to withdraw/suspend/ modify the Resolution Process or any part thereof, to accept or reject

any/all offer(s) at any stage of the process or to vary any terms without assigning any reasons without any liability. This advertisement is not an offer document.

This Resolution Process is being initiated by Lenders of RCFL who are signatories to the Inter Creditor Agreement dated July 6, 2019 ("ICA") and are governed by the RBI Circular. The Lenders comprise approximately 91% (Ninety One per cent.) of the outstanding debt of RCFL as on July 6, 2019. The remaining lenders to RCFL comprise of mutual funds, pension funds and others, and consent of such lenders may also be required in relation to the implementation of approved resolution plan(s), depending on the terms of their underlying contracts.

CAPITALINDIA

CAPITAL INDIA FINANCE LIMITED Corporate Identity Number (CIN): L74899DL1994PLC128577 Regd. Office: 2nd Floor, DLF Centre, Sansad Marg, New Delhi – 110001,

Ph.No. (011)-4954 6000 Corporate Office: A-1402, One BKC, 14th Floor, G-Block, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 | Ph. No. (022)-4503 6000 Website: www.capitalindia.com | Email ID: secretarial@capitalindia.com

NOTICE OF BOARD MEETING

NOTICE is hereby given, pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Capital India Finance Limited ("Company") is scheduled to be held on Friday, July 31, 2020 through video conferencing, to inter alia consider and approve the un-audited financial results of the Company (both on standalone and consolidated basis), for the quarter ended on nformation in this regard is also available on the Company's website www.capitalindia.com and may also be accessed from BSE Limited's website

www.bseindia.com For Capital India Finance Limited

Rachit Malhotra

Company Secretary & Compliance Officer Membership No.: A39894

Eris **ERIS LIFESCIENCES LIMITED**

Regd, Office: 8th Floor, Commerce House - IV, Prahladnagar,

100 Ft. Road, Ahmedabad GJ 380015 Email: complianceofficer@erislifesciences.com; Website: www.eris.co.in

Tel: +91 79 3045 1000 Fax: +91 79 3017 9404 CIN: L24232GJ2007PLC049867

NOTICE

Pursuant to Regulation 29 read with Regulation 47 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 Eris Lifesciences Limited ("the Company") is scheduled to be held on Tuesday, 04" August, 2020 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the guarter ended 30" June, 2020.

website of the stock exchanges where the shares of the Company are listed, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). For Eris Lifesciences Limited

Milind Talegaonkar Company Secretary &

Himadri Speciality Chemical Ltd

Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata- 700 001 Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata- 700 001 Ph No: 91-033-22309953/ 22304363 Fax: 91-033-22309051,

Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 is hereby given that the equity shares of the Company in respect of which dividends remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and protection Fund as established by the Central Government in terms of Section 125(1) of the Companies

We further inform that the dividend for the financial year ended 31 March 2013 declared at the Annual General Meeting held on 23 September 2013, is due to be transferred to IEPF Authority on 29 October 2020, after expiry of the period of seven years. The amount of unpaid dividend for the year ended 31 March 2013 and onwards is lying in separate banking accounts for the respective years.

NOTICE IS FURTHER GIVEN that those members who has not claimed dividend for the

cheque/Bank details, claiming the amount of unpaid dividend, so as to reach with the Company's Registrar & Share Transfer Agent, M/s S.K. Infosolutions Pvt. Ltd, 34/1A, Sudhir Chatteriee Street, Kolkata - 700 006 on or before 28 October 2020. The details of those members who has not claimed dividend for consecutive period of seven years or more and the relevant details of shares due to be transferred to the IEPF Authority, is available on Company's website at www.himadri.com under Investor Section. If valid claim is not received from the concerned shareholders within the period as provided herein, the Company shall take necessary steps towards transfer of those shares to the IEPF Authority. The dividend declared for the financial year ended 31 March 2013 will also be transferred to the IEPF Authority after expiry of period specified herein.

the Form IEPF -5 and following the procedure as prescribed thereunder, by the IEPF Authority. No claim shall lie against the Company in respect of unclaimed dividend and the unclaimed shares after the same is being transferred to IEPF Authority. The shareholders who has any query or anything to communicate to the Company in respect of the above, may write to the Company's Registrar and Share Transfer Agent, M/s S. K. Infosolutions Private Limited, (Attention: Mr. Dilip Bhattacharya) 34/1A, Sudhir Chatterjee Street,

For Himadri Speciality Chemical Ltd

Place: Kolkata Date: 28 July 2020

(CIN: L31908GJ2013PLC077306) Registered office: 8-65 & 66, Jawahar Road No. 4, Udhyog Nagar, Udhana, Surat - 394210 Gujarat, Email : info1@asronindustries.net

Book closure & e-voting information

20° August, 2020 at 10.30 a.m. at 8-65 & 66, Jawahar Road No. 4, Udhyog Nazar, Udhana, Surat - 394210, Gujarat to transact the business mentioned in the Notice of the Meeting sent along with the Explanatory Statement, Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31" March, 2020. The Annual Report has been sent on Saturday, 25" July, 2020 to all the Members whose names appears on the Register of the Company as on Friday, 17° July, 2020 by e-mail to Members, whose e-mail ids are registered with the Depository Participants/Company. The Notice of AGM is also available on the website of the Company i.e. www.aaronindustries.net and copies of the said documents are also available for inspection at the Registered Office of the Company between 10.00 a.m. to 1.00 p.m. on all working days, except on holidays, up to and including the date of the

FURTHER NOTICE is also hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) the Company will remain closed from 14" August, 2020 to 20" August, 2020

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies [Management and Administration] Rules, 2014 and Regulation 44 of the SEBI [Listing Obligations and Disclusure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM Premote e-voting") provided by CDSL, on all the Resolutions set forth

at 9:00 a.m. and endson Wednesday, 19" August, 2020 at 5:00 p.m. The e-voting module shall be disabled for voting thereafter.

i.e. Friday, 14" August, 2020. (iii) Any person who acquires Equity Shares of the Company and becomes a Member after dispatch of the Notice and holding shares as of the

(iv) Once a vote is cast by a Member, he/she shall not be allowed to

attend the AGM but shall not be entitled to cast their vote again. In case of any queries or issued regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at

Place : Surat

Ankitkumar Tank Company Secretary & Compliance Officer

financialexp.epap.in

NOTICE

The notice is available on the website of the company (www.geojit.com)

Liju K Johnson Date: 28.07.2020

31, 2020; inter alia, to consider and approve the following: 1) Audited Financial Statements for the year ended March 31, 2020

For and on behalf of the Board

Anil Kumar Bagri

AARON INDUSTRIES LIMITED (CIN: L31908GJ2013PLC077306)

Udhana, Surat - 394210 Gujarat. Email : info1@aaronindustries.net Phone: 0261 - 2278410 website: www.aaronindustries.net NOTICE TO MEMBERS

vide email pursuant to Section 110 of the Companies Act, 2013 read with June, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID- 19" to members of the Company as on 17" July, 2020 (Cut-off

of the Memorandum of Association of the Company.

Postal Ballot notice and instruction for remote e-voting.

a) The Business as set but in aforesaid notice are to be transacted by the members through gostal ballot remote e-voting system. The company is providing e-voting facility for voting by electronic means through

Ankitkumar Tank

Date : 27th July, 2020 Nikhil Sethi

Place: New Delhi

Date: July 28, 2020

Compliance Officer Mem. No. A26493

Sub: Transfer of Equity shares to Investor Education and Protection Fund NOTICE pursuant to Section 124(6) of Companies Act, 2013 read with rule 6(3)(a) of

year ended 31 March 2013 and onwards, if any, are being provided an opportunity to claim such dividend by sending a letter under their signature along with one cancelled

Kolkata-700006 (Tel: 033-22196797/22194815, e-mail ID: skcdilip@gmail.com.)

Monika Saraswat Company Secretary ACS: 29322

Phone: 0261 - 2278410 website: www.aaronindustries.net Notice of the 7"Annual General Meeting of the Company,

(both days inclusive). The Members who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with the RTA, Bigshare Services Private Limited by clicking the link : https://www.bigshareonline.com//InvestorRegistration.aspx_and follow the registration process as guided therein to receive copy of Annual Report 2019-20 along with the Notice of 7" AGM and

in the Notice. The details of remote e-voting are given below:

[iii] The voting rights of Members shall be in proportion to their Shares. of the Paid-up Share Capital of the Company as of the cut-off date

change it subsequently. [v] The Members who cast their vote by remote e-voting may also

New Delhi

Participants submitting the EOI must ensure that they do not suffer from any ineligibility under (ii) The remote e-voting will commence on Monday, 17 August, 2020 the provisions of Section 29A or any other provisions of Insolvency and Bankruptcy Code, 2016. The Non-Disclosure Agreement ("NDA") has been uploaded on the website of Bank of Baroda (www.bankofbaroda.co.in), post execution of which, interested shortlisted participants may

www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Date: 27" July, 2020

Place: Ahmedabad CIN: L27106WB1987PLC042756

Website: www.himadri.com

The shareholders may note that both the unclaimed dividend and the unclaimed shares, after transferred to IEPF Authority can be claimed back from the IEPF Authority by filing

AARON INDUSTRIES LIMITED

NOTICE is hereby given that 7" Annual General Meeting (AGM) of the members of the Aaron Industries simited will be held on Thursday, the

AGM of the Company. Regulations, 2015, the Register of Members and Share Transfer Books of

instruction for remote e-voting.

password by sending a request at helpdesk evoting@cdslindia.com or info1@aaronindustries.net

cut-off date i.e. Friday, 14" August, 2020, may obtain the login ID and

For Aaron Industries Limited

The said Notice and further details, if any may be accessed on the Company's website at www.eris.co.in and may also be accessed on