



MACPOWER CNC MACHINES LIMITED

February 4, 2021

To,

Listing Compliance Department, National Stock Exchange of India Limited

Exchange plaza, Plot No. C/1, G Block, Bandra Kurla Complex (BKC), Bandra (E), Mumbai-400 051, Maharashtra, IN

Symbol: MACPOWER

Series: EQ

Subject: SUBMISSION OF NEWSPAPER PUBLICATION OF BOARD MEETING

NOTICE.

Respected sir/Madam

We would like to inform the exchange that, with reference to Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) 2015, Kindly find enclosed Newspaper Advertisement regarding Notice of Board Meeting scheduled to be held on Friday, 12th February, 2021 at 4:00 p.m. at the registered office of the company situated at Plot no.2234, Nr. Krnati Gate, GIDC Metoda, Tal Lodhika Dist. Rajkot-360021, Gujarat, inter alia to consider and approve standalone unaudited financial results for quarter ended on December 31, 2020 published in 'Financial Express' (English edition) and in "Financial Express" (Gujarati edition) dated February 4, 2021.

The above information is also available on company's website i.e. www.macpowercnc.com.

Kindly take the same in your record and oblige.

Thanking you.

For and on behalf of

Macpower CNC Machines Limited

Rupesh Mehta

Managing Director

DIN: 01474523

Encl:a/a

info@macpowercnc.com
www.macpowercnc.com

+91 2827 287930/31

PRASHANT INDIA LIMITED

REGD. OFFICE: Block No.456, N.H. No. 8, Palsana Char Rasta, Palsana, Tal. Palsana Dist. Surat 394315 (CIN: L15142GJ1983PLC006574) Ph. 9375055557,

NOTICE pursuant to regulation 29 & 47 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a Meeting of the Board of directors of Prashant India Ltd. will be held at Registered Office of the Company on Thursday, 11th February, 2021 at 02:00 P.M. to consider and approve the unaudited Financial Results for the guarter ended 31.12.2020. information is also available on the Company's Website a www.prashantindia.info and also on the Website of the Stock Exchange at www.hseindia.com. For Prashant India Limited

Managing Director Date: 03.02.2021

BOMBAY SUPER

BOMBAY SUPER HYBRID SEEDS LIMITED

CIN:- L01132GJ2014PLC080273
Registered Office: Shreenathji Industrial Estate plot No.11,
National Highway 8-B, Near Kuvadva GIDC, Kuvadva,
Rajkot:360023, Gujarat Contact No.: + 91 9638962396
Web: www.bombaysuperseeds.com, E-Mail: Info@Bomba

RP/RC NO.

Lot

Certificate Holder Bank

auction" Website: https://drt.auctiontiger.net.

89-03 Hectares)

Certificate Debtors

Notice is hereby given that Pursuant to Regulation 47 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 that a meeting of the board of directors of the company will be held on Thursday, February 11, 2021, inter alia, to consider and approve the un-audited Standalone Financial Result of the Company for the quarter ended on December 31, 2020 along with the Limited Review Report there on. The information Contained in this notice is also available on the Company website www.bombaysuperseeds.com and also on the website of the stock Exchanges By order of the Board of Directors

Place: Kuvadva, Raikot Date: February 04, 2021

lacktriangleNHC

NHC FOODS LIMITED

Regd. off: Survey No. 777, Umarsadi

Pardi, Killa Pardi, Gujarat – 396175.

Website: www.nhcgroup.com Tel. No.: 022 48815100 Fax No. 022 48815101

Email Id: grievances@nhcgroup.com

CIN: L15122GJ1992PLC076277

NOTICE

Pursuant to 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 is

schedule to be held on Saturday, 13tl

February, 2021 at its Corporate office at D

22/8, TTC Industrial Area, MIDC, Turbhe Navi Mumbai - 400705 to consider and

approve, inter alia. the Un-Audited Financia

Results for the Third Quarter Ended 31s

December, 2020. Further, as per the 'Code of Conduct' formed under the Securities and

Exchange Board of India (Prohibition of

nsider Trading) Regulations, 2015, the

trading window is closed from Friday, 1s

January, 2021 till 48 hours after the results

are made public on 13th February, 2021

The information contained in the notice i

also available on the website of the

Company at www.nhcgroup.com and also

Date: 03-02-2021 Compliance Officer

Place: Navi Mumbai

indianexpress.com

By order of the Board For and behalf of NHC Foods Ltd

Krina Mehta

(Company Secretary 8

The Indian **EXPRESS**

(Mr. ArvindKumar Kakadia)

(Managing Director)

Place : Surat

Government of India

Ministry of Finance

Gujarat.

FORM NO. 22 (Earlier 62) [Regulation 36 & 37 of DRT Regulations, 2015] [See Rule 52 (1) (2) of the Second Schedule to the

Income Tax Act. 1961] READ WITH THE RECOVERY OF DEBTS DUE TO BANK AND FINANCIAL INSTITUTIONS ACT. 1993

E-AUCTION/SALE NOTICE
THROUGH REGD.AD/DASTI/AFFIXATION/BEAT OF DRUM/PUBLICATION

Debts Recovery Tribunal -II 3rd Floor, Bhikubhai Chambers,

To C.D.No. 1. Nimishaben Ashishbhai Patel At-Navagam, Tal. Kheda, Dist. Kheda-382 425 C.D.No. 2. Miteshbhai Dineshbhai Patel At-Nayka, Tal. Kheda, Dist. Kheda.

C.D.No. 3. Ashishbhai Dineshbhai Patel At-Nayka, Tal. Kheda, Dist. Kheda-382425 C.D.No. 4. Haribhai Mangalbhai Patel At-Nayka, Tal. Kheda, Dist. Kheda-382425

C.D.No. 7. Pushpaben Haribhai Patel At-Nayka, Tal. Kheda, Dist. Kheda-382425 C.D.No. 8. Vinaben Mangalbhai Patel At-Nayka, Tal. Kheda, Dist. Kheda-382425

C.D.No. 9 Vishnubhai Shivabhai Patel At-Chalindra, Tal. Kheda, Dist. Kheda-382 425

Description of the properties

1. Open Agriculture Lands bearing Survey No. 409 & 482 of Mouje Gam

2 Open Agriculture Lands bearing Survey No. 1003, 1111 & 1345 of Mouje Gam

Navagam, Khata No. 362, Tal Kheda, Dist Kheda, Guiarat (1-42-75 Hectares)

Open Agriculture Lands bearing Survey No. 1459-2, 1459-6 & 1460-4 of Mouje Gam Naika (Nayka), Khata no. 506, Tal Kheda, Dist Kheda, Gujarat (0-

RDB Act, 1993(as amended in the year 2016).
EMD shall be deposited by through RTGS/NEFT in the account as per details as under:

for detailed terms & conditions and procedure of sale before submitting their bids.

immediate next first bank working day. No request for extension will be entertained.

Open Agriculture Lands bearing Survey No. 487& 323 of Mouje Gam Rs. 25.00 Lakhs

5 Open Agriculture Lands bearing Survey No. 754-B, 795 & 787 of Mouje Gam Rs. 52.50 Lakhs

Note* In respect of any claims to be received, if any, priority of payment will be decided in terms of Section 31-B of the

Kotak Mahindra Bank Ltd

06410125272001

Nariman Point

KKBK0000958

2) Prospective bidders may avail online training from service provider M/s E Procurement Technologies Ltd.

(M) 9265562821 - 9265562818 (O) 079 - 6813 6837/80) and Mr.Chintan Bhatt (Mobile No.09978591888), Helpline

E-mail ID: chintan.bhatt@auctiontiger.net, support@auctiontiger.net and for any property related queries may contact Mr Premal Bhatt, Legal Manager, Kotak Mahindra Bank Ltd. (Mob No. 7226000337)

3) Prospective bidders are advised to visit website https://www.drt.auctiontiger.net or https:/drt.gov.in/front/auction-notice.ph/

4) The prospective bidders are advised to adhere payment schedule of 25% (minus EMD) immediately after fall of

5) The properties are being put to sale on "as is where is", "as is what is" and "as is whatever" basis and prospective buyers are

SCHEDULE OF AUCTION

. The property shall be sold "AS IS WHERE BASIS" and shall be subject to other terms and conditions as published on the officia

4. The highest bid received shall become the base price auction for that particular property and bidders shall be allowed to increase

5. Any person, unless disqualified, may submit bid which shall be accompanied by the earnest money not less than 10% of the

reserve price or as prescribed in auction sale notice as decided by the Recovery Officer and uploaded on the website. The amount in the case of the successful bidder shall be adjusted towards the consideration amount and in case of unsuccessful bidders, the same shall be returned at the close of the Auction to all concerned through RTGS/NEFT in the same accounts from

which transaction is made to deposit the EMD. The prospective bidders are also advised to give complete details of their

highest bidder advising him to deposit 25% of bid money minus the amount paid as earnest money immediately. For the purpose

of this provision, the meaning of word 'immediately' means same day but if bank timing is over, immediately means next bank

The successful bidder/auction purchaser shall deposit the balance 75% of sale consideration amount on or before 15th day fron

the date of the sale of the property. If the 15th day is Sunday or other Holiday, then on immediate first bank working day through

RTGS/NEFT in the account as mentioned in sale notice. Further the purchaser shall also be liable to make good of any shortfal

. The purchaser shall also deposit poundage fee @1% on total sale consideration money (plus Rs. 10) through DD in favour of The

Register, DRT-II, Ahmedabad. The DD prepared towards poundage's fees shall be submitted directly with the office of Recover Officer II, DRT-11, Ahmedabad. The poundage fee Draft should be separately prepared in favour of 'The 'Registrar, DRT-I), Ahmedabad and payment of poundage fee will not be accepted through RTGS/NEFT in any circumstances.

9. In case of default of payment within the prescribed period, the deposit, after deduction of the expenses of the sale, may, if the

undersigned thinks fit, be forfeited to the Government Account and the defaulting purchaser shall forfeit all claims to the property

10.The bidder shall give his full name and complete address and state clearly whether he is submitting bid for himself or on behalf of

12. In case of stay of sale or Recovery Proceeding by any superior court of Competent Jurisdiction, the auction may either be postponed/cancelled in compliance of such order, without any further notice and the persons participating in the sale shall have

13. The property is sold on "as is where is/on what is" basis. Prospective bidders are advised to peruse/verify copies of title

deeds/documents, if any available with concerned branch of CH Bank and may make, their own inquiries regarding

encumbrances, search results 07/116ro to and other revenue records relating to the property and shall satisfy themselves

any other Government ID carrying the photograph of the bidder(s). The bids be submitted online as per schedule and hard

copies of the documents alongwith proof of EMD be submitted to the Recovery Officer-II, DRT-II, Ahmedabad so as to

16. Incomplete/bids without proper EMD, bids not in conformity with the terms and conditions of sale and bids submitted after

17. No bidder shall be permitted to withdraw the bid from the auction proceedings after submission of the bid form, til

18. In the event of postponement/cancellation of auction/sale after submission of the bids, on the EMD submitted by the

19. The Particulars of property given in the sale proclamation have been stated to the best of the information of the Recovery

20. If fo eason the sale is not confirmed or is set aside, or stayed, the consideration money paid will be refunded to the auction purchaser. The purchaser shall be deemed to have purchased the property with full knowledge and subject to all the

21. The sale, in normal circumstances, will be confirmed after expiry of 30 days from the date of auction sale, provided full bid

22. No request for inclusion/substitution in the sale certificate of names of any person(s) other than those mentioned in the bid

24. The Recovery Officer has the absolute right to accept or reject a' bid or to postpone/cancel the notified auction-sale without

bidders will be returned in their respective accounts for which no interest or charges will be paid.

amount and poundage fee is deposited as stipulated and there are no objections from any side.

25. The CDs are also given liberty to participate in the sale so as to fetch maximum value of the property

23. All expenses incidental thereto shall be borne by the auction purchaser.

Officer thereafter the Recovery Officer shall not be answerable for any error or omission.

regarding the nature and description of property, condition, lien, charges, statutory dues, etc. before submitting the bid.

14. In any circumstances, the property will not be sold below reserve price as specified in the Sale Proclamation/Sale Notice 15. Anyone of the following documents alone will be accepted as ID proof, viz, (a) Voters ID Card/Aadhar Card (b) PAN CARD or (c) Ration Card carrying Photo and the name of the bidder(s); or (d) Valid Driving Licence with photo, (e) Passport or (f)

another and in the latter case furnish proper authority (in original) in that regard and the full name and complete address of such party his PAN/TAN Number and photocopy thereof. In case of proper authority, the decision of Recovery Officer taken at the time

or the amount deposited. The property shall be resold forthwith, after the issue of fresh proclamation of sale

6. The highest bidder shall have to deposit 25% of his final bid amount after adjustment of EMD already paid, IMMEDIATELY afte being declared as highest bidder (H1). As regards declaration as H1 is concerned, the concerned e-auction agency is directed to send an e mail (if possible auto-generated) immediately after completion of bid process as per schedule to the H1 that he is the

2. All the payments shall be made through RTGS/NEFT in the account details of which are given in the sale notice.

the bids beyond that amount and the amount by which each bid is to be as mentioned in the sale notice.

working day by 4:00 P.M. through RTGS/NEFT in the account as mentioned in sale notice.

or difference between his final bid amount and the price for which it is subsequently sold.

11. The properties shall ordinary be sold in the same order in which they appear in the proclamation.

 $no\ right\ to\ claim\ damages, compensation\ or\ cost\ for\ such\ postponement/cancellation\ etc.$

hammer/close of auction and 75% within 15 days from the date of auction and if 15th day is Sunday or other Holiday, then or

Kathvada, Tal Kheda, Dist Kheda, Gujarat (1-06-54 Hectares)

Kathvada, Tal Kheda, Dist Kheda, Gujarat (0-49-57 Hectares)

Chalindra, Tal Kheda, Dist Kheda, Gujarat (1-04-21 Hectares)

Beneficiary Bank Name

Beneficiary Account No.

1) The bid increase amount will be Rs. 10,000/-for lot no. 1-5

Branch Address

IFSC Code

advised to carry out due diligence properly. Schedule of auction is as under:

TERMS AND CONDITIONS OF SALE

of confirmation of sale shall be final.

completion of auction.

reservations/encumbrance, if any.

from shall be entertained.

assigning any reasons.

reach on or before the last date of submission of bids.

the stipulated date and time will be summarily rejected.

website of the e-auction agency

-Auctior

Last date for receving bids along with earnest money and

s. The Bid increase amount shall be as mentioned in the Public Sale Notice.

uploading documents including proof of payment made

C.D.No. 5. Niteshbhai Haribhai Patel At -Navagam, Tal. Kheda, Dist. Kheda-382 425 C.D.No. 6. Ghanshyambhai Haribhai Patel At-Navagam, Tal. Kheda, Dist. Kheda-382 425

Nr. Kochrab Ashram, Paldi, Ahmedabad,

326/2016

Date: February 03, 2021

OZONE WORLD LIMITED o (z(o)n) e

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange

Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Listing Regulations), Notice is hereby given that a meeting of the Board of Directors of

the Company is scheduled to be held on Wednesday, February 10, 2021, inter alia, to

consider and approve unaudited Financial Results of the Company for the quarter

Managing Director

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 eeting of the Board of Directors of the Company will be held on Wednesday 10th February, 2021, inter alia, to consider and approve Unaudited Financial Results or the quarter and nine months ended on 31st December, 2020.

This intimation is also available on the website of BSE Limited (www.bseindia.com and also on the website of the Company (www.ozoneworld.in).

For Ozone World Limited Date: 2nd February, 2021 Suhani Simlote Place : Ahmedabad **Company Secretary**

भारत सरकार

The aforesaid CDs No. 1 - 9 have failed to pay the outstanding dues of Rs. 36,73,661,72 (Rupees Thirty Six Lakh

Seventy Three Thousand Six Hundred Sixty One & paise Seventy Two only) as on 04/04/2016 including interest in terms of

udgment and decree dated 05/08/2016 passed in 0.A. No. 266/2016 as per my order dated 07/11/2020 the under mentioned

property (s) will be sold by public e-auction in the aforementioned matter. The auction sale will be held through "online e-

ऋण वसली अधिकारी-॥

तीसरा माला, भिखुभाई चेम्बर्स

Kotak Mahindra Bank Ltd

कोचरब आश्रम के पास, पालडी, अहमदाबाद

Nimishaben Ashishbhai Patel & ors.

Reserve Price | EMD 10% or rounded off

Rs. 5.40 Lakhs

Rs. 2.60 Lakhs

Rs. 2.50 Lakhs

Rs. 2.30 Lakhs

Rs. 5.50 Lakhs

Rs. 54.00 Lakhs

Rs. 26.00 Lakhs

Rs. 23.00 Lakhs

20.01.2020 between 11.00pm to 2.00pm

11.02.2021 Between 12.00pm to 02.00pm (with auto

10.02.2021 upto 05.00 pm

extension clause of 5 minutes.)

PRERNA INFRABUILD LIMITED Regd. Off.: Prerna, Survey 820/1, Makarba, In Lane of Panchwati Auto,

Opp. Ananddham Derasar, S. G. Road, Ahmedabad-380058. NOTICE

NOTICE IS HEREBY GIVEN THAT the 6th/2020-21 meeting of the Board of Directors of the Company will be held on Wednesday, 10thday of February, 2021 to consider, approve and take on record the Un-audited results with limited review certificate of the Company for the half year/ quarter ended

31/12/2020. This intimation is also available on the website of the Company a www.prernagroup.com and on the website of the Stock Exchange where the

Equity Shares of the Company are listed i.e. www.bseindia.com For, Prerna Infrabuild Limited Place: Ahmedabad Sanket Shah

CLASSIC FILAMENTS LIMITED

Regd Office: Plot No.1, Priyanka House, Umiyadham Road, Varachha, Surat-395006. CIN L17114GJ1990PLC013667 | Email: classicfilaments@ymail.com Website: www.classicfilamentsltd.com | Tel:0261-2540570 NOTICE

NOTICE is hereby given Pursuant to Regulation 47 read with Regulation 29 (1) (a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on Wednesday, 10 th February, 2021 inter alia to consider and take on record the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31 st December, 2020 along with Limited Review Report thereon by the Auditors of the Company. The said notice may be accessed on the Company's website at www.classicfilamentsltd.com and also on the website of the Stock Exchange at www.bseindia.com.

For CLASSIC FILAMENTS LIMITED

Place : SURAT Date:03/02/2021

Date: 03/02/2021

Sd/-BHARAT PATEL (DIRECTOR & CFO) DIN: 00249234

Managing Director - DIN: 00038121

Sadbhav Infrastructure Project Limited Sadbhav CIN: L45202GJ2007PLC049808 Regd. Office: Sadbhav House, Opp. Law Garden Police Chowki,

Ellisbridge, Ahmedabad: 380006 Tel No.:+91-79-26463384 Fax:+91-7926400210 E-mail: investor@sadbhavinfra.co.in Website: www.sadbhavinfra.co.in

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 Board of Directors of the Company is scheduled to be held on Wednesday, 10th day of February, 2021, interalia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on 31s December, 2020.

This said information is also available on the Company's website at www.sadbhavinfra.co.in and may also be available on the website of the Stock exchanges at www.bseindia.com & www.nseindia.com

Date: 03/02/2021 Place: Ahmedabad For, Sadbhav Infrastructure Project Ltd. Hardik Modi **Company Secretary**

VISHAL FABRICS LTD

VISHAL FABRICS LIMITED

CIN: L17110GJ1985PLC008206

Registered Office: Ranipur, Narol Road, Ahmedabad - 382405, Gujarat Corporate Office: Shanti Corporate House, Near Hira Rupa Hall, Bopal-Ambli Road, Ahmedabad-380058, Gujarat.

Contact No.: +91 6359701763, E-mail: cs.vfl@chiripalgroup.com, Website: www.vishalfabricsltd.com

NOTICE

NOTICE is hereby given in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at 12.00 Noon at Shanti Corporate House, beside Hira Rupa Hall, Opposite Landmark Hotel, Bopal, Ambil Road, Ahmedabad-380 058, inter alia to consider, approve and take on record the Un-Audited Financial results for the quarter ended 31st December, 2020 and any other business with the permission of chair.

This information is also available on the Company's website at www.vishalfabricsltd.com and also on the website of BSE Ltd. at <u>www.bseindia.com</u>.

For Vishal Fabrics Limited

Place: Ahmedabad **Briimohan Chiripal** Date: 3rd February, 2021 **Managing Director and CEO**

THE BARODA RAYON CORPORATION LIMITED CIN - L99999GJ1958PLC000892

Reg. Office: P.O. Baroda Rayon, Fatehnagar, Udhna, Dist. Surat-394220 (T) 0261-2899555 | Email-brcsurat@gmail.com | Website-www.brcl.in

NOTICE

NOTICE pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a Meeting of the Board of Directors of the company is scheduled to be held on Thursday, 11th February, 2021 at P. O. Fatehnagar, Udhna, Surat — 394220 to consider and approve, along with other businesses, the Standalone Un-audited Financial Results for the Quarter & nine months ended 31st December, 2020.

This information is also available at the website of Stock Exchange viz. www.bseindia.com & company's website viz. www.brcl.in

Place: Surat Date: 03/02/2021

For The Baroda Rayon Corporation Limited Sd/- Kunjal Desa Company Secretary

MACPOWER CNC MACHINES LIMITED

[Corporate Identity Number (CIN): L30009GJ2003PLC043419] Reg. Office: Plot No. 2234, Near Kranti Gate, GIDC Metoda-360021. Talu-Lodhika, Dist-Rajkot, Gujarat, India. Mo: 7211144413

Email: cs@macpowercnc.com Website: www.macpowercnc.com NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI(Listing Obligations and Disclosures Requirement) Regulations, 2015 (LODR), Notice is hereby given that a meeting of Board of directors of the Company will be held on Friday, 12th day of February, 2021 at 4:00 p.m. at the Registered office of the company situated at Plot No. 2234, Near Kranti Gate, GIDC Metoda- 360 021, Talu-Lodhika, Dist-Rajkot, Gujarat, inter alia to consider and approve, the un-audited Financial results (Standalone) for the quarter ended 31st December 2020.

This information is also available on the website of the company at www.macpowercnc.com and on the website of stock exchanges at www.nseindia.com

<mark>P</mark>lace: Rajkot Date: 04-02-2021 For, Macpower CNC Machines Limited

RUPESH J. MEHTA Chairman & Managing Director DIN: 01474523

GOPALA POLYPLAST LIMITED

CIN - L25200GJ1984PLC050560 Registered Office: - Plot No. 485, Santej Vadsar Road, Santej

Tal. Kalol, Dist. Gandhinagar - Gujarat – 382721 Corporate Office:- H B Jirawala House, 13 Nav Bharat Society, Opp. Panchsheel Bus Stop, Usmanpura, Ahmedabad-380013 Email: info@champalalgroup.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER AND NINE MONTH ENDED ON DECEMBER 31, 2020

Quarter ended Quarter ended **Particulars** on 31-12-2020 (Cumulative) on 31-12-2020 on 31-12-2019 (Unaudited) (Unaudited) (Unaudited) Total income from operations (Net 37.98 76.16 76.16 Net Profit / (Loss) for the period (befo (425.18)(720.10)(279.18)Tax, Exceptional and/or Extraordinary items Net Profit / (Loss) for the period 4648.76 before tax (after Exceptional and 4943.68 (279.18)or Extraordinary items) Net Profit / (Loss) for the period 4943.68 4648.76 (279.18)after tax (after Exceptional and/or Extraordinary items) Total Comprehensive Income 0.00 0.00 for the period **Equity Share Capital** 1023.38 1023.38 1016.64 Earnings Per Share (afte extraordinary items) (Face value 69.19 65.06 (2.75)of Rs. 10/- each) (for continuing and discontinued operations) Basic and Diluted

Note: The above is an extract of the detailed format of Quarterly and Nine Month ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (LODR) Reg., 2015. The full format of Quarterly and Nine months ended Financial Results with notes are available on the website of BSE Limited at www.bseindia.com and also on the website of Company at https://www.gopalapolyplast.com

Gopala Polyplast Limited Prakash Parekh Date: 03-02-2021 (Managing Director) Din- 00158264 Place: Ahmedabad

GSTIN: 33AABCM5994M1ZY

Authorised Officer

Shriram Automall India Limited (SAMIL).

MUTHOOTTU MINI FINANCIERS LIMITED

Registered Office: Muthoottu Buildings, Market Road, Kozhencherry, Pathanamthitta, Kerala - 689 641

CIN: U65910KL1998PLC012154

GOLD AUCTION NOTICE

Notice is hereby given for the information of all concerned that Gold Ornaments pledged with under mentioned branches of the company, which were overdue for redemption and which have not been redeemed so far in spite of repeated notices, will be auctioned at the concerned branches on 19.02.2021 at 10 AM.

 $MUTHOOTTU\,MINI\,FINANCIERS\,LTD,\,No.\,20/21\,ARYA\,VILLA,\,GROUND\,FLOOR,OPP.\,SHUKAN\,CITY,\,ANAND\,PARTY\,PLOT\,ROAD,$ NEW RAINJA, AHMADABAD-382470.
SUI-ADAJAN-SURAT: 1, 2, 3, 4, 7, 9, 10, 11. GUJ-HIRABAUGH-SURAT: 7, 8, 9. GUJ-YOGI CHOWK-SURAT: 5, 8, 10, 12.

In case we are unable to conduct the auction at the branch on the notified date, the same will be conducted through Shriram Automal India Ltd., (SAMIL) on their online auction platform https://gold.samil.in on 05.03.2021 between 12.30 PM to 3.30 PM for recovering the outstanding amount. In case the auction process is not completed on 05.03.2021, the same will be

continued on the subsequent days on the same terms and conditions without any further notice. For further information, Terms and Conditions and getting registered to participate in auction, interested buyers may login to the website or contact the auction portal

Date: 04/02/2021.



HESTER BIOSCIENCES LIMITED

Registered Office: 1st Floor, Pushpak, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad - 380006, Gujarat Phone: +91 79 26445106 Fax: +91 79 26445105 E-Mail: mail@hester.in Website: www.hester.in

NOTICE OF POSTAL BALLOT / E-VOTING TO THE MEMBERS

Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, No. 17/ 2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/ 2020 dated September 28, 2020 and No. 39/ 2020 dated December 31, 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" issued by the Ministry of Corporate Affairs, Government of India (collectively, referred to as the "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended time to time), the Notice of Postal Ballot seeking consent of the members by voting through electronics mode ("remote e voting") for raising of capital through the issuance of equity shares or

process is conducted in a fair and transparent manner and in accordance with the said rules.

of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company pleased to provide remote e-voting facility to all the nembers, to enable them to cast their votes electronics means on resolutionas mentioned in Postal Ballot Notice through the Central Depository Services (India) Limited (CDSL).The remote e-voting commences on Saturday, 06.02.2021 at 9.00 A.M. (IST) and ends on Sunday,07.03.2021 at 5.00 P.M. (IST). The e-voting module shall be disabled for voting thereafter and voting through electronic mean shall not be allowed thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

For electronics voting instructions, Members may go through the instructions in the Postal Ballot Notice and in case of any queries /grievances connected with electronic voting, Members may refer the Frequently Asked Questions (FAQ's) and e-voting user manual available at the download .section of "www.evotingindia.com" under the help section or write an email to "helpdesk.evoting@cdslindia.com"

For any queries / grievances, in relation to voting through electronics means, Members may contact Link Intime India Private Limited, Ahmedabad Branch, RTA of the Company - Email ID: ahmedabad@linkintime.co.in , Telephone No.: 079-26465179.

Panchavati Circle, MotilalHirabhai Road, Ahmedabad-380006. The results will also be available on the website of the Company: www.hester.in and the

same will be communicated to the BSE Limited and the National Stock Exchange of India Limited.

For Hester Biosciences Limited Vinod Mali

Place: Ahmedabad Date: 03.02.2021

CIN: 199999G.11987PLC022333

Notice is hereby given to the members, pursuant to the Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with the

The Postal Ballot notice have been sent to those members who have registered their e-mail address with the Company/Registrar and Share Transfer Agent (in respect of shares held in physical form) or Depository Participants (in respect of shares held in demetarialised form) and made available to the Company by Depositories as on the cut-off date i.e. Friday, 29.01.2021. The requirement for sending physical copy of Postal Ballot Notice and Postal Ballot Form has been dispensed with under MCA Circulars stated as above. The notice also available on the website of Company's: www.hester.in and websites of stock exchanges were the shares of Company listed.

The Board of Directors has appointed Mr. Tapan Shah, Practicing Company Secretary, as the Scrutiniser ('Scrutiniser') to ensure that the Postal Ballot

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44

The Members who have not received email of Postal Ballot Notice may write an email to cs@hester in and/or ahmedabad@linkintime.co.in with subject as "Postal Ballot Notice - Hester Biosciences Limited" and obtain the same. Those members holding shares in physical form, whose email addresses are not registered with the Company, may register their email, address by providing the Folio No., Name of shareholder and upload the required documents .e. scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) through 🛮 website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration. Those members holding shares in Demat mode, the shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

The postal ballot result will be declared on or before Tuesday, 09.03.2021 at the Registered Office of the Company situated at 1st Floor, Pushpak

Company Secretary &

Ahmedabad

Compliance Officer

Recovery Officer DEBTS RECOVERY TRIBUNAL-II AHMEDABAD

ive at a conclusion not an assumption. Inform your opinion detailed analysis

The Indian Express.

For the Indian Intelligent.

OPTIEMUS INFRACOM LIMITED

CIN: L64200DL1993PLC054086 Registered Office: K-20, 2nd Floor, Lajpat

Corporate Office: Plot No. 2A, First Floor, Sector-126, Noida, Uttar Pradesh- 201 301

Ph. No. 0120 6726800 | Fax No. 0120-672689

NOTICE

Email: info@optiemus.com

and approve the Un-audited Standalone and Consolidated Financial Results for the guarter ended December 31, 2020. સ્થળઃ અમદાવાદ The said notice may be accessed on the website of the Company at www.optiemus.com and Stock Exchanges' website at www.bseindia.com and તારીખઃ ૦૩.૦૨.૨૦૨૧ બી/૨, સ્વપ્નીલ એપાર્ટમેન્ટ, વિશ્વ કુંજ, ચાર રસ્ત પાલડી, અમદાવાદ - ૩૮૦૦૦૭, ગુજરા

> For Optiemus Infracom Limited Vikas Chandr Company Secretary & Compliance Officer

Place: Noida (U.P.) Date: February 03, 2021

પ્રીમિચર સીન્થેટીક્સ લીમીટેડ CIN:L70100GJ1970PLC100829 **રજી. ઓફીસ:** સુરાના હાઉસ,ક્લાસીક ચેમ્બર્સ પાછળ

સ્વસ્તિક ક્રોસ રોડ, નરનારાયણ કોમ્પલેક્ષ સામે, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯, ગુજરાત. નોટીસ કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની બેઠક બુધવાર, ૧ ફેબ્રુઆરી, ૨૦૨૧ ના રોજ બપોરે ૦૨.૦૦ કલાકે કંપનીની રજીસ્ટર્ડ ઓફીસ સુરાણા હાઉસ, ક્લાસિક

યેમ્બર્સ પાછળ, સ્વસ્તિક ક્રોસ રોડ, નારાયણ કોમ્પલેક્ષ સામે, નવરંગપુરા, અમદાવાદ-૩૮૦૦૦૯ ખાતે અન્ય બાબતોની સાથે ૩૦ ડિસેમ્બર, ૨૦૨૦ ના રોજ પર થતાં ત્રિમાસિક ગાળાના અનઓડિટેડ નાણાંકિય પરિણામોની વિચારણા અને સ્વીકતી માટે અને ચેરમેનની મ જુરી થી અન્ય કાર્યો પાર પાડવા માટે યોજાશે. માટે વેબ લિંક વિગતો વધુ

http://www.premiersynthenticsltd.com/ અને https:/www.bseindia.com/stock-share price/premeier-synthetics-ltd/premsyn/50 9835/જોવા વિનંતી છે.

પ્રીમિચર સીન્થેટીક લીમીટેડ વતી, સહી/-વિનોદ રાણા તારીખ : ૦૨/૦૨/૨૦૨૧

NHC

નોટિસ સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝ

માટે ચોજશે. વળી ભારતીય સિક્યોરિટીઝ એન્ડ એક્સરોં૧ બોર્ડ ઓફ ઇન્ડીચા (પ્રાહીબીશન ઓફ ઇન્સાઇડર ટેડ્રિંગ) નિચમનો ૨૦૧૫ અન્વચે હેઠળ ૨ચાચેલ डोर्ड ओइ डन्डड्ट मुक्ल, शेखर ना ट्रेडींग नी કાલાવધી શુક્રવાર, ૧ જન્યુઅરી, ૨૦૨૧ થી ૧૩

નોટિસમાં જણાવેલ માહીતી કંપનીની વેબસાઇટ www.nhcgroup.com અને બીએસઈર્ન વેબસાઇટ એટલે કે www.bseindia.com પર પણ ઉપલબ્ધ છે.

એનએચસી કુડ્સ લિમિટેડ વતી, ક્રિના મેહત (કંપની સચિવ અને પાલન અધિકારી) સ્થળ : નવી મુંબઇ

એક્ચુવન્ટ એડવાઇઝરી સર્વિસીઝ લીમીટેડ (અગાઉ ઇન્ટરેક્ટ લીઝીંગ એન્ડ ફાયનાન્સ લીમીટેડ તરીકે જાશીતી) રશુ. ઓફીસ : સ્ટલ, સોબો સેન્ટર સાઉંક બોપલ, તાલુકો દરકોઇ, ઝમદાવાદ, ગુજરાત-૩૮૦૦૫ ઇમેઇલ : accuvant.advisory@gmail.com વેખસાઇ : www.accuvantadvisory.in CIN: L74110GJ1989PLC095113

નોટીસ સેબી (લિસ્ટીંગ ઓલ્લિગેશન્સ એન્ડ પ્રેસ્ક્લોઝર રિક્વાયરમેન્ટર રેગ્યુલેશન, ૨૦૧૫ના રેગ્યુલેશન ૪૭ સાથે વંચાતા રેગ્યુલેશન ર્ ાનસાર આથી નોટીસ આપવામાં આવે છે કે કંપનીના બોર્ડ અં અનુસાર આથા નાટાસ આપવામા આવ છે કે કંપનાના લોડ આ ડિકેસ્ટર્સની બેઠ ગુરુવાર, ૧૧ ફેબ્રાચી, ૨૦૨૧ ના કેજ બપો ૩:૦૦ કલાકે કંપનીની રજીસ્ટર્ડ ઓફીસ ખાતે અન્ય બાબતોની સાં ૩૧મી ડિસેમ્બર, ૨૦૨૦ ના ચેજ પુરા થતાં ત્રિમાસિક ગાણાન અન્યનો ટ્વેટ નાણકીય પરિણામીની વિચારણા અને રોકો પર વેલ માટે તેમજ આવશ્યક જણાતા અન્ય ક્રામકાજોની પણ વિચારણ કરવ

એક્યુવન્ટ એડવાઇઝરી સર્વિસીઝ લીમીટેડ વતી સહી/– (ધાર્મિક નરેન્દ્રકુમાર શાહ DIN: 0563600

SHEKHAWATI નોટીસ

ોલઓડીઆર (લીસ્ટીંગ ઓબ્લીગેશન અને ડિસક્લોઝ રેક્વાયરમેન્ટ) નિયમનો, ૨૦૧૫ ના નિયમન ૨૯ સાથ ાંચાતા નિયમન ૪૭ અન્વયે કંપનીના બોર્ડઓક ડાયરેક્ટર્સની બેઠક **ગુરૂવાર, ૧૧ ફેબ્રુઆરી, ૨૦૨૧** ન રોજ બપોરે ૩.૦૦ વાંગ્યે કોર્પોરેટ ઓફીસ ખાતે એક્સપ્રેર ઝોન, યુનિટ નં. ૧૧૦૨/૧૧૦૩, ૧૧મો માળ, પટેલ વાટિકા, ઓફ વેસ્ટર્ન એક્સપ્રેસ હાઇવે, મલાડ(પૂર્વ), મુંબ . ૪૦૦૦૯૭ મહારાષ્ટ્ર ખાતે અન્ય બાબતોની સાથે સાથે ૩૧ ડિસેમ્બર, ૨૦૨૦ ના રોજ પુરા થતાં ત્રિમાસિક અને નવ માસિકના કંપનીના અનેઓડિટેડ નાણાંકિય પરિણામોની વિચારણા, સ્વીકૃતિ અને રેકોર્ડ પર લેવા માટે

શેખાવતી-પોલિ-યાર્ન લીમીટેડ વતી

મીના એ. આગ સ્થળ : મુંબઈ કંપની સેક્રેટરી અને તારીખઃ ૨ ફેબ્રુઆરી, ૨૦૨૧ કમ્પલાયન્સ અધિકાર્ર રજીસ્ટર્ડ ઓફ્રીસઃ

CIN: L17120DN1990PLC000440 પ્લોટ નંબર.૧૮૫/૧. નારોલી ગામ, કાનાડી ફાટક પાસે, દાદરા અને નગર હવેલી-૩૯૬૨૩૫ (કેન્દ્ર શાસિત પ્રદેશ), ભારત.

RCI INDUSTRIES & TECHNOLOGIES LIMITED

CIN: L74900DL1992PLC047055 Regd. Off.: Unit No. 421, 4th Floor, Pearl Omaxe, Netaji Subhash Place, Delhi-110034 Phone: +91-11-27372194/97 E-mail: info@rciind.com Website: www.rciind.com

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), the meeting of the Board of Directors of the Compar scheduled to be held on Friday, the 12th day of February, 2021, inter alia, to consider and approve the Un-Audited Financial Results Standalone & Consolidated) for the 3 Quarter and Nine months ended 31 December, 2020.

This information is also available on the website of the Company at https://www.rciind.com/ as well as on th website of BSE http://www.bseindia.com/. Further pursuant to the Code of Conduct to Regulate. Monitor and Report Trading b Designated Persons ("Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Tradin Window" for dealing in shares of the Company, had already been closed from Friday, 1st January, 2021 pursuant to our ntimation dated 31st December, 2020 and shall continue to remain closed till the end of 48 hours after the announcement/declaration of Un-audited Financial Results (Standalor & Consolidated) of the Company for the 3 Quarter and nine months ended 31 December, 2020.

For RCI Industries and Technologies Limite

JYOTI SHARMA Place · New Delhi COMPANY SECRETARY M. No. A55135

TIL Tractors India

By Order of the Board

Sekhar Bhattachariee

Company Secretary

Obligations and Disclosures Requirement) Regulations, 2015 (LODR), Notice is hereby given that a meeting of Board of directors of the Company will be held on Friday, 12th day of February, 2021 at 4:00 n.m. at the Registered office of the company situated at Plot No. 2234. Near Kranti Gate, GIDC Metoda-360 021, Talu-Lodhika, Dist-Raikot, Guiarat, inter alia to consider and approve, the un-audited Financial results (Standalone) for the quarter ended 31st December, 2020.

This information is also available on the website of the company at www.macpowercnc.com and on the website of stock exchanges at www.nseindia.com.

Place: Rajkot Date: 04-02-2021

JINDAL PHOTO LIMITED

[CIN No. L33209UP2004PLC095076]
Registered Office :19thKM., Hapur-Bulandshahr Road, P.O. Gulaothi,
Distt. Bulandshahr, Uttar Pradesh - 203408
Head Office : Plot No. 12, Sector B-1, Local Shopping Complex,

Vasant Kunj, New Delhi - 110 070

Pursuant to the provisions of 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 Thursday, 11th February, 2021 at Head Office of the Company inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31.12.2020 and approval of postal ballot notice for reclassification o Mrs. Aakriti Ankit Aggarwal and M/s Aakriti Trust from" Promoter and Promoter Group

nade thereunder (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time), read with the Genera Circular No. 14/ 2020 dated April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020,General Circular No.39/2020 dated 31" December 2020 and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January, 15, 2021 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" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and pursuant to other applicable laws and regulations, that the Company will be seeking approval of the shareholders of Jindal Photo Limited ("the Company") through postal ballot ("Postal Ballot") and electronic voting ("e-voting"). Due to difficulty in dispatch of Postal Ballot notice Postal Ballot form / self-addressed envelope etc., by post or courier, on account of threat posed by COVID-19 pandemic situation, the Company will sent in due course of time the Postal Ballot Notice in electronic mode only to those members whose email addresses are registered with the Company/ Depository Participant. The Company will provide e-voting facility through Link Intime India Private Limited (LIIPL). The Members can vote through remote e-voting in respect of resolution(s) proposed in the Postal Ballot Notice. Detailed instructions for voting will be provided in the Notice.

The e-copy of the Postal Ballot notice will also be available on the website of the Company at www.jindalphoto.com and also be available on the website of the BSE Limited (BSE) at www.bseindia.com and the National Stock Exchange of India Limited (NSE) a

ollow the process of registering the same as mentioned below (PLEASE UPDATE THE SAME ON OR BEFORE 11/02/2021):

Physical Send a request to Registrar and Transfer Agents of the Company, Linkintime Holding India Private Limited at delhi@linkintime.co.in giving details of Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN (Self attested scanned copy of PAN Card), AADHAR (Self attested

C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 alongwith lette mentioning folio no. if not registered already.)

Please contact your Depositary Participant (DP) and register your email Holdina address as per the process advised by DP. Please also update your bank detail with your DP for dividend payment in

heir email-id can follow the procedure for registering e-mail id as mentioned above. The above information is being issued for the information and benefit of all the members of

ne Company and is in compliance with the MCA Circular(s) and the SEBI Circular his notice is also available on the website of the Company, i.e., www.jindalphoto.com & a ne website of Stock Exchanges at www.nseindia.com & www.bseindia.com

For Jindal Photo Limite

Ashok Yadav

અમદાવાદ, ગુરુવાર, તા. ૪ ફેબ્રુઆરી, ૨૦૨૧

LCC INFOTECH LIMITED CIN-L72200WB1985PLC073196 Office: P-16, C.I.T.Road, Kolkata-70001 porate Office: 2/5A Sarat Bose Road, Kolkata-20 Email: corporate@lccinfotech.co.in Ph-033-40033636/37, Fax-033-24852932

Website : www.lccinfotech.in rsuant to regulation 29 of SEBI (Listing Obligations an ursuant to regulation 29 of SEBI (Listing Obligations and scolosure Requirement) Regulations 2015, Motice is hereby wen that the meeting of the Board of Director of the mapmay is scheduled to be held on Friday 12th Februan 21 at 3 PM at corporate office of the company at 25% arat Bose Road, Kolkata-700020 West Bengal, to consider da poprove interalia the Unaudited Financial Result for the

tr. ended on 31.12.2020.

In view of above the trading window for dealing in the curtiles of the company has been closed for the specified resons from 1st January 2020 till 48 Hrs from announcement unaudited financial result. The intimation contained in th tice is also available on the website of the company ar

For LCC Infotech Limited Date: 01.02.2021 Sidharth Lakhotia Director

Regd. Office: No103 (Old No.42-45), Luz Church Road, Mylapore, Chennai 600 004 Tel: 044-2499 4465 Fax 044-2499 4585 Website: www.amrutanian.com NOTICE

otice is hereby given that pursuant to Regulation 47(1)(a) read with Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held or **Intersday, February 11, 2021** to consider, approve and take on record, inter-alia he Un-Audited Financial Results of the Company for the guarter ended Decembe

www.amrutanjan.com and also can be accessed on the website of National Stock nge, www.nseindia.com, where the shares of the Company are listed. For AMRUTANJAN HEALTH CARE LIMITED

Date: February 03 2021

Company Secretary & Compliance Office

METAL COATINGS (INDIA) LIMITED

CIN: L/4899DL 1994PL C063387 Registered office: 912, Hemkunt Chambers, 89, Nehru Place, New Delhi - 110 019 Website: www.mcil.net, Email: info@mcilindia.net Ei: 011-41808125 NOTICE

ursuant to Regulation 29, read with Regulation 47 of th

Securities and Exchange Board of India (Listing bligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Soard of Directors of the Company is scheduled to be

Board of Directors of the Company is scheduled to be held on Thursday, 11°February, 2021 at 3:00 p.m. at the Registered Office of the company, to, inter alia consider, approve and take on record the Un-Auditec Financial Results of the Company for the quarter and nine months ended 31°December, 2020.

The said notice may be accessed on the Company's website at www.mcll.net and may also be accessed or the Numberland of the unbelled fith stock whether and twenty beginning to the company's the unbelled fith stock whether and the web serviced in our

ANDREW YULE & COMPANY LIMITED (A Government of India Enterprise) CIN: L63090WB1919G0I003229 ered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, -700 001, Ph.: 033 2242-8210 / 8550, Fax No.: 033 2242-9770

Pursuant to Regulation 47 read with Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended notice is hereby given that the Board of Directors of the Company at its 242nd meeting scheduled to be held through Video Conferencing on Friday, 12th February, 2021 at 3.00 p.m., will, inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarte

Further details, if any, in connection with the above, will be available www.andrewyule.com and www.bseindia.com

Place : Kolkata Date: 4th February, 2021 By Order of the Board, For Andrew Yule & Company Limited Sd/-(Sucharita Das) Company Secretary

DIGISPICE

DiGiSPICE Technologies Limited (formerly Spice Mobility Limited)

Regd Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Centre,

New Delhi -110025: **Tel**.: 011- 41251965: **Fmail**: complianceofficer@digispice.com Website: www.digispice.com; CIN:L72900DL1986PLC330369

NOTICE

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held Un-audited Financial Results of the Company for the quarter and nine months period ended 31st December, 2020.

A copy of the aforesaid Notice and the Financial Results after approval by the Board in the aforesaid Meeting will be available on the website of the Company at www.digispice.com.

> for DiGiSPICE Technologies Limited (formerly Spice Mobility Limited)

Date: 3rd February, 2021 Place: Noida

Vice President - Corporate Affairs & Company Secretary



UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India Phone: (07672) 257121-27 • Fax: (07672) 257129, 257131 E-mail: headoffice@unistar.co.in • Website: www.unistar.co.in

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, the 12th February, 2021, interalia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the guarter and nine months ended 31st December, 2020

The above information is also available on the Company's website at www.unistar.co.in and on the Stock Exchanges websites at www.bseindia.com and www.nseindia.com

For UNIVERSAL CABLES LIMITED

Place: Satna (M.P.) Date : 03.02.2021

(Sudeep Jain) Company Secretary



Ujjivan Small Finance Bank Limited Registered Office and Head Office: Grape Garden, No. 27, 3rd "A" Cross, 18th Main, 6th Block, Koramangala, Bengaluru-560 095, Karnataka, India; Tel: +91 80 4071 2121

Website: www.uiiivansfb.in: E-mail: investorrelations@uiiivan Corporate Identity Number: L65110KA2016PLC142162

Statement of Financial Results for the Quarter and Nine Months ended December 31, 2020

ક્રમ વિગતો

સ્થળ : મુંબઇ

તારીખ : ફેબ્રુઆરી ૩, ૨૦૨૧

L.		Quai	ter ended	Nine months ended		
Sl. No.	Particulars	Dec 31, 2020	Dec 31, 2019	Dec 31, 2020	Dec 31, 2019	
INO.		Unaudited	Unaudited	Unaudited	Unaudited	
1.	Total Income from Operations	78,875	78,131	238,174	221,617	
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(37,967)	11,348	(17,367)	37,253	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(37,967)	11,348	(17,367)	37,253	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(27,883)	8,966	(12,818)	27,677	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-	-	-	-	
6.	Equity Share Capital	172,825	172,822	172,825	172,822	
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	123,808	17,959	123,808	17,959	
8.	Earnings per Share (EPS) Basic (₹): Diluted (₹):	(1.61) (1.61)	0.58 0.58	(0.74) (0.74)	1.79 1.78	
Not	es:					

1. The above results were reviewed by the Audit Committee and thereafter approve taken on record by the Board of Directors at their meeting held on February 03, 2021

3. The information related to the total comprehensive income and other comprehensive income has not been furnished as IND AS is not yet made applicable to the Bank. 4. The Bank has followed the same significant accounting policies in the preparation

with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and nine months ended December 31, 2020 is available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and also on the Bank's vebsite www.ujjivansfb.in.

For and on behalf of Board of Directors of UJJIVAN SMALL FINANCE BANK LIMITED

DIN: 01884659

ફાયનાન્સિયલ એક્સપ્રેસ

INDIA GLYCOLS LIMITED

Regd. Off:- A-1, Industrial Area, Bazpur Road, Kashipur-244713, Distt. Udnam Singh Nagar, Uttarakhand. Phone: 05947-269500, Fax: 05947-275315 E-Mail: compliance.officer@indiaglycols.com, CIN: L24111UR1983PLC009097 Notice is hereby given to the public that the Company has received the request for transfer of shares in physical mode in terms SEBI circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated

of November, 2010 (Circular) as per the details mentioned below.					
Folio Nos.	Share Certificate Nos.	Distinctive Nos.	Name of the Transferor	No of Equity Shares	Name of the Proposed Transferee
00053626	97625	9761771-9761870	Vijaya Sree Kilaparthi	100	Rajendra Ravichand Mehta
00134862	4106 174591 57865	409871-409970 16081571-16081670 5785771-5785870	Dharmishthaben Jevanlal Shah	100 100 100	

ny objection(s) with respect to the transfer of such shares should be lodged with the Company a Plot No. 2-B, Sector-126, Noida - 201304, Uttar Pradesh or mail at compliance.officer@indiaglycols.com within 30 days of the publication of this notice or else the Company will proceed with the transfe

For India Glycols Limited

Company Secretary

Place: Noida, U.P. Date: 03.02.2021

Repco

Home Finance

Repco Home Finance Limited

CIN- L65922TN2000PLC044655 Registered Office: Repco Tower, No. 33. North Usman Road, T. Nagar, Chennai-600017

Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032 Ph: (044) - 4210 6650 Fax: (044) - 4210 6651; E-mail: cs@repcohome.com | Website: www.repcohome.com

NOTICE

lotice is hereby given pursuant to Regulation 29 read with Regulation 47 f 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, February 11, 2021, inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2020.

A copy of the Notice and the financial results on approval shall be available on the Company's website at www.repcohome.com and also on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com

Place: Chennai

For Repco Home Finance Limited Sd/- K.Prabhu **Company Secretary**

પી.પ્રફુલ એન્ડ કંપની એજન્સી (ઇન્ડિયા)પ્રાઇવેટ લીમીટેડ (સીઆઇઆરપીમાં) ની નોનકોર એસેટ્સના વેચાણ માટે ક્વોટેશનો મંગાવતી નોટીસ્ રજીસ્ટર્ડ ઓફીસ: ૫૦૮, નારાયણ ચેમ્બર, પતંગ હોટલ પાસે, આશ્રમ રોડ, અમદાવાદ, ગુજરાત–૩૮૦૦૦૯ રીઝોલ્યુશન પ્રોફેશનલનું સરનામું: ૨૧૮–એ, પહેલો માળ, શોપ નં.૪, રામા માર્કેટ, પિતમપુરા, (પિતમપુરા મેટ્રો સ્ટેશન પાસે) દિલ્હી–૧૧૦૦૩૪

આથી જાહેર જનતાને તા. ૨૧.૦૧.૨૦૨૧ ની બેઠક દ્વારા કોર્પોરેટ ડેબ્ટરના ક્રેડીટરોની કિમકીટી દ્વારા મંજુર કરાચેલ રીઝોલ્યુશન પ્રોફેશનલ દ્વારા ઓફર કરાચેલ પી.પ્રફુલ એન્ડ કંપની એજન્સી (ઇન્ડિયા) પ્રાઇવેટ લીમીટેડ (સીઆઇઆરપીમાં)(કંપની)ના વેચાણના સંબંધમાં એક્સપ્રેશન ઓફ ઇન્ટરેસ્ટના આમંત્રણ માટે નોટીસ આપવામાં આવે છે. કંપનીની નોન-કોર એસેટસનં જ્યાં છે. જે છે. અને જેમ છેના ધોરણે અને કોઇ આશ્રય વિના વેચાણ કરવામાં આવી રહ્યું છે અને આથી જણાવેલ નિકાલની દરખાસ્ત કોઇપણ બાયંધરી અને વળતર વગરની છે. ક્રમ નં. વિગત

 ૫૦૮, નારાયણ ચેમ્બર, પતંગ હોટલપાસે, આશ્રમરોડ, અમદાવાદ, ગુજરાત ૩૮૦૦૦૯ ખાતે રખાયેલ પી.પ્રફુલ એન્ડ કંપની એજન્સી (ઇન્ડિયા) પ્રાઇવેટ લીમીટેડની તમામ એસેટ્સ (નોન-કોર એસેટ)નું વેચાણ.

રસ દારાવતી વ્યક્તિઓ પી. પ્રકુલ એન્ડ કંપની એજન્સી (ઇન્ડિયા) પ્રાઇવેટ લીમીટેડની ઓફીસ પ૦૮, નારાયણ ચેમ્બર, પતંગ હોટલ પાસે, આશ્રમ રોડ, અમદાવાદ, ગુજરાત ૩૮૦૦૦૯ ની મુલાકાત લઇને આગોતરી જાઇ કરી ઉપર જણાવેલ નોન કોર એસેટ્સ શુક્રવાર, ૦૫ ફેબ્રુઆરી, ૨૦૨૧ થી સોમવાર, ૧૫ ફેબ્રુઆરી, ૨૦૨૧ દરમિયાન સામાન્ય કામકાજના કલાકો દરમિયાન જોઇ શકે છે અને તેમના ક્વોટેશન ppcaipl.cim2020@gmail.com પ૨ જમા કરી શકે છે.

રૂા.૫૦૦૦ (રૂપિયા પાંચ હજાર પુરા) ઇન્ટરેસ્ટ ફી રીકંડેબલ ઇએમડી ગુરૂગ્રામ ખાતે ચુકવવાપાત્ર ડિમાન્ ડ્રાફ્ટના માર્ગે જમા કરવાની રહેશે. ર્રોઝોલ્યુશન પ્રોકેશનલ સ્વીકાર અથવા રદ અથવા લંબાણ અથવા કેરફાર વગરે, તેમજ કોઇપણ સમયે

વેસાણની કોઇપણ શરતો અને નિયમોમાં ફેરફાર કરવાની હક ધરાવે છે. તે કોઇપણ કારણ આપ્યા વગર કોઇપણ બીડનો અરવીકાર કરવાનો હક ધરાવે છે. ઇએમડી અને કેવાચસી દસ્તાવેજો જમા કરવાની છેલી તારીખ ૧૫.૦૨.૨૦૨૧ છે અને બીડ/ ક્વોટેશન જ કરવાની છેલી તારીખ ૨૦ ફેબ્રુઆરી, ૨૦૨૧ છે.

નવજીત સિંઘ રીઝોલ્યુશન પ્રોફેશનલ ২গু. ল. IBBI/IPA-001/IP-P00314/2017-18/10578

સ્થળ: નવી દિલ્હી

રઝાસ્ટર્ડ ઇમેઇલ આઇડી: nayjit92ca.ip@gmail.com પત્રવ્યવહાર માટે ઇમેઇલ આઇડી: ppcaipl.cirp2020@gmail.com પત્રવ્યવહાર માટે ઇમેઇલ આઇડી: http://www.siub.com સંપર્ક નં. + ૯૧–૯૩૧૧૧૬૨૯૭૦

એવાચએમ સીન્ટેક્સ લીમીટેડ S S CIN: L99999DN1983PLC000045

૨૪૩૨૦૬ં ઓફીસ : સર્વે નં. ૩૭૪/૧/૧, ગામ સૈલી, સિલ્વાસા, (દાદરા અને નગર હવેલીનો સંઘ પ્રદેશ) ફેક્સ : + ૯૧-૨૨-૬૧૬૩૭૦૦૦ donaties : www.aymsyntex.com ยาษยส : investorrelations@aymgroup.com

આથી કંપની કાયદા ૨૦૧૩, (એક્ટ) ની કલમ ૧૧૦ સાથે વંચાતા કંપનીઝ (વ્યવસ્થાપન અને પ્રશાસન) નિયમો, ૨૦૧૪ (નિયમો) ના નિયમ ૨૦ અને ૨૨, સિક્યોરીટીઝ અને એક્સચેન્જ બોર્ડ ઓક ઇન્ડિયા (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસક્લોઝર રીક્વાયરમેન્ટ્સ) નિયમનો, ૨૦૧૫ (સેબી એલઓડીઆર નિયમનો), કોર્પોરેટ અફેર્સ મંત્રાલય દ્વારા જારી કરાયેલ (જનરલ સરક્યુલર્સ) જનરલ સરક્યુલર નં. ૧૪/૨૦૨૦ તા. ૮ એપ્રિલ, ૨૦૨૦, જનરલ સરક્યુલર નં.૧૭/૨૦૨૦ તા. ૧૩ એપ્રિલ, ૨૦૨૦, જનરલ સરક્યુલર નં. ૨૨/૨૦૨૦ તા. ૧૫ જુન, ૨૦૨૦, જનરલ સરક્યુલર નં. ૩૩/૨૦૨૦ તા. ૨૮ સપ્ટેમ્બર, ૨૦૨૦, અને સરક્યુલર નં. ૩૯/૨૦૨૦ તા. ૩૧ ડિસેમ્બર,૨૦૨૦ હેઠળ અહી નોટીસ આપવામાં આવે છે કે પોસ્ટલ બલોટ નોટીસ તા.૩૦ જાન્યુઆરી, ૨૦૨૧ (પોસ્ટલ બલોટ નોટીસ) માં

પોસ્ટલ બેલોટ નોટીસ (રીમોટ ઇ-વોટીંગ મારફત)

જણાવેલ ખાસ કાર્યો માટે સભ્યોની મંજુરી માગી રહી છે. સભ્યોને જાણ કરવામાં આવે છે કે પોસ્ટલ બલોટ નોટીસ તેમજ સંબંધિક ખુલાસા નિવેદનો અને રીમોટ ઇ-વોટીંગ માટેની ઇ-વોટીંગ સુચનાઓ જે સભ્યોએ તેમના ઇમેઇલ એડ્રેસ કંપની અથવા ડિપોઝીટરી ાર્ટીશીપન્ટ(ટો) પાસે રજીસ્ટર્ડ કરાવેલ છે અને કટ ઓફ તારીખ શુક્રવાર ૨૯ જાન્યુઆરી, ૨૦૨૧ ન રોજ નોંધાયેલ છે તેમને તેમના રજીસ્ટર્ડ ઇમેઇલ એડ્રેસ પર મોકલેલ છે.

પોસ્ટલ બલોટ નોટીસ શુક્રવાર, ૨૯ જાન્યુઆરી ,૨૦૨૧ (કટ–ઓફ તારીખ૦ ના રોજ રજીસ્ટર ઓઃ મેમ્બર્સ/ નેશનલ સિક્યોરીટીઝ ડિપોઝીટરી લીમીટેડ (એનએસડીએલ) પાસેથી મળેલ લાભાર્થી માલિકોની યાદીમાં હાજર છે તેમને ઇમેઇલ એડ્રેસ પર મોકલવામાં આવેલ છે. મતદાન હકો કટઓફ તારીખના રોજ સભોયના નામે રજીસ્ટર્ડ શેરોના ભરપાઇ થયેલ મુલ્યને આધારે ગણવામાં આવશે. કટ ઓફ તારીખના રોજ સભ્ય ન હોય તેમણે આ નોટીસને જાણકારીના હેતુસર લેવાની રહેશે.

સભ્યોએ નોંધ લેવી કે જનરલ સરક્યુલર મુજબ, કંપની દ્વારા કોઇ ફ્રીઝીકલ બલોટ ફોર્મ રવાના કરાઇ રહ્યાં નથી અને સભ્યો કક્ત રીમોટ ઇ-વોટીંગથી જ તેમના મત આપી શકે છે.

જનરલ સરક્યુલર મુજબ જે સભ્યોના ઇમેઇલ એડ્રોસ કટ ઓફ તારીખના રોજ કંપની અથવા ડિપોઝીટર્ર પાર્ટીશીપન્ટ(ટો) પાસે ૨જીસ્ટર્ડ નથી તેમને અમારા આરટીએ એટલે કે લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ rnt.helpdesk@linkinme.co.in પર અને investorrelations@aymgroup.com ૫૨ એવાયએમ- પોસ્ટલ બલોટ- ઇમેઇલ એડ્રેર રજીસ્ટ્રેશન શીર્ષક હેઠળ, રજીસ્ટર્ડ શેરહોલ્ડર(રો)ના નામ, ફ્રોલિયો નંબર(રો)/ ડીપી આઇડી(ઓ)/ ક્લાયન્ટ આઇડી(ઓ) અને શેરોની સંખ્યા સહીત એનએસડીએલ દ્વારા અપાયેલ રીમોટ ઇ-વોટીંગ સવલત દ્વારા પોસ્ટલ બલોટ નો ટીસમાં જણાવેલ ખાસ કાર્યો પર તેમના મત આપવા માટે તેમને સક્ષમ કરવા માટે રજીસ્ટર કરવા માંગતા તેમના ઇમેઇલ એડ્રેસ પરથી ઇમેઇલ મોકલીને તેમના ઇમેઇલ એડ્રેસ રજીસ્ટર કરાવા વિનંતી છે. ફ્રીઝીકલ સ્વરુપે શેરો ધરાવતા સભ્યો દ્વારા રીમોટ ઇ-વોટીંગ દ્વારા મત આપવાની રીતની વિગતો અથવા જેમણે કંપની અથવા ડિપોઝીટરી પાર્ટીશીપન્ટ(ટો) પાસે તેમના ઇમેઇલ એડેસ રજીસ્ટર કરાવ્યા નથી તેમને મત આપવાની રીત માટે સભ્યોને પોસ્ટલ બલોટ નોટીસની સુચના નં. ૧૦ જોવા વિનંતી છે.

એક્ટની કલમ ૧૦૮ ની જોગવાઇઓ સાથે વંચાતા નિયમો, જનરલ સરક્યુલર્સ અને સેબી એલઓડીઆઃ રેગ્યુલેશનના રેગ્યુલેશન ૪૪ મુજબ કંપની એનએસડીએલ દ્વારા પુરી પડાયેલ રીમોટ ઇ-વોટીંગ સવલત મારફત પોસ્ટલ બલોટ નોટીસમાં જણાવેલ વિગતો બાબતે ઇલેક્ટ્રોનિક રીતે તેમના મત આપવા માટે તેના સભ્યોને સવલ પુરી પાડી રહી છે. પોસ્ટલ બલોટ શીડ્યુલની વિગતોઃ

શિક્ચુલ

1	પોસ્ટલ બલોટ નોટીસની રવાનગી પુર્ણ કર્ચાની તારીખ	બુધવાર, ફેબ્રુઆરી ૦૩, ૨૦૨૧					
2	સભ્યોના મતદાન હકોની ઓળખ માટેની કટ-ઓફ તારીખ	શુક્રવાર, જાન્યુઆરી ૨૯, ૨૦૨૧					
3	રીમોટ ઇ-વોટીંગની શરૂઆતની તારીખ અને સમય	ગુરુવાર, ફેબ્રુઆરી ૦૪, ૨૦૨૧, ૯:૦૦ એએમ					
4	રીમોટઇ-વોટીંગપુર્ણથવાનીતારીખ અને સમય	શુક્રવાર, માર્ચ ૦૫, ૨૦૨૧, ૫.૦૦ પીએમ					
5	રીમોટ ઇ-વોટીંગ માન્ય ગણાશે નહી.	શુક્રવાર, માર્ચ ૦૫, ૨૦૨૧ પછી					
6	સ્ક્રુટીનાઇઝર	શ્રી હિતેષ ગુપ્તા (સીપી નં. ૧૨૭૨૨) કંપની સેક્રેટરી, હોલટાઇમ પ્રેક્ટીસ, મુંબઇ					
7	એનએસેડીએલમાં ઇ-વોટીંગ સાથે સંકળાચેલ ફરીચાદો માટે જવાબદાર વ્યક્તિની સંપર્ક વિગતો.	શ્રી પ્રતિક ભટ્ટ / શ્રીમતી સરિતા મોટે ટોલ ફ્રી નં. : ૧૮૦૦ ૧૦૨૦ ૯૯૦ અને ૧૮૦૦ ૨૨ ૪૪ ૩૦ evoting@nsdl.co.in					
ભ્યો	ભ્યોને જાણ કરવાની કેઃ (૧) સભ્યો ફક્ત એનએસડીએલ દ્વારા પુરી પડાયેલ રીમોટ ઇ-વોટીંગ સવલત						

દ્વારા મત આપી શકે છે કારણકે કોઇપણ કીઝીકલ બલોટ કોર્મ રવાના કરવામાં આવ્યા નથી અથવા કંપની સ્વીકારશે નહી. (૨) સભ્યો જેમને તેના ઇમેઇલ એડ્રેસ પર પોસ્ટલ બલોટ નોટીસ તેમજ ખુલાસા નિવેદન અને રીમોટ ઇ-વોટીંગ માટેના ઇ-વોટીંગ સુચનો મળેલ નથી તેઓ અમારા આરટીએ એટલે કે લિંક ઇન્ટાઇમ્ ઇન્ડિયા પ્રાઇવેટ લીમીટેડને rnt.helpdesk@linkinme.co.in પર અને કંપનીને investorrelations@aymgroup.com પર ઇમેઇલ મોકલીને તે મેળવી શકે છે. (૩) પોસ્ટલ બલોટ નોટીસની નકલ અને સભ્યોના ઇમેઇલ એડ્રેસોના રજીસ્ટ્રેશન માટેની પ્રક્રિયા કંપનીની વેબસાઇટ www.aymsyntex.com પર પણ ઉપલબ્ધ છે. પોસ્ટલ બલોટ નોટીસ તેમજ ખુલાસા નિવેદનો બીએસઇની વેબસાઇટ (www.bseindia.com) અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિય લીમીટેડની વેબસાઇટ (www.nseindia.com)(સ્ટોક એક્સચેન્જો જેમાં કંપનીના ઇક્વીટી શેરો લિસ્ટેડ છે) પર પણ ઉપલબ્ધ છે. (૪) શ્રી હિતેશ ગુપ્તા (સીપી નં.૧૨૭૨૨) કંપની સેક્રેટરી, હોલટાઇમ પ્રેક્ટીસ મુંબઇની યોગ્ય અને પારદર્શક પદ્ધતિમાં કાયદા મુજબ રીમોટ ઇ-વોટીંગ પ્રક્રિયાના સંચાલન માટે સ્ક્રુટીનાઇઝ તરીકે નિમણુક કરવામાં આવી છે. (૫) ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મતદાન સાથે સંકળાયેલ કોઇપણ પ્રશ્નો/ફરિયાદો માટે રજીસ્ટ્રાર અને ટ્રાન્સફર એજન્ટ (આરટીએ) એટલે કે લિંક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇટ rnt.helpdesk@linkinme.co.in, સ્ક્રટીનાઇઝન cshitesh.gupta@gmail.com અને કંપનીનો investorrelations@aymgroup.com ાર સંપર્ક કરી શકે છે. (૬) પોસ્ટલ બલોટ (રીમોટ ઇ-વોટીંગ) દ્વારા મતદાનના પરિણામો સોમવાર, ૮

માર્ચ, ૨૦૨૧ ના રોજ અથવા એ પહેલા જારી કરવામાં આવશે. આ જારી કરેલ પરિણામો અને સ્ક્રુટીનાઇઝરનો અહેવાલ કંપનીની ૨જીસ્ટર્ડ ઓફીસે અને કંપનીની વેબસાઇટ અને એનએસેડીએલની વેબસાઇટ www.evoting.nsdl.com પર ઉપલબ્ધ રહેશે અને આ સિવાય સ્ટોક એક્સચેન્જો જેમ કંપનીના શેરો લિસ્ટેડ છે તેમાં પણ જાણ કરવામાં આવશે.

બોર્ડના હુકમથી અને વતી, સહી/-આશિતોષ શેઠ કંપની સેક્રેટરી મેમ્બરશીપ નં. : એર૫૯૯૭

Pursuant to Regulation 29 (1) (a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Thursday, the 11th day of February, 2021, inter alia, to consider and approve the Lin auditod.

સ્થળ : અમદાવાદ

એનએચસી કુડ્સ લિમિટેડ **રજ્રર્સ્ટડ ઓફીસ** : સર્વે નં. ७७७, ઉમારસાડી દેસાઈવાડ રોડ, મુકામ ગામ ઉમારસાડી, તાલુકા-પારડી, કિલ્લા પારડી, ગુજરાત-૩૯૬૧७૫ વેબસાઇટ : <u>www.nhcgroup.com</u> ફોન નં.: ૧૨૨ ૪૮૮૧૫૧૦૦ ફેક્સ નં.: ૪૮૮૧૫૧૦ ย-भेदा: grievances@nhcgroup.com CIN: L15122GJ1992PLC076277

રાળા (ાલસ્ટાન આન્લાનસન્સ અને કરાકલાઝા રીક્વાચરમેન્ટ્સ) નિચમનો, ૨૦૧૫ ના નિચમન્ ૪७ સાથે વાંચીને તે અન્વચે અહી નોટીસ આપવામ માવે છે કે કંપનીના બોર્ડ ઓર્ફ ડિરેક્ટર્સની બેઠ! શનિવાર, ૧૩ ફેબ્રુવારી ૨૦૨૧ ના રોજ તેની કોર્પોરેટ ઓફીસ ખાતે ડી-૨૨/૮, ટીટીસી ઇન્ડસ્ટ્રીચલ એરીચા, એમઆઇડીસી, તુર્ભે, નર્વ મુંબઇ-૪૦૦७૦૫, ૩૧ ડિસેમ્બર, ૨૦૨૦ ના રોજ ુ પુરા થયેલા શ્રેમાસિક ના અનઓડીટેડ પરીણામોની , નાથે સાથે અન્ય બાબતોની વિચારણ અને સ્વીકૃતિ

કેબ્રુવારી ૨૦૨૧ ના રોજ પરિણામો જાહેર થયા પછી ૪૮ કલાક સુધી બંધ રહેશે.

બોર્ડના હકમથી અને

તારીખ : ૦૩-૦૨-૨૦૨૧

TIL LIMITED [CIN: L74999WB1974PLC041725] Regd. Office: 1, Taratolla Road, Garden Reach, Kolkata-700 024 Tel: (033) 6633 2000/2845; Fax: (033) 2469 3731/2143 Website: www.tilindia.ir

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of TIL Limited ('the Company') is scheduled to be held on Friday, 12th February, 2021, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months period ended on 31st December, 2020, of the financial year 2020-21, subject to Limited Review by the Statutory Auditors of the Company.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window, which was closed on 1st January, 2021, shall remain closed till

Sunday, 14th February, 2021 for the aforesaid purpose. The said Notice is also available on the Company's website www.tilindia.in and also on the websites of the Stock Exchanges viz BSF Limited - www.bseindia.com and the National Stock Exchange of India Limited - www.nseindia.com

M2 CIN - L32201TN1966GOI005469 Web: www.madrasfert.co.ir

Place · Kolkata

Date: 3rd February, 2021

MADRAS FERTILIZERS LIMITED

(A Government of India Undertaking)

Regd. Offie: Manali, Chennai 600 068.

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL

RESULTS FOR THE QUARTER AND NINE MOTHS ENDED DECEMBER 31, 2020 (₹ in lacs except EPS							
S.	Particulars	Quarter Ended		Nine Months Ended		Year Ended	
No.			30.09.2020				31.03.2020 (Audited
			(Unaudited)			(Unaudited)	
1	Total Income from operations (net)	44,187	41,690	48,085	1,07,193	83,136	1,27,439
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)		443	190	(2,372)	(13,212)	(13,488)
3	Net Profit / (Loss) for the period (before tax, after Exceptional and/or Extraordinary items)		443	190	(2,372)	(13,212)	(13,488)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)		443	190	(2,372)	(13,212)	(13,488)
5	Total Comprehensive income for the period (Comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax))		443	190	(2,372)	(13,212)	(5,562)
6	Equity Share Capital	16110	16110	16110	16110	16110	16110
7	Earnings per Share (of ₹ 10/-each) (for continuing and						

Note:

Place: Chenna

Date: 03.02.202

iscontinued operations)

The Standalone financial results of the Company for the quarter and nine month ended 31st December, 2020 have been reviewed by the Audit Committee and upor its recommendation, were approved by the Board of Directors of the Company in their meeting held on February 03, 2021. 2. The above is an extract of 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 Quarterly Financial Results is available on Stock Exchange website, www.nseindia.com and on the By order of the Board

U Saravanan Chairman & Managing Director DIN: 07274628

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 the Company will be held on Wednesday 10th February, 2021, inter alia, to consider and approve Unaudited Financial Results for the quarter and nine months ended on 31st December, 2020. This intimation is also available on the website of BSE Limited (www.bseindia.com)

and also on the website of the Company (www.ozoneworld.in). For Ozone World Limited Suhani Simlote Date: 2nd February, 2021

PRERNA INFRABUILD LIMITED Regd. Off.: Prerna, Survey 820/1, Makarba, In Lane of Panchwati Auto Opp. Ananddham Derasar, S. G. Road, Ahmedabad-380058.

NOTICE NOTICE IS HEREBY GIVEN THAT the 6th/2020-21 meeting of the Board of Directors of the Company will be held on Wednesday, 10th day of February, 2021 to consider approve and take on record the Un-audited results with limited review certificate of the Company for the half year/ quarter ended 31/12/2020. This intimation is also available on the website of the Company a

www.prernagroup.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. www.bseindia.com Place: Ahmedabad

સ્થળઃ અમદાવાદ

Place : Ahmedabad

Sanket Shah Managing Director - DIN: 00038121 Date: 03/02/2021 AksharChem (India) Limited

Regd. Office: 166/169, Village Indrad, Kadi-Kalol Road, Dist: Mehsana – 382 715. Tel: (02764) 233007 to 10, Fax: (02764) 233550 Website: www.aksharchemindia.com. e-mail ID: os@aksharchemindia.com, CIN: L24110GJ1989PLC012441 સેબીના લિસ્ટિંગ કરાર અને જાહેરાત જરૂરીયાતો) નિયમન, ૨૦૧૫ ના નિયમન

૨૯ અને ૪૭ મુજબ, આથી સુચના આપવામાં આવે છે કે, ૩૧ ડિસેમ્બર,

૨૦૨૦ ના રોજ પુરા થયેલા ક્વાર્ટર અને નવ માસિક અનઓડીટેડ નાણાંકીય

પરિશામો ધ્યાનમાં લેવા, મંજુર કરવા અને રેકોર્ડ પર લેવા માટે કંપનીના બોર્ડ

ઓફ ડિરેક્ટર્સની મીટિંગ શુક્રવાર, તા. ૧૨ ફેબ્રુઆરી, ૨૦૨૧ ના દિવસે રાખવામાં આવેલ છે. અक्षरङेभ (ईन्डिया) લिभिटेड पती,

તારીખઃ ૦૩.૦૨.૨૦૨૧ આ નોટિસ કંપનીની વેબસાઈટ <u>www.aksharchemindia.com</u> ના investors વિભાગ અને <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> ના corporate announcement વિભાગમાં પણ ઉપલબ્ધ છે.

LOYAL equipments limited (CIN: L29190GJ2007PLC050607) Regd. Office: Block No. 35/1-2-3-4, Village-Zak, Dahegam, Gandhinagar-382330.

Gujarat, India. Tel No.: +91-2718-247236, Fax No.: +91-2718-269033

E-mail: cs@lovalequipments.com, Website: www.lovalequipments.com

NOTICE Notice is hereby given that pursuant to Regulation 29 & 33 read with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Loyal Equipments Limited is scheduled to be held on Saturday, February 13, 2021 at 2.00 P.M. at the registered office of the Company situated at Block No. 35/1-2-3-4 Village - Zak, Dahegam, Gandhinagar - 382330 Gujarat, India, inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the guarter and nine month sended on December 31, 2020 and to take on

record Limited Review Report there on. The said notice may be accessed on

the Company's website at www.loyalequipments.com and also on the website

of BSE Limited at www.bseindia.com. Place: Dahegam, Guiarat

Date : 03-02-2021

MACPOWER CNC MACHINES LIMITED [Corporate Identity Number (CIN): L30009GJ2003PLC043419]

Reg. Office: Plot No. 2234, Near Kranti Gate, GIDC Metoda–360021 Talu-Lodhika, Dist-Rajkot, Gujarat, India. Mo: 7211144413 Email: cs@macpowercnc.com Website: www.macpowercnc.com NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing

For, Macpower CNC Machines Limited Sd/-RUPESH J. MEHTA Chairman & Managing Director DIN: 01474523

Tel: 011-40322100, Email: cs_jphoto@jindalgroup.com , Website: www.jindalphoto.com

category to "Public" category. Notice is hereby given pursuant to the provisions of the Companies Act, 2013 read with rules

In case the email address is not registered with the Company / Depository Participant, please

scanned copy of Aadhar Card) for registering email address. Please send your bank detail with original cancelled cheque to our RTA (i.e. Linkintime India Private Limited, Noble Heights, 1st Floor, Plot No. NH 2, LSC,

declared by company lembers may also note that if your e-mail id is registered with the Company/Depositor articipatory, the login credentials for remote e-voting will be sent on the registered e-ma address along with the Postal Ballot Notice. However members who have not registe

Place: New Delhi

(Company Secretary)

website at www.mcii.net and may also be accessed on the website of the stock exchange at www.bseindia.com For Metal Coatings (India) Limited Sd/-Ayati Gupta Place: New Delhi Company Secretary Date: 03.02.2021 & Complance Officer **Amrutanjan Health Care Limited**

CIN: L24231TN1936PLC000017

The above information is also available on the Company's website at

एण्ड्र यूल एण्ड कम्पनी लिमिटेड

NOTICE and nine months ended 31st December, 2020.

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 on Friday, the 12th February, 2021 to inter-alia consider and approve the

By Order of the Board



CIN: L31300MP1945PLC001114 Registered Office:

NOTICE

					(₹ in Lakns)	
Ĺ.	Particulars	Quai	rter ended	Nine months ended		
Sl. No.		Dec 31, 2020	Dec 31, 2019	Dec 31, 2020	Dec 31, 2019	
		Unaudited	Unaudited	Unaudited	Unaudited	
1.	Total Income from Operations	78,875	78,131	238,174	221,617	
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(37,967)	11,348	(17,367)	37,253	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(37,967)	11,348	(17,367)	37,253	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(27,883)	8,966	(12,818)	27,677	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	_	-	-	-	
6.	Equity Share Capital	172,825	172,822	172,825	172,822	
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	123,808	17,959	123,808	17,959	
8.	Farnings per Share (FPS)					

The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. An unqualified report has been issued by them thereon.

of these financial results as those followed in the annual financial statements for the year ended March 31, 2020. 5. The above is an extract of the detailed format of quarterly financial results filed

Nitin Chugh

Managing Director and CEO

Place: Bengaluru Date: February 03, 2021

Date: 3rd February, 2021

Company Secretary

For, Prerna Infrabuild Limited

श्रीमती पा३ એम. જयङिश्ना

For Loyal Equipments Limited

Sd/- Alkesh Rameshchandra Patel (Chairman & Managing Director) (DIN-02672297)