SHARAT INDUSTRIES LIMITED (CIN: L05005AP1990PLC011276)

Regd Off: Venkanna Palem Village, T.P. Gudur Mandal, Nellore-524 002.

NOTICE =

Notice is hereby given pursuant to Regulation 29 (1) (a) read with regulation 47(1) (a) 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 Thursday, the 12th November, 2020 at 03:00 P.M. at the Processing Plant of the Company, situated at Mahalakshmipuram Village .T.P.Gudur Mandal, Nellore-524 002, Andhra Pradesh through Video Conferencing mode. inter alia to consider and approve the Un-Audited Financial Results for the Quarter and Half Year Ended 30" September, 2020. The Notice is also available at http://www.sharatindustries.com/ and under corporate announcement section of www.bseindia.com

For Sharat Industries Limited -/sd/

Nellore 04.11.2020

B.VIGNESH RAM Company Secretary & Compliance Officer



Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332 Website: www.electrosteel.com, E-mail Id: companysecretary@electrosteel.com

Notice is hereby given pursuant to Regulation 47 read together with Regulation 29 and other applicable regulations 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 Thursday, 12 November, 2020, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30 September, 2020. Further details are available on the website of the Company, viz.,

www.electrosteel.com and also available on the websites of BSE

Limited, i.e., www.bseindia.com and National Stock Exchange of India

Limited, i.e., www.nseindia.com, where the shares of the Company

NOTICE

ELECTROSTEEL CASTINGS LIMITED

CIN: L27310OR1955PLC000310

For Electrosteel Castings Limited

Place: Kolkata Date: 5 November, 2020

are listed

Indranil Mitra Company Secretary ICSI: A20387

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD. CIN: L65990WB1913PLC218486 Registered Office: Paharpur House, 8/1/B Diamond Harbour Road Kolkata 700027

Tel. No. 033-40133000; Email: contact@industrialprudential.com Website: www.industrialprudential.com NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 to consider, inter alia, the following: To approve and adopt unaudited Standalone and Consolidated

Financial Results for the half year ended 30th September, 2020. To cancel forfeited shares and subsequently transfer the amount to

The trading window for dealing in securities of the Company will be closed for all directors / officers / designated persons of the Company and their immediate relatives from 5th November, 2020 to 14th November, 2020 (both days inclusive) and would re-open on 15th November, 2020. The above information is also available on the website of the Company -www.industrialprudential.com and also on the website of the BSE Limited www.bseindia.com.

For Industrial & Prudential Investment Co. Ltd. Place: Kolkata

Dated: 4th November, 2020

Company Secretary

Ayan Datta

COMPANY SECRETARY

22,824.12

8.62

8.59

3.44

3.42

McLEOD RUSSEL Belie<u>ve</u> in tea McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN): L51109WB1998PLC087076 Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001 Telephone: 033-2210-1221. Fax: 91-33-2248-8114/6265 Website: www.mcleodrussel.com. E-mail: investors@mcleodrussel.com

NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of McLeod Russel India Limited ('the Company') will be held on Wednesday, 11 November 2020 at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended 30 September 2020.

This Notice will also be made available on the websites of the stock exchanges, www.bseindia.com, www.nseindia.com and www.cse-india.com as also on the website of the Company, www.mcleodrussel.com

McLEOD RUSSEL INDIA LIMITED ALOK KUMAR SAMANT

Place: Kolkata Date : 05 November 2020

Chennai - 600028.

MATRIMONY.COM LIMITED Regd.Off: No.94, TVH Beliciaa Towers, Tower II, 5th Floor, Raja Annamalaipuram,



Website: www.matrimony.com CIN: L63090TN2001PLC047432 **Extract of Statement of Consolidated** Unaudited Financial Results for the guarter and Half Year ended September 30, 2020 (Rs. in Lakhs) SI Half Year ended Quarter ended **Particulars** Quarter ended No. September 30. September 30, September 30. 2020 2019 Total Income from Operations 18,986.58 9,688.10 9,799.80 Net Profit for the period 1,344.07 2,570.16 1,033.30 (before Tax, and Exceptional items) Net Profit for the period before tax 1,344.07 2,570.16 1,033.30 (after Exceptional items) Net Profit for the period after tax 1,026.32 1,962.88 782.33 (after Exceptional items) Total Comprehensive Income 1,001.01 1.916.58 741.41 for the period Equity Share Capital 1,138.51 1,138.51 1,136.72

1. Basic: 2. Diluted:

Place: Chennai

Date: November 05, 2020

Financialexp.epapr.in

Reserves (excluding Revaluation

Reserve) as shown in the Audited

(of Rs.5/-each) (not annualized) -

Earnings Per Share

Balance Sheet of the previous year

Particulars	Quarter ended September 30, 2020	Half Year ended September 30, 2020	Quarter ended September 30, 2019	
Total Income from operations	9,781.15	18,849.64	9,581.42	
Net Profit before tax after exceptional items	1,399.98	2,579.56	977.54	
Net Profit after tax and exceptional items	1,082.45	1,972.70	727.03	

4.51

4.49

Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended). The full format of the Financial Results are available on the websites of the Stock Exchange(s) and the Company's website at www.matrimony.com and the Stock Exchange(s) websites at www.nseindia.com and www.bseindia.com.

The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 5th November 2020 at Chennai. For and on behalf of the Board of Directors of

Matrimony.com Limited, Murugavel J

Chairman & Managing Director

Best Agrolife Limited (Formerly Sahyog Multibase Limited) CIN: L74110DL1992PLC116773

Regd Office: S-1A, Ground Floor, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph: +91 9811876512 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 11th November, 2020 at 03:00 p.m., inter alia, to consider and approve the Un-Audited Financial Results for the half year and quarter ended 30th September, 2020.

The Board Meeting notice can be accessed at Company's website www.bestagrolife.com under Investor Zone Tab - Corporate Announcements head and at website of BSE viz. www.bseindia.com. For Best Agrolife Limited

(Formerly Sahyog Multibase Limited) Date: 05/11/2020

Place: New Delhi

SONAL MERCANTILE LIMITED

RO: 365, Vardhman Plaza, III Floor,

Sector-3, Rohini, New Delhi -85

CIN: L51221DL1985PLC022433,

Tel: 011-49091417

E-mail: sonalmercantile@yahoo.in,

Website: www.sonalmercantile.in

Pursuant to Regulation 29 and Regulation 47 of

SEBI (LODR) Regulations, 2015, Notice is hereby

given that Meeting of the Board of Directors of

the Company will be held on Friday, November

13, 2020 at 08:00 p.m., to consider and approve,

nter alia, the Unaudited Standalone &

Consolidated Financial Results (with limited

review) for the second quarter and half year

This notice is available on the website of the

Company (www.sonalmercantile.in) and on the

website of BSE (https://www.bseindia.com) and

AMS POLYMERS LIMITED

(Formerly, SAI MOH AUTO LINKS LIMITED

CIN: L34300DL1985PLC020510

Regd.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

Email Id: polymersams@gmail.com

Tel.:91-11-27032702, Fax: 91-11-27032702

NOTICE OF BOARD MEETING

Pursuant to Regulation 47 of SEBI (LODR Regulations, 2015, Notice is hereby given

that the meeting of the Board of Directors wil

be held on Thursday, the 12th Day o

November, 2020 at the Regd. Office of the

Company, inter alia, to consider and approve

the Unaudited Financial Results for the

quarter and half year ended on Septembe

(LODR) Regulations, 2015

website i.e. www.bseindia.com

Date: 05.11.2020

30, 2020 pursuant to Regulation 33 of SEBI

The said Information is also available at the

Company's website a

www.amspolymers.com and at the BSE's

Place: New Delhi Membership No.: A58665

THE ORISSA MINERALS

DEVELOPMENT COMPANY LIMITED

(A GOVT. OF INDIA ENTERPRISE)

REGD OFF. PLOT NO. 271, GROUND FLOOR

BIDYUT MARG, SHASTRI NAGAR, UNIT-IV,

BHUBANESWAR, ODISHA - 751001

CIN: L51430OR1918034390

NOTICE

Notice is hereby given that pursuant

to Regulation 47 of SEBI (LODR)

Regulations 2015, a meeting of the

Board of Directors of the company is

scheduled to be held on Thursday

12th November, 2020 inter alia to

consider, approve and take on record

the un-audited Financial Results of

the Company for the quarter ended

30th September, 2020 of The Orissa

Minerals Development Company

FORTIS HEALTHCARE LIMITED

CIN: L85110PB1996PLC045933

Regd. Office: Fortis Hospital, Sector 62,

Phase VIII, Mohali- 160062

Tel: +91 172 5096001 Fax: +91 172 5096221

Website: www.fortishealthcare.com

Email: secretarial@fortishealthcare.com

NOTICE

Pursuant to Regulation 47 read with

Regulation 29 of the Securities and

Exchange Board of India (Listing

Obligations and Disclosure Requirements)

Regulations, 2015, notice is hereby given

that a meeting of the Board of Directors of

the Company will be held on Thursday,

November 12, 2020 to inter alia, consider

and approve standalone and consolidated

un-audited financial results for the

quarter and period ended on September

30, 2020. The same is also available

www.fortishealthcare.com and that of

National Stock Exchange of India

Limited - www.nseindia.com and BSE

For Fortis Healthcare Limited

Sumit Goel

Company Secretary

Limited - www.bseindia.com.

Date: 05/11/2020

Place: Gurugram

on the website of the Company

For The Orissa Minerals

Development Company

Limited, Sd/- (A. Singh)

Company Secretary

Limited.

Bhubanewsar

Dated: 05.11.2020

By Order of Board

Bhavya Kochhar

Company Secretary

For AMS Polymers Limited

For Sonal Mercantile Limited

Kush Mishra

Company Secretary

members may refer to the same for details.

ended on September 30, 2020.

Place: New Delhi

Date: 05.11.2020

Himanshi Negi Company Secretary and Compliance Officer

Amrutanjan Health Care Limited CIN: L24231TN1936PLC000017 Regd. Office: No103 (Old No.42-45), Luz Church Road, Mylapore, Chennai 600 004

Tel: 044-2499 4465 Fax 044-2499 4585 Website: www.amrutanjan.com Notice is hereby given that pursuant to Regulation 47(1)(a) read with Regulation 29

of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held or Thursday, November 12, 2020 to consider, approve and take on record, inter-alia, the Un-audited Financial Results of the Company for the Quarter and half year ended September 30,2020. The above information is also available on the Company's website

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

Place: Chennai Date: November 05,2020

(M. Srinivasan) **Company Secretary & Compliance Office**

CMI LIMITED CIN L74899DL1967PLC018031

Regd. Office: Flat No. 501-503, 5th Floor, New Delhi House 27 Barakhamba Road, New Delhi - 110 001 Ph.: 011-49570000, Fax No.: 011-23739902 Website: www.cmilimited.in Email: info@cmilimited.in

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Obligation 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, 12th November, 2020, to inter alia, consider and approve the Un-audited Financial Results for the guarter and half year ended on 30th September, 2020. The said notice may be accessed on the Company's website a www.cmilimited.in and may also be accessed on the Stock Exchange

website at www.bseindia.com and www.nseindia.com Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Code of conduct to Regulate, Monitor and Report Trading by Insiders,

Trading) (Amendment) Regulations, 2018 and in accordance with the the "Trading Window" shall remain closed till 14th November, 2020 i.e. 48 hours after the announcement by the Company of the results to the stock exchanges on 12th November, 2020.

For CMI Limited

Date: 05.11.2020 Place: New Delhi

Subodh Kumar Barnwal (Company Secretary) **NIVI TRADING LIMITED**

Regd.Office:c/o United Phosphorus Ltd., Readymoney Terrace, 4th floor, 167, Dr. A.B. Road, Worli Naka, Mumbai-400018 Tel. No. 61233500 Fax No. 26487523, Email Id: nivi.investors@uniphos.com, Website: www.nivionline.com CIN: L99999MH1985PLC036391

Unaudited Financial Results for the quarter/six months ended 30/09/2020

PARTICULARS	Quarter ended 30/09/2020 Unaudited	Quarter ended 30/06/2020 Unaudited	Quarter ended 30/09/2019 Unaudited	Six months ended 30/09/2020 Unaudited	Six months ended 30/09/2019 Unaudited	Year ended 31/03/2020 Audited
Total income from operations	1.76	1.62	(0.11)	3.38	2.65	6.70
Net Profit/(loss) for the period before tax and exceptional items	1.30	(1.74)	(0.34)	(0.44)	(1.20)	(5.38)
Net Profit/(loss) for the period after tax Total Comprehensive	0.92	0.16	(0.34)	1.08	(1.50)	(5.55)
Income for the period {Comprising profit for the period (after tax) and Other Comprehensive						
income (after tax)} Equity Share Capital Other Equity	0.72 124.56	1.08 124.56	(1.18) 124.56	1.80 124.56	(4.62) 124.56	(12.62) 124.56
Earnings Per Share (of Rs 10/- each) Basic and diluted						
(Rs. Per share) (not annualised)	0.07	0.01	(0.03)	0.09	(0.12)	(0.45)

The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Half yearly Financial Results are available on the website of the Company at www.nivionline.com and may also be accessed on the website of the Stock Exchange, i.e. BSE Limited (BSE) at www.bseindia.com where the equity shares of the Company are listed.

Note: The above unaudited financial results were reviewed by the Audit Committee and thereafter approved at th meeting of the Board of Directors held on 5th November, 2020. FOR NIVI TRADING LIMITED

Place : Mumbai

Date: 5th November, 2020

Sandra R. Shrof Managing Director DIN - 00189012 LORDS ISHWAR HOTELS LIMITED Reg. Off: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk, University Road, Baroda

Gujarat 390002. Tel: 0265 2793545, Fax: 0265 2792028, CIN: L55100GJ1985PLC008264, E-mail: info@lordsishwar.com, Website: www.lordsishwar.com **Extract of Statement of Standalone Unaudited Financial Results** for the Quarter and Half year ended 30th September, 2020

Particulars	Quarter ended 30.09.2020 (Unaudited)	Half Year ended 30.09.2020 (Unaudited)	Quarter ended 30.09.2019 (Unaudited
Total income from operations	80.49	104.42	144.37
Net Profit /(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7.45)	(39.80)	(4.78)
Net Profit /(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(7.45)	(39.80)	(4.78)
Net Profit /(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1.32)	(42.34)	(7.70)
Total comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(1.32)	(42.34)	(7.70)
Equity Share Capital	747.00	747.00	747.00
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	-	-]	-
Earnings per equity share (of Rs.10/- each) (for continuing and discontinued operations) 1. Basic: 2. Diluted:	(0.02) (0.02)	(0.57) (0.57)	(0.10) (0.10)
Note: The above is an Extract of the def quarter and Half year ended on 30th Septeml Regulation 33 of the SEBI (Listing Obl Regulations, 2015. The full Format of the said	ber, 2020 filed igations and I results is ava	with Stock Exc Disclosures allable on the s	changes unde Requirements tock Exchange

website, www.bseindia.com & on the Company's Website viz. www.lordsishwar.com For LORDS ISHWAR HOTELS LIMITED

Place: Mumbai Date: 5th November, 2020

Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle,

Fort, Mumbai - 400 001. | Tel.: 91.22.61334400 | Fax: +91.22.23024550 Website: www.nsil.net.in | E-mail: Investors.nsil@lodhagroup.com

NATIONAL STANDARD (INDIA) LIMITED

Sr. Particulars	Particulare	For the quarter ended	For the half year ended	For the quarter ended	
No.	i di neutora	30.09.2020 (Unaudited)	30.09.2020 (Unaudited)	30.09.2019 (Unaudited)	
1 2	Total Income from Operations Net Profit/(Loss) for the period before Tax	310.26	597.46	597.20	
3	(before Tax, Exceptional and / or Extraordinary items) Net Profit/ (Loss) for the period before Tax	147.84	371.55	423.82	
4	(after Exceptional and / or Extraordinary items) Net Profit/(Loss) for the period after Tax	147.84	371.55	423.82	
5	(after Exceptional and / or Extraordinary items) Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the period (after tax) and Other	105.95	266.08	242.30	
	Comprehensive Income (after Tax))	105.95	266.08	242.30	
6	Equity share capital (Face Value of 10 each)	2000.00	2000.00	2000.00	
7	Reserves (excluding Revaluation Reserve) as shown in	374000000000000000000000000000000000000	1021042		
8	the Audited Balance Sheet of the previous year Earnings Per Share (Face Value of 10 each) (not annualised)		18,048.96		
	Basic and Diluted	0.53	1.33	1.2	

The above is an extract of the detailed format of Quarterly Financial Result filed with the Stock Exchange under Regulation

Place: Mumbai

Date: 04.11.2020

33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.nsil.net.in For and on behalf of the Board For National Standard (India) Limited

Smita Ghag (Director) DIN: 02447362

Place: New Delhi

Date: 05.11.2020

PUSHPENDRA BANSAL

Managing Director (DIN: 00086343)

VERTUZ ADVENTIGATION (Formerly Known as Vertoz Media Limited & Vertoz Media Private Limited (Formerly Known as Vertoz Media Limited & Vertoz Media Private Limited (Formerly Known as Vertoz Media Limited & Vertoz Media Private Limited (Formerly Known as Vertoz Media Limited & Vertoz Media Private Limited (Formerly Known as Vertoz Media Limited & Vertoz Media Private Limited (Formerly Known as Vertoz Media Limited & Vertoz Media Private Limited (Formerly Known as Vertoz Media Limited & Vertoz Media Private Limited (Formerly Known as Vertoz Media Limited & Vertoz Media Private Limited (Formerly Known as Vertoz Media Limited & Vertoz Media Private Limited (Formerly Known as Vertoz Media Limited & Vertoz Media Private Limited (Formerly Known as Vertoz Media Lim VERTOZ ADVERTISING LIMITED

Corporate Identity Number: L74120MH2012PLC226823 Registered & Corporate Office: 602, Avior Nirmal Galaxy, Opp. Johnson & Johnson, LBS Marg. Mulund (West). Mumbai, Maharashtra, India - 400 080. | Tel: +91 22 6142 6030; Fax: +91 22 6142 6061 Website: www.vertoz.com; Email: compliance@vertoz.com

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2020 at the registered office of the Company, to inter alia consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the guarter and

The Notice may be accessed on the Company's website at http://www.vertoz.com and may also be accessed on the Stock Exchange website at http://www.nseindia.com. For Vertoz Advertising Limited Zill Shah

Company Secretary & Compliance Officer Date: 05.11.2020 CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED



Read, Off: Unit No. 04-03, Level 4, Block 1, "Cyber Pearl". Hitec City, Madhapur, Hyderabad-81. Ph: +91-040-40234400 Fax: +91-040-40234600 CIN: L72200TG1999PLC030997 E-mail: investors@ctepl.com Website: https://www.ctepl.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Cambridge Technology Enterprises Limited will be held on Wednesday, November 11, 2020, interalia, to consider and approve Un-audited (Standalone & Consolidated) Financial Results of the Company for the guarter and half-year ended September 30, 2020. The notice is available on the website of the company at http://www.ctepl.com/ and may be accessed on the Stock Exchange websites at http://www.bseindia.com/ and http://www.nseindia.com.

For Cambridge Technology Enterprises Ltd

Ashish Bhattad

Company Secretary & Compliance Officer

Company Secretary

Repco

Place: Hyderabad

Date: November 04, 2020

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

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 is scheduled to be held on Friday, November 13, 2020, inter alia to consider and approve the un-audited financial results of the Company for the quarter/half year ended September 30, 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. For Repco Home Finance Limited Place: Chennai Sd/- K.Prabhu

Date: 05.11.2020

Kothari



GILLANDERS ARBUTHNOT AND COMPANY LIMITED Registered Office: C-4 Gillander House, Netaji Subhas Road, Kolkata – 700001

CIN: L51909WB1935PLC008194, Website: www.gillandersarbuthnot.com Telephone No. 033-2230-2331(6 Lines), Fax No. 033-2230-4185 E-mail: secretarial@gillandersarbuthnot.com

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held at its Registered Office on Friday, the 13th November, 2020, inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half ended 30th September, 2020 along with the Limited Review Report thereon. The said Notice may be accessed on the Company's website at

www.qillandersarbuthnot.com and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

For Gillanders Arbuthnot And Company Limited Kolkata 05th November, 2020 Compliance Officer

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED Regd Off.: 201 & 202, Fitwell House, 2nd Floor, Opp Home-Town,

LBS Road, Vikhroli (West), Mumbai - 400083

CIN: L45100MH1994PLC082540 Website: www.gecpl.com, Email Id: geninfo@gecpl.com

Phone No: 9167720671/022-25780272

NOTICE OF BOARD MEETING

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 Tuesday, November 10, 2020, inter alia, to consider and approve the Un-Audited Financial Results for the Quarter and Half Year ended September 30, 2020.

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

FOR GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED

Sd/-Place: Mumbai Ami Shah

Company Secretary and Compliance Officer Date: 04/11/2020

PREMIER POLYFILM LTD.

Registered Office: 305, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 CIN: L25209DL1992PLC049590. Telephone: 011-29246481 compliance.officer@premierpoly.com Website: www.premierpoly.com

NOTICE 1. Notice is hereby given that the Twenty Eighth Annual General Meeting (AGM) of the Members of Premier Polyfilm Ltd. will be held at Shah Auditorium, 2, Raj Niwas Marg. Civil Lines. New Delhi 110054 on Tuesday, the 01st December.

2020 at 11.30 A.M. to transact the business as mentioned in the Notice dated 27-06-2020 convening AGM. 2. M/s Beetal Financial & Computer Services Pvt Ltd., the Registrar and Share Transfer Agent of the company, has sent the Annual Report along with Audited Balance Sheet as at March 31st ,2020, Audited Profit & Loss Statement, Schedules to Accounts, Cash Flow Statement for the year ending 31st March, 2020 together with Directors' and Auditors' Report for the Financial year

2019-2020 and also the Notice of AGM by e-mail to those Members whose

e-mail addresses are registered with the Company/Depositories and RTA of the Company as on 30th October, 2020. 3. The Notice of AGM of the Company interalia indicating the process and manner of remote e-voting along with printed attendance slip and proxy Form can be downloaded from the Company's website www.premierpoly.com or the same can be obtained by sending a request though e-mail to compliance.officer@premierpoly.com or from the registered office of the Company at 305. Elite House, 36. Community Centre, Kailash Colony

Extension, Zamroodpur, New Delhi 110048. 4. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the relevant Rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide to its Members, facility to exercise their right to vote at the Twenty Eighth AGM by electronic voting system from a place other than the venue of the AGM ("remote e-voting") and the business to be transacted at the aforesaid AGM may be transacted through remote e-voting services provided by the Central Depository Services (India) Limited (CDSL), Remote e-voting is optional.

5. The Cut-off date for determining the eligibility of the members to vote by e-voting or voting is 24th November, 2020. **6.** The remote e-voting period will commence on 28th November,2020 from

9.00 A.M. and will end on 30th November,2020 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. 7. Any person, who acquires shares of the Company and becomes Member

of the Company after despatch of the Notice and holding shares as on the cut-off date i.e. 24th November, 2020 may follow the same procedure for remote e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for remote e-voting, then he/she can use his existing Login ID/User ID and for casting the vote through remote e-voting. Detailed procedure for obtaining Login ID/User ID and password is also provided in the Notice of AGM which is available on the Company's Website i.e. www.premierpoly.com and also on the website of CDSL e-Voting at www.evotingindia.com. 8. The facility for voting through ballot/polling paper shall also be made available

at the AGM to those members who have not already cast their vote by remote e-voting and are present at the AGM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM. 9. Any grievances in respect of remote e-voting may be addressed to Shri

Rakesh Dalvi, Manager, CDSL, "A" Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai 400013; Phone number 1800225533 or write an email to helpdesk.evoting@cdslindia.com with a copy to the undersigned at compliance.officer@gmail.com for prompt attention. 10. Book Closure: Pursuant to Section 91 of the Companies Act, 2013 read with Rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the company will remain closed from 24-11-2020

to 01-12-2020 (both days inclusive) for the purpose of Annual General Meeting.

New Delhi

BY ORDER OF THE BOARD, For PREMIER POLYFILM LTD. Sd/-**COMPANY SECRETARY**

SUN TV NETWORK LIMITED Regd. Office: Murasoli Maran Towers, 73, MRC Nagar Main Road, MRC Nagar, Chennai - 600 028 Tel: 044 - 44676767 Fax: 044 - 40676161

30" September, 2020.

Email: tvinfo@sunnetwork.in, www.suntv.in Please take note that a meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2020 to consider inter alia, take on record and approve the Unaudited Standalone and Consolidated Financial Results for

For Sun TV Network Limited Place: Chennai R. Ravi

the Quarter and Half Year ended

Company Secretary Date: 04.11.2020

LYKIS LIMITED CIN: L74999WB1984PLC038064

Registered Office:57B, C.R. Avenue, 1st Floor, Kolkata 700 012 Tel: +91 22 4069 4069 Fax: +91 22 3009 8128 E-mail: cs@lykis.in Website: www.lykis.in

Pursuant to the Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2020 to consider and take on record the Un-Audited Financial Results for the Quarter and Half Year Ended

of BSE Limited www.bseindia.com By Order of the Board of Directors

For Lykis Limited Anubhay Shrivastava

Consolidated Finvest & **Holdings Limited**

P.O. Gulaothi, Distt. Bulandshahr - 203408 (U.P) CIN: L33200UP1993PLC015474 E-mail: cs_cfhl@jindalgroup.com Website: www.consofinvest.com Tel. No.: 011-26139256, 40322100 NOTICE Pursuant to provisions of Regulation 47 read

with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Consolidated Finvest & Holdings Limited is scheduled to be held on Friday, 13" November, 2020 at Head Office of the Company inter-alia, Further details are also be available on website

the Stock Exchanges i.e. www.nseindia.com. Consolidated Finvest & Holdings Ltd. Date: 05.11.2020 Place: New Delhi Company Secretary

Kolkata - 700 001 CIN L20101WB1919PLC003557 Tel: 8232023820, Fax: 033 22426799 Website: www.iwpkatha.com;

NOTICE is hereby given that a meeting of Board of Directors of the Company is schedule to be held on Thursday. November 12, 2020 at 3.00 P.M at 16B, Judges Court Road, Kolkata - 700 027, West Bengal, "To consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter &

In this connection as per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window which was closed for trading by designated persons from October 1, 2020 will

For The Indian Wood Products Co. Ltd. Place: Kolkata Anup Gupta Date: November 05, 2020 Company Secretary

KINGS INFRA VENTURES LIMITED

Regd. Office: 14 B, 14th Floor, The Atria, Opp. Gurudwara Temple, Thevara, Ernakulam - 682 015. Tel: 8129511400

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI

meeting of the Board of Directors of the Company will be held through video conferencing on Thursday, 12th November 2020 at 11.00 a.m. inter-alia to consider and approve Unaudited Financial Results and Limited Review Report for the quarter and half year ended 30th September 2020, at 14 B, 14th Floor, The Atria, Opp. Gurudwara Temple, Thevara, Ernakulam - 682 015. Further details can be viewed on the website of the Company, www.kingsinfra.com as well as on

By Order of Board For Kings Infra Ventures Limited Ajithlal (Sd/-)



CAMLIN FINE SCIENCES LIMITED CIN: L74100MH1993PLC075361 Read, Off.: Plot No.: F/11 & F/12, WICEL Opp. SEEPZ Main Gate, Central Road, Andheri (E), Mumbai - 400 093

Tel: +91-22-67001000; Fax: 28324404

NOTICE is hereby given that,

NOTICE

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2020 to, inter-alia consider, take on record and approve the standalone and consolidated un-audited financial results for the second quarter ended September 30, 2020.

equity shares has been closed from September 1, 2020 and shall re-open 48 hours after the declaration of financial results for the quarter ended September 30, 2020 This Notice is also available on

www.camlinfs.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

Company Secretary& Place : Kolkata Date: November 05, 2020 Compliance Officer Regd. Office: 19" K.M., Hapur - Bulandshahr Road.

to consider and approve the Unaudited Financial Results for the quarter/ half year ended September 30, 2020. of Company i.e. www.consofinvest.com and at

THE INDIAN WOOD PRODUCTS CO. LTD. Regd. Off: 7th Floor, 9 Brabourne Road,

E-mail: iwpho@iwpkatha.co.in

Half Year ended September 30, 2020".

Email: info@kingsinfra.com Web: www.kingsinfra.com

(Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a

www.bseindia.com Company Secretary & Date: 05.11.2020 Compliance Office

Email: secretarial@camlinfs.com Website: www.camlinfs.com

Pursuant to Regulation 29 of the

the website of the Company at

Mandar Godbole

Company Secretary &

now remain closed till November 14, 2020.

CIN: L05000KL1987PLC004913)

The trading window of the Company for dealing in the

For Camlin Fine Sciences Limited

Place: Mumbai

General Manager Legal

Date: 5th November, 2020

GENERAL NOTICE

September 30, 2020. Further details are available at the website