Deputy General Manager (Networking & Communication Dept.)

Regd. Office: 5th Floor, Kushal Garden Arcade, 1A, Peenya Industrial Area, Peenya 2nd Phase, Bangalore - 560058 Ph No. 080-40201400, Fax No. 080-28391661. E-mail: investor.relations@noricangroup.com

WWW.FINANCIALEXPRESS.COM

NOTICE is hereby given pursuant to Reg.47 of the SEBI Listing Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13th February 2020 at 10.30 AM at No.8, A T T Colony, exchanges (www.bseindia.com & www.nseindia.com). Coimbatore - 641 018, inter-alia, to Place: Gurugram consider, approve and take on record, the Date: 27-01-2020 unaudited Financial Results of the Company for the quarter/ period ended December 31, 2019.

Place : Coimbatore For Veejay Lakhshmi Dated : 21-01-2020 Engg. Works Ltd. Engg. Works Ltd. Sd. V.J. Jayaraman

STEL HOLDINGS LIMITED Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682003

CIN: L65993KL1990PLC005811 Email: secretarial@stelholdings.com Website: www.stelholdings.com

NOTICE

Notice is hereby given in compliance with 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 Friday.

February 7, 2020, to approve, inter

alia, the Unaudited Financial Results for

the Quarter and Nine months ended

December 31, 2019. This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's securities are listed and is also available on the website of the

> By order of the Board of Directors For STEL HOLDINGS LIMITED

> > Lakshmi P.S

27.01.2020 Company Secretary PRADEEP METALS LIMITED CIN: L99999MH1982PLC026191 Regd. Office: R-205, MIDC, Rabale,

Cochin 3

Navi Mumbai, 400701 Tel: 022-27691026 Fax: 022-27691123 Email: investors@pradeepmetals.com Website: www.pradeepmetals.com

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations, if any, of the Securities and Exchange Board of India (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 Tuesday, 4th February, 2020, at 3.00 p.m. at Club House, Kalpatru Horizon, S.K Ahire Marg, Near Doordarshan, Worli, Mumbai-400018, inter alia to consider, approve and take on record the Unaudited Standalone and

Company for the Quarter and Nine Months ended 31st December, 2019. In compliance with the provisions of the Securities & Exchange Board of India Prohibition of Insider Trading) Regulations, 2015, and the Company's internal code of conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company for all Directors/Officers/ Designated Employees of the Company has commenced from 1st January, 2020 and will end 48 hours after the results are made public

Consolidated Financial Results of the

on 4th February, 2020. Information in this regard is also available on the website of the Company a www.pradeepmetals.com and on the website of Stock Exchange at www.bseindia.com. For Pradeep Metals Limited

Nivedita Nayak Company Secretary FCS: 8479 Place: Navi Mumbai Date: 27th January, 2020



Ruchira Papers Limited Regd. Office: Trilokpur Road, Kala Amb

Distt. Sirmour (H.P)-173030

CIN: L21012HP1980PLC004336. www.ruchirapapers.com NOTICE Pursuant to 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 the Company is scheduled to be held on Saturday, 08" February 2020, inter-alia to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31" December 2019.

The information is also available on the Company's Website www.ruchirapapers.com and

on the Stock Exchanges (www.bseindia.com and www.nseindia.com).

For Ruchira Papers Limited

Vishav Sethi Kala- Amb

Company Secretary 27.01.2020 NOTICE FOR BOARD MEETING

Pursuant to Regulation 29, 33, 42, 47 and other applicable Regulations 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 Tuesday, the 04th Day of February, 2020 at 05:30 P.M At "11/6B, Shanti Chamber, Pusa Road, New Delhi-110005" to inter-alia, consider and approve the un-audited standalone as well as consolidated quarterly and year-to-date financial results of the Company for the Third quarter ended on 31st December, 2019 after these results are reviewed by the Audit Committee of the Board, to consider and declare the first Interim dividend for the Financial Year 2019-20 and to fix record date for the purpose of determining the entitlement of the shareholders for the interim dividend, if any. Further complete details are available at the website of the Company i.e.

For SMC Global Securities Limited Sd/-

www.smcindiaonline.com.

Ajay Garg

Director & CEO Date: 27th January, 2020

Place: New Delhi Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005 Ph: +91-11 -30111000, 40753333

Fax: +91-11-25754365 E-mail: smc@smcindiaonline.com Website: www.smcindiaonline.com



Corporate Off. - Plot No. 862, Udyog Vihar, Industrial Area, Phase - V. Gurugram - 122016. Tel.: 0124-4640030; Fax : 0124-4640046; Email: cs@vmart.co.in; Website: www.vmart.co.in; CIN - L51909DL2002PLC163727

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of 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 Wednesday, 5th February, 2020, at the corporate office of the Company, inter-alia to consider, approve and take on record the unaudited financial results of the Company for the third quarter ended 31st December, 2019. The detailed notice is also available on the website of the Company & on the website of the stock

> For V-Mart Retail Ltd. Sd/- Megha Tandon (Company Secretary) Membership No.: A35532

RUDRABHISHEK ENTERPRISES LIMITED CIN: L74899DL1992PLC050142

Registered office: 820, Antriksh Bhawan, K.G Marg, New Delhi-110001 **E-mail:**secretarialreplurbanplanners.com **Website:** www.repl.global

NOTICE Notice is hereby given that pursuant to provisions of Section 110 of Companies Act 2013 read with Rule 22 of Companies (Management and Administration) Rules 2014 including any statutory modifications thereof, for the time being in force, the Company has completed dispatch of Postal ballot notices along with explanatory statement including postal ballot form for seeking approval of members.

Notice along with postal Ballot forms have been sent to all the members whose names

appear in the Register of Members as on cut off date, i.e. 24/01/2020 Members shall have right to vote through Physical means only. Last date of receiving Postal ballot forms shall be 27/02/2020. Members may note that postal ballot forms indicating assent/dissent to the Resolution(s), should reach the Scrutinizer on or before 27/02/2020. Postal ballots received after 27/02/2020 shall be treated as invalid. Members who didn't received the postal ballot forms may apply to the Company for issuance of duplicate postal ballot forms or else can download the same from the website of the

company viz- www.repl.global. The results of the postal ballot along with the Scrutinizer report shall be declared by Chairman on 02/03/2020 and shall also be posted on the website of the company vizwww.repl.global and shall simultaneously be forwarded to NSE Limited

In case of any query regarding postal ballot voting process, members may address the same to Mr. Vikas Gupta, Company Secretary of the Company at secretarial@replurbanplanners.com.

By order of the Board

Date: 27/01/2020 Vikas Gupta Place: New Delhi **Company secretary & Compliance officer**

VIKAS

VIKAS PROPPANT & GRANITE LIMITED Corporate Office: F-88/89, Udhog Vihar, RIICO

Registered Office: Hisar Road, Siwani - 127046 (Haryana)

Industrial Area, Sriganganagar-335002 (Rajasthan) CIN: L14100HR1994PLC036433

Visit our Web Site: www.vpgl.in or www.vikasproppantandgraniteltd.in NOTICE

Email: office@vikasgranaries.in, Telephone: 0154-2491319, Fax: 0154-2494361

Notice is hereby given, Pursuant to regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 06, 2020 at 11:00 A.M. at its Corporate Office i.e. F-88/89, Udhog Vihar, RIICO, Sri Ganganagar - 335002, inter-alia,

1. To consider & approve the unaudited financial results of the company for Quarter ended December 31ST, 2019.

To consider the recommendation of payment of interim dividend for the Financial Year 2019-2020.

By order of the Board Vikas Proppant & Granite Limited

Date: 27/01/2020 (B.D. Aggarwal)

Place: Sri Ganganagar Director SALE NOTICE

OSIL EXPORTS LIMITED (In Liquidation) Liquidator: Mr. Kanwal Goyal Registered Office: 80th Miles Stones, G.T. Road, Jattipur, Panipat, Haryana- 132103

Email ID: assetsale1@aaainsolvency.in; kanwal.goyal@aaainsolvency.com Contact No.: +91 8800865284 (Mr. Puneet Sachdeva / Raj Kumar)

Sale of Assets under Insolvency and Bankruptcy Code, 2016

Date and Time of E-Auction: 24th February, 2020 at 11.00 am to 01.00 pm (With unlimited extension of 5 minutes each) Sale of Assets and Properties owned by OSIL Exports Limited (in Liquidation) forming part of

Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Chandigarh Benchvide order dated 17th October, 2019. The sale will be done by the undersigned through the e-auction platform https://aaa.auctiontiger.net.

Asset	Block	Reserve Price (In Rs.)	EMD Amount (In Rs.)	Incremental Value (In Rs.)
Plant & Machinery at 80th Miles Stones, G.T. Road, Jattipur, Panipat-132103	A	8.08 Crores	81 lakh	2 lakh
Electrical Equipments	В	1.19 Crores	12 lakh	1 lakh
Air conditioners (Split) (Quantity 7)	C	97,000	10,000	1,000
Plastic Crates and Pallets	D	12 Lakhs	1.20 lakhs	10,000
Jaguar 3.0 - Diesel - CH-01-AK-6366 (2011)	E	12 lakhs	1.20 lakhs	10,000
Mercedes Benz - Diesel - HR-60-A-3041 (2006)	F	6.60 lakhs	60,000	5,000
BMW 730 LD - Diesel - HR-60-D-3333 (2011)	G	24 lakhs	2.40 lakhs	20,000
Hyundai Santro GLS - Petrol - HR-60-B-8542 (2010)	Н	66,000	7,000	1,000
Vehicles Tempo - HR-67-3638 and Hero Honda Splendor - HR-06-F-8468	1	48,000	5,000	1,000

Terms and Condition of the E-auction are as under E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider M/S E-Procurement Technologies Limited (Auction

The Complete E-Auction process document containing details of the Assets, online e- auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website https://aaa.auctiontiger.net. Contact: Mr. Tilak Maratha at +91-6351896834/ 07961200580 & 6351896834 tilak@auctiontiger.net/ rikin@aucti ntiger.net / support@auctiontiger.net (On going to the linkhttps://aaa.auctiontiger.net interested bidders will have to search for the mentioned company by using either one of the two options, (I) Company's name (OSIL Exports Limited), or by, (ii) State and property type).

The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, dues of local taxes, electricity and water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves. The properties mentioned above can be inspected by the prospective bidders at the site with prior

appointment, contacting Mr. Rajkumar: +91 - 8800865284. The intending bidders are required to deposit Earnest Money Deposit (EMD) amount either through DD/NEFT/RTGS in the Account of "OSIL EXPORTS LIMITED IN LIQUIDATION", AccountNo.: 1013753204, Kotak Mahindra Bank Limited, Branch: G-5-13, Plot No.182, Basement B - 4, Local Shopping Centre, Pamposh Enclave, Greater Kallashl, New Delhi 110048. IFSC Code: KKBK0000195, or through DD drawn on any Scheduled Bank in the name of OSIL EXPORTS LIMITED IN LIQUIDATION" or give a Bank Guarantee for the EMD Amount as per Format A or Format B as given in the Complete E-Auction process document.

The intending bidder should submit the evidence for EMD Deposit or Bank Guarantee and Request Letter for participation in the E- Auction along with Self attested copy of (1) Proof of Identification (2) Current Address-Proof (3) PAN card (4) Valid e-mail ID (5) Landline and Mobile Phone number (6) Affidavit and Undertaking, as per Annexure 1 (7) Bid Application Form as per Annexure II (8) Declaration by Bidder, as per Annexure III, the formats of these Annexures can be taken from the Complete E-Auction process document. These documents should reach the office of the liquidator or by E-mail, at the address given below before 7:00 PM of February20, 2020. Interested bidders will have to upload their KYC documents along with the EMD submission

details on https://aaa.auctiontiger.netbefore 5:00 PM of February 20, 2020. The Name of the Eligible Bidders will be identified by the Liquidator to participate in e-auction on the portal (https://aaa.auctiontiger.net). The e-auction service provider (Auction tiger) will provide User id and password by email to eligible bidders.

In case, a bid is placed in the last 5 minutes of the closing time of the e-auction, the closing time will automatically get extended for 5 minutes with unlimited extension. The bidder who submits the highest bid amount (not below the reserve price) on closure of e-Auction process shall be declared as the Successful Bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by the Liquidator

The EMD of the Successful Bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The EMD shall not bear any interest. The Liquidator will issue a Letter of Intent (LOI) to the Successful Bidder and the Successful Bidder shall have to deposit the balance amount (Successful Bid Amount - EMD Amount) within 10 days on issuance of the LOI by the Liquidator. Default in deposit of the balance amount by the successful bidder within the time limit as mentioned in the LOI would entail forfeiture of the entire amount deposited (EMD + Any Other Amount) by the Successful Bidder.

The Successful Bidder shall bear the applicable stamp duties/transfer charge, fees etc. and all the local taxes, duties, rates, assessment charges, fees etc. in respect of the property put on auction. O. The Liquidator has the absolute right to accept or reject any or all offer(s) or

adjourn/postpone/cancel the e-Auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason thereof. 11. After payment of the entire sale consideration, the sale certificate/agreement will be issued in the

name of the successful bidder only and will not be issued in any other name. The sale shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and regulations

13. If in case, not more than one bidder deposits the EMD, then in that case the Liquidator will have the absolute power to cancel the auction process after the consultation with the stakeholders. The interested Bidder(s) shall be provided access to the data room ("Data Room") established and maintained by the Company acting through the Liquidator in order to conduct a due diligence of

the business and operations of the Company. The interested bidder(s) shall be provided access to

the information in the Data Room until the E- Auction Date. The access to, and usage of the information in the Data Room by the interested bidder(s) shall be in accordance with the rules as may be set forth by the Liquidator from time to time. 15. E- auction date & Time: 24th February, 2020 from 11.00 a.m. to 01.00 p.m. (with unlimited extension of 5 min)

Kanwal Goyal Place: Delhi Liquidator **OSIL Exports Limited in Liquidation** IBBI Regn. No. IBBI/IPA-002/IP-N00007/2016-2017/10007 Address: E-10A, Kailash Colony, Greater Kailash - I, New Delhi 110048 Email ID:kanwal.goyal@aaainsolvency.com;

KALYANI Website: www.kalyani-investment.com

E-mail: investor@kalyani-investment.com NOTICE Notice is hereby given that Mr. Pramod Kumar Agarwal, as a Purchaser, has applied to

the Company for Transfer of following Equity Shares in his name, the details of which are as follows:

Sr. No.	Transferor's Name	Folio No.	Certificate No.	Distinctive No.	No. of shares	
1	Mr.B. Mithalal	00045367	5021	419030 - 419031	2	

2018 regarding Standardized norms for transfer of securities in physical mode, any person(s) who has / have any claim(s) or objection in respect of the said securities should lodge such claim(s) or objection in writing with Registrar and Share Transfer Agents of the Company, viz. Link Intime India Private Limited, (Unit: Kalvani Investment Company Limited), Block No. 202, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune - 411 001 within 30 days from the date of advertisement, after which no claim or objection will be entertained and the Company will proceed for transfer of said shares in his name, without further intimation.

For Kalyani Investment Company Limited Pune Akshay Chikodikar Date: 27th January, 2020 Company Secretary

OSBI State Bank of India

Networking & Communication Dept., State Bank Global IT Centre,

Main Building, Sector 11, CBD Belapur, Navi Mumbai - 400 614.

CORRIGENDUM-IV

With reference to the RFP No.SBI/GITC/NW&C/2019-20/670

dated 06.12.2019 for procurement of Immersive Video

Conferencing solution for State Bank of India, the Bank has

issued Corrigendum-IV dated 27.01.2020. For details, please

DISA INDIA LIMITED

CIN No: L85110KA1984PLC006116

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

www.disagroup.com

NOTICE

the Company's website, viz, www.disagroup.com

refer 'Procurement News' at Banks website, https://bank.sbi

CIN: L659100L1983PLC016036

Regd. Office: 105, Ashoka Estate 24, Barakhamba Road, New Delhi-110 001 E-mail: oswal_leasing@owmnahar.com Website: www.owmnahar.com NOTICE OF BOARD MEETING Notice is hereby given that pursuant to

OSWAL LEASING LIMITED

Regulation 47 read with Regulation 29 of the SEBI (LODR), Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 11th Day of February, 2020 at 03:00 P.M. at the Registered Office of the Company, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and Nine Months ended December 31, 2019 and to take up allied and other matters. The said notice may be accessed on the

Company's website at www.owmnahar.com and may also on the Stock Exchange website at For Oswal Leasing Limited

Place: New Delhi Date: 27.01.2020 Palak Harang (Company Secretary and Compliance Officer) ACS 43749 KALYANI

BF UTILITIES LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 CIN: L40108PN2000PLC015323 Website: www.bfutilities.com Tel: +91 20 6629 2550 / 26 Email: Secretarial@bfutilities.com

NOTICE

Pursuant to Regulations 29(1)(a) read along with Regulations 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled on Monday, February 3, 2020, to consider and take on record the Standalone Unaudited Financial Results for the quarter ended 31" December, The above information is available on the Company's Website viz

www.bfutilities.com and also available on websites of Stock Exchanges viz. www.nseindia.com and www.bseindia.com For BF Utilities Limited

B.S.Mitkari

Date: 25th January, 2020 Company Secretary

Place: Pune

Regd. Office: 1 Kanpur Road, Allahabad- 211001 Statement of Standalone IIn. Audited financial results for the Quarter and nine months ended 31st December 2019

	Particulars	For the Quarter ended 31.12.2019	For the Quarter ended 30.09.2019	For the Quarter ended 31.12.2018	For the nine months ended 31.12.2019	For the nine months ended 31.12.2018	For the year ended 31.03.2019
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1,	Total Revenue	2205.44	2169.46	2219.31	5757.18	5974.44	8366.19
2.	Net Profit/ (Loss) from ordinary activities before tax (after Extra-ordinary items)	673.63	-169.71	105.22	582.38	373.92	230.68
3.	Net Profit/ (Loss) for the period after tax, (after Extra-ordinary items)	673.63	-169.71	105.22	582.38	373.92	230.68
4.	Paid-up equity share capital	1261.94	1261.94	1261.94	1261.94	1261.94	1261.94
5.	Reserves (excluding Revaluation Reserves as shown in the balance sheet of previous year)	4404.00	4404.00	4404.00	4404.00	4404.00	4404.00
6.	Earnings per share (before extraordinary items)(not annualised) (a) Basic	5.34	-1.34	0.83	4.61	2.96	1.83
7.	(b) Diluted Earnings per share (after extraordinary items)(not annualised)	5.34	-1.34	0.83	4.61	2.96	1.83
	(a) Basic (b) Diluted	5.34 5.34	-1.34 -1.34	0.83	4.61 4.61	2.96 2.96	1.83

Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites (www.bseindia.com) and also on the website of the company (www.triveniglassltd.com).

Place: Allahabad Date: 27.01.2020

J.K. Agrawal Managing Director

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai - 400 001. Website: www.tatamotors.com E-mail: inv_rel@tatamotors.com Corporate Identification No. (CIN) - L28920MH1945PLC004520

TATA MOTORS LIMITED

Notice

NOTICE IS HEREBY GIVEN pursuant to Section 91 of the Companies Act, 2013, and Rule 10(1) of the Companies (Management and Administration) Rules, 2014 that Interest/Redemption proceeds on Non-Convertible Debentures issued on Private Placement basis & listed on Wholesale Debt Market Segments of Nation Stock Exchange of India Limited and/or Bombay Stock Exchange Limited from January 1, 2020 to March 31, 2020 are due as under:

ı	ISIN of Security	Security Description	Listed on	Record Date	Purpose
ı	INE155A07219	Issue of Rated, Listed, Secured,	NSE	February 18,	Redemption and
ı	(E-22 Series)	9.95% Coupon, Non-Convertible		2020	Payment of Annual
ı		Debentures of ₹200 crores.			Interest on
ı		Date of Maturity: March 2, 2020			March 2, 2020
1	INE155A08324	Issue of Rated, Listed, Unsecured,	NSE & BSE	February 15,	Payment of Annual
ı	(E-27F Series)	7.71% Coupon, Redeemable		2020	Interest on
ı		Non-Convertible Debentures of			March 3, 2020
ı		₹500 crores.			
ı		Date of Maturity: March 3, 2022			
1	INE155A08332	Issue of Rated, Listed, Unsecured,	NSE & BSE	March 11, 2020	Payment of Annual
ı	(E-27G Series)	7.84% Coupon, Redeemable			Interest on
ı		Non-Convertible Debentures of			March 27, 2020
ı		₹500 crores.			
ı		Date of Maturity: September 27,			
1		2021			

For Tata Motors Limited

Mumbai **January 28, 2020**

Rules").

Place: Kochi

Date: 28.01.2019

Hoshang K Sethna Company Secretary and Compliance Officer



Geojit Financial Services Ltd.

Reg.Office: 34/659-P, Civil Line Road, Padivattom, Kochi, Kerala - 682024 CIN: L67120KL1994PLC008403,

Ph: 0484-2901000, Fax: 0484-2979695,

mailus@geojit.com, www.geojit.com



NOTICE

(For the attention of Equity Shareholders of the Company)

Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund

Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of

Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has, vide registered post letter dated 25.01.2020 communicated individually to the concerned shareholders whose shares are liable to be transferred during the financial year 2020-2021 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at geojit.com. Shareholders are requested to verify.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing new/duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new/duplicate share certificates(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of this notice, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Kanapathy Towers, 3rd Floor, Sathy Road, Ganapathy, and Coimbatore 641006. Phone: +91 422 4958995/ 2539835-836 | Fax: +91 422 2539837.Email: info@skdc-consultants.com .

> For Geojit Financial Services Ltd Liju K Johnson

Company Secretary

Contact No.: 011 4666 4627; +91 8800865284 (Mr. PuneetSachdeva/Rajkumar)

Date: 27.01.2020

CIN No. L74899DL1994PLC063609 financialexp.epap.in

V-MART RETAIL LIMITED

Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 5, 2020 at Bangalore, inter alia to consider the Unaudited Standalone and Consolidated Financial Results of the Company for the guarter and Nine months ended December 31, 2019. This information is also available on the website of BSE Limited (www.bseindia.com) where the shares of the Company are listed and also on

For DISA India Limited

Monica Chopra

Company Secretary

Company Secretary

Seema Thapar

Place: Bangalore G. Prasanna Bairy Date: January 27, 2020 Company Secretary **SW** Energy Limited

Registered Office: JSW Centre: Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Phone: 022-4286 1000 Fax: 022-4286 3000 E-mail: jswel.investor@jsw.in Website: www.jsw.in

Notice is hereby given pursuant to 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 Tuesday, 4th February, 2020, to, inter-alia, consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2019.

This Notice can be viewed on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the Company at www.jsw.in.

For JSW Energy Limited Place: Mumbai

Date: 27th January, 2020

Date: January 27, 2020

Date: 28.01.2020

Norican Group

UNITED BREWERIES LIMITED Regd. Office: "UB Tower", UB City, # 24, Vittal Mallya Road, Bengaluru - 560 001. Telephone: +91-80-45655000

Fax: +91-80-22211964, 22229488. CIN: L36999KA1999PLC025195

Website:www.unitedbreweries.com, Email:ublinvestor@ubmail.com

NOTICE **NOTICE** is hereby given pursuant to Regulation 29 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 on

Results for the quarter ended December 31, 2019. This information is also available on websites of the Company and Stock Exchanges viz., www.unitedbreweries.com, www.bseindia.com and www.nseindia.com.

Thursday, February 06, 2020 to consider, inter alia the Unaudited Financial

For UNITED BREWERIES LIMITED GOVIND IYENGAR Place: Bengaluru Senior Vice President - Legal &

> APOLLO TYRES LTD. apollog Regd. Office: 3rd Floor, Areekal Mansion, Panampilly Nagar, Kochi - 682036 (Kerala) (CIN-L25111KL1972PLC002449) Tel: +91 484 4012046 Fax: +91 484 4012048,

> > NOTICE

Email: investors@apollotyres.com | Web: apollotyres.com

Pursuant to Regulations 29 and 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 scheduled to be held on February 5, 2020 (Wednesday) to consider and approve, inter-alia, the unaudited financial results for the quarter/nine months period ended December 31, 2019.

The information contained in this notice is also available on the Company's website, www.apollotyres.com and also on the website of the stock exchanges, www.bseindia.com and www.nseindia.com. For Apollo Tyres Ltd.

Date: 27-01-2020 Place : Gurgaon

KALYANI

Company Secretary BF INVESTMENT LIMITED

Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036

CIN: L65993PN2009PLC134021 Website: www.bfilpune.com Tel: +91 20 6629 2550 / 2526

Email: Secretarial@bfilpune.com

NOTICE Pursuant to Regulations 29(1)(a) read along with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled on Monday, February 3, 2020, to consider and take on record the Standalone Unaudited Financial Results for the quarter ended 31" December,

2019. The above information is available on the Company's Website viz. www.bfilpune.com and also available on websites of Stock Exchanges viz.www.nseindia.com and www.bseindia.com

For BF Investment Limited

S.R.Kshirsagar

Company Secretary

Place : Pune Date: 25" January, 2020

other items mentioned in the agenda.

PTC India

PTC India Ltd. Regd. Office: 2nd Floor, NBCC Tower,

15, Bhikaji Cama Place, New Delhi - 110 066 (CIN: L40105DL1999PLC099328)

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 5th day of February 2020 inter-alia, to consider and approve the un-audited standalone and consolidated financial results for the quarter and nine months ended December 31, 2019 amongst

Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144

E-mail: info@ptcindia.com, Website: www.ptcindia.com

By order of the Board For PTC India Ltd. Sd/-

FCS-4998

(Rajiv Maheshwari) Place: New Delhi Company Secretary Date: 27/01/2020 Note:- Futher details on the matters above said may be accessed at the link of the

Company's website http://www.ptcindia.com, ('Notice to Exchanges' in Statutory

Information) and Stock Exchange website i.e. NSE: www.nseindia.com and BSE:

www.bseindia.com.

KALYANI INVESTMENT COMPANY LIMITED CIN: L65993PN2009PLC134196 Regd. Office: Mundhwa, Pune - 411 036 Tel.: +91 20 66215000 Fax: +91 20 26821124

In terms of SEBI Circular SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6,

Note: The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Bombay Stock