

## **GOPALA POLYPLAST LIMITED**

#### Regd. Office & Works:

485, Santej - Vadsar Road, Santej, Tal. Kalol, Dist. - Gandhinagar - 382721.

Ph: (079) 27550764, 27561000 Fax: 91-79-27551764

CIN - L25200GJ1984PLC050560 Email: info@champalalgroup.com

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Ref- Gopala Polyplast Limited (Script Code- 526717)

Subject- Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published today (i.e. January 28, 2021) in the Newspapers viz.- Financial Express (in English and Gujarati), informing about the Board Meeting scheduled to be held on Wednesday, February 03, 2021, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Month ended on December 31, 2020.

You are requested to take note of the same.

For Gopala Polyplast Limite

Khushboo Surana

Company Secretary

Date- January 28, 2021 Place- Ahmedabad

Encl- a/a

Cadila

#### **INDIA RADIATORS LIMITED**

CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindv. Chennai 600 032 Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

#### NOTICE

NOTICE is hereby given pursuant to 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 Monday, 01 February, 2021 to consider and approve, inter alia, the Un-audited Financial Results of the Company for the quarter ended 31 December 2020

This intimation will be made available in the website of Bombay Stock Exchange Limited (www.bseindia.com) and in the website of the Company.

For India Radiators Limite E N. Rangaswami Whole-Time Directo Place: Chennai

DIN: 06463753 Date: 26 January, 2021

5th February, 2021 at New Delhi, inter-alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for the 3rd quarter months ended on 31st December, 2020. This Notice is also available on the website of the Company www.hexatradex.com and on the website of Stock Exchanges where the shares of the Company are listed namely, at <u>www.bseindia.com</u> and www.nseindia.com

HEXA TRADEX LIMITED

REGD. OFF.: A-1, UPSIDC INDL. AREA,

NANDGAON ROAD, KOSI KALAN,

DISTT. MATHURA - 281 403

CIN: L51101UP2010PLC042382

NOTICE

NOTICE pursuant to Regulation 47 of the

SEBI (Listing Obligations and Disclosure

Requirements), Regulations, 2015 is hereby

given that a meeting of Board of Directors

of the Company will be held on Friday, the

for HEXATRADEX LIMITED

Pravesh Srivastava Place: New Delhi Company Secretary Date: 27th January, 2021

#### **O**SBI

Marketing & Communications Department, Corporate Centre, State Bank Bhavan, 9th Floor, Madame Cama Road, Mumbai - 400 021.

#### **REQUEST FOR PROPOSAL**

State Bank of India has issued a Request for Proposal (RFP) for empanelment of agency for Strategy Planning & Execution of Marketing Initiatives for SBI (RFP No.CC/M&C/2020-21/07). Kindly visit Bank's website https://bank.sbi. Check "Procurement News" section for detailed RFP document. For future announcements, if any, in this regard, please keep referring to the website. Sd/-

Deputy General Manager (Marketing & Communications)

## **n**SBI

Digital and Transaction Banking-Products & Operations Department Corporate Centre, Mumbai.

Please refer RFP for Management of Enterprise Wide Loyalty SBI/EWLP/RFP/001/2020-21 01/01/2021, Notice of which was published on 01/01/2021 in this newspaper. Please also refer Corrigendum Notice dated 15/01/2021 which was published on 16/01/2021 in this newspaper Corrigendum-2 details are available on our websites: https://bank.sbi, https://www.sbi.co.in under 'Procurement News' and https://etender.sbi/

Place: Mumbai Date: 28.01.2021

Place: Mumbai

Date: 21.01.2021

Dy. General Manager



## TARU KALPA-TARU

POWER TRANSMISSION LIMITED

કલ્પતરૂ પાવર ટ્રાન્સમિશન લિમિટેડ

૨જી. ઓફીસ : પ્લોટ નં. ૧૦૧, વિભાગ–૩, જીઆઈડીસી એસ્ટેટ, સેક્ટર-૨૮, ગાંધીનગર-૩૮૨ ૦૨૮. CIN: L40100GJ1981PLC004281 ફોન: +૯૧ ७૯ ૨૩૨૧૪૦૦૦ ફેક્સ: +૯૧ ७૯ ૨૩૨૧૧૯૬૬ ઈ–મેલ : <u>cs@kalpatarupower.com</u> વેબસાઈટ : <u>www.kalpatarupower.com</u>

**નોટીસ** સેબી (લિસ્ટીંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર રીક્વારમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ ના રાખા (તિરદાગ આવ્યાનાં મહત્વ કર્યાં કરવાં કર રાક્યાં રહેવાં કર્યું પ્રાપ્ત છે પૈ કો રેચ્યું લેશન ૨૯, 33 અને ૪૭ ને આદિન રહી આ સાથે નોટીસ આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મિટીંગ ગુરુવાર, તા. ૪ ફેબ્રુઆરી, ૨૦૨૧ ના રોજ યોજાશે. જેમાં અન્ય બાબતોની સાથે–સાથે તા. ૩૧ ડિસેમ્બર, ૨૦૨૦ ના રોજ પૂર્ણ થયેલા ત્રિમાસિક અને નવમાસિક ગાળાના કંપનીના સ્ટેન્ડએલોન અને કન્સોલીકેટેડ અનઓડીટેડ ફાયનાન્સિયલ પરિણામો દયાનમાં લેવા અને મંજુર કરવામાં આવશે. આ અંગેની વધુ વિગતો . કંપનીની વેબસાઈટ <u>www.kalpatarupower.com</u> અને સ્ટોક એક્સચેન્જની વેબસાઈટ <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> પર ઉપલબ્ધ છે.

સ્થળ : મુંબઈ તારીખ : ૨७ જાન્યુઆરી, ૨૦૨૧ વતી, કલ્પતરૂ પાવર ટ્રાન્સમિશન લિ. સહી / -રાજીવ કુમાર



CIN: L74120MH1985PLC035308 Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079 Tel No: 91 22 6169 8500 Fax No: 91 22 6169 8888

#### Email: secretarial@godreiproperties.com: Website: www.godreiproperties.com NOTICE

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Godrei Properties Limited will be held or Thursday, February 04, 2021, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

A copy of this notice is also available on Company's website at www.godrejproperties.com and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For Godrej Properties Limited

Date: January 27, 2021 Place: Mumbai

Surender Varma Company Secretary & Chief Legal Officer



**PTC India Financial Services Limited** (CIN: L65999DL2006PLC153373) Registered Office: 7th Floor Telephone Exchange Building 8 Bhikaji Cama Place, New Delhi - 110 066, India Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374 Website: www. ptcfinancial.com, E-mail: info@ptcfinancial.com

## **NOTICE**

NOTICE is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of PTC India Financial Services Limited ("the Company") to be held Thursday, 4th February, 2021, inter-alia, to consider, approve and take on record the un-audited financial results along with the limited review report of the statutory auditors for the quarter and nine months ended 31st December, 2020 for FY 2020-21.

The information is also available on the Company's website at www.ptcfinancial.com and on the recognized stock exchanges (www.bseindia.com and www.nseindia.com)

For PTC India Financial Services Limited

Place: New Delhi

(Vishal Goyal) **Company Secretary** Date: 27th January, 2021

**Zydus** 

**CADILA HEALTHCARE LIMITED** 

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481.

Web: www.zyduscadila.com Telephone: +91-079-71800000, +91-079-48040000

#### NOTICE

Notice is hereby given that pursuant to Regulation 29[1] of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, a Board Meeting of Cadila Healthcare Limited will be held on February 5, 2021 to consider amongst others agenda items, the unaudited financial results for the guarter / nine months ended on December 31, 2020 Notice is available on the website of the Company-www.zvduscadila.com and on the website of BSE Limited-www.bseindia.com and National Stock Exchange of India Limited-www.nseindia.com. For CADILA HEALTHCARE LIMITED

DHAVAL N. SONI Place: Ahmedabad Date: January 27, 2021 **Company Secretary** 

#### $\mathsf{DFM}$ FOODS LTD.

CIN: L15311DL1993PLC052624
Regd. Office: 8377, Roshanara Road, Delhi-110007
porate Office: 1401-1411, 14th Floor, Logix City Center,
Sector-32, Noida-201301 (U.P.)
Tel: 0120-6013232 Fax: 011-23822409
ail: dfm@dfmfoods.com

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company to be held on Friday, February 5" 2021 to consider inter alia the Unaudited financial results for the quarter and nine months ended December 31, 2020.

For further details, please visit the website of the Company (www.dfmfoods.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

Place: Noida Dated: 27<sup>th</sup> January, 2021

The Shipping Corporation Of India Ltd. (A Government of India Enterprise)

CIN No.: L63030MH1950GOI008033

For DFM Foods Ltd.

Sd/-

**Company Secretary** 

## Registered Office: Shipping House, 245 Madam Cama Road, Mumbai-400021 Website: www.shipindia.com • Twitter: @shippingcorp

NOTICE Notice is hereby given, in terms of Regulations 29 and 47 of The SEB (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**, **05**<sup>th</sup> **February**, **2021** at the registered office of the Company at Mumbai and also through Video Conferencing, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter endec 31.12.2020, under Regulation 33 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said Notice may be accessed on the Company's website a www.shipindia.com and may also be accessed on the Stock Exchanges website at <a href="https://www.nseindia.com">www.nseindia.com</a> and <a href="https://www.nseindia.com">www.nseindia.com</a> By the Order of the Board of Directors For The Shipping Corporation Of India Ltd.

Place: Mumbai Date: 28/01/2021

Dipankar Haldar **Executive Director (Legal Affairs)** & Company Secretary

THE THE LOCAL COMPANY AND LOCA TRANSPORTING GOODS. TRANSFORMING LIVES.

इंडियन बैंक

🛕 इलाहाबाद

Indian Bank **ALLAHABAD** 

Corporate Office, 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014.

**EXTRAORDINARY GENERAL MEETING THROUGH** VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that an Extraordinary General Meeting of the Bank will be held or Tuesday, the 02<sup>nd</sup> March 2021 at 11.00 a.m. through Video Conferencing (VC)/ Other

Audio Visual Means (OAVM) ("e-EGM") to conduct the following business: Raising equity capital aggregating up to Rs.4000 crore through Qualified Institutions Placements (QIPs) / Follow on Public Offer (FPO)/ Rights Issue or in combination thereof.

The Corporate Office of the Bank shall be the deemed venue of the meeting

The Electronic copies of the Notice of the e-EGM will be sent to all the shareholders whose email addresses are registered in the Bank's Shareholding Records/Depository Participants(s) Records as on 22<sup>nd</sup> January 2021. Shareholders holding shares in dematerialized mode and whose email IDs are not registered are requested to register their email addresses and mobile numbers with their Depositories through their Depositary Participants. Shareholders holding shares in physical mode are requested to emat their holdings / furnish their email addresses and mobile numbers to the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Unit: Indian Bank, Subramanian Building, V Floor, No.1, Club House Road, Chennai - 600002 at email id, investor@cameoindia.com.

Shareholders holding shares in physical mode and who are desirous of receiving the Notice of the Meeting by email may get their email ID temporarily registered by clicking the link, https://investors.cameoindia.com and entering their e-mail IDs. The Notice of e-EGM will also be made available on the Bank's website, www.indianbank.in and on the website of Stock Exchanges, NSE & BSE, www.nseindia.com 8 www.bseindia.com.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the e-EGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the e-EGM Notice. The details will also be made available on the Bank's website Shareholders are requested to visit Bank's website www.indianbank.in to obtain such

Shareholders may please note that the Bank will not be sending physical copies o e-EGM Notice to the Shareholders

(At the time of issue of this Notice of e-EGM, due to COVID-19 pandemic there are norms for social distancing and restrictions on assembly of persons. In the event lockdown is lifted in entirety or assembly restrictions are eased, the Bank may, in addition to conducting the Meeting through VC/OAVM, consider holding the e-EGM at the venue located in Chennai. The Bank will notify the shareholders of the change in mode of conduct of the Meeting and its venue by intimating the Stock Exchanges, publishing notice in the newspapers, and also hosting the same on the website of the Bank).

Place · Chennai Date: 27.01.2021

For Indian Bank Dina Nath Kumar Asst. General Manager & **Company Secretary** 

# Kothari KOTHARI PETROCHEMICALS LIMITED

Regd.Office:'Kothari Buildings', 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600034 CIN: L11101TN1989PLC017347 PH: 044-30225507/30225616 FAX: 044-28334560 Email: secdept@hckgroup.com, Website: www.kotharipetrochemicals.com

Extract of Unaudited Financial Results for the Quarter and year to date ended 31st December 2020 (Rs.in Lakhs)

Sd/-

Particulars	Quarter Ended 31.12.2020	Year to date Ended 31.12.2020	Quarter Ended 31.12.2019
		Unaudited	
Total income from operations	6,155.54	15,786.46	6,530.02
Net Profit / (Loss) for the period (before Tax, Exceptional items)	1,072.37	2,200.16	506.16
Net Profit / (Loss) for the period before tax (after Exceptional items)	1,072.37	2,200.16	506.16
Net Profit / (Loss) for the period after tax (after Exceptional items)	792.44	1,585.83	394.94
Total Comprehensive Income for the period [(comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax)]	792.21	1,584.99	394.75
Equity Share Capital	5,918.68	5,918.68	5,918.68
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)  Basic:	1.35	2.69	0.67
Diluted :	1.35	2.69	0.67

Note:

The above is an extract of the detailed format of quarterly and year to date ended Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly and year to date ended Unaudited Financial Results are available on the National Stock Exchange of India Ltd website at www.nseindia.com and Company's website at www.kotharipetrochemicals.com

for Kothari Petrochemicals Limited Arjun B. Kothari Managing Director Place: Chennai : 27.01.2021

## ગોપાલા પોલિપ્લાસ્ટ લીમીટેડ

(CIN:- L25200GJ1984PLC050560) Corporate Office: H B Jirawala House, 13 Nav Bharat Society, Opp. Panchsheel Bus Stop, Usmanpura, Ahmedabad - 380 013 Ph: (079) 27550764, 27561000 Email: info@champalalgroup.com

#### नोटीस

આથી નોટીસ આપવા માં આવે છે કે સેબી ની (લીસ્ટીંગ ઓબ્લીગેશન એન્ડ ડીસક્લોસર રીક્વારમેન્ટ) રેગ્યુલેશન, ૨૦૧૫ ના નિયમ ૨૯ (૧) (અ) ને નિયમ ૪७(૧) (અ) સાથે વાંચન માં લઈને નિયમાનુસાર ગોપાલા પોલિપ્લાસ્ટ લીમીટેડ ના બોર્ડ ઓફ ડિરેક્ટર્સ ની મીટીંગ કંપની ની કોર્પોરેટ ઓક્સિ પર તારીખ ૦૩-૦૨-૨૦૨૧ ને બુધવાર નાં રોજ કરશે જેમાં આંતર બાબતો સાથો સાથ ૩૧-૧૨-૨૦૨૦ ના રોજ પૂરા થયેલા ક્વાર્ટર તથા નવ મહિના ના અન-ઓડીટેડ નાણાકીય પરિણામોં પર ચર્ચા વિચારણા કરવા અને મંજુરી આપવા સાથો સાથ ઓડીટર્સ ના લીમીટેડ રીવ્યુ રીર્પોટ ને ધ્યાનમાં લેવાશે. આ મીટીગની સૂચનાની વિગતો કંપનીની વેબસાઇટ ઉપલબ્ધ www.gopalapolyplast.com

પર અને સ્ટોક એક્સચેન્જ એટલે www.bseindia.com પણ ઉપલબ્ધ છે

તારીખ : ૨૫-૦૧-૨૦૨૧ સ્થળ : અમદાવાદ

બોર્ડ ઓફ ડીરેક્ટર્સના હુકમથી ગોપાલા પોલિપ્લાસ્ટ લીમીટેંડ વતી ખુરબુ સુરાના (કંપની સેકેટરી)

## astron®

**ASTRON PAPER & BOARD MILL LIMITED** 

Reg Office: D-702, 7th Floor, Ganesh Meridian, Opp. High Court, S. G. Highway Ahmedabad - 380060 Tel: (079) 40081221 CIN:L21090GJ2010PLC063428 Mail: cs@astronpaper.com Web: www.astronpaper.com

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors will be held on Tuesday, 09th February, 2021 to consider and approve Standalone & Consolidated Un-audited Financial Results of the Company for the quarter / nine months ended on 31st December, 2020.

The trading window for trading in the equity shares of the Company has beer already closed for the designated person as defined in the code, from Friday 01stJanuary, 2021and it will be remain closed up to Thursday, 11th February 2021(both day inclusive). Intimation is also available on the website of the Company at www.astronpaper.com and on the website of the Stock Exchange where the Equity Shares of the Company are listed. i.e. www.bseindia.com and www.nseindia.com.

By Order of the Board For, ASTRON PAPER & BOARD MILL LIMITED

Date: 27.01.2021 Place: Ahmedabad

**UTTAM PATEI** Company Secretary & Compliance Officer

#### **AHMEDABAD** STEELCRAFT LTD

Regd. N.T.604, One-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad-380058 Tel: 79-29641996 / 79-29641997 Email: ascsteelad1@gmail.com Web: www.steelcraft.co.in CIN:L27109GJ1972PLC011500

#### NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulations 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 Tuesday, 9th February, 2021 to consider, inter-alia, the un-audited financial results for the Quarter/nine month ended on 31st December, 2020. Intimation regarding closure of Trading Window for dealing in the shares of

the Company has already been given vide our letter dated 28th December, 2020 to stock Exchange. The 'Trading Window' for dealing in the securities of the company is closed for the Insiders covered under the Code from January 01, 2021 and Trading Window shall remain closed till 48 hours after the declaration of financial results of the company for the quarter/nine months ended on 31st December, 2020. The said notice may be accessed on the Company's

www.steelcraft.co.in also on the website of Stock Exchange www.bseindia.com including Un-audited financial results after www.bseindia.com inc approval by the Board. For, Ahmedabad Steelcraft Ltd.

Date: 27/01/2021 Place: Ahmedabad

# **AFFLE (INDIA) LIMITED**

Vinita Ravikumar Bhatia

Company Secretary and Compliance Officer

Registered Office: 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059 (P) 0124-4992914, (W) www.affle.com, Email: compliance@affle.com CIN: L65990MH1994PLC080451

## 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 is scheduled to be held on Saturday, February 6, 2021 to inter alia consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months period ended December 31, 2020.

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

For Affle (India) Limited

Parmita Choudhury

Date: 28.01.2021 Place : Gurugram

Company Secretary & Compliance Officer

PRAJ INDUSTRIES LIMITED Regd. Office: "PRAJ TOWER", S. No. 274 & 275/2, Bhumkar Chowk - Hinjewdadi Road, Hinjewadi, Pune 411 057

Phone: 020-71802000 / 22941000 E-mail: investorsfeedback@praj.net CIN: L27101PN1985PLC038031

NOTICE Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, the 4th February, 2021, amongst other businesses. to consider and approve the Un-audited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2020. The above details are also available on the website of the Company viz. www.praj.net and also on the website of Stock exchanges (on which Company's shares are listed) viz: www.bseindia.com and www.nseindia.com

By Order of the Board For PRAJ INDUSTRIES LIMITED

Place: Pune Date: 27<sup>th</sup> January, 2021

DATTATRAYA NIMBOLKAR **CHIEF INTERNAL AUDITOR** & COMPANY SECRETARY

#### Zydus **ZYDUS WELLNESS LIMITED** Wellness A subsidiary Company of Cadila Healthcare Limited

Notice Notice is hereby given that the Company has received an intimation from

Regd. Office: Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle, Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382.
Website: www.zyduswellness.in; CIN L15201GJ1994PLC023490

the below mentioned shareholder, that the Share Certificate pertaining to the Equity Shares held by him as per details given below is lost / misplaced:

Sr. No.	Name of the shareholder	Distinctive Numbers	Folio Number	No. of Shares	Certificate No.
		5282101 - 5282200		100	52822
1.	Sureshkumar     M. Soni	5282201 - 5282300	002872	100	52823
	55	5282301 - 5282400		100	52824

If the Company does not receive any objection within 7 days from the date of publication of this notice, the Company will proceed to issue a duplicate Share Certificate to the aforesaid shareholder. The public is hereby cautioned not to deal with the above Share Certificate anymore and the Company will not be responsible for any loss/damage occurring thereby.

For **ZYDUS WELLNESS LIMITED** 

S/d- DHANRAJ P. DAGAR

Company Secretary

Date: January 27, 2021 Place: Ahmedabad

#### Born Digital . Born Agile **HAPPIEST MINDS TECHNOLOGIES LIMITED**

(formerly known as Happiest Minds Technologies Pvt Ltd)

Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru-560068,

Karnataka, India | CIN of the Co. L72900KA2011PLC057931

P: +91 80 6196 0300, F: +91 80 6196 0700

investors@happiestminds.com; www.happiestminds.com

NOTICE

Further details will be available at Company's website: www.happiestminds.com

CIN: L65993PN2009PLC134196

Regd. Office: Mundhwa, Pune 411 036

Email: investor@kalyani-investment.com

Place: Bengaluru

Pune

January 27, 2021

happiest minds
The Mindful IT Company

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday the **February 10, 2021**, inter alia to consider and approve the unaudited financial results of the Company as per Indian Accounting Standards (INDAS) for the quarter and nine months ending December 31, 2020.

Stock Exchanges website: www.bseindia.com and www.nseindia.com

For Happiest Minds Technologies Ltd

Date: January 27, 2021 Praveen Kumar Darshankar Company Secretary & Compliance Officer KALYANI INVESTMENT COMPANY LIMITED

#### Website: www.kalyani-investment.com

Tel.: +91 20 66215000 Fax: +91 20 26821124

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, February 9, 2021, inter-alia, to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the quarter and nine months ended December 31, 2020.

The above information is available on the Company's website viz. www.kalyani-investment.com and also available on the websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

for Kalyani Investment Company Limited

Akshay Chikodikar Company Secretary

## **GUJARAT POLY ELECTRONICS LTD.**

CIN.L21308GJ1989PLC012743 Regd. Office: B-18, Gandhinagar Electronic Estate, Gandhinagar-382024 , Gujara Ph: 91 7923287162, Fax: 91 7923287161

E-mail: gpel@kilachand.com , Website: www.gpelindia.com EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE

QUARTER AND NINE MONTHS ENDED DECEMBER 31,2020 (₹ in Lakhs) 31/12/2019 Unaudited Ended 31/12/2020 Particulars Unaudited Total Income from Operations 400.65 308.62 869.43 Net Profit for the period before Tax 42.45 35.68 15.57 Net Profit for the period after Tax 42.45 35.68 15.57 [Comprising Profit/(Loss) for the period (after Tax and Other Comprehensive Income (after Tax)] i. | Equity Share Capital 855.00 855.00 855.00 Earnings Per Share (of ₹ 10/- each) 0.50 0.42 0.18

(not annualised) Basic and diluted a) The above financial results have been reviewed by the Audit Committee and thereafte approved by the Board of Directors of the company at their respective meetings held on January 27, 2021. The Statutory Auditors of the Company have conducted limited review of the financial results as per Regulation 33 of the SEBI (Listing Obligation and Disclosur Requirements) Regulation, 2015.

b) The financial results for the Quarter and Nine Months ended December 31, 2020 have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

) The above is an extract of the detailed format of Unaudited Quarter and Nine Months ended Financial Results filed with the stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarte and Nine Months ended Financial Results are available on the Stock Exchange website www.bseindia.com and our company website: www.gpelindia.com

On Behalf of Board of Director For Gujarat Poly Electronics Limited

T.R. Kilachand

Place : Mumbai Date: January 27,2021

## વિશાલ બેરીંગ્સ લીમીટેડ

(સીઆઇએન: L29130GJ1991PLC016005)

રજી. કચેરી : સર્વે નં. 22/1, પ્લોટ નં. 1, શાપર મેઇન રોડ, શાપર (વેરાયળ), રાજકોટ, ગુજરાત -360002, ભારત ટેલી : +91 2827 -252273, ફેક્સ : +91 2827 -253087 ઈમેલ : legal@vishalbearings.com

#### વેબસાઈટ : www.vishalbearings.com સચના

આથી કંપનીઝ એક્ટ ૨૦૧૩ ની કલમ ૧૦૯ અને ૧૧૦ અને કંપનીઝ भेनेश्रभेट એन्ड એडीभोनेस्ट्रेशन) इत्स, र०१४ना इत र० अने ररना સહવંચાણ हेઠળ સદસ્યોને સૂચના આપવામાં આવે છે કે કંપનીએ બુધવાર, જાન્યુઆરી ૨૮, ૨૦૨૧ના રોજ તેના સદસ્યોને ભૌતિક રીતે ટેપાલ દ્વારા મતદાન માટેના મતપત્રકો સહીત ટેપાલ મતદાનની સૂચના પાઠવવાની કામગીરી, તેમના પોસ્ટેજ પ્રિપેઇડ એન્વલપ સાથે, પૂરી કરી છે. કંપની તેના શેરધારકો પાસેથી નીચેની બાબતમાં મતદાન તેમજ

ઇલેક્ટ્રોનીક વોર્ટીંગ દ્વારા મંજુરી મેળવવા ઇચ્છે છે : ઠરાવનું વાર્તન બાબત ક્રમ કંપનીને બીએસઇ લિમીટેડના એસએમઇ એક્સચેન્જમાંથી

બીએસઇ લિમીટેડના મેઇનબોર્ડ પ્લેટફોર્મ પર લઇ જવી એવા સદસ્યો કે જેમના નામ, કટ ઓફ ડેટ એટલે કે શુક્રવાર, જાન્યુઆરી ૧૫, ૨૦૨૧ના રોજ ડીપોઝિટરી દ્વારા જાળવવામાં આવતા રજીસ્ટર ઓફ બેનીફીશ્ચલ ઓનર્સમાં નોંઘાયેલા છે, તેઓ ખાસ મતદાન દ્વારા અથવા ઈ-વોર્ટીંગને પાત્ર ગણાશે. એટલે જે વ્યક્તિ કટ ઓફ ડેટના રોજ સદસ્થ નથી તેમણે ટપાલ મતદાનની આ સૂચનાને માત્ર જાણકારી માટેની

કંપનીએ, તેના તમામ સદસ્થોને ઈ-વોર્ટીંગની સુવિધા આપવા માટે નેશનલ સિક્યોરિટીઝ ડીપોઝિટરી લીમીટેંડ (એનએસડીએલ) ની

સેવાઓ લીધી છે. સદસ્થો નોંધ લે કે મતદાન, ટપાલ મતપત્ર દ્વારા તેમજ

ઇલેક્ટ્રોનીક મોડ દ્વારા, બન્ને રીતે, ગુરૂવાર, તારીખ ર૮મી જાન્યુઆરી, ર૦૨૧ના રોજ (સવારના ૯.૦૦ આઈએસટી) શરૂ થશે અને રવિવાર, તારીખ ર૮મી ફેબ્રુઆરી, ૨૦૨૧ના રોજ (સાંજના ૫.૦૦ આઇએસટી) પૂરૂ કંપનીના નિયામક મંડળે, ટપાલ મતદાન/ઇમતદાનની પ્રક્રિયાને તટસ્થ અને પારદર્શક રીતે હાથ ઘરવા માટે સ્કૂટિનાઈઝર તરીકે શ્રી કેયુર ઘેલાણી, જેઓ કે. પી. ઘેલાણી એન્ડ એસોસીએટના પ્રોપ્રાઇટર છે, તેમની નિમણુંક

(સાંજના પ.૦૦ આઇએસટી) સુધીમાં પહોંચવા જરૂરી છે. જે સદસ્યોના ટપાલ મતપત્રકો રવિવાર, તારીખ ર૮મી ફેબ્રુઆરી, ૨૦૨૧ના રોજ (સાંજના ૫.૦૦ આઇએસટી) કામકાજનો સમય પૂર્રો થઇ ગયાં પછી

કરી છે. સદસ્યો નોંધ લે કે યોગ્ય રીતે ભરેલા અને સહી કરેલા ટપાલ મત

પત્રકો સ્કૂટિનાઇઝરને રવિવાર, તારીખ ર૮મી ફેબ્રુઆરી, ૨૦૨૧ના રોજ

મળશે, તે માન્ય નહીં ગણાય. જે સદસ્યોને ટપાલ મતપત્રકો ન મળ્યાં હોય, તેઓ યા તો legal@vishalbearings.com ને ઇ-મેઇલ મોકલે અથવા કંપનીને અરજી કરી ને કુપ્લીકેટ પોસ્ટલ બેલેટ ફોર્મ મેળવી લે. અમારી વેબસાઇટ https://vishalbearings.com પરથી ટપાલ મતપત્રકો ડાઉનલોડ

પણ કરી શકાશે.

તારીખ : ૨૮મી જાન્યુઆરી, ૨૦૨૧ સ્થળ : શાપર, રાજકોટ

ઇલેક્ટ્રોનીક માધ્યમ દ્વારા મતદાનની બાબતમાં કોઈપણ પૂરછા/વિવાદ માટે સદસ્યોને શ્રી જીલ મારવાડી, મેનેજર, એનએસડીએલ, ૪૦૨, ફોર્થ ફલોર, હેરીટેઝ હોરીઝોન, ઓપોઝિટ હોટેલ દેવ કોર્પોરેટ, ઓફ સી.જી. રોક, અમદાવાદ - ૩૮૦ ૦૦૯, ફોન નં. ૦૭૯-૨૬૪૬ ૧૩૭૪, ઇ-મેઇલ : evotingnsdl.co.in નો સંપર્ક કરવા વિનંતી છે.

ટપાલ મતદાન વિષયક કોઈપણ પૂચ્છા/વિવાદ માટે સદસ્યો શ્રી કેતનકુમાર સાવલિયા, કંપની સેકેટરી, વિશાલ બેરીંગ્સ લીમીટેક, સર્વે નં ૨૨/૧, પ્લોટ નં. ૧/૨/૩, શાપર વિલેજ મેઇન રોક, શાપર(વેરાવળ), रเชราะ - 350025, ย-มิยัต : legal@vishalbearings.com นะ સંપર્ક કરી શકે છે.

સોમવાર, માર્ચ ૦૧, ૨૦૨૧ના રોજ સાંજના ૫.૦૦ વાગે કે તે પહેલાં કંપનીના ૨જી. કચેરી ખાતે ટપાલ અને ઇ-મતદાનનું પરિણામ જાહેર કરવામાં આવશે. આ પરિણામ, સ્કૂટિનાઇઝરના રીપોર્ટ સહીત, કંપનીની વેબસાઇટ https://vishalbearings.com પર ઉપલબ્ધ થશે તથા બીએસઇ લીમીટેડ (બીએસઇ) ને મોકલી આપવામાં આવશે. એન્એસડીએલ પણ આ પરિણામ તેની ઇ-વોર્ટીંગની વેબસાઇટ પર મુકશે.

> વિશાલ બેરીંગ્સ લીમીટેક વતી, એસડી/-

કેતનકુમાર સાવલિયા કંપની સેંકેટરી

happiest minds
The Mindful IT Company Born Digital . Born Agile

## HAPPIEST MINDS TECHNOLOGIES LIMITED

(formerly known as Happiest Minds Technologies Pvt Ltd) Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru-560068, Kamataka, India | CIN of the Co. L72900KA2011PLC057931 P: +91 80 6196 0300, F: +91 80 6196 0700 investors@happiestminds.com; www.happiestminds.com

#### NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday the February 10, 2021, inter alia to consider and approve the unaudited financial results of the Company as per Indian Accounting Standards (IND AS) for the quarter and nine months ending December 31, 2020. Further details will be available at Company's website: www.happiestminds.com; Stock Exchanges website: www.bseindia.com and www.nseindia.com

For Happiest Minds Technologies Ltd Praveen Kumar Darshankar

Date: January 27, 2021 Place: Bengaluru

Company Secretary & Compliance Officer JINDAL SAW LIMITED REGD. OFF.: A-1, UPSIDC INDL. AREA, NANDGAON ROAD, KOSI KALAN,

**HEXA TRADEX LIMITED** REGD. OFF.: A-1, UPSIDC INDL. AREA, NANDGAON ROAD. KOSI KALAN. **DISTT. MATHURA - 281 403** CIN: L51101UP2010PLC042382 NOTICE

NOTICE pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is hereby given that a meeting of Board of Directors of the Company will be held on Friday, the 5<sup>th</sup> February, 2021 at New Delhi, inter-alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for the 3<sup>rd</sup> quarter/9 months ended on 31st December, 2020. This Notice is also available on the website of the Company www.hexatradex.com and on the website of Stock Exchanges where the shares of the Company are listed

for HEXA TRADEX LIMITED Sd/-Pravesh Srivastava Place: New Delhi Company Secretary Date: 27th January, 2021 ACS: 20993

namely, at www.bseindia.com and

www.nseindia.com

**DISTT. MATHURA - 281 403** CIN: L27104UP1984PLC023979 NOTICE NOTICE pursuant to Regulation 47 of the

SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is hereby given that a meeting of Board of Directors of the Company will be held on Friday, the 5th February, 2021 at New Delhi, inter-alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for the 3<sup>rd</sup> quarter/9 months ended on 31<sup>st</sup> December, 2020. This Notice is also available on the website of the Company www.jindalsaw.com and on

the website of Stock Exchanges where the shares of the Company are listed namely, at www.bseindia.com and www.nseindia.com for JINDAL SAW LIMITED SD/-**SUNIL K. JAIN** 

Place: New Delhi Company Secretary Date: 27th January, 2021 FCS:3056

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.) AN ISO 9001: 2015 COMPANY. Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India. Ph: 0484-2626789 CIN: L24299KL1989PLC005452

## NOTICE

A meeting of the Board of Directors of the Company, which will, interalia, consider the Un-audited Financial Results for the guarter ended 31st December, 2020 will be held on Wednesday, 3rd February, 2021 at 12 Noon at the Registered Office of the Company at Aluva.

Suresh Kumar P CGM (Finance) & Aluva 27.01.2021 Company Secretary

DELTA INDUSTRIAL RESOURCES LIMITED CIN: L52110DL1984PLC019625 Regd. Off.: Shop No 325, 3rd Floor, Aggarwa Plaza, Sector-14, Rohini, New Delhi - 110085 Email: deltaindltd@gmail.com Website: www.dirl.in

## NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is to be held on Wednesday, February 03, 2021 at the registered office of the Company, inter-alia, to consider & approve the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2020 and any other business with permission of chair, if any; The information contained in this notice is also available on the website of the Company i;e www.dirl.in and website of the stock Exchange i.e. www.msei.in. and www.bseindia.com

For & on behalf of the Board Delta Industrial Resources Limited Place: New Delhi Pawan Kumar Mittal (Director) DIN: 00749265

OFFER OPENING PUBLIC ANNOUNCEMENT UNDER REGULATION 18(7) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED, FOR THE ATTENTION OF THE SHAREHOLDERS OF

## VANDANA KNITWEAR LIMITED

(CIN: L18101RJ1995PLC072122)

Registered Office: H 585, Neelkanth Colony, Shastri Nagar, Bhilwara-311 001, Rajasthan Tel No.: + 91 83850 41331; E-Mail ID: trendyknitwear@gmail.com Website: www.trendyknitwearlimited.com

Gattani ("Acquirer 1") and Mr. Shorya Gattani ("Acquirer 2") (hereinafter collectively referred to as "Acquirers") pursuant to Regulation 18(7) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ["SEBI (SAST) Regulations, 2011"/"Regulations"], in respect of the Open Offer to acquire upto 5,56,32,300 Equity Shares of ₹ 1 each of Vandana Knitwear Limited ("VKL"/"Target Company") representing 26% of the Equity Share Capital/Voting Capital of the Target Company. The Detailed Public Statement ("DPS") with respect to the Offer was published on November 10, 2020 (Tuesday) in the following newspapers:

This advertisement is issued by Mark Corporate Advisors Private Limited ("Manager to the Offer") for and on behalf of Mr. Siddharth.

Publication	Language	Edition(s)	
Financial Express	English	All Editions	
Jansatta	Hindi	All Editions	
Mumbai Lakshadeep	Marathi	Mumbai Edition	
Prabhat Abhinandan	Hindi	Jaipur Edition	
Rayalseema Samayan	Telugu	Hyderabad	

The Committee of Independent Directors ("IDC") of the Target Company has issued recommendation (relevant extract) on the Offer, which was published on January 25, 2021 (Monday) in the above mentioned newspapers and the same are as under:

Recommendation on the Open offer, as to | IDC is of the view that Open Offer is fair and reasonable.

whether the offer is fair and reasonable Summary of reasons for recommendation

IDC has taken into consideration the following for making the recommendation: IDC has reviewed (a) The Public Announcement ("PA") dated November 03, 2020 in connection with the Offer issued on behalf of the Acquirers (b) The Detailed Public Statement ("DPS") which was published on November 10, 2020 and (c) The Letter of Offer ("LoF") dated January 18, 2021.

Based on the review of PA, DPS and LoF, the IDC is of the opinion that the Offer Price of ₹ 0.40 (Paise Forty only) per Equity Share offered by the Acquirers (more than the highest price amongst the selective criteria mentioned under Justification of Offer Price) is in line with the regulation prescribed by SEBI under the Regulations and prima facie appears to be justified. However, the Public Shareholders should independently evaluate the Offer and take informed decision in the matter.

There was no Competitive Bid.

- Bigshare Services Private Limited, Registrar to the Offer, has confirmed that the Letter of Offer to the shareholders of the Target Company whose names appear as on the Identified Date i.e. January 14, 2021 (Thursday) have been dispatched by January 21, 2021 (Thursday). However, accidental omission to dispatch or non-receipt of this LoF to or by any eligible shareholder entitled to this Open Offer shall not invalidate the Open Offer in any manner whatsoever. Additionally, the Letter of Offer is also dispatched through electronic mode to those Public Shareholders who have registered their email id with the depositories.
- The Public Announcement announcing the Open Offer, under Regulation 3(1) and 4 read with Regulation 13, 14 and 15 of the Regulations was made on November 03, 2020 (Tuesday). However, the Open Offer is now made pursuant to and in compliance with Regulation 4 of the Regulations.
- As on date, the Target Company is fully compliant with the listing requirements and there has not been any penal/punitive action taken by the Stock Exchange. Further, there are no non-listing of Equity Shares on any of the Stock Exchange.
- SEBI may initiate appropriate action against the outgoing Promoter(s)/Promoter(s) Group in terms of SEBI (SAST), 2011 and provisions of SEBI Act for certain delayed compliances by them.
- The Letter of Offer had been dispatched to all the Public Shareholders of the Target Company (through electronic mode or physical mode), whose names appear on the register of members of the Target Company and to the beneficial owners of the Target Company in dematerialized form or physical form whose names appear on the beneficial records of the respective depositories, in either case, at the close of business hours on the Identified Date i.e. January 14, 2021 (Thursday).
- A copy of the LoF is also available on the website of SEBI.
- The Final Observation Letter from SEBI was received on January 12, 2021 (Tuesday) and the comments have been duly incorporated in the Letter of Offer.
- 10) In the event, Selling Broker of the Public Shareholder is not registered with BSE Limited, Mumbai ("BSE") then that Shareholder can approach the Buying Broker and tender his/her Equity Shares through the Buying Broker viz. Sparkle Securities Solutions Private Limited to tender his/her Equity Shares under the Offer.
- In the case of Equity Shares held in physical form: Eligible Person(s) may participate in the Offer by confirming their consent to participate in this Offer on the terms and conditions as set out in the LoF. They can participate by submitting an application to their Broker/Selling Broker on the plain paper giving details regarding their Shareholding and requisite documents as mentioned in the LoF. They have to deliver Physical Share Certificates and other relevant documents along with the Transaction Registration Slip to the Registrar to the Offer by Registered Post/Speed Post/Courier/Hand Delivery
- so as to reach to the Registrar within two (2) days from the Closing of the Offer. In case of Equity Shares held in dematerialized form: The Seller Member would be required to transfer the number of Equity Shares by using the settlement number and the procedure prescribed by the Clearing Corporation of India Ltd. (Clearing Corporation) for the transfer of Equity Shares to the Special Account of the Clearing corporation before placing the bids/order and the same shall be validated at the time of order entry. The details of the Special Account of Clearing Corporation shall be informed in the issue opening circular issued by BSE/Clearing Corporation...
- 12) Schedule of Activities:

The Schedule of Activities has been revised and the necessary changes have been incorporated in the LoF. The Revised Schedule

Nature of Activity	Original Sche	dule	Revised School	edule
The common and the co	Date	Day	Date	Day
Date of the PA	November 03, 2020	Tuesday	November 03, 2020	Tuesday
Date of publishing the Detailed Public Statement	November 10, 2020	Tuesday	November 10, 2020	Tuesday
Last date for filing of Draft Letter of Offer with SEBI	November 18, 2020	Wednesday	November 18, 2020	Wednesday
Last date of a competing offer	December 03, 2020	Thursday	December 03, 2020	Thursday
Latest date by which SEBI's observations will be received	December 10, 2020	Thursday	January 12, 2021	Tuesday
Identified Date*	December 14, 2020	Monday	January 14, 2021	Thursday
Last date by which the Letter of Offer will be dispatched to the Shareholders (Except the Acquirers and the Selling Shareholders) as on the identified date	December 21, 2020	Monday	January 21, 2021	Thursday
Last date by which the recommendation of the committee of Independent Directors of the Target Company will be given and published	December 23, 2020	Wednesday	January 25, 2021	Monday
Last Date for revising the Offer Price/number of shares	December 24, 2020	Thursday	January 27, 2021	Wednesday
Date of Public Announcement for Opening the Offer	December 28, 2020	Monday	January 28, 2021	Thursday
Date of Commencement of the Tendering Period  ("Offer Opening date")	December 29, 2020	Tuesday	January 29, 2021	Friday
Date of Closing of the Tendering Period ("Offer Closing date")	January 11, 2021	Monday	February 11, 2021	Thursday
Last date for communicating Rejection/acceptance and payment of consideration for accepted equity shares or credit of unaccepted shares to demat account	January 25, 2021	Monday	February 26, 2021	Friday

account Identified Date is only for the purpose of determining the names of the shareholders as on such date to whom the Letter of Offer will be sent. It is clarified that all the Shareholders (registered or unregistered) of the Target Company (except the Acquirers and the Selling Shareholders/Promoters) are eligible to participate in this Offer any time during the tendering period of the Offer.

Capitalized terms used in this advertisement, but not defined herein, shall have the same meanings assigned to such terms in the PA, DPS and the Letter of Offer. This advertisement will be available on the website of SEBI i.e. www.sebi.gov.in.



Issued by Manager to the Offer:

Mark Corporate Advisors Private Limited CIN: U67190MH2008PTC181996

404/1, The Summit Business Bay, Sant Janabai Road (Service Lane), Off W. E. Highway, Vile Parle (East), Mumbai- 400 057 Tel. No.: +91 22 2612 3207/08 Contact Person: Mr. Manish Gaur E-Mail ID: openoffer@markcorporateadvisors.com SEBI Registration No.: INM000012128

On behalf of the Acquirers: Siddharth Gattani

("Acquirer 1") Date : January 28, 2021 Place : Mumbai

Shorya Gattani ("Acquirer 2")

Sd/-

## NORTH EASTERN ELECTRIC POWER CORPORATION LIMITED (A Government of India Enterprise) CIN: U40101ML1976G0I001658

## NOTICE

Petition under section 62 and 79(1) of the Electricity Act 2003 read with related provisions of the Chapter-V of the Central Electricity Regulatory Commission (Conduct of Business) Regulations 1999 and Regulation 9(2) -(Chapter-3) of the Central Electricity Regulatory Commission (Terms and Condition of Tariff) Regulations, 2019 has been filed before the Central Electricity Regulatory Commission for determination of tariff

w.e.f. 17.06,2020 to 31.03.2024 for the following Power Station: 600 MW Kameng Hydro Electric Plant.

For Details please refer to website: www.neepco.co.in

Dated: 28.01.2021 Place: Shillong

(D. Choudhury) General Manager Commercial Department

## **GOPALA POLYPLAST LIMITED**

(CIN:- L25200GJ1984PLC050560) Corporate Office: H B Jirawala House, 13 Nav Bharat Society,

Opp. Panchsheel Bus Stop, Usmanpura, Ahmedabad - 380 013 Ph: (079) 27550764, 27561000 Email: info@champalalgroup.com Notice

Notice is hereby given that pursuant to Regulation 29(1) (a) and read with 47(1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the meeting of the Board of Directors of Gopala Polyplast Limited is scheduled to be held on Wednesday, February 03,2021 at the Corporate Office of the Company, inter-alia, to consider, approve and take on record the Un-Audited Financial Results for the Quarter and Nine month ended on December 31, 2020 along with the Limited Review Report of the Auditors thereon.

The details are also available on the website of the Company www.gopalapolyplast.com and the Stock Exchange i.e. www.bseindia.com

Date: 25-01-2021 Place: Ahmedabad

By order of the Board For Gopala Polyplast Limited Khushboo Surana (Company Secretary )



## KALYANI INVESTMENT COMPANY LIMITED

CIN: L65993PN2009PLC134196 Regd. Office: Mundhwa, Pune 411 036 KALYANI Tel.: +91 20 66215000 Fax: +91 20 26821124 Email: investor@kalyani-investment.com

Website: www.kalyani-investment.com

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, February 9, 2021 inter-alia, to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the quarter and nine months ended December 31, 2020.

The above information is available on the Company's website viz. www.kalyani-investment.com and also available on the websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com

for Kalyani Investment Company Limited Akshay Chikodikar January 27, 2021 Company Secretary

# **Dhanvarsha DHANVARSHA FINVEST LIMITED**

Corporate Identity Number: L24231MH1994PLC334457 Registered Office: 2nd Floor, Bldg. No. 4, DJ House, Old Nagardas Road, Andheri (East), Mumbai - 400 069 | Phone: 022-6845 7200 Email: contact@dfltd.in | Website: www.dfltd.in

## NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (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, February 05, 2021, through video conferencing inter-alia to consider and take on record the unaudited financial results (subject to limited review by the Auditors) for the quarter and nine months ended December 31, 2020.

The Company has intimated BSE Limited vide its letter dated December 31, 2020, that the Trading Window for dealing in securities of the Company shall remain closed with immediate effect from Friday, January 01, 2021 till the declaration of un-audited financial results of the Company for the quarter and nine months ended December 31, 2020 and two trading days thereafter.

> By the Order of the Board of Directors Dhanvarsha Finvest Limited

Place: Mumbai Date: January 28, 2021

Fredrick Pinto Company Secretary

## OSBI

Digital and Transaction Banking-Products & Operations Department Corporate Centre, Mumbai.

#### **CORRIGENDUM-2**

Please refer RFP for Management of Enterprise Wide Loyalty Programme, No. SBI/EWLP/RFP/001/2020-21 dated 01/01/2021, Notice of which was published on 01/01/2021 in this newspaper. Please also refer Corrigendum Notice dated 15/01/2021 which was published on 16/01/2021 in this newspaper. Corrigendum-2 details are available on our websites: https://bank.sbi, https://www.sbi.co.in under 'Procurement News' and https://etender.sbi/

Place: Mumbai Date: 28.01.2021 Dy. General Manager (Debit Cards)

W Energy CIN L31101MH2007PLC168823 Regd. Off. Empire House, 214, Dr. D. N. Road, Ent. A.K. Nayak Marg, Fort,

Karma

Mumbai - 400 001 el: 022-22071501-06, Fax: 022-22071514 Email: karmaenergy@weizmann.co.in NOTICE

NOTICE is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 121 February, 2021 to inter alia consider and take on record amongst other things, the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and Nine Month ended 31st December, 2020. This notice shall also be available on company website www.karmaenergy.co under investor relations.

> By Order of the Board of Directors For KARMA ENERGY LTD Sd/-

Place: Mumbai. T V Subramanian Date: 28" January, 2021 CFO. & CompanySecretary

Inspirisys Solutions Limited CIN: L30006TN1995PLC031736 Regd. Office: First Floor, Dowlath Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kilpauk, Chennai - 600 010.

Phone No. 044 4225 2000.

Website: www.inspirisys.com

Email ld: nagaraj v@inspirisys.com

## NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 8th February, 2021 inter alia to consider and approve the Unaudited Financial Results for the quarter and year to date ended 31st December, 2020. The said intimation is also available on the Company's website at www.inspirisys.com and on the website of the Stock Exchanges at www.bseindia.com &

www.nseindia.com. By the order of the Board For Inspirisys Solutions Limited S. Sundaramurthy Company Secretary 27.01.2021

## THE INDIAN HOTELS COMPANY LIMITED

NOTICE

**NOTICE** is hereby given, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of The Indian Hotels Company Limited is scheduled to be held on Wednesday, 3rd February, 2021 to inter-alia consider and take on record the Unaudited (Reviewed) Standalone and Consolidated Financial Results alongwith Limited Review Report thereon for the guarter/nine months ended 31st December, 2020.

Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001. Dated: 27th January, 2021

BEEJAL DESA Senior Vice President Corporate Affairs 8 Company Secretary (Group)



Registered Office: Godrej One, 5th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079 Tel No: 91 22 6169 8500 Fax No: 91 22 6169 8888 Email: secretarial@godrejproperties.com; Website: www.godrejproperties.com

## NOTICE

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Godrej Properties Limited will be held on Thursday, February 04, 2021, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020. A copy of this notice is also available on Company's website at www.godrejproperties.com and on the website of BSE Limited at www.bseindia.com

and the National Stock Exchange of India Limited at www.nseindia.com. For Godrej Properties Limited Sd/-

Date : January 27, 2021 Place: Mumbai

Surender Varma Company Secretary & Chief Legal Officer

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## SWADESHI INDUSTRIES AND LEASING LIMITED

REGD OFF: Munisuvrat Complex, Phase III, Building, A 1, 1st floor, Near Anjur Phata, Bhiwandi Thane - 421302 Email: Compliance@swadeshiglobal.com Website: www.swadeshiglobal.com.

NOTICE

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 Company will be held or Tuesday 09th February, 2021, inte alia to consider and approve the Un-Audited Financial Results for Third quarter ended 31 December 2020. Further Pursuant as per the "Code or Conduct" formed under the Securities and Exchange Board of India (Prohibition of Inside Trading) Regulations, 2015; the trading window will be closed from Friday 1st January, 2021 till forty eight hours after the date of declaration of results fo Directors, KMP Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website a www.swadeshiglobal.com and also on Stock Exchanges Website a

www.bseindia.com For Swadeshi Industries and Leasing Limited Sd/ Gaurav Jain Managing Director

(DIN: 06794973)

## **ACI INFOCOM LIMITED**

Date: 27/01/2021

Place: Mumbai

REGD OFF: 121, V MALL THAKUR COMPLEX, KANDIVALI EAST MUMBAI-400101

Email: Compliance@acirealty.co.in Website: www.acirealty.com NOTICE

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 Company will be held on Monday, 08th February, 2021, inter alia to consider and approve the Un-Audited Financial Results for third quarter ended 31st December. 2020. Further, Pursuant as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015; the trading window will be closed from Friday, 01th January 2021 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website a www.acirealty.co.in and also on Stock Exchanges Website at www.bseindia.com

For ACI Infocom Limited Kushal chand Jain Director

(₹ in Lakhs)

(DIN: 03545081) Date: 27/01/2021 Place: Mumbai

GREENPANEL®

## **GREENPANEL INDUSTRIES LIMITED**

Registered Office: Makum Road, Tinsukia, Assam - 786 125 Corporate Office: 'Thapar House', 2nd Floor, 163 S. P. Mukherjee Road, Kolkata - 700 026

Corporate Identity Number: L20100AS2017PLC018272 Phone: +91 33 4084 0600 Fax: +91 33 2464 5525 Website: www.greenpanel.com E-mail: investor.relations@greenpanel.com

Extract of Unaudited Standalone and Consolidated Financial Results for the guarter and nine months ended 31st December, 2020

Sr. No.			Standalone			Consolidated		
	Particulars	Three months ended 31.12.2020	Year to date figures for the current period ended 31.12.2020	Corresponding Three months ended 31.12.2019 in the previous year	Three months ended 31.12.2020	Year to date figures for the current period ended 31.12.2020	Corresponding Three months ended 31.12.2019 in the previous year	
1.	Total Income from Operations	31,698.27	63,204.31	23,395.75	31,733.20	63,341.25	23,619.45	
2.	Net Profit for the period(before tax, Exceptional and / or Extraordinary items)	4,106.42	2,124.39	201.51	3,720.76	1,530.00	116.71	
3.	Net Profit for the period before tax(after Exceptional and / or Extraordinary items)	4,106.42	2,124.39	201.51	3,720.76	1,530.00	116.71	
4.	Net Profit for the period after tax(after Exceptional and / or Extraordinary items)	3,430.69	1,829.73	130.66	3,045.03	1,235.34	45.86	
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	3,430.69	1,829.73	130.66	3,037.07	1,188.56	54.34	
6.	Equity share capital	1,226.27	1,226.27	1,226.27	1,226.27	1,226.27	1,226.27	
7.	Earnings per equity share (of ₹ 1/- each)Basic and Diluted (₹) (Not annualised)	2.80	1.49	0.11	2.48	1.01	0.04	

## Notes:

Place : Kolkata

Dated: 27 January 2021

The above is an extract of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31 December 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31 December 2020 are available on the BSE Limited (BSE) website (URL: www.bseindia.com/corporates), National Stock Exchange of India Ltd. (NSE) website (URL: www.nseindia.com/corporates) and on the Company's website (URL: www.greenpanel.com/investor-relations).

		Standalone	e	- 3	Consolidated	
owings for the MDF Plant at Andhra Pradesh.  nce costs includes foreign exchange fluctuation loss/(gain) in respect of long-term borrowings	Three months ended 31.12.2020	Year to date figures for the current period ended 31.12.2020	Corresponding Three months ended 31.12.2019 in the previous year	Three months ended 31.12.2020	Year to date figures for the current period ended 31.12.2020	Corresponding Three months ended 31.12.2019 in the previous year
Other expenses/(income) includes foreign exchange fluctuation loss/(gain) in respect of long-term			3	-		
borrowings for the MDF Plant at Andhra Pradesh.	128.96	128.96	125.28	128.96	128.96	125.28
Finance costs includes foreign exchange fluctuation loss/(gain) in respect of long-term borrowings		00-22-11-12				
for the MDF Plant at Andhra Pradesh, to the extent that they are regarded as an adjustment to						
finance cost as per para 6(e) of Ind AS 23 - "Borrowing costs".	828.24	1,758.79	1,055.32	828.24	1,758.79	1,055.32
Finance costs includes mark to market valuation of interest rate swaps (IRS) and hedging of						
principal in respect of long-term borrowings for the MDF Plant at Andhra Pradesh	(93.37)	267.99	(88.99)	(93.37)	267.99	(88.99)

The consolidated financial results include the financial results of subsidiary namely Greenpanel Singapore Pte. Limited (Singapore).

The figures of the previous periods/year have been regrouped/reclassified, wherever necessary, to conform to the classification for the quarter and nine months ended 31 December 2020.

By order of the Board of Directors For Greenpanel Industries Limited Shiv Prakash Mittal **Executive Chairman** (DIN: 00237242)

Ahmedabad — 

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