SHIVA CEMENT LIMITED

CIN: L26942OR1985PLC001557 Regd. Off.: YY 5, Civil Township 7/8 Area Rourkela Sundargarh, Odisha-769004. 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 is scheduled to be held on Tuesday, August 7, 2018, to inter-alia consider, approve and adopt the Unaudited Financial Results of the Company for the first quarter ended June 30, 2018 alongwith other businesses of the meeting.

This information is also available on the website of the Company at www.shivacement.com as well as on the website of the Bombay Stock Exchange at www.bseindia.com By order of the Board For Shiva Cement Ltd.

Place: Rourkela Sneha Bindra Company Secretary Date: 04.08.2018

ZENLABS ETHICA LIMITED

CIN: L74900CH1993PLC033112 Registered Office: Plot No. 194-195, 3rd Floor, Industrial Area, Phase II, Ram Darbar, Chandigarh 160002, Tel: 0172-4651105 Fax: 0172-2656855 Email ID: queries@zenlabsethica.com, Web site: www.zenlabsethica.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Monday, 13th August, 2018 at 2:30 PM the Registered Office of the company inter alia, to consider and take on record the Un-Audited Standalone Financial Results for the quarter ended June 30, 2018. Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for insiders, directors and designated employees of the company will remain closed from 04th August, 2018 to 15th August, 2018 (both days inclusive) i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company to the Stock Exchanges.

This notice shall also be available on Company's website at www.zenlabsethica.com and also on Stock Exchange's website at www.bseindia.com.

> By the Order of the Board For Zenlabs Ethica Limited HarmilanKaur Company Secretary and Compliance Officer

JIRDAL

PRECISION ELECTRONICS LIMITED Regd. Office: D-1081, New Friends Colony, New Delhi-110025 CIN: L32104DL1979PLC009590 Notice of Board Meeting

Date: 03/08/2018

Place: Chandigarh

Notice is hereby given that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company shall be held on Saturday, August 11, 2018 at 11.30 a.m. to consider inter-alia the Un-Audited Financial Results of the Company for the guarter ended June 30, 2018.

website www.pel-india.com and Bombay stock exchange www.bseindia.com. For Precision Electronics Limited

The notice is also available on Company's

Place: Noida Veenita Puri Date: 03.08.2018 Company Secretary & Compliance Officer

YOGI INFRA PROJECTS LIMITED CIN: L32201WB1993PLC203868 Read. Off.: 18. Rabindra Sarani. Road. Room No.308. 03rd Floor, Gate No. 1, Kolkata - 700001 Website: www.yogiinfraprojects.co.in

NOTICE NOTICE is hereby given that pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Yogi Infra Projects Limited will be held on Tuesday, August

14. 2018 at 04:00 pm at the Corporate office of the Company at 205, Raigad Darshan, Opposite Indian Oil Colony, J P Road, Andheri (West) Mumbai - 400053 for the purpose of adopting and taking on record the Quarterly Unaudited Financial Results of the Company for the guarter ended June 30, 2018. By and on behalf of the Board of Directors,

For, Yogi Infra Projects Limited Basudeo Agarwal Place: Mumbai Director Date :August 3, 2018 DIN: 00462889

WINRO COMMERCIAL (INDIA) LIMITED

Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400021 Tel.: (022) 66708600 Fax: (022) 66708650 Website: www.winrocommercial.com E-mail: winro.investor@gcvl.in CIN: L51226MH1983PLC165499

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held on Monday, 13th August, 2018 at 2.00 p.m. interalia to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 30" June, 2018. This information is also available on the

For Winro Commercial (India) Limited

www.bseindia.com.

website of the company at www.winrocommercial.com and on

the website of BSE Ltd at

Place: Mumbai Urja Karia Date: 03.08.2018 Company Secretary **GEMSTONE INVESTMENTS LIMITED**

CIN NO. L65990MH1994PLC081749 website: www.gemstoneltd.com Regd. Off.: 502-B, Padmavati Heights 5th Floor, Shraddhanand Road Ext., Vile Parle (E). Mumbai – 400 057. Tel: 022-65102060

Email: gemstoneltd@gmail.com NOTICE is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 2018 to consider and approve the **Unaudited Financial Results** for the Quarter

ended June 30, 2018. Trading window shall remain closed for the period August 4, 2018 (Saturday) to August

16, 2018 (Thursday) for Designated Persons for dealing in securities of the The said notice may be accessed on the

company's website www.gemstoneltd.com and also on the website of the stock exchange at www.bseindia.com including unaudited financial results after the approval by the Board. By Order of the Board

For Gemstone Investments Limited **Dhara Brahmbhatt** Place: Mumbai MD & Compliance Officer

EITA INDIA LIMITED

Date: 03/08/2018

CIN: L51109WB1983PLC035969 Regd. Office: 20-B. Abdul Hamid Street. 4th Floor, Kolkata-700 069, Phone: 033-22483203

[FORMERLY: E.I.T.A India Limited]

E-mail: eita.cal@eitain.com Website: www.eitain.com

NOTICE Notice is hereby given that pursuant to

Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 20B Abdul Hamid Street, 4th Floor, Kolkata-700069 on Tuesday 14th August, 2018 at 12.30 P.M., inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

> By Order of the Board For EITA India Limited

Place: Kolkata Company Secretary Date: 03.08.2018

The Notice is also available on the Company's website at www.eitain.com and on the Stock Exchange website at www.cse-india.com.



HOV Services Limited CIN:L72200PN1989PLC014448

Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra Tel: 91 20 24221460, Fax: 91 20 24221470 investor.relations@hovsltd.com | www.hovsltd.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 will be held on Monday, August 13, 2018 to consider inter-alia. Un-audited and reviewed standalone financial results of the Company for 3 months financial period (Q1) ended June 30, 2018.

The Notice is also available at Investor Relations section of the Company's website www.hovsltd.com and corporate announcement section of www.nseindia.com and www.bseindia.com

For HOV Services Limited Bhuvanesh Sharma

VP-Corporate Affairs & Company Secretary & Compliance Officer

Date: August 3, 2018 Place: Pune

Maryada Commercial Enterprises and Investment Company Limited CIN: U65993DL1982PLC013738 Regd. Off: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 Phone No.: 011- 49901667, Website: www.maryadainvestment.in

NOTICE Pursuant to Regulation 29, Regulation 33 and Regulation 47 of SEBI (Listing Obligations

and Disclosure Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, 2013, Notice is hereby given that meeting of Board of Directors of the Company will be held on Monday, the 13th day of August, 2018 at the Registered Office of the Company at 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 to consider and approve, inter-alia, Un-audited Standalone Financial Statements for the 01st quarter ended on 30th June, 2018. Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading)

Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company will be closed for all directors / officers / designated employees of the Company from August 04th, 2018 to August 14th, 2018 (both days inclusive). Investors may visit the website of the Company www.maryadainvestment.in and Stock Exchanges website www.msei.in for further details.

> For Maryada Commercial Enterprises and Investment Company Limited

Pawan Kumar Aggarwal Director DIN: 00079230

JITF INFRALOGISTICS LIMITED CIN - L60231UP2008PLC069245

Regd. Off.: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

Date: 03.08.2018

Place: New Delhi

	(₹ lacs)						
	Dautianiana	Standalone					
SI. No.		Quarter Ended			Year Ended		
		30.06.2018 Unaudited	31.03.2018 Audited	30.06.2017 Unaudited	31.03.2018 Audited		
1	Total Income from operations	-	-	-	-		
2	Net Profit/ (Loss) for the period (before Tax and Exceptional items)	5.38	5.15	4.86	19.38		
3	Net Profit/ (Loss) for the period before Tax (after Exceptional items)	5.38	5.15	4.86	19.38		
4	Net Profit/ (Loss) for the period after Tax (after Exceptional items)	1.48	11.55	3.61	19.16		
5	Total Comprehensive Income for the period [Comprising						
	Profit/(Loss) for the period (after tax) and Other						
	Comprehensive income (after tax)]	3.03	19.66	3.61	27.27		
6	Equity Share Capital	514.07	514.07	514.07	514.07		
7	Reserve (excluding Revaluation Reserve) as shown in the						
	Audited Balance Sheet of the previous year	-	-	-	31,418.41		
8	Earnings Per Share (of ₹ 2/- each)						
	(1) Basic (₹)	0.01	0.04	0.01	0.07		
	(2) Diluted (₹)	0.01	0.04	0.01	0.07		
Note: a) The above is an extract of the detailed former of Quarterly/Annual Financial Results filed with the Stock Evahance.							

a) The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Reguirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchanges, www.nseindia.com, www.bseindia.com and on the Company's website, www.jindalinfralogistics.com.

For and on behalf of Board of Directors of JITF Infralogistics Limited Amarendra Kumar Sinha **Whole Time Director** DIN: 08190565

Place : New Delhi Date: 3rd August, 2018

Arvind

ARVIND LIMITED

CIN: L17119GJ1931PLC000093 Regd. Office: Naroda Road, Ahmedabad – 380 025

Email: investor@arvind.in Website: www.arvind.com Tel.: +91-79-30138000 Fax: +91-79-30138668

NOTICE

NOTICE is hereby given that the Eighty Seventh (87th) Annual General Meeting (AGM) of the Members of Arvind Limited (the Company) will be held at J.B. Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015 on Thursday, August 30, 2018 at 09:30 a.m. to transact the business as set out in the Notice of 87th AGM dated May 09, 2018. The said Notice along with Proxy form, Attendance Slip and Annual Report inter-alia containing Directors' Report and Audited Financial Statements has been dispatched to all the Members at their registered addresses or email-IDs on or before 3rd August, 2018 and same is available on the website of the company at www.arvind.com. The Notice of AGM along with e-voting instructions is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. Proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by The Institute of Company Secretaries of India:

- a) The Company is providing remote e-voting facility to its Members to cast their vote by electronic means on the Resolutions set out in the Notice of the 87th AGM dated May 09, 2018.
- b Day, Date and Time of commencement of remote e-voting: Monday, August 27, 2018
- c) Day, Date and Time of end of remote e-voting: Wednesday, August 29, 2018 (05.00 p.m.)
- d) Cut-off date: August 23, 2018
- e) Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. August 23, 2018, may obtain Login ID and password by sending request at evoting@nsdl.co.in or ahmedabad@linkintime.co.in or evoting@arvind.in
- f) The members who will be attending the AGM and who have not cast their vote through remote e-voting shall be able to exercise their voting rights at the AGM. The facility for voting through Tablet based e-voting system and / or through polling paper shall be made available at the venue of the AGM.
- g) The Members are requested to note that:
- i. Remote e-voting modules shall be disabled by NSDL for voting after 5.00 p.m. on August 29, 2018.
- The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
- Members holding shares in physical or in dematerialized form as on August 23, 2018. shall only be entitled to avail the facility of remote e-voting or voting through Tablet based e-voting system and/or through polling paper at the AGM.

sheet attached to the Notice. For any query / grievances in relation to e-voting, Members may write to / contact Ms. Pallavi Mhatre, Assistant Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or call on Toll free No.: 1800-222-990. Mr. Hitesh Buch, Proprietor of Hitesh Buch & Associates, the Practicing Company Secretary

The members are requested to follow the instructions for E-voting mentioned in the separate

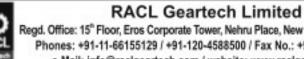
(CP No.8195 and FCS 3145) has been appointed as the Scrutinizer for overseeing/conducting the remote e-voting and the voting process in a fair and transparent manner. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 24, 2018 to Thursday,

August 30, 2018 (both days inclusive) for the purpose of payment of dividend on the Equity Shares of the Company for the year ended March 31, 2018 and Annual General Meeting to be held on August 30, 2018. The dividend as recommended by the Board, if approved at the meeting, will be paid on or after September 4, 2018. The result of the e-voting / voting at AGM through Tablet based e-voting system and / or through polling paper shall be declared on or before September 1, 2018. The results declared,

and also be placed on the Company's website and communicated to stock exchanges where the Company's shares are listed. By order of the Board Ahmedabad 3rd August, 2018

along with the Scrutinizer's Report shall be displayed at the Registered Office of the Company

For Arvind Limited R.V.Bhimani Company Secretary



Regd. Office: 15° Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019, India Phones: +91-11-66155129 / +91-120-4588500 / Fax No.: +91-120-4588513 e-Mail: info@raclgeartech.com / website: www.raclgeartech.com CIN: L34300DL1983PLC016136

NOTICE Pursuant to provision of Regulation 47 of 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 Saturday, 11 August, 2018, inter alia, to consider and approve the unaudited

financial results of the Company for the quarter ended 30th June, 2018. The notice is available on the website of the company i.e. www.raclgeartech.com and on the website of Stock Exchange i.e. www.bseindia.com.

For RACL Geartech Limited Hitesh Kumar Date: 03 August, 2018 Company Secretary & Compliance Officer

press limited

Place: Noida

Read. Off. : L-31, MIDC Tarapur Industrial Area. Boisar-401 506, Dist. Palghar CIN: L22219MH1987PLC042083 Email: share@orientpressltd.com Website: www.orientpressltd.com

NOTICE

Pursuant to provisions of Regulation 47(1) read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 11" August, 2018 at 12.00 Noon at 1102, G-Wing, 11th Floor, Lotus Corporate Park, Off. Western Express Highway, Goregaon (E), Mumbai-400063, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 3015 June, 2018. The said Notice can be accessed on the Company's website at

www.orientpressltd.com and the website of the stock exchanges at www.nseindia.com and www.bseindia.com.

For ORIENT PRESS LIMITED

Place : Mumbai Date : 3rd August, 2018

(Ramvilas Maheshwari) Chairman & Managing Director DIN:00250378

Morn Media Limited (Earlier known as Jagran Limited)

Regd. Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005 CIN: L22121UP1983PLC006177 • ISIN: INE 343T01016 Ph. No. – 0512-2216161 • E-mail: mornmedialimited@hotmail.com NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations 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 Morn Media Limited is scheduled to be held on Saturday, August 11, 2018 inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2018. The information contained in this notice is also available on the Company's corporate website www.mornmedia.com and on the website of the stock

exchange http://www.msei.in. For Morn Media Limited Sd/-Place : Kanpur

(Geetika Awasthi) Date: 03/08/2018 Company Secretary & Compliance Officer

VIRINCHI LIMITED CIN: L72200TG1990PLC011104

Registered Office: 8-2-672/5&6, 4th Floor, Ilyas Mohammed Khan Estate, Road#1, Banjara Hills, Hyderabad-34. Telangana. Ph: 040-48199999. Email: investors@virinchi.com, www.virinchi.com

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14th August, 2018 inter alia to consider and approve Unaudited Financial results for the guarter ended on 30th June, 2018. A Copy of said notice and the financial results shall be available on Company's website

at www.virinchi.com and also on the website of the stock exchange at www.bseindia.com where the shares of the company are listed. For Virinchi Ltd

K. Ravindranath Tagore

Place: Hyderabad Company Secretary Date: 02.08.2018 M.No.: A18894

AUTOMOTIVE AXLES LIMITED (TS 16949 Company)

CIN:L51909KA1981PLC004198

Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 13th August, 2018 at the registered office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru - 570 018, Karnataka to consider, approve and take on record the Un-Audited Financial Results for the Quarter ended 30th June, 2018.

Further as per the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing with securities of the Company will remain close from 4th August, 2018 to 16th August, 2018 (both days

The said information is also available on Company's website www.autoaxle.com and also on the website of stock exchanges www.bseindia.com and www.nseindia.com. By Order of the Board of Directors

Place: Mysuru Date : 41 Aug 2018 \bigcirc

For Automotive Axles Limited Debadas Panda Company Secretary & Compliance Officer



Arvind

Ahmedabad

03.08.2018

KALYANI

Website: www.arvind.com : Email: Investor@arvind.in NARODA ROAD, AHMEDABAD – 380 025 Phone No. 079-30138000-8108-8109, Fax No. 079-30138668

ARVIND LIMITED

CIN - L17119GJ1931PLC000093

The Company has been informed by the following Shareholders that their relevant Share Certificates have been Lost Misplaced / stolen.

Name of Shareholders, Distinctive Nos. (No. of Shares)

Samir S Almoula - Trupti S Almoula - 43083673-732(60)

43083753-6(4) - 61399151-6(6), Ramanlal B Shah - Bipin R Shah -1757636-48(13) - 4489483-97(15) - 34861670-7(8) - 46482481-540(60) - 66497243-332(90), Mukesh Mohanlal Mehta - Usha M. Mehta - 254910068-80(13), Usha Mukesh Mehta - Mukesh M. Mehta - 254943759-71(13), Shaila S Dofiya - Shantilal M Dofiya -255087267-75(9), Niranjan Chinubhai Bhatt - 255113743-82(40), Sucheta Sunil Sirdeshpande - Sunil Suresh Sirdeshpande -7765411-30(20) - 10978933-52(20) - 28168888-965(78) 41982117-68-(52) - 59746697-774(78), Kundan Mehta - Dilip R. Mehta - 7414191-200(10) - 8104911-50(40), Bhimesh Harilal Mehta - Nayna Bhimesh Mehta - 351814-26(13) - 4113509-20(12) 33095710-84(75) - 45554493-36(44) - 65105261-326(66), Babulal Rathi - 44328037-40(4) - 63265577-82(6), Ramchandra Rathi - 44328505-48(44) - 63266279-344(66), Saroj Mitra -11268083-102(20), Shantilal Shanabhai Shah - Shardaben Shantilal Shah - 2051947-59(13) - 35227603-50(48) - 46678005-28(24) - 66790529-64(36), Kusumben Vinubhai Patel - 31379701-60(60) - 43584989-5012(24) - 62151005-40(36), Jyoti Agarwal -44025601-4(4) - 62811923-8(6) - 42466301-8(8) - 60472973-84(12), Ravindra Kumar Agarwal - 42472697-712(16) - 60482537-90(54), Kailash Sethi – Neelu Sethi - 7712551-610(60) - 10928493-552(60), Shiv Kumar Aggarwal - 9124737-836(100), K. Shankar Nayak - 7006536-85(50) & Rajesh Vasantlal Doshi - Vasantlal Vamanrai Doshi - 46508573-608(36) - 66536381-434(54) Shares. Applications have been made to the Company for issue of

duplicate certificates for the aforesaid Shares. Public is cautioned against purchasing or otherwise dealing with the above mentioned Shares Certificates. A duplicate thereof will be issued to the respective Shareholders unless any objection is received by the undersigned within 15 days from the date of publication of the notice. For ARVIND LIMITED

> R. V. Bhimani **Company Secretary**

यूको बैंक 🏟 UCO BANK

(A Govt. of India Undertaking) **Honours Your Trust**

Head Office: 10, B.T.M. Sarani, Kolkata - 700 001 NOTICE Pursuant to regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that Board of Directors

of the Bank will meet on 10th August, 2018, interalia, to consider and to take on

record unaudited Financial Results of the Bank for the 1st quarter ended 30th June.

2018. The notice is also available at Bank's website (www.ucobank.com) and

Place: Kolkata (P. G. Joshi) Date: 03.08.2018 General Manager Finance

STARLIT POWER SYSTEMS LIMITED CIN: L37200DL2008PLC174911

Regd. Office - A-1/51, LGF, Safdarjung Enclave New Delhi-110029 Website: www.starlitpower.com, Email: Secretarial@starlitgroup.net Landline: +91-11- 41617898 NOTICE

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

SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 2018 at 4:00 P.M at the Corporate office of the company, inter-alia to consider and take on record the Un-Audited Financial Results of the Company for the first quarter ended June 30, 2018 along with other routine businesses. Further the informations contained in this notice are also available on the company's website www.starlitpower.com and Stock Exchange's website:

For Starlit Power Systems Limited

Place: New Delhi Date: 02.08.2018

on websites of NSE and BSE.

www.bseindia.com

Place : Mumbai

16, 2018 (both days inclusive).

Date : August 03, 2018

Place : Kolkata

Mumbai

Kamaljeet Singh Jaswal Director (CFO)

CREST VENTURES LIMITED

CREST Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021 CIN: L99999MH1982PLC102697 Website: www.crest.co.in Email: secretarial@crest.co.in

Tel: 022 - 4334 7000 Fax: 022 - 4334 7002 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 is scheduled to be held on Saturday, August 11, 2018 at 12:00 noon at the Registered Office of the Company at 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai – 400021, inter alia to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated), of the Company for the

quarter ended June 30, 2018. In view of the same, the trading window of the Company will remain closed for the designated persons for trading in the securities of the Company from Saturday, August 04, 2018 to Monday, August 13, 2018 (both days inclusive). The notice is available on the website of the Company at www.crest.co.in and also on the website of the Stock Exchanges viz.

BSE Limited (BSE) at www.bseindia.com and on National Stock Exchange of India Limited (NSE) at www.nseindia.com. For Crest Ventures Limited

Manasi Modak Date: August 04, 2018 **Company Secretary**

LYKIS LIMITED

CIN: L74999WB1984PLC038064 Omer Mansion, 29A, Weston Street 2nd Floor, Room No. B5, Kolkata 700012

Tel:03340045265, E-mail:cs@lykisgroup.com Website: www.lykisgroup.com NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and

Board of Directors of the company will be held on Monday, August 13, 2018 at 03:30 P.M. at the egistered office situated at Omer Mansion, 29A, Weston Street, 2nd Floor, Room No B5, Kolkata 700012 to consider and transact the following business:

Disclosure Requirements) Regulations 2015, Notice is hereby given that the Meeting of the

To consider and adopt the Un-audited Financial Results of the Company for the guarter ended To fix date, time and venue for the 34th Annual General Meeting of the company.

To consider and approve the Draft Notice for the 34th Annual General Meeting of the To consider and approve the draft Director's Report, Management Discussion & Analysis

Report and Corporate Governance Report for the year ended March 31, 2018

To fix Book Closure date for the purpose of forth coming Annual General Meeting of the To consider any other matter with the permission of chair.

The intimation is also available on the website of the Company i.e. www.lykisgroup.com and on the website of BSE Limited i.e. www.bseindia.com Further, The Trading Window of the company will remain closed from August 04, 2018 to August

For LYKIS LIMITED

Prince Tulsian **Managing Director**



TATA STEEL LIMITED

Tel.: +91 22 6665 8282 Fax No.: +91 22 6665 7724 Email: cosec@tatasteel.com Website: www.tatasteel.com CIN: L27100MH1907PLC000260 NOTICE

Registered Office: Bombay House, 24, Homi Mody Street,

Fort, Mumbai - 400 001, India

A meeting of the Board of Directors of the Company will be held on Monday, August 13, 2018, inter alia, to consider and take on record the audited Standalone and unaudited Consolidated financial results for the quarter ended June 30, 2018.

The financial results will be made available on the website of the Company at <u>www.tatasteel.com</u> as well as on the website of the National Stock Exchange of India Limited at

www.nseindia.com and BSE Limited at www.bseindia.com. Tata Steel Limited Sd/-

Parvatheesam K

Company Secretary

August 2, 2018 TATA STEEL

FINOLEX INDUSTRIES LIMITED

CIN: L40108PN1981PLC024153

Registered Office: Gat No.399, Urse, Taluka Maval, District Pune 410 506 Corporate Office: D 1/10, M.I.D.C., Chinchwad, Pune - 411 019 Ph. 020 - 27408200 / 27408571 Fax : 020 - 27479000

Email:investors@finolexind.com Website: www.finolexpipes.com

NOTICE

Appointment of Registrar & Share Transfer Agent

Notice is hereby given that Finolex Industries Limited (FIL) has appointed M/s. Karvy Computershare Pvt. Ltd. (Karvy) as its Registrar & Share Transfer Agent (RTA) in place of Company's in-house share transfer agent. In view of the above, all matters pertaining to the shares of FIL such as transfer, transmission, issuance of duplicate shares, dematerialisation, rematerialisation, dividend, change of address etc. shall henceforth be sent to Karvy at the following address:

Karvy Computershare Pvt. Ltd. (Unit: Finolex Industries Ltd.)

Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, India Phone No.: 040-67162222 Extn. Nos. 1583 & 1562 Fax No.: 040-23420814, 23001153 Toll free: 1800 3454 4001

Email ID: einward.ris@karvy.com Web: www.karvycomputershare.com Contact Person: Mr. Mohd Mohsin Uddin - Senior Manager Any correspondence or requests pending with FIL will also be attended by Karvy. Contact details of various centres of Karvy are available on the

website of Karvy. However, for the sake of convenience, investors may

continue to send any of the above documents/correspondence to the Company Secretary of FIL at its Corporate Office address. For Finolex Industries Limited

Devang Trivedi Place : Pune Company Secretary Date: 03/08/2018

जनसत्ता, 4 अगस्त, 2018 11

LIMITED

-Rohtak Road, Delhi-110087 0400, Fax No.: 011-25282667 emohindra.asia arter ended 30-06-2018

(RS. IN LACS)
PREVIOUS YEAR ENDED
31/03/2018
Audited
11549.53
910.48
910.48
550.11
535.68
11.26 11.26

commended by the Audit Committee and at their meeting held on 03.08.2018. OR) Regulation, 2015 has been completed

filed with the Stock Exchange under the financial results are available on the asia.

For & on behalf of the board Sd/

Deepak Arneja (Managing Director & CEO) DIN 00006112

एफ, पुराना रोशनपुरा, नजफगढ़, ईमेल: iob2261@iob.in)

रिसंपत्तियों के प्रतिभृतिकरण एवं पुनर्निर्माण तथा

था नियमावली के नियम 3 के साथ पठित धारा ाधारकों (यहां के बाद "उक्त ऋणधारकों" के तर सूचना में वर्णित राशि के भुगतान का निर्देश

। सूचना प्रकाशित कर रहा है। उक्त सूचनाओं को सामान्य कार्यावधि के दौरान अधोहस्ताक्षरी

या अन्य दस्तावेजों के अंतर्गत नीचे वर्णित तिथि शि का इस सूचना के प्रकाशन की तिथि से 60 कों द्वारा निम्न संपत्तियां गिरवी रखी गई हैं।

तिभूति परिसंपतियों	मांग सूचना
का विवरण	की तिथि
ामः सतेन्दर कुमार सिंह । सिम्मा पेट्टील CAE7004 3EWB22SFL113007	4,4,2018

तो इंडियन ओवरसीज बैंक पूरी तरह से लागतों रा 13 (4) तथा नियमावली के अंतर्गत उपरोक्त

र्म में अधिनियम की धारा 13 की उप-धारा (8)

अन्य रूप से प्रतिभूत परिसम्पत्तियों को अंतरित धानों का उल्लंघन या अवज्ञा करता है तो वह

ASSOCIATED FINMAN LTD

CIN: L65910DL1984PLC018871 Regd office: 59/17, Ground Floor, Bahubali Apartments New Rohtak Road, New Delhi-110005 Tel: 011-32963621

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 14th August, 2018, inter-alia, to consider, approve and take on record the un-audited financial results for the financial year and quarter ended 30th June 2018.

For Associated Finman Ltd

Dhiraj Gupta Date: 03.08.2018 Managing Director Place: New Delhi

NEWAGE MARKETING LTD

CIN: L51909DL1984PLC018695 Regd. Off: 59/17, Ground Floor, Bahubali Apartments New Rohtak Road, New Delhi- 110 005 Tel: 011-28711851

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be neld on 14th August, 2018, inter-alia, to consider, approve and take on record the un-audited financial results for the financial year and quarter ended 30th June, 2018. For Newage Marketing Ltd.

Manish Arora Date: 03.08.2018 Place : New Delhi Managing Director

PRECISION ELECTRONICS LIMITED Regd. Office: D-1081, New Friends Colony, New Delhi-110025 CIN: L32104DL1979PLC009590

Notice of Board Meeting

Notice is hereby given that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of Board of Directors of the Company shall be held on Saturday, August 11, 2018 at 41.30 am to consider interchis the University 11.30 a.m. to consider inter-alia the Un-Audited Financial Results of the Company for the quarter ended June 30, 2018.

The notice is also available on Company's website www.pel-india.com and Bombay stock exchange www.bseindia.com.

For Precision Electronics Limited

Veenita Puri Place: Noida Date : 03.08.2018 Company Secretary & Compliance Officer

इन्टीग्रेटेड टेक्नोलॉजीज लिमिटेड

पंजी: कार्यालय सी-24, डिफेन्स कॉ नई दिल्ली-110024, भारत देली: •91-11-41552579, ईमेल: info@integretedtech.in वेश्वसाइंट: www.integratedtech.in, CIN:L31909DL1995PLC277176

बोर्ड के बैठक की सूचना

सेवी (सूचीयन दायित्य एवं उद्घाटन अपेक्षा) विनियमन 2015 के विनियमन 29(1)(ए) के अनुसार कृपया ध्यान रखें कि इन्टीग्रेटेड टेक्नोलॉजीज लिमिटेड के निदेशक मंडल की बैठक 13.8.2018 को 4.00 बजे अप. में सी-24, डिफेन कॉलोनी, नई दिल्ली-110024 में कम्पनी के पंजीक कार्यालय में आयोजित की जायेगी जिसमें 30.6.2018 की समाप्त तिमाही के लिये कम्पनी के अनेकेक्षित वित्तीय परिणास पर विचार तथा अनुमोदन किये जाएंगे।

पुनः सेबी (इन्सायडर ट्रेडिंग निषेच) विनियमन, 2015 के अनुसार निर्मित तथा अपनाई गई इन्सायडर ट्रेडिंग निषेध के लिये आचार संहिता के अनुसार उनके संगे-संबंधियों तथा सभी संबंधित व्यक्तियों सहित प्रवर्तकों, निदेशकों, विनिर्दिश हर्मचरियों हारा कम्पनी की प्रतिभृतियों में व्यवसाय के लिं ट्रेडिंग विण्डों 7 अगस्त, 2018 से 13 अगस्त, 2018 (दोनें टिचम संक्रित) तक बंद रहेंगे। ट्रेडिंग विण्डों 16 अगस्त, 2018

आरएसीएल गिअरटेक लिमिटेड अार्एसाएल गिअस्टक लिंग नहीं दिल्ली-110019, भारत हिस्साम की प्रतास करें

Phones: 91-11-66155129/+91-120-4588500/ Fax No: +91-120-4588513 e-mail: info@racigeartech.com/ Website: www.racigeartech.com,

CIN No.: L34300DL1983PLC016136

सूचना

भारतीय प्रतिभृति और विनिमय बोर्ड (सुचीयन दायित्व एवं उदघाटन अपेक्षा) विनियमन, 2015 के विनियमन 47 के प्रावधानों के अनुपालन में एतद्हारा सृचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक शनिवार, 11 अगरत, 2018 को आयोजित की जायेगी जिसमें अन्य विषयों के साथ 30 जून, 2018 को समाप्त तिमाही के लिये कम्पनी के अनंकेक्षित वित्तीय परिणामों पर विचार तथा अनुमोदन किये जाएंगे।

यह सुचना कम्पनी की चेबसाईट अर्थात् www.raclgeartech.com तथा स्टॉक एक्सचैंज की वेबसाईट अर्थात www.bseindia.com पर उपलब्ध है।

आरएसीएल गिअरटेक लिमिटेड के लिए हस्ता/

हितेश कुमा

तिथि: 3 अगस्त, 2018

कंपनी सचिव एवं अनुपालन अधिका<mark>री</mark>

EON ELECTRIC LIMITED

CIN: L3/200HR/1989PLC035530
Registered Office: 1048, Sector-14, Sonepat - 131001, Haryana, India Corporate Office: B-88, Sector-83, Noida-201305, Uttar Pradesh, India P.+91-120-3098700/701 F:+91-120-3098800
energising smiles W: www.eonelectric.com E: corporate@eonelectric.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 Eon Electric Limited shall be held on Tuesday, the 14th day of August, 2018 at New Delhi to consider and approve, inter-aila, the Un-audited Financial Results of the Company for the 1th quarter ended on June 30, 2018 of the Financial Year 2018-19, on Standalone basis in accordance with the provisions of Regulation 3.3 of SEBI (LODR) Regulations, 2015.

The Notice is also available on the website of the Company at www.eonelectric.com as well as on the websites of Stock Exchanges - The BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com. For Eon Electric Limited

Date : August 03, 2018

Shiv Kumar Jha Company Secretary & Compliance Officer



Brahmaputra Infrastructure Limited

Registered Office: Brahmaputra House, A-7, Mahipalpur (NH-8 Registered Office: Brahmaputra House, A-7, Manipalpur (NH-8 Crossing), New Delhi- 110037 Tel. No.: 91-11-42290200(50 Lines)
Fax: 91-11-41687880, 26787068 Email: cs@brahmaputragroup.com
Web: www.brahmaputragroup.com CIN: L55204DL1998 PLC095933
NOTICE

Pursuant to Regulation 29 under SEBI Listing Regulations 2015 (LODR), Notice is hereby given that a Meeting of the Board of Directors of the Company for the financial year 2018-19 is scheduled to be held on Tuesday, the 14th day of August, 2018 at 04.00 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 ended 30" June, 2018.

For M/s Brahmaputra Infrastructure Limited Sd/

Date : 04.08.2018 Place : New Delhi

Vivek Malhotra **Company Secretary**

स्टरिलट पावर सिस्टम्स लिमिटेड

CIN:L37200DL2008PLC174911 पंजी. कार्यालयः ए-1/51, एलजीएफ, सफदरजंग एन्वलेव, नई दिल्ली-110029 Website:www.starlitlead.com, Email: Scretarial@starlitgroup.net, Landline: +91-11-41617898

सुचना

एतदृहारा सूचिन किया जाता है कि सेवी (सूचीयन दायित्व तथा उद्घाटन अपेका) विनियमन, 2015 के विनियमन 47 के साथ पटित विनियमन 29 के अनुपालन में कम्पनी के निदेशक मंडल की एक बैटक मंगलवार, 14 अगस्त, 2018 को 4.00 बने अप. में कम्पनी के पंजीकृत कार्यालय में आयोजित की जाएगी जिसमें अन्य विषयों के साथ 30 जुन, 2018 को साथपार प्रथम तिमाही के कम्पनी के अनकेशित विनीय परिणामों तथा अन्य नियमित व्यवसायों

उप तुना, तथा अनुमीदन किये जाएंगे। पर विचार तथा अनुमीदन किये जाएंगे। पुन: इस सुचना में शामिल विवरण कम्मनी की वेबसाईट www.starlitlead.com तथा स्टॉक एक्सचेंज की वेबसाईट: www.bseindia.com पर उपलब्ध हैं। स्टारिलट पायर सिस्टम्स लिमिटेड के लिये स्टारिलट पावर सिस्टम्स लिमिटेड के लिये

स्थानः नई दिल्ली নিখি: 2.8.2018

हस्ता./ कमलजीत सिंह जसवाल निदेशक (सीएफओ)

GLOBUS SPIRITS LIMITED

CIN: U.148960.1939P.C032177
REGISTERED OFFICE: F.A. GROUND FLOOR. THE IMPA CORPORATE SUITES, PLOT NO. 1 82,
SHAWAR MAGRA INSTITURA ROON, NOW DELTA-110805
TEL: 911-56424900, FAX: 911-56424609 Emili: corpoficia@giobusgroup in, Websate: www.giobusapiri



NOTICE

In terms of the Clause 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Friday, the 10th August, 2018, inter-alia, to consider and take on record the un-audited financial results of the Company for the 1st Quarter ended on 30th June, 2018, and to fix the date and venue for conducting the Annual General Meeting for the financial year 2017-18 and to fix the Book Closure date for the purpose of Annual General Meeting. The said notice is also available on the company's website www.globusspirits.com & also available on BSE & NSE website.