

**MUTHOOT CAPITAL SERVICES LIMITED** 

Regd. Office: 3rd Floor, Muthoot Towers, M.G. Road, Kochi, Kerala - 682 035, Tel: +91 484 6619600/6613450, Fax: +91 484 2381261, Email: mail@muthootcap.com, Web: www.muthootcap.com

#### NOTICE

Notice is hereby given in compliance with Reg. 29 read with Reg. 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 Tuesday, October 22, 2019 at Novotel Koch Infopark Hotel, Near Infopark Kanadivalavu, Kakkanad - Edachira Road, Kakkanad, Koch - 682 030, Kerala to inter-alia, consider and take on record the financial statements of the Company for the quarter and half year ended September 30, 2019.

This information is also available on the website of BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) where the Company's shares are listed and also available on the website of the Company viz. www.muthootcap.com.

For Muthoot Capital Services Limited Sd/-Abhijith Jayan

Place : Kochi - 35 Date: 14.10.2019 Company Secretary & Compliance Officer

#### GALANT

#### **GALLANTT ISPAT LIMITED**

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014. Telefax: 011-41645392; www. gallantt.com E-mail: nitesh@gallantt.com; CIN: L27109DL2005PLC350523

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 and 47of 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 will be held on Monday, October 21, 2019 at 4.30 P.M. at the Head Office of the

Company at "GALLANTT LANDMARK", AD Tower Compound, Bank Road, Gorakhpur Uttar Pradesh-273001- inter alia, . To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2019 along with Limited

Place: New Delhi

Nitesh Kumar COMPANY SECRETARY M.N. F7496

For GALLANTT ISPAT LIMITED



# UMANG DAIRIES LIMITED gd. Office: Gajraula-Hasanpur Road, Gajraula – 244 235, Dist. Amroha (L Phone: 09557973504-5, CIN: L15111UP1992PLC014942 Email: sharesumang@jkmail.com, Website: www.umangdairies.com

NOTICE 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 will be held or Monday, the 21⁵¹ October 2019 at New Delhi, to consider and approve Unaudited Financial Results of the Company for the second quarte ended 30<sup>th</sup> September 2019. This information is also available on the website of the Company viz

www.umangdairies.com and the websites of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com). For UMANG DAIRIES LIMITED

Place: New Delhi

(Pankai Kamra

Date: 14.10.2019

SHRIRAM CITY UNION FINANCE LIMITED
SHRIRAM City
SHRIRAM City
MARKET THE MARKE CIN-L65191TN1986PLC012840
Regd. Office: 123 Angappa Naicken Street, Chennai - 600 001.
Telephone No. +91 44 2534 1431
Secretarial Office: 144, Santhome High Road, Mylapore, Chennai - 600 004.
Telephone No. +91 44 4392 5300 Fax No. +91 44 4392 5430
Website: www.shriramcity.in; e-mail: sect@shriramcity.in

NOTICE Pursuant to Regulation 29, 29(1)(e), 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time notice is hereby given that the meeting of the Board of Directors of the Company (Serial No. - 23/2019) is scheduled to be held on Friday, October 25, 2019 to inter alia consider and approve the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2019 of the Company, declaration of interim dividend, if any, to the

 $share holders for the \, year \, 2019-20 \, among \, other \, items \, mentioned \, in \, the \, agenda.$ Further details on the matters above said may be accessed at the link of the Company's website www.shriramcity.in and Stock Exchanges' website www.nseindia.com and www.bseindia.com For Shriram City Union Finance Limited

C R Dash Place : Chenna Company Secretary Date : October 14, 2019

# Huhtamaki PPL Ltd.

Regd. Office: 12A-06 B-Wing, 13th Floor, Parinee Crescenzo, C-38/39 G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel No.: + 91 (22) 6174 0400, Fax No.: +91 (22) 61740401 Website: www.ppl.huhtamaki.com, Email: investor.communication@ppl.huhtamaki.com CIN No.: L21011MH1950FLC145537

# **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 hereby given that the meeting of the Board of Directors of the Company, will be held on Friday the 25th October, 2019, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30th September, 2019. This information is also available on the website of the Company www.ppl.huhtamaki.com and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com.

For Huhtamaki PPL Ltd. D V Iver Company Secretary

Ratings
Professional Risk Opinion

**CARE Ratings Limited** (CIN:L67190MH1993PLC071691)

Regd. Office: 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai 400022.

# 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 is scheduled to be held on Monday, November 04, 2019, inter-alia, (a) To consider and approve the Unaudited Financial Results of the Company for the guarter & half year ended September 30, 2019. (b) To consider declaration of Interim Dividend, if any.

The Notice is also available on the Stock Exchanges website, www.bseindia.com & www.nseindia.com and company's website www.careratings.com

For CARE Ratings Limited

Navin Kumar Jain **Company Secretary** 

ACS 10703

Place: Mumbai Date: October 14, 2019

Place: Mumbai

Date: 14th October, 2019

T



# TATA GLOBAL BEVERAGES LIMITED

CIN: L15491WB1962PLC031425 Registered Office: 1, Bishop Lefroy Road, Kolkata-700020 Tel: +91 033 22813779/3891, Fax: 033-22811199 Email: investor.relations@tgbl.com, Website: www.tataglobalbeverages.com

# NOTICE

Notice is hereby given, pursuant to Regulation 47 read with Regulations 29 and 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, October 30, 2019, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results alongwith Limited Review Reports thereon of the Company for the quarter and half year ended September 30, 2019.

This intimation is available on the website of the Company at www.tataglobalbeverages.com and also on the website of Stock Exchanges where the shares of the Company are listed, viz. www.bseindia.com, www.nseindia.com.

For Tata Global Beverages Limited Place: Mumbai Neelabja Chakrabarty Date : October 14, 2019 **Vice President & Company Secretary** 

## Genus Power Infrastructures Limited Genus

(CIN: L51909UP1992PLC051997)
(Regd. Office: G-14, Sector-63, Noida-201307 (U.P.)) (Ph.: 0120-4227116)
(Corporate Office: SPL-3, RIICO Industrial Irea, Sitapura, Tonk Road, Jaipur-302022)
(Ph.: 0141-7102400/500, Fax: 0141-2770319, E-mail: cs@genus.in, Website: www.genuspowe

#### **NOTICE**

Pursuant to Regulations 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, October 23, 2019 at 11:00 a.m., to inter alia, consider and approve the unaudited financial results (standalone and consolidated) for the second quarter and half-year ended September 30, 2019. The Trading Window for dealing in shares of the Company is closed from October 01, 2019 for the Company's Designated Persons and their immediate relatives. The trading window will be closed till 48 hours after the declaration of the said financial results. The said information may be accessed on the Company's website i.e. www.genuspower.com and may also be accessed on the Stock Exchanges' website al www.bseindia.com and www.nseindia.com.

Place : Jaipur Dated : October 14, 2019

(Ankit Jhanjhari) Company Secretary

#### GALANT

#### **GALLANTT METAL LIMITED**

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014. Telefax: 011-45048767; www. gallantt.com E-mail: csgml@gallantt.com; CIN: L27109DL2005PLC350524

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, October 21, 2019 at 11.30 A.M. at the Head Office of the Company at "GALLANTT LANDMARK", AD Tower Compound, Bank Road, Gorakhpur, Uttal

Pradesh-273001-interalia, . To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2019 along with Limited Review Report of Statutory Auditor.

For GALLANTT METAL LIMITED

Place: New Delhi Date: 14.10.2019

Tarun Kumar Rathi COMPANY SECRETARY

#### **GOLDCREST CORPORATION LIMITED**

CIN: L7499MH1983PLC029408 Devidas Mansion, 3<sup>rd</sup> Floor, Mereweather Road, Colaba Mumbai – 400 039 Phone: 022 – 22837489 / 90 

Notice is hereby given that pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 23, 2019 at the Registered Office of the Company, inter alia, to consider and approve the Standalone and Consolidated Un-Audited Financial Results for the quarter and half year ended September 30, 2019 along with Limited Review Report. Pursuant to Regulation 47(2), the said notice may be accessed on the Company's website at <a href="www.goldcrestgroup.com">www.goldcrestgroup.com</a> and may also be accessed at the website of the Stock Exchange at <a href="www.bseindia.com">www.bseindia.com</a> For GOLDCREST CORPORATION LIMITED

Date: October 14, 2019

Marisa Ferreira Company Secretary & Compliance Officer

SHRIRAM SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

CIN: L65191TN1979PLC007874 Regd. Office: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road,

Mylapore, Chennai - 600 004 Tel No: +91 44 2499 0356 Fax: +91 44 2499 3272. Website: www.stfc.in Email id: secretarial@stfc.in.

#### PUBLIC 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 a meeting of Board of Directors of the Company will be held on Thursday, October 24, 2019, inter-alia to consider and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half year ended September 30, 2019.

This intimation is also available on the Company's website at www.stfc.in and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com For SHRIRAM TRANSPORT FINANCE COMPANY LIMITED

Date : October 14, 2019 Umesh Revankar Place: Mumbai Managing Director & CEO



# apcotex industries limited

Registered. Office: 49-53 Mahavir Centre, Sector 17, Vashi, Navi Mumbai - 400 703 Tel.:022-2777 0800 www.apcotex.com Email: redressal@apcotex.com
CIN: L99999MH1986PLC039199

# 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 is scheduled to be held on Wednesday, the 23rd October 2019 inter-alia to consider and approve the audited financial results of the company for the quarter ended 30th

The information contained in this notice is also available on the company's website www.apcotex.com and on the website of the Stock exchanges, www.bseindia.com and www.nseindia.com By order of the Board

For Apcotex Industries Limited

Place: Navi Mumbai Date: 14th October, 2019

Anand V. Kumashi Company Secretary



#### **Cummins India Limited** Read. Office: Cummins India Office Campus.

Tower A, 5th Floor, Survey No. 21, Balewadi, Pune 411 045, Maharashtra, India (CIN: L29112PN1962PLC012276) Tel.: (020) 67067000 Fax: (020) 67067015. Website: www.cumminsindia.com Email: cil.investors@notes.cummins.com

# **NOTICE**

Notice is hereby given, in terms of Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, that a meeting of the Board of Directors of the Company will be held at Mumbai on Thursday, October 24, 2019 to consider and approve the unaudited standalone and consolidated financial results for the quarter ended September 30, 2019. Details will be available on the above-mentioned website of the Company and on the websites of BSE Limited (i.e. www.bseindia.com) and National Stock Exchange of India Limited (i.e. www.nseindia.com)

> For Cummins India Limited Hemiksha Bhojwani Company Secretary & Compliance Officer ICSI Membership No.: ACS22170

October 14, 2019 **Mahanadi Coalfields Limited** 

Pune

(A Subsidiary of Coal India Limited) Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha Ph. (EPABX): 0663-2542461 to 469 Website: www.mat GENERAL TENDER NOTICE FOR e-PROCUREMENT

Mahanadi Coalfields Limited(MCL) is inviting its Tenders having estimated value of ₹2.00 Lakhs and above related to WORKS (Civil works, Electrical & Mechanical works etc.), SERVICES (Coal transportation, coal loading, extraction of coal by Surface Miner, Overburden removal etc.) and GOODS (Procurement of equipments, spares consumables, medicines etc. and Hiring of Vehicles) through e-Procurement mode However all the Limited Tenders pertaining to procurement of Goods irrespective of value will be published in the e-Procurement portal. Tender Notices can be viewed or the e-Procurement portal of MCL (https://coalindiatenders.nic.in) as well as on the Central Public Procurement portal of Govt. of India (http://eprocure.gov.in). Bids are to be submitted ONLINE on the above e- Procurement portal of MCL by enrolled Bidders. EMD can also be submitted online. Enrollment of Bidders on the eProcurement portal of MCL is free of cost and can be done online by the bidders themselves, having valid Digital Signature Certificate (DSC). Bidders are requested to regularly visit above e-Procurement portal of MCL for enrollment and participation in Fenders. [Contact details: Tel.-0663-2542264/2542230/ 2542695 (available during office hours only); email- hlp-eproc.mcl@nic.in]

Give a missed call on toll free number 1800 200 3004 to get our Apps.



# Andhra Pradesh State FiberNet Limited VIJAYAWADA, AP

Proposals are invited from interested agencies for Rate contract for UPS Batteries. Details may be downloaded from the website: www.apsfl.in or e-procurement platform. All other details will be uploaded only on the website of APSFL or e-procurement platform. For any queries Email: apsfl@ap.gov.in

Sd/- Executive Director, Technology Operations, APSFL, VIJAYAWADA

#### GUJARAT ENERGY TRANSMISSION CORPORATION LTD. 15% H O. Sardar Patel Vidyut Bhavan, Race Course, Vadodara - 390 007

e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA GETCO: www.getcogujarat.com Tender Notice No. ACE:Proc:TN-12:19-20

[A] CIVIL: GETCO/CE (Proj.)/SE(C)/TN-55,56/19-20/For Civil Works (1) 66kV Vankaner s/s Ta; Bhiloda Dist: Arvalli (2) 66Kv Kushki s/s Ta Bhiloda Dist: Arvalli (3) 66kV Derol s/s Ta: Himatnagar Dist: Himatnagar (4) 66kV Mirapur s/s Ta: Dehgam Dist: Gandhinagar (5) 66 KV BODIDRA s/s Ta. Godhra Dist. Panchmahal (6) 66 KV CHHAPARWAD s/s Ta. Singavad, Dist. Dahod Above Tender are available on web-site www.gseb.com & www.getco gujarat.com (for view and download only) & https://getco.procure.com (For view, download and on line tender submission).

Note: Bidders are requested to be in touch with our website till opening of the Tender. "Energy Saved is Energy Generated" Addl. Chief Engineer (Procurement)



Air India Limited invites Bids from Manufacturers only against RFX# 5000001730 for supply of Slippersocks & Eyemask for In-flight use. The Close Date of Tender is 11th November, 2019 / 1600 hrs.

The prospective bidders should regularly visit the Air India website for any amendment issued till the close date of the tender. For other details the document can be downloaded from www.airindia.in. In case of any query, you may contact on 26265838 / email: AS.Kanthe@airindia.in



Head Office: 'Lokmangal', 1501, Shivajinagar, Pune: 411 005

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 Bank will be held on **Tuesday**, the **22<sup>nd</sup> October 2019** at Pune *interalia*, to consider and approve the Unaudited Financial Results of the Bank for the Quarter and Half Year ended **30<sup>th</sup> September**, **2019**.

The Notice of the Board Meeting is also available on the Bank's website at www.bankofmaharashtra.in and on the website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

(V. P. Srivastava) CFO & General Manager Place : Pune Date : 14/10/2019



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

#### NOTICE

Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Bank will be held on Wednesday, the October 23, 2019, inter alia, for approving the Standalone and Consolidated Reviewed Financial Results of the Bank for the guarter / half year ended September 30, 2019.

Place : Chennai Date : October 14, 2019

Bimal Shah Company Secretary

### Kopran Limited Regd. Office: Parijat House, 1076, Dr. E. Moses Road, Worli, Mumbai - 400 018. CIN: L24230MH1958PLC011078

Website: www.kopran.com, Email ID: investors@kopran.com, Tel. No.: 022-43661111 Fax No.: 022-24950363 NOTICE Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of Kopran Limited has been convened to be held at the Registered

Quarter and Half Year ended 30th September, 2019. After declaration of the Financial Results, the same shall be displayed on the Company's Website at www.kopran.com and also on the website of Stock Exchanges i.e www.nseindia.com and www.bseindia.com

nd approve Unaudited Standalone and Consolidated Financial Results for the S

Office of the Company at Mumbai on Thursday, 24th October, 2019 inter-alia to consider

Place : Mumbai Date: 15th October, 2019

Place: Mumbai

14th October 2019

Kolkata

Sunil Sodhani Company Secretary & Compliance Officer

For Kopran Limited



# PIDILITE INDUSTRIES LIMITED

Regd. Office: Regent Chambers, 7th Floor, Jamnalal Bajaj Marg, 208, Nariman Point, Mumbal - 400 021. • Tel: 91 22 2835 7000 Fax: 91 22 2821 6007 • Email: investor.relations@pidilite.co.in Website: www.pidilite.com • CIN: L24100MH1969PLC014336

For Pidilite Industries Limited

**Puneet Bansal** 

# **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 Wednesday, 13th November, 2019 to consider and take on record, inter alia, the unaudited financial results for the second quarter and 6 months ended on 30th September, 2019.

Further, pursuant to Regulation 47(2) of aforesaid Regulations, this intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's securities are listed and shall also be available on the website of the Company www.pidilite.com.

# EIH Associated Hotels Limited

Date: 15th October, 2019 Company Secretary

A MEMBER OF THE OBEROI GROUP CIN: L92490TN1983PLC009903 Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027 Ph: +91-44-2234 4747 Fax: +91-44-2234 6699 Website: www.eihassociatedhotels.in

# **NOTICE**

Notice is hereby given that the Company has received request from the following shareholder of the Company for issue of duplicate share certificate as the shareholder has reported loss/misplacement of the original share certificate. Any person who have any claim or representation against issue of duplicate share certificate to any of the below mentioned shareholder should write to the Company within 7 days of publication of this notice, failing which it will be assumed that they have no claim or objection and the Company will proceed to issue duplicate share certificate to the shareholder in accordance with law and the original share certificate, thereafter, shall stand cancelled:

SI.	Name	Folio	Certificate	Distinctive Nos.		No. of
		No.	No.	From	То	shares
1	Padmavathi P	000550	0074317	003157165	003157264	100
	Jt. 1.		0074318	003157265	003157364	100
	Unnikrishan G		0074319	005301106	005301205	100
			0074320	005301206	005301305	100
Total Number of Shares 4						400
for EIH Associated Hotels Limited						

Indrani Ray Company Secretary

Regd office: P-104 Taratala Road, Kolkata 700 088 Phone: 3041 0600, Fax: 2401 3976 CIN: L26933WB1991PLC052968 Email: vesuviusindia@vesuvius.com

Vesuvius India Limited

Website: www.vesuviusindia.com NOTICE is hereby given that the Board of Directors of the Company at their meeting scheduled to be held on Monday, November 4, 2019 will take on record the unaudited financial results of the Company for the third Quarter ended on September 30, 2019. This Notice is available on the Company's website www.vesuviusindia.com and on the stock exchange websites (www.bseindia.com and

> for Vesuvius India Limited Ritesh Dungarwal Managing Director

Place : Kolkata Date : October 14, 2019

www.nseindia.com).



#### Tel: 0422 - 4321100 FAX: 0422 - 4321200 Website: www.precot.com, E-mail: secretary@precot.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 a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 7 November, 2019, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September 2019.

The said Notice may be accessed on the Company's website at www.precot.com and nay also be accessed on the stock exchange website at www.nseindia.com.

For Precot Meridian Limited S. Kavitha Company Secretary 14.10.2019

### Redington REDINGTON (INDIA) LIMITED

Regd. Office: SPL Guindy House, 95, Mount Road, Guindy, Chennai-600032. CIN: L52599TN1961PLC028758 Tel No: 044-42243353 Fax No: 044-22253799 Email: investors@redington.co.in Website: www.redingtongroup.com

#### **NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 5th day of November 2019, nter-alia, to consider Un-audited financial results for the quarter and half year ended on 30<sup>th</sup> September 2019.

This information is also available on the website of the Company viz. www.redingtongroup.com and on the website of the stock exchanges viz. ww.bseindia.com and www.nseindia.com For Redington (India) Limited
Date: 14<sup>th</sup> October 2019 M. Muthukumarasamy

Company Secretary

DCM SHRIRAM LTD.

Place: Chennai

Regd. Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi-110037 Tel: 011-42100200 CIN No.: L74899DL1989PLC034923 E-mail: response@dcmshriram.com Website: www.dcmshriram.com

# NOTICE

Pursuant to the Regulation 29 of 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 Thursday, the 24th October, 2019, interalia, to consider Unaudited Financial Results (both Standalone and Consolidated) for the quarter and half year ended 30.9.2019 and to consider the payment of interim dividend, if any, for the

This notice is also available on the website of the Company, i.e.,

www.dcmshriram.com and stock exchanges i.e. www.nseindia.com and

For DCM Shriram Ltd. (Sameet Gambhir) Company Secretary & Place: New Delhi Compliance Officer Date: 14.10.2019

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Chennai - 600 017

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For Subscription and Circulation enquiries please contact: Ms. Mansi Singh **Head-Customer Relations** Business Standard Private Limited. H/4 & I/3, Building H,Paragon Centre, Opp. Birla Centurion, P.B.Marg, Worli,

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