THE WATERBASE LIMITED Regd. Off: Ananthapuram Village T.P. Gudur Mandal Nellore, Andhra Pradesh - 524344 CIN: L05005AP1987PLC018436 Phone: +91 9100018037 Email: investor@waterbaseindia.com Website: www.waterbaseindia.com

### BOARD MEETING NOTICE

Pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2021, to consider and approve, inter-alia, the Un-audited financial results as per IND AS, for the quarter ended 31st December, 2020. The said notice may be accessed on the

company's website: http://waterbaseindia.com/investor relations.php and may also be accessed on the Stock Exchange website

https://bseindia.com. For The Waterbase Limited R.Achuthan Company Secretary &

Compliance Officer

Chennai, 4th February, 2021

### **ABANS** ABANS ENTERPRISES LIMITED

CIN: L74120MH1985PLC035243 Regd. Office: 36/37/38A, 3rd Floor, 227, Nariman Bhavan, Backbay Reclamation, Nariman Point, Mumbai - 400 021. Tel No.: 022 - 6835 4100, Fax: 022 - 6179 0010 Email: compliance@abansenterprises.com Website: www.abansenterprises.com

### NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 33 of SEBI (LODR) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 at Registered Office of the Company at 36, 37, 38A, 227 Nariman Bhavan, 3rd Floor, Backbay Reclamation, Nariman Point Mumbai, Maharashtra - 400 021, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2020. Further, in terms of the Cade of Conduct of

Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company shall continue to remain closed till 48 hours thereafter. The information contained in this notice is also

available on Company's Website www.abansenterprises.com as also on the website of the Stock Exchanges viz. BSE Limitedwww.bseindia.com and MSEI Limitedwww.msei.in-

For Abans Enterprises Limited Place: Mumbai Abhishek Bansal

**SRF Limited** 

CIN: L18101DL1970PLC005197

Date:February 04, 2021 (Managing Director)

SRF

the IEPF Rules.

cs@srf.com.

Date: February 4, 2021

Place: Gurugram

# BLUE HORIZON INVESTMENTS LTD.

Distt. Chandrapur (Maharashtra)

NOTICE

Pursuant to Regulation 29 read with Reg

47 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations,

2015. Notice is hereby given that the Meeting.

of the Board of Directors of the Company

is scheduled to be held on Thursday, 11th

February, 2021, to consider and approve

the Unaudited Financial Results of the

Company for the financial year ended 31st

For BLUE HORIZON INVESTMENTS LTD.

Stampede

NOTICE

Notice is hereby given that pursuant to Regulation 29

read with Regulation 47 of the SEBI (Listing

Obligations & Disclosure Requirements)

Regulations, 2015, a meeting of the Board of

Directors of the Company is scheduled to be held on

Wednesday, 10" February, 2021, inter-alia, to

consider and approve Unaudited Financial Results

along with Limited Review report of the Company for

The Notice of Board Meeting is also available on the

website of the Company at www.stampedecp.com

and on BSE (www.bseindia.com) and NSE

PENTOKEY ORGANY (INDIA) LIMITED

CIN: L24116MH1986PLC041681

Regd. Office: Somaiya Bhayan, 45/47,

M.G. Road, Fort, Mumbai - 400 001.

Tel. No.: (91-22) 6170 2100 Fax: (91-22) 22047297

Email: investors@pentokey.com

www.pentokey.com

NOTICE
Pursuant to Regulation 47(1)(a) read with

Regulation 29 of 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 Friday, 12th February

2021 at the Registered Office of the Company

at Somaiya Bhavan, 45/47, M. G. Road, Fort

Mumbai- 400001 inter alia, to consider and

approve and take on record the unaudited

Financial Results of the Company for the quarter

and Nine Months ended 31st December, 2020.

Place: Mumbai

Registered Office: The Galleria, DLF Mayur Vihar,

Corporate Office: Block C, Sector 45, Gurgaon-122003

Tel: +91-124-4354400, Fax No: +91-124-4354500

Unit No. 236 & 237, Second Floor, Mayur Place.

Mayur Vihar Phase I Extn, Delhi - 110091

Email: cs@srf.com; Website: www.srf.com

NOTICE - TRANSFER OF SHARES TO INVESTOR

**EDUCATION & PROTECTION FUND** 

NOTICE is hereby given to shareholders pursuant to the provisions

of Section 124 of the Companies Act, 2013 read with the Investor

Education and Protection Fund Authority (Accounting, Audit,

Transfer and Refund) Rules, 2016 (-the Rules') amended from

time to time, which amongst other matters contains provisions

for transfer of all shares in respect of which dividend has not

been paid or claimed by the Shareholders for seven consecutive

years or more in the DEMAT account of Investor Education and

Hence all the underlying shares in respect of which dividend are

not paid/claimed for the last 7 years (with reference to 2nd Interim

Dividend for the year 2013-14 onwards), have to be transferred to

The Company has sent Individual notices at the latest available

addresses of the shareholders, whose dividends are lying

unclaimed for last 7 (seven) years, The Company has also

uploaded full details of such shareholders including their names,

folio nos. or DP ID/ Client ID, etc. on its websites i.e. www.srf.com

In case the Company/ Registrar and Transfer agent doesn't

receive any communication from shareholders, the Company

will be compelled to transfer such shares to the Demat account

of IEPF on due date. Shareholders may note that in case of

transfer of physical shares the Company would issue new share

certificate(s) and inform the depository to dematerialize the same

to effect the transfer in favour of the IEPF DEMAT Account and

for the shares held in Demat mode, it will be directly transferred

to IEPF authority with the help of depository participants (DPs).

No claim shall lie against the Company in respect of such shares.

Shareholders may note that both the unclaimed dividend and the

shares transferred to IEPF Authority Account including all benefits

accruing on such shares, if any, can be claimed back by them

from IEPF Authority after following the procedure prescribed by

In case of any claims or queries on the subject matter and the

Rules, the shareholders may contact the Company's Registrar

and Transfer Agents at M/s Kfin Technologies Private Limited,

Selenium Tower B, Plot No.31-32, Gachibowli, Financial District,

Nanakramguda, Hyderabad – 500 032. Tel No.+91-40-67162222;

Fax No.:+91-40-2300 1153; Toll Free No.1800-4258-998; Email:

einward.ris@kfintech.com or Secretarial Department, SRF

Limited, Block C, Sector 45, Gurugram -122003, Haryana, Phone

No. +91-124-4354400 Fax No.: + 91-124- 4354500, Email

for SRF Limited

Rajat Lakhanpal

1.99

(1.09)

Company Secretary

VP (Corporate Compliance) &

Protection Fund (IEPF) Authority in the prescribed manner.

DEMAT Account of IEPF as per the said rules.

Date: 3rd February, 2021

For Pentokey Organy (India) Limited

Akshay Joshi

Company Secretary &

Compliance Officer

the quarter ended December 31, 2020.

(www.nseindia.com).

Date: 05.02.2021

Place: Hyderabad

CEO & Director

For and on behalf of

**Company Secretary** 

Abhishek Jain

M.No. A62027

Stampede Capital Limited

December, 2020.

Place: New Delhi

Date : 04.02.2021

CIN: L25191GJ1974PLC002555 CIN: L99999MH1974PLC127031 Regd. Office: Plot No.8, GIDC Estate, Ankleshwar - 393 002 Dist. Bharuch, Gujarat. Tel No.: 022 67082600 / 2500, e-mail id: investor.relations@grpweb.com, website: www.grpweb.com Registered Office: Ballarpur Paper Mills. P.O. Ballarpur - 442 901,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on 10th February, 2021 at Mumbai to take on record the unaudited provisional financial results for the quarter and nine months ended 31st December, 2020. This information is also available on the website of the Company i.e. www.grpweb.com and on the website of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com For GRP Limited

**GRP LTD.** 

Place: Mumbai Harsh Gandhi Date: 04.02.2021 **Joint Managing Director** 

# MOHIT INDUSTRIES LIMITED CIN: L17119GJ1991PLC015074

Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.

Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264. Email: contact@mohitindustries.com Website: www.mohitindustries.com

### NOTICE

Notice is hereby given, pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the company will be held on Thursday, 11th February, 2021 at registered office of the company to consider and approve Un-audited Financial Results of the company for the quarter and nine months ended 31st December, 2020. This information is also available on the Company's website www.mohitindustries.com and on the website of the Stock exchanges i.e. www.bseindia.com and www.nseindia.com

For MOHIT INDUSTRIES LIMITED Sd/-Place: SURAT Date: 04/02/2021

(Nikita Pediwal) Company Secretary



### **DUCON INFRATECHNOLOGIES LIMITED** Regd. Office: Ducon House, A/4, MIDC Wagle Industrial Estate,

Road No. 1, Thane (W)-400 604, Tel: 022 41122114 CIN No: L72900MH2009PLC191412 Web site: www.duconinfra.co.in NOTICE

Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015,the notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021 through video conferencing, inter- alia to consider and take on record the Un-audited Financial Results for the Quarter ended on 31st December. 2020 and for any other matter as may be desired by the Board

The Company shall intimate to the exchanges the Un-audited Financial Results upon the conclusion of the aforesaid Board Meeting and will arrange for the announcement of the same in the press and on the Company's website as required under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

By order of the Board of Directors For Ducon Infratechnologies Limited

Place: Thane Date : 4th February, 2021

Darshit Parikh Company Secretary

# ओएनजीसी 流 ONGC

**HPHT ASSET, KAKINADA (A.P.) EXPRESSION OF INTEREST** 

HPHT Asset - the joint venture (JV) comprising ONGC and GSPC having its Onshore Gas Terminal (OGT) at P. Mallawaram invites parties to "prequalify" for hiring of Chiller Unit along with Operation & Maintenance for processing of sales gas to achieve required hydrocarbon Dew Point (HCDP) as per PNGRB regulations for a period of 18 months from reputed service providers. The broad scope of work, expected deliverables, date & place of submission of documents and downloading the PQC: visit tendering website of ONGC (link:https://tenders.ongc.co.in). Place of execution of the Contract: OGT, P. Mallavaram Village, Tallarevu Mandal, East Godavari Dist. Andhra Pradesh, India - 533463.

GM(P)-OGT, ONGC, HPHT ASSET

# HAR EK KAAM DESH KE NAAM

# NPCL NOIDA POWER COMPANY LIMITED

### CIN: U31200UP1992PLC014506 **Notice Inviting Bids for Procurement of**

Non-Solar Renewable Power on Short Term basis Bids are invited by "Noida Power Company Limited having its

registered office at Electric Sub-station, Knowledge Park-IV, Greater Noida - 201310 (U.P.)" for procurement of up to 64 MW non-solar renewable power during 01.04.2021 to 30.09.2021 (except Sundays) as per the Guidelines of Ministry of Power, Gol dated 30.03.2016. Bid Document is available on www.mstcecommerce.com.

The Company reserves the right to reject all or any of the Bids or cancel the bidding process at any stage without assigning any reasons whatsoever and without any liability.

For any clarification, contact at e-mail id powertrading@noidapower.com or mobile no. 9718804966

# Bilcare Limited Research

Read. Office: 1028, Shiroli, Pune 410505. Tel.: +91 2135 647501 Email: cs@bilcare.com Website: www.bilcare.com

CIN: L28939PN1987PLC043953 NOTICE

Notice is hereby given that pursuant to provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021, inter-alia to consider and adopt the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

The Notice is also available on the website of the Company (www.bilcare.com) and that of the BSE Limited (www.bseindia.com).

Pune

For Bilcare Limited Mohan Bhandari Managing Director 04.02.2021

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD. CIN: L65990WB1913PLC218486

Registered Office: Paharpur House, 8/1/B Diamond Harbour Road Kolkata 700027 Tel. No. 033-40133000; Email: contact@industrialprudential.com Website: www.industrialprudential.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 to consider, inter alia, the following:

Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December 2020. The trading window for dealing in securities of the Company will be closed for all

To approve and adopt unaudited Standalone and Consolidated Financial

directors/officers/designated persons of the Company and their immediate relatives from 3rd February, 2021 to 14th February, 2021 (both days inclusive) and would re-open on 15th February, 2021,

The above information is also available on the website of the Company -www.industrialprudential.com and also on the website of the BSE Limited

www.bseindia.com. For Industrial & Prudential Investment Co. Ltd.

Place : Kolkata Dated: 3rd February, 2021

STANDALONE

0.86

# Sd/-Ayan Datta

# Company Secretary

K G DENIM LIMITED

Extract of Statement of Standalone & Consolidated Un-Audited Financial Results for the Quarter and Nine Months Ended on 31st December 2020

CIN: L17115TZ1992PLC003798 Regd.Office: Then Thirumalai, Coimbatore - 641 302. Phone: 04254-235401, Fax: 04254-235400 Website: www.kgdenim.com, E-mail: cskgdl@kgdenim.in

7111

(6.44)

1.93

(1.52)

0.52

Period ended Year ended Quarter ended Period ended Year ended Quarter ended Particulars 31.12.2020 30.09.2020 31.12.2019 31.12.2020 31.12.2019 31.03.2020 31.12.2020 30.09.2020 31.12.2019 31.12.2020 31.12.2019 31.03.2020 (Unaudited) Unaudited) (Unaudited) (Unaudited) Unaudited<sup>®</sup> (Audited) (Unaudited) (Unaudited) (Unaudited) Unaudited) Unaudited) (Audited) 13,056 14,031 27,195 38,502 49,556 9,531 14,224 28,671 39,420 51,228 Total Income from Operations 13,890 Net Profit/(Loss) for the period (before Tax, Exceptional items) 737 (393)227 (179)(1,203)(1,901)661 (505)105 (409)(1,515)(2,519)Net Profit/(Loss) for the period before Tax (after (2,519)Exceptional items) 737 (393)227 (179)(1,203)(2,351)661 (505)105 (409)(1,515)4 Net Profit/(Loss) for the period after Tax (after Exceptional items) 510 (279)221 (119)(774)(1,651)495 (391)134 (288)(997 (1,641)Total Comprehensive income for the period [Comprising Profit for the period (after tax) and Other Comprehensive 511 (1,527)495 133 (1,512)Income (after tax)] 220 (120)(776)(391)(289)(999)2565 2565 2565 2565 2565 2565 2565 2565 2565 2565 2565 Equity Share Capital (Face Value Rs.10/- Per Share) 2565 Reserves (excluding Revaluation Reserve) as shown in the

(3.02)

Basic & Diluted

Note: The above is an extract of the detailed format of Quarter and Nine Months ended unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Un-Audited Financial Results and this extract were reviewed by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on 04th February 2021. The full format of the Un-Audited Financials Results is available on the website of the Stock Exchange BSE:http://www.bseindia.com, and Company's website:http://www.kgdenim.com.

(0.46)

Coimbatore 4th February 2021 financialem epar

( of Rs.10/- Each)

Audited Balance Sheet of the previous year

8 Earning Per Share ( for total comprehensive income )

r.in

By order of the Board KG BAALAKRISHNAN **Executive Chairman** 

(3.89)

# "IMPORTANT"

Whilst care is taken prior to

acting on an advertisement in

any manner whatsoever.

acceptance of advertising Sy No. 136/2 & 4, Gachibowli, Hyderabad-32, copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise

### RAMKY INFRASTRUCTURE LIMITED CIN: L74210TG1994PLC017356 Read. Office: Ramky Grandiose, 15th Floor,

Email: secr@ramky.com www.ramkyinfrastructure.com Notice is hereby issued pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of Ramky

Infrastructure Limited is scheduled to be held on Friday, 12th Day of February, 2021. at Hyderabad - 500 032 inter alia to conside and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December, 2020. Further, the Notice is also placed on the website of the company www.ramkyinfrastructure.com and on the website of Stock Exchanges i.e., NSE & BSE For Ramky Infrastructure Limited ARJUN UPADHYAY

COMPANY SECRETARY M.NO: 50879 Date: 04.02.2021 Place: Hyderabad

### RAJASTHAN STATE MINES & MINERALS LIMITED (A Government of Rajasthan Enterprise)

Corporate office-4, Meera Marg, Udaipur (Raj)- 313001 Phone-0294-2427177,2428763-67,Fax-0294-2428768,2428739 Email:- contractsco.rsmml@rajasthan.gov.in NOTICE INVITING e-TENDER Date-04.02.2021

NIT No. & Date Description of Work NIT No. Cont- Collection and preparation of samples and its analysis for chemica & size & Loading Supervision from Sanu Limestone Mines & Sonu dated 02.02.2021 Railway Siding. Estimate Value Rs. 136.00 Lac, EMD/Bid Security

2021WSOB00157 Other terms & conditions have been given in detailed tender for which please visit us at our website www.rsmm.com or www.sppp.rajasthan.gov.in or www.eproc.gov.in or contact SM (contract) on above address. Raj.Samwad/C/20/9461 SM (Admin.)

UBN No. MML Rs. 1.36 Lac. Cost of tender document Rs. 4720/

### (Formerly known as Ruchika Industries India Limited) CIN: L70100MH1985PLC301881

KCD Industries India Limited

Regd. Off.: 501,5th Floor, Ruby Crescent Business Boulevard, Ashok Chakravati Road, Kandivali (East), Mumbai - 400 101 Phone: 9137322030 Email: compliance@kcdindustries.com Web: www.kcdindustries.com NOTICE

NOTICE is hereby given in terms of Regulation 29 read with regulation 47 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 11th February, 2021 at its Registered Office to consider, approve and take on record, inter alia, the Un-audited Financia Results of the Company for the quarter and nine months period ended on 31 December, 2020 and any other matter with permission of the Chair.

The said intimation is also available on Company's website at www.kcdindustries.com and may also be available on the website of BSE at www.bseindia.com For KCD Industries India Limited

(formerly known as Ruchika Industries India Limited Kavita Iyer

Date: 04/02/2021 Chairman & Managing Director Place: Mumbai

E-Land Apparel Ltd.

CIN: L17110KA1997PLC120558
Regd. Office: #16/2B, Sri Vinayaka Indi Estate,
Singasandra Near Dakshin Honda Showroom Hosur

Road, Bangaluru KA 560068 IN Ph.: 080-42548800 Fax: 080-28472602

E-Mail: investor@elandapparel.com

Website: www.elandapparel.com

ursuant to Regulation 47 of the SEBI (Listing Obligation

and Disclosures Requirements) Regulations, 2015, NOTICE

hereby given that the meeting of the Board of Director

the company is scheduled to be held on Thursday

ebruary 11, 2021 by means of Wideo Conferencing

16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshi

Honda Showroom Hosur Road, Bangaluru KA 56006

nter-alia, to consider and approve Un-audited Financial

Results along with Limited Review Report for the quarter

the Notice of Board Meeting is also available on the website

of the company at www.elandapparel.com and on BSE

**RDB REALTY &** 

INFRASTRUCTURE LIMITED

Regd. Office :Bikaner Building,

8/1, Lal Bazar Street, 1st Floor,

Room No. 10, Kolkata - 700 001

Ph - 033 44500500

email id-secretarial@rdbindia.com

website-www.rdbindia.com

CIN: L16003WB2006PLC110039

NOTICE

Notice is hereby given pursuant to

Regulation 47 of the SEBI (Listing

Obligations and Disclosure Requirements)

Regulations 2015 that a meeting of the

Board of Directors of the Company will

be held on Thursday, the 11th Day of

February, 2021 at 2.00 P.M. at its Regis-

tered Office, inter alia, to consider, approve

and take on record the Un-audited

standalone and consolidated Financial

Results of the Company for the quarter

ended 31st December, 2020. The said

Notice is also posted on the website of

the Company at www.rdbindia.com and

is also available on website of the Bombay

For RDB Realty & Infrastructure Ltd.

Stock Exchange i.e. www.bseindia.com

Place: Kolkata

CONSOLIDATED

Date: 04.02.2021

Date: 04 February, 2021

For E-Land Apparel Limited Sd/-

JAE HO SONG

Managing Director DIN: 07830731

APPAREL

### MASK INVESTMENTS LIMITED

CIN: L65993GJ1992PLC036653 Regd. office: 6th Floor, A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA. Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264 Email: contact@maskinvestments.com Website: www.maskinvestments.com

### NOTICE

Notice is hereby given, pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the company will be held on Wednesday, 10th February, 2021 at registered office of the company, inter alia, to consider and approve Un-audited Financial Results of the company for the quarter and nine months ended on 31st December, 2020. This information is also available on the Company's website www.maskinvestments.com and on the website of the Stock exchanges i.e. www.nseindia.com. For MASK INVESTMENTS LIMITED

> (Drashti Gautam Shah) Company Secretary

For Intertec Technologies Limited

(T.S. RAVI CHANDAR)

Managing Director

# INTERTEC TECHNOLOGIES LIMITED

Regd Office: No.28, Shankar Mutt Road, Bangalore – 560 004

### **NOTICE**

CIN NO. U85110KA1989PLC010456

Notice is hereby given that pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations-2015, a meeting of Board of Directors of the Company will be held on 12th February 2021 at 04.30 P.M. at the Registered Office of the company at No. 28, Shankar Mutt Road, Bangalore— 560 004, to interalia consider, and approve(a) the Un-Audited Standalone and Consolidated Financial results of the Company for the Quarter ended on Dec 31st, 2020, (b) to take on record, Auditors Limited Review Report thereon. This intimation is also available on Company's website at www.intertec1.com/investors/noticeQ3-2020-21.pdf and on Stock Exchanges' website at www.msei.in

February 5th, 2021

Place: SURAT

Bangalore

Place: Kolkata

Date : 4th February 2021

Date: 03/02/2021



McLEOD RUSSEL INDIA LIMITED

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

# NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of McLeod Russel India Limited ('the Company') will be held on Friday, 12 February 2021 at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31 December 2020.

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

McLEOD RUSSEL INDIA LIMITED ALOK KUMAR SAMANT

**COMPANY SECRETARY** 

(Rs. In Lakhs)

SAKSOFT LIMITED

SAKSOFT

**Particulars** 

DIN: 08417118

Regd & Corp. Office: Global Infocity Park, 2nd Floor, Block - A, No 40, Dr MGR Salai, Kandanchavadi, Perungudi, Chennai: 600 096. Ph : +91-44-24543500 Email: investorqueries@saksoft.co.in; Website: www.saksoft.com

Extract of Statement of Consolidated Unaudited Financial Results for the Quarter and Nine months ended December 31, 2020

Nine months ended Quarter ended Quarter ended Nine months ended

31.12.2020 31.12.2020 31.12.2019 31.12.2019 Unaudited Unaudited Unaudited Unaudited 9768.19 28978.68 8815.91 26767.01 Total Income Net Profit / (Loss) for the period (before Tax, Exceptional 1538.66 4254.98 1247.22 3952.62 and / or Extraordinary Items) Net Profit / (Loss) for the period before tax (after 1538.66 4254.98 1247.22 3952.62 Exceptional and / or Extraordinary Items) Net Profit / (Loss) for the period after tax (after Exceptional 1207.49 3293.01 958.22 2885.45 and / or Extraordinary Items) Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other 1673.50 4005.11 1702.03 3298.94 Comprehensive Income (after tax) Equity Share capital 995.75 994.25 995.75 994.25 Earnings Per Share (of Rs. 10/- each) (for continuing and

(a) Basic (Rs.) 12.13 33.11 9.60 28.78 (b) Diluted (Rs.) 11.12 30.95 9.10 27.27 Notes: 1. Key Standalone financial information Tumover 3229.92 9547.53 2951.96 9366.83 Profit / (Loss) before tax 686.48 2114.65 538.63 2469.64 Profit / (Loss) after tax 524.55

The above is an extract of the detailed format of the Financial results for the quarter and nine months ended December 31, 2020 filed with the

Stock Exchanges on February 04, 2021 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The full format of the Standalone and Consolidated Financial Results are available on the Company's Website, www.saksoft.com and on the

Place: Chennai Date: February 04, 2021

discontinued operations)-

website of the Stock Exchanges www.nseindia.com and www.bseindia.com. For and on behalf of the Board of Directors Aditya Krishna Chairman & Managing Director

#### MATRIMONY.COM LIMITED Regd.Off: No.94, TVH Beliciaa Towers,

Tower II, 5th Floor, Raja Annamalaipuram, Chennai - 600028 Website: www.matrimony.com CIN: L63090TN2001PLC047432

matrimony.com

1,139.15

22,824.12

13.46

13.41

1,136.72

2.47

2.46

Extract of Statement of Consolidated

Unaudited Financial Results for the Quarter and Nine months ended December 31, 2020 (Rs. in Lakhs) SI. **Particulars** Nine months Quarter ended Quarter ended No. ended December December 31. December 31 31, 2020 2020 2019 10,040.46 29,027.04 9,420.99 Total Income from Operations Net Profit for the period 1,442.35 4,012.51 639.69 (before Tax, and Exceptional items) Net Profit for the period before tax 1.442.35 4.012.51 639.69 (after Exceptional items) Net Profit for the period after tax 1,101.96 3,064.83 560.80 (after Exceptional items) Total Comprehensive Income 1,105.56 3,022.14 539.61 for the period

1,139.15

4.84

4.82

2. Diluted: NOTE:

6.

Equity Share Capital

Earnings Per Share

1. Basic:

Place: Chennai

Date: February 04, 2021

Reserves (excluding Revaluation

Reserve) as shown in the Audited

Balance Sheet of the previous year

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

Particulars	Quarter ended December 31, 2020	Nine months ended December 31, 2020	Quarter ended December 31, 2019
Total Income from operations	9,984.98	28,834.61	9,296.49
Net Profit before tax after exceptional items	1,445.73	4,025.26	567.86
Net Profit after tax and	1,105.87	3,078.53	489.32

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

2. The above is an extract of the detailed format of Financial Results filed with the Stock

3. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 4th February 2021 at Chennai.

> For and on behalf of the Board of Directors of Matrimony.com Limited, Murugavel J Chairman & Managing Director

(1.12)

**BLB LIMITED** (CIN: L67120DL1981PLC354823) H. No. 4760-61/23, 3rd Floor, Ansari Road, Darvagani, New Delhi- 110002

Ritesh Kumar Jha

Company Secretary

Email id:- csblb@blblimited.com, website:- www.blblimited.com Notice is hereby given that pursuant to Regulation 47 of the SEB

(Listing Obligations and Disclosure Requirements) Regulations, 2015. the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at the registered office of the Company viz. H. No. 4760-61/23, 3rd Floor, Ansari Road, Darya Ganj, New Delhi-110002, inter alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months ended on December 31, 2020 and other matters The intimation is also available on the website of the Company i.e www.blblimited.com, also on the website(s) of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited

> For and on behalf of **BLB LIMITED** (Varsha Yadav)

Place: New Delhi

Date: 04.02.2021

Company Secretary

(Rs. in Lakhs)

5594

(6.40)

(www.nseindia.com).