



July 30, 2019

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 021.

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra -Kurla Complex
Bandra (E),
Mumbai 400 051

Scrip Code : 500271

Name of Scrip : MFSL

Dear Sir/Madam,

Sub : **Disclosure under Listing Regulations – Notice published in Newspapers regarding Board meeting for financial results**

Further to our letter dated July 29, 2019 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed copies of notice published in newspapers regarding the ensuing Board meeting of the Company scheduled to be held on Tuesday, August 6, 2019, inter alia to consider and approve the audited financial results of the Company for the quarter ended June 30, 2019.

You are requested to take note of the above.

Thanking you,

Yours faithfully
For **Max Financial Services Limited**

A handwritten signature in black ink, appearing to be "V. Krishnan", written over a horizontal line.

V. Krishnan
Company Secretary and Compliance Officer

Encl : As above.

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

Max House, 1, Dr. Jha Marg, Okhla, New Delhi - 110020 | P: + 91 11 42598000 | F: +91 11 26324126 | www.maxfinancialservices.com
Regd. Office: 419, Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India



Insolvency and Bankruptcy Board of India (A Statutory Body of Government of India)

Notice

Applications are invited for filling up 05 (Five) posts of Deputy General Manager (DGM)/Assistant General Manager (AGM) on deputation basis. The detailed vacancy may be seen at www.ibbi.gov.in.

davp07121/11/0007/1920

ASSAM POWER DISTRIBUTION COMPANY LIMITED

TENDER NOTICE NIT No.: 19/3(A)

E-Bids in two parts viz. 1) Techno-Commercial Bids and 2) Price Bids, are hereby invited from authorized service providers for day to day operation and maintenance of (existing as well as upcoming) 33/11 KV Sub Stations located under Badarpur & Kanch Electrical Circle of Assam under the licensed area of APDCL on "Turnkey" Basis. Interested bidders may view the detailed Request for Proposal (RFP) on website www.assamtenders.gov.in as well as www.apdcl.org from 29.07.2019

Sd/- Chief General Manager (HQ), APDCL
Bijulee Bhawan, Paltanbazar, Guwahati-781001

Please pay your bill in time and help us to serve you better!



COSMO FILMS LIMITED

Regd. Off: 1008, DLF Tower-A, Jasola District Centre, New Delhi-110025
CIN: L92114DL1976PLC008355 Tel: 011-49494949 Fax: 011-49494950
E-mail: investor.relations@cosmofilms.com, Website: www.cosmofilms.com

NOTICE

Pursuant to Regulation 47 of the SEBI (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 Monday, August 5, 2019 inter-alia:

- To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended as on 30th June, 2019.

The said Notice has also been posted on the Company's website at www.cosmofilms.com and on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

For Cosmo Films Limited

Date: July 29, 2019
Place: New Delhi

Sd/-
Jyoti Dixit
Company Secretary

बैंक ऑफ़ इंडिया BOI Bank of India

Relationship beyond banking

Head Office: Star House, C-5, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai-400 051.

NOTICE FOR PAYMENT OF INTEREST AND EXERCISE OF CALL OPTION IN RESPECT OF BANK OF INDIA UPPER TIER II BONDS - SERIES IV ISIN NO.INE084A09183 ISSUED ON 28th August, 2009

Notice is hereby given with the approval of appropriate authority and subject to regulatory and other approvals that the Bank has decided to exercise Call Option on the above Bonds and declare a Record Date of 29.07.2019 for this purpose. Individual notices are being sent to the bondholders and the same is also available on Bank's website www.bankofindia.co.in under Announcements.

Place : Mumbai
Date : 28.07.2019

Company Secretary

TANFAC INDUSTRIES LIMITED

REGD. OFFICE: 14 SIPCOT INDUSTRIAL COMPLEX, CUDDALORE - 607 005, TAMIL NADU
Website: www.tanfacs.com Email: invrel@tanfac.co.in
Telephone: +91 4142 239001-5 Fax: +91 4142 239008
CIN: L24117TN1972PLC006271

NOTICE

Pursuant to Regulation 29 read with Regulation 47 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 will be held at Chennai on Monday the 05th August, 2019, inter alia to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and period ended 30th June, 2019.

This intimation shall also be available on the Company's website at www.tanfacs.com and on the website of BSE Limited at www.bseindia.com, where the Company's Equity Shares are listed.

Place : Cuddalore
Date : 29.07.2019

By order of the Board
For TANFAC INDUSTRIES LIMITED
PUNITA AGGARWAL
COMPANY SECRETARY

Business Standard

NEW DELHI | TUESDAY, 30 JULY 2019

15

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
Tel: 66112222, Fax: 27468042, Email: TPDDL@tatapower-dcl.com
CIN No. : U40109DL2001PLC111526, Website : www.tatapower-dcl.com

NOTICE INVITING TENDERS

July 30, 2019

TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
Tata Power-DDL/PMG/Tender/ Banking-2019/02 Notice Inviting bids for banking of upto 200 MW RTC/Slot wise power on firm basis for the period of 01.11.2019 to 30.09.2020.	N/A	31.07. 2019 to 21.08.2019	22.08.2019; 15:00 Hrs/ 22.08.2019; 15:30 Hrs

Complete tender and corrigendum document is available on our
website www.tatapower-dcl.com → Vendors Zone → Tender / Corrigendum Documents
Contracts - 011-66112222



KALYANI STEELS LIMITED

CIN : L27104MH1973PLC016350
Regd. Office : Mundhwa, Pune 411 036
Tel.: +91 20 66215000 Fax : +91 20 26821124
E-mail : investor@kalyanisteels.com
Website : www.kalyanisteels.com

NOTICE

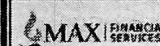
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, August 7, 2019, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2019.

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

for KALYANI STEELS LIMITED

Pune
July 29, 2019

Mrs. D.R. Puranik
Company Secretary



MAX FINANCIAL SERVICES LTD.

(CIN: L24223PB1988PLC008031)

Regd. Office: Bhai Mohan Singh Nagar, Raimajra,
Tehsil Balachaur, District Nawanshahr, Punjab - 144 533
Tel. No. : 01881-462000, 462001 Fax: 01881-273607

Email: investorhelpline@maxindia.com Website: www.maxfinancialservices.com

NOTICE

Pursuant to Listing Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, August 6, 2019, inter alia, to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2019.

The intimation is also available on the website of the Company at www.maxfinancialservices.com and on the websites of Stock Exchanges where the shares of the Company are listed viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Max Financial Services Limited

New Delhi
July 29, 2019

Sd/-
V. Krishnan
Company Secretary & Compliance Officer

SIL INVESTMENTS LIMITED

CIN NO : L17301RJ1934PLC002761

Regd. Office: Pachpahar Road, Bhawanimandi 326 502(Raj.)
Ph:(07433)222082 ; Fax:(07433) 222916

Email: investor.grievances@silinvestments.in Website: www.silinvestments.in

NOTICE

Notice is hereby given that the Eighty Fifth Annual General Meeting (AGM) of the members of SIL Investments Limited (CIN: L17301RJ1934PLC002761) will be held on Thursday, 22nd August, 2019 at 11.00 a.m. at the Registered Office of the Company at

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Notice is hereby given
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2019 to enable the
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(www.mca.gov.in) t
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stating the nature of
opposition to the Reg
2 Wing, 2nd Floor,
Complex, New Delhi-
the date of publicatio
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company at its reg
mentioned below:

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Lajpat
For

Date: 30.07.2019
Place: New Delhi

SHREE HA EXPO

Regd. Office:
Area, Mahad, Dis
CIN: L999999
Tel No.
E-mail: info@shreeha.com
Website: www.shreeha.com

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B.C. Agrawal
Chairman &
Executive Di
CIN: 0012108
Place: Mumba
Dated: July 29

ALBERT C
(CIN : L5110
Regd. Office : 'D'
House, Netaji Sub
Tel : (030
Fax : (033) 2
Email : ac
Website : www.albertc.com

ਵਿਸ਼ਵ ਕਦਰਤ ਸੰਭਾਲ ਦਿਵਸ ਮਨਾਇਆ ਗਿਆ

ਮਿਣਤੀ 61.73 ਵਰਗ ਗੇਜ ਸੀ ਸੋਜਨ ਸਦ ਪੱਤਰ ਸੀ