



Lloyds Metals and Energy Limited

Regd. Office : Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra. Tel. 07172 285398 /103.
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013. Tel.No. 022-6291 8111.
CIN: L40300MH1977PLC019594 Website : www.lloyds.in Email: investor@lloyds.in

Date:- 05th February, 2021

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Sub: Publication of Notice of Board Meeting dated 12th February, 2021
Ref: BSE Scrip Code: 512455
BSE and MSEI Scrip ID: LLOYDSME

Dear Sir/Madam,

Pursuant to Regulation 47 (1) (a) and 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have pleasure to furnish herewith the newspaper clippings of Notice of the Board Meeting to be held on 12th February, 2021, published in newspapers – Business Standard (English) and Chandrapur Mahasagar (Marathi) on 05th February, 2021.

Kindly take note of the same.

Thanking you,
Yours faithfully,
For Lloyds Metals and Energy Limited

Babulal Agarwal
Managing Director
DIN: 00029389

AERO INDIA 2021

HAL puts on show lethal new warfighting system

AJAI SHUKLA
Yelahanka, Bengaluru, 4 February

Departing from the public sector tradition of unimaginative and shabby exhibition displays, Hindustan Aeronautics Ltd (HAL) is enthraling the attendees of Aero India 2021 with a glitzy, laser-lit, full-scale mock-up that shows how the Indian Air Force (IAF) will fight the wars of the future.

The highlight of HAL's display is the Combat Air Teaming System (CATS), a combination of manned and unmanned systems that will operate in wartime in tandem, reinforcing each other's strengths and compensating for the other's vulnerabilities.

This new concept moves on from the current practice of groups of manned fighter aircraft entering enemy airspace and, with each one essentially fighting as an isolated platform, shooting down enemy fighter aircraft and bombing ground targets.

CATS does not send pilots into enemy airspace, where they risk being shot down, captured and held hostage, thereby taking a purely military operation into the political realm. Instead, it envisions manned aircraft functioning as airborne controllers of lethal, unmanned vehicles that swarm in numbers into enemy airspace and overwhelm their defences.

The concept, which has multiple components, was presented by HAL to the IAF at the end of 2019. It interested the air marshals enough for them to request an oversight role in the project, with the first step being the development of a "proof of concept", or an initial working prototype.

While the IAF may offer to fund the project at a later stage, for now HAL is funding it with its internal resources.

The heart of the entire system is a "mother ship" called the CATS-MAX, based on a fighter like the Tejas LCA (light combat aircraft), which flies at altitudes as high as 45,000 feet, remaining inside our own airspace.



Rotary wing UAV

ALSO ON DISPLAY at the HAL booth is its new concept vehicle: A rotary wing, helicopter-type UAV that the army is interested in for delivering stores to high-altitude picquets at over 18,000 feet. "Currently this job is

done by mules, or porters, or by air dropping, in which much of the payload is wasted since it misses the dropping zone. This is basically an airborne mule," explains a HAL designer. The design has

already been completed and tenders are out for the engine and fuel system. HAL plans to involve the private sector closely, with all the tenders issued by March 31. The air mule is slated to make its first flight by mid-2022.

weapons and sensors depending upon the mission.

The CATS-MAX could direct them, through a secure data link, to strike ground targets up to 350 km inside enemy territory, retaining the range to fly back a similar distance. Alternatively, the unmanned craft could be sent on a suicide mission 900-1,000 km deep, sacrificing themselves for the sake of range.

"The cost of each Warrior would be about ₹40 crore, which could be written off depending upon the importance of the mission," said HAL's design chief, Arup Chatterjee.

The Warrior prototype on display is a sleek vehicle, about the size of a Maruti 800 car. It is built with stealth design and Chatterjee is confident its low "radar cross section" would ensure it is not detected — or detected too late — by enemy radar.

The Warrior will be powered by an upgraded version of the engine that HAL has already developed — the PTAE-7 jet that is used to power the Lakshya target vehicle.

The third component of the system is the CATS Hunter, which is basically a smaller Warrior and does most of the functions of a Warrior but is carried on the mothership's wings. Once the mothership reaches its launch point, the Hunters are released and they fly out to distances of 200-300 km and execute their mission.

The fourth component is CATS ALFA, or Air Launched Flexible Assets. These are small drones that are carried on a glide pod and launched 200-300 km from the target. After gliding a long range, the glide pod dispenses a number of drones, which assume a swarm formation for a swarming attack on the eventual surface target.

The concept also visualises a CATS INFINITY high altitude, pseudo-satellite that can be launched as a control vehicle and stay aloft for up to three months. It is powered by solar energy and has huge wings to accommodate the solar panels.

Compatibility hit as services buy different kinds of radio

AJAI SHUKLA
Yelahanka, Bengaluru, 4 February

Despite the appointment of a chief of defence staff (CDS) to coordinate procurement and interoperability between the army, navy and Indian Air Force (IAF), all three services are following different paths while buying their next-generation communication systems, known as "software defined radio" (SDR).

As a result, there will be a loss of communications efficiency when, say, an army signaller communicates with an air force pilot, defeating the very purpose of upgrading radio equipment. Even worse, the enemy could find it easy to intercept communications because of lowered security protocols.

The IAF, which is ahead of the army and navy in buying futuristic SDR equipment, has chosen to equip its fighter aircraft, several kinds of transport aircraft, helicopters and ground stations with SDR developed by Israeli firm Rafael Advanced Defence Systems.

SDR is an entirely different kind of radio communication compared to current digital systems. The radio wave form is shaped by a secure software program that makes it difficult to hack and intercept. SDR allows for secure voice, data and video transmission and has been described flippantly as "a highly secure WhatsApp". In fact, it is far more sophisticated and secure. In 2017, the IAF signed a contract worth over \$100 million with Rafael for 500 SDR sets that the Israeli firm has named the B-Net system. The next year, Rafael began integrating SDR sets into the IAF aircraft and ground stations where they were intended to be deployed.

Each different type of aircraft, base, radar and guided weapon needed to be integrated

separately and tested and certified fit for use. That process is almost complete, says Eli Hefets, Rafael's corporate regional director for India.

Thereafter, the manufacture of the IAF's 500 SDR is to be carried out in Hyderabad in a joint venture (JV) company called Astra Rafael Comsys (ARC). Indian electronics firm Astra Microwave owns a 51 per cent stake in ARC, while Rafael owns the remaining 49 per cent.

Hefets says Rafael has already placed an order worth about \$30 million on ARC, and that the JV is contractually bound to supply the IAF with SDR sets that were more than 80 per cent indigenous.

Meanwhile, the army has decided to procure SDR through the "Make-2" category of the Defence Procurement Procedure. This requires interested companies to develop equipment at their own cost and offer it to the MoD,

which then conducts trials and chooses what it likes. It is understood that the army will soon issue an expression of interest, inviting firms to develop suitable SDR.

Hefets says the JV firm, ARC, intends to participate in the "Make 2" competition and so, the army could end up with interoperable B-Net SDR developed by Rafael. However, if some other vendor quotes lower, the army — the biggest user of portable, handheld radio — could end up with non-compatible equipment.

Meanwhile, the navy has decided to buy SDR from Bharat Electronics Ltd (BEL). Unlike aircraft, where space is critical, and unlike the army, where weight is

crucial because many users have to carry their radio sets man-pack, naval vessels have ample space and no weight constraints for their SDR equipment. BEL's SDR equipment is both bulky and heavy, but meets the navy's requirement, perhaps at a lesser cost.



The IAF, which is ahead of the army and navy in buying futuristic SDR equipment, has chosen to equip its aircraft with SDR developed by Israeli firm Rafael Advanced Defence Systems

LLOYDS METALS
Lloyds Metals and Energy Limited
Regd. Office : Plot No. A-12, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra.
Tel. 07172 285099 / 103398 Fax 07172 285003
Corporate Office : A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013. Tel.No. 022- 6291 8111.
CIN: L40300MH1977PLC019594 Website : www.lloyds.in Email: investor@lloyds.in

NOTICE
Notice is hereby given in compliance with Reg. 29(1) read with Reg. 47(1)(a) 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, 12th February, 2021 through Video Conferencing. The meeting will inter-alia, consider and take on record the unaudited financial results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2020.
Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Code of Conduct, the "Trading Window" for dealing in the Securities of the Company is closed for Designated Persons and their immediate relatives from 31st December, 2020 till 14th February, 2021 i.e till the end of 48 hours after the declaration of financial results in the Board Meeting to be held on 12th February, 2021.
This information is also available on the website of BSE Ltd. (www.bseindia.com) and MSEI (www.mseil.in) where the Company's shares are listed and is also available on the website of the company viz www.lloyds.in.

For Lloyds Metals and Energy Limited
Sd/-
Sneha Yeazarkar
Company Secretary
Date: 04/02/2021
Place: Mumbai

SHREE HARI CHEMICALS EXPORT LIMITED
Regd. Office: A/8, M.I.D.C. Industrial Area, Mahad, Dist. Raigad (Maharashtra)
CIN: L99999MH1987PLC044942
Tel No. 02145-233492
E-mail: info@shreeharicheicals.in
Website: www.shreeharicheicals.in

NOTICE
Pursuant to the Regulation 47 (1) (a) 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 Thursday, February 11, 2021 at 1.00 p.m. to inter-alia approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2020. The notice of board meeting is uploaded on the website of the company at www.shreeharicheicals.in and also on the website of the Stock Exchange at www.bseindia.com.
For and on Behalf of the Board
For **SHREE HARI CHEMICALS EXPORT LTD.**
B.C. Agarwal
Chairman &
Executive Director
Place: Mumbai DIN: 00121080
Dated: 04.02.2021

Shri Bajrang Alliance Limited
Regd Office : 521/C, Urala Industrial Complex, Urala Raipur (C.G.) 493-221
CIN:L27103CT1990PLC005964

NOTICE
Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 13th February, 2021, at the Registered Office of the Company at 521/C, Urala Industrial Complex, Urala, Raipur- 493221 (C.G.) inter alia to consider and approve the Un-audited Standalone and Consolidated Financial results financial results of the Company for the quarter and nine month ended 31st December, 2020 and to discuss any other businesses with the permission of the Chair.
Further, in accordance with SEBI [Prohibition of Insider Trading] Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" for dealing in the Equity Shares of the Company shall remain closed till 48 hrs. after declaration of financial results.
For, Shri Bajrang Alloys Ltd.
Raipur
Sd/-
(Nishant Agrawal)
Company Secretary
04.02.2021

ZEEMEDIA
ZEE MEDIA CORPORATION LIMITED
Regd. Office: Marathon Futorex, 14th Floor, A Wing, N M Joshi Marg, Lower Parel, Mumbai -400013
Corp. Office: FC-9, Sector 16 A, Noida - 201301, U.P
E-mail: complianceofficer@zeemedia.esselgroup.com
CIN: L92100MH1999PLC121506
Website: www.zeenews.india.com, Tel: 0120-2511064-73

NOTICE
Notice is hereby given pursuant to 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 Thursday, the 11th day of February 2021, *inter-alia*, to consider, approve and take on record the Un-Audited Financial Results of the Company for the Third Quarter (Q3) and nine months period ended December 31, 2020, of the Financial year 20-21. The information contained in this notice is also available on the Company's website at www.zeenews.india.com and the website of Stock Exchanges where the Company's shares are listed i.e. the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).
For Zee Media Corporation Limited
Sd/-
Ranjit Srivastava
Company Secretary & Compliance Officer
Membership No.-A18577
Place: Noida
Date: February 4, 2021

Bank of Baroda
www.bankofbaroda.in
TENDER NOTICE
Bank of Baroda, Head Office Baroda invites technical and price bids from **General Insurance Companies** to renew the following insurance policies for the period 01.04.2021 to 31.03.2022
1) **Bankers Indemnity Policy (Domestic).**
2) **Special Contingency Policy for Gold pledged with our Branches.**
3) **Group Personal Accident Insurance Policy for all Employees & Directors**
Detailed tender documents are available in the Tenders section of Bank's website: www.bankofbaroda.in
Any Addendum/Corrigendum including modification in the tender documents shall be notified only on the Bank's website: www.bankofbaroda.in
Last dates for submission of Tenders is as under:
1) **26.02.2021 before 5.00 PM**
Deputy General Manager (Operations & Services),
Head Office, Baroda
Place: Baroda
Date: 05.02.2021

MARATHON NEXTGEN REALTY LIMITED
Regd. Off.: Marathon Futorex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai 400 013
Tel.: 022 6158 8484 Fax: 022 6158 8410
CIN: L65990MH1978PLC020080
E-mail: shares@marathonnextgen.com
Website: www.marathonnextgen.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 meetings of Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 at Mumbai, to inter-alia, to consider the following:
1. To approve and take note of the Un-audited Financial Results (Standalone and Consolidated) for the third quarter and nine months ended on December 31, 2020.
2. To grant of "Options", if any, under ("ESOP 2020"), to the eligible Employees of Marathon Group.
Further, in terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of Conduct adopted by the Company to regulate, monitor and report Trading by the insiders, the "Trading Window" in respect of dealings in the Equity Shares of the Company, is closed for all Designated (specified) Employees of the Company and the "the Connected Persons" with the Company, from Friday, January 01, 2021 till Tuesday, February 16, 2021 (both days inclusive).
The information contained in this Notice is also available on the Company's website: www.marathonnextgen.com and also on the websites of the BSE Ltd. and National Stock Exchange of India Ltd., where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.
For MARATHON NEXTGEN REALTY LIMITED
Sd/-
K.S. RAGHAVAN
COMPANY SECRETARY & COMPLIANCE OFFICER
Place : Mumbai
Date : February 04, 2021

AMBA ENTERPRISES LIMITED
Regd.Off: Unit No. 430, 4th Floor, Blue Rose Industrial Estate, Western Express Highway, Near Metro Mall, Borivali (East), Mumbai - 400 066. CIN : L99999MH1992PLC067004.
Phone No. : 022-28701692 Email Id : ambaltd@gmail.com
Website : www.ambaltd.com

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Amba Enterprises Limited will be held on Friday, February 12, 2021 at 4.00 p.m. at the Company's Registered Office to consider and approve the Unaudited Financial Results along with limited review report of the Company for the Quarter ended December 31, 2020 amongst other things.
The notice is also available on the Company's website www.ambaltd.com and on website of the Stock Exchange www.bseindia.com
For Amba Enterprises Limited
Sd/-
Ketan Mehta
Managing Director
Date : 05.02.2021
Place : Mumbai

PUBLIC NOTICE
Notice is hereby given to the public at large on behalf of my client viz. Shri Nitin Pandurang Kudekar, Age 53 years, resident of Mumbai, residing at Flat No.608, ad-measuring 225 sq. ft. (carpet) Someshwar S.R.A. Co-op. Hsg. Soc. Ltd. CTS No.79 (Pt.) 79 / 1 to 18, Village Magathane, Taluka Borivli, Davigewadi, Dattapada Road, Opp. Tata Steel Company, Borivali East, Mumbai 400 066 (the said premises). That my client has purchased the said premises from Subhadra Sakharam More under Agreement for Sale dated 29/05/2010.
That the name of Subhadra Sakharam More has been recorded in Annexure-II as Eligible Member, which is issued by the District Collector, Mumbai Suburban District (Western Suburban). In view of the said Annexure-II, the name of Subhadra Sakharam More was recorded as bonafide member of the society in the record of the housing society viz. Someshwar S.R.A. Co-op. Hsg. Soc. Ltd. which Registration No.MUM/SRA/HSG/TC/1139 of 2006. That during the life time of Subhadra Sakharam More, the letter of allotment has been issued and accordingly, the said premises has been allotted on the name of Subhadra Sakharam More.
That my client has purchased the said premises from Mrs. Subhadra Sakharam More under agreement for Sale dated 29/05/2010. The Agreement for Sale dated 29/05/2010 has been executed by and between Mrs. Subhadra Sakharam More (the Transferor) and my client viz. Shri Nitin Pandurang Kudekar (the Transferee). The said Agreement for sale has been notified with the Notary Public Shri Deepak Malkani, the Notary Government of India bearing registration No. 6109, Greater Mumbai, Maharashtra.
That the said Mrs. Subhadra Sakharam More died on 20/09/2018 at Mumbai and death certificate of Late Subhadra Sakharam More has been issued bearing death certificate registration No. D- 2018-2790277-002365 by the competent authority.
Now my client viz. Nitin Pandurang Kudekar is desirous to record his name in the society's record viz. Someshwar S.R.A. Co-op. Hsg. Soc. Ltd. as a bonafide purchaser of the said premises. The present Notice has been issued in the news papers calling all persons/Legal heirs of Subhadra Sakharam More/entireties/including inter alia any bank and/or financial institution and/or authority having any right, title, benefit, interest share, claim or demand of whatsoever nature in respect of the said premises or any parts thereof by way of sale transfer, exchange, lease, Sub-lease, assignment, mortgage, charge, lien, inheritance, bequest, succession, gift, maintenance, easement, trust, tenancy, sub-tenancy leave and license, care-taker basis, occupation, possession, family arrangement/settlement, decree or order of any court of law, contract/s, agreement or otherwise whatsoever are hereby required to make the same known in writing, alongwith documentary evidence, to the undersigned at the address mentioned below, within 15 (fifteen) days from the date hereof, failing which such right, title, benefit, interest, share claim and or demand of whatever nature if any, shall be deemed to have been waived and/or abandoned and no such claim will be deemed to exist.

SCHEDULE
("the said premises")
Flat No. 608, admeasuring 225 sq.ft. (carpet) Someshwar S.R.A. Co-op. Hsg. Soc. Ltd., CTS No. 79 (Pt.) 79/1 to 18, Village Magathane, Taluka Borivali, Davigewadi, Dattapada Road, Opp. Tata Steel Company, Borivali East, Mumbai 400 066 within the limits of Mumbai Municipal Corporation.
Dated: 1st day of February, 2021
Sd/-
Ritesh S. Wagh
Advocate for Transferee/Purchaser
Advocate High Court, Bombay
C/o. Office No.12, Dady Sheth House, First Floor, Cawasjee Patel Street, Fort, Mumbai - 400 001

GILLETTE INDIA LIMITED
CIN: L28931MH1984PLC267130
Regd. Office : P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai - 400099
Tel : 91-22-2826 6000; Fax : 91-22-2826 7337; Website: in.pg.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 31st DECEMBER 2020
(₹ in Lakhs)

Particulars	Three Months Ended 31 st December 2020	Preceding Three Months Ended 30 th September 2020	Corresponding Three Months Ended 31 st December 2019	Six Months Ended 31 st December 2020	Corresponding Six Months Ended 31 st December 2019	Previous Year Ended 30 th June 2020
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Total Revenue from Operations	52 042	51 640	45 931	1 03 682	92 151	1 67 906
2 Net profit for the period (before tax and exceptional items)	12 322	12 228	8 992	24 550	17 652	31 397
3 Net profit for the period (before tax, after exceptional items)	12 322	12 228	8 992	24 550	17 652	31 397
4 Net profit for the period after tax	8 190	9 529	7 107	17 719	13 283	23 018
5 Total Comprehensive income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	8 102	9 499	7 231	17 601	13 258	22 898
6 Equity share capital (Face Value ₹ 10 per equity share)	3 259	3 259	3 259	3 259	3 259	3 259
7 Other Equity						87 869
8 Earnings per Share (Face value of ₹ 10 per equity share) (not annualised) :						
a) Basic	25.14	29.24	21.81	54.38	40.76	70.64
b) Diluted	25.14	29.24	21.81	54.38	40.76	70.64

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites BSE (www.bseindia.com) and NSE (www.nseindia.com) and on Company's website (in.pg.com)

For and on behalf of the Board of Directors of
Gillette India Limited
Madhusudan Gopalan
Managing Director

Place : Mumbai
Date : 4 February, 2021
Please visit us at our website in.pg.com

The advertisement is for Miraj Cinemas, featuring two movie posters side-by-side. Above the posters is the Miraj Cinemas logo, which consists of a red stylized 'M' inside a circle, with the text 'MIRAJ CINEMAS' and 'ENTERTAINMENT REDEFINED' below it. Below the logo is the website 'www.mirajcinemas.com'.

The left poster is for the movie 'MONSTER HUNTER', featuring Mira A Kovovich and Tony Jaa. The right poster is for the movie 'ZOMBIE REDDY', featuring a man holding a torch and a large '5' indicating it is the 5th installment. Below the posters is a yellow banner with the text 'MOVIES' and the showtimes for both movies.

MIRAJ CINEMAS
ENTERTAINMENT REDEFINED

www.mirajcinemas.com

MONSTER HUNTER
MIRA A KOVOVICH
TONY JAA

ZOMBIE REDDY
FEB 5TH
ONLY IN THEATRES WORLDWIDE

MOVIES

**MONSTER HUNTER (3D)(HINDI)(U/A):-10:00am,
12:45pm, 3:30pm, 6:15pm, 9:00pm**

**ZOMBIE REDDY (TELUGU WITH ENGLISH SUB TITLES):-
5:00pm**