



# Pradeep Metals Limited

Manufacturers of Precision Closed Die Forgings

3<sup>rd</sup> August, 2019

**The Secretary**  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai 400 001

Dear Sir/Madam,

**Sub: Submission of Newspaper Advertisement- Notice of Board Meeting (Scrip Code: 513532):**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find attached Notice of Board Meeting published in Newspaper- Financial Express and Mumbai Lakshdeep both dated 3<sup>rd</sup> August, 2019.

Please take the same on record.

Thanking you,

For Pradeep Metals Limited

*Nivedita Nayak*  
Nivedita Nayak  
Company Secretary  
FCS: 8479



**DHARANI FINANCE LIMITED**  
 Regd. Office : No. 59 Sterling Road, Nungambakam, Chennai - 600 034  
 CIN: L65191TN1990PLC019152  
 Tel: 91-44-2831 1313  
 Fax: 91-44-2823 2074  
 Email: secretarial@dharanifinance.in  
 Website: www.dharanifinance.in

**NOTICE**  
 A meeting of the Board of Directors of the Company will be held on **Tuesday, August 13th 2019**, at the Registered Office to consider the Unaudited Financial Results for the Quarter ended **June 30, 2019**.

The information is also available on the Company's website www.dharanifinance.in and also on the website of the Stock Exchange viz BSE Limited - www.bseindia.com for Dharani Finance Limited  
 Date : 03.08.2019 Dr. S. Kuppam  
 Place : Chennai - 34 Company Secretary

**RCC CEMENTS LIMITED**  
 CIN: L26942DL1991PLC043776  
 Regd. Office: 702, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001  
 Email: rcc@rccementslimited@gmail.com  
 Tel: 91-11-43571944; Fax: 91-11-43571047

**NOTICE OF BOARD MEETING**  
 In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Monday, 12th August, 2019, at the Regd. Office of the Company, inter-alia, to consider, approve and adopt Unaudited Financial Results for the quarter ended June 30, 2019.

The said information is also available on the Company's website at [www.rcccements.com](http://www.rcccements.com) and at BSE's website i.e. [www.bseindia.com](http://www.bseindia.com).

For RCC Cements Limited  
 Sd/- Sunil Kumar  
 Date: 03-08-2019 (Managing Director)  
 Place: New Delhi DIN: 00175301

**INTERWORLD DIGITAL LIMITED**  
 CIN: L72900DL1995PLC067808  
 Regd. Office: 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001  
 Email: id@interworlddigital.in  
 Tel. No.: 011-43571944; Fax No.: 011-43571047

**NOTICE OF BOARD MEETING**  
 In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Tuesday, 13th August, 2019, at the Regd. Office of the Company, inter-alia, to consider, approve and adopt Unaudited Financial Results for the quarter ended June 30, 2019.

The said information is also available on the Company's website at [www.interworlddigital.in](http://www.interworlddigital.in) and at BSE's website i.e. [www.bseindia.com](http://www.bseindia.com).

For Interworld Digital Limited  
 Sd/- Peeyush Kumar Aggarwal  
 Date: 03-08-2019 (Director)  
 Place: New Delhi DIN: 00090423

**SAI MOH AUTO LINKS LIMITED**  
 CIN: L34300DL1985PLC020510  
 Regd. Office: C-582, Saraswati Vihar, Pitampura, Delhi-110034  
 Email: saimohauto@gmail.com  
 Tel: 91-11-27032702; Fax: 91-11-27032702

**NOTICE OF BOARD MEETING**  
 In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Monday, 12th August, 2019, at the Registered Office of the Company, inter-alia, to consider, approve and adopt Unaudited Financial Results for the quarter ended June 30, 2019.

The said information is also available on the Company's website at [www.saimohauto.com](http://www.saimohauto.com) and at the BSE's website i.e. [www.bseindia.com](http://www.bseindia.com).

For Sai Moh Auto Links Limited  
 Sd/- Bhavysa Kochhar  
 Date: 03-08-2019 (Company Secretary)  
 Place: New Delhi Mem. No. A58665

**MAAN**  
 Regd. Office: 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002  
 CIN No.: L30007DL2003PLC214485  
 Ph: 40081800, Email: info@maanalumium.com  
 Website: www.maanalumium.com

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchange(s), Notice is hereby given that the Meeting of Board of Directors is scheduled to be held on Tuesday, 13th August, 2019 at 4/5, 1st Floor, Asaf Ali Road, New Delhi-110002 at 12.30 P.M., inter-alia to consider, approve and take on record, the Unaudited Financial Results of the Company for the quarter ended 30th June 2019 and other agenda items, if any.

This is also to inform you that as per Code of Conduct of the Company for Prevention of Insider Trading in the securities of the Company, the Trading Window shall remain closed for all the Directors/Officers/Designated Employees specified persons of the company from Monday, 01st July, 2019 to till 48 hours after the announcement of Q1 financial results.

The said information is also available on the website of the Company i.e. [www.maanalumium.com](http://www.maanalumium.com) as well as website of the Stock Exchanges i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd ([www.nseindia.com](http://www.nseindia.com)).

For Maan Aluminium Limited  
 Sd/- Sandeep Aggarwal  
 Date: 02.08.2019 Company Secretary

**PATBACK BUSINESS LIMITED**  
 (Formerly known as Crazypricing Online Services Limited)  
 Regd. Office: Shop No.325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085  
 Email: crazypricing@gmail.com  
 Website: www.crazypricing.com  
 Ph No: 011-27860680  
 CIN: L74999DL1984PLC018747

**NOTICE**  
 Notice is hereby given pursuant to Regulation 47 & 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Patback Business Limited (Formerly known as Crazypricing Online Services Limited) is scheduled to be held on Monday, 12th August, 2019 03:00 P.M. at the registered office of the Company situated at Shop No. 325, Plot No. 3, Aggarwal Plaza, DDA Community Center, Sector-14, Rohini, New Delhi-110085, inter-alia, to consider and approve:  
 i. The Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.  
 ii. Any other item with the permission of the Chair, if any

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular L157/COMP/01/2019-20 dated 02.08.2019, the Trading window shall remain closed from 2nd August, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019 for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation.

For further details visit the website of the Company i.e. [www.crazypricingonline.com](http://www.crazypricingonline.com) and website of the stock Exchange(s) where the securities of the company are listed i.e. Metropolitan Stock Exchange of India Limited ([www.msx.in](http://www.msx.in))

For and on behalf of the Board  
 Sd/- Kiran Mittal  
 Date: 02.08.2019 (Director)

**METAL COATINGS (INDIA) LIMITED**  
 Registered office: 912, Hornum Chambers, 85, Netaji Place, New Delhi - 110 019  
 CIN: L74899DL1994PLC063387, Website: www.mcl.net  
 Email: info@mclindia.net, Tel: 011-41808125

**NOTICE**  
 Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)  
 Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is mandated to transfer the Dividend for the Financial Year 2017-18, which remained undistributed for a period of seven years to the IEPF Authority. The corresponding shares in which dividend was unclaimed for seven consecutive years shall also be transferred as per the procedure set out in the Rules.

In compliance to the Rules, the Company has communicated individually to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF under the FY 2019-20 for taking appropriate action and the details of such shares liable to be transferred to IEPF are also made available on our website [www.mcl.net](http://www.mcl.net). Shareholders concerned may refer to the website to verify the details of their unclaimed dividend and the shares liable to be transferred.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them, to convert it into DEMAT form and transfer in favour of IEPF.  
 The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

In case the Company does not receive any communication from the concerned shareholders by 31st October, 2019, the Company with a view to comply with the requirements of the Rules, transfer the dividend to the IEPF by the due date as per procedure stipulated in the Rules. The corresponding shares in which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.  
 Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.  
 For any queries on the above matter, the shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s Link Intime India Private Limited, Noble Heights, 1st Floor, Plot No. NH2, LSC-C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058. Email: [delhi@linkintime.com](mailto:delhi@linkintime.com); Website: [www.linkintime.com](http://www.linkintime.com).

For Metal Coatings (India) Limited  
 Regd. Off.: 912, Hornum Chambers, Netaji Place, New Delhi-110 019  
 Sd/- Piyush Jain  
 Date: 02.08.2019 Company Secretary & Compliance Officer

**GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**  
 Regd. Office: 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085  
 CIN: L65933DL1982PLC013958  
 Email: id@gulmoharinvestments@gmail.com  
 Tel.: 011-27860681  
 Website: www.gulmoharinvestments.com

**NOTICE**  
 Notice is hereby given pursuant to Regulation 47 & 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Gulmohar Investments and Holdings Limited ("the Company") is scheduled to be held on Monday, 12th August, 2019 at 01:00 P.M. at the registered office of the Company situated at 324A, 11th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085, inter-alia, to consider and approve:  
 i. The Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.  
 ii. Any other item with the permission of the Chair, if any

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular L157/COMP/01/2019-20 dated 02.08.2019, the Trading window shall remain closed from 2nd August, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019 for the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation.

For further details visit the website of the Company ([www.gulmoharinvestments.com](http://www.gulmoharinvestments.com)) and website of the stock Exchange(s) where the securities of the company are listed i.e. Metropolitan Stock Exchange of India Limited ([www.msx.in](http://www.msx.in)) and The Calcutta Stock Exchange Limited ([www.cseindia.com](http://www.cseindia.com))

For and on behalf of the Board  
 Sd/- Kiran Mittal  
 Date: 02.08.2019 Director  
 DIN: 00749457

**LANCER CONTAINER LINES LIMITED**  
 Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai - 400614 Tel. : +91 22 27566940/41/42; E-Mail id: secretarial@lancermarine.in; Web: www.lancermarine.in  
 CIN No. L74990MH2011PLC124448

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 13th day of August, 2019 at 03.00 P.M. at the registered office of the company, Mayuresh Chambers Premises Co-Operative Society Ltd, Unit No.H02-2, H02-3 & H02-4, Plot No.60, Sector-11, CBD Belapur, Navi Mumbai - 400614, inter-alia, to consider and approve the unaudited Financial Results and Limited Review Report thereon for the quarter ended 30th June, 2019 and any other business matter, with permission of chair. This notice is also available on the website of the company, [www.lancermarine.in](http://www.lancermarine.in) and also on the website of the stock exchange [www.bseindia.com](http://www.bseindia.com)

For Lancer Container Lines Limited  
 Sd/- Abdul Khaliq Chataiwal  
 Managing Director  
 DIN: - 01942246  
 Place: Navi Mumbai  
 Date: 02nd day of Aug, 2019

**PERTHAI FINANCE LIMITED (PREVIOUSLY KNOWN AS: MARATHWADE REFRACROITIES LIMITED)**  
 (CIN:L65100KA1979PLC061580)  
 Registered Office: Office No. 312/313, Third Floor, Barton Centre, Mahatma Gandhi Road, Bangalore - 560001, India  
 Statement of Standalone unaudited results for the quarter ended June 30, 2019 (Rs. in lakhs)

Particulars	Quarter ended June 30, 2019		Quarter ended June 30, 2018	
	(unaudited)	(unaudited)	(unaudited)	(unaudited)
Total income from operations (net)	15.58	62.46	11.61	
Loss from Ordinary activities before tax	(21.06)	(61.17)	1.27	
Loss from Ordinary activities after tax	(21.38)	(52.34)	0.15	
Loss for the period after tax (after Extraordinary items)	(21.38)	(52.34)	0.15	
Equity Share Capital	70.00	70.00	70.00	
Reserves (excluding Revaluation Reserve, as shown in the Balance Sheet of previous year)	965.66	1,018.00	1,018.14	
Earnings Per Share (before extraordinary items) (of Rs.10/- each) (not annualized): Basic & Diluted	(3.05)	(7.48)	0.02	
Earnings Per Share (after extraordinary items) (of Rs.10/- each) (not annualized): Basic & Diluted	(3.05)	(7.48)	0.02	

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com)

For Perthai Finance Limited  
 Sd/- Mr. Shao Xing Max Yang  
 Chairman  
 DIN 08114973  
 Place : New Delhi  
 Date : 02.08.2019

**XPRO INDIA LIMITED**  
 CIN: L25209WB1997PLC085972  
 Registered Office: Barjora - Mejia Road, P.O. Gultgoria, Tehsil: Barjora, Distt.: Bankura, West Bengal 722 202, Tel.: +91-9775301701; e-mail: [coses@xproindia.com](mailto:coses@xproindia.com); Website: [www.xproindia.com](http://www.xproindia.com)

**Extract of Statement of Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2019**  
 (Rs in lacs)

Sl. no.	Particulars	Standalone				Consolidated			
		3 months ended		Year ended		3 months ended		Year ended	
		June 30 2019	March 31 2019	June 30 2018	March 31 2018	June 30 2019	March 31 2019	June 30 2018	March 31 2019
1	Total income from operations	9665.87	10671.33	8556.82	34607.85	9665.25	10644.54	8587.80	34679.24
2	Net Profit for the period (before tax, exceptional and/or extraordinary items)	47.25	228.59	65.97	148.89	42.48	250.00	61.86	151.43
3	Net Profit for the period before tax (after exceptional and/or extraordinary items)	47.25	228.59	150.77	233.69	42.48	250.00	146.66	236.23
4	Net Profit for the period after tax (after exceptional and/or extraordinary items)	47.25	223.86	150.77	228.96	42.48	245.29	146.66	231.52
5	Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	43.26	207.50	150.89	212.98	38.49	228.93	146.78	215.54
6	Equity share capital	1181.35	1181.35	1181.35	1181.35	1181.35	1181.35	1181.35	1181.35
7	Other equity	-	-	-	8955.05	-	-	-	8990.59
8	Earnings per share (of Rs.10 each) Basic & Diluted (Rs.)	* 0.40	* 1.89	* 1.28	1.94	* 0.36	* 2.08	* 1.24	1.96

\*Not annualised.  
 Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of NSE and BSE at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and on the Company's website at [www.xproindia.com](http://www.xproindia.com).

For and on behalf of the Board  
 Sd/- C Bhaskar  
 Managing Director & Chief Executive Officer  
 Place: Kolkata  
 Date: August 2, 2019

**ADVIL**  
**Advil Laboratories Limited**  
 CIN: L74899HR1994PLC033030  
 Regd. Office: 138, Roz-Ka-Meo, Industrial Area, Sohna, Distt.-Meerut (Haryana)-122103  
 E-mail id: mail@advilindia.com; Website: www.advilindia.com  
 Tel No.: 0124-232471; Fax: 91-11-43571047

**NOTICE OF BOARD MEETING**  
 In pursuance to Regulation 33 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Monday, 12th August, 2019, at the Corporate Office of the Company at 103, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, inter-alia, to consider, approve and adopt Unaudited Financial Results for the quarter ended June 30, 2019.

The said information is also available at the Company's website at [www.advilindia.com](http://www.advilindia.com) and at BSE's website i.e. [www.bseindia.com](http://www.bseindia.com).

By Order of Board  
 For Advil Laboratories Limited  
 Sd/- Pooja Chuni  
 Company Secretary  
 Mem. No. A16272  
 Date: 02.08.2019

**BENGAL & ASSAM COMPANY LIMITED**  
 Regd. Off.: 7, Council House Street, Kolkata - 700 001  
 CIN : L67120WB1947PLC221402  
 Website: www.bengalassam.com  
 Email: [dswain@bkcmail.com](mailto:dswain@bkcmail.com)  
 Tel.: 033-22486181, Fax: 033-22481641

**NOTICE**  
 Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th August, 2019 at New Delhi, inter-alia, for approval of the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2019.

This information is also available on the website of the Company i.e. [www.bengalassam.com](http://www.bengalassam.com) and the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com), where the Company's equity shares are listed.

For Bengal & Assam Company Limited  
 Dillip Kumar Swain  
 Company Secretary  
 Place : New Delhi  
 Date : 02.08.2019

**PRADEEP METALS LIMITED**  
 CIN: L99999MH1992PLC026191  
 Regd. Office: R-205, MIDC, Rabale, Navi Mumbai, 400701  
 Tel: 022-27691026 Fax: 022-27691123  
 Email: [investors@pradeepmetals.com](mailto:investors@pradeepmetals.com)  
 Website: [www.pradeepmetals.com](http://www.pradeepmetals.com)

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations, if any, 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 is scheduled to be held on Saturday, 10th August, 2019 at 11.00 a.m. at Nk Mehra Memorial Hall, Thane Belapur Association, P-14, MIDC, Opp Rabale Railway Station, Rabale, Navi Mumbai-400701, inter-alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for Quarter ended 30th June, 2019.

In compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the Company's internal code of conduct to regulate, monitor and report trading by Designated Persons, the Trading Window Close Period has commenced from 1st July, 2019 and will end 48 hours after the results are made public on 10th August, 2019.

Information in this regard is also available on the website of the Company at [www.pradeepmetals.com](http://www.pradeepmetals.com) and on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For Pradeep Metals Limited  
 Sd/- Nivedita Nayak  
 Company Secretary  
 FCS: 8479  
 Place: Navi Mumbai  
 Date : 2nd August, 2019

**AUTOLINE INDUSTRIES LIMITED**  
 Regd. Office : S. Nos. 313, 314, 320 to 323, Nanekarwad, Chakan, Tal. Khed, Dist. Pune - 410501.  
 CIN : L34300PN1996PLC104510 | Tel: +91 2135 664865 / 6 | Fax: +91 2135 664864  
 Website: [www.autolineind.com](http://www.autolineind.com) | Email: [investorservices@autolineind.com](mailto:investorservices@autolineind.com)

**NOTICE**  
 Notice is hereby given pursuant to Regulation 47 and other applicable clause 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 on **Wednesday, August 14, 2019**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2019.

The detail information is hosted on the Company's website [www.autolineind.com](http://www.autolineind.com) as well as website of Stock exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For Autoline Industries Limited  
 Sd/- Ashish Gupta  
 Company Secretary  
 Place : Pune  
 Date : August 2, 2019

**SANGAL PAPERS LIMITED, (CIN- L21015UP1980PLC005138)**  
 Reg. Office: Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, PH: 0123-271515, 274324  
 E-mail: [sangalinvestors1980@gmail.com](mailto:sangalinvestors1980@gmail.com), Website: [www.sangalpapers.com](http://www.sangalpapers.com)

**NOTICE**  
 Notice is hereby given pursuant to Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other law(s) applicable, if any that Meeting No. 02/2019-2020 of the Board of Directors of the Company for the Quarter ended 30th June, 2019 is scheduled to be held on Wednesday, 14th day of August, 2019 at 12:00 P.M. at registered office of the company at Vill. Bhainsa, 22 Km, Meerut-Mawana Road, Mawana, Meerut, UP-250401, to consider, approve and take on record, among other things, the Unaudited Standalone Financial Results for the quarter ended on 30th June, 2019 and other matters as per agenda of the meeting. The Notice of Board Meeting may be accessed on Company's website [www.sangalpapers.com](http://www.sangalpapers.com) and Stock Exchange's website [www.bseindia.com](http://www.bseindia.com).

For SANGAL PAPERS LIMITED  
 Sd/- Shivam Sharma  
 Company Secretary cum Compliance Officer  
 M. No.: A42083  
 Place: Meerut  
 Date: 02/08/2019

**MRVL**  
**THE MANDHANA RETAIL VENTURES LIMITED**  
 CIN: L52390MH2011PLC213349  
 Registered Office: Plot No. E-332, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506  
 Corporate Office: 006-008, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012  
 Tel. No.: +91-22-43539797  
 Email: [cs@mandhanaretail.com](mailto:cs@mandhanaretail.com) | Website: [www.mandhanaretail.com](http://www.mandhanaretail.com)

**NOTICE**  
 NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2019. The said notice may be accessed on the Company's website at [www.mandhanaretail.com](http://www.mandhanaretail.com) and on the stock exchanges' website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For THE MANDHANA RETAIL VENTURES LIMITED  
 Sd/- MANISH MANDHANA  
 CHIEF EXECUTIVE OFFICER  
 Mumbai  
 2nd August, 2019

**EROS INTERNATIONAL**  
**EROS INTERNATIONAL MEDIA LIMITED**  
 CIN: L99999MH1994PLC080502  
 Registered Office: 201, Kalash Plaza, Plot No. A-12, Opp. Laxmi Industrial Estate, Off New Link Road, Andheri (West), Mumbai - 400 053, India  
 Corporate Office: 901/902, Supreme Chambers, Off. Veera Desai Road, Andheri (West), Mumbai- 400 053, India  
 Tel No. : +91-22-6602 1500, Fax No.: +91-22-6602 1540 | Website: [www.erosplc.com](http://www.erosplc.com)

**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 Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2019, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019 and any other matter with permission of the Chair. The said notice may be accessed on the Company's website at [www.erosplc.com](http://www.erosplc.com) and also on the stock exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Eros International Media Limited  
 Sd/- Abhishek Kanoo  
 VP- Company Secretary and Compliance Officer  
 Place: Mumbai  
 Date: 02.08.2019

**NTPC Limited**  
 (A Govt. of India Enterprise)  
 Regd. Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi-110003. Tel. No.: 011-24360100, Fax: 011-24361018, E-mail: [csnptc@ntpc.co.in](mailto:csnptc@ntpc.co.in), Website: [www.ntpc.co.in](http://www.ntpc.co.in), CIN: L40101DL1975GOI07966

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on **Saturday, August 10, 2019**, inter-alia, to consider, approve and take on record unaudited Financial Results of the Company for the quarter ended on June 30, 2019, after these results are reviewed by the Audit Committee of the Board.

Further, in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company which was closed from July 1, 2019 shall remain closed until August 12, 2019 for the purpose of announcement of aforesaid results.

The said Notice may be accessed on the Company's website at [www.ntpc.co.in](http://www.ntpc.co.in) and may also be accessed on the Stock Exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For NTPC Limited  
 Sd/- (Nandini Sarkar)  
 Company Secretary  
 Place: New Delhi  
 Dated: 02.08.2019  
 Leading the Power Sector

**TIL Tractors India**  
**TIL LIMITED**  
 [CIN: L74999WB1974PLC041725]  
 Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata 700 024  
 Tel : (033) 6633 2000/2845; Fax : (033) 2469 3731/2143  
 Website : [www.tilindia.in](http://www.tilindia.in)

**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 TIL Limited ("the Company") is scheduled to be held on Tuesday, 13th August, 2019, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2019, of the financial year 2019-20, subject to Limited Review by the Statutory Auditors of the Company.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window, which was closed on 1st July, 2019, shall remain closed till Thursday, 15th August, 2019 for the aforesaid purpose.

The said Notice is also available on the Company's website [www.tilindia.in](http://www.tilindia.in) and also on the websites of the Stock Exchanges viz., BSE Limited - [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited -

