

ORIENTAL AROMATICS LIMITED
(Formerly Camphor & Allied Products Limited)
Regd. Office: 133, Jehangir Building,
2nd Floor, M.G. Road, Mumbai-400001

NOTICE

Notice is hereby given that pursuant to regulation 47(1) of the SEBI (LODR) Regulations, 2015, the Board Meeting of the Company is scheduled on Friday, 9th August, 2019 at Registered Office, 133, Jehangir Building, 2nd Floor, M.G. Road, Mumbai-400001 to consider, approve and take on record, inter alia, Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2019.

The said information is also available on the Company's website at www.orientalaromatics.com and may also be available on the websites of the stock exchanges at www.bseindia.com and www.nseindia.com.

For Oriental Aromatics Ltd.
Sd/-
Place: Mumbai Dharma I. A. Bodani
Date: 01.08.2019 Chairman &
Managing Director

एम एस टी सी
लिमिटेड
(एनएसई-लिस्टेड कंपनी)
CIN : L27320WB1964QG0026211
GSTIN : 19AACCM021E124
225C, A.J.C. BOSE ROAD, KOLKATA-700 020, INDIA
Website : www.mstcindia.co.in, Ph: 2231-9627/3088
E-mail : corporate@mstcindia.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 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 on **Tuesday, the 13th August, 2019**, at Kolkata *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019. Further this information is also available on the website of the Company i.e. www.mstcindia.co.in and on the website of the Stock Exchanges i.e. www.nsindia.com and www.bseindia.com.

For MSTCI Limited
Sd/-
(Ajay Kumar Rai)
Company Secretary &
Compliance Officer

Place: Kolkata
Date: 02.08.2019

 **Weizmann Limited**
(CIN : L65990MH1985PLC038164)
Regd. Office : 214, Empire House, Dr. D. N. Road,
Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001.
Website: www.weizmann.co.in,
Email: contact@weizmann.co.in
Tel. Nos : 22071515 (6 lines) FaxNo : 22071514

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Regulation 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019, inter alia, to consider, approve and take on record Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2019.

The information contained in this Notice is also available on the website of the Company i.e. www.weizmann.co.in and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com

By order of the Board of Directors
For WEIZMANN LIMITED

Sd/-

Place : Mumbai	Ami Purohit
Date : 01.08.2019	Company Secretary

Jump Networks Limited
(Formerly known as Iris Mediaworks Limited)
CIN: L32412MH1992PLC067841
Regd. Off.: Unit No. B-302, Western
Edge-II, Western Express Highway,
Borivali (East), Mumbai – 400 066
Ph. No.: +91 81081 06033
E-mail: corp.iris@gmail.com
Website: www.irismediaworks.net

NOTICE

A meeting of Board of Directors of the Company will be held on **Friday, 8th August, 2019** at **6 p.m.** at the registered office of the Company, inter-alia, to consider, approve and take record of the Unaudited Financial Result of the Company for the quarter ended **30th June, 2019** and any other matter with the permission of the chair.

This Information is also available on Company's Website (www.irismediaworks.net) and on the website of the BSE Limited (www.bseindia.com)

For **Jump Networks Limited**
(Formerly known as Iris Mediaworks Limited)
Sd/-
Yogendra Bagree
Managing Director
Place: Mumbai DIN: 00079488

Date: 2nd August, 2019


SUMEDHA
adding values to value

SUMEDHA FISCAL SERVICES LTD.
CIN : L70110WB1989PLC047465
Registered Office: 6A, Gestaanjali,
95, Middleton Street, Kolkata-700071
Tel- 91 33 2229 8936/6758/3327/ 4473;
Fax - 91 33 2226 4140 / 2265 5830
Email - investors@sumedhafiscal.com
Website - www.sumedhafiscal.com

NOTICE


Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, the 12th August, 2019**, inter alia, to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2019.

The Trading Window for dealing in Equity Shares of the Company has already been closed and the same shall re-open 48 hours after the above Financial Results are made public.

The notice can be accessed on the websites of the Company (www.sumedhafiscal.com) and BSE Limited (www.bseindia.com)

For Sumedha Fiscal Services Ltd.
sd/- Deb Kumar Sengupta
Company Secretary
& Compliance Officer

Place : Kolkata Date: 01.08.2019



INGERSOLL-RAND (INDIA) LIMITED
CIN: L05190KA1921PLC036321

Regd. Office: 8th Floor, Tower D, IBC Knowledge Park, No. 4/1, Bannerghatta Main Road, Bengaluru-562 109
Phone: +91 80 2216 6000; Fax: +91 80 2728 7482; Website: www.ingersollrand.co.in

NOTICE OF ANNUAL GENERAL MEETING/POSTAL BALLOT/E-VOTING

NOTICE is hereby given that the 97th Annual General Meeting (AGM) of the members of Ingersoll-Rand (India) Limited will be held on Thursday, August 29, 2019 at 12.00 noon at Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bengaluru - 560 001.

Notice dated 16th May, 2019 setting out the business to be transacted at the AGM, together with the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss for the year ended on 31st March, 2019, Reports of the Directors' and Auditors' thereon has been sent individually to those members who have not registered their e-mail address with the Company and the dispatch has been completed by courier and by Registered Post on 31st July, 2019. The aforesaid documents have also been sent electronically to those members who have registered their e-mail addresses and dispatch of such e-mails has been completed on 31st July, 2019 through National Securities Depository Limited.

Members are hereby informed that the Notice of the AGM and the aforesaid documents are also available on the Company's website www.ingersollrand.co.in

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, August 14, 2019 to Monday, August 19, 2019 (both days inclusive) for the purpose of ascertaining the shareholders who will be entitled to payment of final dividend of Rs. 3.00 per equity share for the year ended March 31, 2019, proposed to be declared at the AGM. The dividend, if declared at the AGM, will be payable to those shareholders whose names appear on the

furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is pleased to provide members the facility to exercise their right to vote at the 97th AGM by electronic/postal ballot means and the business may be transacted through postal ballot or through e-voting services provided by NSDL.

The Board of Directors has appointed Mr. K. Natesh, Practicing Company Secretary, Bengaluru as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

The details regarding e-voting facility and ballot are as under:

1. The e-voting period commences on August 26, 2019 (9.00 am IST) and ends on August 28, 2019 (5.00 pm IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of August 22, 2019 may cast their vote electronically.
2. The e-voting module shall be disabled by NSDL for voting after August 28, 2019 (5.00 pm IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
3. The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of August 22, 2019.
4. The procedure for e-voting is mentioned in the e-mail sent by NSDL and also in the Notes of the Notice dated May 16, 2019, convening the AGM in the Annual Report 2018-19.
5. Any person who acquires shares of the Company and becomes member of the Company after dispatch of notice of AGM and holding shares as on the cut-off date i.e. August 22, 2019, may obtain User ID and Password by sending a request at evoting@nsdl.co.in
6. Members who have not received Postal Ballot Form may apply to the Company's Registrar and Share Transfer Agents and can obtain a duplicate thereof.

The consolidated results i.e. Postal ballot/e-voting & AGM Poll along with the Scrutinizer's report will be communicated to the Stock Exchanges where the Company's shares are listed and will also be displayed on the Company's website www.ingersollrand.co.in

Any query or grievance connected with the e-voting can be addressed to Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. E-mail: evoting@nsdl.co.in, Toll Free No. 1800229990.

Any query or grievance connected with the voting by Postal Ballot, other than e-voting, may be addressed to Ms. Mary George, Chief Manager, TSR Darashaw Consultants Private Limited, 6-10, Haji Moosa Patrawala Ind. Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011, E-mail : csg-unit@tsrdarashaw.com
Tel.: 022 66568484.


By order of the Board of Directors
For **INGERSOLL – RAND (INDIA) LIMITED**

P. R. SHUBHAKAR

Date: August 1, 2019 **General Manager - Corp. Finance and Company Secretary**

Notice:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. Proxies, in order to be effective, must be duly filled, stamped, signed and should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the AGM. Proxies submitted on behalf of limited companies, societies, partnership firms etc. must be supported by an appropriate resolution/authority as applicable, issued on behalf of the appointing organization.



MRVL

MANDHANA RETAIL VENTURES LTD.

THE MANDHANA RETAIL VENTURES LIMITED

CIN: L52390MH2011PLC213349

Registered Office: Plot No. E-132, 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 • Website: www.mandhanaretail.com

NOTICE

Notice is hereby given that the **Eighth Annual General Meeting ('AGM')** of the Members of The Mandhana Retail Ventures Limited ('Company') will be held on Thursday, the 29th day of August, 2019 at 12.00 noon at Sarovar Residency, P-180, Tarapur M.I.D.C. Area, Near Hotel Sarovar, Chitraliya, Boisar (W), District Palghar – 401506 ('AGM Venue') to transact the business as set out in the Notice of the AGM, dated 30th May, 2019 ('Notice').

The Notice convening the AGM and the Annual Report for the Financial Year 2018-19 have been sent in electronic mode to all those Members who have registered their email address with the Company/ Depository Participant and the same has been dispatched to all the other Members, whose email address were not registered, at their registered address in permitted mode. The Company has completed dispatch of Notice and Annual Report to all Members on 1st August, 2019.

Members are hereby informed that the Notice of the AGM and the Annual Report for the Financial Year 2018-19 is available on the Company's website www.mandhanaretail.com and is also available for inspection at the Registered Office and Corporate Office of the Company upto the date of AGM, during 10.30am to 2.30pm on all days except Saturdays, Sundays and public holidays. The Notice of the AGM including the Attendance Slip and Proxy Form can also be accessed on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

A Member entitled to attend and vote at the AGM, may appoint a Proxy to attend the AGM and vote instead of himself/ herself on a poll, and proxy need not be a Member of the Company. Proxies in order to be effective, must be received by the Company at its Registered Office/Corporate Office not later than forty-eight hours before the commencement of the AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 ('Act') and the applicable Rules thereunder, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd August, 2019 to Thursday, 29th August, 2019 (both days inclusive) for the purpose of the AGM.

E-voting

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India:

- i. The Company is offering to its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice, through the services provided by CDSL;
- ii. The business may be transacted through voting by electronic means from a place other than venue of the AGM ('remote e-voting');
- iii. The day, date and time of commencement of remote e-voting is Monday, 26th August, 2019, 09.00 a.m. (IST);
- iv. The day, date and time of end of remote e-voting is Wednesday, 28th August, 2019, 05.00 p.m. (IST);
- v. Cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is close of the business hours on Thursday, 22nd August, 2019;
- vi. Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Thursday, 22nd August, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or cs@mandhanaretail.com

vii. The Members are requested to note that:

- a. Remote e-voting shall not be allowed beyond Wednesday, 28th August, 2019, 5.00 p.m. (IST);
- b. The facility for voting through polling paper shall be made available at the AGM venue and the Members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their voting right at the AGM venue through polling paper;
- c. A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM venue;
- d. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting through polling paper at the AGM venue;
- e. Website addresses of the Company and of the CDSL where notice of the AGM is displayed: www.mandhanaretail.com and www.evotingindia.com
- f. Name, designation, address and email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:

Mr. Rakesh Dalvi, Manager,
Central Depository Services (India) Limited,
A-Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg,
Lower Parel (E), Mumbai – 400 013
Tel: 1800-22-5533, Email: helpdesk.evoting@cdslindia.com

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

By the Order of the Board
For The Mandhana Retail Ventures Limited

Sd/-
SANGEETA MANDHANA
MANAGING DIRECTOR
DIN: 0693497

Mumbai
1st August, 2019

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising 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 enquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SUPER TANNERY LIMITED

CIN No. L19131UP1984PLC00621

Regd. Office: 187/170, Jajmau, Kanpur - 208010 (U.P.)
 Ph: +91 7522000370, Fax: +91 512 2460792.
 Email: shang@supertannery.com, Web: www.supertannery.com

NOTICE OF BOARD MEETING

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held at 4:00 PM, on Saturday, 10th August, 2019 at its registered office inter-alia, to consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.

For Super Tannery Limited
Sd/-
R.K. Awasthi
(Company Secretary)

Place:- Kanpur
Date:- 01.08.2019

Minerva Executive Apartments Pvt. Ltd

Regd. Office: Plot No.258, Road No.18, Jubilee Hills, Hyderabad-500033

CORRIGENDUM TO FORM-G INVITING EXPRESSION OF INTEREST (EOI)

With reference to the Form-G published on 10th May 2019 in this Newspaper, the last date for submission of EOI has been extended till 1700 hours IST of 5th Aug 2019. Those who submit EOI as such, are required to submit Resolution Plans by 1700 hours IST of 9th Aug 2019.

Sd/-
Kasaventa Ramaiah, Resolution Professional

Hyderabad Phone: 08.IBBJ/PA-003/1P-N006062/2017-18/10552

Date: 2/8/2019 Phone: 9100955841 Email: ramaiahkasa@gmail.com

The image shows the logo of Alpine Housing Development Corporation Limited, which consists of a stylized mountain peak above the word "Alpine" in a serif font. Below the logo, the company name "Alpine Housing Development Corporation Limited." is written in a bold, sans-serif font. Underneath the company name is the CIN number "CIN : L85110KA1992PLC013174". The next line contains the registered office address: "[Reg. off: No 302, Alpine Arch, No. 10, Langford Road, Bengaluru- 560027]". This is followed by the website "Web : www.alpinehousing.com" and the email "email Id: contact@alpinehousing.com". The final line provides the fax number "Fax No: 91 08022128357 Ph No: 91 080 40473500".

 **ELECTROSTEEL CASTINGS LIMITED**
CIN : L27310OR1955PLC000310
Registered Office: Rathod Colony, Rajganga, Sundergarh, Odisha 770 017, India
Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332
Website: www.electrosteelcastings.com, E-mail: companysecretary@electrosteel.com

NOTICE

Notice is hereby given pursuant to Regulation 47 read together with Regulation 29 and other applicable regulations 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 13 August 2019 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 June 2019.

Further details are available on the website of the Company viz. www.electrosteelcastings.com and also available on the websites of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com, where the shares of the Company are listed.

For Electrosteel Castings Limited

Sd/-
Subhra Giri Patnaik
Company Secretary
ICSI: F6490

Place: Kolkata
Date: 1 August 2019

YUKEN **YUKEN INDIA LIMITED**

Regd. Office: No. 16-C, Doddanekundi Industrial Area, II Phase,
Mahadevapura, Bengaluru – 560048. Tel +91 9845191995 / +91 97319710341
Email: hmn_rao@yukenindia.com; Website: www.yukenindia.com
CIN: L29150KA1976PLC003017

NOTICE

Pursuant to Regulation 29 read with 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 Saturday, 10th August, 2019 at 10:30 AM inter alia to consider and approve the un-audited standalone and consolidated financial results for the First quarter ended 30th June, 2019.:

Pursuant to in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the insider trading policy of the Company, the trading window for insiders would be closed upto 12th August, 2019.

The relevant information is available at Company's website at www.yukenindia.com and Stock Exchange website at www.bseindia.com

Place : Bangalore
Date : 01.08.2019

By Order of the Board
C P RANGACHAR
Managing Director

Quick Heal

Security Simplified

QUICK HEAL TECHNOLOGIES LIMITED

CIN - L72200MH1995PLC091408

Regd office: Marvel Edge, Office No.7010, C & D, 7th Floor, Viman Nagar,
Pune 411014, Maharashtra, India; **Phone:** +91 20 66813232,
Website: www.quickheal.com; **Email:** cs@quickheal.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, **NOTICE IS HEREBY GIVEN** that a Meeting of the Board of Directors of the Company shall be held on **Thursday, August 08, 2019** at Marvel Edge, 7010 C & D, 7th Floor, Viman Nagar, Maharashtra - 411 014 to inter alia consider and approve the Standalone and Consolidated audited financial Results of the Company for the quarter ended June 30, 2019.

The outcome of the above meeting will be available on the website of the Company www.quickheal.co.in and also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com, respectively.

Pursuant to the Company code to regulate, monitor and report trading by Directors, Promoters, Designated Persons of the Company, the Trading Window Close Period has commenced from July 01, 2019 and will end 48 hours after the financial results are made public on August 08, 2019.

For **Quick Heal Technologies Limited**

sd/-

Kailash Katkar

Managing Director & CEO

(DIN: 00397191)

Place: Pune
Date: August 02, 2019

 **Divi's Laboratories Limited**
 CIN: L24110TG1990PLC011854
 Regd. Office: 1-72/23(P)/DIVIS/303, Divi Towers, Cyber Hills,
 Gachibowli, Hyderabad – 500 032. Ph: 040-23786300
 E-mail: mail@divislabs.com URL: www.divislabs.com

NOTICE

NOTICE is hereby given, pursuant to Regulations 29 and 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 10 August, 2019**, inter-alia, to consider and approve standalone and consolidated un-audited financial results for the quarter ended 30 June, 2019.

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

For Divi's Laboratories Limited
Dr. Murali K. Divi
Chairman & Managing Director

Place : Hyderabad
 Date : 01 August, 2019


JAYSYNTH DYE-STUFF (INDIA) LIMITED

CIN: L24114MH1985PLC305564

Regd Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018.
Tel.No.: +91 22 3042 3048 • Fax No.: +91 22 3042 3434
Website: www.jaysynth.com • E-mail Id: jsec@jaysynth.com

NOTICE OF 02/2019-20 BOARD MEETING

Notice is hereby given pursuant to Regulations 29, 33 read with the Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that 02/2019-20 Board Meeting of Jaysynth Dyestuff (India) Limited is scheduled to be held on Wednesday, 14th August, 2019 at 12.00 Noon at the Registered Office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 018 inter – alia to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.

Further, pursuant to the Code of Practices and Procedures for Fair Disclosures and Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons and the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in accordance to our earlier communication to you dated 28th June, 2019, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Monday, 01st July, 2019 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter ended 30th June, 2019. Accordingly, you may note that the Trading window shall remain closed till Friday, 16th August, 2019 and shall re-open on Saturday, 17th August, 2019.

This information is also available on the website of the Company at <http://jaysynth.com/StatutoryInformation.html> and on the website of BSE limited i.e www.bseindia.com

For: Jaysynth Dyestuff (India) Limited
sd/-
Riddhi Manoj Patel
Company Secretary and Compliance Officer
Membership No. A50707

Regd. Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai – 400 018



JD ORGOCHEM LIMITED

CIN: L24100MH1973PLC016908

Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai – 400 015
Tel No.: +91 22 3042 3048 • Fax No.: +91 22 3042 3434
Website: www.jdorgochem.com • E-mail Id: investor.relations@jdorgochem.com

NOTICE OF 02/2019-20 BOARD MEETING

Notice is hereby given that pursuant to Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 02/2019-20 Board Meeting of JD Orgochem Limited is scheduled to be held on Tuesday, 13th August, 2019 at 12.00 Noon at the Registered office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating and reporting trading by Insiders and for Fair Disclosure, 2015 and in accordance to our earlier communication to you dated 28th June, 2019, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Monday, 01st July, 2019 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter ended 30th June, 2019. Accordingly, you may note that the Trading window shall remain closed till Thursday, 25th August, 2019 and shall re-open on Friday, 16th August, 2019.

This information is also available on the website of the Company at www.jdorgochem.com/Statutoryinformation.html and on the website of BSE Limited i.e. www.bseindia.com

For JD ORGOCHEM LIMITED
Sd/-
Mayur Kanjibhai Rathod
Company Secretary and Compliance Officer
Membership No. A4975

Date: 01st August, 2019
Place: Mumbai

Registered Office: 301, Sumer Kendra
P. B. Marg, Worli, Mumbai - 400 015

RELANCE CHEMOTEX INDUSTRIES LTD
Regd Office: Post Box No. 73, Village Kanpur, Udaipur-313 003
CIN: L40102RJ1977PLC001994
Phone: 0294-2490488 Website: www.relancechemotext.com
Email: cs@relancechemotext.com

NOTICE

(Notice for attention of Equity Shareholders of the Company)

Sub: Transfer of Equity Shares of the Company Investor Education Protection Fund (IEPF) Suspense A/c.

This Notice is published pursuant to the provision of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (Rules) notified by the Ministry of Corporate Affairs.

The rules amongst other matters, contain, provision 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 name of Investor Education and Protection Fund (IEPF) suspense account.

Adhering to the various requirements set out in the rules, the company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF suspense account under the said rules for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense account on it's website www.relancechemotext.com. Shareholders are requested to verify the details on unpaid dividend and the shares are liable to transfer to IEPF suspense account, pursuant to the rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/Suspense including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following procedure prescribed by rules.

The Concerned shareholder holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense account may note that the company would be issuing duplicate share certificate in lieu of original share certificate held by them for the purpose of transfer of shares to IEPF suspense account as per rules and upon such issue the original share certificate which stand registered in their name will stand automatically cancelled and be deemed non negotiable. In case shares are held in dematerialized form and are liable to be transferred, the company will give Delivery Instruction Slip to the Depository Participant(s) as may be identified by the IEPF Authority, for transfer of shares in favor of IEPF Demat Account.

The shareholders may further note that the details uploaded by the company on the website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate by the company for the purpose of the transfer of shares to IEPF Suspense account.

Notice is hereby given to all such shareholders to make an application to Registrar and Share Transfer Agent, M/S Big Shares Services Private Limited with a request to claim the unpaid dividend for the Year 2011-12 and onwards. In case the company does not receive any communication from the concerned shareholders by 31st October, 2019 or on such other date as may be extended, the company shall, with a view of complying with the requirement set out in the rules, transfer the shares to IEPF Suspense Account. No claim shall lie against the company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules.

In case the shareholders have any queries on the subject matter and rules they may contact the Registrar and Share Transfer Agent, Big Shares Services Private Limited, Bharat Towers Building, 1st Floor, Opposite Vasant Cus, next to Keys Hotel Maral Maroshi Road, Andheri East, Mumbai – 400059, Tel:- 022-6263820/210 and Shri Viral Mankar, Company Secretary, Village Kanpur, Udaipur 0294-2490488, email id: cs@relancechemotext.com

For Reliance Chemotext Industries Ltd
Shri Viral Mankar
(Viral Mankar)
Company Secretary
M.No.237

Place: Udaipur
Date: 31.07.2019.

Quick Heal

Security Simplified

QUICK HEAL TECHNOLOGIES LIMITED

CIN - L72200MH1995PLC091408

Regd office: Marvel Edge, Office No.7010, C & D, 7th Floor, Viman Nagar,
Pune 411014, Maharashtra, India; **Phone:** +91 20 66813232,
Website: www.quickheal.com; **Email:** cs@quickheal.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a Meeting of the Board of Directors of the Company shall be held on **Thursday, August 08, 2019** at Marvel Edge, 7010 C & D, 7th Floor, Viman Nagar, Pune, Maharashtra – 411 014 to inter alia consider and approve the Standalone and Consolidated audited financial Results of the Company for the quarter ended June 30, 2019.

The outcome of the above meeting will be available on the website of the Company www.quickheal.co.in and also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com, respectively.

Pursuant to the Company code to regulate, monitor and report trading by Directors, Promoters, Designated Persons of the Company, the Trading Window Close Period has commenced from July 01, 2019 and will end 48 hours after the financial results are made public on August 08, 2019.

For Quick Heal Technologies Limited

sd/-

Kailash Katkar

Managing Director & CEO

(DIN: 00397191)

Place : Pune

Date : August 02, 2019

प्रभात
eprabhat

Fri, 02 August 2019

epaper.eprabhat.net/c/42067239

