

13th May 2020

The Secretary
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra East
Mumbai 400 050

Publication of Board Meeting Notice

Dear Sirs

Please find enclosed copies of the Notice of the Board Meeting of the Company published today, in newspapers, Business Standard and Sakal.

Thanking you,

Yours sincerely, SANOFI INDIA LIMITED

GIRISH TEKCHANDANI COMPANY SECRETARY

ASSAM POWER DISTRIBUTION COMPANY LIMITED

e-Procurement Notice

(National Competitive Tender using Two-Envelope

(National Competitive Tender using Two-Envelope e-Procurement Process without Pre-qualification)

The Government of India has applied for financing from the Asian Infrastructure Investment Bank (AIIB) towards the cost of Assam Distribution System Enhancement and Loss Reduction Project and intends to apply a part of the proceeds to make payment under the contract for the following works:

Construction of new 33/11kV substation with construction of new 33kV Terminal Bay construction of 33kV & 11kV lines for Distribution System Enhancement and Loss Reduction in Mangaldoi Electrical Circle on turnkey basis in LOTI: Mangaldoi Part-I, LOT II: Mangaldoi Part-III, LOT III: Mangaldoi Part-III for Assam Distribution System Enhancement and Loss Reduction.

The Chief Project Manager, PIU, APDCL, hereby Invites online tenders from eligible Contractors.

Interested Tenderers may submit tender online at www.assamtenders.

Interested Tenderers may submit tender online at www.assamtenders. gov.in on or before 15-06-2020.

Detailed Invitation for Tender and Tender Documents are available at www.assamtenders.gov.in and at "AIIB Projects" button of www.apdcl.org The tenderer downloading the documents may kindly inform the undersigned at apdcl.piu.aiib@gmail.com for our record.

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



FORTIS MALAR HOSPITALS LIMITED

Corporate Identity Number: L85110PB1989PLC045948
Registered Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali – 160062, Punjab
Tel.: +91-172-5096001, Fax: +91-172-5096002 Email Id: secretarial.malar@malarhospitals.in, Website: www.fortismalar.com

NOTICE TO MEMBERS

Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 and guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process, vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 on account of COVID-19, the Company has on Tuesday, May 12, 2020 completed the (a) circulation of Postal Ballot Notice along with the Postal Ballot Forn through email to the Members whose email id's are registered in the Depository records and (b) dispatch of the same in physical mode along with a pre-paid envelope to the other Members, for seeking the consent of Members through Postal Ballot including e-voting as detailed in the Postal Ballot Notice. The Company has additionally subscribed to emai updation facility from National Securities Depository Limited (NSDL), wherein NSDL have sent messages (SMS) to the shareholders of the Company as per their records as on April 10, 2020 on the registered mobile numbers to enable them to register their email ID's.

The Company has appointed Mr. Ramit Rastogi, Company Secretary in Whole-time Practice (C.P. No. 18465) as the Scrutinizer for conducting the Postal Ballot process and also to scrutinize the voting process in a fai and transparent manner. The Voting rights of Members shall be reckoned on the cut-off date i.e. Friday, May 1, 2020.

Members are requested to note that facility of voting by electronic means (e-voting) is available to all the Members. Members can cast their e-votes at the website https://evoting.karvy.com/. Voting process through Posta Ballot as well as e-voting shall commence from Thursday, May 14, 2020 at 1000 Hours and end on Friday, June 12, 2020 at 1700 Hours. Posta Ballot forms received after 1700 Hours on Friday, June 12, 2020, shall not be valid and voting either by post or by electronic means shall not be allowed beyond the said date. The results of the postal ballot will be declared on Saturday, June 13, 2020 on or before 1700 Hours at the corporate office of the Company at Tower A, 3rd Floor, Unitech Business Park, Block F, South City-1, Sector 41, Gurugram - 122001. The same wil also be hosted at the website of the Company at <u>www.fortismalar.com</u> and of KFin Technologies Private Limited at https://evoting.karvy.com/ and that of BSE Limited - www.bseindia.com.

In case of non-receipt of Postal Ballot form, a Member can download the Postal Ballot Form from the link https://evoting.karvy.com on www.fortismalar.com and obtain a duplicate copy thereof. Any query or grievance in relation to voting by Postal Ballot including voting by electronic means may be addressed to the Company Secretary at secretarial.malar@malarhospitals.in and/or einward.ris@karvy.com A person who is not a member of the Company as on **Friday, May 1, 2020** should treat this notice for information purposes only.

Indian Bank

Marketing Department, Corporate Office, Chennai Tel. No.: 044-28134495, 28134547 E-Mail: callcentre@indianbank.co.ir

CENTRE SERVICES

Indian Bank invites bids for

establishment and management of Call Centre

Services. Last date for bid submission is 04 06 2020

For more details, visit

General Manager (Marketing)

Business Standard MUMBAI EDITION Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC ndustrial Area, Vishnu Nagar, Digha, Navi Mumbai 400708 and M/s Nai Dunia 23/4, 23/5, Sector-D, Industrial Area, J.K. Road, Near Minal Residency, Bhopal (M.P.)-462023. & Published at H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, P.B.Marg, Worli, Mumbai- 400013 Editor: Shyamal Majumdar RNI NO: 66308/1996 Readers should write their feedback at Fax: +91-11-23720201 For Subscription and Circulation

www.indianbank.in

For Fortis Malar Hospitals Limited

Date: May 12, 2020 Place: Delhi

इंडियन बैंक

Mayank Jair Company Secretar Membership No.: A26620

Road Infrastructure Development Company of Rajasthan Ltd.

First Floor, LIC Jeevan Nidhi Building, Ambedkar Circle, Bhawani Singh Marg, Jaipur – 302005 Tel.: +91 141 2747001, Facsimile: +91 141 2747010, E-mail: office@ridcor.in, Website: www.ridcor CIN: U45203RJ2004PLC019850

RIDCOR/PRJ/ADM/NEW-519/2020/Spec 19 Short Term E-NIT May 12, 2020 RIDCOR intends to invite online tenders through e-procurement for Count of vehicles from videography (available with RIDCOR) at toll plazas (31 nos.) situated or RIDCOR/RIPL project roads for the period of 2 months from 20/04/2020 (00:00 Hrs) and analysis of revenue. Bid document may be downloaded from the website http://eproc.rajasthan.gov.in from 13/05/2020 (17:00 Hrs) to 21/05/2020 (18:00 Hrs) Online bids will be opened on 22/05/2020. All the particulars and amendments related to this E-NIT can be viewed on the above said website. Interested agencies/firms are required to be registered on website http://eproc.rajasthan.gov.in through digita signatures.

SANOFI INDIA I IMITED

Registered Office: Sanofi House, CTS No.117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai 400 072 Tel.: +91(22) 2803 2000 Fax: +91(22) 2803 2939 Corporate Identity Number: L24239MH1956PLC009794 Website: www.sanofiindialtd.com Email: igrc.sil@sanofi.com

NOTICE

A Meeting of the Board of Directors of Sanofi India Limited will be held on Tuesday, 19th May 2020 for approving the unaudited financial results for the quarter ended

The said notice may be accessed on the Company's website at www.sanofiindialtd.com and on the stock exchange websites at www.bseindia.com and www.nseindia.com

Place: Mumbai Date: 12th May 2020 Sanofi India Limited Girish Tekchandani Company Secretary

FRANKLIN **TEMPLETON**

Franklin Templeton Mutual Fund

Indiabulls Finance Center, Tower 2, 12th and 13th Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai 400013

<u>Notice</u>

Notice is hereby given that below mentioned official point of acceptance of transactions (OPAT) of Franklin Templeton Asset Management (India) Private Limited which was non-operational, as notified by AMFI due to outbreak of Covid-19, is now operational with effect from 11th May 2020, subject to government directives from time to time. Please note that the office timings in the location will be from 9.00 am till 3.00 pm on all business days till further notice.

Unit 1, First Floor, Fair Deal Complex, Bistupur Main Road, Opp. Ram Mandir, Bistupur, Jamshedpur (Jharkhand) Jamshedpur – 831001 For other jurisdictions where the branch operations have yet not resumed, we encourage investors to submit their

transactions/ requests using various other modes i.e. FTAMC website, FT mobile application/ MFU website or connect to your financial advisor. In case of any queries, our toll-free investor line is available to assist you at 1-800-425-4255 or 1-800-258-4255 (Monday

to Saturday, 8 am to 9 pm). Alternatively, you can also e-mail us at service@franklintempleton.com

Investors are requested to take the note of the above.

Name of the Branch Address of the Branch

For Franklin Templeton Asset Management (India) Pvt. Ltd. (Investment Manager of Franklin Templeton Mutual Fund)

Sanjay Sapre

President

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

LINEAR INDUSTRIES LIMITED UNDER LIQUIDATION

CIN: L24300MH1987PLC042352
Registered office: 116, 11th Floor, Plot-223, Maker Chambers-III, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400021.
Tel. No.: 91-22-2202 4342, 2204 4701, Fax: 91-22 2287 5883, Website: www.linearindustries.in, Email: syntexcorpn@gmail.com

NOTICE OF FINAL GENERAL MEETING OF MEMBERS/CONTRIBUTORIES

Pursuant to the Rule 4 of the Companies (Transfer of Pending Proceedings) Second Amendment Rule, 2017) issued vide Notification bearing No. GSR 732 (E) dated 29th June 2017 and pursuant to the then provision of Section 497 of the Companies Act, 1956 and in view of the massive outbreak of Covid-19 pandemic and lockdown situation in Mumbai and the country as a whole, social distancing and other regulatory restrictions/conditions imposed by the Government of Maharashtra and pursuant to Circular no. 14/2020 dated 08" April 2020 and 17/2020 dated 13" April 2020 issued by Ministry of Corporate Affairs (MCA), NOTICE is hereby given that a meeting of the Members / Contributories of Linear Industries Limited - under Liquidation ('the Company'') will be held on Tuesday, 16" June 2020 at 04,00 P.M. through Video Conference / other Audio Visual Means to transact the business as set out in the General Meeting notice. Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, copies of the Notice convening the General Meeting have been sent through mail to the Members / Contributories of the Company on 12th May 2020. These documents are also available on the Company's website **www.linearindustries.in**. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the Central Depository Services (India) Limited ("Agency") and is pleased to provide its Members, the Services (initial). Limited (Agency) and is pleased to provide its identifiers, the facility of "remote e-voting" by using an electronic voting system on all the resolutions proposed to be considered at the General Meeting. The e-voting period commences on Saturday 13" June 2020 from 09.00 A.M. and ends on Monday 15" June 2020 at 05.00 P.M. The remote e-voting shall be disabled for voting after 5.00 p.m. on Monday, 15" June, 2020. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Repositories as on 9th June 2020 shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.

The facility for voting through electronic mode shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise vote at the meeting. A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Those members, who have not registered their email address, are requested to register their email id with Registrar- Sharex Dynamic (India) Pvt. Ltd. by sending the mail to the email address support@sharexindia.com by providing information viz. Name, Address as registered with Registrar, Folio No. / DP ID & Client ID, mobile number and number of shares held. Mr.Himanshu S. Kamdar Partner of M/s. Rathi & Associates, Company Secretaries has been appointed as scrutinizer for conducting the e-voting process and to scrutinize e-voting and voting at the meeting. In the case of any, queries, contact Manager CDSL, you may also refer to Frequently Asked questions (FAQs) and e-voting user manual for members available at the Downloads sections of nttp://www.evoting.com or contact CDSL at their toll free no.: 1800-200-5533 or Email ID: helpdeske-voting cdslindia.com

For LINEAR INDSUTRIES LIMITED (Under Liquidation)

Place: Mumbai Date: 12th May, 2020 RAJESH I. SHAH (LIQUIDATOR)

BELSTAR MICROFINANCE LIMITED (Formerly known as Belstar Investment and Finance Private Limited)

CIN-U06599TN1988PLC081652

Regd Office-No 33,48th Street, 9th Avenue Ashok Nagar, Chennai-83. Website:www.belstar.in

STATEMENT OF FINANCIAL RESULTS FOR THE PERIOD ENDED MARCH 31, 2020

(All amounts are in Millions of Indian Rupees, unless otherwise stated)

SI	Double of the second	31 March 2020 For Half year ended 31 March 2019		31 March 2020	For the year ended 31 March 2019	
No.	Particulars	(Audited) (Refer Note 5)	(Audited) (Refer Note 5)	(Audited)	(Audited)	
(I)	Total Revenue from operations	2,651.22	2,100.61	4,993.60	3,671.09	
(II)	Other Income	8.18	4.91	13.87	9.59	
(III)	Total Income (I + II)	2,659.40	2,105.52	5,007.47	3,680.68	
(IV)	Total Expenses (IV)	2,019.46	1,460.42	3,675.02	2,649.70	
(V)	Profit/(loss) before tax (III- IV)	639.94	645.10	1,332.45	1,030.98	
(VI)	Tax Expense:	159.26	202.18	342.46	302.45	
(VII)	Profit/(loss) for the period	480.68	442.92	989.99	728.53	
(VIII)	Other Comprehensive Income (A + B)	-11.12	10.45	-1.15	8.91	
(IX)	Total Comprehensive Income for the period	469.56	453.37	988.84	737.44	
(X)	Earnings per equity share					
	Basic (Rs.)	12.81	12.50	26.39	23.35	
	Diluted (Rs.)	12.81	12.50	26.39	23.35	

- . The above results for the period ended March 31, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 10, 2020, in accordance with the requirements of Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').
- . The Company operates in a single business segment i.e. lending to customers, having similar risks and returns for the purpose of Ind AS 108 on 'Operating Segments'. The Company operates in a single geographical segment (i.e. domestic.)
- The class of company changed from Private limited to Public limited with effective from January 10, 2020.
- 4. For FY 2019-20 the Board of Directors have recommended a final dividend of Rs. 0.60/- per equity share. The payment is subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.
- . The standalone financial results for the half year ended March 31, 2020 being the balancing figure between audited figures in respect of the full fin ancial year and the published year to date figures up to the half year of the current financial year which were subject to limited review by statutory auditor.
- s. Previous period figures have been regrouped/ reclassfied wherever necessary to confirm to current period presentation.

For and on behalf of the Board of Directors of Belstar Microfinance Limited

(Formerly known as Belstar Investment and Finance Private Limited)

Sd/-

Place:Chennai Dr.Kalpanaa Sankar Date:May 10,2020 Managing Director



SONATA SOFTWARE LIMITED

CIN - L72200MH1994PLC082110

Registered Office: 208, T.V. Industrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 030.

Corporate Office: 1/4, A.P.S Trust Building, Bull Temple Road,

SONATA SOFTWARE N.R. Colony, Bangalore - 560 019



EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2020

(₹ In lakhe)

						1				(₹In laki
	Standalone						Consolidated			
Particulars	Quarter ended 31-03-2020	Quarter ended 31-12-2019	Quarter ended 31-03-2019	Year ended 31-03-2020	Year ended 31-03-2019	Quarter ended 31-03-2020	Quarter ended 31-12-2019	Quarter ended 31-03-2019	Year ended 31-03-2020	Year ended 31-03-2019
	(Refer Note 3)	Unaudited	(Refer Note 3)	Audited	Audited	(Refer Note 3)	Unaudited	(Refer Note 3)	Audited	Audited
Total income from operations	22,178	23,018	21,907	87,684	82,933	92,868	123,688	83,555	374,326	296,090
Net profit / (loss) for the period before tax and exceptional items	8,862	6,606	6,158	26,875	23,888	8,243	10,483	9,119	37,949	34,673
Net profit / (loss) for the period before tax and after exceptional items	8,862	6,606	6,158	26,875	23,937	8,243	10,483	9,210	37,949	34,949
Net profit / (loss) for the period after tax attributable to:										
Owners of the parent	7,908	4,913	4,482	21,126	17,243	6,179	7,586	6,535	27,693	24,926
Non - controlling interest						-	-	-	-	(38
	7,908	4,913	4,482	21,126	17,243	6,179	7,586	6,535	27,693	24,888
Total Comprehensive Income for the period (Comprising of profit / (loss) for the period after tax and other comprehensive income after tax) attributable to:										
Owners of the parent	6,147	4,293	5,139	17,722	18,395	4,578	7,459	7,582	24,726	26,156
Non - controlling interest						-	-	-	-	(38)
	6,147	4,293	5,139	17,722	18,395	4,578	7,459	7,582	24,726	26,118
Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet	36,289	52,276	52,276	36,289	52,276	65,928	75,787	75,787	65,928	75,787
Paid up Equity Share Capital (Face value ₹ 1/- each)	1,039	1,039	1,039	1,039	1,039	1,039	1,039	1,039	1,039	1,039
Earnings per equity share (of ₹ 1/- each)										
Basic :	7.61	4.73	4.32	20.33	16.59	5.95	7.30	6.29	26.66	23.99
Diluted:	7.61	4.73	4.31	20.33	16.58	5.95	7.30	6.29	26.66	23.97

- The above is an extract of standalone and consolidated financials results prepared in accordance with Ind AS for the quarter and year ended March 31, 2020.
- The above is an extract of the detailed format of 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 financial results are available on the Stock Exchange websites 'www.bseindia.com' and 'www.nseindia.com' and on Company's website at 'www.sonata-software.com'.
- The figures for the quarter ended March 31, 2020 and March 31, 2019, are balancing figures arrived based on audited results of the full financial year and published year to date unaudited figures for nine months ended December 31, 2019 and December 31, 2018 respectively. The statutory auditors have performed a limited review on the results for the quarter ended March 31, 2020.
 - The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 11, 2020.

Bengaluru May 11, 2020 FOR AND ON BEHALF OF THE BOARD OF DIRECTORS **P SRIKAR REDDY** MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER

Ms. Mansi Singh **Head-Customer Relations** Business Standard Private Limited. H/4 & I/3, Building H,Paragon Centre, Opp. Birla Centurion, P.B.Marg, Worli, Mumbai - 400013 E-mail: subs bs@bsmail.in "or sms, SUB BS to 57007" Overseas subscription: (Mumbai Edition Only)

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सनोफी इंडिया लिमिटेड

नोंदणीकृत कार्यालयः सनोफी हाउस, सीटीएस क्र.११७-बी, एलॲन्डटी बिझनेस पार्क, साकी विहार रोड, पवई, मुंबई ४०० ०७२

दूरध्वनी: +९१ (२२) २८०३ २००० फॅक्स: +९१ (२२) २८०३ २९३९

कॉरपोरेट ओळख क्रमांक: L24239MH1956PLC009794

वेबसाइट: www.sanofiindialtd.com ईमेल: igrc.sil@sanofi.com

नोटीस

सनोफी इंडिया लिमिटेडच्या संचालक मंडळाची सभा ३९ मार्च २०२० रोजी संपलेल्या तिमाही यांच्या अलेखापरिक्षित आर्थिक परिणाम मंजूर करण्यासाठी मंगळवार, १९ मे २०२० रोजी आयोजित केली जाईल.

सदर नोटीस ही कंपनीच्या www.sanofiindialtd.com ह्या वेबसाइटवर आणि स्टॉक इक्स्चेंजच्या www.bseindia.com आणि www.nseindia.com ह्या वेबसाइट्सवर पाहता येऊ शकेल.

स्थळ: मुंबई दिनांक: १२ मे २०२० सनोफी इंडिया लिमिटेड गिरीश टेकचंदानी कंपनी सचिव