

6th February 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, 5<sup>th</sup> 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

#### KIRLOSKAR ELECTRIC COMPANY LIMITED

Registered Office: No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1

Peenya, Bengaluru – 560 058 CIN: L31100KA1946PLC000415, Phone: 080 28397256; Fax: 080 28396727 E mail: investors@kirloskarelectric.com; Website: www.kirloskar-electric.com

NOTICE

Notice is hereby given in compliance of Regulation 29 read with Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, that a meeting of Board of Directors of the Company will be held on Friday, February 14, 2020 at the Registered Office, at No. 19, 2nd Main Road, Peenya 1st Stage, Phase -1, Peenya, Bengaluru - 560 058, to consider and approve, inter alia, the Ind-AS compliant unaudited financial results of the Company for the quarter and nine months ended December 31, 2019.

This information 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 & is also available on the website of the Company (www.kirloskarelectric.com)

By order of the Board For Kirloskar Electric Company Limited Place: Bengaluru Date: February 5, 2020 K S Swapna Latha

Sr. General Manager (Legal) & Company Secretary

NIRLON LIMITED

(CIN: L17120MH1958PLC011045)							
Re	gistered Office : Pahadi Village, off the Wes						400 063.
Tele: + 91 (022) 4028 1919/ 2685 2259/58/59 Fax No.: + 91 (022) 4028 1940							
Email : info@nirlonItd.com, Website : www.nirlonItd.com							
U	NAUDITED FINANCIAL RESULTS FOR THE Q	<b>UARTER</b> A	ND NINE	MONTHS	ENDED 31	ST DECEME	3ER, 2019
							(₹ in Lakhs)
			Quarter Ende	d	Nine Mon	ths Ended	Year Ended
Sr.	Particulars	31-Dec-19	30-Sep-19	31-Dec-18	31-Dec-19	31-Dec-18	31-Mar-19
No.	Faiticulais	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income:	Unauditou	Unauditeu	Unaudited	Unauditou	Unaudited	Audicu
÷	(a) Revenue from operations	7.660.34	7.582.86	7.751.80	22 780 17	22.171.64	29.866.50
	(b) Other income	24.09	22.96	13.54	71.34		130.48
	Total income	7,684.43	7,605.82	7,765.34		22,279.02	
2	Expenses:	1,001.10	1,000.02	1,100.04	22,001.01	LLILIOIOL	20,000.00
-	(a) Employee benefits expense	130.67	122.08	129.18	376.07	391.89	473.08
	(b) Finance costs (Refer Note 3)	599.16	1.144.46	1.835.76	2,717.94		6.971.66
	(c) Depreciation and amortisation expense	1,328.47	1,318.02	1,470.75	3,962.45	4,411.67	5,888.41
	(d) Property Management Expenses	825.14	756.10	731.12	2,252.87	2,174.89	3,256.25
	(e) Other expenses	1,009.76	1,064.82	819.08	2,971.35	2,466.72	3,527.81
	Total expenses	3,893.20	4,405.48	4,985.89	12,280.68	14,654.29	20,117.21
q	Profit before tax (1-2)	3.791.23	3.200.34	2.779.45	10,570.83	7.624.73	9.879.77
	Tax expense	0,701120	0,200.04		10,010.00	1,024.10	
÷	-Current tax	715.91	454.27	655.08	2,007.46	1,841.09	2.396.88
	-Deferred tax (including Minimum Alternate Tax)	348.20	(273.37)	304.90	252.51	893.88	1,115.10
	(Refer Note 4)	0.0.20	(210.01)		202.01	000.00	
	-Tax in respect of earlier years	-	299.58	-	299.58	-	
5	Profit after tax (3-4)	2.727.12	2.719.86	1.819.47	8.011.28	4.889.76	6.367.79
	Other comprehensive income		2,110.00	1,010.11	0,011120		0,001.110
-	Items that will not be reclassified	-	-	-0.34	-	-	0.71
	to profit and loss (net of tax)						
7	Total comprehensive income	2,727.12	2,719.86	1,819.13	8,011.28	4,889.76	6,368.50
	for the period (5+6)		_,	.,	3,0	.,	
	Paid-up equity share capital	9.011.80	9.011.80	9.011.80	9.011.80	9.011.80	9.011.80
1	(Face value of ₹ 10/- per share)	0,011.00	0,011.00	0,011.00	0,011.00	0,011.00	0,011.00
9	Other Equity	1					26.234.39
	Earnings per share (EPS) of ₹ 10/- each	<u> </u>					20,204.03
	(not annualised)						
	(a) Basic (₹)	3.03	3.02	2.02	8.89	5.43	7.07
-	(a) Dasic (C) (b) Diluted (₹)	3.03	3.02	2.02	8.89	5.43	7.07
		3.03	J.U2	1 2.02	0.69	1 3.43	1.07

See accompanying notes to the financial results Notes 1. The results for the quarter and nine months ended December 31, 2019 were reviewed by the Audit Committee and approv

by the Board of Directors of the Company at its meeting held on February 5, 2020. 2. The Company has determined "licensing of investment properties" as a reportable segment as evaluated by the chieves operating decision makers for allocation of resources and assessing the performance. There are no other reportable segme as per Ind AS 108 - Operating Segment.

3. During the quarter and nine months ended December 31, 2019, pursuant to the amendment in Ind AS-23 "Borrowing Costs the Company has considered the specific borrowings obtained for completed phases as a part of general borrowings Accordingly, the finance cost amounting to ₹ 1,176.40 lakhs and ₹ 2,750.40 lakhs for the quarter and nine months ender December 31, 2019 respectively related to such borrowings has been capitalised as a part of Capital Work in Progress. This has resulted in increase in the Basic & Diluted Earnings per Share (not annualised) by ₹ 0.86 and ₹ 2.01 for the quarter an

nine months ended December 31, 2019 respectively. . Pursuant to the Taxation Laws (Amendment) Act, 2019 which is effective from April 1, 2019, domestic companies have the option to pay income tax at 22% plus applicable surcharge and cess ('new tax regime') subject to certain conditions. Base on the Company's assessment of the expected year of transition to the new tax regime, the Company has remeasured th deferred tax liabilities at the newly enacted tax rate and has written back an amount of ₹ 2,089.59 lakhs. Further, the Compan has also written off Minimum Alternate Tax credit amounting to ₹ 1,300.00 lakhs expected to remain unutilized on transition t new tax regime.

- 5. The Company has applied Ind AS 116 'Leases' (Ind AS 116) using modified retrospective approach, under which the cumulative effect of initial application is recognized as at April 1, 2019. Application of Ind AS 116 does not have any significar impact on retained earnings as at April 1, 2019 and financial results of the Company.
- 6. The shareholders of the Company in their meeting held on September 3, 2019 approved final dividend of ₹ 0.75 per share aggregating to ₹ 675.89 lakhs for the financial year 2018-19. Dividend Distribution Tax thereon is ₹ 138.95 lakhs. The said dividend was paid on September 7, 2019.

For and on behalf of the Board of Directors sd/-**MOOSA RAZA** CHAIRMAN

#### **Cipla Limited**

Place : February 05, 2020

Place : Mumbai

Regd. Office: Cipla House, Peninsula Business Park,

Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013

Phone : (+9122) 24826000 • Fax : (+9122) 24826120 • Website : www.cipla.com Corporate Identity Number : L24239MH1935PLC002380

# EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31<sup>ST</sup> DECEMBER 2019

		_	(₹ in Crores)
	Quarter Ended	Nine Months Ended	Year Ended
Particulars	31-12-2019 30-09-2019 31-12-2018	3 31-12-2019 31-12-2018	8 31-03-2019

(SASF) STRESSED ASSETS STABILISATION FUND Principal Office - IDBI Tower, 3RD Floor, WTC Complex, Cuffe Parade, Mumbai - 400 005 SALE OF FINANCIAL ASSETS Stressed Assets Stabilisation Fund (SASF) invites bids for sale of financial assets to the eligible ARCs / Banks / NBFCs / Fl on full cash basis on "As is where is and As is what is an without recourse basis". For details please visit our website www.idbibank.in and www.sasftrust.com For further details, you may contact at email - c.meena@idbi.co.in. SASF reserves the right to accept or reject any bids. Place: Mumba Deputy General Manage Date: 06.02.2020 Stressed Assets Stabilisation Fund

PUBLIC NOTICE

Rustom Merwanji Dadachanji (deceased ) jointly with Freny Rustom Dadachanji (deceased) holding 10 shares under folio number D00233 and Freny Rustom Dadachanji (Deceased) jointly with Mr. Rustom Merwanji Dadachanji (deceased) holding 20 shares under folio number D002334 with face value of 100/- each of Bosch Limited (formerly : Motor Industries Company Limited) Hosur Road, Adugodi, Banglore - 560030 as per below details

Folio No	Certificate No.	Distinctive No.
D00233	PPN00732	818875-818875
D00234	PPN00733	818876-818877

Hoshang Merwanji Dadachanji being claimant for the said shares do herby give notice that the said Share Certificate(s) are lost and I have applied to the Company for issue of duplicate Share Certificates and exchange of same with face value of INR 10/- each certificates(s).

The public is hereby warned against purchasing or dealing in anyway with the said Share Certificates. The Company may issue duplicate Share Certificates if no objection is received by the Company within 30 days of the publication of this advertisement, after which no claim will be entertained by the company in that behalf.

Hoshang Merwanji Dadachanji

Place: Mumba Date: 5th Feb 2020

# SBI MUTUAL FUND

Corrigendum to the notice cum addendum published on February 05, 2020 to the Scheme Information Document / Key Information Memorandum of SBI – ETF Gold and SBI Multi Asset Allocation Fund

This is with reference to the notice cum addendum published on February 05, 2020 relating to appointment of Custodian in SBI – ETF Gold and SBI Multi Asset Allocation Fund (SBIMAAF). Investors are requested to read that 'Deutsche Bank AG shall also act as custodian for gold and gold related instruments for SBIMAAF'. The Bank of Nova Scotia shall cease to be custodian for SBIMAAF, with effect from close of business hours of February 12, 2020.

This addendum forms an integral part of the Scheme Information Document / Key Information Memorandum of the Schemes as amended from time to time For SBI Funds Management Private Limited

	Sd/-
Place: Mumbai	Ashwani Bhatia
Date: February 05, 2020	Managing Director & CEO

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) Trustee: SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) Sponsor: State Bank of India Regd Office: 9th Floor, Crescenzo, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai 38 & 39. 400051 Tel: 91-22-61793000 • Fax: 91-22-67425687 • E-mail: partnerforlife@sbimf.com • www.sbimf.com

> Mutual Fund investments are subject to market risks, read all scheme related documents carefully. SBIMF/2020/FEB/04

> > Date: 04th February, 2020

Place: New Delhi

SALASAR TECHNO ENGINEERING LIMITED SALASAR CIN: L23201DL2001PLC174076 Regd. Off: E-20, South Extension- I, New Delhi- 110049 ALASAR TECHNO ENGINEERING LIMITEE Tel: +91-11-41648566/8577; Website: www.salasartechno.com

NOTICE

Notice is hereby given that, pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (LODR), a meeting of the Board of Directors of the Company will be held on Tuesday, 11th February 2020 at 04:00 P.M. at Ilnd Floor, Plot No. 33, Commercial Block, Kaushambi, Ghaziabad – 201012 (U.P), inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019. In accordance with Regulation 46(2) and 47(2) of LODR, the details of the said meeting are also

available on website of the Company viz. <u>http://www.salasartechnoc.com</u> as well as on the website of Stock Exchanges at <u>http://www.bseindia.com</u> and at <u>http://www.nseindia.com</u>

DAMODAR INDUSTRIES LIMITED

Reg. Off.: 19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg,

Worli, Mumbai 400 013.

By order of the Board of Directors For Salasar Techno Engineering Limited

Sd/ (Rahul Rastogi) Company Secretary

Sd/



## NOTICE INVITING OPEN E-TENDER (RE-TENDER)

**TELK** (Transformers and Electricals Kerala Limited), a joint venture company of Government of Kerala and NTPC Limited (largest power generating company in India) has invited competitive online tender (re-tender) in two cover system through Government of Kerala e-tender portal https://etenders.kerala.gov.in from reputed, eligible, experienced consultancy firms offering services as detailed in the scope of work for the following services :

1. CONSULTANCY SERVICES FOR TELK BUSINESS PLAN & DPR IN RFP MODE. Tender ID : 2019\_TEKL\_328881\_2, Tender Ref. No : TELK/C AND M/RFP/BPDRP/227/2019.

Bid submission end date : 21/02/2020. Bid opening date : 24/02/2020. Tender details are available for reference in our website www.telk.com. Tender documents can be downloaded from the e-tender site. For further details, please contact: **KALA**. L. Deputy General Manager (C&M), Angamaly South P.O, Ernakulam District, Kerala State, India, PIN : 683 573,Ph : +91484 2510337/307. Fax : +91484 2452873, E-mail : contracts@telk.com, I.kala@telk.com



Notice is hereby given, pursuant to Regulation 29 read with Regulation 33 and 47 of 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 Wednesday, February 12, 2020 inter alia, to consider and approve the Unaudited Financial Results for the third quarter ended December 31, 2019.

This intimation is also available on Company's website at <u>www.renaissanceglobal.com</u> and on Stock Exchanges' website at <u>www.bseindia.com</u> and <u>www.nseindia.com</u>

# By order of the Board For Renaissance Global Limited

G. M. Walavalkar

Place: Kolkata

Date : 05<sup>th</sup> February, 2020

Date: 05.02.2020

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#### LA OPALA RG LIMITED CIN: L26101WB1987PLC042512

Regd. Office: Chitrakoot, 10th Floor, 230A, A.J.C. Bose Road, Kolkata-700 020 Ph: +91-76040 88814/15/16/17, Fax: +91-033-2287-0284 Email: info@laopala.in, www.laopala.in

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020 at 12.00 Noon, at its Registered Office at 'Chitrakoot', 10th Floor, 230A, A.J.C. Bose Road, Kolkata 700 020, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the 3rd quarter and nine months ended December 31, 2019.

The said notice may be accessed on Company's website at http://www laopala.in and may also be accessed on stock exchange website at http:// www.bseindia.com and http://www.nseindia.com

For La Opala RG Limited Alok Pandev CFO & Company Secretary

Authorised Signatory

Mumbai, February 5, 2020

	GFL Limited
GL	(Earlier known as Gujarat Fluorochemicals Limited)
	(CIN: L24110GJ1987PLC009362)
•	Registered Office: Survey No. 16/3, 26 & 27,
	Village Ranjitnagar -389 380
	Taluka: Ghoghamba, District: Panchmahal, Gujarat
	Email: bvdesai.gfl.co.in/bhavi.shah@gfl.co.in
	NOTICE
of the SEBI Regulations, 20 scheduled to a consider and ap	given pursuant to Regulation 29 read with Regulation 47 (Listing Obligations and Disclosure Requirements) 15 that the Board of Directors of the Company is neet on <b>Friday, 14<sup>th</sup> February, 2020</b> , inter-alia, to prove the Unaudited Financial Results of the Company <b>nd nine months ended 31<sup>st</sup> Decmber, 2019</b> .
www.gfllimite	mation is also available on the website of the Company d.co.in and BSE www.bseindia.com and NSE
www.nseindia.	For GFL Limited
Place : Vadodara	S/d BHAVIN DESAI

**M VIPUL ORGANICS LIMITED** 

(CIN : L24110MH1972PLC015857) Regd Office: 102, Andheri Industrial Estate, Off. Veera Desai Road, Andheri (West), Mumbai -400053 Ph. No. 022-66139999, Fax. 022- 66139977/75 Website: www.vipulorganics.com

#### NOTICE

Pursuant to the provisions of Regulation 29(1)(a) and 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 Friday, 14thFebruary, 2020, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months



SANOFI INDIA LIMITED

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

25th February 2020 for approving the audited financial results for the year ended

31<sup>st</sup> December 2019 and also to consider recommendation of final dividend for the said

The said notice may be accessed on the Company's website at www.sanofiindialtd.com

Sanofi India Limited

Girish Tekchandani

Company Secretary

**BINNY LIMITED** 

CIN 1 17111TN1969PI C005736

Regd.Office:1, Cooks Road,

Perambur, Chennai-600012 Website: www.binnyltd.in ; email: binny@binnyltd.in; T: 044 - 2662 1053; F: 044- 2662 1056

NOTICE

(Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Require Regulations, 2015)

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be

held on Friday, February 14, 2020, inter alia, to

consider, approve & take on record the Unaudited Financial Results of the company for the quarter

This Notice is also available on the website of the

Company www.binnyltd.in and on the website of the

Stock Exchange, where the securities of the Company

NOTICE

For Binny Limited

T. Krishnamurthy

Company Secretary

Chief Financial Officer &

ended on December 31, 2019.

are listed at www.bseindia.com

Chennai

February 05, 2020

and on the stock exchange websites at www.bseindia.com and www.nseindia.com

Place: Mumbai

Date: 5<sup>th</sup> February 2020

Particulars	31-12-2019	30-09-2019	31-12-2018	31-12-2019	31-12-2018	31-03-2019
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total revenue from operations	4,371.00	4,395.78	4,007.54	12,755.80	11,958.43	16,362.41
Net profit / (loss) for the period before tax	506.40	680.99	448.88	1,850.28	1,577.79	2,079.14
Net profit / (loss) for the period after tax and share of profit / (loss) of associates	339.38	474.50	322.24	1,261.03	1,134.76	1,492.44
Net profit / (loss) for the period attributable to shareholders of the company	351.03	471.35	332.20	1,300.57	1,160.50	1,527.70
Total comprehensive income for the period [Comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	544.23	382.48	222.09	1,373.58	848.27	1,202.50
Total comprehensive income attributable to shareholders of the company	555.67	372.81	230.16	1,406.72	853.48	1,220.23
Paid-up equity share capital (face value of ₹ 2/- each)	161.25	161.22	161.13	161.25	161.13	161.14
Other equity						14,851.14
Earnings per share (face value of ₹ 2/- each)						
Basic (₹)	* 4.35	* 5.85	* 4.12	* 16.14	* 14.41	18.97
Diluted (₹)	* 4.35	* 5.84	* 4.12	* 16.12	* 14.38	18.93
*Not Annualised						

Notes:

1. The financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and SEBI circular dated 5<sup>th</sup> July, 2016.

The above is an extract of the detailed format of unaudited consolidated financial results for the guarter and nine months ended 31<sup>st</sup> December, 2019 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The full format of the unaudited financial results (standalone and consolidated) for the guarter and nine months ended 31<sup>st</sup> December, 2019 is available on the Company's website i.e. www.cipla.com under Investor Information section and on the stock exchange websites i.e. www.bseindia.com and www.nseindia.com

3. The key standalone financial information is as under:

						(₹ in Crores)
	(	Quarter Ende	d	Nine Months Ended		Year Ended
Particulars	31-12-2019	9 30-09-2019 31-12-2018 31-12-2019 31-12-20	31-12-2018	31-03-2019		
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
Total revenue from operations	2,926.20	3,370.18	2,835.20	9,525.71	8,917.48	12,374.01
Profit before tax	357.53	919.90	411.51	2,255.76	1,659.87	2,492.83
Profit after tax	282.22	737.38	295.32	1,713.60	1,254.34	1,888.41

4. The above results have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 5th February, 2020. These results have been subjected to limited review by the statutory auditor

Effective 1st April, 2019, the Group has adopted Ind AS 116 "Leases" using the modified retrospective method. The Group has applied the standard to its leases with the cumulative impact recognized on the date of initial application (1<sup>st</sup> April, 2019). Accordingly, previous period information has not been restated. The adoption of this standard did not have any significant impact on the profit for the period and earnings per share.

> By order of the Board For CIPLA LIMITED



SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, February 14 2020 at Registered office, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended on December 31, 2019

This Notice 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 securities are listed and shall also is available on the website of the Company www.damodargroup.com. For Damodar industries Limited

Subodh Kumar Soni Place : Mumbai Date : February 05, 2020 **Company Secretary** 



### SALE OF FINANCIAL ASSET TO ARCs / **BANKs / NBFCs / FIs THROUGH e-AUCTION**

Indian Overseas Bank Invites Expression of Interest from ARCs / BANKs / NBFCs / FIs for the proposed sale of (1) MSME loans on portfolio basis under two baskets i.e.upto Rs.10.00 lac and above Rs.10.00 lac to Rs.100.00 lac with principal outstanding of Rs.816.55 crores & (2) Sale of 28 NPA accounts with principal outstanding of Rs.1747.98 crores. Interested prospective bidders are requested to intimate their willingness to participate in the e-Auction scheduled on 21.02.2020 by way of an "Expression of Interest". Kindly visit Banks's Website at www.iob.in Click on link TENDERS  $\rightarrow$  Tenders  $\rightarrow$  Tender information Sale Notifications (1)Sale of MSME NPA Loans on portfolio basis- Sale to ARCs - Lot 3 in Q4 of FY 2019-20 & (2) Sale of 28 NPA Accounts on full cash basis - Sale to ARCs - Lot 4 in Q4 of FY 2019-20 for further details.

Place: Chennai Date: 03.02.2020	lssued by General Manager

ended 31<sup>st</sup> December, 2019.

The information regarding the above is also available on the website of BSE Ltd. (www.bseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz.www.vipulorganics.com. For Vipul Organics Limited Sd/-Yogita Mundhra

		rogita manana
Place : Mumbai	Company	Secretary and Compliance Officer
Date : 5th February,	2020	Membership No.: A57436



#### NOTICE OF POSTAL BALLOT

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has on 5<sup>th</sup> February 2020 completed the dispatch of Postal Ballot Notice dated 29<sup>th</sup>January 2020 along with the postal ballot form to all the Members for seeking Member's consent, in relation to:

- Sale of the Land of the Company situated at Pondicherry.
- Appointment of Mr.K.Rajasekar as Manager with the Designation of Presiden (Corporate Affairs).

The Board of Directors of the Company has appointed Mrs. Lakshmmi Subramanian, Practising Company Secretary, Chennai, as Scrutinizer to conduct the said Posta Ballot including e-voting process in a fair and transparent manner. As required under Rule 22 of the (Management and Administration) Rules, 2014, the Company has engaged the services of National Securities Depository Limited (NSDL) to provide electronic voting facility to the Members of the Company.

The voting rights of Members shall be reckoned on the paid-up value of shares registered in the name of the member(s) on 30th January 2020 (cut-off date) and the Postal Ballot Notice along with Postal Ballot forms have been sent to all the Members whose names appear in the Register of Members on that date.

Members holding shares in Physical /demat form have an option to vote either electronically or through Postal Ballot form. Members can opt for only one mode of voting i.e either by Postal ballot form or by electronic mode. In case any Member casts vote through physical ballot as well as electronic mode, then voting done through electronic mode shall prevail and voting done by postal ballot will be treated as invalid Members are requested to note that:

- In case the Members are voting by way of Physical postal ballot form, the said form duly completed and signed should reach the Scrutinizer on or before the close of working hours i.e 5.00 p.m on 7<sup>th</sup> March 2020. All postal ballot forms received after the said date will be treated as if the reply from such Member has not been received.
- In case Members are e-voting, they can cast their vote online from 9.00 a.m of 7thFebruary 2020 till 5.00 p.m on 7thMarch 2020. Please note that the e-voting module will be disabled for voting thereafter.

The result of the Postal ballot will be announced on 09th March, 2020. A Member who have not received or who want duplicate Postal Ballot form can

download the same from www.evoting.nsdl.com or website of the Company vww.wsindustries.in/KYC or by writing to company the Registrar & Share Transfer Agent, Integrated Registry Management Services Private Limited, 2<sup>nd</sup> Floor Kences Towers, 1, Ramakrishna Street, T.Nagar, Chennai - 600017. For any queries grievances Members can contact Mr.B.Swaminathan, Company Secretary through Email: sectl@wsinsulators.com or can contact Registrar of Share Transfer Agent hrough Email: yuvraj@integratedindia.in

	By Order of the Board
Place : Chennai	For W.S.Industries (India) Limited
Date : 6 <sup>th</sup> February, 2020	Company Secretary

Mumbai 5<sup>th</sup> February, 2020

**Umang Vohra** Managing Director and Global Chief Executive Officer



# सनोफी इंडिया लिमिटेड

नोंदणीकृत कार्यातयः सनोकी हाउस, सीटीएस क्र.१९७-बी, एलॲन्डटी बिझनेस पार्क, साकी विहार रोड, पवई, पुंबई ४०० ०७२ दूरघ्वनी: +९९ (२२) २८०३ २००० फॅक्स: +९९ (२२) २८०३ २९३९ कॉरपोरेट ओळख क्रमांक: L24239MH1956PLC009794 देक्साइट: www.sanofilndialid.com ईमेल: Igrc.sli@sanofi.com

# नोटीस

३ १ डिसेंबर २०१९ रोजी संपतेत्या वर्षासाठी लेखापरीबित विचीय निष्कर्यांना पंजुरी देण्यासाठी आणि सदरविचीय वर्षासाठी अंतिम तामांशाची विफारस विचारात घेण्यासाठी सनोफी इंखिया लिभिटेडध्या संचालकीय मंडळाची समा मंगळ्यार, २५ फेब्रुवारी २०२० रोजी घेण्यात येईल.

सदर नोटीस ही कंपनीच्या www.sanofiindialld.com हा वेबसाइटपर आणि स्टॉक इक्सवेंजच्या www.bseindia.com आणि www.nseindia.com छा वेबसाइट्सवर यहता येऊ त्रकेत.

> सनोफी हंडिया लिमिटेड गिरीरा टेकचंदानी कंपनी सचिव

स्थळ: मुंबई दिनांक: ५ फेब्रुवारी २०२०

> Mumbai, Main 06/02/2020 Page No. 11