

## PUBLIC NOTICE

Notice is hereby given that our clients Mr. Maheshkumar Bhagwansahai Sharma and Mr. Rakesh Maheshkumar Sharma, residing at R-101, F-1-W-P-61A, Bhuleshwar, Atmaram Merchant Road, Darshan Panchayat Wadi, Kalbadevi, Mumbai 400 002, have lost/misplaced their Share Certificate No.1, bearing distinctive Nos.1 to 5 of The Bhuleshwar Darshan CHSL, standing in their names.

Our clients are desirous of making an application for issuance of duplicate share certificate. On the request of the society, we hereby invite claims or objections for issuance of duplicate share certificate within the period of 14 (fourteen) days from the publication of this notice. If no claim/objection is received during this period, then the society shall be free to issue duplicate share certificate.

Mumbai dated this 21<sup>st</sup> day of January, 2020.

M/s. A. V. Jain Associates  
Advocates, High Court,  
26, Darashaw Building, 24, Jambulwadi, Dhobi Talao, Mumbai-400 002.  
dipesh@avjainassociates.com

## DYNAMIC ARCHITECTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673  
Website: www.dynamicarchitectures.com  
Email: info@dynamicarchitectures.com  
CIN: L45201WB1996PLC07451

Notice is hereby given that pursuant to Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the meeting of Board of Directors of the Company will be held on Monday, January 27, 2020 at 4.00 p.m. at the Registered Office of the Company, inter alia, to consider and approve Unaudited Financial Results of the Company for the third quarter ended on December 31, 2019. Pursuant to Regulation 47(2), the said notice may be accessed on the Company's website at www.dynamicarchitectures.com and may also be accessed at the website of Stock Exchange at www.bseindia.com.

By Order of the Board  
For DYNAMIC ARCHITECTURES LIMITED  
Sd/-  
Dinmal Powl  
Place: Kolkata Chairman Cum Managing Director  
Date: 20-01-2020 DIN: 00581351

## Notice of loss of shares of Hindustan Unilever Limited Regd Off Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri East, Mumbai 400099.

Notice is hereby given that the following share certificates have been reported lost/misplaced and the company intends to issue duplicate certificates in lieu thereof in due course.

Any person who has a valid claim on the said shares should lodge such claim with the company at its registered office within 15 days hereof.

Name of holder - Shantanu Nanubhai Desai / Induben Shantanu Desai / Darshan Shantanu Desai  
Folio no. HLL-1950251  
No of shares 4650  
Certificate number 5108724  
Distinctive number 99720161-99724810

Place: Mumbai  
Date: 21/01/2020

## PUBLIC NOTICE

It is notified to all concerned that India Infoline Finance Ltd. (IIFL), a company, having its Registered office at Office No.802, 8th Floor, Hubtown Solaris, Prof N. S. Phadke Marg, Vijay Nagar, Andheri (East), Mumbai - 400069 is engaged in mortgage finance and stores the documents in its normal course of business. A Original Share Certificate Issued By - Srushti Complex building no. 6 CHS Ltd., Thane (W), Maharashtra, of their customer Balaji Cars LLP through their partners Shyamsundar Jangid, and Kanchar Jangid, Yogi Jangid, Hemani Jangid, w.r.t. the Property Flat No.1.2, 3 and 4, Ground Floor & 1st Floor, Wing A & B, Building No.6, "Srushti Complex", Ghodbunder Road, Village-Kolshet, Thane (W), Maharashtra-400607, have been lost/misplaced and their efforts to trace the same went futile.

Any Person(s) coming into possession of the aforesaid documents and/or any person(s) who is/are having knowledge of the abovementioned documents are hereby requested to inform at the IIFL Office : Plot No. 98, Phase-IV, Uday Vihar, Gurgaon, Haryana-122016, within eight days of publication of this public notice. Thereafter no claims shall be entertained.

Published by Authorised Officer for India Infoline Finance Ltd. (IIFL)

## HGIEL H.G. INFRA ENGINEERING LIMITED

CIN: L45201RJ2003PLC018049  
Regd. Office: 14, Panchwati Colony, Ratanada, Jodhpur, Rajasthan 342001  
Ph. No.: 0291-2515327, Website: www.hginfra.com, Email: cs@hginfra.com

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 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 Monday, January 27, 2020 at corporate office of the Company at III Floor, Sheel Mohar Plaza A-1, Tilak Marg, C-Scheme, Jaipur, Rajasthan-302001 to inter alia consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2019.

This information is also available on the Company's website at www.hginfra.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com

For H.G. Infra Engineering Limited  
Sd/-  
Ankita Mehra  
Company Secretary and Compliance Officer  
Place : Jaipur  
Date : January 20, 2020

## MAHAGENCO NOTICE-SRM-66

Following Tenders are published on <https://eprocurement.mahagenco.in>

Sr. No.	E-Tender No.	Subject	EMD/Estimated Value
1	210MW/EM/T-685/RFX-8133	Work Contract For Repairing of Air & Desert Coolers Installed At KTPS, Koradi.	Rs.7263.54/- Rs.376354.45/-
2	660MW/CHP/T-686/RFX-8310	Work of providing Epoxy Paint to the Critical Conveyor Structure & auxiliaries in CHP, 3 x 660 MW, KTPS, Koradi.	Rs.9170/- Rs. 567000/-
3	210MW/CHP/T-687/RFX-8325	Annual contract for rewinding of LT motors & LT transformers on as & when required basis at CHP,210MW, KTPS, Koradi.	Rs.10722.78/- Rs.722278/-
4	660MW/C&I/T-688/RFX-8322	Supply of Temperature Transmitter for Coal Mill at Koradi TPS 3X660MW.	Rs.9950/- Rs.645000/-
5	660MW/BM/T-689/RFX-8341	Procurement of spares of Coal Mills for Unit 8,9 & 10 in 3 X 660 MW KTPS, Koradi.	Rs.7530/- Rs.403000/-
6	210MW/EM/T-690/RFX-8136	Work Contract for Rewinding of 200KW, 6.6KV, Clear water pump motor at 210 MW, KTPS, Koradi.	Rs.2816/- Rs.93861/-
7	210MW/WTP/T-691/RFX-7984	Contract of supply of Hydrogen Gas cylinder at WTP, Koradi T.P.S (210 MW)	Rs.15200/- Rs.1170000/-
8	210MW/TM/T-692/RFX-8367	Procurement of flow control valve for TM-II 210MW Unit at KTPS, Koradi.	Rs.5300/- Rs.180000/-
9	660MW/TM/T-693/RFX-8363	Procurement of 600NB size additional MS Pipes required for extension and rerouting of existing Raw Water line near Koradi Mahalaxmi Temple area to 210 MW KTPS premises for 3X660MW Units urgently on Open Tender basis.	Rs.37808/- Rs.3430890/-
10	660MW/TM/T-694/RFX-7914	Procurement of PVC Distribution Pipes for NDCT at 3X660MW Units KTPS, Koradi on Open Tender basis	Rs.10965/- Rs.746500/-
11	210MW/TM/T-695/RFX-7936	Work of Low Pressure welding in Stage-II for KTPS, TM-II on as & when required basis.	Rs.6232/- Rs.273200/-
12	210MW/SAFETY/T-696/RFX-8293	Expert services for revision of on site emergency plan for KTPS, Koradi through open tender.	Rs.9100/- Rs.560000/-
13	210MW/BM/T-697/RFX-8412	Procurement of hot and cold air duct metallic expansion joints of Unit no.7 Stage-II KTPS Koradi.	Rs.8180/- Rs.468000/-
14	210MW/TM/T-698/RFX-8448	Contract for overhauling of CW/RWP/CTPL pumps at KTPS, Koradi, 210MW on as & when required basis.	Rs.5337/- Rs.183660.24/-
15	210MW/TM/T-699/RFX-8437	Work of HP welding in Stage-II for KTPS, TM-II on as & when required basis.	Rs.6489.76/- Rs.298976.15/-
16	210MW/TM/T-700/RFX-8435	Work of erection and commissioning of DM inlet pumps, transfer pumps & root blowers at WTP at KTPS, Koradi, 210MW.	Rs.6000/- Rs. 250000/-
17	660MW/FF/T-701/RFX-8450	Annual contract for the work of Maintenance of Inergen System provided at 3 x 660MW, Koradi TPS.	Rs.15902/- Rs. 1240200/-
18	660MW/BM/T-702/RFX-8486	Procurement of Coupling Bolts and Rubber bushes required for Coal Mills of 3 X 660 MW Units at KTPS, Koradi.	Rs. 16525/- Rs. 1202480/-
19	210MW/BM/T-703/RFX-8466	Two years work contract for cutting & welding on Boiler side of Stage-II, KTPS, Koradi as & when required basis.	Rs.9320/- Rs.581950.6/-
20	660MW/CHP/T-704/RFX-8436	Procurement of Thermoplastic Polycarbonate Weatherproof Junction boxes, supply distribution board, sockets and other related electrical materials required for day to day maintenance at CHP 3 x 660MW KTPS Koradi.	Rs.16403.40/- Rs.1290340/-
21	660MW/CHP/T-705/RFX-8438	Supply, Installation and Commissioning 2500 A LT MCC Panel at CHP 3 x 660 MW, KTPS Koradi.	Rs.40000/- Rs.3650000/-
22	660MW/EM&T/T-706/RFX-8473	Supply of LT Air Circuit Breakers Spares installed at BTG of 3x660MW, KTPS, Koradi.	Rs.40102/- Rs.3660243/-
23	660MW/EM&T/T-707/RFX-8531	Works contract for Oil Filtration of various Power Transformers of Unit-10 at 3 x 660 MW Koradi TPS.	Rs.8040/- Rs.454000/-
24	660MW/EM&T/T-708/RFX-8530	Services for Overhaul of CGL Make 3.3KV & 11KV Vacuum Circuit Breakers installed at Unit-10 of 3X660 MW, KTPS, Koradi.	Rs.20595.68/- Rs.1709568/-
25	660MW/BM/T-709/RFX-8538	Supply and installation of set of Seals for FD Fan multi louvers dampers at 660 MW Unit 10 at KTPS, Koradi.	Rs.49720/- Rs.4622000/-
26	210MW/CHP/T-710/RFX-8560	Approval for Scrap Lifting Lifting in CHP 210 MW area & depositing to major store 210 MW KTPS Koradi.	Rs.7919/- Rs.441900/-
27	660MW/EM/T-711/RFX-8569	Services for Overhaul of L&T make 415V LT Air Circuit Breakers installed at Unit-10 of 3X660 MW, KTPS, Koradi.	Rs.7945/- Rs.444528/-

VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR e-TENDERING.  
FOR MORE DETAILS LOG ON TO WEBSITE: <https://eprocurement.mahagenco.in>  
CHIEF ENGINEER (O&M) MAHAGENCO, KTPS, KORADI

## TVS MOTOR COMPANY LIMITED

CIN: L35921TN1992PLC022845  
Regd. Office: "Chattanya", No.12, Khader Nawaz Khan Road, Nungambakkam Chennai - 600006.  
Telephone No. +91-44-2632115, Fax: +91-44-2632113 Email: contactus@tvsmotor.com, investor@tvsmotor.com

Notice for loss of share certificate

NOTICE is hereby given that the following share certificate issued by the Company is stated to have been lost and the registered holders have applied to the Company for the issue of duplicate share certificate.

Share Cert. No.	No. of share	Distinctive No.	Name of registered holder
13658	6000	237885653 - 237891652	ARUN KHETRAPAL RANJAN KHETRAPAL

The public are hereby warned against purchasing or dealing in any way, with the above share certificate. Any person(s) who has/have any claim(s) in respect of the said share certificate should lodge such claim(s) with the Company at its registered office at the address given above within 15 days of publication of this notice, after which no claim will be entertained and the company will proceed to issue duplicate share certificate.

Place : Chennai  
Date : 20.01.2020

For TVS Motor Company Limited  
K S SRINIVASAN  
Company Secretary

## CHL LIMITED

CIN: L55101DL1979PLC009498  
Regd. Office: Hotel The Surya, New Friends Colony, New Delhi 110025  
Tel.: 91-11-26835070, 47808080 Fax: 47808081  
E-mail: chl@chl.co.in

Notice

Notice is hereby given that pursuant to Regulations 29 and 47 of 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, the 12<sup>th</sup> February, 2020 at 01:30 PM, at Hotel The Surya, New Friends Colony, New Delhi 110 025, to inter alia, consider and approve the Unaudited Financial Statements (Standalone and Consolidated) of the Company for the Third Quarter and Nine-months ended on 31<sup>st</sup> December, 2019.

The same notice may be accessed on the Company's website at www.chl.co.in and website of the Stock Exchange at www.bseindia.com.

For CHL Limited  
Sd/-  
G. J. Varadarajan  
Company Secretary

Place : New Delhi  
Date : 20<sup>th</sup> January, 2020

## insecticides (INDIA) LIMITED

Regd. Office: 401-402, Lusa Tower, Azadpur Commercial Complex, Delhi - 110033  
CIN:L65991DL1996PLC083909 II Website - www.insecticidesindia.com  
Tel No. - 011-27679700-05 II E-mail - investor@insecticidesindia.com

Notice

Notice is hereby given pursuant to the applicable regulation of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Friday, February 07, 2020 at Delhi, to consider and approve inter-alia the Un-audited Standalone and Consolidated Financial results of the Company for Third Quarter ended December 31, 2019.

The information contained in this notice is also available on the company's website [www.insecticidesindia.com](http://www.insecticidesindia.com) as well as on the website of the Stock Exchanges viz. the National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com) and the BSE Limited - [www.bseindia.com](http://www.bseindia.com).

For Insecticides (India) Limited  
Sd/-  
(Sandeep Kumar)  
Date : 20/01/2020  
Place: Delhi  
Company Secretary

## CMI FPE LIMITED

Registered office:- Mehta House, Plot No. 64, Road No. 13, MIDC, Andheri (E), Mumbai - 400093 | Tel.: 022-66762727 | Fax:022-66762737-38 Email: investors@cmifpe.com | Website: www.cmifpe.com | CIN:L9999MH1986PLC039921

Notice

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> January, 2020 inter alia, to consider and approve unaudited financial results of the Company for the third quarter and nine months ended 31st December 2019.

The said notice can be accessed on the Company's website at [www.cmifpe.com](http://www.cmifpe.com) and also on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

Mumbai  
January 20, 2020

For CMI FPE Limited  
Haresh Vala  
Company Secretary

## Central Bank of India

Head Office: Chandernukhi, Nariman Point, Mumbai - 400 021

Notice

Notice is hereby given that a meeting of the Board of Directors of the Bank will be held on Tuesday, 28th January, 2020 inter alia, to consider and approve unaudited standalone & consolidated financial results of the Bank for the third quarter and nine months ended 31st December 2019.

Interested bidders may visit our e-Procurement website <https://etender.pnbn.net.in> or [www.pnbnindia.in](http://www.pnbnindia.in) for downloading the detailed RFP document. The Bids are required to be submitted online using digital certificates (both signing and encryption) through our e-Procurement system. Last date for online bid preparation and hash submission is 26.02.2020 till 1600 Hrs and bid submission is 27.02.2020 till 1400 Hrs.

Chief Manager

## पंजाब नैशनल बैंक Punjab National Bank

Digital Banking Division, HO, Plot No. 4, Sector-10, Dwarka New Delhi - 110 075

TENDER NOTICE

Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for the rate approval and selection of Service Providers for "Supply, Processing and Personalization of NCMC Debit & Prepaid Admin Cards".

Interested bidders may visit our e-Procurement website <https://etender.pnbn.net.in> or [www.pnbnindia.in](http://www.pnbnindia.in) for downloading the detailed RFP document. The Bids are required to be submitted online using digital certificates (both signing and encryption) through our e-Procurement system. Last date for online bid preparation and hash submission is 26.02.2020 till 1600 Hrs and bid submission is 27.02.2020 till 1400 Hrs.

Chief Manager

## TRENT LIMITED

Corporate Identity No.: L24240MH1952PLC008951  
Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001  
Corporate Office: Trent House, G Block, Plot No. C-60, Besides Citi Bank, Bandra Kuria Complex, Bandra East, Mumbai 400 051; Tel: (91-22) 6700 8090  
E-mail: investor.relations@trent-lata.com Website: www.trent-lata.com

NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 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 Thursday, 6<sup>th</sup> February 2020, inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December 2019.

The intimation is available on the websites of National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and will also be available on the Company's website at [www.trent-lata.com](http://www.trent-lata.com)

For Trent Limited  
M. M. Surti  
Company Secretary  
Place: Mumbai  
Date: 20<sup>th</sup> January 2020

## SHRIRAM CITY UNION FINANCE LIMITED

CIN:L65191TN1986PLC012840  
Regd. Office: 123 Angappa Naicken Street, Chennai - 600 001.  
Telephone No. +91 44 2534 1431  
Secretarial Office: 144, Santhome High Road, Mylapore, Chennai - 600 004.  
Telephone No. +91 44 4392 5300 Fax No. +91 44 4392 5430  
Website: www.shriramcity.in; e-mail: sec@shriramcity.in

Notice

Pursuant to Regulation 29, 29(1)(e), 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time notice is hereby given that the meeting of the Board of Directors of the Company (Serial No. - 24/2020) is scheduled to be held on Thursday, January 30, 2020 to inter alia consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2019 of the Company, among other items mentioned in the agenda.

Further details on the matters above said may be accessed at the link of the Company's website [www.shriramcity.in](http://www.shriramcity.in) and Stock Exchanges' website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

For Shriram City Union Finance Limited  
Sd/-  
C R Dash  
Company Secretary  
Place : Chennai  
Date : January 20 2020

## INDITRADE CAPITAL LIMITED

CIN: L37120KL1994PLC002620  
Regd. Office: Sector-10, Floor-10, IES Building, Kaloor, Kochi, Kerala - 682017  
Tel: 0484 - 6714800  
E-mail: investor@inditrade.com  
Website: www.inditrade.com

Notice is hereby given that, in terms of 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 will be held on Tuesday, 28<sup>th</sup> January 2020, inter-alia, to consider, approve and take on record the unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.

The financial results will be made available after the approval of the Board on the Company's website at [www.inditrade.com](http://www.inditrade.com) and also at [www.bseindia.com](http://www.bseindia.com)

For Inditrade Capital Limited  
Sd/-  
Vinod Mohan  
Company Secretary  
Place : Kochi  
Date : 17-01-2020

## GINNI FILAMENTS LTD.

Regd. Office :  
110 KM Stone, Delhi Mathura Road,  
Chhata-281 401, Distt. Mathura (U.P.)  
CIN : L71200UP1992PLC012550

Notice

In terms of Regulation 47 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 Wednesday, the 5<sup>th</sup> February, 2020 to consider inter alia the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

The notice is also available on the Company's website at [www.ginnifilaments.com](http://www.ginnifilaments.com) and on the website of the Stock Exchange at [www.nseindia.com](http://www.nseindia.com).

For Ginni Filaments Limited  
Bharat Singh  
Company Secretary  
Noida  
20.01.2020

## Business Standard MUMBAI EDITION

Printed and Published by Sangita Khora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Nari Duna 23/4, 23/5, Sector-01, 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, PB.Marg, Worli, Mumbai-400013

Editor : Shyamal Majumdar

RNI No: 66308/1996

Readers should write their feedback at [feedback@bsmail.in](mailto:feedback@bsmail.in)  
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Overseas subscription: (Mumbai Edition Only)  
One year subscription rate by air mail INR 51765 : USD 725

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No Air Surcharge

## SANGAM (INDIA) LTD.

Regd Off: Atun, Chittorgarh Road, Bhiwara-311001 (Raj.)  
CIN: L1718RJ1984PLC003173.  
Ph: +91 1482-245400  
Email: secretarial@sangamgroup.com  
Website: www.sangamgroup.com

Notice

NOTICE is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Wednesday, the 29<sup>th</sup> January, 2020 at Bhiwara inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/nine-months ended 31<sup>st</sup> December, 2019.

Investors may visit the website of the Company [www.sangamgroup.com](http://www.sangamgroup.com) and Stock Exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) for details of Board Meeting.

By order of the Board  
For Sangam (India) Limited  
Sd/-  
(A.K. Jain)  
Company Secretary  
Place: Bhiwara  
Date: 20-01-2020

## BRANCH SHIFTING

For the better convenience of our valued customers, we are shifting Jabalpur - Damoh Naka Branch - 2323 (under Nagpur Region) to our new premises with effect from 21.04.2020

The new address is as mentioned below:

Muthoot Finance Ltd.,  
Ground Floor, Shop No. 1294,  
Maa Sharda Tower, Main Road,  
Cherital, Damoh Naka Jabalpur,  
MP - 482002  
Phone No. 0761-4020012/14/15  
Email: mgdam2323@muthootgroup.com

We solicit your continued patronage and support.

Muthoot Finance  
muthootfinance.com  
Muthoot Family - 800 years of Business Legacy

## LKP FINANCE LIMITED

CIN: L65990MH1984PLC032831  
Regd. Office: 203, Embassy Centre, Nariman Point, Mumbai-400 021.  
Tel: 91-22-40024785 / 86 Fax: 91-22-22874787

Notice

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions that a meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> January, 2020 at Mumbai, to inter alia, consider and approve Un-audited Financial Results of the Company for the third quarter ended December 31, 2019.

This intimation is also available on the websites of:  
a. The Company viz., [www.lkpsc.com](http://www.lkpsc.com)  
b. The B S E Limited: [www.bseindia.com](http://www.bseindia.com)

For LKP Finance Limited  
Sd/-  
Girish Innani  
General Manager (Legal) &  
Company Secretary  
Place : Mumbai  
Date : January 20, 2019

## GOLD ROCK INVESTMENTS LIMITED

CIN NO.: L65990MH1978PLC020117  
Regd. Off.: 507, 5th Floor, Plot No. 31, 1, Sharda Chamber, Narsi Natha Street, Bhat Bazar Masjid, Chinchbunder Mumbai-400009 Tel.:022-49734998  
E-mail id: goldrockinvest@yahoo.co.in Website: www.goldrockinvest.com

Notice

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the Meeting of the Board of Directors of Gold Rock Investments Limited is scheduled to be held on Monday, January 27, 2020, inter alia, to consider the following business

- To consider, approve & take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2019 and limited review report of the auditor for the period ended December 31, 2019.
- To consider appointment of Shri Ketan Sethi Company Secretary and Compliance Officer w.e.f January 27, 2020

Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended and the Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company has been closed from December 31, 2019 to January 29, 2020 (both days inclusive).

For GOLD ROCK INVESTMENTS LIMITED  
Sureshchandra C Aythora  
(Director)  
Din: 00085407  
Place: Mumbai  
Date: January 21, 2020

## हिन्दुस्तान कॉपर लिमिटेड HINDUSTAN COPPER LIMITED

www.hindustancopper.com

संदर्भ सं./Ref. No.: HCL/HO/MKTG/CONCENTRATE SALE/2019-20/01  
दिनांक/Date: 21.01.2020

एक्स-एमसीपी/एफओबी कांडला के आधार पर केसीसी के 15000 डब्ल्यूएमटी +/-10% कॉपर कांस्टेंट की बिक्री के लिए निविदा आमंत्रित की जाती है।  
Tenders are invited for SALE of 15000 WMT +/-10 % Copper Concentrate of KCC on EX-MCP/FOB Kanda basis.

निविदा जमा करने की अंतिम तिथि/Last date of Bid submission: 30.01.2020 (up to 3.00 PM IST)

विस्तृत निविदा कागजात एचसीएल की वेबसाइट से निःशुल्क डाउनलोड किया जा सकता है/  
Detailed tender document free of cost can be downloaded from HCL website i.e. [www.hindustancopper.com](http://www.hindustancopper.com) & <https://etenders.gov.in/eprocure/app>

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