

LAURUS Labs
Knowledge. Innovation. Excellence

Registered Office: Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam - 531 021, Andhra Pradesh, India.

Corporate Office: 2nd Floor, Serene Chambers, Road No. 7, Banjara Hills, Hyderabad - 500 034, Telangana, India.

Contact Numbers: Tel: +91 40 3980 4333; Fax: +91 40 3980 4320
E-mail: secretarial@lauruslabs.com; Website: www.lauruslabs.com
Corporate Identity Number: L24239AP2005PLC047518

NOTICE

Notice is hereby given, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, November 01, 2018, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2018.

By Order of the Board
For **Laurus Labs Limited**

Place: Hyderabad Sd/- **G.Venkateswar Reddy**
Date: October 24, 2018 Company Secretary

PRECISION CAMSHAFTS LIMITED
CIN: L24231PN1992PLC067126
Regd. Office - E 102/103, M I D C, Akkalkot Road, Solapur-6
Tel : 9168646531 / 32 /33 Fax No.: (+ 91 217) 2357645
Email - cs@pcindia.in Website : www.pcindia.in

NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, **14th November, 2018**, inter-alia, to consider and approve the unaudited Financial Results for the quarter ended on 30th September 2018.

This intimation is also available on the website of the Company at www.pcindia.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

By order of the Board of Directors
For **Precision Camshafts Limited**

Mahesh Kulkarni
Company Secretary & Compliance Officer

Place: Solapur
Date: **23rd October, 2018**

PUBLIC NOTICE

This is to inform the consumers that signals of the **Star India Pvt Ltd.** Channels: [Comprising of- Star Plus HD, Star Bharat HD (erstwhile Life OK HD), Star Gold HD, Star Sports HD 1, Star Sports HD 2, Star Sports 1 HD Hindi (Erstwhile Star Sports HD3), Star Sports Select HD 1, Star Sports Select HD 2, Star World Premier HD, Star World HD, Star Movies Select HD, Star Movies HD, National Geographic HD, Nat Geo Wild HD, Nat Geo People HD, Fox Life HD, Baby TV HD, Nat Geo Music HD, Star Pravah HD, Star Jalsha HD, Jalsha Movies HD, Vijay HD, Asianet HD, Maa HD, Star Gold Select HD, Maa Movies HD and Suvarna HD] (collectively referred as "Channels") as opted by the following Cable Operator(s) are likely to be disconnected after three weeks from today by **'Star India Pvt. Ltd.'** on account of- **Non Payment of Subscription Fees and Non Signing of Agreement :**

Name of the Cable Operator(s)	Address	Area(s)
Anantha City Digital Communication Network Pvt Ltd	18-251, 3rd Floor, Guru Prasad building , Railway feeder road, Ananthapur - 515001, Andhra Pradesh	Ananthapur

All the areas serviced by the Operator (s) and its franchisees will be affected.

Star Issued by: **Star India Pvt. Ltd.**
Star House, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013

REC Limited (A Government of India Enterprise)
(Formerly Rural Electrification Corporation Limited)
CIN: L40101DL1969GO005095

NOTICE

This is to inform that the name of the Company has been changed from Rural Electrification Corporation Limited to **REC Limited** with effect from October 13, 2018. The said change of name has also been approved by Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited (NSE). Further, Reserve Bank of India has also issued 'No Objection Certificate' for change of name of the Company. The Security ID/Code and Symbol of Equity Shares of the Company i.e. '**RECLTD'**/'**532955'** (BSE) and '**RECLTD'** (NSE) respectively shall remain unchanged.

The change of name of the Company as aforesaid does not alter the legal status or constitution of the Company nor does it affect any rights or obligations of the Company.

The fresh Certificate of Incorporation dated October 13, 2018 for change of name as issued by the Office of Registrar of Companies, Delhi is uploaded on the website of the Company www.recindia.com.

Date : **22.10.2018** (J S Amitabh)
Place : **New Delhi** GM & Company Secretary

Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi-110003, Tel.: 43091500
Fax: 24360644, E-mail: complianceofficer@rec.nic.in, Website: www.recindia.com

NOTICE

Notice is hereby given that the 1st/2018-19 Extra-Ordinary General Meeting (EGM) of the members of **Sangam Health Care Products Limited** (the Company) will be held on Wednesday, the 14th November, 2018 at 10:00 A.M. at 205, 206, Amarchand Complex, S.P. Road, Secunderabad- 500002 to transact the business as set out in the Notice of the EGM.

Electronic copies of the Notice of EGM have been sent to all the shareholders to their email IDs. Physical copies have been sent to other Shareholders. The dispatch of Notice of AGM has been completed on 23.10.2018.

In terms of Section 108 of the Companies Act, 2013 and pursuant to regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company is providing the facility to shareholders to cast their vote by electronic means on all the resolutions set forth in the Notice of the EGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than the venue of the EGM (remote e-voting). All the members are informed that:

(i) The business as set forth in the Notice of the EGM may be transacted through voting by electronic means

(ii) The remote e-voting shall commence at 11-Nov-2018 at 9.00 A.M.

(iii) The remote e-voting shall end on 13-Nov-2018 at 5.00 P.M.

(iv) The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 08-Nov-2018.

(v) Any person who acquires shares of the company and becomes a member of the Company after dispatch of the notice of the EGM and holding shares as of the cut-off date i.e. 08-Nov-2018 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

(vi) Members may note that-

(a) the remote e-voting module shall be disabled by CDSL beyond 5.00 P.M. on 13-Nov-2018.

(b) the facility for voting through ballot paper shall be made available at the EGM.

(c) the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

(d) a person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as voting at the EGM through ballot paper.

(vii) The Notice of EGM is available on the Company's website <http://www.sangamhealthcare.co.in> / and also on the CDSL's website <https://www.evotingindia.com/>.

(viii) In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting User Manual for Shareholders available at the downloads section of <https://www.evotingindia.co.in> or contact Mr. GSR Murthy; Contact No. 7032656590, E-mail id: gansingamlist@gmail.com

By order of the Board
Sangam Health Care Products Limited
Sd/- (Bala Gopal Addepalli)
Chairman & Managing Director
(DIN: 01712903)

Place: Hyderabad
Date: 23-10-2018

Electricity Department
NEW DELHI MUNICIPAL COUNCIL
Vidvut Bhawan, Dr. A.P.J. Abdul Kalam Road, New Delhi - 110011

E-Procurement Tender Notice

Tender ID No. - 2018_NDMC_160884_1 (2nd Call)

Name of the work: Purchase of 1.1 KV grade, aluminium conductor, XLPE insulated, armoured cable of size 16 sq.mm/4C and 25 sq.mm/3.5C as per IS 7098 (part-1)/1988.

Estimated Cost : ₹ 2,73,21,224/-
Date of release of tender : 23.10.2018
Pre Bid Meeting Date : 31.10.2018 at 04:00 PM in the office of CEE-I, Room No. 1701, 17th Floor, NDMC Palika Kendra

Last date/time for receipt of tenders: 06.11.2018 at 03.00 PM

Tender ID No. - 2018_NDMC_160882_1 (2nd Call)

Name of the work: Purchase of Octagonal Street light poles of height 6 mtrs and 8 mtrs with single overhang and double overhang peacock type brackets and accessories.

Estimated Cost : ₹ 11,31,47,000/-
Date of release of tender : 23.10.2018
Pre Bid Meeting Date : 30.10.2018 at 11:00 AM in the office of CEE-I, Room No. 1701, 17th Floor, NDMC Palika Kendra

Last date/time for receipt of tenders: 06.11.2018 at 03.00 PM

Further details can be seen at www.ndmc.gov.in or <https://govtprocurement.delhi.gov.in>

Note: To participate in e-tender in NDMC, registration with e-tendering system, Government of NCT of Delhi is mandatory.

Executive Engineer (E) S-II

To be the global Benchmark for a Capital City

CAUTION NOTICE

This is to inform subscribers that signals of some or all of the channels (namely, POGO, Cartoon Network, Cartoon Network HD, CNN International, WB, HBO and HBO HD) are likely to be disconnected after three weeks to following Multi System Operator(s) on the ground(s) detailed hereinafter.

Sl. No.	Name Of Multi System Operator	Grounds Of Disconnection	Areas Which Will Be Affected
1	Sky Vision Master Channel	non-payment of dues / non-execution of fresh subscription agreement	Subscribers catered by DPO across India are likely to be affected
2	Siti Vision Digital Media Private Limited	non-payment of dues / non-execution of fresh subscription agreement	Subscribers catered by DPO across India are likely to be affected
3	Brightway Communications	non-payment of dues / non-furnishing of monthly subscriber reports	Subscribers catered by DPO across India are likely to be affected
4	Subhodaya Digital Entertainment Pvt Ltd	non-payment of dues / non-furnishing of monthly subscriber reports	Subscribers catered by DPO across India are likely to be affected
5	Hyderabad Cable Digital Services Pvt. Ltd	non-payment of dues / non-furnishing of monthly subscriber reports	Subscribers catered by DPO across India are likely to be affected
6	GTPL Chelikkam Networks (India) Pvt Ltd	non-payment of dues / non-furnishing of monthly subscriber reports	Subscribers catered by DPO across India are likely to be affected

Issued in public interest for and on behalf of Turner International India Private Limited
By: IndiaCast Media Distribution Private Limited
703, 7th Floor, HDL-Kaledonia, Opposite Vijay Nagar, Sahar Road, Andheri (East), Mumbai - 400 069

PUBLIC NOTICE

This is to inform the consumers that signals of the **Star India Pvt Ltd.** Channels: [Comprising of- Star Plus HD, Star Bharat HD (erstwhile Life OK HD), Star Gold HD, Star Sports HD 1, Star Sports HD 2, Star Sports 1 HD Hindi (Erstwhile Star Sports HD3), Star Sports Select HD 1, Star Sports Select HD 2, Star World Premier HD, Star World HD, Star Movies Select HD, Star Movies HD, National Geographic HD, Nat Geo Wild HD, Nat Geo People HD, Fox Life HD, Baby TV HD, Nat Geo Music HD, Star Pravah HD, Star Jalsha HD, Jalsha Movies HD, Vijay HD, Asianet HD, Maa HD, Star Gold Select HD, Maa Movies HD and Suvarna HD] (collectively referred as "Channels") as opted by the following Cable Operator(s) are likely to be disconnected after three weeks from today by **'Star India Pvt. Ltd.'** on account of- **Non Payment of Subscription Fees and Non submission of Reports :**

Name of the Cable Operator(s)	Address	Area(s)
Brightway Communications	Flat No. 516, 5th Floor, JVR, Vaishanvi Tower's, Jeedimetha Village, Hyderabad - 500067, Telangana	DAS Notified area of Hyderabad

All the areas serviced by the Operator (s) and its franchisees will be affected.

Star Issued by: **Star India Pvt. Ltd.**
Star House, Urmi Estate, 95, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013

DELHI TRANSCO LIMITED

NOTICE INVITING ICB TENDERS

Delhi Transco Ltd., a Government of NCT of Delhi Undertaking, invites tenders for the following works:-

1) Tender No.T18P090301: ICB Tender for Design, Engineering, Supply, Erection, Testing & Commissioning of 04 nos. 220 kV GIS Feeder Bays and 01 no. 220 kV GIS transformer bay with civil works at 220 kV GIS Sub-Station Kashmiri Gate, Delhi (India) on turnkey basis.

2) Tender No.T17P080192: Turnkey Package for Design, Engineering, Supply, Laying, Jointing, Testing and Commissioning of 220 kV D/C 1x1200 sq. mm. U/G XLPE Cable from 220 kV Kashmiri Gate Sub Station to 220 kV GIS Sub Station at Timarpur (Tentative Route Length: 5 km).

LAST DATE AND TIME FOR:

(i) Start date & time of Sale of Tender document: **(25.10.2018 from 10:00 Hrs.)**

(ii) Last date & time of Sale of Tender document: **(upto 17.00 Hrs on 11.12.2018 for Sl.no.1) and (upto 10:00 hrs on 11.12.2018 for Sl.no.2)**

(iii) Last date and time for submission of Bid: **(up to 11:00 Hrs. on 12.12.2018 for Sl.no.1) & (up to 11:00 Hrs. on 11.12.2018 for Sl.no.2)**

(iv) Date of Pre-Bid conference: **(for Sl.no.1 at 11:30 Hrs. on 14.11.2018)**

(v) Date of opening of Bid: **(up to 11:30 Hrs. on 12.12.2018 for Sl.no.1) & (up to 11:30 Hrs. on 11.12.2018 for Sl.no.2)**

Venue for Tender purchase, submission and opening shall be the Office of DGM(T) Contract, C&MM, Room No.107, 1st Floor, Pre-Fabricated Bldg., Rajghat Power House, New Delhi. Ph.No.011-23275290, Faxno.011-23275289. E-Mail: dgmcontract.cmm@dtl.gov.in

For downloading of tender documents, please visit website <http://www.dtl.gov.in> (Unique No.DTL-6443-231018 & DTL-6441-231018) respectively

PR/18-19/18

All Corrigendum/Addendum/Amendments/Date of Extension/Clarifications, if any, to the above tenders would appear only on the above mentioned websites.

पंजाब नैशनल बैंक Punjab National Bank
...सारे का प्रतीक ! ...the name you can BANK upon !

Head Office: Share Department, Finance Division, Plot No.4, Sector 10, Dwarka New Delhi - 110075 E-mail : hosd@pnb.co.in

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM)

This is with reference to our notice dated September 28, 2018 convening an Extra Ordinary General Meeting (EGM) of the shareholders of the bank on Tuesday, October 30, 2018, at 10:00 a.m. at Punjab National Bank, Multi Purpose Hall, Head Office, Plot No. 4, Sector 10, Dwarka, New Delhi - 110075 for seeking shareholders approval for matters contained in the notice.

In this regard, it is hereby informed that in the notice as well as in the resolutions the price of the share to be issued to the Government of India (GOI) should be read as ₹ 85.10 per equity share instead of ₹ 84.98 per equity share.

Hence revised premium shall be ₹ 83.10 per equity share of face value of ₹ 2/- each and 63,81,90,364 equity shares would be issued and allotted to the Government of India on preferential basis up to an amount of ₹ 5431 Crores and the enabling resolutions stand modified accordingly.

Explanatory statement 1 (c) & (d) in the Notice on shareholding pattern before and after the issue should be read as under:

Sl. No.	Category	Before the Issue	After the Issue
		No. of shares held	Percentage shareholding
		No. of shares held	Percentage shareholding
A	Promoter's Holding (GoI)	203,14,38,364	66.09
		266,96,28,728	71.92
B	Non-Promoter Holding	104,21,28,082	33.91
		104,21,28,082	28.08
	Total	307,35,66,446	100.00
		371,17,56,810	100.00

All other information as stated in the above referred Notice dated 28.09.2018 will remain unchanged and should be read along with this corrigendum.

For Punjab National Bank Sd/-
Date: 22.10.2018 (P K Sharma)
Place: New Delhi Chief Finance Officer

AKAR AUTO INDUSTRIES LIMITED
(Formerly known as Akar Tools Limited)

CIN NO. L29220MH1989PLC052305

Regd. Office: 304, Abhay Steel House, Camac Bunder, Baroda Street, Mumbai - 400009. (India)
Tel: (022)23481083, Fax: 91-22-23483887,
Corp Office: E-5, MIDC, Waluj, Aurangabad - 431136 (M.S) India
Tel: (0240)6647200, Fax: 91-240-2554640 Email: corporate@akartoolsltd.com

NOTICE OF THE BOARD MEETING

Notice is hereby given pursuant to Regulation 29(1)(a) and Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that the Meeting of the Board of Directors of the Company will be held on Wednesday, 31st October, 2018 at 12.00 p.m. at the Corporate Office of the Company situated at E-5, MIDC Area, Waluj, Aurangabad, M.S- 431136, to consider and approve the following businesses along with other routine businesses:

- Approval of the Unaudited Financial Results of the Company for the Quarter / Half Year ended on September 30, 2018.
- To take on record the Limited Review Report by the Auditors for the Financial Results of the Company for the Quarter / Half Year ended on September 30, 2018.

For Akar Auto Industries Limited (Formerly known as Akar Tools Limited) Sd/-
Place : Aurangabad Mitesh Gadhia
Date : 24th October 2018 (Company Secretary)

CANTABIL International Clothing

CANTABIL RETAIL INDIA LIMITED

Registered Office: B- 16, Ground Floor, Lawrence Road Industrial Area, Delhi - 110035

Corporate Identity Number (CIN): L74899DL1989PLC034995.
Tel: 91-11-27156381/82 Telefax: 91-11-27156383,
E-mail: investors@cantabilinternational.com
Website: www.cantabilinternational.com

NOTICE

Pursuant to Regulation 29 (1) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a 291st (Two Hundred Ninety-First) meeting of the Board of Directors of the Company will be held on **Wednesday, 31st day of October, 2018**, inter-alia, to consider and approve the unaudited Financial Results of the Company for the quarter ended on September 30, 2018.

The Notice of the Board meeting is also available on the website of the Company at www.cantabilinternational.com and BSE on (www.bseindia.com) and NSE on (www.nseindia.com)

Pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insider, the trading window shall become closed from the start of business hours on October 24th, 2018 till the completion of 48 hours after the results are made public on October 31st, 2018.

For CANTABIL RETAIL INDIA LTD. Sd/-
POONAM CHAHAL
Company Secretary & Compliance officer

Date: 23rd October, 2018
Place: Delhi

झारखण्ड सरकार
ग्रामीण विकास विभाग (ग्रामोका0मा0)
मुख्य अभियंता का कार्यालय
102, द्वितीय तल्ला, अभियंत्रण भवन, कचहरी रोड, रांची
शुद्धि पत्र

एन्ट द्वारा सूचित किया जाता है कि ग्रामीण विकास विभाग (ग्रामोका 0 मा 0), कार्य प्रमण्डल, सरायकेला-खरसावाँ के निविदा अमंत्रण संख्या 85/ 2018-19/ RDD (RWA)/SRK दिनांक 04.06.2018 PR NO.-193394 के द्वारा प्रकाशित निविदा के लिये में अपरिहार्य कारणवश निम्नरूपेण परिवर्तन किया जा रहा है। दिनांक 04. 06.2018 PR NO.-193394 के द्वारा प्रकाशित निविदा के लिये में अपरिहार्य कारणवश निम्नरूपेण परिवर्तन किया जा रहा है।

- वेबसाइट में निविदा प्रकाशन की तिथि : 25.10.2018
- ई-निविदा प्रारंभ की अंतिम तिथि एवं समय : 03.11.2018 अपराह्न 5.00 बजे
- जिला नियंत्रण कक्ष, रांची में निविदा शुरू, अग्रघन की राशि, शपथ पत्र के जूल प्रति एवं अपलोड किये गये तकनीकी योग्यता दस्तावेज की एक प्रति जमा करने की तिथि 05.11.2018 एवं समय अपराह्न 3.30 बजे तक।
- निविदा खोलने की तिथि एवं समय 06.11.2018 पूर्वाह्न 11.30 बजे।

विस्तृत जानकारी के लिए वेबसाइट jharkhandtenders.gov.in में दें देखा जा सकता है। अन्य शर्तें यथावत रहेंगे।

नोडल पदाधिकारी ई-प्रोयुर्नमेंट सेल

PR194207 (Rural Work Department)18-19

SHIVAM AUTOTECH LIMITED
CIN: L34300DL2005PLC139163

Registered Office: 303, 3rd Floor, Square One, District Centre, Saket, New Delhi – 110017; Tel: 011-49242100; Fax: 011-49242116
Website: www.shivamautotech.com; Email: admn@shivamautotech.com

NOTICE

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Monday, the 5th day of November, 2018**, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and ended on September 30, 2018.

The Notice is also available on the website of the Company—www.shivamautotech.com and that of the BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

By order of the Board
For **SHIVAM AUTOTECH LIMITED** Sd/-
Shivani Kakkar
Company Secretary
Date : October 23, 2018
Place: New Delhi M. No. 25097

STEEL AUTHORITY OF INDIA LIMITED
BOKARO STEEL PLANT
Bokaro Steel City-827001, Jharkhand, India

EXTENSION OF T.O.D for various jobs as below:

Extension of Tender Opening date for the following proposals is being done as follows:

OTE NO	PROPOSAL NO	BJ NO	Dep't	Name of work	Tender opening date
1305	36425(E)	7000009878	CO& BPP	Technological management of hazardous waste PIT & basement Cleaning of at-1 & 2, clarifier/floculator & equalization tank, drying beds in BOD/BPP	26/10/2018
1310	36521(E)	7000009963	RM	Unloading/loading of different materials from wagons/trucks inside Bokaro Steel Plant.	23/10/2018

The bidders who have already submitted their offer may ignore this notice as additional/re-submission of offer is not acceptable. All other details remain unaltered. All prospective bidders to note please. Please log on to our website <https://sailtenders.co.in> for details and document download. Tender submission closes on the previous day of schedule TOD's at 23:59:59. DGM (Contract Cell)

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
Corporate Identity Number: L27109DL1973GO006454, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

Castrol

Castrol India Limited
(CIN: L23200MH1979PLC021359)

Registered Office: Technopolis Knowledge Park Mahakali Caves Road, Andheri (East), Mumbai 400 093.
Website: www.castrol.co.in Tel: (022) 66984100 Fax: (022) 66984101
Email ID: investorrelations.india@castrol.com

Pursuant to Regulation 29, read with 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, 31 October 2018, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the third quarter and nine months ended 30 September 2018, along with the limited review report of the auditors for the corresponding period.

The trading window has been closed from 21 September 2018 and shall remain closed until 48 hours after the aforesaid Un-audited Financial Results of the Company for the third quarter and nine months ended 30 September 2018 are made public on 31 October 2018.

The said intimation is also available on the Company's website at www.castrol.co.in and on the websites of the Stock exchanges at www.bseindia.com and www.nseindia.com.

For Castrol India Limited Sd/-
Place : Mumbai Siddharth Shetty
Date : 24 October 2018 Managing Counsel

KALLAM TEXTILES LIMITED
CIN-L18100AP1992PLC013860
(Formerly Known as "Kallam Spinning Mills Limited")
Chowdavarum, GUNTUR - 522 019, A.P., INDIA
Ph: 0863 - 2344016, Fax: 0863-2344006, E-mail: corporate@ksml.in

GSTIN: 37AAACK9363M12Y

NOTICE OF BOARD OF DIRECTORS MEETING

Pursuant to Regulation 47(1)(a) read with Regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the company will be held on **02nd November, 2018 at 11:00 A.M** at Registered office of the company situated at Chowdavarum, Guntur District-522 019, A.P. inter alia, to consider the following business;

- To Approve the Un Audited financial results for the Quarter and Half ended 30th September, 2018.

By order of the Board of Directors
For **Kallam Textiles Limited**
P. Venkateswara Reddy
Managing Director
DIN : 00018677

Place:Chowdavarum
Date: 22-10-2018

Pennar Industries Limited

Registered Office: Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084
CIN : L27109AP1975PLC001919
T:-91-40-40061623
e-Mail ID: corporatecommunications@pennarindia.com; Website: www.pennarindia.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday the 13th day November, 2018 at 9th Floor DHFLVC Silicon Towers, Kondapur, Hyderabad, Telangana - 500 084, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the Quarter ended 30th September, 2018.

For **Pennar Industries Limited** Sd/-
Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058

Date : 23rd October, 2018
Place : Hyderabad

INDITRADE CAPITAL LIMITED
(CIN: L67120KL1994PLC008265)
Registered Office: XXXV/202, J1 Complex, Dairy Methanaram Road, Edappally, Kochi, Kerala - 682024
Tel: 0484 - 3006000, Fax: 0484-3006288
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 **Friday, 2nd November 2018**, inter-alia, to consider, approve and take on record the Unaudited Financial Results for quarter and half year ended 30th September, 2018.

The financial results will be made available after the approval of the Board on the Company's website at www.inditrade.com and also at www.bseindia.com.

For Inditrade Capital Limited Sd/-
Vinoth Mohan
Company Secretary

Place : Kochi
Date : 23-10-2018

ramco
RAMCO SYSTEMS LIMITED
CIN: L27200TN1997PLC037550
Regd Office: 47, PSK Nagar, Rajapetnam - 626 108,
Corp. Office: 84, Sankar Patel Road, Taramani, Chennai - 600 113.
Tel: +91 44 2235 4510 / 6653 4000, Fax: +91 44 2235 2884
E-mail: secretarial@ramco.com
Website: www.ramco.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the October 31, 2018, at Chennai to consider amongst others, the Un-audited Financial Results of the Company for the Quarter and Half-year ended September 30, 2018.

The Notice is also available on the Company's website at www.ramco.com and also the website of the Stock Exchanges where the shares of the Company are listed viz., BSE Ltd., www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

For RAMCO SYSTEMS LIMITED Sd/-
P R KARTHIC
COMPANY SECRETARY

Place: Chennai
Date: 23.10.2018

LUX INDUSTRIES LTD.
Regd. Office : 39, Kal Krishna Tagore Street, Kolkata-700007
Email: info@luxinnerwear.com
Phone : 033-40042121, Fax: 033-40012001
Website: www.luxinnerwear.com
CIN: L17309WB1995PL