Regd. Office: 24/432, Marar Road Willingdon Island, Cochin - 682 003 CIN: L01132KL1923PLC000415 Phone: (0484) 2667653 E-mail: chinnartea@gmail.com Website: www.chinnartea.com

Notice is hereby given for the meeting of the Board of Directors of the Company, which will be held on Saturday, 14th August, 2021 at 10.30 am through Zoom Video Conferencing at the Registered Office of the Company at 24/432, Marar Road, Willingdon Island, Kochi 682003, interalia to consider and to take on ecord of the Un-Audited Financial Results of the Company for the Quarter Ended on 30th June, 2021.

For HAILEYBURIA TEA ESTATES LTD. Sd/- Neha Chaurasia Company Secretary Place : Kochi Memb. No.: A48602 Date: 07.08.2021

The Indian Wood Products Company Ltd Regd. Off: 7th Floor, 9 Brabourne Road. Kolkata - 700 001 CIN L20101WB1919PLC003557

Tel: 8232023820, Fax: 033 22426799

Website: www.iwpkatha.com; E-mail: iwpho@iwpkatha.co.in NOTICE is hereby given that a meeting of Board of Directors of the Company is schedule to be held on Saturday, August 14, 2021 at 11.30 A.M at 16B, Judges Court Road, Kolkata - 700 027, West Bengal, "To consider and approve inter alia, the Un-Audited Financial Results

of the Company for the Quarter ended

June 30, 2021.

The said Notice may be accessed on the Company's Website a http://www.iwpkatha.com and may also be accessed on the Stock Exchange website at https://www.bseindia.com

For The Indian Wood Products Co. Ltd. Place: Kolkata Anup Gupta Date: 06 August, 2021 Company Secretary

Regd. Off.: 509, Western Edge I, Off Western Express Highway Borivali East Mumbai - 400066 Tel. No. (91-22) 61702100 Fax: (91-22) 22047297 Email: investors@pentokey.com

Website: www.pentokey.com

NOTICE Pursuant to Regulation 47(1)(a) read with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company scheduled to be held on Thursday, 12th August, 2021 at the Registered Office of the Company at 509, Western Edge I, Off Western Express Highway Borivali East Mumbai-400066 inter alia, to consider and approve and take on record the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021. For Pentokey Organy (India) Limited

Kiran Jadhav Company Secretary & Place: Mumbai Date: 06th August, 2021 Compliance Officer



Phone No. +91-33-22110225

Corporate Office: 'SKP HOUSE', 132A. S. P Mukherjee Road, Kolkata-700026 Phone No. +91-33-40168000/8100 Fax: +91-33-40168107 Website: www.impexferrotech.com, Email: cs@impexferrotech.com CIN: L27101WB1995PLC071996

NOTICE Notice is hereby given pursuant to Regulation

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 Saturday, 14th August, 2021 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021. The information is also available on the website

of the Company at www.impexferrotech.com and on the website of the Stock Exchanges i.e www.nseindia.com and www.bseindia.com.

For Impex Ferro Tech Limited Richa Lath

Place: Kolkata Date: 06.08.2021 Company Secretary

ICT LIMITED

CIN: L17117PB1946PLC004565, Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab) Phone: 01882-258780, Fax: 01882-258059, Website: www.jct.co.in, E-Mail: jctsecretarial@jctltd.com

NOTICE

NOTICE is hereby given that the meeting of the Board of Directors will be held on Friday, the 13th day of August, 2021, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30" June, 2021. The Notice is available on the website of the Company and BSE Limited.

For JCT Limited Place: Hoshiarpur

Kanwar Nitin Singh Date: 06.08.2021 Company Secretary

> Camlin & KOKUYO

## **KOKUYO CAMLIN LIMITED**

CIN: L24223MH1946PLC005434 Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai - 400 093 Tel: 91-022-66557000 Fax: 91-022-28366579

E-mail: investorrelations@kokuyocamlin.com Website: www.kokuyocamlin.com

NOTICE Notice is hereby given that the 74th Annual General Meeting ("AGM")

of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Tuesday, 31st August, 2021 at 11.00 a.m. IST to transact the businesses as set out in the Notice of the AGM. The venue for the Meeting shall be deemed to be the Registered Office of the Company. In compliance with the Circular issued by the Ministry of Corporate

Affairs (MCA) dated May 5, 2020 read with circular dated April 8, 2020, April 13, 2020, January, 13, 2021 and Circular dated May 12, 2020, January, 15, 2021 issued by the Securities and Exchange Board of India (SEBI), the Notice of the AGM alongwith Annual Report including Audited Financial Statements for the financial year 2020-2021 has been sent in electronic mode to the Members whose email addresses are registered with the Company or the Depository Participant(s) (DPs) on Friday, 6th August, 2021.

The Copy of Annual Report along with the Notice of the AGM is available on the Company's website www.kokuyocamlin.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at https://www.evoting.nsdl.com.

The documents if any, pertaining to the items of businesses to be transacted in the AGM shall be available on the Company's website for inspection.

Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act), read with the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide the facility for e-voting to its shareholder, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system.

The Company has engaged the services of NSDL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares either in physical or dematerialized form as on cut-off date i.e. 24th August, 2021 can cast their vote electronically through electronic voting system of NSDL at www.evoting.nsdl.com.

The remote e-voting period will be commence from Saturday, 28th August, 2021 at 9.00 a.m IST and will end on Monday, 30th August, 2021 at 5.00 p.m IST. The remote e-voting module shall be disabled for voting thereafter by NSDL. Once the vote on a resolution is cast by the Member, such Member shall not be allowed to change subsequently.

Members who have acquired shares after sending the Annual report through electronic means and before the cut-off date may obtain the USER ID and Password by sending request at e-voting@nsdl.co.in. However if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password to cast the vote.

Members are being provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM. However they shall not be eligible to vote at the meeting.

The procedure for electronic voting is available in the Notice of the AGM as well in the email sent to the Members by NSDL. Members can also refer "e-voting" user manual available in the download section of the e-voting website of NSDL www.evoting.nsdl.com

Members who need assistance before or during the AGM. can contact NSDL on evoting@nsdl.co.in or call on toll free no. 1800 1020 990 and 1800 22 44 30

NOTICE is also given under Section 91 of the Act that the Registered of Members and share transfer books will remain closed on all days from Friday, 27th August, 2021 to Tuesday, 31st August, 2021 (both days inclusive), for the purpose of AGM.

FOR KOKUYO CAMLIN LIMITED

RAVINDRA V. DAMLE VICE PRESIDENT (CORPORATE) &

Place : Mumbai Date: 7th August 2021

COMPANY SECRETARY COMPLIANCE OFFICER

Registered Office: No. 258/A, Bommasandra Industrial Area, Anekal Taluk, Bengaluru- 560 099 , Karnataka, India. Telephone: 080-7122 2222 / 2129 / 2802



Narayana Hrudayalaya Limited www.narayanahealth.org

Email: investorrelations@narayanahealth.org CIN:L85110KA2000PLC027497 EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30 JUNE 2021 (₹ in Million, except per share data).

Particulars	Quarter ended 30 June 2021	Year ended 31 March 2021	Quarter ended 30 June 2020 (Unaudited)
	(Unaudited)	(Audited)	
Total income from operations	8,664.79	26,105.22	3,981.52
Net profit / (loss) before tax, exceptional items and share of loss of equity accounted investees	785.54	(492.30)	(1,524.24)
Net profit / (loss) after exceptional items, share of oss of equity accounted investees before tax	771.12	(560.67)	(1,534.45)
Net profit / (loss) after tax, share of loss of equity accounted investees	762.39	(142.94)	(1,197.62)
Total comprehensive income for the period / year	794.57	(163.11)	(1,199.31)
Paid-up Equity share capital (Face value of ₹ 10 each)	2,043.61	2,043.61	2,043.61
Earnings per share			
(of ₹ 10 each) :			
(a) Basic	3.75	(0.70)	(5.90)
(b) Diluted	3.75	(0.70)	(5.90)

(b) Diluted	3.75	(0.70)	(5.90)
2. Extract of Unaudited Standalone financial results of the	(₹ in Million, except per share data)		
Particulars	Quarter ended 30 June 2021	Year ended 31 March 2021	Quarter ended 30 June 2020
	(Unaudited)	(Audited)	(Unaudited)
Total income from operations	5,419.35	17,304.28	2,871.81
Net profit / (loss) before tax and exceptional items	(56.31)	(1,209.86)	(882.88)
Net profit / (loss) after exceptional items but before tax	(56.31)	(1,209.86)	(882.88)
Net profit / (loss) for the period / year	(36.63)	(786.73)	(572.04)
Total comprehensive income for the period / year	(58.89)	(768.71)	(574.72)

The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website and Company website. BSE Website: www.bseindia.com

NSE Website: www.nseindia.com

financialexp.epa.in

Company's website: www.narayanahealth.org Place: Bengaluru Date: 05-08-2021

Dr. Emmanuel Rupert Managing Director & Group CEO.

For Narayana Hrudayalaya Limited



IOL Chemicals and Pharmaceuticals Limited Regd. Office: Village & Post Office - Handiaya, Fatehgarh Chhanna Road, Tehsil & District - Barnala-148107, Punjab

CIN: L24116PB1986PLC007030 www.iolcp.com

Ph No. +91-1679-285285-86, Fax: +91-1679-285292, Email: investor@iolcp.com NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Friday, the 13th August 2021 inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter ended 30th June

Further, pursuant to the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Reporting of Trading by Designated Persons", the Trading Window which is closed with effect from 01st July 2021 shall continue to close till the expiry of 48 hours from the date of financial results for Quarter ended 30th June 2021 are made public. Accordingly, the trading window shall reopen on 16th August 2021.

Further detail of the same is available on the website of the Company www.iolcp.com and the website of the Stock Exchanges where the shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com.

For IOL Chemicals and Pharmaceuticals Limited

Place : Ludhiana Dated: 06th August 2021

Abhay Raj Singh AVP & Company Secretary

**ICT LIMITED** 

CIN: L17117PB1946PLC004565 Regd. Office: Village Chohal, Distt. Hoshiarpur 146024 (Punjab hone: 91-01882-258780 Fax: 91-01882-258059 Website: www.jct.co.in, Email: jctsecretarial@jctltd.con NOTICE OF 72" AGM, REMOTE E-VOTING AND BOOK CLOSURE NOTICE is hereby given that

the 72" Annual General Meeting (AGM) of the Company will be held on Tuesday, the 31" day of August, 2021 at 11:30 am IST through Video Conferencing ("VC")/Other Audio Visua Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the 72" AGM, in compliance with the applicable provisions of the Companies Act. 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020 and 5th May 2020 and January respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12t May 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of

India ("SEBI Circular") without the physical presence of the Members at a common venue. in terms of MCA Circular/s and SEBI Circular, the Notice of the 72" AGM and the Annua Report for the year 2020-21 including the Audited Financial Statements for the year ended 31" March, 2021 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s) The requirement of sending physical copy of the Notice of the 7214 AGM and Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

Members holding shares either in physical form or in dematerialized form, as on the cut-of date of 24th August, 2021 may cast their vote electronically on the Ordinary and Specia Business, as set out in the Notice of 72" AGM through electronic voting system of National Securities Depository Limited ("NSDL"). Members are requested to please take note of

The Ordinary and Special Business, as set out in the Notice of the 72rd AGM, will be transacted through voting by electronic means.

The remote e-voting period will commence on Saturday, 28th August, 2021 at 9:00 A.M (IST

 The remote e-voting period ends on Monday, 30<sup>th</sup> August, 2021 at 5:00 P.M (IST). The cut-off date for determining the eligibility to vote by electronic means or at the AGM 24" August, 2021.

v. Any person who acquires shares and becomes a member of the company after dispatch of notice of AGM and holding shares as on the cut-off date i.e. 24.08.2021 may obtain the login id and password by sending a request at jctsecretarial@jctttd.com or evoting@nsdl.co.in However if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote. vi. Members may further note that

a. The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the members, the member shall no be allowed to change it subsequently.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through e-voting system during 72 AGM. only a person whose name is recorded in the register of members/beneficial owners

as on the cut-off date, shall be entitled to avail the facility of remote e-voting, participating in the 72<sup>rd</sup> AGM through VC/OAVM facility as well as e-voting at the 72<sup>rd</sup> AGM. vii. The Notice of the 72nd AGM and the Annual Report for the year 2020-21 including therein the Audited Financial Statements for the year 2020-21, will be available on the website of

the Company at www.jct.co.in and the website of BSE Limited at www.bseindia.com. viii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30

or send a request to (Mr. Aman Goyal ) at evoting@nsdl.co.in ix. those members holding shares in physical mode whose email addresses are no registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to (jctsecretarial@jctltd.com) Members holding shares in Demat mode can update their email address with the

x. The register of Members and the Share Transfer books of the Company will remain closed from 25" August, 2021 to 31" August, 2021 both days inclusive, for annual closing

For JCT Limited

Place: Hoshiarpur Date: 06.08.2021

Depository Participant.

Kanwar Nitin Singh Company Secretary

## WELSPUN ENTERPRISES LIMITED CIN: L45201GJ1994PLC023920

Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: + 91 2836 662222; Fax: + 91 2836 279010 Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. **Tel.:** + 91 22 6613 6000; **Fax:** + 91 22 2490 8020 Website: www.welspunenterprises.com; Email: companysecretary\_wel@welspun.com

NOTICE Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of Welspun Enterprises Limited ("the Company") is scheduled on Tuesday, August 31, 2021 at 4:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM" facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the Financial Year 2020-21 - (i) will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories and (ii) will also be uploaded on the website of the Company (www.welspunenterprises.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Central Depository Services Limited (www.cdslindia.com). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Necessary arrangements have been made by the Company with CDSL to facilitate Remote

e-voting and E-voting during the AGM. The Board of Directors recommended, final dividend @15% (i.e. Rs.. 1.50/- per equity share) of the face value of Rs. 10/- each for the financial year ended March 31, 2021 subject to approval of the members at the ensuing AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, for the purpose of determining the names of members eligible for dividend as recommended by the Board and as may be approved by the members of the Company at the 27th Annual General Meeting, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, August 21, 2021 to Monday, August 23, 2021 (both days inclusive). Members are requested to update their complete bank account details with their Depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at rnt.helpdesk@linkintime.co.in. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their email address with the Company / Depository or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. Tuesday, August 24, 2021, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or to the companysecretary\_wel@welspun.com. However, if a Member is already registered with CDSL & NSDL for Remote e-voting and Evoting during AGM, then existing User ID and password can be used for casting vote. The Members who have not registered their email address and holding Equity Shares in Demat

form are requested to register their e-mail address with the respective Depositories and the Members holding Equity Shares in physical Form may get their e-mail addresses registered with RTA at rnt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM Members may contact Company Secretary at companysecretary\_wel@welspun.com for

any grievance(s) relating to remote e-voting.

Mumbai.

August 6, 2021

For Welspun Enterprises Limited Priya Pakhare

**Company Secretary** FCS - 7805 Place : Bengaluru

Date : 05 August, 2021

GOGIA CAPITAL SERVICES LIMITED CIN: L74899DL1994PLC059674 Regd. Office: 100A/1 Right wing, the

> Website: www.gogiacap.com NOTICE

E-mail: accounts@gogiacap.com

Notice is hereby given that a meeting of Board of Directors of the company is scheduled to be held on Friday, the 13th August 2021 at 3.30pm at its registered office to consider and approve the Audited Financial Results of the Company for the first Quarter ended on 30th June, 2021 and any other matter with the permission of the chair.

The said notice can be accessed on the website of the company www.gogiacap.com and may also be accessed on the stock exchange website For Gogia Capital Services Limited

SATISH GOGIA Place: Delhi Date: 06.08.2021 Managing Director

with the e-voting facility for the EGM.

completed on Friday August 6, 2021.

through voting by electronic means only.

are holding shares as on the cut-off date.

changed /modified subsequently.

TARAI FOODS LIMITED capital court ground floor, Shopping centre, Munirka-III New Delhi 110067

CIN: L15142DL1990PLC039291 Regd. Office: 13, Hanuman Road, Connaught Place, New Delhi- 110001 Website: www.taraifoods.com Email: grvnces.tfl@gmail.com Tel No.: 011-41018839

Notice is hereby given in compliance with Regulation 29 &33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that Board Meeting of the Company will be scheduled to be held on Friday, the 13th August, 2021 at 4:30 p.m. at Sandhu Farms, Rudrapur, Uttarakhand to consider, approve & take on record the unaudited financial results for the guarter ended 30th June, 2021 among other items of business as per Agenda

This intimation is also available on the website of BSE Ltd. (www.bseindia.com) where the Company's securities are listed and shall also be available on the website of the Company (www.taraifoods.com) For TARAI FOODS LIMITED

Sd/

**GAYATRI** 

**GAYATRI PROJECTS LIMITED** 

Regd.& Corp. Office: 6-3-1090, B-1, T.S.R. Towers, Rajbhavan Road,

Somajiguda, Hyderabad-500 082, Telangana, India

Tel.: +91 40 2331 0330 / 2331 4284 / 2331 4296 Fax: +91 40 2339 8435

E mail: cs@gayatri.co.in Web: www.gayatri.co.in

CIN: L99999TG1989PLC057289

NOTICE OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting ('EGM') of the Members of the Gayatri

Projects Limited will be held on Saturday, August 28, 2021 at 03:30 PM (IST)

through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to

transact the business as set out in the notice convening the EGM ("The

Notice"). The venue of EGM shall be deemed to be the registered office of the

Company i.e. 6-3-1090, B-1, T.S.R. Towers, Rajbhavan Road, Somajiguda,

Hyderabad – 500 082, Telangana. The Company has appointed KFin

Technologies Pvt. Ltd ("KFintech"), RTA to provide VC/OAVM facility along

In Compliance with the Applicable provisions of the Companies Act, 2013 and

the rules made thereunder, read with General Circulars No. 14/2020 dated

April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May

05, 2020, No.22/2020 dated June 15, 2020, No.33/2020 dated September

28, 2020, No.39/2020 dated December 31, 2020 and No.10/2021 dated 23

June, 2021 issued by the Ministry of Corporate Affairs ('MCA') ('collectively

referred to as MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/

P/2020/79 dated May 12, 2020 and circular No. SEBI / HO / CFD / CMD2 /

CIR /P / 2021 /11 dated January 15, 2021 issued by the Securities and

Exchange Board of India ('SEBI Circular') the notice has been sent in electronic

mode to members whose email-id's were registered with the company/

depositories. The electronic dispatch of the Notice to members has been

The notice is also available on website of the Company at www.gayatri.co.in

and may be accessed from the relevant section of the website of the stock

exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with

Rule 20 of the Companies (Management and Administration) Rules, 2014 and

regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement)

Regulations, 2015. The Company is pleased to provide the e-voting facility to

the members to cast their vote electronically on the resolution as set forth in The

Notice. Members may cast their votes remotely, using electronic voting system

(remote e-voting). The Special Business, as set out in the Notice will be transacted

The Remote E-voting period will commence at 09:00 A.M on Wednesday

August 25, 2021 and ends on Friday August 27, 2021 at 05:00 P.M. The

remote e-voting module shall be disabled at 5.00 P.M on Friday, August 27,

2021. Once the vote on a resolution is cast by the shareholder it cannot be

The cut-off date for the purpose of ascertaining the eligibility of Members to

avail e-voting facility will be Friday, August 20, 2021. The voting rights of the

members shall be in proportion to their share in the paid-up capital of the

Company as on the cut-off date. Members are eligible to cast vote only if they

Members who have acquired the shares after sending the Notice through

electronic means and before the cut-off date may obtain user id and password

by sending a request to KFintech at einward.ris@kfintech.com. However if a

person is already registered with KFintech for remote e-voting then he/she

Those members, who will be present in the EGM through VC /OAVM facility

and have not cast their vote on the resolutions through remote e-voting and

are otherwise not barred from doing so, shall be eligible to vote through

Members holding shares in physical form who have not registered their email

address with the company are requested to register the same by writing to

einward.ris@kfintech.com along with scanned copy of the request letter duly

signed by the first shareholder, providing the email address, mobile number,

self-attested copy of PAN, Self attested scanned copy of any document (Viz...

Aadhar Card, Driving License, Passport) in support of their address and

Client Master copy (in case shares are held in electronic form) or copy of the

share certificate (in case shares are held in physical form) to enable KFIN to

register their e-mail address and to provide them the Notice and the e-voting

In case of any query pertaining to e-voting, please visit Help & FAQs section

available at KFIN website (https://evoting.kfintech.com/public/Faq.aspx). In

case of any other queries/ grievances connected to remote e-voting or shares,

you may contact Mr. Anandan, an official of KFIN, at telephone number: 040-

67162222 or the toll free number 1800-309- 4001 or at email

may use their existing user id and password and cast their vote.

remote e-voting system during the EGM through VC/OAVM.

instructions along with the User ID and Password.

limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

Vijay Kant Asija Place: Rudrapur Company Secretary cum Date: 06.08.2021 Compliance Officer

CHENNAI MEENAKSHI

MULTISPECIALITY HOSPITAL LTD CIN: L85110TN1990PLC019545 Regd. Office: New No.70 (Old No.149), Luz Church Road, Mylapore, Chennai - 600 004. Ph: 044-42938938, Fax: 044-24993282, Email: cmmhospitals@gmail.com, Web: www.cmmh.in

NOTICE

NOTICE is hereby given Pursuant to the 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 Friday, 13th day of August, 2021 at the Registered Office of the Company at New No.70, Old No.149, Luz Church Road, Mylapore, Chennai - 600 004 to consider, inter-alia the Unaudited Financial Results for the quarter ended June 30, 2021. This intimation is also available on the Company's Website at www.cmmh.in and

Bombay Stock Exchange at www.bseindia.com. For Chennai Meenakshi Multispeciality

**Hospital Limited** 

Place: Chennai

Company Secretary & Date: August 02, 2021. Compliance Officer



Ankit Metal & Power Limited Regd. Office: 35, Chittaranian Avenue. Kolkata - 700 012 Phone No.: +91-33-2211 0225; E-mail: cs@ankitmetal.com Corporate Office: SKP House, 132A, P. Mukherjee Road, Kolkata - 700 026 Phone No.: +91-33-4016 8000/8100: Fax: +91-33-40168107

NOTICE

CIN: L27101WB2002PLC094979;

website: www.ankitmetal.com

Notice is hereby given pursuant to Regulation 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 Saturday, 14th August, 2021, at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the guarter ended 30th June, 2021

The information is also available on the website of the Company at www.ankitmetal.com and on the website of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com. For Ankit Metal & Power Limited

Vineeta Barmecha Date: 6th August, 2021 (Company Secretary)

**3** € Camlin **CAMLIN FINE SCIENCES LIMITED** CIN: L74100MH1993PLC075361

Regd. Off.: Plot No.: F/11 & F/12, WICEL Opp. SEEPZ Main Gate, Central Road, Andheri (E), Mumbai - 400 093 Tel: +91-22-67001000; Fax: 28324404 Email: secretarial@camlinfs.com Website: www.camlinfs.com

NOTICE

Notice is hereby given that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/ CFD/ CMD1 /CIR/P/2020/63 dated April 17, 2020 a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 13, 2021 to, inter-alia consider, take on record and approve the standalone and consolidated un-audited financial results for the first quarter ended June

As informed by the Company, vide intimation dated June 30, 2021, the trading window of the Company for dealing in the equity shares has been closed from July 1, 2021 and shall re-open 48 hours after the declaration of financial results for the quarter ended June 30, 2021.

30, 2021.

This Notice is also available on the website of the Company at www.camlinfs.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Camlin Fine Sciences Limited

GM Legal, Company Secretary & Compliance Officer Place: Mumbai Date: 6th August, 2021

Mandar Godbole

QUESS

evoting@kfintech.com.

Place: Hyderabad

**Date: August 06, 2021** 

QUESS CORP LIMITED

**Company Secretary and Compliance Officer** 

CIN: L74140KA2007PLC043909 Registered & Corporate Office: 3/3/2, Bellandur Gate, Sarjapur Main Road, Bengaluru 560 103, Karnataka, India Website: www.quesscorp.com | Email: investor@quesscorp.com

Sd/-

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EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED JUNE 30, 2021

Tel: +91 80 6105 6001 | Fax: +91 80 6105 6406

For Gayatri Projects Limited

(Chetan Kumar Sharma)

	(INR in millions except per share data)		
Particulars	Quarter ended 30.06.2021 (Unaudited)	Year ended 31.03.2021 (Audited)	Quarter Ended 30.06.2020 (Unaudited)
Total income from operations (net)	29,869.14	1,08,368.95	24,094.30
Net profit for the period (before Tax, Exceptional and/or Extraordinary items)	801.99	1,519.52	292.29
Net profit for the period before tax (after Exceptional and/or Extraordinary items)	801.99	1,846.41	542.55
Net profit for the period after tax (after Exceptional and/or Extraordinary items)	446.30	736.89	364.51
Total Comprehensive Income for the period (comprising profit for the period (after tax) and Other Comprehensive Income (after tax))	470.66	721.13	390.31
Paid-up Equity Share Capital (Face value of INR 10 per share)	1,476.79	1,476.79	1,475.83
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet Date of the previous year	3%	21,954.31	3
Earnings Per Share (in INR) (Face value of INR 10 per share) (for continuing and discontinued operations)	(not annualised)	(annualised)	(not annualised)
Basic	3.13	3.92	2.29
Diluted	3.07	3.87	2.27
Notes:			

1. The above is an extract of the detailed Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Quarterly Financial Results are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and also on the Company's website www.quesscorp.com. 2. These financial results have been prepared in accordance with Indian Accounting Standards ('IND AS') prescribed under

Section 133 of the Companies Act 2013, read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Additional Information on unaudited standalone financial results is as follows:

Quarter Ended Year ended Quarter ended **Particulars** 30.06.2021 31.03.2021 30.06.2020 (Unaudited) (Audited) (Unaudited) Total income from operations 21,250.06 74,834.06 16,959.42 484.20 Net profit for the period before tax (297.02)76.96 Net profit for the period after tax 417.47 (998.51)For and on behalf of the Board

**HYDERABAD** 

Sd/-Ajit Isaac **Executive Chairman** DIN: 00087168

(INR in millions)

0.98