



INTEGRATED LOGISTICS LTD

PILL: SEC: NBA: 20-21/62

6th February, 2021

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.
SCRIP CODE: 526381

To
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.
PATINTLOG

Dear Sirs,

Sub: Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated 5th February, 2021 informing about the meeting of the Board of Directors of the Company for considering and approving the Company's Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

In this connection and pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper advertisements, published in The Free Press Journal (English newspaper) and Navshakti (Marathi newspaper) on 6th February, 2021

Kindly take the same on record and acknowledge the receipt.

Yours' faithfully,

For PATEL INTEGRATED LOGISTICS LIMITED

(SWETA PAREKH) COMPANY SECRETARY

C.c. to:

The Calcutta Stock Exchange Ltd

- Burundi says it doesn't need COVID-19 vaccines, at least yet • Thailand confirms 586 new COVID-19 cases
- Indonesia reports 11,749 newly-confirmed COVID-19 cases, 201 more deaths
- Russia registers 16,688 COVID-19 cases in past 24 hours Philippines logs 1,894 new COVID-19 cases, travel rules for foreigners to be further eased

MUMBAI | SATURDAY | FEBRUARY 6, 2021 www.freepressjournal.in

RUSSIA EXPELS WESTERN DIPLOMATS OVER NAVALNY RALLY

AGENCIES Brussels

Russia has expelled three European diplomats from Germany, Poland and Sweden for participating in "illegal" rallies demanding the of President Vladimir Putin's biggest critic Alexey Navalny.

According to an official statement, Russia's Ministry of Foreign Affairs said that it had made formal protests to the embassies of Germany, Poland and Sweden.

Representatives of these countries are said to have participated in mass-demonstrations that saw thousands take to the streets in cities across Russia over the past two weeks, Russia Today reported.

As per the officials, the diplomats have been made "personae non grata" and "ordered to leave the territory of the Russian Federation as soon as possible." Politicians across the world have condemned the Moscow Court's sentence of Navalny and called for his release. A Moscow court on Tues-



Russian Foreign Minister Sergei Lavrov and European Union High Representative for Foreign Affairs and Security Policy Josep Borrell hold a joint press conference following their talks in Moscow on Thursday.

day sent Navalny to prison claims he broke his parole for more than two-and-a-half conditions while in a coma years.

CNN reported the verdict was announced after a heat- er." The Putin critic was preed hearing in which the viously handed a three-and-Kremlin critic ridiculed

and denounced Russia's leader as "Putin the prisona-half-year suspended sentence in the 2014 case along with five years of probation. He had to spend five months in Germany recovering from Novichok poisoning before his return to Moscow on January 17.

Kremlin's action unjustified: Germany

BERLIN: German Foreign Minister Heiko Maas called Moscow's decision to expel three European diplomats unjustified, adding that it may worsen relations between Russia and the European

"The decision of Russia to expel several EU diplomats, including an employee of the [German] embassy in Moscow, is in no way justified and causes further damage to relations with Europe," the foreign ministry quoted Maas as saying.

According to him, "the affected German diplomat carried out exclusively the tasks stipulated in the framework of the Vienna Convention on Diplomatic Relations in order to legally obtain information about the development of events from the scene." "If Russia does not reconsider this decision, then it will not remain unanswered," the minister added.

'Detention of protesters not repression'

MOSCOW: The detention of protesters at the recent "illegitimate rallies" in Russia is a police measure against law violators, not an act of repression, Kremlin Spokesman Dmitry

The ongoing protests first broke out across Russia on January 23 when thousands of people took to the streets against the detention of opposition figure and Kremlin critic, Alexei

Addressing a daily briefing on Thursday, Peskov said that claims of repression were emotionally charged, and added that there were multiple direct assaults on police officers during these demonstrations in support of Navalny.

While overcrowded detention centres are under pressure, all possible measures are currently being taken to tackle paperwork problems, he said.

2-year-old Indian boy becomes youngest

A two-year-old Indian boy youngest donors of hair in the UAE, as part of a charity drive to help cancer patients, according to a media

have enrolled into the (FOCP) hair donation campaign, the Gulf News re-

His mother, Neha Jain, a housewife, said Taksh was similar cause in 2019.

that and started telling us that he too wanted to give his hair like his sister. I was touched and started growing his hair." Jain said they are going to wait for Taksh's hair to grow a little

hair donation drive on Cancer Day. As of now, seven schools in the UAE are part of the initiative.

New AI tool may help tackle novel coronavirus mutations



WASHINGTON: Scientists have developed a new method to counter emerging mutations of the novel coronavirus by using an artificial intelligence (AI) based tool which could quickly help develop new vaccines and zero in on the best potential preventives.

The method, described in the journal Scientific Reports on Friday, is easily adaptable to analyse potential mutations of the virus, ensuring the best possible vaccines are quickly identified.

machine-learning model can accomplish vaccine design cycles that once took months or years in a matter of seconds and minutes, according to the researchers from the University of Southern California (USC) in the US.

"This AI framework, applied to the specifics of this virus, can provide vaccine candidates within seconds and move them to clinical trials quickly to achieve preventive medical therapies without compromising safety," said Paul Bogdan, associate professor at USC.

"Moreover, this can be adapted to help us stay ahead of the coronavirus as it mutates around the world," said Bogdon, the corresponding author of the study.

When applied to SARS-CoV-2, the virus that causes COVID-19, the computer model quickly eliminated 95 per cent of the compounds that could have possibly treated the pathogen and pinpointed the best options.

The AI-assisted method predicted 26 potential vaccines that would work against the coronavirus.

From those, the scientists identified the best 11 from which to construct a multiepitope vaccine, which can attack the spike proteins that the coronavirus uses to bind and penetrate a host cell.

Vaccines target the region — or epitope — of the contagion to disrupt the spike protein, neutralising the ability of the virus to replicate.

Using the method, engineers can construct a new multi-epitope vaccine for a new virus in less than a minute and validate its quality within an hour.

By contrast, current processes to control the virus require growing pathogen in the lab, deactivating it and injecting the virus that caused a disease.

Senate approves budget bill as Harris casts tie-breaker vote

AGENCIES Washington

The Senate early Friday approved a budget resolution that's a key step toward fast-track passage of President Joe Biden's USD 1.9 trillion coronavirus relief plan without support from Republicans. Vice President Kamala Harris was in the chair to cast the tie-breaking vote, her

Democrats in the chamber applauded after Harris announced the 51-50 vote at around 5:30 a.m. The action came after a gruelling all-night session, where senators voted on amendments that could define the contours of the eventual COVID-19 aid bill.

The budget now reto the House, turns where it will have to be approved again due to the changes made by the Senate. Final passage will unlock the next phase in drafting of the marathon eral congressional com-

Senate Majority Leader Chuck Schumer D-N.Y.. called passage of the resolution the "first big step to putting our country back on the road to recovery." By moving on a fast track, the goal for Democrats is to have COVID relief approved by March, when extra unemployment assistance and other pandemic aid expires. It's an aggressive timeline that will test the ability of the new administration and Congress to deliver.

Biden, who has been meeting with lawmakers in recent days to discuss the package, will talk Friday at the White House with the House committee chairs who will be assembling the bill under the budget process known as "reconciliation."

virus relief bill, with the brought test votes on sevwork divided among sev- eral Democratic priori- has become one of the ties, including a \$15 minimum wage. The Senate by voice vote adopted an amendment from Sen. Joni Ernst, R-Iowa, opposed to raising the wage during the pandemic. Ernst said a wage hike at

> nesses. None of the amendments to the budget are binding on Democrats as they draft their COVID plan, but passage of a wage increase could prove difficult. Even if a USD 15 wage can get past procedural challenges in the final bill, passage will require the support from every Democrat in the 50-50 Senate, which could be a tall order.

this time would be "devastating" for small busi-

Sen. Bernie Sanders, a vocal proponent of the wage increase, vowed to press ahead. "We need to end the crisis of starvation wages," he said.

hair donor for cancer patients in the UAE

AGENCIES

report.

At two years and 10 months, Taksh Jain is one of the voungest children to

Friends of Cancer Patients' ported.

inspired by his older sister, who donated her locks for a "My son used to listen to

The FOCP launched the Thursday, marking World

China downplays Biden's vow to confront it, says both countries can do 'big things'

K J M VARMA / Beijing

China gave a muted response to US President Joe Biden's twin policy approach of confrontation with Beijing on challenges it posed and cooperation to further American interests, saying both countries can achieve "big things" together and their common interests far outweigh their dif-

ferences. In his first foreign policy address, US President Biden on Thursday described China as the "most serious competitor"

to the US and vowed to confront Beijing on various including human fronts, rights, intellectual property and economic policy.

Biden said his administration would, "take on directly the challenges posed [to] our prosperity, security and democratic values by our most serious competitor: China". "We will confront China's

economic abuses, counter its aggressive, coercive action to push back on China's attack on human rights, intellectual property and global gover-



nance," Biden said in his address to State Department employees at its Foggy Bottom headquarters in Washington. "But we are ready to work

with Beijing when it is in America's interest to do so. We will compete from a position of strength by building back better at home, working with our allies and partners, renewing our role in international institutions, and reclaiming our credibility and moral authority, much of which has been lost," he said, giving a glimpse of his administration's policies on China.

Distinctive

Number(s)

80097753 to 80097777

80097778 to 80097792

99697753 to 99697777

99697778 to 99697792

SW INVESTMENTS LIMITED

Regd.Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai - 400057 CIN: L65990MH1980PLC023333 Email id: cosec@sw1india.com Website: www.sw1india.com Tel: +22 42877800 Fax: +22 42877890

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations 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 Wednesday, 10th February, 2021 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and nine-months ended on December 31, 2020.

The said notice may be accessed on the Company's website at www.sw1india.com and may also be accessed on the stock exchange website www.bseindia.com. For SW Investments Limited

Mumbai, 5th February, 2021

Place: Mumbai

Date: 05.02.2021

Sapna Patel **Company Secretary**

Bombay Rayon Fashions Limited

CIN No. L17120MH1992PLC066880

Registered Office: 3rd floor, DLH Mangal Murti building Linking road,

Santacruz (West) Mumbai -400054.

Tel: 022-61068800 Fax: 022-61068830

Website: www.bombayrayon.com; Email: investors@bombayrayon.com

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29, Regulation 33

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with

Stock Exchanges that a meeting of the Board of Directors of the Company will be held

on, Friday, 12th February, 2021, inter alia to consider, approve and take on record the

un-audited Financial Results of the Company for quarter ended on December, 31, 2020.

We also advice that further details will be available on the website of the company i.e. at

www.bombayrayon.com and also on the website of BSE Limited (www.bseindia.com)

and National Stock Exchange of India Limited (www.nseindia.com).

Sd/-

CORRIGENDUM TO E-AUCTION NOTICE P&S JEWELLERY LIMITED (IN LIQUIDATION)

This is Corrigendum to the E-Auction notice dated 23" January 2021 published in the newspaper for sale of asset of P&S JewelleryLtd (In Liquidation) fixing the date of sale on 11th February 2021. It has been decided to extend the date of submission of EMD and E-auction as under Last Date for Submission of EMD | 23rd February, 2021 before 3.00 PM

Date and Time of Auction 26th February'2021 between 2.00 PM to 5.00 PM On the close of the auction, the highest bidder shall be invited to provide balance sale consideration within ninety days of the date of such demand. Provided that payments made after thirty days shall attract interest at the rate of 12% pa.In case the final sale

consideration is not paid within the timeline, the Liquidator shall cancel the sale and

Future Lifestyle Fashions Limited

CIN: L52100MH2012PLC231654

Regd. Off.: Knowledge House, Shyam Nagar, Off Jogeshwari-Vikhroli Link Road,

Jogeshwari (East), Mumbai - 400 060.

Tel. No.: +91 22 4055 2200; Fax No.: +91 22 4055 2201

Website: www.futurelifestyle.in; Email: investorrelations@futurelifestyle.in

NOTICE

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 is

scheduled to be held on Thursday, 11 February 2021, inter-alia, to consider

and approve the Un-audited Financial Results of the Company for the quarter

The above information is also available on the Company's website

www.futurelifestyle.in and on the website of the stock exchanges i.e.

forfeit Earnest Money and / or Performance Guarantee. For detailed Terms and Condition visit https://ncltauction.auctiontiger.net. Place: Mumbai Date: 6th February, 2021

CA Udupi Vasudev Ganesh Nayak Liquidator for P & S Jewellery Ltd Reg.No.:IBBI/IPA-001/IP-00019/2016-2017/10043

THE JAMMU AND KASHMIR BANK LTD. **PUBLIC NOTICE**

Mrs. Alma Khan and Ms. Tabassum Khan had availed Housing Loan Facility for purchase of Flat No. 3, Bldg. D-50, Om Shanti Palace, Mira Road (E), Thane which got adjusted on 04.02.2016. As Mrs. Alma passed away few years back, co-borrower Ms. Tabassum Khan alongwith her sister Ms. Tarannum Khan and brother Mr. Mehraj Khan (stated to be the legal heirs) have approached the bank for release of original title deed. Through the medium of this publication, it is notified that objection, if any may be brought into our notice on or before 20-02-2021.

Sd/- Branch Head The Jammu & Kashmir Bank Ltd, Bandra (W), Mumbai-400 050.

DT-04.02.2021

REXNORD ELECTRONICS & CONTROLS LIMITED Regd. Office: 92-D Govt Ind Estate, Charkop, Kandivali (W), Mumbai-400067 E mail: finance@rexnordindia.com Website: www.rexnordindia.com Tel. No. 91-22-62401800; Fax No. 91-22-62401816 CIN: L31200MH1988PLC047946 NOTICE

Notice is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations an Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday i.e. February 12, 2021 to consider and approve the unaudited Standalone and Consolidated Financial Results of the Compan for the guarter ended December 31, 2020.

Further, in terms of the Company's Code of Conduct for prevention of Insider Trading, th trading window for dealing in the securities of the Company has been closed for a designated persons and their immediate relatives from January 1, 2021 and shall reopen 48 hours after the information is made public.

This intimation is also available on the Company's website www.rexnordindia.com and BSE website www.bseindia.com FOR REXNORD ELECTRONICS & CONTROLS LIMITED

Place : Mumbai Date: February 5, 2021

KISHOR CHAND TALWAR **CHAIRMAN & MANAGING DIRECTOR** (DIN: 00351751)

FOODS AND INNS LIMITED Corporate Office: Dulwich Mansion, 3rd Floor, 224, Tardeo Road, Mumbai-400 007 Tel No.: 23533103/04/05 Fax No.: 23533106/07

Ballard Estate, Mumbai 400038 Website: www.foodsandinns.com Foods & Inna Corporate Identity No: L55200MH1967PLC013837 NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled on Friday, February 12, 2021, inter alia to consider, approve and take on record the Unaudited Financial Results as per IND-AS of the

where the shares of the Company are listed at www.bseindia.com By Order of the Board of Directors

> MILAN DALAL DIRECTOR DIN: 00062453

Date: 06.02.2021 **Sunanda Chowdhury** Mihir Chowdhury (Expired)

Notice

Tata Chemicals Limited

Regd. Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai 400001

Notice is hereby given that the certificate(s) for the under mentioned securities for

the Company have been lost/mislaid and the holder(s) of the said securities/appli-

cants) have applied to the company to issue duplicate certificate(s). Any person

who has a claim in respect of the said securities should lodge such claim with the

company at its Registered Office within 15 days from this date, else the company

Securities

will proceed to issue duplicate certificate(s) without further intimation.

Mihir Chowdhury (Expired)

Sunanda Chowdhury

Kind of Securities

& Face Value

Equity (Rs. 10/-

STARTECK FINANCE LIMITED Regd.Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road,

Vile Parle (East), Mumbai-400057 CIN: L51900MH1985PLC037039 Email id: cosec@starteckfinance.com Website: www.starteckfinance.com Tel: +22 42877800 Fax: +22 42877890

Pursuant to Regulation 47 of SEBI (Listing Obligations 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 Wednesday, February 10, 2021 interalia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and nine months ended on December 31, 2020.

NOTICE

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

For Starteck Finance Limited

Mayuri Jain

Mumbai, February 5, 2021 Company Secretary Nava Raipur Atal Nagar Vikas Pradhikaran

Paryavas Bhawan, North Block, Sector-19, Nava Raipur Atal Nagar, Raipur- 492 002, Chhattisgarh. Tel No: + 91 771 2512500; Fax No.: +91 771 2512400. Website: www.navaraipuratalnagar.com **Notice Inviting Application**

NIA No.: 764 /6(2)/2062/R-109/Estate/2014/ Nava Raipur Dated: 04/02/2020 Nava Raipur Atal Nagar Vikas Pradhikaran invites applications for allotment of Industrial plots of various sizes ranging from approx. 500 sq. mt. to approx. 7000 sq.mt. in Sector-5, Nava Raipur Atal Nagar on lease hold basis. Allotment shall be done by draw of lots. Fixed Price for allotment of Industrial plots is Rs. 2092/- per Square Meter. The Application Processing fee is

Rs. 5900/- only. The important dates are as per below: Last Date of online Application document can be filled online till 5:00 p.m Application Form Filling • On or before 1st March 2021 Date for Hard Copy Hard copy of document can be submitted in Authority's

> office till 3:00 p.m On or before 8th March 2021 The Applicants shall be intimated later regarding the date of draw of lots

In case of Holiday on the hard copy Submission Date, next working day shall be considered as the last date for submission of hard copy. The Application document and other details can be downloaded from the website: www.navaraipuratalnagar.com

Submission

Public Relations Officer PRO/1538/ADV/2020-21 **Avoid Self Medication**

BRIHANMUMBAI

e-TENDER NOTICE

The Commissioner of Municipal Corporation of Greater Mumbai invites e-Tenders for various works from the Government Registered Contractors, who are also registered as "MCGM Vendor', Bidder should also give Rs. 1 lakh performance guarantee. For the details of 7 number of tenders of estimated amount Rs. 4426019.20, respective tender documents and process of e-Tendering, please visit www.mcgm.gov.in.



For Bombay Rayon Fashions Limited

Prachi Deshpande

Sd/-

Place: Mumbai

Company Secretary



Regd. Office: Patel House, 5th Floor, Plot No. 48, Gazdarbandh, North Avenue Road, Santacruz (W.), Mumbai - 400054. Tel No.: 022-26050021, 26421242

Website: www.patel-india.com CIN: L71110MH1962PLC012396 NOTICE

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 Friday, 12th February, 2021, inter alia, to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31" December, 2020

The said notice is also available on the website of the Company i.e. www.patel-india.com and also available on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

Date: 05" February, 2021

Company Secretar

Date: February 5, 2021

Place: Mumbai

Manager (Project) NRANVP, Nava Raipur

epaper_freepressiournal.in

Place : Mumbai Date: 05 February 2021

and nine months ended 31 December 2020.

www.bseindia.com and www.nseindia.com.

PΛTEL

for Future Lifestyle Fashions Limited

Chief Legal & Company Secretary

Sanjay Kumar Mutha

NOTICE is hereby given that pursuant to Regulation 29 read with

For PATEL INTEGRATED LOGISTICS LIMITED

(Sweta Parekh)

Email: writetous@foodsandinns.com Registered Office: Udyog Bhavan, 2nd Floor, 29 Walchand Hirachand Marg,

Company for the Quarter ended December 31, 2020. The intimation is also available on the website of the Stock Exchange

> For FOODS AND INNS LIMITED Sd/-

(Approved by CEO) S-27749/3

CIN:L29307MH1981PLC023810 **ENWORLD Regd. Off. :** 117, S Block, MIDC, Bhosari, Pune- 411026. **2:** 020-30688117 / 18 E-mail: info@envair.in

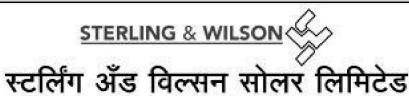
NOTICE

Notice pursuant to Regulation 29(1)(a) read with 47(1)(a) of SEBI (LODR) Regulations 2015 is hereby given that the **Board meeting of Directors of** Envair Electrodyne Ltd. will be held on Thursday, 11/02/2021 at 11.30 AM through video conferencing due to COVID 19 to consider and approve un-Audited financial results for the quarter ended on 31/12/2020. For further details please refer the following link- http://www.bseindia.com stock-share-price/envair-electrodyne-ltd/envairel/500246

For Envair Electrodyne Ltd. Place: Pune

Date: 06/02/2021

Harish Kumar Agarwal (Director)



शापूरजी पालनजी ग्रुपचे सहयोगी **नोंदणीकृत कार्यालय:** युनिव्हर्सल मैंजेस्टिक, 9 वा मजला, पी. एल. लोखंडे मार्ग, चेंबूर (पश्चिम) मुंबई - 400043 । दरध्यनी क्र.: (91-22) 25485300 । फॅक्स: (91-22) 25485331 CIN: U74999MH2017PLC292281 । इमेल: info@sterlingwilson.com वेबसाईट: www.sterlingandwilsonsolar.com

भारतीय सिक्युरिटीज व एक्स्चेंज बोर्ड (सुचिबद्धता बंधन आणि प्रकटन आवश्यकता) अधिनियम, 2015 मधील अधिनियम 29 सहवाचिता अधिनियम 47 अन्वये येथे सूचना देण्यात येत आहे की इतर कामकाजासोबत, 31 डिसेंबर 2020 रोजी समाप्त त्रैमासिक आणि नौमाहीतील कंपनीच्या एकत्रित आणि स्वतंत्र अलेखापरीक्षित वित्तीय निष्कर्षांबाबत

विचारविनिमयासाठी कंपनीच्या संचालक मंडळाची सभा शकवार दिनांक 12 फेब्रवारी 2021 रोजी घेण्याचे निर्धारित करण्यात आले आहे. या सचनेत नमद करण्यात आलेली माहिती कंपनीची वेबसाईट www.sterlingandwilsonsolar.com येथे व स्टॉक एक्स्चेंज वेबसाईटवर म्हणजेच

www.bseindia.com य www.nseindia.com येथे देखील उपलब्ध आहे. स्टर्लिंग अँड विल्सन सोलर लिमिटेड करिता स्वाक्षरी

कंपनी सचिव आणि अनुपालन अधिकारी

जगन्नाधा राव सीएच.व्ही.

स्थळ: मुंबई दिनांक: फेब्रुवारी 05, 2020

जीएमआर इन्फ्रास्ट्क्चर लिमिटेड

Phone: +98-99-4909 6000 Fax: +98-99-4909 6008

Email: GLCosecy@gmrgroup.in Website: www.gmrgroup.in CIN: L45203MH1996PLC281138

स्चना

सिक्यरिटीज् ऑण्ड एक्स्वेज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स ऑण्ड डिस्क्लोजर रिक्वायरमेट्स)

रेग्युलेशन्स, २०१५ च्या नियम ४७ बरोबर वाचल्या जाणाऱ्या नियम २९ अन्वये असे सुचित करण्यात येत आहे.

की, डिसेंबर ३१, २०२० रोजी संपलेल्या तिमाड़ी तयार केलेले वित्तीय स्टेटमेन्ट (स्वतंत्र व एकत्रित) विचारात

घेण्यासाठी व त्यांना मंजुरी देण्यासाठी कंपनीच्या संचालक मंडळाची सभा - शुक्रवार, १२ फेब्रुवारी, २०२१ रोजी

कथीत सुचना कंपनीच्या वेबसाईट www.gmrgroup.in वर मिळू शकेल आणि ती स्टॉक एक्स्वेंजेसच्या

वेबसाईटस् www.bseindia.com आणि www.nseindia.com वर देखील उपलब्ध होईल.

नोंद्रनीकृत कार्यालय: नमन सेंटर, २ वा मजला, देना वैक समोर, प्लॉट नं. सी-३१, 'जी' ब्लॉक बांद्र-कृती सेकृत, बांद्रे (पूर्व), मुंबई – ४०० ०५१

Regd. Office: Patel House, 5th Floor, Plot No. 48, Gazdarbandh, North Avenue Road. Santacruz (W.), Mumbai - 400054. Tel No.: 022-26050021, 26421242 Website: www.patel-india.com CIN: L71110MH1962PLC012396

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 Friday, 12th February, 2021, inter alia, to consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31" December, 2020.

The said notice is also available on the website of the Company i.e. www.patel-india.com and also available on the website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

For PATEL INTEGRATED LOGISTICS LIMITED

Place: Mumbai Date: 05th February, 2021

घेण्याचे ठरले आहे.

स्थळ: नवी दिल्ली

तारीख: ०५,०२.२०२१

(Sweta Parekh) Company Secretary

जीएमआर इन्फ्रास्टक्चर लिमिटेड करिता

कंपनी सेक्रेटरी आणि कम्प्लायन्स ऑफिसर

GMR GROUP - GIL / 161 / PREM ASSOCIATES - MAR

टी. वेंकट रमणा

IMEC SERVICES LIMITED

Regd. Off.: 611, Tulsiani Chambers, Nariman Point, Mumbai - 400 021 E-mail: investor@imecservices.in Website: www.imecservices.in Phone No.: 022-22851303 Fax: 022-22823177 CIN - L74110MH1987PLC142326

EXTRACT OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS: FOR THE QUARTER AND NINE MONTHS: ENDED DECEMBER 31, 2020 (Rs. in Lacs)

			STAND	ALONE		CONSOLIDATED				
Sr. No.	Particulars	Quarte	r Ended	Nine Months Ended Year End		Quarte	r Ended	Nine Months Ended	Year Ended	
			31.12.2019 Unaudited	31.12.2020 Unaudited	31.03.2020 Audited	31.12.2020 Unaudited	31.12.2019 Unaudited	31.12.2020 Unaudited	31.03.2020 Audited	
1	Total revenue from operations	6.24	6.61	12.06	292.10	344.64	238,40	865.51	2,014.25	
2	Net Profit / (Loss) for the period (before Tax, Exceptional items.)	(7.14)	(6.04)	(21.28)	1.91	(152.68)	(888.67)	(533.94)	(6,076.62)	
3	Net Profit / (Loss) for the period before Tax (after Exceptional items)	(7.14)	(6.04)	(21.28)	1.91	(164.90)	(888.67)	(583.22)	(6,076.62)	
4	Net Profit / (Loss) for the period after Tax (after Exceptional items)	(7.14)	(6.04)	(21.28)	1.48	(164.90)	(888.67)	(583.22)	(6,767.46)	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss)	1-8950356	50000	MARKET A	1/455/3/2	Sistematic	Macana	Secretarion.	No.	
	for the period (after tax) and Other Comprehensive Income (after tax)]	(7.14)	(6.04)	(21.28)	1.32	(164.90)	(888.67)	(583.22)	(6,770.59)	
6	Equity Share Capital	5,001.28	5,001.28	5,001.28	5,001.28	5,001.28	5,001.28	5,001.28	5,001.28	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-		(4,820.98)	153	-	-	(34,163.04)	
8	"Earnings Per Share (of Rs 10/- each)(for continuing and discontinued operations) "									
	(1) Basic: (in Rs.)	(0.01)	(0.01)	(0.04)	0.00	(0.33)	(1.78)	(1.17)	(13.54)	
	(2) Diluted: (in Rs.)	(0.01)	(0.01)	(0.04)	0.00	(0.33)	(1.78)	(1.17)	(13.54)	

Notes :- 1. The above Financial Results of the Company were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 5, 2021. The results for the Quarter and Nine Months ended December 31, 2020 have been limited reviewed by the Statutory Auditors of the Company.

The above is an extract of the detailed format of Quarterly/ Nine Months Ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Nine Months Ended Financial Results is available on the Stock Exchange website, viz. www.bseindia.com. The same

> For IMEC Services Limited Saket Barodia Director

> > DIN: 00683938

(Rs. in lakhs)

Date: February 5,2021

aurionpro 🚱 **AURIONPRO SOLUTIONS LIMITED**

Regd. Office: Synergia IT Park, Plot No. R-270, T.T.C. Industrial Estate, Near Rabale Police Station, Rabale, Navi Mumbai -400701. Phone: +91-22-4040-7070 Fax: +91-22-4040-7080. Email: investor@aurionpro.com; Website: www.aurionpro.com

Sr.		C	uarter Ende	d	Nine Mon	ths Ended	Year Ended	
No.	Particulars	31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	31-Dec-19	31-Mar-20	
0		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Total Income from Operations	10,202.52	8,837.24	11,459.24	26,641.83	36,280.18	47,415.09	
2	Net Profit / (Loss) for the period (before Tax, Exceptional items)	975.42	835.92	538.66	2,133.21	3,067.01	3,427.85	
3	Net Profit / (Loss) for the period before tax (after Exceptional items)	975.42	835.92	538.66	2,133.21	3,067.01	3,427.85	
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	849.40	671.74	602.46	1,860.59	2,870.29	3,169.10	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	859.50	676.06	636.98	1,861.68	2,851.95	3,143.35	
6	Equity Share Capital	2,280.02	2,280.02	2,280.02	2,280.02	2,280.02	2,280.02	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						52,059.92	
8	Earnings per equity share (for Continuing and Discontinuing Operations)							
1	- Basic (Rs.)	3.78	3.14	2.45	8.75	10.91	13.65	

Key numbers of Standalone Financial Results

Sr.		C	uarter Ende	Nine Mon	Year Ended		
No.	Particulars	31-Dec-20	30-Sep-20	31-Dec-19	31-Dec-20	31-Dec-19	31-Mar-20
11-11-11		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Turnover	5,329.29	4,414.64	7,759.07	13,466.98	22,505.49	28,543.58
2	Profit before tax	323.39	597.79	330.26	1,060.04	863.13	1,628.38
3	Profit after tax	201.49	445.16	136.19	773.57	432.35	1,028.60

3.78

3.14

2.45

8.75

 a) The above is an extract of the detailed format of Statement of unaudited consolidated financial results for the quarter and nine months ended 31st December, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly ended financial results are available on the websites of the Stock Exchange(s) and Company's website viz. www.aurionpro.com.

b) Figures for previous period / year have been regrouped / reclassified, wherever necessary to make them comparable with those of the current

For Aurionpro Solutions Limited

10.91

Place : Navi Mumbai Date: 05" February 2021

- Diluted (Rs.)

Amit Sheth Co- Chairman & Director DIN-00122623

Adfactors 855

13.65

TIVOLI CONSTRUCTION LIMITED

Regd. Off: 4th Floor, Raheja Chambers, Linking Road and Main Avenue, Santacruz (West) Mumbai 400 054. Email Id: tivoliconstruction@yahoo.co.in, Phone No. 022 6769 4400/4444 Website: www.tivoliconstruction.in

EXTRACT OF STANDALONE / CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR

THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

		CONSOLIDATED										
Particulars	Qu	arter End	led	Year t	o date	Year Ended	Quarter Ended			Year t	Year Ended	
31	31.12.2020 30	30.09.2020	31.12.2019	31.12.2020	31,12,2019	31.03.2020	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total Income from operations (Net)	0.37	0.37	0.59	1.29	2.01	2.57	3.12	3.23	3.53	9.85	10.94	14.47
Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1.38)	(1.38)	(1.21)	(6.84)	(7.44)	(8.52)	1.36	1.23	1.72	1.43	1.21	2.80
Net Profit/ (Loss) for the period (before Tax, (after Exceptional and/ or Extraordinary items)	(1.38)	(1.38)	(1.21)	(6.84)	(7.44)	(8.52)	1.36	1.23	1.72	1.43	1.21	2.80
Net Profit/ (Loss) for the period (after Tax, (after Exceptional and/or Extraordinary items)	(1.38)	(1.38)	(1,21)	(6.84)	(7.44)	(8.52)	1.05	0.91	1.33	0.06	0.93	0.38
Other Comprehensive income	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Comprehensive income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1.38)	(1.38)	(1.21)	(6.84)	(7.44)	(8.52)	1.05	0.91	1.33	0.06	0.93	0.38
Equity share capital	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00	50.00
Reserves (excluding Revaluation Reserves as shown in the balance sheet of previous year)						54.52						215.52
Earnings per share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) Basic & Dilluted:	(0.28)	(0.28)	(0.24)	(1.37)	(1.49)	(1.70)	0.21	0.18	0.27	0.01	0.19	0.08

Mumbai

 The above standalone and consolidated results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting. held on 5th February, 2021. The above results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the

Companies Act, 2013. The company has single business segment, therefore, in the context of Ind AS- 108, disclosure of segment information is not applicable.

Dated: 5th February, 2021

is also available on the Company's website viz.www.imecservices.in.

Place : Indore

The above financial results for the quarter and nine months ended December 31, 2020 were subjected to "Limited Review" by the Statutory Auditors of the Company. 4. 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 (www.bseindia.com) and

Company's Website: www.tivoliconstruction.in. FOR TIVOLI CONSTRUCTION LIMITED

Sd/-RAKESH DESAI DIRECTOR

DIN: 00152982

जाहीर नोटिस

आमच्या अशिल श्रीमती मिनल राजीव देशपांडे यांचे मालकीचा गाव मौजे. धोवली, वसई ता. वसई, जि. पालघर येथील वसई टॉवर को. ऑ. हौ. सोसायटीतील गाळा क्र.१९, तळमजला, क्षेत्र १०५ सुपर बिल्ट अप, जो पर्डी नं. ७३, सि. स. नं. २४०९, २४१० वर आहे. सदर गाळवाचे मुळ पेपर्स आमचे अशिलांकडून पारनाका ते वसई कोर्ट दरम्यान प्रवासात हरवलेले आहेत. सदर बाबत त्यांनी यसई पोलिस स्टेशन येथे दि. २५/१२/२०२० रोजी तक्रार नोंदवलेली आहे. तरी सदर गाळयाची मुळ कागदपत्र कुणास मिळालेस ती खालील पत्यावर सदर नोटीस प्रसिध्द झाल्याचे पुढील १४ दिवसात कार्यालयीन वेळेत आणून दयावी.

वैशाली सं. पाटील १, केदारेश्वर को.ऑप हौ.सोसायटी डोळयाचे हॉस्पिटल जवळ, वसई ता. वसई, जि. पालघर ४०१२०१

METROGLOBAL LIMITED

Corporate office: 506-509, "SHILP" C.G. Road, Navrangpura, Ahmedabad-380009, India Regd off: 101, 1" Floor, "Mangal Disha", Near Guru Gangeshwar Temple, 6th Road, Khar (W), Mumbai- 400052 INDIA CIN NO: L21010MH1992PLC069527 Website: www.metrogloballimited.com. Email ld: investors@metroglobal.in Phone: 91-79-26468016, 26403212, 26403930

FAX: 91-79-26407838

INTIMATION OF BOARD MEETING This is to inform you that in terms of Regulations

29 of the SEBI (LODR) Regulation, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday i.e. February 11, 2020 at 3.30 P.M at its corporate office i.e. 506-509, SHILP Building, CG Road. Ahmedabad- 380 009, inter alia to consider and approve the Unaudited Standalone & Consolidated Financial Results for the Third quarter ended December 31, 2020 & other Business as per Agenda items. Further, pursuant to SEBI (Prohibition of Insider

Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has already been closed for all its Designated Person and their immediate relatives w.e.f. January 01, 2021 and it will continue to remain closed till 48 hours after the declaration of financial results of the Company for the Third guarter ended December 31, 2020. Date: 05/02/2021 For MetroGlobal Limited,

Place: Ahmedabad Nitin S.Shah Company Secretary & Compliance Officer epaper.freepressjourn#15-764

JAYABHARAT CREDIT LIMITED

(Formerly known as The Jayabharat Credit & Investment Co. Ltd.) CIN: L66000MH1943PLC003899

22, Rajabahadur Mansion, 4th Floor, Opp. S.B.I. Main Branch, Near Stock Exchange, Mumbai Samachar Marg, Fort, Mumbai - 400023. Tel:- (022) 22643022/23, Email: jcl@jayabharat.com, Website: www.jayabharat.com

		_		Standalone			Rs. In Lac:
		3 Months	Quarter Ende Previous 3	Section Association	an consequence	ths Ended	Year Ended Previous
Sr. No.	Particulars	Quarter Ended (31.12.2020)	Months Quarter Ended (30.09.2020)	Quarter Ended (31.12.2019)	Ended (31.12.2020)	Nine Months Ended (31.12.2019)	Accounting Year Ended (31.03.2020
5.1.5		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	(a) Revenue from Operations						
	(b) Other Income	15.65	0.06	0.07	15.78	0.20	0.3
	Total Income	15.65	0.06	0.07	15.78	0.20	0.3
2	Expenses	100	50			10	1 93
	(a) Employee benefits expenses	4.34	6.10	4.88	14.06	17.97	26.0
1	(b) finanace cost (c) Depreciation and amortisiation expenses	0.20	0.20	0.26	0.60	0.65	0.8
1	(d) Other expenses	17.73	17.64	16.91	51.91	55.55	88.44
	Total Expenses	22.27	23.94	22.05	66.57	74.17	115.4
3	Profit / (loss) before, Exceptional items and tax (1-2)	(6.62)	(23.88)	(21.98)	(50.79)	(73.97)	(115.05
4	Exceptional Items	(0.00)	1	12.000	100.707	1.0000	1,10.00
5	Profit / (Loss) before tax (5-6)	(6.62)	(23.88)	(21.98)	(50.79)	(73.97)	(115.05
6	Tax Expenses	(4,42)	(20,00)	(21.50)	(00.7.0)	At Mississing	1,110.00
700	Current Tax	1020	22	12	- 2	19	9
	Deferred Tax	523	20		1	20	- 8
	Tax Adjustment (Excess)/short provision of earlier years	937	## ## ## ## ## ## ## ## ## ## ## ## ##	-		10	1,0
	Total Tax Expenses						
7	Net Profit/ (loss) for the period (5-6)	(6.62)	(23.88)	(21.98)	(50.79)	(73.97)	(115.05
8	other comprehensive income /(Loss)	13				11.	
	(a) items no to be realised to Profit or Loss (b) income tax relating to item not to be reclassified to Profit or Loss	316	33			1	1 3
	(c) Items to be reclassified to Profit or Loss		20			1	1 8
	(d) Income Tax realting to item to be reclassified to Profit or Loss	3-4		-		1	19
9	Other Comprehensive Income/(loss) for the period (Net of Tax Expenses)	100				. 1	100
10	Total Comprehensive Income/(loss) (8-9)	(6.62)	(23.88)	(21.98)	(50.79)	(73.97)	(115.05
11	Paid -up equity share Capital (Face Value of Rs.10/- each)	500.00	500.00	500.00	500.00	500.00	500.00
12	Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year	67.6	5		×	ŧ.;	(6,064.38
13	Earning Per share before and after Extraordinary Items (of Rs. 10/- each) (not annualised):	19*0	*	:•:		•	8
1	a) Basic (Rs.)	-0.13	-0.48	-0.44	-1.02	-1.48	-2.3
	b) Diluted (Rs)	-0.13	-0.48	-0.44	-1.02	-1.48	-2.3

Notes:

Place : Mumbai

Date: 05.02.2021

The above standalone Financial Results have been approved by the Audit Committee at meeting held on 05.02.2021, thereafter,

approved by the Board of Directors and taken on record, at the meeting held on 05.02.2021. The Statutory Auditors of the Company have carried out a Limited Review of the Standalone Financial Results for the Quarter ended

The Company has only one area of Operation. Business activity of Company is non Operational, hence segment reporting is not required.

The Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent The Company has adopted Indian Accounting Standard (Ind-As) from 1st April 2019 and accordingly these Financial Results have

been prepared in accordance with Companies (Indian Accounting Standard) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013, read with relevant Rules issued their under and other accounting principles generally accepted and there is no impact on Fianancial Statements due to transition. Other than Fixed Deposit in Nationalised Bank, the company does not have any other investment.

Financial statement have been prepared on the basis of Contractual and Statutory obligations. Financial Statement have been prepared in accordance with Ind As notified under Companies (Indian Accounting Standard) Rules,

9 The figures for the corresponding period have been re-grouped or re-classified, wherever necessary as per our Report attached. For SANDEEP R TAMHANE By order of the Board Chartered Accountants. JAYABHARAT CREDIT LIMITED FCA NO. 46206

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai-02 Corp. Off.: UL/8, Upper Floor, Suryarath Complex, Panchwati 1st Lane Ambawadi, Ahmedabad, Gujarat-380006 Phone: +91-6359637788 • Email: investor.relations@kashyaptele-medicines.com • Website: www.kashyaptele-medicines.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020 (As per Schedule III Companies Act. 2013 & IND-AS) (Rs. in Lakhs except EPS)

Sr. No.	Particulars	G	luarter Ended	7.	Half Yea	ar Ended	Year Ended
		31/12/2020	30/09/2020	31/12/2019	31/12/2020	31/12/2019	31/03/2020
		(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Audited)
1.	Total income from Operations	4.80	4.75	4.95	14.79	14.84	20.08
2.	Net Profit / (Loss) for the period (Before Tax						
	Exceptional items and / or Extraordinary						
- %	items)	0.24	0.09	1.52	2.03	2.78	1.47
3.	Net Profit / (Loss) for the period before tax						
	(after Exceptional items and / or Extraordinary						
	items)	0.24	0.09	1.52	2.03	2.78	1.47
4.	Net Profit/(Loss) for the period after tax	1			- A		
	(after exceptional items and / or						
	Extraordinary items)	0.14	0.07	1.43	1.52	2.36	1.34
5.	Total Comprehensive income for the period				7 8		
	[Comprising Profit / (Loss) for the period after						
	tax and other Comprehensive						
	Income (after tax)]	0.14	0.07	1.43	1.52	2.36	1.34
6.	Paid up Equity Share Capital	: :				12	
	(Face Value of Rs. 1/- each)	477.22	477.22	477.22	477.22	477.22	477.22
7.	Reserves (excluding Revaluation Reserve)						
	as shown in the Audited Balance Sheet as						
- 54	at previous financial year 31st March, 2020						(238.89)
8.	Earnings per share (of Rs. 1/- each) not						
	annualised 1. Basic	0.000	0.000	0.003	0.003	0.005	0.003
-5	2. Diluted	0.000	0.000	0.003	0.003	0.005	0.003

1. The above is an extract of the detailed format of Quarterly Financial Results for the third quarter and nine months ended 31st December, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE Limited (www.bseindia.com) and on the website of the company (www.kashyaptele-medicines.com).

2. The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under Section 133 of the Companies Act. 2013.

3. The above Unaudited Financial Results of the Company for the third guarter and nine months ended 31st December, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 4th February, 2021.

4. The Statutory Auditors of the Company have carried out Limited Review of the above Unaudited Financial Results for the third quarter and nine months ended 31st December, 2020 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) 5. The figures for the corresponding previous periods have been restated / regrouped wherever necessary, to make them comparable.

For, Kashyap Tele-Medicines Limited On behalf of Board of Directors Date: 04/02/2021

Managing Director - DIN: 00169061

Place: Ahmedabad

Arun Mitter

Place: New Delhi, Date: 05.02.2021

Director

(RTA) of the Company in the form and manner as placed on the website of the Company (www.kashyaptele-medicines.com).

Sd/- Amit Agrawal

*REQUEST TO THE SHAREHOLDERS FOR UPDATION OF THIER E-MAIL IDs: Pursuant to the circulars issued by the MCA and SEBI stating the requirement of conducting AGM Upto 31st December, 2021 through Video Conferencing or other audio visual means due to ongoing COVID-19 Pandemic and in order to effectively communicate the necessary informations related to AGM of the Company to the Shareholders, the Company hereby request to the all the shareholders to kindly update their respective E-Mail IDs and other related details with the Company Secretary or Register and Transfer Agent