



05th February, 2019

Ref. No.: 101432/S/O/L-1/2018-19

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

NSE Code – ASAHIIINDIA

BSE Code – 515030

Sub: Newspaper Cutting of Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, please find enclosed herewith the copy of notices, as published in Veer Arjun, New Delhi and Business Standard, all editions on 05th February, 2019 regarding notice of ensuing Board Meeting of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For Asahi India Glass Ltd.,

Gopal Ganatra
Executive Director
General Counsel & Company Secretary
Membership No.: F7090

Encl.: As above

Asahi India Glass Ltd.

Corporate Office: 5th, 6th & 8th Floor,
Tower-B, Global Business Park
Mehrauli - Gurgaon Road
Gurgaon- 122002 (India)
Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
Corporate Identity Number: L26102DL1984PLC019542
website : www.aisglass.com

Registered Office: Unit No.203 to 208, Tribhuvan Complex,
Ishwar Nagar, Mathura Road, New Delhi- 110065

6 ECONOMY & PUBLIC AFFAIRS

NEW DELHI | TUESDAY, 5 FEBRUARY 2019

Business Standard

Profit target by 11%

ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542

AS

Registered Office: Unit No. 203 to 208, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-110 065, **Phone:** (011) 49454900
Corporate Office: 5th Floor, Tower-B, Global Business Park, Mehrauli - Gurgaon Road, Gurgaon-122 002 (Haryana)
Email: investorrelations@aisglass.com, **Website:** www.aisglass.com
Phone: (0124) 4062212-19, **Fax:** (0124) 4062244/88

NOTICE

Pursuant to Regulation(s) 47 and 29 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 Tuesday, 12th February, 2019 to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended 31st December, 2018.

The above information is also available on Company's website - www.aisglass.com and on websites of stock exchanges i.e. NSE - www.nseindia.com and BSE - www.bseindia.com.

For Asahi India Glass Ltd.,

Sd/-

Gopal Ganatra

Executive Director

General Counsel & Company Secretary

Membership No. F7090

Date: 4th February, 2019

Place: Gurgaon

CR

Regd. Off.

Hiranandani

Tel.: 022

Website: www.syndicatebank.in

022-550 805

022-22341737

05th February 2019

NOTICE is hereby given

Securities and Exchange

and Disclosure

meeting of the

held on Tuesday

the audited financial

December 31,

financial year

Further details

on website of

on the website

and National

(www.nseindia.com)

SUPPLY & REGIONAL OFFICES

ment for Supply & AMC of

of our Bank throughout India.

Website: www.syndicatebank.in.

the RFP, along with DD of

testimonials as asked for in

in a sealed envelope super

ment Vendors For Supply &

03.2019.

Sd/-

AGM (Security)

COM LIMITED

14

ate Park, Graham Firth

(East), Mumbai - 400 063.

7114445.

Website: www.compuageindia.com

AL MEETING

meeting (EGM) of the Members

March 2019 at 10.00 a.m. at

Centre, next to Gimar Tower,

to those Members whose email

communication purposes and the

Members who have not registered

registered address by courier and

2019.

provisions of Section 108 of the

Grandeur Products Limited

CIN: L15500TG1983PLC110115

Registered Office: H. No. 1-62-192,

3rd Floor, Dwarka Avenue, Kavuri Hills,

Madhapur, Hyderabad, Telangana - 500033

Tel: 040-48526655

E-mail: info@grandeurproducts.com

Website: www.grandeurproducts.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of 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 Tuesday, the 12th day of February, 2019, to consider inter-alia and take on record the Unaudited Financial Results (Standalone and Consolidated) for the Third quarter ended 31st December, 2018.

And the trading window for dealing in securities of the Company will be closed for all Directors, Designated Employees and Auditors (including their dependents) of the Company from 5th February, 2019 to 14th February, 2019 (both days inclusive). For further details, please refer to the mentioned URL's: <http://www.bseindia.com/stock-share-price/grandeur-products-ltd/gpl/539235/> <http://www.grandeurproducts.com/InvestorsRelation.html>

For GRANDEUR PRODUCTS LIMITED

Sd/-

Vijay Kumar Deekonda

Place: Hyderabad (Whole Time Director)

Date: 04-02-2019 DIN: 06991287

INTRASOFT TECHNOLOGIES LIMITED

CIN: L24133MH1996PLC197857

Regd. Off: 502A, Prathamesh,

Raghuvanshi Mills Compound,

Senapati Bapat Marg, Lower Parel,

Mumbai 400 013. Tel: +91 22 24912123

Fax: +91 22 24903123

Email: intrasoft@itindia.com

Website: www.itindia.com

NOTICE

NOTICE is hereby given, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Tuesday, February 12, 2019, inter alia, to consider and approve Un-audited Standalone and Consolidated Financial Results for the quarter ended on December 31, 2018. The said information is available on the Company's website at www.itindia.com and also on the stock exchange websites www.nseindia.com and www.bseindia.com.

For IntraSoft Technologies

Limit

Sd/-

Pranav Tripathi

Company Secretary

Compliance Officer

Mumbai

February 4, 2019

LAKSHMI VILAS BANK

The Lakshmi Vilas Bank Ltd

CIN: L65110TN1926PLC001377

CHHATTISGARH STATE POWER GENERATION COMPANY LIMITED
 No. 03-03/Tn-S-296/5012

E-TENDER NOTICE NO. Tn-S-296

Online bids are invited through CSPCL e-bidding system (SAP SRM, Reverse Live Auction) from Experienced & reputed contractors for the work

