Date: 14.08.2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam

Sub: Submission of Newspaper Cutting of Board Meeting (BM)

Please find enclosed herewith extract of newspaper advertisement published for intimation of notice of Board meeting of the Company, to be held on Wednesday the 19th August, 2020, published in two newspapers viz. The Financial Express (English Edition) and Nafa Nuksan (Hindi Edition) on 14th August , 2020 in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For Krishana Phoschem Limited

Sd/-

(Priyanka Bansal)
Company Secretary

GSTIN : 23AACCK4616K4ZK
CIN No. L24124RJ2004PLC019288
www.krishnaphoschem.com
accounts@krishnaphoschem.com

OSTWAL

KRISHANA PHOSCHEM LIMITED

(An ISO 9001:2015 Certified Company)

Date: 14.08.2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

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This is for your information and record.

For Krishana Phoschem Limited

KRISHANA PHOSCHEM LTD. BHILWARA

Priyanka Bansal

(Priyanka Bansal)
Company Secretary

Scanned with CamScanner

BRITANNIA®

BRITANNIA INDUSTRIES LIMITED

(Corporate Identity Number: L15412WB1918PLC002964)
/1A, Hungerford Street, Kolkata - 700 017. Phone: +91 33 22872439/2057 Fax: +91 33 22872501
Website: www.britannia.co.in; E-mail id:investorrelations@britindia.com

NOTICE

en, that the Record date for the payment of 1st year interest on 3 year Secured Non-Convertible aid-up Debentures ("Bonus Debentures") of face value of Rs. 30/- each, bearing interest at 8% p.a e, Friday the 21st August, 2020, as duly intimated to the BSE Limited and the National Stock Exchange

ers, whose names appear in the register of debenture holders, as on Friday 21st August, 2020, eive the 1st year interest. Payment of the interest would be through electronic credit to the registered debenture holders. Those debenture holders, who have not registered their bank account details articipant, would receive Interest warrant/demand draft, at their registered address.

e hereby informed that With Holding Tax ("WHT") shall be applied by the Company at the applicable r Section 193 of the Income Tax Act, 1961 in the case of domestic debenture holders, and Section 195 AD of Income Tax Act 1961in the case of non-resident debenture holders.

s not obliged to apply a lower WHT rate, as per Double Taxation Avoidance Agreements ("DTAA"), ident debenture holders, the Company may consider applying a lower rate, based on submission nts, on or before 21st August 2020. The relevant documents to be uploaded on the portal n/form15 of KFin Technologies Private Limited, Registrar and Share Transfer Agent ("RTA") of the elow:-

rtificate issued by the government of Country of Residence of the debenture holder, which is valid 2020 to March 2021.

ection 90(5) or 90A(5) of the Act, duly dated and signed.

f beneficial ownership cum NO PE, as per the amendment to the tax treaties pursuant to requirements ument.

n with Securities and Exchange Board of India, in respect of Foreign Investor, wherever applicable.

nt mentioned in (2) & (3) above are available in the portal of the RTA.

can modify the specimen as per Serial Number (3) depending upon the status of the debenture holder other than Individuals. In the case of debenture holders, other than Individuals, the declaration has tterhead of the entity with reference to the authorization date of the Board/Trust resolution in favour natory to sign the document. Submission of documents, complete in all respects, within the date ve would enable the Company to consider deduction of WHT at the applicable DTAA rates, provisions of the Income Tax Act 1961.

Company is not able to apply beneficial rates, the debenture holder can claim refund of the differential their Income Tax returns in India, subject to fulfilment of the applicable conditions.

nst the Company in respect of deduction of WHT.

ange to email a soft copy of the WHT certificate to the registered email ids of the debenture holders payment of the said interest, payment of WHT and filing of WHT returns. Debenture holders will e the credit of WHT in Form 26AS, which can be downloaded from their e-filing account diaefiling.gov.in

ho are yet to claim their Debentures are requested to contact KFin Technologies Private Limited, ransfer Agent ("RTA") of the Company and claim the same.

For Britannia Industries Limited
Sd/-
T.V. Thulsidass
Company Secretary

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APITAL SERVICES LIMITED

, C- Block, Community Centre, Janakpuri, New Delhi - 110 058
pacapital.com/CapitalServices/ CIN: L65910DL1984PLC018749

KRISHANA PHOSCHEM LIMITED

Regd. Off.: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan
CIN:L24124RJ2004PLC019288,
Website- www.krishnaphoschem.com, Email- secretarial@krishnaphoschem.com Ph.: 01482-237104, Fax: 01482-239638

NOTICE

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held at 03:00 P.M. on Wednesday, August 19, 2020 at Registered Office at 5-O-20, Basement, R.C. Vyas Colony, Bhilwara to inter-alia consider and approve the unaudited financial results along with the limited review report of the Company for the quarter ended June 30, 2020.

The Notice of meeting is also available on the website at http://www.krishnaphoschem.com and on the Stock Exchange website at http://www.nseindia.com.

By Order of the Board of Directors
For Krishana Phoschem Limited
Sd/-
(Priyanka Bansal)
Company Secretary

Place: Bhilwara
Dated: 12/08/2020

PRECISION ELECTRONICS LTD.

CIN: L32104DL1979PLC009590
Regd. Office: D-1081, New Friends Colony, New Delhi - 110025

Extract of Unaudited Financial Results for the Quarter Ended 30.06.2020

Rs. In lakh

S. No.	Particulars	Quarter ended on 31.12.2019 Un-Audited	Quarter ended on 31.03.2020 Audited	Quarter ended on 30.06.2019 Un-Audited	Year ended on 31.03.2020
1	Total Income from Operations (net)	478	811	1,151	3,769
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	3	(132)	55	39
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	3	(132)	55	39
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	2	(82)	41	45
5	Total Comprehensiv Income for the period [Comprising profit/(loss) for the period (after tax) and other comprensive income (after tax)]	2	(73)	41	54
6	Paid up Equity Share Capital	1,385	1,385	1,385	1,385
	Earning per share (EPS) after extraordinary items(of Re.10 /-each) (not annualised).				
	Basic :	0.01	(0.59)	0.30	0.32
	Dilted :	0.01	(0.59)	0.30	0.32

Notes:

1) The above is an Extract of the detailed format of the Quarterly Financial Result as per Ind AS filed with BSE Ltd. Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended June 30, 2020. The full format of the said Quarterly Financial Results is available on the BSE Ltd. website www.bseindia.com and the Company's website www.pel-india.com

2) The above Unaudited financial Result of the Company for the first quarter ended 30th June, 2020 as reviewed by the Audit Committee were approved by the Board of Directors at their meeting held on 13th August, 2020. The Statutory Auditors of the Company have carried out a Limited Review of aforesaid results.

On Behalf of the Board
For Precision Electronics Limited
Sd/-
ASHOK KUMAR KANODIA
Managing Director
DIN : 00002563

PLACE: NOIDA
DATE: 13.08.2020

PANKAJ PIYUSH TRADE & INVESTMENT LIMITED

CIN: L65990DL1982PLC256291
Regd. Office: 314, 3rd Floor, Opposite Plot No. 39, RG Mall, Sector-9, Rohini, New Delhi-110085

क्षेत्रों के लगभग 50 लाख स्ट्रीट वेंडर्स (रेहड़ी-पटरी वाले छोटे व्यापारी) को कोविड-19 लॉकडाउन के बाद फिर से अपना कारोबार शुरू करने के लिए बिना किसी गारंटी के एक साल की अवधि के लिए 10,000 रुपये तक के कार्यशील पूंजी ऋण की सुविधा देना है। इसके तहत ऋण के नियमित भुगतान करने पर प्रोत्साहन के रूप में प्रति वर्ष 7 प्रतिशत की ब्याज घटक है, ताकि इन्हें औपचारिक शहरी अर्थव्यवस्था का हिस्सा बनने में मदद मिल सके। इस योजना को लागू करने की जिम्मेदारी भारतीय लघु उद्योग विकास बैंक (सिडबी) को दी गई है। रेहड़ी-खोमचे वालों (स्ट्रीट वेंडर्स) को उधार देने के लिए इन ऋणदाता संस्थानों को लघु एवं मध्यम उद्योगों के लिए क्रेडिट गारंटी फंड ट्रस्ट

फेसबुक पर लग सकता है 500 अरब डॉलर का जुर्माना

सैन फ्रांसिस्को/एजेंसी। फेसबुक पर अमेरिका में बायोमेट्रिक डेटा एकत्रित करने के आरोप में 500 अरब डॉलर तक का जुर्माना लगाया जा सकता है। अमेरिका में फेसबुक पर एक मुकदमा दायर किया गया है, जिसमें दावा किया या है कि फेसबुक की सहायक पनी इंस्टाग्राम द्वारा यूजर्स की ाजत के बिना उनका ोमेट्रिक डेटा इकट्ठा किया गया ली मेल की रिपोर्ट के बिक, कैलिफोर्निया स्थित इ सिटी की अदालत में

कृष्णा फोस्केम लिमिटेड

पंजीकृत कार्यालय 5-ओ-20, बेसमेंट, आर.सी.व्यास कॉलोनी, भीलवाड़ा - 311001, राजस्थान

सीआईएन - L24124RJ2004PLC019288

फोन न.- 01482-237104, फैक्स न. -01482-239638 ई-मेल : secretarial@krishnaphoschem.com वेबसाइट : www.krishnaphoschem.com

सूचना

भारतीय प्रतिभूति और विनिमय बोर्ड (लिस्टिंग की बाध्यता और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 29 एवं विनियमन 47 के अनुसार, एतदर्थ सूचित किया जाता है कि कंपनी के निदेशक मंडल की बैठक बुधवार, 19 अगस्त, 2020 को दोपहर 03:00 बजे, पंजीकृत कार्यालय 5-ओ -20, बेसमेंट, आरसी. व्यास कॉलोनी, भीलवाड़ा में आयोजित की जाएगी, जिसमे अन्य विषयों के साथ 30 जून, 2020 को समाप्त तिमाही के लिए कंपनी की अन अंकेक्षित वित्तीय परिणामों एवं सीमित समीक्षा रिपोर्ट पर विचार एवं अनुमोदन करने हेतु आयोजित की जाएगी।

उक्त सूचना कंपनी की वेबसाइट http://www.krishnaphoschem.com और स्टॉक एक्सचेंज की वेबसाइट http://www.nseindia.com पर भी उपलब्ध है।

निर्देशक मंडल के आदेश द्वारा
कृते कृष्णा फोस्केम लिमिटेड
हस्ताक्षरित/-
(प्रियंका कंसल)
कम्पनी सचिव

स्थान-भीलवाड़ा
तिथि- 12/08/2020

एचआरबी फ्लोरिकल्चर लिमिटेड

CIN: L01300RJ1995PLC009541

पंजीकृत कार्यालय : ए-28, रामनगर, शास्त्री नगर, जयपुर-302016, फोन : 0141-2303098,
टेलीफैक्स: 0141-2303097 ई-मेल:

क्र. सं.	
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