N R AGARWAL INDUSTRIES LTD.

February 4, 2020

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai,
Maharashtra 400051

Srip code : 516082
NSE symbol : NRAIL

Sub: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, newspaper clipping intimation of Board Meeting to be held on February 12, 2020, published in the Business Standard and Mumbai Lakshadweep are enclosed.

Thanking you,

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**

P. Daftary

N. R. AGARWAL INDUSTRIES LIMITED (MUMBAI)

Pooja Daftary
Company Secretary & Compliance Officer

Encl..: As stated above

Date: January 31, 2020

HINDUJA GROUP

N R AGARWAL INDUSTRIES LIMITED

Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai 400 053
Corporate Identification Number: L22210MH1993PLC133365
Tel:67317500/Fax: 2673 0227/2673 6953
Email: admin@nrail.com Website: www.nrail.com

NOTICE

Notice is hereby given that pursuant to the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2020 to inter-alia approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2019.

The Board Meeting Intimation is also available on the website of the company at www.nrail.com and on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

For and on behalf of the Board
Sd/-
Pooja Daftary
Company Secretary
& Compliance Officer

Place : Mumbai
Dated : January 30, 2020

CMS FINVEST LIMITED

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
E:info@cmsinfotech.com, W: www.cmsinfotech.com
Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN : L67120WB1991PLC052782

NOTICE

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata-700072 on Tuesday, 11th February, 2020 at 1.30 p.m., inter alia to take on record the Unaudited Financial Results for the quarter ended 31st December, 2019 and to take on record any other matters as the Board may deem fit.

The Notice is also available on the Company's website at www.cmsinfotech.com and on the Stock Exchanges website at www.bseindia.com and www.cse-india.com

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed with effect from 1st January, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board
For **CMS Finvest Limited**
Sd/- **Krishna Banerjee**
Director
DIN : 06997186

Date : 31.01.2020
Place : Kolkata

ATN INTERNATIONAL LIMITED

Regd. Office :10 Princep Street,2nd Floor, Kolkata - 700072
E:info@atninternational.co.in, W : www.atninternational.co.in
Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN : L65993WB1983PLC080793

NOTICE

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10, Princep Street, 2nd Floor, Kolkata- 700072 on Tuesday, 11th February, 2020 at 4.30 p.m., to inter alia consider and approve the unaudited financial results for the quarter ended 31st December, 2019 and to take on record any other matters as the Board may deem fit.

The Notice is also available on the Company's website at www.atninternational.co.in and on the Stock Exchanges website at www.nseindia.com, www.bseindia.com and www.cse-india.com

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window had been closed with effect from 1st January, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board
For **ATN International Limited**
Sd/- **Santosh Kumar Jain**
Managing Director
DIN : 00174235

Date : 31.01.2020
Place : Kolkata

FERRO ALLOYS CORPORATION LIMITED

REG: OFFICE & WORKS : D.P. NAGAR RANDIA – 756135
DIST: BHADRAK (ODISHA) CIN: L45201OR1955PLC008400
TEL- 91-6784-240272, FAX- +91-6784240628
EMAIL: facorccp@facorccp.in website: www.facorgroup.in

Intimation for delisting pursuant the approval of the resolution plan of Ferro Alloys Corporation Limited ("Resolution Plan") by NCLT, Cuttack Bench

This is to inform to the general public that the National Company Law Tribunal, Cuttack Bench (**"NCLT" or "Adjudicating Authority"**), vide its order dated January 30, 2020 (**"NCLT Order"**) has approved the Resolution Plan submitted by Sterlite Power Transmission Limited (**"Resolution Applicant"**).

The Resolution Plan provides for performance of the obligations of the Resolution Applicant under the Resolution Plan via any of its Group Companies and accordingly the Resolution Applicant has intimated the resolution professional that the Resolution Plan of Ferro Alloys Corporation Limited (**"Company"**) will be implemented by Vedanta Limited.

As an integral part of the Resolution Plan and with effect from the date of NCLT Order, the equity shares of the Company will stand delisted in accordance with the NCLT Order read with Regulation 3(3) of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009. The Liquidation Value of the Company is not sufficient to cover debt of the Financial Creditors of the Company in full. Therefore, the Liquidation Value of the equity shareholder is NIL and hence, the equity shareholders will not be entitled to receive any payment and hence no offer will be made to any shareholder of the Company as per the terms of the Resolution Plan.

Capitalized terms used but not defined herein shall have the meaning assigned to such term under the Resolution Plan.

BSE is required to take all necessary actions to delist the equity shares of the Company in accordance with the Resolution Plan and shall pass necessary orders/ directions to this effect.

Date: February 01, 2020
Sd/-
For FERRO ALLOYS CORPORATION LIMITED

JOINDRE CAPITAL SERVICES LIMITED

Regd. Office: 32, Raja Bahadur Mansion, Ground Floor, Opp. Bank of Maharashtra, Mumbai Samachar Marg, Fort, Mumbai - 400 023;
CIN: L67120MH1995PLC086659;
Tel No. 40334720; Fax No. 40334721;
Email:info@joindre.com;
Website:www.joindre.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Friday, 14th February 2020 to consider and approve inter-alia the un-audited Financial Results of the Company for the Quarter ended 31st December 2019.

This intimation is also available on the website of the Company at www.joindre.com and on the website of BSE Ltd www.bseindia.com

For **JOINDRE CAPITAL SERVICES LTD**
Sd/-
(Vijay Pednekar)
Company Secretary

Place : Mumbai
Date: 31-01-2020

CENTRAL RAILWAY

REHABILITATION AND DIVERSION OF TELECOM CABLES

Divisional Railway Manager (S&T), 1st Floor, Parcel Office Building, Near PF No. 13. Central Railway, Mumbai CSMT 400 001 for and on behalf of the President of India Invites E-Tenders (Open tender) from the reputed contractors. The last date and time for submission of tender is 28/02/2020 till 15.00 Hrs. **SN** : 1; **Tender Notice No** : CR-BB-TELE-2020-01; **Name of Work** : Rehabilitation of Telecom assets and Diversion of underground Telecom cables at various locations in Mumbai Division; **Approximate Cost** : ₹ 23,59,216/-; **EMD** : ₹ 47,200/-; **Cost of Tender Form** : ₹ 3,000/-; **Date & Time of Closing** : 15:00 Hrs on 28/02/2020; **Validity** : 45 Days; **Completion Period** : 6 Months. Complete details of tenders with corrigendum are available at Indian Railway official website **www.ireps.gov.in**. The complete tender documents can be downloaded from the website. The complete details of tenders are also available in the "Notice Board" of the Divisional Railway Manager (S&T)'s Office, Mumbai CSMT. **This tender complies with Public Procurement Policy Order 2017\dated 15.06.2017**

Tender Notice No : CR-BB-TELE-2020-01

Dial 139 for any Rail-related enquiry 1174

DYNAMATIC TECHNOLOGIES LIMITED

CIN: L72200KA1973PLC002308
Registered Office: Dynamatic Park, Peenya, Bangalore - 560058
Tel. No. : +91 80 28394933/34/35 Fax No. : +91 80 28395823
email: investor.relations@dynamatics.net, Website: www.dynamatics.com

NOTICE is hereby given that, pursuant to Regulation 47 of the SEBI Listing Obligations and Discloser Requirements) Regulations, 2015 (Listing Regulations, 2015), a Meeting of the Board of Directors of the Company will be held on **Tuesday, 11th February, 2020,** to consider, inter-alia, **un-audited Financial Results of the Company for the quarter ended on 31st December, 2019.**

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window has been closed from **Wednesday, 1st January, 2020 to Thursday, 13th February, 2020 (both days inclusive).** All Insiders are informed to abstain from trading in the Company's shares when the Trading Window is closed. For definition of Insider, please refer SEBI (Prohibition of Insider Trading) Regulations, 2015.

By order of the Board
Sd/- Shivaram V.
Head-Legal, Compliance
& Company Secretary

Place : Bangalore
Date : 31st January 2020

SUNSHIELD CHEMICALS LIMITED

SOLVAY

Corporate Identification Number: L99999MH1986PLC041612
Regd. Office : Equinox Business Park, Tower-4, 9th Floor, unit no. 903, LBS Marg Kurla (west) Mumbai 400070
E-mail : investor.sunshield@solvay.com
Website : www.solvayindia.in

NOTICE OF BOARD MEETING

Pursuant to Regulations 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, Notice is hereby given that the Meeting of Board of Directors of Company is scheduled to be held on **Thursday, the 13th February 2020**, in Mumbai interalia, to consider and take on record the Unaudited Financial Results for the quarter and nine months ended **31st December 2019.**

The aforesaid intimation can also be accessed on Company's website at www.solvayindia.in and BSE Limited website at www.bseindia.com

By Orders of the Board
For Sunshield Chemicals Limited
Sd/-
Amit Kumashi
Company Secretary

Mumbai, 31st January 2020

एनसीएल मध्ये सिल्व्हर नॅनोवायर संबंधीचा पायलट प्रोजेक्ट सुरू

पुणे, दि.३१ : सीएसआयआर-एनसीएल (नॅशनल केमिकल लॅबोरेटरी) येथे सिल्व्हर नॅनोवायर तयार करण्याचे तंत्रज्ञान विकसित करण्यात आले आहे. यासंबंधीच्या पायलट प्रोजेक्टचे उदघाटन सीएसआयआरचे डायरेक्टर जनरल डॉ.शेखर मांडे यांच्या हस्ते झाले. एनसीएलच्या कॅम्पसमध्येच सिल्व्हर नॅनोवायर संबंधीचा पायलट प्लँट बसविण्यात आला आहे. एनसीएलच्या केमिकल इंजिनिअरिंग ॲन्ड प्रोसेस डेव्हलपमेंट डिव्हिजन चे डॉ.अमोल कुलकर्णी यांच्या नेतृत्वातील संशोधकांच्या टीमने सिल्व्हर नॅनोवायर संबंधीचे तंत्रज्ञान विकसित केले आहे. वेगवेगळ्या मेटल उत्पादनांमध्ये नॅनो टेक्नॉलॉजीचा वापर करण्यात येतो. परंतू भारतात अशा प्रकारचे उत्पादन होत नसल्याने औद्योगिक क्षेत्राला परदेशी बनावटीच्या तंत्रज्ञानावर अवलंबून राहावे लागते. नॅनो टेक्नॉलॉजी आयात करावी लागते. भविष्यात भारतातच त्याचे उत्पादन व्हावे.

फेक कॉल्स स्विकारू नका; पीएफ कार्यालयाचे कंपनी