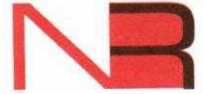


N R AGARWAL INDUSTRIES LTD.



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

Pooja Daftary
Company Secretary & Compliance Officer



Encl.: As stated above

Date: January 31, 2020

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/-

Place : Mumbai

Dated : January 30, 2020

Pooja Dafary
Company Secretary
& Compliance Officer

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 to 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

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 Disclosure 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.

Place : Bangalore

Date : 31st January 2020

Head-Legal, Compliance
& Company Secretary

CMS FINVEST LIMITED

Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072

Einfo@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

Date : 31.01.2020

Place : Kolkata

Director

DIN : 06997186

ATN INTERNATIONAL LIMITED

Regd. Office: 10 Princep Street, 2nd Floor, Kolkata - 700072

Einfo@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 and 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

Date : 31.01.2020

Place : Kolkata

Managing Director

DIN : 00174235

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

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/-

Place : Mumbai

Date: 31-01-2020

(Vijay Padnekar)

Company Secretary

SUNSHIELD CHEMICALS LIMITED

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@solway.com

Website : www.solwayindia.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.solwayindia.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

शनिवार, दि. १ फेब्रुवारी २०२०

एनसीएल मध्ये सिल्क्हर नॅनोवायर संबंधीचा पायलट प्रोजेक्ट सुरू

पुणे, दि. ३१ : सीएसआयआर-एनसीएल (नॅशनल केमिकल लॅबोरेटरी) येथे सिल्क्हर नॅनोवायर तयार करण्याचे तंत्रज्ञान विकसित करण्यात आले आहे. यासंबंधीच्या पायलट प्रोजेक्टचे उद्घाटन सीएसआयआरचे डायरेक्टर जनरल डॉ.शेखर मंडे यांच्या हस्ते झाले. एनसीएलच्या कॅम्पसमध्येच सिल्क्हर नॅनोवायर संबंधीचा पायलट प्लॅट बसविण्यात आला आहे. एनसीएलच्या केमिकल इंजिनिअरिंग ऍन्ड प्रोसेस डेव्हलपमेंट डिव्हिजन चे डॉ.अमोल कुलकर्णी यांच्या नेतृत्वातील संशोधकांच्या टीमने सिल्क्हर नॅनोवायर संबंधीचे तंत्रज्ञान विकसित केले आहे. वेगवेगळ्या मेटल उत्पादनांमध्ये नॅनो टेक्नॉलॉजीचा वापर करण्यात येतो. परंतु भारतात अशा प्रकारचे उत्पादन

होत नसल्याने औद्योगिक क्षेत्राला परदेशी बनावटीच्या तंत्रज्ञानावर अवलंबून राहावे लागते. नॅनो टेक्नॉलॉजी आयात करावी लागते. भविष्यात भारतातच त्याचे उत्पादन व्हावे.

PUBLIC NOTICE

LATE MOHAMMED TAHIR SIDDIQUE a member of RAVIRAJ PALMS Co-operative Housing Society Ltd., having address at Near Poonam Garden, Opp. S K Stone, Mira Bhayander Road, Mira Road (East), Dist-Thane 401107, and holding Flat No. B/202, in the building of the society, died on 03/01/2019 without making any nomination. The Society hereby invites claims and objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/ objections to transfer of shares and interest of the deceased member in the capital/ property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye laws of the society. The claims/ objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants / objectors, in the office of the society / with the Secretary of the society between 10.00 a.m. to 12.00 p.m. from the date of publication of the notice till the date of expiry of its period.

Place : Mira Road For and on behalf of
Date : 01/02/2020 RAVIRAJ PALMS
Co-operative Housing Society Ltd
Hon. Secretary



बिरला प्रिजीन टेक्नॉलॉजीस लिमिटेड

२३, बिरला मेन्शन क्र. १, १ला मजला, डी.बी. साठे मार्ग, प्राचीन स्मार्क, मुंबई-४००००४.
दूर. ०२२-२३८२४०५०, ई-मेल: info@birlaprecision.com
वेबसाईट: www.birlaprecision.com, कंपनी सीआयएन: एल२९२२०एमएच९८६पीएलसी०४९२१४,
आयएसओ ९००१:२००० व आयएसओ १४००१:२००४ कंपनी

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहायिता नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाहीकरीता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष आणि इतर व्यवसाय विचारात घेणे व मान्यता देणे याकरिता दालमल हाऊस, १ला मजला, जे.बी. मार्ग, नरीमन पॉइंट, मुंबई-४०००२१ येथे सोमवार, १० फेब्रुवारी, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे. सदर माहिती कंपनीचे शेअर्स सुवीकृत असलेल्या स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर व कंपनीच्या www.birlaprecision.com वेबसाईटवर उपलब्ध आहे.

बिरला प्रिजीन टेक्नॉलॉजीस लिमिटेडकरीता

स्थळ : मुंबई
दिनांक : ३१ जानेवारी, २०२०

भागप्रमाणपत्र हलवले आहे

जीएसके फार्मास्युटिकल्स लिमिटेड

नॉंदणीकृत कार्यालय: डॉ. अनी बंडट रोड, बरळी, मुंबई-४०००३०.

येथे सूचना देण्यात येत आहे की, कंपनीचे खाली नमुद केलेले प्रतिभूतीकरीता प्रमाणपत्र हलवले आहेत आणि सदर प्रतिभूती धारकांनी/अर्जदारांनी दुय्यम प्रमाणपत्र वितरणासाठी कंपनीकडे अर्ज केला आहे. जर कोणा व्यक्तीस सदर प्रतिभूती संदर्भात काही दावा असल्यास त्यांनी कंपनीचे नॉंदणीकृत कार्यालयात त्यांचा दावा आजच्या तारखेपासून १५ दिवसांत सादर करावे, अन्यथा पुढील कोणतीही माहिती व देता दुय्यम प्रमाणपत्र वितरणाची प्रक्रिया कंपनी सुरू करेल.

भागधारकाचे नाव	प्रतिभूतीचा प्रकार व दर्शनी मुल्य	प्रमाणपत्र क्र.	प्रतिभूती संख्या	अनुक्रमांक
रोमा घोष	समभाग दर्शनी मुल्य रु.१०/- प्रती	६९५८१८-६९५८२१	८०	३३४९४६३६ ते ३३४९४७१५
ठिकाण: मुंबई				सह/-
दिनांक: ०१.०२.२०१९				रोमा घोष

फेक कॉल्स स्विकारु नका; पीएफ कार्यालयाचे कंपनी

The Phoenix Mills Limited

Registered Office: 462, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
CIN: L17100MH1905PLC000200 Tel: (022) 3001 6600 Fax: (022) 3001 6601

LUHARUKA MEDIA & INFRA LIMITED

(Formerly Splash Media & Infra Limited)

CIN: L65100MH1987PLC044094

Registered Office: A-301, Hetal Arch, S.V. Road, Malad (West), Mumbai 400064;

Phone No.: 022-2844-9765/66/67, Fax: 022-2889-2527;

Email: splashmedia7@yahoo.in, Website: www.luharukamediainfra.com

NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of Luharuka Media & Infra Limited will be held on Friday, February 07, 2020, inter alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter and nine months ended on December 31, 2019 and any other matter with the permission of the Chair. The said notice will also be made available on the Company's website at www.luharukamediainfra.com and on the website of the Stock Exchange where the Company's shares are listed i.e. at www.bseindia.com

FOR LUHARUKA MEDIA & INFRA LIMITED

SD/-

ANKUR AGRAWAL

MANAGING DIRECTOR

DIN: 06408167

Place : Mumbai

Date : January 31, 2020

विस्तार अमर लिमिटेड

नॉंदणीकृत कार्यालय: प्लॉट ए-४, एपीएमसी-मॅफको याई, सेक्टर-१८, वाशी, नवी मुंबई-४००७०३. दूरध्वनी: ९१-२२-२७८८०८२०,
Website: www.vistaramar.com

सीआयएन: एल०५०००एमएच९९८३पीएलसी२७२७०७

सूचना

येथे सूचना देण्यात येत आहे की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ सहायिता २९ नुसार ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही व नऊमाहीकरीता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता प्लॉट ए-४, एपीएमसी-मॅफको याई, सेक्टर-१८, वाशी, नवी मुंबई-४००७०३ येथे सोमवार, १० फेब्रुवारी, २०२० रोजी सायं. ५.०० वा. मे. विस्तार अमर लिमिटेडच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.vistaramar.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.bseindia.com वेबसाईटवर उपलब्ध आहे.

विस्तार अमर लिमिटेडकरीता

रमेश पंजरी

व्यवस्थापकीय संचालक

डीआयएन: ००३००७३७

दिनांक: ०१.०२.२०२०

ठिकाण: नवी मुंबई



एन आर अग्रवाल इंडस्ट्रिज लिमिटेड

नॉंदणीकृत कार्यालय: ५०२-ए/५०१-बी, फोर्च्युन टेरसेस, ५वा मजला, सिटी मॉलसमोर,

न्यू लिंक रोड, अंधेरी (प.), मुंबई-४०० ०५३.

कॉर्पोरेट ऑडिटर क्रमांक: एल२२२९०एमएच९९३पीएलसी१३३३६५

दूर: ६७३९७५००/फॅक्स: २६७३०२२७/२६७३६९५३

ई-मेल: admin@nrail.com वेबसाईट: www.nrail.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही व नऊमाहीकरीता कंपनीचे अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता बुधवार, १२ फेब्रुवारी, २०२० रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर मंडळ सभेची सूचना ही कंपनीच्या www.nrail.com वेबसाईटवर आणि स्टॉक एक्सचेंजच्या www.nseindia.com व www.bseindia.com वेबसाईटवर प्रसिध्द केले आहेत.

मंडळाच्या वतीने व करिता

सह/-

पूजा दयप्ती

कंपनी सचिव व सक्षम अधिकारी

ठिकाण: मुंबई

दिनांक: ३० जानेवारी, २०२०