

Noesis Industries Limited

(Formerly MVL Industries Limited)

Registered Office : 1201-B, Hemkunt Chamber, 89, Nehru Place,

New Delhi - 110019 Tel : +91-11-41662674

CIN No.: L32109DL1986PLC026273

4th December, 2017

To,
The Manager
(Department of Corporate Services),
Bombay Stock Exchange Limited,
Phiroze Jeejee Bhoy Towers,
Dalal Street,
Mumbai - 400001

To,
The Manager - Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C-1, G-Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: Company Code 530435 (BSE)
Ref: NOESIS (NSE)

Sub: Press Release for Notice of Board Meeting under Regulation 29, 47 & 33 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed herewith the photocopies of newspaper advertisements of notice of Board Meeting under Regulation 29, 47 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in newspapers viz. Financial Express (English) dated 04/12/2017 and Jansatta (Hindi) dated 04/12/2017.

This is for your information and record.

Thanking You,

Yours truly,

For **Noesis Industries Limited**


Authorised Signatory



Encl: a/a

India contributes 32% to Honda's 2-wheeler volume

PRESS TRUST OF INDIA
Mumbai, December 3

HONDA MOTORCYCLE & Scooter India (HMSI) & not only been strengthening its dominance in the domestic market but has also been steadily increasing its contribution to the Japanese parent's overall volumes, which as of September ended jumped to 32%.

Honda India overtook Honda Indonesia to become the largest volume contributor to Honda Motor Corporation in June 2016. And since then, it has not looked back.

In May 2015, its Activa scooter became the largest selling two-wheeler in the country, overtaking the nearly two-decades of dominance of the Splendor from the Hero MotorCorp stable, its estranged partner.

"Between FY14 and the second quarter of FY18, our contribution to Honda Corporation's overall volume rose by a whopping 11 percentage points from 21 to 32," HMSI's senior vice-president (sales & marketing), YS Guleria, said.

In fact, this has been on a steady climb — in FY15 it rose to 24% from the previous year and

further to 25% in FY16 and continued its upward move to touch 27% in FY17.

Just in the past six months alone, its contribution to the global volume has jumped by 500 bps to 32%, according to the data shared by the company.

Commenting on the achievement, Guleria, said, "India is a very important market for Honda Corporation. We are not only driving the domestic industry momentum but also leading Honda's global two-wheeler business that is present in over 120 markets. "India is the number 1 market for Honda's two wheeler business worldwide. This year, in the first half, our contribution to global Honda sales has reached 32."

Guleria said HMSI alone has been adding as much as 47% of the incremental volume in the country, which has helped it scale up its market by 200 bps to 6% of overall domestic two-wheeler industry as of the September quarter. "Honda is the highest volume gainer — alone adding nearly 47% of the new volumes to the industry and the highest market share gainer wherein our pie increased by two percentage point to 28 in the year," he said.

Mallya's extradition trial begins today

PRESS TRUST OF INDIA
London, December 3

EMBATTLED LIQUOR BARON Vijay Mallya, out on a bail bond following his arrest by Scotland Yard over fraud and money laundering charges earlier this year, will return to Westminster Magistrates' Court in London on Monday as his extradition trial begins.

The 61-year-old businessman, who has been in self-imposed exile in the UK since March 2016 when he left India, was wanted in India on charges relating to his defunct Kingfisher Airlines defaulting on loans from various Indian banks amounting to ₹9,000 crore.

The former Rajya Sabha member has said reporters dur-

ing his numerous court appearances in London over the last few months that he has "done nothing wrong" and described the allegations against him as "fabricated".

His defence team, led by barrister Clare Montgomery, known as an expert in criminal and fraud law with the UK's Matrix Chambers, will now present his case in court. "We are keen to draw a line under all the material — evidential and non-evidential," she had said during the last case management hearing on November 20, when Mallya's defence team presented a running order of expert witnesses to be deposed in the case.

The trial is set to open with opening arguments, followed by

the witness statement of Dr B

Humphreys, who is an aviation expert.

"IMPORTANT"

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RICELA HEALTH FOODS LIMITED

Regd. Office: 224 L Choice Complex, 1st Floor, Model Town Ludhiana- Punjab-141002
CIN U15142PB1992PLC012726

FIXED DEPOSIT SCHEME

A Statement containing the particulars relating to the Company as required by the companies (Acceptance of Deposit) Rules 2014 and pursuant to any amendments thereof, is given below

Form DPT-1

- General Information:**
 - Name, address, website and other contact details of the company :** Ricela Health Foods Limited, Regd. Office: 224 L, Choice Complex, 1st Floor, Model Town, Ludhiana, Punjab-141002, Website: www.ricela.com Ph. No: 0161-2402095.
 - Date of incorporation of the company:** November 11, 1992,
 - Business carried on by the company and its subsidiaries with the details of branches or units, if any:** The Company is engaged in the business of: Extraction and Refining of Edible Oil. Subsidiaries and Branches: Nil
 - Brief particulars of the management of the company:** The Company is managed by Board of Directors of the Company.

e. Names, addresses, DIN and occupations of the directors

DIN	Name	Address	Occupation
00224747	Mr. Achhur Ram Sharma	A.P. Enclave, Dhuri-Punjab	Business
00162292	Mr. Vijay Goyal	Yash Chaudhary Market, Dhuri-Punjab	Business
00147234	Mr. Parshotam Dass Garg	A.P. Enclave, Dhuri-Punjab	Business
00280006	Mr. Pawan Singla	Kothi opp. PSEB, Dhuri-Punjab	Business
00507724	Mr. Parmod Kumar Goyal	H.No. 19, New Professor Colony Barewal Road, Ludhiana-Punjab	Professional
07002255	Mr. Rajesh Manwaha	24-FF, Rani Jhansi Road Colony, Ludhiana-Punjab	Professional
03092479	Ms. Isha Vashisht	188/16, Krishna Niwas, Gauran Street, Khanna-Punjab	Professional
01802855	Mr. Baldev Raj Kalra	2753, Lane No.2, Jammu Colony, Ludhiana-Punjab	Business

- Management's perception of risk factors:** Business of the Company depends upon agricultural produce which is seasonal.
- Details of default, including the amount involved, duration of default and present status, in repayment of –**
 - Statutory dues: Nil (i) Debentures and interest thereon: Nil (ii) Loan from any bank and interest thereon: Nil
- Particulars of the deposit scheme: a. Date of passing of Board resolution: 31.08.2017 b. Date of passing of resolution in the general meeting authorizing the invitation of such deposits: 29.09.2017. c. Type of deposits: Unsecured d. Amount which the company can raise by way of deposits as per the Act and the rules made thereunder, and the aggregate of deposits actually held on the last day of the immediately preceding financial year and on the date of issue of the advertisement and amount of deposit proposed to be raised and amount of deposit repayable within the next twelve months:**
 - Amount of deposit can raise by way of deposit: Rs. 25,65,38,858/- as per last audited financial statement.
 - Aggregate of deposits actually held on the last day of the immediately preceding financial year: Rs.10,41,19,500/-
 - Aggregate of deposits actually held on the date of issue of the advertisement: Rs. 11,57,75,222/-
 - Amount of deposit proposed to be raised: Rs. 14,07,63,636/-
 - Amount of deposit repayable within the next twelve months as on last date of preceding financial year: 1,21,19,500/-

e. **Terms of raising of deposits: Duration, Rate of interest, mode of payment and repayment**

Minimum Deposit	Duration	Rate of interest	Mode of Payment	Mode of Repayment
5000	1-3 years	11%	Account payee Cheque or other banking channel	Account payee Cheque or other banking channel

- Applications form shall be available and accepted at registered office of the Company.
- Interest shall be paid annually and be cumulative at the option of depositor.
- Deposit can be accepted in the joint names and all correspondence and payments thereto shall be made to a person whose name appear first in application form.
- The Fixed Deposit receipt shall be issued within 21 days of realization of the cheque.
- Deposit will be paid on maturity but the Company reserves the right to repay the deposit at the request of the Depositor before the due date of such deposits in accordance with rule 15 of the Companies (Acceptance of deposit) Rules 2015.
- TDS shall be deducted accordance with Income Tax Act 1961
- Proposed time schedule mentioning the date of opening of the Scheme and the time period for which the advertisement is valid:** The Scheme shall be opened from the date of publication in newspapers and shall be valid up to ensuing AGM of the Company.
- Reasons or objects of raising the deposits:** The Company intends to raise the funds for the general capital requirements and general corporate funding.
- Credit rating obtained:** Name of the Credit Rating Agencies, Rating obtained, Meaning of the rating obtained, Date on which rating was obtained, Name of Credit Rating Agency: CRISIL, Rating obtained: Long term rating: CRISIL BBB-/Stable, Short term rating: CRISIL A3+, Meaning of rating obtained: Stable, Date of rating obtained: 10.04.2017.
- Extent of deposit insurance:** Name of the Insurance Company of the insurance coverage, duration of coverage, extent of coverage, procedure for claim in case of default etc. Not Applicable
- Short particulars of the charge created or to be promoted for securing such deposits, if any:** Not Applicable
- Any financial or other material interest of the directors, promoters or key managerial personnel in such deposits and the effect of such interest in so far as it is different from the interests of other persons:** No financial or other material interest of the directors, promoters or key managerial personnel in such deposits.

3. **Details of any outstanding deposits as on 31.03.2017**

- Amount Outstanding: 10,41,19,500/-
- Date of Acceptance: On various dates.
- Total amount Accepted: 7,44,26,080/- (Including renewed deposits)
- Rate of Interest: 11%
- Total number of Depositors: 51
- Default, if any, in repayment of deposits and payment of interest thereon, if any, including number of depositors, amount and duration of default involved: Nil. Any waiver by the depositors, of interest accrued on deposits: Nil

4. **Financial position of the company**

a. Profits of the company, before and after making provision for tax, for the three financial years immediately preceding the date of issue of advertisement;

For the Financial Year Ended	Profit before Tax	Profit after Tax
31.03.2015	5.28	3.06
31.03.2016	6.74	4.75
31.03.2017	7.38	5.64

b. Dividends declared by the company in respect of the said three financial years; interest coverage ratio for last three years (Cash profit after tax plus interest paid divided by interest paid):

For the Financial Year Ended	Dividends	Interest Coverage Ratio
31.03.2015	-	1.72
31.03.2016	-	1.92
31.03.2017	-	1.99

c. A summary of the financial position of the company as in the three audited balance sheets immediately preceding the date of issue of advertisement:

Liabilities	31.03.2017	31.03.2016	31.03.2015	Assets	31.03.2017	31.03.2016	31.03.2015
Share Capital	01.24	01.24	01.24	Non Current Assets	44.43	40.77	44.43
Reserves and Surplus	73.22	67.58	62.83	Current Assets	264.59	222.78	197.01
Non Current Liabilities	24.78	22.97	34.41				
Current Liabilities	209.78	171.76	142.96				
Total	309.02	263.55	241.44	Total	309.02	263.55	241.44

d. Audited Cash Flow Statement for the three years immediately preceding the date of issue of advertisement: (Rs. in Crore)

Srial Nos.	Particulars	31.03.2017	31.03.2016	31.03.2015
1.	Cash flows from operating activities	(8.41)	(7.16)	(4.16)
2.	Cash flows from investing activities	(6.76)	(0.60)	(0.30)
3.	Cash flows from financing activities	14.45	7.80	4.37
4.	Net increase/(decrease) in cash & cash equivalents	(0.72)	(0.03)	(0.09)

e. No Changes have been made in accounting policies during the last three years.

5. **The Board of directors confirms that:-**

- The company has not defaulted in the repayment of deposits accepted either before or after the commencement of the Act or payment of interest there on;
- The Board of directors have satisfied themselves fully with respect to the affairs and prospects of the company and that they are of the opinion that having regard to the estimated future financial position of the company, the company will be able to meet its liabilities as and when they become due and that the company will not become insolvent within a period of one year from the date of issue of the advertisement.
- The company has complied with the provisions of the Act and the rules made thereunder.
- The compliance with the Act and the rules does not imply that repayment of deposits is guaranteed by the Central Government.
- The deposits accepted by the company before the commencement of the act have been repaid.
- In case of any adverse change in credit rating, depositors will be given a chance to withdraw deposits without any penalty.
- The deposits shall be used only for the purposes indicated in the Circular in the form of advertisement.
- The deposits accepted by the company (other than the secured deposits, if any, aggregate amount of which to be indicated) are unsecured and rank pari passu with other unsecured liabilities of the company.

This advertisement is issued on the authority and in the name of the Board of Directors. The text hereof has been approved by the Board of Directors at its meeting held on 17.10.2017 and a copy thereof, signed by the majority of the Directors of the Company, and has been filed with the Registrar of Companies, Chandigarh.

By the order of the Board of Directors
For Ricela Health Foods Limited
Sd/- Mr. Parshotam Dass Garg
Whole time Director

Quotation Notice

UNITED BANK OF INDIA invites Quotation in electronic platform from approved Forensic Auditors for conducting forensic audit of one corporate account. For details on terms of quotation, kindly refer to the Bank's website at www.unitedbankofindia.com under "Tender page".

Kolkata
04.12.2017
Asstt General Manager(CFB Kolkata)
युनाइटेड बैंक ऑफ़ इंडिया
(A Govt. of India Undertaking)
The Bank was incorporated under the Companies Act, 1947.
Head Office : 11, Hemanta Basu Sarani, Kolkata - 700 001
www.unitedbankofindia.com

HINDUSTAN AERONAUTICS LIMITED
(A Govt. of India Ministry of Defense), AIRCRAFT DIVISION, NASIK City Township
P.O. Nasik - 422 237 (Maharashtra), Phone: 02530-332148, Fax: 02530-275381

Tender No. FNC/C/17/27/1
TENDER NOTICE
Item rate tender is invited in Two Bid System through e-tender in the prescribed form, from reputed & experienced contractors / firms having experience in similar nature of works for the following works.

Name of Work	Estimated Cost
EPC Contract for setting up of Organic Waste Treatment Plant of Capacity 05 Ton per day (Approx.) for Power generation on Turkey basis at Ojhar (Nasik) Maharashtra	₹ 1,22,58,500/-

For further details visit at <https://eproc.hal-india.com> & www.hal-india.com. Tenderers are requested to be in touch with our website till date of opening the tender in order to be informed about any Corrigendum / Addendum / Modification etc. in future
DGM (Maintenance)

H. S. INDIA LTD.

CIN: L55100MH1989PLC053417
Reg. Off: A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), Mumbai-400 053, Maharashtra Tel: 022-26396768, Fax: 022-26396768, Email: hsindia@rediffmail.com, Website: www.hsindia.in

NOTICE

Notice, pursuant to Regulation 47(1)(a) and Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, is hereby given that a meeting no. 2017-18/6 of the Board of Directors of the Company will be held on Wednesday, 13th December, 2017 at 11.30 a.m. at Registered Office of the Company at A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), Mumbai - 400 053, Maharashtra, inter alia, to consider and approve the Statement of Un-audited Financial Result for the quarter and half year ended on 30th September, 2017.

The Notice is also available on the Company's website www.hsindia.in and on the website of the BSE Ltd. at www.bseindia.com.

FOR H S INDIA LIMITED

Sd/-
HISHEN LIMBANI
Company Secretary
Place: Surat
Date: 2nd December, 2017

DHARANANI FINANCE LIMITED
CIN: L65191TN1990PLC019152
Regd. Off. 'PGP House', #57 Sterling Road, Nungambakkam, Chennai-600 034.
Tel: 91-44-2831 1313 Fax: 91-44-2823 2074 Email: secretarial@dharananifinance.in / Website: www.dharanifinance.in

NOTICE TO SHAREHOLDERS

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IETF) Demat Account

Ministry of Corporate Affairs (MCA) had notified the Investor Education and Protection Fund Authority (Accounting, Audit, transfer and Refund) Rules, 2016 ("the Rules") on September 5, 2016 providing for the transfer of the Equity Shares to IETF in respect of which dividend has remained unpaid/unclaimed for seven consecutive years or more. As per the said Rules, the shares are liable to be transferred to IETF since the shareholders had not claimed the Dividends for seven consecutive years starting from Financial Year 2009-10.

The Company had uploaded the details of the Shareholders whose shares were so liable to be transferred to IETF on its website: www.dharanifinance.in.

The MCA have now, vide their communication dated October 13, 2017, notified the Investor Education and Protection Fund Authority (Accounting, Audit, transfer and Refund) Second Amended Rules, 2017, and that the due date for transfer to Equity Shares in respect of Unclaimed Dividend lying for seven consecutive years from Financial year 2009-10 is October 31, 2017.

In compliance with the Amended Rules, Notice is hereby given to the Shareholders whose Dividend has remained unclaimed/unpaid Financial year 2009-2010 onwards that the Company shall initiate action for transfer of Shares within 30 days from the due date. Further, Shareholders holding shares in physical form and whose shares are liable to be transferred to IETF, may please note that the Company would be issuing new Share Certificate in lieu of the Original Share Certificates held by them for the purpose of conversion into Demat form and subsequent transfer to Demat account opened by IETF Authority with both the Depositories respectively. Upon such issue, the Original Share Certificates which are registered in their name shall stand automatically cancelled and be deemed non- negotiable. In case of Shareholders holding shares in Demat form, the transfer of Shares to the Demat account to the IETF Authority as indicated herein above shall be effected by the Bank through the respective Depositories by way of Corporate Action.

Shareholders are requested to note that the updated list of Shareholders uploaded on the Company's website should be regarded final and shall be deemed to be adequate notice in respect of issue of new Share Certificates for the purpose to transfer of Shares to Demat Accounts to the IETF Authority pursuant to the Amended Rules. Subsequent Dividends on such Shares shall also be credited to the IETF.

No claim shall lie against the Company in respect of the Unclaimed Dividends and the Shares transferred to IETF. On transfer of Dividend /Shares to IETF, Shareholders may claim the same by making an application to IETF in Form IEPF-5, as per the Rules. The said Form is available on the Company's website and on the website of the IETF www.ietf.gov.in.

In case of any queries on the subject matter, please write to or contact our Company Registrar & Share Transfer Agent (RTA): M/s. Cameo Corporate Services Limited, Unit: Dharanani Finance Limited, 5th Floor, Subramanian Building, No.1, Club House Road, Chennai- 600 006 Phone: 044-28460390 / 28460394 & 28460718, Fax: 044-28460129, e-mail: investor@cameoindia.com or contact the Company's Secretarial and Investor Services team on the contact details provided in this Notice.

For Dharanani Finance Limited

Date : 01.12.2017
Place : Chennai-34
K. Kandasamy
Managing Director

TIL Limited

Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata 700 024

Tel : +91 33 6633 2000 / 2845, Fax : +91 33 2469 3731/2143

CIN : L74999WB1974PLC041725

Website : www.tilindia.in

Extract of Standalone Unaudited Financial Results

for the 2nd Quarter & Six Months period ended 30th September, 2017

(₹ in Lakhs, except per share data)				
Particulars	Quarter Ended 30-Sept-2017 Unaudited	Six months Ended 30-Sept-2017 Unaudited	Quarter Ended 30-Sept-2016 Unaudited	
1 Total Income from Operations	9,608	17,486	7,614	
2 Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	469	711	(1,053)	
3 Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	469	711	(1,053)	
4 Net Profit / (Loss) from Ordinary activities after tax (after Extraordinary items)	374	555	(1,091)	
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	355	516	(1,066)	
6 Equity Share Capital	1,003	1,003	1,003	
7 Earnings per share (before and after extraordinary items) (of ₹10 each) [Not Annualised]				
(a) Basic	3.73	5.53	(10.88)	
(b) Diluted	3.73	5.53	(10.88)	

Notes :

- The above Unaudited Financial Results, as reviewed by the Audit committee of the Board, were approved and taken on record by the Board of Directors at its meeting held on 2nd December, 2017. Limited Review, as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, has been carried out by the Statutory Auditors of the Company.
- Consequent to the introduction of Goods and Service Tax (GST) with effect from 1st July, 2017, Central Excise, Value Added Tax etc. have been subsumed into GST. In accordance with IndAS - 18 on Revenue and Schedule III of the Companies Act 2013, unlike Excise Duty levies like GST, VAT etc. are not part of Revenue. Accordingly the figures for the period upto 30th June 2017 are not strictly relatable to those thereafter.
- In June, 2016, the Company, vide its shareholders' approval, disposed off its Caterpillar dealership business, which was run through its subsidiaries. As part of aforesaid disposal, Tractors India Private Limited and Tractors Nepal Private Limited ceased to be subsidiaries of the Company and on from 1st April, 2016 and this resulted in an exceptional income of ₹ 25,245 lakhs.
- 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 websites (www.bseindia.com / www.nseindia.com) and on the Company's website www.tilindia.in.

Place : Kolkata

Date : 2nd December, 2017

For TIL Limited

Sumit Mazumder

Chairman & Managing Director

TIL Tractors India

