

July 31, 2020

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Atten:DCS Listing)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
(Atten:Manager Listing Department)

Dear Sirs

Subject : Submission of copy of Newspaper advertisement regarding intimation of Q2 of FY 2020 board meeting

Reference: BSE Scrip: 543187 (POWERINDIA) NSE Symbol: POWERINDIA

With reference to the Q2 board meeting of FY 2020 of the Company scheduled to be held on Wednesday, August 12, 2020, the Company has published the newspaper advertisement in the following newspapers:

1. English daily – Financial Express dated July 31, 2020
2. Local language Kannada daily – Vijaya Karnataka dated July 31, 2020

Copies of the advertisement of the aforesaid publication are attached herewith for the information of the Stock Exchanges.

The copies of the newspaper advertisement is also available on the website of the company at <https://www.hitachiabb-powergrids.com/in/en>.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

ABB Power Products and Systems India Limited

AMMATANDA
CHINNAPPA
POOVANNA

Digitally signed by
AMMATANDA CHINNAPPA
POOVANNA
Date: 2020.07.31 21:11:06
+05'30'

Poovanna Ammatanda

General Counsel and Company Secretary

Encl: As above

PEE CEE COSMA SOPE LTD.

CIN: L24241UP1986PLC008344 www.doctorsoap.com

Regd Office: G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh
Tel.No. 0562-2527332, Fax.No. 0562-2527329, e-mail: pccosmailing@doctorsoap.com.

PUBLIC NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 14th August, 2020** at the Registered Office to inter alia approve and take on record the Un Audited Financial Results for the Quarter ended **30th June, 2020** alongwith Limited Review Report thereon and to fix the date of Annual General Meeting and Book Closure Dates for the purpose of holding A.G.M. Trading Window for dealing in securities of the Company for all the Directors, Designated Persons and their immediate relative(s) is under closure from **5th July, 2020** and will remain closed till the end of 48 hours after the Results are made public on **14th August, 2020**. The Notice is also available on the Stock Exchanges website www.bseindia.com and company's website www.doctorsoap.com.

For & on behalf of the Board
PEE CEE COSMA SOPE LIMITED
ASHOK KUMAR JAIN
(Executive Chairman) DIN:00113133

Place : Agra
Date : 30.07.2020

HITACHI ABB

Bengaluru, July 30, 2020

		Gujarat State Investments Limited Registered Office: 6 th Floor, HK House, Ashram Road, Ahmedabad - 380009 CIN : U64990GJ1988SGC013037			
Extracts of standalone and consolidated audited financial results for the year ended on 31st March, 2020					
(Rs. in lakhs)					
Sr. No.	Particulars	Standalone		Consolidated	
		For the year Ended			
		31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
1	Total Income from Operations (net)	7,288.31	26,877.57	2,131,733.24	1,959,219.37
2	Net Profit / (Loss) for the period (before Tax, Exceptional Items)	2,975.75	323.39	297,121.17	259,253.28
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	4,312.55	26,554.18	241,923.17	243,194.28
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	4,170.59	26,378.52	265,496.04	240,897.30
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,170.77	26,378.43	248,820.76	222,100.88
6	Equity Share Capital	104,276.91	104,276.91	104,276.91	104,276.91
7	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet)	60,517.01	56,346.24	614,180.23	487,073.10
8	Net worth	164,793.91	160,623.14	723,657.14	596,550.51
10	Paid up Debt Capital / Outstanding Debt	638,500.00	650,500.00	1,697,046.18	1,949,521.26
11	Capital Redemption Reserve	5,200.00	5,200.00	5,200.00	5,200.00
12	Debt Equity Ratio	3.87	3.63	2.35	3.27
13	Earning per share of Rs. 10/- each				
	Basic (in Rs.)	0.40	2.53	6.37	17.50
	Diluted (in Rs.)	0.40	2.53	6.37	17.50
Notes : 1. The above is an extract of the detailed format of quarter and half year ended financial results filed with the Stock Exchanges under Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These financial results were reviewed by the Audit Committee, and were approved by the Board of Directors, in their respective meetings held on 30 th July, 2020.					
2. The above results have been prepared in accordance with recognition and measurement principles laid down Indian Accounting Standards (Ind AS) - 34 Interim Financial Reporting , notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India.					
3. The above audited Standalone and Consolidated Financial Results for the year ended on March 31, 2020 are available on the website of NSE Limited (www.nseindia.com) and website of the company (www.gujsil.in).					
4. Previous Period's Year's figures have been regrouped and reclassified, wherever necessary.					
For and on Behalf of Board of Directors Gujarat State Investments Limited					
Place: Gandhinagar Date : 7th Jan 2020		Managing Director			



RITES LIMITED (Schedule A) Enterprise of Govt. of India

CIN: L174899DL1974GOI0017227

NOTICE INVITING E-TENDER

Group General Manager/RCD, RITES ltd invites online item rate bid on two packet system for the following work on Open tender basis:

NIT No. RITES/RCD/R/S/SHMS/2019/02, Name of Work: 'Engagement of System Integrator for supply, installation, testing, commissioning and maintenance of Monitoring system for Structural Health Monitoring system (SHMS) for Bogibee Rail cum Road Bridge across river Brahmaputra near Dibrugarh, Assam, India' **Estimated Cost:** ₹ 38.2 Crore, **Earnest Money:** ₹ INR 2500000.00, **Period of completion:** 32 months (08 month for execution and 24 months as maintenance period), **Last time & date of submission of bid:** 11:00 Hrs. on 18.09.2020. The bid forms and other details can be obtained from the website <https://etenders.gov.in/procure/app>.

Addendum/Corrigendum, if any, shall be hosted online only

Nidhi Granites Limited

CIN NO: L51900MH1981PLC025677

Regd. Office-9, Popat Bapa Shopping Centre, 2nd Floor Station Road,
Santacruz (West), Mumbai 400054

Website : <http://www.nidhigranites.com/>

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2020

(Rs. in thousands)

Sr No.	Particulars	Year ending March 31, 2020	Year ending March 31, 2019
1	Total Income from Operations	1,330,171	1,111,465
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(3,315,905)	209,538
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(3,315,905)	209,538
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(2,709,828)	(67,275)
5	Total Comprehensive Income for the period (comprising profit for the period (after tax) and other Comprehensive Income (after tax)	(2,709,828)	(67,275)
6	Paid up Equity Share Capital	7,497,700	7,497,700
7	Reserves (excluding Revaluation Reserves as shown in the Balance sheet of previous year)	12,983,587	15,693,580
8	Net Worth	20,481,297	23,191,280
9	Earnings per share (of Rs.10/- each) (for continuing & Discontinuing operations)		
	(a) Basic (In Rs.)	(3.61)	(0.09)
	(b) Diluted (In Rs.)	(3.61)	(0.09)

FOR NIDHI GRANITES LIMITED

Sd/-

Date: 30.07.2020

Place: Mumbai

Rajkumar Thard
Managing Director
Din:00669262

<div>  <div> SUPER SALES INDIA LIMITED Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018 CIN : L17111TZ1981PLC001109 Email : ssil@vaamaa.com Web: www.supersales.co.in </div> </div>				
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020				
(₹ in Lakhs)				
Sl No	Particulars	3 Months Ended		12 Months Ended
		30.06.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total Income from Operations	2,996.22	8,219.47	29,026.71
2	Net Profit / (Loss) for the period (before tax, Exceptional Items)	(499.62)	173.48	653.43
3	Net Profit / (Loss) for the period before tax (after Exceptional Items)	(499.62)	173.48	653.43
4	Net Profit / (Loss) for the period after tax (after Exceptional Items)	(493.55)	148.71	643.95
5	Total Comprehensive Income for the period (Comprising Profit)(loss) for the period (after tax) and other comprehensive income (after tax)	746.57	(1,955.21)	(8,076.05)
6	Paid-up equity share capital (face value of ₹10 each)	307.15	307.15	307.15
7	Reserves (excluding revaluation reserves as shown in the Balance Sheet of previous year)	-	-	18,497.91
8	Earnings Per Share (of ₹10 each) (for Continuing & discontinued operations)			
	Basic	(16.07)	4.84	20.97
	Diluted	(16.07)	4.84	20.97

NOTES:

- The above is an extract of the detailed format of Quarterly and Annual audited Results filed with the stock exchange under Regulation 33 of SEBI (Listing obligations and disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial results are available on the stock exchange website www.bseindia.com and on the Company website: (www.supersales.co.in).
- The company's operations and financial results for the quarter have been very adversely impacted by the lockdown imposed to curtail the spread of COVID-19. The operations have been gradually resumed in line with the phased lifting of lockdowns in adherence to the Government guidelines in this regard, with limitations on availability of workforce and demand for the finished goods and consequent scaling down of operations. The company has taken into account available external and internal information for assessing possible impact of COVID-19 on various elements of its financial results. The impact of COVID-19 on the unaudited financial results may differ from that estimated as at the date of approval of these unaudited financial results, and the company will continue to closely monitor any material changes to future economic conditions.

On behalf of the Board
 (Sd/-) **SANJAY JAYAVARTHANAVELU**
 Chairman

Coimbatore
 30.07.2020

HAP

HATSUN AGRO PRODUCT LIMITED
CIN: L15499TN1986PLC012747

Regd. Office: Domaine, Door No. 1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097.
Tel: 091-044-24501622 | Email: secretarial@hap.com

**PAYMENT OF INTERIM DIVIDEND - 2020-21
PROCEDURE FOR SUBMISSION OF EXEMPTION FORMS**

The Board of Directors in its meeting held on July 21, 2020 has declared an interim dividend of Rs. 8 per equity share (800%) (on the fully paid up equity shares of the face value of Rs. 1 per share) and Rs. 6.4 per equity share (800%) (on the partly paid up equity shares of the face value Rs. 1/- per share (paid up to the extent of Rs. 0.80 per share)). This is the first interim dividend declared by the Board for the financial year 2020-21.

Pursuant to the above and as per the Income Tax Act, 1961 ("Income Tax Act"), as amended by the Finance Act, 2020, dividend distribution tax has been abolished with effect from 1 April 2020. Accordingly, dividend income is taxable in the hands of the members. The Company shall therefore deduct tax at source at the time of making the payment of dividend at the prescribed rates. The members are requested to note that the Tax Deducted at Source ("TDS") rate varies for each person, based on their residential status and entity type.

A detailed note on applicable TDS and the relevant documents required by the Company to determine the same have been posted on the below mentioned website of the company:

Website: www.hap.in

Shareholders are requested to use the below mentioned link to submit their exemption forms and other relevant documents:

<https://www.integratedindia.in/ExemptionFormSubmission.aspx>

If no documents are submitted on or before 12th August 2020 by any members, our Company will deduct applicable TDS rate as per statutory norms and credit the proceeds to the registered bank account

By Order of the Board of Directors
for **HATSUN AGRO PRODUCT LIMITED**

Sd/-
G. Somasundaram
Company Secretary and Compliance Officer

Place: Chennai
Date : 30.07.2020



WELLNESS NONI LIMITED

FOR INVESTOR INFORMATION

Registered Office: Villa No 2, 30, Ramappa Nagar Main Road, Perungudi, Chennai - 600 096, India. Phone: 044-2496 0030
 E-mail: mail@wellnessnoni.net Visit: www.wellnessnoni.net | CIN: L74990TN1992PLC023697

PUBLIC NOTICE: EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that The Extra-ordinary General Meeting (EGM) of the Company will be held on Saturday, 22nd August 2020 at 11.30 A.M through Video Conference (VC) / Other Audio Visual Means (OAVM) facility at Villa No 2, 30, Ramappa Nagar Main Road, Perungudi, Chennai - 600 096 in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), circular issued by the Ministry of Corporate Affairs dated May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred as "MCA Circulars") and circular dated 12th May 2020 issued by Securities and Exchange Board of India (SEBI) to transact the business as set out in the notice of EGM dated 27th July 2020, which is being emailed the shareholders separately.

In view of continuing Covid -19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide the circular dated May 05, 2020 read with circular dated April 08, 2020 and April 13, 2020 (collectively referred as "MCA Circulars") permitted holding of EGM through VC or OAVM, without the physical presence of members at common venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 along with SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the EGM of the members will be held through VC / OAVM

In terms of aforesaid circulars, Notice calling EGM has been sent through electronic mode only to those members whose email IDs are registered with the Company / Registrar & Share Transfer Agent (R&STA) / Depository Participants. Hence no physical copy of the EGM notice has been dispatched.

The Notice calling EGM is available on the website of the company at www.wellnessnoni.net. Central Depository Services (India) Limited (CDSL) at www.evotingindia.com, being the agency appointed for providing remote e voting facility, of the Stock Exchanges i.e BSE Limited at www.bseindia.com respectively. Further, updations if any in the EGM notice will be provided on all website mentioned above.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) 2015, the Company is providing its members facility to cast their vote by electronic voting systems from a place other than the venue of the meeting (remote e-voting) on the Resolution placed before the shareholders at the EGM. The remote e-voting period commences on Wednesday, August 19, 2020 at 9 AM and ends on Friday, August 21, 2020 at 5 P.M. The remote e-voting module shall be disabled by CDSL thereafter. The Remote e-voting shall not be allowed beyond the above mentioned date and time. Members who have cast their vote through remote e-voting may attend the EGM through VC / OAVM but shall not be entitled to cast their vote again. Only those Members / Shareholders who will be present in the EGM through VC / OAVM facility and have not casted their vote on the Resolutions through Remote e-voting shall be eligible to vote through e-voting system in the EGM. Kindly refer to the EGM Notice for detailed instructions for remote e-voting and e-voting at EGM

The Cut-off date for the purpose of e-voting has been fixed on Friday, the 14th August 2020. A person whose name is recorded in the Register of members or in the register of Beneficial Owners maintained by the Depositories as on the cut off date only shall be eligible to avail the facility of remote e-voting or e-voting at the EGM.

Members holding shares in physical form or those who have not registered their e-mail ID with the Company can cast their vote through remote e-voting or through e-voting system during the meeting by registering their email ID and applying to the Company for attending the EGM. Detailed Instructions are provided in the EGM notice.

Those shareholders whose email IDs are not registered can register their email ID with R&STA <https://investors.cameindia.com/> wherein the shareholders can log in and register his email id and mobile no against the folio number in which they hold the shares

Any person, who acquires shares and become member of the company after dispatch of Notice may obtain the login ID and password for remote e-voting by following the procedure mentioned in the notice.

All documents referred to in the accompanying notice and explanatory statement is available in the website of the company for inspection by the members.

Mr. P Muthukumar of P Muthukumar and Associates, (M No 44464 and COP No 203333) Practicing Company Secretary, Chennai has been appointed as Scrutinizer in accordance with the Provisions of Rule 20 of Companies (Management and Administration) Rules 2014 (as amended) to act as scrutinizer both for remote e-voting and e-voting at the EGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahli, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathan Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East) Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542 / 43.

for Wellness Noni Limited
 Sd/-
KALA SRINIVASA RAGHAVAN
 DIN: 00871183

Place : Chennai
 Date : 30.07.2020

WELLNESS NONI LIMITED

ಸಮತಟ್ಟಾದ ಭಕ್ತರ ಗರ್ವವನ್ನು ಬಲಿ, ಸಂಕರ್ಷ ರಸ್ತೆ ಕೊರೆತ, ಕಾರ್ವಿಕರ ಕೊರೆತ ಕಾರಣದಿಂದ ಬೇಗ ಬಡ ಲಾಗಿತ್ತು. ನದಿಯಲ್ಲಿ ಉಂಟಾಗುವ ಪ್ರವಾಹ ಭಕ್ತರ ಗರ್ವವನ್ನು ಎಸರಿಸಿತ್ತು. ಹೀಗಾಗಿ ತಪಸ್ಸನ್ನು ಆಸೆ ಮಾಡೋಣ. ಹೇಗೆ ಮಾಡೋಣ? ಸಮಾಜದಿಂದ ಕೃಷಿ ಮಾಡಲು ಮುಂದಾದರು. ಆದರೆಂತೆ ಮಡಿಕೇರಿ ಸಮೀಪದ ಗಾಳಿಬಿಡುವನಿಲ್ಲಿ ಕುಟುಂಬವೊಂದು ಪಾಳು ಬಿದ್ದು ಗರ್ವವನ್ನು ಪಡೆದುಕೊಂಡು ಅಲ್ಲಿ ಮೂರು ಎಕರೆ ಪ್ರದೇಶದಲ್ಲಿ ಭಕ್ತರ ನಾಟ ಮಾಡಿದ್ದಾರೆ.