

Ref. No.: QHTL/Sec/SE/2019-20/44

August 02, 2019

The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400 001
Ref: Security ID: QUICKHEAL
Security Code: 539678

The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: QUICKHEAL
Series : EQ

Dear Sir/Madam,

Sub: Intimation of Board Meeting – Newspaper Advertisement

In continuation to our letter dated August 01, 2019 with regard to Intimation of Board Meeting, please find enclosed copies of advertisement published in following newspapers:

Newspaper	Language	Editions
Financial Express	English	All
Prabhat	Marathi	Pune

This is for your information and records.

For Quick Heal Technologies Limited



A. Srinivasa Rao
Company Secretary

ORIENTAL AROMATICS LIMITED
(Formerly Camphor & Allied Products Limited)
Regd. Office: 133, Jehangir Building,
2nd Floor, M.G. Road, Mumbai-400001

NOTICE
Notice is hereby given that pursuant to regulation 47(1) of the SEBI (LODR) Regulations, 2015, the Board Meeting of the Company is scheduled on Friday, 9th August, 2019 at Registered Office, 133, Jehangir Building, 2nd Floor, M.G. Road, Mumbai-400001 to consider, approve and take on record, inter alia, Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2019.

The said information is also available on the Company's website at www.orientalaromatics.com and may also be available on the websites of the stock exchanges at www.bseindia.com and www.nseindia.com.

For Oriental Aromatics Ltd.
Sd/-
Place: Mumbai Dharm A. Bodani
Date: 01.08.2019 Chairman & Managing Director

एन एस टी सी लिमिटेड
MSTC LIMITED
(Formerly National Securities Depository Limited)
CIN: L27320WB1964GOI026211
GSTIN: 19AACCM0021E124
22C, A.J.C. ROSE ROAD, KOLKATA-700029, INDIA
Website: www.mstcindia.co.in, Ph: 2281-9627/3088
E-mail: cs@nseindia.co.in

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 Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 13th August, 2019**, at Kolkata *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019. Further this information is also available on the website of the Company i.e. www.mstcindia.co.in and on the website of the Stock Exchanges i.e. www.bseindia.com & www.nseindia.com.

For MSTC Limited
Sd/-
(Ajay Kumar Rai)
Company Secretary & Compliance Officer
Place: Kolkata
Date: 02.08.2019

Weizmann Limited
(CIN : L65990MH1985PLC038164)
Regd. Office: 214, Empire House, Dr. D. Road, Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001.
Website: www.weizmann.co.in
Email: contact@weizmann.co.in
Tel. Nos.: 22071501 (lines) Fax No.: 22071514

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) that pursuant to Listing 33 of Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August, 2019, inter alia, to consider, approve and take on record Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2019.

The information contained in this Notice is also available on the website of the Company i.e. www.weizmann.co.in and also on the website of the Stock Exchanges, where shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

By order of the Board of Directors
For WEIZMANN LIMITED
Sd/-
Place: Mumbai Ami Purohit
Date: 01.08.2019 Company Secretary

Jump Networks Limited
(Formerly known as Iris Mediaworks Limited)
CIN: L32412MH1992PLC067841
Regd. Off.: Unit No. B-302, Western Edge-II, Western Express Highway, Borivali (East), Mumbai - 400 066
Ph. No.: +91 81081 06033
E-mail: corp.iris@gmail.com
Website: www.irismediaworks.net

NOTICE
A meeting of Board of Directors of the Company will be held on **Friday, 9th August, 2019 at 6 p.m.** at the registered office of the Company, inter-alia, to consider, approve and take record of the Unaudited Financial Result of the Company for the quarter ended 30th June, 2019 and any other matter with the permission of the chair.

This Information is also available on the Company's Website (www.irismediaworks.net) and on the website of the BSE Limited (www.bseindia.com)

For Jump Networks Limited
(Formerly known as Iris Mediaworks Limited)
Sd/-
Yogendra Bagree
Date: 2nd August, 2019 Managing Director
Place: Mumbai DIN: 00079488

SUMEDHA
adding values to value

SUMEDHA FISCAL SERVICES LTD.
CIN : L70101WB1989PLC047465
Registered Office: 6A, Geetanjali, 8B, Middleton Street, Kolkata-700071.
Tel: 91 33 22229 8936/67583237/4473.
Fax: 91 33 2226 4140 / 2265 5830
Email: investors@sumedhafiscal.com
Website: www.sumedhafiscal.com

NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, the 12th August, 2019**, inter alia, to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2019.

The Trading Window for dealing in Equity Shares of the Company has already been closed and the same shall re-open 48 hours after the above Financial Results are made public.

The website can be accessed on the website of the Company (www.sumedhafiscal.com) and BSE Limited (www.bseindia.com)

For Sumedha Fiscal Services Ltd.
Sd/- Deb Kumar Sett
Company Secretary & Compliance Officer
Place: Kolkata Date: 01.08.2019

IR Ingersoll Rand
INGERSOLL-RAND (INDIA) LIMITED
CIN: L05190KA1921PLC036321
Regd. Office: 8th Floor, Tower D, IBC Knowledge Park, No. 4/1, Bannerghatta Main Road, Bengaluru-562 109
Phone: +91 80 2216 6000; Fax: +91 80 2728 7482; Website: www.ingersollrand.co.in

NOTICE OF ANNUAL GENERAL MEETING/POSTAL BALLOT/E-VOTING
Notice is hereby given that the 97th Annual General Meeting (AGM) of the Ingersoll-Rand (India) Limited will be held on Thursday, August 29, 2019 at 12.00 noon at Vivanta by Taj, 41/3, Mahatma Gandhi Road, Bengaluru - 560 001.

Notice dated 16th May, 2019 setting out the business to be transacted at the AGM, together with the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss for the year ended on 31st March, 2019, Reports of the Directors' and Auditors' thereon has been sent individually to those members who have not registered their e-mail address with the Company and the dispatch has been completed by courier and by Registered Post on 31st July, 2019. The aforesaid documents have also been sent electronically to those members who have registered their e-mail addresses and dispatch of such e-mails has been completed on 31st July, 2019 through National Securities Depository Limited.

Members are hereby informed that the Notice of the AGM and the aforesaid documents are also available on the Company's website www.ingersollrand.co.in

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended, that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, August 14, 2019 to Monday, August 19, 2019 (both days inclusive) for the purpose of ascertaining the shareholders who will be entitled to payment of final dividend of Rs. 3.00 per equity share for the year ended March 31, 2019, proposed to be declared at the AGM. The dividend, if declared at the AGM, will be payable to those shareholders whose names appear on the Register of Members of the Company as on August 13, 2019. In respect of shares held in electronic form, the dividend will be payable to the beneficial owners of the shares as on August 13, 2019, as per details to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is pleased to provide members the facility to exercise their right to vote at the 97th AGM by electronic/postal ballot means and the business may be transacted through postal ballot or through e-voting services provided by NSDL.

The Board of Directors has appointed Mr. K. Natesh, Practicing Company Secretary, Bengaluru as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

The details regarding e-voting facility and ballot are as under:

- The e-voting period commences on August 26, 2019 (9.00 am IST) and ends on August 28, 2019 (5.00 pm IST). During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of August 22, 2019 may cast their vote electronically.
- The e-voting module shall be disabled by NSDL for voting after August 28, 2019 (5.00 pm IST). Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of August 22, 2019.
- The procedure for e-voting is mentioned in the e-mail sent by NSDL and also in the Notes of the Notice dated May 16, 2019, convening the AGM in the Annual Report 2018-19.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of notice of AGM and holding shares as on the cut-off date i.e. August 22, 2019, may obtain User ID and Password by sending a request at evoting@nsdl.co.in
- Members who have not received Postal Ballot Form may apply to the Company's Registrar and Share Transfer Agents and can obtain a duplicate thereof.

The consolidated results i.e. Postal ballot/e-voting & AGM Poll along with the Scrutinizer's report will be communicated to the Stock Exchanges where the Company's shares are listed and will also be displayed on the Company's website www.ingersollrand.co.in

Any query or grievance connected with the e-voting can be addressed to Ms. Pallavi Bhat, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. E-mail: evoting@nsdl.co.in, Toll Free No. 1800222990.

Any query or grievance connected with the voting by Postal Ballot, other than e-voting, may be addressed to Ms. Mary George, Chief Manager, TSR Darashaw Consultants Private Limited, 6-10, Haji Moosa Patrawala Ind. Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011. E-mail: csg@tsrddarashaw.com, Tel.: 022 66568484.

By order of the Board of Directors
For INGERSOLL - RAND (INDIA) LIMITED
P. R. SHUBHAKAR
General Manager - Corp. Finance and Company Secretary
Date: August 1, 2019

MRVL
MANDHANA RETAIL VENTURES LTD.
THE MANDHANA RETAIL VENTURES LIMITED
CIN: L52390MH2011PLC213349
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 006-008, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Tel. No.: +91-22-43539797 • Email: cs@mandhanaretail.com • Website: www.mandhanaretail.com

NOTICE
Notice is hereby given that the **Eighth Annual General Meeting ('AGM')** of the Members of The Mandhana Retail Ventures Limited ('Company') will be held on Thursday, the 29th day of August, 2019 at 12.00 noon at Sarovar Residency, P-180, Tarapur M.I.D.C. Area, Near Hotel Sarovar, Chitralaya, Boisar (W), District Palghar - 401506 ('AGM Venue') to transact the business as set out in the Notice of the AGM, dated 30th May, 2019 ('Notice').

The Notice convening the AGM and the Annual Report for the Financial Year 2018-19 have been sent in electronic mode to all those Members who have registered their email address with the Company/ Depository Participant and the same has been dispatched to all the other Members, whose email address were not registered, at their registered address in permitted mode. The Company has completed dispatch of Notice and Annual Report to all Members on 1st August, 2019.

Members are hereby informed that the Notice of the AGM and the Annual Report for the Financial Year 2018-19 is available on the Company's website www.mandhanaretail.com and is also available for inspection at the Registered Office and Corporate Office of the Company upto the date of AGM, during 10.30am to 2.30pm on all days except Saturdays, Sundays and public holidays. The Notice of the AGM including the Attendance Slip and Proxy Form can also be accessed on the website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

A Member entitled to attend and vote at the AGM, may appoint a Proxy to attend the AGM and vote instead of himself/ herself on a poll, and proxy need not be a Member of the Company. Proxies in order to be effective, must be received by the Company at its Registered Office/Corporate Office not later than forty-eight hours before the commencement of the AGM.

Notice pursuant to Section 91 of the Companies Act, 2013 ('Act') and the applicable Rules thereunder, is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 23rd August, 2019 to Thursday, 29th August, 2019 (both days inclusive) for the purpose of the AGM.

E-voting
In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India:

- The Company is offering to its Members the facility to cast their votes by electronic means on all resolutions set forth in the Notice, through the services provided by CDSL;
- The business may be transacted through voting by electronic means from a place other than venue of the AGM ('remote e-voting');
- The day, date and time of commencement of remote e-voting is Monday, 26th August, 2019, 09.00 a.m. (IST);
- The day, date and time of end of remote e-voting is Wednesday, 28th August, 2019, 05.00 p.m. (IST);
- Cut-off date for determining the eligibility of Members for remote e-voting and voting at the AGM is close of the business hours on Thursday, 22nd August, 2019;
- Any person who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice and holds shares as on the cut-off date i.e. Thursday, 22nd August, 2019, may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com or cs@mandhanaretail.com
- The Members are requested to note that:
 - Remote e-voting shall not be allowed beyond Wednesday, 28th August, 2019, 5.00 p.m. (IST);
 - The facility for voting through polling paper shall be made available at the AGM venue and the Members attending the AGM who have not cast their votes by remote e-voting shall be able to exercise their voting right at the AGM venue through polling paper;
 - A member may participate in the AGM even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the AGM venue;
 - 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 entitled to avail the facility of remote e-voting or voting through polling paper at the AGM venue;
 - Website addresses of the Company and of the CDSL where notice of the AGM is displayed: www.mandhanaretail.com and www.evotingindia.com
 - Name, designation, address and email id and phone number of the person responsible to address the grievances connected with the facility for voting by electronic means:

Mr. Rakesh Dalvi, Manager,
Central Depository Services (India) Limited,
A-Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N. M. Joshi Marg,
Lower Parel (E), Mumbai - 400 013
Tel: 1800-22-5533, Email: helpdesk.evoting@cdsindia.com

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

By the Order of the Board
For The Mandhana Retail Ventures Limited
Sd/-
SANGEETA MANDHANA
MANAGING DIRECTOR
DIN: 06934972
Mumbai
1st August, 2019

"IMPORTANT"
Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations, or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

SUPER TANNERY LIMITED
CIN No: L19131UP1984PLC00621
Regd. Office: 187/170, Jaymal, Kanpur - 208 010 (U.P.)
Ph: +91 7522000370, Fax: +91 512 2460792
Email: share@supertannery.com, Web: www.supertannery.com

NOTICE OF BOARD MEETING
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held at 4:00 PM, on Saturday, 10th August, 2019 at its registered office inter-alia, to consider and approve the Unaudited Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.

For Super Tannery Limited
Sd/-
Place: Kanpur R.K. Awasthi
Date: 01.08.2019 (Company Secretary)

Minerva Executive Apartments Pvt. Ltd
Regd. Office: Plot No.258, Road No.18, Jubilee Hills, Hyderabad-500033
CORRIGENDUM TO FORM-G INVITING EXPRESSION OF INTEREST (EOI)
With reference to the Form-G published on 10th May 2019 in this Newspaper, the last date for submission of EOI has been extended till 1700 Hours IST of 5th August 2019. Those who submit EOI as such, are required to submit Resolution Plans by 1700 hours IST of 9th August 2019.

Sd/- KasaVenkata Ramanaih, Resolution Professional
Regd. No.IBBI/PA-003/IP-N00066/2017-18/10552
Hyderabad
Date: 28/2019 Phone: 9100955841 Email: ramanaiahkasa@gmail.com

Alpine Housing Development Corporation Limited.
CIN: L85110KA1992PLC013174
[Regd. off: No 302, Alpine Arch, No.10, Langford Road, Bengaluru-560027]
Web: www.alpinehousing.com, email id: contact@alpinehousing.com
Fax No: 91 08022128357, Ph No: 91 080 40473500

NOTICE
Pursuant to Regulation 47 read with regulation 29 (1) a of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company will be held at the Registered Office on Friday, 09th August, 2019 at 5 PM to consider the following 1. To consider and approve the un-audited financial results of the Company for the quarter ended 30th June 2019

2. To transact any other matter which the Board may deem fit.

The said information is also available on the company's website at www.alpinehousing.com and may also be available on the stock exchange at www.bseindia.com

By order of Board
For Alpine Housing Development Corporation Limited
Sd/-
Kurian Zacharias
Company Secretary and Compliance Officer

NHPC Limited
(A 100% Government of India Enterprise)
CIN : L40101HR1975GOI032564
Regd. Office : NHPC Office Complex, Sector-33, Faridabad-121003 (Haryana)
E-mail : companysecretary@nhpc.nic.in, Telefax : 0129-2278018
Website : www.nhpcindia.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of NHPC Limited is scheduled to be held on Friday, August 09, 2019 at New Delhi, inter-alia, to consider and approve the Unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2019.

The details of the aforesaid meeting is also available on the website of the Company www.nhpcindia.com and on the website of the stock exchanges www.bseindia.com and www.nseindia.com.

Further, in pursuance to SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018, trading window for dealing in securities of Company by designated persons is closed from Monday, July 01, 2019 till Sunday, August 11, 2019 (Both days inclusive).

Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses with concerned Depository Participant / Registrar & Share Transfer Agent.

For NHPC Limited
Sd/-
(Vijay Gupta)
Company Secretary

ELECTROSTEEL CASTINGS LIMITED
CIN : L27310OR1955PLC000310
Registered Office: Rathod Colony, Rajgaur, Sundergarh, Odisha 770 017, India
Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332
Website: www.electrosteelcastings.com, E-mail: companysecretary@electrosteel.com

NOTICE
Notice is hereby given pursuant to Regulation 47 read together with Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on 13 August 2019 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 June 2019.

Further details are available on the website of the Company viz. www.electrosteelcastings.com and also available on the websites of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com, where the shares of the Company are listed.

For Electrosteel Castings Limited
Sd/-
Subhra Giri Patnaik
Company Secretary
ICS: F6490

Place: Kolkata
Date: 1st August 2019

YUKEN YUKEN INDIA LIMITED
Regd. Office: No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapur, Bengaluru - 560048. Tel: +91 9845191995 / +91 9731610341
Email: hnm_rao@yukenindia.com; Website: www.yukenindia.com
CIN: L29150KA1976PLC003017

NOTICE
Pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 10th August, 2019 at 10:30 AM inter alia to consider and approve the un-audited standalone and consolidated financial results for the First quarter ended 30th June, 2019.:

Pursuant to in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the insider trading policy of the Company, the trading window for insiders would be closed upto 12th August, 2019.

The relevant information is available at Company's website at www.yukenindia.com and Stock Exchange website at www.bseindia.com

By Order of the Board
C P RANGACHAR
Managing Director
Place: Bangalore
Date : 01.08.2019

Quick Heal
Security Simplified

QUICK HEAL TECHNOLOGIES LIMITED
CIN : L72200MH1995PLC091408
Regd office: Marvel Office No.7010, C & D, 7th Floor, Viman Nagar, Pune 411014, Maharashtra, India; Phone: +91 20 66813232.
Website: www.quickheal.com; Email: cs@quickheal.co.in

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a Meeting of the Board of Directors of the Company shall be held on **Thursday, August 08, 2019** at Marvel Edge, 7010 C & D, 7th Floor, Vimanagar, Pune, Maharashtra - 411 014 to inter alia consider and approve the Standalone and Consolidated audited financial Results of the Company for the quarter ended June 30, 2019.

The outcome of the above meeting will be available on the website of the Company www.quickheal.co.in and also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com, respectively.

Pursuant to the Company's policy to regulate, monitor and report trading by Directors, Promoters, Designated Persons of the Company, the Trading Window Close Period has commenced from July 01, 2019 and will end 48 hours after the financial results are made public on August 08, 2019.

For Quick Heal Technologies Limited
Sd/-
Kailash Katkar
Managing Director & CEO
(DIN: 00397191)
Place: Pune
Date : August 02, 2019

Divi's Laboratories Limited
CIN: L24110TG1990PLC011854
Regd. Office: 1-72/23(P)DIVIS/303, Divi Towers, Cyber Hills, Gachibowli, Hyderabad - 500 032. Ph: 040-23786300
E-mail: mail@divisilabs.com URL: www.divisilabs.com

NOTICE
NOTICE is hereby given, pursuant to Regulations 29 and 47(1) (a) of the SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, 10 August, 2019**, inter-alia, to consider and approve standalone and consolidated un-audited financial results for the quarter ended 30 June, 2019.

This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed and is also available on the website of the Company (www.divisilabs.com).

For Divi's Laboratories Limited
Sd/-
Place : Hyderabad Dr. Murali K. Divi
Date : 01 August, 2019 Chairman & Managing Director

JAYSYNTH DYESTUFF (INDIA) LIMITED
CIN: L24114MH1985PLC035564
Regd Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018.
Tel.No.: +91 22 3042 3048 • Fax No.: +91 22 3042 3434
Website: www.jaysynth.com • E-mail id: jsec@jaysynth.com

NOTICE OF 02/2019-20 BOARD MEETING
Notice is hereby given pursuant to Regulations 29, 33 read with the Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that 02/2019-20 Board Meeting of Jaysynth Dyestuff (India) Limited is scheduled to be held on Wednesday, 14th August, 2019 at 12.00 Noon at the Registered Office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 inter - alia to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2019.

Further, pursuant to the Code of Practices and Procedures for Fair Disclosures and Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons and the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in accordance to our earlier communication to you dated 28th June, 2019, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Monday, 01st July, 2019 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter ended 30th June, 2019. Accordingly, you may note that the Trading window shall remain closed till Friday, 16th August, 2019 and shall re-open on Saturday, 17th August, 2019.

This information is also available on the website of the Company at <http://jaysynth.com/StatutoryInformation.html> and on the website of BSE limited i.e. www.bseindia.com

For: Jaysynth Dyestuff (India) Limited
Sd/-
Place: Mumbai Riddhi Manoj Patel
Date: 01st August, 2019 Company Secretary and Compliance Officer
Membership No. A50707
Regd. Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai - 400 018

JD ORGOCHEM LIMITED
CIN: L24100MH1973PLC016908
Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018.
Tel No.: +91 22 3042 3048 • Fax No.: +91 22 3042 3434
Website: www.jdorgochem.com • E-mail id: investor.relations@jdorgochem.com

NOTICE OF 02/2019-20 BOARD MEETING
Notice is hereby given that pursuant to Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that 02/2019-20 Board Meeting of JD Orgochem Limited is scheduled to be held on Tuesday, 13th August, 2019 at 12.00 Noon at the Registered office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating and reporting trading by Insiders and for Fair Disclosure, 2015 and in accordance to our earlier communication to you dated 28th June, 2019, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Monday, 01st July, 2019 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter ended 30th June, 2019. Accordingly, you may note that the Trading window shall remain closed till Thursday, 15th August, 2019 and shall re-open on Friday, 16th August, 2019.

This information is also available on the website of the Company at www.jdorgochem.com/StatutoryInformation.html and on the website of BSE Limited i.e. www.bseindia.com

For JD ORGOCHEM LIMITED
Sd/-
Mayur Kanjibhai Rathod
Company Secretary and Compliance Officer
Membership No. A49756
Date: 01st August, 2019 Registered Office: 301, Sumer Kendra,
Place: Mumbai P. B. Marg, Worli, Mumbai - 400 018

RELIANCE CHEMOTEX INDUSTRIES LTD
Regd Office: Post Box No. 73, Village Kanpur, Udaipur-313 003
CIN: L40102RJ1977PLC001994
Phone: 0294-2490488 Website: www.reliancechemotex.com
Email: cs@reliancechemotex.com

NOTICE
(Notice for attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company Investor Education Protection Fund (IEPF) Suspend A/c.

This Notice is published pursuant to the provision of the Investor Education and Protection Fund Authority) (Accounting, Audit, Transfer and Refund) Rules 2016 (Rules) notified by the Ministry of Corporate Affairs.

The rules amongst other matters, contain, provision for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) suspense account. Adhering to the various requirements set out in the rules, the company has communicated individually the concerned shareholders whose shares are liable to transferred to IEPF suspense account under the said rules for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspense account on its website www.reliancechemotex.com. Shareholders are requested to verify the details on uploaded details and the same shall be transferred to IEPF suspense account, pursuant to the rules.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority/Suspense including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following procedure prescribed by rules.

The Concerned shareholder holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense account may note that the company would be issuing duplicate share certificate in lieu of original share certificate held by them for the purpose of transfer of shares to IEPF suspense account as per rules and upon such issue the original share certificate which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. In case shares are held in dematerialized form and are liable to be transferred, the company will give Delivery Instruction Slip to the Depository Participant(s) as may be identified by the IEPF Authority, for transfer of shares in favor of IEPF Suspense account.

The shareholders may further note that the details uploaded by the company on the website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate by the company for the purpose of the transfer of shares to IEPF Suspense account.

Notice is hereby given to all such shareholders to make an application to Registrar and Share Transfer Agent, M/S Big Shares Services Private Limited with a request to claim the unpaid dividend for the Year 2011-12 and onwards. In case the company does not receive any communication from the concerned shareholders by 31st October, 2019 or such other date as may be extended, the company shall, with a view of complying with the requirement set out in the rules, transfer the shares to IEPF Suspense Account. No claim shall lie against the company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules.</

Quick Heal

Security Simplified

QUICK HEAL TECHNOLOGIES LIMITED

CIN - L72200MH1995PLC091408

Regd office: Marvel Edge, Office No.7010, C & D, 7th Floor, Viman Nagar,
Pune 411014, Maharashtra, India; **Phone:** +91 20 66813232,
Website: www.quickheal.com; **Email:** cs@quickheal.co.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE IS HEREBY GIVEN that a Meeting of the Board of Directors of the Company shall be held on **Thursday, August 08, 2019** at Marvel Edge, 7010 C & D, 7th Floor, Viman Nagar, Pune, Maharashtra – 411 014 to inter alia consider and approve the Standalone and Consolidated audited financial Results of the Company for the quarter ended June 30, 2019.

The outcome of the above meeting will be available on the website of the Company www.quickheal.co.in and also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com, respectively.

Pursuant to the Company code to regulate, monitor and report trading by Directors, Promoters, Designated Persons of the Company, the Trading Window Close Period has commenced from July 01, 2019 and will end 48 hours after the financial results are made public on August 08, 2019.

For Quick Heal Technologies Limited

sd/-

Kailash Katkar

Managing Director & CEO

(DIN: 00397191)

Place : Pune

Date : August 02, 2019

प्रभात
eprabhat

Fri, 02 August 2019

epaper.eprabhat.net/c/42067239

