



Rajvir Industries Limited



Tradition of Innovation
Govt. Recognised Star Export House

Rajvir/Sec./SE/67/2019-20
31st January, 2020

Department of Corporate Services BSE,Limited, 1st Floor New Trading Ring,Rotunda Building, P.J. Towers, Dalal Street, Fort-Mumbai-400001	National Stock Exchange of India Ltd.,(NSE) Exchange Plaza, C-1, Block G,BandraKurla Complex, Bandra(E), Mumbai – 400 051.
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Subject: Intimation of Publication of Notice of Board Meeting under Regulation 47 of SEBI(Listing Obligations Disclosures Requirements) Regulations, 2015.

Ref. No.: Scrip Code: **532665**

Scrip ID: **RAJVIR**

Dear Sir/Madam

This is to inform you that pursuant to Regulation 47 of SEBI, (Listing Obligations and disclosure Requirements) Regulations, 2015, the Company has duly published the Notice of Board Meeting which is schedule to be held on Friday, 14th February, 2020 at 3.30 PM at the Registered Office at **105, 1st Floor, Surya Towers, Sardar Patel Road, Secunderabad-500003** Telangana to inter-alia, consider and approve the Unaudited Financial Result for the Quarter & Nine months ended on 31st December, 2019.

Please find enclosed a copy of news paper publication on 31st January, 2020 in this regard.

- 1-Financial Express (English Language National Daily Newspaper all Editions) and
- 2- Nava Telangana (Telgu Language Daily Newspaper-Hyderabad Edition)

You are requested to please take the same on record.

Thanking you

Yours truly

For **Rajvir Industries Limited**

Anadish
Anadish Srivastava
Company Secretary
M.No.: ACS 57126



Enclosed: As above



హైదరాబాద్
శుక్రవారం 31 జనవరి 2020 3

కవచెలంగాణ



Rajvir Industries Limited

Registered Office: 1st Floor, Surya Towers,
105, Sardar Patel Road, Secunderabad - 500 003. Ph: 040 66225555
www.rajvirindustrieslimited.com, E-mail: rajvir@rajvirindustrieslimited.com
CIN NO. L17116TG2004PLC04053

ప్రకటన

నెట్టి (ఎల్.డి.ఆర్) రెగ్యులేషన్, 2015 యొక్క రెగ్యులేషన్ 47తో చదవగల రెగ్యులేషన్ 29(1) (ఎ) అనుసరించి ఇందుమూలంగా ప్రకటన అవ్వడమేమనగా 31 డిసెంబర్, 2019తో ముగిసిన త్రైమాసికం మరియు తొమ్మిది నెలల కాలస్యపథి కొరకు కంపెనీ యొక్క ఆడిట్ చేయని అర్థిక ఫలితాలను పరిగణించుటకు, ఆమోదించుటకు మరియు రికార్డుపై చేర్చుటకు రిజిస్టర్డ్ ఆఫీస్-105, 1వ అంతస్తు, సూర్యుడువర్సీ, సర్కార్ వటేల్ రోడ్, సికింద్రాబాద్, తెలంగాణ-500003 వద్ద శుక్రవారం, 14 ఫిబ్రవరి, 2020న మ.3.30 గం.లకు కంపెనీ యొక్క బోర్డు ఆఫ్ డైరెక్టర్ల సమావేశం నిర్వహించబడును.

ఈ సమాచారం కంపెనీ యొక్క వెబ్సైట్: www.rajvirindustrieslimited.com పై మరియు స్టాక్ ఎక్స్చేంజీల యొక్క వెబ్సైట్స్: www.bseindia.com, www.nseindia.com పై కూడా అందుబాటులో ఉంటుంది.

బోర్డు తరపున
మెసర్స్ రాజ్ వీర్ ఇండస్ట్రీస్ లిమిటెడ్
అసెసిస్ట్ డ్రాఫ్ట్ మన్
ఎం.నెం.: ఎసిఎస్ 57126
(కంపెనీ సెక్రటరీ)

ప్రదేశం: సికింద్రాబాద్
తేది: 30-01-2020

MEDICAMEN BIOTECH LTD.
 Regd. Office: 1506, Chiranjiv Tower,
 43, Nehru Place, New Delhi - 110019
 (CIN: L74899DL1993PLC055254)
 Website: www.medicamen.com
 Email id: cs@medicamen.com

NOTICE

Notice is hereby given pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Medicamen Biotech Limited will be held on Thursday, February 06, 2020, at 11:00 AM, Chiranjiv Tower, 43 Nehru Place New Delhi-110019, inter alia to consider, approve and take on record the Un-audited Financial Results for the quarter ended on December 31, 2019.

The notice may be accessed on the Company's website at www.medicamen.com and may also be accessed on the Stock Exchange website at www.bseindia.com.

By order of the Board
 For Medicamen Biotech Limited
 Sd/-
 Place: New Delhi
 Date: 31.01.2020
 Parul Choudhary
 Company Secretary

For Rail Vikas Nigam Limited
 Sd/-
 Place: New Delhi
 Date: 30.01.2020
 Kalpana Dubey
 Company Secretary & Compliance Officer

NOTICE

Notice is hereby given pursuant to Regulation 29, 33 and 42 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 12th February, 2020**, inter alia, to consider, approve and take on record (i) the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine-months ended **31st December, 2019** and (ii) payment of Interim Dividend for the FY 2019-20, if any, and to fix record date for the same. This information is also available on website of the Company at www.rvnl.org and website of stock exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Pursuant to the "RVNLC code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives" the Trading Window Closure period has commenced from **1st January, 2020** and will end 48 hours after the financial results are made public on **12th February, 2020**.

PANACHE DIGILIFE LIMITED
 CIN: L72200MH2007PLC169415
 Regd. Office: Bldg A3, 102-108 & 201-208
 Babosa Industrial Park, Mumbai-Bhiwandi
 Highway NH3, Saravali Village Bhiwandi
 Thane-421302, Maharashtra, India
 Email: info@panachedigilife.com
 Contact No: 022 25007002
 Website: www.panachedigilife.com

NOTICE

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th February, 2020, at 11:00 am at Unit No. 201/81, Raheja Plaza-1, L.B.S. Marg, Ghatkopar West, Mumbai-400086 inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 31st December 2019.

Further, details are also available on Company's website www.panachedigilife.com as well as Stock Exchange's website i.e. www.bseindia.com.

By Order of the Board
 For Panache Digilife Limited
 Sd/-
 Date: 30/01/2020
 Place: Mumbai
 Jinkle Khimsaria
 CS & Compliance Officer

CAREER POINT LIMITED
 Registered Office: CP Tower 1, Road No. 1, IPIA, Kota, Rajasthan 324005
 CIN: L72200RJ2000PLC016272, Phone: 0744-3040000, Fax: 0744-3040050
 Website: www.cpin.in, E-mail: investors@cpin.in

NOTICE

Notice is hereby given in pursuance to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 12 February, 2020 to consider various items inter alia the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended December 31, 2019 and to consider declaration of 3rd Interim Dividend, if any. Pursuant to this, trading window is closed from January 01, 2020 to February 14, 2020 (both days inclusive).

The said intimation is also available on the Company's website at www.cpin.in and on the Stock Exchange website at <http://www.bseindia.com> and <http://www.nseindia.com>.

For Career Point Limited
 Sd/-
 Place : Kota (Rajasthan)
 Date : 30 January, 2020
 GM (Corporate & Legal Affairs) & Company Secretary
 Tarun Kumar Jain

NAHAR SPINNING MILLS LIMITED
 Regd. Office: 373, Industrial Area-A,
 Ludhiana - 141 003
 CIN NO.: L17115PB1980PLC004341
 E-MAIL: secsm@ownmahar.com,
 Website: www.ownmahar.com,
 Ph. 0161-2660701, Fax: 0161-2222942

Tyche Industries Limited
 Registered Office: C-21/A, Road No. 9, Film Nagar, Jubilee Hills,
 Hyderabad-500 096 Ph. No. 040-23541688, Email: cs_tyche@tycheindustries.com

NOTICE

NOTICE is hereby given pursuant to regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 10th February, 2020 at 3.30 P.M. at Registered office i.e. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad 500 096, inter alia, to consider and approve the Un-audited financial results for the Third quarter and Nine months ended 31st December, 2019.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing securities of the Company has been closed from 1st January, 2020 and it will open after 48 hours from the meeting of Board of Directors as scheduled above.

The said notice may be accessed on the Company's website at www.tycheindustries.com and in the website of Stock Exchanges at www.bseindia.com.

For TYCHE INDUSTRIES LIMITED
 Sd/-
 Place: Hyderabad
 Date: 29.01.2020
 GANESH KUMAR
 MANAGING DIRECTOR
 DIN: 01009765

NAHAR SPINNING MILLS LIMITED
 Regd. Office: 373, Industrial Area-A,
 Ludhiana - 141 003
 CIN NO.: L17115PB1980PLC004341
 E-MAIL: secsm@ownmahar.com,
 Website: www.ownmahar.com,
 Ph. 0161-2660701, Fax: 0161-2222942

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12th day of February, 2020** at the Registered Office of the Company, to consider and approve the un-audited Financial Results for the quarter ended 31st December, 2019.

Further, in accordance to the Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, the information of the aforesaid meeting is also available on the website of the Company i.e. www.ownmahar.com and the website of the Stock Exchanges where the company's shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Nahar Spinning Mills Limited
 Sd/-
 Place: Ludhiana
 Date: 30.01.2020
 Brij Sharma
 (Company Secretary)

HIND SECURITIES AND CREDITS LIMITED
 Registered Office: D-16, Ground Floor, Udyog Nagar, Nangloi, Delhi-110041
 CIN: L74899DL1993PLC0356702
 Email id : supersecurities1993@gmail.com, info_hindsecurities@yahoo.in
 Contact No : +91 9899425575, Website: www.supersecurities.in

NOTICE OF POSTAL BALLOT / E-voting

1. Notice is hereby given that Hind Securities and Credits Limited has on 30th January 2020, completed the dispatch of Notice of Postal Ballot/ E-voting along with the Postal Ballot Form for seeking the approval of the shareholders of the Company in respect of business mentioned in the Postal Ballot Notice dated 24th January 2020, through Electronic mail / Physical mode. This is in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act") read with Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment(s) thereof for the time being in force. The Company is also providing e-voting facility to all the shareholders. The instructions for e-voting are given in the Postal Ballot Notice.

2. The Notice is being sent to all the Members, whose names appear on the Register of Members/Record of Depositories as on January 24, 2020. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

3. A copy of the notice of postal ballot along with Postal Ballot Form is also available on Company's website i.e. www.supersecurities.in and on the website of Link Intime India Private Limited i.e. www.insavote.linkintime.co.in.

4. The voting period both for Postal Ballot and e-voting begins on February 01, 2020 at 09:00 A.M. and ends on March 01, 2020 at 5:00 P.M. The Company has appointed M/s. APAC & Associates, LLP (LLP Regn. No. AAF-7948), Practicing Company Secretary, as scrutinizer for conducting the entire postal ballot process in a fair and transparent manner. Duly completed and signed Postal Ballot Forms should reach the scrutinizer on or before 5:00 P.M. on March 01, 2020. All votes received from members after the said date, whether physically or electronically, will be treated as invalid. A member who has not received the Postal Ballot Form may obtain a duplicate Postal Form either by sending email to info_hindsecurities@yahoo.in or by applying to Company's Registrar and Share Transfer Agent.

5. The results of the Postal Ballot along with Scrutinizer's Report will be declared on March 02, 2020. The results of the Postal Ballot alongwith scrutinizer's report shall be placed on the website of the Company and on the website of Link Intime India Private Limited and communicated to the Stock Exchange where the Company's shares are listed.

6. In case of any query or grievance pertaining to voting including E-voting, Members may please refer the Frequently Asked Questions ("FAQs") and Insavote e-Voting manual available at <https://insavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us - Tel: 022 - 49186000 or mail to info_hindsecurities@yahoo.in.

By order of the Board of Directors
 For Hind Securities and Credits Limited
 Sd/-
 Jagdish Rai Bansal
 Managing Director
 DIN: 00673364
 Date: 30.01.2020
 Place: Delhi

MAAN
 Regd. Office: 4/5, 1st Floor, Asaf Ali Road,
 New Delhi-110002
 CIN No.: L30007DL2003PLC214485
 Ph: 0801800, Email: info@maanalumium.in
 Website: www.maanalumium.com

JK AGRI GENETICS LTD.
 Regd. Office : 7, Council House Street, Kolkata -700 001
 CIN: L01400WB2000PLC091286
 Phone: +91 33 2248 6181, Fax: +91 33 2248 1641
 Email id: jkagishshareholder@jkmail.com, Website : www.jkagri.com

NOTICE

1. Notice is hereby given that the Extraordinary General Meeting (EGM) of the Members of the Company will be held on Saturday, the 22nd February 2020 at 11.30 A.M. at Shripati Singhania Hall, Rotary Sadan, 94/2, Jawahar Lal Nehru Road (Chowringhee Road), Kolkata - 700 020 to transact the business as mentioned in the EGM Notice dated 23rd January 2020. The Company has completed dispatch of the Notice of EGM to the Members by permitted modes.

2. The Company is pleased to provide its members, the facility of remote e-voting through electronic voting services arranged by Central Depository Services (India) Ltd. (CDSL). The facility of voting through ballot/ polling paper shall be made available at the EGM. However, the Members who have cast their vote by remote e-voting may participate in the EGM but shall not be entitled to vote again at the EGM.

3. The remote e-voting period will commence on 19th February 2020 at 10.00 A.M. and will end on 21st February 2020 at 5.00 P.M. The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the EGM is 15th February 2020.

4. A person, who acquires shares and become Member of the Company after dispatch of the Notice of EGM and holding shares as on the cut-off date i.e., 15th February 2020, may follow the same procedure for e-voting as mentioned in the Notice of EGM. However, if the Member is already registered with CDCL for e-voting, then such a Member can use the existing Login details for casting the vote through remote e-voting. Detailed procedure for e-voting is also provided in the Notice of EGM which is available on the Company's website i.e., www.jkagri.com and also on the website of CDCL at www.evotingindia.com

5. Any grievances in respect of remote e-voting may be addressed to Shri Rakesh Dalvi, Manager, CDCL, A Wing, 25th Floor, Marathon Futreex, Mafatall Mill Compounds, N.M Joshi Marg, Lower Parel (E), Mumbai-400 013; Phone no. 1800225533; Email id: helpdesk.evoting@cdsindia.com

For JK Agri Genetics Ltd.
 Sd/-
 Place : New Delhi
 Date : 30th January, 2020
 Anoop Singh Gussain
 Company Secretary

"IMPORTANT"

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GE T&D India Limited
 (CIN: L31102DL1957PLC193993)
 Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II,
 New Delhi - 110020 Tel. No.: 91-11-4161 0660
 Website : <http://www.ge.com/in/ge-t-d-india-limited>

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 6, 2020, to consider and approve, inter-alia, the unaudited financial results for the third quarter and nine months ended on December 31, 2019, subject to Limited Review by the Auditors. The Notice is available on the website of the Company, i.e. <http://www.ge.com/in/ge-t-d-india-limited> and that of the stock exchanges, i.e. www.nseindia.com and www.bseindia.com.

For GE T&D India Limited
 Sd/-
 January 30, 2020
 Noida
 Manoj Prasad Singh
 Company Secretary

Rajvir Industries Limited
 Registered Office: 1st Floor, Surya Towers,
 105, Sardar Patel Road, Secunderabad - 500 003 Ph: 040 66225555
www.rajvirindustrieslimited.com, E-mail: rajvir@rajvirindustrieslimited.com
 CIN NO. L17116TG2004PLC044053

NOTICE

Notice is hereby given pursuant to Regulation 29 (1) (a) read with Regulation 47 of SEBI (LODR) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 14th February, 2020 at 3.30 P.M. at the Registered Office-105, 1st Floor, Surya Towers, Sardar Patel Road, Secunderabad, Telangana-500003 inter alia, to consider, approve and take on record of Un-audited Financial Results of the Company for the quarter & nine months ended 31st December, 2019. This information is also available on the website of company at www.rajvirindustrieslimited.com and on websites of stock exchanges at www.bseindia.com and www.nseindia.com.

For and behalf of the board
 M/S Rajvir Industries Limited
 Anandish Srivastava,
 M.No.: ACS 57126
 (Company Secretary)

NILE LIMITED
 CIN: L27029AP1984PLC004719
 Regd. Office: Plot No 38 & 40, APIC Industrial Park, Gajulamandam Village,
 Renigunta Mandal, Tirupati- 517520 Andhra Pradesh
 Corp. Office: Plot No.24/A, MLC Colony Rd. No. 12, Banjara Hills,
 Hyderabad-500 034, Telangana. Ph: 040-23606641, Fax: 040-23606640
 E-mail: legal@nilelimited.com; Website: www.nilelimited.com

NOTICE

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company will be held on Friday, 14th of February, 2020 inter alia, to consider and approve the unaudited financial results of the company for the quarter ended 31st December, 2019 and to consider declaration of interim dividend for the financial year 2019-20, and fix record date for the same.

For NILE Limited
 Sd/-
 Place : Hyderabad
 Date : 30.01.2020
 Company Secretary

NOTICE

Notice is hereby given in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, that a Meeting of the Board of Directors of the Company (the "Board") is scheduled to be held on Friday, 14th February, 2020 to, inter alia, consider standalone and consolidated Unaudited Financial Results for the quarter/period ended 31st December, 2019.

The details of the said Results as approved by the Board will be available on the website of the Company (i.e. www.finolex.com) and on the websites of BSE Limited (i.e. www.bseindia.com) and National Stock Exchange of India Limited (i.e. www.nseindia.com).

For Finolex Cables Limited
 Sd/-
 Place: Pune
 Date: 31st January, 2020
 R. G. D'SILVA
 Company Secretary & President (Legal)

Regd. Office: 26-27, Mumbai-Pune Road,
 Pimpri, Pune 411 018, India.
 Tel: 020-27475963 | Fax: 020-27407344
 (CIN:L31300MH1967PLC016531)
 Visit us at: www.finolex.com | Email: sales@finolex.com

VIVIMED LABS LIMITED
 (CIN: L02411KA1988PLC009465)
 Registered Office: Plot No. 78-A, Kolhar Industrial Area,
 Bidar, Karnataka 585 403
 Corporate Office: North End Complex, Road No.2,
 Banjara Hills, Hyderabad-34., Website : www.vivimedlabs.com,
 email: yugandhar.kopparthi@vivimedlabs.com

Share holders are hereby informed Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 that the Company has,

(i) On Monday, January 27, 2020 completed despatch of postal ballot notice along with postal ballot form and a self-addressed business reply envelope to the share holders who have not registered their email id's with depositories or with the company and

(ii) On Wednesday, January 29, 2020 sent email through Aarthi Consultants Private Limited along with the details of Login ID and password to the share holders who have registered their email id's with depositories or with the company

for seeking approval of share holders through postal ballot / electronic voting for the following matters

S.No	Description of the Special resolutions
1	To issue Convertible Warrants to Promoter(s)/Promoter Group of the Company on preferential basis
2	To issue Convertible Warrants to Non-Promoter(s)/Non-Promoter Group of the Company on preferential basis

The Notice has been sent to all the shareholders whose names appear on the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the close of business hours on January 24, 2020. Thus the voting rights of the shareholders shall be reckoned as on January 24, 2020. The Company has appointed Mr.N.V.S.S.Rao, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner.

As required under Clauses of the Listing Agreement/other applicable laws, regulations the Company has offered e-voting facility through CDCL, to enable them to cast their votes electronically instead of dispatching the physical Postal Ballot Form by courier. The voting period begins on Friday, 31st day of January, 2020 (9:00 am) and ends on Saturday, 29th day of February, 2020 (5:00 p.m.). During this period shareholders of the Company, may cast their vote electronically. Members can opt for only one mode of voting, i.e., either by physical ballot or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical postal ballots will be treated as invalid.

Notice and postal ballot forms also available on the website of the company www.vivimedlabs.com. In case a Member is desirous of obtaining a printed Postal Ballot Form or a duplicate, he or she may send an e-mail to yugandhar.kopparthi@vivimedlabs.com or The Registrar and Transfer Agent of the Company e-mail to info@arthiconsultants.com. The Company/Registrar shall forward the same along with postage prepaid self addressed Business Reply Envelope to the Member.

Duly completed postal ballot form should reach the scrutinizer not later than 5.00 p.m. (IST) on Saturday, 29th day of February, 2020 at the address: Mr.N.V.S.S.Rao, Scrutinizer, C/o Vivimed Labs Ltd, North End Complex, Road No.2, Banjara Hills, Hyderabad, 500034. The voting period for e-voting mode also ends/disabled at 5.00 p.m. (IST) Saturday, 29th day of February, 2020. Any responses received after this date will be treated as if the same has not been received.

The result of the voting by postal ballot will be announced by the Chairman or Managing Director or Company Secretary of the Company duly authorized, on or before March 01, 2020 at the Registered/corporate office of the Company and will also be displayed on the website of the Company (www.vivimedlabs.com), and website of the CDCL and on BSE Limited & NSE.

For any grievances/ queries/ issues regarding postal ballot/e-voting, share holders may contact Company secretary through an e-mail: yugandhar.kopparthi@vivimedlabs.com or write to him at corporate office of the Company.

By the order of the Board
 For Vivimed Labs Limited
 Sd/-
 K.Yugandhar
 Company Secretary

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 07, 2020 inter alia, to consider the unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2019.

The information contained in this notice is also available on the website of the Company, www.sterlingandwilsonsolar.com and on the website of the Stock Exchanges, i.e. www.bseindia.com and www.nseindia.com.

For Sterling and Wilson Solar Limited
 Sd/-
 Place: Mumbai
 Date: January 30, 2020
 Jagannadha Rao Ch. V.
 Company Secretary and Compliance Officer

ISMT Limited
 Regd. Office : Lunak Towers, Viman Nagar,
 Pune - 411014
 Phone : 020-41434100 Fax : 020-26630779
 E-mail : secretariat@ismt.co.in
 Website : www.ismt.com
 CIN:L27109PN1999PLC016417

NOTICE

Pursuant to Regulations 29 & 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on February 06, 2020 inter-alia, to consider the Un-Audited Financial Results for the period ended December 31, 2019. Further details will be available on the Company's website www.ismt.com & Stock Exchanges' website www.bseindia.com & www.nseindia.com.

For ISMT Limited
 Sd/-
 Pune
 January 30, 2020
 Chetan Nathani
 Company secretary

RCC Cements Limited
 CIN:L26942DL1991PLC034376
 Regd. Office: 702, Arunachal Building, 19, Barakhamba
 Road, Connaught Place, New Delhi-110001
 Email id: rccceementslimited@gmail.com
 Tel: 91-11-43571044, Fax: 91-11-43571047

NOTICE OF BOARD MEETING

In pursuance to regulation 33 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Tuesday, 11th February, 2020, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Unaudited Financial Results for the quarter ended December 31, 2019.

The said information is also available on the Company's website at www.rccceements.com and at BSE's website i.e. www.bseindia.com.

For RCC Cements Limited
 Sd/-
 Date: 31/01/2020
 Place: New Delhi
 Sunil Kumar
 (Managing Director)
 DIN: 00175301

Bank of India BOI
 Relationship beyond banking

Tender Request For Proposal (RFP) Notice

BANK OF INDIA INVITES REQUEST FOR PROPOSAL (RFP) FOR Implementation and Maintenance of Export Data Processing and Monitoring System (EDPMS) & Import Data Processing and Monitoring System (IDPMS) Solution Last date for submission of RFP 24.02.2020 by 3:00 PM. Details available on Bank's Corporate Website: www.bankofindia.co.in under "Tender" Section.

Head Office: Information Technology Department
 Star House 2, C-4, 'G' Block, 8th Floor, Bandra -
 Kurla Complex, Bandra (E), Mumbai 400 051.
 E-mail: headoffice.it@bankofindia.co.in

ADLABS Entertainment Limited
 Registered Office: 30/31, Sangdewadi, Khopoli-Pali Road, Taluka Khalapur,
 District Raigad - 410 203, Maharashtra, India
 Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri (West),
 Mumbai - 400 053, Maharashtra, India
 (CIN: L92490MH2010PLC199925, Tel: +91 22 4068 0000, Fax: +91 22 4068 0088
 Email: compliance@imagicacoreworld.com Website: www.imagicacoreworld.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 25th meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 05, 2020, inter alia, to consider and approve Unaudited standalone and consolidated Financial Results of the Company for the quarter ended December 31, 2019.

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

For Adlabs Entertainment Limited
 Sd/-
 Place : Mumbai
 Dated : January 30, 2020
 Divyata Raval
 Company Secretary

STERLING & WILSON

STERLING AND WILSON SOLAR LIMITED
 Regd. Off.: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W),
 Mumbai - 400 043, Tel No.: (91-22) 25485300, Fax No.: (91-22) 25485331,
 CIN: U74999MH2017PLC292281, Email: info@sterlingwilson.com
 Website: www.sterlingandwilsonsolar.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 07, 2020 inter alia, to consider the unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2019.

The information contained in this notice is also available on the website of the Company, www.sterlingandwilsonsolar.com and on the website of the Stock Exchanges, i.e. www.bseindia.com and www.nseindia.com.

For Sterling and Wilson Solar Limited
 Sd/-
 Place: Mumbai
 Date: January 30, 2020
 Jagannadha Rao Ch. V.
 Company Secretary and Compliance Officer

TELANGANA STATE POWER GENERATION CORPORATION LIMITED
 VIDYUT SOUDHA : HYDERABAD - 500 082.

T.No.-13/CE/Civil/Thermal/TSGENCO/2019-20
 YTPS (5x800MW) - Construction of Hostel Building (G+4 Floors) at Yadadri Thermal Power Station at Dameracherla (Md), Nalgonda Dist. Value of the works: ₹ 7.64,19,640. Scheduled Open & Closing Date: 30.01.2020 at 17:00 Hrs & 24.02.2020 at 16:30 Hrs.

T.No.e-112/CE/O&M/KTPS-V&V Ste/SE(A&P)/MM-CHP/P41/19-20
 KTP-V&V Stages - Manganesee Steel Hammers for TS-53 and TRM-53 model crushers and Mn-cast steel Ring Hammers (Toothed) for Ring granulator-3A/B of Augmentation CHP through e-procurement at Paloncha, Bhadradi Kothagudem Dist. Value of the works: ₹ 27,35,128. Scheduled Open & Closing Date: 20.01.2020 at 19:00 Hrs & 10.02.2020 at 15:30 Hrs.

T.No.e-17/CE/SEG-WE/EA3/CSF/TSGENCO/2019-20
 Supply of 75 MT of Caustic Soda Flakes (Pure Grade having 99.5% purity as Sodium Hydroxide) conforming to IS-252-2013 (Reaffirmed 2018) or its latest versions packed in HDPE bags of each 50 Kgs to various Thermal Power Stations of TSGENCO for the year 2020-21. Value of the works: ₹ 34,15,000. Scheduled Open &