



राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

No. RITES/SECY/NSE

Date: May 21, 2019

To: Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To: Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Submission of Board Meeting Notice Advertisement

Dear Sir/ Madam,

Please find enclosed herewith Board Meeting Notice published by the Company in Financial Express (English) and Jansatta (Hindi Version) on May 21, 2019.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For RITES Limited


(Ashish Srivastava)
Company Secretary & Compliance Officer
Membership No.: 5325



कॉर्पोरेट कार्यालय: राइट्स भवन नं०, 1, सेक्टर-29, गुरुगांव-122 001 (भारत) Corporate Office: RITES Bhawan, No. 1, Sector-29, Gurgaon-122 001 (INDIA)
पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110 092. (भारत) Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110 092, (INDIA)
दूरभाष: (Tel.): (0124) 2571666, फैक्स (Fax): (0124) 2571660, ई-मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

CIN: ~~U74899DL1974GOI007227~~

CIN : L74899DL1974GOI007227

At 67.11%, 2019 turnout highest for Lok Sabha polls

PRESS TRUST OF INDIA
New Delhi, May 20

AN ESTIMATED 67.11% of the nearly 91 crore voters turned up to cast their vote in this year's seven-phase Lok Sabha elections, the highest ever turnout recorded in any parliamentary polls in India.

The overall turnout in 2014 was 66.40%. But the Election Commission figures are provisional and are subject to change.

The overall turnout was recorded at 67.11%, as per data available on Monday morning.

Out of the 543 Lok Sabha seats, elections were held in 542 constituencies as the EC had cancelled polls to the Vellore constituency on the grounds of excessive use of money power.

The poll panel is yet to announce a fresh date for elections in Vellore.

While there were 83.40 crore voters in the 2014 polls, their number stood at 90.99 crore as on April 23, the day third phase of polling took place for the 2019 Lok Sabha elections.

In the 2009 elections, the turnout was pegged at 56.9%. In 2019, the voter turnout saw a decreasing trend from the first to the seventh phase, which took place on Sunday.

According to data provided by the EC, in phase one, the turnout was 69.61%. It went down marginally to 69.44% in phase two and further down to 68.40% in the third phase.

In the fourth phase, the

turnout saw a dip of nearly three per cent and stood at 65.50%. In the fifth phase, the turnout was 64.16%, but went up marginally to 64.40% in the sixth and penultimate phase.

In the seventh and the last phase, it was 65.15%, according to the EC's Voter Turnout app on Monday evening.

The cumulative turnout figure of the first six phases stood at 67.34%, which is 1.21% more than the corresponding constituencies in 2014.

Madhya Pradesh's turnout was 5.92% more than that in 2014 and Himachal Pradesh's 5.1% higher than that in the last Lok Sabha polls.

Chandigarh on the other hand recorded a massive dip in turnout as compared to the last elections. The turnout went down by 10.27%.

Punjab also witnessed a lower turnout compared with 2014. The gap was a glaring 5.64%.

In most of the states the turnout was marginally higher by 2.5% than 2014.

Interestingly, the gap between male and female voters turning out to cast their vote is narrowing since 2009. In 2009, the gap was 9%, which went down to 1.4% in 2014. It now tentatively stands at 0.4%.

The gap between male and female voters turning out to vote is narrowing. In 2009, it was 9%, which went down to 1.4% in 2014, and now tentatively stands at 0.4%.

MOHIT INDUSTRIES LIMITED
(CIN NO L17119GJ1991PLC015074)
Regd. office: A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.
Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264
Email: contact@mohitindustries.com Website: www.mohitindustries.com

NOTICE
Notice is hereby given, pursuant to provision of the Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company will be held on **Monday, 27th May, 2019** at registered office of the company, inter alia, to consider and approve audited standalone and consolidated financial result of the company for the quarter and year ended on 31st March, 2019. Information contained in this notice is also available on the website of the company www.mohitindustries.com and on the website of the Stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For MOHIT INDUSTRIES LIMITED
Sd/-
(Nikita Pedwai)
Company Secretary

Place: SURAT
Date: 17/05/2019

SUPER SALES INDIA LIMITED
Regd. Office: 34-A, Kamaraj Road, Coimbatore - 641018
CIN : L17111TZ1981PLC001109
Email: ssil@vaamaa.com Web: www.supersales.co.in

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

SL No	Particulars	3 Months Ended 31.03.2019 (Audited)	3 Months ended in the previous year 31.03.2018 (Audited)	Year Ended 31.03.2019 (Audited)	Previous Year Ended 31.03.2018 (Audited)
1	Total Income from Operations	7664.44	7,039.32	30,134.87	25,777.12
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or extra ordinary items)	(172.87)	39.56	578.92	1652.46
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or extra ordinary items)	(172.87)	39.56	578.92	1652.46
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or extra ordinary items)	(106.62)	184.39	594.91	1420.98
5	Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and other comprehensive income (after tax))	620.82	2221.10	(861.10)	7080.40
6	Paid-up equity share capital (Face value of ₹10 each)	307.15	307.15	307.15	307.15
7	Reserves excluding revaluation reserves as shown in the Balance Sheet of previous year	-	-	26667.29	27621.29
8	Earnings per Share (₹) (of ₹10 each) (for Continuing & discontinued operations)	(3.47)	6.00	19.37	46.26
	Basic	(3.47)	6.00	19.37	46.26
	Diluted	(3.47)	6.00	19.37	46.26

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 and Annual financial results are available on the stock exchange website www.bseindia.com and Company website: www.supersales.co.in

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

Coimbatore
20.05.2019

GRP LTD.
(CIN : L25191GJ1974PLC002555)
Regd. Office: Plot No. 8, GIDC Estate, Ankleshwar - 393 002, Dist. Bharuch, Gujarat.
Tel No: 022-6706290, Fax: 022-6706299
e-mail id: investor.relations@grpweb.com
website: www.grpweb.com

NOTICE
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on 27th May, 2019 at Mumbai to take on record the audited financial results for the quarter and year ended 31st March, 2019. This information is also available on the website of the Company www.grpweb.com and on the website of the stock exchanges, www.bseindia.com and www.nseindia.com.

For GRP Ltd.
Harsh R. Gandhi
Joint Managing Director

Place: Mumbai
Date: 21.05.2019

EITA INDIA LIMITED
(FORMERLY: E.I.T.A India Limited)
CIN: L51109WB1983PLC035969
Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069, Phone: 033-22483203, E-mail: eita.cal@eita.in, Website: www.eita.in

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 20B Abdul Hamid Street, 4th Floor, Kolkata-700069 on Tuesday 28th May, 2019 at 1.00 P.M., inter alia to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2019.

By Order of the Board
For EITA India Limited
Sd/-
Date: 20.05.2019
Company Secretary

The Notice is also available on the Company's website at www.eita.in and on the Stock Exchange website at www.cse-india.com.

ASIAN OILFIELD SERVICES LIMITED
(CIN: L32300MH1992PLC318353)
Regd. Office: 3B, 3rd Floor, Omkar Esquare, Chhatrabhatti Signal, Eastern Express Highway, Sion (E), Mumbai - 400022, Maharashtra, India
Tel: 022-42441100, Fax: 022-42441120
Email: secretary@asianoilfield.com, Website: www.asianoilfield.com

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 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 Wednesday, 29th May, 2019, at 2.30 p.m. at the registered office of the Company at 3B, 3rd Floor, Omkar Esquare, Chhatrabhatti Signal, Eastern Express Highway, Sion (E), Mumbai - 400022, to inter-alia, consider and approve the standalone and consolidated Audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2019.

This information is also available on Company's website www.asianoilfield.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Asian Oilfield Services Limited
Sd/-
Arthana Nadgouda
Company Secretary

Date: 21-05-2019
Place: Mumbai

ASIAN OILFIELD SERVICES LIMITED
(CIN: L32300MH1992PLC318353)
Regd. Office: 3B, 3rd Floor, Omkar Esquare, Chhatrabhatti Signal, Eastern Express Highway, Sion (E), Mumbai - 400022, Maharashtra, India
Tel: 022-42441100, Fax: 022-42441120
Email: secretary@asianoilfield.com, Website: www.asianoilfield.com

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 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 Wednesday, 29th May, 2019, at 2.30 p.m. at the registered office of the Company at 3B, 3rd Floor, Omkar Esquare, Chhatrabhatti Signal, Eastern Express Highway, Sion (E), Mumbai - 400022, to inter-alia, consider and approve the standalone and consolidated Audited Financial Results of the Company for the 4th quarter and year ended 31st March, 2019.

This information is also available on Company's website www.asianoilfield.com and on the website of the Stock Exchange i.e. www.bseindia.com.

For Asian Oilfield Services Limited
Sd/-
Arthana Nadgouda
Company Secretary

Date: 21-05-2019
Place: Mumbai

JINDAL PHOTO LIMITED
Regd. Office: 19/ K.M. Hapur - Bulandshahr Road, P.O. Gulaoti, Dist. Bulandshahr - 203408 (U.P.)
CIN : L33209UP2004PLC095076
E-mail: cs_jphoto@jindalphoto.com
Website: www.jindalphoto.com
Tel. No.: 011-40322100

NOTICE
Pursuant to the provisions 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, 30th May, 2019 at New Delhi, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March 2019.

This notice is also available on the website of the Company i.e. www.jindalphoto.com & at the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Jindal Photo Limited
Sd/-
Place: New Delhi
Company Secretary

Date: 20.05.2019

NEIL INDUSTRIES LIMITED
CIN : L51109WB1983PLC005045
R/O: 88B, (G round) Road, Near New Road, Kolkata-700029
Corporate Office: 14/15, Civil Lines, 402-403, Kan Chambers, Kanpur-206001
E-Mail: neil@neilindia.com
Ph: Corp Office: 0512-2303325
WEB: www.neil.co.in

NOTICE OF BOARD MEETING
NOTICE is hereby given that pursuant to Clause 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as made applicable by SEBI, a Meeting of the Board of Directors of the Company will be held on Wednesday, the 22nd day of May, 2019 at 01.00 P.M. at its Corporate Office i.e. 14/15, Civil Lines, 402-403, Kan Chambers, Kanpur-206001, inter alia to consider and take on record the Audited Financial Results of the Company for the quarter/year ended March 31st, 2019 and transact such other business as may be required. Further information in reference to this is available on the website of the company i.e. www.neil.co.in and on the website of the BSE Ltd i.e. www.bseindia.com.

For Neil Industries Limited
Sd/-
Date: 17th May, 2019 (Amanpreet Kaur)
Place: Kanpur
Company Secretary

HARRISONS MALAYALAM LIMITED
Regd. Office: 24/162A, Bristow Road, Wellington Island, Cochin - 682 003
CIN: L01119KL1978PLC002947
e-mail: hmlb@harrisonsmalayalam.com
Website: www.harrisonsmalayalam.com

NOTICE
Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2019, to approve, inter alia, the Audited Financial Results for the Quarter and Year ended March 31, 2019.

This information 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 equity shares are listed and is also available on the website of the Company www.harrisonsmalayalam.com.

By order of the Board of Directors
For HARRISONS MALAYALAM LIMITED
Sd/-
Date: 20.05.2019
Bina Thomas
Company Secretary

MAHARASHTRA SEAMLESS LIMITED
CIN: L99999MH1988PLC080545
Regd. Off: Pipe Nagar, Village-Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra
Phone No.: 02194-238511
E-mail: secretarial@mahaseam.com
Website: www.jindal.com

NOTICE
Notice is hereby given pursuant to Regulation 47 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 Wednesday, 29th May, 2019 to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and to recommend dividend for the year 2018-19, if any, in addition to other Agenda Items.

The said notice is also available on the website of the Company i.e. www.jindal.com and the Stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For MAHARASHTRA SEAMLESS LTD.
Sd/-
Date: 20.05.2019
D. C. GUPTA
V.P. & Company Secretary

SPAC CAPITAL SERVICES LIMITED
CIN: L65910DL1984PLC018749
Registered Office: 25 C-Block Community Centre, Jankapuri, New Delhi-110058
Tel No: 011-25517371, 45675500
Fax No: 011-25572342
E-Mail id: listing@spaccapital.com

NOTICE
Notice is hereby given that pursuant to Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019, inter alia, to consider and approve, the audited Financial Results of the Company for the Fourth Quarter and the Financial Year ended on March 31, 2019. The notice is also available on the website of BSE Ltd. at www.bseindia.com as well as on the company's website at www.spaccapital.com (Capital Services).

For SPA Capital Services Limited
Sd/-
Date: New Delhi
Chairman Cum Managing Director

MAHARASHTRA SEAMLESS LTD.
Sd/-
Date: 20.05.2019
D. C. GUPTA
V.P. & Company Secretary

MASK INVESTMENTS LIMITED
(CIN NO L65993GJ1992PLC036653)
Regd. office: A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002. (Gujarat) INDIA.
Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264
Email: contact@maskinvestments.com Website: www.maskinvestments.com

NOTICE
Notice is hereby given, pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the company will be held on **Tuesday, 28th May, 2019** at registered office of the company, inter alia, to consider and approve Audited Financial Results of the company for the fourth quarter and Year ended on 31st March, 2019. This information is also available on the Company's website www.maskinvestments.com and on the website of the Stock exchanges i.e. www.bseindia.com.

For MASK INVESTMENTS LIMITED
Sd/-
(Sanju Patel)
Company Secretary

Place : SURAT
Date : 17/05/2019

Government of India
Public Enterprises Selection Board
invites applications for the post of
Director (Services Business)
in
Balmer Lawrie & Company Limited
Last date of receipt of applications in
PESB is by **15.00 hours on 26th July, 2019**
For details login to website
<http://www.pesb.gov.in>

S CHAND AND COMPANY LIMITED
Registered Office: Ravindra Mansion, Ram Nagar, New Delhi-110055
Email: investors@schandgroup.com; Website: www.schandgroup.com
Phone: +91 11 66672000; Fax: +91 11 23677446
CIN: L22219DL1970PLC005400

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 Tuesday, May 28, 2019 at the Corporate Office of the Company to, inter-alia, consider and approve the Audited Financial Results (standalone) for the quarter ended March 31, 2019 and to consider and approve the Audited Financial Results (standalone and consolidated) for the financial year ended March 31, 2019.

The said information is also available on the Company's website at www.schandgroup.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For S Chand And Company Limited
Sd/-
Jagdeep Singh
Company Secretary & Compliance Officer

Place: New Delhi
Date: May 20, 2019

BF UTILITIES LIMITED
CIN : L40108PN2000PLC015323
Regd. Office : Mundhwa, Pune Cantonment, Pune 411036.
Tel: +91 20 6629 2550 / 2526
Email : bfulistil@bvnsl.net Website : www.bfulilities.com

NOTICE
Pursuant to Regulations 29(1)(a) read along with Regulations 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled on Thursday, May 30, 2019, to consider and take on record the Audited Consolidated Financial Results for the year ended 31st March, 2019.

The above information is available on the Company's Website viz www.bfulilities.com and also available on websites of Stock Exchanges viz. www.bseindia.com and www.nseindia.com

For BF Utilities Limited
Sd/-
B. S. Mitkari
Company Secretary

Place : Pune
Date : May 20, 2019

IOL Chemicals and Pharmaceuticals Limited
Regd. Office : Trident Complex, Raikot Road, Barnala-148101, Punjab
CIN: L24116PB1986PLC007030 www.iolcp.com
Ph. +91-1679-244701-07, Fax: +91-1679-244708, E-mail: contact@iolcp.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 the meeting of the Board of Directors is scheduled to be held on **Wednesday, the 29 May 2019** inter-alia to consider and approve the audited financial results of the Company for the quarter and year ended 31st March 2019. Further detail of the same is available on the website of the Company www.iolcp.com and the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

For IOL Chemicals and Pharmaceuticals Limited
Sd/-
(Krishan Singla)
Vice President & Company Secretary

Place : Barnala
Date : 20 May 2019

Bharat Petroleum Corporation Limited
(A Govt. of India Enterprise)
Regd. Office: Bharat Bhavan, 4 & 6, Currimbhoy Road, Ballard Estate, P.B. No.688, Mumbai - 400 001
CIN: L23220MH1952GOI008931
Phone: 022 2271 3000 / 4000 Fax: 2271 3874 email id: info@bharatpetroleum.in Website: www.bharatpetroleum.in

EXTRACT FROM THE STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2019
(₹ in Crores)

Sl. No.	Particulars	Standalone		Consolidated	
		Quarter Ended 31.03.2019	Quarter Ended 31.03.2018	Year Ended 31.03.2019	Year Ended 31.03.2018
		Audited	Audited	Audited	Audited
1	Total Income from Operations	83,941.67	76,080.39	3,37,622.53	2,77,270.54
2	Net Profit for the period (Before tax, Exceptional and/or Extraordinary items)	4,595.14	3,617.50	10,439.62	11,285.97
3	Net Profit for the period after tax (After Exceptional and/or Extraordinary items)	3,124.91	2,688.97	7,132.02	7,976.30
4	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	3,035.09	2,549.62	6,930.42	7,985.44
5	Paid up Equity Share Capital (Face Value ₹ 10/- each)	1,966.88	1,966.88	1,966.88	1,966.88
6	Other Equity (Excluding Revaluation Reserves)			34,770.80	32,164.61
7	Network [Paid up capital + Other Equity (Excluding Revaluation Reserves)]			36,737.68	34,131.49
8	Outstanding Redeemable Preference Shares			-	-
9	Paid up Debt Capital/Outstanding Debt			29,099.30	23,350.67
10	Debt Equity Ratio			0.79:1	0.68:1
11	Earnings Per Share (of ₹ 10/- each) (Basic and Diluted) (Not annualised)	15.89	13.67	36.26	40.55
12	Debt Service Coverage Ratio			1,160.55	1,108.56
13	Debt Service Coverage Ratio (No. of times)			8.22	4.84
14	Interest Service Coverage Ratio (No. of times)			11.33	17.73

- Notes:**
- Previous period's figures have been regrouped, wherever necessary.
 - The Board at its meeting held on 20th May 2019 declared final dividend of ₹ 8/- per equity share (Face Value: ₹ 10/- per equity share). This final dividend is in addition to the Interim dividend of ₹ 11/- per equity share paid for the financial year.
 - Post applicability of Goods and Services Tax (GST) with effect from 1st July 2017, Revenue from operations for GST applicable products are required to be disclosed net of GST in accordance with the requirements of Ind AS. Accordingly the revenue from operations for the year ended 31st March 2019 for GST applicable products are not comparable with the corresponding previous period presented in the financial results which are reported inclusive of Excise Duty.
 - The above audited results of Bharat Petroleum Corporation Limited for the quarter and year ended 31st March 2019 have been approved by the Board at its meeting held on 20th May 2019.
 - The above is an extract of the detailed format of Quarterly and Year end Audited Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Year end Audited Financial Results are available on the Company's Website (<http://www.bharatpetroleum.in>) and Stock Exchange Websites (www.bseindia.com) and (www.nseindia.com).

For and on behalf of the Board of Directors
Sd/-
N. Vijayagopal
Director (Finance)
DIN: 03621835

Place : Mumbai
Date : 20th May 2019

www.bharatpetroleum.in

Energying Lives, Energying Naya Bharat

KAYCEE INDUSTRIES LIMITED
CIN: L70102MH1942PLC006482
Regd. off: Old Kamani Chambers, 32-Ramghata Kamani Marg, Ballard Estate, Mumbai-400001; Tel. No.: 022 2261 3521 Fax No. 022 2261 3521
Email id: cs_jegai@kayceeindia.com; Website: www.kayceeindia.com

NOTICE
Pursuant to Regulation 33 of the Listing Agreement, NOTICE is hereby given that the Meeting of the Board of Directors of KAYCEE INDUSTRIES LIMITED is scheduled to be held on Friday, 24th May, 2019 at 4.30 pm at the Registered Office of the Company, situated at Old Kamani Chambers, 32-Ramghata Kamani Marg, Ballard Estate, Mumbai-400001, inter alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 and any other matter with the permission of the Chair.

The information contained in this notice is also available on the website of the Company at www.kayceeindia.com and also on the website of BSE i.e. www.bseindia.com

For and behalf of KAYCEE INDUSTRIES LIMITED.
Sd/-
Chandra Prakash Jain
(Director)

Place:- Mumbai
Date:- 16th May, 2019

For Rail Vikas Nigam Limited
Sd/-
Kalpana Dubey
Company Secretary & Compliance Officer

Place: New Delhi
Date: 17-05-2019

BITES LIMITED
(A Government of India Enterprise)
Registered Office: BITES Limited, Scope Minar, Laxmi Nagar, Delhi - 110 002, India
CIN No.: L74899DL1974GOI007227

NOTICE
Pursuant to Regulation 47 read with Regulation 29 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 Wednesday, the 29th day of May, 2019 to consider and approve the standalone and consolidated audited financial results of the company for the quarter and year ended as on 31st March, 2019 and to consider and recommend dividend on equity shares of the Company, if any. The said Notice may be accessed on the website of the Company at <http://www.rvnl.org> and may also be accessed on the website of the Stock Exchanges at <http://www.bseindia.com> and <http://www.nseindia.com>. Pursuant to the "RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives" the Trading Window Closure Period has commenced from April 26, 2019 and will end 48 hours after the financial results are made public on May 29, 2019.

For BITES Limited
Sd/-
Ashish Srivastava
Company Secretary & Compliance Officer

Place: Delhi
Date: 21st May, 2019

PRABHAT DAIRY LIMITED
CIN: L15203PN1998PLC013068
Regd. Office: Gat No. 122, At Ranjankhol, Post Tilaknagar, Taluka Rahata, Shrirampur, Dist - Ahmednagar - 413720, Maharashtra.
Phone: +91-2422-265595, 022-41287700
E-mail id: investor@prabhatdairy.in, Website: www.prabhatdairy.in

NOTICE
ADDENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING
This is with reference to the Notice dated 25th April, 2019 sent to the shareholders for convening the Extra-ordinary general meeting (EGM) at 12.00 noon on Wednesday, 29th May, 2019 at 12/2A, At post Ranjankhol, Taluka Rahata, Shrirampur, Dist. Ahmednagar - 413720 Maharashtra. The EGM notice has been already dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the Rules thereunder ("the Act").

Subsequent to the issuance of the EGM notice, the Company has received from 4 shareholders of the Company, cheques of Rs 1,00,000 each in terms of Section 160 of the Act along with notices in writing dated 13th March, 2019, proposing the candidature of Dr. Bhaskar Gaikwad (DIN: 084

