



January 27, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra -Kurla Complex
Bandra (E),
Mumbai 400051

Scrip Code : 500271

Name of Scrip : MFSL

Dear Sir/Madam,

Sub : **Disclosure under Listing Regulations – Notice published in Newspapers regarding Board meeting for financial results**

Further to our letter dated January 23, 2020 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed copies of notice published in newspapers regarding the ensuing Board meeting of the Company scheduled to be held on Wednesday, February 5, 2020, inter alia to consider and approve the unaudited financial results of the Company for the third quarter and nine months ended December 31, 2019.

You are requested to take note of the above.

Thanking you,

Yours faithfully
For **Max Financial Services Limited**

A handwritten signature in blue ink, appearing to be "V. Krishnan", written over a horizontal line.

V. Krishnan
Company Secretary

Encl : As above.

MAX FINANCIAL SERVICES LIMITED

CIN: L24223PB1988PLC008031

Ground Floor, DLF Centre, Sansad Marg, New Delhi - 110001 P: +91 11 49376000 | www.maxfinancialservices.com
Regd. Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, Dist. Nawanshahr, Punjab - 144 533, India

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(NITA AGGARWAL)
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834 / 079 61200
edi@auctiontiger.net

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orbit exports ltd.

Regd. Office: 122, Mistry Bhavan, 2nd Floor,
Dinshaw Wachha Road, Churchgate, Mumbai - 400 020
Ph.: +91-22-66256262; Fax: +91-22-22822031;
Email: investors@orbitexports.com; Website: www.orbitexports.com;
CIN NO.: L40300MH1983PLC030872

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 04, 2020**, inter-alia to consider, approve and to take on record Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Further, the Trading Window for dealing in securities of the Company has been closed w.e.f. January 01, 2020, for designated persons and/ or their immediate relatives and shall open 48 hours after the results are announced on February 04, 2020.

The said notice is also available on the website of the Company at www.orbitexports.com and on BSE website at www.bseindia.com and NSE website at www.nseindia.com.

For Orbit Exports Limited
Sd/-
Mukesh Deopura
Chief Financial Officer

Place : Mumbai
Date : January 24, 2020

**Business Standard (English)- 25.1.2020
(Max Financial Services Limited)**



MAX FINANCIAL SERVICES LTD.

(CIN: L24223PB1988PLC008031)
Regd. Office: Bhai Mohan Singh Nagar, Railmaira,
Tehsil Balachaur, District Nawanshahr, Punjab - 144 533
Tel. No. : 01881-462000, 462001 Fax: 01881-273607
Email: investorhelpline@maxindia.com Website: www.maxfinancialservices.com

NOTICE

Pursuant to Listing 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 will be held on **Wednesday, February 5, 2020, inter alia**, to consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2019.

The intimation is also available on the website of the Company at www.maxfinancialservices.com and on the websites of Stock Exchanges where the shares of the Company are listed viz., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Max Financial Services Limited
Sd/-
V. Krishnan
Company Secretary & Compliance Officer

New Delhi
January 23, 2020



James Warren Tea Limited

CIN : L15491AS2009PLC009345
Registered Office : Dhodaam Tea Estate, P.O. Borahapjan, Dist. Tinsu
Assam 786150. **Tel:** 03759-247922, **Corporate Office :** 12, Pretoria Str
Kolkata 700071, **Tel:** 91-33-40341000 **Fax:** 91-33-403410
Email: investors@jameswarrentea.com, **Website:** www.jameswarrentea.c

NOTICE

NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company at 12, Pretoria Street, Kolkata-700071 on Friday, the 31st day of January 2020, at 3:00 P.M. to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31st December, 2019. This information is also available at the website of the Company www.jameswarrentea.com and website of the Stock Exchanges at www.bseindia.com and www.cse-india.com.

By Order of the Board
For James Warren Tea Lim
Sd/-
Pooja Jaiswal
Company Secretary

Place : Kolkata
Date : 24.01.2020



Punjab State Power Corporation Limited

Office of CHIEF ENGINEER / PP&R
D-3, Shakti Vihar, PSPCL, PATIALA -147001
TEL. NO 0175- 2300534, FAX NO 0175-2308698 / 2200872
e-mail: ce-ppr@pspcl.in, pcpspcl@gmail.com

PRESS NOTICE inviting Tender Enquiry for Banking of power by Punjab State Power Corporation Ltd. for the period from
15th Feb- 2020 to 30th September 2020 on firm basis
e-tendering website: <http://eproc.punjab.gov.in>
TENDER SPECIFICATION NO. PPR- 01 / 2020

PSPCL invites tender for banking of power from interstate utilities/traders, Transco having valid Inter State Trading License issued by CERC for interstate trading of energy, State Electricity Boards, State Electricity Utilities, States, as per table given below:

1	Last date and time of downloading of Specification from the e-tendering website http://eproc.punjab.gov.in	03.02.2020 up to 11:00 AM
2	Last date and time of submission of bid	03.02.2020 up to 11:00 AM
3	Date and time of opening of Tender enquiry (Part-I)	04.02.2020 at 12:00 PM
4	Earnest money Deposit (in the form of BG in Favour of PSPCL, Patiala, to be submitted at the office of Dy CE/PR, PSPCL, Shed No.-T1, Thermal design Complex Patiala or through RTGS)	EMD of Rs. 1,50,00,000/- (Rs. One crore fifty Lac only), in the form of Bank Guarantee

Arrangement-1
To supply power by PSPCL in advance on RTC basis during 15th Feb 2020 to 30th April 2020 on firm basis and then receive such banked power from 10th June 2020 to 30th Sep 2020 on basis.

Arrangement-2
To supply power by PSPCL in advance in Night Hours during 15th Feb 2020 to 31st March 2020 on firm basis and then receive such banked power from 10th June 2020 to 30th Sep 2020 on basis.

The minimum quantum offered by any bidder should not be less than 50 MW (and minimum of 15 days) on RTC basis / Night hours, otherwise their offer shall be rejected.

PSPCL reserves the right to reject any or all tenders or to accept any tender in full or part may be considered advantageous to PSPCL, without assigning any reason whatsoever. Tender specifications can be downloaded from e-tendering web site <http://eproc.punjab.gov.in>

Note:- It is informed that in case tender process is not completed due to any reason, no corrigendum will be published in newspaper. Details regarding corrigendum may be seen on e-tendering web site <http://eproc.punjab.gov.in>.

C8742 C15/2020 Dy.CE/PR, PSPCL, Pat

b. In order to avoid mis-use of segregated portfolio, trustees shall ensure to have a mechanism in place to negatively impact the performance incentives of Fund Managers, Chief Investment Officers (CIOs), etc. involved in the investment process of securities under the segregated portfolio, mirroring the existing mechanism for performance incentives of the AMC, including claw back of such amount to the segregated portfolio of the scheme.

Illustration of Segregated Portfolio:
Illustration of Segregated Portfolio
Portfolio Date 31-Mar-19
Downgrade Event Date 31-Mar-19
Downgrade Security 7.65% CLtd from AA+ to B
Valuation Marked Down 25%

Mr. X is holding 1000 Units of the scheme, amounting to (1000*15.8450) Rs.15844.99
Portfolio on the date of Downgrade Event

Security	Rating	Type of the Security	Qty	Price Per Unit	Market Value (Rs. in Lacs)	% of Net Assets
7.80% A FINANCE LTD	CRISIL AAA	NCD	3200000	102.81	3289.98	20.76
7.70 % BLTD	CRISIL AAA	NCD	3230000	98.51	3182.00	20.08
7.65 % CLtd	CRISIL B*	NCD	3200000	98.46	3150.62	19.88

ਮਿਤੀ 24/01/2020	ਸਥਾਨ : ਫਰੀਦਕੋਟ	ਸਹੀ/-ਅਧਿਕਾਰਤ ਅਫ਼ਸਰ
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