



T : +91 (44) 40432205
E : admin@mercantileventures.co.in
W : www.mercantileventures.co.in

05 February, 2020

The Manager,
Listing Department,
BSE Limited Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P J Tower , Dalal Street, Fort,
Mumbai - 400 001.

Stock Code: 538942

Dear Sir,

Sub: Copies of information published in Newspapers.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of information published in Financial Express (English version) and Maalaichudar (Tamil version).

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For Mercantile Ventures Limited


Yoganandhan S
Company Secretary



Mercantile Ventures Limited

(CIN-L65191TN1985PLC037309)

Registered Office : 88 Mount Road, Guindy, Chennai - 600 032 India

POWER FINANCE CORPORATION LTD.
(A Government of India Undertaking)
Regd. Office : 'Urjadhri', 1, Barakhamba Lane, Connaught Place, New Delhi - 110001
Tel: +91-11-23456000, Fax: +91-11-23412545, Email id: investors@pfcindia.com
CIN: L65910DL1986GOI024862, Website: www.pfcindia.com

Notice
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 12th February, 2020**, inter alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 31st December, 2019. The said Notice may be accessed on the Company's website i.e. **www.pfcindia.com** and may also be accessed on the stock exchanges website i.e. **www.bseindia.com** and **www.nseindia.com**.

For Power Finance Corporation Ltd.
Sd/-
Manohar Balwani
(Company Secretary)

Date: 31.01.2020
Place: New Delhi

JSW HOLDINGS LIMITED
CIN: L67120MH2001PLC217751
Regd. Off.: Village: Vasinid, Taluka: Shahapur, District: Thane - 421 604
Phone: 022-4286 1000/ 02527-220022 Fax: 022-4286 3000/ 02527-220020 Website: www.jswn.in

NOTICE
NOTICE is hereby given that pursuant to Regulation - 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Friday, the 7th day of February, 2020 to inter alia, consider and take on record, amongst other business, the Unaudited Standalone & Consolidated Financial Results of the Company for the Third Quarter and nine months ended 31st December, 2019 (Q3).

Place: Mumbai
Date : February 3, 2020

For JSW Holdings Limited
Sd/-
Deepak Bhat
Company Secretary

JINDAL Part of O.P. Jindal Group

Bharat Rasayan Limited
Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi - 110008.
CIN: L24119DL1989PLC036264
Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

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 (Listing Regulations), that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2019.

The said Notice may be accessed on the Company's website at <http://www.bharatgroup.co.in> and may also be accessed on the Listed Stock Exchange website at <http://www.nseindia.com>.

Further, the Trading Window of the Company shall remain closed from February 3, 2020 to February 16, 2020 (both days inclusive) for the specified persons in terms of Code of Conduct of the Company to regulate, monitor and report of trading in Company's securities by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

For BHARAT RASAYAN LIMITED
Sd/-
(NIKITA CHADHA)
Company Secretary

New Delhi,
February 3, 2020

BIGBLOC CONSTRUCTION LIMITED
CIN: L45200GJ2015PLC063577
Regd. office: 68th Floor, A-801/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002, (Gujarat) INDIA.
Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264
Email: bigblocconstruction@gmail.com, Website: www.bigblocconstruction.com / www.nxtbloc.in

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, 11th February, 2020 at 11.00 AM** at Registered Office of the company to consider and approve Un-Audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2019. This information is also available on the Company's website www.bigblocconstruction.com and www.nxtbloc.in and on the website of the Stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For BIGBLOC CONSTRUCTION LIMITED
Sd/-
(Mohit Narayan Saboo)
Director & CFO

Place : SURAT
Date : 03/02/2020

STEL Holdings Limited
(CIN: L65993KL1990PLC005811) | Regd Office : 24/1624, Bristow Road, Willington Island, Cochin – 682003. Tel: 0484266694 Fax: 04842668024
E-mail: secretariat@stelholdings.com | Website: www.stelholdings.com

NOTICE
Notice is hereby given that the following share certificates have been reported lost / misplaced.
The company will proceed to issue duplicate share certificate thereof in the absence of any objection in writing lodged with the Company within 15 days from the date hereof from any person claiming any interest right on title to the said shares.

Folio No.	Name	Shares	S/c No	Distinctive Nos.
0004847	B Gopalaiah & Vasantha Gopalaiah	150	4847	579247 - 579396

For STEL HOLDINGS LIMITED
Sd/-
Lakshmi P.S
Company Secretary

Cochin
03.02.2020

LOKESH MACHINES LIMITED
Regd. Office: B-29, EEIE, Stage – II, Balanagar, Hyderabad – 500 037
CIN: L29219TG1983PLC004319, Website: www.lokeshmachines.com
E-mail: Coscey@lokeshmachines.com, Tel: +91-40-23079310

NOTICE
NOTICE is hereby given that Pursuant to Reg. 29(1)(a) and 47(1)(a) of the SEBI (LODR), Regulations, 2015 the Meeting of the Board of Directors of the Company will be held on Thursday, February 13, 2020 to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter ended 31st December, 2019.

For LOKESH MACHINES LIMITED
Sd/-
Matru Prasad Mishra
Company Secretary

Place: Hyderabad
Date: 03rd February, 2020

TATA POWER
The Tata Power Company Limited
(Corporate Contracts Department)
2nd Floor, Sahar Receiving Station, Sahar Airport Road, Andheri (E), Mumbai 400 059, Maharashtra, India.
(Board Line: 022-67173188)
CIN:L28520MH1991PLC000567

NOTICE INVITING TENDER (NIT)
The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding).
1) Design, Engineering, Manufacturing, Factory acceptance test, transportation to site, obtaining statutory approvals, laying, supervision services for installation and commissioning of 110 kV Cables at Tata Power Carnac Receiving Station (Package Reference CC20AA001).
For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter before 15:00 hrs. on Friday, 14th February 2020.

OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD
Regd. Office: 42, Gopal Bhavan, 199 Princess Street, Mumbai – 400 002
CIN : L65990MH1994PLC033825
E-mail: info@corporatements.in

NOTICE
Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2020 at 02.30 p.m. at the registered office of the company inter alia to consider and take on record unaudited financial results for the quarter ended 31st December, 2019. The said intimation is also available on the Company's website at www.corporatements.in and may also be available on the stock exchange website at www.bseindia.com.
Shareholders are requested to update their KYC with the Registrar/Company if not already done so.
For OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD
Sd/-
Authorized Signatory

Place : Mumbai
Dated : 04.02.2020

MERCANTILE VENTURES LIMITED
CIN: L65191TN1985PLC037309
Regd. Office: 88, Mount Road, Guindy, Chennai - 600 022
Tel: 044-4043209
Website: www.mercantileventures.co.in
Email: admin@mercantileventures.co.in

NOTICE
NOTICE is hereby given pursuant to Regulation 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 Thursday the 13 February 2020 to consider and approve, inter alia, the Unaudited Financial Results of the Company for the third quarter ended 31 December 2019.
This intimation will be made available in the website of Bombay Stock Exchange Limited (www.bseindia.com) and in the website of the Company.
For Mercantile Ventures Limited
Sd/-
E N Rangaswami
(DIN: 06463753)
Date : 03.02.2020 Whole-Time Director

MAX HEIGHTS INFRASTRUCTURE LIMITED
Regd. Off.: SD-45, Tower Apartments, Pitampura, New Delhi - 110034
Ph: 011-27314646
CIN: L67120DL1981PLC179487
Website: www.maxheights.com
E-mail id: info@maxheights.com

NOTICE
Pursuant to Regulation 47 read with Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (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 Wednesday, 12th February, 2020 at 03.00 PM at the Registered Office of the Company at SD-65, Pitampura, New Delhi-110034 to consider and approve the Unaudited Financial Results of the Company for the third Quarter ended on 31st December, 2019.
Further, the Trading Window for dealing in the securities of the Company had been closed from 1st January, 2020 and would remain closed till 48 hours from the declaration of financial results.
This information is also available on the website of the Company viz. www.maxheights.com and the website of Stock Exchange where the shares of the Company are listed viz. BSE Limited (www.bseindia.com).
For Max Heights Infrastructure Limited
Sd/-
Vandita Arora
Company Secretary

Place: New Delhi
Date: 04.02.2020

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
(Formerly Hydro S & S Industries Limited)
CIN: L25209TN1983PLC010438
Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002.
Ph: 044-28521736, Fax: 044-28520420.
Email: cs@kingfaindia.com
Web: www.kingfaindia.com

NOTICE
Notice is hereby given pursuant to 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, February 12, 2020, to inter-alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2019.
The intimation is also available on the website of the Company at www.kingfaindia.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

for Kingfa Science & Technology (India) Limited,
Sd/-
Nirnoy Sur
Company Secretary

Place : Chennai
Date : 03.02.2020

The Sandur Manganese & Iron Ores Limited
Regd. Office: 'SATYALAYA', Door No. 266 (Old No.80), Ward No.1, Behind Taluk Office, Sandur - 583 119, Ballari District
CIN:L85110KA1954PLC000759; Website:www.sandurgroup.com
Telephone: +91 8395 260301 Fax: +91 8395 260473

NOTICE
In compliance with Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 337th meeting of Board of Directors is scheduled on Friday, 14 February 2020, to consider, *inter alia*, non-audited financial results of the Company for the quarter ended 31 December 2019.
Notice of the Board Meeting is also available on Company's website at www.sandurgroup.com and on the website of BSE Limited at www.bseindia.com

for The Sandur Manganese & Iron Ores Limited
Sd/-
Divya Ajith
Company Secretary & Compliance Officer

Place: Bengaluru
Date: 03 February 2020

affle (INDIA) LIMITED
Registered Office | 312, B-Wing, Kanakia Wallstreet, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra 400093
(P) 0124-4992914 (W) www.affle.com Email: compliance@affle.com
CIN: L65990MH1994PLC080451

Extract of statement of unaudited consolidated financial results for the quarter and nine months ended December 31, 2019
(Amount in Rs Mn, unless otherwise stated)

Particulars	Quarter ended December 31, 2018 (Unaudited)	Quarter ended December 31, 2019 (Unaudited)	Nine months ended December 31, 2019 (Unaudited)	Year ended March 31, 2019 (Audited)
Total income	962.24	740.72	2,564.34	2,497.91
Profit before exceptional items and tax	254.56	200.72	610.74	598.00
Net profit for the period / year	214.48	163.31	502.28	488.21
Total comprehensive income for the period / year	213.08	158.47	509.58	484.92
Paid-up equity share capital (face value Rs 10/- per equity share)	254.96	242.88	254.96	242.88
Other equity for the year	-	-	-	481.17
Earnings per equity share (face value Rs 10/- per equity share)				
Basic:	8.60	6.72	20.15	20.10
Diluted:	8.60	6.72	20.15	20.10

NOTES
1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 03, 2020 and subjected to limited review by the statutory auditors of the Company.
2. Key standalone financial information:

Particulars	Quarter ended December 31, 2019 (Unaudited)	Quarter ended December 31, 2018 (Unaudited)	Nine months ended December 31, 2019 (Unaudited)	Year ended March 31, 2019 (Audited)
Total income	563.50	357.43	1,400.23	1,214.45
Net profit for the period / year	110.80	61.83	261.06	166.79
Total comprehensive income for the period / year	109.78	61.78	260.74	166.61

3. The above is an extract of the detailed format of the quarterly and nine monthly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 as amended.
The full format of the quarterly and nine monthly financial results are available to the investors on the websites of stock exchange, www.bseindia.com and www.nseindia.com and on the website of the Company i.e. www.affle.com

By order of the Board
For Affle (India) Limited
Sd/-
Anuj Khanna Sohurm
Chairman, Managing Director & Chief Executive Officer

Date: 03.02.2020
Place: Gurugram

AU SMALL FINANCE BANK LIMITED
(CIN: L36911RJ1996PLC011381)
Regd. Office: 19-A, Dhuleshwar Garden, Ajmer Road, Jaipur-302001, Rajasthan, India
Tel: +91-141-4110060, Fax: +91-141-4110090
E-mail: investorrelations@aubank.in | Website: www.aubank.in

POSTAL BALLOT NOTICE
(Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014)

NOTICE is hereby given that pursuant to provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, and pursuant to all other applicable rules/regulations/guidelines/circulars/notifications (including any statutory modification(s), amendment(s) thereto or re-enactment(s) thereof for the time being in force), AU Small Finance Bank Limited (hereinafter referred to as the "Bank") is seeking consent of the members of the Bank on special business items set out herein below, proposed to be passed by way of Postal Ballot including voting by electronic means ("e-voting").

Item No.	Agenda
1.	To approve the re-appointment of Mr. Krishan Kant Rathi (DIN:00040094) for second term as Independent Director.
2.	To approve the re-appointment of Ms. Jyoti Narang (DIN: 00351187) for second term as Independent Director.
3.	To approve the re-appointment of Mr. Raj Vikash Verma (DIN:03546341) for second term as Independent Director.
4.	To designate Mr. Raj Vikash Verma as Part Time Chairman (Independent Director) (Non-Executive) of the Bank subject to approval of Reserve Bank of India ("RBI")

The Postal Ballot Notice and the Postal Ballot Form are available on the Bank's website www.aubank.in and can also be downloaded from the following link <https://www.evoting.nsdl.com>. These details are also available on the website of the stock exchanges where the shares of the Bank are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
The Bank duly completed dispatch of Postal Ballot Notice, Ballot form, along with other documents as required, to all the Members by permitted mode along with a Postage Paid Reply Envelope on **Monday, 03rd February 2020** to Members who have not registered their e-mail address and whose names appear in the Register of Members/ Beneficial Owners received from the Registrar and Share Transfer Agent ("RTA"), National Securities Depository Limited ("NSDL") and the Central Depository Services (India) Limited ("CDSL") as on **Friday, 24th January 2020**. The Postal Ballot Notice have also been sent in electronic mode to all the members whose e-mail addresses are registered with the RTA, NSDL & CDSL on **Friday, 31st January 2020**.
In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Bank is pleased to provide voting by electronic means ("remote e-voting") facility to the Members to enable them to cast their votes using electronic voting system, for which the Bank has engaged the services of NSDL as e-voting agency.
Voting through postal ballot and e-voting will commence from 09:00 A.M (IST) on **Tuesday, 4th February 2020** and will end on 05:00 P.M (IST) on **Wednesday, 4th March 2020**. During this period, Members holding shares as on **Friday, 24th January 2020** i.e. Cut-off date, may cast their vote electronically/ or through postal ballot. The remote e-voting module shall be disabled by NSDL for voting thereafter and shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again. The voting rights of members shall be in proportion to their shares in the paid-up equity share capital of the Bank as on Cut-off date.
Members are requested to note that duly completed and signed postal ballot forms should reach the scrutinizer not later than 05:00 P.M (IST) on **Wednesday, 4th March 2020** and postal ballot forms received beyond the said date will not be considered valid and will be treated as if they reply from such members has not been received.
The procedure for e-voting has been provided in the Postal Ballot Notice. In case of any queries, you may refer the frequently asked questions (FAQs) for members and remote e-voting user manual for members available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990. In case of any grievances connected with the facility for e-voting and voting through Postal Ballot, members are requested to contact to Ms. Pallavi Mhatre (Manager), National Securities Depository Ltd., Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013 Contact No. +91 22 4499 4545, Email ID: evoting@nsdl.co.in.
Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date of **Friday, 24th January 2020** shall only be entitled to avail the facility of remote e-voting or vote through postal ballot.
CS Manoj Maheshwari, Practicing Company Secretary, (FCS 3355, CP 1971) has been appointed as the Scrutinizer, failing him CS Vikas Mehta (FCS-9985), Practicing Company Secretary as the Alternate Scrutinizer to scrutinize the postal ballot voting process in a fair and transparent manner. The results of the remote e-voting and postal ballot will be declared on or before **Friday, 06th March 2020** by 05:00 PM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Bank's website www.aubank.in and on the website of NSDL i.e. www.evoting.nsdl.com for information of the Members besides being communicated to the Stock Exchange(s) [BSE Limited & National Stock Exchange Of India Limited] where the Bank's shares are listed.
Members who have not received the Postal Ballot Notice and Postal Ballot Form may write to the Bank at its registered office or to the Registrar and Transfer Agents to obtain the duplicate thereof or download the same from the Bank's website www.aubank.in or from the website of NSDL www.evoting.nsdl.com

BY THE ORDER OF THE BOARD OF DIRECTORS
FOR AU SMALL FINANCE BANK LIMITED
Sd/-
MANMOHAN PARNAMI
COMPANY SECRETARY

Place: Jaipur
Date: 3rd February 2020

GUJARAT METRO RAIL CORPORATION (GMRC) LIMITED
(SPV of Govt. of India and Govt. of Gujarat)
Block No.1, First Floor, Karmayogi Bhavan, Behind Nirman Bhavan, Sector 10/A, Gandhinagar: 382010, Gujarat, India
(CIN: U68200GJ2016SC059407)

TENDER NOTIFICATION No: GMRC/IDC/PSTRCN/PH-2/2020 Dated: 04-02-2020
E-Tenders are invited from reputed and experienced Consultants for the following tender:

Tender Name	Estimated Amount of Work	Tender Fees
"Detailed Design Consultancy Services For Power Supply & Distribution System, 750 V DC Third Rail Traction Electrification and SCADA System of Ahmedabad Metro Rail Project Phase – 2 For Gujarat Metro Rail Corporation (GMRC) Limited"	INR 5.66 Crore	INR 25,000/-

Interested bidders are requested to visit <https://gmrc.nprocure.com> for eligibility criteria, applying/ downloading the tender document. Last date and time for Bid Submissions is **15:00 Hrs. on 13-03-2020**.
Any alterations in Eligibility Criteria cum Qualification Requirements, and terms of the Tender Document, or any amendment to the Tender Document, etc., will be uploaded on <https://gmrc.nprocure.com> and GMRC's Website www.gujaratmetrorail.com without any obligation or press notification or other proclamation.
Sd/- Managing Director, GMRC, Gandhinagar

KALYANI FORGE LIMITED
CIN: L28910MH1979PLC020959
Registered Office: Shangrila Gardens, C Wings, 1st Floor, Opp. Bund Garden, Pune-411001, Maharashtra
E-mail: companysecretary@kforge.com Tel: +91 020 26167645

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 12th February, 2020** At, Registered Office Shangrila Garden 'C' Wing 1st Floor opp. Bund Garden, Pune - 411001 at 02.30 p.m. to inter alia consider the following business:
● To take on record the un-audited Financial Results for the quarter ended on December 31, 2019.
● To take on record Limited Review Report by the Statutory Auditors for the Financial Results of the Company for the quarter ended on December 31, 2019.
The above details of Board Meeting are also available on the websites of:
● The Company viz (www.kalyaniforge.co.in)
● The BSE Limited (www.bseindia.com)
● The NSE Limited (www.nseindia.com)

For KALYANI FORGE LIMITED
Rohini G. Kalyani
Chairperson & Managing Director
DIN: 00519565

Place: Pune
Date: 4th February, 2020

TIL LIMITED
[CIN: L74999WB1974PLC041725]
Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata-700 024
Tel : (033) 6633 2000/2845; Fax : (033) 2469 3731/2143
Website : www.tilindia.in

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of TIL Limited ('the Company') is scheduled to be held on Thursday, 13th February, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months period ended on 31st December, 2019, of the financial year 2019-20, subject to Limited Review by the Statutory Auditors of the Company.
In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window, which was closed on 1st January, 2020, shall remain closed till Saturday, 15th February, 2020 for the aforesaid purpose.
The said Notice is also available on the Company's website www.tilindia.in and also on the websites of the Stock Exchanges viz., BSE Limited – www.bseindia.com and the National Stock Exchange of India Limited – www.nseindia.com.

By Order of the Board
Sekhar Bhattacharjee
Company Secretary

Place : Kolkata
Date : 3rd February, 2020

CYIENT
Cyient Limited, 4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur, Hyderabad – 500 081. Ph: 040- 67641322
Fax: 040 – 66624368, Website: www.cyient.com
CIN: L72200TG1991PLC013134

POSTAL BALLOT NOTICE
Shareholders are hereby informed that the Company has completed the dispatch of a Notice under Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on 31 January 2020, along with the Postal Ballot Form and self- addressed reply envelope (for which postage will be paid by the Company) in relation to Resolutions pertaining to Issue of Restricted Stock Units (RSUs) to the Associates of the Company and Issue of Restricted Stock Units (RSUs) to the Associates of the Company's Subsidiaries. The Company is facilitating e-voting to the members which can be accessed at '<https://evoting.karvy.com>'. The cut off date for this postal ballot is 24 January 2020. Members who have not received the postal ballot forms may please write to the undersigned to obtain a duplicate thereof.
The Board of Directors of the Company has appointed Mr. S. Chidambaram, Company Secretary in Practice (Membership No. FCS 3935), as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. The date of commencement of voting is on 3 February 2020 (09.00 a.m.). Shareholders are requested to note that the Postal Ballot Form duly completed should reach the Scrutinizer not later than 05.00 p.m. on 3 March 2020. The Shareholders who are casting their vote by e-voting should cast the vote not later than 05.00 p.m. on 3 March 2020. Members may please note that any postal ballot received beyond 3 March 2020 will not be valid and voting whether by post or electronic means shall not be allowed beyond the said date.
The detailed instructions to cast the vote by e-voting are mentioned in the notice of postal ballot.
In case of any difficulty, shareholders may please contact toll free 1-800-34-54-001 and /or e-mail to evoting@karvy.com or company.secretary@cyient.com.
Shareholders may also contact the undersigned at +91 40 67641696 in connection with any grievances connected with the said postal ballot process.

For Cyient Limited
Sd/-
Ravi Kumar Nukala
Dy. Company Secretary

Place: Hyderabad
Date: 1 February 2020

SJVN Limited
(A Joint Venture of Govt. of India & Govt. of H.P.)
'A' Mini Ratna' & Schedule 'A' PSU
CIN No. L40101HP1988GOI008409

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on **Thursday, 13th February, 2020** at New Delhi to inter alia consider the Financial Results of the Company for the Third Quarter ending 31st December, 2019 and to declare interim dividend for the FY 2019-20, if any.
The said Notice may also be accessed on the Company's Website at <http://www.sjvn.nic.in> and also on the websites of the Stock Exchanges at <http://www.bseindia.com> and <http://www.nseindia.com>. For SJVN Limited
Sd/-
Soumendra Das
Company Secretary

Regd. Office: SJVN Corporate Office Complex, Shanan, Shimla – 171006 (HP)
Tel:0177- 2660070, Emails: sjvn@sjvn.nic.in, Website: www.sjvn.nic.in
Tel.: 0174-4822 222

SAVE ENERGY FOR BENEFIT OF SELF & NATION

CyberMedia
CYBER MEDIA (INDIA) LIMITED
CIN: L92114DL1982PLC014334
Regd. Office: D-74, Panchsheel Enclave, New Delhi-110017, Tel.: 011-2649 1320
Corp. Office: Cyber House, B-35, Sector-32, Gurugram-120061, Haryana.
Tel.: 012-44322 222
Email: investorcare@cybermedia.co.in Website: www.cybermedia.co.in

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (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 12th day of February, 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 said information is also available on the Company's website at www.cybermedia.co.in and the websites of stock exchanges at [www.bse](http://www.bseindia.com)

