

**GIC HOUSING FINANCE LTD.**  
YOUR ROAD TO A DREAM HOME

CIN No.: L65922MH1989PLC054583  
Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai - 400020. | Tel No.: (022) 43041900  
Email: corporate@gichf.com, investors@gichf.com | Website: www.gichfindia.com

**NOTICE**  
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, 29<sup>th</sup> June, 2020 to consider, approve and take on record the audited financial results for the year ended 31<sup>st</sup> March, 2020 along with 4th quarter result and to consider the recommendation of Dividend, if any, for the year 2019-20.  
Board Meeting Notice is available on the website of the Company [www.gichfindia.com](http://www.gichfindia.com) and also on the website of Stock Exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).  
For GIC Housing Finance Ltd.,  
Sd/-  
Nutan Singh  
Group Executive & Company Secretary

Place : Mumbai  
Date : 18.06.2020

**केनरा बैंक Canara Bank**  
A CORPORATION INCORPORATED IN INDIA

Head Office: 112, J C Road, Bangalore - 560 002.

**NOTICE**  
Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the **Board Meeting of the Bank is scheduled to be held on Wednesday, 24th June, 2020 at its Head Office, Bengaluru**, inter-alia, to consider and approve the Audited Standalone & Consolidated Financial Results of the Bank for the Fourth Quarter/Year ended 31.03.2020.  
This information is also provided in the Bank's website ([www.canarabank.com](http://www.canarabank.com)).

Date : 18.06.2020  
Place : Bengaluru  
Sd/-  
Vinay Mohta  
Company Secretary

**Note to Investors :** The Bank's shares are traded compulsorily in dematerialized form only. The Bank has entered into agreement with M/s NSDL and M/s CDSL for dematerialization of the Bank's shares. Since dematerialization of the shares has got inherent benefits, the Bank advises all the shareholders who hold their shares in physical form to demat their shares.  
**Non-receipt of Dividend Warrants :** The Bank advises the shareholders who have not received the dividend warrants for the earlier years (i.e. from 2012-13 onwards) to take up with the Bank / M/s KFin technologies Pvt. Ltd., Hyderabad (the R & T Agents of Bank) by quoting their Folio No. or DPID/Client IDs. (List of unclaimed/unpaid dividends is displayed on bank's Website i.e. [www.canarabank.com](http://www.canarabank.com))  
**Green Initiative :** Shareholders holding shares in Demat account/Physical form are requested to register their email ID in their Demat Account or with RTA (M/s KFin technologies Pvt. Ltd.). All queries and grievances of the Investors may be addressed to [hosecretarial@canarabank.com](mailto:hosecretarial@canarabank.com) / [einward.ris@kfinitech.com](mailto:einward.ris@kfinitech.com).

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A CORPORATION INCORPORATED IN INDIA

Head Office: 112, J C Road, Bangalore - 560 002.

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This information is also provided in the Bank's website ([www.canarabank.com](http://www.canarabank.com)).

Date : 18.06.2020  
Place : Bengaluru  
Sd/-  
Vinay Mohta  
Company Secretary

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**Green Initiative :** Shareholders holding shares in Demat account/Physical form are requested to register their email ID in their Demat Account or with RTA (M/s KFin technologies Pvt. Ltd.). All queries and grievances of the Investors may be addressed to [hosecretarial@canarabank.com](mailto:hosecretarial@canarabank.com) / [einward.ris@kfinitech.com](mailto:einward.ris@kfinitech.com).

**KOGTA FINANCIAL (INDIA) LIMITED**  
CIN: U57120RJ1996PLC011406

Regd. Office: "Kogta House" Azad Mohalla, Near Railway Station, Bijnagar, Rajasthan 305624, Email ID: info@kogta.in, Phone: 0141-6767000

**Statement of Audited Financial Results for the Year Ended on March 31, 2020**  
(Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015) (Amount in Lacs)

Sl. No.	Particulars	Year Ended 31.03.2020 Audited	Year Ended 31.03.2019 Audited
1.	Total Income from Operations	16937.95	10948.65
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3245.64	1270.82
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3245.64	1270.82
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2494.00	830.21
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2482.30	831.89
6.	Paid up Equity Share Capital	962.17	960.01
7.	Reserves (excluding Revaluation Reserve)	47217.91	15971.39
8.	Net worth	54870.85	22228.13
9.	Paid up Debt Capital / Outstanding Debt	68056.74	52480.82
10.	Outstanding Redeemable Preference Shares *	26882308	15751852
11.	Debt Equity Ratio	1.24	2.36
12.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -		
1.	Basic:	25.83	6.67
2.	Diluted:	10.44	5.26
13.	Capital Redemption Reserve *	Not Applicable	Not Applicable
14.	Debt Redemption Reserve *	Not Applicable	Not Applicable
15.	Debt Service Coverage Ratio *	Not Applicable	Not Applicable
16.	Interest Service Coverage Ratio *	Not Applicable	Not Applicable

**Note:** (1) The above is an extract of the detailed format of annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the annual financial results are available on the websites of the Stock Exchanges and the listed entity. (2) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the Stock Exchange(s) (BSE Ltd.) and can be accessed on the URL (<https://www.bseindia.com>). (3) The impact on net profit / loss, total comprehensive income or any other relevant financial items due to changes in accounting policies shall be disclosed by means of a footnote. (4) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind AS Rules / AS Rules, whichever is applicable. (5) \* - The pertinent items need to be disclosed if the said disclosure is required as per Regulation 52 (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For KOGTA FINANCIAL (INDIA) LIMITED  
Sd/-  
Arun Kogta (Managing Director & CEO)  
DIN: 05109722

Date : 18.06.2020  
Place : Jaipur

**VITP Private Limited**  
Corporate Identity Number (CIN): U72200TG1997PTC026801  
Registered Office: The V, Admin Block, Mariner, Plot #17, Software Units Layout, Madhapur, Hyderabad, Telangana, India.

**Statement of Audited Standalone Financial Results for the Year ended March 31, 2020.**  
(Rs. in Lakhs)

Sl. No.	Particulars	Current year ended 31.03.2020	Previous year ended 31.03.2019
1.	Total Income from Operation	27362.75	24385.76
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4831.79	3541.26
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4831.79	3541.26
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3130.40	2122.28
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3130.40	2122.28
6.	Paid up Equity Share Capital	10589.82	10589.82
7.	Reserves (excluding Revaluation Reserve)	23012.30	19881.90
8.	Net worth	33602.12	30471.72
9.	Paid up Debt Capital/Outstanding Debt	83710.00	81460.00
10.	Outstanding Redeemable Preference Shares	-	-
11.	Debt Equity Ratio	2.49	2.67
12.	Earnings/Losses Per Share (of Rs.10/- each) (for continuing and discontinued operations)-		
1.	Basic:	25.11	16.79
2.	Diluted:	25.11	16.79
13.	Capital Redemption Reserve	1789.39	1789.39
14.	Debt Redemption Reserve	1,234.02	2592.18
15.	Debt Service Coverage Ratio	1.38	1.31
16.	Interest Service Coverage Ratio	1.38	1.31

**Note:-**  
(a) The above is an extract of the detailed format of annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the annual financial results are available on the websites of the company and on the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).  
(b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE and can be accessed on the Stock exchange website at [www.bseindia.com](http://www.bseindia.com).  
(c) The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the future business operations of the Company and its consequential effects on the carrying amounts of investment property, investments in debt securities including interest accrued, trade receivables, unbilled revenue and recoverable expenses. In developing the assumptions relating to the possible future uncertainties in the global and Indian economic conditions because of this pandemic, the Company, as at the date of approval of these financial results has used internal and external sources of information. The Company based on current estimates expect the carrying amount of these assets as reflected in the balance sheet as at March 31, 2020 will be recovered. The impact of COVID-19 on the Company's financial results may differ from that estimated as at the date of approval of these financial results.  
(d) The above financial results for the year ended March 31, 2020 have been reviewed and approved by the Board of Directors in its meeting held on June 17, 2020.

For VITP Private Limited  
Sd/-  
Vinamra Srivastava  
Director (DIN: 08080431)

Place: Bengaluru  
Date: June 17th, 2020

**VOITH**

**VOITH PAPER FABRICS INDIA LIMITED**  
Regd. Off.: 113/114-A, Sector-24, Faridabad-121005, Haryana  
CIN: L74899HR1968PLC004895  
Phone: +91 129 4292200; Fax: +91 129 2232072  
E-mail: voithfabrics.faridabad@voith.com  
Website: <http://www.voithpaperfabricsindia.com>

**NOTICE**  
Notice is hereby given pursuant to Regulations 29 and 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 29th June, 2020, inter alia, to consider and approve the Audited Financial Results for the year ended 31st March, 2020 and to consider recommending the dividend to be paid on equity shares, for the year ended on that date.  
The Notice is also being made available on the Website of the Company (<http://www.voithpaperfabricsindia.com>) and that of BSE Limited (<http://www.bseindia.com>).  
By order of the Board  
for Voith Paper Fabrics India Limited  
Sd/-  
(C.S. Gugliani)  
Company Secretary

Place: Faridabad  
Date : June 18, 2020

**CYBERPEARL INFORMATION TECHNOLOGY PARK PRIVATE LIMITED**  
Corporate Identification Number (CIN): U72900TN2002PTC099624  
Registered Office: Unit no. 7 & 8, 1st Floor, Pinnacle Building, International Tech Park, CSIR Road, Taramani, Chennai, Tamil Nadu.

**Statement of audited financial results for the year ended March 31, 2020.**  
(Rs. in Millions unless otherwise stated)

S. No.	Particulars	Current year ended 31.03.2020	Previous year ended 31.03.2019
1.	Total Income from Operation	828.52	807.81
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	217.80	167.34
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	217.80	167.34
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	153.37	130.60
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	153.37	130.60
6.	Paid up Equity Share Capital	182.23	182.23
7.	Reserves (excluding Revaluation Reserve)	1,111.95	960.96
8.	Net worth	1294.18	1143.19
9.	Paid up Debt Capital/Outstanding Debt	1257.49	1657.49
10.	Outstanding Redeemable Preference Shares	-	-
11.	Debt Equity Ratio	0.97	1.45
12.	Earnings/Losses Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -		
1.	Basic:	8.42	7.17
2.	Diluted:	8.42	7.17
13.	Capital Redemption Reserve	85.00	85.00
14.	Debt Redemption Reserve	98.99	278.99
15.	Debt Service Coverage Ratio	2.13	1.73
16.	Interest Service Coverage Ratio	2.13	1.73

**Note:-**  
(a) The above is an extract of the detailed format of half yearly financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half yearly financial results are available on the websites of the company and on the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).  
(b) For the items referred in sub-clauses (a), (b), (d) and (e) of the Regulation 52(4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE and can be accessed on the Stock exchange website at [www.bseindia.com](http://www.bseindia.com).  
(c) The Company has considered the possible effects that may result from the pandemic relating to COVID-19 on the future business operations of the Company and its consequential effects on the carrying amounts of investment property, investments in debt securities including interest accrued, trade receivables, unbilled revenue and recoverable expenses. In developing the assumptions relating to the possible future uncertainties in the global and Indian economic conditions because of this pandemic, the Company, as at the date of approval of these financial results has used internal and external sources of information. The Company based on current estimates expect the carrying amount of these assets as reflected in the balance sheet as at March 31, 2020 will be recovered. The impact of COVID-19 on the Company's financial results may differ from that estimated as at the date of approval of these financial results.  
(d) The above financial results for the year ended March 31, 2020 have been reviewed and approved by the Board of Directors in its meeting held on June 17, 2020.

For Cyber Pearl Information Technology Park Private Limited  
Sd/-  
Vinaamra Srivastava  
Director (DIN:08080431)

Place: Bengaluru  
Date: June 17th, 2020

**GOVERNMENT OF TAMIL NADU / WATER RESOURCES DEPARTMENT**  
**TNIAM PROJECT**  
**REQUEST FOR BIDS (RFB)**  
**(One-Envelope Bidding Process without e-Procurement)**  
**NATIONAL OPEN COMPETITIVE PROCUREMENT**

**Bid Invitation No. : 05/2020-2021/VBC/CUDDALORE/ DATED : 18.06.2020**

1. The Government of India has received financing from the World Bank toward the cost of the TamilNadu Irrigated Agriculture Modernisation Project Phase - II and intends to apply part of the proceeds toward eligible payments under the contract for construction of work as detailed below.  
2. Bidding will be conducted through national open competitive procurement using a Request for Bids (RFB) as specified in the World Bank's "Procurement Regulations for IPF Borrowers, July 2016, Revised August 2018", ("Procurement Regulations") and is open to all Bidders as defined in the Procurement Regulations.  
3. Bidders from India should, however, be registered with the Government of Tamilnadu Under class I (State level) or other State Governments / Government of India, or State/Central Government Undertakings. Bidders from India, who are not registered as above, on the date of bidding, can also participate provided they get themselves registered by the time of contract signing, if they become successful bidders.  
4. The Water Resources Department, Government of Tamilnadu, For and on behalf of Governor of Tamil Nadu, The Superintending Engineer, PWD, WRD, Vellar Basin Circle, Cuddalore, For and on behalf of Governor of Tamil Nadu now invites sealed Bids from eligible Bidders for the construction of work detailed below in the table. Interested bidders may obtain further information and inspect the bidding document at the address given below during office hours. Bidders are advised to note the clauses on eligibility (Section I Clause 4) and minimum qualification criteria (Section III - Evaluation and Qualification Criteria), to qualify for the award of the contract. In addition, please refer to paragraphs 3.14 and 3.15 of the "Procurement Regulations" setting forth the World Bank's policy on conflict of interest.  
5. The bidding document may be purchased by interested eligible Bidders from the office of The Superintending Engineer, PWD, WRD, Vellar Basin Circle, Cuddalore-607001, Cuddalore District Tamil Nadu from 24.06.2020 to 27.07.2020 upon payment of a non-refundable fee (three sets) as indicated in the table below, in the form of Demand Draft (DD) on any Scheduled/Nationalized bank payable at Chidambaram in favour of the Executive Engineer, PWD, WRD, Coleroon Basin Division, Chidambaram. Bidding document requested by mail will be dispatched by courier/speed post on payment of an extra amount of Rs.500/- . The Superintending Engineer, PWD, WRD, Vellar Basin Circle, Cuddalore - 607 001, Cuddalore District, Tamil Nadu will not be held responsible for the postal delay if any, in the delivery of the documents or non-receipt of the same. The bidding documents can be downloaded from the website <http://www.tenders.tn.gov.in> at free of cost. In such cases, the bidder is responsible for ensuring that any addenda on the website is also downloaded and incorporated.  
6. Bids must be delivered to The Superintending Engineer, PWD, WRD, Vellar Basin Circle, Cuddalore - 607 001, Cuddalore District, Tamil Nadu on or before 12.00 PM on 28.07.2020 and will be publicly opened on the same day at 12.30 PM, in the presence of the Bidders' designated representatives. If the office happens to be closed on the date of receipt of the bids as specified, the bids will be received and opened on the next working day at the same time and venue. Late bids will be rejected.  
7. All Bids must be accompanied by a Bid Security of the amount specified for the work in the table below, drawn in favour of the Executive Engineer, PWD, WRD, Coleroon Basin Division, Chidambaram. Bid security will have to be in any one of the forms as specified in the bidding document and shall have to be valid for 45 days beyond the validity of the bid.  
8. A pre-bid meeting will be held on 09.07.2020 at 11.00 AM at the office of The Superintending Engineer, PWD, WRD, Vellar Basin Circle, Cuddalore - 607001, Cuddalore District, Tamil Nadu to clarify the issues and to answer questions on any matter that may be raised at that stage as stated in ITB Clause 7.4 of 'Instructions to Bidders' of the bidding document. Bidders are advised to obtain the bidding document prior to the pre-bid meeting in order for bidders to have a good understanding of the scope of work under this contract for discussion and clarification at the pre-bid meeting.  
9. Other details can be seen in the bidding document.  
10. The address for communication is as under:  
(a) Name & Designation of Officer : Er. K. Ravinamohan, M.E., Superintending Engineer  
(b) Official Address : Vellar Basin Circle, Cuddalore.  
(c) Email : [sepwdcud@yahoo.co.in](mailto:sepwdcud@yahoo.co.in)  
(d) Telephone : 04142-230323  
(e) Website : [www.tenders.tn.gov.in](http://www.tenders.tn.gov.in)  
(f) Fax : 04142-221758.

Sl. No.	Package No.	Name of work	Approximate value of work (Rs. in Lakhs) including GST	Bid security (Rs. in Lakhs)	Cost of document (Rs.)	Sale of bid document	Last date for receipt of Bid and opening date	Period of completion
1	2	3	4	5	6	7	8	9
1.	01 / TNIAMP / WRD / LCN / Works / Phase II / 2019-20	Rehabilitation and Modernisation of 3 Tanks in Kattumannarkoil Block and Taluk and 1 Tank in Keerapalayam Block in Chidambaram Taluk of Cuddalore District under Lower Coleroon Sub Basin.	7126.00	142.60	15000 + 1800 (GST)	24.06.2020 to 27.07.2020	28.07.2020 at 12.00 PM and Opening at 12.30 PM onwards	24 * Months

\*Including rainy season & water regulation period.

DIPR/2345/Tender/2020 Superintending Engineer, WRD, Vellar Basin Circle, Cuddalore.

**Hedge Finance Limited**  
Corporate Office: Hedge House, Mamangalam, Kochi-682 025 | Tel: 0484 6130400

**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 will be held on Friday, 26 June 2020, to consider and approve the Audited Annual Financial Results for the year ended March 31, 2020 and the Statutory Auditors' Report and also recommendation of Final Dividend, if any.

For Hedge Finance Limited  
Sd/-  
Girish Kumar G.  
Company Secretary

Place : Ernakulam  
Date : 18.06.2020

**Lotus Auto Engineering Limited - In Liquidation**  
CIN: U74120DL2010PLC210772  
Registered office: 3 & 4, LSC, Pamposh Enclave, Greater Kailash-1, New Delhi - 110048

**INVITATION FOR SUBMISSION OF SCHEME OF COMPROMISE OR ARRANGEMENT UNDER SECTION 230 OF COMPANIES ACT, 2013 FOR LOTUS AUTO ENGINEERING LIMITED**  
NOTICE for submission of scheme of Compromise or Arrangement under Section 230 of Companies Act, 2013 for Lotus Auto Engineering Limited (presently under Liquidation).  
Lotus Auto Engineering Limited was incorporated on 25th November, 2010 having its registered office at 3 & 4, LSC, Pamposh Enclave, Greater Kailash-1 New Delhi - 110048 and is operating a factory located at SP 501B, RIICO Industrial Area, Bhiwadi, Rajasthan - 301019. The Company is presently manufacturing low to medium weight machined castings and supplying for companies like Maruti Suzuki India Limited, Cummins Inc, Borg Warner Brakes India, Mushashi, Honda, Multimate etc.  
Interested parties may refer to the website of Company [www.lotus-auto.in](http://www.lotus-auto.in) for scheme process document including eligibility criteria and other related documents. Last date for submission of scheme is 31st July, 2020. For any further information or clarification including scheme submission process document please reach out at [ip.lotus@rsa.in](mailto:ip.lotus@rsa.in).

Sd/-  
Ashok Kumar Gulla  
Liquidator for Lotus Auto Engineering Limited  
IBBI/IPA-003/IP-N00024/2017-2018/10174  
RBSA Restructuring Advisors LLP, 23, I A P L House, 2nd Floor, South Patel Nagar, New Delhi, 110008  
[ashok.gulla@rsa.in](mailto:ashok.gulla@rsa.in); [ip.lotus@rsa.in](mailto:ip.lotus@rsa.in)

Place: New Delhi  
Date: 19-06-2020

**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 Saturday, 27<sup>th</sup> June, 2020 to, inter alia, consider Audited Financial Results: Standalone Annual Accounts, Consolidated Accounts and Financial Results for the quarter and year ended 31<sup>st</sup> March, 2020.

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](http://www.finolex.com)) and on the websites of BSE Limited (i.e. [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (i.e. [www.nseindia.com](http://www.nseindia.com)).

For Finolex Cables Limited  
R. G. D'SILVA  
Company Secretary & President (Legal)

Place: Pune  
Date: 19<sup>th</sup> June, 2020

Regd. Office : 26-27, Mumbai-Pune Road, Pimpri, Pune 411018  
Tel No.020 27475963, Fax No.020 27470344  
CIN: L31300MH1967PLC016531  
Website: [www.finolex.com](http://www.finolex.com), Email: [sales@finolex.com](mailto:sales@finolex.com)

**Finolex Cables Limited**

**ICICI Prudential Asset Management Company Limited**  
Corporate Identity Number: U99999DL1993PLC054135

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:

Date	Time	For Registration
20 <sup>th</sup> June, 2020	5:30 PM to 7:00 PM	<a href="https://bit.ly/ICICIPRUMFWEBINAR">https://bit.ly/ICICIPRUMFWEBINAR</a>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

AP No. 001/06/2020

**CREST VENTURES LIMITED**  
Registered Office: 111, Maker Chambers IV, 11<sup>th</sup> Floor, Nariman Point, Mumbai - 400021  
CIN: L99999MH1982PLC102697  
Website: [www.crest.co.in](http://www.crest.co.in) Email: [secretarial@crest.co.in](mailto:secretarial@crest.co.in)  
Tel: 022 - 4334 7000 Fax: 022 - 4334 7000

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27<sup>th</sup> June, 2020, inter alia to (a) consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2020; (b) to recommend dividend, if any, on equity shares to shareholders of the Company.  
The notice is available on the website of the Company at [www.crest.co.in](http://www.crest.co.in) and also on the website of the Stock Exchanges viz. Bombay Stock Exchange (BSE) at [www.bseindia.com](http://www.bseindia.com) and on National Stock Exchange (NSE) at [www.nseindia.com](http://www.nseindia.com).

For Crest Ventures Limited  
Sd/-  
Namita Bapna  
Company Secretary

Place: Mumbai  
Date: 18<sup>th</sup> June, 2020

**PARRY AGRO INDUSTRIES LIMITED**  
Regd. Office: Parry House, 43, Moore Street, Chennai - 600 001  
CIN: U01132TN2011PLC079800  
E-mail ID: [secretarial@pai.murugappa.com](mailto:secretarial@pai.murugappa.com); [www.parryagro.com](http://www.parryagro.com)  
Tel No.: 044-25306852

Notice is hereby given pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs (MCA).  
As per Section 124(6) of the Companies Act, 2013 (the Act) and above Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are to be transferred to the demat account of the Investor Education Protection Fund (IEPF) Authority. In respect of the Final Dividend declared for the financial year 2012-13, the due date for transfer of the shares is 2nd September, 2020. Adhering to various requirements set out in the Rules, Individual communication is being sent to the concerned shareholders whose shares are required to be transferred to IEPF Authority under the said Rules for taking appropriate action, at the latest available address.  
Details of shareholders whose shares are due for transfer to IEPF Authority are being uploaded on the Company's website for verification by the concerned shareholders. Shareholders may note that both unclaimed dividend and the shares transferred to the IEPF Authority including all benefits accruing on such shares, if any, can be claimed by them after following the procedure prescribed in the Rules.  
In case the Company/KFin Technologies Private Limited (RTA) does not receive the requisite documents by 16th August, 2020, the Company shall, in compliance with the requirements of the said Rules, transfer the shares to the IEPF as per procedure stipulated in Rules, without any further notice.  
For further information/clarification, concerned shareholders may contact the Company or the RTA at the following address.

Parry Agro Industries Limited	KFin Technologies Private Limited.
Parry House, 43, Moore Street, Chennai 600 001 Tel No.: 2530 6852 Fax: 044 25358114 Email: <a href="mailto:secretarial@pai.murugappa.com">secretarial@pai.murugappa.com</a> Web: <a href="http://www.parryagro.com">www.parryagro.com</a>	(formerly Kary Fintech Private Limited) Kary Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Tel: 040-6716161/1560 Fax No: 040-23420814 Toll Free No.: 1800-4258-998 Email: <a href="mailto:ramachandra.v@kfinitech.com">ramachandra.v@kfinitech.com</a> Website: <a href="http://www.kfinitech.com">www.kfinitech.com</a>

For Parry Agro Industries Limited  
Praveen Wilson  
Chief Financial Officer

Chennai  
June 2, 2020

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**Extract of Statement of Consolidated Audited Financial Results for the**