## **AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**

CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: authuminvest@gmail.com, Tel.: 022-67472117

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021.

Corporate Office: 7, Mangoe Lane, 2<sup>nd</sup> Floor, Room No. 212, Kolkata - 700 001.

1st September 2020

To,

Department of Corporate Relationship	The Calcutta Stock Exchange Limited
BSE Ltd.	7, Lyons Range, Murgighata, Dalhousie,
Phiroze Jeejeebhoy Towers,	Kolkata, West Bengal - 700 001.
Dalal Street, Fort, Mumbai – 400 001.	Scrip Code: 011262
Scrip Code: 539177	_

Dear Sir,

# <u>Sub: Publishing of Newspaper advertisement for Unaudited Financial Results for the Ouarter ended 30/06/2020</u>

With reference to the above subject, we are enclosing copies of e-paper of Advertisement relating to extract of Unaudited Financial Results for the Quarter ended 30/06/2020 approved at the Board meeting held on 31/08/2020 and published in the following newspapers: -

	Sr. No.	Newspaper	Date of Advertisement
	1	The Financial Express (English), All Editions	01/09/2020
Ī	2	Mumbai Lakshadeep (Marathi), Mumbai	01/09/2020

Please note that the advertisement has been published is Financial Express (Pune Edition) on page 14 but the same could not be fetched from e-paper due to some technical glitch. The link of Financial Express (Pune Edition) is https://epaper.financialexpress.com/2805970/Pune/September-1-2020#page/14/1.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

For Authum Investment & Infrastructure Limited

Hitesh Vora

**Company Secretary and Compliance Officer** 

Mem No. A40193

Encl: A/a

#### OSBI

#### REQUEST FOR PROPOSAL

ate Bank of India has issued a Request for Proposal (RFP)
npanelment of Video Making Agencies (RFP No.CC/M&C/2020-21/c
ndly visit Bank's website https://bank.sbi/. Check: "Procurement nev
citon for detailed RFP document. For future announcements, if any
is regard, please keep referring to the website.

Sd/-

#### DR. M. INDUSCORP LIMITED

(Formerly known as Dr. M. Soy Proteins Limited)
(IN. L011190) ISSEP (22388)
188H, GROUND FLOOR, D.B. GUPTA ROAD, DEV NAGAR, KAROL BAGH,
NEW DELIN-110005
solite: www.drminduscorp.com: Email: drmsoy@gmail.com, Ph. 011-28716804
Extract of the Standalove Unaudited Financial Cresults for the

SI.	Particulars	3	Year ended		
No.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations(Net)	1.98	40.01	34.14	241.63
2	Net Profit/(Loss) before exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
3	Net Profit/(Loss) after exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
4	Total Comprehensive Income	(5.41)	(9.08)	(5.61)	(15.89)
5	Paid-up equity share capital (Face Value of the Share Rs.18- each)	*763.02	*763.02	*763.02	*763.02
6	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(515.85)
7	Earnings per share:				100
	a) Basic	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.00

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The figures of the previous period/year has been regroup necessary, to conform to the current year classification

IPREM PRAKA DIN: 00289179

#### ROSELABS FINANCE LIMITED

CIN: L70100MH1999\*Lu310004 412, Floor- 4, 17G Vardhaman Chamber, Cawasjort, Mumbai-400 001 Tel.: +91.22, 23024400 Fax: www.roselabsfinancelimited in E-mail: roselabsf

- DEGO COMPETENCE (VCV) OTHER AUDIO VISUAL. MEANS (DAVM)
  NOIco is hearby jown that 57° Annual Georgian Meeting (FAGN) of the Membri Rosistich Finzon Limited (\*the Company) will be held through VCDAMAco Welden
  30° September 2003 al 300 PML (187) nonpilance with the provinces of the Company
  Act, 2013 (FACT), Securities and Exchange Bearing of India (Listing Dilagistion
  Composition (FACT) and Company (FACT) and Company (FACT) and Will Mill
  of Corporate Affairs General Creations No. 14'2020 dataset 8° April 2200. India
  dated 8° April 2200. 200 and No. 202200 dataset 9° May, 2020 (InCAC Circulator).
- In compliance with the MCA Circulars, electronic copies of the AGM Notice along the Explication Systems of pursuant to Reproduces of Section 102 of the ACM Notice along the Explication's Statement pursuant to Reproduces or engalented with the Company Object of all the Members's voluce central address are registered with the Company Object Participant(s). The Notice of the AGM will also be available on the Company's work as were considered in the Company's work as were considered and work of the MCM and the Object Participant (see Text Institute of the MCM and the Object Participant (see Te
- the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in AGM
- olders holding shares in physical mode and who have not updated their email as with the Company are requested to update their email address by writing to the ar & Transfer Agents at .mt.helpdask & linkintime.co. in or to the Company at: sificance & licohagroup, com mentioning registered follo number, mame and a rad enclose self-distelled copies of the PAN Card and any one document such in glucome. Beloci indentify Card, Passon, Adarbar card is cas address produce.



## Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Rajendra Place, CIN : L24119DL1989PLC036264 Email: investors.brl@bharatgroup.co in Website: www

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

- The 31st Annual General Meeting (AGM) of the Company will be held on Thursday, the 24th day of September, 2020 at 10:30 A.M. at Hotel Repent Grand, 2/6, East Patel Nagar, New Delhi 110008, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
- Fabr Hagin, New Centre of AGM,
  Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all
  set of unit in the Notice of AGM,
  Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to a
  life the members who sent me appeared in the Register of Members as on Friday, 21st
  August, 2020 and also o- mail life are registered with the Company Registrar &
  Transfer Agent (2020) and 2020 and 202
- August, 2020.
  In compliance with the provisions of Section 186 of the Companies At 2013.
  In compliance with the provisions of Section 186 of the Companies At 2013.
  In compliance With Part Companies (Management and Administration) Rules, read with Rule 2014 the Companies (Management and Administration) Rules.
  Regulations, 2015, the shareholders holding shares either in physical form or in dematerialized form, as on cut-off date of it. o. Thursday, 17th September, 2020, may cast their vote electronically on the Ordinary and Special Businesses as each out in the Notice of AdM through electronic voling system of Link Intime India Pvt. Limited ("LIPL") are a place other thas venue of AGM ("Remote E-voling"). All the shareholders are informed that.

  The remote a-Voling shalf commence on Monday, 21st September, 2020 at 930 R.M.

- The remote e-Voting shall commence on Monday, 21st September, 2020 at 5:30 A Mz.
   The remote e-Voting shall not on Wednesday, 23nd September, 2020 at 5:00 P.M.
   The remote e-Voting shall not be allowed beyond the above said date and time. The remote os voting shall not be allowed beyond the above said date and time. Any person who acquires shares of the Company and becomes shareholder sher dispatch of the Mole of AOM and holding shares as on cut-off date is. Thursday, 17th September, 2020, may obtain the Logn-id and Password by sending a request to the Company rate is recorded in the Register of Members or in the Register of beneficial coments: maintained by the Depositories as on cut-off date of it. Thursday, 17th September, 2020 shall only be entitled to avail the facility of remote e-Voting are that a voting in the AGM.
  Shareholders may note that: a) the remote a-Voting radius shall be disabled to shall be disabled to a voting the AGM.
  Shareholders may note that: a) the remote a-Voting shall not be allowed to change it subsequently; b) the facility for voting through Bailor Paper shall be made available at lath AGM and of the shareholders who have cast their vote by bremote e-Voting port to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- www.linkintime.co.m; in case of queries or grievances, shareholders may refer to the Frequent Asied Questions (FAGs) for members and e-Voting User Manual for made at www.istatycel.inkinkintime.co.in in ordine religions or write an email endices@linkintime.co.in or cold on number of 022-4586605. Shareholder and investors.Arbibharatgroup.co.in car the Registered Office addre and investors.Arbibharatgroup.co.in car the Registered Office addre mentioned above for the grievances connected with facility for voting i electronic means; and
- electronic means; and in terms of Section of the Companies Act. 2013, read with Rule 10 of the Com-(Management and Administration) Rules; 2014, and as per the Listing Regular the Register of Members and the Steme Translet Books of the Company will all closed from Fridge; 18th September; 2020 to Transcrise; 24th September; 2020 days inclusive) for annual closing and determining the entitlement shareholders to the final dividend for the financial year 2019-20.

FOR BHARAT RASAYAN I IMITED

(NIKITA CHADHA August 31, 2020



#### CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

CIN: L9999MH1937PLC002641

Registered Office: 6° Floor, CG House, Dr. Annie Besant Road,
Worll, Mumbai - 400 030 Tel No.: 022 - 2423 7777 Fax No.: 022 - 2423 7545

E-mail ID: investorsandesid Controlled Com Website: www.controlled.com

#### NOTICE

te is hereby given, in terms of Regulation 47 of the Securities and Exchard of India (Listing Obligations and Disclosure Requirements) Regulation Board of India Listing, Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directions of the Company is scheduled to be held on Monday. September 7, 2020, inter-alia, to consider and approve, the Unaudited Financial Results, on Standations as well as Consolidated basis, of the Company for the 1<sup>st</sup> quarter ended June 30, 2015.

For CG Power and Industrial Solutions Limited

Alen Ferns iance Officer Alen Ferns
Company Secretary and Compliance Officer
Website of Stock Exchanges:
www.bseindia.com/www.nseindia.com Place: Mumbai Date: August 31, 2020

DALMIA REFRACTORIES LIMITED tegistered Office: Dalmiapuram, P.O. Kallakudi-621 651, Distt. Tiruchirappalli, Tamil Nadu Phone: 011-23457100, E-mall: snccil@dalmiarf.com :: www.dalmiarefractories.com CIN: L24237TM1973PLCI

Phone: 011-2057 109, E-mill. Force 1 64 default and company Websiter wheel default and read to the company of the company of the company of the company will be held on Websiter Websiter (2004) of the Shareholders of the Company will be held on Websitereday, 22nd September 2000 of the Company will be held on Websitereday, 22nd September 2000 of the Company will be held on Websitereday, 22nd September 2000 of the Company of

elegated to the Members have been dispensed with vide MCA Circularis and SEE formations are presented to the second seco

go it subsequently or cast the vote again. Notice of the AGM along with the procedure for remote e-voting, has been a the shareholders electronically and the same is also available on the web a Company at www.dalmiarefractories.com, on the websites of the St

The Notice of the AGNI along with the procedure for remote e-voting, has been se to all the shareholden electrically and the same is allo available on the vestion and the series and an available on the vestion of the control of the

Place: New Delhi Dated: August 31, 2020 ROSELABS FINANCE LIMITED

CIN::7010MH1995PLC318333

Regd. Office: 412, Floor-4, 176, Vardhaman Chamber, Cawasji Patel Road,
Horniman Circle, Fort, Mumbai: -400 001

Tel:: 9122-51534400 Fax-9-9122-23024550

Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@fodhaman.

Particulars

(before Tax, Exceptionel and/or Extraordinary items#)

Net Loss for the period before Tax

(after Exceptional items and/or Extraordinary items#)
Net Loss for the period after Tax

alance Sheet of the previous year aminαs Per Share (Face Value of ₹ 10 each) (Not annu

Redesignation of Mr. Sanjay Pawar as Co-Fund Manager

Scheme Name LIC MF G-Sec Long Term Exchange Traded Fund

LIC MF Short Term Debt Fund

Place : Mumbai Date : 31-August-2020

period after fax it items and/or Extraordinary items#) ensive income for the period coss for the period / year (after tax) prehensive income (after Tax)) stall (Face Value of 1 0 each) ding Revaluation Reserve) as shown in the Audited

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

The above is an extract of the detailed format of Quarterl Financial Result filed with the Stock Exchange under Regulation 33 or the SEBI (Listing Obligations and Disciosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of SES Limited is www.bseinds.com.and.of the Company is, www.roseisbelliancefemet.din

LIC MUTUAL FUND

LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund)
(CI) No. Lip TopMet1994-FU077898
Registered Office: Industrial Assurance Bids, 4° Floor. Opp. Churchgale Station, Mumbai - 400 020
Tel. No. 020-268016000. Tel Fen No. 1: 800 26 857. Fax No. 020-22835606
Email: service @ liomf.com • Website: www.liomf.com

NOTICE-CUM-ADDENDUM No. 20 of 2020-2021

Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager Fixed Income with effect from 1<sup>st</sup> September, 2020,

Consequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund (the Fund') will be modified as under: Existing

Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the Scheme Information Documents (SIDs)Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time.

Mr. Marzban Irani - Fund

Mr. Marzban Irani - Fund

Manager

All other contents of the SIDs/KIMs and SAI will remain unchanged.

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Kailash Colony Extn., Zamroodpur, New Delhi, 110048 C[N: L25209DL1992PLC049590, Phone: 011-29246481 Email: compliance.officer@premierpoly.com, Website: www.premierpoly.c

Notice is hereby given that pressent to Regulation and Significant Significant

AKM LACE AND EMBROTEX LIMITED CIN NO. 1179/10.1289/C15975 CIN NO. 1179/10.1289/C15975 CIN NO. 1179/10.1289/C15976 CIS NO. 1179/10.1289/C15976 CIS NO. 1179/C15976 CIN NO. 1179/CIN NO. 1

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Every member entitled to distend entitle voice is entitled to agent and to to a tended and voice is entitled to agent and so to attend and voice instead of himselfiferself and such proxy need of the self-to-self-to

Registered Office of the Company not less than 48 horse before the total host of the Company is pleased to provide its Members with the facility I. The Company is pleased to provide its Members with the facility I. The Company is pleased to provide its Members of the Statistics of the Company of the Compa

entitled to cast their vote again. A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares on the cubril disar, may obtain the logic ID and password by the seal or a request at evoting first of the or in or (afritace@gmail.com) are request at evoting first of the more companied to the comp

For any grievance regarding e-voting, the members may write to Mr. Roshan Jha. Company Secretary at IX/6024, Ram Gall, Suthash Mchalla, Gandhi Nagar, Delhi 110031. The queries may also be sent to evoting@nadl.co.in.

This notice is also available at the website of the Compar www.akmlace.com and also on the website of BSE.

By the Order of the Board For AKM Lace & Embrotex Limited

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1000.00

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#### PREMIER POLYFILM LTD.

Email: compliance.officer@premierpdy.com, Website: www.premierpdy.co.
NOTICE
Notice is hereby given that pursuant to Regulation 29 and 47 of it
SEBI (Listing Obligations and Disclosure Requirements) Regulation
2015, a Meating of Board of Directors of the company will be held to

damage incurred as a re transactions with comp associations or indiv advertising in its newsp or Publications. We the recommend that re

contest care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or inviting appearance.

DR. M. INDUSCORP LIMITED
(Formerly known as DR. M. SOY PROTEINS LIMITED)
and Froor, D. B. Gugda Road, Dev Kragar, Karol Bagh, New Del
Letter (L. 1974), 1985, 1986

#### AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN No.: L51109WH1932PLC319U08;
Website: www.authum.com, Email: authumirves/@gmail.com, Ph.033-40068296, 022-67472117
Registered Office: 707. Raheia Centre. Free Press Journal Marc. Nariman Point. Mumbai - 400 021

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS

Sr.	Particulars	Q	uarter Ended o	on	Year Ended
No.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1.	Total Income from Operations (Net)	10.61	(197.98)	(678.28)	(1,052.20
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(205,37)	(609.12)	(699,56)	(1,528,94
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.51)	(1,529.33
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax)) and Other Comprehensive Income	18,524,17	(24,836.59)	(699,51)	(25,928,55
6.	Equity Share Capital (face value of the share : Rs. 10 each)	1,152.81	1,152.81	1,152.81	1,152.8
7.	Earnings Per Share (Face Value of Rs. 10/- Per Share) (for continuing and discontinued operations)				
- 6	1. Basic :	(1.78)	(5.28)	(6.07)	(13.27
	2. Diluted :	(1.78)	(5.28)	(6,07)	(13.27

toe:
The above unaudited financial results for the quarter ended on 30.06.2020 have been reapproved by the Board at its meeting held on 31.08.2020 after being reviewed and recomthe same date. The Statutory Auditor of the company have carried out limited review of the

(www.authum.com)
The unaustief financial results of the Company have been propared in accordance with 1 (rich 43) notified under Section 133 of the Companies Let 2013 (the Act) results with the Companies (A 2013 (the Act) results with the Companies (Adam Accounting Standards) (Amendacounting Standards) (Amendacounting Standards) (Amendacounting Standards) (Amendacounting Standards) (Amendacounting Standards)

#### **NEW DELHI TELEVISION LIMITED**

CIN: L92111DL1988PLC033099

Regd. Off.: B 50-A, 2<sup>rd</sup> Floor, Archana Complex, Greater Kailash – I,
New Delhi-110048

Phone: (91-11) 4157 7777, 2844 6666 Fax: 49862990

E-mail: corporate@mid-v.com/ Web-kite; www.pubic.com/

E-mail: corporate@ndtv.com; Website: www.ndtv.com NOTICE OF THE 32<sup>NO</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE OF THE 32" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice be and is hereby given that the 32" Annual General Meeting (AGMY) of the members of New Deibi Television United (the Company) will be held through Video Conferencing (VC) Other Audio-Visual Means (OAVM) on Wednesday, September 23, 2020 at 03.00 PM, (IST), in compliance with all applicable provisions for the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Licitary Obligations and Discoburs Requirements Regulations, 2015, read with General Circular No. 14/2020 dated April 52, 2020, General Circular No. 14/2020 dated April 53, 2020 and General Circular No. 20/2020 dated April 53, 2020 and General Circular No. 20/2020 dated April 54, 2020 and General Circular No. 20/2020 dated April 53, 2021 and General Circular No. 20/2020 dated April 54, 2020 and General Circular No. 20/2020 dated April 54, 2020 and General Circular No. 20/2020 dated April 54, 2020 dated April 55, 2020 dated April 54, 2020 dated April 54

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the following manner:

In case of physical holding: Member may send an e-mail request to the Company assertatina@nthr.com along with:
scanned copy of the signed request letter mentioning Name, Folio Number Share certificate number, complete address, email address and mobile number and

and scanned copy of self-attested PAN card. urther, members may also visit the website https://ris.kfintech.com/end update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form an requested to register / update their email addresses with their relevant Depositor Participant.

Participant.

Any person, who acquires shares of the Company and becomes member of the Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date Los Soptember 16, 2020 may obtain the User II on and password for remote E-Voting and voting at the AGM through E-Voting system in the manner as mentioned in the Notice of AGM. If the member is arready registered with KFIn for remote E-Voting, he can use his existing User ID and password for casting the vote without any need for obtaining a new User ID and password.

Please note that the members who do not have the User ID and Password for have forgother the User ID and Password may retrieve the same by following the remote E-Voting instructions mentioned in the AGM notice.

Only those shareholders, who log-in at the e-AGM and have not casted their vote or the Resolutions through remote E-Voting, shall be eligible to vote through E-Voting system available during the E-AGM.

system available during the E-ACM.

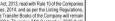
A member may participate in ACM through VC/OAVM even after exercising his/her right to vote through remote E-Voting but shall not be allowed to vote again in the ACM. Mr. Hermant Kurnar Singh, Practicing Company Secretary (Membership No. FCS-033) has been appointed as the Scrutinizer for conducting the E-Voting process in a fair and transparent manner.

In case of any queries/girevances connected with the E-Woting or if the members need any assistance before or during the ACM, the members may contact Mr. Ravuri Vijay. Deputy Manager at KFin Technologies Private Limited, Selenium Building, Tower B, Plot 31 8-32, Gachibowik, Financial District, Nandarnguda, Seriingampally Manadal Hyderabad – 500032, canal id: elimward.is@Mintech.com. contact no. -040-6718-2222 and Tol Free No.: 1800-345-0001.

For New Delhi Television Limited Shiv Ram Singh Company Secretary







As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.



Date: 31/08/2020

Place: Mumbai



For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

Sd/-Authorized Signatory





Mr. Marzban Irani - Fund Manager

Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager

Mr. Sanjay Pawar - Co Fund Manager

























OSBI Marketing & Co , Corporate Centre

## REQUEST FOR PROPOSAL

ate Bank of India has issued a Request for Proposal (RFP) for panelment of Video Making Agencies (RFP No.CC/MSC/2020-21/03) duly vist Bank's website https://bank.bbi/ Check'Procurement news tion for detailed RFP document. For future announcements, if any, it is repard please keep referring to the website.

Deputy General Manager (Marketing & Communications Date: 01.09.2020

#### DR. M. INDUSCORP LIMITED

(Formerly known as Dr. M. Soy Proteins Limited)
CIN: -L0119DL198FP.02398
188/I, GROUND FLOOR, D.B. GUPTA ROAD, DEV NAGAR, KAROL BAGH,
NEW DELIN: 10905
bille: www.drminduscorp.com; Email: drmsoy@gmail.com, Ph. 011-287168
Extract of the Standalone Usaudited Financial Results for the

	Quarter E	nded 30th J	lune, 2020	(R	s. in Lakhs)
SL	Particulars		Year ended		
No.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations(Net)	1.98	40.01	34.14	241.63
2	Net Profit/(Loss) before exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
3	Net Profit/(Loss) after exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
4	Total Comprehensive Income	(5.41)	(9.08)	(5.61)	(15.89)
5	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	*763.02	*763.02	*763.02	*763.02
6	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(515.85)
7	Earnings per share:				
	a) Basic	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.00

IES?
The above is an extract of the detailed format of the Standsione Unaudited Results for the Quarter ended 30.08.2020 filed with the Stock Euchange under 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulation The full format of the Standalone Unaudited Financial Results for the Quartalone Unaudited Financial Results for the Quartal

By the Order of the Board Sdf-[PREM PRAKASH] Managing Director DIN: 00289179 Place: New Delhi Date: 31/08/ 2020

#### ROSELABS FINANCE LIMITED

CIN: L70100MH1995PLC318333 : 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, H Fort, Mumbai-400 001 Tel: +91 22 23024400 Fax: +91 22 230245 : www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhaj

DEGO CONFERENCE (VCV) OTHER AUDIO VISUAL MEANS (DAWN)
Notice in bredly bytem that 27° Armala General Medering (FAGN) of the Memb
Roselate Franco Limited (The Company) will be high frough VCDAN/46 or Wedn
September 2003 at 300 PM (ST) non-paines with the powers of the Comp
Act, 2013 (FACT), Securities and Exchange Board of India Listing Dilagillon
Companies and Companies (FACT) and Regulations (State Office August 1)
Disclosure Requirements (Regulations, 2015 (Listing Regulations) what will be
distinct to the Companies of the Co

in compliance with the MCA Circulars, electronic copies of the AGM Notice along will the Explanatory Statement justice to the production of Section 102 of the At, will be sen to at the Members whose email addresses are registered with the Company's Depository Participanties). The Notice of the AGM will also be available on the Company's websit at www.collabilishindories that the Notice of the AGM will also be available on the Company's websit at www.collabilishindories that of the Websit of 1582 the Intellect at well as the Company's websit at www.collabilishindories that of the Websit of 1582 the Intellect at well as the Company's websit at www.collabilishindories that the Websit of 1582 the Intellect at well as the Company's websit of the Intellect and Intellect and

the manner in which the members who are holding shares in physical form or who hanot registered their email addresses with the company can cast their vote through reme-voting or through the e-voting system during the meeting will be provided in At

Shareholders holding shares in physical mode and who have not updated their emal address with the Company are requested to update their emal address by writing to the Registers 4 Transfer Agents at rish helpides & Blindinime co.in no to the Company at concellabilitance Blokingsrup, com membring registered follow number, name and address and enclose self-attention opens of the PAN Cord and any one document such as Dring Loenes, Bellicon identify Card. Passport, Ancher and etc., as address proof. Shareholdes holding shares in demandralised mode are recovered to the control of the contro



## Bharat Rasayan Limited

Enalls investors to Biob belgion of a Wholine www.bbankingorp.co.

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSIDER AND EX-VOTING
The Notice is hereby given that:

1. The 31st Annual General Meeting (AGM) of the Company will be held on Thursday, the 24st days of September, 2020 at 10.30 A.M. at Horde Regent Grand, 26, Esta Paels Nagar, New Deith-11000s, to transact the Ordinary and Special Businesses, as set until in the Notice of AGM.

2. Notice of AGM and Annual Report for Financial Year 2019. 20 have been sent to all the members where cames appeared in the Register of Members as on Friday, 251 the members where cames appeared in the Register of Members as on Friday. 251 the members where cames appeared in the Register of Members as on Friday. 251 in a size of AGM and Annual Report to Financial Year 2019. 20 have been sent to all the members with the General Circles No. 14/2009, 17/2002 and 2019/2020 dated Agniti 8, 2020, Agnit 13, 2020, and May 5, 2020 respectively (inceitanties collectively referred as "MCA Circulars") issued by the Ministry of Corporal Affairs "MCA", and Circular No. SEBINIO-CIPC/MOI/CIRCP/2007/97 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBIT). The dispatich of the Notice of AGM and Annual Report through e-main has been completed on 3 fat August 2020.

August, 2020.
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 4-of the SEB (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in demarkralised form, as on cut-off date of it. Intrudent, 17th September 2020, may cast their vote electronically on the Ordinary and Specia Businesses as set out in the Notice of AdM Brough electronic voting system of Link Rimme India Pt. Immacl (\*LIPL\*\*) from a place other than were or AdM. Thomas (\*Liple\*\*).

The remote e-Voting shall commence on Monday, 21st September, 2020 at 9:30 A.M.;

The remote e-Voting shall end on Wednesday, 23rd September, 2020 at 5:00 P.M.:

The remote e-Voting shall not be allowed beyond the above said date and time
Any person who acquires shares of the Company and becomes shareholder after
dispatch of the Notice of ACM and holding shares as on out-off date is. In Thursday
17th September, 2020, may obtain the Login-Id and Password by sending a reques
to the Company/Europe.

A person 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 i.e. Thursday, 17th September, 2020 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;

e-voining as well as voting in the AGM.

Shareholders may note that a) the remote e-Voting module shall be disable by LIPL after the aftersaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting fruugh Ballor (Paper shall be made available at the AGM, and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The Notice of AGM is a AGM is a AGM to the shareholder who have cast their vote again.

The Notice of AGM is available on the Company's website www.bhardgroup.co.in and also on the LIIPL's website www.linkintime.co.in;

www.linkintimc.co.in; In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAGs) for members and e-Voting User Manual for members at www.instavol.inikintime.co.in or all on number all 2022-49188000. Shareholders may also write to the Company Secretary & Compliance Other of the Company at investors.br(@bharstgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by

electronic means; and in larms of Section 9 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules; 2014, and as per the Listing Regulations the Register of Members and the Share Transfer Books of the Company will remain closed from Fiddy; 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2019-20.

For BHARAT RASAYAN LIMITED

August 31, 2020 Company Secretary



#### CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

CIN: L99999MH1937PLC002641

Registered Office: 6<sup>th</sup> Floor, CG House, Dr. Annie Besant Road,
Worli, Mumbai - 400 030 Tel No.: 022 - 2423 7777 Fax No.: 022 - 2423 7545

E-mail ID: Investorsepriese 8th controls from Website: www.controlsel.com

#### 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, that a Meeling of the Board of Uncertors of the Company is scheduled to be held on Monday, September 7, 2020, inter-aila, to consider and approve, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 1" quarter ended June 30, 2020.

For CG Power and Industrial Solutions Limited

Alen Ferns Company Secretary and Compliance Officer
Website of Stock Exchanges:
www.bseindia.com/www.nseindia.com Place: Mumbai Date: August 31, 2020

## DALMIA REFRACTORIES LIMITED

DALMIA REFRACTORIES LIMITED

Registered Office: Definispuran, Ro, Kallakud-821 631,
Dist. Tinuchiarpali, Tamil Madu
Phone 01+2847100, Cernall a snecibil dafinistration
Website: "www.forestart. Company will be hold to the 16478100 for 16478100 for 16478100 for 16478100 for 1647810 f

Kailash Colony Extn., Zamro CIN: L25209DL1992PLC0495

NOTICE on that pursuant to Regular s hereby given that pursuant to Regulation 29 and 47 of talting Obligations and Disclosure Requirements) Regulation Meeting of Board of Directors of the company will be high (1.4" September 2020 at 11.90 A.M. at Registered Office Colony Estension, Zamrodopur, New Delhi 110048 and approve standalone Unaudited Financial Results bean for the quarter ended 30" June 2020.

NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

Inn's En choling ACM.

The Company is pleased to provide its Members with the facility is exercise bein right to vote by electronic means and the business may be transaciated frozing Memcla – 2-00th general provides by National Fording Acministration of Fidings, 2-8th September, 2020 (1900 am) and entice on Surfay 2-8th September, 2020 (1900 am) and entice on Surfay be followed threadful. Its Mariak Minimum, Company Secretary in practice to the Company Secretary in practice of the Company Secretary of the Secretary Secretary of the Secretary of the Secretary Secretary of the Secretary Secretary of the Secretary Secretary of the Secretary Secretary Secretary Secretary of the Secretary Secretary Secretary of the Secretary Secretar

The facility for voting, either through electronic voting system or cold. The facility for voting, either through electronic voting system or cold. The facility for voting, either through electronic voting system or cold pages shall also be made available at the AGM and Memories who ha not all energy cast their vote by remote e-voting shall be able to exerci-te voting prior to the AGM may also attend the AGM but shall not in entitled to cast their vote again.

remove to Cast them vote again.

A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares a on the cut-off date, may obtain the login ID and password by sendin a request at evoting@ssdl.com or [akmiace@gmail.com]

a request at evoling@indic.cii in or (aliminec@gmail.coii).

The documents partining to the lener of unitieness to be transacted in the ASM are open for inspection at the Registered Office of the Company during business horse on any vointing of the Company of the Register of Members and Share Transfer Books of the Company office remain closed from Tuesday. 2016 September, 2020 to Monday, 20th September, 2020 (both days inclusive) for the purpose of 1th ASM of the Company.

For any grievance regarding e-voting, the members may write to Mr Roshan Jha, Company Secretary at IX/6024, Ram Gali, Subhash Mohalla Gandhi Nagar, Delhi 110031. The queries may also be sent to evoting@nadi.co.in.

This notice is also available at the website of the Company www.akmlace.com and also on the website of BSE.

By the Order of the Board For AKM Lace & Embrotex Limited

Date: 31.08.2020 Place: New Delhi

AKM LACE AND EMBROTEX LIMITED CIN NO.: L1729 IDL2009PLC196375
Registered office: L06024, Ram Gail, Subhash Mohalla, Gandhi Nagar Delhi East Delhi DL 110031
Email: akmlace@gmail.com, Website: www.akmlace.com, Phone: D1144985126

PROCEDURES & INIMATION OF BOOK CLOSUKE DTICE is hereby given that the 11th Annual General Meeting of embers of AKM Lace & Embrotex Limited will be held on Monday, thind any of September 2020 at 09 00 A.M. at 314, R.G. Mall, Sec. Rohini, Delhi-110085 transact the business (es) as mentioned e AGM notice.

the AGM notice.

The cut-off safe for determining voltag rights of the remether, any law memorited of the cut-off safe for determining voltag rights of the remether, and the control of the cut-off safe for the remether. See the control of the company is reduced as shift aspects to business to be threaded the AGM of the Corpuspy is reduced as should, 216 to be one made offset 2020. Notice convexing the AGM along with the copy of Annual Report of the Corpuspy is reduced as the formation place 2020 to be one made offset of the Corpuspy is reduced as the control of the corpuspy is reduced and vice on a few as white section of the corpuspy is reduced as the control of the corpuspy is reduced and vice on a few as white section of the corpuspy is reduced as the corpuspy of the corpuspy is reduced as the corpuspy of the corpuspy is reduced as the corpuspy of the corpuspy

Sd/-Roshan Jha Company Secretary

"IMPORTANT

# DR. M. INDUSCORP LIMITED (Formerly known as DR. M. SOY PROTEINS LIMITED) CINCHOPPORT SON TO SON THE SON THE

#### NEW DELHI TELEVISION LIMITED

E-mail: corporate@ndtv.com; Website: www.ndtv.com

NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Participant.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date is. September 16, 2020 may obtain the User II on any password for remote E-Voling and voting at the AGM through E-Voling system in the manner as mentioned in the Notice of AGM. If the member is arready registered with KFI fin for remote E-Voling, he can use his existing User ID and password for casting the vote without any need for obtaining a new User ID and password.

Please note that the members who do not have the User ID and Password for have forgother the User ID and Password way retrieve the same by following the remote E-Voting instructions mentioned in the AGM notice.

remote E-Voling instructions mentioned in the AGM notice.

Only those shareholders, who login at the a-AGM and have not casted their vote on the Resolutions through remote E-Voting, shall be eligible to vote through E-Voting system available during the E-AGM.

A member may participate in AGM through VC/GAVM even after exercising his/her right to vote through remote E-Voting but shall not be allowed to vote again in the AGM.

Mr. Hemant Kurnar Singh, Practicing Company Secretary (Membership No: FCS-8033), has been appointed as the Scrutinizer for conducting the E-Voting process in a fair and transparent manner.

In case of any queries/grievances connected with the E-Voting or if the members med any assistance before or during the AGM, the members may contact Mr. Ravuri Vijay, Deputly Manager at KFin Technologies Private Limited, Selentim Building, Tower B, Plot 31 & 32, Gachibowii, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad — 500032, email tic "simard ris-Memoria Continuation of the Private Continua

For New Delhi Television Limited Shiv Ram Singh Company Secretary

BENGALURU (

## PREMIER POLYFILM STD.

**AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED** 

Website: www.authum.com, Email: authummvest@gmail.com, Ph:033-40068296, 022-67472117 Registered Office : 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021

Sr.	Particulars	_	uarter Ended o		(Rs. in Lakh) Year Ended
No.	Particulars	- 3			
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1.	Total Income from Operations (Net)	10.61	(197.98)	(678.28)	(1,052.20)
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.51)	(1,529.33)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax)) and Other Comprehensive Income	18,524.17	(24,836.59)	(699.51)	(25,928.55)
6.	Equity Share Capital (face value of the share : Rs. 10 each)	1,152.81	1,152.81	1,152.81	1,152.81
7.	Earnings Per Share (Face Value of Rs.10 Per Share) (for continuing and discontinued operations)				
- 2	1. Basic :	(1.78)	(5.28)	(6.07)	(13.27)
	2. Diluted :	(1.78)	(5.28)	(6.07)	(13.27)

The unaudited financial results of the Company have been prepared in "Ind AS") notified under Section 133 of the Companies Act 2013 ("the Ac

CIN: L92111DL1988PLC033099

Regd. Off.: B 50-A, 2" Floor, Archana Complex, Greater Kailash – I,
New Delhi-110048

Phone: (91-11) 4157 7777, 2644 6666 Fax: 49862990

Famil: companya (2014) (2014) (2014) (2014) (2014) (2014)

NOTICE OF THESS?—ANNUAL GENERAL MESTING AND E-VOTING INFORMATION
Notice be and is hereby given that the 32" Annual General Meeting (AGM) of the
members of New Dehli Televistoi Limited (the Company) will be held through Video
Conferencing (VC) / Other Audio-Visual Means (COAMT) on Wednesday, September 23,
2202 at 03.09 CPM (18T), in compliance with all applicable previous of the Companies
ALLSing Obligations and Disclosure Requirements | Regulations, 2015, nest with General
Circular No. 142020 dated Agm 16, 2020, General Circular No. 172020 dated Agm 113,
2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable
circular insular to the Companies of Companies of Companies of Companies of Companies
of India (collective) referred to a relevant circular size of Companies of Companies
in the Notice of AGM. In the Companies of Companies of Companies
of India (collective) referred to a relevant circular size of Companies
of Companies of Companies of Companies of Companies of Companies
of Companies of Companies of Companies of Companies of Companies
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of Companies of Com

National Stock Exchange of India Limited (www.nesindia.com), and on the website of the Company's Register and Transfer Agent, viz. KFin Technologies Private Limited (RTA') at https://emeetings.kfintech.com/
Privaten to the provisions of Section 108 of the Companies Act, 2013 ('the Act)' read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Dollgations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members a callily to exercise their urdes or resolution proposed to be transacted at the AGM through voting by electronic means (E-voting'). Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facility (through VC/OX/M) provided by KFin Technologies Private Limited.

The process and manner of e-voting during AGM, for members holding shares in dematerialized form or physical form or four members with have not registered their email and the process and manner of e-voting during AGM, (ST) on Saturday, September 19, 2000 are read of 6:550 PM (ST) on Technologies 100.04M (ST) on Saturday, September 19, 2000 are read of 6:550 PM (ST) on Casturday, September 19, 2000 are read of 6:550 PM (ST) on Voting will not be allowed beyond the aforesaid date and time and the remote E-Voting will not be allowed beyond the aforesaid date and time and the remote E-Voting mode shall be disabled by the RTA upon expiry of the said period.

I. The cut-off date for the purpose of remote e-voting and voting at the AGM through E-Voting is September 16, 2020.

the following manner:

In case of physical holding: Member may send an e-mail request to the Company at secretarial@ndtv.com along with:

scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
scanned copy of self-attested PAN card.

Place: New Delhi Date: August 31, 2020

ROSELABS FINANCE LIMITED

ON: 1.70100MH1995PLC318333

Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Homiman Circle, Fort, Mumbai - 400 001

Tel.: 91.22.61334400 Fax: +91.22.23024550

	20			( ₹ in Lakhs
Sr. No.	Particulars	For the quarter ended	Quarter	For the year ended
****	Faiticulais	30-Jun-20	30-Jun-19	31-Mar-20
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations		0.15	0.0
2	Net Loss for the period before Tax (before Tax, Exceptionel and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
3	Net Loss for the period before Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
4	Net Loss for the period after Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
5	Total Comprehensive Income for the period [(Comprising Loss for the period / year (after tax) and Other Comprehensive Income (after Tax)]	(1.40)	(5.59)	(13.55)
6	Equity share capital (Face Value of ₹ 10 each)	1000.00	1000.00	1000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			(1,331.05)

Earnings Per Share (Face Value of ₹ 10 each) (Not annualised) Basic and Diluted (0.01) (0.06) (0.14)

Stock Exchange under Regulation in full format of the Quarterly Fire For and on behalf of the Bo

Place : Mumbai Date : 31-August-2020

LIC MUTUAL FUND

LIC Mutual Fund Asset Management Limited (Investment Managers to LiC Mutual Fund)
(Ni No. Lic 790MH1984FLO07788
Registered Office: Industrial Assurance Big. 4° Flow Opp. Churchgate Station, Mumbai - 400 020
Tel. No. 102-66916000, Tel From No. 1900 28 6576, Rev No. 202-2835606
Email: service@licnf.com • Website: www.licnf.com

NOTICE-CUM-ADDENDUM No. 20 of 2020-2021 Redesignation of Mr. Sanjay Pawar as Co-Fund Manager

Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager Fixed Income with effect from 1" September, 2020. Consequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ('the Fund')

Scheme Name	Existing	New
LIC MF G-Sec Long Term Exchange Traded Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager

Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the Scheme Information Documents (SIDs)/Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time. All other contents of the SIDs/KIMs and SAI will remain unchanged.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED Sd/-Authorized Signatory As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication. Mutual Fund investments are subject to market risks, read all scheme related documents carefully

financialexp.epa.in

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2. Dute and time of commencement of remote evoling: Surface, 20th Superimer 2020 (5.00 PM. 15.1)

3. Date and time of ond of remote evoling: Tuesday, 20th Superimer 2020 (5.00 PM. 15.1)

4. The cut-off date as on which the voting of shareholders shall be reckoned. Friday, 15.1 PM. 15.1 PM.

DR. M. INDUSCORP LIMITED
(Formerly known as DR. M. SOY PROTEINS LIMITI
and Floor, D. B. Ospha Flood, Dav Ninger, Karrel Bugh, No
C. D. B. Ospha Flood, Dav Ninger, Karrel Bugh, No
E-Mail Id: drimoty@gmail.com, Ph. No. 011-287168
NOTICE

NOTICE

Description: Description of the Communication of the Commun

PREMIER POLYFILM LID.

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

REQUEST FOR PROPOSAL Cin: Legosimiae Solution Limite
Registered Office: 8° Floor, CG House, Dr. Annie Besant Road,
Worl, Munbai - 400 030 Tei No.: 022 - 2423 7777 Fax.
E-mail ID: investorservices@coolidal.com Website: www.roachinal.com State Bank of India has issued a Request for Proposal (RFP) for empanelment of Video Making Agencies (RFP No.CC/MSC/2020-21/03) (Kindly visit Bank website https://bank.sbi/. Check "Procurement news section for detailed RFP document. For future amountements, if any, if this regard, please keep referring to the website.

3d/-

ne website. Sd/-Deputy General Manag (Marketing & Communicat

OSBI

#### DR. M. INDUSCORP LIMITED

(Formerly known as Dr. M. Soy Proteies Limited)
(Formerly known as Dr. M. Soy Proteies Limited)
188/1, GROUND FLOOR, D.B. GUPTA ROXD, DEV MAGAR, KAROL BAGH,
NEW DELHI-110005
site: www.drminduscorp.com; Email: drmsoy@gmail.com, Ph. 011-287168
Extract of the Standalone Unaudited Financial Results for the

SL	40.040.40040		Year ended		
No.		38.98.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.63.2020 (Audited)
1	Total income from operations(Net)	1.98	49.01	34.14	241.63
2	Net Profit(Loss) before exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
3	Net Profit(Loss) after exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
4	Total Comprehensive Income	(5.41)	(9.08)	(5.61)	(15.89)
5	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	*763.02	*763.02	*763.02	*763.02
6	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(515.85)
7	Earnings per share:	7			
	a) Basic	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.00

Results for the Quarter ended 30.06.2020 fleid with the Stock Exchange under reg. 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations. The full tibrard of the Standation Unisculded Financial Results for the Quarter 30.06.2020 are available on the website of the Stock Exchange www.mee/i also on the Company's website www.diminishoutory.

also on the Contegrity's velocitie www.commosloops.com.

The detailed Linuadie Financial Resistis, as prepared in compliance with India
Accounting Standard (Trick AT)'s an notified under section 131 of the Companies AcAccounting Standard (Trick AT)'s an notified under section 131 of the Companies AcCounting section 310 d. 2020 have been reversed by the Audit Committee and approve
by the Board in their respective meetings before on 1310 d.2020 have been reversed by the Audit Committee and approve
the Companies AC of the AC ACCOUNTING ACCOUNT

Sor-[PREM PRAKASH] Managing Director DIN: 00289179 Date: 31/08/ 2020

#### ROSELABS FINANCE LIMITED

clik: L70100MH1999FLC318333 logd. Office: 412, Floor-4, 17G Vardhaman Chamber, Cawaspi Patel Road, Ho Fort, Mumbai-400.001 Tel: +91.22.23024400 Fax: +91.22.230245 Website: www.roselabsfinancellimited.in E-mail: roselabsfinance@iodhag

er in which the members who are holding shares in physical form or who he ered their email addresses with the company can cast their vote through rem or through the e-voting system during the meeting will be provided in Ai

Shareholdes halding ahare in physical mode and who have not updated their email address with the Corporaty are inspended to update here email address by entiring to the Register & Transfer Agents at in the ledges distinctions con in or the Corporaty at residentifications of Schlagrass, commentioning registered follor number, name and address and enclose self-fuelder object of the PAN Court and ray no edocument such as Diving Leanes, Election Identify Card, Passport, Auditor card etc. as address prod. Shareholdes helders days in the resident and an address and choices for the passport, Auditor card etc. as address prod.



## **Bharat Rasayan Limited**

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi CIN: L24119DL1989PLC036264

Notice is hereby given that:

The 31st Annual Ceneral Meeting (AGM) of the Company will be held on
the 24th day of September, 2020 at 10.30 A.M. at Hotel Regent Grand,
Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Bu
as set out in the Notice of AGM;

as set out in the Notice of AGM.

Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members viscon arma oppared in the Register of Membras can Gring Agnatic Agust. 2009 and also e-mail ids are negistered with the Company Register & Transfer Agnat. 2009 and also e-mail ids are negistered with the Company Register & August. 2009 and also e-mail ids are negistered with the Company Register & Agust. 2009 and also e-mail ids are negistered with the Company Register & Agnatic Agnatic

August, 2020.

In compliance with the provisions of Section 108 of the Companies Az. 2013.

In compliance with the provisions of Section 108 of the Companies Az. 2013.

Rad with Rule 20 of the Companies (Management and Administration) Rules, 2014, as a mended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in demarterialised form, as on cut-off date of it. Thursday, 17th September, 2020, may cast their vate electronically on the Ordinary and Special Businesses as set out in the Notice of AGM (through electronic voling system of Link Indire India Pt-L Imited (TLIPLY) from a place other than venue of AGM ("Remote E-voling"). All the shareholders are informed that:

The remote -Voling shall commence on Monday, 21st September, 2020 at 9.30 AM:

The remote e-Voting shall end on Wednesday, 23rd September, 2020 at 5:00 P.M.

The remote e-Voting shall end on Wednesday. 23rd September, 2020 at 5:00 P.M.:
The remote e-Voting shall not be allowed beyond the above said data and time.
Any person who acquires shares of the Company and becomes shareholder after dispation of the Notice of AGM and holding shares as on cut-off data is. In Tursday, 17th September, 2020, may obtain the Logis-off and Passerothy sharing a request to the Company RTA;
A person whose male is recorded in the Register of Members or in the Register of beneficial owners minimizantly by the Depositories as on cut-off data of is. Phrasday, 17th September, 2020 shall only be entitled to an after the healthy of remote e-Voting are write as viving in the AGM.
Shareholders may note that a) the remote e-Voting module shall be disabled by LIFF, after the aforesaid data and time for voting sharon does the vivio one change it subsequently; b) the facility for voting through Ealfor Paper shall be made available at the AGM, and c) the shareholders with have cast their vote entitled to cast their vote again:

The Notice of AGM is available on the Company's website.

entities to cast their vote again.
The Notice of AGM is available on the Company's website
www.bharatgroup.co.in and also on the LIIPL's website
www.linkintime.co.in;

www.linkintime.co.in;
In case of queries or grievances, shareholders may refer to the Frequentl
Asked Questions (FAGs) for members and e-Voling User Manual for member
and www.instavoli...linkintime.co.in or call on number eldp section or write an email is
enotices@inkintime.co.in or call on number a022-4918600. Shareholder
may also write to be Company Sections? & Compliance Officer of the Company
at investors. In Fighthar atgroup.co.in or at the Registered Office sodies
and investors. In Fighthar atgroup.co.in or at the Registered Office sodies
and the Company Section of the Company Section of the Company
at investors. In Company Section of the Registered Office sodies
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and the Registered Office sodies
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electronic means; and in terms of Section 7 of the Companies Act. 2013, read with Rule 10 of the Com-(Management and Administration) Rules. 2014, and as per the Listing Regul the Register of Members and the Share Transfel Books of the Company will closed from Friday. 18th September. 2020 to Thursday, 24th September. 202 days inclosively for small closing and defermining the entitlement shareholders to the final division for the financial year 2019-20.

August 31, 2020

financialen.epan.in

For BHARAT RASAYAN LIMITED

(NIKITA CHADHA Company Secretary



NOTICE

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, that a Meeting of the Board of Uncertor of the Company is scheduled to
be held on Monday, Seglember 7, 2020, inter-aila, to consider and approve,
the Unaudited Financial Results, on Standalone as well as Consolidated basis,
of the Company for the 1° quarter ended June 30, 2020.

For CG Power and Industrial Solutions Limited

Alen Ferns
Company Secretary and Compliance Office
Place: Mumbai
Website of Stock Exchanges:
Date: August 31, 2020
www.bseindia.com/www.nseindia.com

#### DALMIA REFRACTORIES LIMITED

DALMIA HEFHAC I UNIC SLIWII : EU
Registered Office: Dalmiapuram, R.O. Kallakudi-621 65
Distt. Tiruchirappalli, Tamil Nadu
Phone: 011-23457100, E-mail: senceil & dalmiarf.com
ite: www.dalmiarefractories.com CN: L24297TN1973PL

revoting.klintech.com or contact Mis KFin Technologies Private Limited x3d≤400f10ft Reg) or Ms. Akansha Jain, Company Secretary, 4, Scir ught Place, New Delhi-110001, Tel-011-23457114, Emsil: snocil@dal By Order of the Board of For Dalmia Refractori

Kailash Colony Extn., Zamroodpur, New Delhi, 110048 GIN: L25209DL1992PLC049590, Phone: 011-29246481 mail: compliance.officer@premierpoly.com, Website: www.premierpoly.com

crinate compliance, officer@premierpoly.com, Website: www.premierpoly.com, Website: www.premierpoly.com, Website: www.premierpoly.com, Website: www.premierpoly.com, Website: www.premierpoly.com, Notice is hereby given that pursuant to Regulation 29 and 47 of its SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of Board of Discretions of August 1915, and Septiments (Septiments) Regulation 2015, a Meeting of Board of Discretions of August 1915, and Septiments (Septiments) Regulation 2015, and Septiments (Septiments) Regulati constituting Obligations and Disclosure Requirement) Regulations William (1997) and the West Constitution of the Communication of Inside the Communication of the Communication of Inside the Communication of the Communic

The cut of date for determiney coing rights of the members, entitled in the AGM notice.

The cut of date for determiney coing rights of the members, entitled in the AGM notice.

The cut of date for determiney coing rights of the members, entitled in the AGM of the Coing print section days beforeign. 21st Day of determiner.

200. Notice convening the AGM along with the copy of Annual Regarded of the Coingapy for the female layer 2015-75 has been material expected of the Company in the female layer 2015-76 has been material expected of the Company inter also the discharged personal project and so the remoter in the physical mode be their resignated and rises. The Notice of the AGM of the Company inter also the discharge by process and manner of anoma e-Volley developed and the project and control or given a windless completely controlled and the Province and Controlled and the AGM of the Company interests and such prints and controlled and the AGM of the Company in the AGM of t

Registers Office of the Company not less than 45 hours before its time for holing AGD.

The Company is pleased to provide its Members with the facility to exercise their right to with by electrone means and the submiss are conceined their right to with by electrone means and the submiss are conceined their right to with the company of the company of

By the Order of the Board For AKM Lace & Embrotex Limited

Website: www.authum.com, Email: authuminvest@gmail.com, Ph:033-40068296, 022-67472117 Registered Office: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai -400 02\*

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock E Regulation 30 of the SEB (Listing and Other Disclosure Requirements) Regulations, 2015. The full format Financial Results are available on the website of the Stock exchange (www.besindis.com) & on Cor (www.suffum.com).

w.euurum.com)
unaudided financial results of the Company have been prepared in d AS') notified under Section 133 of the Companies Act 2013 (the Ar-visards) Rules 2015 as amended by the Companies (Indian Accounting ounting principles generally accepted in India.

NOTICE OF THE 32™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE OF THE 32" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice be and is hereby given that the 32" Annual General Meeting (RAM\*) of the members of New Delhi Television Limited (The Company) will be held through Vice Conferencing (VCV) Other Audio-Visual Means (CAVM) on Wednesday, September 23, 2020 at 03.00 P.M. (18T), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 1472202 dated April 13, 2020 and General Circular No. 2020/2020 dated May 05, 2020, and other applicable circular is suitable by the Ministry of Comparts Affairs and Circular No. SEBINFIOCPD.

The members are requested to register/ update their email address/contact number in

and upware their email IUV contact number thereot.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depositor Participant.

For New Delhi Television Limited Shiv Ram Singh Company Secretary

AKM LACE AND EMBROTEX LIMITED CIN NO. 117310/2009PC-108273 Registered office. PKI892. A Rem Gas Shahash Mohalle. Gandh Nagar Delh East Dein Dt. 110021 Email: phinase@granic.cm. Webbite: www.skrinice.com. Phone: 0114955125 NOTICE OF 11114 ANNIALIA GENERAL METING. E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

a request are evering@issol co in or (almisce@gmail.com).

The documents prefaming to the times of unioness to be transacted in the AGM are open for inspection at the Registered Office of the Company during business bottom can any votinig day.

The Register of Members and Share Transfer Books of the Company uniformal crossed from Tuesday, 220 September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 11th AGM of the Company.

For any grievance regarding e-voting, the members may write to Mr Roshan Jha, Company Secretary at IX/8024, Ram Gall, Subhash Mohalla Gandhi Nagar, Delhi 110031. The queries may also be sent to evoting@nscli co.in.

This notice is also available at the website of the Company www.akmlace.com and also on the website of BSE.

ROSELABS FINANCE LIMITED

CIN: L70100MH1995PLC318333

Regd. Office: 412, Floor 4, 17G, Varrhaman Chamber, Cawasji Patel Road, Horniman Cricle, Fort, Mumbai - 400 001

Tel: 91.22.61334400 Fax: +91.22.204550
bsite: www.roselabstinance@lodhagroup.d TATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

				{ ₹ in Lakhs	
Sr. No.	Particulars	For the quarter ended	Quarter ended	For the year ended	
	raiticulais	30-Jun-20	30-Jun-19	31-Mar-20	
		(Unaudited)	(Unaudited)	(Audited)	
1	Total Income from Operations		0.15	ii u	
2	Net Loss for the period before Tax (before Tax, Exceptional and/or Extraordinary items#)	(1.40)	(5.59)	(13.55	
3	Net Loss for the period before Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55	
4	Net Loss for the period after Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55	
5	Total Comprehensive Income for the period [(Comprising Loss for the period / year (after tax) and Other Comprehensive Income (after Tax)]	(1.40)	(5.59)	(13.55	
6	Equity share capital (Face Value of ₹ 10 each)	1000.00	1000.00	1000.00	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			(1,331.05	
8	Earnings Per Share (Face Value of ₹ 10 each) (Not annualised)				

above is an extract of the detailed format of Quarterl Financial Result filed SEBI (Listing Obligations and Disclosure Requiremental Results and Asiana)

LIC Mutual Fund Asset Management Limited
(Investment Managers to LC Mutual Fund)
(IN No. 105/700MH1094FL007788)
Registered Office: Industrial Assurance Blig. 4° Floor, Opp. Churchgate Station, Mumbai - 400 020
Tel. No. 102-60118000, Tel Free Nr. 100 028 6787, Fax No. 022-22835606
Email: service B Emil.com - V Website: www.licmit.com

#### NOTICE-CUM-ADDENDUM No. 20 of 2020-2021 Redesignation of Mr. Sanjay Pawar as Co-Fund Manage

Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager

sequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ('the Fund')

Scheme Name	Existing	New
LIC MF G-Sec Long Term Exchange Traded Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager

Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the Scheme Information Documents (SIDs)Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time.

Date: 31/08/2020

Authorized Signators

Place: New Delhi Date: August 31, 2020

Chandigarh

#### **AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**

TRACT OF STATEMENT OF STANDALONE UNAUDITED FINA FOR THE QUARTER ENDED JUNE 30, 2020

Sr.	Particulars	Q	Year Ended		
No.	3	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1.	Total Income from Operations (Net)	10.61	(197.98)	(678.28)	(1,052.20)
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.51)	(1,529.33)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax)) and Other Comprehensive Income	18,524.17	(24,836,59)	(699.51)	(25,928.55)
6.	Equity Share Capital (face value of the share : Rs. 10 each)	1,152.81	1,152.81	1,152,81	1,152.81
7.	Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations)				
	1. Basic :	(1.78)	(5.28)	(6.07)	(13.27)
	2. Diluted :	(1,78)	(5.28)	(6.07)	(13,27)

#### NEW DELHI TELEVISION LIMITED

CIN: L92111DL1988PLC033099 Regd. Off.: B 50-A, 2" Floor, Archana Complex, Greater Kailash – I, New Delhi-110048 Phone: (91-11) 4157 7777, 2644 6666 Fax: 49862990

circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/
CMD1/CIRP/2020/97 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as 'relevant circulars'), to transact the business as set out in the Notice of AGM.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2015-20 including the standalone and consolidated financial statements, along with Directors Report, Auditors' Report and other documents required be attached thereto, has been sert on August 31, 2020, through electronic mode only to those members whose e-mail IDs are registered with the Company of the Depository Participants and Transfer Agent. Los and the Company of the Depository Participants and Transfer Agent, and on the website of the Stock Exchanges, is R. SEL Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Stock Exchanges of the SEL Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Stock Exchanges is Resident of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the Securities and Exchange Board of India (tisting Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members a facility to exercise their vices on resolution proposed to be transacted at the AGM through voling by electronic means (E-voling), Accordingly, the Items of business and forth in the COMON of the Companies and Carbot (1974) (19

me boliowing manner:
In case of physical holding; Member may send an e-mail request to the Company at secretarial@ndtv.com along with:
scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and

and
scanned copy of self-attested PAN card.
Further, members may also visit the website <a href="https://ris.kfintech.com/email\_registration">https://ris.kfintech.com/email\_registration</a>
and update their email ID/ contact number thereof.

requested to register / update their email addresses with their relevant Depository Participant.

iv. Any person, who acquires shares of the Company and becomes member of the Company after dispation of the Notice of AGM and holds shares as on the cut-off date i.e. September 16, 2020 may obtain the User ID and password for remote E-Volting and volting at the AGM through E-Volting yasher in the manner as mentioned in the Notice of AGM. If the member is already registered with KFin for remote E-Volting and volting at the AGM through E-Volting yasher in the manner as mentioned in the Notice of AGM. If the member is already registered with KFin for remote E-Volting or have forgotten the User ID and password for casting the volte without any need to do the new E-Volting or have forgotten the User ID and Password may retrieve the same by following the omine E-Volting shartsclore mentioned in the AGM rottee.

V. Order of the Notice of AGM rottee of AGM rottee.

V. Order of the Notice of AGM rottee of AGM rottee.

V. Order of the Notice of AGM rottee of AGM rottee.

V. Order of the Notice of AGM rottee of AGM rottee.

V. Order of the Notice of AGM rottee.

V. Order of the Notice of AGM rottee of AGM rottee.

V. Order

LIC MUTUAL FUND

Fixed Income with effect from 1st September, 2020.

will be modified as under:		
Scheme Name	Existing	New
LIC MF G-Sec Long Term Exchange Traded Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund	Mr. Marzban Irani - Fund Manager

All other contents of the SIDs/KIMs and SAI will remain unchanged. For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

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

#### OSBI

Marketing & Co , Corporate Centre

## REQUEST FOR PROPOSAL

ate Bank of India has issued a Request for Proposal (RFP) for panelment of Video Making Agencies (RFP No.CC/MSC/2020-21/03) duly vist Bank's website https://bank.bbi/ Check'Procurement news tion for detailed RFP document. For future announcements, if any, it is repard please keep referring to the website.

Deputy General Manager (Marketing & Communications Date: 01.09.2020

#### DR. M. INDUSCORP LIMITED

(Formerly known as Dr. M. Soy Proteins Limited)
CIN: L0111901-1986PL023998
18B/1, GROUND FLOOR, D.B. SUPTA ROAD, DEV NAGAR, KAROL BAGH,
NEW DELH-110005
bille: www.drminduscerp.com; Email: drmsoy@gmail.com, Ph. 011-2871

SL			Year ended		
No.	Particulars	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations(Net)	1.98	40.01	34.14	241.63
2	Net Profit/(Loss) before exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
3	Net Profit/(Loss) after exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
4	Total Comprehensive Income	(5.41)	(9.08)	(5.61)	(15.89)
5	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	*763.02	*763.02	*763.02	*763.02
6	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(515.85)
7	Earnings per share: a) Basic b) Diluted	0.00	0.00	0.00	0.00

The above is an exhact of the detailed format of the Salandson Results for the Quarter ended 30,0 £ 2021 filled with the Stock Ex-33 of SEBI (Listing Obligations and Disclosures Requiremen The full format of the Standaltone Unaudited Financial Results 30,06.2020 are available on the website of the Stack Excha also on the Company's website www.drminduscorp.com.

By the Order of the Board Sdf-[PREM PRAKASH] Managing Director DIN: 00289179 Place: New Delhi Date: 31/08/ 2020

#### ROSELABS FINANCE LIMITED

CIN: L70100MH1995PLC318333 : 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, F Fort, Mumbai-400 001 Tel: +91-22 23024400 Fax: +91-22 23024 :: www.roselabsfinancelimited.in E-mail: roselabsfinance@lociha

DEG CONFERENCE (VC) O'THER AUDIO VISILAL MEANS (OAMI)
Notice is hereby given that 57° Annual General Meeting (ANDI) of the Members of Roselate Flarcos Limited ("the Company") will be held frough VCOAMI on Webnesday, 30° September. 2013 of 30°PM. (51) non-pairs own the procession of the Companion August (1) of the Companion will be previous of the Companion August (1) of the Companion will be previous of the Companion August (1) of the Companion A

in compliance with the MCA Circulars, electronic copies of the AGM Notice along will the Explanatory Statement justice to the production of Section 102 of the At, will be sen to at the Members whose email addresses are registered with the Company's Depository Participanties). The Notice of the AGM will also be available on the Company's websit at www.collabilishindories that the Notice of the AGM will also be available on the Company's websit at www.collabilishindories that of the Websit of 1582 the Intellect at well as the Company's websit at www.collabilishindories that of the Websit of 1582 the Intellect at well as the Company's websit at www.collabilishindories that the Websit of 1582 the Intellect at well as the Company's websit of the Intellect and Intellect and

the manner in which the members who are holding shares in physical form or who hanot registered their email addresses with the company can cast their vote through reme-voting or through the e-voting system during the meeting will be provided in At

Shareholders holding shares in physical mode and who have not updated their email address with the Company are requested to update their email address by writing to the Registers A Transfer Agents at mit. helpdates & Blistimines coin nor to the Company at conceilabilitance & Blobingarous, com membring registered follow number, name and address and enclose self-attented copies of the PAN Cord and any one document such as princip Lorenz Self-attented copies of the PAN Cord and any one document such as princip Lorenz Self-attented copies of the PAN Cord and any one document such as princip Lorenz de Cord and any one document such as different self-address and enclose self-attented copies of the PAN Cord and any one document such as from the Cord and the Cord and Cord an



## Bharat Rasayan Limited

Enalls investors will obbit adjoint of a Whother www. bibarthiptorp.co.

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSIDER AND EVOTING
The Notice is hereby given that:

1. The 31st Annual General Meeting (AGM) of the Company will be held on Thursday, the 24th days of September, 2020 at 10.30 A.M. at Hotel Regent Grand, 26t. Est. Paels Nagar, New Deith-11000s, to transact the Ordinary and Special Businesses, as set until in the Notice of AGM.

2. Notice of AGM and Annual Report for Financial Year 2019. 20 have been sent to all the members where cames appeared in the Register of Members as on Friday, 25t the members where cames appeared in the Register of Members as on Friday. 25t the members where cames appeared in the Register of Members as on Friday. 25t in enables with the Central Circles and No. 14/2001, 1702/200 and 2019/2020 dated Agniti 8, 2020, Agnit 13, 2020, and May 5, 2020 respectively (incentative collectively referred as "CMA Circles") and Circles of the Agniti 6, 2020 Agniti 6, 2020 Agniti 7, 1000 issued by the Securities and Exchange Board of India ("SEBIT). The dispatich of the Notice of AGM and Annual Report through e-main has been completed on 3 fat August 2020.

August, 2020.
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 4-of the SEB (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in demarkralised form, as on cut-off date of it. Intrudent, 17th September 2020, may cast their vote electronically on the Ordinary and Specia Businesses as set out in the Notice of AdM Brough electronic voting system of Link Rimme India Pt. Immacl (\*LIPL\*\*) from a place other than were or AdM. Thomas (\*Liple\*\*).

The remote e-Voting shall commence on Monday, 21st September, 2020 at 9:30 A.M.;

The remote e-Voting shall end on Wednesday, 23rd September, 2020 at 5:00 P.M.:

The remote e-Voting shall not be allowed beyond the above said date and time
Any person who acquires shares of the Company and becomes shareholder after
dispatch of the Notice of ACM and holding shares as on out-off date is. In Thursday
17th September, 2020, may obtain the Login-Id and Password by sending a reques
to the Company/Europe.

A person 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 i.e. Thursday, 17th September, 2020 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;

e-voining as well as voting in the AGM.

Shareholders may note that a) the remote e-Voting module shall be disable by LIPL after the aftersaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting fruugh Ballor (Paper shall be made available at the AGM, and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The Notice of AGM is a AGM is a AGM to the shareholder who have cast their vote again.

The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the LIIPL's website www.linkintime.co.in;

www.linkintimc.co.in; In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAGs) for members and e-Voting User Manual for members at www.instavol.inikintime.co.in or all on number all 2022-49188000. Shareholders may also write to the Company Secretary & Compliance Other of the Company at investors.br(@bharstgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by

electronic means; and in larms of Section 9 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules; 2014, and as per the Listing Regulations the Register of Members and the Share Transfer Books of the Company will remain closed from Fiddy; 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2019-20.

For BHARAT RASAYAN LIMITED

-

August 31, 2020 Company Secretary



#### CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

CIN: L99999MH1937PLC002641

Registered Office: 6<sup>th</sup> Floor, CG House, Dr. Annie Besant Road,
Worli, Mumbai: -400 030 Tel No: 022 - 2423 7777 Fax No: 022 - 2423 7545

E-mail ID: Investorspringer in careful on Mithail Communications of the Communication of the Co

#### 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, that a Meeling of the Board of Uncertors of the Company is scheduled to be held on Monday, September 7, 2020, inter-aila, to consider and approve, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 1" quarter ended June 30, 2020.

For CG Power and Industrial Solutions Limited

Alen Ferns Company Secretary and Compliance Officer
Website of Stock Exchanges:
www.bseindia.com/www.nseindia.com

#### DALMIA REFRACTORIES LIMITED

DALMIA REFRACTORIES LIMITED

Registered Office: Definispuran, Ro, Kallakud-821 631,
Dist. Tiruchizappali, Tamil Madu
Phone 01-028/57100, Cernals ancello dafnutchcon
Website: www. 101-028/57100, Cernals ancello dafnutchcon
Website: www. 101-028/57100, Cernals ancello dafnutchcon
World Control of C

Report to the Members have been dispensed with vide MCA Crodulars and SEE Concursions for the control of the control of the Company of the C

PREMIER POLYFILM STD.

Kailash Colony Extn., Zam ClN: L25209DL1992PLC049

NOTICE on that pursuant to Regular s hereby given that pursuant to Regulation 29 and 47 of lating Obligations and Disclosure Requirements) Regulation Meeting of Board of Directors of the company will be held; 1, 14" September 2020 at 11,30 A.M. at Registered Office pany at 305. Ill Floor, Ellie House, 36. Community Cen-pany at 305. Ill Floor, Ellie House, 36. Community Cen-cand approve standalone Unaudited Financial Results pany for the quater ended 30" June 2020.

ling) Kesuleum.

Vednesday,16" September,2020 (com. )

notice is available on the Company's website www. premierpoly.com also on www.bseindia.com and www.nseindia.com For PREMIER POLYFILM LTD SAID

AKM LACE AND EMBROTEX LIMITED CIN NO.: L1729 IDL2009PLC196375
Registered office: L06024, Ram Gail, Subhash Mohalla, Gandhi Nagar Delhi East Delhi DL 110031
Email: akmlace@gmail.com, Website: www.akmlace.com, Phone: D1144985126

NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

the AGM notice. The cut-off said for federating young rights of the members, entitled its participate in the voting process with respect to business to be transacted and AGM of the Conseque in reduced as flowing 250 to 95 dependent 2020. Notice conversing the AGM along with the copy of Annual Report 2020. Notice conversing the AGM along with the copy of Annual Report 2020. Notice conversing the AGM along with the copy of Annual Report 2020. Notice conversing the AGM along with the copy of Annual Report 2020 to the members through electrical conde (-email) who have registered their email loss with their depository participants and so other members the foreign service of the members through electrical conde in Federation 2020. The AGM and AGM along the process and manuser of remote e-Volund Controlled and the Federation 2020 to 100 to 100

Inn's En choling ACM.

The Company is pleased to provide its Members with the facility is exercise bein right to vote by electronic means and the business may be transaciated frozing Memcla – 2-00th general provides by National Fording Acministration of Fidings, 2-8th September, 2020 (1900 am) and entice on Surfay 2-8th September, 2020 (1900 am) and entice on Surfay be followed threadful. Its Mariak Minimum, Company Secretary in practice to the Company Secretary in practice of the Company Secretary of the Secretary Secretary of the Secretary of the Secretary Secretary of the Secretary Secretary of the Secretary Secretary of the Secretary Secretary Secretary Secretary of the Secretary Secretary Secretary of the Secretary Secretar

at the totlowing Telephone No.: 02224949400.

The facility for voting, either through electronic voting system or poling pages shall also be made available at the ACM and Members who have not already east their vote by remote e-oding shall be able to exercise e-oding prior to ACM may also attend the AGM but shall not be entitled to cast their vote again.

A gerom who have

remote to Cast, then your again.

A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@and.co.in or (akmlace@gmail.com)

a request at evoling@indic.cii in or (aliminec@gmail.coii).

The documents partining to the lener of unitieness to be transacted in the ASM are open for inspection at the Registered Office of the Company during business horse on any vointing of the Company of the Register of Members and Share Transfer Books of the Company office remain closed from Tuesday. 2016 September, 2020 to Monday, 20th September, 2020 (both days inclusive) for the purpose of 1th ASM of the Company.

For any grievance regarding e-voting, the members may write to Mr Roshan Jha, Company Secretary at IX/6024, Ram Gali, Subhash Mohalla Gandhi Nagar, Delhi 110031. The queries may also be sent to evoting@nadi.co.in.

This notice is also available at the website of the Company www.akmlace.com and also on the website of BSE.

Date: 31.08.2020 Place: New Delhi

"IMPORTANT

held respon-contents, nor for any uso-damage incurred as a result transactions with companie associations or individus advertising in its newspaps or Publications. We therefor recommend that reads the necessary inquir

# DR. M. INDUSCORP LIMITED (Formerly known as DR. M. SOY PROTEINS LIMITED) CINCHOPPORT SON TO SON THE SON THE

#### AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Website: www.authum.com, Email: authuminest@gmail.com, Ph:033-40068296, 022-67472117 Registered Office : 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 02

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 31.03.2020 30.06.2019 (Audited) (Unaudited) (197.98) (678.28) (1,052.2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) (205.3) (1,528.9 /609 1 (699. (Lefore Tax, Exceptional and/or Extraordinary ite NET Protit (Tucas) for the period Defore tax (after Exceptional and/or Extraordinary items) NET Protit (Tucas) for the period after tax (after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period (Cor Profill'(Loss) for the period (after tax)) and Other Comprehensive Income (205.3 (609.1 (699. (1,528.9 (205.3 (609.1 (699.6 (1,529.3) 18,524.17 (24,836.5 (699.5 (25,928.5) 1,152.8 1,152.8 ,152. 1,152.

#### NEW DELHI TELEVISION LIMITED

CIN: L92111DL1988PLC033099

Regd. Off.: B 50-A, 2" Floor, Archana Complex, Greater Kailash – I,
New Delhi-110048

Phone: (91-11) 4157 7777, 2644 6666 Fax: 49862990

Famil: companya (2014) (2014) (2014) (2014) (2014) (2014)

National Stock Exchange of India Limited (www.nesindia.com), and on the website of the Company's Register and Transfer Agent, viz. KFin Technologies Private Limited (RTA') at https://emeetings.kfintech.com/
Privaten to the provisions of Section 108 of the Companies Act, 2013 ('the Act)' read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Dollgations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members a callily to exercise their urdes or resolution proposed to be transacted at the AGM through voting by electronic means (E-voting'). Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facility (through VC/OX/M) provided by KFin Technologies Private Limited.

The process and manner of e-voting during AGM, for members holding shares in dematerialized form or physical form or four members with have not registered their email and the process and manner of e-voting during AGM, (ST) on Saturday, September 19, 2000 are read of 6:550 PM (ST) on Technologies 100.04M (ST) on Saturday, September 19, 2000 are read of 6:550 PM (ST) on Casturday, September 19, 2000 are read of 6:550 PM (ST) on Voting will not be allowed beyond the aforesaid date and time and the remote E-Voting will not be allowed beyond the aforesaid date and time and the remote E-Voting mode shall be disabled by the RTA upon expiry of the said period.

I. The cut-off date for the purpose of remote e-voting and voting at the AGM through E-Voting is September 16, 2020.

For New Delhi Television Limited Shiv Ram Singh Company Secretary



PROCEDURES & INIMATION OF BOOK CLOSUKE DTICE is hereby given that the 11th Annual General Meeting of embers of AKM Lace & Embrotex Limited will be held on Monday, thind any of September 2020 at 09 00 A.M. at 314, R.G. Mall, Sec. Rohini, Delhi-110085 transact the business (es) as mentioned e AGM notice.

By the Order of the Board For AKM Lace & Embrotex Limited Sdi-Roshan Jha Company Secretary

NT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER EN

	IV V	es les	m to	( 7 in Lakhs)
Sr. No.	Particulars	For the quarter ended	Quarter ended	For the year ended
-	1 4111041410	30-Jun-20	30-Jun-19	31-Mar-20
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations		0.15	0.0
2	Net Loss for the period before Tax (before Tax, Exceptional and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
3	Net Loss for the period before Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
4	Net Loss for the period after Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
5	Total Comprehensive Income for the period [(Comprising Loss for the period / year (after tax) and Other Comprehensive Income (after Tax)]	(1.40)	(5.59)	(13.55)
6	Equity share capital (Face Value of ₹ 10 each)	1000.00	1000.00	1000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			(1,331.05)
8	Earnings Per Share (Face Value of ₹ 10 each) (Not annualised)	(0.01)	(0.06)	(0.14)

For and on behalf of the Bo

Place : Mumbai Date : 31-August-202

LIC MUTUAL FUND

NOTICE-CUM-ADDENDUM No. 20 of 2020-2021 Redesignation of Mr. Sanjay Pawar as Co-Fund Manager

Consequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ('the Fund')

will be modified as under:		
Scheme Name	Existing	New
LIC MF G-Sec Long Term Exchange Traded Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund	Mr. Marzban Irani - Fund Manager

Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the Scheme Information Documents (SIDs)/Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time.

All other contents of the SIDs/KIMs and SAI will remain unchanged.

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication. Mutual Fund investments are subject to market risks, read all scheme related documents carefully

-

2. Diluted : (13.2)

(www.subrum.com)
The unaudited financial results of the Company have been prepared in according to the property of the Companies Act 2013 (the Act) reast Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (Indian Accounting principles generally accepted in India.

E-mail: corporate@ndtv.com; Website: www.ndtv.com

NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE OF THESS?—ANNUAL GENERAL MESTING AND E-VOTING INFORMATION
Notice be and is hereby given that the 32" Annual General Meeting (AGM) of the
members of New Dehli Televistoi Limited (the Company) will be held through Video
Conferencing (VC) / Other Audio-Visual Means (COAMT) on Wednesday, September 23,
2202 at 03.09 CPM (18T), in compliance with all applicable previous of the Companies
ALLSing Obligations and Disclosure Requirements | Regulations, 2015, nest with General
Circular No. 142020 dated Agm 16, 2020, General Circular No. 172020 dated Agm 113,
2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable
circular insular to the Companies of Companies of Companies of Companies of Companies
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in the Notice of AGM. In the Companies of Companies of Companies
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the following manner:

In case of physical holding: Member may send an e-mail request to the Company at secretarial@ndtv.com along with:

scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
scanned copy of self-attested PAN card.

Participant.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date is. September 16, 2020 may obtain the User ID and password for remote E-Voting Notice of AGM. If the member is already registered with KFI not remote E-Voting he can use his existing User ID and password for casting the vote without any need for obtaining a new User ID and password.

Please note that the members who do not have the User ID and Password for have forgother the User ID and Password may retrieve the same by following the remote E-Voting instructions mentioned in the AGM notice.

remote E-Voling instructions mentioned in the AGM notice.

Only those shareholders, who login at the a-AGM and have not casted their vote on the Resolutions through remote E-Voting, shall be eligible to vote through E-Voting system available during the E-AGM.

A member may participate in AGM through VC/GAVM even after exercising his/her right to vote through remote E-Voting but shall not be allowed to vote again in the AGM.

Mr. Hemant Kurnar Singh, Practicing Company Secretary (Membership No: FCS-8033), has been appointed as the Scrutinizer for conducting the E-Voting process in a fair and transparent manner.

In case of any queries/grievances connected with the E-Voting or if the members med any assistance before or during the AGM, the members may contact Mr. Ravuri Vijay, Deputly Manager at KFin Technologies Private Limited, Selentim Building, Tower B, Plot 31 & 32, Gachibowii, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad — 500032, email tic "simard ris-Memoria Continuation of the Private Continua

Place: New Delhi Date: August 31, 2020 CHENNAI/KOCHI

Place: Mumbai Date: August 31, 2020

2. Dute and time of commencement of remote evoling: Surface, 20th Superimer 2020 (5.00 PM. 15.1)

3. Data and time of ond of retime of evoling: Tuesday, 20th Superimer 2020 (5.00 PM. 15.1)

4. The cut-off data as on which the voting of shareholders shall be reckoned. Friday, 15.1 PM. 15.1 P

ROSELABS FINANCE LIMITED

CIN : 1.70100MH1995PLC31833

Regd. Office: 412, Floor - 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Homiman Circle, Fort, Mumbar - 400 001

Tel. 91 22 51334400 Fax: +91 22 23024550

LIC Mutual Fund Asset Management Limited (Investment Managers to LiC Mutual Fund)
(Ni No. 1057 900H1994 Fund)
(Ni No. 1057 900H1994 Fund)
(Find Managers Managers Managers Managers Managers)
(Find Managers Manag

Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager Fixed Income with effect from 1" September, 2020.

Scheme Name	Existing	New
LIC MF G-Sec Long Term Exchange Traded Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED Sd/-Authorized Signatory

financialexp.epa.in

DR. M. INDUSCORP LIMITED
(Formerly known as DR, M. SOY PROTEINS LIMITED)
(Formerly known as DR, M. SOY PROTEINS LIMITED)
(Che LOTISDUS 1996PL 0202398.

E-Mail Id: dmsoy@mail.com, Ph. No.: 011-28718918

NOTICE

sealw disenthat:

PREMIER POLYFILM LTD.

AKM LACE AND EMBROTEX LIMITED CIN NO.: L17291DL2009PLC196375

## NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

OTICE is hereby given that the 11th Annual General Meeting of embers of AKM Lace & Embrotex Limited will be held on Monday th day of September 2020 at 09 00 A.M. at 314 R.G. Mail, Se Rohini, Delhi-110085 transact the business (es) as mention ACM weber.

Registered Office of the Complany not lass than 48 hours before time for holding ASM.

The Company is pleased to provide its Members with the facility exercises thair quit to void by electronic means and the business receives thair quit to void by electronic means and the business. The exercises thair quit to void by electronic means and the business received the provided of the

estitlet for cast their voids again.

A person who has acquired shares and becomes a members of the Company after the dispate of strike of the AGM and hoding shares as one the cuteff data, many clean the topic ID and passwared by sending a request at evotragillenst circ in or (almface@gmal.com) are quested at evotragillenst circ in or (almface@gmal.com) are capital at evotragillenst circ in or (almface@gmal.com).

The documents personaling to the items of bissiens to be transacted in the AGM are open for inspection at the Regulatered Office of the Company during business hours on any working days personal to the Company will restain closed office in Teadby. 2076 Supplements, 2070 to Montally, will restain closed office Teadby. 2076 Supplements, 2070 to Montally, AGM of the Company of the Co

labsfinance@lodhagroup.com

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(1:40)

(1,40)

1000.00

is notice is also available at the website of the Companisw.akmiace.com and also on the website of BSE.

Date: 31.08.2020 Place: New Delhi

Rosnan Jna Company Secretary

#### AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Website: www.authum.com, Email: authuminvest@gmail.com, Ph:033-40068296, 022-67472117
Registered Office: 707, Raheia Centre, Free Press Journal Maro, Nariman Point, Mumbai - 400 021

# EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Sr.	Particulars Particulars	Quarter Ended on			Year Ended
No.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1.	Total Income from Operations (Net)	10.61	(197.98)	(678.28)	(1,052.20
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(205,37)	(609.12)	(699.56)	(1,528.94
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.51)	(1,529.33
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax)) and Other Comprehensive Income	18,524,17	(24,836.59)	(699,51)	(25,928.55
6.	Equity Share Capital (face value of the share : Rs. 10 each)	1,152.81	1,152.81	1,152.81	1,152.8
7.	Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations)			7	
	1. Basic:	(1.78)	(5.28)	(6.07)	(13.27
	2 Diluted :	(1.78)	(5,28)	(6,07)	(13,27

(www.aufurm.com)
The unsulfed financial results of the Company have been prepared in The unsulfed financial results of the Companies Act 2013 ("the Ac Standards) Rules 2015 as armanded by the Companies (Indian Accounting accounting principles generally accepted in India.

#### **NEW DELHI TELEVISION LIMITED**

CIN: L92111DL1988PLC033099

Regd. Off.: B 50-A, 2" Floor, Archana Complex, Greater Kailash – I,
New Delhi-110048

Phone: (91-11) 4157 7777, 2644 6666 Fax: 49862990

Email: Greater Archana Complex (191-11) 4157 7777, 2644 6666 Fax: 49862990

NOTICE OF THE 32<sup>NO</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE OF THE 32" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice be and is hereby given that the 32" Annual General Meeting (TAGM) of the members of New Delhi Television Limited (the Company) will be held through Video Conferencing (VCf) Ofther Audio-Visual Means (CoAWR) on Wednesday, September 32, 2020 at 03.00 P.M. (IST), in compliance with all applicable provisions of the Companies At, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 12020 dated April 13, 2020 and General Circular No. 12020 dated May 05, 2020, and other applicable April 13, 2020 and General Circular No. 12020 dated May 05, 2020, and other applicable CoMDM1CIRPACO207 dated May 12, 2020 seading by the Securities and Exchange Good of India (collectively referred to as 'relevant circulars'), to transact the business as set out in the Notice of AGM. of India (collectively in the Notice of AGM.

of India (collectively referred to as 'relevant circulars'), to transact the business as set out in the Notice of AGM.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-10 including the standalone and consolidated financial statements, along with Directors Report, Auditors' Report and other documents required be attached thereto, has been sent on August 31, 2020, through electronic mode only to those members whose e-mail and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Company's Register and Transfer Agent, viz. KFin Technologies Private Limited (RTA) at <a href="https://docs.ps.eight.com/">https://docs.ps.eight.com/</a> and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Company's Register and Transfer Agent, viz. KFin Technologies Private Limited (RTA) at <a href="https://docs.ps.eight.com/">https://docs.ps.eight.com/</a> and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Regulation of the Securities and Exchange Board of India (Listing Obligations and Exchange), the India of Securities of the North Company's Recommens (North Company) and Regulation (Securities and Exchange), the Items of business set forth in the Notice of the AGM may be transacted through electronic voting facility (through VC/OA/Mi) provided by KFin Technologies Private Limited.

The process and manner of e-voting during AGM, for members holding shares in Germaterialized from or physical Commor of members who have not registered their email address has been provided in the notice of AGM.

The members are hereby further informed that:

e members are nereby further informed that:

Remote e-voling facility will commence at 09:00 AM (IST) on Saturday. September 19, 2020 and end at 05:00 PM (IST) on Tuesday. September 22, 2020. The remote E-Voling will not be allowed beyond the aforesaid date and time and the remote E-Voling mode shall be disabled by the RTA upon expiry of the said period.

The cut-off date for the purpose of remote e-voling and voling at the AGM through E-Voling is September 16, 2020.

The remethers are requested to register! update their email address/contact number in the following manner:

In case of physical holding; Member may send an e-mail request to the Company at secretarial@ndtv.com along with: scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and

scanned copy of self-attested PAN card.

Further, members may also visit the website <a href="https://ris.kfintech.com/email\_registration/">https://ris.kfintech.com/email\_registration/</a> and update their email ID/ contact number thereof, in case of Demat Holding; Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository

If season, the season of the Company and becomes member of the Company after dispatic, who acquires shares of the Company and becomes member of the Company after dispatic of the Notice of AGM and holds shares as on the cut-off date is. September 16, 2020 may obtain the User ID and password for remote E-Voting; and voting at the AGM through E-Voting system in the manner as mentioned in the Notice of AGM. If the member is already registered with KFIn for remote E-Voting, he can use his existing User ID and password for casting the vote without any need for obtaining a new User ID and password.

Please note that the members who do not have the User ID and Password for E-Voting Them and the User ID and password.

cotaming a new User ID and password.

Please note that the members who do not have the User ID and Password for E-Voting or have forgother the User ID and Password may retrieve the same by following the remote E-Voting instructions mentioned in the AGM notice.

Only those shareholders, who logic at the e-AGM and have not casted their vote on system available during the E-AGM.

A member may excited the E-AGM.

system available during the E-AGM.

A member may participate in AGM through VC/OAVM even after exercising his/her right to vote through remote E-Voting but shall not be allowed to vote again in the AGM.

Mr. Hemant Kumar Singh, Practicing Company Secretary (Membership No: FCS-603), has been appointed as the Scrutinizer for conducting the E-Voting process in a fair and

Mr. Hemant Kumar Singh, Practicing Company Secretary (Membership No. FCS-8033) has been appointed as the Scrutinizer for conducting the E-Voting process in a fair and transparent manner. In case of any quieries/girevances connected with the E-Voting or if the members near to case of any quieries/girevances connected with the E-Voting or if the members near populy Memager at KFin Technologies Private Lumbed, Selentum Building, Tover B. Plot 31 & 32, Gachibowi, Financial District, Nanakramguda, Serilingamyally Mandal, Hyderabad – 500032, email id-alieward.sis@&finitech.com, contact no. -040-976 222 and Toll Free No. 1800 345 4001.

New Delhi

For New Delhi Television Limite

#### OSBI

**G** CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

CIN: L9999MH1937PLC002641

Registered Office 6º Floor, CG House, Dr. Annie Besant Road,
i, Mumbai - 400 030 Tel No.: 022 - 2423 7777 Fax No.: 022 - 2423 7545

mail ID: investorservices@cgglobal.com Website: www.ogglobal.com

Alen Ferns Company Secretary and Compliance Officer Website of Stock Exchanges:

www.bseindia.com/www.nseindia.com

NOTICE ice is hereby given, in terms of Regulation 47 of the Securities and Exchandrd of India (Listing Obligations and Disclosure Requirements) Regulation Notice is hereby given, in terms of Regulation 47 of the Securities and Exchange Beard of India (Linigo Obligations and Diclosiuse Requirements) Regulations 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 7, 2000, linter-alia, to consider and approve the Unaudited Financial Results, on Standalone as well as Consolidated basis of the Company for the 1st quater ended June 30, 2020.

DALMIA REFRACIORIES LIMITED

Registered Office 2 billinguirum, RD. Asilakudile21 651,
Deltat. Truchiruppalli. Tamil Nadu

Webalis: www.dashlarefractories.com. CNr. L24297TN1973PL006372

Webalis: www.dashlarefractories.com. CNr. L24297TN1973PL006372

Notice is hower MOTEC or ANNUA CEMERAL MEETING

Notice is hower MOTEC or ANNUA CEMERAL MEETING

Notice is hower with the Company will be held on Wednesday, 23rd September 2020 MY

Notice is hower with the Company will be held on Wednesday, 23rd September 2020 MY

Notice is hower with the Company will be held on Wednesday, 23rd September 2020 MY

Notice is hower with the Company will be held on Wednesday, 23rd September 2020 MY

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anotherases are registered with the Company Depository Pathoparetts). Intellegence are registered with the Company Depository Pathoparetts). Intellegence the New York Occupies and SEC Gradual Company is providing the lectal to cast vide by determine most through 16% KFS The Company is providing the lectal to cast vide by determine most through 16% KFS The Company of the New York of the New York of the Company of the New York of th

A The out-off date as on which the voting of shareholders shall be reckned. Friday, 18th September 2000.

18th

DALMIA REFRACTORIES LIMITED

Date : August 31, 2020

#### REQUEST FOR PROPOSAL

State Bank of India has issued a Request for Proposal (I empanelment of Video Making Agencies (RFP No.CC/M&C/2020 Kindly visit Bank's website https://bank.sbi/. Check "Procuremer

## DR. M. INDUSCORP LIMITED

(Formerly known as Dr. M. Soy Proteins Limited)
CIN: Liet190L1986PL22588
188H, GROUND FLOOR, D.B. GUPTA ROAD, DEV NAGAR, KAROL BAGH,
NEW DELHI-11009
site: www.drminduscorp.com; Email: drmsoy@gmail.com, Ph. 011-28716

SI.			Year ended		
No.	Particulars	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations(Net)	1.98	40.01	34.14	241.63
2	Net Profit(Loss) before exceptional items and tax	(5.41)	(9.08)	(5.61)	(16.89)
3	Net Profit(Loss) after exceptional items and tax	(5.41)	(9.08)	(5.61)	(15,89)
4	Total Comprehensive Income	(5.41)	(9.08)	(5.61)	(15.89)
5	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	*763.02	*763.02	+763.02	*763.02
6	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(515.85)
7	Earnings per share:		5 905		
	a) Basic	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.06

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Managing Director DIN: 00289179 Date: 31/08/ 2020 ROSELABS FINANCE LIMITED

gd. Cffice: 412, Floor-4, 176 Verdhaman Chamber, Cawasji Patel Road, Hon Fort, Mumbai-400 001 Tel: +91 22, 23024400 Fax: +91,22,2302455 Website: www.roselabsfinancelimited in E-mail: roselabsfinance ill lochago

Website www.costabeforamonismetate is F-mit: Transistant market Bothappor.com
NPCIPMATION REA/ARDING ANNUAL GENERAL MICETRAN TO BE HELD THI-LOUGH
VIDEO CONFERENCE (VC) OTHER AUDIO VISUAL MEANS (OAMA).
Notice is hereby given that ST<sup>2</sup> Annual General Meeting TARDING the Membrish of
Footobe French Linded The Company will be held through VCOMM on Webnesday.
Septimetra, 2001 at 0.00 Mil. ST0 Transistance with recognised through the VCOMM on Webnesday.
Septimetra, 2001 at 0.00 Mil. ST0 Transistance with recognised through the VCOMM on Webnesday.
Septimetra, 2001 at 0.00 Mil. ST0 Transistance with recognised through the VCOMM on Webnesday.
Septimetra, 2002 at 0.00 Mil. 2002 000 2001 ST0 Listuria Pepaphorism of the Companies of the VCOMM on VCOMM of the VC

nodes holding shares in physical mode and who have not updated that email as with the Company are requested to update their email address by writing to the set. To mode Agents at the Labelbook Editoribus counts for the Company and the Company are requested to the Company and the Company and and address the Company and the Company and the Company and property of the Company and the Compa

**Bharat Rasayan Limited** 

Regd, Office: 1501, Vikram Tower, Ra CIN : L24119DL198

ce is hereby given that: The 31st Annual General Meeting (AGM) of the Company will be held on Thursda the 24th day of September, 2020 at 10:30 a.M. at Hotel Regent Grand, 2/6, Eac Patel Nagar, New Delh-11000s, to transact the Ordinary and Special Businesses as set out in the Notice of AGM;

as set out in the Notice of AGM,
Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members was one mae appeared in the Register of Members as on Finday, 215 August, 2002 and also e-mail iss are registered with the Company Register & Transfer Agnet (RIA) or with the Decombroy Participants Prough electrone mode in accordance with the General Circular Nos. 14/200, 17/2003 and 20/2003 dated 20/2003 dat

August. 2020.
In compliance with the provisions of Section 108 of the Companies Act. 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 4 of the SEB (LODR Regulations; 2015, the shareholders holding shares either in physical form or in dematerialized form, as on cut-off date of it.e. Thursday, 17th September 2020, may cast their vote electronically on the Ordinary and Special Suriesses as sold on the Notice of AGM frough electronic volting system of Link Internet India 4 th. Limited ("LIPL") from a place other har venue or AGM ("Remore E-ording"). All the shareholders are informed that.

The cernolic a-Volting shall commence on Monday, 21st September, 2020 a 5:30 A.M.

• The remote e-Voting shall commence on Monday, Zist. September, 2020 at 5:30 A.M.;
• The remote e-Voting shall not be allowed beyond the above said date and time. Any serson who acquires shares of the Company and becomes sharesholder all dispatch of the Notice of ACM and holding shares as on cut-off date is. Thursday, Th's Geptember, 2020, any obtain the Logard and Parasonoly by sending any capture to the Company RTK.
A person whose names in socrated in the Register of Members or in the Register of beneficial owners maintained by the Depositionies as on cut-off date is. Thursday, Th's Oeptember, 2020 shall only be entitled to an all the floating of remote a Voting as well as voting in the ACM.
Shareholders may note that: a) he remote e-Voting and once the vote on a resolution is cast by the shareholders had not be allowed by LIPIL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholders had not be allowed to change it subsequently by the facility for voting through Sallot Paper shall be distabled by LIPIL after the aforesaid date and time for voting and once the vote on a resolution is cast propriet to the ACM.
The ACM of the voting and once the voting and of the ACM of th

www.linkitime.co.in:
In case of queries or grievances, shareholders may refer to the Frequently
Asked Questions (FAQs) for members and e-Voling User Manual for members
at www.instance.Linkinstime.co.in under help section or write an enable
endices@linkintime.co.in or call on number all 22-4918600. Shareholders
may also write to the Company Secretary & Compliance Officer of the Company
at investors.brig@bharatgroup.co.in or at the Registered Office address
mentioned above for the grievances connected with facility for volting by
electronic means; and
in terms of Section 5 of the Companies Act 2013; read with Rula 10 of the Companies
(Management and Administration) Pulses, 2014, and as per the Listing Regulations,
the Register of Members and the Share Transler Books of the Company will creani
closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both
days inclusive) for annual closing and determining the entitlement of the
shareholders to the final dividend for the financial year 2019-20.

For Bharat TRASANAN LIMITED

For Bharat TRASANAN LIMITED

August 31, 2020

financialen.epan.in

For BHARAT RASAYAN LIMITED

(NIKITA CHADHA) Company Secretary

LIC MUTUAL FUND

ROSELABS FINANCE LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

CIN: L70100MH1995PLC3183
Regd. Office: 412, Floor- 4, 17G, Vardhaman Cham
Horniman Circle, Fort, Mumbai - 4
Tel.; 91.22.6133440 Fax: +91.22.23
Website: www.roselabsfinancelimited.in E-mail: rosela

raordinary items#)

ce Sheet of the previous year ngs Per Share (Face Value of ₹ 10 each) (Not annualised)

items and/or Ext

lace : Mumbai ate : 31-Augus

LIC Mutual Fund Asset Management Limited (Investment Managers to Lic Mutual Fund) CIN No: U67190MH1994PL0777898 red Office Industrial Assurance Blag. 4"Floor, Opp. Chrushgale Station, Mumbai - 400 020 Tel. No. 1022-60016000, Toll Free No. 1800 258 5678, Fax No. 1022-28035006 Employed Profile Mutual Profile Pr

#### Redesignation of Mr. Sanjay Pawar as Co-Fund Manager

Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager Fixed Income with effect from 1<sup>st</sup> September, 2020.

Consequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ('the Fund')

Scheme Name	Existing	New
LIC MF G-Sec Long Term Exchange Traded Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager

Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the Scheme Information Documents (SIDs)/Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time.

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

NOTICE-CUM-ADDENDUM No. 20 of 2020-2021

All other contents of the SIDs/KIMs and SAI will remain unchanged. For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

DR. M. INDUSCORP LIMITED
(Formerly known as DR. M. SOY PROTEINS LIMITED)
UNDUFFOR, DB. Glass fised. Dev. Nager, Karrel Begt, New Dr.
CNI: 1011901.1898FF.0023988.
E-Mail Id: dmeso/glamail.com, Ph. No.: 011-28718906
NOTICE

PREMIER POLYFILM LTD.

CIN: L99999MH1937PLC002641

Registered Office: 6° Floor, CG House, Dr. Annie Besant Road,
II, Mumbai - 400 030 Tel No.: 602 - 2423 777 Fax No.: 022 - 2423 7545

anii ID: investorservices@cglobal.com Website: www.cgglobal.com

State Bank of India has issued a Request for Proposal (RFP) empanelment of Video Making Agencies (RFP No.CC/M&C/2020-21. Kindly visit Bank's website https://bank.sbi/. Check "Procurement no section for detailed RFP document. For future announcements, if any, in this regard, please keep referring to the website. NOTICE

#### DR. M. INDUSCORP LIMITED

OSBI

REQUEST FOR PROPOSAL

(Formerly known as Dr. M. Soy Proteins Limited)
CIN: 18119011986PL023698
188H, GROUND FLOOR, D.B. GUPTA ROAD, DEV NAGAR, KAROL BAGH,
NEW DELH-110005
siste: www.drminduscorp.com: Email: drmsov@email.com. Ph. 011-287

Extract of the Standalone Unaudited Financial Results for the

-	Quarter El	idea sum .	Ouarter ende		s. in Laxins)
SI.			Year ended		
No.	Particulars	30.96.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations(Net)	1.98	40.01	34.14	241.63
2	Net Profit(Loss) before exceptional items and tax	(5.41)	(9.08)	(5.61)	(16.89)
3	Net Profiti(Loss) after exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
4	Total Comprehensive Income	(5.41)	(9.08)	(5.61)	(15.89)
5	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	*763.02	*763.02	*763.02	*763.02
â	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(515.85)
7	Earnings per share:		5 909	2000	
	a) Basic	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.06

ults for the Cushrer sinded 30 to 2020 filed with the Stock Exchange under regist 6 ESBI (Listing Obligations and Disclosiures Requirements), Regulations, full format of the Standstone Unaudided Financial Results for the Quarter 6,0200 are available on the website of the Stock Exchange www.msei. on the Company's website www.drimiduscop.com.

ROSELABS FINANCE LIMITED

gd. Office: 412, Floor-4, 17G Verdmann Chamber, Cawasji Patel Road, Hor Fort, Mumbai-400 001 Tel.: +91.22.23024400 Fax: +91.22.2302455 Website: www.noselabsfinancelimited.in E-mail: roselabsfinance@lodhagr.

Website www.seleblasfrancelimited.in E-mel: considerationate Bodaugous.com NROFMANION REGARDING ANNUAL GENERAL MEETING DIS HELD THEOLOGH VIDEO CONFERENCE (VIC) OTHER AUDIO VISUAL MEANS (O.AMA). NAIGH is thereby given that ST<sup>2</sup> Primarus General Meeting 76,400°) of the Meetings of Residuals Finance Limited the Company') will be test through VICOMM or Websited ST<sup>2</sup> September 2004 30 of DM (ST) in complained with the position of the Companion Act. 2013 ("Act"). Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations (2015 (Listing Regulations) and office of the Companion of the Companion Act. 2013 ("Act"). Securities and Exchange Board of India (Listing Obligations and State 13° April 2004 on No. 1,002000 dated 8° April 2020, No. 17/2020 dated 13° April 2004 and No. 202000 dated 8° May 2020 ("MAC Cinculars").

2. In compaisance with the MCA Cinculars, electronic copies of the ACM Notice along with the Explanatory, Statement pursuant for the provisions of Section (20° After Act, with several to all the Members whose emit addresses are registered with the Company's Vestibula at your, possibioth procedured and your possibioth procedured and your possibioth procedured and your possibioth procedured and your possibioth procedured by the members who and horizing states in Procedured the website benefits.

olders holding shares in physical mode and who have not updated their email with the Company are requested to update their email address by writing to the are 1 Transfer Against are the <u>holders of eliminating</u>, oir, or to the Company at selfanance Stochagroup, com monitoring registered folio number, name and and enclose self-attested copies of the PAN Cerd and any one document such ing License. Electric licently Card, Passport, Aachter card etc. as address proof.

Date: 31/08/ 2020



## Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Rajendra Place, Ne CIN : L24119DL1989PLC036264 Email: investors.brl@bharatgroup.co.in: Website: www.l

OTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTIM e Notice is hereby given that:

The 31st Annual General Meeting (AGM) of the Company will be held on Thursday the 24th day of September, 2020 at 10:30 A.M. at Hotel Repent Grand, 2/6, Eas Patlat Nagar, New Delhi 110006, to transact the Ordinary and Special Businesses as set out in the Notice of AGM;

as set out in the Notice of ACIM.

Notice of ACM and Annual Report for Financial Year 2019-20 have been sent to all the members was one man appeared in the Register of Members as on Firiday, 217 Agusts, 2020 and also e-mail ids are registered with the Company Register of Transfer Agust (174) or with the Decopritory Participants Through electronic mode in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated Agust (2020 dated Agust). Agust (2020 Agust) and 20/2020 dated Agust (2020 Agust). Agust (2020 Agust) and Circulars (1840 Agust). Agust (1840 Agust). The dispatch of the Notice of AGM and Annual Report Through e-mail has been completed on 31st Agust, 2020).

August, 2020.
In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 4 of the SEB (LODR Regulations, 2015; the shareholders holding shares either in physical form or indematerialized form, as on cut-off date of it. a. Thursday, 17th September 2020, may cast their vote electronically on the Ordinary and Special Sunsesses as set out in the Noted or ACM through electronic voling system of Link Intime India Prt. Limited ("LIPL") from a place other than venue or ACM ("Remois E-voling"). All the shareholders are informed that:

The remois a "Voling shall commence on Monday, 2" ist September, 2020 a 5,30 A.M.

9:30 A.M.

The remote e-Voting shall end on Wednesday, 23rd Segriember, 2000 at 5:00 P.M.

The remote e-Voting shall not be allowed beyond the above said date and time. Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of ACM and holding shares so on cut-off date it. Thirdsly, 17th Cogenther. 2000, may obtain the Logard and Parasarot by sending a request in the Segriember. 2000, may obtain the Logard and Parasarot by sending a request of the ACM and the Acquired of Members or in the Register of the ACM and the ACM.

Agreem whose names is excerded in the Register of Members or in the Register of the ACM.

Thursday 17th Segreember, 2000 shall not be entitled to avail the facility of resolute e-Voting as well as voting in the ACM.

e-Voting as well as voting in the AGM.

Shareholders may note that a; it her remote e-Voting module shall be disabled by LIPL after the aforesaid date and time for voting and once the votic or resolution is cast by the shareholder; the shareholder shall not be allowed to made available that AGM, and climbs the shareholders shall not be allowed to by remote e-Voting prior to the AGM may also altered the AGM band that not be entitled to cast their vote again.

The Notice of AGM is available on the Company's website www.haratgroup.co.in and also on the LIPL's website www.linkintime.co.in;

www.linkintime.co.in;
In case of quelier or grievances, shareholders may refer to the Frequently
Asked Questions (FAQs) for members and e-Voling User Manual for members
at www.instavce.linkintime.co.in or call on number at 1822-4918000. Shareholders
may also write to the Company Secretary & Compliance Children or wite an entall or
enticles@linkintime.co.in or call on number at 1822-4918000. Shareholders
may also write to the Company Secretary & Compliance Children of the Company
at Investors. Arighbarratproup.co.in or at the Registered Office address
mentioned above for the grievances connected with facility for voting by
electronic means; and
In them of Section of the Companies Act 2013, read with Rule 10 of the Companies
(Management and Administration Pales, 2014, and as per the Lising Regulations,
the Register of Members and the Share Transfer Book of the Company will cension
closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both
days inclusive) for annual closing and determining the entitlement of the
sharesholders to the final dividend for the financial year 2019-20.

For BHARAT RASANAL IMITED

August 31, 2020

financi<mark>alem.epam</mark>.in

For BHARAT RASAYAN LIMITED (NIKITA CHADHA)

Company Secretary

**G** CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

ice is hereby given, in terms of Regulation 47 of the Securities and Exchange and of India (Listing Obligations and Disclosure Requirements) Regulations Notice is hereby given, in terms of Regulation 47 of the Securities and Exchange Board of India (Lingia Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 7, 2002, inter-alia, to consider and approve, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 1st quarter ended June 90, 2020.

For CG Power and Industrial Solutions Limited

Alen Ferns Company Secretary and Compliance Officer Website of Stock Exchanges: Date : August 31, 2020 www.bseindia.com/www.nseindia.com

DALMIA REFRACTORIES LIMITED

DALMIA REFRACTORIES LIMITED

Registered Office: Deliniparum, RD, Asilakudiri2d 851,
Deliniparum, RD, Comparum, RD, Comparum,

colair.

Company is provising the facility to cast voile yelectron mode through Miss RCA Circular's and SEI

Company is provising the facility to cast voile yelectron mode through Miss RC

French Private Limited, Regenter and reflex Agent (FRITA') of the Company on all resolutions set out in the Notice dided 21:

gas 2020 in terms of Section 108 of the Companies Ag. (2011 read with fulls entire under the death of the Section 108 of the Companies Ag. (2011 read with fulls entire under the Companies Ag. (2011) read with fulls entire the deaths of the Section 108 of the Companies Ag. (2011) read with fulls entire the death of the Section 108 of the Companies Ag. (2011) read with fulls entire the Companies Ag. (2011) read with full entire the Companies Ag. (2011) read wi

e and time of commonwealth of A.M. IST)
e and time of end of remote e-voting: Tuesday, 22nd September 2020 (5:00 P.I.

cut-off date as on which the voting of shareholders shall be reckoned: Frida

A The cult-off date as on which the voting of starsholders shall be recioned. Fixing, 18th September 2020.

18

Kallash Colony Extn., Zahmus.
Kallash Colony Extn., Zahmus.
Chi: L252090L1992PLC049590, Phone . . . .

Chi: L252090L1992PLC049590, Webalte: www.gremierpon..

Pholico is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Colligations and Discourse Requirements) Regulations. 2016, a Meeting of Board of Direction of the company and bedien of the company at 300, III Floor. Eller House. 36, Community Centre. to the company at 300, III Floor. Eller House. 36, Community Centre. to the company for the questre media of Julian 2000. Community Centre. to consider and approve standalone Unsudited Financial Results of the company for the questre media of Julian 2000. His Company by the Insiders. as defined under the SEBI (Prohibition of Insider Tracing) Regulation. 2015 is closed from Webnesdow, 01° July 2000. The concepts of the Company website www.premierpoly.com and also on www.beerindla.com and www.neerindla.pdf. To LYTLIA TO. Date: 28/08/2020

The notice is available on the Company website www.premierpoly.com and also on www.beerindla.com and www.neerindla.pdf. To LYTLIA TO. Date: 28/08/2020

The notice is available on the Company website www.premierpoly.com and also on www.beerindla.com and www.neerindla.pdf. To LYTLIA TO. Date: 28/08/2020 AKM LACE AND EMBROTEX LIMITED CIN NO.: L17291DL2009PLC196375 Registered office: IX0024, Ram Gali, Subbash Mohallá, Gandhi Nagar Delhi East Delhi Dl. 110031 Email: akmlace@gmail.com, Website: www.akmlace.com, Phone: 011-49956126

NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

OTICE is hereby given that the 11th Annual General Meeting or embers of AKM Lace & Embrotes Limited will be held on Monday 8th day of September 2020 at 09:00 A.M. at 314, R.G. Mall, Se Robini, Delhi-110085 transact the business (es), as mentione a AGM notive.

Registered Office of the Complany not less than 46 hours before it make to Individual Company is pleased to provide its Members with the facility accratice their gifts to wide y electronic means and the studies accratice their gifts to wide y electronic means and the studies are accrete their gifts to wide y electronic means and the studies and the studies of the company of the provided of the company of the

estated to cast heir vota again.

A person who has acquired shares and becomes a members of the A person who has acquired shares and becomes a members of the A person who has acquired shares are on the cuteff date. The problem the topin Dad password where a contract the contract are obtained to providing a request at evotrag@mail.com or jamface@gmail.com or jamface@gmail.com or jamface@gmail.com or jamface@gmail.com or jamface@gmail.com or jamface@gmail.com or jamface.

ADM acquired to the problem of the Regulatered Office of the Company during business bords or any avointing estates business to be transacted in the ADM are open for inspection at the Regulatered Office of the Company will remain closed from Tuesday 2, 200 September, 2010 I Monday, 2010 September, 2010 Deoth days inclusively for the purpose of 11th Company and Company

This notice is also available at the website of the Company www.akmlace.com and also on the website of BSE

#### AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Website: www.authum.com, Email: authuminvest@gmail.com, Ph.033-40068296, 022-67472117
Registered Office: 707. Raheia Centre, Free Press Journal Maro, Nariman Point, Mumbai - 400 021

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS

Sr.	Particulars	Q	uarter Ended o	on	Year Ended
No.		30.06.2020 (Unaudited)	31,03,2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1.	Total Income from Operations (Net)	10.61	(197.98)	(678.28)	(1,052.20
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.51)	(1,529.33
5.	Total Comprehensive Income for the period (Comprising: Profit/(Loss) for the period (after tax)) and Other Comprehensive Income	18,524,17	(24,836.59)	(699,51)	(25,928.55
6.	Equity Share Capital (face value of the share : Rs. 10 each)	1,152.81	1,152.81	1,152.81	1,152.8
7.	Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations)				
-	1. Basic :	(1.78)	(5.28)	(6.07)	(13.27
	2. Diluted :	(1.78)	(5.28)	(6.07)	(13.27

(www.sathum.com)
The unsudited financial results of the Company have been prepared in (\*Ind AS") notified under Section 133 of the Companies Act 2013 (\*the Act Standards) Rules 2015 as amended by the Companies (Indian Accounting S accounting principles generally accepted in India.

#### **NEW DELHI TELEVISION LIMITED**

Regd. Off.: B 50-A, 2° Floor, Archana Complex, Greater Kailash – I, New Delhi-110048 Phone: (91-11) 4157 7777, 2644 6666 Fax: 49862990 E-mail: corporate@ndtv.com; Website: www.adv.com

NOTICE OF THE 32<sup>NO</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE OF THE 32" ANNUAL GENERAL MESTING AND E-VOTING INFORMATION
Notice be and is hereby given that the 32" Annual General Meeting (RAGM) of the
members of New Delhi Television Limited (The Company) will be held through Video
Conferencing (VC) / Other Audio-Visual Means (YOA/M1) on Wednesday, September 23,
2202 at 03.09 PM, (IST), in compliance with all applicable provisions of the Companais
Act, 2013 and the Rules made thereunder and the Securities and Exchange Beard of India
Listing Obligations and Discosure Requirements) Regulations 2015, read with General
Listing Obligations and Discosure Requirements (Regulations 2015), read with General
Listing Obligations and Discosure Requirements) Regulations 2015, read with General
Circulars issued by the Ministry of Comported Affals and Circular No. SEBIH-107C
CMD1/CIRIP/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board
of India (Collective) referred to as "relevant circulars", bit transact the business as set out into Molice of AGM.

of India (collectively referred to as 'televant circulars'), to transact the business as set out in the Notice of AGM.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 including the standalone and consolidated financial statements, along with Directors Report, Auditors' Report and other documents required be attached thereto, has been sent on August 31, 2020, through electronic mode only to those members whose e-mail IDs are registed with the Company in the Depository Perilocipate and tramefor Aged and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Company's Register and Transfer Agent, viz. KFin Technologies Private Limited (RTA) at https://emmeetings.kfintsch.com/
Pursuant to the provisions of Section 186 of the Companies Act, 2013 ('the Acf') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members a worling by electronic means (Ex-toxing). Accordingly, the items of business set forth in Notice of the AGM may be transacted through electronic voting facility (through VC/OAMM) provided by KFin Technologies Private Limited.

The process and manner of e-voting during AGM, for members holding shares in demanterialized form or physical form of for members who have not registered their email address has been provided in the notice of AGM.

e memoers are hereby further informed that:

Remote e-voling facility will commence at 09:00 AM (IST) on Saturday, September 19, 2020 and end at 05:00 PM (IST) on Tuesday, September 22, 2020. The remote E-Volting will not be allowed beyond the aforesaid date and time and the remote E-Volting mode shall be disabled by the RTA upon expiry of the said period. The cut-off date for the purpose of remote e-volting and volting at the AGM through E-Volting is September 16, 2020.

The remebres are requested to register/ update their email address/contact number in the following manner:

no accounting manner:
In case of physical holding: Member may send an e-mail request to the Company at secretarial@ndtv.com along with:
scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and

anned copy of self-attested PAN card.

Further, members may also visit the website https://ris.kfintech.com/email\_registration/ and update their email I/D contact number thereof. In case of Demat Holding; Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository

requested to register / update their emine inauteriment and practicipant.

Any person, who acquiries shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date is. September 16, 2020 may obtain the User ID and password for remote E-Voting and voting at the AGM through E-Voting system in the manner as mentioned in the Notice of AGM. If the member is already registered with KFn for remote E-Voting, the Obtaining an own User ID and password.

Containing a new User ID and password.

Containing a new User ID and password.

Containing a new the that the members who do not have the User ID and Password for E-Voting.

can use his existing User I/J and password for Levaling une vice mission of processing and user I/J and password. Please note that the members who do not have the User I/J and Password for E-Voling have forgothe the User I/J and Password many retrieve the same by following the remote E-Voling instructions mentioned in the AGM notice.

Only those shareholders, who loging at the e-AGM and have not casted their vote on Only these shareholders, who loging at the e-AGM and have not casted their vote on the E-Voling system available during the E-AGM.

A member may participate in AGM through V/CO/AVM even after exercising his/her right to vote through remote E-Voling but shall not be allowed to vote again in the AGM.

If Hemant Kumar Singh, Practicing Company Secretary (Membership No; FS4835), has been appointed as the Scrutinizer for conducting the E-Voling process in a fair and transparent manner.

has been appointed as the Scrutinizer for conducting the E-Voling process in a far transparent namener, in case of any queries girevances connected with the E-voling or if the members any assistance before or during the AGM. the members may contact Mr. Ravuri Deputy Manager at KFin Technologies Provide Limited, Selenium Building, Tow 101 31 8.2, Gachibowil, Financial District, Nanskranguda, Seringampally Mel Hyderabad – 500032, enall at altimatric significance contact no. -046-971 and Toll Free No.: 1800-345 4001.

For New Delhi Television Limited Shiy Ram Singh

CIN:L70100MH1995PLC318333
Regd. Office: 412, Floor- 4, 17G, Varrhaman Chamber, Cawasji Patel Road, Hominan Circle, Fort, Mumbar - 400 001
Tel:: 91:22.61334400 Fax: +91:22.23024550
sbsile: www.roselabsfinance@todhatcd.ii

ROSELABS FINANCE LIMITED

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Sr. No.	Particulars	For the quarter ended	Quarter ended	For the year ended
300000	Tuttouturo	30-Jun-20	30-Jun-19	31-Mar-20
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	(4)	0.15	J. (2)
2	Net Loss for the period before Tax (before Tax, Exceptionel and/or Extraordinary items#)	(1.40)	(5.59)	(13.55
3	Net Loss for the period before Tax (after Exceptional items and/or Extraordinary items#)	(1:40)	(5.59)	(13.55
4	Net Loss for the period after Tax (after Exceptional Items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55
5	Total Comprehensive Income for the period [(Comprising Loss for the period / year (after tax) and Other Comprehensive Income (after Tax)]	(1.40)	(5.59)	(13.55
6	Equity share capital (Face Value of ₹ 10 each)	1000.00	1000.00	1000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			(1,331.05
8	Earnings Per Share (Face Value of ₹ 10 each) (Not annualised) Basic and Diluted	(0.01)	(0.06)	(0.14

For and on behalf of the Board For Roselabs Finance Limiter

Piace: Mumbai Date::31-August-202

LIC MUTUAL FUND

LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund) (Investment Mutu

NOTICE-CUM-ADDENDUM No. 20 of 2020-2021

Redesignation of Mr. Sanjay Pawar as Co-Fund Manager

Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager Fixed Income with effect from 1<sup>st</sup> September, 2020.

Consequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ('the Fund')

Scheme Name	Existing	New
LIC MF G-Sec Long Term Exchange Traded Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manage
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager

Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the Scheme Information Documents (SIDs)/Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mulual Fund as amended from time to time.

All other contents of the SIDs/KIMs and SAI will remain unchanged.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

#### OSBI

Marketing & Co , Corporate Centre

## REQUEST FOR PROPOSAL

ate Bank of India has issued a Request for Proposal (RFP) for panelment of Video Making Agencies (RFP No.CC/MSC/2020-21/03) duly vist Bank's website https://bank.bbi/ Check'Procurement news tion for detailed RFP document. For future announcements, if any, it is repard please keep referring to the website.

Deputy General Manager (Marketing & Communications Date: 01.09.2020

#### DR. M. INDUSCORP LIMITED

(Formerly known as Dr. M. Soy Proteins Limited)
CIN: L0111901-1986PL023998
18B/1, GROUND FLOOR, D.B. SUPTA ROAD, DEV NAGAR, KAROL BAGH,
NEW DELH-110005
bille: www.drminduscerp.com; Email: drmsoy@gmail.com, Ph. 011-2871

SL			Year ended		
No.	Particulars	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations(Net)	1.98	40.01	34.14	241.63
2	Net Profit/(Loss) before exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
3	Net Profit/(Loss) after exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
4	Total Comprehensive Income	(5.41)	(9.08)	(5.61)	(15.89)
5	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	*763.02	*763.02	*763.02	*763.02
6	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(515.85)
7	Earnings per share:	0.000	3000	2000	0.605
	a) Basic	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.00

The above is an exhact of the detailed format of the Salandson Results for the Quarter ended 30,0 £ 2021 filled with the Stock Ex-33 of SEBI (Listing Obligations and Disclosures Requiremen The full format of the Standaltone Unaudited Financial Results 30,06.2020 are available on the website of the Stack Excha also on the Company's website www.drminduscorp.com.

By the Order of the Board Sdf-[PREM PRAKASH] Managing Director DIN: 00289179

Place: New Delhi Date: 31/08/ 2020

#### ROSELABS FINANCE LIMITED

CIN: L70100MH1995PLC318333 : 412, Floor-4, 17G Vardhaman Chamber, Cawasji Patel Road, F Fort, Mumbai-400 001 Tel: +91-22 23024400 Fax: +91-22 23024 :: www.roselabsfinancelimited.in E-mail: roselabsfinance@lociha

- DEG CONFERENCE (VC) O'THER AUDIO VISILAL MEANS (OAMI)
  Notice is hereby given that 57° Annual General Meeting (ANDI) of the Members of Roselate Flarcos Limited ("the Company") will be held frough VCOAMI on Webnesday, 30° September. 2013 of 30°PM. (51) non-pairs own the procession of the Companion August (1) of the Companion will be previous of the Companion August (1) of the Companion will be previous of the Companion August (1) of the Companion A
- in compliance with the MCA Circulars, electronic copies of the AGM Notice along will the Explanatory Statement justice to the production of Section 102 of the At, will be sen to at the Members whose email addresses are registered with the Company's Depository Participanties). The Notice of the AGM will also be available on the Company's websit at www.collabilishindories that the Notice of the AGM will also be available on the Company's websit at www.collabilishindories that of the Websit of 1582 the Intellect at well as the Company's websit at www.collabilishindories that of the Websit of 1582 the Intellect at well as the Company's websit at www.collabilishindories that the Websit of 1582 the Intellect at well as the Company's websit of the Intellect and Intellect and
- the manner in which the members who are holding shares in physical form or who hanot registered their email addresses with the company can cast their vote through reme-voting or through the e-voting system during the meeting will be provided in At
- Shareholders holding altanes in physical mode and who have not updated that remain address with the Company are requested to update their email address by writing to the Registrar & Transfer Appents at this blookset illedinition, and not not the Company are rosellabelinance Bloothagorus, com membroning replatered folio number, name and address and enclose self-attention does not the PND Card and any one document usual as Driving License. Election Identity, Card, Pleasport, Adarbir card etc., as address proof, they will be addressed to the company of the policy of policy po



## Bharat Rasayan Limited

- Enalls investinat Mighbarding of a Wholine www.bbardingorp.co.

  NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSIDER AND EVOTING
  The Notice is hereby given that:

  1. The 31st Annual General Meeting (AGM) of the Company will be held on Thursday, the 24th days of September, 2020 at 10.30 A.M. at Horde Regent Grand, 26th. East Paels Nagar, New Deith-11000s, to transact the Ordinary and Special Businesses, as set until in the Notice of AGM.

  2. Notice of AGM and Annual Report for Financial Year 2019. 20 have been sent to all the members whose name appeared in the Register of Members as on Friday, 25th the members whose name appeared in the Register of Members as on Friday. 25th the members whose name appeared in the Register of Members as on Friday. 25th in embers with the Central Circles and No. 14/2001, 1702/2002 and 2019/2020 dated Agniti 8, 2020, Agnit 13, 2020, and May 5, 2020 respectively (incentative collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs "MCA" and Circular No. SEBINIO-CIPC/CIDCID (ICINP-2020)79 dated May 12, 2020 issued by the Security and Exchange Board of India ("SEBIT). The dispation the Notice of AGM and Annual Report through e-mail has been completed on 3 fat August 2020.
- August, 2020.
  In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 4-of the SEB (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in demarkralised form, as on cut-off date of it. Intrudent, 17th September 2020, may cast their vote electronically on the Ordinary and Specia Businesses as set out in the Notice of AdM Brough electronic voting system of Link Rimme India Pt. Immacl (\*LIPL\*\*) from a place other than were or AdM. Thomas (\*Liple\*\*).
- The remote e-Voting shall commence on Monday, 21st September, 2020 at 9:30 A.M.;
- The remote e-Voting shall end on Wednesday, 23rd September, 2020 at 5:00 P.M.:
- The remote e-Voting shall not be allowed beyond the above said date and time
  Any person who acquires shares of the Company and becomes shareholder after
  dispatch of the Notice of ACM and holding shares as on out-off date is. In Thursday
  17th September, 2020, may obtain the Login-Id and Password by sending a reques
  to the Company/Europe.
- A person 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 i.e. Thursday, 17th September, 2020 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
- e-voining as well as voting in the AGM.

  Shareholders may note that a) the remote e-Voting module shall be disable by LIPL after the aftersaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting fruugh Ballor (Paper shall be made available at the AGM, and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

  The Notice of AGM is a AGM is a AGM to the shareholder shall be after the AGM but shall not be entitled to cast their vote again.
- The Notice of AGM is available on the Company's website www.bhardgroup.co.in and also on the LIIPL's website www.linkintime.co.in;
- www.linkintimc.co.in; In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAGs) for members and e-Voting User Manual for members at www.instavol.inikintime.co.in or all on number all 2022-49188000. Shareholders may also write to the Company Secretary & Compliance Other of the Company at investors.br(@bharstgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by
- electronic means; and in larms of Section 9 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules; 2014, and as per the Listing Regulations the Register of Members and the Share Transfer Books of the Company will remain closed from Fiddy; 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2019-20.

For BHARAT RASAYAN LIMITED

-

August 31, 2020 Company Secretary

financialexp.epa.in



#### CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

CIN: L99999MH1937PLC002641

Registered Office: 6<sup>th</sup> Floor, CG House, Dr. Annie Besant Road,
Worli, Mumbai: -400 030 Tel No: 022 - 2423 7777 Fax No: 022 - 2423 7545

E-mail ID: Investorspringer in careful on Mithail Communications of the Communication of the Co

#### 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, that a Meeling of the Board of Uncertors of the Company is scheduled to be held on Monday, September 7, 2020, inter-aila, to consider and approve, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 1" quarter ended June 30, 2020.

For CG Power and Industrial Solutions Limited

Alen Ferns Company Secretary and Compliance Officer
Website of Stock Exchanges:
www.bseindia.com/www.nseindia.com Place: Mumbai Date: August 31, 2020

#### DALMIA REFRACTORIES LIMITED

DALMIA REFRACTORIES LIMITED

Registered Office: Definispuran, P.O. Kallakud-821 631,
Dist. Tiruchizappali, Tamil Madu
Phone 011-2867100, Cernals ancelli dafnutchcon
Website: "web 161-2867100, Cernals ancelli dafnutchcon
Website: "web 267-2700, Cernals ancelli dafnutchcon
Website: "website: "web 267-2700, Cernals
Website: "website: "websit

Report to the Members have been dispensed with vide MCA Croclairs and SE Crocking any possibility of the fall by out and vide by describer mode frough MSL (Promety Report as Transfer Agent (TRAT) of the Company on all resolutions set on the Notice state). Register as Transfer Agent (TRAT) of the Company on all resolutions set on the Notice state) drugset 2000 in terms of Section 108 of the Companies Act, 2013 read with rules ma transfer Agent (TRAT) of the Companies Act, 2013 read with rules ma transfer Agent (TRAT) of the Companies Act, 2013 read with rules ma (Pol OA ML IST).

Date and time of commencement of remote e-voting: Sunday, 20th September 200 (Pol OA ML IST).

The out-off date as on which the voting of shareholders shall be redocined. Frid 189 September 2000.

2. Dute and time of or of normal ex-ording: Sunday, 20th september 2020 (5.00 PM. 15.1)

3. Data and fine of or of normal ex-ording: Tuscalay, 20th September 2020 (5.00 PM. 15.1)

4. The cut-off data as on which the voting of shareholders shall be reckoned. Friday, 15.1 PM. 15.1 PM

Total Income from Operations
Net Loss for the period before Tax
(before Tax, Exceptional and/or Ex
Net Loss for the period before Tax
(after Exceptional items and/or Ext
Net Loss for the period after Tax

Place : Mumbai Date : 31-August-2020

will be modified as under

Scheme Name LIC MF G-Sec Long Term Exchange Traded Fund

LIC MF Short Term Debt Fund

Particulars

ceptional items and/or Extraordinary items#)
imprehensive Income for the period
rising Loss for the period / year (after tax)
er Comprehensive Income (after Tax)]
nare capital (Face Value of ₹ 10 each)

Sheet of the previous year s Per Share (Face Value of ₹ 10 each) (Not annualis

Redesignation of Mr. Sanjay Pawar as Co-Fund Manager

All other contents of the SIDs/KIMs and SAI will remain unchanged.

ROSELABS FINANCE LIMITED
CIN:L70100MH1995PLC318333
Regd. Office: 412, Floor: 4, 17G, Vardhaman Chamber, Cawasji Pate
Horniman Circle, Fort, Mumbai: 400 001
Tel: 9122.61334400 Fax: +91.22.23024550

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

LIC MUTUAL FUND

LIC Mutual Fund Asset Management Limited (Investment Managers to LiC Mutual Fund)
(Ni No. Lic 790MH1984FLO07788
Registered Office: Industrial Assurance Big. 4° Flow Opp. Churchgate Station, Mumbai - 400 020
Tel. No. 102-66916000, Tel From No. 1900 28 6576, Rev No. 202-2835606
Email: service@licnf.com • Website: www.licnf.com

NOTICE-CUM-ADDENDUM No. 20 of 2020-2021

Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager Fixed Income with effect from 1st September, 2020. Consequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ('the Fund')

Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the Scheme Information Documents (SIDs)/Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time.

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

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

Mr. Marzban Irani - Fund

Mr. Marzban Irani - Fund Manager

#### PREMIER POLYFILM STD.

Kailash Colony Extn., Zamro CIN: L25209DL1992PLC0495

NOTICE

Notice Is hereby given that pursuant to Regulation 22 and 47 of 18 of

PROCEDURES & INIMATION OF BOOK CLOSUKE DTICE is hereby given that the 11th Annual General Meeting of embers of AKM Lace & Embrotex Limited will be held on Monday, thind any of September 2020 at 09 00 A.M. at 314, R.G. Mall, Sec. Rohini, Delhi-110085 transact the business (es) as mentioned e AGM notice.

the AGM notice. The cut-off said for federating young rights of the members, entitled its participate in the voting process with respect to business to be transacted and AGM of the Conseque in reduced as flowing 250 to 95 dependent 2020. Notice conversing the AGM along with the copy of Annual Report 2020. Notice conversing the AGM along with the copy of Annual Report 2020. Notice conversing the AGM along with the copy of Annual Report 2020. Notice conversing the AGM along with the copy of Annual Report 2020 to the members through electrical conde (-email) who have registered their email loss with their depository participants and so other members the foreign service of the members through electrical conde in Federation 2020. The AGM and AGM along the process and manuser of remote e-Volund Controlled and the Federation 2020 to 100 to 100

Inne for holding ADM.

The Company is pleased to provide its Members with the facility exercise their right to vate by electronic means and the business mit has transacted through Remote 2-100th general provided by National Publishers and Publishers and Fridge, 26th September, 2002 (1900 and ) and enfort on Strate 2002 (1900 and ). The remote e-voting mode is the blocked threadth: It Marian Known, Company Secotiary in practice to the Chicago Company and the second providing process in a fast and transport entanger. In contrast, and any operation, you may refer to the Frequently Askad Cluestice (PAG) for members and evolving une managered manners, inc. and any queries, you may refer to the Frequently Askad Cluestice (PAG) for members and evolving une managered manners, inc. and any queries, you may refer to the Frequently Askad Cluestice (PAG) for members and evolving une managered manners, inc. and any queries, you may refer to the Frequently Askad Cluestice (PAG) for members and evolving une managered manners, inc. 1002 22-269-9400.

NSOL at the following Telephone No: 022-269-9400.

The Facility for Verigo either through electronic wing system or give

The facility for voting, either through electronic voting system or policy pages and the facility for voting, either through electronic voting system or politic pages shall also be made available at the AGM and Members who has not all ready cast their vote by remote evoting shall be able to exercic evoting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

remove to Cast them vote again.

A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares a on the cut-off date, may obtain the login ID and password by sendin a request at evoting@ssdl.com or [akmiace@gmail.com]

For any grievance regarding e-voting, the members may write to Mi Roshan Jha, Company Secretary at IX/8024, Ram Galt, Subhash Mohalla Gandhi Nagar, Delhi 110031, The queries may also be sent to evoting@nadi.co.in.

NOTICE on that pursuant to Regula

AKM LACE AND EMBROTEX LIMITED CIN NO.: L1729 IDL2009PLC196375
Registered office: L06024, Ram Gail, Subhash Mohalla, Gandhi Nagar Delhi East Delhi DL 110031
Email: akmlace@gmail.com, Website: www.akmlace.com, Phone: D1144985126

## NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

a request at evoling@indid co in or (air-laize@gmail cori).

The documents perialing to the lessor of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business borson any avointing of the Company of the Company during business borson any avointing despenders. (2010 to Monday, 20th September, 2020 to Monday, 20th September, 2020 (both days inclusive) for the purpose of 1 the AGM of the Company o

This notice is also available at the website of the Company www.akmlace.com and also on the website of BSE.

By the Order of the Board For AKM Lace & Embrotex Limited Sd/-Roshan Jha Company Secretary

For the year

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(13.55

(13.55

1000.00 (1,331.05

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(5.59)

(5.59)

(5.59)

1000.00

(0.06)

Mr. Marzhan Irani - Fund Manager

Mr. Marzban Irani - Fund Manager Mr. Saniav Pawar - Co Fund Manager

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED Sd/-Authorized Signatory

Mr. Sanjay Pawar - Co Fund Manager

For and on behalf of the Bo

(1.40)

(1.40)

1000.00

(0.01)

Date: 31.08.2020 Place: New Delhi

# "IMPORTANT

DR. M. INDUSCORP LIMITED

(Formerly known as DR. M. SOY PROTEINS LIMITED)

CINCHOPPORT SON TO SON THE SON THE

#### AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Website: www.authum.com, Email: authuminvest@gmail.com, Ph:033-40068296, 022-67472117 Registered Office : 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 02

Sr.	Particulars	Q	uarter Ended o	on	Year Ended	
No.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	
1.	Total Income from Operations (Net)	10.61	(197.98)	(678.28)	(1,052.20	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528,94	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.51)	(1,529.33	
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax)) and Other Comprehensive Income	18,524.17	(24,836.59)	(699.51)	(25,928.55	
6.	Equity Share Capital (face value of the share : Rs. 10 each)	1,152.81	1,152.81	1,152.81	1,152.8	
7.	Earnings Per Share (Face Value of Rs.10:- Per Share) (for continuing and discontinued operations)					
- 2	1. Basic :	(1.78)	(5.28)	(6.07)	(13.27	
	2. Diluted :	(1.78)	(5.28)	(6.07)	(13.27	

- The unaudited financial results of the Company have been prepared in "Ind AS") notified under Section 133 of the Companies Act 2013 ("the Ac

#### NEW DELHI TELEVISION LIMITED

CIN: L92111DL1988PLC033099

Regd. Off.: B 50-A, 2" Floor, Archana Complex, Greater Kailash – I,
New Delhi-110048

Phone: (91-11) 4157 7777, 2644 6666 Fax: 49862990

Famil: companya (2014) (2014) (2014) (2014) (2014) (2014)

E-mail: corporate@ndtv.com; Website: www.ndtv.com

NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE OF THESS?—ANNUAL GENERAL MESTING AND E-VOTING INFORMATION
Notice be and is hereby given that the 32" Annual General Meeting (AGM) of the
members of New Dehli Televistoi Limited (the Company) will be held through Video
Conferencing (VC) / Other Audio-Visual Means (COAMT) on Wednesday, September 23,
2202 at 03.09 CPM (18T), in compliance with all applicable previous of the Companies
ALLSing Obligations and Disclosure Requirements | Regulations, 2015, nest with General
Circular No. 142020 dated Agm 16, 2020, General Circular No. 172020 dated Agm 113,
2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable
circular insular to the Companies of Companies of Companies of Companies of Companies
of India (collective) referred to a relevant circular size of Companies of Companies
in the Notice of AGM. In the Companies of Companies of Companies
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National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Company's Register and Transfer Agent, viz. KFin Technologies Private Limited (RTA') at https://emeetlings.kfintech.com/
Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations) and Regulation 14 of the Securities and Exchange Board of India (Listing Obligations) and Regulation (Listing Doligations) and Regulation (Listing Doligations) and Regulation (Listing Doligations) and Regulation (Listing Doligations) and the Rule (Rule (Listing Doligations) and the Rule (Listing Doligations) and the Rul

- the following manner:

  In case of physical holding: Member may send an e-mail request to the Company at secretarial@ndtv.com along with:

  scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and
  scanned copy of self-attested PAN card.

- Participant.

  Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off stell company after dispatch of the Notice of AGM and holds shares as on the cut-off stell company after dispatch of the Notice of AGM in the Notice of AGM. If the member is a freedy registered with KF in for remote E-Voting, and voting at the AGM through E-Voting system in the manner as mentioned in the Notice of AGM. If the member is afreedy registered with KF in for remote E-Voting, can use his existing User ID and password for casting the vote without any need for obtaining a new User ID and password.

  Please note that the members who do not have the User ID and Password for have forgother the User ID and Password may retrieve the same by following the remote E-Voting instructions mentioned in the AGM notice.

- remote E-Voling instructions mentioned in the AGM notice.

  Only those shareholders, who login at the a-AGM and have not casted their vote on the Resolutions through remote E-Voting, shall be eligible to vote through E-Voting system available during the E-AGM.

  A member may participate in AGM through VC/GAVM even after exercising his/her right to vote through remote E-Voting but shall not be allowed to vote again in the AGM.

  Mr. Hemant Kurnar Singh, Practicing Company Secretary (Membership No: FCS-8033), has been appointed as the Scrutinizer for conducting the E-Voting process in a fair and transparent manner.

  In case of any queries/grievances connected with the E-Voting or if the members med any assistance before or during the AGM, the members may contact Mr. Ravuri Vijay, Deputly Manager at KFin Technologies Private Limited, Selentim Building, Tower B, Plot 31 & 32, Gachibowii, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad 500032, email tic "simard ris-Memoria Continuation of the Private Continua

For New Delhi Television Limited Shiv Ram Singh Company Secretary Place: New Delhi Date: August 31, 2020

HYDERABAD

PREMIER POLYFILM LID.

Kailash Colony Extn., Zamroodpur, New Delhi, 110048 GIN: L25209DL1992PLC049590, Phone: 011-29246481 mail: compliance.officer@premierpoly.com, Website: www.premierpoly.com Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of Sear of Discretization.

constituting Obligations and Disclosure Requirement) Regulations William (1997) and the West Constitution of the Company's William (1997) and the Company's William (1997) and the Company's Monday, 14" September 2020 at 11.30 AM. at Registered Office of the company of 305, III Floor, Eller House, 30, Community Centre of the Company for the quarter ended of June 2020 and the Company for the quarter ended of June 2020 and the Company for the quarter ended of June 2020 and the Company for the Company of the Company of the Company of the Company for the Com

DR. M. INDUSCORP LIMITED
(Formerly known as DR. M. SOY PROTEINS LIMITI
and Floor, D. B. Ospha Flood, Dav Ninger, Karrel Bugh, No
C. D. B. Ospha Flood, Dav Ninger, Karrel Bugh, No
E-Mail Id: drimoty@gmail.com, Ph. No. 011-287168
NOTICE

NOTICE

Description: Description of the Communication of the Commun

AKM LACE AND EMBROTEX LIMITED CIN NO. 117310/2009PC-108273 Registered office. PKI892. A Rem Gas Shahash Mohalle. Gandh Nagar Delh East Dein Dt. 110021 Email: phinase@granic.cm. Webbite: www.skrinice.com. Phone: 0114955125 NOTICE OF 11114 ANNIALIA GENERAL METING. E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

the AGM natice.

The cut-off state for determine, vicing rights of the neurabse related in The cut-off state for determine, vicing rights of the neurabse related in The cut-off state for determine, vicing rights of the neurabse related at the AGM right of the Company is related to business to be the stateacter at the AGM right related to the AGM of the Company is related to the Company is related to the AGM of the Company is related to the registered address. The Notice of the AGM of the Company is related to the deposition per deposition and so other resources and continued to the AGM of the

Registers Office of the Company not less than 45 hours before its time for holing AGD.

The Company is pleased to provide its Members with the facility to exercise their right to with by electrone means and the submiss are conceined their right to with by electrone means and the submiss are conceined their right to with the company of the company of

a request at evotragilised or in or (alminace)grand comp.

The documents praiming to the times of unioness to be transacted in the AGM are open for inspection at the Registered Office of the Company during business bottom can any votring deep. Flows of the Company university of the Company of the Company

For any grievance regarding e-voting, the members may write to M Roshan Jha, Company Secretary at IX/8024, Ram Gall, Subhash Mohalle Gandhi Nagar, Delhi 110931, The queries may also be sent tevoting@nsst.co.in.

This notice is also available at the website of the Company www.akmlace.com and also on the website of BSE.

By the Order of the Board For AKM Lace & Embrotex Limited

#### **AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**

Website: www.authum.com, Email: authuminvest@gmail.com, Ph:033-40068296, 022-67472117 Registered Office: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai -400 02\*

## EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Sr.	Particulars	Q	Year Ended		
No.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30-06-2019 (Unaudited)	31.03.2020 (Audited)
1.	Total Income from Operations (Net)	10.61	(197.98)	(678.28)	(1,052.20
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.51)	(1,529.33
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax)) and Other Comprehensive Income	18,524,17	(24,836,59)	(699,51)	(25,928,55
6.	Equity Share Capital (face value of the share : Rs. 10 each)	1,152.81	1,152.81	1,152.81	1,152.8
7.	Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations)				
	1. Basic :	(1.78)	(5.28)	(6.07)	(13.27
	2. Diluted :	(1.78)	(5.28)	(6.07)	(13.27

re.
The above unaudited financial results for the quarier ended on 30.06.2020 have been re approved by the Board at its meeting held on 31.08.2020 after being reviewed and recor the same date. The Statutory Auditor of the company have carried out limited review of the an unmodified report.

The above is an extract of the detailed format of Quarterly Financial Results fled with the Stock E. Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format Financial Results are available on the website of the Stock exchange (www.beeindis.com) & on Cor (www.aufuru.com).

ww.aufum.com) unaudind insettes of the Company have been prepared in an d AS') notified under Section 133 of the Companies Act 2013 ("the Act") rickers) Rules 2015 as arrended by the Companies (Indian Accounting Sta-ounting principles generally accepted in India.

NEW DELHI TELEVISION LIMITED

CIN: L92111DL1988PLC033099 Regd. Off.: B 50-A, 2" Floor, Archana Complex, Greater Kailash – I, New Delhi-110048 Phone: (91-11) 4157 7777, 2644 6666 Fax: 49862990

NOTICE OF THE 32™ ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE OF THE 32" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice be and is hereby given that the 32" Annual General Meeting (RAM\*) of the members of New Delhi Television Limited (The Company) will be held through Vice Conferencing (VCV) Other Audio-Visual Means (CAVM) on Wednesday, September 23, 2020 at 03.00 P.M. (18T), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 1472202 dated April 13, 2020 and General Circular No. 2020/2020 dated May 05, 2020, and other applicable circular is suitable by the Ministry of Comparts Affairs and Circular No. SEBINFIOCPD.

circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/
CMD1/CIRP/2020/97 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as 'relevant circulars'), to transact the business as set out in the Notice of AGM.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2015-20 including the standalone and consolidated financial statements, along with Directors Report, Auditors' Report and other documents required be attached thereto, has been sert on August 31, 2020, through electronic mode only to those members whose e-mail IDs are registered with the Company of the Depository Participants and Transfer Agent. Los and the Company of the Depository Participants and Transfer Agent, and on the website of the Stock Exchanges, is R. SEL Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Stock Exchanges of the SEL Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Stock Exchanges is Resident of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the Securities and Exchange Board of India (tisting Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members a facility to exercise their vices on resolution proposed to be transacted at the AGM through voling by electronic means (E-voling), Accordingly, the Items of business and forth in the COMON of the Companies and Carbot (1974) (19

The members are requested to register/ update their email address/contact number in

me boliowing manner:
In case of physical holding; Member may send an e-mail request to the Company at secretarial@ndtv.com along with:
scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and

and
scanned copy of self-attested PAN card.
Further, members may also visit the website <a href="https://ris.kfintech.com/email\_registration">https://ris.kfintech.com/email\_registration</a>
and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depositor Participant.

requested to register / update their email addresses with their relevant Depository Participant.

iv. Any person, who acquires shares of the Company and becomes member of the Company after dispation of the Notice of AGM and holds shares as on the cut-off date i.e. September 16, 2020 may obtain the User ID and password for remote E-Volting and volting at the AGM through E-Volting yasher in the manner as mentioned in the Notice of AGM. If the member is already registered with KFin for remote E-Volting and volting at the AGM through E-Volting yasher in the manner as mentioned in the Notice of AGM. If the member is already registered with KFin for remote E-Volting or have forgotten the User ID and password for casting the volte without any need to do the new E-Volting or have forgotten the User ID and Password may retrieve the same by following the omine E-Volting shartsclore mentioned in the AGM rottee.

V. Order of the Notice of AGM rottee of AGM rottee.

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V. Order of the Notice of AGM rottee of AGM rottee.

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V. Order of the Notice of AGM rottee.

V. Order of the Notice of AGM rottee of AGM rottee.

V. Order

For New Delhi Television Limited Shiv Ram Singh Company Secretary Place: New Delhi Date: August 31, 2020

Molkata Kolkata

OSBI

REQUEST FOR PROPOSAL State Bank of India has issued a Request for Proposal (RFP) fo empanelment of Video Making Agencies (RFP No.CC/N&C/2020-21/03) (kindly visit Bank's website https://bank.sb/J. Check "Procurement news section for detailed RFP document. For future announcements, if any, in this regard, please keep referring to the website

ne website. Sd/-Deputy General Manag (Marketing & Communical

DR. M. INDUSCORP LIMITED

promerly known as Dr. M. Soy Proteins Limited)
CIN: L911501158976 22398
188/1. GROUND FLOOR, D.B. GUPFA ROAD, DEV NAGAR, KAROL BAGH,
NEW DELIH-119005
ille: www.drminduscorp.com; Email-

t: www.drminduscorp.com; Ene.

Extract of the Standalone Unaudited Financias ne.

Quarter Ended 30th June, 2020

Quarter ended 90.06.2020 31.03.2020 30.06.2019 31.63.202 (Unaudited) (Audited) (Unaudited) (Audited) 1.98 40.01 34.14 241.62 Net Profit(Loss) before exceptional items and tax Net Profit(Loss) after exceptional items and tax (5.41) (9.08) (5.61) (15.89) (9.08) (5.61) (15.89) (9.08) (5.61) (15.89) Paid-up equity share capital (Face Value of the Share Rs.10/- each) \*763.02 \*763.02 \*763.02 \*763.02 0.00 0.00 0.00 (515.85)

TESS:
The above is an extract of the detailed formal of the Standstone Unaudried Fine Results for the Quarter ended 30 (6.200 filed with the Stock Ecchange under regit 33 of SEBI [Listing Obligations and Disclosures Requirements] Regulations, The full iternal of the Standstone Unaudried Financial Results for the Quarter 30.05.2002 are available on the website of the Stock Eschange www.mesi.in also on the Company's website www.ominisaccopy.com.

also on the Company's website wave deminduscrop some.

The detailed Unasside Fiscancial Residus, a prepared in compliance with Indian Accounting Standard Tried AST is a rotified under section 130 of the Companies Advanced Tried AST is a rotified under section 130 of the Companies Accounting Standard Committee and approved by the Section of the respective meetings have not in 150 aCT to the Standard Standa

Sor-[PREM PRAKASH] Managing Director DIN: 00289179 Date: 31/08/ 2020

#### ROSELABS FINANCE LIMITED

clik: L70100MH1999FLC318333 logd. Office: 412, Floor-4, 17G Vardhaman Chamber, Cawaspi Patel Road, Ho Fort, Mumbai-400.001 Tel: +91.22.23024400 Fax: +91.22.230245 Website: www.roselabsfinancellimited.in E-mail: roselabsfinance@iodhag

Website: www.costabiliden.combinities of E-mail: resolution and Bibdhagues.com NEORMATION REGARDING ANNIAL GENERAL MEETING SIDE RHEAD THHOUGH-MIDEO CONFERENCE (MC) O'THER AUDIO VISIALA MEANS (GAMA). NEORs in harvely some that 57° Amont all General Maneiry (Andra) for the Membrot Neors in harvely some that 57° Amont all General Maneiry (Andra) for the Membrot Neors in harvely some that 57° Amont and ST (Andra) of the Membrot Neors (September 2004 and ST (Andra) Securities and Exchange Board of India (Listing Obligations and Act, 2013 'Andr.). Securities and Exchange Board of India (Listing Obligations and Act, 2013 'Andr.). Securities and Exchange Board of India (Listing Obligations and Act, 2013 'Andr.). Securities and Exchange Board of India (Listing Obligations and Act, 2013 'Andr.). Securities and Exchange Board of India (Listing Obligations and Act, 2013 'Andr.). Securities and Exchange Board of India (Listing Obligations and Act, 2013 'Andr.). Securities and Exchange Board of India (Listing Obligations and Act, 2013 'Andra). Securities and Exchange Board of India (Listing Obligations and Act, 2013 'Andra). Securities and Exchange Board of India (Listing Obligations and Control (Listing Obligations). The Act of India (Andra) (Andra

er in which the members who are holding shares in physical form or who he ered their email addresses with the company can cast their vote through rem or through the e-voting system during the meeting will be provided in Ai

Shareholdes halding ahare in physical mode and who have not updated their email address with the Corporaty are inspended to update here email address by entiring to the Register & Transfer Agents at in the ledges distinctions con in or the Corporaty at residentifications of Schlagrass, commentioning registered follor number, name and address and enclose self-fuelder object of the PAN Court and ray no edocument such as Diving Leanes, Election Identify Card, Passport, Auditor card etc. as address prod. Shareholdes helders days in the resident and an address and choices for the passport, Auditor card etc. as address prod.



Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-CIN: L24119DL1989PLC036264

Notice is hereby given that:

The 31st Annual Ceneral Meeting (AGM) of the Company will be held on
the 24th day of September, 2020 at 10.30 A.M. at Hotel Regent Grand,
Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Bu
as set out in the Notice of AGM;

as set out in the Notice of AGM.

Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members viscon arma oppared in the Register of Membras can Gring Agnatic Agust. 2009 and also e-mail ids are negistered with the Company Register & Transfer Agnat. 2009 and also e-mail ids are negistered with the Company Register & August. 2009 and also e-mail ids are negistered with the Company Register & Agust. 2009 and also e-mail ids are negistered with the Company Register & Agnatic Agnatic

August, 2020.

In compliance with the provisions of Section 108 of the Companies Az. 2013.

In compliance with the provisions of Section 108 of the Companies Az. 2013.

Rad with Rule 20 of the Companies (Management and Administration) Rules, 2014, as a mended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in demarterialised form, as on cut-off date of it. Thursday, 17th September, 2020, may cast their vate electronically on the Ordinary and Special Businesses as set out in the Notice of AGM (through electronic voling system of Link Indire India Pt-L Imited (TLIPLY) from a place other than venue of AGM ("Remote E-voling"). All the shareholders are informed that:

The remote -Voling shall commence on Monday, 21st September, 2020 at 9.30 AM:

The remote e-Voting shall end on Wednesday, 23rd September, 2020 at 5:00 P.M.

The remote e-Voting shall end on Wednesday, 23rd September, 2020 at 5:00 P.M.:
The remote e-Voting shall not be allowed beyond the above said date and time. Any person who acquites shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date is. I hursday. The September, 2020, may obtain the Long-Id and Peasword by sending a request to the Company RTAI, A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on out-off date of is. Phraseday, 17th September, 2020 shad not) by the cellitide to and the facility of remote e-Voting as well as voting in the AGM. Shareholders are more than the celling of remote e-Voting and once the votice on a Shareholders are you for that, a the remote e-Voting and once the votice on a change it subsectionally by the Call of the Call of the AGM. Shareholders will be a forested date and time for voting should be the vote on a notice of the votice of AGM is a variable on the Company's website.

entities to cast their vote again.
The Notice of AGM is available on the Company's website
www.bharatgroup.co.in and also on the LIIPL's website
www.linkintime.co.in;

www.linkintime.co.in;
In case of queries or grievances, shareholders may refer to the Frequentl
Asked Questions (FAGs) for members and e-Voling User Manual for member
and www.instavoli...linkintime.co.in or call on number eldp section or write an email is
enotices@inkintime.co.in or call on number a022-4918600. Shareholder
may also write to be Company Sections? & Compliance Officer of the Company
at investors. In Fighthar atgroup.co.in or at the Registered Office sodies
and investors. In Fighthar atgroup.co.in or at the Registered Office sodies
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and the Registered Office sodies
an

electronic means; and in terms of Section 7 of the Companies Act. 2013, read with Rule 10 of the Com-(Management and Administration) Rules. 2014, and as per the Listing Regul the Register of Members and the Share Transfel Books of the Company will closed from Friday. 18th September. 2020 to Thursday, 24th September. 202 days inclosively for small closing and defermining the entitlement shareholders to the final division for the financial year 2019-20.

August 31, 2020

For BHARAT RASAYAN LIMITED (NIKITA CHADHA

Company Secretary financialen.epan.in

CIN: L70100MH1995PLC31833 Regd. Office: 412, Floor - 4, 17G, Varrhaman Chamber, Cawasji Patel Road, Horniman Cirole, Fort, Mumbai - 400 001 Tel: 91.22.61534400 Fax: +91.22.204550 bsite\_www.roselabsifinance@lodhagroup.i

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED Cin: Legosimiae Solution Limite
Registered Office: 8° Floor, CG House, Dr. Annie Besant Road,
Worl, Munbai - 400 030 Tei No.: 022 - 2423 7777 Fax.
E-mail ID: investorservices@coolidal.com Website: www.roachinal.com

NOTICE 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, that a Meeting of the Board of Uncertor of the Company is scheduled to
be held on Monday, Seglember 7, 2020, inter-aila, to consider and approve,
the Unaudited Financial Results, on Standalone as well as Consolidated basis,
of the Company for the 1° quarter ended June 30, 2020.

Alen Ferns
Company Secretary and Compliance Office
Place: Mumbai
Website of Stock Exchanges:
Date: August 31, 2020
www.bseindia.com/www.nseindia.com

DALMIA REFRACTORIES LIMITED DALMIA REFRACTORIES LIWITED
Registered Office: Dalmiapuram, P.O. Kallakudi-621 65
Distt. Tiruchirappalli, Tamil Nadu
Phone: 011-23457100, E-mall: snccil@dalmiarf.com
site: www.dalmiarefractories.com CN: L24297TN1973PL

Photos Dist. Truchirappalit, Transi Madu Photos Dist. Truchirappalit, Transi Madu Photos Dist. Truchirappalit, Transi Madu Photos Dist. Photos Dist.

(900 A.M. IST).

Date and time of end of remote e-voting: Tuesday, 22nd September 2020 (6:00 P.M.

This cucled date as on which the voting of shareholders shall be rectioned. Friday stem September 2020, and the second of the s

ps://worling.kfinitech.com or contact Mis KFiin Technologies Private Limilet 8003454001(full free) or Ms. Akansha Jain, Company Secretary, 4. Scir xmaught Place, New Delhi-110001, Tel- 011-23457114, Email: sncoil@dal By Order of the Board For Dalmia Refractori

For CG Power and Industrial Solutions Limited

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

ROSELABS FINANCE LIMITED

				( 7 in Lakhs
Sr. No.	Particulars	For the quarter ended	Quarter	For the year ended 31-Mar-20
	Particulars	30-Jun-20	30-Jun-19	
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations		0.15	8 11
2	Net Loss for the period before Tax (before Tax, Exceptional and/or Extraordinary items#)	(1.40)	(5.59)	(13.55
3	Net Loss for the period before Tax (after Exceptional items and/or Extraordinary/items#)	(1.40)	(5.59)	(13.55
4	Net Loss for the period after Tax (after Exceptional items and/or Extraordinary/items#)	(1.40)	(5.59)	(13.56
5	Total Comprehensive Income for the period [(Comprising Loss for the period / year (after tax) and Other Comprehensive Income (after Tax)]	(1.40)	(5.59)	(13.55
6	Equity share capital (Face Value of ₹ 10 each)	1000.00	1000.00	1000.0
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			(1,331.05
8	Faminos Per Share (Face Value of 7.10 each) (Not annualised)			



LIC Mutual Fund Asset Management Limited
(Investment Managers to LC Mutual Fund)
(IN No. 1047 7004H1949FLO07788)
Registered Office: Industrial Assurance Blig. 4° Floor, Opp. Churchgate Station, Mumbai - 400 020
Tel. No. 102-60118000, Tel Free Nr. 100 0286 5778, Fax No. 022-22835606
Email: service Biomiczen - V Website: www.licmiczen

NOTICE-CUM-ADDENDUM No. 20 of 2020-2021

Redesignation of Mr. Sanjay Pawar as Co-Fund Manage

Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager Fixed Income with effect from 1st September, 2020.

nsequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ('the Fund')

Scheme Name	Existing	New				
LIC MF G-Sec Long Term Exchange Traded Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager				
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Saniav Pawar - Co Fund Manager				

Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the Scheme Information Documents (SIDs)Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED Date: 31/08/2020 Authorized Signators

All other contents of the SIDs/KIMs and SAI will remain unchanged.

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

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







DR. M. INDUSCORP LIMITED
(Formerly known as DR. M. SOY PROTEINS LIMITI
and Floor, D.B. Ospha Flood, Dav Ninger, Karrel Bigh, No
Co. D.B. Ospha Flood, Dav Ninger, Karrel Bigh, No
E-Mail Id: drimoy/@gmail.com, Ph. No. 011-287108
NOTICE

NOTICE

OF THE PROPERTY OF THE PROP

OTICE is hereby given that the 11th Annual General hembers of AKM Lace & Embrotex Limited will be held or thind any of September 2020 at 09 00 A.M. at 314, R.G. Rohini, Delhi-110085 transact the business (es) as

PREMIER POLYFILM LID.

Kailash Colony Extn., Zamroodpur, New Delhi, 110048 GNI: L25209DL1992PLC049590, Phone: 011-29246481 mail: compliance.officer@premierpoly.com, Website: www.premierpoly.com crinat: compliance,officer@premierpoly.com, Website: www.premierpoly.com. Website: www.premierpoly.com. Website: www.premierpoly.com. Website: www.premierpoly.com. Website: www.premierpoly.com. Notice is hereby given that pursuant to Regulation 29 and 47 of its SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of Board of Discretions of August 1915, a Meeting of Board of Discretions of August 1915, and August 1915.

The cut-off state for determining voting rights of the members, existed of the AGM notice.

The cut-off state for determining voting rights of the members, existed or the company of the company is rectioned and the company of the company is rectioned and blooding. 21st Day of designations, 2000. Notice conversing the AGM attenty with the copy of Annual Report. 2000. Notice conversing the AGM attenty with the copy of Annual Report of the Company for the formation just 2015 about been made dissipationed their existence of the formation just 2015 about the company in the company of the company interest and the company in the company in pleased to provide its Mambers can be fulfilled.

Registered Office of the Company not less than 48 hours before the time for including Action to provide its Members with the facility to time for including Action to provide its Members with the facility to make acreate their right to voil by discretion means and the business may accreate their right to voil by discretion means and the business may accreate their right to the second of the s

a request are evoneglissed or in or (Jahnkar-Bigmail com).

The documents periaming to the timen of unioness to be transacted in the AGM are open for inspection at the Registered Office of the Company diving business botton on any vorting day.

The Register of Memeres and Share Transfer Bocks of the Company unlimination of the Company unlimination of the Company and immail created for the Company and immail created for the Company and immail create of the Company and immail created for the Company and immail created for the Company and immail created for the Company and Immail Company and Company an

For any grievance regarding e-voting, the members may write to Mr Roshan Jha, Company Secretary at IX/8024, Ram Gall, Subhash Mohalla Gandhi Wagar, Delhi 110031. The queries may also be sent to evoting@nsstic.cin.

This notice is also available at the website of the Company www.akmlace.com and also on the website of BSE.

Date: 31.08.2020 Place: New Delhi

By the Order of the Board For AKM Lace & Embrotex Limited

#### **AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED**

UN No. LOT INSTITUTE TO THE PROPERTY OF THE PR

## XTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Sr.	Particulars	Quarter Ended on			Year Ended	
No.	3	30.06.2020 (Unaudited)	31-03-2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	
1.	Total Income from Operations (Net)	10.61	(197.98)	(678.28)	(1,052.20	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94	
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94	
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.51)	(1,529.33	
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax)) and Other Comprehensive Income	18,524.17	(24,836,59)	(699.51)	(25,928.55	
6.	Equity Share Capital (face value of the share : Rs. 10 each)	1,152.81	1,152.81	1,152.81	1,152.8	
7.	Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations)					
	1. Basic :	(1.78)	(5.28)	(6.07)	(13.27	
	2. Diluted :	(1.78)	(5.28)	(6.07)	(13.27	

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock E Regulation 30 of the SEB (Listing and Other Disclosure Requirements) Regulations, 2015. The full format Financial Results are available on the website of the Stock exchange (www.bseindis.com) & on Cor (www.suffum.com).

vs.eucrum.com)
unaudided financial results of the Company have been prepared in 4 AS') notified under Section 133 of the Companies Act 2013 ("the Act visards) Rules 2015 as amended by the Companies (Indian Accounting ounting principles generally accepted in India.

#### NEW DELHI TELEVISION LIMITED

CIN: L921110L1988PLC033099

Regd. Off.: B 50-A, 2" Floor, Archana Complex, Greater Kailash – I,
New Delhi-110048

Phone: (91-11) 4157 7777, 2844 6666 Fax: 49862990

Emil: Corporation of the Corporation o

NOTICE OF THE 32<sup>ND</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE OF THE 32" ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice be and is hereby given that the 32" Annual General Meeting (RAM\*) of the members of New Delhi Television Limited (The Company) will be held through Vice Conferencing (VCV) Other Audio-Visual Means (CAWM) on Wednesday, September 23, 2020 at 03.00 P.M. (18T), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 1472202 dated April 13, 2020 and General Circular No. 2020/202 dated May 05, 2020, and other applicable circular is suited by the Ministry of Comparted Affairs and Circular No. SEBIHT-OCFD: Control and Securities and Exchange Board of India (Callectively Vicence to as Yelevant Control of India (Callectively Vicence and Vicence of India (Callectively Vicence of India (Call

circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HOICFD/
CMD1/CIRP/2020/97 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as 'relevant circulars'), to transact the business as set out in the Notice of AGM.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2015-20 including the standalone and consolidated financial statements, along with Directors Report, Auditors' Report and other documents required be attached thereto, has been sert on August 31, 2020, through electronic mode only to those members whose e-mail IDs are registered with the Company of the Depository Participants and Transfer Agent. Los and the Company of the Depository Participants and Transfer Agent, and on the website of the Stock Exchange, is R. SSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Company's Resister and Transfer Agent, Viz. KFin Technologies Private Limited (RTA) at https://emeetings.kfintech.com/
Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Delligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members a facility to exercise their vices on resolution proposed to be transacted at the AGM therefore the Companies and Company and Company

The members are requested to register/ update their email address/contact number in

me boliowing manner:
In case of physical holding; Member may send an e-mail request to the Company at secretarial@ndtv.com along with:
scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number, and

and
scanned copy of self-attested PAN card.
Further, members may also visit the website https://ris.kfintech.com/email\_registrationand.update their email ID/ contact number thereof.

arroupoare their email IUV contact number thereot.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depositor Participant.

requested to register / update their email addresses with their relevant Depository Participant.

iv. Any person, who acquires shares of the Company and becomes member of the Company after dispation of the Notice of AGM and holds shares as on the cut-off date i.e. September 16, 2020 may obtain the User ID and password for remote E-Voling and voling at the AGM through E-Voling yestern in the manner as mentioned in the Notice of AGM. If the member is already registered with KFin for remote E-Voling and voling at the AGM through E-Voling yester in the manner as mentioned in the Notice of AGM. If the member is already registered with KFin for remote E-Voling he can use his existing User ID and password for cashing the vole without any need for obtaining a new User ID and password for cashing the vole without any need to remove E-Voling shared to the same by following the owner of E-Voling shared to AGM reduce.

V. Order of the Notice of AGM reduce is the same by following the owner of E-Voling shared to a remove E-Voling shared to be sufficient to the same by following the same state of the Notice of AGM. The Notice is the same by following the same problem of the Notice of AGM. The Notice of AGM reduce.

V. Order of the Notice of AGM reduce is the same by following the same problem of the Notice of AGM reduce is the same problem of the Notice of AGM. The Notice of AGM reduce is the same problem of the Notice of AGM. The member and the Notice of AGM reduce is the same problem of the Notice of AGM. The members are carried in the Notice of AGM. The members may contact Mr. Ravuri Vijay, Deputy Manager at KFin Erchnologies Private Limited, Selentine Building, Town Seringampain Mandad, Individual and the Presence of AGM. The members may contact Mr. Ravuri Vijay, Deputy Manager at KFin Erchnologies Private Limited, Selentine Building, Town Seringampain Mandad, Individual and the Pres Notice of Canada and Seringampain Mandad. In the Presence of Canada and Seringampain Mandad, Individual and Seringampain Mandad. In the Pre

For New Delhi Television Limited Shiv Ram Singh Company Secretary Place: New Delhi Date: August 31, 2020

Lucknow

OSBI

REQUEST FOR PROPOSAL State Bank of India has issued a Request for Proposal (RFP) for empanelment of Video Making Agencies (RFP No.CC/MSC/2020-21/03) (Kindly visit Bank website https://bank.sbi/ Check "Procurement news section for detailed RFP document. For future amountements, if any, it this regard, please keep referring to the website. \$\frac{3d}{2}\$.

ng to the website. Sd/-Deputy General Manag (Marketing & Communical

## DR. M. INDUSCORP LIMITED

(Formerly known as Dr. M. Soy Proteins Limited)
(CN: 19119DI 1988FL02398)
188/1, GROUND FLOOR, D.B. GUPTA ROAD, DEV NAGAR, KAROL BAGH,
NEW DELMI-110005

SL	1221222000		Year ended		
No.	Particulars	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.63.2020 (Audited)
1	Total income from operations(Net)	1.98	49.01	34.14	241.63
2	Net Profit/(Loss) before exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
3	Net Profit(Loss) after exceptional items and tax	(5.41)	(9.08)	(5.51)	(15.89)
4	Total Comprehensive Income	(5.41)	(9.08)	(5.61)	(15.89)
5	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	*763.02	*763.02	*763.02	*763.02
6	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(515.85)
7	Earnings per share:		-	-	
	a) Basic	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.00

ITES:
The above is an extract of the detailed format of the Standahove Unaudited Finish
The above is an extract of the detailed format of the Standahove Unaudited Finish

asia ou the Company's vestodie www.commosloops.com.

The detailed husbander Financial Resists, as prepared in compliance with India
Accounting Standard (Trick RS') as notified under section 131 of the Companies AcAccounting Standard (Trick RS') as notified under section 131 of the Companies AcCounting section 310 ACC 2012 Accounting the Accounting Standard (Navas, SST, is amended, for it
of the Counting Standard (Trick RS') as notified under section 131 of ACC 2012

Accounting the Accounting Standard (Trick RS') and Accounti

Sor-[PREM PRAKASH] Managing Director DIN: 00289179 Date: 31/08/ 2020

#### ROSELABS FINANCE LIMITED

clik: L70100MH1999P-LC318333 sgd. Office: 412, Floor-4, 17G Vardhaman Chamber, Cawaspi Patel Road, Hr Fort, Mumbai-400 001 Tel: +91.22.23024400 Fax: +91.22.230245 Website: www.roselabsfinancellimited in E-mail: roselabsfinance@iodhag

Website www.caselatefranaccimited in E-mail: president insect Biochargous com NORMATION REGARDING ANNIAL GENERAL MEETING DE RELD THEOLOGI-MIDEO CONFERENCE (NC) OTHER AUDIO VISIAL MEANS (GAMA). NORGO is hardey from the ST\*\* Privance and acceptationing from the Membrout Socialise France Lamburg this Corpson/y will be released to the CONFERENCE of the Membrout Socialise France Lamburg this Corpson/y will be released to the CONFERENCE of the Membrout Socialise France Lamburg this Corpson (y will be released to the CONFERENCE of the Membrout Socialise France Lamburg this Corpson (y) will be released of India (Luting Obligations and Act, 2013 "Act"). Securities and Eschiroge Board of India (Luting Obligations and Act, 2013 "Act"). Securities and Eschiroge Board of India (Luting Obligations and Act, 2013 "Act"). Securities and Eschiroge Board of India (Luting Obligations and Act, 2013 "Act"). Securities and Eschiroge Board of India (Luting Obligations and Act (Luting Obligations) and Socialisms (India (St. 2014) (ACT (Corpson)) and Act (Corpson) and (Corpson) and (Corpson) and (Corpson) and (Corpson) and Lamburg (Corpson) and (Corpson) and (Corpson) and (Corpson) and (Corpson) and Periodicalisms (India (Corpson)) and (Corpson) and (Corpson) and Act (Corpson) and (Corpson) an

er in which the members who are holding shares in physical form or who he ered their email addresses with the company can cast their vote through rem or through the e-voting system during the meeting will be provided in Ai

Shareholders hadding ahare in physical mode and who have not updated their email address with the Corporaty are insperted to update here email address by writing to the Register & Transfer Agents at in the ledges distinctions con in or the Corporaty at roadstatistance dischargerus com mentioning registered follor number, name and address and enclose self-feeting orders of the PAN Coard and ray no document such as Diving Lorense, Election Identity Card, Passport, Anders card etc. as address prod. Shareholders hadden stages in demandation.



## **Bharat Rasayan Limited**

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi CIN: L24119DL1989PLC036264

Notice is hereby given that:

The 31st Annual General Meeting (AGM) of the Company will be held on
the 24th day of September, 2020 at 10.30 A.M. at Hotel Regent Grand,
Patel Nagar, New Delhi-110009, to transact the Ordinary and Special Bu
as set out in the Notice of AGM;

as set out in the Notice of AGM.

Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members whose name appeared in the Register of Members are or Financial Year 2019-20 have been sent to all the members whose name appeared in the Register of Members are or Fingly STE August. 2000 and also e-mail ids are registered with the Company Register & Transfer Agent (RIA) or with the Depository Participants through electrione mode in accordance with the General Circular Nos. 14/2/00. 17/2002 and 20/2002 deated Agent 8, 2000 enspectively freelementar collections, referred as a FMCA Circulary Tissued by the Ministry of Corporate Affairs (\*MCA\*) and Circular NS (EBIT). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on 31st August. 2020).

August, 2020.

In compliance with the provisions of Section 108 of the Companies Az 0213.

In compliance with the provisions of Section 108 of the Companies Az 0213.

and with Rule 20 of the Companies (Management and Administration) Rules, 2014, as a mended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in demarkeralised form, as on cut-off date of it. Thursday, 17th September, 2020, may cast their vate electronically on the Ordinary and Special Businesses as setout in the Notice of AGM (through electronic voing system of Link Indiren (Indire Tyte.) Thorn a place other than venue of AGM ("Remote E-voling"). All the shareholders are informed that:

The remote e-Voling shall commence on Monday, 21st September, 2020 at 9.30 AM:

The remote e-Voting shall end on Wednesday, 23rd September, 2020 at 5:00 P.M.

The remote e-Voting shall end on Wednesday, 23rd September, 2020 at 5:00 P.M.:
The remote e-Voting shall not be allowed beyond the above said data and time. Any person who acquires shares of the Company and becomes shareholder after dispation of the Notice of ACM and holding shares as on cut-off data is. I hursday. The September, 2020, may obtain the long-life and Peasword by sending anypeats to the Company RTA;
A person whose male is recorded in the Register of Members or in the Register of beneficial owners minimizantly by the Depositories, as on cut-off data of is. Phrasday, 17th September, 2020 shall only be entitled to an after the fermanday of the Company RTA.
Shareholders may not be that a the remote e-Voting module shall be disabled by LIFF, after the aforesaid data and time for voting sand once the viole on a change it subsequently; b) the facility for voting through Eallof Paper shall be made available at the ACM, and c) the shareholders with have cast their vote again:

The Notice of ACM is available on the Company's website.

entities to cast meli vote again.
The Notice of AGM is available on the Company's website
www.bharatgroup.co.in and also on the LIIPL's website
www.linkintime.co.in;

www.linkintime.co.in;
In case of queries or grievances, shareholders may refer to the Frequentl
Asked Questions (FAGs) for members and e-Voling User Manual for member
and www.instavoli.inkintime.co.in or call on number ellop section or write an email is
enotices@inkintime.co.in or call on number all 022-4918600. Shareholder
may also write to be Company Sections? A Compliance Officer of the Company
at investors. In Fighthar atgroup.co.in or at the Registered Office soddes
and investors. In Fighthar atgroup.co.in or at the Registered Office soddes
the Reference and the gire-surses connected with facility for voltap.

electronic means, aim.

Interns of Section 91 of the Companies Act. 2013, read with Rule 10 of the Com
(Management and Administration) Rules. 2014, and as per the Listing ReguRegister of Members and the Share Transfel Books of the Company will
closed from Friday, 18th September. 2020 to Thursday, 24th September. 202
days inclusive) for annual colosing and determining the entitlement
shareholders to the final diviserant for the financial year 2019-20.

financialen.epan.in

For BHARAT RASAYAN LIMITED

August 31, 2020

(NIKITA CHADHA Company Secretary

DALMIA REFRACTORIES LIMITED DALMIA REFRACTORIES LIWITED
Registered Office: Dalmiapuram, R.O. Kallakudi-621 65
Distt. Tiruchirappalli, Tamil Nadu
Phone: 011-23457100, E-mail: snccil@dalmarf.com
ite: www.dalmarefractories.com CN: L24297TN1973PU

Phones Dist. Truchirappalit, Transi Madu
Phones Dist. Truchirappalit, Transi Madu
Phones Dist. Truchirappalit, Transi Madu
Website: www.dist. Dist. Di

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED 

NOTICE 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, that a Meeling of the Board of Uncertors of the Company is scheduled to
be held on Monday, September 7, 2020, inter-ails, to consider and approve,
the Unaudited Financial Results, on Standalone as well as Consolidated basis,
of the Company for the 1" quarter ended June 30, 2020.

Alen Ferns
Company Secretary and Compliance Office
Place: Mumbai
Website of Stock Exchanges:
Date: August 31, 2020
www.bseindia.com/www.nseindia.com

For CG Power and Industrial Solutions Limited

(900 A.M. IST).

Date and time of end of remote e-voting: Tuesday, 22nd September 2020 (5 00 P.M.

The out-off date as on which the voting of shareholders shall be rectioned. Frisay, 18nd September 2020, and 18nd Septembe

revoting.klintech.com or contact Mis KFin Technologies Private Limited 26454001(till free) or Mis. Akansha Jain, Company Secretary, 4, Scir uight Place, New Delhi-110001, Tel-011-23457114, Emisit: snocil@dal By Order of the Board For Dalmia Refractori

ROSELABS FINANCE LIMITED CIN: L70100MH1995PLC31833 Regd. Office: 412, Floor - 4, 17G, Varrhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001 Tel: 91.22.61934400 Fax: +91.22.204550 bsite\_www.roselabsifinance@lodhagroup.i

nce@lodhagroup.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

				{ ₹ in Lakhs
Sr. No.	Particulars	For the quarter ended	Quarter ended	For the year ended 31-Mar-20 (Audited)
		30-Jun-20	30-Jun-19	
		(Unaudited)	(Unaudited)	
1	Total Income from Operations		0.15	Š 99
2	Net Loss for the period before Tax (before Tax, Exceptional and/or Extraordinary items#)	(1.40)	(5.59)	(13.55
3	Net Loss for the period before Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55
4	Net Loss for the period after Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.56
5	Total Comprehensive Income for the period [(Comprising Loss for the period / year (after tax) and Other Comprehensive Income (after Tax)]	(1.40)	(5.59)	(13.55
6	Equity share capital (Face Value of ₹ 10 each)	1000.00	1000.00	1000.0
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			(1,331.05
8	Earnings Per Share (Face Value of ₹ 10 each) (Not annualised)			

above is an extract of the detailed format of Quarterl Financial Result filed SEBI (Listing Obligations and Disclosure Requirements) Paradelism

LIC MUTUAL FUND

LIC Mutual Fund Asset Management Limited
(Investment Managers to Lic Mutual Fund)
(IN No. 1047 7004H1049FL-007788)
Registered Office: Industrial Assurance Blig. 4° Floor; Opp. Churchgate Station, Mumbai - 400 020
Tel. No. 1022-60119000; Tel Free Nr. 100 028 6787, Fax No. 1022-22835606
Email: service@Emil.com - V Website: www.licmit.com

## NOTICE-CUM-ADDENDUM No. 20 of 2020-2021

Redesignation of Mr. Sanjay Pawar as Co-Fund Manage Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager Fixed Income with effect from 1st September, 2020.

nsequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ('the Fund')

Scheme Name	Existing	New
LIC MF G-Sec Long Term Exchange Traded Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Saniav Pawar - Co Fund Manager

Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the Scheme Information Documents (SIDs)/Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time. All other contents of the SIDs/KIMs and SAI will remain unchanged.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED Date: 31/08/2020 Authorized Signators

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

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

