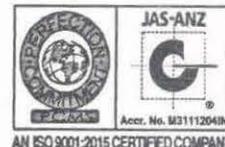




METAL COATINGS (INDIA) LTD.

Works II : 113, HSIIDC Indl. Estate, Sector - 59, Faridabad - 121 004
Phones : 09999972371, Fax : 0129-2307422



Date: 04th February, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai - 400 001

Sub.: Newspaper publication – Notice of Board Meeting

Ref.: Scrip Code – 531810; Scrip Id – METALCO

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed herewith the copies of the newspaper advertisement published by the Company in today's English and regional newspapers, Financial Express and Jansatta respectively.

The same is also made available on the Company's website viz. www.mcil.net.

This is for your information and records.

Thanking you.

Yours faithfully,

For Metal Coatings (India) Limited

Ayati Gupta
Company Secretary & Compliance Officer



DHARANFINANCE LIMITED
 Regd. Office : No. 59 Sterling Road, Nungambakkam, Chennai - 600 034
 CIN:L65191TN1990PLC019152
 Tel: 91-44-2831 1313
 Fax: 91-44-2832 0754
 Email: secretarial@dharanfinance.in
 Website: www.dharanfinance.in

In pursuance to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on Friday, 12th February 2021 at the Regd. Office of the Company, inter alia, to consider, approve and adopt Unaudited Financial Results for the quarter and nine months ended 31st December 2020.

The said information is also available on the Company's website at www.dharanfinance.in and at BSE's website www.bseindia.com

for Dharan Finance Limited
 Date : 04.02.2021 Dr. S. Kuppan
 Place : Chennai - 34 Company Secretary

GEMSTONE INVESTMENTS LIMITED
 CIN: L65990MH1994PLC081749
 Regd. Off: 502-B, Padmavati Heights, 5th Floor, Shradhdhand Road Ext., Vile Parle (E), Mumbai - 400 057. Tel: 7208992060
 Email: gemstoneltd@gmail.com
 Website: www.gemstoneltd.com

NOTICE
 NOTICE is hereby given in terms of Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at its Registered Office to consider, approve and take on record, inter alia, the Un-audited Financial Results of the Company for the quarter and nine months period ended on 31st December, 2020 and any other matter with permission of the Chair.

The said information is also available on Company's website at www.gemstoneltd.com and may also be available on the website of BSE at www.bseindia.com

By Order of the Board
 For Gemstone Investments Limited
 Sd/-
 Dhara Brahmbhatt
 Managing Director
 Date: 03/02/2021 DIN: 06433270

MILGREY FINANCE AND INVESTMENTS LIMITED
 CIN:L67120MH1983PLC030316
 Regd. Off: 31, Whispering Palms Shopping Centre, Lokhandwala, Kandivali (East) Mumbai - 400 101 Phone: 022-29651621
 Email: milgreyfinance@gmail.com
 Web: www.milgrey.in

NOTICE
 NOTICE is hereby given in terms of Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015 that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th February, 2021 at its Registered Office to consider, approve and take on record, inter alia, the Un-audited Financial Results of the Company for the quarter and nine months period ended on 31st December, 2020 and any other matter with permission of the Chair.

The said information is also available on Company's website at www.milgrey.in and may also be available on the website of BSE at www.bseindia.com

For Milgrey Finance and Investments Limited
 Sd/-
 Mahendra Bachhawani
 Managing Director
 Date: 03/02/2021
 Place: Mumbai
 DIN: 07547289

NOTICE FOR BOARD MEETING
 Pursuant to Regulation 47 read with Regulation 29, 33 and other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 10th day of February, 2021 at 05.00 P.M. via Video Conference to consider, discuss and approve, inter-alia, the un-audited standalone as well as consolidated quarterly and year-to-date financial results of the Company for the period ended on 31st December, 2020 and to consider & declare the first interim dividend for the financial year 2020-21.

Further complete details are available at the website of the Company i.e. www.smcindiaonline.com

For SMC Global Securities Limited
 Sd/-
 (Suman Kumar)
 E.V.P. (Corporate Affairs) & Company Secretary
 Date: February 3, 2021
 Place: New Delhi

Corporate Identity Number
 (CIN: L74899DL1994PLC063609)
 Registered Office: 11/6B, Shanti Chamber, Pusa Road, New Delhi-110005
 Ph: +91-11-30111000, 40753333
 Fax: +91-11-25754365
 E-mail: smc@smcindiaonline.com
 Website: www.smcindiaonline.com

SMC
 Moneywise. Be wise.
 CIN: L74899DL1994PLC063609

RCI INDUSTRIES & TECHNOLOGIES LIMITED
 CIN: L74899DL1994PLC063609
 Regd. Off: Unit No. 421, 4th Floor, Pearl Omnax, Netaji Subhash Place, Delhi-110034
 Phone: +91-11-27372194/97
 E-mail: info@rcind.com
 Website: www.rcind.com

NOTICE OF BOARD MEETING
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (as amended from time to time), the meeting of the Board of Directors of the Company scheduled to be held on Friday, 12th day of February, 2021, inter alia, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the 3rd Quarter and Nine months ended 31st December, 2020.

This information is also available on the website of the Company at www.rcind.com as well as on the website of BSE www.bseindia.com/.

Further pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code of Conduct") framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Trading Window" for dealing in shares of the Company, had already been closed from Friday, 1st January, 2021 pursuant to our intimation dated 31st December, 2020 and shall continue to remain closed till the end of 48 hours after the announcement/declaration of Un-audited Financial Results (Standalone & Consolidated) of the Company for the 3rd Quarter and nine months ended 31st December, 2020.

For RCI Industries and Technologies Limited
 Sd/-
 JYOTI SHARMA
 COMPANY SECRETARY
 Date : 03.02.2021
 M. No. A55135

INDIA GLYCOLS LIMITED
 Regd. Off: A-1, Industrial Area, Badli Road, Kirti Nagar, Delhi-110017
 Dist. Udhm Singh Nagar, Uttaranchal. Phone: 05947-269500. Fax: 05947-275315
 E-Mail: compliance.officer@india glycols.com. CIN: L24111UR1983PLC009097

Notice is hereby given to the public that the Company has received the request for transfer of shares in physical mode in terms of SEBI circular SEBI/HO/MRSD/DOS/CI/P/2016/139 dated 06th November, 2016 ("Circular") as per the details mentioned below:

Folio Nos.	Share Certificate Nos.	Distinctive Nos.	Name of the Transferor	No of Equity Shares	Name of the Proposed Transferee
00053626	97625	9761771-9761870	Vijaya Sree Kilgapanthi	100	Rajendra Ravichand Mehta
00134862	4106 174591 57865	409871-409970 16081571-16081670 5785771-5785870	Dharmishthaben Jevanlal Shah	100 100 100	

Any objection(s) with respect to the transfer of such shares should be lodged with the Company at Plot No. 2-B, Sector-126, Noida - 201304, Uttar Pradesh or mail at compliance.officer@india glycols.com within 30 days of the publication of this notice or else the Company will proceed with the transfer of the above shares as per the provisions of the Circular.

For India Glycols Limited
 Sd/-
 Ankur Jain
 Company Secretary
 Place: Noida, U.P.
 Date : 03.02.2021

RUCHIRA PAPERS LIMITED
 Regd. Office: Tirlokpur Road, Kala Amb, Distt. Sirmour (H.P.)
 Web: www.ruchirapapers.com Email: cs@ruchirapapers.com
 CIN: L21012HP1980PLC004336

NOTICE
 Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th February 2021, inter-alia to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31st December 2020.

The information is also available on the Company's Website at www.ruchirapapers.com and on the Stock Exchanges (www.bseindia.com and www.nseindia.com).

For Ruchira Papers Limited
 Sd/-
 Vishav Sethi
 Company Secretary
 Place : Kala- Amb
 Date : 03-02-2021

एण्ड यू एण्ड कम्पनी लिमिटेड
 ANDREW YULE & COMPANY LIMITED
 (A Government of India Enterprise)
 CIN: L83090WB1919G0003229

Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata-700 001, Ph: 033 2242-8210 / 8550, Fax No.: 033 2242-9770
 E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

NOTICE
 Pursuant to Regulation 47 read with Regulations 29 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, notice is hereby given that the Board of Directors of the Company at its 242nd meeting scheduled to be held through Video Conferencing on Friday, 12th February, 2021 at 3.00 p.m., will, inter alia, consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

Further details, if any, in connection with the above, will be available in www.andrewyule.com and www.bseindia.com

By Order of the Board,
 For Andrew Yule & Company Limited
 Sd/-
 (Sucharita Das)
 Company Secretary
 Place : Kolkata
 Date : 4th February, 2021

DIGISPICE
 DIGISPICE Technologies Limited
 (formerly Spice Mobility Limited)
 Regd. Office: 622, 6th Floor, DLF Tower A, Jasola Distt. Centre, New Delhi - 110025; Tel.: 011-41251965; Email: compliance.officer@digispice.com
 Website: www.digispice.com; CIN: L72900DL1986PLC330369

NOTICE
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021 to inter-alia consider and approve the Un-audited Financial Results of the Company for the quarter and nine months period ended 31st December, 2020.

A copy of the aforesaid Notice and the Financial Results after approval by the Board in the aforesaid Meeting will be available on the website of the Company at www.digispice.com.

By Order of the Board
 for DIGISPICE Technologies Limited
 (formerly Spice Mobility Limited)
 M.R. Bothra
 Vice President - Corporate Affairs & Company Secretary
 Date: 3rd February, 2021
 Place: Noida

Repco Home Finance Limited
 CIN: L65922TN2000PLC044655
 Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017
 Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032
 Ph: (044) - 4210 6650 Fax: (044) - 4210 6651;
 E-mail: cs@repcohome.com | Website: www.repcohome.com

NOTICE
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2021, inter-alia to consider and approve the Un-audited Financial Results for the Quarter ended December 31, 2020.

A copy of the Notice and the financial results on approval shall be available on the Company's website at www.repcohome.com and also on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com

For Repco Home Finance Limited
 Sd/-
 K. Prabhu
 Company Secretary
 Place: Chennai
 Date : 03.02.2021

UJJIVAN
 Build a Better Life

Ujjivan Small Finance Bank Limited
 Registered Office and Head Office: Grape Garden, No. 27, 3rd Ath Cross, 18th Main, 6th Block, Koramangala, Bengaluru-560 095, Karnataka, India; Tel: +91 80 471 2121
 Website: www.ujjivanfb.in; E-mail: investorrelations@ujjivan.com
 Corporate Identity Number: L65110KA2016PLC142162

Statement of Financial Results for the Quarter and Nine Months ended December 31, 2020
 (₹ in Lakhs)

Sl. No.	Particulars	Quarter ended		Nine months ended	
		Dec 31, 2020	Dec 31, 2019	Dec 31, 2020	Dec 31, 2019
		Unaudited	Unaudited	Unaudited	Unaudited
1.	Total Income from Operations	78,875	78,313	238,174	221,617
2.	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary Items)	(37,967)	11,348	(17,367)	37,253
3.	Net Profit / (Loss) for the period (after tax (after Exceptional and/or Extraordinary Items)	(37,967)	11,348	(17,367)	37,253
4.	Net Profit / (Loss) for the period (after tax (after Exceptional and/or Extraordinary Items))	(27,883)	8,966	(12,818)	27,677
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-	-	-
6.	Equity Share Capital	172,825	172,822	172,825	172,822
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	123,808	17,959	123,808	17,959
8.	Earnings per Share (EPS) Basic (₹): Diluted (₹):	(1.61) (1.61)	0.58 0.58	(0.74) (0.74)	1.79 1.78

Notes:
 1. The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on February 03, 2021
 2. The Limited Review under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 has been carried out by the Statutory Auditors. An unqualified report has been issued by them thereon.
 3. The information related to the total comprehensive income and other comprehensive income has not been furnished as IND AS is not yet made applicable to the Bank.
 4. The Bank has followed the same significant accounting policies in the preparation of these financial results as those followed in the annual financial statements for the year ended March 31, 2020.
 5. The above is an extract of the detailed format of quarterly financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the financial results for the quarter and nine months ended December 31, 2020 is available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and also on the Bank's website www.ujjivanfb.in.

For and on behalf of Board of Directors of UJJIVAN SMALL FINANCE BANK LIMITED
 Sd/-
 Nitin Chugh
 Managing Director and CEO
 DIN: 01884659
 Place: Bengaluru
 Date: February 03, 2021

WILLIAMSON MAGOR & CO. LIMITED
 Corporate Identity Number (CIN): L01132WB1949PLC017715
 Regd. Office: Four Mangoo Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
 Telephone: 033-2210-1221
 Fax: 91-33-2248-8114/6265
 Website: www.wmtea.com
 E-mail: administrator@mcleodrussett.com

NOTICE OF BOARD MEETING
 NOTICE is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Williamson Magor & Co. Ltd. (the Company) will be held on Thursday, 11th February, 2021 at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine month ended 31st December, 2020.

This Notice will also be made available on the websites of the Stock Exchanges, www.bseindia.com and www.nseindia.com as also on the website of the Company, www.wmtea.com.

WILLIAMSON MAGOR & CO. LIMITED
 COMPANY SECRETARY
 Place : Kolkata
 Date : 03.02.2021

ADITI DAGA
 COMPANY SECRETARY
 Place : Kolkata
 Date : 03.02.2021

VERTOZ ADVERTISING LIMITED
 (Formerly known as Vertoz Media Limited & Vertoz Media Private Limited)
 Registered & Corporate Office: 602, Anand Nimal Galaxy, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080
 Corporate Identity Number: L74120MH1983PLC028823
 Tel: +91 22 6142 6300; Fax: +91 22 6142 6061
 Website: www.vertoz.com
 Email: compliance@vertoz.com

NOTICE
 Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 12, 2021 at the registered office of the Company, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2020.

The Notice may be accessed on the Company's website at <http://www.vertoz.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>

For Vertoz Advertising Limited
 Sd/-
 Zilli Shah
 Company Secretary & Compliance Officer
 Date: 02.02.2021
 Place: Mumbai

optimus
OPTIEMUS INFRACOM LIMITED
 CIN: L64200OL1939PLC054086
 Registered Office: K-20, 2nd Floor, Lajpat Nagar Part 2, New Delhi-110 024
 Corporate Office: Plot No. 2A, First Floor, Sector-126, Noida, Uttar Pradesh- 201 301
 Ph. No. 0120 6726800 | Fax No. 0120-6726899
 Email: info@optimus.com

NOTICE
 Pursuant to Regulation 29 (1) (a) read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Thursday, 11th day of February, 2021, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2020.

The said notice may be accessed on the website of the Company at www.optimus.com and Stock Exchanges' website at www.bseindia.com and www.nseindia.com

By order of the Board
 For Optimus Infocom Limited
 Sd/-
 Vikas Chandra
 Company Secretary & Compliance Officer
 Place: Noida (U.P.)
 Date: February 03, 2021

Rohit Ferro-Tech Limited
 (Under Corporate Insolvency Resolution Process)
 Regd. Office: 35, C. R. Avenue, 4th Floor, Kolkata-700 012
 Phone No. +91-33-22116225
 Corporate Office: SKP HOUSE
 132A, S. P. Mukherjee Road, Kolkata-700 026
 Phone No. +91-33-40168000/9100
 Fax: +91-33-40168170
 Website: www.rohitferrotech.com
 Email: cs@rohitferrotech.com
 CIN: L27104WB2000PLC091629

NOTICE
 Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of Resolution Professional with Directors and Key Managerial Personnel of the Company is scheduled to be held on Friday, 12th February, 2021, inter-alia, to consider and approve among other matters, the Unaudited Financial Results, both on standalone and consolidated basis for the Quarter & nine months ended on 31st December, 2020.

For Rohit Ferro-Tech Limited
 Sd/-
 A. P. Shaw
 Company Secretary
 Date: 3rd February, 2021
 Place: Kolkata

WPIL Limited
 CIN L36900WB1952PLC002074
 Registered Office: Trinity Plaza, 3rd Floor, 84/1A, Topsis Road, (South) Kolkata- 700046

PUBLIC NOTICE
 Notice is hereby given that Board of Directors of the Company at its meeting held on Wednesday, the 3rd February, 2021 has approved a proposal of voluntary Delisting of Equity Shares of the Company from the Calcutta Stock Exchange Limited only pursuant to Regulations 6(a) and 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009 as there has been no trading of Equity Shares at Calcutta Stock Exchange since many years. However, the Equity Shares of the Company will continue to remain listed on BSE Limited which has nationwide trading terminal.

For WPIL LIMITED
 Sd/-
 U. Chakravarty
 General Manager (Finance) & Company Secretary
 Place : Kolkata
 3rd February, 2021

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

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of TIL Limited ("the Company") is scheduled to be held on Friday, 12th February, 2021, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter and nine months period ended on 31st December, 2020, of the financial year 2020-21, subject to Limited Review by the Statutory Auditors of the Company.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window, which was closed on 1st January, 2021, shall remain closed till Sunday, 14th February, 2021 for the aforesaid purpose.

The said Notice is also available on the Company's website www.tilindia.in and also on the websites of the Stock Exchanges viz., BSE Limited - www.bseindia.com and the National Stock Exchange of India Limited - www.nseindia.com.

By Order of the Board
 Sekhar Bhattacharjee
 Company Secretary
 Place : Kolkata
 Date : 3rd February, 2021

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)
 AN ISO 9001 : 2015 COMPANY.
 Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.
 Phone: Off: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532207. Fax: 0484 - 2625674
 Web: www.cmrindia.com E-mail: cmrlexin@cmrindia.com, cmrlexin@dataone.in
 CIN: L2429XKL1989PLC005452

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2020

Sl. No.	Particulars	(₹. in lakhs)		
		Quarter ended 31.12.2020	Nine Months Ended 31.12.2020	Corresponding 3 months Ended 31.12.2019
		(Un-audited)	(Un-audited)	(Un-audited)
1.	Total Income from Operations	3902.78	16408.69	6370.06
2.	Net profit/(loss) for the period (before tax, Exceptional and / or Extraordinary items)	248.71	1348.93	521.90
3.	Net profit/(Loss) for the period before tax (after Exceptional and / or Extraordinary items)	248.71	1348.93	521.90
4.	Net profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items)	130.70	685.29	253.59
5.	Total Comprehensive Income for the period	134.99	686.98	253.31
6.	Equity share capital	783.00	783.00	783.00
7.	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	-	-	-
8.	Earning per Share (of Rs.10/- each) for continuing and discontinued operations.			
	Basic :	1.67	8.75	3.24
	Diluted:	1.67	8.75	3.24

Note: The above is an extract of the detailed format of Quarterly and Nine months ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Quarterly and Nine months ended financial results are available on the websites of the Stock Exchange(s), www.bseindia.com and on the company's website, www.cmrindia.com

On behalf of the Board
 For COCHIN MINERALS AND RUTILE LIMITED
 Sd/-
 Dr. S.N. Sasidharan Kartha,
 Managing Director
 Place: Aluva
 Date : 03.02.2021

DUROPLY INDUSTRIES LTD.
 Regd. Office : 9 Parsee Church Street, Kolkata-700001
 CIN: L22211WB1957PLC023493
 www.duroply.in E-mail: corp@duroply.com
 Phone: 033 22652274

NOTICE
 NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, the 10th February 2021 at the Corporate Office of the Company at 113 Park Street, Kolkata 700016, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter/period ended 31st December 2020.

The said notice may be accessed on the Company's website at www.duroply.in and may also be accessed on the Stock Exchange website at www.bseindia.com

For Duroply Industries Ltd.
 (RAVI KUMAR MURARKA)
 CFO & Company Secretary
 Date : 03.02.2021
 Place : Kolkata

YAMINI INVESTMENTS COMPANY LIMITED
 Regd. Office: E-210, Crystal Plaza, New Link Road, Opp. Infinity mall, Andheri (West), Mumbai, Maharashtra-400053
 CIN: 67120MH1983PLC029133
 Website: www.yamininvestments.com
 Email: yamininvestments@gmail.com

NOTICE
 Pursuant to Regulation 47(1)(a) of the SEBI (Listing and Disclosures Requirements) Regulations, 2015, Notice is hereby given that the Board Meeting of the Company will be held on Friday, 12th Feb, 2021 at the Registered Office at E-210, Crystal Plaza, New Link Road, Opp. Infinity mall, Andheri (West), Mumbai - 400053 to consider and approve the Un-audited Financial Results for the Quarter and Nine month ended 31st Dec, 2020 along with Limited Review Report.

For Yamini Investments Company Limited
 Sd/-
 Vandana Agarwal
 Whole Time Director
 Place : Mumbai
 Date : 03.02.2021
 DIN - 02347593

HOVS
 HOV Services Limited
 CIN:L72200PN1989PLC014448
 Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Shivajinagar, Pune-411037, India
 Tel: 91 20 24221460, Fax: 91 20 24221470, investor.relations@hovsindia.com | www.hovsindia.com

NOTICE
 NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021 to consider inter-alia, Un-audited and reviewed Standalone & Consolidated financial results of the Company for 3 months financial period (Q3) ended December 31, 2020.

The Notice is also available at Investor Relations section of the Company's website www.hovsindia.com and corporate announcement section of www.nseindia.com and www.bseindia.com

For HOV Services Limited
 Bhuvanesh Shama
 VP-Corporate Affairs & Company Secretary & Compliance Officer
 Date: February 3, 2021
 Place: Pune

DYNACONS
 SOLUTIONS THAT INSPIRE
 Regd. Office: 78, Rajnagar Industrial Estate, Irla Lane, Vile Parle (W), Mumbai - 400056.
 CIN No: L72200MH1995PLC093130 Web site: www.dynacons.com

NOT

