DUCON INFRATECHNOLOGIES LIMITED

Regd. Office: Ducon House, A/4, MIDC Wagle Industrial Estate, Road No. 1, Thane (W)-400 604, Tel: 022 41122114
CIN No: L72900MH2009PLC191412 Web site: www.duconinfra.co.in

NOTICE

Pursuant to regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held onThursday, November 14, 2019 at the Registered office of the Company at Ducon House, A/4, MIDC Wagle Industrial Estate, Road No. 1, Thane (W)-400 604, inter- alia to consider and take on record the Un-audited Financial Results for the Quarter & half year ended on September 30, 2019and for any other matter as may be desired by the Board.

The Company shall intimate to the exchanges the Un-audited Financial Results upon the conclusion of the aforesaid Board Meeting and will arrange for the announcement of the same in the press and on the Company's website as required under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

By order of the Board of Directors
For Ducon Infratechnologies Limited
Sd/-
Darshit Parikh
Company Secretary

Place : Thane
Date : 06th November, 2019

SATRA PROPERTIES (INDIA) LIMITED

Regd off: Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (W), Mumbai -400 058. Maharashtra
Tel.: 91-22- 2671 9999, **Fax** : +91- 22-2620 3999
Email : info@satraproperties.in **Website** : www.satraproperties.in
CIN : L65910MH1983PLC030083

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019 at 6.30 p.m. at the Registered Office of the Company, inter-alia, to consider and approve, the Un-audited Financial Results of the Company for the second quarter and half year ended September 30, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said notice may be accessed on the Company's website at www.satraproperties.in and also on the website of the Stock Exchanges at www.bseindia.com, where the shares of the Company are listed.

For Satra Properties (India) Limited,
(CIN: L65910MH1983PLC030083)

Sd/-
Praful Satra
Chairman & Managing Director
DIN: 00053900

Place: Mumbai
Date: November 7, 2019

OASIS TRADELINK LIMITED

Registered Office: Ground Floor, Maruti House Bldg, Toran Dinning Hall, Navrangpura, Ahmedabad, Gujarat - 380009
Phone: 079-65151501 • Fax: 079-27541625• E-mail: oasistradelink@gmail.com
Web: www.oasistradelink.in
CIN: L51909GJ1996PLC031163

NOTICE
ANNUAL GENERAL MEETING

Notice is hereby given that the **twenty third Annual General Meeting of the members of Oasis Tradelink Limited ("the Company")** will be held on **29th November, 2019 at 2:00 p.m. at 5A, Vardan Tower, Near Vimal House, Lakhudi Circle, Ahmedabad-380014 ("the Meeting").**

The Annual Report for the financial year 2018-19 including the Notice convening the Meeting has been sent to the members to their registered address by post / courier, and electronically to those members who have registered their e-mail address with the Depositories /Company.

The Annual Report for the financial year 2018-19 including the notice is available on the website of the Company oasistradelink@gmail.com and also available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). Members may cast their votes using an electronic voting system from a place other than the venue of the Meeting ("remote e-voting"). The Company has engaged the services of Central Depository Services Limited (CDSL) as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: oasistradelink@gmail.com and on the website of Central Depository Services Limited: helpdesk.evoting@cdslindia.com.

The remote e-voting facility shall commence on Tuesday, November 26, 2019 from 9:00 a.m. and end on Thursday, November 28, 2019 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members / Beneficial Owners as on the cut-off date, i.e., Friday, November 22, 2019, only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the notice of the Meeting which is available on Company's website and CDSL's website. If the member is already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Members who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast their vote(s) again.

The facility for voting through electronic voting system will be made available at the Meeting and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to vote at the meeting through poll papers.

Members are requested to note the following contact details for addressing queries / grievances, if any:
Toll-free No. 022 2305-8640, E-mail: helpdesk.evoting@cdslindia.com

RECORD DATE

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 including rules and Regulations 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 the Register of Member will remain closed from Monday, 25th November, 2019 to 29th November, 2019 has fixed Monday, August 5, 2019 for the purpose of Annual General Meeting

By the Order of the Resolution Professional
Sd/-
Snehal Patel
(Suspended Board of Directors)
DIN: 01655758

Date: 07/11/2019
Place: Ahmedabad

PURAVANKARA®

PURAVANKARA LIMITED
Registered Office: No.130/1, Ulsoor Road, Bengaluru-560 042, India
Corporate Identification Number: L45200KA1986PLC051571
Email: investors@puravankara.com
Tel: +91-80-43439999 | Fax: +91-80-2559 9350

Extract of standalone and consolidated unaudited financial results for the quarter and six months ended 30 September 2019

(₹/Crores, except share and per share data)

Sl. No.	Particulars	Standalone						Consolidated					
		Quarter ended 30.09.2019 [Unaudited]	Preceding Quarter ended 30.06.2019 [Unaudited]	Corresponding Quarter ended 30.09.2018 [Unaudited]	Year to date for the current period ended 30.09.2019 [Unaudited]	Year to date for the corresponding period ended 30.09.2018 [Unaudited]	Previous Year ended 31.03.2019 [Audited]	Quarter ended 30.09.2019 [Unaudited]	Preceding Quarter ended 30.06.2019 [Unaudited]	Corresponding Quarter ended 30.09.2018 [Unaudited]	Year to date for the current period ended 30.09.2019 [Unaudited]	Year to date for the corresponding period ended 30.09.2018 [Unaudited]	Previous Year ended 31.03.2019 [Audited]
1.	Total Income from operations	366.03	261.60	327.31	627.63	596.74	1,471.90	611.81	630.05	477.19	1,241.86	859.21	2,050.49
2.	Net profit/(loss) for the period (before Tax, Exceptional and/or Extraordinary items)	18.05	3.42	20.67	21.47	47.05	131.60	42.55	64.85	32.99	107.40	67.98	171.77
3.	Net profit/(loss) for the period before tax (after Exceptional and/or Extraordinary items)	18.05	3.42	20.67	21.47	47.05	131.60	42.55	64.85	32.99	107.40	67.98	171.77
4.	Net Profit/(loss) for the period after tax (after Exceptional and/or Extraordinary items)	15.14	2.45	15.69	17.59	37.32	91.77	27.50	44.40	21.54	71.90	48.39	114.35
5.	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)	14.97	1.76	15.82	16.73	37.04	91.35	27.38	43.24	21.58	70.62	48.04	113.75
6.	Equity Share Capital (face value ₹ 5/share)	118.58	118.58	118.58	118.58	118.58	118.58	118.58	118.58	118.58	118.58	118.58	118.58
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	1,516.85	1,529.30	-	-	-	-	1,776.24	1,738.17
8.	Earnings per share (before extraordinary items) (nominal value ₹ 5 per share)												
	Basic : (₹)	0.64	0.10	0.66	0.74	1.57	3.87	1.16	1.87	0.91	3.03	2.04	4.82
	Diluted : (₹)	0.64	0.10	0.66	0.74	1.57	3.87	1.16	1.87	0.91	3.03	2.04	4.82

Notes:

1. The above is an extract of the detailed format of quarter and six months ended 30 September 2019 unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the website of Stock Exchanges at 'www.bseindia.com' and 'www.nseindia.com' and on the company's website at 'www.puravankara.com'.
2. The above financial results have been reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors of the Company held on 07 November 2019

For and on behalf of the Board of Directors of
Puravankara Limited

Nani R Choksey
Joint Managing Director
DIN 00504555

Bengaluru
07 November 2019

VIKAS PROPPANT & GRANITE LIMITED

Corporate Office: F-88/89, Udhog Vihar, RIICO Industrial Area,Sriganganagar-335002 (Rajasthan)
CIN: L14100HR1994PLC036433
Registered Office: Hisar Road, Siwani - 127046 (Haryana)
Email: office@vikasgranaries.in, **Telephone:** 0154-2491319, **Fax:** 0154-2494361
Visit our Web Site: www.vpgl.in or www.vikasproppantandgraniteltd.in

NOTICE

Notice is hereby given, Pursuant to regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 14th, 2019 at 01:00 P.M.** at its Corporate Office i.e. F-88/89, Udhog Vihar, RIICO, Sri Ganganagar - 335002, inter-alia, to consider & approve the unaudited financial results of the company for half year ended **September 30th, 2019.**

By order of the Board
Vikas Proppant & Granite Limited

Sd/-
(B.D. Aggarwal)
Director

Date : 07/11/2019
Place : Sri Ganganagar

Selan Exploration Technology Limited

Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043
CIN : L74899DL1985PLC021445; Website: www.selanoil.com
E-mail: investors@selanoil.com; Tele Fax No.: 0124-4200326

NOTICE TO SHAREHOLDERS

For transfer of shares to the Investor Education And Protection Fund (IEPF) Account
(As per Section 124(6) of the Companies Act, 2013)

Notice is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendments thereto ("the Rules"), the Interim Dividend declared during the financial year 2012-13 which remained unclaimed/ unpaid for a period of seven years will be credited to the IEPF by 07 April 2020. The corresponding Equity shares of the Company in respect of which dividend amount have remain unclaimed/ unpaid for seven consecutive years are required to be transferred to Investor Education and Protection Fund ("IEPF") as per the procedure set out in the Rules.

The Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF as per the aforesaid Rules for taking appropriate action. The list of the concerned shareholders is also available on the Company's website i.e. www.selanoil.com.

In the event, valid claim is not received by 07 March 2020, the Company will proceed to transfer the equity shares to IEPF without any further notice. Please note that the concerned shareholder(s) can claim both, the unclaimed/unpaid dividend amount and the shares from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the company) along with requisite documents enumerated in the Form IEPF-5 to them. Please also note that no claim shall lie against the company in respect of unclaimed/ unpaid dividend and shares transferred to IEPF pursuant to the said Rules.

In case of any query, the concerned shareholder(s) may contact our Registrar & Share Transfer Agent, viz. MCS Share Transfer Agent Ltd., F-65, First Floor, Okhla Industrial Area Phase-I, New Delhi-110020, or E-mail : helpdeskdelhi@mcsregistrars.com; Phone : 011-41406150.

For **Selan Exploration Technology Ltd.**
Sd/-
Gunjan Gupta
Asst. Company Secretary

Date : 7 November 2019
Place : New Delhi

Sun Pharmaceutical Industries Limited

Regd. Office: SPARC, Tandalja, Vadodara - 390012, Gujarat, INDIA
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon (E), Mumbai - 400063
Tel: +91 22 4324 4324 **CIN:** L24230GJ1993PLC019050 **Website :** www.sunpharma.com

Extract of Unaudited Consolidated Financial Results for the Quarter and Half Year ended September 30, 2019

(₹ in Crore)

Particulars	Quarter ended			Half Year ended		Year ended
	30.09.2019 Unaudited	30.06.2019 Unaudited	30.09.2018 Unaudited	30.09.2019 Unaudited	30.09.2018 Unaudited	31.03.2019 Audited
Total Income from Operations	8,123.35	8,374.36	6,937.63	16,497.71	14,161.80	29,065.91
Net Profit / (Loss) for the period (before Tax, Exceptional items)	1,433.38	1,647.44	1,326.32	3,080.82	2,600.23	5,024.58
Net Profit / (Loss) for the period before tax (after Exceptional items)	1,433.38	1,647.44	111.94	3,080.82	1,385.85	3,810.20
Net Profit / (Loss) for the period after tax (after Exceptional items)	1,167.35	1,501.38	(157.75)	2,668.73	1,027.08	3,209.32
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,677.65	1,392.76	2,065.23	3,070.41	4,903.13	4,887.85
Equity Share Capital	239.93	239.93	239.93	239.93	239.93	239.93
Other Equity	N.A.	N.A.	N.A.	N.A.	N.A.	41,169.13
Earnings Per Share (of ₹ 1/- each) (not annualised for quarters)						
₹ Basic:	4.43	5.78	(1.12)	10.22	3.28	11.11
₹ Diluted:	4.43	5.78	(1.12)	10.22	3.28	11.11

Notes:

1. The above unaudited consolidated financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on November 07, 2019.
2. Additional information on standalone financial results is as follows: (₹ in Crore)

Particulars	Quarter ended			Half Year ended		Year ended
	30.09.2019 Unaudited	30.06.2019 Unaudited	30.09.2018 Unaudited	30.09.2019 Unaudited	30.09.2018 Unaudited	31.03.2019 Audited
Total Income from operations	3,373.29	3,309.01	2,473.27	6,682.30	5,489.82	10,303.21
Net Profit for the period (before Tax, Exceptional items)	839.63	768.14	419.22	1,607.77	1,012.72	1,933.83
Net Profit for the period before tax (after Exceptional items)	839.63	768.14	(795.16)	1,607.77	(201.66)	719.45
Net Profit for the period after tax (after Exceptional items)	823.16	763.37	(806.07)	1,586.53	(212.78)	816.60
Total Comprehensive Income for the period [Comprising Profit /(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	788.88	755.21	(647.19)	1,544.09	96.50	1,000.34

3. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and on the Company's website www.sunpharma.com.

For and on behalf of the Board
Dilip S. Shanghvi
Managing Director

Mumbai, November 07, 2019

ICICI Prudential Asset Management Company Limited

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumf.com,
Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders for declaration of dividend under ICICI Prudential Overnight Fund and ICICI Prudential Midcap Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend under the dividend option of the Schemes, subject to availability of distributable surplus on the record date i.e on November 13, 2019*:

Name of the Scheme/Plans	Dividend (₹ per unit) (Face value of ₹ 100/- each)@#	NAV as on November 6, 2019 (₹ per unit)
ICICI Prudential Overnight Fund		
Quarterly Dividend	1.1525	101.1527
Direct Plan - Half Yearly Dividend	2.5952	102.5954
Annual Dividend	1.4309	101.4309
Direct Plan - Annual Dividend	1.4332	101.4332
Name of the Scheme/Plans	**Dividend (₹ per unit) (Face value of ₹ 10/- each)$#**	**NAV as on November 6, 2019 (₹ per unit)**
ICICI Prudential Midcap Fund		
Dividend	2.25	22.54
Direct Plan - Dividend	2.25	28.65

@ The dividend amount payable will be dividend per unit as mentioned above or the distributable surplus to the extent of NAV movement since previous record date, available as on record date.

$ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Scheme.

Subject to deduction of applicable statutory levy.

* or the immediately following Business Day, if that day is a Non - Business Day.

Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Schemes would fall to the extent of dividend payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place : Mumbai
Date : November 7, 2019
No. 006/11/2019

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumf.com

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprumf.com or visit AMFI's website https://www.amfiindia.com

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

UFO MOVIEZ INDIA LIMITED

UFO digital cinema

CIN: L22120MH2004PLC285453
Regd. & Corporate Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol,Andheri (E), Mumbai – 400093
Tel: +91 22 40305060 Fax: +91 22 40305110 Email – investors@ufomoviez.com Website: www.ufomoviez.com;

EXTRACT FROM CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER, 2019

(Rs. in Lacs)

Particulars	Quarter ended			Half year ended		Year ended
	30-Sep-19 (Unaudited)	30-Jun-19 (Unaudited)	30-Sep-18 (Unaudited)	30-Sep-19 (Unaudited)	30-Sep-18 (Unaudited)	31-Mar-19 (Audited)
Total income from Operations	12,514	12,678	13,350	25,192	26,824	61,685
Net profit/(loss) before tax	1,133	1,353	1,684	2,486	2,858	9,949
Net profit/(loss) after tax	(355)	818	996	463	1,687	6,502
Total Comprehensive Income	(235)	803	1,162	568	2,064	6,690
Paid up Equity Share Capital						2,835
Other equity						45,936
Earnings per share of Rs. 10/- each (for the quarters and half years, not annualised):						
(a) Basic (Rs.)	(1.26)	2.89	3.81	1.63	6.48	23.47
(b) Diluted (Rs.)	(1.26)	2.89	3.81	1.63	6.48	23.47

EXTRACT FROM STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30 SEPTEMBER, 2019

Particulars	Quarter ended			Half year ended		Year ended
	30-Sep-19 (Unaudited)	30-Jun-19 (Unaudited)	30-Sep-18 (Unaudited)	30-Sep-19 (Unaudited)	30-Sep-18 (Unaudited)	31-Mar-19 (Audited)
Total income from Operations	8,304	8,770	9,808	17,074	19,198	42,537
Net profit/(loss) before tax	580	5,216	1,219	5,796	1,963	6,406
Net profit/(loss) after tax	(612)	5,005	792	4,393	1,275	4,058
Total Comprehensive Income	(623)	4,997	792	4,374	1,277	4,024

NOTES:

1. 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 Disclosure Requirements) Regulations, 2015. The above financial results were reviewed by the Audit committee and approved by the Board of Directors at its meeting held on November 6, 2019.
2. The Company and some of the subsidiaries have computed the tax expense for half year ended 30 September, 2019 under section 115BAA of the Income tax Act, 1961 as introduced by the Taxation Laws (Amendment) Ordinance, 2019. Accordingly, (a) the provision for current and deferred tax has been determined at the rate of 25.17%, and (b) the deferred tax assets and deferred tax liabilities as on April 1, 2019 have been restated at that rate. The effect of change in tax rate is recognised in the statement of profit and loss.

   The re-measurement of net deferred tax assets pertaining to earlier years has resulted in one time write down of Rs. 1,262 lacs at consolidated level and Rs. 1,167 lacs at standalone level which has been fully charged to the statement of profit and loss for the quarter and half year ended 30 September, 2019.
3. Previous year / period figures have been regrouped / reclassified, where necessary, to conform to current period classification.
4. The full format of the Financial Results are available on the Company's website www.ufomoviez.com and on the website of the Stock Exchanges, www.bseindia.com and www.nseindia.com .

For and on behalf of the Board of Directors of UFO Moviez India Ltd.
Sd/-
Kapil Agarwal
Joint Managing Director

Date : November 06, 2019
Place : Mumbai

SUZLON ENERGY LIMITED

[CIN: L40100GJ1995PLC025447]
Regd. Office : "Suzlon", 5, Shrimali Society, Near Shri Krishna Complex, Navrangpura, Ahmedabad-380009.
Tel.:+91.79.6604 5000; Fax:+91.79.2656 5540;
website: www.suzlon.com;
email id: investors@suzlon.com

NOTICE

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 14th November 2019 to, inter alia, consider and approve the unaudited Financial Results of the Company on Standalone and Consolidated basis for the quarter ended on 30th September 2019.

For Suzlon Energy Limited
Sd/-
Hemal A.Kanuga,
Company Secretary.

7th November 2019
Ahmedabad

ANUBHAV INFRASTRUCTURE LIMITED

Registered Office: Ananta Bhavan
94 Vivekanand Nagar, PO : Podrah
Andul Road, Near West Bank Hospital, 3rd Floor
R.No.303, Howrah- 711 109
Phone: +91-8232013440
Email Id: info@anubhavinfrastructure.com
Website:www.anubhavinfrastructure.com

Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019 at 3:00 P.M inter-alia, to consider and approve un-audited financial results of the Company for thehalfyear ended September 30, 2019.

The said Notice may be accessed on the Company's website at http://www.anubhavinfrastructure.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com. Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" was closed from October 17, 2019 till 48 hours from declaration of the un-audited Financial Results for the half year ended September 30, 2019. The Trading Window will be opened from November 17, 2019.

By order of the Board
For **Anubhav Infrastructure Limited**
Sd/- Sweta Jain
Company Secretary

Place: Howrah
Date: 07.11.2019

SILVERPOINT INFRATECH LIMITED

Registered Office: Ananta Bhavan
94 Vivekanand Nagar, PO : Podrah,
Andul Road, Near West Bank Hospital, 3rd Floor,
R.No.301,Howrah - 711 109
Phone: + 91-8232062881
Email Id: info@silverpointinfratech.com
Website:www.silverpointinfratech.com

Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019 at 4:00 P.M inter-alia, to consider and approve theun-audited financial results of the Company for the half yearended September 30, 2019.

The said Notice may be accessed on the Company's website at http://www.silverpointinfratech.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com.

Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" was closed from October 17, 2019 till 48 hours from declaration of the un-audited Financial Results for the quarter ended September 30, 2019. The Trading Window will be opened from November 17, 2019.

By order of the Board
For **Silverpoint Infratech Limited**
Sd/- Sonam Agarwal
Company Secretary

Place: Howrah
Date: 07.11.2019

B.C. POWER CONTROLS LIMITED

(CIN: L31300DL2008PLC179414)
Regd. Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005
Email: info@bonlongroup.com
Website : www.bcpowercontrols.com
Phone: 011-47532795, **Fax:** 011-47532798

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of November, 2019 at its registered office situated at 7A/39, W.E.A. Channa Market, Karol Bagh, New Delhi-110005, inter alia, to consider and approve the un-audited Financial Results of the Company for the Quarter and half year ended 30th September, 2019.

Further details are also available on website of Company i.e. www.bcpowercontrols.com, as well as website of Stock Exchange (BSE Limited) i.e. www.bseindia.com.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company was closed for all directors, officers and designated employees of the Company from 01st day of October 2019 to 48 hours after the declaration of Financial results for the quarter and half year ended 30th September 2019.

By order of the Board
B.C. Power Controls Limited
Sd/-
(Arun Kumar Jain)
Managing Director
DIN: 00438324

Date : 07.11.2019
Place : New Delhi

"IMPORTANT"

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