



G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,
NEW DELHI-110065. INDIA
PHONE : 26489299, 26489431 FAX : 011-26489299
E-mail : akg_gkcl@yahoo.co.in

CORPORATE RELATIONSHIP DEPARTMENT,
BSE Limited,
14th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Respected Sir,

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith the statement of Unaudited Financial Results for the Quarter/Half Year Ended 30.06.2020 for your kind perusal and record. The same were taken on record at the meeting of the Board held on Tuesday the 15th September, 2020.


The copies of Unaudited Financial Results published in the newspapers namely are enclosed herewith:


1. The Financial Express Dated 16.09.2020 (English)
2. Jansatta Dated 16.09.2020 (Hindi)

Thanking You,

Yours truly,

For G. K. CONSULTANTS LIMITED


(CS. SHILPA VERMA)
COMPANY SECRETARY
MEM NO. FCS 10105



Date: 16.09.2020

Leading Leasing Finance And Investment Company Limited
 Regd. Office: 611, 6th Floor, Pragati Tower,
 26 Rajendra Place, New Delhi -110008
 (E) leadingleasing@gmail.com
 (W) www.lfifitd.com
 CIN: L65910DL1983PLC016712,
 Phone: 011-65632288

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 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 Tuesday, 15th September, 2020 at 01:30 P.M. at the Regd. Office of the Company, Interalia, to consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2020 and any other businesses as may be considered necessary.

By order of the Board
 For Leading Leasing Finance and Investment Company Limited
 Sd/-
 (Ami Jinen Shah)
 Director
 Date: 15.09.2020
 DIN: 06792048
 8, Girraj, 2nd Floor, Khotsochiwadi, V.P. Rd,
 Mumbai, 400004 Maharashtra

Form No. INC 25-A
 Advertisement to be published in the newspaper for conversion of public company into private company before the Regional Director, Ministry of Corporate Affairs Northern Region, NEW DELHI in the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014

AND
 In the matter of Rameshwari Fibres Limited having its Registered Office at Patiala Road, Samana, Distt. Patiala, Punjab.

.....Applicant
 Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a Private Limited Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 4th September, 2020 to enable the company to give effect for such conversion.

Any person whose interest is likely to be affected by the proposed change /Status of the company may deliver either on MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at B-2 WING, 2nd Floor, Parvavaran Bhawan, CGO Complex, New Delhi-110003, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office address mentioned above.

For and on behalf of the Applicant
RAMESHWARI FIBRES LIMITED
 Sd/-
 AMIT GARG
 Director
 Date: 15.09.2020 DIN 00361269
 Place: Samana (Director)

"IMPORTANT"
 Whilst 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 individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Jindal Cotex Limited
 Registered Office : Village Mandiala Kalan, P.O. Bija, Teh Khanna, Distt. Ludhiana -141412. Ph : 01628-289842, cs@sjgroup.in
 CIN NO.L17115PB1998PLC021084

Extract of Statement of Standalone and Consolidated Unaudited Financial Results for the Quarter Ended 30th June, 2020
 (₹ in Lakhs)

S. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Quarter ended	Quarter ended	Quarter ended	Quarter ended	Quarter ended
		30.06.2020	30.06.2019	31.03.2020	30.06.2020	30.06.2019	31.03.2020
		(Un-audited)	(Un-audited)	(Audited)	(Un-audited)	(Un-audited)	(Audited)
		173.20	1,027.99	1,043.28	173.20	1,027.99	1,043.28
1.	Total Income from operations (net)						
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(191.31)	(116.56)	(195.59)	(172.37)	(79.85)	(172.05)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(191.31)	(137.14)	2,069.80	(172.37)	(100.43)	2,093.34
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(191.31)	(137.14)	2,069.80	(172.37)	(100.43)	2,093.34
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(191.31)	(137.14)	2,069.80	(172.37)	(100.43)	2,093.34
6.	Equity Share Capital	4,500.31	4,500.31	4,500.31	4,500.31	4,500.31	4,500.31
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-
8.	Earnings Per Share (after extraordinary items) (of Rs.10/- each) (Basic and diluted in INR)	(0.43)	(0.30)	4.60	(0.38)	(0.22)	4.65

Notes : 1. The above unaudited Financial Results for the quarter ended June 30,2020 were reviewed by the Audit Committee and approved by the Board of Directors and taken on record at its meeting held on September 15, 2020. 2. The above is an extract of the detailed format of Standalone & Consolidated financial Results for the quarter ended 30th June 2020 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and on Company's website www.jindalcotex.com

For JINDAL COTEX LIMITED
 Sd/-
 (Sandeep Jindal)
 Managing Director

Place : Ludhiana
 Date : 15.09.2020

DHAMPURE SPECIALITY SUGARS LIMITED
 CIN-L24112UP1992PLC014478
 Village Pallawala, Tehsil Dhampur, District Bijnor (U.P.)- 246761
FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE ,2020
 (Rs. In Lacs)

S. No.	Particulars	Standalone Quarter ended Un-Audited		Consolidated Quarter ended Un-Audited		Standalone Consolidated			
		30.06.2020	31.03.2020	30.06.2019	30.06.2020	31.03.2020	30.06.2019	31.03.2020	
		Year ended Audited							
1	Total Income from Operations	248.70	189.98	195.92	255.63	201.40	218.15	789.59	831.17
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	19.51	19.33	(12.95)	26.39	25.92	8.96	27.63	61.97
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	19.51	19.33	(12.95)	26.39	25.92	8.96	27.63	61.97
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(12.47)	(56.92)	(15.34)	(7.37)	(44.16)	1.09	(57.05)	(24.62)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(12.47)	(56.92)	(15.34)	(7.37)	(44.16)	1.09	(57.05)	(24.62)
6	Equity Share Capital	793.12	793.12	793.12	793.12	793.12	793.12	793.12	793.12
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-	932.47	1058.67
8	Earnings Per Share (Equity Share of Rs. 10/- each) (for continuing and discontinued operations) -								
	1. Basic:	(0.16)	(0.72)	(0.19)	(0.09)	(0.56)	0.01	(0.72)	0.66
	2. Diluted:	(0.16)	(0.72)	(0.19)	(0.09)	(0.56)	0.01	(0.72)	0.66

Notes:-
 (1) The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 15.09.2020
 (2) The Statutory Auditor of the company have issued a Limited review report on the Un-Audited standalone and consolidated financial result for the Quarter ended 30th June, 2020
 (3) The figures for the quarters ended March 31, 2020 is the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the respective financial year, which were only reviewed and not subject to audit.
 (4) The above is an extract of the details format of the Audited standalone & Consolidated financial result filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations,2015 the full format of the Audited standalone & Consolidated financial result are available on the website of the stock Exchange at www.bseindia.com and on the company's website www.sugarindia.com

For and on behalf of board
 For DHAMPURE SPECIALITY SUGARS LIMITED
 Sd/-
 Anesh Jain
 Company Secretary

Place : New Delhi
 Date : 15.09.2020

JAYPEE INFRATECH
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JAYPEE INFRATECH LIMITED

Regd. Office: Sector -128, Noida-201304 (U.P) CIN: L45203UP2007PLC033119 Ph: 91 (120) 4609000, 2470800 Fax : 91 (120) 4963122
 Email: jpinfratech.investor@jalindia.co.in Website: www.jaypeeinftratech.com

EXTRACT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE , 2020
 (₹ in lacs except EPS)

S. No.	Particulars	Standalone Results				Consolidated Results			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	8,071	31,591	59,144	158,759	10,563	38,499	66,956	188,236
2	Net Profit/(Loss) for the period (before tax and exceptional and/or extraordinary items)	(46,458)	(81,900)	(42,387)	(205,286)	(50,865)	(85,063)	(44,809)	(216,019)
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	(46,458)	(81,900)	(42,387)	(205,286)	(50,865)	(85,063)	(44,809)	(216,019)
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	(46,458)	(90,890)	(42,387)	(214,276)	(50,865)	(94,053)	(44,809)	(225,009)
5	Total Comprehensive Income for the period {Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)}	(46,459)	(90,891)	(42,387)	(214,280)	(50,864)	(94,057)	(44,808)	(225,034)
6	Paid-up Equity Share Capital (Face Value of ₹ 10/- each)	138,893	138,893	138,893	138,893	138,893	138,893	138,893	138,893
7	Other Equity (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	-	-	-	(236,017)	-	-	-	(282,378)
8	Earnings per Share (of ₹ 10/- each) (not annualised):								
	- Basic (In ₹)	(3.34)	(6.54)	(3.05)	(15.43)	(3.66)	(6.77)	(3.23)	(16.20)
	- Diluted (In ₹)	(3.34)	(6.54)	(3.05)	(15.43)	(3.66)	(6.77)	(3.23)	(16.20)

Notes :
 1. The above is an extract of the detailed format of the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Results for the quarter ended on 30th June, 2020 are available on the websites of the National Stock Exchange of India Limited (www.nseindia.com), BSE Limited (www.bseindia.com) and also on the Company's website (www.jaypeeinftratech.com).

2. The Standalone Results of the Company comprise of only one segment i.e. Yamuna Expressway Project, an integrated and indivisible project which inter-alia includes construction, operation and maintenance of Yamuna Expressway and rights for land development of 25 million sq. mtrs. along the expressway.

3. The Corporate Insolvency Resolution Process (CIRP) that was initiated against the Company on 09.08.2017 has since been concluded with approval of Resolution plan of NBCC (India) Limited (with certain modifications) by NCLT, Principal Bench, New Delhi vide its order dated 03.03.2020. The Successful Resolution Applicant (NBCC) preferred to file an appeal before the Hon'ble National Company Law Appellate Tribunal ("NCLAT") against the Hon'ble NCLT order dated 03.03.2020 against certain modifications made to its Resolution Plan. Hon'ble NCLAT in its order dated 22.04.2020 has inter alia stated that the approved Resolution Plan may be implemented with constituting a Interim Monitoring Committee (IMC). The Interim Resolution Professional (IRP) constituted an "Interim Monitoring Committee (IMC)" comprising of the "Successful Resolution Applicant", i.e. the Appellant and the three major Institutional Financial Creditors i.e. IDBI bank Ltd., IIFCL and LIC" pursuant to the directions of Hon'ble NCLAT, till the disposal of above appeal to manage the affairs of the company.

However, the Resolution Plan of Successful Resolution Applicant (RA) though approved is not being implemented since the RA is of the view that Hon'ble NCLAT order dated 22.04.2020 is not a direction to implement the Resolution Plan & the implementation shall take place post finalization of the appeals before Hon'ble Appellate Tribunal and / or Hon'ble Supreme Court of India. Hon'ble Supreme Court in the Civil Appeal Diary No 14741/2020 between Jaypee Kensington Boulevard Apartments Welfare Association & Ors Vs NBCC (India) Ltd & Ors vide its order dated 06.08.2020 has transferred all the pending appeals/cases bearing Nos. 486, 488, 475, 478, 480, 489, 506, 547, 544 and 630 of 2020 with NCLAT to itself i.e. to Supreme Court to avoid further delay in execution of scheme. Further, it has stayed the order of Hon'ble NCLAT dated 22.04.2020 till further order and in the meanwhile Hon'ble Supreme Court has ordered the IRP to manage the affairs of the company. Directions were again passed by the Hon'ble Supreme Court of India vide its order dated 10.09.2020 that since the entire resolution plan is pending consideration in these proceedings before this Court, it is appropriate that no coercive action be taken by any person/authority against the Company until further orders on the principle underlying Section 14 of the Insolvency and Bankruptcy Code, 2016. The arguments of the main proceedings are inconclusive. Accordingly, the operations of the company are managed on going concern basis.

4. The total income from operations is inclusive of revenue from real estate (netted off delay rebate). During the quarter ended on 30.06.2020, revenue from real estate is ₹ NIL. Consequent upon approval of Resolution plan of NBCC by committee of creditors (COC) on 17.12.2019, the delay

rebate is not being appropriated /adjusted while raising demand to customers from January 2020 onwards. Since then though the company is not providing delay rebate to customers, as a matter of prudence, a provision has been made in the Books of account for the quarter ended 31.03.2020.

5. As the power of Board of Directors have been suspended, the above result have not been adopted by the Board of Directors. However, the same have been signed by Shri Prem Pal Singh, Vice President (F&A) of the Company confirming accuracy & completeness of result. These financial results have been thereafter taken on record by the IRP on September 14, 2020 for filing with the stock exchanges.

6. The Company has disclosed outstanding loans and interest in financial statements as per balances appearing in its Books of Accounts as per agreements with respective banks/financial institutions. Finance Cost is inclusive of interest on debt for the quarter ending June 30, 2020 aggregating to ₹ 48047 Lakh (Cumulative ₹ 464180 Lakh as at June 30, 2020), which shall be restated on implementation of the Resolution Plan by the Successful Resolution Applicant.

7. The Company reviewed the deferred tax assets/ liabilities on temporary differences between the tax base of assets and liabilities and their carrying amounts for financial reporting purpose at reporting date. However, since the Company was under CIRP, there is virtual uncertainty of taxable profits in near future and availability of deferred tax assets to be set off. Accordingly, the deferred tax (net assets) for the reporting period i.e. April 1, 2020 to June 30, 2020 have not been considered.

8. The privately placed listed Non Convertible Debentures aggregating to ₹ 21195 Lakh as on 30th June 2020 are secured by way of exclusive charge /mortgage on 124.73 acres of land situated Land parcel 4 i.e. Tappal, Dist. Aligarh, Uttar Pradesh.

9. The outbreak of corona virus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. Due to the lockdown announced by the Government, the Company's operations were suspended/slowed down for most part of the current quarter and accordingly financial results for the quarter ended June 30, 2020 have been adversely impacted and are therefore not comparable with those for the previous quarters. The operations and economic activities have gradually resumed with requisite precautions.

10. The figures for the quarters ended 31st March 2020 represents the balancing figures between the audited figures for the full financial year and published year to date figures up to third quarter of the said financial year.

11. The previous quarters/ year figures have been reworked/regrouped/rearranged wherever necessary to conform with those of current quarter/ year.

For and on behalf of Jaypee Infratech Limited

Prem Pal Singh
 Vice President (F&A)
 Taken on Record

Anuj Jain
 (Interim Resolution Professional)
 (IBBI/IPA-001/IP-P00142/2017-18/10306)

Place : Noida
 Date : 14th September, 2020

MODIPON LIMITED
 Registered Office : Hapur Road, Modinagar- 201 204 (U.P.)
 CIN : L65993UP1985PLC003082
 Extract of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2020

Sl. No.	Particulars	For the Quarter ended on		For the Year ended	
		30.06.2020	30.06.2019	31.03.2020	31.03.2019
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Total Income from operations (net)	-	0.08	-	0.10
2	Net Profit / (Loss) from ordinary activities before tax and Exceptional items	(11.77)	(100.23)	(20.14)	(315.23)
3	Net Profit / (Loss) from ordinary activities after tax (before Exceptional items)	(11.77)	(100.23)	(20.14)	(315.23)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(11.77)	(100.23)	210.57	(84.52)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(11.77)	(100.23)	210.57	(84.52)
6	Paid up Equity Share Capital (Face value of Rs 10/- each)	1157.67	1,157.67	1,157.67	1,157.67
7	Earnings Per Share (before Exceptional items) of Rs 10/- each				
	Basic (Rs):	(0.10)	(0.87)	1.82	(0.73)
	Diluted (Rs):	(0.10)	(0.87)	1.82	(0.73)
8	Earnings Per Share (after exceptional items) of Rs 10/- each				
	Basic (Rs):	(0.10)	(0.87)	1.82	(0.73)
	Diluted (Rs):	(0.10)	(0.87)	1.82	(0.73)

Note 1: The above is an extract of the detailed format of Quarterly/Yearly 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 Quarterly/Yearly Financial Results are available on the Company's Website at www.modipon.in and also be accessed on the website of Stock Exchange at www.bseindia.com.

For & on behalf of Board of Directors
 Sd/-
 (Manish Modi)
 Managing Director

Place : New Delhi
 Date: 15.09.2020

यूनियन बैंक ऑफ इंडिया
 अच्चे लोग, अच्चे बैंक
Union Bank of India
 Good People to bank with
 Andhra Bank
 Karpur Corporation

EMPANELMENT OF DIRECT SELLING AGENTS (DSAs)

Union Bank of India is interested in empanelling Direct Selling Agents (DSAs) for sourcing home loan business at the locations mentioned in list below. The DSAs will be expected to canvass home loan business and submit home applications of the prospective applicants from Delhi-NCR to the Bank. Empanelled DSAs will not be allowed to bank and will be paid an incentive, as per Bank policy, for mobilizing home loan business. Empanelment and termination of a DSA will be at the sole discretion of the Bank. Empanelment will be valid for 6 months. For detailed terms and conditions and to apply for empanelment, interested persons/agencies may contact the branches (Union Loan Point-ULP) as per the list given below:

ULP	Phone No.	Address	E-mail address
Green Park	8787052332	1st cor, S-24, Green Park, Near Uphaar Cinema Delhi South-35080	bm2476@andhraBank.co.in
Gurgaon	9437126931	ULP Gurgaon Bestech Central Square mall UG 3, Sec. 56/57 Shushantlok-11 Opp Hongkong Bazar, Gurgaon- 122001	ulpgurgaon@unionBankofindia.com
KarolBagh	011-23506502	334/350, 1st Floor, Khajoor Road, Near Joshi Road, Karol Bagh New Delhi	ulpkarolbagh@unionBankofindia.com
Motibagh	011-26874174, 24100084	Palika Bhavan, Opposite Hyatt Regency Hotel, Moti Bagh, New Delhi	ulpmotibagh@unionBankofindia.com
Nodia	9953964165	B14 2nd Floor, Sector-16 Noida Dist. Gautam Budh Nagar (UP)	ulpnodia@unionBankofindia.com
Paschim Vihar	011-25289543	B 2/15, PASCHIM VIHAR, New Delhi 110063	ulpdelhipv@unionBankofindia.com
Tilak Nagar	011-25984142	5-B/3 Tilak Nagar, Nazafgarh Road, Near Metro Station Subhash Nagar	ulptilaknagardelhi@unionBankofindia.com
ULP 1, Delhi North	011-28758557-59	Retail Loan Center -871 1st Floor, 16/10, Arya Samaj Road Karol Bagh, New Delhi-110005	cb0871@unionBankofindia.com
ULP 2, Delhi North	8511172848	334/350, 1st Floor, Khajoor Road, Near Joshi Road, Karol Bagh Delhi North-56030	ulp2.delhinorth@unionBankofindia.com

STEEL STRIPS WHEELS LIMITED
 CIN: L27107PB1985PLC006159
 Regd. Office : Vill. Somalheri, PO Dappar, Tehsil Derabassi, Distt. Mohali, Punjab
 Tel: +91-172-2793112, Fax: +91-172-2794834 E-mail: ssl.ssg@glide.net.in; Website: www.sswindia.com
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020
 (INR Lacs Except EPS)

Sl. No.	Particulars	Quarter ended		Year Ended	
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G. K. CONSULTANTS LIMITED

Registered Office: 302, G. K. House, 187-A, Sant Nagar, East of Kailash, New Delhi - 110 065 CIN: L74140DL1988PLC034109

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

(Rs. In Lakhs)

PARTICULARS	Quarter Ended		Year Ended	
	30.06.2020	31.03.2020	30.06.2019	31.03.2020
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income From operation(net)	35.21	672.32	64.44	911.92
Net Profit/(Loss) from ordinary activities before tax	-35.51	-43.33	20.56	19.60
Net Profit/(Loss) for the period after tax	-35.51	-48.00	20.56	14.93
Equity Share Capital	531.18	531.18	531.18	531.18
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	172.83	172.83	178.46	172.83
Earnings Per share (before extraordinary items) (of Rs. 10/- each) Basic and diluted (Rs.)	-0.67	-0.90	0.39	0.28
Earnings per share (after extraordinary items) (of Rs. 10/- each) Basic and diluted (Rs.) (EPS for the period not annualised)	-0.67	-0.90	0.39	0.28

NOTES:
 1. The above Unaudited Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 15th September, 2020.
 2. No provision of tax has been made for the interim period in the books of accounts.
 3. The above is an extract of the detailed format of Quarter Ended Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results are available on the Company's Website at www.gkconsultantsltd.com and also accessed on the website of Stock Exchange at www.bseindia.com and on company's website www.gkconsultantsltd.com.

By order of the Board
 (Subodh Gupta)
 Director
 (DIN: 00006243)

Place : New Delhi
 Date : 15/09/2020

KUWER INDUSTRIES LIMITED

CIN: L74890DL1993PLC056627

Registered office: D-1004, First Floor, New Friends Colony, New Delhi-110025
 Email LD: investor.kuwer@gmail.com Website: www.kuwer.com, Tel. No.: 0120-2580088

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Sr. No.	Particulars	Amount in Lacs (except EPS)		
		Quarter ended on 30.06.2020 Unaudited	Year Ended on 31.03.2020 Audited	Corresponding Quarter ended on 30.06.2019 Unaudited
1	Total Income from Operations	1127.66	6068.97	1366.65
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	10.59	40.43	(177.95)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	10.59	40.43	(177.95)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	10.16	20.39	(177.95)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	10.16	20.39	(177.95)
6	Equity Share Capital (Rs. 10 per share)	907.61	907.61	907.61
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	791.29	781.13	582.79
8	Earnings Per Share (of Rs.10/- each)			
1. Basic:	0.11	0.22	(1.96)	
2. Diluted	0.11	0.22	(1.96)	

Note:
 a) 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) at mentioned URL: <https://www.bseindia.com/mfml-data/corpling/Altach/14905f1-00a1-40c5-a7b-cd2f9aa566b6.pdf>
 b) The above results have been reviewed by the audit committee and approved by the Board of Directors at their respective meeting held on 15.09.2020

For Kuwer Industries Limited
 Sd/-
 Jagdish Chandra
 Company Secretary

Place: New Delhi
 Date : 15.09.2020

USS GLOBAL LIMITED

(Formerly Known as Surnidhi Investment Limited)

Regd office : 1502, 15th Floor, RG Trade Tower, Netaji Subhash Place, Pitampura, New Delhi - 110034
 Phone: 011-45824477, Email: surnidhiinvestmentltd@gmail.com Website: www.ussglobaltd.com
 CIN: L74900DL1993PLC056491

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE, 2020

(Rs. In Lakhs except earning per share)

Sl. No.	Particulars	Quarter Ended	Year Ended	Quarter Ended
		30.06.2020 (Un-Audited)	31.03.2020 (Audited)	30.06.2019 (Un - Audited)
1	Total Income from Operations	14.54	70.74	22.67
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1.86	14.56	8.38
3	Net Profit/(Loss) for the period before Tax (After Exceptional and/or Extraordinary Items)	1.86	14.56	8.38
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1.86	13.63	8.38
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive income (after tax)]	1.86	13.63	8.38
6	Equity Share Capital	500	500	500
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	267.14	-
8	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
1. Basic:	0.04	0.27	0.17	
2. Diluted:	0.04	0.27	0.17	

Notes:
 A) The above is an extract of the detailed format of Un-Audited Financial Results for the First quarter ended 30th June, 2020 filed with Metropolitan Stock Exchange of India Limited (MSEI) under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Quarterly Un - Audited Financial Results is available on the Stock Exchange website www.msei.in and on the company's website www.ussglobaltd.com.
 B) The above Un-Audited Financial Results for the First quarter ended 30th June, 2020 were subjected to the Limited Review by the Statutory Auditors after review by the Audit Committee and were taken on record and approved by the Board of Directors in their 05/2020 Board Meeting held on 15th September, 2020.

On Behalf of the Board of Directors
 For USS Global Limited (Formerly known as Surnidhi Investment Limited)
 Sd/-
 Mohit Gupta
 Managing Director
 (DIN: 02366798)

Place: New Delhi
 Date: 15th September, 2020

DHAMPURE SPECIALITY SUGARS LIMITED

CIN-L24112UP1992PLC014478

Village Pallawala, Tehsil Dhampur, District Bijnor (U.P.)- 246761

FINANCIAL RESULTS FOR QUARTER ENDED 30TH JUNE, 2020

(Rs. In Lacs)

S. No.	Particulars	Standalone		Consolidated		Standalone		Consolidated	
		Quarter ended Un-Audited		Quarter ended Un-Audited		Year ended		Year ended	
		30.06.2020	31.03.2020	30.06.2020	31.03.2020	31.03.2020	31.03.2020	31.03.2020	31.03.2020
1	Total Income from Operations	248.70	189.98	195.92	255.63	201.40	218.15	789.59	831.17
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)#	19.51	19.33	(12.95)	26.39	25.92	8.96	27.63	61.97
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)#	19.51	19.33	(12.95)	26.39	25.92	8.96	27.63	61.97
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)#	(12.47)	(56.92)	(15.34)	(7.37)	(44.16)	1.09	(57.05)	(24.62)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(12.47)	(56.92)	(15.34)	(7.37)	(44.16)	1.09	(57.05)	(24.62)
6	Equity Share Capital	793.12	793.12	793.12	793.12	793.12	793.12	793.12	793.12
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						932.47	1058.67	
8	Earnings Per Share (Equity Share of Rs. 10/- each) (for continuing and discontinued operations) -								
1. Basic:	(0.16)	(0.72)	(0.19)	(0.09)	(0.56)	0.01	(0.72)	0.66	
2. Diluted:	(0.16)	(0.72)	(0.19)	(0.09)	(0.56)	0.01	(0.72)	0.66	

Notes:-
 (1) The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 15.09.2020
 (2) The Statutory Auditor of the company has issued an Limited review report on the Un-Audited standalone and consolidated financial result for the Quarter ended 30th June, 2020
 (3) The figures for the quarters ended March 31, 2020 is the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the respective financial year, which were only reviewed and not subject to audit.
 (4) The above is an extract of the details format of the Audited standalone & Consolidated financial result filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the full format of the Audited standalone & Consolidated financial result are available on the website of the stock exchange at www.bseindia.com and on the company's website www.sugarindia.com

For and on behalf of board
 For DHAMPURE SPECIALITY SUGARS LIMITED
 Sd/-
 Anesh Jain
 Company Secretary

Place : New Delhi
 Date : 15.09.2020



MODIPON LIMITED

Registered Office : Hapur Road, Modinagar- 201 204 (U.P.)
 CIN : L65993UP1965PLC003082

Extract of Standalone Unaudited Financial Results for the Quarter ended 30th June, 2020

Sl. No.	Particulars	For the Quarter ended on		For the Year ended	
		30.06.2020	30.06.2019	31.03.2020	31.03.2019
		(Unaudited)	(Unaudited)	(Audited)	(Audited)
1	Total Income from operations (net)	-	0.08	-	0.10
2	Net Profit / (Loss) from ordinary activities before tax and Exceptional items	(11.77)	(100.23)	(20.14)	(315.23)
3	Net Profit / (Loss) from ordinary activities after tax (before Exceptional items)	(11.77)	(100.23)	(20.14)	(315.23)
4	Net Profit / (Loss) for the period after tax (after Exceptional items)	(11.77)	(100.23)	210.57	(84.52)
5	Total comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(11.77)	(100.23)	210.57	(84.52)
6	Paid up Equity Share Capital (Face value of Rs 10/- each)	1157.67	1,157.67	1,157.67	1,157.67
7	Earnings Per Share (before Exceptional items) of Rs 10/- each				
Basic (Rs):	(0.10)	(0.87)	1.82	(0.73)	
Diluted (Rs):	(0.10)	(0.87)	1.82	(0.73)	
8	Earnings Per Share (after exceptional items) of Rs 10/- each				
Basic (Rs):	(0.10)	(0.87)	1.82	(0.73)	
Diluted (Rs):	(0.10)	(0.87)	1.82	(0.73)	

Note 1: The above is an extract of the detailed format of Quarterly/Yearly 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 Quarterly/Yearly Financial Results are available on the Company's Website at www.modipon.in and also accessed on the website of Stock Exchange at www.bseindia.com.

For & on behalf of Board of Directors
 Sd/-
 (Manish Modi)
 Managing Director

Place : New Delhi
 Date: 15.09.2020



JAYPEE INFRA TECH LIMITED

165 km expressway with 5 integrated townships

INDIAN MILESTONE IN INFRASTRUCTURE

पंजीकृत कार्यालय: सेक्टर-128, नोएडा-201304 (उ.प्र.) CIN: L45203UP2007PLC033119 फोन: 91 (120) 4609000, 2470800, फैक्स: 91 (120) 4963122, ईमेल: jpinfra.tech.investor@jalindia.co.in वेबसाइट: www.jaypeeinfra.tech.com,

30 जून, 2020 का समाप्त तिमाही हेतु अल्लखापरीक्षित स्टैंडएलोन एवं समोक्त वित्तीय परिणामों का सार

(इंपीएस को छोड़कर रु. लाख में)

क्रम सं.	विवरण	स्टैंडएलोन परिणाम				समोक्त परिणाम			
		समाप्त तिमाही		समाप्त वर्ष		समाप्त तिमाही		समाप्त वर्ष	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
		अल्लखापरीक्षित	लेखापरीक्षित	अल्लखापरीक्षित	लेखापरीक्षित	अल्लखापरीक्षित	लेखापरीक्षित	अल्लखापरीक्षित	लेखापरीक्षित
1.	प्रचालनों से कुल आय	8,071	31,591	59,144	158,759	10,563	38,499	66,956	188,236
2.	अवधि हेतु निवल लाभ/हानि (कर, अपवादित तथा/अथवा असाधारण मदों से पूर्व)	(46,458)	(81,900)	(42,387)	(205,286)	(50,865)	(85,063)	(44,809)	(216,019)
3.	कर पूर्व अवधि हेतु निवल लाभ/हानि (अपवादित तथा/अथवा असाधारण मदों के पश्चात)	(46,458)	(81,900)	(42,387)	(205,286)	(50,865)	(85,063)	(44,809)	(216,019)
4.	कर पश्चात अवधि हेतु निवल लाभ/हानि (अपवादित तथा/अथवा असाधारण मदों के पश्चात)	(46,458)	(90,890)	(42,387)	(214,276)	(50,865)	(94,053)	(44,809)	(225,009)
5.	अवधि हेतु कुल व्यापक आय (अवधि हेतु लाभ/हानि) (कर पश्चात) तथा अन्य व्यापक आय (कर पश्चात) सहित	(46,459)	(90,891)	(42,387)	(214,280)	(50,864)	(94,057)	(44,808)	(225,034)
6.	प्रदत्त इक्विटी शेयर पूंजी (रु. 10/- प्रत्येक का अंकित मूल्य)	138,893	138,893	138,893	138,893	138,893	138,893	138,893	138,893
7.	अन्य इक्विटी (मत वर्ष के लेखापरीक्षित तुलन पत्र में प्रदर्शित के अनुसार पुनर्मूल्यांकन आरक्षितियों को छोड़कर)	-	-	-	(236,017)	-	-	-	(282,378)
8.	आय प्रति शेयर (रु. 10/- प्रत्येक के) (वार्षिकीकृत नहीं)								
	-वैसिक (रु. में)	(3.34)	(6.54)	(3.05)	(15.43)	(3.66)	(6.77)	(3.23)	(16.20)
	-वाइल्डरेड (रु. में)	(3.34)	(6.54)	(3.05)	(15.43)	(3.66)	(6.77)	(3.23)	(16.20)

नोट :

1. उपर्युक्त सेबी (सूचीबद्धता दायित्व तथा प्रकटन अपेक्षाएं) विनियम, 2015 के विनियम 33 के अनुसार स्टॉक एक्सचेंजों के साथ दर्ज 30 जून, 2020 को समाप्त तिमाही के स्टैंडएलोन तथा समोक्त वित्तीय परिणामों के विस्तृत प्रारूप का सारांश है। 30 जून, 2020 को समाप्त तिमाही हेतु उपर्युक्त परिणामों का पूर्ण प्रारूप नेशनल स्टॉक एक्सचेंज ऑफ इण्डिया की वेबसाइट (www.nseindia.com), बीएसई लिमिटेड (www.bseindia.com) तथा साथ ही कम्पनी की वेबसाइट (www.jaypeeinfra.tech.com) पर उपलब्ध है।
 2. कम्पनी के स्टैंडएलोन परिणामों में केवल एक ही खंड अर्थात् यमुना एक्सप्रेसवे प्रॉजैक्ट, एक एकीकृत तथा अविभाजनीय परियोजना शामिल है जिसमें अन्य बातों के अलावा यमुना एक्सप्रेसवे का निर्माण, प्रचालन तथा रखरखाव तथा एक्सप्रेसवे से लगे 25 मिलियन वर्ग मी. के भूमि का विकास शामिल है।
 3. 9.08.2017 को कम्पनी के विरुद्ध प्रारम्भ कॉर्पोरेट दिवाला प्रस्ताव प्रक्रिया (सीआईआरपी) का समाधान एनसीएलटी, प्रधान पीट, नई दिल्ली द्वारा आदेश दिनांक 03.03.2020 के माध्यम से एनबीसीसी (कुछ संशोधनों सहित) की संकल्प योजना के अनुमोदन से हो गया है। सफल समाधान आवेदक (एनबीसीसी) ने अपनी समाधान योजना में किये गये कुछ संशोधनों के विरुद्ध माननीय एनसीएलटी के आदेश दिनांक 03.03.2020 के विरुद्ध माननीय राष्ट्रीय कम्पनी विधि अपीलीय अधिकरण ("एनसीएलटी") के समक्ष अपील दर्ज कराना उचित समझा है। माननीय एनसीएलटी ने अपने आदेश दिनांक 22.04.2020 में अन्य बातों के साथ-साथ कहा कि अनुमोदित समाधान योजना किसी अन्तरिम निगरानी समिति (आईएमसी) के परामर्श से क्रियान्वित की जा सकती है। माननीय एनसीएलटी के निर्देशों के अनुसार कम्पनी के मामलों को प्रबन्धित करने के लिए उपर्युक्त अपील के निस्तारण हेतु अन्तरिम समाधान प्रोफेशनल (आईआरपी) ने "सफल समाधान आवेदक" अर्थात् अपीलार्थी तथा तीन प्रमुख संस्थागत वित्तीय क्रेडिटर अर्थात् आईडीबीआई बैंक लि., आईआईएफसीएल तथा एलआईसी" से निर्मित एक 'अन्तरिम निगरानी समिति (आईएमसी)' गठित की है। हालाँकि, सफल समाधान आवेदक (आरए) की समाधान योजना अनुमोदित होने के बावजूद कार्यान्वित नहीं की जा रही है क्योंकि आरए का विचार है कि माननीय एनसीएलटी का आदेश दिनांक 22.04.2020 समाधान योजना कार्यान्वित करने का निर्देश नहीं है और माननीय अपीलीय अधिकरण तथा/अथवा माननीय भारत के उच्चतम न्यायालय के समक्ष अपील की परिणति के पश्चात इसका कार्यान्वयन किया जायेगा। माननीय उच्चतम न्यायालय ने अपील डायरी सं. 14741/2020 में जेपी केनसिन्टन बोलीवर्ड अपार्टमेंट्स वेलफेयर एसोसिएशन एवं अन्य बनाम एनबीसीसी (इण्डिया) लिमिटेड एवं अन्य के बीच अपने आदेश दिनांक 06.08.2020 के माध्यम से एनसीएलटी के साथ समस्त लम्बित अपील/मुकदमा सं. 2020 का 486, 488, 475, 478, 480, 489, 506, 547, 544 तथा 630 स्वयं अपने पास अर्थात् उच्चतम न्यायालय के पास हस्तान्तरित कर दिया ताकि योजना के क्रियान्वयन में और अधिक विलम्ब न हो। पुनः इसने माननीय एनसीएलटी के आदेश दिनांक 22.04.2020 को अगले आदेश तक स्थगित कर दिया और इसी बीच माननीय उच्चतम न्यायालय ने आईआरपी को कम्पनी के समस्त मामलों का प्रबन्धन सौंप दिया। माननीय उच्चतम न्यायालय द्वारा पुनः 10.09.2020 को अपने आदेश के माध्यम से निर्देश जारी किये गये कि ऋणशोधन तथा दिवाला संहिता, 2016 की धारा 14 के सिद्धान्तों पर अगले आदेश तक कम्पनी के विरुद्ध किसी व्यक्ति/प्राधिकरण द्वारा कोई कठोर कार्यवाही न की जाये। मुख्य कार्यवाही के तर्क अनिर्णायक हैं। तदनुसार कम्पनी के प्रचालन जारी कंसर्न आधार पर प्रबन्धित हैं।
 4. प्रचालनों से कुल आय रियल एस्टेट (नेट ऑफ डिले रिबेट) से राज्य सहित है। 30 जून, 2020 को समाप्त तिमाही के लिये रीअल इस्टेट से राज्य 'शुन्य' है। 17.12.2019 को क्रेडिटर्स समिति (सीओसी) द्वारा एनबीसीसी की समाधान योजना के अनुमोदन पर विलम्ब रियायत को जनवरी, 2020

से आगे ग्राहकों की माँग बढ़ने की स्थिति में एप्रोपियेट/समायोजित किया जा रहा है। चूंकि तबसे कम्पनी ग्राहकों को विलम्ब रियायत नहीं प्रदान कर रही है, विवेकपूर्ण मामलों के रूप में खातों की पुस्तक में 31.03.2020 को समाप्त तिमाही हेतु एक प्रावधान किया गया है।
 5. चूंकि निदेशक मण्डल की शक्तियों को निलम्बित कर दिया गया है अतः उपर्युक्त परिणाम निदेशक मण्डल द्वारा स्वीकार नहीं किये गये हैं। हालाँकि परिणाम की सटीकता तथा पूर्ण

ZIM LABORATORIES LIMITED
 CIN : L99999MH1984PLC032172
 Registered Office : Sadoday Gyan (Ground Floor),
 Opp. NADT, Nelson Square, Nagpur 440 013
 Website www.zimlab.in e-mail cs@zimlab.in

NOTICE OF THE 36th ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of ZIM Laboratories Limited will be convened on Wednesday, the 30th September, 2020 at 11.00 a.m. through Video Conferencing (VC) facility to transact the Ordinary and Special Business, as set out in the Notice of the 36th AGM in compliance with the applicable provisions of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and Companies Act, 2013 and Rules framed thereunder read with General Circular bearing No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular"), for conducting AGM without the physical presence of Members at the venue.

In terms of the MCA Circular(s)/SEBI Circular, the Notice of the Meeting and the Explanatory Statement along with the Annual Report for the Financial Year ended 31st March, 2020 is sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participants/RTA on 08th September, 2020. The requirement for sending physical copy of the Notice of the Meeting and Annual Report to the Members have been dispensed with in compliance with the MCA/SEBI Circular.

Members holding shares either in physical form or in dematerialized form as on the 23rd September, 2020 (cut-off date) can cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of the 36th AGM through remote e-voting facility provided by National Securities Depository Limited (NSDL). The Members are informed that:

- The Ordinary and Special Business, as set out in the Notice of 36th AGM, will be transacted through voting by electronic means.
- The Registers and documents as required under the Companies Act, 2013 for inspection by the shareholders during the AGM shall be available for inspection in electronic mode.
- The remote e-voting shall commence at 09.00 a.m. on Sunday, 27th September, 2020 and end at 05.00 p.m. on Tuesday, 29th September, 2020.
- The cut-off date for determining eligibility for remote e-voting or through e-voting system during the 36th AGM has been fixed as 23rd September, 2020.
- Any person who becomes a Member of the Company after the Company sends the Notice of the 36th AGM by email and holds shares as on the cut-off date i.e. 23rd September, 2020 may obtain User ID and password by sending a request to the Company's email address cs@zimlab.in. However, if a person is already registered with NSDL for remote e-voting, then existing user ID and password can be used for casting vote.
- Members may note that:
 - The remote e-voting module shall be disabled by NSDL on the elapse of the voting end date i.e. 5.00 p.m. on Tuesday, 29th September, 2020. Once the vote on the resolutions are cast by the Members, the Members shall not be allowed to change it subsequently.
 - The Members who cast their vote by remote e-voting prior to 36th AGM may also participate in the 36th AGM through VC Facility but shall not be entitled to cast their vote again.
 - Members participating in the 36th AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting during the 36th AGM.
 - A person whose name is recorded in the Register of Members or in the Register of Beneficiary owners maintained by the Depositories as on the cut off date only shall be entitled to avail the facility of remote e-voting, participating in the 36th AGM through VC and e-voting facility during the 36th AGM.
 - The Notice of the 36th AGM and the Annual Report are available on the website of the Company at www.zimlab.in, website of BSE Limited www.bseindia.com, website of NSDL at www.evoting.nsdl.com.

7. For queries, you may refer the Frequently Asked Questions (FAQs), for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Sarita Mote, Assistant Manager, National Securities Depository Limited, at the designated email IDs evoting@nsdl.co.in or SaritaM@nsdl.co.in at telephone nos. +91 22 24994890 who will also address the grievance connected with the voting by electronic means. Members may also write to the Company Secretary at the Company's email address cs@zimlab.in.

9. The members of the Company holding shares in physical form and who have not registered their e-mail IDs may get their e-mail IDs registered with our RTA - Link Intime India Private Limited by clicking the link: https://linkintime.co.in/EmailReg/Email_Register.html or through their website www.linkintime.co.in > Inventor Service > E-mail/Bank Registration > select "ZIM Laboratories Limited" and follow the registration processes as guided therein. Shareholders can also register their e-mail address by sending an e-mail request at the email ID rtw.helpdesk@linkintime.in along with the scanned signed copy of the request letter providing the email address, mobile number, self-attested PAN Card copy and copy of share certificate for registering their email address. Members holding shares in the demat form can update their e-mail address with their Depository Participant.

10. Ms. Roshni Jethani, Practicing Company Secretary, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process and voting at the AGM, in a fair and transparent manner.

11. The results of the remote e-voting and vote cast at the AGM shall be declared on or before 2nd October, 2020. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.zimlab.in and on the website of NSDL i.e. www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchange where the Company is listed, viz. BSE Limited.

By Order of the Board of Directors
For ZIM LABORATORIES LIMITED
 (Piyush Nikhade)
 Sd/-
 Place : Nagpur
 Date : 09th September, 2020
 Company Secretary & Compliance Officer

USS GLOBAL LIMITED
 (Formerly known as SURINDHI INVESTMENT LIMITED)
 CIN: L74900DL1993PLC056491
 Regd office : 1502, 15th Floor, RG Trade Tower,
 Netaji Subhash Place, Pitam Pura, New Delhi - 110034
 Phone: 011 - 45824477
 Website: www.ussglobal.com
 E-mail: surindhiinvestmentltd@gmail.com

Notice of 5/2020 Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, Notice is hereby given that the 5/2020 Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, September 15th, 2020, at 3:30 P.M.** at the Registered office of the Company, inter-alia, to consider and take on record the Un - Audited Financial Results of the Company for the first quarter ended June 30th, 2020.

The said information is also available on the website of the Company at www.ussglobal.com and shall also be available on the website of the stock exchange at www.mse.in.

By order of the Board
For USS Global Limited
 (Formerly Known as Sumidhi Investment Limited)
 Sd/-
 Mohit Gupta
 Place: New Delhi
 Date: 08th September, 2020
 Managing Director
 DIN : 02366798

ESCORTS LIMITED
 (CIN : L74899HR1994PLC039588)
PUBLIC NOTICE

Notice is hereby given that the following shares bearing distinctive numbers are stated to have been lost/misplaced or stolen and the registered holder(s)/ applicant(s) has/have applied for issue of duplicate share certificate(s) :

Shareholder Name(s) / Folio No. / No. of Shares	Details of Equity Shares Lost
VILAJ SINGH YADAVA Folio : ESC0051343 / Shares - 46	Dist No.(s) : 64299928-64299973
CHANDER MOHANI JAIN ANIL KUMAR JAIN Folio : ESC0017158 / Shares - 2190	Dist No.(s) : 724915-725414 1368157-1368356 3540728-3540777 13231841-13232290 1950586-19506579 27107474-27107608 33557204-33557608
ANIL KUMAR JAIN CHANDER MOHANI JAIN Folio : ESC0017156 / Shares - 2190	Dist No.(s) : 5292580-5293239 13230941-13231390 19504420-19505139 27107204-27107328 33557204-33557338

Any person(s) who has/have any claim in respect of such aforesaid equity shares must lodge claim in writing with the Company within 15days from the date of publication of this notice otherwise Company shall cancel the original share certificate(s) and issue duplicate share certificate(s) to the registered holder(s) / applicant(s).

Regd. Office:
 15/5, Mathura Road,
 Faridabad - 121003, Haryana
 Phone: 0129-2250222
 E-mail: corps@escorts.co.in,
www.escortsgroup.com
 Website: www.escortsgroup.com
 Date : 08.09.2020

For Escorts Limited
 Sd/-
 Satyendra Chauhan
 Company Secretary
 & Compliance Officer

Classifieds

PERSONAL

I, Nixit Sethi Address: flat no. A-15, Suvidha Apartment, Plot no.-25, Sector-13, Rohini, Delhi-110085 have changed my minor daughter's name from Dhriti to DHRITI SETHI.
 0040547828-1

"IMPORTANT"

Whilst 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 individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

HINDUSTAN EVEREST TOOLS LIMITED
 CIN: L74899DL1962PLC003634
 Regd. & H.O. 46, Dohil Chambers, 4th Floor, Nehru Place, New Delhi 110 019
 Ph: 91-11-46579476
 E-mail: admin@everesttools.com,
 Web-site: <http://www.everesttools.com>

Notice of the Board Meeting
 Notice is hereby given that pursuant to the provisions of Regulation 29 read with regulation 47 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 15th September, 2020** at the registered office of the Company inter-alia, to consider, approve & adopt the Un-Audited Financial Results for the Quarter Ended on 30th June, 2020 and any other item of business as mentioned in agenda.

This intimation is also available on the website of the Stock Exchanges where the shares of the company are listed at www.bseindia.com and also on the website of the company www.everesttools.com.

For Hindustan Everest Tools Limited
 Sd/-
 Sonam Gupta
 Place: New Delhi
 Date: 08.09.2020
 Company Secretary

JMT AUTO LIMITED
 An AMTEK Group Company
 Regd. Office-3/ L-S C Pamposh Enclave,
 Guru Nanak Mkt, Opp L.S.C Market,
 New Delhi - 110048
 CIN - L42274DL1997PLC270939
 Phone: 0657-6626340
 Email: jmt.auto@amtek.com
 Website: www.jmtauto.com

NOTICE
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of Board of Directors of JMT Auto Limited shall be held on Monday, the 14th day of September, 2020 online through video conferencing to consider and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020. This is to further inform that the trading window shall remain close for all designated employees of the Company from 8th September, 2020 and shall continue until the beginning of 25th hour after the public announcement of the financial results are made. The said information is also available on the Company's website www.jmtauto.com and on the website of NSE & BSE.

By Order of the Board of Directors
 For JMT AUTO LTD.
 Sd/-
 Mona K Bahadur
 Place: New Delhi
 Date: 08.09.2020
 Company Secretary

AKME STAR HOUSING FINANCE LIMITED
 CIN: L45201RJ2005PLC020483
 Registered office : AKME BUSINESS CENTRE (ABC), 4 & 5 SUBCITY CENTRE SAVINA CIRCLE, OPP. KRISHI UPAZ MANDI UDAPUR RJ 313002 IN
 E-mail : compliance@akmestarcin.com
 Contact No. 0284-2489501

NOTICE
 Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that meeting of the Board of Directors of the company is scheduled to be held on Monday, 14th September, 2020 to consider and approve Unaudited Financial Results of the Company for First Quarter ending June 30th, 2020. Further the Trading Window for dealing in securities of the Company for all Designated Employees and Directors already closed from Wednesday, July 01st, 2020 to Wednesday, September 16th, 2020 (Both days inclusive).

For Akme Star Housing Finance Limited
 Place : Udapur
 Sd/-
 Paritosh Kothari
 Date : 08.09.2020
 Company Secretary & Compliance Officer

CHAMAK HOLDINGS LIMITED
 CIN: L51494DL1984PLC019684
 Reg: 55-B, Rama Road, Industrial Area, New Delhi DL 110015 IN
 Email: chamakholdings@gmail.com

NOTICE
 This is to bring to your notice that a Meeting of the Board of Directors of the Company will be held on 15th Sep, 2020 at 3:30 PM at 1/1 Kirti Nagar, Main Road, New Delhi- 110015, to inter alia, consider and Approve Un-Audited Financial Results for the quarter ended on 30th June, 2020 and Appointment of the Managing Director for the period of 3 years.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed from 01st July, 2020 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020 for all the Designated/Connected persons including their dependents and immediate Relatives(s).

For Chamak Holdings Limited
 Sd/-
 Anubhav Kathuria
 Managing Director
 Place: New Delhi
 Date: 08.09.2020
 DIN: 61198916

S.E. RAILWAY - TENDER
 e-Tenders against Open Tender are invited by the DR/ME/ENG/CKP, S.E. Railway for & on behalf of the President of India for the following works. Manual offers are not allowed against these tenders & any such manual offer received shall be ignored. SI No. & Tender Value No.: Name of Work: Tender Value: EMD : (1) CKP-EAST-20-21-10, dated 07.09.2020: Gambaria Yard; Conversion of scissor cross over into 1 in 12 crossing with fanshaped layout; ₹ 16,40,142.08; ₹ 32,800/-; (2) CKP-SOUTH-20-21-07, dated 07.09.2020: Execution of work of easement of slope/earth cutting, widening of c/s, ballast retaining wall, drain work etc. in connection with through sleeper renewal (primary) work in-between section NQMD-BYX, B/JMD-GX and PDPH-BSPX under ADEN/DPS; ₹1,59,90,928.73; ₹ 2,30,000/-; (3) CKP-SOUTH-20-21-08, dated 07.09.2020: Easement of slope, stability of slopes and provision of RCC retaining wall at vulnerable cutting at Km 379/258-31B (both UP and DN side) between section PDPH-JKDA under ADEN/ DPS; ₹ 76,00,798.05; ₹ 1,52,000/- Date of Opening : 18.09.2020 for sl. no. 1 and 20.09.2020 for sl. nos. 2 & 3. The tender can be viewed at website <http://www.ireps.gov.in> The tenders/bidders must have Class-III Digital Signature Certificate & must be registered under on IREPS portal. Only registered tenderer/bidder can participate on e-tendering. All relevant paper must be uploaded at the time of participating in e-tendering. (PR-240)

Coventry Coil-o-Matic (Haryana) Ltd.
 Registered Office: 87th Km Stone, NH 8, Delhi Jaipur Road, Village Salawas, Sangwari, Dist. Rewari 123401 (Haryana)

NOTICE
 Notice is hereby given that pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of Board of Directors of the Company will be held on Tuesday 15th September 2020 at 12.30 p.m. at 87th Km Stone, NH 8, Delhi Jaipur Road, Village Salawas, Sangwari, Dist. Rewari 123401 (Haryana) to, inter-alia, consider and approve the unaudited Financial Results of the Company for the first quarter ended on June 30, 2020.

For and on behalf of the Board of Directors
 Sd/-
 R M Bafna
 Place : Rewari
 Date : 08.09.2020
 Managing Director

SINDHU TRADE LINKS LIMITED
 Regd. Office: 129, Transport Centre, Rohak Road, Punjabi Bagh, New Delhi-110035
 CIN: L63920DL1992PLC121895

NOTICE
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Tuesday, 15th September, 2020 at 04.30 P.M.**, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2020.

Further the Trading Window for dealing in the shares of the Company by Designated Persons and their connected persons is closed from July 1, 2020 till 48 hours after declaration of Unaudited financial results for the quarter ended on June 30th, 2020 by the Board of Directors of the Company.

This said information is also available on the Company's website at www.sindhutrade.com and may also be available on the website of the stock exchange at www.bseindia.com.

By the order of the Board
 For Sindhu Trade Links Limited
 Sd/-
 Satya Pal Sindhu
 Place: New Delhi
 Date: 08.09.2020
 Managing Director

Bella Casa Fashion & Retail Limited
 Registered Office- E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Rajasthan),
 Website- www.bellacasa.in, CIN- L17124RJ1996PLC011522,
 E-mail- cs@bellacasa.in, Tel No. 0141-2771844

NOTICE
 Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting ("AGM") of the members of Bella Casa Fashion & Retail Limited ("Company") will be held on Wednesday, 30th September, 2020 at 12.00 P.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the ordinary business as set out in the notice of 24th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020 and 05th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The electronic copies of the Notice of the 24th AGM, Annual Report for the F.Y. 2019-20 including the Audited Financial Statement for the Financial year ended on 31st March 2020 have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The dispatch of Notice of the AGM and the Annual Report for FY 2019-20 has been completed on 08th September 2020. The above documents are also available on the Company's website i.e. www.bellacasa.in and the website of the BSE Limited www.bseindia.com. The requirement of sending physical copy of the Notice of 24th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular mentioned above.

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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility for its Members enabling them to cast their vote electronically in respect of the business to be transacted at the AGM of the Company. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

The remote e-voting will commence from 09:00 A.M on Sunday, September 27, 2020, and ends on 05:00 P.M on Tuesday, September 29, 2020. The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2020. The detailed instructions for remote e-voting process are mentioned at Note No. 26of the Notice of AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and become member of the Company after despatch of the notice and holding shares as on cut off date, may follow the same procedure for remote e-voting as mentioned in the Notice of the AGM. However, if the member is already registered with CDSL for remote e-voting, then he can use his existing User ID and password for casting vote, Detailed procedure for obtaining User ID and password is also provided in the Notice of AGM which is also available on the Company's website i.e. www.bellacasa.in and also on website of CDSL at www.cdslindia.com.

Process for those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining Login Credentials for E-Voting For the Resolutions Proposed in this Notice:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.

In case of any queries, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kundar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), Ms. Sonika Gupta, Company Secretary of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Raj.), Tel: 0141-2771844 and email cs@bellacasa.in.

Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020, (both days inclusive).

Mr. Indrajit Sharma has been appointed as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner. The results of the remote e-voting and e-voting at the AGM will be declared on or before Friday, 02nd October 2020. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.bellacasa.in and on the website of CDSL i.e. www.evotingindia.com for information of the Members besides being communicated to the Stock Exchange i.e. BSE Limited where the Company's shares are listed.

For Bella Casa Fashion & Retail Limited
 Sd/-
 Sonika Gupta
 Company Secretary
 Place: Jaipur
 Date: 08.09.2020

INDUSTAN EVEREST TOOLS LIMITED
 CIN: L74899DL1962PLC003634
 Regd. & H.O. 46, Dohil Chambers, 4th Floor, Nehru Place, New Delhi 110 019
 Ph: 91-11-46579476
 E-mail: admin@everesttools.com,
 Web-site: <http://www.everesttools.com>

Notice of the Board Meeting
 Notice is hereby given that pursuant to the provisions of Regulation 29 read with regulation 47 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 15th September, 2020** at the registered office of the Company inter-alia, to consider, approve & adopt the Un-Audited Financial Results for the Quarter Ended on 30th June, 2020 and any other item of business as mentioned in agenda.

This intimation is also available on the website of the Stock Exchanges where the shares of the company are listed at www.bseindia.com and also on the website of the company www.everesttools.com.

For Hindustan Everest Tools Limited
 Sd/-
 Sonam Gupta
 Place: New Delhi
 Date: 08.09.2020
 Company Secretary

Bella Casa Fashion & Retail Limited
 Registered Office- E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Rajasthan),
 Website- www.bellacasa.in, CIN- L17124RJ1996PLC011522,
 E-mail- cs@bellacasa.in, Tel No. 0141-2771844

NOTICE
 Notice is hereby given that the Twenty Fourth (24th) Annual General Meeting ("AGM") of the members of Bella Casa Fashion & Retail Limited ("Company") will be held on Wednesday, 30th September, 2020 at 12.00 P.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility to transact the ordinary business as set out in the notice of 24th AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April 2020, 13th April 2020 and 05th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

The electronic copies of the Notice of the 24th AGM, Annual Report for the F.Y. 2019-20 including the Audited Financial Statement for the Financial year ended on 31st March 2020 have been sent to all the members whose e-mail IDs are registered with the Company/Depository Participant(s). The dispatch of Notice of the AGM and the Annual Report for FY 2019-20 has been completed on 08th September 2020. The above documents are also available on the Company's website i.e. www.bellacasa.in and the website of the BSE Limited www.bseindia.com. The requirement of sending physical copy of the Notice of 24th AGM and Annual Report to the Members have been dispensed with vide MCA Circular(s) and SEBI Circular mentioned above.

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 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering remote e-voting facility for its Members enabling them to cast their vote electronically in respect of the business to be transacted at the AGM of the Company. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

The remote e-voting will commence from 09:00 A.M on Sunday, September 27, 2020, and ends on 05:00 P.M on Tuesday, September 29, 2020. The remote e-voting shall not be allowed beyond the said date and time. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is September 23, 2020. The detailed instructions for remote e-voting process are mentioned at Note No. 26of the Notice of AGM.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again.

Any person, who acquires shares of the Company and become member of the Company after despatch of the notice and holding shares as on cut off date, may follow the same procedure for remote e-voting as mentioned in the Notice of the AGM. However, if the member is already registered with CDSL for remote e-voting, then he can use his existing User ID and password for casting vote, Detailed procedure for obtaining User ID and password is also provided in the Notice of AGM which is also available on the Company's website i.e. www.bellacasa.in and also on website of CDSL at www.cdslindia.com.

Process for those Shareholders whose E-mail Addresses are not registered with the Depositories for obtaining Login Credentials for E-Voting For the Resolutions Proposed in this Notice:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/RTA email id.

In case of any queries, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kundar (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), Ms. Sonika Gupta, Company Secretary of the Company at E-102, 103, EPIP, Sitapura Industrial Area, Jaipur- 302 022 (Raj.), Tel: 0141-2771844 and email cs@bellacasa.in.

Pursuant to section 91 of the Companies Act, 2013 and the applicable rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020, (both days inclusive).

Mr. Indrajit Sharma has been appointed as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner. The results of the remote e-voting and e-voting at the AGM will be declared on or before Friday, 02nd October 2020. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website at www.bellacasa.in and on the website of CDSL i.e. www.evotingindia.com for information of the Members besides being communicated to the Stock Exchange i.e. BSE Limited where the Company's shares are listed.

For Bella Casa Fashion & Retail Limited
 Sd/-
 Sonika Gupta
 Company Secretary
 Place: Jaipur
 Date: 08.09.2020

Coventry Coil-o-Matic (Haryana) Ltd.
 Registered Office: 87th Km Stone, NH 8, Delhi Jaipur Road, Village Salawas, Sangwari, Dist. Rewari 123401 (Haryana)

NOTICE
 Notice is hereby given that pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of Board of Directors of the Company will be held on Tuesday 15th September 2020 at 12.30 p.m. at 87th Km Stone, NH 8, Delhi Jaipur Road, Village Salawas, Sangwari, Dist. Rewari 123401 (Haryana) to, inter-alia, consider and approve the unaudited Financial Results of the Company for the first quarter ended on June 30, 2020.

For and on behalf of the Board of Directors
 Sd/-
 R M Bafna
 Place : Rewari
 Date : 08.09.2020
 Managing Director

