

HIND SECURITIES & CREDITS LIMITED

Registered Office : D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI - 110041
CIN : L74899DL1993PLCO56702
Website : www.supersecurities.in

Contact No. : +91-9899425575
Email Id : supersecurities1993@gmail.com
info_hindsecurities@yahoo.in

February 02, 2021

To

The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Sub: Intimation of publication of Notice of the Board Meeting

Ref: Security Code: 539114

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of notice of the Board Meeting intimation scheduled to be held on Friday, February 12, 2021 published in the following newspapers:

- (a) The Financial Express (National English Language Daily Newspaper) on February 02, 2021 and
- (b) Jansatta (Hindi Language Daily Newspaper) on February 02, 2021.

Kindly take the same on record for your further needful.

Thanking You,

Yours faithfully

For **Hind Securities & Credits Limited**



Parul Chadha
(Company Secretary and Compliance Officer)

Swadeshi Polytek Limited
Regd. Office: New Kavi Nagar, Industrial Area, Ghaziabad-201001 (U.P.)
CIN: L25209UP1970PLC003320

NOTICE
Notice is hereby given pursuant to regulation 47(1)(a) 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 9th February, 2021 to approve the Un-audited Financial Results for the quarter ended 31st December, 2020.
For Swadeshi Polytek Limited
Sd/-
Place: Ghaziabad Surbhi Basantani
Date: 1st February, 2021 (Company Secretary)

DCM SHRIRAM INDUSTRIES LIMITED
CIN: L74899DL1989PLC035140
Regd Off.: Kanchenjunga, 5th Floor, 18, Barakhamba Road, New Delhi-110001
Tel. No: 011-43745000
Web: www.dcmsr.com
E-mail: dsli@dcmsr.com

NOTICE
NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on 12.02.2021, inter-alia, to consider and approve unaudited standalone & consolidated financial results for the quarter and nine months ended on 31.12.2020 and to consider payment of interim dividend for the year 2020-21, if approved.
For further details please refer www.dcmsr.com/www.bseindia.com
For DCM Shriram Industries Ltd.
Y.D. Gupta
Company Secretary
FCS 3405
Date: 01.02.2021

VIRTUAL GLOBAL EDUCATION LIMITED
CIN: L67120DL1993PLC052250
Regd. Office: 103, Paloo House 2152T-10, Main Patel Road, New Delhi-110008
E-mail: id: cvirtualglobal@gmail.com
Website: www.vgvl.co.in
Ph: 011-25702148

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the 04th Meeting of the Board of Directors of the Company for the financial year 2020-2021 is scheduled to be held on Wednesday, February 10, 2021, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020.
1. To consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020.
2. Appointment of Additional Director of the Company.
3. Any other matters with the permission of the chair. The said Notice and the Financial results may be accessed under Investors Relations Section on the website of the Company and Stock Exchange i.e. www.vgvl.in and www.bseindia.com, respectively.
For Mega Nirman & Industries Limited
Sd/-
Place: New Delhi Ms. Kanika
Date: 30.01.2021 Company Secretary

VIRTUAL GLOBAL EDUCATION LIMITED
Sd/-
Neeraj Kaushik
Director
DIN: 02462310

AUTO PINS (INDIA) LIMITED
Registered Office: 2776 Pyarelal Motor Market Kashmere Gate, Delhi-110006
Landline: (91)-11-23978748
CIN: L34300DL1975PLC07994
Web: http://www.autopins.com
E-Mail: autopins@vsnl.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 13th February, 2021 at 4:00 P.M. at the Registered Office of the Company at 2776, Pyarelal Motor Market, Kashmere Gate, Delhi-110006, to consider and approve, inter-alia, the unaudited Standalone Financial Results of the Company for the third quarter ended 31st December, 2020.
The said notice may be accessed on the Company's website www.autopinsindia.com and of the Stock Exchange website www.bseindia.com.
By Order of the Board
For Auto Pins (India) Limited
Sd/-
Place: Delhi KIRTI JAIN
Date: 02.02.2021 Compliance Officer

FORM NO. INC-25A
ADVERTISEMENT FOR CONVERSION OF PUBLIC COMPANY INTO A PRIVATE COMPANY
BEFORE THE REGIONAL DIRECTOR,
MINISTRY OF CORPORATE AFFAIRS,
NORTHERN REGION

In the matter of the Companies Act, 2013 and rule 413, section 14 of Companies Act, 2013 and rule 413 of the Companies (Incorporation) Rules, 2014
AND
In the matter of **M/S CHINTAN SECURITIES AND FINANCE LIMITED** having its registered office at Office No. 510, GD IITL, Northex Towers A-9, Netaji Subhash Place, Pitampura New Delhi 110034.
.....Applicant,
Notice is hereby given to the general public that the company intending to make an 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 1st Day of January, 2021 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 or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director (E-2 Wing, 2nd Floor, Paryavaran 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 at the address mentioned below.
Registered Office: Office No. 510, GD IITL, Northex Towers A-9, Netaji Subhash Place, Pitampura New Delhi 110034
For and on behalf of the Applicant
M/S CHINTAN SECURITIES AND FINANCE LIMITED
Sd/-
Date: 01.02.2021 Balwant Nath
Place: New Delhi Director
DIN: 0893752
Address: House No. 7721, 3rd Floor
Sarpanch Ka Bada, Mandawali,
Shakarpur, Delhi - 110092

ENTERTAINMENT NETWORK (INDIA) LIMITED
CIN: L92140MH1999PLC120516

NOTICE
NOTICE is hereby given pursuant to the Regulations 29, 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Entertainment Network (India) Limited will be convened on **Wednesday, February 10, 2021, inter alia** to consider, approve and take on record the unaudited financial results of the Company for the quarter and nine months ended December 31, 2020 and other business matters.
Aforesaid financial results will be available on the website of the Company www.enil.co.in at: <https://www.enil.co.in/stock-exchange-filings-fy2021.php> and at BSE Limited at: https://www.bseindia.com/corporates/Comp_Resultnew.aspx and at National Stock Exchange of India Limited at: <https://www1.nseindia.com/corporates/corporateHome.html?id=equity>
For Entertainment Network (India) Limited
Sd/-
Mehul Shah
SVP - Compliance & Company Secretary
(FCS no- F5839)
Mumbai, February 1, 2021
Registered Office:
Entertainment Network (India) Limited,
CIN: L92140MH1999PLC120516,
Matulya Centre, 4th Floor, A-Wing, Senapati Bapat Marg, Lower Parel (West), Mumbai-13, Tel: 022 6753 6983. Fax: 022 6753 6800.
E-mail: mekul.shah@timesgroup.com
www.enil.co.in

ENIL
ENTERTAINMENT NETWORK (INDIA) LIMITED

UJALA COMMERCIALS LIMITED
CIN: L93000DL1985PLC021397
Regd. Off: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063.
E-mail id: csujala.commercial@gmail.com
Website: www.ujalacom.in
Ph: 011-49879687

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company for Financial Year 2020-21 is scheduled to be held on Wednesday, February 10, 2021, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020.
This information may also be accessed under Investors Relations Section on the website of the Company and Stock Exchange i.e. www.ujalacom.in and www.nseindia.com, respectively.
For Ujala Commercial Limited
Sd/-
Place: New Delhi Poori Goel
Date: 01.02.2021 Company Secretary

MEGANIRMAN AND INDUSTRIES LIMITED
CIN: L70101DL1983PLC015425
Regd. Off: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063
E-mail: sec@mnil.in
Website: www.mnil.in
Phone: 011-49879687

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, February 10, 2021 at 11:00 am at the registered office of the Company, inter-alia, to consider and approve the following matters:
1. To consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020.
2. Appointment of Additional Director of the Company.
3. Any other matters with the permission of the chair. The said Notice and the Financial results may be accessed under Investors Relations Section on the website of the Company and Stock Exchange i.e. www.mnil.in and www.bseindia.com, respectively.
For Mega Nirman & Industries Limited
Sd/-
Place: New Delhi Ms. Kanika
Date: 30.01.2021 Company Secretary

HIND SECURITIES & CREDITS LIMITED
Regd Off: D-16, Ground Floor,
Udyog Nagar, Nangloi, Delhi-110041
CIN: L74899DL1983PLC058702
Contact No: +91-9899425575
E-mail: supersecurities1993@gmail.com,
info_hindsecurities@yahoo.in
Website: www.supersecurities.in

NOTICE
Notice is hereby given that pursuant to the provisions of Regulation 29, 33 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, February 12, 2021 at 3:30 p.m. at the registered office of the company at D-16, Ground Floor, Udyog Nagar, Nangloi, Delhi-110 041 to consider, approve and take on record, inter-alia the unaudited financial results of the Company for the quarter ended on December 31, 2020.
The information is also available on the company's website at www.supersecurities.in and on the recognized stock exchange www.bseindia.com.
For Hind Securities & Credits Limited
Sd/-
Place: Delhi Punal Chadha
Date: 01.02.2021 Compliance Officer

KIMIA BIOSCIENCES LIMITED
Regd. Off.: VIII, Bhorndsi, Tehsil Sohna, Gurgaon-122102, Haryana
E-mail: compliance.kimia@gmail.com
Web: www.kimabiosciences.com
CIN: L24239HR1993PLC032120,
Tel: 011-47063600, Fax: 011-47063601/02

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 is scheduled to be held on Thursday, 11th day of February, 2021 at 2:00 p.m. at corporate office of the company viz. 974, 9th Floor, Aggarwal Millennium Tower-II, Netaji Subhash Place, New Delhi-110034, inter-alia, to consider, approve and take on record, amongst other subjects, the Un-Audited Financial Results (Standalone) for the third quarter ended December 31, 2020.
In this connection, as per the Company's Code of Conduct for Insider Trading read with applicable provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company by Designated Persons will be closed from January 01, 2021 up to the completion of 48 hours after the declaration of Unaudited Financial Results (Standalone) to the Stock Exchange.
The above information is also available on the website of the Company i.e. www.kimabiosciences.com and on the website of stock exchange i.e. www.bseindia.com.
For Kimia Biosciences Limited
Sd/-
New Delhi Sameer Goel
Date: February 01, 2021 Chairman & Managing Director
(DIN: 00161786)

CENLUB INDUSTRIES LIMITED
Regd. Office: Plot No 233-234 Sector-58 Ballabgarh Faridabad-121004, Haryana
Phone No: 08826794470, 71, 72, 73
Website: www.cenlub.in
E-mail: cenlub@cenlub.in
CIN No: L67120HR1992PLC035087

Sub: Intimation for Board Meeting to be held on Saturday, 13th February, 2021.
Pursuant to Regulation 29 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 13th February, 2021, at 4:00 P.M. at the Registered Office: Plot No. 233 & 234, Sector-58, Ballabgarh, Faridabad, Haryana -121004, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2020 and other business, if any.
In continuation to our letter dated December 31, 2020, pursuant to the Provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and as per the Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, shall remain closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2020 for all the Designated Persons and their immediate relatives (including Promoters and Directors) has been already closed from January 1, 2021 and will remain closed up to February 15, 2021 (both days inclusive).
For CENLUB INDUSTRIES LIMITED
Sd/-
V.K. Mittal
Chairman & Managing Director
Place: Faridabad
Date: 01.02.2021 (DIN: 00066398)

PRADEEP METALS LIMITED
CIN: L99999HR1992PLC026191
Regd. Office: R-205, MDC, Rabale, Navi Mumbai, 400701
Tel: 022-27691026 Fax: 022-27691123
Email: investors@pradeepmetals.com
Website: www.pradeepmetals.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021, at 5:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per the notification issued by Ministry of Corporate Affairs dated 31st December, 2020, inter alia to consider and approve Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2020 along with the Limited Review Report.
In compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the Company's internal code of conduct to regulate, monitor and report trading by Designated Persons, the trading window close period has commenced from 31st December, 2020 and will open 48 hours after the Board Meeting.
Information in this regard is also available on the website of the Company at www.pradeepmetals.com and on the website of Stock Exchange at www.bseindia.com.
For Pradeep Metals Limited
Sd/-
Nivedita Nayak
Company Secretary
FCS: 8479
Place: Navi Mumbai
Date: 1st February, 2021

PURSHOTTAM INVESTFIN LIMITED
Regd. Off: L-7, Menz Floor, Green Park Extension South Delhi - 110016
CIN: L65910DL1989PLC033799
Website: www.purshottaminvestfin.in
Email: purshottaminvestfin@gmail.com
Ph. No. 011-46067802

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Purshottam Investfin Limited will be held on Friday, 12th February, 2021 at 04:00 P.M. at its Registered office inter-alia to consider & approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020 and to consider any other item by permission of the Board.
Further, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the company is closed from January 1, 2021 and would remain closed until 48 hours after the said financial results are declared to the stock exchange.
The said notice may be accessed on the Company website at <http://www.purshottaminvestfin.in/> and may also be accessed at stock exchange website at <http://www.bseindia.com>.
For Purshottam Investfin Limited
Sd/-
Date: 01.02.2021 Ankit Gupta
Place: Delhi Company Secretary

PRADEEP METALS LIMITED
CIN: L99999HR1992PLC026191
Regd. Office: R-205, MDC, Rabale, Navi Mumbai, 400701
Tel: 022-27691026 Fax: 022-27691123
Email: investors@pradeepmetals.com
Website: www.pradeepmetals.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021, at 5:30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") as per the notification issued by Ministry of Corporate Affairs dated 31st December, 2020, inter alia to consider and approve Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2020 along with the Limited Review Report.
In compliance with the provisions of the Securities & Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and the Company's internal code of conduct to regulate, monitor and report trading by Designated Persons, the trading window close period has commenced from 31st December, 2020 and will open 48 hours after the Board Meeting.
Information in this regard is also available on the website of the Company at www.pradeepmetals.com and on the website of Stock Exchange at www.bseindia.com.
For Pradeep Metals Limited
Sd/-
Riddhi Manoj Patel
Company Secretary and Compliance Officer
Membership No. A50707
Place: Mumbai
Date: 01st February, 2021

Dhanlaxmi Bank Ltd.
established 1927
DHANLAXMI BANK LTD.
Registered Office: Dhanlaxmi Buildings, Noida, Noida - 201301. Ph: 0431-4617000. Fax Number: 0431-235367
E-mail: investors@dhanbank.co.in. Website: www.dhanbank.com
CIN: L65191KL1927PLC000307

NOTICE
Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Bank will be held on Tuesday, February 09, 2021 to consider & approve the unaudited financial results for the quarter /nine months ended December 31, 2020. Further details are available on the Bank's website www.dhanbank.com and on the websites of BSE Limited and National Stock Exchange of India Limited where the equity shares of the Bank are listed.
For Dhanlaxmi Bank Ltd.
Sd/-
Thiruvur Venkatesh H
01.02.2021 Company Secretary & Secretary to the Board

KONARK COMMERCIAL LIMITED
CIN: L51109AS1989PLC002916
Registered Office: B. R. Chandak Market, Marwari Pally, Ward No. 6, Guwahati-785001
Phone: +91-0361-2516223
E-mail: konarkcommerciallimited@gmail.com
Website: www.konarkcommercial.in

NOTICE
Pursuant to 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 Konark Commercial Limited is scheduled to be held on Thursday, February 11, 2021 at 12:30 p.m. at 3, Khetra Das Lane, 1st Floor, Kolkata-700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020. Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. www.konarkcommercial.in and www.nseindia.com.
By Order of the Board
For Konark Commercial Limited
Sd/-
Vishal Kumar Sharma
Whole Time Director
Date: February 1, 2021 DIN: 07310503

METRO COMMERCIAL COMPANY LIMITED
CIN: L51109AS1989PLC002916
Registered Office: B. R. Chandak Market, Marwari Pally, Ward No. 6, Guwahati-785001
Phone: +91-0361-2516223
E-mail: metrocommercialcompany@gmail.com
Website: www.metrocommercialcompany.com

NOTICE
Pursuant to 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 Metro Commercial Company Limited, is scheduled to be held on Thursday, February 11, 2021 at 2:00 p.m. at 3 Khetra Das Lane, 1st Floor, Kolkata-700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020. Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website, viz. www.metrocommercialcompany.com and www.nseindia.com.
By Order of the Board
For Metro Commercial Company Limited
Sd/-
Vishal Kumar Sharma
Whole Time Director
Date: February 1, 2021 DIN: 07310503

THE PATNA ELECTRIC SUPPLY CO LTD
CIN: L40109VB1956PLC023307
Registered Office: 3, Khetra Das Lane, 1st Floor, Kolkata, West Bengal-700012
Phone: +91-33-40032108
E-mail: thepatnaelectricsupply@gmail.com
Website: www.patnaelectricsupplycompany.com

NOTICE
Pursuant to 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 Patna Electric Supply Co. Ltd. is scheduled to be held on Friday, February 12, 2021 at 2:00 p.m. at Registered Office of the Company at 3, Khetra Das Lane, 1st Floor, Kolkata-700012, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020. Information in this regard is also available on the Company's website, on the Metropolitan Stock Exchange of India Limited's website and on the Kolkata Stock Exchange Limited's website, viz. www.patnaelectricsupplycompany.com, www.nseindia.com and www.sseindia.com.
By Order of the Board
For Patna Electric Supply Company Ltd
Sd/-
Vishal Kumar Sharma
Managing Director
Date: February 1, 2021 DIN: 07310503

PURSHOTTAM INVESTFIN LIMITED
Regd. Off: L-7, Menz Floor, Green Park Extension South Delhi - 110016
CIN: L65910DL1989PLC033799
Website: www.purshottaminvestfin.in
Email: purshottaminvestfin@gmail.com
Ph. No. 011-46067802

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Purshottam Investfin Limited will be held on Friday, 12th February, 2021 at 04:00 P.M. at its Registered office inter-alia to consider & approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020 and to consider any other item by permission of the Board.
Further, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the company is closed from January 1, 2021 and would remain closed until 48 hours after the said financial results are declared to the stock exchange.
The said notice may be accessed on the Company website at <http://www.purshottaminvestfin.in/> and may also be accessed at stock exchange website at <http://www.bseindia.com>.
For Purshottam Investfin Limited
Sd/-
Date: 01.02.2021 Ankit Gupta
Place: Delhi Company Secretary

BIRLA CABLE LIMITED
CIN: L31300MP1992PLC007190
Registered Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.), India
Tel. No. (07662) 400580 • Fax No. (07662) 400680
Email: headoffice@bircable.com • Website: www.bircable.com

NOTICE
NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, February 11, 2021, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.
The above details of the said meeting are also available on the website of the Company www.bircable.com and also at the website of the stock exchanges www.bseindia.com and www.nseindia.com.
For Birla Cable Limited
(Somesh Ladha)
Company Secretary
Date: 1st February, 2021
Place : Rewa (M.P.)

JAYSYNTH DYESTUFF (INDIA) LIMITED
CIN: L2414MH1985PLC035664
Registered Office: 301, Sumer Kendra, P.B.Marg, Worli, Mumbai - 400 018
Tel.No.: +91 22 3042 3048 • Fax No.: +91 22 3042 3434
Website: www.jaysynth.com • E-mail id: jsec@jaysynth.com

NOTICE OF 05/2020-21 BOARD MEETING
Notice is hereby given pursuant to Regulations 29, 33 read with the Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 05/2020-21 Board Meeting of Jaysynth Dyestuff (India) Limited is scheduled to be held on Tuesday, 09th February, 2021 at 3:30 p.m. at the Registered Office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 inter-alia to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020.
Further, pursuant to the Code of Practices and Procedures for Fair Disclosures and Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons and the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and in accordance to our earlier communication to you dated 31st December, 2020, it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Friday, 01st January, 2021 till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended 31st December, 2020. Accordingly, you may note that the Trading window shall remain closed till Thursday, 11th February, 2021 and shall re-open on Friday, 12th February, 2021.
This information is also available on the website of the Company at <http://jaysynth.com/StatutoryInformation.html> and on the website of BSE Limited i.e. www.bseindia.com
For: Jaysynth Dyestuff (India) Limited
Sd/-
Riddhi Manoj Patel
Company Secretary and Compliance Officer
Membership No. A50707
Place: Mumbai
Date: 01st February, 2021

BRILLIANT PORTFOLIOS LIMITED
Regd. Office: B-09, 412, IITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi-110088
Tel: 011-45058963, Email: brilliantportfolios@gmail.com
CIN: L74899DL1994PLC057507

NOTICE
Notice is hereby given that pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at 11:00 a.m. at its registered office, inter-alia to consider, approve and take on records the Unaudited financial results of the Company for the Quarter and Nine Months ended on 31st December, 2020.
The information contained in the Notice is available on the website of the Company- www.brilliantportfolios.com and on the website of BSE- www.bseindia.com
For Brilliant Portfolios Limited
Sd/-
Ashish
Place : New Delhi
Date : 01/02/2021
Company Secretary & Compliance Officer

PVP VENTURES LIMITED
CIN: L72300TN1991PLC020122
Regd. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai - 600 031, Tamil Nadu. Ph: 044 30285570
Email: investorrelations@pvpjglobal.com; Website: www.pvpjglobal.com

NOTICE
NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company will be held on Tuesday, February 09, 2021 at 11:00 A.M. through Video Conference, inter-alia, to consider and approve the Un-audited financial results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2020. The notice is available in the website of the Company www.pvpjglobal.com.
for PVP Ventures Limited
Sd/-
Prasad V. Potluri
Chairman & Managing Director
Date : February 02, 2021
Place : Hyderabad

PICTUREHOUSE MEDIA LIMITED
CIN: L92191TN2000PLC044077
Regd. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road, Chetpet, Chennai - 600 031, Tamil Nadu. Ph: 044 30285570
Email: ir.telephoto@pvpjglobal.com; Website: www.pvpcinema.com

NOTICE
NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company will be held on Tuesday, February 09, 2021 at 2:30 P.M. through Video Conference, inter-alia, to consider and approve the Un-audited financial results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2020. The notice is available in the website of the Company www.pvpcinema.com.
for Picturehouse Media Limited
Sd/-
Saiteja Ivaturi
Company Secretary
Date : February 02, 2021
Place : Hyderabad

VINDHYA TELELINKS LIMITED
CIN: L31300MP1983PLC002134
Registered Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.), India
Tel. No. (07662) 400400 • Fax No. (07662) 400581
Email: headoffice@vtirewa.com • Website: www.vtirewa.com

NOTICE
NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, 12th February, 2021, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2020.
The above details of the said meeting are also available on the website of the Company

