

SHARAT INDUSTRIES LIMITED
(CIN: L05005AP1990PLC011276)
Regd Off: Venkanna Palem Village, T.P. Gudur Mandal, Nellore-524 002.

NOTICE

Notice is hereby given pursuant to Regulation 29 (1) (a) read with regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, the 12th November, 2020 at 03:00 P.M.** at the Processing Plant of the Company, situated at Mahalakshimpuram Village, T.P. Gudur Mandal, Nellore-524 002, Andhra Pradesh through Video Conferencing mode, inter alia to consider and approve the Un-Audited Financial Results for the Quarter and Half Year Ended **30th September, 2020.** The Notice is also available at <http://www.sharatindustries.com/> and under corporate announcement section of www.bseindia.com

For Sharat Industries Limited
Sd/-
B.VIGNESH RAM
Company Secretary & Compliance Officer

Nellore
04.11.2020

ELECTROSTEEL CASTINGS LIMITED
(CIN: L27310OR1955PLC000310)
Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India
Tel. No.: +91 06624 220 332; Fax: +91 06624 220 332
Website: www.electrosteel.com, E-mail Id: companysecretary@electrosteel.com

NOTICE

Notice is hereby given pursuant to Regulation 47 read together with Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, 12 November, 2020**, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30 September, 2020. Further details are available on the website of the Company, viz., www.electrosteel.com and also available on the websites of BSE Limited, i.e., www.bseindia.com and National Stock Exchange of India Limited, i.e., www.nseindia.com, where the shares of the Company are listed.

For Electrosteel Castings Limited
Sd/-
Indranil Mitra
Company Secretary
Date: 5 November, 2020
ICSI: A20387

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.
(CIN: L65990WB1913PLC218486)
Registered Office: Paharpur House, 81B Diamond Harbour Road Kolkata 700027
Tel. No. 033-40133000; Email: contact@industrialprudential.com
Website: www.industrialprudential.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 12th November, 2020** to consider, inter alia, the following:

- To approve and adopt unaudited Standalone and Consolidated Financial Results for the half year ended 30th September, 2020.
- To cancel forfeited shares and subsequently transfer the amount to Capital Reserve.

The trading window for dealing in securities of the Company will be closed for all directors / officers / designated persons of the Company and their immediate relatives from 5th November, 2020 to 14th November, 2020 (both days inclusive) and would re-open on 15th November, 2020. The above information is also available on the website of the Company - www.industrialprudential.com and also on the website of the BSE Limited - www.bseindia.com.

For Industrial & Prudential Investment Co. Ltd.
Sd/-
Ayan Datta
Company Secretary
Date: 04th November, 2020

McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
Telephone: 033-2210-1221. Fax: 91-33-2248-8114/8265
Website: www.mcleodrusel.com; E-mail: investors@mcleodrusel.com

NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of McLeod Russel India Limited ('the Company') will be held on **Wednesday, 11 November 2020** at the Registered Office of the Company inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended 30 September 2020.

This Notice will also be made available on the websites of the stock exchanges, www.bseindia.com, www.nseindia.com and www.cse-india.com as also on the website of the Company, www.mcleodrusel.com

McLEOD RUSSEL INDIA LIMITED
Sd/-
ALOK KUMAR SAMANT
COMPANY SECRETARY
Place : Kolkata
Date : 05 November 2020

MATRIMONY.COM LIMITED
Regd.Off: No.94, TVH Beliciana Towers, Tower II, 5th Floor, Raja Annamalaiapuram, Chennai - 600028.
Website: www.matrimony.com
CIN: L63090TN2001PLC047432

Extract of Statement of Consolidated Unaudited Financial Results for the quarter and Half Year ended September 30, 2020
(Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended September 30, 2020	Half Year ended September 30, 2020	Quarter ended September 30, 2019
1.	Total Income from Operations	9,799.80	18,986.58	9,688.10
2.	Net Profit for the period (before Tax, and Exceptional items)	1,344.07	2,570.16	1,033.30
3.	Net Profit for the period before tax (after Exceptional items)	1,344.07	2,570.16	1,033.30
4.	Net Profit for the period after tax (after Exceptional items)	1,026.32	1,962.88	782.33
5.	Total Comprehensive Income for the period	1,001.01	1,916.58	741.41
6.	Equity Share Capital	1,138.51	1,138.51	1,136.72
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		22,824.12	
8.	Earnings Per Share (of Rs.5/-each) (not annualized) -			
	1. Basic:	4.51	8.62	3.44
	2. Diluted:	4.49	8.59	3.42

NOTE:

- The extract of standalone financial results is as under:

Particulars	Quarter ended September 30, 2020	Half Year ended September 30, 2020	Quarter ended September 30, 2019
Total Income from operations	9,781.15	18,849.64	9,581.42
Net Profit before tax after exceptional items	1,399.98	2,579.56	977.54
Net Profit after tax and exceptional items	1,082.45	1,972.70	727.03

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended). The full format of the Financial Results are available on the websites of the Stock Exchange(s) and the Company's website at www.matrimony.com and the Stock Exchange(s) websites at www.nseindia.com and www.bseindia.com.
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 5th November 2020 at Chennai.

For and on behalf of the Board of Directors of Matrimony.com Limited.
Sd/-
Murugavel J
Chairman & Managing Director
Place : Chennai
Date : November 05, 2020

Fortis
FORTIS HEALTHCARE LIMITED
(CIN: L85110PB1996PLC045933)
Regd. Office: Fortis Hospital, Sector 62, Phase VIII, Mohali - 160062
Tel: +91 172 5096001 Fax: +91 172 5096221
Website: www.fortishealthcare.com
Email: secretarial@fortishealthcare.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 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 will be held on **Thursday, November 12, 2020** to inter alia, consider and approve standalone and consolidated unaudited financial results for the quarter and period ended on September 30, 2020. The same is also available on the website of the Company - www.fortishealthcare.com and that of National Stock Exchange of India Limited - www.nseindia.com and BSE Limited - www.bseindia.com.

For Fortis Healthcare Limited
Sd/-
Sumit Goel
Company Secretary
Date: 05/11/2020
Place: Gurugram

SONAL MERCANTILE LIMITED
RO: 365, Vardhaman Plaza, III Floor, Sector-3, Rohini, New Delhi -85
CIN: L51221DL1985PLC022433,
Tel: 91-11-49094117
E-mail: sonalmercantile@yahoo.in,
Website: www.sonalmercantile.in

NOTICE

Pursuant to Regulation 29 and Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that Meeting of the Board of Directors of the Company will be held on **Friday, November 13, 2020 at 06:00 p.m.** to consider and approve, inter alia, the Unaudited Standalone & Consolidated Financial Results (with limited review) for the second quarter and half year ended on September 30, 2020.

This notice is available on the website of the Company (www.sonalmercantile.in) and on the website of BSE (www.bseindia.com) and members may refer to the same for details.

For Sonal Mercantile Limited
Sd/-
Kush Mishra
Company Secretary
Place: New Delhi
Date: 05.11.2020

AMS POLYMERS LIMITED
(Formerly, SAI MOH AUTO LINKS LIMITED)
CIN: L34300DL1985PLC020510
Regd. Office: C-582, Saranwal Vihar, Pitampura, Delhi-110034
Email Id: polymersams@gmail.com
Tel: 91-11-27032702, Fax: 91-11-27032702

NOTICE OF BOARD MEETING

Pursuant to Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors will be held on **Thursday, the 12th Day of November, 2020** at the Regd. Office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2020 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

The said Information is also available at the Company's website at www.amspolymers.com and at the BSE's website i.e. www.bseindia.com

By Order of Board For AMS Polymers Limited
Sd/-
Bhavaya Kochhar
Company Secretary
Place: New Delhi
Date: 05.11.2020
Membership No.: A58685

THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED
(A GOVT. OF INDIA ENTERPRISE)
REGD OFF. PLOT NO. 271, GROUND FLOOR, BIDYUT MARG, SHASTRI NAGAR, UNIT-IV, BHUBANESWAR, ODISHA - 751001
CIN: L51430OR1918034390

NOTICE

Notice is hereby given that pursuant to Regulation 47 of SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the company is scheduled to be held on **Thursday 12th November, 2020** inter alia to consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended **30th September, 2020** of The Orissa Minerals Development Company Limited.

For The Orissa Minerals Development Company Limited, Sd/- (A. Singh)
Company Secretary
Place: Bhubaneswar
Date: 05.11.2020

Best Agrolife Limited
(Formerly Sahyog Multibase Limited)
CIN: L74110DL1992PLC116773
Regd Office: S-1A, Ground Floor, Bhawan Dass Nagar, East Punjabi Bagh, New Delhi-110026,
Ph: +91 9811876512 | Email: info@bestagrolife.com | Website: www.bestagrolife.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 11th November, 2020 at 03:00 p.m.**, inter alia, to consider and approve the Un-Audited Financial Results for the half year and quarter ended 30th September, 2020.

The Board Meeting notice can be accessed at Company's website www.bestagrolife.com under investor Zone Tab - Corporate Announcements head and at website of BSE viz. www.bseindia.com.

For Best Agrolife Limited
(Formerly Sahyog Multibase Limited)
Sd/-
Himanshi Negi
Company Secretary and Compliance Officer
Date : 05/11/2020
Place : New Delhi

Amrutranjan Health Care Limited
CIN: L24231TN1936PLC000017
Regd. Office: No103 (Old No.42-45), Luz Church Road, Mylapore, Chennai 600 004
Tel : 044-2499 4465 Fax 044-2499 4585 Website : www.amrutranjan.com

NOTICE

Notice is hereby given that pursuant to Regulation 47(1)(a) read with Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 12, 2020** to consider, approve and take on record, inter-alia, the Un-audited Financial Results of the Company for the Quarter and half year ended September 30, 2020.

The above information is also available on the Company's website at www.amrutranjan.com and also can be accessed on the website of National Stock Exchange, www.nseindia.com, where the shares of the Company are listed.

For AMRUTANJAN HEALTH CARE LIMITED
Sd/-
(M. Srinivasan)
Company Secretary & Compliance Officer
Place : Chennai
Date : November 05,2020

CMI LIMITED
CIN L74899DL1967PLC018031
Regd. Office: Flat No. 501-503, 5th Floor, New Delhi House 27 Barakhamba Road, New Delhi - 110 001
Ph: 011-49570000, Fax No.: 011-23739902
Website: www.cmilimited.in Email: info@cmilimited.in

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation 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, 12th November, 2020**, inter alia, to consider and approve the Un-audited Financial Results for the quarter and half year ended on 30th September, 2020.

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

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of conduct to Regulate, Monitor and Report Trading by Insiders, the "Trading Window" shall remain closed till 14th November, 2020 i.e. 48 hours after the announcement by the Company of the results to the stock exchanges on 12th November, 2020.

For CMI Limited
Sd/-
Subodh Kumar Barnwal
(Company Secretary)
Date: 05.11.2020
Place: New Delhi

NIVI TRADING LIMITED
Regd. Office: C-4 United Phosphorus Ltd, Readyroom Terrace, 4th floor, 167 Dr.A.B. Road,Worli Naka, Mumbai-400018
Tel. No. 012325300 Fax No. 28487523, Email Id: niviinvestors@niviinfo.com, Website: www.nivitrading.com
CIN: L89999MH1985PLC036391
Unaudited Financial Results for the quarter/six months ended 30/09/2020 (Rs. In Lakhs)

PARTICULARS	Quarter ended 30/09/2020 (Unaudited)	Quarter ended 30/06/2020 (Unaudited)	Quarter ended 30/09/2019 (Unaudited)	Six months ended 30/09/2020 (Unaudited)	Six months ended 30/09/2019 (Unaudited)	Year ended 31/03/2020 Audited
Total Income from operations	1.76	1.62	(0.11)	3.38	2.65	6.70
Net Profit/(Loss) for the period before tax and exceptional items	1.30	(1.74)	(0.34)	(0.44)	(1.20)	(5.38)
Net Profit/(Loss) for the period after tax	0.92	0.16	(0.34)	1.08	(1.50)	(5.55)
Total Comprehensive Income for the period (Comprising profit for the period (after tax) and Other Comprehensive Income (after tax))	0.72	1.08	(1.18)	1.80	(4.62)	(12.62)
Equity Share Capital	124.56	124.56	124.56	124.56	124.56	124.56
Other Equity Earnings Per Share (of Rs 10/- each) Basic and diluted (Rs. Per share) (not annualised)	0.07	0.01	(0.03)	0.09	(0.12)	(0.45)

1. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Half yearly Financial Results are available on the website of the Company at www.nivitrading.com and may also be accessed on the website of the Stock Exchange, i.e. BSE Limited (www.bseindia.com), where the equity shares of the Company are listed.

Note: The above unaudited financial results were reviewed by the Audit Committee and thereafter approved at the meeting of the Board of Directors held on 5th November, 2020.

FOR NIVI TRADING LIMITED
Sd/-
Sandra R. Shroff
Managing Director
DIN - 00199012
Place: Mumbai
Date: 5th November, 2020

LORDS ISHWAR HOTELS LIMITED
Reg. Off: Hotel Revival, Near Sayaji Garden, Kalaghoda Chowk, University Road, Baroda, Gujarat 390002. Tel: 0265 279545, Fax: 0265 2792028, CIN: L55100GJ1985PLC008264,
E-mail: info@lordishwar.com, Website: www.lordishwar.com

Extract of Statement of Standalone Unaudited Financial Results for the Quarter and Half year ended 30th September, 2020
(Rs. in Lac)

Particulars	Quarter ended 30.09.2020 (Unaudited)	Half Year ended 30.09.2020 (Unaudited)	Quarter ended 30.09.2019 (Unaudited)
Total Income from operations	80.49	104.42	144.37
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(7.45)	(39.80)	(4.78)
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(7.45)	(39.80)	(4.78)
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1.32)	(42.34)	(7.70)
Total comprehensive income for the period (comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	(1.32)	(42.34)	(7.70)
Equity Share Capital	747.00	747.00	747.00
Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	-	-	-
Earnings per equity share (of Rs.10/- each) (for continuing and discontinued operations)			
1. Basic:	(0.02)	(0.57)	(0.10)
2. Diluted:	(0.02)	(0.57)	(0.10)

Note: The above is an Extract of the detailed format of Financial Results for the quarter and Half year ended on 30th September, 2020 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the said results is available on the stock Exchange website, www.bseindia.com & on the Company's Website viz. www.lordishwar.com

For LORDS ISHWAR HOTELS LIMITED
Sd/-
PUSHPENDRA BANSAL
Managing Director (DIN: 00086343)
Place : Mumbai
Date : 5th November, 2020

NATIONAL STANDARD (INDIA) LIMITED
CIN : L27109MH1962PLC265959
Regd. Office: 412, Floor-4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001. | Tel.: 91.22.61334400 | Fax: +91.22.23024550
Website : www.nsil.net.in | E-mail : Investors.nsil@lodhagroup.com

EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ENDED 30-SEPTEMBER-2020
(Rs. In Lakhs)

Sr. No.	Particulars	For the quarter ended 30.09.2020 (Unaudited)	For the half year ended 30.09.2020 (Unaudited)	For the quarter ended 30.09.2019 (Unaudited)
1	Total Income from Operations	310.26	597.46	597.20
2	Net Profit/(Loss) for the period before Tax (before Tax, Exceptional and / or Extraordinary items)	147.84	371.55	423.82
3	Net Profit/(Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	147.84	371.55	423.82
4	Net Profit/(Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	105.95	266.08	242.30
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after Tax))	105.95	266.08	242.30
6	Equity share capital (Face Value of 10 each)	2000.00	2000.00	2000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		18,048.96	
8	Earnings Per Share (Face Value of 10 each) (not annualised) Basic and Diluted	0.53	1.33	1.21

Note:-

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.nsil.net.in

For and on behalf of the Board For National Standard (India) Limited
Sd/-
Smita Ghatak (Director)
Managing Director (DIN : 02447362)
Place: Mumbai
Date: 04.11.2020

VERTOZ ADVERTISING LIMITED
(Formerly known as Vertor Media Limited & Vertor Media Private Limited)
Corporate Identity Number: L74120MH2012PLC226283
Registered & Corporate Office: 602, Awar Narmal Sagar, Opp. Johnson & Johnson, LBS Marg, Mulund (West), Mumbai, Maharashtra, India - 400 080. | Tel: +91 22 6142 6030; Fax: +91 22 6142 6061
Email: info@vertoz.com; Website: www.vertoz.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 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 **Thursday, November 12, 2020** at the registered office of the Company, to inter alia consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2020.

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

For Vertoz Advertising Limited
Sd/-
Zib Shah
Company Secretary & Compliance Officer
Place: Mumbai
Date: 05.11.2020

Cambridge Technology
CAMBRIDGE TECHNOLOGY ENTERPRISES LIMITED
Regd. Off: Unit No. 04-03, Level 4, Block 1, 'Cyber Pearl', Hitec City, Madhapur, Hyderabad-51. Ph: +91-040-40234400
Fax: +91-040-40234600 | CIN: L72200TG1999PLC030997
E-mail: investors@ctepi.com Website: <https://www.ctepi.com>

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 Cambridge Technology Enterprises Limited will be held on **Wednesday, November 11, 2020**, inter-alia, to consider and approve Un-audited (Standalone & Consolidated) Financial Results of the Company for the quarter and half-year ended September 30, 2020. The notice is available on the website of the company at <http://www.ctepi.com/> and may be accessed on the Stock Exchange websites at <http://www.bseindia.com/> and <http://www.nseindia.com/>.

For Cambridge Technology Enterprises Ltd
Sd/-
Ashish Bhattad
Company Secretary & Compliance Officer
Date : November 04, 2020
Place : Hyderabad

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

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2020**, inter alia to consider and approve the un-audited financial results of the Company for the quarter/half year ended **September 30, 2020**.

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

For Repco Home Finance Limited
Sd/-
K.Prabhu
Company Secretary
Place: Chennai
Date : 05.11.2020

Gillanders Arbuthnot and Company Limited
Registered Office: C-4 Gillander House, Netaji Subhas Road, Kolkata - 700001
CIN: L51909WB1935PLC008194, Website: www.gillandersarbuthnot.com
Telephone No. 033-2230-2331 (6 Lines), Fax No. 033-2230-4185
E-mail: secretarial@gillandersarbuthnot.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) read with 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 at its Registered Office on **Friday, the 13th November, 2020**, inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half ended 30th September, 2020 along with the Limited Review Report thereon.

The said Notice may be accessed on the Company's website at www.gillandersarbuthnot.com and may also be accessed on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

For Gillanders Arbuthnot And Company Limited
Sd/-
Neha Singh
Compliance Officer
Kolkata
05th November, 2020

