#### headoffice.security@bankofindia.co.ir TENDER NOTICE

Head Office: Star House, Plot: C-5,

"G" Block, Bandra Kurla Complex Bandra (East), Mumbai 400 051.

Ph:022 6668 4413/36, e-mail:-

Bank of India invites tender from vendors/contractors/firms/Agencies for 'Non- Comprehensive AMC for IBMS and Surveillance System' installed at Star House-1, BKC, Mumbai. Last date for submission of Tender is 23.11.2020 up to 03:00 PM. For details visit our website www.bankofindia.co.in (Assistant General Manager)

### **ADVANI HOTELS & RESORTS (INDIA) LIMITED**

(CIN: L99999MH1987PLC042891) REGD. OFFICE: 18A & 18B, Jolly Maker Cham Nariman Point, Mumbai 400021. Tel. No.: 022 22850101 Fax No.: 022 2204 0744 Email: cs.ho@advanihotels.com, Website: www.carave NOTICE

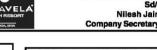
NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 next meeting of the Board of Directors of the Company will be held on Tuesday, November 10, 2020 to inter alia consider and approve the Un-Audited Financial Results fo the 2<sup>rd</sup> Quarter/half year ended September 30, 2020.

The financial results will be available on the company's website at www.caravelabeachresortgoa.com and also on the website of the stock exchanges viz BSE Limited - www.bseindia.com and the Nationa Stock Exchange of India Limited - www.nseindia.com

Notice is also hereby given that as per the Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company is closed for all the Directors and designated employees of the Company from October 1, 2020 and shall be re-opened 48 hours after the unpublished price sensitive information i.e. Un-Audited Financial Results for the second quarter Half year ended September 30,2020 are made public

Place: Mumbai ate: November 3, 2020





Resorts (India) Limite

GABRIEL

Gabriel India Limited

Cin: L34101PN1961PLC015735 Regd. Office: 29th Milestone, Pune-Mashik Highway, Village Kuruli, Tai: Khed. Pune - 410501. Ph No. -91 (2135) 670161 Fax No. -91 (2135) 610796 Email Id: secretarial@atrial.co.in, rebsite: https://www.anandgroupindia.com/gabriellndia/

NOTICE

ursuant to Regulation 47 of SEBI (Listing Obligations nd Disclosures Requirements) Regulations, 2015 meeting of the Board of Directors of the Company ill be held on Thursday November 12, 2020 inte

To consider and approve the Audited Financia

To consider the declaration of an Interim Dividend for the financial year 2020-21 and its Record date.

he interim dividend, if declared, shall be paid to th

The Interim dividend, if declared, shall be paid to the equity shareholders of the company whose names appear in the Register of Members of the Company as on Monday, November 23, 2020 which is the record date fixed for the purpose. The Company is required to deduct the tax at source from dividend paid to shareholders at the prescribed rates. Any eligible shareholder, who wishes to avail the benefit of non-deduction of tax at source, is

te benefit of non-deduction of tax at source, is quested to submit the documents on or better foresaid record date by accessing https:// skfinete.com/omt/5/default.asxx.Formore.bit in dividend distribution tax please visit weblink: https: www.anandgroup/india.com/gabriel/india/investors westor-information/

www.anandgroupindia.com/gabrielindia. ww.anandgroupindia.com/gabrielindia. ww.bseindia.com and www.nseindia.com.

ANAND >

PUBLIC NOTICE

Mrs. Mohini Gurudatt Sheregar being the wife and legal heiress of

Sheregar is entitled to the flat No.701, Bldg No.1, A Wing, Ashok

Nagar, Off Military Road, Marol

Andheri East, Mumbai 400072

Admeasuring 600 sq.ft. built up. I

any person or persons and/or party has any claim, right, title and

nterest and/or objection of any

nature whatsoever by way of sale

ien, charge or any such other type

claim or any other right by way o

trust inheritance of any other right

n any other name or any nature

vhatsoever in connection with the

said property as mentioned above, the same should be

notified/ intimated to the Secretary, Ashok Nagar Bldg No.1

Co-operative Hsg. Soc. Ltd, at below address within a period of

15 days from the date of

publication here of failing which

the Society will transfer the flat

and Share Certificate in the name

Sheregar. Thereafter no such

laim/ objection of any nature

whatsoever in connection there

Andheri East, Mumbai 400072

Place:Mumbai Date:04.11.2020

vith shall be entertained. For Ashok Nagar Bldg 1 CHSLtd,

of Mrs.

Mohini Gurudat

Off Military Road, Marol

Chairman/Secretary

Mr. Gurudatt Nagappa

For Gabriel India Limite

Nilesh Jain Company Secretary

Before the Central Government Registrar of Companies, Maharashtra In the matter of sub-section (3) of Section 13 of Limited Liability Partnership Act, 2008 and rule 17 of the Limited Liability Partnership Rules, 2009

n the matter of the Limited Liability Partnership Act. 2008. Section 13 (3) AND In the matter of BAMBOOMARKS PRODUCTS LLP having its registered office at Flat No. 501, Floor No. 5, Wing B Sonam Samruddhi Chs Ltd, Golden Nest Phase 1, Mira Bhayander Golden Nest, Mira Road (E), Thane Maharashtra- 401107, India Petitioner Notice is hereby given to the General Public that the LLP proposes to make a petition to Registrar of Companies, Maharashtra under section 13 (3) of the Limited Liability Partnership Act, 2008 seeking permission to change its Registered office from the state of "Maharashtra" to the state of " Delhi".

Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may deliver 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 supported by an affidavit to the Registrar of Companies Maharashtra , within 21( twenty one) days from the date of publication of this notice with a copy to the petitioner LLP at its registered office at the address mentioned above.

For and on behalf of BAMBOOMARKS PRODCUTS LLP

NAME ABHISHEK KUMAR (Designated Partner) ADDRESS: G-32 C, Vikas Marg, Near Walia Nursing Home, Delhi-110092 Date: 04<sup>™</sup> November, 2020 Place: Mumbai

> Fermenta Biotech Limited [Formerly known as DIL Limited] L99999MH1951PLC008485 Regd. Office: A-1501, Thane One,

DIL' Complex, Ghodbunder Road, Majiwad Thane (W) - 400 610, Maharashtra, India. Tel: +91-22-6798 0800 / 888 Fax: +91-22-6798 0899 Email: Info@fermentabiotech.com Website: www.fermentabiotech.com

#### **NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of 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 Monday, November 9, 2020, inter-alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2020.

The above information is also available on the Company's website (www.fermentabiotech.com) and on the website of BSE Limited (www.bseindia.com).

For Fermenta Biotech Limited (Formerly known as DIL Limited)

SRIKANT N SHARMA Vice President (Legal) & Company Secretary Dated: November 4, 2020

Place: Thane FBL / 34 / PREM ASSOCIATES

#### SHREE HARI CHEMICALS **EXPORT LIMITED**

Website: www.shreeharichemicals.in

Regd. Office: A/8, M.I.D.C. Industrial Area Mahad, Dist. Raigad (Maharashtra) CIN: L99999MH1987PLC044942, Tel No. 02145-233492 E-mail: info@shreeharichemicals.in

Pursuant to the Regulation 47 (1 (a) 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 Wednesday November 11, 2020 at 2.00 p.m to interalia approve the Unaudited

30,2020. The notice of board meeting is uploaded on the website of the company at www.shreeharichemicals.in and also on the website of the Stock

Financial Results for the quarter

and half year ended September

Exchange at www.bseindia.com For and on Behalf of the Board For SHREE HARI CHEMICALS EXPORT LTD.

**B.C.** Agrawal Chairman 8 **Executive Director** Place: Mumbai DIN: 00121080

Dated: 03.11.2020

# TENDERS = NOTICES =

HEALTHCARE GLOBAL ENTERPRISES LIMITED CIN: L15200KA1998PLC023489 Registered Off: HCG Towers, # 8, P. Kalinga Rao Road, Sampangi Rama Nagar

Bangalore – 560027 Corporate Off: Tower Block, Unity Building Complex, No. 3, Mission Road, Bangalore - 560027 | Phone: +91 – 80 – 4660 7700, e-mail: investors@hcgel.com; Website: www.hcgel.com

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015 notice is hereby given that the meeting of the Board of Directors of HealthCare Global Enterprises Limited ("the Company") will be held on Thursday, November 12, 2020 inter-alia to consider, approve and take on record the Unaudited Financial Results (both Standalone & Consolidated) of the Company for the guarter and half year ended on September 30, 2020 ("Unaudited Financial Results")

This information is also available on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and on the website of the Company (www.hcgel.com).

For HealthCare Global Enterprises Limited

Sunu Manue Company Secretary & Compliance Officer

HEG

Notice is hereby given pursuant to Reg.47 read with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Tuesday, 10th November, 2020 at 5.00 p.m. at the Registered office of the Company, inter alia to consider, review and approve Standalone and Consolidated Un-audited Financial Result for the quarter and half year ended 30th September, 2020 and

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

Regt. Off.: 301/302, 3rd Floor, Atlanta Center, Near Udvog Bhavan.

Sonawala Road, Goregaon (East), Mumbai - 400063

Tel. No.: 022 42702525 Email: info@shreepushkar.com;

CIN: L24100MH1993PLC071376

NOTICE

any other matters with the permission of Chairman, if any. This information will be also available on Company's website at www.shreepushkar.com and also on stock exchange website

www.nseindia.com & www.bseindia.com For Shree Pushkar Chemicals & Fertilisers Limited

Date: 3rd November, 2020 Place: Mumbai

Punit Makharia Chairman and Managing Director

"All the tenders issued by CIL and its Subsidiaries fo procurement of Goods, Works and Services are available on websites of Coal India Ltd. www.coalindia.in/respective Subsidiary Company (CCL, www.centralcoalfields.in), CII -procurement portal https://coalindiatenders.nic.in and Central Public Procurement Portal https://eprocure.gov.in n addition, procurement is also done through GeM portal https://gem.gov.in"



Regd. Office: "DHUNSERI HOUSE", 4A, WOODBURN PARK, KOLKATA-700020

Notice is hereby given that Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, the 3rd Meeting of the Board of Directors of the Company for the Financial Year 2020-21 is proposed to be convened on Friday, 13th November, 2020, inter-alia, to consider and take on record the Unaudited Financial Results for the quarte and half year ended 30th September, 2020. Further, as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives with effect from 1st October, 2020 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financial

DHUNSERI INVESTMENTS LIMITED Read, Office: "DHUNSERI HOUSE". A. WOODBURN PARK, KOLKATA-700020

Place: Bengaluru Date: 03 November 2020

CIN: L15491WB1997PLC082808. Ph. No. +91 33 2280 1950 (5 Lines), E-mail: mail@dhunseriinvestments.com Website: www.dhunseriinvestments.com

NOTICE

Notice is hereby given that Pursuant to Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements' Regulations, 2015, the 98th Meeting of the Board of Directors of the Company is proposed to be convened on Thursday, 12th November, 2020, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2020

Further, as per the Company's Code of Conduct framed pursuant to SEBI Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives with effect from 01st October, 2020 and shall continue to remain close till the end of 48 hours after the declaration of the Unaudited Financia Results for the quarter and half year ended 30th September, 2020.

The said notice is available on the website of the By Order of the Board For Dhunseri Investments Limited Priya Agarwal

Company Secretary & Compliance Office Place: Kolkata Date: 04th November, 2020 ACS 38800



#### SUDAL INDUSTRIES LIMITED

CIN: L21541MH1979PLC021541

Regd. Office: A-5, M.I.D.C, Ambad Industrial Estate, Mumbai-Nashik Highway, Nashik - 422010. Tel No.: 022-6636200, Fax No.: 022-22022893 Website: www.sudal.co.in Email id: mvashar@sudal.co.in

#### NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) egulations, 2015, that the meeting of the Board of Directors of the Company is schedule to be held on Wednesday 11th November 2020, inter alia, to consider and approve the un-audited Financial Results of the Company for the half year ended 30th September, 2020

Further, in terms of the Company's Code of Conduct and SEBI (Prohibition of Inside Trading) Regulations, 2015, the trading window for dealing in securities of the Company by its designated persons, shall remain closed till the forty-eight hours after the conclusion of Board Meeting convened for considering and approving Un-audited Financial results fo the quarter ended 30th September, 2020

The details are also made available on the website of the Company i.e. www.sudal.co.in and the website of BSE Limited i.e. www.bseindia.com.

**EsselWorld Leisure Private Limited** 

a Company incorporated under the

provisions of Companies Act, 2013

having its Registered Office at 14th

Floor, Times Tower Building,

Kamala City, Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel, Mumbai - 400013.

CIN: U74900MH2015PTC268014

Second Petitioner Company

For Sudal Industries Limited

Place: Mumbal Date: 03rd November, 2020

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH

**COMPANY SCHEME PETITION NO 987 OF 2020** 

CONNECTED WITH

**COMPANY SCHEME APPLICATION NO 1653 OF 2018** 

In the matter of the Companies Act, 2013

AND In the matter of Section 230 to 232 of the Companies Act, 2013 and other

applicable provisions of the Companies Act, 2013

AND In the matter of Scheme of Amalgamation of Samrut Trading Private Limited

('STPL' or the 'Transferor Company') with EsselWorld Leisure Private

Limited ('ELPL' or the 'Transferee Company') and their respective

shareholders ('the Scheme')

Status of Approval of Company Petition

A Petition under Section 230 to 232 of the Companies Act, 2013 for an order sanctioning

the Scheme of Amalgamation of Samrut Trading Private Limited with EsselWorld Leisure

Private Limited and their respective shareholders was presented before the Mumbai

Bench of the National Company Law Tribunal ('Hon'ble NCLT') by the First Petitioner

Company and the Second Petitioner Company on 20 August, 2020.

Vide an Order delivered by the Hon'ble NCLT on 5 October, 2020, the said Petition was

made absolute in terms of its prayer and the Appointed Date was fixed as 1 August 2018.

The certified copy of the said Order of the Hon'ble NCLT issued on 8 October, 2020, has

been filed by the First Petitioner Company and Second Petitioner Company with the

Registrar of Companies, Mumbai on 19 October, 2020, making the Scheme effective.

This advertisement has been made by the First Petitioner Company and Second Petitioner

Company as directed by the Hon'ble NCLT in the Order delivered on 5 October, 2020.

Samrut Trading Private Limited

a Company incorporated under the

provisions of Companies Act. 2013

having its Registered Office at 14th

Floor, Times Tower Building,

Kamala City, Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel, Mumbai - 400013.

CIN: U51909MH2018PTC305447

First Petitioner Company

Sd/ Mukesh Asha Whole-time Director & CFO DIN: 06929024



## BRIGADE PROPERTIES PRIVATE LIMITED

Corporate Identity Number (CIN): U70200KA2007PTC042824

Regd. Office: 29th Floor, World Trade Center, Brigade Gateway Campus 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru 560 055. Ph: +91-80-4137 9200, 2221 7017-18.

Email: investors@brigadegroup.com Website: www.brigadecosmopolis.com

#### Statement of Unaudited Financial results for the half-year ended September 30, 2020

			102 102	1	(₹ in Lakh
SI. No	Particulars	Current 6 months ended 30/09/2020 [Unaudited]	Corresponding 6 months ended in the previous year 30/09/2019 (Refer note 6) [Unaudited]	Year to Date figures for current period ended 30/09/2020 [Unaudited]	Previous year ended 31/03/2020 [Audited]
1	Income				
	Revenue from operations	4,458	5,067	4,458	8,958
	Other income	94	119	94	163
	Total Income	4,552	5,186	4,552	9,121
2	Expenses				
	Sub-contractor cost	700	910	700	2,237
	Cost of project materials consumed	248	(B)	248	57
	(Increase)/decrease in inventories of work-in-progress	(892)	2,135	(892)	1,494
	Employee benefits expense	25	32	25	59
	Depreciation and amortization expense	2,779	926	2,779	3,261
	Finance costs	2,677	2,462	2,677	4,673
	Other expenses	479	352	479	1,240
	Total Expenses	6,016	6,817	6,016	13,021
3	Profit before tax (1-2)	(1,464)	(1,631)	(1,464)	(3,900)
4	Tax expense				
	(i) Current tax	(N=0)	(=)	-	-
	(ii) Deferred tax charge/(credit)	(434)	(474)	(434)	(1,177)
	Total	(434)	(474)	(434)	(1,177)
5	Profit for the year (3-4)	(1,030)	(1,157)	(1,030)	(2,723)
6	Other comprehensive income (net of tax expenses)	1=1			-
7	Total comprehensive income for the period (5+6)	(1,030)	(1,157)	(1,030)	(2,723)
8	Earnings Per Share (EPS) - (in Rs.) (not annualised, face value Rs.10)				
	a) Basic				
	Class A equity shares	0=		-	
	Class B equity shares	(2.67)	(3.14)	(2.67)	(5.72)
	Class C equity shares	(2.72)	(2.91)	(2.72)	(8.55)
	b) Diluted (refer note 3)				
	Class A equity shares	( <b>=</b>		-	-
	Class B equity shares	(2.67)	(3.14)	(2.67)	(5.72)
	Class C equity shares	(2.72)	(2.91)	(2.72)	(8.55)
9	Paid-up equity share capital (face value per share - Rs. 10)	3,827	3,827	3,827	3,827
10	Paid-up debt capital (refer note 5)	30,379	33,510	30,379	38,213
11	Other Equity	7,445	10,040	7,445	8,474
12	Debenture redemption reserve	1,319	1,319	1,319	1,319
13	Debt equity ratio (refer note 4)	10.26	6.15	10.26	8.28
14	Debt service coverage ratio (DSCR) (refer note 4)	0.05	0.34	0.05	0.17
15	Interest service coverage ratio (ISCR) (refer note 4)	0.45	0.34	0.45	0.17
	1 2 102		-		

Notes to the financial results for the year ended September 30, 2020

- 1 Brigade Properties Private Limited ('the Company' or 'BPPL') had issued 490 A Series Non-Convertible Debentures ('NCD') of Rs.10,00,000
- each on March 20, 2015, which were listed on BSE Limited ('BSE') on March 30, 2015. 2 The above unaudited financial results of the Company for the half-year ended September 30, 2020 have been reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors of the Company held on November 03, 2020. The statutory auditors of the Company have carried out limited review of the above unaudited the financial results of the Company for the half-vear ended September 30, 2020
- 3 In accordance with the Indian Accounting Standard (IND AS) 33 Earnings Per Share, specified under Section 133 of the Companies Act 2013, read with relevant rules issued thereunder, there are certain class of securities which are anti dilutive and hence the impact of those securities has been ignored in the computation of diluted EPS.
- 4 (a) DSCR represents profit/loss from operations before finance cost (net of finance cost inventorised and charged to statement of profit and loss and net of finance cost capitalised), exceptional items and tax expenses/finance cost (gross of finance cost inventorised and charged to statement of profit and loss and net of finance cost capitalised) plus principal repayment of loan funds during the period. (b) ISCR represents profit/loss from operations before finance cost (net of finance cost inventorised and charged to statement of profit and loss and net of finance cost capitalised), exceptional items and tax expenses/finance cost (gross of finance cost inventorised and charged to statement of profit and loss and net of finance cost capitalised). (c) Debt equity ratio represents debt [long-term borrowings, short-term borrowings and current maturity of long-term borrowings and interest accrued (included in other financial liabilities)]/equity [equity share capital+other equity (including retained earnings and debenture redemption reserve)]
- 5 Paid up debt capital represents outstanding debt portion of redeemable preference shares and optionally convertible debentures, non convertible debentures and fully convertible debentures issued by the Company and interest outstanding thereon (excluding short term and
- 6 The Scheme of Amalgamation between Brigade Properties Private Limited ('BPPL' or 'the Company') and its wholly-owned subsidiary Brookefields Real Estates and Projects Private Limited ('BREPPL'), and their respective shareholders and creditors (hereinafter referred to as "the Scheme") in terms of the provisions of Sections 230 to 233 of the Companies Act, 2013 for amalgamation of BREPPL with BPPL was approved by the Regional Director, Ministry of Corporate Affairs and Ministry of Commerce and Industry authorities on October 25, 2019 with appointed date of April 01, 2017. Pursuant to the Scheme, the Company had accounted for the merger during the year ended March 31, 2020, being a business combination involving entities under common control, using the pooling of interests method as prescribed in Ind AS 103 - Business Combinations. In this regard, the Company is in the process of ascertaining the requisite amount of stamp duty payable pursuant to the merger with the relevant regulatory authorities and the same will be accounted by the Company upon finalisation of the assessment and determination of the duty amount thereon by the regulatory authorities. This being a 'Business Combinations' under common control as described in Ind AS 103, the financial information in the financial results in respect of 6 months ended September 30, 2019 is restated as if the business combination had occurred from the beginning of the
- 7 The Company's management has considered the possible effects that may result from the COVID-19 pandemic on the carrying value of assets including investment property, capital work in progress, inventories including Transfer of Development Rights ('TDR') and receivables. In developing the assumptions relating to the possible future uncertainties in the economic conditions because of this pandemic, the Company, as at the date of approval of these financial statements has used internal and external sources of information to assess the expected future performance of the Company. The Company has performed sensitivity analysis on the assumptions used and based on the current estimates, the Company expects that the carrying amount of these assets, as reflected in the balance sheet as on September 30, 2020, are fully recoverable. The management has also estimated the future cash flows for the Company with the possible effects that may result from the COVID-19 pandemic and does not foresee any adverse impact on its realising its assets and in meeting its liabilities as and when they fall due. The actual impact of the COVID-19 pandemic may be different from that estimated as at the date of approval of these financial results.

Place: Bengaluru, India Date: November 3, 2020 For and on behalf of the Board of Directors of **Brigade Properties Private Limited** Director

#### Place: Mumbai Hemant Sethi & Co Sd/- 1602, Nav Parmanu, Behind Amar Cinema

Chembur, Mumbai - 400071, Maharashtra, India

Dated this 4 November, 2020

Central Coalfields Limited A Miniratna Company (A Subsidiary of Coal India Limit

NOTICE

#### **NAGA DHUNSERI GROUP LTD**

CIN: L01132WB1918PLC003029,

Ph. No. +91 33 2280 1950 (5 Lines), E-mail: mail@nagadhunserigroup.com; Website: www.nagadhunserigroup.com NOTICE

Results for the quarter and half year ended

30th September, 2020. The said notice is available on the website of the Company at www.nagadhunserigroup.com

By Order of the Board For Naga Dhunseri Group Limited Company Secretar

& Compliance Office Place: Kolkata ACS 54009 Date: 4th November, 2020

## Chitra Thakwar

## ವಿಜಯವಾಣೆ 💴

# ಹೆಲ್ತ್ ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ ಪ್ರೈಸಸ್ ಅಮಿಟೆಡ್

CIN: L15200KA1998PLC023489



**ನೊಂದಾಯಿತ ಕಜೇಲಿ**: ಎಚ್*ಸಿ*ಜ ಟವರ್ಸ್, ನಂ. 8, ಪಿ. ಕಆಂಗರಾವ್ ರಸ್ತೆ, ಸಂಪಂಗಿ ರಾಮನಗರ, ಬೆಂಗಳೂರು - 560027, ಕರ್ನಾಟಕ.

**ಕಾರ್ಮೊರೇಟ್ ಕಜೇಲಿ**: ಟವರ್ ಬ್ಲಾಕ್, ಯೂನಿೞ ಜಿಲ್ಡಂಗ್ ಕಾಂಪ್ಲೆಕ್ಸ್, ನಂ.3, ಮಿಷನ್ರಸ್ಗೆ, ಬೆಂಗಳೂರು - 560027, ಕರ್ನಾಟಕ.

ದೂರವಾಣಿ: 91- 80- 4660 7700.

ಇಮೇಲ್: investors@hcgel.com, ಜಾಲವಾಣ: www.hcgel.com

# ಸೂಚನೆ

ಸೆಜ (ಅಸ್ಟಿಂಗ್ ಒಜ್ಲಗೇಶನ್ಸ್ ಅಂಡ್ ಡಿಸ್ಕ್ಲೋಸರ್ ಲಿಕ್ಕೈರ್ಮೆಂಟ್ಸ್) ರೆಗ್ಯುಲೇಷನ್ಸ್, 2015ರ ನಿಯಮ 47ರ ಅನ್ವಯ ಹೆಲ್ತ್ ಕೇರ್ ಗ್ಲೋಐಲ್ ಎಂಟರ್ ಪ್ರೈಸಸ್ ಅಮಿಟೆಡ್

(ಸಂಸ್ಥೆ)ಯ ನಿರ್ದೇಶಕರ ಮಂಡಆಯ ಸಭೆಯನ್ನು ಗುರುವಾರ ನವಂಬರ್ 12, 2020 ರಂದು ನಿರ್ವಹಿಸಲಾಗುವುದೆಂದು ಈ ಮೂಲಕ ಸೂಚಿಸಲಾಗುತ್ತಿದೆ. ಈ ಸಭೆಯನ್ನು ಸೆಪ್ಟೆಂಬರ್ 30, 2020 ರಂದು ಮುಕ್ತಾಯಗೊಂಡ ಲೆಕ್ಕ ಪರಿಶೋಧಿಸದ ತ್ರೈಮಾಸಿಕ ಮತ್ತು ಅರ್ಧವಾರ್ಷಿಕ ಆರ್ಥಿಕ ಫಅತಾಂಶ (ಪ್ರತ್ಯೇಕ ಮತ್ತು ಒಟ್ಟುಗೂಡಿಸಿದ) ಗಳನ್ನು ಅನುಮೊಂದಿಸಲು ಹಾಗೂ ಇನ್ನಿತರ ವಿಷಯಗಳ ಕುರಿತು ಚರ್ಚಿಸಲು ಕರೆಯಲಾಗಿದೆ. ಈ ಮಾಹಿತಿಯು ಸಂಸ್ಥೆಯ ಜಾಲತಾಣ: www.hcgel.com ಮತ್ತು ಇಎಸ್ಇ ಅಮಿಚೆಡ್**ನ ಜಾಲ**ತಾಣ: www.bseindia.com ಹಾಗೂ ನ್ಯಾಷನಲ್ ಎಕ್.ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಅಮಿಟಿಡ್ ನ ಜಾಲವಾಣ www.nseindia.com ಗಳಲ್ಲಯೂ ಲಭ್ಯವಿರುತ್ತದೆ.

ಸ್ಥಚ: ಬೆಂಗಳೂರು

ದಿ: ನವಂಬರ್ ೦3 2020

ಹೆಲ್ತ್ ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್ ಪ್ರೈಸಸ್ ಅಮಿಟೆಡ್ ಪರವಾಗಿ, ಸಹಿ/-

ಸುನು ಮ್ಯಾನ್ಯುಯಲ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ