

**Date: 01.11.2019**

<b>To</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> <b>1<sup>st</sup> Floor, Rotunda Building</b> <b>P.J Towers, Dalal Street,</b> <b>Mumbai-400 001.</b>	<b>To</b> <b>National Stock Exchange of India</b> <b>Limited</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Plot No. C/1, G Block,</b> <b>Bandra Kurla Complex, Bandra (E)</b> <b>Mumbai- 400 051.</b>
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Dear Sir,

**Subject:** Newspaper Advertisement for Board Meeting scheduled to be held on Friday, 8<sup>th</sup> November, 2019.

**Ref:** Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Scrip Code:** BSE- 541700/Stock Symbol: NSE- TCNSBRANDS

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith, enclosed copy of newspaper advertisement with respect to the Board Meeting scheduled to be held on Friday, 8<sup>th</sup> November, 2019 published in the following newspapers:

1. Business Standard-English on 1<sup>st</sup> November, 2019
2. Business Standard-Hindi on 1<sup>st</sup> November, 2019

This is for your information and necessary records.

**Thanking you,**  
**Yours faithfully,**  
**For TCNS Clothing Co. Limited**

**Piyush Asija**  
**Company Secretary & Compliance Officer.**



**TCNS Clothing Co. Limited**

119 & 127, W-HOUSE, NEELGAGAN TOWER, MANDI ROAD, SULTANPUR, MEHRAULI, NEW DELHI-110030, INDIA  
PH: 011-42193193, Fax: 011-42193194, E-mail: corporatecommunications@tcnsclothing.com, www.wforwoman.com, www.shopforaurelia.com  
REGD. OFFICE: UNIT NO. 112, F/F RECTANGLE 1, D-4, SAKET, DISTRICT CENTRE, NEW DELHI- 110017, INDIA  
CIN- L99999DL1997PLC090978



**SUNSHIELD CHEMICALS LIMITED**  
 Regd. Office : Equinox Business Park, Tower-4, 9<sup>th</sup> Floor,  
 Unit No. 903, LBS Marg, Kurla (West) Mumbai 400070  
 E-mail : investor.sunshield@solvay.com  
 Website : www.solvayindia.in

**NOTICE OF BOARD MEETING**  
 Pursuant to Regulations 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulation 2015, Notice is hereby given that the Meeting of Board of Directors of Company is scheduled to be held on **Wednesday, the 13<sup>th</sup> November 2019**, in Mumbai inter-alia, to consider and take on record the Unaudited Financial Results for the quarter and half-year ended **30<sup>th</sup> September 2019**.  
 The aforesaid intimation can also be accessed on Company's website at [www.solvayindia.in](http://www.solvayindia.in) and BSE Limited website at [www.bseindia.com](http://www.bseindia.com)

By Orders of the Board  
 For Sunshield Chemicals Limited  
 Sd/-  
**Amit Kumashi**  
 Company Secretary

Mumbai, 31<sup>st</sup> October 2019

**TANLA SOLUTIONS LIMITED**  
 CIN: L72200TG1995PLC021262  
 Regd. Office: Tanla Technology Centre, Hitech City Road, Madhapur,  
 Hyderabad - 500 081. Tel: 040-40099999; E-mail: investorhelp@tanla.com

**Notice of the Meeting of the Board of Directors**  
 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 **SATURDAY, the 9<sup>th</sup> day of November, 2019**, at the registered office, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter & half year ended **September 30, 2019**.

The said information is also available on the company's website at [www.tanla.com](http://www.tanla.com) and on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Place: Hyderabad For Tanla Solutions Limited  
 Date: October 31, 2019 Sd/- Seshanuradha Chava  
 VP-Legal & Secretarial

**nesco NESCO LIMITED**  
 CIN No: L17000MH1946PLC004866  
 Regd. Office: Nesco Center, Western Express Highway, Goregaon (East),  
 Mumbai - 400 063. Tel: 022 66450123, Fax: 022 66450101  
 Website: [www.nesco.in](http://www.nesco.in) Email: [companysecretary@nesco.in](mailto:companysecretary@nesco.in)

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations, if any, of 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 **Monday, 11<sup>th</sup> November 2019**, inter-alia, to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended **30<sup>th</sup> September 2019**.

The above information is also available on the Company's website at <http://www.nesco.in> and also on the website of BSE Limited at <http://www.bseindia.com> and on the website of National Stock Exchange of India Limited at <http://www.nseindia.com>.

For Nesco Limited  
 Sd/-  
**Jinal J. Shah**  
 Company Secretary and Compliance Officer

Mumbai  
 31 October 2019

**EAST COAST RAILWAY**  
 e-Tender Notice No. ETCPMBS2019050  
 Dt: 25.10.2019

**Name of the Work: EXECUTION OF PRELIMINARY WORKS LIKE SURVEY OF ROAD CROSSINGS, SOIL EXPLORATION, GEO-TECHNICAL STUDIES FOR BRIDGES, DESIGN AND PREPARATION OF GENERAL ARRANGEMENT DRAWING, PREPARATION OF PLAN FOR FOREST DIVERSION PROPOSAL ETC. IN CONNECTION WITH SETTING UP OF ELECTRIC LOCO PERIODICAL OVERHAULING (POH) WORKSHOP NEAR NORLA ROAD RAILWAY STATION IN KALAHANDI DISTRICT OF SAMBALPUR DIVISION OF EAST COAST RAILWAY.**

Approx cost of the work: ₹ 55.13 lakhs.  
 EMD: ₹ 1.10,300/- Cost of tender document: ₹ 5,900/-, Completion period of the work: 12 months.

Tender closing date & time: at 1200 hrs. of 18.11.2019.

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website <http://www.ireps.gov.in>

Note: The prospective tenderers are advised to visit the website fifteen days before the date of closing of tender to note any changes/ corrigenda issued for this tender.

Chief Administrative Officer (Con)/  
 Bhubaneswar

**SKIL Infrastructure Limited**  
 CIN: L36911MH1983PLC178299  
 Registered Office: SKIL House, 209, Bank Street  
 Cross Lane, Fort, Mumbai - 400 023  
 Tel. No. 91-22-66199000 Fax No. 91-22-22690023  
 Email: [skil@skilgroup.co.in](mailto:skil@skilgroup.co.in) Website: [www.skilgroup.co.in](http://www.skilgroup.co.in)

**NOTICE**  
 NOTICE is hereby given Pursuant to Regulation 47 read with Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 13, 2019**, inter-alia to consider and approve, the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2019. The Notice can be accessed at the Company's website at [www.skilgroup.co.in](http://www.skilgroup.co.in) and also at the website of the Stock Exchanges where the Equity Shares of the Company are listed i.e., the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For SKIL Infrastructure Limited  
 Sd/-  
**Nilesh Mehta**  
 Company Secretary

Place: Mumbai  
 Date: October 30, 2019

**Manaksia Aluminium Company Limited**  
 Regd. Office: 8/1 Lal Bazar Street, Bikaner Building, 3rd Floor, Kolkata - 700 001  
 Phone No.: +91-33-2243 5053  
 E-mail: [info@malcoindia.co.in](mailto:info@malcoindia.co.in); Website: [www.manaksiaaluminium.com](http://www.manaksiaaluminium.com)  
 Corporate Identity Number: L27100WB2010PLC144405

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on **Friday, 8<sup>th</sup> November, 2019**, at the Registered Office of the Company *inter-alia* to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and half year ended **30<sup>th</sup> September, 2019**.

This information is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the shares of the Company are listed and is also available on the website of the Company, viz, [www.manaksiaaluminium.com](http://www.manaksiaaluminium.com).

For MANAKSIA ALUMINIUM COMPANY LIMITED  
 Place: Kolkata  
 Date : 31st October, 2019  
 Vivek Jain  
 (Company Secretary)

**एसजेवीएन लिमिटेड**  
 (भारत सरकार एवं विमानतल प्रवर्धन संस्कार का संयुक्त उपक्रम)  
**SJVN Limited**  
 (A Joint Venture of Govt. of India & Govt. of H.P.)  
 A Mini Ratna & Schedule 'A' PSU  
 CIN-L40101HP1988 GOI 008409

**E-Tender No.: DCB-CCD-CP-756-01**

On behalf of SJVN Ltd., online open Tenders (e-tender) on Domestic Competitive Bidding (DCB) are invited for 'Appointment of Consultant for Preparation of Corporate Plan of SJVN (2019-40)'.  
 For details, visit websites [www.sjvn.nic.in](http://www.sjvn.nic.in), <https://sjvn.abcpocure.com> and [www.eprocure.gov.in](http://www.eprocure.gov.in) w.e.f. 31.10.2019 (1800 Hrs). Last date for bid submission is 29.11.2019 (1300 Hrs). Amendments, if any, shall be issued on websites only.

For and on behalf of SJVN Ltd.  
 Sd/-  
**HOD (Civil Contracts)**  
 SJVN Corporate Headquarters, Shanan  
 Shimla-171006 (H.P.), E-mail: [civilcontract@sjvn.nic.in](mailto:civilcontract@sjvn.nic.in)

SAVE ENERGY FOR THE BENEFIT OF THE SELF AND THE NATION

**इलाहाबाद बैंक ALLAHABAD BANK**  
 विश्वास की परंपरा A tradition of trust

Head Office: 2, Netaji Subhas Road, Kolkata-700001

**NOTICE**  
 In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Bank is scheduled to be held on **Friday, the 08<sup>th</sup> November 2019**, inter-alia, to consider and approve the Unaudited Financial Results of the Bank for the second quarter and half year period of FY 2019-20 ended on September 30, 2019.  
 For detail, please log on to Bank's website [www.allahabadbank.in](http://www.allahabadbank.in) and/ or website of Stock Exchanges, [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com).

Place: Kolkata  
 Date : 31.10.2019

**Sanjay Aggarwal**  
 General Manager (F&A) and CFO

**DECCAN CEMENTS LIMITED**  
 CIN: L26942TG1979PLC02500  
 Regd. Office: "Deccan Chambers", 6-8-68/6, Somajiguda, Hyderabad - 500 082  
 Phone No.040-23310168, Fax No.040-23318366  
 E-mail: [info@deccancements.com](mailto:info@deccancements.com); website: [www.deccancements.com](http://www.deccancements.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 the Company will be held on **Monday, 11<sup>th</sup> November, 2019** 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<sup>th</sup> September, 2019**.

The information contained in this Notice is also available on the Company's website [www.deccancements.com](http://www.deccancements.com) as also on the Stock Exchange websites viz. BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com).

for Deccan Cements Limited  
 Sd/-  
**Bikram Keshari Prusty**  
 Company Secretary

Place: Hyderabad  
 Date : 31<sup>st</sup> October, 2019

**DRAFT OF ADVERTISEMENT 'D'**  
 N.B: Text in Italics shows within [ ] is not to be included in the advertisement. Kindly fill the relevant details.

**NOTICE**  
**[Tata Power Company Ltd]**

Registered Office: (Bombay House, 24 Homi Mody Street, Mumbai, Maharashtra, 400001)  
 NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company have been lost/misplaced and the holder[s] of the said securities / applicant[s] has applied to the Company to issue duplicate certificate[s].

Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

TATA MOTORS - ORDINARY SHARES OF RS. 1/- EACH

Name of Share Holders	Eq. Qty	Folio No	Certificate No	Distinctive No From	Distinctive No To
Rasik Manikchand Nahar Rekha Rasik Manikchand	500	HSR0013529	00028137	61519851	91520350

(Place) - Pune (Name of Applicant[s])  
 (Date) - 01.11.2019 Rasik Manikchand Nahar/ Rekha Rasik Manikchand

**K I C METALIKS LIMITED**

CIN: L01409WB1986PLC041169  
 Regd. Office: "Sir RNM House"  
 3B, Lal Bazar Street, 4th Floor,  
 Room No. 2, Kolkata-700 001  
 Tel.: +91-33-2210 3301;  
 Fax: +91-33-4001-9636  
 E-mail: [info@kicmetalks.com](mailto:info@kicmetalks.com);  
 Website: [www.kicmetalks.com](http://www.kicmetalks.com)

**NOTICE**  
 NOTICE is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held at Durgapur Plant at Village - Raturia, Angadpur Durgapur - 713215 District- Burdwan on **Wednesday, November 13, 2019**, inter alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended **September 30, 2019**.

This notice is also available on Company's website [www.kicmetalks.com](http://www.kicmetalks.com) and the website of the Stock Exchange, [www.bseindia.com](http://www.bseindia.com)

For K I C Metaliks Limited  
 Sd/-  
**Ruchika Fogla**  
 Company Secretary

Place: Kolkata  
 Date: 31.10.2019

**CENTRAL RAILWAY**  
**VARIOUS (S&T) WORKS IN MUMBAI DIVISION**

Divisional Railway Manager (S&T), 1<sup>st</sup> Floor, Parcel Office Building, above P.F.No. 14 & 15, Central Railway, Mumbai CST 400001, for and on behalf of the President of India, invites sealed Open tenders from the reputed contractors. The time, date and submission of tender up to 15.00 Hrs on 28/11/2019 and will be opened at 15.15 Hrs on the same day.

**Sl. No. 2** Name of Work: Rehabilitation of MSDAC & modification in existing circuits at Mazgaon cabin station in south section of Mumbai division. Tender Notice No.: C/R/B/S&T/south/ 2019/106  
 Approximate Cost: Rs. 75.68 Lakhs  
 EMD: Rs. 1,51,400/- Cost of Tender Form: Rs. 5,000/- Date of Opening: 28/11/2019 Validity: 45 days Completion period: 12 Months.

**Sl. No. 3** Name of Work: Linking of Datalogger with COA at major terminals at DADAR, LTT, PANVEL and KAMAN ROAD stations of Mumbai division. Tender Notice No.: C/R/B/S&T/south/ 2019/109  
 Approximate Cost: Rs. 27.70 Lakhs  
 EMD: Rs. 55,500/- Cost of Tender Form: Rs. 3,000/- Date of Opening: 28/11/2019 Validity: 45 days Completion period: 3 Months.

**Sl. No. 4** Name of Work: Yard remodelling at Roha for doubling of ROHA-VEER section. Tender Notice No.: CR/ BB/SnT/East/2019/108  
 Approximate Cost: Rs. 1.35 Crores  
 EMD: Rs. 2,17,800/- Cost of Tender Form: Rs. 5,000/- Date of Opening: 28/11/2019 Validity: 45 days Completion period: 6 Months. This tender complies with Public Procurement Policy (Make in India) Order 2017, dated 15/06/2017. The tender form can be purchased from above office. Complete details of tenders are available at Central Railway Official website [www.tenders.gov.in](http://www.tenders.gov.in) in the complete tender documents can be downloaded from the website. The complete details of tenders are also available in the "Notice Board" of the Divisional Railway Manager (S&T)'s Office, Mumbai CST.

All India Passenger Helpline: 138 795

**SHIVOM INVESTMENT & CONSULTANCY LIMITED**  
 Regd. Off. Shaniya Enclave, 4th Floor, V. P. Road, Vile Parle (West), Mumbai-400056  
 Email ID: [shivomic@gmail.com](mailto:shivomic@gmail.com) Website: [www.shivominvestmentconsultancy.com](http://www.shivominvestmentconsultancy.com)  
 CIN : L74140MH1990PLC300881

**NOTICE OF BOARD MEETING**  
 Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Intimation is hereby given that meeting of Board of directors of **SHIVOM INVESTMENT & CONSULTANCY LIMITED**, is scheduled to be held on **Thursday, 14<sup>th</sup> November, 2019**, at 4.00 p.m. at its Registered office situated at-8, Shaniya Enclave, 4th Floor, VP Road, Vile Parle, West Mumbai Maharashtra, 400056, for the approval of **Quarterly Un-Audited Financial Results**, of the company, as per Regulation-33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations) for the quarter ended on **30<sup>th</sup> September 2019**.

DATE- 31/10/2019  
 PLACE- MUMBAI.

By and on Behalf of the Board of Directors.  
 For SHIVOM INVESTMENT & CONSULTANCY LIMITED  
 Sd/-  
**Varun Pravinchandra Aghara**  
 (Managing Director)  
 DIN- 03046013

**McLEOD RUSSEL**  
*Deliver in less*

**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: 91-33-2248-8114/6265  
 Website: [www.mcleodrussel.com](http://www.mcleodrussel.com). E-mail: [investors@mcleodrussel.com](mailto:investors@mcleodrussel.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 **Thursday, 14<sup>th</sup> November, 2019**, at the Registered Office of the Company inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter / half year ended **30<sup>th</sup> September, 2019**.  
 This Notice will also be made available on the websites of the stock exchanges, [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com) as also on the website of the Company, [www.mcleodrussel.com](http://www.mcleodrussel.com).

Place: Kolkata  
 Date : 31st October, 2019

McLEOD RUSSEL INDIA LIMITED  
**DEBANJAN SARKAR**  
 COMPANY SECRETARY

**DREDGING CORPORATION OF INDIA LIMITED**  
 R.O. Core 2, 1st Floor, "Scope Minar", Plot No. 2A & 2B, Laxmi Nagar District Centre, Delhi-110091  
 H.O.: "Dredge House", Port Area, Visakhapatnam-530001.  
 CIN: L22224DL1990ND000291 Email : [sreekanth@dcdl.co.in](mailto:sreekanth@dcdl.co.in), Tel.No. 0891-25232320, Fax No. 0891-25250551, website : [www.dredge-india.com](http://www.dredge-india.com)

**NOTICE**  
 Pursuant to Clause 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a Meeting of the Board of Directors will be held on **Friday, the 8<sup>th</sup> November, 2019** to consider and take on record the Un-audited financial results of the Company for the quarter/period ended **30/09/2019**. The Board Meeting Notice is available on the Stock Exchange Websites - [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com), [www.cseindia.com](http://www.cseindia.com) and on the Company website [www.dredge-india.com](http://www.dredge-india.com).

For Dredging Corporation of India Limited  
 (K. Aswini Sreekanth) Company Secretary  
 Visakhapatnam  
 Date : 01/11/19  
 DCILFOR BUILDING SEAWAYS

**ROSSELL INDIA LIMITED**  
 CIN : L01132WB1994PLC063513  
 Website: [www.rossellindia.com](http://www.rossellindia.com)  
 E-mail : [corporate@rossellindia.com](mailto:corporate@rossellindia.com)  
 Registered Office : Jindal Towers, Block 'B', 4th Floor  
 211/A/3, Darga Road, Kolkata-700 017  
 Phone : 033 4061 6069, Fax : 033 22903035

**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 **Tuesday, 12<sup>th</sup> November, 2019**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended **30<sup>th</sup> September, 2019**, prepared in terms of Regulation 33 of the said Regulations.

For further details, the said Notice may be accessed on the Company's website at [www.rossellindia.com](http://www.rossellindia.com) and may also be accessed on the Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com).

For Rossell India Limited  
 Sd/-  
**N K Khurana**  
 Director (Finance) and Company Secretary

Date : 31.10.2019  
 Place : Kolkata

**Reppo Home Finance Limited**  
 CIN- L65922TN2000PLC044655  
 Registered Office: Reppo 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@repcohome.com](mailto:cs@repcohome.com) | Website: [www.repcohome.com](http://www.repcohome.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 **Tuesday, November 12, 2019**, at the Corporate Office, inter alia to consider and approve the un-audited financial results of the Company for the quarter ended **September 30, 2019**.

A copy of the Notice and the financial results on approval shall be available on the Company's website at [www.repcohome.com](http://www.repcohome.com) and also on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

For Repco Home Finance Limited  
 Sd/-  
**K.Prabhu**  
 Company Secretary

Place: Chennai  
 Date : 31.10.2019

**CAPRI GLOBAL CAPITAL LIMITED**  
 Unlocking potentials. Empowering people  
 CIN L65921MH1994PLC173469  
 Regd. office: 502, Tower A, Peninsula Business Park  
 Senapati Bapat Marg, Lower Parel, Mumbai 400013  
 Tel: 91 22 43548100; Fax: 91 22 40888160  
 Email: [compliance.officer@capriglobal.in](mailto:compliance.officer@capriglobal.in), Website: [www.capriglobal.in](http://www.capriglobal.in)

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 8, 2019**, inter-alia, to consider and approve the Unaudited and Consolidated Financial Results for the quarter & six months ended on **September 30, 2019**. The said notice may be accessed on the Company's website at [www.capriglobal.in](http://www.capriglobal.in) and also on the stock exchange websites at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

for Capri Global Capital Limited  
 Sd/-  
**Rajesh Sharma**  
 Managing Director

Place: Mumbai  
 Date: October 31, 2019

**Wishful TCNS CLOTHING CO. LIMITED**  
 Registered Office: Unit No. 112, F/F Rectangle 1, D-4, Saket, District Centre New Delhi-17  
 Corporate Office: 119, New Mangalpur, W-House, Mandi Road, Sultanpur,  
 Mehrauli, New Delhi-110030, Tel No: 011-42193193, Fax No. 011-42193194  
 Website: [www.wiforwoman.com](http://www.wiforwoman.com); Email Id: [investors@tcnsclothing.com](mailto:investors@tcnsclothing.com)  
 CIN: L99999DL1997PLC09078

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 8<sup>th</sup> November, 2019**, inter-alia to consider and approve the Standalone Unaudited Financial Results for the second quarter/six months ended on **30<sup>th</sup> September, 2019**.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company has already closed from **1<sup>st</sup> October, 2019**, will continue to be closed till **10<sup>th</sup> November, 2019** (both days inclusive) for insiders and connected persons (including their dependants and immediate relatives).

The said notice is also available on the Website of the company at [www.wiforwoman.com](http://www.wiforwoman.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

For TCNS Clothing Co. Limited  
 Sd/-  
**Piyush Asija**  
 Company Secretary and Compliance Officer

Place: New Delhi  
 Date: 01<sup>st</sup> November, 2019

**IN THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI**  
 Company Application No. CA's/1018 TO 1022/CAA/2019

**IN THE MATTER OF THE COMPOSITE SCHEME OF AMALGAMATION AMONGST HARITA LIMITED ("TRANSFEROR COMPANY 1") AND HARITA VENU PRIVATE LIMITED ("TRANSFEROR COMPANY 2") AND HARITA CHEEMA PRIVATE LIMITED ("TRANSFEROR COMPANY 3") AND HARITA FINANCIAL SERVICES LIMITED ("TRANSFEROR COMPANY 4") AND HARITA SEATING SYSTEMS LIMITED ("TRANSFEROR COMPANY 5") AND MINDA INDUSTRIES LIMITED ("TRANSFEREE COMPANY") AND THEIR RESPECTIVE SHAREHOLDERS ("SCHEME")**

**HARITA LIMITED,**  
 a Company incorporated under the provisions of the Companies Act, 1956 and having its registered office at "Jayalakshmi Estates" No. 29, Haddows Road, Chennai 600 006, Tamil Nadu.  
 CIN: U74110TN1995PLC030473

...Applicant Company/ Transferor Company 1 / Company

**NOTICE**  
 Notice is hereby given that by an order dated 18<sup>th</sup> October 2019, the National Company Law Tribunal, Chennai Bench ("NCLT") has directed a meeting of the equity shareholders of the Company pursuant to the proposed Composite Scheme of Amalgamation under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions under the Companies Act, 2013 ("CA 2013"), amongst Harita Limited ("Transferor Company 1") and Harita Venu Private Limited ("Transferor Company 2") and Harita Cheema Private Limited ("Transferor Company 3") and Harita Financial Services Limited ("Transferor Company 4") and Harita Seating Systems Limited ("Transferor Company 5") and Minda Industries Limited ("Transferee Company") and their respective shareholders ("Scheme").

In pursuance of the said order, and as directed therein, notice is hereby given that a meeting of the equity shareholders of the Applicant Company will be held at "Jayalakshmi Estates", No.29, Haddows Road, Chennai - 600 006 on **Wednesday, 4<sup>th</sup> December 2019** at 1.30 p.m. and the equity shareholders of the Company are requested to attend.

Copies of the said Scheme, and of the statement under Section 230 of CA, 2013 can also be obtained free of charge at the registered office of the Applicant Company at "Jayalakshmi Estates" No. 29, Haddows Road, Chennai - 600 006, Tamil Nadu.

Persons entitled to attend and vote at the meeting may vote in person or by proxy provided that all proxies in the prescribed form are deposited at the registered office of the Applicant Company, not later than 48 hours before the meeting. Voting Right of Equity Share holders shall be reckoned as on 25<sup>th</sup> October 2019. Forms of proxy are available at the registered office of the Applicant Company.

The NCLT has appointed Mr H Lakshmanan or in his absence Mr K Gopala Desikan to be the Chairman of the Meeting of the Equity Shareholders of the Applicant Company. The above mentioned Scheme, if approved at the meeting will be subject to the subsequent approval of the NCLT.

It is informed that the Company:

- on 31<sup>st</sup> October 2019 completed despatch of the Notice of the NCLT convened meeting along with explanatory statement and annexures to the shareholders, whose name appear on the Register of Members / List of Beneficial Owners as on 25<sup>th</sup> October, 2019.
- has appointed M/s B Chandra & Associates, Company Secretaries as scrutinizers to conduct the voting at the NCLT convened meeting in a fair and transparent manner.
- the voting rights of equity shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 25<sup>th</sup> October, 2019.

The scrutinizers will submit their report to the Chairman of the meeting after completion of the scrutiny of the votes cast by the equity shareholders at the meeting. The results of voting will be announced on or before Friday, 6<sup>th</sup> December, 2019 at the registered office of the Company. The results, together with the scrutinizer's Reports, will be displayed at the Notice Board of the registered office of the Company.

Sd/-  
**H. Lakshmanan**  
 Chairman appointed for the Meeting

Place : Chennai  
 Date : 31<sup>st</sup> October 2019

**IN THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI**  
 Company Application No. CA's/1018 TO 1022/CAA/2019

**IN THE MATTER OF THE COMPOSITE SCHEME OF AMALGAMATION AMONGST HARITA LIMITED ("TRANSFEROR COMPANY 1") AND HARITA VENU PRIVATE LIMITED ("TRANSFEROR COMPANY 2") AND HARITA CHEEMA PRIVATE LIMITED ("TRANSFEROR COMPANY 3") AND HARITA FINANCIAL SERVICES LIMITED ("TRANSFEROR COMPANY 4") AND HARITA SEATING SYSTEMS LIMITED ("TRANSFEROR COMPANY 5") AND MINDA INDUSTRIES LIMITED ("TRANSFEREE COMPANY") AND THEIR RESPECTIVE SHAREHOLDERS ("SCHEME")**

**HARITA VENU PRIVATE LIMITED,**  
 a Company incorporated under the provisions of the Companies Act, 1956 and having its registered office at "Jayalakshmi Estates" No. 29, Haddows Road, Chennai 600 006, Tamil Nadu.  
 CIN: U65993TN1981PTC008722

...Applicant Company/ Transferor Company 2 / Company

**NOTICE**  
 Notice is hereby given that by an order dated 18<sup>th</sup> October 2019, the National Company Law Tribunal, Chennai Bench ("NCLT") has directed a meeting of the equity shareholders of the Company pursuant to the proposed Composite Scheme of Amalgamation under Sections 230 to 232 of the Companies Act, 2013 and other applicable provisions under the Companies Act, 2013 ("CA 2013"), amongst Harita Limited ("Transferor Company 1") and Harita Venu Private Limited ("Transferor Company 2") and Harita Cheema Private Limited ("Transferor Company 3") and Harita Financial Services Limited ("Transferor Company 4") and Harita Seating Systems Limited ("Transferor Company 5") and Minda Industries Limited ("Transferee Company") and their respective shareholders ("Scheme").

In pursuance of the said order, and as directed therein, notice is hereby given that a meeting of the equity shareholders of the Applicant Company will be held at "Jayalakshmi Estates", No.29, Haddows Road, Chennai - 600 006 on **Wednesday, 4<sup>th</sup> December 2019** at 2.30 p.m. and the equity shareholders of the Company are requested to attend.

Copies of the said Scheme, and of the statement under Section 230 of CA, 2013 can also be obtained free of charge at the registered office of the Applicant Company at "Jayalakshmi Estates" No. 29, Haddows Road, Chennai - 600 006, Tamil Nadu.

Persons entitled to attend and vote at the meeting may vote in person or by proxy provided that all proxies in the prescribed form are deposited at the registered office of the Applicant Company, not later than 48 hours before the meeting. Voting Right of Equity Share holders shall be reckoned as on 25<sup>th</sup> October 2019. Forms of proxy are available at the registered office of the Applicant Company.

The NCLT has appointed Mr H Lakshmanan or in his absence Mr K Gopala Desikan to be the Chairman of the Meeting of the Equity Shareholders of the Applicant Company. The above mentioned Scheme, if approved at the meeting will be subject to the subsequent approval of the NCLT.

It is informed that the Company:

- on 31<sup>st</sup> October 2019 completed despatch of the Notice of the NCLT convened meeting along with explanatory statement and annexures to the shareholders, whose name appear on the Register of Members / List of Beneficial Owners as on 25<sup>th</sup> October, 2019.
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- the voting rights of equity shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, 25<sup>th</sup> October, 2019.

The scrutinizers will submit their report to the Chairman of the meeting after completion of the scrutiny of the votes cast by the equity shareholders at the meeting. The results of voting will be announced on or before Friday, 6<sup>th</sup> December, 2019 at the registered office of the Company. The results, together with the scrutinizer's Reports, will be displayed at the Notice Board of the registered office of the Company.

Sd/-



