

No. RITES/SECY/NSE

Date: January 28, 2020

To:	To:
Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
<b>Scrip Code- RITES</b>	<b>Scrip Code- 541556</b>

**Sub: Submission of Board Meeting Notice Advertisement**

Dear Sir/ Madam,

Please find enclosed herewith Board Meeting Notice published by the Company in Financial Express (English) and Jansatta (Hindi Version) on January 28, 2020.

Kindly take the same on your record.

Thanking You,

Yours faithfully,  
For RITES Limited

  
(Ashish Srivastava)  
Company Secretary & Compliance Officer  
Membership No.: 5325





**DEEPAK SPINNERS LIMITED**  
CIN: L17111HP1983PLC016465  
Regd. Office: 121, Indira Area, Badii, Near Nalagani, Distt. Solan (H.P.) Ph: 9172-265073 E-MAIL: info@deepaspinn.com  
**NOTICE**  
Notice is hereby given that as per Regd. 47(1)(a) of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 12.02.2020 to take on record Un-audited Financial Results for the Quarter ended on 31.12.2019. The details are also available on the website of the Company, i.e. [www.dsai-india.com](http://www.dsai-india.com) and the Stock Exchange, i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). For Deepak Spinners Ltd. (PUNEETA AORAR) Phone No.: 02194-238511 E-mail: secretarial@mahaseam.com Website: www.mahaseam.com

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

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, that a meeting of the Board of Directors of Konark Commercial Limited is scheduled to be held on Wednesday, February 12, 2020, at the Registered Office of the Company at B. R. Chandak Market, Marwari Patti, Ward No. 6, Jorhat, Guwahati-785001, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019. 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.com](http://www.konarkcommercial.com) and [www.mseil.in](http://www.mseil.in).

**By Order of the Board**  
For Konark Commercial Limited  
Sd/-  
Vishal Kumar Sharma  
Whole Time Director  
Date: January 27, 2020  
Place: Assam

**GLITTEK GRANITES LTD**  
CIN: L14102KA1990PLC023497  
Regd. Office: 42, KIADB Industrial Area, Hoskote - 562 114 (Karnataka)  
E-mail: info@glittek.com, Web: www.glittek.com

**NOTICE**  
Pursuant to Regulation 29 of the SEBI (LODR) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 14th day of February, 2020 at 11.00 A.M. inter alia to consider and approve the Un-audited (Provisional) Financial Results of the Company for the 3rd quarter and nine months ended 31st December, 2019.

The said Notice may be accessed on the Company's website at [www.glittek.com](http://www.glittek.com) and may also be accessed on the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Glittek Granites Ltd.**  
Place: Hoskote  
Date: 27/01/2020  
Company Secretary

**METRO COMMERCIAL COMPANY LIMITED**  
CIN: L51109AS1989PLC002401  
Registered Office: B. R. Chandak Market, Marwari Patti, 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 Disclosures 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 Wednesday, February 12, 2020, Registered Office of the Company at B. R. Chandak Market, Marwari Patti, Ward No. 6, Jorhat, Guwahati-785001, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019. 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](http://www.metrocommercialcompany.com) and [www.mseil.in](http://www.mseil.in).

**By Order of the Board**  
For Metro Commercial Company Limited  
Sd/-  
Vishal Kumar Sharma  
Whole Time Director  
Date: January 27, 2020  
Place: Assam

**THE PATNA ELECTRIC SUPPLY CO LTD**  
CIN: L40109WB1996PLC023307  
Registered Office: 3, Khelra Das Lane, 1st Floor, Kolkata, West Bengal-700012  
Phone: +91-33-4002108  
E-mail: thepatnaelectric@gmail.com  
Website: www.patnaelectriccompany.com

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures 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 Thursday, February 13, 2020, at Registered Office of the Company at 3, Khelra Das Lane, 1st Floor, Kolkata - 700012, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019. Information in this regard is also available on the Company's website and on the Metropolitan Stock Exchange of India Limited's website and on the Calcutta Stock Exchange Limited's website, viz. [www.patnaelectriccompany.com](http://www.patnaelectriccompany.com), [www.mseil.in](http://www.mseil.in) and [www.cse-india.com](http://www.cse-india.com).

**By Order of the Board**  
For Patna Electric Supply Company Ltd  
Sd/-  
Rubi Kumari Singh  
Managing Director  
Date: January 27, 2020  
Place: Kolkata

**TRIVENI ENGINEERING & INDUSTRIES LIMITED**  
Regd. Off: Deoband, District Saharanpur, Uttar Pradesh-247 554  
Corp. Off: 8<sup>th</sup> Floor, Express Trade Towers, 15-16, Sector 16A, Noida-201301  
CIN: L15421UP1932PLC022174  
E-mail: shares@trivenigroup.com  
Website: www.trivenigroup.com

**NOTICE**  
Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 4th February, 2020 inter-alia to consider and take on record Un-audited Financial Results of the Company for the 3rd quarter/nine months ended 31st December, 2019.

The information of the Board meeting is also available on the Company's website [www.trivenigroup.com](http://www.trivenigroup.com) and also on the websites of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and The National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)).

**For Triveni Engineering & Industries Ltd.**  
Date: 27.01.2020 Group VP & Company Secretary

**Namokar Trade (India) Limited**  
Registered Office: Diamond Arcade, 5th - FR, FL - 604 68, Jessoro Road, Kolkata - 700055  
CIN: L51909WB1989PLC038407  
Phone: +91-33-3297-7609  
E-mail: ratan.namokar@gmail.com  
Website: www.namokartrade.com

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Namokar Trade (India) Limited is scheduled to be held on Thursday, February 13, 2020, at Registered Office of the Company at Diamond Arcade, 5th floor, FL-504, 68 Jessoro Road, Kolkata - 700055, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

Information in this regard is also available on the Company's website and on the Calcutta Stock Exchange Limited's website, viz. [www.namokartrade.com](http://www.namokartrade.com) and [www.cse-india.com](http://www.cse-india.com).

**By Order of the Board**  
For Namokar Trade (India) Limited  
Sd/-  
Ratan Lal Baid  
Managing Director  
(DIN:07060481)  
Date: January 27, 2020  
Place: Kolkata

**MAHARASHTRA SEAMLESS LIMITED**  
CIN: L99999MH1988PLC080545  
Regd. Off: Pipe Nagar, Village- Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra  
Phone No.: 02194-238511 (PUNEETA AORAR)  
E-mail: secretarial@mahaseam.com  
Website: www.jindal.com

**NOTICE**  
Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, that a meeting of the Board of Directors of Company is scheduled to be held on Friday, 7<sup>th</sup> February, 2020, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

The said notice is also available on the website of the Company i.e. [www.jindal.com](http://www.jindal.com) and the Stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For MAHARASHTRA SEAMLESS LTD.**  
Sd/-  
Gurugram D. C. GUPTA  
27.01.2020 V.P. & Company Secretary  
JINDAL

**INDIA POWER Corporation Limited**  
CIN: L40105WB1919PLC003263  
[Formerly DPSC Limited]  
Plot X1- 283, Block-EP, Sector-V, Salt Lake, Kolkata - 700 091  
Tel.: + 91 33 6609 4300/08/10, Fax: + 91 33 2357 2452  
E: corporate@indiapower.com  
W: www.indiapower.com

**NOTICE pursuant to Regulations 29 and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 4th February, 2020 inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2019.**

The said notice is also available on the website of the Company ([www.indiapower.com](http://www.indiapower.com)) and on the websites of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) where the equity shares of the Company are listed.

**For India Power Corporation Limited**  
Sd/-  
(Prashant Kapoor)  
Company Secretary & Compliance Officer  
Place : Kolkata  
Date : 27th January, 2020

**ANUHPHARMA LIMITED**  
CIN: L24230MH1960PLC01586  
Regd. Office: 3-A Shivsagar Estate, North Wing Dr. Annie Besant Road, Worli, Mumbai-400 016  
Phone: +91 22 6622 7575 Fax: +91 22 6622 7600  
Email: anuh@skt932.com  
Website: www.anuhpharma.com

**NOTICE**  
Notice is hereby given that pursuant to the Regulation 29 read with the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Monday, February 10, 2020, inter alia to consider and approve Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2019.

The said notice is also available on the website of the Company at [www.anuhpharma.com](http://www.anuhpharma.com) as well as on the website of the BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com).

**For Anuh Pharma Ltd.**  
Sd/-  
Bipin N. Shah  
Managing Director  
(DIN: 00083244)  
Date: January 27, 2020  
Place: Mumbai

**Punjab & Sind Bank**  
CIN: L02000PB1987PLC000000  
H.O. (IT) Department,  
2<sup>nd</sup> Floor, Institutional Area, Plot No. 151, Sector-44, Gurugram (Haryana) Email: ho@psb.co.in  
Where service is a way of life

**TENDER NOTICE**  
Sealed tenders are invited for "Request for proposal for selection of vendor of supply, installation, commissioning & maintenance of Passbook Printing KIOSKS & 2D Bar Code printers under 'State Contract'. For specifications & other relevant details, RFP may be downloaded from Bank's website [www.psbindia.com](http://www.psbindia.com). Any further changes related to the said Tender shall be posted on bank's website only. DGM-IT

**JINDAL DRILLING AND INDUSTRIES LIMITED**  
CIN: L27010MH1983PLC233613  
Regd. Off: Pipe Nagar, Village- Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra  
Phone No.: 02194-238511  
E-mail: secretarial@jindaldrilling.in  
Website: www.jindal.com

**NOTICE**  
Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7<sup>th</sup> February, 2020, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

The said notice is also available on the website of the Company i.e. [www.jindal.com](http://www.jindal.com) and the Stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**MAHARASHTRA SEAMLESS LIMITED**  
CIN: L99999MH1988PLC080545  
Regd. Off: Pipe Nagar, Village- Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra  
Phone No.: 02194-238511 (PUNEETA AORAR)  
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**NOTICE**  
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The said notice is also available on the website of the Company i.e. [www.jindal.com](http://www.jindal.com) and the Stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For MAHARASHTRA SEAMLESS LTD.**  
Sd/-  
Gurugram D. C. GUPTA  
27.01.2020 V.P. & Company Secretary  
JINDAL

**INDIA POWER Corporation Limited**  
CIN: L40105WB1919PLC003263  
[Formerly DPSC Limited]  
Plot X1- 283, Block-EP, Sector-V, Salt Lake, Kolkata - 700 091  
Tel.: + 91 33 6609 4300/08/10, Fax: + 91 33 2357 2452  
E: corporate@indiapower.com  
W: www.indiapower.com

**NOTICE pursuant to Regulations 29 and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 4th February, 2020 inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2019.**

The said notice is also available on the website of the Company ([www.indiapower.com](http://www.indiapower.com)) and on the websites of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) where the equity shares of the Company are listed.

**For India Power Corporation Limited**  
Sd/-  
(Prashant Kapoor)  
Company Secretary & Compliance Officer  
Place : Kolkata  
Date : 27th January, 2020

**ANUHPHARMA LIMITED**  
CIN: L24230MH1960PLC01586  
Regd. Office: 3-A Shivsagar Estate, North Wing Dr. Annie Besant Road, Worli, Mumbai-400 016  
Phone: +91 22 6622 7575 Fax: +91 22 6622 7600  
Email: anuh@skt932.com  
Website: www.anuhpharma.com

**NOTICE**  
Notice is hereby given that pursuant to the Regulation 29 read with the Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Monday, February 10, 2020, inter alia to consider and approve Un-audited Financial Results of the Company for the third quarter and nine months ended December 31, 2019.

The said notice is also available on the website of the Company at [www.anuhpharma.com](http://www.anuhpharma.com) as well as on the website of the BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com).

**For Anuh Pharma Ltd.**  
Sd/-  
Bipin N. Shah  
Managing Director  
(DIN: 00083244)  
Date: January 27, 2020  
Place: Mumbai

**Punjab & Sind Bank**  
CIN: L02000PB1987PLC000000  
H.O. (IT) Department,  
2<sup>nd</sup> Floor, Institutional Area, Plot No. 151, Sector-44, Gurugram (Haryana) Email: ho@psb.co.in  
Where service is a way of life

**TENDER NOTICE**  
Sealed tenders are invited for "Request for proposal for selection of vendor of supply, installation, commissioning & maintenance of Passbook Printing KIOSKS & 2D Bar Code printers under 'State Contract'. For specifications & other relevant details, RFP may be downloaded from Bank's website [www.psbindia.com](http://www.psbindia.com). Any further changes related to the said Tender shall be posted on bank's website only. DGM-IT

**JINDAL DRILLING AND INDUSTRIES LIMITED**  
CIN: L27010MH1983PLC233613  
Regd. Off: Pipe Nagar, Village- Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra  
Phone No.: 02194-238511  
E-mail: secretarial@jindaldrilling.in  
Website: www.jindal.com

**NOTICE**  
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The said notice is also available on the website of the Company i.e. [www.jindal.com](http://www.jindal.com) and the Stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For MAHARASHTRA SEAMLESS LTD.**  
Sd/-  
Gurugram D. C. GUPTA  
27.01.2020 V.P. & Company Secretary  
JINDAL

**INDIA POWER Corporation Limited**  
CIN: L40105WB1919PLC003263  
[Formerly DPSC Limited]  
Plot X1- 283, Block-EP, Sector-V, Salt Lake, Kolkata - 700 091  
Tel.: + 91 33 6609 4300/08/10, Fax: + 91 33 2357 2452  
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**For India Power Corporation Limited**  
Sd/-  
(Prashant Kapoor)  
Company Secretary & Compliance Officer  
Place : Kolkata  
Date : 27th January, 2020

**ANUHPHARMA LIMITED**  
CIN: L24230MH1960PLC01586  
Regd. Office: 3-A Shivsagar Estate, North Wing Dr. Annie Besant Road, Worli, Mumbai-400 016  
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The said notice is also available on the website of the Company at [www.anuhpharma.com](http://www.anuhpharma.com) as well as on the website of the BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com).

**For Anuh Pharma Ltd.**  
Sd/-  
Bipin N. Shah  
Managing Director  
(DIN: 00083244)  
Date: January 27, 2020  
Place: Mumbai

**Punjab & Sind Bank**  
CIN: L02000PB1987PLC000000  
H.O. (IT) Department,  
2<sup>nd</sup> Floor, Institutional Area, Plot No. 151, Sector-44, Gurugram (Haryana) Email: ho@psb.co.in  
Where service is a way of life

**TENDER NOTICE**  
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**JINDAL DRILLING AND INDUSTRIES LIMITED**  
CIN: L27010MH1983PLC233613  
Regd. Off: Pipe Nagar, Village- Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra  
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**For MAHARASHTRA SEAMLESS LTD.**  
Sd/-  
Gurugram D. C. GUPTA  
27.01.2020 V.P. & Company Secretary  
JINDAL

**INDIA POWER Corporation Limited**  
CIN: L40105WB1919PLC003263  
[Formerly DPSC Limited]  
Plot X1- 283, Block-EP, Sector-V, Salt Lake, Kolkata - 700 091  
Tel.: + 91 33 6609 4300/08/10, Fax: + 91 33 2357 2452  
E: corporate@indiapower.com  
W: www.indiapower.com

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**For India Power Corporation Limited**  
Sd/-  
(Prashant Kapoor)  
Company Secretary & Compliance Officer  
Place : Kolkata  
Date : 27th January, 2020

**ANUHPHARMA LIMITED**  
CIN: L24230MH1960PLC01586  
Regd. Office: 3-A Shivsagar Estate, North Wing Dr. Annie Besant Road, Worli, Mumbai-400 016  
Phone: +91 22 6622 7575 Fax: +91 22 6622 7600  
Email: anuh@skt932.com  
Website: www.anuhpharma.com

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**For Anuh Pharma Ltd.**  
Sd/-  
Bipin N. Shah  
Managing Director  
(DIN: 00083244)  
Date: January 27, 2020  
Place: Mumbai

**Punjab & Sind Bank**  
CIN: L02000PB1987PLC000000  
H.O. (IT) Department,  
2<sup>nd</sup> Floor, Institutional Area, Plot No. 151, Sector-44, Gurugram (Haryana) Email: ho@psb.co.in  
Where service is a way of life

**TENDER NOTICE**  
Sealed tenders are invited for "Request for proposal for selection of vendor of supply, installation, commissioning & maintenance of Passbook Printing KIOSKS & 2D Bar Code printers under 'State Contract'. For specifications & other relevant details, RFP may be downloaded from Bank's website [www.psbindia.com](http://www.psbindia.com). Any further changes related to the said Tender shall be posted on bank's website only. DGM-IT

**JINDAL DRILLING AND INDUSTRIES LIMITED**  
CIN: L27010MH1983PLC233613  
Regd. Off: Pipe Nagar, Village- Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra  
Phone No.: 02194-238511  
E-mail: secretarial@jindaldrilling.in  
Website: www.jindal.com

**NOTICE**  
Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 7<sup>th</sup> February, 2020, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019.

The said notice is also available on the website of the Company i.e. [www.jindal.com](http://www.jindal.com) and the Stock exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For MAHARASHTRA SEAMLESS LTD.**  
Sd/-  
Gurugram D. C. GUPTA  
27.01.2020 V.P. & Company Secretary  
JINDAL

**MAHARASHTRA SEAMLESS LIMITED**  
CIN: L99999MH1988PLC080545  
Regd. Off: Pipe Nagar, Village- Sukelli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra  
Phone No.: 02194-238511 (PUNEETA AORAR)  
E-mail: secretarial@mahaseam.com  
Website: www.jind



