

Weak IIP data drag Sensex by 156 pts

PRESS TRUST OF INDIA
Mumbai, January 14

THE BENCHMARK BSE Sensex ended lower by over 150 points on Monday as foreign investors cut down bets on disappointing IIP data and the weak trend in other Asian markets.

After a volatile session, the 30-share index settled 156.28 points, or 0.43%, down at 35,853.56, while the Nifty fell 57.35 points, or 0.53%, to finish at 10,737.60.

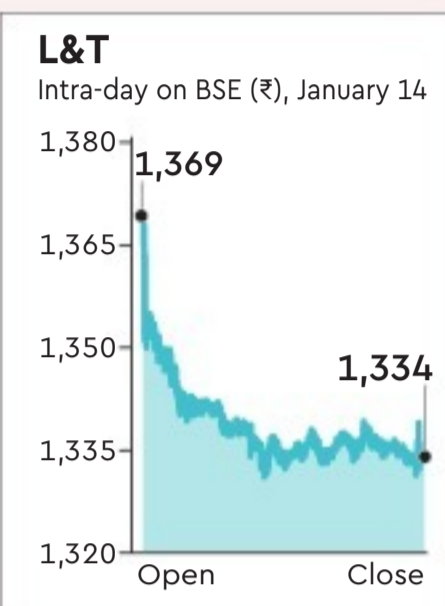
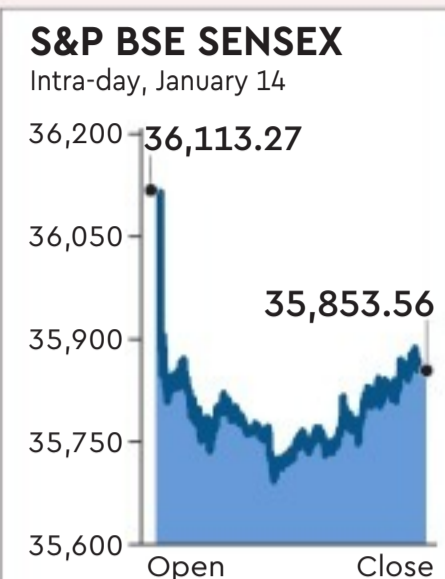
The fall was led by L&T, IndusInd Bank, PowerGrid, NTPC, TCS, ICICI Bank, Axis Bank, Hero MotoCorp, Bharti Airtel and SBI. Shares of these companies declined by up to 2.64%.

On the other hand, Yes Bank was the biggest gainer on the Sensex, rallying up to 6.22%, on reports that the lender had shortlisted its executive Rajat Monga and a CEO of a foreign bank to succeed long-serving managing director and chief executive officer Rana Kapoor.

Infosys was also among the top gainers, rising 2.58%, after the company on Friday said it will buyback shares worth up to ₹8,260 crore and offer shareholders a special dividend of ₹4 per share as part of the company's ₹13,000-crore capital allocation policy.

Other gainers include, Sun Pharma, Bajaj Finance, Maruti and Tata Motors, rising up to 1.68%.

“Early hiccups to Q3 results due to mixed outcome from IT & bank blue chips negatively influenced the domestic market. Additionally, sharp fall in IIP and headwinds from global market due to slowdown in the world economy, US shut down and Brexit impacted the sentiment. Consolidation in domestic market was broad based as FIIs were on a selling mode, while DIIs were on the sideline due to concerns over oil prices, weak rupee and fis-



research deficit,” Vinod Nair, head of research at Geojit Financial Services, said.

According to experts, the overall investor sentiment was weak after the government on Friday released the industrial output growth numbers, which dropped to a 17-month low of 0.5% in November on account of contraction in the manufacturing sector, particularly consumer and capital goods.

“The eastern market indexes, except Nikkei, were in the red today in response to the accelerating fears of a global slowdown, and also the impact of the tariff war between China and the US, both of which have started showing early signs of its impact on China... Domestically, the weak IIP data raised concerns with regard to the expected pick-up in growth rates,” Joseph Thomas, head -

Jet zooms 16% on resolution plan reports

PRESS TRUST OF INDIA
New Delhi, January 14



SHARES OF JET Airways soared over 16% on Monday amid reports of likely finalisation of a resolution plan. The stock surged 16.13% to close at ₹294.40 on the BSE. Intra-day, it jumped 17.15% to ₹297. On the NSE, shares of the company zoomed 15.67% to close at ₹293.40.

On the equity volume front, 35.21 lakh shares of the company were traded on the BSE and over 3 crore shares changed hands on the NSE.

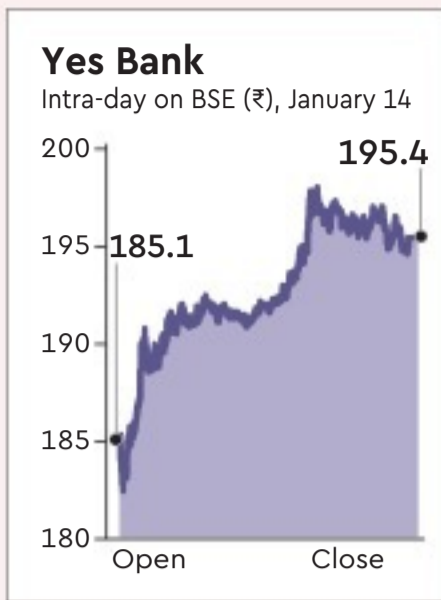
Meanwhile, the BSE has sought clarification from Jet Airways on January 14, 2019, with reference to news that Jet has rallied on likely finalisation of resolution plan. As per reports, the resolution plan is likely to be finalised after lenders' meet this week.

research, Emkay Wealth Management, said.

On the macro front, the rupee depreciated 32 paise to 70.81 against the US dollar.

Brent crude futures were trading 1.49% lower at \$59.58 per barrel. Korea's Kospi fell 0.53%, Shanghai Composite Index slipped 0.71%, and Hong Kong's Hang Seng dropped 1.38%. Japan's Nikkei jumped 0.97%.

Kerala Bank jumps over 6%, m-cap rises by ₹2,704 cr



PRESS TRUST OF INDIA
New Delhi, January 14

SHARES OF YES Bank surged over 6% on Monday following reports that executive Rajat Monga and chief executive officer of a foreign bank have been shortlisted to succeed managing director and chief executive officer Rana Kapoor.

The stock zoomed 6.22% to settle at ₹195.40 on the BSE. Intra-day, it surged 7.63% to ₹198. On the NSE, shares of the company jumped 5.83% to end at ₹195 apiece.

The stock was the biggest gainer on both the exchanges during the day.

The company's market valuation moved up by ₹2,703.63 crore to ₹45,182.63 crore on the BSE.

In terms of equity volume, 82.82 lakh shares were traded on the BSE and over nine crore shares changed hands on the NSE during the day.

Currently, Monga is the senior group president of financial markets at Yes Bank. “There are only two names that have been selected by the bank as final candidates for the recommendation of the Reserve Bank to replace incumbent Rana Kapoor who has stepped aside on January 31,” sources said on Friday.

Online global e-tenders is invited for :-				
Item Name	Tender ID	Lot #	Opening Dt.	
Commissioning and Validation of Acoustic Flow Fill Seal packaging Machine on Turnkey Basis	2019_Kudu	25.01.19	28.01.19	
	230256_1	1.00 pm	3.30 pm	

For more details regarding tender description, please visit the website www.stenders.kerala.gov.in Details/Amendments/Modifications/retenders can be seen only in the websites
Date: 15.01.2019

BF UTILITIES LIMITED
CIN: L40108PN2000PLC015323
Regd. Office: Mundhwa, Pune Cantonment, Pune 411036
Tel: +91 20 6629 2550 / 2526
Email: bfutilities@bseindia.com
Website: www.bfutilities.com

NOTICE
Pursuant to Regulations 29(1)(a) read along with Regulations 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled on Wednesday, January 30, 2019, to consider and take on record the Standalone Unaudited Financial Results for the quarter ended December 31, 2018.

The above information is available on the Company's Website viz www.bfutilities.com and also available on websites of Stock Exchanges viz www.nseindia.com and www.bseindia.com

For BF Utilities Limited
Sd/-
B. S. Mithkar
Place: Pune
Date: January 14, 2019 Company Secretary

DUNCAN ENGINEERING LIMITED
(Formerly Schrader Duncan Limited)
Regd. Office: F-33 Ranjangaon MIDC Karegaon, Tal Shirur, Pune-412 209
CIN: L28991PN1961PLC139151
Phone: 2138 660-066 Fax: 2138 660-067
website: www.duncanengg.com

NOTICE
Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other relevant Regulations, the Meeting of Board of Directors of the Company will be held on Thursday, 24th January, 2019, at Mumbai inter alia, to consider, approve and take on record the unaudited financial results for the quarter ended 31st December, 2018.

The notice is available in the website of the Company, www.duncanengg.com and also on the website of the stock exchange, www.bseindia.com.

For Duncan Engineering Limited
Sd/-
Place: Pune
Date: 14.01.2019 Company Secretary

JINDAL SAW LIMITED
REGD. OFF: A-1, UPSIDC INDL. AREA, NANDGAON ROAD, KOSI KALAN, DISTT. MATTHURA - 281 403
CIN: L27104UP1984PLC023979

NOTICE
NOTICE pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, the 24th January, 2019 at New Delhi, inter alia, to consider and approve the Unaudited Financial Results of the Company for 9 months/3rd quarter ended on 31st December, 2018.

Pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall be closed from 6.00 p.m. on 14th January, 2019 to upto 48 hours from the disclosure of above financial results on 24th January, 2019.

This Notice is also available on the website of the Company www.jindalsaw.com and on the website of Stock Exchanges where the shares of the Company are listed namely, at www.bseindia.com and www.nseindia.com

for JINDAL SAW LIMITED
Sd/-
SUNIL K. JAIN
COMPANY SECRETARY
Place: New Delhi
Date: 14th January, 2019 FCS: 3056

HEXA TRADEX LIMITED
REGD. OFF: A-1, UPSIDC INDL. AREA, NANDGAON ROAD, KOSI KALAN, DISTT. MATTHURA - 281 403
CIN: L51101UP1984PLC042382

NOTICE
NOTICE pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, the 24th January, 2019 at New Delhi, inter alia, to consider and approve the Unaudited Financial Results of the Company for the 3rd quarter/9 months ended on 31st December, 2018.

Pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall be closed from 6.00 p.m. on Monday, the 14th January, 2019 to upto 48 hours from the disclosure of above financial results on 24th January, 2019.

This Notice is also available on the website of the Company www.hexatradex.com and on the website of Stock Exchanges where the shares of the Company are listed namely, at www.bseindia.com and www.nseindia.com

for HEXA TRADEX LIMITED
Sd/-
PRAVESH SRIVASTAVA
COMPANY SECRETARY
Place: New Delhi
Date: 14th January, 2019 ACS: 20993

NMDC Limited
(A Government of India Enterprise)
DONIMALAI IRON ORE MINE, Donimalai Township - 583 118, Dist: Bellary, Karnataka, Phones: 08395-232568 / 232507, Fax: 08395-274687 / 274653

No. DNMM/PLM/F&E/LP/OTE/2018 Date: 15-01-2019

1st CORRIGENDUM
Name of Work: "Fabrication, Erection and Dismantling work at Loading Plant for Two Years"
Tender Enquiry No. DNMM/PLM/F&E/LP/OTE/2018, Dated: 13.11.2018

Description	As per original Tender	Amended as
Last date and time for submission of tender	Upto 15:00 hours on 12-12-2018	Upto 15:00 hours on 04-02-2019
Time and date for opening of Part-I tender	At 15:30 hours on 12-12-2018	At 15:30 hours on 04-02-2019

Other terms / conditions / clauses etc of tender document will remain unchanged.
The detailed NIT and Tender document can be viewed and / or download from NMDC website www.nmdc.co.in/nmcd_tender/default.aspx or central public procurement portal www.eprocure.gov.in
For and on behalf of NMDC Ltd. JGM (Mech) Plant

Balmer Lawrie & Co. Ltd.
(A Government of India Enterprise)
Regd. Office: 21, Netaji Subhas Road, Kolkata 700 001
CIN: L15492WB1924GOI004835
Phone: 033-2222-5313
E-mail: bhavsar.k@balmerlawrie.com, Website: www.balmerlawrie.com

NOTICE
Notice is hereby given pursuant to Regulation 29 and Regulation 47 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, 7th February, 2019, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended on 31st December, 2018.

Information in this regard is also available on the website of the Company i.e. www.balmerlawrie.com and on the website of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com

Balmer Lawrie & Co. Ltd.
Kavita Bhavsar
Company Secretary
F4767
Place: Kolkata
Date: 14th January, 2019

Justdial®
JUST DIAL LIMITED
CIN: L74140MH1993PLC150054
Registered Office: Palm Court, Building-M, 501/B, 5th Floor, New Link Road, Besides Goregaon Sports Complex, Malad (W), Mumbai 400 064.
E-mail: +91 22 2888 4060 Fax: +91 22 2889 3789.
Tel: investors@justdial.com Website: www.justdial.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 the meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 21, 2019 at 5.30 PM. At Registered Office of the Company to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report for the 3rd quarter ended December 31, 2018 of the Company. This information is also available on the Company's website (www.justdial.com) and also available on the website (s) of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and Metropolitan Stock Exchange of India Limited (www.mseil.in).

By Order of the Board
For Just Dial Limited
Sd/-
Sachin Jain
Company Secretary
Place : Mumbai
Date : January 14, 2019

RELiance NIPPON LIFE ASSET MANAGEMENT LTD
(CIN : L65910MH1995PLC220793)
Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.
Tel No. +91 22 3303 1000 • Fax No. +91 22 3303 7662
Email: Rnam.investorrelation@relianceada.com • www.reliancecmutual.com

NOTICE
NOTICE, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 22, 2019, inter alia (i) to consider and approve the Unaudited Financial Results for the 9 Months / quarter ended December 31, 2018; and (2) to consider the interim dividend on the equity shares of the Company.

This information is also available on the website of the company i.e. www.reliancecmutual.com and also available on the website of BSE Ltd. at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com

For Reliance Nippon Life Asset Management Limited
Nilufer Shekhawat
Company Secretary & Compliance Officer
Date: January 14, 2019
Place: Mumbai

SBI
HR & C Department, State Bank Global IT Centre, Sector-11, CBD Belapur, Navi Mumbai - 400 614.

CORRIGENDUM
Please refer RFP for procurement of Licenses for IT Learning Contents with a suitable LMS, No. SBI/GITC/IT-HR & C/2018/2019/554 dated 28.12.2018, the same was published on 31.12.2018 in this newspaper. **Corrigendum** details are available on our website: <https://bank.sbi under 'Procurement News'>.
Sd/-
Place: Navi Mumbai Deputy General Manager (IT-HR&C)
Date: 15.01.2019

HOOGHLY RIVER BRIDGE COMMISSIONERS
(A statutory organisation under Govt. of West Bengal)
St. Georges Gate Road, Kolkata-700 021
Ph. No. 033-2253-4133, Fax: 033-2248-5833
E-mail: dir.ec.pldn@gmail.com

NOTICE INVITING ELECTRONIC BID (ABRIDGED)
NleB No. HRBC/02/2nd Call/PL-DN/2018-2019 Dated 15.01.2019
Hooghly River Bridge Commissioners under Transport Department, Govt. of West Bengal invites online E-Bid from the bidders through online e-procurement portal of the Government of West Bengal, viz <https://wbenders.gov.in> from individual Company registered under Company Act. or from Joint Venture/Consortium for the following work:
Name of the work: Collection of toll at Vidyasagar Setu, Kolkata including handling, operation, maintenance, renewing and renovation, upgrading of existing electronically operated Toll Collection system as per requirement.
Period of Contract: 5 (five) years.
Revised Price of Annual Upfront Fees:
1st year to 5th year at Rs.73.00 crore, Rs.79.00 crore, Rs.85.00 crore, Rs.91.00 crore and Rs.97.00 crore for respective years.
Major Eligibility Criteria: Minimum 4 years experience of operating at least 10 lanes handling minimum 50,000 (fifty thousand) vehicles per day in any single Toll Bridge/ Toll Road at a single location in India. Minimum average annual Toll Collection and turn over for the last 3 years should be Rs.50(fifty) crore and Rs.150 (one hundred fifty) crore respectively having Net Worth of at least Rs.100 (one hundred) crore. Closing date of Bid submission (online) is on 04.02.2019 at 1.00 PM. The detail NleB containing scope of work, eligibility criteria, terms and conditions of contract etc. can be obtained from <https://wbenders.gov.in>.
The prospective bidders may consult the website <https://wbenders.gov.in> regularly to see Corrigenda/Addenda which may be issued by HRBC from time to time.
Sd/-
Director (Pl. & Dn.), HRBC

PRISM JOHNSON LIMITED
(Formerly Prism Cement Limited)
CIN : L26942TG1992PLC014033
Registered Office: 305, Laxmi Nivas Apartments, Amnerpet, Hyderabad - 500 016
Phone : +91-40-23400218 ; Fax : +91-40-23402249
e-mail : investor@prismjohnson.in ; website : www.prismjohnson.in
Corporate Office : Rahejas, Main Avenue, V. P. Road, Santacruz (West), Mumbai - 400 054

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 **PRISM JOHNSON LIMITED** will be held on Wednesday, February 6, 2019, to approve, inter alia, the Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

This intimation is also available on the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com) where the Company's securities are listed and shall also be available on the website of the Company www.prismjohnson.in.

By order of the Board of Directors
For Prism Johnson Limited
Aneeta S. Kulkarni
Company Secretary
Date : January 15, 2019

PRISM CEMENT
JOHNSON
Not just stone, Lifestyle.

ZOOM EXPORTS LIMITED
Registered Office: No. 98, 21st Main, Banashankari II Stage, Bangalore - 560070, Karnataka, India Tel: 080-26716564;
Email: info@zoomexports.com; contact@zoomexports.com
Corporate Identity Number: U74999KA1984PLC049960

CORRIGENDUM TO THE PUBLIC ANNOUNCEMENT DATED JANUARY 03, 2019 AND OFFER LETTER DATED JANUARY 04, 2019 FOR THE ATTENTION OF PUBLIC SHAREHOLDERS OF ZOOM EXPORTS LIMITED (THE "COMPANY") BEING ISSUED BY MR. SATISH BABU B ("OFFEROR"), ON BEHALF OF THE PROMOTER AND PROMOTER GROUP ("PROMOTERS"), OF THE COMPANY.
This Corrigendum to the Public Announcement and Offer Letter ("Corrigendum") is in continuation of and should be read in conjunction with the Public Announcement dated January 03, 2019 ("PA") and Offer letter dated January 04, 2019 ("LOF"). Capitalized terms used in this Corrigendum and not defined herein shall have the same meaning as assigned in the PA and LOF. The public shareholders of the Company are requested to note the following changes/amendments to the PA and LOF:
Point A & Point E of VI. Terms and Conditions relating to the offer & Paragraph VIII. Declaration of the Public Announcement dated January 03, 2019 and Offer letter dated January 04, 2019 and the schedule mentioned on page number #01 of the Offer Letter dated January 04, 2019 should be read as follows:-
VI. Terms and Conditions relating to the offer
a) Closure of exit offer should be read as **Monday, January 21, 2019** instead of **Tuesday, January 15, 2019**.
e) The Form of Acceptance ("Form of Acceptance") along with Share Transfer Form to be filled and returned by Public Shareholders shall be dispatched to the Public Shareholders along with Exit Offer Letter on or before **Monday, January 14, 2019**. The Exit Offer may be availed by sending duly completed "Form of Acceptance" to the company with duly signed Transfer Form and related Share Certificate(s) to the Company at No. 98, 21st Main, Banashankari II Stage, Bangalore - 560070, Karnataka, India clearly marking the envelope "Zoom Exports Limited - Exit Offer".

VII. Declaration
The Offeror undertakes to acquire Offer Shares at the Exit Price from the Public Shareholders of the Company under the Exit Offer upto a period of one year from the completion of the Exit Offer, i.e. up to **Tuesday, January 21, 2020**. Subject to compliance terms and conditions mentioned in paras VI of PA and LOF, the Offeror shall settle the consideration on monthly basis and complete the payment within 7 working days from the end of previous month in which the Offer Shares are tendered and are found to be in order, by way of cheque/ pay order/ demand draft/ electronic credit, as the case may be. The cheque/ pay order/ demand drafts will be dispatched to the Public Shareholders participating in the Exit Offer, at their own risk, by way of speed post/ registered post/courier.
Schedule mentioned on page number #01 of the Offer Letter dated January 04, 2019 should be read as follows:-

Date of Opening of Exit Offer	Wednesday, January 09, 2019
Date of Closure of Exit Offer	Monday, January 21, 2019

Except as detailed in this Corrigendum, the contents and other terms of the PA and LOF remains unchanged.
FOR AND ON BEHALF OF THE PROMOTER AND PROMOTER GROUP OF ZOOM EXPORTS LIMITED
Sd/-
Satish Babu B
Place: Bangalore
Date: January 14, 2019

SUDARSHAN
Sudarshan Chemical Industries Limited
Regd. Office & Global Head Office : 162 Wellesley Road, Pune 411 001
Tel : 91 020 26226200 Fax 91 020 26058882 CIN L24119PN1951PLC008409
E-mail : isc@sudarshan.com Website : www.sudarshan.com

Notice of Board Meeting
Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on **Friday, 8th February, 2019**, inter alia, to consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 2018.

The above information is available on the website of the Company (www.sudarshan.com) and also on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) respectively.

By Order of the Board of Directors
For Sudarshan Chemical Industries Limited
Mandar Velankar
DGM Legal & Company Secretary
Place : Pune
Date : 14th January, 2019

ICICI Sec Q3 profit dips 34%

PRESS TRUST OF INDIA
New Delhi, January 14

ICICI SECURITIES, INVESTMENT services arm of ICICI Group, on Monday reported a 34.3% decline in consolidated profit to ₹101.1 crore for the third quarter ended December 31.

In comparison, the company's profit stood at ₹153.9 crore in the October-December quarter of 2017-18, ICICI Securities said in a regulatory filing to the stock exchanges.

Total income also declined to ₹404.7 crore, compared with ₹493.8 crore in the third quarter of the previous fiscal. During the current financial year, there have been several short-term headwinds such as volatile market, NBFC liquidity crisis, frozen state of primary market, and significant regulatory changes, which impacted the overall business sentiment and performance, it said.

MSE invites applications for post of MD, CEO

PRESS TRUST OF INDIA
New Delhi, January 14

THE METROPOLITAN STOCK Exchange (MSE) has invited applications for the post of managing director and chief executive officer for a maximum term of five years, according to a public notice issued on Monday.

The candidate must be a qualified CA/MBA or equivalent with at least 15 years of relevant experience in the field of capital market or finance, read the announcement.

“The appointment will be subject to the approval of the Sebi and the candidate shall hold office for a maximum term of five years,” it said.

It also said the candidate must be aged not more than 55 years as on January 1, 2019; adding that age qualification and experience limits may be relaxed for deserving candidates at the discretion of the selection committee.

The announcement said he/she will be responsible for resource management, organisation development and the overall success of the organisation.

V2 Retail Limited
Regd. Office: Kharsa No. 928, Extended Lal Dora Abadi, Village Kapashera, Tehsil, Vasant Vihar, New Delhi-110037
CIN: L74999DL2001PLC147724, Ph: 011-41771850
Email: cs@v2r.net.in, Website: www.v2retail.com

Notice of the Board meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Friday, 25th January, 2019, at 4.00 PM. At the registered office of the Company for the purpose of considering and adopting the unaudited Financial Results along with limited review report for the quarter ended December 31, 2018.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, and the Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading window for dealing in the securities of the Company will remain closed for all the Insiders from 15th January, 2019 to 29th January 2019 (both days inclusive).

For V2 Retail Limited Sd/-
(Ramchandra Agarwal)
Chairman & Managing Director
DIN 00491885
Place: New Delhi
Date: 14.01.2019

KIOCL LIMITED
(A Govt. of India Enterprise)
II Block, Koramangala, Bengaluru - 560034. CIN : L31100KA1976GOI002974
E-mail: cs@kioclltd.com Phone: 080-25531525

NOTICE
NOTICE pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday, January 30, 2019 at New Delhi, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2018.