

Ref

: CIL/STEX 47/Q3FY19

Date : January 29, 2019

To

The Secretary,

**BSE** Limited

Corporate Relationship Dept,

P.J. Towers,

Dalal Street, Fort,

Mumbai-400 001

Scrip Code - /Scrip Id: 540710/CAPACITE

The Secretary,

National Stock Exchange of India Limited

Plot No.C/1, G Block,

Bandra Kurla Complex

Bandra (East)

Mumbai-400 051

Scrip Symbol: CAPACITE

Dear Sir/ Madam.

### Sub: Intimation of publication of notice for Board Meeting - February 04, 2019

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith newspaper clippings of notice of Board Meeting published in the following newspapers:

- 1. Financial Express (National Daily Newspaper) on January 29, 2019
- 2. Tarun Bharat (Daily Newspaper of the State) on January 29, 2019

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Capacit'e Infraprojects Limited

Sai Kedar Katkar

Company Secretary & Compliance Officer

WEST BENGAL STATE ELECTRICITY DISTRIBUTION COMPANY LIMITED

(A Govt. of West Bengal Enterprise)
Regd. Office: Vidyut Bhavan, Block-DJ, Sector-II, Bidhannagar, Kolkata - 700 091
CIN: U40109WB2007SGC113473, cecorpmont@gmail.com, www.wbsedcl.in

Request for Proposals

-Tender cum e-Reverse Auction no. WBSEDCL/PT&P/e-NIT/01(RPO)/2019 dated 29.01.2019 is invited by the Chief Engineer (PT&P), WBSEDCL, Vidyut Bhavan, Bidhannagar, Kolkata — 700091, for purchase of power

from renewable/co-generation sources (non solar) for meeting RPO from 10th February, 2019 to 30th March,

2019 and from 01st April to 31st October (i.e. Seven months) and from 1st April to 30st March every year for the

Financial Years 2019-20 & 2020-21 through Traders/Licensees/Bidders. Interested parties may download the tender documents from the website https://www.mstcecommerce.com directly with the help of

Digital Signature Certificate from 11:00 hrs. of 29.01.2019 and submit the same on or before 17:00 hrs.

of 04.02.2019. Details will be available on the Company's website: www.wbsedcl.in ICA-TR33/4/2019

Quick Heal

QUICK HEAL TECHNOLOGIES LIMITED

CIN - L72200MH1995PLC091408

Regd office: Marvel Edge, Office No.7010, C & D, 7th Floor, Viman Nagar,

Pune 411014, Maharashtra, India; Phone: +91 20 66813232,

Website: www.guickheal.com; Email: cs@guickheal.co.in

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 and other applicable

provisions, NOTICE IS HEREBY GIVEN that a Meeting of the Board of

Financial Results of the Company for the guarter and nine months ended

# Ex-SA Prez Zuma linked to new bribe scandal

NKULULEKO NCANA, PAUL **VECCHIATTO AND MIKE** COHEN

Johannesburg, January 28

JACOB ZUMA, WHO quit as South African president last year after being implicated in a string of scandals, is facing fresh allegations that he took bribes from services company Bosasa to shield it from prosecution and advance its business interests.

Angelo Agrizzi, Bosasa's chief operating officer from 1999 to 2016, told a judicial inquiry that's probing graft during Zuma's rule how the company agreed to pay 300,000 rand (\$22,000) a month to his charitable foundation in return for protection from prosecution. Bosasa Chief Executive Officer Gavin Watson gave the money to Dudu Myeni, the foundation's chairwoman, according to Agrizzi. The former COO said he counted the cash and was present when several payments were made. "Surely if it's for a foundation you would do an electronic funds transfer? Why would you you want it in cash?" Agrizzi said. "I don't think the

Zuma, 76, is already on trial for taking bribes from arms dealers in the late 1990s and has been accused of allowing members of the Gupta family, who were in business with his son, to influence government contracts and cabinet appointments. Zuma, his son and the Guptas deny any wrongdoing.

foundation got anything."

Besides Zuma, a number of senior ruling African National Congress officials have been

### TRC FINANCIAL SERVICES LIMITED CIN: L74899MH1994PLC216417 Regd. Off.: Bandra Hill View CHS, 3rd Floor,85, Hill Road. Opp. Yoko Sizzlers, Bandra (W), Mumbai - 400 050 www.trcfin.in NOTICE

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 5th February, 2019 at Rockline Center, 54 Richmond Road, Bangalore 560025 at 12:00 Noon, inter alia, to consider and approve unaudited financial results of the Company for the quarter and Nine Months ended December 31, 2018.

The said notice may be accessed on the Company's website at http://trcfin.in and may also be accessed on the Stock Exchange website at http://www.bseindia.com.

For and on behalf of For TRC FINANCIAL SERVICES LIMITED Chirag Ramniklal Meswani Whole-time Director Place: Bangalore Date: 28th January, 2019



Regd. Office: P. O. Aditya Nagar - 326520 Morak, Distt. Kota (Rajasthan) Email: shares@mangalamcement.com Tel: +91-7459-233127, Fax:-+91-7459-232036

## NOTICE

NOTICE is hereby given that 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 the Directors of the Company will be held on Thursday, the 07th February, 2019, at Kolkata, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Nine Months Ended 31st December, 2018.

The said information is also available on the Company's website at www.mangalamcement.com and may also be available on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com

For Mangalam Cement Limited Manoj Kumar Place: Morak Company Secretary Date: January 28, 2019

## UFO UFO MOVIEZ INDIA LIMITED

Regd. Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol, Andheri (E), Mumbai - 400093, India Tel: +91 22 40305060 Fax: +91 22 40305110

CIN: L22120MH2004PLC285453

Email - investors@ufomoviez.com Website: www.ufomoviez.com

## NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), a meeting of the Board Directors of the Company will be held on Wednesday, February 6, 2019 a Mumbai, inter-alia to consider and approve the un-audited financial results of the Company for the quarter and nine months period ended December 31 2018 prepared in accordance with the IND-AS.

Further, pursuant to the Company's Code of conduct to prevent, regulate monitor and report trading by insiders the trading window for dealing in the securities of the Company will remain closed for all the Designated Persons of the Company from January 29, 2019 to February 8, 2019 (both days inclusive).

The said intimation is also available on the website of the Company a www.ufomoviez.com and on the website of the Stock Exchanges viz. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited a www.nseindia.com.

For UFO Moviez India Limited Place : Mumbai Sameer Chavan Date: 28.01.2019 Company Secretary

which could further damage its May. The ANC,

now headed by

President Cyril

has said indi-

viduals who

wrongdoing

acted in their

capacity and

has called on

them to testify.

Bosasa, now

named African

Global Opera-

tions, made

headlines late

last year when

it emerged that

it had donated

500,000 rand

Ramaphosa's

campaign to

win control of

Ramaphosa

ANC.

the

engaged

personal

Ramaphosa,

implicated in taking bribes, initially denied any knowledge rect information to parliament of the donation and then said he about it and undertook to repay reputation ahead of elections in had inadvertently given incorthe money. — **BLOOMBERG** 



### GOVERNMENT OF TAMIL NADU Project Development Grant Fund (PDGF) **INVITATION FOR PROPOSALS (IFP)**

Consulting services Ref: DIPR/PDGF/CBE Solar/Jan/2019 Project Development Grant Fund (PDGF) managed by TNUIFSL intends to appoint a consultant for providing consulting services to Coimbatore City Municipal Corporation as under

Description of Services	EMD	Pre-bid meeting	Bid Submission last date	Bid Opening
Consulting Services for Preparation of Feasibility Report and Bid Documents for Establishing a Ground Mounted Grid Tied 2-MV Solar PV Power Plant for the proposed Sewage Treatment Plant in Vellalore for Coimbatore City Municipal Corporation	Rs.20,000/-	04.02.2019 @ 3.00 pm	13.02.2019 upto 3.00 pm	13.02.2019 at 3.30 pm

downloaded and used free of cost from the websites viz. www.tenders.tn.gov.in and www.tnuifsl.com. 3. Pre-gualification, Technical and Financial proposals under the 'three cover system' must be delivered in the office of TNUIFSL, 19, T.P. Scheme Road, Raja Annamalaipuram, Chennai - 600028 on or before date mentioned in above table and Pre-qualification cover-1 alone will be opened on the same day, in the presence of the consultancy firms who wish to attend. If the office happens to be closed on the date of receipt of the proposals as specified, the proposals will be received and opened on the next working day

The above assignment is open to all eligible consulting firms. Request for Proposals (RFP) may be

A pre-bid meeting will be held in the office of TNUIFSL, to clarify gueries if any as stated in the RFP. Any Changes / Clarifications, Minutes of Pre-bid meeting and Addendum & Corrigendum issued will be uploaded only in the above websites. No new advertisement will be published in the Newspapers for extensions and addendums (if any).

Other details are available in the RFP. DIPR/545/Tender/2019

Principal Secretary / Managing Director Fund Manager of PDGF



THE TATA POWER COMPANY LIMITED Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001. Tel: 91 22 6665 8282 Fax: 91 22 6665 8801

### Email: tatapower@tatapower.com , Website: www.tatapower.com CIN: L28920MH1919PLC000567 EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

Sr. No.	Consolidated	Quarter ended 31-Dec-18	Quarter ended 30-Sep-18	Quarter ended 31-Dec-17	Nine months ended 31-Dec-18	Nine months ended 31-Dec-17	Year ended 31-Mar-18
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
a.	Total Income from operations	7,706.71	7,318.92	6,360.22	22,328.40	19,623.36	26,840.27
b.	Profit / (Loss) before Exceptional items and tax	116.42	519.75	442.50	1,077.29	1,608.81	1,742.03
c	Profit / (Loss) before Tax	116.42	519.75	448.59	2,974.53	1,466.10	2,844.56
d.	Profit / (Loss) for the period/year	204.61	393.36	628.16	2,333.09	1,246.52	2,610.85
e.	Total Comprehensive Income	(91.06)	804.61	485.08	2,610.25	857.10	2,704.84
f.	Paid-up Equity Share Capital (Face Value: ₹ 1/- per share)	270.50	270.50	270.50	270.50	270.50	270.50
g.	Total Reserves	1575000	15 20 30 30	1001/2000	500000	0000000	14,629.38
1.	Earnings Per Equity Share (of ₹ 1/- each) (not annualised) Basic and Diluted: (In ₹)						
- 1	(i) From Continuing Operations before net movement in	800.00	2080000	66035	2000	80,490	
- 1	regulatory deferral balances	0.82	1.50	1.67	8.93	4.56	9.74
	(ii) From Continuing Operations after net movement in						
- 1	regulatory deferral balances	0.49	1.26	2.02	7.94	3.67	8.75
- 1	(iii) From Discontinued Operations	(0.12)	(0.13)	0.07	(0.37)	0.16	(0.26)
	(iv) Total operations after net movement in regulatory		22.002.210				
	deferral balances	0.37	1.13	2.09	7.57	3.83	8.49

The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 28th January, 2019. Financial Information of the standalone financial results of the Company is as follows:

Date: 28th January, 2019

Place : Mumbai

Sr. No.	Standalone	Quarter ended 31-Dec-18	Quarter ended 30-Sep-18	Quarter ended 31-Dec-17	Nine months ended 31-Dec-18	Nine months ended 31-Dec-17	Year ended 31-Mar-18
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
a.	Total Income from operations	1,998.90	1,818.41	1,963.37	5,763.00	5,694.99	7,536.59
b.	Profit / (Loss) before Exceptional items and tax	73.86	319.22	274.09	666.86	856.34	1,192.80
2	Profit / (Loss) before Tax	73.86	319.22	280.18	1,879.85	749.26	(3,244.60)
d.	Profit / (Loss) for the period/year	255.57	265.36	519.29	1,654.72	788.58	(3,150.52)
1.	Total Comprehensive Income	252.24	266.01	515.17	1,638.87	495.56	(3,105.58)
f.	Paid-up Equity Share Capital (Face Value: ₹ 1/- per share)	270.50	270.50	270.50	270.50	270.50	270.50
1.	Total Reserves	100001100	1963 (40.002.19)	7,1630,000	130,000	5/10/00/00/	12,718.03
1.	Earnings Per Equity Share (of ₹ 1/- each) (not annualised) Basic and Diluted: (In ₹)  (i) From Continuing Operations before net movement in						
	regulatory deferral balances (ii) From Continuing Operations after net movement in	1.44	0.75	2.04	6.64	3.00	(11.21)
	regulatory deferral balances	0.96	1.00	1.75	6.17	2.45	(11.79)
	(iii) From Discontinued Operations	(0.12)	(0.12)	0.06	(0.37)	0.15	(0.26)
	(Iv) Total operations after net movement in regulatory deferral balances	0.84	0.88	1.81	5.80	2.60	(12.05)

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website www.tatapower.com.

For and on behalf of the Board of THE TATA POWER COMPANY LIMITED

PRAVEER SINHA **CEO & Managing Director** 

**SALE NOTICE CONROS STEELS PRIVATE LIMITED** 

(In Liquidation) Regd. Off.: 44A Dheeraj Heritage, Second Floor, S V Road, Santacruz (W) Mumbai Maharashtra- 400054 Liquidator: Santanu T. Ray

Liquidator's Address: 1343, Regus, Level 13, Platinum Techno Park, Plot no 17-18, Sector 30A, Vashi, Navi Mumbai-400705 Maharashtra, .Email ID:conros.steels@aaainsolvency.com; santanutray@aaainsolvency.com | Contact No.: (011) 46664600 Mobile No.: +91 9999995139 (Mr. Puneet Sachdeva) E-Auction

Sale of Assets under the Insolvency and Bankruptcy Code, 2016 Date and Time of E-Auction: 08th February, 2019 at 03:00 PM to 05:00 PM IST (with unlimited extension of 5 minutes each)

Sale of Assets and Properties owned by Conros Steels Private Limited (in Liquidation) forming part of Liquidation Estate formed by the Liquidator, appointed by the Hon'ble National Company Law Tribunal, MumbaiBench *vide* order **dated 21<sup>™</sup>August 2018.** The Sale will be done by the undersigned through the F-Auction platform; https://aaa.auctiontiger.net

the didersighed through the L-Addion platform.https://daa.addiontiger.het						
Asset	Block	Reserve Price	EMD Amount			
<b>Unit-1</b> :Land and Building situated at Plot bearing Survey No. 12,26,27,28 and 29, VillageVanavathe, AjiwaliPhata, Khopoli-Pen Road, Khalapur, Raigad 410 203	Block 1	16.9 Cr	1.69 Cr			
<b>Unit-1</b> Plant & Machinery installed at Plot bearing Survey No. 12,26,27,28 and 29, Village Vanavathe, AjiwaliPhata, Khopoli-Pen Road, Khalapur, Raigad 410 203	Block 2	3.34 Cr	33.4 Lakh			
<b>Unit 1:</b> Land, Building and Plant & Machinery at Plot bearing Survey No. 12,26,27,28 and 29, Village Vanavathe, AjiwaliPhata, Khopoli-Pen Road, Khalapur, Raigad 410 203	Block 3	20.21 Cr.	2.0 Cr			
<b>Unit 2:</b> OfficePremise situated at Nos. 42, 43, 44 & 44A, 2nd Floor, A Wing, Sale Building no. 2A1,Dheeraj Heritage, Daulat Nagar, S.V.Road, Santacruz(W), Mumbai 400 054.	Block 4	3.14 Cr.	31.4 Lakh			

<u>Terms and Condition of the E-Auction are as under</u> 1.E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider, M/s. e-Procurement Technologies Limited (Auction Tiger).

his Sale Notice shall be read in conjunction with the Complete E-Auction Process Document containing details of the Assets, online E-Auction Bid Form Declaration and Undertaking Form, General Terms and Conditions of the E-Auction Sale which are available on the website: https://aaa.auctiontiger.net and www.insolvencyandbankruptcy.in.Contact:Mr.Kushal Kothari at +91 8980690773;+91 6351896834;079 68135416/417; Email ID: kushal@auctiontiger.net;rikin@auctiontiger.net; support@auctiontiger.net. (On visiting https://aaa.auctiontiger.net interested bidders will have to search for the Company by using either of the two options: (i) Company's Name (Conros Steels Private Limited), or (ii) State and Type of Property)

3. The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of properties, local tax dues, electricity and water charges, maintenance charges, if any and inspect the properties at their own expenses and satisfy themselves. The properties mentioned above can be inspected by the prospective bidders at the site with prior appointment, by contacting Mr. Puneet Sachdeva: +91 9999995139 4.The intending bidders are required to deposit Earnest Money Deposit (EMD) amount either through NEFT/RTGS in the Account of "CONROS STEELS"

PRIVATE LIMITED IN LIQUIDATION", Account No.: 50200034460444, HDFC Bank, Branch: Plot No. 82, Sector 17, Vashi, Navi Mumbai-400703, IFSC Code: HDFC0000540, or through DD drawn on any ScheduledBank in the name of CONROS STEELS PRIVATE LIMITED IN LIQUIDATION. 5. The intending bidders should submit the evidence for EMD Deposit and Request Letter for participation in the E-Auction along with self-attested copy of (1) Proof of Identity;(2) Current Address Proof;(3) PAN Card; (4) Valid e-mail ID; (5) Landline and Mobile Number;(6) Affidavit and Undertaking, as per Annexure I; (7) Bid Application Form as per Annexure II; (8) Declaration by Bidder as per Annexure III. The formats of these Annexures can be taken from the Complete E-Auction Process Document. These documents should reach the office of the Liquidator physically or by Email,at the address given below before 05:00 PM on 04, February,2019. Interested bidders will also have to upload their

Auction Service Provider (Auction Tiger) will provide User ID and Password by Email to the Eligible Bidders. 7.The Eligible Bidders, participating in the E-Auction, will have to Bid for at least the Reserve Price and increase their Bid by a minimum incremental amount of Rs.05Lakh for Block 1, Rs. 05 Lakh for Block 2, Rs.05 Lakh for Block 3 and Rs.3 Lakh for Block 4.

6. The Names of the Eligible Bidders will be identified by the Liquidator to participate in E-Auction on the portal https://aaa.auctiontiger.net. The E-

KYC documents along with the EMD submission details on https://aaa.auctiontiger.net before 05:00 PM on 04, February, 2019.

8.In case a bid is placed in the last 5 minutes of the closing time of the E-Auction, the closing time will automatically get extended for 5 minutes with unlimited extension. The bidder who submits the highest bid amount (not below the Reserve Price) on the closure of E-Auction shall be declared as the Successful Bidder and a communication to that effect will be issued through electronic mode by the E-Auction Service Provider, which shall be

9. The EMD of the Successful Bidder shall be retained towards part of the sale consideration and the EMD of unsuccessful bidders shall be refunded. The EMD shall not bear any interest. The Liquidator will issue a Letter of Intent (LOI) to the Successful Bidder and the Successful Bidder shall have to deposit the balance amount (Successful Bid Amount minus EMD Amount) within 10 days of issuance of the LOI by the Liquidator. Default in depositing the balance amount by the Successful Bidder with in the time limit as mentioned in the LOI would entail forfeiture of the entire amount deposited (EMD plus Any Other Amount) by the Successful Bidder.

10. The Successful Bidder shall bear the applicable stamp duties/transfer charges, fees etc. and all the statutory / non- statutory dues, taxes, rates, assessment charges, fees etc. in respect of the properties put on E-Auction. 11.After payment of the entire sale consideration, the Sale Certificate/Agreement will be issued in the name of the Successful Bidder only and will

not be issued in any other name. 12. The Liquidator has absolute right to accept or reject any or all bids or adjourn/postpone/cancel the E-Auction or withdraw any property or portion thereof from the E-Auction at any stage without assigning any reason thereof.

13. The Sale shall be subject to the provisions of the Insolvency and Bankruptcy Code, 2016 and Regulations made thereunder. Date:29-01-2019

Place: Mumbai

Santanu T. Rav Liquidato **Conros Steels Private Limited** IBBI Regn. No.: IBBI/IPA-002/IP-N00360/2017-2018/11055 Address:1343, Regus, Level 13, Platinum, Techno Park, Plot no 17-18 Sector 30A, Vashi, Navi Mumbai, Maharashtra, 40070. Email ID:santanutray@aaainsolvency.com;conros.steels@aaainsolvency.com



CIN: L05190KA1921PLC036321

Regd Office: 8th Floor, Tower D, IBC Knowledge Park, No. 4/1, Bannerghatta Main Road, Bengaluru - 560 029

### NOTICE

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of Ingersoll-Rand (India) Limited will be held on Friday, February 8, 2019, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2018. For INGERSOLL-RAND (INDIA) LIMITED

> P. R. SHUBHAKAR General Manager- Corp. Finance and Company Secretary

Bengaluru: January 28, 2019

### Notice

NOTICE pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 5, 2019, inter alia, to consider and approve the Unaudited Financial Results (both standalone and consolidated) for the third guarter ended December 31, 2018 for the Financial Year 2018-19.

This intimation is also available on the website of the Company, BSE Limited and National Stock Exchange of India Limited at www.rinfra.com, www.bseindia.com and www.nseindia.com respectively.

STEEL AUTHORITY OF INDIA LIMITED

Notice is hereby given pursuant to the relevant provisions of SEBI (Listing Obligation

and Disclosure Requirements) Regulation 2015 that a meeting of the Board of

Directors of Steel Authority of India Limited will be held on 7th February, 2019 at New

Delhi to, inter-alia, consider, approve and take on record the Unaudited Financial

Notice is also given that the Trading Window for dealing in Securities of Steel Authority

of India Limited would remain closed from 30th January, 2019 to 10th February, 2019

The Notice is also available on the website of the Company <a href="http://www.sail.co.in">http://www.sail.co.in</a> and

that of BSE Limited (http://www.bseindia.com) and National Stock Exchange of India

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003

Corporate Identity Number: L27109DL1973GOI006454, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

Results of the Company for the Quarter ended 31st December, 2018.

(both days inclusive) for all connected persons.

Limited (http://www.nseindia.com)

Dated: 28th January, 2019

New Delhi.

Date: January 28, 2019 Place: Mumbai

Website : www.rinfra.com

Reliance Infrastructure Limited CIN: L75100MH1929PLC001530 Regd Office: H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai 400 710 Tel: +91 22 3303 1000, Fax: +91 22 3303 3664

For Reliance Infrastructure Limited Srilatha T G Dy. Company Secretary

> reli∆nce Infrastructure

> > By order of the Board

ED (F&A) & Secretary

(M.C. Jain)

For Steel Authority of India Limited

Directors of the Company shall be held on Wednesday, 13th February, 2019 at 03:30 PM at Marvel Edge, 7010 C & D. 7th Floor, Vimannagar, Pune, Maharashtra – 411 014 to consider and approve the Unaudited Standalone

31st December, 2018.

Place : Pune

The outcome of the above meeting will be available on the website of the BSE Limited and National Stock Exchange of India Limited viz.

www.bseindia.com and www.nseindia.com, respectively. For Quick Heal Technologies Limited

Kailash Katkar (DIN: 00397191)

Sai Kedar Katkar

Date: 29th January, 2019 Managing Director & CEO

Regd Office: 605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion- Trombay Road, Mumbai- 400 071. CIN: L45400MH2012PLC234318 Contact No: 022 - 71733717; Website: www.capacite.in; Email id: compliance@capacite.in

## Notice is hereby given pursuant to Regulation 29 (1)(a) and Regulation 30(4) read with

Part A of Schedule III 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 Monday. February 04, 2019 at the office of the Company situated at 808 B. 8" Floor, One BKC, Plot No. C-66, Bandra Kurla Complex, Bandra East Mumbai - 400 051, inter-alia to consider and take on record the Un-audited Financial Statements (Standalone basis) for the Quarter ended December 31, 2018 along with Limited Review Report from the Statutory Auditors of the Company along with other items The trading window of the Company shall remain closed from January 25, 2019 to

February 06, 2019 (both days inclusive). Information in this regard will also be available, on website of the Company

www.capacite.in, in due course, as well as on the website of the Stock exchanges www.bseindia.com and www.nseindia.com For Capacit'e Infraprojects Limited

Dated: January 25, 2019 Company Secretary



## VAIBHAV GLOBAL LIMITED

Place: Mumbai

Regd. Off.: K-6B, Fateh Tiba, Adarsh Nagar, Jaipur-302004; Tel: 91-141-2601020; Fax: 91-141-2605077; CIN: L36911RJ1989PLC004945; E-Mail: investor\_relations@vaibhavglobal.com; Website : www.vaibhavglobal.com

Extract of consolidated Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018 ( ₹ In lacs, unless otherwise stated) Consolidated

		Consolidated			
S. No.	Particulars	Quarte	Nine Months Ended		
	Faiticulais	31.12.2018	31.12.2017	31.12.2018	
		(Unaudited)	(Unaudited)	(Unaudited)	
1	Total Income from Operations (Net)	51,059.07	46,163.04	135,244.77	
2	Other Income	312.39	200.94	907.17	
3	Total Income	51,371.46	46,363.98	136,151.94	
4	Net Profit from Ordinary Activities (before tax and exceptional items)	6,446.42	5,520.17	14,888.54	
5	Net Profit from Ordinary Activities before tax (after exceptional items)	6,446.42	5,520.17	14,888.54	
6	Net Profit from Ordinary Activities after tax (after exceptional items)	5,251.38	4,553.13	12,171.53	
7	Total Comprehensive Income for the period (Comprising Profit for the period			1,100,000,000,000	
	(after tax) and Other Comprehensive Income (after tax)]	4,514.28	3,947.01	12,666.85	
8	Equity Share Capital	3,263.93	3,257.36	3,263.93	
9	Earnings Per Share (of ₹ 10 each) (for continuing and discontinued operations)			91.00.000000000000000000000000000000000	
.50	i) Basic EPS	16.11	13.99	37.33	
	ii) Diluted EPS	15.58	13.58	36.10	

## Notes:

- The above unaudited consolidated financial results for the quarter and year to date for the period from 1st April, 2018 to 31st December, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28" January, 2019.
- 2 These unaudited financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
- Current tax includes minimum alternate tax (MAT) and deferred tax includes MAT credit entitlement.
- The unaudited consolidated financial results include the financial results of the parent company Vaibhay Global Limited 'the group' and the financial results of the following subsidiaries and step down subsidiaries:

## Subsidiaries:

- STS Jewels Inc., USA
- STS Gems Thai Limited, Thailand
- STS Gems Limited, Hongkong STS Gems Japan Limited
- Genoa Jewelers Limited, BVI
- "Step down subsidiaries:"
- Pt. STS Bali Shop LC Global Inc., USA (previously known as The Jewelery Channel Inc. USA)
- The Jewellery Channel limited, UK
- Jewel Gems USA Inc (merged with The Jewelery Channel Inc. USA, w.e.f 28<sup>th</sup> February, 2018)
- STS (Guangzhou) Trading Limited Company, China
- 5 During the quarter, the Company allotted 30,832 equity shares of Rs. 10 each under the Company's Employees Stock Option Scheme-2006 (As Amended) at exercise price ranging between ₹ 284.45 - ₹ 544.15

6 Effective 1<sup>st</sup> April, 2018, the Company adopted Ind AS 115 "Revenue from Contracts with Customers" retrospectively to each prior reporting

- quarter presented, in accordance with Ind AS 8, Accounting Policies, Change in Accounting Estimates and Errors. Accordingly, the comparatives have been retrospectively adjusted. The effect on adoption of Ind AS 115 was insignificant on the financial results. Effective 1"April, 2018, the Company adopted Appendix B "Foreign Currency Transactions and Advance Consideration" of Ind AS 21 "The Effects
- of Changes in Foreign Exchange Rates" using the cumulative catch-up transition method which is applied to Non-monetary assets or Nonmonetary liabilities, arising from advance consideration and outstanding on the beginning of the reporting period. Accordingly, the comparatives have not been retrospectively adjusted. The effect on adoption of Appendix B "Foreign Currency Transactions and Advance Consideration" was insignificant on the financial results.
- 8 Unaudited financial results of Vaibhav Global Limited (Standalone):-

	Quarte	Quarter Ended		
Particulars	31.12.2018	31.12.2017	31.12.2018	
	(Unaudited)	(Unaudited)	(Unaudited)	
Total Income	12,843.34	13,442.12	35,962.96	
Profit before tax	908.00	1,153.39	2,842.08	
Net profit after tax	745.64	1,058.34	2,332.45	
Total comprehensive income	1,637.56	1,049.57	2,128.40	

- 9 The Group operates in single business segment viz. manufacturing, sourcing and sales of Fashion Jewelry & Life Style Products. Hence no business segment results are being published.
- 10 Above is an extract of detailed format of Quarterly Financial Results filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the stock exchange

For and on behalf of the Board of Directors

Sunil Agrawal Chairman & Managing Director

Contact No.: 01146664600; +919999995139 (Mr. PuneetSachdeva)

Date: 28th January, 2019

Place : Jaipur

websites, www.bseindia.com and www.nseindia.com and on the Company's website www.vaibhavglobal.com.

DIN:00061142



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**Main Edition** 







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🔁 मुंबई, मंगळवार, २९ जानेवारी २०१९

ठाणे

तैरुण ≥भारत

थोडक्यात

### ठाण्यातील ६४ अनिधकृत शाळा बंद होणार आकस्मिक मृत कर्मचाऱ्याच्या वारसाला

दहा हजार विद्यार्थ्यांना महापालिका शाळांत सामावून घेणार



ठाणे, दि. २८ (प्रतिनिधी): कुन्हाड कोसळण्याची शक्यता में महानगरपालिकेच्या शिक्षण आहे.

अशा सूचना लोकायुक्तांनी लोकायुक्तांनी शिक्षण विभागाला मुक्तांच विह्यण दिव असून त्याआधारे या विभागाला बैठलील केला. विभागाने नोटीस कलावून साक्ष्य प्रस्ता कर करण्याल्या सूचना दिल्या असीय ब्रियालीयाचे समा भीया ब्रियालीयाचे समा भीया ब्रियालीयाचे समा कर्ताता. त्यामुळे या शाका कर्तताता. त्यामुळे या शाका क्यांच्या आहेता. त्यामुळे या शाका क्यांच्या सामित्र विभागाली क्यांच्या प्रसादी सावेज नोकारी देणायां विद्यालीयां समा भागाणी शिक्षण विभागालं केली शाका बंद करण्यासंबंधीये पत्र आहे.

राज्ये महत्त्वन्यविक्रिया शिक्षण विभागवार्थ केली विभागवार्य केली विभागवार्य केली विभागवार्य केली विभागवार्य केली विभागवार्य केली विभागवार्य क

### १ लाखांची तत्काळ मदत

असा निर्णय घेणारी ठाणे ही पहिली जिल्हा परिषद

विमा कंपन्यांना सापाहिक 'विवेक'च्या 'सहकार'



सव्वा कोटींचा

असी निर्णाय धर्णारी ठांण हा पाहिला पारस्य प्रांत महत त्यावार क्षिणमां सेव करणात आले.

प्रतिव प्रतिव उत्तर्ण प्रतिव उत्तर्ण स्वति प्रतिव स्वति अवस्था कृत्युवार करिक्टल प्रतिव अवस्था स्वति अवस्था कृत्युवार करिक्टल कर्णाय आहे.

प्रतिव र (प्रतिविधी): किल्हा परिषये व्या आवर्षी स्वति अवस्था कृत्युवार्थ केलिक स्वति अवस्था कृत्युवार्थ केलिक स्वति अवस्था स्वत्य क्षण्या क्षण्या कृत्युवार्थ केलिक स्वत्या कर्णाया कृत्युवार्थ केलिक स्वत्या कर्णाया कृत्युवार्थ केलिक स्वत्या क्षण्या कर्ण्या क्षण्या क्षण

विशेषांकाचे आज प्रकाशन

मापाहिक विविद्या

वनणार चारत्रपट ठाणे : ठाणे जिल्ह्यात ९० च्या दशकात शिवसेन तळागाळापर्यंत पोहोचिक्पयादे काम करणाऱ्या आनंद दिहे यांची जयंती नुकतीच सादर करण्यात आली. यांकळी आनंत व्यापा उत्तरित यावेळी आनंद करप्यात आली. यावेळी आनंद दिचे यांचे पुत्तणे केदार दिघे यांने आनंद दिघे यांच्यावर मराठी चित्रपट काढणार असल्यारं जाहीर केले. शिवसेनाप्रमुद बाळासाहेळा ठाकरे यांच्य ाद्ध याच्या जावन, समाज व राजकारण या तीन प्रमुख पैलूंवर आधारित हा चरित्रपट असेल. तसेच, आनंद दिधे यांच्या जयंतीनिमित्त www. ananddighe.com या ्रास्त्रपट लवकरच समोर येणा असल्याचेही केदार दिधे यांनी सांगितले.

### रुग्णालय प्रशासनाला

**१८ लाखांचा गंडा** कल्याण : रुग्णालयामध्ये जम करणाऱ्या कर्मचाऱ्यांनी स्थानकात तकार नादवल असून यानुसार पोलिसांर्न अज्ञात चोरट्यांविरोधात गुन्ह दाखल वेम्ला आहे.

### १० हयात व्यक्तींचे १५०० किलो प्लॅस्टिक जप्त बनवले मृत्यू प्रमाणपत्र!

एपीएमसीमधून

१५०० किला प्लास्टिक जप्त नि मुंब हुत्र दे प्रतिकार प्राप्त । वाजा नि मुंब हुत्र है. २८ (प्रतिक्रिपी): मुंब हुन्य उपल बाजार समितीच्या मसावा बाजाराज प्रकृत निराण मेळ व एपीएसर्सी प्रमासकाने उपलिस्ता वापत करणा-वारित्रपास गोकि स्वास्त्रपात अपल किला उपलिस्ता का अर्थ के प्रकृत हुन्य र प्रयोद द वरहूर केवा आहे. अपल निवंज किला के स्तुत अर्थ के अपल अर्थ के प्रकृत के स्तुत अर्थ के अर्थ के अर्थ के स्तुत अर्थ के अर्थ के अर्थ के प्रकृत के स्तुत के 



साठे यांचे १०६ व्या वर्षी निर्धन करवणः करवाण येथात पृष्टि स्वस्थान संस्त्र पृष्ट्सिका सिती, जनस्त्र, माजपायांच्या उपाण्डीच्या काळत मोलास सक्षार्य केल्च्या सात्राव्य साठ यांच्या काळत मोलास सक्षार्य केल्च्या सात्राव्य साठ यांच्या कृत्या वयाच्या प्रचाण प्रि पिध्य-कृत्या वयाच्या प्रमाण प्री प्रचाण जनता बँकेच संस्थायक वामन्यव साठ, ता. स्व. संगायो केल्या १० कर्मी एवाळ असलेले सुर्चे साठ, तात्रुवीकाल्य साक्ष्या क्या स्त्रीत प्रचाणक वामन्यव साठ, ता. स्व. संगायो केल्या १० स्त्रीत प्रचाणक वामन्यव साठ, ता. स्व. संगायो केल्या १० स्त्रीत प्रचाणक वामन्यव साठ, ता. स्व. संगायो केल्या स्वाप्त्राव संग्रीत-जनसंघाच्या बांपणीच्या काळता व कल्याणातील विधिय साथ, संग्रीतन, संस्तृतिक काळ्यानांवित्या सात्राव्य विधा साथ, संग्रीतन, संस्तृतिक काळ्यानांवित्य सात्राव्य वृत्या क्या प्रचाण काळ्या संग्रीत आहे. संत्रावित काळ्या काळ्या काळ्या काळ्या काळ्या संग्रीत साथ प्रचाणक काळ्याच्या विधालये बील चेक्य.

### CAPACITE O

यंदाच्या म्हसा यात्रेत भाविकांनी ( 🚺 सिडको )

बोली मागविणारी सूचना ज्रंजाडे, नवी मुंबई येथे सेक्टर - १ ते ६ मध्ये

करंजाहे , नवी मुंबई येथे रोक्टर - १ ते ६ मध्ये
यहें भरणे आणि पॉटरेलिस्वरी दुरुस्ती आर्थित रस्त्रपांची
वार्षिक्त दुरुस्ती आर्थित देखमाल
महाराष्ट्रपी सिखको मर्वादीत वाली ममूह केलेल्या कामाकरित अभिवार्ष पात्रता निकार पूर्ण करणान्या, सिक्को मर्का, तेव्हा कंद्र सरकार, किंवा मरकाराष्ट्र एवस सरकार जाणि रावांचा औरकार मार्विद्या निकाराण अस्त्रपार संस्थाकंद उपित कर्त आणि मर्केशाम्य संस्थाक्त सरकार सरकारणों काम पूर्ण केले आहे, तक्षेत्र मंद्रिक्ति सरकार सरकारणों काम पूर्ण केले आहे, तक्षेत्र मंद्रिक्ति सरकार उसरलेका अनुभी संभव्य मेलिसरोक्यू हे निविद्या प्रिक्रेसाणेत 'ज्ञांत लाईन' बाद रक्षामा बढ़ी मार्थित शहेत.



अधिक भाविकांची म्हसा यात्रेला भेट



जिजाक संस्थेकडून महिला शक्तीचा सन्मान

महिला शक्तीचा सन्मान भिवंडी : आपले संपूर्ण जीवन देशासाठी समर्पित करून विधाना समाजामध्य महत्यपूर्ण स्थाना समाजामध्य महत्यपूर्ण असस्य आविकारक महिलां वर्ष्ण आविकारक महिलां दिले त्यामध्य जनमाना विजाज, औहत्यामध्ये होकल्प, आतिकारी सार्विजीयां, गणी लक्षानाई, सार्वालयां असंख्य महान स्थानी परिवर्तन धड्याम महान स्थानी परिवर्तन धड्याम कार्य, कार्यालयां कार्याल संयुक्त जयंतीचा सोहळा जिजाऊ संस्थेकडून अनगाव-मिवंडी

### ट्रेकक्षितिज संस्थेच्या वतीने 'शिवोत्सव-२०१९'चे आयोजन

शिवातस्य - १०११ च आणाजन

वेविवर्तत है. २८ मध्युवीन शलाकं फ़ैलकालंकि
(प्रतिनिधी)- गंनी १९ वर्ष विल्हे नाणी, तोक-नाके व मोहीसंवर्धमध्ये ध्येष्ठ समोर ठेकन वित्यतिल कागवरणे यांचा
पर्यमस्त्री आणि कहें बांधणी खंदिना स्वीलायी खुत्ते केले
स्पर्ध तसंत्र, यांसारके विविध्य जाणार आहे तसंत्र, आसन्या
राक्षमण संकर्णाया ट्रेकसितीन संत्रमण्डी स्विद्ध जालका संत्रमण्डा प्रतिक्रीत जाते संत्रमण्डा आधीकन विल्हे वाक्षणी खंदाना स्वीलायी स्वाव्यानसानेस्यो
जाते. यंद्रा हि. १ ते ३ पेक्रुवारी
आधीकन विल्हास्य सांवीरत्र या प्रकुष्ट्रारी राजी। प्रसादानालेस है. १
अध्योजन विल्हास्य सांवीरत्र या प्रकुष्ट्रारी रोजी 'महरामुद्रातिल संतरन्यनत आधातित करणाया मांदिर्य 'याक्ष्या' सांवार्गनय अस्त्रातिक करणाया मांदिर्य याविव्याय द्वारा संवार्गन सांवार्गनय क्ष्यां स्वावर्गन संवरन्यन आधातित करणाया मांदिर्य याविव्याय द्वारा संवार्गन आधाति करणाया मांदिर्य याविव्याय द्वारा संवार्गन सांवार्गन द्वारा संवार्गन स्वावर्गन है १ ते गाविः संवरन्यन है. १ ते स्वावर्गन है १ ते श्री संवर्णन है. १ देखारी रोजी 'महरामुद्रातिल

### 'आधुनिक तंत्रज्ञानाने वाङ्मय टिकले पाहिजे'

पुस्तकनगरीच्या उद्घाटनप्रसंगी मधु कर्णिक यांची मागणी देणगीदारांचा ओघ



वरनाथ, दि. २८ मिलार गावी पुस्तकांचे गाव निपी): ''महाराष्ट्रात साकारत्यानंतरत्यावधर्तीवरमाजी वर्षाहून अधिक जुनी नगराध्यक्ष सुनील चौधरी यांच्या ग्रंथालये आहेत. त्यामुळे पुढाकाराने लोकसहमागातून

# उणे, R. Ac (प्रतिनिधी): राणे, R. Ac (प्रतिनिधी): राणे, श्रीवर्ण यांच्या वरीने भारामिकत 'सहकार संबाद' या कार्यक्रमात 'सहकार' माजवार, R. O. जानेबारी 'सहकार क्षांवाद' या कार्यक्रमात 'सहकार' माजवार, R. O. जानेबारी 'सहकार क्षांवावक रहिलो रोजी सार्या, 'से ठ या बेकेट उपटाँप त्यादा, 'रस थी, एस. मार्ग ठगो (स.) येथे करत्यात योगार आहे. या सहकार संवादत बहुरांक्येने करत्यात योगार आहे. या सहकार संवादत बहुरांक्येने करत्यात योगार आहे. या सामील सहते, अले आवाहन, करांक्रमात सहकार, प्रवान व विभागातील अधिकाऱ्यांना हाताशी धरून आरोपींनी १० जिवंत व्यक्तींच्या मृत्यूची डॉल्बीचा नाद संपविण्यासाठी ढोलताशांची संस्कृती

### जपणे आवश्यक : खा. छत्रपती संभाजीराजे



**डोंबिवली, दि. २८ (प्रतिनिधी):** 'आरंभ प्रतिष्ठान', डोंबिवली यांच्या वतीने 'आरंभ प्रतिक्रम', डोबिबली यांच्या वतीन उच्चांवित करणात जालेला 'तालसाम' खेलाशा स्पर्धेल खा. इत्रमली संगाजीराजे यांची विशेष जारील्या होती. यांची संगाजीराजे संग्रेडक्यां केर्नुक करति, यंदाच्या फेबुलारील दिख्लीतिक विरुक्तको सीह्यामा वादानामा 'आरंभ प्रतिक्रम' वादानामा क्षेत्र आरंभ स्थाप्या अंतिवा नाद संगयिष्यासाठी अथा पारंगिक द्रोलतामांची संगयिष्यासाठी अथा पारंगिक द्रोलतामांची संगयिष्यासाठी अथा पारंगिक द्रोलतामांची असस्याचेही ते म्याचा संत्री

### तालसंग्राम-२०१९ ढोलताशा स्पर्धा संपन्न

आर्थम प्रतिष्ठल अध्योजित तालसंग्राम2019 या राज्यस्तरीय दोलताशा स्थापेला तालसंग्राम2019 या राज्यस्तरीय दोलताशा स्थापेला तांना अस्पुदान जाहिर करण्यात आले. यावेळी
खा. संगानीजित प्रमुख पाली स्कूल उपस्थित मंश्रावर राज्यस्त क्रिक्ट आस्त्रमत्ती तथा हो.
या स्थापेत ज्ञ्यस्त्रमत्तु १५ एक पाल्यस्त्रमत्त्र तथा स्थापेल आस्त्री हिर्म दहर मान्यस्त्र राज्यस्त्र को आकेळी
दालताशार्थे, श्रीबिबती या पथ्यस्त्रने प्रमुख आस्त्री हिर्म दहर मान्यस्त्र राज्यस्त्र याच्यां अम्रोकप्यत्यस्त्रता, ता, अर्जनावारस्यां आपस्यां याच्युद्धी सुक्त राज्यस्त्रात, यास्त्री सर्वतीयार्थे वाद्य पथ्यक्षां ने हिर्मसद्ध पथ्यकामा मान स्थापेल अस्त्रस्यो संगीवित्ते तथा पथ्यक्षां ने हिर्मसद्ध पथ्यकामा मान स्थापेल क्षार्यक्रमा आस्त्रमा संगीवित्ते तथा प्रयोगी अस्त्रस्य क्षारस्य प्रोजित स्थापी देवित्यनी मान्यीत मानवर्षा झालेच्या दोलताला। पश्चिमला स्वातीविनारी मरवित्यात यावी, असे स्थापेतार प्रांति प्

विख्याता. सांस्कृतिका उपराज्यानी अस्ति स्विध्या स्विध्या नहित्र या विष्याप्त स्विध्या स्वया स्विध्या स्वया स्विध्या स्व

येथे परिवारी साजरा करण्यात आसा. या सोख्यात वीरवाला पुरस्कार विजेच्या हती बरफ हिया विशेष सरकार करण्यात आसा. तसेन, विशेष क्षेत्रत कर्माच्यात कर्माच कर्माच्यात कर्माच्यात कर्माच कर्माच्या कर्माच कर्म

### निवेदन

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