AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008, Website: www.authum.com, Email: authuminvest@gmail.com, Tel.: 022-67472117

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021.

Corporate Office: 7, Mangoe Lane, 2nd Floor, Room No. 212, Kolkata - 700 001.

1st September 2020

To,

Department of Corporate Relationship	The Calcutta Stock Exchange Limited
BSE Ltd.	7, Lyons Range, Murgighata, Dalhousie,
Phiroze Jeejeebhoy Towers,	Kolkata, West Bengal - 700 001.
Dalal Street, Fort, Mumbai – 400 001.	Scrip Code: 011262
Scrip Code: 539177	_

Dear Sir.

<u>Sub: Publishing of Newspaper advertisement for Unaudited Financial Results for the Quarter ended 30/06/2020</u>

With reference to the above subject, we are enclosing copies of e-paper of Advertisement relating to extract of Unaudited Financial Results for the Quarter ended 30/06/2020 approved at the Board meeting held on 31/08/2020 and published in the following newspapers: -

Sr. No.	Newspaper	Date of Advertisement
1	The Financial Express (English), All Editions	01/09/2020
2	Mumbai Lakshadeep (Marathi), Mumbai	01/09/2020

Please note that the advertisement has been published is Financial Express (Pune Edition) on page 14 but the same could not be fetched from e-paper due to some technical glitch. The link of Financial Express (Pune Edition) is https://epaper.financialexpress.com/2805970/Pune/September-1-2020#page/14/1.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.

For Authum Investment & Infrastructure Limited

Hitesh Vora

Company Secretary and Compliance Officer

Mem No. A40193

Encl: A/a

COMPANY SECRETARY

'IMPORTANT

Whilst care is taken prior to

acceptance of advertising

copy, it is not possible to verify its contents. The Indian

Express (P) Limited cannot be

held responsible for such

contents, nor for any loss or

damage incurred as a result of

transactions with companies,

associations or individuals

advertising in its newspapers

or Publications. We therefore

recommend that readers

make necessary inquiries

before sending any monies or

entering into any agreements

with advertisers or otherwise

acting on an advertisement in

any manner whatsoever.

Note:

OSBI Marketing & Communications Department, Corporate Centre, State Bank Bhavan, 8th Floor, Madame Cama Road, Mumbai - 400 021.

REQUEST FOR PROPOSAL

State Bank of India has issued a Request for Proposal (RFP) for empanelment of Video Making Agencies (RFP No.CC/M&C/2020-21/03). Kindly visit Bank's website https://bank.sbi/. Check "Procurement news" section for detailed RFP document. For future announcements, if any, in this regard, please keep referring to the website.

Place: Mumbai Date: 01.09.2020

Deputy General Manager (Marketing & Communications)

(Rs. in Lakhs)

DR. M. INDUSCORP LIMITED

(Formerly known as Dr. M. Soy Proteins Limited) CIN: L01119DL1986PL023698 18B/1, GROUND FLOOR, D.B. GUPTA ROAD, DEV NAGAR, KAROL BAGH, NEW DELHI-110005 Website: www.drminduscorp.com; Email: drmsoy@gmail.com, Ph. 011-28716806 Extract of the Standalone Unaudited Financial Results for the

Quarter Ended 30th June, 2020

SI.	Particulars	1	Year ended		
No.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations(Net)	1.98	40.01	34.14	241.63
2	Net Profit/(Loss) before exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
3	Net Profit/(Loss) after exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
4	Total Comprehensive Income	(5.41)	(9.08)	(5.61)	(15.89)
5	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	*763.02	*763.02	*763.02	*763.02
6	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(515.85)
7	Earnings per share:				14 TEV
	a) Basic	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.00

NOTES: The above is an extract of the detailed format of the Standalone Unaudited Financial Results for the Quarter ended 30.06.2020 filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 The full format of the Standalone Unaudited Financial Results for the Quarter ended 30.06.2020 are available on the website of the Stock Exchange www.msei.in and also on the Company's website www.drminduscorp.com.

The detailed Unaudited Financial Results, as prepared in compliance with Indian Accounting Standard ("Ind AS") as notified under section 133 of the Companies Act, 2013 and Companies (Indian Accounting Standards) Rules, 2015, as amended, for the Quarter ended 30.05.2020 have been reviewed by the Audit Committee and approved by the Board in their respective meetings held on 31.08.2020. The Statutory Auditor of the Company have reviewed the Financial Results for the Quarter ended 30.06.2020 and issued Limited Review Report pursuant to Regulation 33 of Listing Regulation.

necessary, to conform to the current year classifications By the Order of the Board

The figures of the previous period/year has been regrouped/recast wherever considered

Place: New Delhi Date: 31/08/ 2020

ROSELABS FINANCE LIMITED

Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Homiman Circle, Fort, Mumbai-400 001 Tel.: +91.22. 23024400 Fax: +91.22.23024550, Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

 Notice is hereby given that 57th Annual General Meeting ("AGM") of the Members of Roselabs Finance Limited ("the Company") will be held through VC/OAVM on Wednesday, 30th September, 2020 at 3:00 P.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020 ("MCA Circulars").

In compliance with the MCA Circulars, electronic copies of the AGM Notice along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). The Notice of the AGM will also be available on the Company's website at www.roselabsfinancelimited.in and on the website of BSE Limited at www.bseindia.com

the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in AGM Notice;

 Shareholders holding shares in physical mode and who have not updated their email. address with the Company are requested to update their email address by writing to the Registrar & Transfer Agents at: mt.helpdesk@linkintime.co.in or to the Company at: roselabsfinance@lodhagroup.com mentioning registered folio number, name and address and enclose self-attested copies of the PAN Card and any one document such as Driving License, Election Identity Card, Passport, Aadhar card etc. as address proof. Shareholders holding shares in dematerialised mode are requested to register/update their email address with their Depository Participants.

> For Roselabs Finance Limited Abhijeet Shinde Company Secretary

[PREM PRAKASH]

Managing Director



Place: Mumbai

Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008 CIN: L24119DL1989PLC036264 mail: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING The Notice is hereby given that:

The 31st Annual General Meeting (AGM) of the Company will be held on Thursday, the 24th day of September, 2020 at 10:30 A.M. at Hotel Regent Grand, 2/6, East Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM:

Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members whose name appeared in the Register of Members as on Friday, 21st August, 2020 and also e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants through electronic mode in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively (hereinafter collectively referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on 31st

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form of in dematerialised form, as on cut-off date of i.e. Thursday, 17th September 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Limited ("LIIPL") from a place other than venue of AGM ("Remote E-voting"). All the shareholders are informed that:

The remote e-Voting shall commence on Monday, 21st September, 2020 at

The remote e-Voting shall end on Wednesday, 23rd September, 2020 at 5:00 P.M.

The remote e-Voting shall not be allowed beyond the above said date and time Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, 17th September, 2020, may obtain the Login-Id and Password by sending a request to the Company/RTA;

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Thursday, 17th September, 2020 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;

Shareholders may note that: a) the remote e-Voting module shall be disabled by LIIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the LIIPL's website www.linkintime.co.in:

In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call on number at 022-49186000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.brl@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and

In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2019-20,

For BHARAT RASAYAN LIMITED

New Delhi, (NIKITA CHADHA) August 31, 2020 Company Secretary



CG POWER AND INDUSTRIAL SOLUTIONS LIMITED CIN: L99999MH1937PLC002641

Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No.: 022 - 2423 7777 Fax No.: 022 - 2423 7545 E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.com

Notice is hereby given, in terms of Regulation 47 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 Monday, September 7, 2020, inter-alia, to consider and approve, the Unaudited Financial Results, on Standalone as well as Consolidated basis. of the Company for the 1st quarter ended June 30, 2020.

For CG Power and Industrial Solutions Limited

Alen Ferns Company Secretary and Compliance Officer Website of Stock Exchanges: www.bseindia.com/www.nseindia.com

DALMIA REFRACTORIES LIMITED

Place: Mumbai

Date: August 31, 2020

Registered Office: Dalmiapuram, P.O. Kallakudi-621 651, Distt. Tiruchirappalli, Tamil Nadu Phone: 011-23457100. E-mail: snccil@dalmiarf.com Website: www.dalmiarefractories.com CIN: L24297TN1973PLC006372 **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 47th Annual General Meeting ('AGM') of the

Shareholders of the Company will be held on Wednesday, 23rd September 2020 at 11.00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM' for transacting the business as stated in the Notice dated 21st August, 2020, in compliance with the Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 ("MCA Circular/s") and Securities and Exchange Board of India Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular") read with all other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations without physical presence of members at a common venue. In terms of MCA Circular/s and SEBI Circular, the Notice of the 47th AGM and the Annual Report for the year 2019-20 has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 47th AGM and the Annua

Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular. The Company is providing the facility to cast vote by electronic mode through M/s KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited), Registrar and Transfer Agent ("RTA") of the Company on all resolutions set out in the Notice dated 21st August 2020 in terms of Section 108 of the Companies Act, 2013 read with rules made

thereunder. The details of the facility are given here under: Date of completion of electronic dispatch of the AGM Notice: 31st August, 2020 Date and time of commencement of remote e-voting: Sunday, 20th September 2020

(9:00 A.M. IST) Date and time of end of remote e-voting: Tuesday, 22nd September 2020 (5:00 P.M

The cut-off date as on which the voting of shareholders shall be reckoned: Friday,

In case a person becomes a shareholder of the Company after the dispatch of AGM notice but on or before the cut-off date, i.e., 18th September 2020, the shareholder may write to our RTA via email id i.e. madhusudhan.ms@kfintech.com or to Mr. Madhusudhan, Contact No. 040-671616222, to obtain the login ID and Password. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on 22nd September, 2020.

The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholde who could not vote through remote e-voting may do the e-voting at the AGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.

change it subsequently or cast the vote again. The Notice of the AGM along with the procedure for remote e-voting, has been sen to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiarefractories.com, on the websites of the Stock Exchanges where the Company's shares are listed and on the website of M/s KFir

The shareholder once casted the vote on a resolution shall not be allowed to

Technologies Private Limited at https://evoting.kfintech.com Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with SEBI Listing Regulations, the Register of the Members and Share Transfer Books will remain closed from 22nd September 2020 to 23rd Septembe 2020 (both days inclusive) for the purpose of the said AGM. 10. For those members whose email id is not registered with the company, may registe

their email address by sending an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request lette providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations. For any further queries/grievances connected with e-voting, you may refer Frequently

Asked Question (FAQs) and e-voting User Manual for shareholders available at https://evoting.kfintech.com or contact M/s KFin Technologies Private Limited, at Tel No. 18003454001(toll free) or Ms. Akansha Jain, Company Secretary, 4, Scindia house Connaught Place, New Delhi-110001, Tel- 011-23457114, Email: snccil@dalmiarf.com For Dalmia Refractories Limited

Place: New Delhi **Dated:** August 31, 2020

By Order of the Board of Directors

Akansha Jair **Company Secretary** Membership No-A36766

PREMIER POLYFILM LTD.

Kailash Colony Extn., Zamroodpur, New Delhi, 110048 CIN: L25209DL1992PLC049590, Phone: 011-29246481 Email: compliance.officer@premierpoly.com, Website: www.premierpoly.co NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of Board of Directors of the company will be held or Monday, 14th September,2020 at 11.30 A.M. at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider and approve standalone Unaudited Financial Results of the company for the quarter ended 30th June ,2020. Further, trading window for dealing in the securities of the Company

by the Insiders, as defined under the SEBI (Prohibition of Inside Trading) Regulations, 2015 is closed from Wednesday, 01st July, 2020 to Wednesday,16th September,2020 (both days inclusive). The notice is available on the Company's website www. premierpoly.co and also on www.bseindia.com and www.nseindia.com For PREMIER POLYFILM LTD. Date: 28/08/2020

AKM LACE AND EMBROTEX LIMITED

Place: New Delhi

CIN NO.: L17291DL2009PLC196375 Registered office: IX/8024, Ram Gali, Subhash Mohalla, Gandhi Nagar Delhi East Delhi DL 110031 Email: akmlace@gmail.com, Website: www.akmlace.com, Phone: 011-49856126

NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 11th Annual General Meeting of the Members of AKM Lace & Embrotex Limited will be held on Monday, the 28th day of September 2020 at 09.00 A.M. at 314, R.G. Mall, Sector-9. Rohini, Delhi-110085 transact the business (es) as mentioned in the AGM notice.

The cut-off date for determining voting rights of the members, entitled to participate in the voting process with respect to business to be transacted at the AGM of the Company is reckoned as Monday, 21st Day of September 2020. Notice convening the AGM along with the copy of Annual Report of the Company for the financial year 2019-20 has been mailed/dispatched to the members through electronic mode (e-mail) who have registered their e-mail IDs with their depository participants and to other members in physical mode to their registered address. The Notice of the AGM of the Company inter alia indicating the process and manner of remote e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded at https://www.evoting.nsdl.com or (www.akmlace.com).

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. The Form of Proxy in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding AGM.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by National Securities Depository Limited (NSDL). Remote E-Voting will commence on Friday, 25th September, 2020 (9:00 am) and ends on Sunday, 27th September, 2020 (5:00 pm). The remote e-voting module shall be blocked thereafter. Mr. Manish Kumar, Company Secretary in practice (COP No. 15931), have been appointed as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following Telephone No.: 022-24994600.

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares as on the cut-off date , may obtain the login ID and password by sending a request at evoting@nsdl.co.in or (akmlace@gmail.com)

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 11th AGM of the Company.

For any grievance regarding e-voting, the members may write to Mr. Roshan Jha, Company Secretary at IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi 110031. The queries may also be sent to evoting@nsdl.co.in.

his notice is also available at the website of the Company www.akmlace.com and also on the website of BSE.

By the Order of the Board For AKM Lace & Embrotex Limited Date: 31.08.2020 Roshan Jha Place: New Delhi Company Secretary

ROSELABS FINANCE LIMITED

CIN: L70100MH1995PLC318333 Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001 Tel.: 91.22.61334400 Fax: +91.22.23024550

Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020.

Sr. No.	Particulars	For the quarter ended	Quarter ended	For the year ended
-	I ditioning	30-Jun-20	30-Jun-19	31-Mar-20
10000	g	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	-	0.15	[]
2	Net Loss for the period before Tax (before Tax, Exceptionel and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
3	Net Loss for the period before Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
4	Net Loss for the period after Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
5	Total Comprehensive Income for the period [(Comprising Loss for the period / year (after tax) and Other Comprehensive Income (after Tax)]	(1.40)	(5.59)	(13.55)
6	Equity share capital (Face Value of ₹ 10 each)	1000.00	1000.00	1000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		8	(1,331.05
8	Earnings Per Share (Face Value of ₹ 10 each) (Not annualised) Basic and Diluted	(0.01)	(0.06)	(0.14

The above is an extract of the detailed format of Quarterl Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.roselabsfinancelimited.in. For and on behalf of the Board

For Roselabs Finance Limited

Place: Mumbai Date: 31-August-2020

Nilesh Rawat Managing Director (DIN: 06705140)



LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund)

CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020 Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606 Email: service@licmf.com • Website: www.licmf.com

NOTICE-CUM-ADDENDUM No. 20 of 2020-2021

Redesignation of Mr. Sanjay Pawar as Co-Fund Manager

Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager Fixed Income with effect from 1st September, 2020.

Consequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ('the Fund') will be modified as under:

Scheme Name	Existing	New
LIC MF G-Sec Long Term	Mr. Marzban Irani - Fund	Mr. Marzban Irani - Fund Manager
Exchange Traded Fund	Manager	Mr. Sanjay Pawar - Co Fund Manager
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager

Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the Scheme Information Documents (SIDs)/Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

All other contents of the SIDs/KIMs and SAI will remain unchanged.

Date: 31/08/2020 Sd/-Place: Mumbai **Authorized Signatory**

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005 CIN: L01119DL1986PL0023698, E-Mail Id: drmsoy@gmail.com, Ph. No.: 011-28716806 NOTICE Notice is hereby given that:

DR. M. INDUSCORP LIMITED (Formerly known as DR. M. SOY PROTEINS LIMITED)

The 34th Annual General Meeting of the Company will be held on Saturday, 26.09.2020 at 11:00 A.M. at 18 B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, Delhi-110005, to transact the business as set out in the notice of the meeting dated 31.08.2020. The Notice along with the Annual Report for the year 2019-2020, will be sent by

electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 28.08.2020. The notice of Annual General Meeting can be viewed/downloaded from the CDSI, website www.evotingindia.com. Physical copy of the same is available for inspection

during 10:00 A.M. to 12:00 Noon at the registered office of the company. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the register of members and share transfer books of the Company shall remain closed from 23.09.2020 to 26.09.2020 (both days inclusive), for the said Annual General Meeting. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and

the business (es) to be transacted at the Annual General Meeting. The e-voting facility will be available from 23.09.2020, 09:00 A.M. to 25.09.2020, 5:00 P.M. after which e-voting shall not be allowed.

Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting

facility by Central Depository Services Limited (CDSL) to its members in respect of

The out-off date for determining the eligibility to vote through electronic means or at the AGM is 18.09.2020. Any person, who acquire shares of the company and become member of company

after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com. or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon uturex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai-400013, or at 1800-22-5533 or registered office address of the Company.

For Dr. M. Induscorp Limited Prem Prakash Managing Director

DIN: 00289179

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED CIN No.: L51109MH1982PLC319008.

Website: www.authum.com, Email: authuminvest@gmail.com, Ph:033-40068296, 022-67472117 Registered Office: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021.

Place: New Delhi

Date: 31.08,2020

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS

Sr.	Particulars	Q	uarter Ended	on	Year Ended
No.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1.	Total Income from Operations (Net)	10.61	(197.98)	(678.28)	(1,052.20)
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.51)	(1,529.33)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax)) and Other Comprehensive Income	18,524.17	(24,836.59)	(699.51)	(25,928.55)
6.	Equity Share Capital (face value of the share : Rs. 10 each)	1,152.81	1,152.81	1,152.81	1,152.81
7.	Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations)				
1 8	1. Basic :	(1.78)	(5.28)	(6.07)	(13.27)
	2. Diluted :	(1.78)	(5.28)	(6.07)	(13.27)

The above unaudited financial results for the quarter ended on 30.06.2020 have been reviewed by the Audit Committee and approved by the Board at its meeting held on 31.08.2020 after being reviewed and recommended by the Audit Committee o the same date. The Statutory Auditor of the company have carried out limited review of the aforesaid results and have issue an unmodified report.

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 are available on the website of the Stock exchange (www.bseindia.com) & on Company's website (www.authum.com)

The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India. By Order of Board

For Authum Investment & Infrastructure Limited

Amit K Dang

Diector & CFC

DIN: 06527044

Date: 31st August, 2020 Place: Mumbai

> **NEW DELHI TELEVISION LIMITED** CIN: L92111DL1988PLC033099

Regd. Off.: B 50-A, 2" Floor, Archana Complex, Greater Kailash – I, New Delhi-110048 Phone: (91-11) 4157 7777, 2644 6666 Fax: 49862990

E-mail: corporate@ndtv.com; Website: www.ndtv.com NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice be and is hereby given that the 32rd Annual General Meeting ('AGM') of the members of New Delhi Television Limited ('the Company') will be held through Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM') on Wednesday, September 23, 2020 at 03.00 P.M. (IST), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as 'relevant circulars'), to transact the business as set out in the Notice of AGM.

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 including the standalone and consolidated financial statements, along with Directors Report, Auditors' Report and other documents required be attached thereto, has been sent on August 31, 2020, through electronic mode only to those members whose e-mail IDs are registered with the Company or the Depository Participants and Transfer Agent. The aforesaid documents are also available on the Company's website at www.ndtv.com and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Company's Registrar and Transfer Agent, viz. KFin Technologies Private Limited ('RTA') at https://emeetings.kfintech.com/

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members a facility to exercise their votes on resolution proposed to be transacted at the AGM through voting by electronic means ('E-voting'). Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facility (through VC/OAVM) provided by KFin Technologies Private Limited.

dematerialized form or physical form or for members who have not registered their email address has been provided in the notice of AGM. The members are hereby further informed that: Remote e-voting facility will commence at 09:00 AM (IST) on Saturday, September 19,

The process and manner of e-voting during AGM, for members holding shares in

E-Voting will not be allowed beyond the aforesaid date and time and the remote E-Voting mode shall be disabled by the RTA upon expiry of the said period. The cut-off date for the purpose of remote e-voting and voting at the AGM through E-Voting is September 16, 2020.

2020 and end at 05:00 PM (IST) on Tuesday, September 22, 2020. The remote

The members are requested to register/ update their email address/contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company at secretarial@ndtv.com along with:

 scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number

· scanned copy of self-attested PAN card.

Place: New Delhi

Date : August 31, 2020

Further, members may also visit the website https://ris.kfintech.com/email_registration/ and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are

requested to register / update their email addresses with their relevant Depository iv. Any person, who acquires shares of the Company and becomes member of the

Company after dispatch of the Notice of AGM and holds shares as on the cut- off date i.e. September 16, 2020 may obtain the User ID and password for remote E-Voting and voting at the AGM through E-Voting system in the manner as mentioned in the Notice of AGM. If the member is already registered with KFin for remote E-Voting, he can use his existing User ID and password for casting the vote without any need for obtaining a new User ID and password.

v. Please note that the members who do not have the User ID and Password for E-Voting or have forgotten the User ID and Password may retrieve the same by following the remote E-Voting instructions mentioned in the AGM notice.

vi. Only those shareholders, who log-in at the e-AGM and have not casted their vote on the Resolutions through remote E-Voting, shall be eligible to vote through E-Voting system available during the E-AGM.

vii. A member may participate in AGM through VC/OAVM even after exercising his/her right to vote through remote E-Voting but shall not be allowed to vote again in the AGM. viii. Mr. Hemant Kumar Singh, Practicing Company Secretary (Membership No: FCS-6033), has been appointed as the Scrutinizer for conducting the E-Voting process in a fair and transparent manner.

ix. In case of any queries/grievances connected with the E-voting or if the members need any assistance before or during the AGM, the members may contact Mr. Rayuri Vijay, Deputy Manager at KFin Technologies Private Limited, Selenium Building, Tower B. Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, email id: einward.ris@kfintech.com, contact no. - 040-6716 2222 and Toll Free No.: 1800 345 4001.

> Shiv Ram Singh Company Secretary

For New Delhi Television Limited

Ahmedabad



COMPANY SECRETARY

'IMPORTANT'

its contents. The Indian

Express (P) Limited cannot be

held responsible for such

contents, nor for any loss or

damage incurred as a result of

transactions with companies

associations or individuals

advertising in its newspapers

or Publications. We therefore

recommend that readers

make necessary inquiries

before sending any monies or

entering into any agreements

with advertisers or otherwise

acting on an advertisement in

any manner whatsoever.

OSBI

Marketing & Communications Department, Corporate Centre, State Bank Bhavan, 8th Floor, Madame Cama Road, Mumbai - 400 021.

REQUEST FOR PROPOSAL

State Bank of India has issued a Request for Proposal (RFP) for empanelment of Video Making Agencies (RFP No.CC/M&C/2020-21/03) Kindly visit Bank's website https://bank.sbi/. Check "Procurement news" section for detailed RFP document. For future announcements, if any, in this regard, please keep referring to the website.

Place: Mumbai Date: 01.09.2020

Deputy General Manager (Marketing & Communications)

DR. M. INDUSCORP LIMITED

(Formerly known as Dr. M. Soy Proteins Limited) CIN: L01119DL1986PL023698 18B/1, GROUND FLOOR, D.B. GUPTA ROAD, DEV NAGAR, KAROL BAGH. **NEW DELHI-110005** Website: www.drminduscorp.com; Email: drmsoy@gmail.com, Ph. 011-28716806 Extract of the Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2020

SI.	Particulars	(1)	Year ended		
No.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations(Net)	1.98	40.01	34.14	241.63
2	Net Profit/(Loss) before exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
3	Net Profit/(Loss) after exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
4	Total Comprehensive Income	(5.41)	(9.08)	(5.61)	(15.89)
5	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	*763.02	*763.02	*763.02	*763.02
6	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(515.85)
7	Earnings per share:		1,000		
	a) Basic	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.00

NOTES: The above is an extract of the detailed format of the Standalone Unaudited Financial Results for the Quarter ended 30.06.2020 filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financial Results for the Quarter ended 30.06.2020 are available on the website of the Stock Exchange www.msei.in and also on the Company's website www.drminduscorp.com.

The detailed Unaudited Financial Results, as prepared in compliance with Indian Accounting Standard ("Ind AS") as notified under section 133 of the Companies Act, 2013 and Companies (Indian Accounting Standards) Rules, 2015, as amended, for the Quarter ended 30.06.2020 have been reviewed by the Audit Committee and approved by the Board in their respective meetings held on 31.08.2020. The Statutory Auditor of the Company have reviewed the Financial Results for the Quarter ended 30.06.2020 and issued Limited Review Report pursuant to Regulation 33 of Listing Regulation.

The figures of the previous period/year has been regrouped/recast wherever considered necessary, to conform to the current year classifications.

> By the Order of the Board [PREM PRAKASH] Managing Director

> > DIN: 00289179

Place: New Delhi Date: 31/08/ 2020

CIN: L70100MH1995PLC318333

ROSELABS FINANCE LIMITED

Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400 001 Tel.: +91.22. 23024400 Fax: +91.22.23024550, Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com

INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 57th Annual General Meeting ("AGM") of the Members of Roselabs Finance Limited ("the Company") will be held through VC/OAVM on Wednesday, 30th September, 2020 at 3:00 P.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020 ("MCA Circulars").

In compliance with the MCA Circulars, electronic copies of the AGM Notice along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM will also be available on the Company's website at www.roselabsfinancelimited.in and on the website of BSE Limited at www.bseindia.com

the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in AGM

Shareholders holding shares in physical mode and who have not updated their email address with the Company are requested to update their email address by writing to the Registrar & Transfer Agents at: mt.helpdesk@linkintime.co.in or to the Company at: roselabsfinance@lodhagroup.com mentioning registered folio number, name and address and enclose self-attested copies of the PAN Card and any one document such as Driving License, Election Identity Card, Passport, Aadhar card etc. as address proof. Shareholders holding shares in dematerialised mode are requested to register/update their email address with their Depository Participants.

For Roselabs Finance Limited

Place: Mumbai Dated: August 31, 2020

Abhijeet Shinde Company Secretary

Bharat Rasayan Limited Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008 CIN: L24119DL1989PLC036264 Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.ir

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING The Notice is hereby given that:

The 31st Annual General Meeting (AGM) of the Company will be held on Thursday, the 24th day of September, 2020 at 10:30 A.M. at Hotel Regent Grand, 2/6, East Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses

as set out in the Notice of AGM: Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members whose name appeared in the Register of Members as on Friday, 21st August, 2020 and also e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants through electronic mode

in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively (hereinafter collectively referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on 31st August, 2020;

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form of in dematerialised form, as on cut-off date of i.e. Thursday, 17th September 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Limited ("LIIPL") from a place other than venue of AGM ("Remote E-voting"). All the shareholders are informed that:

 The remote e-Voting shall commence on Monday, 21st September, 2020 at 9:30 A.M.;

The remote e-Voting shall end on Wednesday, 23rd September, 2020 at 5:00 P.M.

. The remote e-Voting shall not be allowed beyond the above said date and time

Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, 17th September, 2020, may obtain the Login-Id and Password by sending a request to the Company/RTA; A person whose name is recorded in the Register of Members or in the Register of

beneficial owners maintained by the Depositories as on cut-off date of i.e. Thursday, 17th September, 2020 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;

Shareholders may note that: a) the remote e-Voting module shall be disabled by LIIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again:

The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the LIIPL's website www.linkintime.co.in;

In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call on number at 022-49186000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.brl@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and

(Management and Administration) Rules, 2014, and as per the Listing Regulations. the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2019-20. For BHARAT RASAYAN LIMITED

New Delhi,

August 31, 2020

financialexp.epa.in

In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies

(NIKITA CHADHA) Company Secretary

Place: Mumbai

Date: August 31, 2020

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED CIN: L99999MH1937PLC002641

Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No.: 022 - 2423 7777 Fax No.: 022 - 2423 7545 E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.com

Notice is hereby given, in terms of Regulation 47 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 Monday, September 7, 2020, inter-alia, to consider and approve, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 1st quarter ended June 30, 2020.

For CG Power and Industrial Solutions Limited

Alen Ferns Company Secretary and Compliance Officer Website of Stock Exchanges: www.bseindia.com/www.nseindia.com

DALMIA REFRACTORIES LIMITED

Registered Office: Dalmiapuram, P.O. Kallakudi-621 651, Distt. Tiruchirappalli, Tamil Nadu Phone: 011-23457100, E-mail: snccil@dalmiarf.com Website: www.dalmiarefractories.com CIN: L24297TN1973PLC006372 **NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 47th Annual General Meeting ('AGM') of the Shareholders of the Company will be held on Wednesday, 23rd September 2020 at 11.00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') for transacting the business as stated in the Notice dated 21st August, 2020, in compliance with the Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 ("MCA Circular/s") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular") read with all other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations without physical presence of members at a common venue. In terms of MCA Circular/s and SEBI Circular, the Notice of the 47th AGM and the Annual Report for the year 2019-20 has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 47th AGM and the Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

The Company is providing the facility to cast vote by electronic mode through M/s KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited), Registrar and Transfer Agent ("RTA") of the Company on all resolutions set out in the Notice dated 21st August 2020 in terms of Section 108 of the Companies Act, 2013 read with rules made thereunder. The details of the facility are given here under: 1. Date of completion of electronic dispatch of the AGM Notice: 31st August, 2020

Date and time of commencement of remote e-voting: Sunday, 20th September 2020 (9:00 A.M. IST) Date and time of end of remote e-voting: Tuesday, 22nd September 2020 (5:00 P.M

The cut-off date as on which the voting of shareholders shall be reckoned: Friday

In case a person becomes a shareholder of the Company after the dispatch of AGM notice but on or before the cut-off date, i.e., 18th September 2020, the shareholder may write to our RTA via email id i.e. madhusudhan.ms@kfintech.com or to Mr. Madhusudhan, Contact No. 040-671616222, to obtain the login ID and Password. 5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on

22nd September, 2020. The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e-voting may do the e-voting at the AGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.

The shareholder once casted the vote on a resolution shall not be allowed to change it subsequently or cast the vote again. The Notice of the AGM along with the procedure for remote e-voting, has been sent

to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiarefractories.com, on the websites of the Stock Exchanges where the Company's shares are listed and on the website of M/s KFin Technologies Private Limited at https://evoting.kfintech.com. Notice is also hereby given that in terms of section 91 of the Companies Act, 2013

read with SEBI Listing Regulations, the Register of the Members and Share Transfer Books will remain closed from 22nd September 2020 to 23rd September 2020 (both days inclusive) for the purpose of the said AGM. 10. For those members whose email id is not registered with the company, may register their email address by sending an e-mail request at the email ic einward.ris@kfintech.com along with scanned copy of the signed request letter

physical folio for the necessary updations. For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders available at https://evoting.kfintech.com or contact M/s KFin Technologies Private Limited, at Tel No. 18003454001(toll free) or Ms. Akansha Jain, Company Secretary, 4, Scindia house Connaught Place, New Delhi-110001, Tel- 011-23457114, Email: snccil@dalmiarf.com

providing the email address, mobile number, self-attested PAN copy and Client

Master copy in case of electronic folio and copy of share certificate in case of

Place: New Delhi **Dated:** August 31, 2020

By Order of the Board of Directors For Dalmia Refractories Limited Akansha Jain Company Secretary Membership No-A36766

PREMIER POLYFILM LTD.

Kailash Colony Extn., Zamroodpur, New Delhi, 110048 CIN: L25209DL1992PLC049590, Phone: 011-29246481 Email: compliance.officer@premierpoly.com, Website: www.premierpoly.com NOTICE Notice is hereby given that pursuant to Regulation 29 and 47 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of Board of Directors of the company will be held or Monday, 14th September, 2020 at 11.30 A.M. at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider and approve standalone Unaudited Financial Results of the company for the quarter ended 30th June ,2020. Further, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Inside

Trading) Regulations, 2015 is closed from Wednesday, 01st July, 2020 to Wednesday,16th September,2020 (both days inclusive). The notice is available on the Company's website www. premierpoly.com and also on www.bseindia.com and www.nseindia.com For PREMIER POLYFILM LTD.

AKM LACE AND EMBROTEX LIMITED Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify

CIN NO.: L17291DL2009PLC196375 Registered office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar Delhi East Delhi DL 110031 Email: akmlace@gmail.com, Website: www.akmlace.com, Phone: 011-49856126 NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING

Date: 28/08/2020

Place : New Delhi

PROCEDURES & INTIMATION OF BOOK CLOSURE NOTICE is hereby given that the 11th Annual General Meeting of the Members of AKM Lace & Embrotex Limited will be held on Monday, the 28th day of September 2020 at 09.00 A.M. at 314, R.G. Mall, Sector-

Rohini, Delhi-110085 transact the business (es) as mentioned in

the AGM notice.

The cut-off date for determining voting rights of the members, entitled to participate in the voting process with respect to business to be transacted at the AGM of the Company is reckoned as Monday, 21st Day of September 2020. Notice convening the AGM along with the copy of Annual Report of the Company for the financial year 2019-20 has been mailed/dispatched to the members through electronic mode (e-mail) who have registered their e-mail IDs with their depository participants and to other members in physical mode to their registered address. The Notice of the AGM of the Company inter alia indicating the process and manner of remote e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded at https://www.evoting.nsdl.com or (www.akmlace.com). Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not

completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding AGM. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by National Securities Depository Limited (NSDL). Remote E-Voting will commence on Friday, 25th September, 2020 (9:00 am) and ends on Sunday, 27th September, 2020 (5:00 pm). The remote e-voting module shall be blocked thereafter. Mr. Manish Kumar, Company Secretary in practice (COP No. 15931), have been appointed as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. In case

be a member. The Form of Proxy in order to be effective should be duly

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available

at the Downloads sections of https://www.evoting.nsdl.com or contact

NSDL at the following Telephone No.: 022-24994600.

A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or (akmlace@gmail.com)

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. The Register of Members and Share Transfer Books of the Company

28th September, 2020 (both days inclusive) for the purpose of 11th AGM of the Company. For any grievance regarding e-voting, the members may write to Mr Roshan Jha, Company Secretary at IX/8024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi 110031. The queries may also be sent to

will remain closed from Tuesday, 22nd September, 2020 to Monday,

This notice is also available at the website of the Company www.akmlace.com and also on the website of BSE.

By the Order of the Board

For AKM Lace & Embrotex Limited

Date: 31.08.2020 Roshan Jha Place: New Delhi Company Secretary

ROSELABS FINANCE LIMITED

CIN: L70100MH1995PLC318333

Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001 Tel.: 91.22.61334400 Fax: +91.22.23024550

Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020.

Sr. No.	Particulars	For the quarter ended	Quarter ended	For the year ended
	Tartiourur 5	30-Jun-20	30-Jun-19	31-Mar-20
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	(4)	0.15	
2	Net Loss for the period before Tax (before Tax, Exceptionel and/or Extraordinary items#)	(1.40)	(5.59)	(13.55
3	Net Loss for the period before Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55
4	Net Loss for the period after Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55
5	Total Comprehensive Income for the period [(Comprising Loss for the period / year (after tax) and Other Comprehensive Income (after Tax)]	(1.40)	(5.59)	(13.55
6	Equity share capital (Face Value of ₹ 10 each)	1000.00	1000.00	1000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	2,5		(1,331.05
8	Earnings Per Share (Face Value of ₹ 10 each) (Not annualised) Basic and Diluted	(0.01)	(0.06)	(0.14

The above is an extract of the detailed format of Quarterl Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.roselabsfinancelimited.in.

> For and on behalf of the Board For Roselabs Finance Limited

Nilesh Rawat **Managing Director** (DIN: 06705140)



LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund)

CIN No: U67190MH1994PLC077858

Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020 Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606 Email: service@licmf.com • Website: www.licmf.com

NOTICE-CUM-ADDENDUM No. 20 of 2020-2021

Redesignation of Mr. Sanjay Pawar as Co-Fund Manager Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager -

Place: Mumbai

Date: 31-August-2020

Fixed Income with effect from 1st September, 2020. Consequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ('the Fund')

will be modified as under:

Scheme Name	Existing	New
LIC MF G-Sec Long Term Exchange Traded Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager

Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the

Scheme Information Documents (SIDs)/Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time.

All other contents of the SIDs/KIMs and SAI will remain unchanged. For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

Date: 31/08/2020 Place: Mumbai **Authorized Signatory**

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication. Mutual Fund investments are subject to market risks, read all scheme related documents carefully. remote E-Voting instructions mentioned in the AGM notice.

Only those shareholders, who log-in at the e-AGM and have not casted their vote on the Resolutions through remote E-Voting, shall be eligible to vote through E-Voting system available during the E-AGM.

vii. A member may participate in AGM through VC/OAVM even after exercising his/her right to vote through remote E-Voting but shall not be allowed to vote again in the AGM. viii. Mr. Hemant Kumar Singh, Practicing Company Secretary (Membership No: FCS-6033),

ix. In case of any queries/grievances connected with the E-voting or if the members need any assistance before or during the AGM, the members may contact Mr. Ravuri Vijay, Deputy Manager at KFin Technologies Private Limited, Selenium Building, Tower B,

> For New Delhi Television Limited Shiv Ram Singh

BENGALURU

E-Mail Id: drmsoy@gmail.com, Ph. No.: 011-28716806

Notice is hereby given that:

The 34th Annual General Meeting of the Company will be held on Saturday, 26.09.2020 at 11:00 A.M. at 18 B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, Delhi-110005, to transact the business as set out in the notice of the meeting dated 31.08.2020 The Notice along with the Annual Report for the year 2019-2020, will be sent by

DR. M. INDUSCORP LIMITED (Formerly known as DR. M. SOY PROTEINS LIMITED)

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005 CIN: L01119DL1986PLC023698,

electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 28.08.2020. The notice of Annual General Meeting can be viewed/downloaded from the CDSL

website www.evotingindia.com. Physical copy of the same is available for inspection, during 10:00 A.M. to 12:00 Noon at the registered office of the company. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed

from 23.09.2020 to 26.09.2020 (both days inclusive), for the said Annual General Meeting Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting

the business (es) to be transacted at the Annual General Meeting. The e-voting facility will be available from 23.09.2020, 09:00 A.M. to 25.09.2020, 5:00 P.M. after which e-voting shall not be allowed.

facility by Central Depository Services Limited (CDSL) to its members in respect of

The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 18.09.2020. Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of out-off date, may obtain the login ID and password by sending a request at helpdesk, evoting@cdslindia.com.

However, if you are already registered with CDSL for remote e-voting then you can

use your existing user ID and password for casting your vote. Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at www.evotingindia.com or write an e-mail to helpdeak.evoting@cdsindia.com.

or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai 400013, or at 1800-22-5533 or registered office address of the Company For Dr. M. Induscorp Limited

Prem Prakash

DIN: 00289179

Amit K Dangi

Diector & CFO

DIN: 06527044

Managing Director

Place: New Delhi Date: 31.08.2020

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED CIN No.: L51109MH1982PLC319008 Website: www.authum.com, Email: authuminvest@gmail.com, Ph:033-40068296, 022-67472117

Registered Office: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (Rs. in Lakh)

Sr.	Particulars	Q	uarter Ended	on	Year Ended
No.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1.	Total Income from Operations (Net)	10.61	(197.98)	(678.28)	(1,052.20)
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.51)	(1,529.33)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax)) and Other Comprehensive Income	18,524.17	(24,836.59)	(699.51)	(25,928.55)
6.	Equity Share Capital (face value of the share : Rs. 10 each)	1,152.81	1,152.81	1,152.81	1,152.81
7.	Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations)				
- 20	1. Basic :	(1.78)	(5.28)	(6.07)	(13.27)
-	2. Diluted :	(1.78)	(5.28)	(6.07)	(13.27)

The above unaudited financial results for the guarter ended on 30.06.2020 have been reviewed by the Audit Committee and

Date: 31st August, 2020

approved by the Board at its meeting held on 31.08.2020 after being reviewed and recommended by the Audit Committee or the same date. The Statutory Auditor of the company have carried out limited review of the aforesaid results and have issued 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

The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other

Financial Results are available on the website of the Stock exchange (www.bseindia.com) & on Company's website

accounting principles generally accepted in India. By Order of Board For Authum Investment & Infrastructure Limited

Place: Mumbai

NEW DELHI TELEVISION LIMITED

Regd. Off.: B 50-A, 2[™] Floor, Archana Complex, Greater Kailash – I, New Delhi-110048 Phone: (91-11) 4157 7777, 2644 6666 Fax: 49862990

CIN: L92111DL1988PLC033099

E-mail: corporate@ndtv.com; Website: www.ndtv.com NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice be and is hereby given that the 32" Annual General Meeting ('AGM') of the members of New Delhi Television Limited ('the Company') will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 23, 2020 at 03.00 P.M. (IST), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board

in the Notice of AGM. In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 including the standalone and consolidated financial statements, along with Directors Report, Auditors' Report and other documents required be attached thereto, has been sent on August 31, 2020, through electronic mode only to those members whose e-mail IDs are registered with the Company or the Depository Participants and Transfer Agent. The aforesaid documents are also available on the Company's website at www.ndtv.com and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Company's Registrar and Transfer Agent, viz. KFin Technologies Private Limited

of India (collectively referred to as 'relevant circulars'), to transact the business as set out

('RTA') at https://emeetings.kfintech.com/ Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members a facility to exercise their votes on resolution proposed to be transacted at the AGM through voting by electronic means ('E-voting'). Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facility (through

VC/OAVM) provided by KFin Technologies Private Limited. The process and manner of e-voting during AGM, for members holding shares in dematerialized form or physical form or for members who have not registered their email address has been provided in the notice of AGM.

The members are hereby further informed that:

Remote e-voting facility will commence at 09:00 AM (IST) on Saturday, September 19, 2020 and end at 05:00 PM (IST) on Tuesday, September 22, 2020. The remote E-Voting will not be allowed beyond the aforesaid date and time and the remote E-Voting mode shall be disabled by the RTA upon expiry of the said period.

The cut-off date for the purpose of remote e-voting and voting at the AGM through E-Voting is September 16, 2020.

the following manner: In case of physical holding: Member may send an e-mail request to the Company at secretarial@ndtv.com along with:

The members are requested to register/ update their email address/contact number in

scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number,

scanned copy of self-attested PAN card. Further, members may also visit the website https://ris.kfintech.com/email_registration/

and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository iv. Any person, who acquires shares of the Company and becomes member of the

Company after dispatch of the Notice of AGM and holds shares as on the cut- off date

i.e. September 16, 2020 may obtain the User ID and password for remote E-Voting and voting at the AGM through E-Voting system in the manner as mentioned in the Notice of AGM. If the member is already registered with KFin for remote E-Voting, he can use his existing User ID and password for casting the vote without any need for obtaining a new User ID and password. Please note that the members who do not have the User ID and Password for E-Voting or have forgotten the User ID and Password may retrieve the same by following the

has been appointed as the Scrutinizer for conducting the E-Voting process in a fair and transparent manner.

Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, email id: einward.ris@kfintech.com, contact no. - 040-6716 2222 and Toll Free No.: 1800 345 4001.

Place: New Delhi Date : August 31, 2020 Company Secretary

OSBI

Marketing & Communications Department, Corporate Centre, State Bank Bhavan, 8th Floor, Madame Cama Road, Mumbai - 400 021.

REQUEST FOR PROPOSAL

State Bank of India has issued a Request for Proposal (RFP) for empanelment of Video Making Agencies (RFP No.CC/M&C/2020-21/03) Kindly visit Bank's website https://bank.sbi/. Check "Procurement news" section for detailed RFP document. For future announcements, if any, in this regard, please keep referring to the website.

Place: Mumbai Date: 01.09.2020

DR. M. INDUSCORP LIMITED

Website: www.drminduscorp.com; Email: drmsoy@gmail.com, Ph. 011-28716806 Extract of the Standalone Unaudited Financial Results for the

SI.	Particulars		ended		
No.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations(Net)	1.98	40.01	34.14	241.63
2	Net Profit/(Loss) before exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
3	Net Profit/(Loss) after exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
4	Total Comprehensive Income	(5.41)	(9.08)	(5.61)	(15.89)
5	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	*763.02	*763.02	*763.02	*763.02
6	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(515.85)
7	Earnings per share:				
	a) Basic	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.00

30.06.2020 are available on the website of the Stock Exchange www.msei.in and

The detailed Unaudited Financial Results, as prepared in compliance with Indian Accounting Standard ("Ind AS") as notified under section 133 of the Companies Act, 2013 and Companies (Indian Accounting Standards) Rules, 2015, as amended, for the Quarter ended 30.06.2020 have been reviewed by the Audit Committee and approved by the Board in their respective meetings held on 31.08.2020. The Statutory Auditor of the Company have reviewed the Financial Results for the Quarter ended 30.06.2020and issued Limited Review Report pursuant to Regulation 33 of Listing Regulation.

The figures of the previous period/year has been regrouped/recast wherever considered necessary, to conform to the current year classifications.

[PREM PRAKASH]

Place: New Delhi Date: 31/08/ 2020

Managing Director DIN: 00289179

Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400 001 Tel.: +91.22. 23024400 Fax: +91.22.23024550, Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com

VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 57th Annual General Meeting ("AGM") of the Members of Roselabs Finance Limited ("the Company") will be held through VC/OAVM on Wednesday, 30th September, 2020 at 3:00 P.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020 ("MCA Circulars").

to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM will also be available on the Company's website at www.roselabsfinancelimited.in and on the website of BSE Limited at www.bseindia.com

the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in AGM

address with the Company are requested to update their email address by writing to the Registrar & Transfer Agents at: mt.helpdesk@linkintime.co.in or to the Company at: roselabsfinance@lodhagroup.com mentioning registered folio number, name and address and enclose self-attested copies of the PAN Card and any one document such as Driving License, Election Identity Card, Passport, Aadhar card etc. as address proof. Shareholders holding shares in dematerialised mode are requested to register/update their email address with their Depository Participants.

For Roselabs Finance Limited

Place: Mumbai Dated: August 31, 2020

Abhijeet Shinde Company Secretary



NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that: The 31st Annual General Meeting (AGM) of the Company will be held on Thursday

the 24th day of September, 2020 at 10:30 A.M. at Hotel Regent Grand, 2/6, East Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses as set out in the Notice of AGM:

referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA" and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued August, 2020;

Businesses as set out in the Notice of AGM through electronic voting system AGM ("Remote E-voting"). All the shareholders are informed that:

The remote e-Voting shall end on Wednesday, 23rd September, 2020 at 5:00 P.M.

The remote e-Voting shall not be allowed beyond the above said date and time

Any person who acquires shares of the Company and becomes shareholder after to the Company/RTA;

beneficial owners maintained by the Depositories as on cut-off date of i.e. Thursday, 17th September, 2020 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;

entitled to cast their vote again;

The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the LIIPL's website

at investors.brl@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and

In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for annual closing and determining the entitlement of the

> For BHARAT RASAYAN LIMITED (NIKITA CHADHA)

Company Secretary



CG POWER AND INDUSTRIAL SOLUTIONS LIMITED CIN: L99999MH1937PLC002641

Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No.: 022 - 2423 7777 Fax No.: 022 - 2423 7545 E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.com

Notice is hereby given, in terms of Regulation 47 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 Monday, September 7, 2020, inter-alia, to consider and approve, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 1st quarter ended June 30, 2020.

For CG Power and Industrial Solutions Limited

Alen Ferns Company Secretary and Compliance Officer Website of Stock Exchanges: www.bseindia.com/www.nseindia.com

DALMIA REFRACTORIES LIMITED Registered Office: Dalmiapuram, P.O. Kallakudi-621 651,

Distt. Tiruchirappalli, Tamil Nadu Phone: 011-23457100, E-mail: snccil@dalmiarf.com Website: www.dalmiarefractories.com CIN: L24297TN1973PLC006372 NOTICE OF ANNUAL GENERAL MEETING

Date : August 31, 2020

Notice is hereby given that the 47th Annual General Meeting ('AGM') of the Shareholders of the Company will be held on Wednesday, 23rd September 2020 at 11.00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') for transacting the business as stated in the Notice dated 21st August, 2020, in compliance with the Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 ("MCA Circular/s") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular") read with all other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations without physical presence of members at a common venue. In terms of MCA Circular/s and SEBI Circular, the Notice of the 47th AGM and the Annua Report for the year 2019-20 has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 47th AGM and the Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI

The Company is providing the facility to cast vote by electronic mode through M/s KFir Technologies Private Limited (Formerly Karvy Fintech Private Limited), Registrar and Transfer Agent ("RTA") of the Company on all resolutions set out in the Notice dated 21st August 2020 in terms of Section 108 of the Companies Act, 2013 read with rules made thereunder. The details of the facility are given here under:

Date of completion of electronic dispatch of the AGM Notice: 31st August, 2020 Date and time of commencement of remote e-voting: Sunday, 20th September 2020

Date and time of end of remote e-voting: Tuesday, 22nd September 2020 (5:00 P.M

4. The cut-off date as on which the voting of shareholders shall be reckoned: Friday 18th September 2020.

In case a person becomes a shareholder of the Company after the dispatch of AGM notice but on or before the cut-off date, i.e., 18th September 2020, the shareholder may write to our RTA via email id i.e. madhusudhan.ms@kfintech.com or to Mr. Madhusudhan, Contact No. 040-671616222, to obtain the login ID and Password. 5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on 22nd September, 2020.

The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e- voting may do the e-voting at the AGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.

The shareholder once casted the vote on a resolution shall not be allowed to change it subsequently or cast the vote again. The Notice of the AGM along with the procedure for remote e-voting, has been sent

to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiarefractories.com, on the websites of the Stock Exchanges where the Company's shares are listed and on the website of M/s KFin Technologies Private Limited at https://evoting.kfintech.com. Notice is also hereby given that in terms of section 91 of the Companies Act, 2013

read with SEBI Listing Regulations, the Register of the Members and Share Transfer Books will remain closed from 22nd September 2020 to 23rd September 2020 (both days inclusive) for the purpose of the said AGM. 10. For those members whose email id is not registered with the company, may register

their email address by sending an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations.

Asked Question (FAQs) and e-voting User Manual for shareholders available at https://evoting.kfintech.com or contact M/s KFin Technologies Private Limited, at Tel No. 18003454001(toll free) or Ms. Akansha Jain, Company Secretary, 4, Scindia house Connaught Place, New Delhi-110001, Tel- 011-23457114, Email: snccil@dalmiarf.com By Order of the Board of Directors For Dalmia Refractories Limited

Place: New Delhi Dated: August 31, 2020 PREMIER POLYFILM LTD.

Kailash Colony Extn., Zamroodpur, New Delhi, 110048 CIN: L25209DL1992PLC049590, Phone: 011-29246481 Email: compliance.officer@premierpoly.com, Website: www.premierpoly.com

NOTICE Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, a Meeting of Board of Directors of the company will be held on Monday, 14th September, 2020 at 11.30 A.M. at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider and approve standalone Unaudited Financial Results of

Further, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Wednesday, 01st July, 2020 to Wednesday,16th September,2020 (both days inclusive). The notice is available on the Company's website www. premierpoly.com

the company for the quarter ended 30th June ,2020.

and also on www.bseindia.com and www.nseindia.com For PREMIER POLYFILM LTD. Date: 28/08/2020 Place: New Delhi COMPANY SECRETARY

AKM LACE AND EMBROTEX LIMITED

Registered office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar Delhi East Delhi DL 110031 Email: akmlace@gmail.com, Website: www.akmlace.com, Phone: 011-49856126

NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

Members of AKM Lace & Embrotex Limited will be held on Monday, the 28th day of September 2020 at 09:00 A.M. at 314, R.G. Mall, Sector-9, Rohini, Delhi-110085 transact the business (es) as mentioned in the AGM notice.

The cut-off date for determining voting rights of the members, entitled to participate in the voting process with respect to business to be transacted at the AGM of the Company is reckoned as Monday, 21st Day of September 2020. Notice convening the AGM along with the copy of Annual Report of the Company for the financial year 2019-20 has been mailed/dispatched to the members through electronic mode (e-mail) who have registered their e-mail IDs with their depository participants and to other members in physical mode to their registered address. The Notice of the AGM of the Company inter alia indicating the process and manner of remote e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded at https://www.evoting.nsdl.com or (www.akmlace.com). Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not

be a member. The Form of Proxy in order to be effective should be duly

time for holding AGM. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by National Securities Depository Limited (NSDL), Remote E-Voting will commence on Friday, 25th September, 2020 (9:00 am) and ends on Sunday, 27th September, 2020 (5:00 pm). The remote e-voting module shall be blocked thereafter. Mr. Manish Kumar, Company Secretary in practice (COP No. 15931), have been appointed as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries, you may refer to the Frequently Asked Questions

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares as on the cut-off date , may obtain the login ID and password by sending a request at evoting@nsdl.co.in or (akmlace@gmail.com)

AGM are open for inspection at the Registered Office of the Company during business hours on any working day. The Register of Members and Share Transfer Books of the Company

The documents pertaining to the items of business to be transacted in the

For any grievance regarding e-voting, the members may write to Mr Roshan Jha, Company Secretary at IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi 110031. The gueries may also be sent to

www.akmlace.com and also on the website of BSE.

By the Order of the Board For AKM Lace & Embrotex Limited

Date: 31.08.2020 Roshan Jha Place: New Delhi Company Secretary

IMPORTANT

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Notice is hereby given that:

The 34th Annual General Meeting of the Company will be held on Saturday, 26.09.2020 at 11:00 A.M. at 18 B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, Delhi 110005, to transact the business as set out in the notice of the meeting dated 31.08.2020. The Notice along with the Annual Report for the year 2019-2020, will be sent by electronic mode only to those members whose email addresses are registered with the

DR. M. INDUSCORP LIMITED (Formerly known as DR. M. SOY PROTEINS LIMITED)

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005 CIN: L01119DL1986PLC023698, E-Mail Id: drmsov@gmail.com, Ph. No.: 011-28716806

Company/Depository Participant(s) on 28.08.2020. The notice of Annual General Meeting can be viewed/downloaded from the CDSL

website www.evolingindia.com. Physical copy of the same is available for inspection during 10:00 A.M. to 12:00 Noon at the registered office of the company. Pursuant to Section 91 of the Companies Act; 2013 and Regulation 42 of the SEBI (Listing Obligations and Disdosure Requirements) Regulations, 2015 ("Listing Regulations") the register of members and share transfer books of the Company shall remain closed from 23.09.2020 to 26.09.2020 (both days inclusive), for the said Annual General Meeting Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by

facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting. The e-voting facility will be available from 23.09.2020, 09:00 A.M. to 25.09.2020, 5:00 P.M. after which e-voting shall not be allowed.

the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting

The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 18.09.2020.

Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of out-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can

Facility for voting through polling paper shall be available at the AGM, Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

400013, or at 1800-22-5533 or registered office address of the Company.

use your existing user ID and password for casting your vote.

In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members. available at www.evotingindia.com or write an e-mail to helpdesk.evoting@odsindia.com or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal MII Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai

For Dr. M. Induscorp Limited

Place: New Delhi Date: 31.08.2020

Prem Prakash Managing Director DIN: 00289179

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED CIN No.: L51109MH1982PLC319008

Website: www.authum.com, Email: authuminvest@gmail.com, Ph:033-40068296, 022-67472117 Registered Office: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Particulars Quarter Ended on Year Ended No. 31.03.2020 30.06.2019 31.03.2020 (Unaudited) (Audited) (Unaudited) (Audited) (1,052.20)Total Income from Operations (Net) (197.98)(678.28 Net Profit / (Loss) for the period (1,528.94)(205.37)(609.12)(699.56)(before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax (1,528.94)(205.37)(609.12)(699.56)(after Exceptional and/or Extraordinary items) 4. Net Profit / (Loss) for the period after tax (205.37)(609.12)(699.51)(1,529.33)(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period (Comprising (25,928.55)Profit/(Loss) for the period (after tax)) and Other 18.524.17 (24,836.59)(699.51)Comprehensive Income Equity Share Capital 1,152.81 1,152.81 1,152.81 1,152.81 (face value of the share: Rs. 10 each) Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations)

The above unaudited financial results for the guarter ended on 30.06.2020 have been reviewed by the Audit Committee and

2. Diluted:

Date: 31st August, 2020

in the Notice of AGM.

Place: Mumbai

approved by the Board at its meeting held on 31.08.2020 after being reviewed and recommended by the Audit Committee on the same date. The Statutory Auditor of the company have carried out limited review of the aforesaid results and have issued an unmodified report. 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 are available on the website of the Stock exchange (www.bseindia.com) & on Company's website The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting

Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India. By Order of Board For Authum Investment & Infrastructure Limited

Amit K Dangi Diector & CFO DIN: 06527044

NEW DELHI TELEVISION LIMITED

CIN: L92111DL1988PLC033099 Regd. Off.: B 50-A, 2[™] Floor, Archana Complex, Greater Kailash – I,

New Delhi-110048 Phone: (91-11) 4157 7777, 2644 6666 Fax: 49862990

E-mail: corporate@ndtv.com; Website: www.ndtv.com NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice be and is hereby given that the 32rd Annual General Meeting ('AGM') of the members of New Delhi Television Limited ('the Company') will be held through Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM') on Wednesday, September 23, 2020 at 03.00 P.M. (IST), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as 'relevant circulars'), to transact the business as set out

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 including the standalone and consolidated financial statements, along with Directors Report, Auditors' Report and other documents required be attached thereto, has been sent on August 31, 2020, through electronic mode only to those members whose e-mail IDs are registered with the Company or the Depository Participants and Transfer Agent. The aforesaid documents are also available on the Company's website at www.ndtv.com and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Company's Registrar and Transfer Agent, viz. KFin Technologies Private Limited ('RTA') at https://emeetings.kfintech.com/ Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with

and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members a facility to exercise their votes on resolution proposed to be transacted at the AGM through voting by electronic means ('E-voting'). Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facility (through VC/OAVM) provided by KFin Technologies Private Limited. The process and manner of e-voting during AGM, for members holding shares in

Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules')

dematerialized form or physical form or for members who have not registered their email address has been provided in the notice of AGM. The members are hereby further informed that:

Remote e-voting facility will commence at 09:00 AM (IST) on Saturday, September 19, 2020 and end at 05:00 PM (IST) on Tuesday, September 22, 2020. The remote E-Voting will not be allowed beyond the aforesaid date and time and the remote E-Voting mode shall be disabled by the RTA upon expiry of the said period.

The cut-off date for the purpose of remote e-voting and voting at the AGM through E-Voting is September 16, 2020. The members are requested to register/ update their email address/contact number in

the following manner: In case of physical holding: Member may send an e-mail request to the Company at

secretarial@ndtv.com along with: scanned copy of the signed request letter mentioning Name, Folio Number,

Share certificate number, complete address, email address and mobile number,

scanned copy of self-attested PAN card.

Place: New Delhi

Date : August 31, 2020

Further, members may also visit the website https://ris.kfintech.com/email_registration/ and update their email ID/ contact number thereof

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant. iv. Any person, who acquires shares of the Company and becomes member of the

Company after dispatch of the Notice of AGM and holds shares as on the cut- off date

i.e. September 16, 2020 may obtain the User ID and password for remote E-Voting and voting at the AGM through E-Voting system in the manner as mentioned in the Notice of AGM. If the member is already registered with KFin for remote E-Voting, he can use his existing User ID and password for casting the vote without any need for obtaining a new User ID and password.

Please note that the members who do not have the User ID and Password for E-Voting or have forgotten the User ID and Password may retrieve the same by following the remote E-Voting instructions mentioned in the AGM notice.

vi. Only those shareholders, who log-in at the e-AGM and have not casted their vote on the Resolutions through remote E-Voting, shall be eligible to vote through E-Voting system available during the E-AGM. vii. A member may participate in AGM through VC/OAVM even after exercising his/her

right to vote through remote E-Voting but shall not be allowed to vote again in the AGM. Mr. Hemant Kumar Singh, Practicing Company Secretary (Membership No: FCS-6033). has been appointed as the Scrutinizer for conducting the E-Voting process in a fair and transparent manner.

ix. In case of any queries/grievances connected with the E-voting or if the members need

any assistance before or during the AGM, the members may contact Mr. Ravuri Vijay, Deputy Manager at KFin Technologies Private Limited, Selenium Building, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, email id: einward.ris@kfintech.com, contact no. - 040-6716 2222 and Toll Free No.: 1800 345 4001. For New Delhi Television Limited

Shiv Ram Singh Company Secretary

Chandigarh

CIN NO.: L17291DL2009PLC196375

NOTICE is hereby given that the 11th Annual General Meeting of the

completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the

at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following Telephone No.: 022-24994600

(FAQs) for members and e-voting user manual for members available

will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 11th

evoting@nsdl.co.in. This notice is also available at the website of the Company

ROSELABS FINANCE LIMITED

CIN: L70100MH1995PLC318333 Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road,

Horniman Circle, Fort, Mumbai - 400 001 Tel.: 91.22.61334400 Fax: +91.22.23024550

For the quarter Quarter For the year ended ended ended Particulars 30-Jun-20 30-Jun-19 31-Mar-20 (Unaudited) (Unaudited) (Audited) Total Income from Operations 0.15 Net Loss for the period before Tax (13.55)(before Tax, Exceptionel and/or Extraordinary items#) (1.40)(5.59)Net Loss for the period before Tax (5.59)(13.55)(after Exceptional items and/or Extraordinary items#) (1.40)Net Loss for the period after Tax (1.40)(5.59)(13.55)(after Exceptional items and/or Extraordinary items#) Total Comprehensive Income for the period [(Comprising Loss for the period / year (after tax) (1.40)(5.59)(13.55)and Other Comprehensive Income (after Tax)] Equity share capital (Face Value of ₹ 10 each) 1000.00 1000.00 1000.00 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year (1,331.05)

(0.14)NOTE The above is an extract of the detailed format of Quarterl Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial

Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.rosefabsfinancelimited.in.

For and on behalf of the Board For Roselabs Finance Limited Nilesh Rawat

Managing Director

(DIN: 06705140)

Place: Mumbai Date: 31-August-2020



LIC Mutual Fund Asset Management Limited

CIN No: U67190MH1994PLC077858 Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606

NOTICE-CUM-ADDENDUM No. 20 of 2020-2021

Email: service@licmf.com • Website: www.licmf.com

Redesignation of Mr. Sanjay Pawar as Co-Fund Manager

Fixed Income with effect from 1st September, 2020. Consequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ('the Fund') will be modified as under:

Scheme Name	Existing	New
LIC MF G-Sec Long Term Exchange Traded Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager

Scheme Information Documents (SIDs)/Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time. All other contents of the SIDs/KIMs and SAI will remain unchanged.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED Sd/-**Date**: 31/08/2020

Place: Mumbai **Authorized Signatory** As part of Go-Green initiative, investors are encouraged to register/update their email ID



August 31, 2020

Deputy General Manager (Marketing & Communications) (Formerly known as Dr. M. Soy Proteins Limited) CIN: L01119DL1986PL023698 18B/1, GROUND FLOOR, D.B. GUPTA ROAD, DEV NAGAR, KAROL BAGH, NEW DELHI-110005 Place: Mumbai

Quarter Ended 30th June, 2020

The above is an extract of the detailed format of the Standalone Unaudited Financial Results for the Quarter ended 30.06.2020 filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financial Results for the Quarter ended

also on the Company's website www.drminduscorp.com.

By the Order of the Board

ROSELABS FINANCE LIMITED

INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH

Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated 8th April, 2020, No.17/2020 In compliance with the MCA Circulars, electronic copies of the AGM Notice along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent

Shareholders holding shares in physical mode and who have not updated their email

Bharat Rasayan Limited Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008 CIN: L24119DL1989PLC036264 mail: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members whose name appeared in the Register of Members as on Friday, 21st August. 2020 and also e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants through electronic mode in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively (hereinafter collectively

by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on 31st In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form of in dematerialised form, as on cut-off date of i.e. Thursday, 17th September 2020, may cast their vote electronically on the Ordinary and Special

of Link Intime India Pvt. Limited ("LIIPL") from a place other than venue of

. The remote e-Voting shall commence on Monday, 21st September, 2020 at

dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, 17th September, 2020, may obtain the Login-Id and Password by sending a request A person whose name is recorded in the Register of Members or in the Register of

Shareholders may note that: a) the remote e-Voting module shall be disabled by LIIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be

www.linkintime.co.in; In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call on number at 022-49186000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company

shareholders to the final dividend for the financial year 2019-20. New Delhi,

For any further queries/grievances connected with e-voting, you may refer Frequently

Akansha Jain **Company Secretary** Membership No-A36766

Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020.

Earnings Per Share (Face Value of ₹ 10 each) (Not annualised) Basic and Diluted (0.01)(0.06)

(Investment Managers to LIC Mutual Fund) Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020

Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager -

Scheme Name	Existing	New				
LIC MF G-Sec Long Term	Mr. Marzban Irani - Fund	Mr. Marzban Irani - Fund Manager				
Exchange Traded Fund Manager Mr. Sanjay Pawar - Co Fund Manage						
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund	Mr. Marzban Irani - Fund Manager				
Manager Mr. Sanjay Pawar - Co Fund Manager						
Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the						

and Mobile Number with us to support paper-less communication. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

OSBI

Marketing & Communications Department, Corporate Centre, State Bank Bhavan, 8th Floor, Madame Cama Road, Mumbai - 400 021.

REQUEST FOR PROPOSAL

State Bank of India has issued a Request for Proposal (RFP) for empanelment of Video Making Agencies (RFP No.CC/M&C/2020-21/03) Kindly visit Bank's website https://bank.sbi/. Check "Procurement news" section for detailed RFP document. For future announcements, if any, in this regard, please keep referring to the website.

Place: Mumbai Date: 01.09.2020

Deputy General Manager (Marketing & Communications)

DR. M. INDUSCORP LIMITED

(Formerly known as Dr. M. Soy Proteins Limited) CIN: L01119DL1986PL023698 18B/1, GROUND FLOOR, D.B. GUPTA ROAD, DEV NAGAR, KAROL BAGH, **NEW DELHI-110005** Website: www.drminduscorp.com; Email: drmsoy@gmail.com, Ph. 011-28716806 Extract of the Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2020

SI.		Quarter ended		Quarter ended			
No.	Particulars	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)		
1	Total income from operations(Net)	1.98	40.01	34.14	241.63		
2	Net Profit/(Loss) before exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)		
3	Net Profit/(Loss) after exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)		
4	Total Comprehensive Income	(5.41)	(9.08)	(5.61)	(15.89)		
5	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	*763.02	*763.02	*763.02	*763.02		
6	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(515.85)		
7	Earnings per share:		1,000				
	a) Basic	0.00	0.00	0.00	0.00		
	b) Diluted	0.00	0.00	0.00	0.00		

The Share Capital includes amount of Rs. 7 Lacs against shares forfeited NOTES: The above is an extract of the detailed format of the Standalone Unaudited Financial Results for the Quarter ended 30.06.2020 filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financial Results for the Quarter ended 30.06.2020 are available on the website of the Stock Exchange www.msei.in and also on the Company's website www.drminduscorp.com.

The detailed Unaudited Financial Results, as prepared in compliance with Indian Accounting Standard ("Ind AS") as notified under section 133 of the Companies Act, 2013 and Companies (Indian Accounting Standards) Rules, 2015, as amended, for the Quarter ended 30.06.2020 have been reviewed by the Audit Committee and approved by the Board in their respective meetings held on 31.08.2020. The Statutory Auditor of the Company have reviewed the Financial Results for the Quarter ended 30.06.2020 and issued Limited Review Report pursuant to Regulation 33 of Listing Regulation.

The figures of the previous period/year has been regrouped/recast wherever considered necessary, to conform to the current year classifications. By the Order of the Board

> [PREM PRAKASH] Managing Director DIN: 00289179

ROSELABS FINANCE LIMITED CIN: L70100MH1995PLC318333

Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400 001 Tel.: +91.22. 23024400 Fax: +91.22.23024550. Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com

INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 57th Annual General Meeting ("AGM") of the Members of Roselabs Finance Limited ("the Company") will be held through VC/OAVM on Wednesday, 30th September, 2020 at 3:00 P.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020 ("MCA Circulars"). In compliance with the MCA Circulars, electronic copies of the AGM Notice along with

the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM will also be available on the Company's website at www.roselabsfinancelimited.in and on the website of BSE Limited at www.bseindia.com the manner in which the members who are holding shares in physical form or who have

not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in AGM

Shareholders holding shares in physical mode and who have not updated their email address with the Company are requested to update their email address by writing to the Registrar & Transfer Agents at: mt.helpdesk@linkintime.co.in or to the Company at: roselabsfinance@lodhagroup.com mentioning registered folio number, name and address and enclose self-attested copies of the PAN Card and any one document such as Driving License, Election Identity Card, Passport, Aadhar card etc. as address proof. Shareholders holding shares in dematerialised mode are requested to register/update their email address with their Depository Participants.

For Roselabs Finance Limited

Place: Mumbai Dated: August 31, 2020

Abhijeet Shinde Company Secretary



Place: New Delhi

Date: 31/08/ 2020

Bharat Rasayan Limited Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008 CIN: L24119DL1989PLC036264

Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.ir NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

The 31st Annual General Meeting (AGM) of the Company will be held on Thursday, the 24th day of September, 2020 at 10:30 A.M. at Hotel Regent Grand, 2/6, East Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses as set out in the Notice of AGM:

Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members whose name appeared in the Register of Members as on Friday, 21st August, 2020 and also e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants through electronic mode in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively (hereinafter collectively referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on 31s August, 2020;

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form of in dematerialised form, as on cut-off date of i.e. Thursday, 17th September 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Limited ("LIIPL") from a place other than venue of AGM ("Remote E-voting"). All the shareholders are informed that:

 The remote e-Voting shall commence on Monday, 21st September, 2020 at 9:30 A.M.;

The remote e-Voting shall end on Wednesday, 23rd September, 2020 at 5:00 P.M.

The remote e-Voting shall not be allowed beyond the above said date and time

Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, 17th September, 2020, may obtain the Login-Id and Password by sending a request to the Company/RTA; A person whose name is recorded in the Register of Members or in the Register of

beneficial owners maintained by the Depositories as on cut-off date of i.e. Thursday, 17th September, 2020 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM; Shareholders may note that: a) the remote e-Voting module shall be disabled

by LIIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again:

The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the LIIPL's website www.linkintime.co.in;

In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call on number at 022-49186000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.brl@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and

(Management and Administration) Rules, 2014, and as per the Listing Regulations. the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2019-20. For BHARAT RASAYAN LIMITED

New Delhi,

August 31, 2020

In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies

(NIKITA CHADHA)

Company Secretary



CG POWER AND INDUSTRIAL SOLUTIONS LIMITED CIN: L99999MH1937PLC002641

Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No.: 022 - 2423 7777 Fax No.: 022 - 2423 7545 E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.com

Notice is hereby given, in terms of Regulation 47 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 Monday, September 7, 2020, inter-alia, to consider and approve, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 1st quarter ended June 30, 2020.

For CG Power and Industrial Solutions Limited

Alen Ferns Company Secretary and Compliance Officer Website of Stock Exchanges: Date: August 31, 2020 www.bseindia.com/www.nseindia.com

DALMIA REFRACTORIES LIMITED

Place: Mumbai

Registered Office: Dalmiapuram, P.O. Kallakudi-621 651, Distt. Tiruchirappalli, Tamil Nadu Phone: 011-23457100, E-mail: snccil@dalmiarf.com Website: www.dalmiarefractories.com CIN: L24297TN1973PLC006372 NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting ('AGM') of the

Shareholders of the Company will be held on Wednesday, 23rd September 2020 at 11.00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') for transacting the business as stated in the Notice dated 21st August, 2020, in compliance with the Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 ("MCA Circular/s") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular") read with all other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations without physical presence of members at a common venue. In terms of MCA Circular/s and SEBI Circular, the Notice of the 47th AGM and the Annual Report for the year 2019-20 has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 47th AGM and the Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

The Company is providing the facility to cast vote by electronic mode through M/s KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited), Registrar and Transfer Agent ("RTA") of the Company on all resolutions set out in the Notice dated 21st August 2020 in terms of Section 108 of the Companies Act, 2013 read with rules made thereunder. The details of the facility are given here under: 1. Date of completion of electronic dispatch of the AGM Notice: 31st August, 2020

Date and time of commencement of remote e-voting: Sunday, 20th September 2020 (9:00 A.M. IST) Date and time of end of remote e-voting: Tuesday, 22nd September 2020 (5:00 P.M

The cut-off date as on which the voting of shareholders shall be reckoned: Friday

In case a person becomes a shareholder of the Company after the dispatch of AGM notice but on or before the cut-off date, i.e., 18th September 2020, the shareholder may write to our RTA via email id i.e. madhusudhan.ms@kfintech.com or to Mr. Madhusudhan, Contact No. 040-671616222, to obtain the login ID and Password.

5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on 22nd September, 2020. The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e-voting may do the e-voting at the AGM. The shareholders whose name are recorded in the Register of Members or in the

list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM. The shareholder once casted the vote on a resolution shall not be allowed to change it subsequently or cast the vote again.

The Notice of the AGM along with the procedure for remote e-voting, has been sent to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiarefractories.com, on the websites of the Stock Exchanges where the Company's shares are listed and on the website of M/s KFin Technologies Private Limited at https://evoting.kfintech.com.

read with SEBI Listing Regulations, the Register of the Members and Share Transfer Books will remain closed from 22nd September 2020 to 23rd September 2020 (both days inclusive) for the purpose of the said AGM. 10. For those members whose email id is not registered with the company, may register their email address by sending an e-mail request at the email ic

Notice is also hereby given that in terms of section 91 of the Companies Act, 2013

Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations. For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders available at https://evoting.kfintech.com or contact M/s KFin Technologies Private Limited, at Tel No. 18003454001(toll free) or Ms. Akansha Jain, Company Secretary, 4, Scindia house

einward.ris@kfintech.com along with scanned copy of the signed request letter

providing the email address, mobile number, self-attested PAN copy and Client

Connaught Place, New Delhi-110001, Tel- 011-23457114, Email: snccil@dalmiarf.com By Order of the Board of Directors For Dalmia Refractories Limited Place: New Delhi Akansha Jain

Dated: August 31, 2020 Company Secretary Membership No-A36766 PREMIER POLYFILM LTD.

Kailash Colony Extn., Zamroodpur, New Delhi, 110048 CIN: L25209DL1992PLC049590, Phone: 011-29246481 Email: compliance.officer@premierpoly.com, Website: www.premierpoly.com NOTICE Notice is hereby given that pursuant to Regulation 29 and 47 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of Board of Directors of the company will be held or Monday, 14th September, 2020 at 11.30 A.M. at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider and approve standalone Unaudited Financial Results of the company for the quarter ended 30th June ,2020. Further, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Inside

Trading) Regulations,2015 is closed from Wednesday, 01st July,2020 to Wednesday,16th September,2020 (both days inclusive). The notice is available on the Company's website www. premierpoly.com

and also on www.bseindia.com and www.nseindia.com

For PREMIER POLYFILM LTD. Date: 28/08/2020 Place : New Delhi COMPANY SECRETARY

AKM LACE AND EMBROTEX LIMITED

CIN NO.: L17291DL2009PLC196375 Registered office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar Delhi East Delhi DL 110031 Email: akmlace@gmail.com, Website: www.akmlace.com, Phone: 011-49856126 NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING

PROCEDURES & INTIMATION OF BOOK CLOSURE NOTICE is hereby given that the 11th Annual General Meeting of the

Members of AKM Lace & Embrotex Limited will be held on Monday, the 28th day of September 2020 at 09.00 A.M. at 314, R.G. Mall, Sector-Rohini, Delhi-110085 transact the business (es) as mentioned in the AGM notice.

The cut-off date for determining voting rights of the members, entitled to participate in the voting process with respect to business to be transacted at the AGM of the Company is reckoned as Monday, 21st Day of September 2020. Notice convening the AGM along with the copy of Annual Report of the Company for the financial year 2019-20 has been mailed/dispatched to the members through electronic mode (e-mail) who have registered their e-mail IDs with their depository participants and to other members in physical mode to their registered address. The Notice of the AGM of the Company inter alia indicating the process and manner of remote e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded at https://www.evoting.nsdl.com or (www.akmlace.com). Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. The Form of Proxy in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding AGM.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by National Securities Depository Limited (NSDL). Remote E-Voting will commence on Friday, 25th September, 2020 (9:00 am) and ends on Sunday, 27th September, 2020 (5:00 pm). The remote e-voting module shall be blocked thereafter. Mr. Manish Kumar, Company Secretary in practice (COP No. 15931), have been appointed as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following Telephone No.: 022-24994600

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or (akmlace@gmail.com)

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day. The Register of Members and Share Transfer Books of the Company

will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 11th AGM of the Company. For any grievance regarding e-voting, the members may write to Mr Roshan Jha, Company Secretary at IX/6024, Ram Gali, Subhash Mohalla,

Gandhi Nagar, Delhi 110031. The queries may also be sent to This notice is also available at the website of the Company

www.akmlace.com and also on the website of BSE. By the Order of the Board

For AKM Lace & Embrotex Limited

Date: 31.08.2020 Roshan Jha

Company Secretary Place: New Delhi

'IMPORTANT'

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

Whilst care is taken prior to

the login ID and password by sending a request at helpdesk, evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Facility for voting through polling paper shall be available at the AGM. Members who Place: New Delhi

the business (es) to be transacted at the Annual General Meeting. The e-voting facility will be available from 23.09.2020.09:00 A.M. to 25.09.2020.5:00 P.M. after which e-voting shall not be allowed.

> have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com. or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai 400013, or at 1800-22-5533 or registered office address of the Company For Dr. M. Induscorp Limited

DR. M. INDUSCORP LIMITED (Formerly known as DR. M. SOY PROTEINS LIMITED)

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005 CIN: L01119DL1986PLC023698, E-Mail Id: drmsoy@gmail.com, Ph. No.: 011-28716806

The 34th Annual General Meeting of the Company will be held on Saturday, 26.09 2020

at 11:00 A.M. at 18 B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, Delhi-

110005, to transact the business as set out in the notice of the meeting dated 31.08.2020

The Notice along with the Annual Report for the year 2019-2020, will be sent by

The notice of Annual General Meeting can be viewed/downloaded from the CDSI

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

the register of members and share transfer books of the Company shall remain closed

from 23.09.2020 to 26.09.2020 (both days inclusive), for the said Annual General Meeting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management and Administration) Rules, 2014 as amended by

the Companies (Management and Administration) Amendment Rules, 2015 and

Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting

facility by Central Depository Services Limited (CDSL) to its members in respect of

The cut-off date for determining the eligibility to vote through electronic means or at

Any person, who acquire shares of the company and become member of company

after dispatch of the Notice of AGM and holding shares as of out-off date, may obtain

during 10:00 A.M. to 12:00 Noon at the registered office of the company.

website www.evotingindia.com. Physical copy of the same is available for inspection,

Company/Depository Participant(s) on 28.08.2020.

electronic mode only to those members whose email addresses are registered with the

Date: 31.08.2020

the AGM is 18.09.2020.

Notice is hereby given that:

Prem Prakash Managing Director DIN: 00289179

CIN No.: L51109MH1982PLC319008 Website: www.authum.com, Email: authuminvest@gmail.com, Ph:033-40068296, 022-67472117

Registered Office: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(Rs. in Lakh Particulars Quarter Ended on Year Ended 30.06.2020 31.03.2020 30.06.2019 31.03.2020 (Unaudited) (Audited) (Unaudited) (Audited) Total Income from Operations (Net) 10.61 (197.98)(1,052.20) (678.28)2. Net Profit / (Loss) for the period (1,528.94)(205.37)(609.12)(699.56)(before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax (205.37)(609.12)(699.56)(1,528.94)(after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax (205.37)(609.12)(699.51)(1,529.33)(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period (Comprising 18,524.17 (24,836.59)(699.51)(25,928.55)Profit/(Loss) for the period (after tax)) and Other Comprehensive Income **Equity Share Capital** 1,152.81 1,152.81 1,152.81 1,152.81 (face value of the share : Rs. 10 each) 7. Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations) 1. Basic: 2. Diluted : (13.27)

The above unaudited financial results for the quarter ended on 30.06.2020 have been reviewed by the Audit Committee and

approved by the Board at its meeting held on 31.08.2020 after being reviewed and recommended by the Audit Committee or the same date. The Statutory Auditor of the company have carried out limited review of the aforesaid results and have issued 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 are available on the website of the Stock exchange (www.bseindia.com) & on Company's website The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting

Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India. By Order of Board

For Authum Investment & Infrastructure Limited Amit K Dang Diector & CFO

Place: Mumbai

Date: 31st August, 2020

in the Notice of AGM.

DIN: 06527044

NEW DELHI TELEVISION LIMITED CIN: L92111DL1988PLC033099

Regd. Off.: B 50-A, 2[™] Floor, Archana Complex, Greater Kailash – I, New Delhi-110048 Phone: (91-11) 4157 7777, 2644 6666 Fax: 49862990

E-mail: corporate@ndtv.com; Website: www.ndtv.com NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice be and is hereby given that the 32" Annual General Meeting ('AGM') of the members of New Delhi Television Limited ('the Company') will be held through Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM') on Wednesday, September 23, 2020 at 03.00 P.M. (IST), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as 'relevant circulars'), to transact the business as set out

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 including the standalone and consolidated financial statements, along with Directors Report, Auditors' Report and other documents required be attached thereto, has been sent on August 31, 2020, through electronic mode only to those members whose e-mail IDs are registered with the Company or the Depository Participants and Transfer Agent. The aforesaid documents are also available on the Company's website at www.ndtv.com and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Company's Registrar and Transfer Agent, viz. KFin Technologies Private Limited ('RTA') at https://emeetings.kfintech.com/

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members a facility to exercise their votes on resolution proposed to be transacted at the AGM through voting by electronic means ('E-voting'). Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facility (through VC/OAVM) provided by KFin Technologies Private Limited.

The process and manner of e-voting during AGM, for members holding shares in dematerialized form or physical form or for members who have not registered their email address has been provided in the notice of AGM.

The members are hereby further informed that:

Remote e-voting facility will commence at 09:00 AM (IST) on Saturday, September 19, 2020 and end at 05:00 PM (IST) on Tuesday, September 22, 2020. The remote E-Voting will not be allowed beyond the aforesaid date and time and the remote E-Voting mode shall be disabled by the RTA upon expiry of the said period.

The cut-off date for the purpose of remote e-voting and voting at the AGM through E-Voting is September 16, 2020.

the following manner: In case of physical holding: Member may send an e-mail request to the Company at secretarial@ndtv.com along with:

The members are requested to register/ update their email address/contact number in

scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number,

scanned copy of self-attested PAN card.

Place: New Delhi

Date : August 31, 2020

Further, members may also visit the website https://ris.kfintech.com/email_registration/ and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository

iv. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut- off date i.e. September 16, 2020 may obtain the User ID and password for remote E-Voting and voting at the AGM through E-Voting system in the manner as mentioned in the Notice of AGM. If the member is already registered with KFin for remote E-Voting, he can use his existing User ID and password for casting the vote without any need for obtaining a new User ID and password.

Please note that the members who do not have the User ID and Password for E-Voting or have forgotten the User ID and Password may retrieve the same by following the remote E-Voting instructions mentioned in the AGM notice. Only those shareholders, who log-in at the e-AGM and have not casted their vote on

the Resolutions through remote E-Voting, shall be eligible to vote through E-Voting system available during the E-AGM. vii. A member may participate in AGM through VC/OAVM even after exercising his/her right to vote through remote E-Voting but shall not be allowed to vote again in the AGM.

viii. Mr. Hemant Kumar Singh, Practicing Company Secretary (Membership No: FCS-6033), has been appointed as the Scrutinizer for conducting the E-Voting process in a fair and transparent manner. ix. In case of any queries/grievances connected with the E-voting or if the members need any assistance before or during the AGM, the members may contact Mr. Ravuri Vijay,

Deputy Manager at KFin Technologies Private Limited, Selenium Building, Tower B,

Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, email id: einward.ris@kfintech.com, contact no. - 040-6716 2222 and Toll Free No.: 1800 345 4001. For New Delhi Television Limited

Shiv Ram Singh Company Secretary

CHENNAI/KOCHI

CIN: L70100MH1995PLC318333

Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road,

ROSELABS FINANCE LIMITED

Horniman Circle, Fort, Mumbai - 400 001 Tel.: 91.22.61334400 Fax: +91.22.23024550 Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020. (₹ in Lakhs)

Sr. No.	Particulars	For the quarter ended	Quarter ended	For the year ended
	Tarticulars	30-Jun-20	30-Jun-19	31-Mar-20
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations		0.15	
2	Net Loss for the period before Tax (before Tax, Exceptionel and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
3	Net Loss for the period before Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
4	Net Loss for the period after Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
5	Total Comprehensive Income for the period [(Comprising Loss for the period / year (after tax) and Other Comprehensive Income (after Tax)]	(1.40)	(5.59)	(13.55)
6	Equity share capital (Face Value of ₹ 10 each)	1000.00	1000.00	1000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	44		(1,331.05)
8	Earnings Per Share (Face Value of ₹ 10 each) (Not annualised) Basic and Diluted	(0.01)	(0.06)	(0.14)

The above is an extract of the detailed format of Quarterl Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.roselabsfinancelimited.in.

> For and on behalf of the Board For Roselabs Finance Limited Nilesh Rawat

> > **Managing Director**

(DIN: 06705140)

Place: Mumbai Date: 31-August-2020

Date: 31/08/2020

Place: Mumbai

LIC MUTUAL FUND

Tel. No.: 022-66016000. Toll Free No.: 1800 258 5678. Fax No.: 022-22835606

Email: service@licmf.com • Website: www.licmf.com

LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund) CIN No: U67190MH1994PLC077858 Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020

NOTICE-CUM-ADDENDUM No. 20 of 2020-2021

Redesignation of Mr. Sanjay Pawar as Co-Fund Manager

Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager -Fixed Income with effect from 1st September, 2020. Consequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ('the Fund')

will be modified as under:

Scheme Name	Existing	New
LIC MF G-Sec Long Term	Mr. Marzban Irani - Fund	Mr. Marzban Irani - Fund Manager
Exchange Traded Fund	Manager	Mr. Sanjay Pawar - Co Fund Manager
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager

Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the

Scheme Information Documents (SIDs)/Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time.

All other contents of the SIDs/KIMs and SAI will remain unchanged. For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

Authorized Signatory

and Mobile Number with us to support paper-less communication. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

As part of Go-Green initiative, investors are encouraged to register/update their email ID

financialexp.epa.in

OSBI

Marketing & Communications Department, Corporate Centre, State Bank Bhavan, 8th Floor, Madame Cama Road, Mumbai - 400 021.

REQUEST FOR PROPOSAL

State Bank of India has issued a Request for Proposal (RFP) for empanelment of Video Making Agencies (RFP No.CC/M&C/2020-21/03). Kindly visit Bank's website https://bank.sbi/. Check "Procurement news" section for detailed RFP document. For future announcements, if any, in this regard, please keep referring to the website.

Date: 01.09.2020

(Formerly known as Dr. M. Soy Proteins Limited) CIN: L01119DL1986PL023698

18B/1, GROUND FLOOR, D.B. GUPTA ROAD, DEV NAGAR, KAROL BAGH, **NEW DELHI-110005** Website: www.drminduscorp.com; Email: drmsoy@gmail.com, Ph. 011-28716806

SI.			Quarter ended			Quarter ended		ended	
No.	Particulars	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)				
1	Total income from operations(Net)	1.98	40.01	34.14	241.63				
2	Net Profit/(Loss) before exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)				
3	Net Profit/(Loss) after exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)				
4	Total Comprehensive Income	(5.41)	(9.08)	(5.61)	(15.89)				
5	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	*763.02	*763.02	*763.02	*763.02				
6	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(515.85)				
7	Earnings per share:		2008	100000					
	a) Basic	0.00	0.00	0.00	0.00				
	b) Diluted	0.00	0.00	0.00	0.00				

Results for the Quarter ended 30.06,2020 filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. 30.06.2020 are available on the website of the Stock Exchange www.msei.in and

Accounting Standard ("Ind AS") as notified under section 133 of the Companies Act, 2013 and Companies (Indian Accounting Standards) Rules, 2015, as amended, for the Quarter ended 30.06.2020 have been reviewed by the Audit Committee and approved by the Board in their respective meetings held on 31.08.2020. The Statutory Auditor of the Company have reviewed the Financial Results for the Quarter ended 30.06.2020and issued Limited Review Report pursuant to Regulation 33 of Listing Regulation.

necessary, to conform to the current year classifications. By the Order of the Board

[PREM PRAKASH]

Managing Director

Place: New Delhi Date: 31/08/ 2020

DIN: 00289179

Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400 001 Tel.: +91.22. 23024400 Fax: +91.22.23024550, Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com

INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 57th Annual General Meeting ("AGM") of the Members of Roselabs Finance Limited ("the Company") will be held through VC/OAVM on Wednesday.

the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM will also be available on the Company's website at www.roselabsfinancelimited.in and on the website of BSE Limited at www.bseindia.com

the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in AGM

address with the Company are requested to update their email address by writing to the Registrar & Transfer Agents at: mt.helpdesk@linkintime.co.in or to the Company at roselabsfinance@lodhagroup.com mentioning registered folio number, name and address and enclose self-attested copies of the PAN Card and any one document such as Driving License, Election Identity Card, Passport, Aadhar card etc. as address proof. Shareholders holding shares in dematerialised mode are requested to register/update their email address with their Depository Participants.

For Roselabs Finance Limited

Place: Mumbai Dated: August 31, 2020

Abhijeet Shinde Company Secretary

Bharat Rasayan Limited



NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that: The 31st Annual General Meeting (AGM) of the Company will be held on Thursday

referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA" and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued August, 2020:

Businesses as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Limited ("LIIPL") from a place other than venue of AGM ("Remote E-voting"). All the shareholders are informed that:

The remote e-Voting shall commence on Monday, 21st September, 2020 at

The remote e-Voting shall end on Wednesday, 23rd September, 2020 at 5:00 P.M.

The remote e-Voting shall not be allowed beyond the above said date and time

Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, 17th September, 2020, may obtain the Login-Id and Password by sending a request

Thursday, 17th September, 2020 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;

entitled to cast their vote again;

The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the LIIPL's website www.linkintime.co.in:

mentioned above for the grievances connected with facility for voting by electronic means; and

In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2019-20.

> Sd (NIKITA CHADHA)

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED CIN: L99999MH1937PLC002641

Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No.: 022 - 2423 7777 Fax No.: 022 - 2423 7545 E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.com

Notice is hereby given, in terms of Regulation 47 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 Monday, September 7, 2020, inter-alia, to consider and approve, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 1st quarter ended June 30, 2020.

For CG Power and Industrial Solutions Limited

www.bseindia.com/www.nseindia.com

Registered Office: Dalmiapuram, P.O. Kallakudi-621 651, Distt. Tiruchirappalli, Tamil Nadu

Place: Mumbai

Date: August 31, 2020

Website: www.dalmiarefractories.com CIN: L24297TN1973PLC006372 NOTICE OF ANNUAL GENERAL MEETING

Shareholders of the Company will be held on Wednesday, 23rd September 2020 at 11.00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') for transacting the business as stated in the Notice dated 21st August, 2020, in compliance with the Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 ("MCA Circular/s") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular") read with all other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations without physical presence of members at a common venue.

In terms of MCA Circular/s and SEBI Circular, the Notice of the 47th AGM and the Annual Report for the year 2019-20 has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 47th AGM and the Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

Technologies Private Limited (Formerly Karvy Fintech Private Limited), Registrar and Transfer Agent ("RTA") of the Company on all resolutions set out in the Notice dated 21st August 2020 in terms of Section 108 of the Companies Act, 2013 read with rules made thereunder. The details of the facility are given here under: 1. Date of completion of electronic dispatch of the AGM Notice: 31st August, 2020

2. Date and time of commencement of remote e-voting: Sunday, 20th September 2020 Date and time of end of remote e-voting: Tuesday, 22nd September 2020 (5:00 P.M

4. The cut-off date as on which the voting of shareholders shall be reckoned: Friday 18th September 2020.

Madhusudhan, Contact No. 040-671616222, to obtain the login ID and Password. 22nd September, 2020.

The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e-voting may do the e-voting at the AGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.

The shareholder once casted the vote on a resolution shall not be allowed to change it subsequently or cast the vote again.

The Notice of the AGM along with the procedure for remote e-voting, has been sent to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiarefractories.com, on the websites of the Stock Exchanges where the Company's shares are listed and on the website of M/s KFin Technologies Private Limited at https://evoting.kfintech.com.

read with SEBI Listing Regulations, the Register of the Members and Share Transfer Books will remain closed from 22nd September 2020 to 23rd September 2020 (both days inclusive) for the purpose of the said AGM. 10. For those members whose email id is not registered with the company, may register their email address by sending an e-mail request at the email ic

einward.ris@kfintech.com along with scanned copy of the signed request letter

providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations. For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders available at https://evoting.kfintech.com or contact M/s KFin Technologies Private Limited. at Tel No. - 18003454001(toll free) or Ms. Akansha Jain, Company Secretary, 4, Scindia house

Place: New Delhi Dated: August 31, 2020 PREMIER POLYFILM LTD.

Kailash Colony Extn., Zamroodpur, New Delhi, 110048 CIN: L25209DL1992PLC049590, Phone: 011-29246481 Email: compliance.officer@premierpoly.com, Website: www.premierpoly.com NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, a Meeting of Board of Directors of the company will be held on Monday, 14th September, 2020 at 11.30 A.M. at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider and approve standalone Unaudited Financial Results of the company for the quarter ended 30th June ,2020. Further, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Inside Trading) Regulations.2015 is closed from Wednesday, 01st July.2020

and also on www.bseindia.com and www.nseindia.com For PREMIER POLYFILM LTD. Date: 28/08/2020 Place: New Delhi COMPANY SECRETARY

Registered office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar Delhi East Delhi DL 110031 Email: akmlace@gmail.com, Website: www.akmlace.com, Phone: 011-49856126

Members of AKM Lace & Embrotex Limited will be held on Monday, the 28th day of September 2020 at 09.00 A.M. at 314, R.G. Mall, Sector-9, Rohini, Delhi-110085 transact the business (es) as mentioned in the AGM notice.

The cut-off date for determining voting rights of the members, entitled to participate in the voting process with respect to business to be transacted at the AGM of the Company is reckoned as Monday, 21st Day of September, 2020. Notice convening the AGM along with the copy of Annual Report of the Company for the financial year 2019-20 has been mailed/dispatched to the members through electronic mode (e-mail) who have registered their e-mail IDs with their depository participants and to other members in physical mode to their registered address. The Notice of the AGM of the Company inter alia indicating the process and manner of remote e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded at https://www.evoting.nsdl.com or (www.akmlace.com).

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. The Form of Proxy in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by National Securities Depository Limited (NSDL). Remote E-Voting will commence on Friday, 25th September, 2020 (9:00 am) and ends on Sunday 27th September, 2020 (5:00 pm). The remote e-voting module shall be blocked thereafter. Mr. Manish Kumar, Company Secretary in practice (COP No. 15931), have been appointed as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com.or.contact

paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or (akmlace@gmail.com)

AGM are open for inspection at the Registered Office of the Company during business hours on any working day. The Register of Members and Share Transfer Books of the Company

will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 11th For any grievance regarding e-voting, the members may write to Mr

evoting@nsdl.co.in.

By the Order of the Board

For AKM Lace & Embrotex Limited Date: 31.08.2020

Roshan Jha Place: New Delhi Company Secretary

<u>'IMPORTANT'</u>

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

P.M. after which e-voting shall not be allowed. The cut-off date for determining the eligibility to vote through electronic means or at

DR. M. INDUSCORP LIMITED (Formerly known as DR. M. SOY PROTEINS LIMITED) 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005

CIN: L01119DL1986PLC023696, E-Mail Id: drmsoy@gmail.com, Ph. No.: 011-28716806

The 34th Annual General Meeting of the Company will be held on Saturday, 26.09.2020

at 11:00 A.M. at 18 B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, Delhi-

110005, to transact the business as set out in the notice of the meeting dated 31.08.2020

The Notice along with the Annual Report for the year 2019-2020, will be sent by

The notice of Annual General Meeting can be viewed/downloaded from the CDSI

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEB

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"),

the register of members and share transfer books of the Company shall remain closed

from 23.09.2020 to 26.09.2020 (both days inclusive), for the said Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by

the Companies (Management and Administration) Amendment Rules, 2015 and

Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting

facility by Central Depository Services Limited (CDSL) to its members in respect of

The e-voting facility will be available from 23.09.2020, 09.00 A.M. to 25.09.2020, 5:00

the business (es) to be transacted at the Annual General Meeting.

during 10:00 A.M. to 12:00 Noon at the registered office of the company.

website www.evotingindia.com. Physical copy of the same is available for inspection,

Company/Depository Participant(s) on 28.08.2020.

electronic mode only to those members whose email addresses are registered with the

the AGM is 18.09.2020. Any person, who acquire shares of the company and become member of company

after dispatch of the Notice of AGM and holding shares as of out-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Facility for voting through polling paper shall be available at the AGM. Members who

have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. In case of any queries or issues regarding e-voting, please refer to the Frequently

Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013, or at 1800-22-5533 or registered office address of the Company. For Dr. M. Induscorp Limited

Prem Prakash

Managing Director

Date: 31.08.2020

Place: New Delhi

Notice is hereby given that:

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN No.: L51109MH1982PLC319008 Website: www.authum.com, Email: authuminvest@gmail.com, Ph:033-40068296, 022-67472117

Registered Office: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS **FOR THE QUARTER ENDED JUNE 30, 2020**

Sr.	Particulars Quarter Ended on		Year Ended		
No.	3	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1.	Total Income from Operations (Net)	10.61	(197.98)	(678.28)	(1,052.20
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.51)	(1,529.33
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax)) and Other Comprehensive Income	18,524.17	(24,836.59)	(699.51)	(25,928.55
6.	Equity Share Capital (face value of the share : Rs. 10 each)	1,152.81	1,152.81	1,152.81	1,152.8
7.	Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations)				
1	1. Basic :	(1.78)	(5.28)	(6.07)	(13.27
-	2. Diluted :	(1.78)	(5.28)	(6.07)	(13.27

The above unaudited financial results for the guarter ended on 30.06.2020 have been reviewed by the Audit Committee and

approved by the Board at its meeting held on 31.08.2020 after being reviewed and recommended by the Audit Committee on the same date. The Statutory Auditor of the company have carried out limited review of the aforesaid results and have issued an unmodified report. 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 are available on the website of the Stock exchange (www.bseindia.com) & on Company's website (www.authum.com) The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting

Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India. By Order of Board

For Authum Investment & Infrastructure Limited Amit K Dangi Diector & CFO DIN: 06527044

Place: Mumbai

Date: 31st August, 2020

NEW DELHI TELEVISION LIMITED CIN: L92111DL1988PLC033099

Regd. Off.: B 50-A, 2nd Floor, Archana Complex, Greater Kailash – I, New Delhi-110048 Phone: (91-11) 4157 7777, 2644 6666 Fax: 49862990

E-mail: corporate@ndtv.com; Website: www.ndtv.com NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice be and is hereby given that the 32rd Annual General Meeting ('AGM') of the members of New Delhi Television Limited ('the Company') will be held through Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM') on Wednesday, September 23, 2020 at 03.00 P.M. (IST), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board

of India (collectively referred to as 'relevant circulars'), to transact the business as set out

in the Notice of AGM. In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 including the standalone and consolidated financial statements, along with Directors Report, Auditors' Report and other documents required be attached thereto, has been sent on August 31, 2020, through electronic mode only to those members whose e-mail IDs are registered with the Company or the Depository Participants and Transfer Agent. The aforesaid documents are also available on the Company's website at www.ndtv.com and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Company's Registrar and Transfer Agent, viz. KFin Technologies Private Limited ('RTA') at https://emeetings.kfintech.com/

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members a facility to exercise their votes on resolution proposed to be transacted at the AGM through voting by electronic means ('E-voting'). Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facility (through VC/OAVM) provided by KFin Technologies Private Limited.

The process and manner of e-voting during AGM, for members holding shares in dematerialized form or physical form or for members who have not registered their email address has been provided in the notice of AGM.

The members are hereby further informed that:

Remote e-voting facility will commence at 09:00 AM (IST) on Saturday, September 19, 2020 and end at 05:00 PM (IST) on Tuesday, September 22, 2020. The remote E-Voting will not be allowed beyond the aforesaid date and time and the remote E-Voting mode shall be disabled by the RTA upon expiry of the said period.

The cut-off date for the purpose of remote e-voting and voting at the AGM through E-Voting is September 16, 2020.

The members are requested to register/ update their email address/contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company at secretarial@ndtv.com along with:

 scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number.

scanned copy of self-attested PAN card.

Further, members may also visit the website https://ris.kfintech.com/email_registration/

requested to register / update their email addresses with their relevant Depository iv. Any person, who acquires shares of the Company and becomes member of the

Company after dispatch of the Notice of AGM and holds shares as on the cut- off date

i.e. September 16, 2020 may obtain the User ID and password for remote E-Voting

and voting at the AGM through E-Voting system in the manner as mentioned in the

Notice of AGM. If the member is already registered with KFin for remote E-Voting, he can use his existing User ID and password for casting the vote without any need for obtaining a new User ID and password. Please note that the members who do not have the User ID and Password for E-Voting

or have forgotten the User ID and Password may retrieve the same by following the remote E-Voting instructions mentioned in the AGM notice.

vi. Only those shareholders, who log-in at the e-AGM and have not casted their vote on the Resolutions through remote E-Voting, shall be eligible to vote through E-Voting system available during the E-AGM. vii. A member may participate in AGM through VC/OAVM even after exercising his/her

right to vote through remote E-Voting but shall not be allowed to vote again in the AGM. viii. Mr. Hemant Kumar Singh, Practicing Company Secretary (Membership No: FCS-6033), has been appointed as the Scrutinizer for conducting the E-Voting process in a fair and

any assistance before or during the AGM, the members may contact Mr. Ravuri Vijay, Deputy Manager at KFin Technologies Private Limited, Selenium Building, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, email id: einward.ris@kfintech.com, contact no. - 040-6716 2222 and Toll Free No.: 1800 345 4001. For New Delhi Television Limited

financialexp.epap.in

New Delhi,

August 31, 2020

Alen Ferns Company Secretary and Compliance Officer Website of Stock Exchanges:

DALMIA REFRACTORIES LIMITED Phone: 011-23457100, E-mail: snccil@dalmiarf.com

Notice is hereby given that the 47th Annual General Meeting ('AGM') of the

The Company is providing the facility to cast vote by electronic mode through M/s KFir

In case a person becomes a shareholder of the Company after the dispatch of AGM notice but on or before the cut-off date, i.e., 18th September 2020, the shareholder may write to our RTA via email id i.e. madhusudhan.ms@kfintech.com or to Mr. 5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on

Notice is also hereby given that in terms of section 91 of the Companies Act. 2013

For Dalmia Refractories Limited Akansha Jain **Company Secretary** Membership No-A36766

ROSELABS FINANCE LIMITED

CIN: L70100MH1995PLC318333

Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020.

Sr. No.	Particulars	For the quarter ended	Quarter ended	For the year ended	
	raiticulais	30-Jun-20	30-Jun-19	31-Mar-20	
		(Unaudited)	(Unaudited)	(Audited)	
1	Total Income from Operations		0.15	(2)	
2	Net Loss for the period before Tax (before Tax, Exceptionel and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)	
3	Net Loss for the period before Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55	
4	Net Loss for the period after Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55	
5	Total Comprehensive Income for the period [(Comprising Loss for the period / year (after tax) and Other Comprehensive Income (after Tax)]	(1.40)	(5.59)	(13.55)	
6	Equity share capital (Face Value of ₹ 10 each)	1000.00	1000.00	1000.00	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	7.4		(1,331.05	
6			2.0	27	

NOTE Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.roselabsfinancelimited.in.

> For and on behalf of the Board For Roselabs Finance Limited

> > Nilesh Rawat

Managing Director

(DIN: 06705140)

Place: Mumbai Date: 31-August-2020

Date: 31/08/2020

Place: Mumbai



LIC Mutual Fund Asset Management Limited

(Investment Managers to LIC Mutual Fund) CIN No: U67190MH1994PLC077858

Email: service@licmf.com • Website: www.licmf.com NOTICE-CUM-ADDENDUM No. 20 of 2020-2021

Redesignation of Mr. Sanjay Pawar as Co-Fund Manager Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager -

Scheme Name New **Existing**

f the Scheme Information Documents (SIDs)/Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time.

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Place: Mumbai Deputy General Manager (Marketing & Communications)

DR. M. INDUSCORP LIMITED

Extract of the Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2020 (Rs. in Lakhs)

The Share Capital includes amount of Rs. 7 Lacs against shares forfeited The above is an extract of the detailed format of the Standalone Unaudited Financial

The full format of the Standalone Unaudited Financial Results for the Quarter ended also on the Company's website www.drminduscorp.com. The detailed Unaudited Financial Results, as prepared in compliance with Indian

The figures of the previous period/year has been regrouped/recast wherever considered

ROSELABS FINANCE LIMITED CIN: L70100MH1995PLC318333

30th September, 2020 at 3:00 P.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020 ("MCA Circulars"). In compliance with the MCA Circulars, electronic copies of the AGM Notice along with

Shareholders holding shares in physical mode and who have not updated their email

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008 CIN: L24119DL1989PLC036264 Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

the 24th day of September, 2020 at 10:30 A.M. at Hotel Regent Grand, 2/6, Eas Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses as set out in the Notice of AGM; Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to al the members whose name appeared in the Register of Members as on Friday, 21st August, 2020 and also e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants through electronic mode in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 date April 8, 2020, April 13, 2020, and May 5, 2020 respectively (hereinafter collectively

by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on 31st In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (LODR Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Thursday, 17th September 2020, may cast their vote electronically on the Ordinary and Special

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e.

Shareholders may note that: a) the remote e-Voting module shall be disabled by LIIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be

In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call on number at 022-49186000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.brl@bharatgroup.co.in or at the Registered Office address

For BHARAT RASAYAN LIMITED

Company Secretary

Connaught Place, New Delhi-110001, Tel- 011-23457114, Email: snccil@dalmiarf.com By Order of the Board of Directors to Wednesday, 16th September, 2020 (both days inclusive). The notice is available on the Company's website www. premierpoly.com

AKM LACE AND EMBROTEX LIMITED CIN NO.: L17291DL2009PLC196375

NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE NOTICE is hereby given that the 11th Annual General Meeting of the

NSDL at the following Telephone No.: 022-24994600. The facility for voting, either through electronic voting system or polling

The documents pertaining to the items of business to be transacted in the

Roshan Jha, Company Secretary at IX/8024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi 110031. The queries may also be sent to

This notice is also available at the website of the Company www.akmlace.com and also on the website of BSE

Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001 Tel.: 91.22.61334400 Fax: +91.22.23024550

	ye.	0.0	21	(₹ in Lakhs)
Sr. No.	Particulars	For the quarter ended	Quarter ended	For the year ended
		30-Jun-20	30-Jun-19	31-Mar-20
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations		0.15	7+
2	Net Loss for the period before Tax (before Tax, Exceptionel and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
3	Net Loss for the period before Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
4	Net Loss for the period after Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
5	Total Comprehensive Income for the period [(Comprising Loss for the period / year (after tax) and Other Comprehensive Income (after Tax)]	(1.40)	(5.59)	(13.55)
6	Equity share capital (Face Value of ₹ 10 each)	1000.00	1000.00	1000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited	37	7 7	Service constant

Earnings Per Share (Face Value of ₹ 10 each) (Not annualised) (0.01)(0.14)The above is an extract of the detailed format of Quarterl Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial

Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020 Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606

Fixed Income with effect from 1st September, 2020. Consequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ('the Fund') will be modified as under:

LIC MF G-Sec Long Term Exchange Traded Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager
•		addendum shall form an integral part of

All other contents of the SIDs/KIMs and SAI will remain unchanged.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

Sd/-

Authorized Signatory

New Delhi

Date: August 31, 2020

Place: New Delhi

and update their email ID/ contact number thereof. In case of Demat Holding: Members holding shares in dematerialized form are

transparent manner. ix. In case of any queries/grievances connected with the E-voting or if the members need

> Shiv Ram Singh Company Secretary

PREMIER POLYFILM LTD.

Kailash Colony Extn., Zamroodpur, New Delhi, 110048 CIN: L25209DL1992PLC049590, Phone: 011-29246481

Email: compliance.officer@premierpoly.com, Website: www.premierpoly.com NOTICE Notice is hereby given that pursuant to Regulation 29 and 47 of the

Monday, 14th September, 2020 at 11.30 A.M. at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider and approve standalone Unaudited Financial Results of the company for the quarter ended 30th June ,2020. Further, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Inside Trading) Regulations, 2015 is closed from Wednesday, 01st July, 2020

to Wednesday, 16th September, 2020 (both days inclusive). The notice is available on the Company's website www. premierpoly.com and also on www.bseindia.com and www.nseindia.com

For PREMIER POLYFILM LTD. Date: 28/08/2020 Place: New Delhi COMPANY SECRETARY

AKM LACE AND EMBROTEX LIMITED

CIN NO.: L17291DL2009PLC196375 Registered office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar Delhi East Delhi DL 110031 Email: akmlace@gmail.com, Website: www.akmlace.com, Phone: 011-49856126

NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 11th Annual General Meeting of the Members of AKM Lace & Embrotex Limited will be held on Monday, the 28th day of September 2020 at 09.00 A.M. at 314, R.G. Mall, Sector-9, Rohini, Delhi-110085 transact the business (es) as mentioned in the AGM notice.

The cut-off date for determining voting rights of the members, entitled to participate in the voting process with respect to business to be transacted at the AGM of the Company is reckoned as Monday, 21st Day of September, 2020. Notice convening the AGM along with the copy of Annual Report of the Company for the financial year 2019-20 has been mailed/dispatched to the members through electronic mode (e-mail) who have registered their e-mall IDs with their depository participants and to other members in physical mode to their registered address. The Notice of the AGM of the Company inter alia indicating the process and manner of remote e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded at https://www.evoting.nsdl.com or (www.akmlace.com).

Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. The Form of Proxy in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding AGM.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by National Securities Depository Limited (NSDL). Remote E-Voting will commence on Friday, 25th September, 2020 (9:00 am) and ends on Sunday 27th September, 2020 (5:00 pm). The remote e-voting module shall be blocked thereafter. Mr. Manish Kumar, Company Secretary in practice (COP No. 15931), have been appointed as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com.or.contact NSDL at the following Telephone No.: 022-24994600.

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or (akmlace@gmail.com)

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company

during business hours on any working day. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 11th

For any grievance regarding e-voting, the members may write to Mr Roshan Jha, Company Secretary at IX/8024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi 110031. The queries may also be sent to

evoting@nsdl.co.in. This notice is also available at the website of the Company www.akmlace.com and also on the website of BSE

By the Order of the Board

For AKM Lace & Embrotex Limited

Roshan Jha Date: 31.08.2020

Place: New Delhi Company Secretary

Nilesh Rawat

Managing Director

(DIN: 06705140)

SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, a Meeting of Board of Directors of the company will be held on

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

'IMPORTANT'

the AGM is 18.09.2020. Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of out-off date, may obtain the login ID and password by sending a request at helpdesk evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.

DR. M. INDUSCORP LIMITED (Formerly known as DR. M. SOY PROTEINS LIMITED) 18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005

CIN: L01119DL1986PLC023696, E-Mail Id: drmsoy@gmail.com, Ph. No.: 011-28716806

The 34th Annual General Meeting of the Company will be held on Saturday, 26.09.2020

at 11:00 A.M. at 18 B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, Delhi-

110005, to transact the business as set out in the notice of the meeting dated 31.08.2020.

The Notice along with the Annual Report for the year 2019-2020, will be sent by

The notice of Annual General Meeting can be viewed/downloaded from the CDSI

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEB

(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

the register of members and share transfer books of the Company shall remain closed

from 23.09.2020 to 26.09.2020 (both days inclusive), for the said Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by

the Companies (Management and Administration) Amendment Rules, 2015 and

Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting

facility by Central Depository Services Limited (CDSL) to its members in respect of

The e-voting facility will be available from 23.09.2020, 09:00 A.M. to 25.09.2020, 5:00

The cut-off date for determining the eligibility to vote through electronic means or at

the business (es) to be transacted at the Annual General Meeting.

P.M. after which e-voting shall not be allowed.

during 10:00 A.M. to 12:00 Noon at the registered office of the company.

website www.evotingindia.com. Physical copy of the same is available for inspection,

Company/Depository Participant(s) on 28.08.2020.

electronic mode only to those members whose email addresses are registered with the

Notice is hereby given that:

Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai-400013, or at 1800-22-5533 or registered office address of the Company.

For Dr. M. Induscorp Limited

Place: New Delhi Date: 31.08.2020

Prem Prakash Managing Director

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

Website: www.authum.com, Email: authuminvest@gmail.com, Ph:033-40068296, 022-67472117 Registered Office: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021

CIN No.: L51109MH1982PLC319008

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED JUNE 30, 2020

Sr.	Particulars	Q	Quarter Ended on		
No.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1.	Total Income from Operations (Net)	10.61	(197.98)	(678.28)	(1,052.20
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.51)	(1,529.33
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax)) and Other Comprehensive Income	18,524.17	(24,836.59)	(699.51)	(25,928.55
6.	Equity Share Capital (face value of the share : Rs. 10 each)	1,152.81	1,152.81	1,152.81	1,152.8
7.	Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations)			7	
200	1. Basic :	(1.78)	(5.28)	(6.07)	(13.27
- 37	2. Diluted :	(1.78)	(5.28)	(6.07)	(13.27

The above unaudited financial results for the guarter ended on 30.06.2020 have been reviewed by the Audit Committee and

the same date. The Statutory Auditor of the company have carried out limited review of the aforesaid results and have issued an unmodified report. 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

approved by the Board at its meeting held on 31.08.2020 after being reviewed and recommended by the Audit Committee on

- Financial Results are available on the website of the Stock exchange (www.bseindia.com) & on Company's website (www.authum.com) The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards
- ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India. By Order of Board

For Authum Investment & Infrastructure Limited

Date: 31st August, 2020 Place: Mumbai

Amit K Dangi Diector & CFO DIN: 06527044

NEW DELHI TELEVISION LIMITED

CIN: L92111DL1988PLC033099 Regd. Off.: B 50-A, 2[™] Floor, Archana Complex, Greater Kailash – I, New Delhi-110048

Phone: (91-11) 4157 7777, 2644 6666 Fax: 49862990

E-mail: corporate@ndtv.com; Website: www.ndtv.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION Notice be and is hereby given that the 32rd Annual General Meeting ('AGM') of the

members of New Delhi Television Limited ('the Company') will be held through Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM') on Wednesday, September 23, 2020 at 03.00 P.M. (IST), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as 'relevant circulars'), to transact the business as set out

in the Notice of AGM. In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 including the standalone and consolidated financial statements, along with Directors Report, Auditors' Report and other documents required be attached thereto, has been sent on August 31, 2020, through electronic mode only to those members whose e-mail IDs are registered with the Company or the Depository Participants and Transfer Agent. The aforesaid documents are also available on the Company's website at www.ndtv.com and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Company's Registrar and Transfer Agent, viz. KFin Technologies Private Limited ('RTA') at https://emeetings.kfintech.com/

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members a facility to exercise their votes on resolution proposed to be transacted at the AGM through voting by electronic means ('E-voting'). Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facility (through

VC/OAVM) provided by KFin Technologies Private Limited. The process and manner of e-voting during AGM, for members holding shares in dematerialized form or physical form or for members who have not registered their email

address has been provided in the notice of AGM. The members are hereby further informed that: Remote e-voting facility will commence at 09:00 AM (IST) on Saturday, September 19,

2020 and end at 05:00 PM (IST) on Tuesday, September 22, 2020. The remote E-Voting will not be allowed beyond the aforesaid date and time and the remote E-Voting mode shall be disabled by the RTA upon expiry of the said period.

The cut-off date for the purpose of remote e-voting and voting at the AGM through E-Voting is September 16, 2020.

The members are requested to register/ update their email address/contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company at secretarial@ndtv.com along with:

scanned copy of the signed request letter mentioning Name, Folio Number,

Share certificate number, complete address, email address and mobile number,

scanned copy of self-attested PAN card.

Place: New Delhi

Date: August 31, 2020

Further, members may also visit the website https://ris.kfintech.com/email_registration/ and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant.

iv. Any person, who acquires shares of the Company and becomes member of the

Company after dispatch of the Notice of AGM and holds shares as on the cut- off date

i.e. September 16, 2020 may obtain the User ID and password for remote E-Voting

and voting at the AGM through E-Voting system in the manner as mentioned in the

Notice of AGM. If the member is already registered with KFin for remote E-Voting, he can use his existing User ID and password for casting the vote without any need for obtaining a new User ID and password. Please note that the members who do not have the User ID and Password for E-Voting

or have forgotten the User ID and Password may retrieve the same by following the remote E-Voting instructions mentioned in the AGM notice.

Only those shareholders, who log-in at the e-AGM and have not casted their vote on the Resolutions through remote E-Voting, shall be eligible to vote through E-Voting system available during the E-AGM.

vii. A member may participate in AGM through VC/OAVM even after exercising his/her right to vote through remote E-Voting but shall not be allowed to vote again in the AGM. viii. Mr. Hemant Kumar Singh, Practicing Company Secretary (Membership No: FCS-6033),

has been appointed as the Scrutinizer for conducting the E-Voting process in a fair and transparent manner. ix. In case of any queries/grievances connected with the E-voting or if the members need

any assistance before or during the AGM, the members may contact Mr. Ravuri Vijay, Deputy Manager at KFin Technologies Private Limited, Selenium Building, Tower B. Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, email id: einward.ris@kfintech.com, contact no. - 040-6716 2222 and Toll Free No.: 1800 345 4001.

> For New Delhi Television Limited Shiv Ram Singh Company Secretary

OSBI

Marketing & Communications Department, Corporate Centre, State Bank Bhavan, 8th Floor, Madame Cama Road, Mumbai - 400 021.

REQUEST FOR PROPOSAL

State Bank of India has issued a Request for Proposal (RFP) for empanelment of Video Making Agencies (RFP No.CC/M&C/2020-21/03). Kindly visit Bank's website https://bank.sbi/. Check "Procurement news" section for detailed RFP document. For future announcements, if any, in this regard, please keep referring to the website.

Place: Mumbai Date: 01.09.2020

Deputy General Manager (Marketing & Communications) CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

CIN: L99999MH1937PLC002641

Registered Office: 6th Floor, CG House, Dr. Annie Besant Road,

Worll, Mumbai - 400 030 Tel No.: 022 - 2423 7777 Fax No.: 022 - 2423 7545

E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.com

Notice is hereby given, in terms of Regulation 47 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 Monday, September 7, 2020, inter-alia, to consider and approve,

the Unaudited Financial Results, on Standalone as well as Consolidated basis,

DALMIA REFRACTORIES LIMITED

Registered Office: Dalmiapuram, P.O. Kallakudi-621 651,

Distt. Tiruchirappalli, Tamil Nadu

Phone: 011-23457100, E-mail: snccil@dalmiarf.com

Website: www.dalmiarefractories.com CIN: L24297TN1973PLC006372

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting ('AGM') of the

Shareholders of the Company will be held on Wednesday, 23rd September 2020 at

11.00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')

compliance with the Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated

April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 ("MCA

Circular/s") and Securities and Exchange Board of India Circular No.

SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular") read with all

other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations

In terms of MCA Circular/s and SEBI Circular, the Notice of the 47th AGM and the Annual

Report for the year 2019-20 has been sent by email to those Members whose email

addresses are registered with the Company/ Depository Participant(s). The

requirements of sending physical copy of the Notice of the 47th AGM and the Annual

Report to the Members have been dispensed with vide MCA Circular/s and SEBI

The Company is providing the facility to cast vote by electronic mode through M/s KFir

Technologies Private Limited (Formerly Karvy Fintech Private Limited), Registrar and

Transfer Agent ("RTA") of the Company on all resolutions set out in the Notice dated 21st

August 2020 in terms of Section 108 of the Companies Act, 2013 read with rules made

1. Date of completion of electronic dispatch of the AGM Notice: 31st August, 2020

2. Date and time of commencement of remote e-voting: Sunday, 20th September 2020

3. Date and time of end of remote e-voting: Tuesday, 22nd September 2020 (5:00 P.M

4. The cut-off date as on which the voting of shareholders shall be reckoned: Friday

In case a person becomes a shareholder of the Company after the dispatch of AGM

notice but on or before the cut-off date, i.e., 18th September 2020, the shareholder may

write to our RTA via email id i.e. madhusudhan.ms@kfintech.com or to Mr.

5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on

who could not vote through remote e-voting may do the e-voting at the AGM.

entitled to avail the facility of remote e-voting or voting in the AGM.

Technologies Private Limited at https://evoting.kfintech.com.

2020 (both days inclusive) for the purpose of the said AGM.

change it subsequently or cast the vote again.

physical folio for the necessary updations.

Place: Mumbai

Date: 31-August-2020

Place: New Delhi

Dated: August 31, 2020

The shareholders who have cast their vote through the remote e-voting facility may

participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder

The shareholders whose name are recorded in the Register of Members or in the

list of beneficial owners provided by depositories as on the cut-off date are only

The shareholder once casted the vote on a resolution shall not be allowed to

The Notice of the AGM along with the procedure for remote e-voting, has been sent

to all the shareholders electronically and the same is also available on the website

of the Company at www.dalmiarefractories.com, on the websites of the Stock

Exchanges where the Company's shares are listed and on the website of M/s KFin

Notice is also hereby given that in terms of section 91 of the Companies Act, 2013

read with SEBI Listing Regulations, the Register of the Members and Share

Transfer Books will remain closed from 22nd September 2020 to 23rd September

their email address by sending an e-mail request at the email ic

einward.ris@kfintech.com along with scanned copy of the signed request letter

providing the email address, mobile number, self-attested PAN copy and Client

Master copy in case of electronic folio and copy of share certificate in case of

10. For those members whose email id is not registered with the company, may register

For any further queries/grievances connected with e-voting, you may refer Frequently

Asked Question (FAQs) and e-voting User Manual for shareholders available at

https://evoting.kfintech.com or contact M/s KFin Technologies Private Limited. at Tel No.

- 18003454001(toll free) or Ms. Akansha Jain, Company Secretary, 4, Scindia house

Connaught Place, New Delhi-110001, Tel- 011-23457114, Email: snccil@dalmiarf.com

Madhusudhan, Contact No. 040-671616222, to obtain the login ID and Password.

without physical presence of members at a common venue.

thereunder. The details of the facility are given here under:

18th September 2020.

22nd September, 2020.

for transacting the business as stated in the Notice dated 21st August, 2020, in

For CG Power and Industrial Solutions Limited

Company Secretary and Compliance Officer

www.bseindia.com/www.nseindia.com

Website of Stock Exchanges:

Alen Ferns

of the Company for the 1st quarter ended June 30, 2020.

Place: Mumbai

Circular.

Date: August 31, 2020

DR. M. INDUSCORP LIMITED (Formerly known as Dr. M. Soy Proteins Limited)

CIN: L01119DL1986PL023698 18B/1, GROUND FLOOR, D.B. GUPTA ROAD, DEV NAGAR, KAROL BAGH, **NEW DELHI-110005** Website: www.drminduscorp.com; Email: drmsoy@gmail.com, Ph. 011-28716806 Extract of the Standalone Unaudited Financial Results for the

	Quarter E	nded 30th J	lune, 2020	(R:	s. in Lakhs)
SI.	Particulars		Year ended		
No.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations(Net)	1.98	40.01	34.14	241.63
2	Net Profit/(Loss) before exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
3	Net Profit/(Loss) after exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
4	Total Comprehensive Income	(5.41)	(9.08)	(5.61)	(15.89)
5	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	*763.02	*763.02	*763.02	*763.02
6	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(515.85)
7	Earnings per share: a) Basic	0.00	0.00	0.00	0.00
		100000	23,000	73733	11 8

b) Diluted 0.00 0.00 0.00 0.00 The Share Capital includes amount of Rs. 7 Lacs against shares forfeited

The above is an extract of the detailed format of the Standalone Unaudited Financial Results for the Quarter ended 30.06.2020 filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financial Results for the Quarter ended 30.06.2020 are available on the website of the Stock Exchange www.msei.in and also on the Company's website www.drminduscorp.com.

The detailed Unaudited Financial Results, as prepared in compliance with Indian Accounting Standard ("Ind AS") as notified under section 133 of the Companies Act, 2013 and Companies (Indian Accounting Standards) Rules, 2015, as amended, for the Quarter ended 30.06.2020 have been reviewed by the Audit Committee and approved by the Board in their respective meetings held on 31.08.2020. The Statutory Auditor of the Company have reviewed the Financial Results for the Quarter ended 30.06.2020and issued Limited Review Report pursuant to Regulation 33 of Listing Regulation.

The figures of the previous period/year has been regrouped/recast wherever considered necessary, to conform to the current year classifications.

By the Order of the Board

[PREM PRAKASH] Place: New Delhi Managing Director Date: 31/08/ 2020 DIN: 00289179

VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

ROSELABS FINANCE LIMITED CIN: L70100MH1995PLC318333 Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle,

Fort, Mumbai-400 001 Tel.: +91.22. 23024400 Fax: +91.22.23024550, Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH

Notice is hereby given that 57th Annual General Meeting ("AGM") of the Members of Roselabs Finance Limited ("the Company") will be held through VC/OAVM on Wednesday. 30th September, 2020 at 3:00 P.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020

In compliance with the MCA Circulars, electronic copies of the AGM Notice along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM will also be available on the Company's website at www.roselabsfinancelimited.in and on the website of BSE Limited at www.bseindia.com the manner in which the members who are holding shares in physical form or who have

dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020 ("MCA Circulars").

not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in AGM Shareholders holding shares in physical mode and who have not updated their email address with the Company are requested to update their email address by writing to the Registrar & Transfer Agents at: mt.helpdesk@linkintime.co.in or to the Company at

roselabsfinance@lodhagroup.com mentioning registered folio number, name and address and enclose self-attested copies of the PAN Card and any one document such as Driving License, Election Identity Card, Passport, Aadhar card etc. as address proof. Shareholders holding shares in dematerialised mode are requested to register/update their email address with their Depository Participants.

For Roselabs Finance Limited

Abhijeet Shinde Place: Mumbai Dated: August 31, 2020 Company Secretary

Bharat Rasayan Limited Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008 CIN: L24119DL1989PLC036264 Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING The Notice is hereby given that:

The 31st Annual General Meeting (AGM) of the Company will be held on Thursday the 24th day of September, 2020 at 10:30 A.M. at Hotel Regent Grand, 2/6, East Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;

Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members whose name appeared in the Register of Members as on Friday, 21st August, 2020 and also e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants through electronic mode in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively (hereinafter collectively referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on 31st

August, 2020: In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (LODR Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Thursday, 17th September 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Limited ("LIIPL") from a place other than venue of

AGM ("Remote E-voting"). All the shareholders are informed that: The remote e-Voting shall commence on Monday, 21st September, 2020 at

 The remote e-Voting shall end on Wednesday, 23rd September, 2020 at 5:00 P.M. . The remote e-Voting shall not be allowed beyond the above said date and time Any person who acquires shares of the Company and becomes shareholder after

dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday,

17th September, 2020, may obtain the Login-Id and Password by sending a request

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Thursday, 17th September, 2020 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;

Shareholders may note that: a) the remote e-Voting module shall be disabled by LIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be

entitled to cast their vote again; The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the LIIPL's website www.linkintime.co.in:

In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call on number at 022-49186000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.brl@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means: and

In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2019-20.

> Sd (NIKITA CHADHA) Company Secretary

For BHARAT RASAYAN LIMITED

Tel.: 91.22.61334400 Fax: +91.22.23024550 Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020.

Akansha Jain

ROSELABS FINANCE LIMITED

CIN: L70100MH1995PLC318333

Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road,

Horniman Circle, Fort, Mumbai - 400 001

Company Secretary

Membership No-A36766

By Order of the Board of Directors For Dalmia Refractories Limited

For the year For the quarter Quarter ended ended ended Particulars 30-Jun-20 30-Jun-19 31-Mar-20 (Audited) (Unaudited) (Unaudited) Total Income from Operations 0.15 Net Loss for the period before Tax (13.55)(before Tax, Exceptionel and/or Extraordinary items#) (1.40)(5.59)Net Loss for the period before Tax (13.55)(after Exceptional items and/or Extraordinary items#) (1.40)(5.59)Net Loss for the period after Tax (13.55)(after Exceptional items and/or Extraordinary items#) (1.40)(5.59)Total Comprehensive Income for the period (5.59)(13.55)[(Comprising Loss for the period / year (after tax) (1.40)and Other Comprehensive Income (after Tax)] Equity share capital (Face Value of ₹ 10 each) 1000.00 1000.00 1000.00 Reserves (excluding Revaluation Reserve) as shown in the Audited (1,331.05)Balance Sheet of the previous year

Earnings Per Share (Face Value of ₹ 10 each) (Not annualised) (0.01)(0.06)(0.14)NOTE The above is an extract of the detailed format of Quartert Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial

Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.roselabsfinancelimited.in. For and on behalf of the Board For Roselabs Finance Limited

LIC MUTUAL FUND

LIC Mutual Fund Asset Management Limited

(Investment Managers to LIC Mutual Fund) CIN No: U67190MH1994PLC077858 Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020 Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606

> Email: service@licmf.com • Website: www.licmf.com NOTICE-CUM-ADDENDUM No. 20 of 2020-2021

Redesignation of Mr. Sanjay Pawar as Co-Fund Manager

Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager -Fixed Income with effect from 1st September, 2020. Consequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ('the Fund') will be modified as under:

Scheme Name	Existing	New
LIC MF G-Sec Long Term Exchange Traded Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager

Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the Scheme Information Documents (SIDs)/Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time.

All other contents of the SIDs/KIMs and SAI will remain unchanged. For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED

> Sd/-**Authorized Signatory**

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Date: 31/08/2020

Place: Mumbai

New Delhi, financialexp.epap.in

August 31, 2020

OSBI

Marketing & Communications Department, Corporate Centre, State Bank Bhavan, 8th Floor, Madame Cama Road, Mumbai - 400 021.

REQUEST FOR PROPOSAL

State Bank of India has issued a Request for Proposal (RFP) for empanelment of Video Making Agencies (RFP No.CC/M&C/2020-21/03) Kindly visit Bank's website https://bank.sbi/. Check "Procurement news" section for detailed RFP document. For future announcements, if any, in this regard, please keep referring to the website.

Place: Mumbai Date: 01.09.2020

Deputy General Manager (Marketing & Communications)

DR. M. INDUSCORP LIMITED

(Formerly known as Dr. M. Soy Proteins Limited) CIN: L01119DL1986PL023698 18B/1, GROUND FLOOR, D.B. GUPTA ROAD, DEV NAGAR, KAROL BAGH. **NEW DELHI-110005** Website: www.drminduscorp.com; Email: drmsoy@gmail.com, Ph. 011-28716806 Extract of the Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2020

SI.	Particulars	(1)	Year ended		
No.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations(Net)	1.98	40.01	34.14	241.63
2	Net Profit/(Loss) before exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
3	Net Profit/(Loss) after exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
4	Total Comprehensive Income	(5.41)	(9.08)	(5.61)	(15.89)
5	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	*763.02	*763.02	*763.02	*763.02
6	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(515.85)
7	Earnings per share:		58886		
	a) Basic	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.00

NOTES: The above is an extract of the detailed format of the Standalone Unaudited Financial Results for the Quarter ended 30.06.2020 filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financial Results for the Quarter ended 30.06.2020 are available on the website of the Stock Exchange www.msei.in and also on the Company's website www.drminduscorp.com.

The Share Capital includes amount of Rs. 7 Lacs against shares forfeited

The detailed Unaudited Financial Results, as prepared in compliance with Indian Accounting Standard ("Ind AS") as notified under section 133 of the Companies Act, 2013 and Companies (Indian Accounting Standards) Rules, 2015, as amended, for the Quarter ended 30.06.2020 have been reviewed by the Audit Committee and approved by the Board in their respective meetings held on 31.08.2020. The Statutory Auditor of the Company have reviewed the Financial Results for the Quarter ended 30.06.2020 and issued Limited Review Report pursuant to Regulation 33 of Listing Regulation.

The figures of the previous period/year has been regrouped/recast wherever considered necessary, to conform to the current year classifications.

> By the Order of the Board [PREM PRAKASH] Managing Director DIN: 00289179

ROSELABS FINANCE LIMITED CIN: L70100MH1995PLC318333

Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400 001 Tel.: +91.22. 23024400 Fax: +91.22.23024550, Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com

INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 57th Annual General Meeting ("AGM") of the Members of Roselabs Finance Limited ("the Company") will be held through VC/OAVM on Wednesday, 30th September, 2020 at 3:00 P.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020 ("MCA Circulars").

In compliance with the MCA Circulars, electronic copies of the AGM Notice along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM will also be available on the Company's website at www.roselabsfinancelimited.in and on the website of BSE Limited at www.bseindia.com

the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in AGM

Shareholders holding shares in physical mode and who have not updated their email address with the Company are requested to update their email address by writing to the Registrar & Transfer Agents at: mt.helpdesk@linkintime.co.in or to the Company at: roselabsfinance@lodhagroup.com mentioning registered folio number, name and address and enclose self-attested copies of the PAN Card and any one document such as Driving License, Election Identity Card, Passport, Aadhar card etc. as address proof. Shareholders holding shares in dematerialised mode are requested to register/update their email address with their Depository Participants.

For Roselabs Finance Limited

Place: Mumbai Dated: August 31, 2020

to the Company/RTA;

Abhijeet Shinde

Company Secretary Bharat Rasayan Limited



Place: New Delhi

Date: 31/08/ 2020

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008 CIN: L24119DL1989PLC036264 Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

The 31st Annual General Meeting (AGM) of the Company will be held on Thursday, the 24th day of September, 2020 at 10:30 A.M. at Hotel Regent Grand, 2/6, East Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses as set out in the Notice of AGM:

Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members whose name appeared in the Register of Members as on Friday, 21st August, 2020 and also e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants through electronic mode in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively (hereinafter collectively referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on 31st August, 2020;

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of i.e. Thursday, 17th September 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Limited ("LIIPL") from a place other than venue of AGM ("Remote E-voting"). All the shareholders are informed that:

 The remote e-Voting shall commence on Monday, 21st September, 2020 at 9:30 A.M.;

The remote e-Voting shall end on Wednesday, 23rd September, 2020 at 5:00 P.M.

 The remote e-Voting shall not be allowed beyond the above said date and time Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, 17th September, 2020, may obtain the Login-Id and Password by sending a request

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Thursday, 17th September, 2020 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;

Shareholders may note that: a) the remote e-Voting module shall be disabled by LIIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again:

The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the LIIPL's website www.linkintime.co.in;

In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call on number at 022-49186000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.brl@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and

(Management and Administration) Rules, 2014, and as per the Listing Regulations. the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2019-20.

In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies

For BHARAT RASAYAN LIMITED (NIKITA CHADHA)

Company Secretary



CG POWER AND INDUSTRIAL SOLUTIONS LIMITED CIN: L99999MH1937PLC002641

Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No.: 022 - 2423 7777 Fax No.: 022 - 2423 7545 E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.com

Notice is hereby given, in terms of Regulation 47 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 Monday, September 7, 2020, inter-alia, to consider and approve, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 1st quarter ended June 30, 2020.

Company Secretary and Compliance Officer Place: Mumbai Website of Stock Exchanges: Date: August 31, 2020

DALMIA REFRACTORIES LIMITED

Registered Office: Dalmiapuram, P.O. Kallakudi-621 651, Distt. Tiruchirappalli, Tamil Nadu Phone: 011-23457100, E-mail: snccil@dalmiarf.com Website: www.dalmiarefractories.com CIN: L24297TN1973PLC006372 NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting ('AGM') of the Shareholders of the Company will be held on Wednesday, 23rd September 2020 at 11.00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') for transacting the business as stated in the Notice dated 21st August, 2020, in compliance with the Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 ("MCA Circular/s") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular") read with all other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations without physical presence of members at a common venue. In terms of MCA Circular/s and SEBI Circular, the Notice of the 47th AGM and the Annual Report for the year 2019-20 has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 47th AGM and the Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI Circular.

The Company is providing the facility to cast vote by electronic mode through M/s KFin Technologies Private Limited (Formerly Karvy Fintech Private Limited), Registrar and Transfer Agent ("RTA") of the Company on all resolutions set out in the Notice dated 21st August 2020 in terms of Section 108 of the Companies Act, 2013 read with rules made thereunder. The details of the facility are given here under: 1. Date of completion of electronic dispatch of the AGM Notice: 31st August, 2020

Date and time of commencement of remote e-voting: Sunday, 20th September 2020 (9:00 A.M. IST) Date and time of end of remote e-voting: Tuesday, 22nd September 2020 (5:00 P.M

The cut-off date as on which the voting of shareholders shall be reckoned: Friday

In case a person becomes a shareholder of the Company after the dispatch of AGM notice but on or before the cut-off date, i.e.,18th September 2020, the shareholder may write to our RTA via email id i.e. madhusudhan.ms@kfintech.com or to Mr. Madhusudhan, Contact No. 040-671616222, to obtain the login ID and Password. 5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on

22nd September, 2020.

The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e-voting may do the e-voting at the AGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.

The shareholder once casted the vote on a resolution shall not be allowed to change it subsequently or cast the vote again. The Notice of the AGM along with the procedure for remote e-voting, has been sent to all the shareholders electronically and the same is also available on the website

of the Company at www.dalmiarefractories.com, on the websites of the Stock Exchanges where the Company's shares are listed and on the website of M/s KFin Technologies Private Limited at https://evoting.kfintech.com. Notice is also hereby given that in terms of section 91 of the Companies Act, 2013

read with SEBI Listing Regulations, the Register of the Members and Share

Transfer Books will remain closed from 22nd September 2020 to 23rd September 2020 (both days inclusive) for the purpose of the said AGM. 10. For those members whose email id is not registered with the company, may register their email address by sending an e-mail request at the email ic einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of

physical folio for the necessary updations.

For any further queries/grievances connected with e-voting, you may refer Frequently Asked Question (FAQs) and e-voting User Manual for shareholders available at https://evoting.kfintech.com or contact M/s KFin Technologies Private Limited, at Tel No. - 18003454001(toll free) or Ms. Akansha Jain, Company Secretary, 4, Scindia house Connaught Place, New Delhi-110001, Tel- 011-23457114, Email: snccil@dalmiarf.com By Order of the Board of Directors

For Dalmia Refractories Limited Place: New Delhi Akansha Jain **Dated:** August 31, 2020

Company Secretary

PREMIER POLYFILM LTD.

Kailash Colony Extn., Zamroodpur, New Delhi, 110048 CIN: L25209DL1992PLC049590, Phone: 011-29246481 Email: compliance.officer@premierpoly.com, Website: www.premierpoly.com NOTICE Notice is hereby given that pursuant to Regulation 29 and 47 of the

SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a Meeting of Board of Directors of the company will be held or Monday, 14th September, 2020 at 11.30 A.M. at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider and approve standalone Unaudited Financial Results of the company for the quarter ended 30th June ,2020. Further, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Inside

Trading) Regulations, 2015 is closed from Wednesday, 01st July, 2020 to Wednesday,16th September,2020 (both days inclusive). The notice is available on the Company's website www. premierpoly.com and also on www.bseindia.com and www.nseindia.com For PREMIER POLYFILM LTD. Date: 28/08/2020

AKM LACE AND EMBROTEX LIMITED

CIN NO.: L17291DL2009PLC196375 Registered office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar Delhi East Delhi DL 110031 Email: akmlace@gmail.com, Website: www.akmlace.com, Phone: 011-49856126 NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING

PROCEDURES & INTIMATION OF BOOK CLOSURE NOTICE is hereby given that the 11th Annual General Meeting of the

Place : New Delhi

Members of AKM Lace & Embrotex Limited will be held on Monday, the 28th day of September 2020 at 09.00 A.M. at 314, R.G. Mall, Sector-Rohini, Delhi-110085 transact the business (es) as mentioned in the AGM notice.

participate in the voting process with respect to business to be transacted at the AGM of the Company is reckoned as Monday, 21st Day of September 2020. Notice convening the AGM along with the copy of Annual Report of the Company for the financial year 2019-20 has been mailed/dispatched to the members through electronic mode (e-mail) who have registered their e-mail IDs with their depository participants and to other members in physical mode to their registered address. The Notice of the AGM of the Company inter alia indicating the process and manner of remote e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded at https://www.evoting.nsdl.com or (www.akmlace.com). Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. The Form of Proxy in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding AGM.

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by National Securities Depository Limited (NSDL). Remote E-Voting will commence on Friday, 25th September, 2020 (9:00 am) and ends on Sunday, 27th September, 2020 (5:00 pm). The remote e-voting module shall be blocked thereafter. Mr. Manish Kumar, Company Secretary in practice (COP No. 15931), have been appointed as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact

paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or (akmlace@gmail.com)

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

28th September, 2020 (both days inclusive) for the purpose of 11th AGM of the Company. For any grievance regarding e-voting, the members may write to Mr Roshan Jha, Company Secretary at IX/6024, Ram Gali, Subhash Mohalla,

Gandhi Nagar, Delhi 110031. The queries may also be sent to

By the Order of the Board

For AKM Lace & Embrotex Limited

Place: New Delhi Company Secretary

'IMPORTANT'

its contents. The Indian held responsible for such contents, nor for any loss or transactions with companies associations or individuals advertising in its newspapers or Publications. We therefore entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

COMPANY SECRETARY

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify Express (P) Limited cannot be damage incurred as a result of recommend that readers make necessary inquiries before sending any monies or

Notice is hereby given that:

The 34th Annual General Meeting of the Company will be held on Saturday, 26.09 2020 at 11:00 A.M. at 18 B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, Delhi-110005, to transact the business as set out in the notice of the meeting dated 31.08.2020

DR. M. INDUSCORP LIMITED (Formerly known as DR, M, SOY PROTEINS LIMITED)

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005 CIN: L01119DL1986PLC023698, E-Mail Id: drmsoy@gmail.com, Ph. No.: 011-28716806

The Notice along with the Annual Report for the year 2019-2020, will be sent by electronic mode only to those members whose email addresses are registered with the

Company/Depository Participant(s) on 28.08.2020. The notice of Annual General Meeting can be viewed/downloaded from the CDSI website www.evotingindia.com. Physical copy of the same is available for inspection,

during 10:00 A.M. to 12:00 Noon at the registered office of the company. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

the register of members and share transfer books of the Company shall remain closed from 23.09.2020 to 26.09.2020 (both days inclusive), for the said Annual General Meeting Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and

Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting

facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting. The e-voting facility will be available from 23.09.2020.09:00 A.M. to 25.09.2020.5:00 P.M. after which e-voting shall not be allowed.

The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 18.09.2020. Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of out-off date, may obtain

the login ID and password by sending a request at helpdesk, evoting@cdslindia.com.

However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. Facility for voting through polling paper shall be available at the AGM. Members who

have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.

In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at www.evotingindia.com or write an e-mail to helpdeak.evoting@cdsindia.com. or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon

Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai

400013, or at 1800-22-5533 or registered office address of the Company For Dr. M. Induscorp Limited

Prem Prakash

DIN: 00289179

Managing Director

Place: New Delhi Date: 31.08.2020

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED CIN No.: L51109MH1982PLC319008 Website: www.authum.com, Email: authuminvest@gmail.com, Ph:033-40068296, 022-67472117

Registered Office: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(Rs. in Lakh Particulars Quarter Ended on Year Ended 30.06.2020 31.03.2020 30.06.2019 31.03.2020 (Unaudited) (Audited) (Unaudited) (Audited) Total Income from Operations (Net) 10.61 (197.98)(1,052.20) (678.28)2. Net Profit / (Loss) for the period (1,528.94)(205.37)(609.12)(699.56)(before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period before tax (205.37)(609.12)(699.56)(1,528.94)(after Exceptional and/or Extraordinary items) Net Profit / (Loss) for the period after tax (205.37)(609.12)(699.51)(1,529.33)(after Exceptional and/or Extraordinary items) Total Comprehensive Income for the period (Comprising 18,524.17 (24,836.59)(699.51)(25,928.55)Profit/(Loss) for the period (after tax)) and Other Comprehensive Income **Equity Share Capital** 1,152.81 1,152.81 1,152.81 1,152.81 (face value of the share : Rs. 10 each) 7. Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations) 1. Basic: 2. Diluted: (13.27)

The above unaudited financial results for the quarter ended on 30.06.2020 have been reviewed by the Audit Committee and

approved by the Board at its meeting held on 31.08.2020 after being reviewed and recommended by the Audit Committee or the same date. The Statutory Auditor of the company have carried out limited review of the aforesaid results and have issued 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

The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other

Financial Results are available on the website of the Stock exchange (www.bseindia.com) & on Company's website

accounting principles generally accepted in India. By Order of Board

For Authum Investment & Infrastructure Limited Amit K Dang Diector & CFO DIN: 06527044

Place: Mumbai

in the Notice of AGM.

Date: 31st August, 2020

NEW DELHI TELEVISION LIMITED

CIN: L92111DL1988PLC033099 Regd. Off.: B 50-A, 2[™] Floor, Archana Complex, Greater Kailash – I, New Delhi-110048 Phone: (91-11) 4157 7777, 2644 6666 Fax: 49862990

E-mail: corporate@ndtv.com; Website: www.ndtv.com NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice be and is hereby given that the 32" Annual General Meeting ('AGM') of the members of New Delhi Television Limited ('the Company') will be held through Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM') on Wednesday, September 23, 2020 at 03.00 P.M. (IST), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board

of India (collectively referred to as 'relevant circulars'), to transact the business as set out

In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 including the standalone and consolidated financial statements, along with Directors Report, Auditors' Report and other documents required be attached thereto, has been sent on August 31, 2020, through electronic mode only to those members whose e-mail IDs are registered with the Company or the Depository Participants and Transfer Agent. The aforesaid documents are also available on the Company's website at www.ndtv.com and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Company's Registrar and Transfer Agent, viz. KFin Technologies Private Limited ('RTA') at https://emeetings.kfintech.com/

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members a facility to exercise their votes on resolution proposed to be transacted at the AGM through voting by electronic means ('E-voting'). Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facility (through VC/OAVM) provided by KFin Technologies Private Limited.

The process and manner of e-voting during AGM, for members holding shares in dematerialized form or physical form or for members who have not registered their email address has been provided in the notice of AGM.

The members are hereby further informed that:

Remote e-voting facility will commence at 09:00 AM (IST) on Saturday, September 19, 2020 and end at 05:00 PM (IST) on Tuesday, September 22, 2020. The remote E-Voting will not be allowed beyond the aforesaid date and time and the remote E-Voting mode shall be disabled by the RTA upon expiry of the said period.

The cut-off date for the purpose of remote e-voting and voting at the AGM through E-Voting is September 16, 2020.

The members are requested to register/ update their email address/contact number in the following manner: In case of physical holding: Member may send an e-mail request to the Company at

secretarial@ndtv.com along with: scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number,

scanned copy of self-attested PAN card.

transparent manner.

Place: New Delhi

Date : August 31, 2020

Further, members may also visit the website https://ris.kfintech.com/email_registration/ and update their email ID/ contact number thereof.

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository

iv. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holds shares as on the cut- off date i.e. September 16, 2020 may obtain the User ID and password for remote E-Voting and voting at the AGM through E-Voting system in the manner as mentioned in the Notice of AGM. If the member is already registered with KFin for remote E-Voting, he can use his existing User ID and password for casting the vote without any need for obtaining a new User ID and password.

Please note that the members who do not have the User ID and Password for E-Voting or have forgotten the User ID and Password may retrieve the same by following the remote E-Voting instructions mentioned in the AGM notice.

Only those shareholders, who log-in at the e-AGM and have not casted their vote on the Resolutions through remote E-Voting, shall be eligible to vote through E-Voting system available during the E-AGM.

vii. A member may participate in AGM through VC/OAVM even after exercising his/her right to vote through remote E-Voting but shall not be allowed to vote again in the AGM. viii. Mr. Hemant Kumar Singh, Practicing Company Secretary (Membership No: FCS-6033), has been appointed as the Scrutinizer for conducting the E-Voting process in a fair and

any assistance before or during the AGM, the members may contact Mr. Ravuri Vijay, Deputy Manager at KFin Technologies Private Limited, Selenium Building, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, email id: einward.ris@kfintech.com, contact no. - 040-6716 2222 and Toll Free No.: 1800 345 4001.

ix. In case of any queries/grievances connected with the E-voting or if the members need

For New Delhi Television Limited Shiv Ram Singh Company Secretary

CIN: L70100MH1995PLC318333

Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road,

Horniman Circle, Fort, Mumbai - 400 001

Tel.: 91.22.61334400 Fax: +91.22.23024550

(? in Lakhs) Quarter For the year For the quarter ended ended ended Particulars 30-Jun-20 30-Jun-19 31-Mar-20 (Unaudited) (Unaudited) (Audited) Total Income from Operations 0.15 Net Loss for the period before Tax (1.40)(5.59)(13.55)(before Tax, Exceptionel and/or Extraordinary items#) Net Loss for the period before Tax (after Exceptional items and/or Extraordinary items#) (1.40)(5.59)(13.55)Net Loss for the period after Tax (after Exceptional items and/or Extraordinary items#) (1.40)(5.59)(13.55)Total Comprehensive Income for the period [(Comprising Loss for the period / year (after tax) (1.40)(5.59)(13.55)and Other Comprehensive Income (after Tax)] Equity share capital (Face Value of ₹ 10 each) 1000.00 1000.00 1000.00 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year (1,331.05)Earnings Per Share (Face Value of ₹ 10 each) (Not annualised) (0.01)(0.06)Basic and Diluted (0.14)

NOTE The above is an extract of the detailed format of Quarterl Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.roselabsfinancelimited.in.

For and on behalf of the Board

For Roselabs Finance Limited Nilesh Rawat **Managing Director**

(DIN: 06705140)

Date: 31-August-2020

Place: Mumbai

LIC MUTUAL FUND

(Investment Managers to LIC Mutual Fund) CIN No: U67190MH1994PLC077858 Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020 Tel. No.: 022-66016000. Toll Free No.: 1800 258 5678. Fax No.: 022-22835606

Redesignation of Mr. Sanjay Pawar as Co-Fund Manager

Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager -Fixed Income with effect from 1st September, 2020. Consequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ('the Fund')

will be modified as under:

Scheme Name	Existing	New
LIC MF G-Sec Long Term Exchange Traded Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager

Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the

Scheme Information Documents (SIDs)/Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time.

All other contents of the SIDs/KIMs and SAI will remain unchanged.

As part of Go-Green initiative, investors are encouraged to register/update their email ID and Mobile Number with us to support paper-less communication.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

financialexp.epa.in

New Delhi,

August 31, 2020

For CG Power and Industrial Solutions Limited

Alen Ferns

www.bseindia.com/www.nseindia.com

The cut-off date for determining voting rights of the members, entitled to

NSDL at the following Telephone No.: 022-24994600 The facility for voting, either through electronic voting system or polling

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday,

This notice is also available at the website of the Company www.akmlace.com and also on the website of BSE.

Date: 31.08.2020 Roshan Jha

Membership No-A36766 ROSELABS FINANCE LIMITED

Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020.

LIC Mutual Fund Asset Management Limited

Email: service@licmf.com • Website: www.licmf.com

NOTICE-CUM-ADDENDUM No. 20 of 2020-2021

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED **Date**: 31/08/2020 Place: Mumbai **Authorized Signatory**

HYDERABAD

OSBI

Marketing & Communications Department, Corporate Centre, State Bank Bhavan, 8th Floor, Madame Cama Road, Mumbai - 400 021.

REQUEST FOR PROPOSAL

State Bank of India has issued a Request for Proposal (RFP) for empanelment of Video Making Agencies (RFP No.CC/M&C/2020-21/03) Kindly visit Bank's website https://bank.sbi/. Check "Procurement news" section for detailed RFP document. For future announcements, if any, in this regard, please keep referring to the website.

Place: Mumbai Date: 01.09.2020

Deputy General Manager (Marketing & Communications)

DR. M. INDUSCORP LIMITED (Formerly known as Dr. M. Soy Proteins Limited)

CIN: L01119DL1986PL023698 18B/1, GROUND FLOOR, D.B. GUPTA ROAD, DEV NAGAR, KAROL BAGH, NEW DELHI-110005

Website: www.drminduscorp.com; Email: drmsoy@gmail.com, Ph. 011-28716806 Extract of the Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2020 (Rs. in Lakhs)

Quarter ended

SI.	Particulars		ended		
No.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations(Net)	1.98	40.01	34.14	241.63
2	Net Profit/(Loss) before exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
3	Net Profit/(Loss) after exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
4	Total Comprehensive Income	(5.41)	(9.08)	(5.61)	(15.89)
5	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	*763.02	*763.02	*763.02	*763.02
6	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(515.85)
7	Earnings per share:				
	a) Basic	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.00

The above is an extract of the detailed format of the Standalone Unaudited Financial Results for the Quarter ended 30.06.2020 filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financial Results for the Quarter ended 30.06.2020 are available on the website of the Stock Exchange www.msei.in and also on the Company's website www.drminduscorp.com.

The detailed Unaudited Financial Results, as prepared in compliance with Indian Accounting Standard ("Ind AS") as notified under section 133 of the Companies Act, 2013 and Companies (Indian Accounting Standards) Rules, 2015, as amended, for the Quarter ended 30.06.2020 have been reviewed by the Audit Committee and approved by the Board in their respective meetings held on 31.08.2020. The Statutory Auditor of the Company have reviewed the Financial Results for the Quarter ended 30.06.2020and issued Limited Review Report pursuant to Regulation 33 of Listing Regulation.

The figures of the previous period/year has been regrouped/recast wherever considered necessary, to conform to the current year classifications. By the Order of the Board

[PREM PRAKASH]

Managing Director DIN: 00289179

Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400 001 Tel.: +91.22. 23024400 Fax: +91.22.23024550,

Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 57th Annual General Meeting ("AGM") of the Members of Roselabs Finance Limited ("the Company") will be held through VC/OAVM on Wednesday, 30th September, 2020 at 3:00 P.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020 ("MCA Circulars").

In compliance with the MCA Circulars, electronic copies of the AGM Notice along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM will also be available on the Company's website at www.roselabsfinancelimited.in and on the website of BSE Limited at www.bseindia.com

not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in AGM

Shareholders holding shares in physical mode and who have not updated their email address with the Company are requested to update their email address by writing to the Registrar & Transfer Agents at: rnt.helpdesk@linkintime.co.in or to the Company at: roselabsfinance@lodhagroup.com mentioning registered folio number, name and address and enclose self-attested copies of the PAN Card and any one document such as Driving License, Election Identity Card, Passport, Aadhar card etc. as address proof. Shareholders holding shares in dematerialised mode are requested to register/update their email address with their Depository Participants.

For Roselabs Finance Limited

Dated: August 31, 2020

Abhijeet Shinde Company Secretary

Bharat Rasayan Limited Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008

CIN: L24119DL1989PLC036264 Email: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

The 31st Annual General Meeting (AGM) of the Company will be held on Thursday the 24th day of September, 2020 at 10:30 A.M. at Hotel Regent Grand, 2/6, East Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses as set out in the Notice of AGM:

Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members whose name appeared in the Register of Members as on Friday, 21st August. 2020 and also e-mail ids are registered with the Company/ Registrar & Transfer Agent (RTA) or with the Depository Participants through electronic mode in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively (hereinafter collectively referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA" and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on 31st

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form of in dematerialised form, as on cut-off date of i.e. Thursday, 17th September 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Limited ("LIIPL") from a place other than venue of AGM ("Remote E-voting"). All the shareholders are informed that:

. The remote e-Voting shall commence on Monday, 21st September, 2020 at

The remote e-Voting shall end on Wednesday, 23rd September, 2020 at 5:00 P.M.

The remote e-Voting shall not be allowed beyond the above said date and time

Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, 17th September, 2020, may obtain the Login-Id and Password by sending a request to the Company/RTA:

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Thursday, 17th September, 2020 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;

Shareholders may note that: a) the remote e-Voting module shall be disabled by LIIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the LIIPL's website www.linkintime.co.in:

In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call on number at 022-49186000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.brl@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and

In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2019-20.

> (NIKITA CHADHA) Company Secretary



CIN: L99999MH1937PLC002641 Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No.: 022 - 2423 7777 Fax No.: 022 - 2423 7545 E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.com

Notice is hereby given, in terms of Regulation 47 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 Monday, September 7, 2020, inter-alia, to consider and approve, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 1st quarter ended June 30, 2020.

For CG Power and Industrial Solutions Limited

Alen Ferns Company Secretary and Compliance Officer Website of Stock Exchanges: www.bseindia.com/www.nseindia.com

DALMIA REFRACTORIES LIMITED Registered Office: Dalmiapuram, P.O. Kallakudi-621 651.

Place: Mumbai

Date : August 31, 2020

Distt. Tiruchirappalli, Tamil Nadu Phone: 011-23457100, E-mail: snccil@dalmiarf.com Website: www.dalmiarefractories.com CIN: L24297TN1973PLC006372

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting ('AGM') of the Shareholders of the Company will be held on Wednesday, 23rd September 2020 at 11.00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') for transacting the business as stated in the Notice dated 21st August, 2020, in compliance with the Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 ("MCA Circular/s") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular") read with all other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations without physical presence of members at a common venue. In terms of MCA Circular/s and SEBI Circular, the Notice of the 47th AGM and the Annua Report for the year 2019-20 has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 47th AGM and the Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI

The Company is providing the facility to cast vote by electronic mode through M/s KFir Technologies Private Limited (Formerly Karvy Fintech Private Limited), Registrar and Transfer Agent ("RTA") of the Company on all resolutions set out in the Notice dated 21st August 2020 in terms of Section 108 of the Companies Act, 2013 read with rules made thereunder. The details of the facility are given here under:

Date of completion of electronic dispatch of the AGM Notice: 31st August, 2020 Date and time of commencement of remote e-voting: Sunday, 20th September 2020

Date and time of end of remote e-voting: Tuesday, 22nd September 2020 (5:00 P.M

4. The cut-off date as on which the voting of shareholders shall be reckoned: Friday 18th September 2020.

In case a person becomes a shareholder of the Company after the dispatch of AGM notice but on or before the cut-off date, i.e., 18th September 2020, the shareholder may write to our RTA via email id i.e. madhusudhan.ms@kfintech.com or to Mr. Madhusudhan, Contact No. 040-671616222, to obtain the login ID and Password. 5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on 22nd September, 2020.

The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e-voting may do the e-voting at the AGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only entitled to avail the facility of remote e-voting or voting in the AGM.

The shareholder once casted the vote on a resolution shall not be allowed to change it subsequently or cast the vote again. The Notice of the AGM along with the procedure for remote e-voting, has been sent

to all the shareholders electronically and the same is also available on the website of the Company at www.dalmiarefractories.com, on the websites of the Stock Exchanges where the Company's shares are listed and on the website of M/s KFin Technologies Private Limited at https://evoting.kfintech.com.

Notice is also hereby given that in terms of section 91 of the Companies Act, 2013 read with SEBI Listing Regulations, the Register of the Members and Share Transfer Books will remain closed from 22nd September 2020 to 23rd September 2020 (both days inclusive) for the purpose of the said AGM. 10. For those members whose email id is not registered with the company, may register

their email address by sending an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations. For any further queries/grievances connected with e-voting, you may refer Frequently

Asked Question (FAQs) and e-voting User Manual for shareholders available at https://evoting.kfintech.com or contact M/s KFin Technologies Private Limited, at Tel No. 18003454001(toll free) or Ms. Akansha Jain, Company Secretary, 4, Scindia house Connaught Place, New Delhi-110001, Tel- 011-23457114, Email: snccil@dalmiarf.com By Order of the Board of Directors For Dalmia Refractories Limited Akansha Jain

Place: New Delhi **Dated:** August 31, 2020 **Company Secretary** Membership No-A36766

Place: Mumbai

Date: 31-August-2020

will be modified as under:

PREMIER POLYFILM LTD.

Kailash Colony Extn., Zamroodpur, New Delhi, 110048 CIN: L25209DL1992PLC049590, Phone: 011-29246481 Email: compliance.officer@premierpoly.com, Website: www.premierpoly.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, a Meeting of Board of Directors of the company will be held on Monday, 14th September, 2020 at 11.30 A.M. at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider and approve standalone Unaudited Financial Results of the company for the quarter ended 30th June ,2020. Further, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider

Trading) Regulations, 2015 is closed from Wednesday, 01st July, 2020 to Wednesday,16th September,2020 (both days inclusive).

The notice is available on the Company's website www. premierpoly.com and also on www.bseindia.com and www.nseindia.com For PREMIER POLYFILM LTD. Date: 28/08/2020 Place: New Delhi **COMPANY SECRETARY**

AKM LACE AND EMBROTEX LIMITED

CIN NO.: L17291DL2009PLC196375 Registered office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar Delhi East Delhi DL 110031 Email: akmlace@gmail.com, Website: www.akmlace.com, Phone: 011-49856126

NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE NOTICE is hereby given that the 11th Annual General Meeting of the

Members of AKM Lace & Embrotex Limited will be held on Monday, the 28th day of September 2020 at 09.00 A.M. at 314, R.G. Mall, Sector-9, Rohini, Delhi-110085 transact the business (es) as mentioned in the AGM notice. The cut-off date for determining voting rights of the members, entitled to

participate in the voting process with respect to business to be transacted at the AGM of the Company is reckoned as Monday, 21st Day of September 2020. Notice convening the AGM along with the copy of Annual Report of the Company for the financial year 2019-20 has been mailed/dispatched to the members through electronic mode (e-mail) who have registered their e-mail IDs with their depository participants and to other members in physical mode to their registered address. The Notice of the AGM of the Company inter alia indicating the process and manner of remote e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded at https://www.evoting.nsdl.com or (www.akmlace.com). Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not

be a member. The Form of Proxy in order to be effective should be duly completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding AGM. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may

be transacted through Remote e-Voting Services provided by National Securities Depository Limited (NSDL). Remote E-Voting will commence on Friday, 25th September, 2020 (9:00 am) and ends on Sunday, 27th September, 2020 (5:00 pm). The remote e-voting module shall be blocked thereafter. Mr. Manish Kumar, Company Secretary in practice (COP No. 15931), have been appointed as scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following Telephone No.: 022-24994600 The facility for voting, either through electronic voting system or polling

paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. A person who has acquired shares and becomes a members of the

Company after the dispatch of notice of the AGM and holding shares as on the cut-off date , may obtain the login ID and password by sending a request at evoting@nsdl.co.in or (akmlace@gmail.com) The documents pertaining to the items of business to be transacted in the

AGM are open for inspection at the Registered Office of the Company during business hours on any working day. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday,

28th September, 2020 (both days inclusive) for the purpose of 11th

For any grievance regarding e-voting, the members may write to Mr Roshan Jha, Company Secretary at IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar, Delhi 110031. The gueries may also be sent to

This notice is also available at the website of the Company www.akmlace.com and also on the website of BSE.

evoting@nsdl.co.in.

By the Order of the Board For AKM Lace & Embrotex Limited

Date: 31.08.2020 Roshan Jha Place: New Delhi Company Secretary

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

IMPORTANT

Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting. facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.

P.M. after which e-voting shall not be allowed. The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 18.09.2020.

use your existing user ID and password for casting your vote. Place: New Delhi Date: 31.08.2020

Facility for voting through polling paper shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members. available at www.evotingindia.com or write an e-mail to helpdesk.evoting@odsindia.com or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal MII Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai 400013, or at 1800-22-5533 or registered office address of the Company.

DR. M. INDUSCORP LIMITED (Formerly known as DR. M. SOY PROTEINS LIMITED)

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005 CIN: L01119DL1986PLC023698, E-Mail Id: drmsoy@gmail.com, Ph. No.: 011-28716806 NOTICE

The 34th Annual General Meeting of the Company will be held on Saturday, 26.09.2020

at 11:00 A.M. at 18 B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, Delhi-

110005, to transact the business as set out in the notice of the meeting dated 31.08.2020.

The Notice along with the Annual Report for the year 2019-2020, will be sent by

electronic mode only to those members whose email addresses are registered with the

The notice of Annual General Meeting can be viewed/downloaded from the CDSL

website www.evolingindia.com. Physical copy of the same is available for inspection

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI

(Listing Obligations and Disdosure Requirements) Regulations, 2015 ("Listing Regulations")

the register of members and share transfer books of the Company shall remain closed

from 23.09.2020 to 26.09.2020 (both days inclusive), for the said Annual General Meeting

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule

20 of the Companies (Management and Administration) Rules, 2014 as amended by

the Companies (Management and Administration) Amendment Rules, 2015 and

The e-voting facility will be available from 23.09.2020, 09:00 A.M. to 25.09.2020, 5:00

Any person, who acquire shares of the company and become member of company

after dispatch of the Notice of AGM and holding shares as of out-off date, may obtain

the login ID and password by sending a request at helpdesk evoting@cdslindia.com.

However, if you are already registered with CDSL for remote e-voting then you can

Quarter Ended on

during 10:00 A.M. to 12:00 Noon at the registered office of the company,

Company/Depository Participant(s) on 28.08.2020.

Notice is hereby given that:

For Dr. M. Induscorp Limited

Prem Prakash Managing Director

Vear Ended

DIN: 00289179

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED CIN No.: L51109MH1982PLC319008

Particulars

Website: www.authum.com, Email: authuminvest@gmail.com, Ph:033-40068296, 022-67472117 Registered Office: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

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No.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1.	Total Income from Operations (Net)	10.61	(197.98)	(678.28)	(1,052.20
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.51)	(1,529.33
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax)) and Other Comprehensive Income	18,524.17	(24,836.59)	(699.51)	(25,928.55
6.	Equity Share Capital (face value of the share : Rs. 10 each)	1,152.81	1,152.81	1,152.81	1,152.8
7.	Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations)				
	1. Basic :	(1.78)	(5.28)	(6.07)	(13.27
	2. Diluted :	(1.78)	(5.28)	(6.07)	(13.27

The above unaudited financial results for the guarter ended on 30.06.2020 have been reviewed by the Audit Committee and

Date: 31st August, 2020

Place: Mumbai

approved by the Board at its meeting held on 31.08.2020 after being reviewed and recommended by the Audit Committee on the same date. The Statutory Auditor of the company have carried out limited review of the aforesaid results and have issued an unmodified report. 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 are available on the website of the Stock exchange (www.bseindia.com) & on Company's website The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting

Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India. By Order of Board

For Authum Investment & Infrastructure Limited Amit K Dangi Diector & CFO DIN: 06527044

NEW DELHI TELEVISION LIMITED

CIN: L92111DL1988PLC033099 Regd. Off.: B 50-A, 2[™] Floor, Archana Complex, Greater Kailash – I, New Delhi-110048

Phone: (91-11) 4157 7777, 2644 6666 Fax: 49862990 E-mail: corporate@ndtv.com; Website: www.ndtv.com NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice be and is hereby given that the 32rd Annual General Meeting ('AGM') of the members of New Delhi Television Limited ('the Company') will be held through Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM') on Wednesday, September 23, 2020 at 03.00 P.M. (IST), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board

of India (collectively referred to as 'relevant circulars'), to transact the business as set out

in the Notice of AGM. In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 including the standalone and consolidated financial statements, along with Directors Report, Auditors' Report and other documents required be attached thereto, has been sent on August 31, 2020, through electronic mode only to those members whose e-mail IDs are registered with the Company or the Depository Participants and Transfer Agent. The aforesaid documents are also available on the Company's website at www.ndtv.com and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Company's Registrar and Transfer Agent, viz. KFin Technologies Private Limited

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members a facility to exercise their votes on resolution proposed to be transacted at the AGM through voting by electronic means ('E-voting'). Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facility (through

VC/OAVM) provided by KFin Technologies Private Limited. The process and manner of e-voting during AGM, for members holding shares in dematerialized form or physical form or for members who have not registered their email address has been provided in the notice of AGM.

The members are hereby further informed that:

('RTA') at https://emeetings.kfintech.com/

Remote e-voting facility will commence at 09:00 AM (IST) on Saturday, September 19, 2020 and end at 05:00 PM (IST) on Tuesday, September 22, 2020. The remote E-Voting will not be allowed beyond the aforesaid date and time and the remote E-Voting mode shall be disabled by the RTA upon expiry of the said period.

The cut-off date for the purpose of remote e-voting and voting at the AGM through E-Voting is September 16, 2020.

The members are requested to register/ update their email address/contact number in the following manner:

In case of physical holding: Member may send an e-mail request to the Company at

secretarial@ndtv.com along with: scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number,

scanned copy of self-attested PAN card.

Place: New Delhi

Date : August 31, 2020

Further, members may also visit the website https://ris.kfintech.com/email_registration/ and update their email ID/ contact number thereof

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant. iv. Any person, who acquires shares of the Company and becomes member of the

Company after dispatch of the Notice of AGM and holds shares as on the cut- off date

i.e. September 16, 2020 may obtain the User ID and password for remote E-Voting

and voting at the AGM through E-Voting system in the manner as mentioned in the Notice of AGM. If the member is already registered with KFin for remote E-Voting, he can use his existing User ID and password for casting the vote without any need for obtaining a new User ID and password.

Please note that the members who do not have the User ID and Password for E-Voting or have forgotten the User ID and Password may retrieve the same by following the remote E-Voting instructions mentioned in the AGM notice.

vi. Only those shareholders, who log-in at the e-AGM and have not casted their vote on the Resolutions through remote E-Voting, shall be eligible to vote through E-Voting system available during the E-AGM. vii. A member may participate in AGM through VC/OAVM even after exercising his/her

right to vote through remote E-Voting but shall not be allowed to vote again in the AGM. Mr. Hemant Kumar Singh, Practicing Company Secretary (Membership No: FCS-6033). has been appointed as the Scrutinizer for conducting the E-Voting process in a fair and transparent manner.

ix. In case of any queries/grievances connected with the E-voting or if the members need any assistance before or during the AGM, the members may contact Mr. Ravuri Vijay, Deputy Manager at KFin Technologies Private Limited, Selenium Building, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, email id: einward.ris@kfintech.com, contact no. - 040-6716 2222 and Toll Free No.: 1800 345 4001. For New Delhi Television Limited

Company Secretary

Kolkata

Shiv Ram Singh

financialexp.epap.in

New Delhi,

August 31, 2020

Place: New Delhi Date: 31/08/ 2020

ROSELABS FINANCE LIMITED

the manner in which the members who are holding shares in physical form or who have

Place: Mumbai

August, 2020;

For BHARAT RASAYAN LIMITED

ROSELABS FINANCE LIMITED

Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020.

CIN: L70100MH1995PLC318333 Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road,

Horniman Circle, Fort, Mumbai - 400 001 Tel.: 91.22.61334400 Fax: +91.22.23024550

For the quarter Quarter For the year ended ended ended Particulars 30-Jun-20 30-Jun-19 31-Mar-20 (Unaudited) (Unaudited) (Audited) Total Income from Operations 0.15 Net Loss for the period before Tax (13.55)(before Tax, Exceptionel and/or Extraordinary items#) (1.40)Net Loss for the period before Tax (5.59)(13.55)(after Exceptional items and/or Extraordinary items#) (1.40)Net Loss for the period after Tax (1.40)(5.59)(13.55)(after Exceptional items and/or Extraordinary items#) Total Comprehensive Income for the period [(Comprising Loss for the period / year (after tax) (1.40)(5.59)(13.55)and Other Comprehensive Income (after Tax)] Equity share capital (Face Value of ₹ 10 each) 1000.00 1000.00 1000.00 Reserves (excluding Revaluation Reserve) as shown in the Audited (1,331.05)Balance Sheet of the previous year

Earnings Per Share (Face Value of ₹ 10 each) (Not annualised) Basic and Diluted (0.01)(0.06)(0.14)NOTE The above is an extract of the detailed format of Quarterl Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial

Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.rosefabsfinancelimited.in. For and on behalf of the Board For Roselabs Finance Limited

Nilesh Rawat

Managing Director

(DIN: 06705140)



LIC MUTUAL FUND

LIC Mutual Fund Asset Management Limited (Investment Managers to LIC Mutual Fund) CIN No: U67190MH1994PLC077858 Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020

> Email: service@licmf.com • Website: www.licmf.com NOTICE-CUM-ADDENDUM No. 20 of 2020-2021

Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606

Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager -Fixed Income with effect from 1st September, 2020. Consequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ('the Fund')

Redesignation of Mr. Sanjay Pawar as Co-Fund Manager

Scheme Name	Existing	New
LIC MF G-Sec Long Term Exchange Traded Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager
LIC MF Short Term Debt Fund	Mr. Marzban Irani - Fund Manager	Mr. Marzban Irani - Fund Manager Mr. Sanjay Pawar - Co Fund Manager

Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the

Scheme Information Documents (SIDs)/Key Information Memorandums (KIMs) of the aforesaid schemes and

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED Sd/-**Date**: 31/08/2020 Place: Mumbai **Authorized Signatory**

As part of Go-Green initiative, investors are encouraged to register/update their email ID

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time.

and Mobile Number with us to support paper-less communication.

All other contents of the SIDs/KIMs and SAI will remain unchanged.

OSBI

Marketing & Communications Department, Corporate Centre, State Bank Bhavan, 8th Floor, Madame Cama Road, Mumbai - 400 021.

REQUEST FOR PROPOSAL

State Bank of India has issued a Request for Proposal (RFP) for empanelment of Video Making Agencies (RFP No.CC/M&C/2020-21/03) Kindly visit Bank's website https://bank.sbi/. Check "Procurement news" section for detailed RFP document. For future announcements, if any, in this regard, please keep referring to the website.

Place: Mumbai Date: 01.09.2020

Deputy General Manager (Marketing & Communications)

DR. M. INDUSCORP LIMITED

CIN: L01119DL1986PL023698 18B/1, GROUND FLOOR, D.B. GUPTA ROAD, DEV NAGAR, KAROL BAGH, NEW DELHI-110005

Website: www.drminduscorp.com; Email: drmsoy@gmail.com, Ph. 011-28716806 Extract of the Standalone Unaudited Financial Results for the Quarter Ended 30th June, 2020 (Rs. in Lakhs)

SI.	Particulars		ended		
No.		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total income from operations(Net)	1.98	40.01	34.14	241.63
2	Net Profit/(Loss) before exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
3	Net Profit/(Loss) after exceptional items and tax	(5.41)	(9.08)	(5.61)	(15.89)
4	Total Comprehensive Income	(5.41)	(9.08)	(5.61)	(15.89)
5	Paid-up equity share capital (Face Value of the Share Rs.10/- each)	*763.02	*763.02	*763.02	*763.02
6	Reserves excluding Revaluation Reserve	0.00	0.00	0.00	(515.85)
7	Earnings per share:				
	a) Basic	0.00	0.00	0.00	0.00
	b) Diluted	0.00	0.00	0.00	0.00

The above is an extract of the detailed format of the Standalone Unaudited Financial Results for the Quarter ended 30.06.2020 filed with the Stock Exchange under regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financial Results for the Quarter ended 30.06.2020 are available on the website of the Stock Exchange www.msei.in and also on the Company's website www.drminduscorp.com.

The detailed Unaudited Financial Results, as prepared in compliance with Indian Accounting Standard ("Ind AS") as notified under section 133 of the Companies Act, 2013 and Companies (Indian Accounting Standards) Rules, 2015, as amended, for the Quarter ended 30.06.2020 have been reviewed by the Audit Committee and approved by the Board in their respective meetings held on 31.08.2020. The Statutory Auditor of the Company have reviewed the Financial Results for the Quarter ended 30.06.2020and issued Limited Review Report pursuant to Regulation 33 of Listing Regulation.

The figures of the previous period/year has been regrouped/recast wherever considered necessary, to conform to the current year classifications.

By the Order of the Board

[PREM PRAKASH]

Place: New Delhi Date: 31/08/ 2020

Managing Director DIN: 00289179

Regd. Office: 412, Floor- 4, 17G Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai-400 001 Tel.: +91.22. 23024400 Fax: +91.22.23024550, Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com

INFORMATION REGARDING ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that 57th Annual General Meeting ("AGM") of the Members of Roselabs Finance Limited ("the Company") will be held through VC/OAVM on Wednesday. 30th September, 2020 at 3:00 P.M. (IST) in compliance with the provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Ministry of Corporate Affairs General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020 and No. 20/2020 dated 5th May, 2020 ("MCA Circulars").

In compliance with the MCA Circulars, electronic copies of the AGM Notice along with the Explanatory Statement pursuant to the provisions of Section 102 of the Act, will be sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s). The Notice of the AGM will also be available on the Company's website at www.roselabsfinancelimited.in and on the website of BSE Limited at www.bseindia.com

the manner in which the members who are holding shares in physical form or who have not registered their email addresses with the company can cast their vote through remote e-voting or through the e-voting system during the meeting will be provided in AGM

Shareholders holding shares in physical mode and who have not updated their email address with the Company are requested to update their email address by writing to the Registrar & Transfer Agents at: rnt.helpdesk@linkintime.co.in or to the Company at: roselabsfinance@lodhagroup.com mentioning registered folio number, name and address and enclose self-attested copies of the PAN Card and any one document such as Driving License, Election Identity Card, Passport, Aadhar card etc. as address proof. Shareholders holding shares in dematerialised mode are requested to register/update their email address with their Depository Participants.

For Roselabs Finance Limited

Place: Mumbai Dated: August 31, 2020

Abhijeet Shinde Company Secretary



Bharat Rasayan Limited Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008 CIN: L24119DL1989PLC036264 mail: investors.brl@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The 31st Annual General Meeting (AGM) of the Company will be held on Thursday the 24th day of September, 2020 at 10:30 A.M. at Hotel Regent Grand, 2/6, East

Patel Nagar, New Delhi-110008, to transact the Ordinary and Special Businesses as set out in the Notice of AGM Notice of AGM and Annual Report for Financial Year 2019-20 have been sent to all the members whose name appeared in the Register of Members as on Friday, 21st August, 2020 and also e-mail ids are registered with the Company/ Registrar &

Transfer Agent (RTA) or with the Depository Participants through electronic mode in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively (hereinafter collectively referred as ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA" and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI"). The dispatch of the Notice of AGM and Annual Report through e-mail has been completed on 31st August, 2020; In compliance with the provisions of Section 108 of the Companies Act, 2013

read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form of in dematerialised form, as on cut-off date of i.e. Thursday, 17th September 2020, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Link Intime India Pvt. Limited ("LIIPL") from a place other than venue of AGM ("Remote E-voting"). All the shareholders are informed that:

. The remote e-Voting shall commence on Monday, 21st September, 2020 at

The remote e-Voting shall end on Wednesday, 23rd September, 2020 at 5:00 P.M.

The remote e-Voting shall not be allowed beyond the above said date and time

Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Thursday, 17th September, 2020, may obtain the Login-Id and Password by sending a request to the Company/RTA;

A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of i.e. Thursday, 17th September, 2020 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;

Shareholders may note that: a) the remote e-Voting module shall be disabled by LIIPL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;

The Notice of AGM is available on the Company's website www.bharatgroup.co.in and also on the LIIPL's website www.linkintime.co.in;

In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.instavote.linkintime.co.in under help section or write an email to enotices@linkintime.co.in or call on number at 022-49186000. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.brl@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and

In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 18th September, 2020 to Thursday, 24th September, 2020 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2019-20.

> For BHARAT RASAYAN LIMITED (NIKITA CHADHA)



CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No.: 022 - 2423 7777 Fax No.: 022 - 2423 7545 E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.com

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 Monday, September 7, 2020, inter-alia, to consider and approve, the Unaudited Financial Results, on Standalone as well as Consolidated basis, of the Company for the 1st quarter ended June 30, 2020. For CG Power and Industrial Solutions Limited

Company Secretary and Compliance Officer Website of Stock Exchanges: www.bseindia.com/www.nseindia.com

Registered Office: Dalmiapuram, P.O. Kallakudi-621 651,

Distt. Tiruchirappalli, Tamil Nadu Phone: 011-23457100, E-mail: snccil@dalmiarf.com

Place: Mumbai

Date: August 31, 2020

NOTICE OF ANNUAL GENERAL MEETING Notice is hereby given that the 47th Annual General Meeting ('AGM') of the

Shareholders of the Company will be held on Wednesday, 23rd September 2020 at 11.00 A.M. through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') for transacting the business as stated in the Notice dated 21st August, 2020, ir compliance with the Ministry of Corporate Affairs (MCA) Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 ("MCA Circular/s") and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ('SEBI Circular") read with all other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations without physical presence of members at a common venue. In terms of MCA Circular/s and SEBI Circular, the Notice of the 47th AGM and the Annua Report for the year 2019-20 has been sent by email to those Members whose email addresses are registered with the Company/ Depository Participant(s). The requirements of sending physical copy of the Notice of the 47th AGM and the Annual Report to the Members have been dispensed with vide MCA Circular/s and SEBI The Company is providing the facility to cast vote by electronic mode through M/s KFir

thereunder. The details of the facility are given here under:

Date and time of commencement of remote e-voting: Sunday, 20th September 2020

4. The cut-off date as on which the voting of shareholders shall be reckoned: Friday 18th September 2020.

Madhusudhan, Contact No. 040-671616222, to obtain the login ID and Password.

The shareholders who have cast their vote through the remote e-voting facility may participate in the AGM but shall not be allowed to vote again at the AGM. Shareholder who could not vote through remote e- voting may do the e-voting at the AGM. The shareholders whose name are recorded in the Register of Members or in the list of beneficial owners provided by depositories as on the cut-off date are only

change it subsequently or cast the vote again. The Notice of the AGM along with the procedure for remote e-voting, has been sent to all the shareholders electronically and the same is also available on the website

of the Company at www.dalmiarefractories.com, on the websites of the Stock Exchanges where the Company's shares are listed and on the website of M/s KFin Technologies Private Limited at https://evoting.kfintech.com. Notice is also hereby given that in terms of section 91 of the Companies Act, 2013

read with SEBI Listing Regulations, the Register of the Members and Share Transfer Books will remain closed from 22nd September 2020 to 23rd September 2020 (both days inclusive) for the purpose of the said AGM. 10. For those members whose email id is not registered with the company, may register

einward.ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for the necessary updations. For any further queries/grievances connected with e-voting, you may refer Frequently

Asked Question (FAQs) and e-voting User Manual for shareholders available at https://evoting.kfintech.com or contact M/s KFin Technologies Private Limited, at Tel No. 18003454001(toll free) or Ms. Akansha Jain, Company Secretary, 4, Scindia house Connaught Place, New Delhi-110001, Tel- 011-23457114, Email: snccil@dalmiarf.com By Order of the Board of Directors For Dalmia Refractories Limited

Place: New Delhi Akansha Jain **Dated:** August 31, 2020 **Company Secretary** Membership No-A36766

PREMIER POLYFILM LTD.

Kailash Colony Extn., Zamroodpur, New Delhi, 110048 CIN: L25209DL1992PLC049590, Phone: 011-29246481 Email: compliance.officer@premierpoly.com, Website: www.premierpoly.com NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, a Meeting of Board of Directors of the company will be held on Monday, 14th September, 2020 at 11.30 A.M. at Registered Office of the company at 305, III Floor, Elite House, 36, Community Centre, Kailash Colony Extension, Zamroodpur, New Delhi 110048 to consider and approve standalone Unaudited Financial Results of the company for the quarter ended 30th June ,2020.

Further, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Wednesday, 01st July, 2020 to Wednesday,16th September,2020 (both days inclusive). The notice is available on the Company's website www. premierpoly.com

and also on www.bseindia.com and www.nseindia.com For PREMIER POLYFILM LTD. Date: 28/08/2020 Place: New Delhi **COMPANY SECRETARY**

AKM LACE AND EMBROTEX LIMITED CIN NO.: L17291DL2009PLC196375

Registered office: IX/6024, Ram Gali, Subhash Mohalla, Gandhi Nagar Delhi East Delhi DL 110031 Email: akmlace@gmail.com, Website: www.akmlace.com, Phone: 011-49856126

NOTICE OF 11TH ANNUAL GENERAL MEETING, E-VOTING PROCEDURES & INTIMATION OF BOOK CLOSURE

NOTICE is hereby given that the 11th Annual General Meeting of the Members of AKM Lace & Embrotex Limited will be held on Monday, the 28th day of September 2020 at 09.00 A.M. at 314, R.G. Mall, Sector-9, Rohini, Delhi-110085 transact the business (es) as mentioned in the AGM notice.

The cut-off date for determining voting rights of the members, entitled to participate in the voting process with respect to business to be transacted at the AGM of the Company is reckoned as Monday, 21st Day of September 2020. Notice convening the AGM along with the copy of Annual Report of the Company for the financial year 2019-20 has been mailed/dispatched to the members through electronic mode (e-mail) who have registered their e-mail IDs with their depository participants and to other members in physical mode to their registered address. The Notice of the AGM of the Company inter alia indicating the process and manner of remote e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded at https://www.evoting.nsdl.com or (www.akmlace.com). Every member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not

be a member. The Form of Proxy in order to be effective should be duly

completed, stamped and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding AGM. The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through Remote e-Voting Services provided by National Securities Depository Limited (NSDL). Remote E-Voting will commence on Friday, 25th September, 2020 (9:00 am) and ends on Sunday, 27th September, 2020 (5:00 pm). The remote e-voting module shall be blocked thereafter. Mr. Manish Kumar, Company Secretary in practice (COP No. 15931), have been appointed as scrutinizer to scrutinize

(FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following Telephone No.: 022-24994600 The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be

the remote e-voting process in a fair and transparent manner. In case

of any queries, you may refer to the Frequently Asked Questions

entitled to cast their vote again. A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares as on the cut-off date , may obtain the login ID and password by sending a request at evoting@nsdl.co.in or (akmlace@gmail.com)

The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company during business hours on any working day.

will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 11th For any grievance regarding e-voting, the members may write to Mr

Roshan Jha, Company Secretary at IX/6024, Ram Gali, Subhash Mohalla,

The Register of Members and Share Transfer Books of the Company

Gandhi Nagar, Delhi 110031. The gueries may also be sent to evoting@nsdl.co.in. This notice is also available at the website of the Company

www.akmlace.com and also on the website of BSE. By the Order of the Board

For AKM Lace & Embrotex Limited

Date: 31.08.2020 Roshan Jha Place: New Delhi Company Secretary

IMPORTANT

acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

held responsible for such

the business (es) to be transacted at the Annual General Meeting.

Place: New Delhi Date: 31.08.2020

E-Mail Id: drmsoy@gmail.com, Ph. No.: 011-28716806 NOTICE The 34th Annual General Meeting of the Company will be held on Saturday, 26.09.2020

DR. M. INDUSCORP LIMITED (Formerly known as DR. M. SOY PROTEINS LIMITED)

18B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, New Delhi-110005 CIN: L01119DL1986PLC023698,

Notice is hereby given that:

- at 11:00 A.M. at 18 B/1, Ground Floor, D.B. Gupta Road, Dev Nagar, Karol Bagh, Delhi-110005, to transact the business as set out in the notice of the meeting dated 31.08.2020. The Notice along with the Annual Report for the year 2019-2020, will be sent by electronic mode only to those members whose email addresses are registered with the
- Company/Depository Participant(s) on 28.08.2020. The notice of Annual General Meeting can be viewed/downloaded from the CDSL website www.evolingindia.com. Physical copy of the same is available for inspection during 10:00 A.M. to 12:00 Noon at the registered office of the company,
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the register of members and share transfer books of the Company shall remain closed from 23.09.2020 to 26.09.2020 (both days inclusive), for the said Annual General Meeting Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting
- The e-voting facility will be available from 23.09,2020, 09:00 A.M. to 25.09,2020, 5:00 P.M. after which e-voting shall not be allowed.

facility by Central Depository Services Limited (CDSL) to its members in respect of

- The cut-off date for determining the eligibility to vote through electronic means or at the AGM is 18.09.2020.
- Any person, who acquire shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain
- the login ID and password by sending a request at helpdesk evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting than you can use your existing user ID and password for casting your vote. Facility for voting through polling paper shall be available at the AGM. Members who
- have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. In case of any queries or issues regarding e-voting, please refer to the Frequently
 - Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk evoting@odsindia.com or contact Mr. RakeshDalvi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon

Futurex, Mafatlal MII Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai 400013, or at 1800-22-5533 or registered office address of the Company. For Dr. M. Induscorp Limited

Prem Prakash Managing Director DIN: 00289179

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED CIN No.: L51109MH1982PLC319008

Website: www.authum.com, Email: authuminvest@gmail.com, Ph:033-40068296, 022-67472117 Registered Office: 707, Raheja Centre, Free Press Journal Marg, Nariman Point, Mumbai - 400 021

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS **FOR THE QUARTER ENDED JUNE 30, 2020**

Sr.	Particulars	Q	Year Ended		
No.	· ·	30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1.	Total Income from Operations (Net)	10.61	(197.98)	(678.28)	(1,052.20)
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.56)	(1,528.94)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(205.37)	(609.12)	(699.51)	(1,529.33)
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax)) and Other Comprehensive Income	18,524.17	(24,836.59)	(699.51)	(25,928.55)
6.	Equity Share Capital (face value of the share : Rs. 10 each)	1,152.81	1,152.81	1,152.81	1,152.81
7.	Earnings Per Share (Face Value of Rs.10/- Per Share) (for continuing and discontinued operations)				
	1. Basic :	(1.78)	(5.28)	(6.07)	(13.27)
	2. Diluted :	(1.78)	(5.28)	(6.07)	(13.27)

The above unaudited financial results for the guarter ended on 30.06.2020 have been reviewed by the Audit Committee and approved by the Board at its meeting held on 31.08.2020 after being reviewed and recommended by the Audit Committee on

Date: 31st August, 2020

Place: Mumbai

- the same date. The Statutory Auditor of the company have carried out limited review of the aforesaid results and have issued an unmodified report. 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 are available on the website of the Stock exchange (www.bseindia.com) & on Company's website The unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting

Standards) Rules 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 and other accounting principles generally accepted in India. By Order of Board For Authum Investment & Infrastructure Limited

> Amit K Dangi Diector & CFO DIN: 06527044

NEW DELHI TELEVISION LIMITED CIN: L92111DL1988PLC033099

Regd. Off.: B 50-A, 2[™] Floor, Archana Complex, Greater Kailash – I, New Delhi-110048 Phone: (91-11) 4157 7777, 2644 6666 Fax: 49862990

E-mail: corporate@ndtv.com; Website: www.ndtv.com NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice be and is hereby given that the 32rd Annual General Meeting ('AGM') of the members of New Delhi Television Limited ('the Company') will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 23, 2020 at 03.00 P.M. (IST), in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/

CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board

of India (collectively referred to as 'relevant circulars'), to transact the business as set out

in the Notice of AGM. In compliance with the relevant circulars, the Notice of AGM and the Annual Report 2019-20 including the standalone and consolidated financial statements, along with Directors Report, Auditors' Report and other documents required be attached thereto, has been sent on August 31, 2020, through electronic mode only to those members whose e-mail IDs are registered with the Company or the Depository Participants and Transfer Agent. The aforesaid documents are also available on the Company's website at www.ndtv.com and on the website of the Stock Exchanges, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Company's Registrar and Transfer Agent, viz. KFin Technologies Private Limited ('RTA') at https://emeetings.kfintech.com/

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members a facility to exercise their votes on resolution proposed to be transacted at the AGM through voting by electronic means ('E-voting'). Accordingly, the items of business set forth in the Notice of the AGM may be transacted through electronic voting facility (through VC/OAVM) provided by KFin Technologies Private Limited.

The process and manner of e-voting during AGM, for members holding shares in dematerialized form or physical form or for members who have not registered their email address has been provided in the notice of AGM. The members are hereby further informed that:

Remote e-voting facility will commence at 09:00 AM (IST) on Saturday, September 19, 2020 and end at 05:00 PM (IST) on Tuesday, September 22, 2020. The remote E-Voting will not be allowed beyond the aforesaid date and time and the remote E-Voting mode shall be disabled by the RTA upon expiry of the said period.

The cut-off date for the purpose of remote e-voting and voting at the AGM through E-Voting is September 16, 2020. The members are requested to register/ update their email address/contact number in

the following manner: In case of physical holding: Member may send an e-mail request to the Company at

secretarial@ndtv.com along with:

scanned copy of the signed request letter mentioning Name, Folio Number, Share certificate number, complete address, email address and mobile number,

scanned copy of self-attested PAN card.

Further, members may also visit the website https://ris.kfintech.com/email_registration/ and update their email ID/ contact number thereof

In case of Demat Holding: Members holding shares in dematerialized form are requested to register / update their email addresses with their relevant Depository Participant. iv. Any person, who acquires shares of the Company and becomes member of the

Company after dispatch of the Notice of AGM and holds shares as on the cut- off date

i.e. September 16, 2020 may obtain the User ID and password for remote E-Voting and voting at the AGM through E-Voting system in the manner as mentioned in the Notice of AGM. If the member is already registered with KFin for remote E-Voting, he can use his existing User ID and password for casting the vote without any need for obtaining a new User ID and password.

Please note that the members who do not have the User ID and Password for E-Voting or have forgotten the User ID and Password may retrieve the same by following the remote E-Voting instructions mentioned in the AGM notice. vi. Only those shareholders, who log-in at the e-AGM and have not casted their vote on

the Resolutions through remote E-Voting, shall be eligible to vote through E-Voting system available during the E-AGM. vii. A member may participate in AGM through VC/OAVM even after exercising his/her right to vote through remote E-Voting but shall not be allowed to vote again in the AGM.

transparent manner. ix. In case of any queries/grievances connected with the E-voting or if the members need any assistance before or during the AGM, the members may contact Mr. Ravuri Vijay, Deputy Manager at KFin Technologies Private Limited, Selenium Building, Tower B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, email id: einward.ris@kfintech.com, contact no. - 040-6716 2222

Mr. Hemant Kumar Singh, Practicing Company Secretary (Membership No: FCS-6033).

has been appointed as the Scrutinizer for conducting the E-Voting process in a fair and

For New Delhi Television Limited Shiv Ram Singh Company Secretary

Lucknow

and Toll Free No.: 1800 345 4001.

Place: New Delhi

Date : August 31, 2020

CIN: L99999MH1937PLC002641

Notice is hereby given, in terms of Regulation 47 of the Securities and Exchange

Alen Ferns

DALMIA REFRACTORIES LIMITED

Website: www.dalmiarefractories.com CIN: L24297TN1973PLC006372

Technologies Private Limited (Formerly Karvy Fintech Private Limited), Registrar and Transfer Agent ("RTA") of the Company on all resolutions set out in the Notice dated 21st August 2020 in terms of Section 108 of the Companies Act, 2013 read with rules made Date of completion of electronic dispatch of the AGM Notice: 31st August, 2020

Date and time of end of remote e-voting: Tuesday, 22nd September 2020 (5:00 P.M

In case a person becomes a shareholder of the Company after the dispatch of AGM notice but on or before the cut-off date, i.e., 18th September 2020, the shareholder may write to our RTA via email id i.e. madhusudhan.ms@kfintech.com or to Mr. 5. Remote e-voting by electronic mode shall not be allowed beyond 5:00 P.M. IST on 22nd September, 2020.

entitled to avail the facility of remote e-voting or voting in the AGM. The shareholder once casted the vote on a resolution shall not be allowed to

their email address by sending an e-mail request at the email id

ROSELABS FINANCE LIMITED CIN: L70100MH1995PLC318333 Read. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road,

Tel.: 91.22.61334400 Fax: +91.22.23024550 Website: www.roselabsfinancelimited.in E-mail: roselabsfinance@lodhagroup.com

Horniman Circle, Fort, Mumbai - 400 001

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020.

Sr. No.	Particulars	For the quarter ended	Quarter ended	For the year ended
	raiticulars	30-Jun-20	30-Jun-19	31-Mar-20
4	Total Income from Operations	(Unaudited)	(Unaudited) 0.15	(Audited)
2	Net Loss for the period before Tax (before Tax, Exceptional and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
3	Net Loss for the period before Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
4	Net Loss for the period after Tax (after Exceptional items and/or Extraordinary items#)	(1.40)	(5.59)	(13.55)
5	Total Comprehensive Income for the period [(Comprising Loss for the period / year (after tax) and Other Comprehensive Income (after Tax)]	(1.40)	(5.59)	(13.55)
6	Equity share capital (Face Value of ₹ 10 each)	1000.00	1000.00	1000.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	0.0071.191		(1,331.05)

Basic and Diluted (0.01)(0.06)(0.14)NOTE The above is an extract of the detailed format of Quarterl Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial

Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.roselabsfinancelimited.in.

Earnings Per Share (Face Value of ₹ 10 each) (Not annualised)

For and on behalf of the Board For Roselabs Finance Limited

Mr. Sanjay Pawar - Co Fund Manager

Nilesh Rawat

Managing Director

(DIN: 06705140)

Place: Mumbai Date: 31-August-2020

Place: Mumbai

LIC MUTUAL FUND

CIN No: U67190MH1994PLC077858 Registered Office: Industrial Assurance Bldg. 4th Floor, Opp. Churchgate Station, Mumbai - 400 020 Tel. No.: 022-66016000. Toll Free No.: 1800 258 5678. Fax No.: 022-22835606 Email: service@licmf.com • Website: www.licmf.com

Notice is hereby given that Mr. Sanjay Pawar, Senior Debt dealer will be redesignated as Co-Fund Manager -

Consequently, the fund management responsibilities of the following Schemes of LIC Mutual Fund ('the Fund')

LIC Mutual Fund Asset Management Limited

(Investment Managers to LIC Mutual Fund)

NOTICE-CUM-ADDENDUM No. 20 of 2020-2021 Redesignation of Mr. Sanjay Pawar as Co-Fund Manager

Fixed Income with effect from 1st September, 2020.

will be modified as under: **Scheme Name Existing** New LIC MF G-Sec Long Term Mr. Marzban Irani - Fund Mr. Marzban Irani - Fund Manager Manager **Exchange Traded Fund** Mr. Sanjay Pawar - Co Fund Manager Mr. Marzban Irani - Fund Manager LIC MF Short Term Debt Fund Mr. Marzban Irani - Fund Manager

Investors are requested to take note of the above. This Notice cum addendum shall form an integral part of the Scheme Information Documents (SIDs)/Key Information Memorandums (KIMs) of the aforesaid schemes and Statement of Additional Information (SAI) of LIC Mutual Fund as amended from time to time. All other contents of the SIDs/KIMs and SAI will remain unchanged.

For LIC MUTUAL FUND ASSET MANAGEMENT LIMITED **Date**: 31/08/2020 Sd/-

Authorized Signatory As part of Go-Green initiative, investors are encouraged to register/update their email ID

and Mobile Number with us to support paper-less communication. Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

(Formerly known as Dr. M. Soy Proteins Limited)

ROSELABS FINANCE LIMITED

The Notice is hereby given that:

New Delhi, August 31, 2020

financialexp.epap.in

Company Secretary