

Fin. Exp. (9th)
CA'bad 07/2/18

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ઇલેક્ટ્રોથર્મ (ઇન્ડિયા) લિ.

રજિસ્ટર્ડ ઓફિસ : એ-૧, સ્કાઇલાર્ક એપાર્ટમેન્ટ, સેટેલાઇટ રોડ, સેટેલાઇટ, અમદાવાદ - ૩૮૦૦૧૫ સીઆઇએન : L29249GJ1986PLC009126 | ઇમેઇલ : sec@electrotherm.com
વેબસાઇટ : www.electrotherm.com | ફોન : +૯૧-૭૯-૨૬૭૬૮૮૪૪ | ફેક્સ : +૯૧-૭૯-૨૬૭૬૮૮૫૫

નોટિસ

આથી નોટિસ આપવામાં આવે છે સિક્યોરિટીઝ એન્ડ એક્સ્ચેન્જ બોર્ડ ઓફ ઇન્ડિયા રેગ્યુલેશન, ૨૦૧૫ના (લિસ્ટિંગ જવાબદારીઓ અને ઘટસ્ફોટ જરૂરિયાતો) રેગ્યુલેશન ૨૯ ને રેગ્યુલેશન ૪૭ ની જોગવાઈઓ સાથે વાંચતા કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મિટિંગ મંગળવાર, ૧૩ ફેબ્રુઆરી, ૨૦૧૮ ના રોજ તા. ૩૧ ડિસેમ્બર, ૨૦૧૭ના રોજ પૂરા થતા ત્રૈમાસિક અને નવમાસિક અન-ઓડિટેડ નાણાકીય પરિણામો પર વિચાર કરવા, રેકૉર્ડ પર લેવા અને મંજૂરી આપવા માટે મળશે.

આ સંદેશ બીએસઈ લિમિટેડની વેબસાઇટ (www.bseindia.com) અને નેશનલ સ્ટોક એક્સ્ચેન્જ ઓફ ઇન્ડિયા લિમિટેડ (એનએસઈ) ની વેબસાઇટ (www.nseindia.com) પર તેમજ કંપનીની વેબસાઇટ પર પણ ઉપલબ્ધ રહેશે.

ઇલેક્ટ્રોથર્મ (ઇન્ડિયા) લિ. વતી
ફાગેશકુમાર ચાર. સોની
કંપની સેક્રેટરી
(મેમ્બરશીપ નં. F8218)

તારીખ : ૬ ફેબ્રુઆરી, ૨૦૧૮
સ્થળ : અમદાવાદ

આલ્હાબાદ બેંક
(A Govt. of India Undertaking)
A tradition of trust
જાણીતા કો. યુનિટ
(મૂળ મૂલ્ય કો. યુનિટ)
Zonal Office : Zodiak Plaza, First Floor, St. Xavier's College Corner, H.L. Commerce College
Road, Navrangpura, Ahmedabad-380009. Phone: (079) 2630315/16/17 Fax : 2630314

G-60 - 62 & G 67 - 69, Jalpur Industrial Area, Jalpur - 303704 (Raj)
DIN : 00143486
Chairman & Director
Amrita Poddar
Sd/-
For Mayur Leather Products Pvt. Ltd.

Place : Jaipur
Date : 05.02.2018

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of INDIA GELATINE & CHEMICALS LTD. will be held on Wednesday, February 14, 2018 at 04.00 p.m. at the corporate office of the Company at 77/78, Mittal Chambers, 228, Nariman Point, Mumbai - 400 021, India, to consider, approve and take on record the un-audited Financial Results for the third quarter and nine months ended on 31st December, 2017.
This information is also available on the website of the Company at www.indiagelatineltd.com and on the website of the Stock Exchange where shares of the Company are listed at www.bseindia.com.
By Order of the Board of Directors,

WEDNESDAY, FEBRUARY 7, 2018

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Regd. Office : D-1 Block, Plot No. 18 / 2, MIDC, Chinchwad,
Pune - 411 019 | Tel. : +91-20-66142049 | Fax : +91-20-6614 2088/89
Website : www.kineticindia.com | CIN : L35912MH1970PLC014819

NOTICE

NOTICE pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, 12.02.2018, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31st, 2017.

Information in this regard is also available on the website of the Company i.e. www.kineticindia.com on the website of the Stock Exchange i.e. www.bseindia.com.

For Kinetic Engineering Limited

Place - Pune
Date - 06.02.2018

Sd/-
Ajinkya Firodia
Managing Director

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February 07, 2018 Company Secretary

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ELECTROTHERM (INDIA) LTD.

Regd. Office: A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad-380015
CIN: L29249GJ1986PLC009126 | Email: sec@electrotherm.com
Website: www.electrotherm.com | Phone: +91-79-26768844 | Fax: +91-79-26768855

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Tuesday, 13th February, 2018 inter alia, to consider and approve and take on record Unaudited Financial Results for the quarter and nine months ended on 31st December, 2017.

This intimation is also on the website of the BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (NSE) (www.nseindia.com) and would also be available on the Company's website.

For Electrotherm (India) Limited
Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)

Date : 6th February, 2018
Place : Ahmedabad