Weekend Business Standard KOLKATA | 2 NOVEMBER 2019

AVTIL ENTERPRISE LIMITED

AV IIL EIVI LIV CIN: L70100MH1982PLC027263 Regd. Office: 1/204, Navijvas 506, 2# FI, Lamington Rd, Mum-8.Tel: 23092626. Email: info@avtradelinvest.com Matistie: www.avtradelinvest.com

NOTICE

Notice Notice is hereby given that Pursuant to Regulation 47(1) of the SEBI (Listing Obligation & Disclosure Requirement), 2015, the meeting of Board of Directors of the Company will be held on Wednesday, November 13, 2019 at 2.00 p.m at the Registered Office of the Company inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2019, Pursuant to Regulation 47(2), this Notice is also available on the website of the Company (www.avtradeinvest.com) & the BSE Limited (www.bseindia.com). (www.bseindia.com)

For AVTIL Enterprise Limited

Dharmistha Darii Company Secretary & Compliance Officer Date: November 1, 2019 Place:Mumbai

THE JAMSHRI RANJITISINGHJI SPG. & WVG. MILLS CO. LTD. CIN: L17111PN1907PLC000258 Regd. Office : Fatehchand Damani Nagar Station Road, Solapur – 413 001. Tel.: 0217-2380914,

Fax : 0217-2380932 Email: jammill1907@gmail.com NOTICE

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday the 13th November, 2019 at the Administrative office of the Company at 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai - 400 020 at 5.00 p.m.(S.T) to consider the Unaudited Financial Results of the Company for the 2nd Quarter and half year ended 30th Sept, 2019

For THE JAMSHRI RANJITSINGHJI SPG. & WVG. MILLS CO. LTD., Place: Mumbai Sd/ Date: 01.11.2019 **RAJESH DAMANI**

JOINT MANAGING DIRECTOR

LUX INDUSTRIES LTD. Regd.Office : 39, Kali Krishna Tagore Street,

Kolkata-700007

Email: info@luxinnerwear.com Phone: 033-40402121, Fax: 033-40012001

Website: www.luxinnerwear.com CIN: L17309WB1995PLC073053

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2019 at 3.30 P.M. at its Corporate office. inter alia to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the company for the quarter and half year ended on 30th September, 2019 among other agenda.

The information contained in this notice is also available on Company's website at www.luxinnerwear.com and on the websites of Stock Exchanges i.e www.nseindia.com and www.bseindia.com.

For Lux Industries Ltd. Place : Kolkata Sd/- Dated : 02.11.2019 Chairman	
Place : Kolkata	Sd/-
Dated : 02.11.2019	Chairman

RANA SUGARS LIMITED CIN: L15322CH1991PLC011537 Regd. Office: SCO 49-50, Sector 8-C, Madhya Marg, Chandigarh-160 009

NOTICE

Notice is hereby given pursuant to clause 41 of the Listing Agreement that a meeting of Board of Directors of the Company will be held on Thursday, the 14th day of November, 2019 at Chandigarh to consider and take on record the Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2019,

for RANA SUGARS LIMITED (MANMOHAN K. RAINA) Place : Chandigarh Date : 01.11.2019 COMPANY SECRETARY

GANGES SECURITIES LIMITED CIN: L74120UP2015PLC069869

Registered Office: P.O. Hargaon District-Sitapur, Uttar Pradesh-261121 Website: www.birla-sugar.com: email:birlasugar@birla-sugar.com

NOTICE Notice is hereby given pursuant to Regulations 29 and 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 will be held on Wednesday, 06th November, 2019, inter alia to consider and approve the standalone and consolidated Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019,

This Notice is also available on the Company's website at www.birla-sugar.com and may also be accessed on the Stock Exchange website at https://www.nseindia.com/ and https://www.bseindia.com

By Order of the Board For Ganges Securities Limited V. Agarwala Place: Kolkata Date: October 31, 2019 Company Secretary

POLYPL

POLYPLEX CORPORATION LIMITED CIN: L25209UR1984PLC011596 Regd. Office: Lohia Head Road, Khatima-262308 District Udham Singh Nagar, Uttarakhand

NOTICE

Notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of Polyplex Corporation Limited has been convened to be held on Thursday, November 14, 2019, inter alia, to consider Unaudited Financial Results of the Company for the Quarter / half year ended September 30, 2019 and consider declaration of Interim Dividend for the financial year 2019-20.

Further Notice is hereby given that the Board of Directors have fixed November 22, 2019 as the 'Record Date' for the purpose of determining the entitlement for the aforementioned Dividend.

Further Notice pursuant to Company's Code of Internal Procedures and Conduct for regulating, monitoring and reporting of trading by Insiders framed pursuant to SEBI (PIT) Regulations, 2015 is given that the Trading Window which was closed with effect from October 1, 2019 will open on November 18, 2019.

For Polyplex Corporation Limited Place : Noida Ashok Kumar Gurnani Date : 01.11.2019 Company Secretary **Company Secretary**



PAN No.: AABCM4692E:

CIN: L17111PB1973PLC003345

E-mail: secretarial.lud@vardhman.com;

Website: www.vardhman.com

COMPANY NOTICE

Notice is hereby given pursuant to

Regulation 29, read with Regulation

47 of the SEBI (Listing Obligations

and Disclosure Requirements)

Regulations, 2015, that a meeting of

Board of Directors of the Company is

scheduled to be held on Friday, 8th

Regd. Office : CESC House vringhee Square, Kolkata - 700 001 Corporate Identity Number: L74999WB2017PLC219318 PH: 033-22256040 E-mail: cescventures@rp-sg.in Website: www.cescventures.com

NOTICE

It is hereby notified that the Unaudited Financial Results of the Company for the quarter/half-year ended 30th September, 2019 will be taken on record by the Board of Directors at its meeting to be held on Thursday, 14th November, 2019,

This Notice may be accessed on the Company's website at annontur



Regd. Office: 14/1, Delhi Mathura Road, Faridabad - 121003 (Haryana)

Website: www.talbros.com E-mail: seema_narang@talbros.com, Phone No.: 0129-2251482

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019 inter alla to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended

The Notice is also available on the Company's website www.talbros.com and on the website of the stock exchanges BSE Limited www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com For Talbros Automotive Components Limited

Sd/ Seema Narang Company Secretary

THE RAMESHWARA JUTE MILLS LIMITED CIN: L17119WB1935PLC046111 Regd. Office: 'Birla Building', 8th Floor, 9/1 R. N. Mukherjee Road, Kolkata - 700 001 Phone No. 033-2262-4413 (Extn. No. 860)

NOTICE

of Regulation 33 of the SEBI (Listing Obligations and **Disclosure Requirements)** Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 13th November, 2019, inter alia, to approve the Company's Unaudited Financial Results for the quarter and half year ended 30th September, 2019. For THE RAMESHWARA JUTE MILLS LTD.

Sd/-Amit Dhanuka

Company Secretary Dated : 01st November, 2019



