



LLOYDS STEELS INDUSTRIES LIMITED

Corporate Office : Trade World, 'C' Wing, 16th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013.
Tel: 91-22-6291 8111 email : infoengg@lloyds.in, website: www.lloydsengg.in CIN : L28900MH1994PLC081235

PRRG/LSIL/NSEL/2020/68

04.09.2020

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sir/Madam,

Sub: Publication of Notice of Board Meeting to be held on 11.09.2020

Ref: Symbol: LSIL

Pursuant to Regulation 29(1) (a) and 47 (1) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have pleasure to furnish herewith the scanned copies of the Newspaper Advertisement of the Notice of the Board Meeting to be held on 11th September, 2020, published in Business Standard (English) and Mumbai Lakshadweep (Marathi) newspapers on 04.09.2020.

The said advertisements have also been uploaded on the website of the company www.lloydsengg.in

Kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited


Ashok Tandon
Managing Director
DIN: 00028301



Encl:A/a.



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PRRG/LSIL/NSEL/2020/69

04.09.2020

The Deputy General Manager,
Department of Corporate Services,
BSE Limited,
27th Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Publication of Notice of Board Meeting to be held on 11.09.2020

Ref: Scrip Code: 539992

Pursuant to Regulation 29 (1) (a) and 47 (1) (a) of Chapter IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we have pleasure to furnish herewith the scanned copies of the Newspaper Advertisement of the Notice of the Board Meeting to be held on 11th September, 2020, published in Business Standard (English) and Mumbai Lakshadweep (Marathi) newspapers on 04.09.2020.

The said advertisements have also been uploaded on the website of the company www.lloydseng.in

Kindly take note of the same and acknowledge the receipt.

Thanking You,

Yours faithfully,
For Lloyds Steels Industries Limited


Ashok Tandon
Managing Director
DIN: 00028301



Encl:A/a.



NOTICE is hereby given that Rakesh Kumar Vishwakarma & Vinay Kumar Vishwakarma are the owner Shop No.2, A Wing, Aradhana Shopping Centre Co-operative Housing Society Limited, situated at 76, Jakeria Road, Malad, who has approached The Shriram Housing Finance Limited, for creation of mortgage of the aforesaid Shop in favour of the Finance Instituted.

It has been placed on record Rakesh Kumar Vishwakarma & Vinay Kumar Vishwakarma are the only legal heirs of Bankelal Bhudhar Vishwakarma further it has been placed on records that Duplicate Share Certificate No.2 issued by Aradhana Shopping Centre Co-operative Housing Society Limited, in the name of Shri. Rakesh Bankelal Vishwakarma and Mr. Vinay Kumar Bankelal Vishwakarma dated 29/09/2018 thus, any person having any claim against or to said Shop by way of sale, exchange, mortgage, charge, gift, trust, inheritance, lease, lien, tenancy, license, development rights, easement or otherwise howsoever is hereby required to make the same known in writing alongwith supporting documents to the below mentioned address within Fourteen days from the date hereof, otherwise it shall be accepted that there does not exist any such claim and the same if any will be considered as waived.

MUMBAI Dated this 4th September 2020
M/s. G.H.Shukla & Co. Mr. Atendra G. Shukla Advocate, High Court Office no. 30, 3rd Floor, Islam Bldg., Opp. Akbaralys Men's, V. N. Road, Fountain, Bombay-400 001.

जि.जि.इंजिनियरिंग लिमिटेड
सौरभ - प्लॉट २१००एमएच२००५पीएसडी१९१४४
नोंदीपकृत कार्यालय : कार्यालय क्र.३०३, ३रा मजला, विन्मू चॅम्बर्स फ्लॉट.०५.०५, एस्.व्ही.रोड, गोरगाव (पश्चिम), सह्याय अपार्टमेंट जवळ, मुंबई-४०० १०४.

ई-मतदान आणि पुस्तक समाकलनाची सूचना
यासंदर्भात सूचना देण्यात आली आहे की जी जी अभियांत्रिकी लिमिटेड (कंपनी)च्या सदस्यांची १४ वी वार्षिक सर्वसाधारण सभा (एजीएम) सोमवार, २८ सप्टेंबर, २०२० रोजी दुपारी १२:०० वाजता आयोजित केली जाईल. एजीएमच्या सूचनेमध्ये नमूद केल्याप्रमाणे व्यवसाय-व्यवहार करणाऱ्यांची फक्त व्हिडिओ कॉन्फरन्सिंगद्वारे ('व्हीडीओ सुविधा') / अन्य ऑडिओ-व्हिडिओ अडवलायव्हानस (ओएव्हीएम) असेल.

नोंदीपकृत कार्यालय : कार्यालय क्र.३०३, ३रा मजला, विन्मू चॅम्बर्स फ्लॉट.०५.०५, एस्.व्ही.रोड, गोरगाव (पश्चिम), सह्याय अपार्टमेंट जवळ, मुंबई-४०० १०४.

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PS IT INFRASTRUCTURE & SERVICES LIMITED
CIN : L72900MH1982PLC027146
Regd. Office: Office No. 308, B2B Agarwal Centre, Near Malad Industrial Estate, Kanchpada, Mumbai - 400 064, Tel: +91 226271 1790; Email: psitinfr@gmail.com; Website: www.pstinfrastucture.co.in

NOTICE OF 38TH ANNUAL GENERAL MEETING (AGM)
Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, the 28th day of September, 2020 at 2.30P.M. through Video Conferencing (VC) or other Audio Visual Means (OAVM) in compliance with the Circular No. 14/2020 dated 8th April, 2020, issued by the Ministry of Corporate Affairs (MCA) and other applicable provisions of the Companies Act, 2013 and Circulars issued by Securities & Exchange Board of India (SEBI). Members will be provided with the facility to attend the AGM through electronic means provided by the National Securities Depository Ltd. (NSDL). Members may access the same at https://www.evoting.nsdl.com/

Members will be able to cast their vote electronically on the businesses as set forth in the Notice of AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting will be activated on instructions of the Chairman).

For PS IT INFRASTRUCTURE & SERVICES LIMITED
Sd/- Nitin Dabirval Company Secretary

VEERHEALTH CARE LIMITED
CIN: L65910MH1992PLC067632
Registered Office: 629-A, Gazdar House, 1st Floor, Near Kalbadevi Post Office, J.S.S. Marg, Mumbai - 400 002. Tel: (022) 22018582 Fax: (022) 22072644 Email: info@veerhealthcare.net Website: www.veerhealthcare.net

Table with 5 columns: Sr. No., PARTICULARS, Quarter ended 30-06-2020, Quarter ended 30-06-2019, Year ended 31-03-2020. Rows include Total income from operation, Net Profit for the period, Reserves, Earnings Per Share.

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

मेगा फिन (इंडिया) लिमिटेड
सौरभ - प्लॉट २१००एमएच२००५पीएसडी१९१४४
नोंदीपकृत कार्यालय : कार्यालय क्र.३०३, ३रा मजला, विन्मू चॅम्बर्स फ्लॉट.०५.०५, एस्.व्ही.रोड, गोरगाव (पश्चिम), सह्याय अपार्टमेंट जवळ, मुंबई-४०० १०४.

Table with 5 columns: अ. क्र., तपशिल, संपलेली तिमाही, संपलेले वर्ष. Rows include 1. कार्यचलनातून एकूण उत्पन्न, 2. कालावधीकरिता निव्वळ नफा, 3. कर, अपवादनायक बाबतून, 4. कालावधीकरिता निव्वळ नफा, 5. समागत भांडवल, 6. इतर समभाग, 7. उत्पन्न प्रतिभाग.

नोंदीपकृत कार्यालय : कार्यालय क्र.३०३, ३रा मजला, विन्मू चॅम्बर्स फ्लॉट.०५.०५, एस्.व्ही.रोड, गोरगाव (पश्चिम), सह्याय अपार्टमेंट जवळ, मुंबई-४०० १०४.

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Signet Industries Limited
CIN:L51900MH1985PLC035202
1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri Kuria Road, Andheri (E) MUMBAI MH 400059 IN

NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting (AGM) of the members of Signet Industries Limited will be held on Friday, September 25th, 2020 at 02:00 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) for which purposes the registered office of the company situated at 1003, Meadows Building, Sahar Plaza Complex, J. B. Nagar, Andheri Kuria Road, Andheri (E), Mumbai-400059, Maharashtra, India to transact the business as set out in the notice of convening 35th AGM, in compliance with the applicable provision of the companies act 2013, the general circular issued by the ministry of Corporate Affairs viz: circular no. 14/2020 dated April 8, 2020, circular no 11/2020 dated 13th April 2020 and circular no 20/2020 dated May 5, 2020 read with the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and SEBI circular dated May 12, 2020.

During the Period, member of the Company holding share either in physical or in dematerialized form as on the Cut-off date (18th September 2020) may cast their vote electronically. The E-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time.

For Signet Industries Limited
Mukesh Sangla Managing Director

दामोदर इंटरस्ट्रीज लिमिटेड
नोंदीपकृत कार्यालय: ११/२२ व २०/३०, मधु हिल्स, वांडुरा बुधवार मार्ग, वरळी, मुंबई-४०००१३.
नोंदीपकृत कार्यालय : कार्यालय क्र.१११, १११ मजला, एलएचएसडी१९१४४पीएसडी०४५४७४, दुर.२५-११-०२२-६६६१०३०१/२, फॅक्स:०२२-६६६१०३०८, ई-मेल: cs@damodargroup.com, वेबसाईट: www.damodargroup.com

Table with 5 columns: Sr. No., PARTICULARS, Quarter ended 30-06-2020, Quarter ended 30-06-2019, Year ended 31-03-2020. Rows include Total income from operation, Net Profit for the period, Reserves, Earnings Per Share.

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

आरबीएल बँक लिमिटेड
नोंदीपकृत कार्यालय: १ली लेन, शाहपुरी, कोल्हापूर-४१६००१.
राष्ट्रीय कार्यालय: १वा मजला, टेकनीप्लेक्स कॉम्प्लेक्स-१, वीर सावरकर पलायअवेन्यू, गोरगाव (प.), मुंबई-४०००६२.

Table with 6 columns: अ, ब, क, घ, ङ, च. Rows include कर्जदार/तारणकर्ता/जमिंदार/खात्याचे नाव, प्रतिक्रिया, उत्तर, प्रतिक्रिया, उत्तर, प्रतिक्रिया, उत्तर.

नोंदीपकृत कार्यालय : कार्यालय क्र.३०३, ३रा मजला, विन्मू चॅम्बर्स फ्लॉट.०५.०५, एस्.व्ही.रोड, गोरगाव (पश्चिम), सह्याय अपार्टमेंट जवळ, मुंबई-४०० १०४.

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