



एनटीपीसी लिमिटेड  
(भारत सरकार का उद्यम)

**NTPC Limited**  
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01:SEC:LA-1

Dated: 05.08.2019

<b>Manager</b> Listing Department National Stock Exchange of India Limited “ Exchange Plaza” Bandra- Kurla Complex Bandra(E), Mumbai-400 051	<b>General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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**Sub.: Press Clipping – Notice of Board Meeting published on 03.08.2019**

Dear Sir,

Pursuant to Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of each of press clippings as published in newspapers i.e. The Indian Express, The Financial Express and Jansatta dated August 3, 2019 for your reference and record.

Thanking you,

Yours faithfully,

*Nandini Sarkar*

**(Nandini Sarkar)**  
**Co. Secretary &**  
**Compliance Officer**

Encl.: As above

No.: L30007DL2003PLC214485  
फोन: 40081800,  
मेल: info@maanaluminium.in  
वेबसाइट: www.maanaluminium.com

### सूचना

एनटीपीसी (बी) के साथ सेवे (सूचीबद्ध दायित्व एवं उद्घाटन विनियमन, 2015 के विनियमन 47 के साथ चर्चित 29 के अनुसार) में एडवोकेट सूचित किया जाता है कि निदेशक मंडल की एक बैठक मंगलवार, 13 अगस्त, 2019 को 12.00 बजे, आसक अन्वे रोड, नई दिल्ली-110002 में 12.30 बजे तक की जाएगी जिसमें अन्य विषयों के साथ 30 जून, 2019 तक की गयी विचारों के अन्वेषित विचारों पर विचार, अनुमोदन कर उते अन्वेषित में विचारों के बाद 48 घंटे तक

क की सूचित किया जाता है कि कम्पनी की प्रतिभूतियों में एडवोकेट सूचित किया जाता है कि कम्पनी को आचार संहिता के अन्वेषित विचारों/अधिकारियों/विनिर्दिष्ट कर्मचारियों/अधिकारियों के लिए ट्रेडिंग विन्डो घोषणा, 01 जुलाई, 2019 में की गयी परिणामों को प्रेषण के बाद 48 घंटे तक

क की सूचित किया जाता है कि भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएं) विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुसार में, कम्पनी के निदेशक मंडल की बैठक नई दिल्ली में शनिवार, 10 अगस्त 2019 को आयोजित की जा रही है, जिसमें अन्य बातों के साथ, निदेशक मंडल की लेखापरीक्षा समिति द्वारा पुनरीक्षा के बाद, कम्पनी के 30 जून 2019 को समाप्त तिमाही के अलेखापरीक्षित वित्तीय परिणामों को, निदेशक मंडल द्वारा विमर्श, अनुमोदन एवं अभिलेखन किया जाएगा।

मान एल्यूमीनियम लिमिटेड के लिए  
हस्ता./-

नई दिल्ली  
राज्य सरकार  
कम्पनी सचिव

सनरिसेड डिस्टिलरीज लिमिटेड  
No. L15511DL1985PLC021272  
फोन: 3/14 ए, 01सा हल, विराय नगर, डबल  
रोड, दिल्ली-110009, फोन: 011-27132054  
sunrisedisilleries@gmail.com  
वेबसाइट: www.sunrisedisilleries.com

### सूचना

एनटीपीसी और विनियम बोर्ड (सूचीबद्ध दायित्व तथा अपेक्षाएं) विनियमन, 2015 के विनियमन 47 के साथ चर्चित 29 के अनुसार) में एडवोकेट सूचित किया जाता है कि निदेशक मंडल की एक बैठक मंगलवार, 12 अगस्त, 2019 को 12.00 बजे अन्य में 3/14ए, 1सा हल, विराय नगर डबल रोड, दिल्ली-110009 में कम्पनी के पंजीकृत कार्यालय में की जाएगी जिसमें अन्य विषयों के साथ 30 जून, 2019 तक की गयी विचारों के अन्वेषित विचारों पर विचार, अनुमोदन कर उते अन्वेषित में विचारों के बाद 48 घंटे तक

क की सूचित किया जाता है कि कम्पनी को आचार संहिता के अन्वेषित विचारों/अधिकारियों/विनिर्दिष्ट कर्मचारियों/अधिकारियों के लिए ट्रेडिंग विन्डो घोषणा, 01 जुलाई, 2019 में की गयी परिणामों को प्रेषण के बाद 48 घंटे तक

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तिथि: 01.08.2019

शाखा इन्कम्बैन्ट

स्थान: नई दिल्ली

एनटीपीसी  
NTPC

एन टी पी सी लिमिटेड

(भारत सरकार का उपरोक्त)

पंजीकृत कार्यालय: एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003 टेलीफोन नं.: 011-24360100, फैक्स नं.: 011-24361018, ई-मेल : csntnpc@ntpc.co.in, वेबसाइट : www.ntpc.co.in, सीआईएन: L40101DL1975GOI007966

### सूचना

एनटीपीसी (बी) के साथ सेवे (सूचीबद्ध दायित्व एवं उद्घाटन विनियमन, 2015 के विनियमन 47 के साथ पठित विनियमन 29 के अनुसार) में, कम्पनी के निदेशक मंडल की बैठक नई दिल्ली में शनिवार, 10 अगस्त 2019 को आयोजित की जा रही है, जिसमें अन्य बातों के साथ, निदेशक मंडल की लेखापरीक्षा समिति द्वारा पुनरीक्षा के बाद, कम्पनी के 30 जून 2019 को समाप्त तिमाही के अलेखापरीक्षित वित्तीय परिणामों को, निदेशक मंडल द्वारा विमर्श, अनुमोदन एवं अभिलेखन किया जाएगा।

पुन:श्च, कम्पनी की प्रतिभूतियों के संबंध में आंतरिक ट्रेडिंग की रोकथाम के लिए आचार संहिता के अनुसार कम्पनी की प्रतिभूतियों के लेनदेन हेतु, ट्रेडिंग विन्डो जो 1 जुलाई, 2019 से बंद थी, वह उपरोक्त परिणामों की घोषणा के प्रयोजन से 12 अगस्त 2019 तक बंद रहेगी।

उपरोक्त सूचना कम्पनी की वेबसाइट <https://www.ntpc.co.in> पर तथा स्टॉक एक्सचेंजों की वेबसाइट <https://www.bseindia.com> एवं <https://www.nseindia.com> पर भी देखी जा सकती है।

1000/2019/1907310002

Perfect10

कृते एनटीपीसी लिमिटेड

हस्ता./-

स्थान : नई दिल्ली  
दिनांक : 02.08.2019

(नंदिनी सरकार)  
कम्पनी सचिव

वित्त क्षेत्र में अग्रणी

MARUTI SUZUKI

मारुति सुजुकी इंडिया लिमिटेड

CIN: L34103DL1981PLC011375

पंजी. कार्या: प्लॉट नं. 1, नेल्सन मंडेला रोड, वसंत कुंज, नई दिल्ली-110 070

फोन: +91 (11) 46789600, फैक्स: +91 (11) 46460075

जनसत्ता

Sat, 03 August 2019

epaper.jansatta.com/c/42110325

समाप्त तिमाही के अन्वेषित विचारों पर विचार, अनुमोदन कर उते अन्वेषित में विचारों के बाद 48 घंटे तक

एफिसिएंट इंडस्ट्रियल प  
स्थान: दिल्ली  
तिथि: 2.8.2019  
पता: मकान सं. 3/14ए, प्रथम  
नगर, मॉडल टाउन-II, दिल्ली



वित्तीय परिसंपत्तियों  
जैसा कि, वित्तीय प  
के लिए उसकी वि  
भुगतान में विफल  
द्वारा यह विक्री वे

शाखा एवं खात  
का नाम

मेहर चंद मार्केट, ल  
रोड शाखा, नई दि  
110003, खा  
श्रीमती नीरज जैन  
की निजी सहाय



## NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 12, 2019, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2019 and any other matter with permission of the Chair. The said notice may be accessed on the Company's website at [www.erosplc.com](http://www.erosplc.com) and also on the stock exchanges websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Eros International Media Limited

Place: Mumbai

Date: 02.08.2019

Sd/-  
Abhishekh Kanoi

VP- Company Secretary and Compliance Officer



**NTPC Limited**  
(A Govt. of India Enterprise)

Regd. Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi-110003. Tel. No.: 011-24360100, Fax: 011-24361018, E-mail: [csntpc@ntpc.co.in](mailto:csntpc@ntpc.co.in), Website: [www.ntpc.co.in](http://www.ntpc.co.in), CIN: L40101DL1975GOI007966

### NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at New Delhi on Saturday, August 10, 2019 to, inter alia, consider, approve and take on record unaudited Financial Results of the Company for the quarter ended on June 30, 2019, after these results are reviewed by the Audit Committee of the Board.

Further, in terms of Code for Prevention of Insider Trading in the Securities of the Company, the Trading Window for transactions in the securities of the Company which was closed from July 1, 2019 shall remain closed until August 12, 2019 for the purpose of announcement of aforesaid results.

The said Notice may be accessed on the Company's website at <https://www.ntpc.co.in> and may also be accessed on the Stock Exchanges' website at <https://www.bseindia.com> and <https://www.nseindia.com>.

For NTPC Limited

Sd/-

(Nandini Sarkar)

Company Secretary

Place: New Delhi

Dated: 02.08.2019

**Leading the Power Sector**



## TIL LIMITED

[CIN: L74999WB1974PLC041725]

Regd. Office : 1, Taratolla Road, Garden Reach, Kolkata 700 024

Tel : (033) 6633 2000/2845; Fax : (033) 2469 3731/2143

Website : [www.tilindia.in](http://www.tilindia.in)

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of TIL Limited ('the Company') is scheduled to be held on Tuesday, 13th August, 2019, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the first quarter ended on 30th June, 2019, of the financial year 2019-20, subject to Limited Review by the Statutory Auditors of the Company.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window, which was closed on 1st July, 2019, shall remain closed till Thursday, 15th August, 2019 for the aforesaid purpose.

The said Notice is also available on the Company's website [www.tilindia.in](http://www.tilindia.in) and also on the websites of the Stock Exchanges viz., BSE Limited – [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited – [www.nseindia.com](http://www.nseindia.com).

Place : Kolkata

Date : 2nd August, 2019

By Order of the Board

Sd/-

Sekar Bhattacharjee

Company Secretary

available on Company's website and Karvy's website. If the member is already registered with Karvy for e-voting then he can use his existing user ID and password for casting the vote through remote e-voting.

- A facility of voting through ballot paper shall also be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting.
- The members who have cast their vote by remote e-voting prior to the meeting may attend the meeting but shall not be entitled to cast their vote again.
- The Company will provide a facility of one-way live webcast of the proceeding of the AGM. Members who are entitled to participate in the AGM can view the proceeding thereof, live, by accessing the website of Karvy: <http://evoting.com> and logging into the live streaming by using the same credentials, as used for remote e-voting.
- In case of any queries/ grievances relating to remote e-voting & live webcast, the members/ beneficial owners may contact at the following address:

Mr. Ramesh Desai, Manager, Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad- 500 032, Phone No. 040- 67162222 or at toll free no. 1-800-34-54-001; e-mail- [evoting@karvy.com](mailto:evoting@karvy.com). Members may also write to the Company Secretary at [investor@maruti.co.in](mailto:investor@maruti.co.in) or Company's registered office.

For Maruti Suzuki India Limited

New Delhi

02<sup>nd</sup> August, 2019

Sanjeev Grover

Vice President &

Company Secretary



**Ujjivan Financial Services Limited**

CIN No: L65999KA2004PLC035329

Registered Office: Grape Garden, No. 27, 3rd A Cross, 18th Main, 6th Block, Koramangala, Bengaluru 560095

Phone: +91 80 4071 2121; Email: [compliance@ujjivanfin.com](mailto:compliance@ujjivanfin.com); [investor.relations@ujjivanfin.com](mailto:investor.relations@ujjivanfin.com)

### Statement of Consolidated Financial Results for the Quarter ended June 30, 2019

(₹ in Lakhs)

No.	Particulars	Quarter ended			Year ended
		June 30, 2019	Mar 31, 2019	June 30, 2018	Mar 31, 2019
		Unaudited		Audited	
1.	Total Income from Operations (Net)	68,942.25	59,001.43	45,715.73	2,01,362.45
2.	Net Profit / (Loss) (before tax, exceptional and / or Extraordinary items)	12,703.03	4,349.72	7,049.38	20,409.86
3.	Net Profit / (Loss) before tax (after Exceptional and / or Extraordinary items)	12,703.03	4,349.72	7,049.38	20,409.86
4.	Net Profit / (Loss) after tax (after Exceptional and / or Extraordinary items)	8,303.20	4,314.48	4,629.72	15,044.40
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) Income (after tax)] and Other Comprehensive Income (after tax)	8,197.05	4,307.06	4,629.72	14,982.66
6.	Paid up Equity Share capital	12,136.28	12,116.67	12,112.19	12,095.48
7.	Other Equity (excluding Revaluation Reserves)				1,65,256.19
8.	Earnings per Share (EPS) (not annualised)				
	Basic (Rs)	6.85	3.56	3.83	12.43
	Diluted (Rs)	6.83	3.55	3.82	12.38

#### Key numbers of standalone results are as under:

No.	Particulars	Quarter ended			Year ended
		June 30, 2019	Mar 31, 2019	June 30, 2018	Mar 31, 2019
		Unaudited		Audited	
1.	Total Income from Operations (Net)	252.92	1,339.90	198.31	3,062.37
2.	Profit Before Tax	85.24	1,191.44	(63.76)	2,389.34
3.	Profit After Tax	52.64	1,121.59	(86.00)	2,158.30

#### Notes:

1. The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on August 02, 2019.

2. 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 Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended June 30, 2019 is available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the company's website [www.ujjivan.com](http://www.ujjivan.com).

3. These financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 (as amended).

Place: Bangalore

Date: August 02, 2019

By order of the Board

For Ujjivan Financial Services Limited

Sd/-

Iltira Davis

Managing Director and CEO

DIN: 06442816

[www.ujjivan.com](http://www.ujjivan.com)

*Financial Express*

New Delhi

# HSIIDC

## Invites Applications for a Legal Consultant (Contract Basis)

Candidates Interested in Applying for the Post of Legal Consultant (Contract Basis) may visit our website at [www.hsiidc.org.in](http://www.hsiidc.org.in) for details regarding the Qualifications/Eligibility, Job Description and Selection Process. Emoluments: Approx. Rs. 3 Lakh per month.

Applications complete in all respects should reach this Office Address by Post on or before 1700 hours (IST) on **August 20, 2019.**

**Additional Managing Director**

### HARYANA STATE INDUSTRIAL & INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

Regd. Office: C-13 & 14, Sector-6, Panchkula.

Ph.: 0172-2590481-83, Fax: 2590474.

Website: [www.hsiidc.org.in](http://www.hsiidc.org.in), E-mail: [info@hsiidc.org.in](mailto:info@hsiidc.org.in).

CIN: U29199HR1967SGC034545

77958/HRY.



## J.C. BOSE UNIVERSITY OF SCIENCE AND TECHNOLOGY, YMCA, FARIDABAD

(NAAC Accredited 'A' Grade State Govt. University)



**ADVT. NO.: YMCAUST/IT/2019-20/03**

### ADMISSION OPEN FOR PG DIPLOMA IN DATA SCIENCE AND ANALYSIS

Applications are invited for Admission in One Year (FT) PG Diploma in Data Science and Analytics (20 Seats- As per Govt. of Haryana reservation Policy).

**Qualification Eligibility:** B.E./B.Tech/AMIE/DOEACC 'B' Level (IT)/ Computer Science/ Electronics/ Telecommunication) and PG Degree in Engineering Sciences/ Mathematics/ Statistics/ Physics and M.Sc. (in IT/Computer Science/IT/Electronics) and MBA Computer Science/IT and MCA. Closing dates of applications is 24.08.2019. No further communication shall be provided through Newspaper. For more information, please visit links: <http://www.ymcaust.ac.in> and <http://www.ymca.ccsd.inlinks.org> or University Campus.

78000/HRY

**REGISTRAR**



## NTPC Limited

(A Govt. of India Enterprise)

Regd. Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi-110003. Tel. No.: 011-24360100, Fax: 011-24361018, E-mail: [csntpc@ntpc.co.in](mailto:csntpc@ntpc.co.in), Website: [www.ntpc.co.in](http://www.ntpc.co.in), CIN: L40101DL1975GOI007966

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The said Notice may be accessed on the Company's website at <https://www.ntpc.co.in> and may also be accessed on the Stock Exchanges website at <https://www.bseindia.com> and <https://www.nseindia.com>.

For NTPC Limited

Sd/-

Place: New Delhi

(Nandini Sarkar)

Dated: 02.08.2019

Company Secretary

*Leading the Power Sector*

## MAULANA AZAD INSTITUTE OF DENTAL SCIENCES

(An Autonomous Institute under Govt. of NCT of Delhi)  
MAMC COMPLEX, B.S. ZAFAR MARG, NEW DELHI-110002  
(TEL No.: 011-23233883, Fax: 011-23217081,  
Email- [registrarmaids@yahoo.com](mailto:registrarmaids@yahoo.com))

### SHORT TERM PAID CLINICAL ASSISTANTSHIP FOR BDS GRADUATES

Applications are invited for Short Term Paid Clinical Assistantship (10 seats only) from BDS graduates in different dental specialties for a period of 4 (four) months. BDS graduates who have completed their internship within last two years (i.e. on or after 19.08.2017) are eligible to apply. The last date for filing application is 19.08.2019.

For further details, fee, eligibility, mode of selection and application form etc, please visit Institute's website i.e. [www.maids.ac.in](http://www.maids.ac.in)

Sd/-

Registrar, MAIDS

DIP/Shabdarth/0455/19-20

## NORTHERN RAILWAY

### NOTICE

Re-engagement of retired Ministerial/Clerical and Inspectorate Staff in exigency of service in Claims Branch, Headquarter Office, Northern Railway, NDCR Building, State Entry Road, New Delhi.

1. Application in the prescribed proforma only with requisite enclosures are invited from retired ministerial and Inspectorate staff of Northern Railway to work in Claims Branch Headquarter Office, Northern Railway, NDCR Building, New Delhi on re-engagement basis for filling up the vacancies as detailed below:-

Department	Category	No. of vacancies to be filled up
Commercial/Claims Branch	Ministerial	05
	Cl/CCI/Claims	02

2. The prescribed proforma can be had from/and should be submitted duly filed in with requisite enclosures at:

a) Claims Branch, Headquarter Office, Northern Railway, NDCR Building, State Entry Road, New Delhi or Railway Website at [www.nr.gov.in](http://www.nr.gov.in).

3. The last date for obtaining /submitting the applications is **23.08.2019.**

4. Only Retired Railway Employees of Northern Railway are eligible to apply.

5. Preference will be given to the employee who retired from Claims Branch Headquarter Office, Northern Railway.

6. (a) Such Retired employees i.e. applicant should not have undergone any major penalty punishment (as per SF-5) in last five years.

(b) Should not have retired under LARSGESS/ Voluntarily.

(c) Should not have been compulsorily retired or removed/ terminated etc.

7. Essential eligibility criteria, for submitting application are as under:-

a) General criteria is maximum age 64 years 6 months as on closing date of receiving the application i.e. **23.08.2019.**

b) Candidate should be willing to work in overall jurisdiction of CCO, Northern Railway.

c) Candidate should be medically fit for the category for which he has applied.

8. Monthly remuneration of re-engaged retired employee will be equal to his last pay drawn reducing pension from his/her last pay drawn.

9. The re-engagement of Retired Railway Employees still be purely on temporary arrangements and can be terminated as and when regular employees are available.

10. The re-engagement can be terminated on other grounds also by giving 15 days notice without any explanation.

2485/19

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