



CCL
International Ltd.

Dated: 08.08.2019

To
Bombay Stock Exchange,
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Buildings,
P. J. Towers, Dalal Street Fort,
Mumbai – 400 001

Sub: Publication of Notice of Board Meeting for Approval of Standalone Unaudited Financial Results for the quarter ended 30th June, 2019

Dear Sir,

Please find the enclosed copy of Publication of Notice of meeting of Board of Directors to consider and approve Standalone Unaudited Financial Results for the Quarter ended 30th June, 2019 as published in:

- i. Financial Express dated 08.08.2019
- ii. Jansatta dated 08.08.2019

Kindly take the above information on record and acknowledge the receipt.

Thanking You

Yours Faithfully,

For CCL International Limited
For CCL International Limited

Rama Gupta Auth. Sign./Director
(Director/Authorized Signatory)

Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 | +91 120 4214258
Corp. Address: C-42, Opp. Yes Bank, RDC, Raj Nagar, Ghaziabad, India-201002 | CIN No. L26940DL1991PLC044520
cclInternational2008@gmail.com | cmpsec@cclil.com | cclil@cclil.com
www.evocreteindia.com

Guwahati, Shillong, Tura, Aizwal

28 FINANCIAL EXPRESS Corporation Bank

HIRA AUTOMOBILES LIMITED

Regd. Office: # 108, Sector 18-B, Chandigarh | CIN: L80101G
Tel: 91172-2743462 | Email: hiraaccounts@gmail.com | www.hira.com

COMPANY NOTICE

Pursuant to Regulations 29 and 30 (Listing Obligations and Disclosure Requirements), 2015, notice is hereby given that a meeting of the Board of Directors of the Company for the Quarter ended on 30th June 2019 will be held on Wednesday on 14th August, 2019 at 04.00 p.m. to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019. The said notice is also available on company's website www.hira.com and also available on the website of BSE Limited www.bseindia.com.

Place: Chandigarh
Date: 08-08-2019
Rajinder Singh Sidhu (Chairman)

CORRIGENDUM

Advertisement published in Financial Express dated 05.08.2019 for Mega Auction Sale Notice in which M/s. K. S. Builders Pvt. Ltd. of Connaught Circus Branch was put on 08.2019. We are withdrawing the account from the e-mail/terms & Conditions will remain unchanged.

Authorised Officer, Corporation Bank

KANSAR MILLS LIMITED

Rajiv, Collector Gali, Kanpur-208001 (U.P.)
Green, South Nagar, Lucknow-226101 (U.P.)
97161100492, Website: www.kansar.com
131, South Park Road, Ghazipur-221016, 8522-4079581

ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING

Notice dated 29th May, 2019 sent to the Shareholders for ANNUAL GENERAL MEETING ON TUESDAY, 20th AUGUST, 2019 AT KANSAR MILLS LIMITED, KANPUR-208001, UTTAR PRADESH has already been despatched to the Shareholders in due compliance of the Companies Act, 2013 read with the Rules made thereunder.

The AGM Notice, the Company has received a notice from a Shareholder for Section 160 of the Companies Act, 2013, along with a proposal (in the Lakh only) proposing candidature of Dr. Sushil Solomon as an Independent Director at the ensuing 46th Annual General Meeting of the Company. The Company has amended the AGM Notice by adding an additional agenda item of Dr. Sushil Solomon, as an Independent Director, to be considered at the AGM. The amended AGM Notice has been classified as an Addendum to the AGM Notice for the additional Agenda Item no. 18 along with exercise of powers available at the Company's website - www.kansar.com. This Addendum shall form an integral part of the Notice dated 29th May 2019. The Shareholders are requested to take the necessary action for updating the aforesaid addendum to the AGM Notice along with this addendum. The members are requested to refer to the information and necessary action. The members are requested to refer to the information and necessary action. The members are requested to refer to the information and necessary action.

At the website of the Company - www.kansar.com and www.bseindia.com and www.secdisclosure.com.

By order of the Board
For K M Sugar Mills Ltd.
Sd/-
Pooja Dua
Company Secretary

MODI NATURALS LIMITED

Regd. Office: 405, Deepal Building, 92 Nehru Place, New Delhi-110019
(CIN: L16142DL1974PLC007349)

NOTICE

NOTICE is hereby given pursuant to Regulation 29 and 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 August 13, 2019, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

The said Notice of Board Meeting is available on the website of the Company and BSE at www.modinaturals.com, www.bseindia.com.

For Modi Naturals Ltd
Sd/-
Ajit Agarwal
Place: New Delhi
Date: 07.08.2019
Company Secretary

PANAFIC INDUSTRIALS LIMITED

Regd. Off: 23, 11th Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026

CIN: L45202DL1985PLC019746
E-Mail: panafic.industrials@gmail.com
Website: www.panaficindustrialsfd.com
Tel. No.: (011) 25223461, 25221200

NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th August, 2019 at 23, 11th Floor, North West Avenue, Club Road, West Punjabi Bagh, New Delhi-110026 inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

The said information is also available on the Company's website at www.panaficindustrialsfd.com and may also be available on the website of the Stock Exchange at www.bseindia.com.

For Panafic Industrials Limited
Sd/-
Sanjo Gupta
Managing Director
Date: 08/08/2019
DIN: 00113059

G. K. CONSULTANTS LIMITED

Regd. Office: 302, G.K. House, 107-A, South Nagar, Gurgaon, Haryana, New Delhi-110065
Tel: +91-11-25429433
Fax: +91-11-25429439
Web: www.gkconsultants.com
CIN: L72140DL1986PLC034109

NOTICE

In terms of provisions of Regulation 47(1)(a) in read with Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, the 14th August, 2019 at 3.30 P.M. at the Registered Office of the Company to consider and to take on record the Quarterly Unaudited Financial Results as on 30th June, 2019 pursuant to the Regulation 29 of SEBI Regulations.

By order of the Board
G. K. CONSULTANTS LIMITED
CS. Shalpa Verma
Place: New Delhi
Date: 07.08.2019
FCS: 10105

Retail Assets Capital Corporation Office Registered Office

Whereas the independent Director at the ensuing 46th Annual General Meeting of the Company has amended the AGM Notice by adding an additional agenda item of Dr. Sushil Solomon, as an Independent Director, to be considered at the AGM. The amended AGM Notice has been classified as an Addendum to the AGM Notice for the additional Agenda Item no. 18 along with exercise of powers available at the Company's website - www.kansar.com. This Addendum shall form an integral part of the Notice dated 29th May 2019. The Shareholders are requested to take the necessary action for updating the aforesaid addendum to the AGM Notice along with this addendum. The members are requested to refer to the information and necessary action. The members are requested to refer to the information and necessary action.

By order of the Board
For K M Sugar Mills Ltd.
Sd/-
Pooja Dua
Company Secretary

IEC EDUCATION LIMITED

CIN: L74890DL1984PLC061853
Regd. Off: M-82, Connaught Place, New Delhi-110001
Website: www.ieceducation.com
Email: ieceducation@gmail.com, Ph: 011-41922655

NOTICE

Pursuant to Regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the 3rd meeting of the Board of Directors of the Company for the Financial Year 2019-20 is scheduled to be held on Wednesday, August 14, 2019 at E-216, East of Kailash, New Delhi-110005 at 4.00 p.m. inter-alia, to consider, approve and take on record Unaudited Quarterly Financial Results (standalone and consolidated) along with Limited Review Report for the Quarter Year ended June 30, 2019. The said notice may be accessed on the Company's website at www.ieceducation.com and also on the website of the stock exchange at www.bseindia.com.

By order of the Board
For IEC EDUCATION LIMITED
Sd/-
Navin Gupta
Managing Director
Place: New Delhi
Date: 07.08.2019

EXTRACT OF FINANCIAL STATEMENTS (in ₹ Lakhs)

Particulars	For the Quarter ended on:		For the Year Ended	
	30.06.2019 (Unaudited)	31.03.2019 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
In the Company's Balance Sheet				
Net Assets (after applicable changes after the expiry of secured assets as Borrower (subject to respect of time)	(100.23)	(113.73)	(153.56)	(495.35)
Net Assets (after applicable changes after the expiry of secured assets as Borrower (subject to respect of time) - Please note that otherwise any of the above figures may differ	(100.23)	(113.73)	(288.56)	(795.35)
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12 जनसत्ता, 8 अगस्त, 2019

BGIL FILMS & TECHNOLOGICAL LIMITED
 Regd. Office: 1803, 13th Floor, Vijaya Building, 17, Barakhanda, Connaught Place, New Delhi-110001
 Corp. Office: B-86, Sector 66, NOIDA-201301, UP, INDIA

NOTICE
 NOTICE is hereby given that in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Bombay Stock Exchange (BSE), a meeting of the Board of Directors of the Company will be held on 13th August, 2019 at the Corporate Office of the Company at B-86, Sector 66, NOIDA-201301 at 03.00 p.m., to inter-alia consider and take up certain Financial Results for the Quarter ended on 30th June, 2019.

Date: 07.08.2019
 Place: Noida

मोवी नेचुरल्स लिमिटेड
 पंजीकृत कार्यालय: 402, टीवाली बिल्डिंग, 42, गैरक जेम्स, नई दिल्ली-110019
 फोन: 011-2334 6594
 ईमेल: info@movienaturals.com

NOTICE
 Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August 2019 at 12:00 noon at the Registered Office of the Company at 2nd Floor, Jeevan Deep Building, Parliament Street, New Delhi-110 001, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ending 30th June 2019.

Date: 07.08.2019
 Place: Delhi

Asia Capital Limited
 CIN: L65930DL1983PLC016453
 Registered Office: 2nd Floor, Jeevan Deep Building, Parliament Street, New Delhi-110 001
 Tel: +91-11-2334 6594
 Email: asiacapital@rediffmail.com
 Website: www.asiacapital.in

NOTICE
 Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th August 2019 at 12:00 noon at the Registered Office of the Company at 2nd Floor, Jeevan Deep Building, Parliament Street, New Delhi-110 001, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ending 30th June 2019.

Date: 07-08-2019
 Place: Delhi

जिंदल पोली इन्वेस्टमेंट ऐण्ड फाइनेंस कर्पोरेशन लिमिटेड
 सी.एस.डी.एन. L65923UP2012PLC061433
 5-वीं फ्लोर, कन्यामन, 20वां सेक्टर, नोएडा-201301, यूपी, भारत

NOTICE
 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on 13th August, 2019 at the Corporate Office of the Company at 5-वीं फ्लोर, कन्यामन, 20वां सेक्टर, नोएडा-201301, यूपी, भारत, to inter-alia consider and take up certain Financial Results for the Quarter ended on 30th June, 2019.

Date: 07.08.2019
 स्थान: नई दिल्ली

MSTC LIMITED
 Regd. Office: 2281-5827/3088
 फोन: 011-26139236, 49322130
 ईमेल: info@mstcindia.com

NOTICE
 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on 13th August, 2019 at the Corporate Office of the Company at 2281-5827/3088, Sector 66, Noida-201301, UP, India, to inter-alia consider and take up certain Financial Results for the Quarter ended on 30th June, 2019.

Date: 07.08.2019
 स्थान: नई दिल्ली

इंटेग्रेटेड टेलीकॉम्युनिकेशन्स एंड सॉल्यूशन्स लिमिटेड
 पंजीकृत कार्यालय: 123, सिडिकॉम्प्लेक्स, अग्रहारा-110021, नई दिल्ली-110021
 फोन: 011-26139236, 49322130
 ईमेल: info@integratelesoftware.com

NOTICE
 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on 13th August, 2019 at the Corporate Office of the Company at 123, Sidicomplex, Agrhara-110021, New Delhi-110021, to inter-alia consider and take up certain Financial Results for the Quarter ended on 30th June, 2019.

Date: 07.08.2019
 स्थान: नई दिल्ली

IEC EDUCATION LIMITED
 CIN: L74890DL1984PLC061053
 Regd. Off: M-02, Connaught Place, New Delhi-110001
 Website: www.ieceducation.in
 Email: info@ieceducation.in

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company for the Financial Year 2019-20 is scheduled to be held on Wednesday, August 14, 2019 at 4:00 PM at the Registered Office of the Company at M-02, Connaught Place, New Delhi-110001, inter-alia, to consider, approve and take up record Unaudited Quarterly Financial Results (standalone and consolidated) along with the Limited Review Report for the Quarter Year ended June 30, 2019. The said notice may be accessed on the Company's website at www.ieceducation.in and also on the website of the stock exchange at www.bseindia.com.

Date: 07.08.2019
 Place: New Delhi

SBI
 भारतीय स्टेट बैंक

सार्वजनिक सूचना
 कर्जदार और कर्जदारों के मास्टर्स, नोटे धारक और प्रोचर के नाम और उनके पते

1. कर्जदार का नाम: श्री प्रदीप मितल सुपुत्र श्री प्रकाश मितल
 पता: मकान नं. 91, सैक्टर-9, पंचकुला (हरियाणा)

2. कर्जदार का नाम: श्री अनिल कुमार डोगरा सुपुत्र श्री चंद
 पता: प्रेम नगर, ऊना, तहसील व जिला ऊना (हिमाचल प्रदेश)

3. कर्जदार का नाम: श्री उमेश भसीन सुपुत्र चंद. भी भसीन
 पता: प्रेम नगर, ऊना, तहसील व जिला ऊना (हिमाचल प्रदेश)

इन्वेंचरी शेयरधारकों के लिए सूचना
 निम्नलिखित शेयरधारकों के नाम और उनके पते

1. कर्जदार का नाम: श्री प्रदीप मितल सुपुत्र श्री प्रकाश मितल
 पता: मकान नं. 91, सैक्टर-9, पंचकुला (हरियाणा)

2. कर्जदार का नाम: श्री अनिल कुमार डोगरा सुपुत्र श्री चंद
 पता: प्रेम नगर, ऊना, तहसील व जिला ऊना (हिमाचल प्रदेश)

3. कर्जदार का नाम: श्री उमेश भसीन सुपुत्र चंद. भी भसीन
 पता: प्रेम नगर, ऊना, तहसील व जिला ऊना (हिमाचल प्रदेश)

G. K. CONSULTANTS LIMITED
 Regd. Office: 302, G. K. House, 187-A, Sant Nagar, East of Kailash, New Delhi-110 065
 Tel: +91-11-26489431
 Fax: +91-11-26489299
 Web: www.gkconsultantsltd.com
 CIN: L74140DL1988PLCC34109

NOTICE
 In terms of provisions of Regulation 47(1)(a) in read with Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, the 14th August, 2019 at 3:30 PM, at the Registered Office of the Company to consider and to take on record the Quarterly Unaudited Financial Results as on 30th June, 2019 pursuant to the Regulation 33 of LODR Regulations.

Date: 07.08.2019

CCL INTERNATIONAL LIMITED
 CIN No.: L28940DL1991PLC048520
 Regd. Off: M-4, Gupta Tower, B-11, Commercial Complex, Azadpur, New Delhi-110033
 Tel: +91-011-22414255
 Fax: +91-11-22417223
 Email ID: ccl@cccl.com
 Website: www.evocareindia.com

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 the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 at 4:00 P.M. at the Registered Office of the Company at M-4, Gupta Tower, B-11, Commercial Complex, Azadpur, New Delhi-110033, inter-alia to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Date: 08.08.2019

दण्डाधिकारी, इन्दौर
 इन्दौर कमरा क्रमांक 109
 दिनांक 31/07/2019

जिंदल पोली इन्वेस्टमेंट ऐण्ड फाइनेंस कर्पोरेशन लिमिटेड
 नोएडा-201301, यूपी, भारत

VIRTUAL GLOBAL EDUCATION LIMITED
 Regd. Off: 104, Police House 2182/10, Main Patel Road, New Delhi-110008
 E-mail: info@vgeducation@gmail.com
 Website: www.vgedu.co.in
 CIN: L87120DL1983PLCC02299, Ph: 011-25727168

NOTICE
 Notice is hereby given that 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 is scheduled to be held on Tuesday, August 13, 2019, at Registered Office of the company in-alla, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Date: 08.08.2019

NOTICE
 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on 13th August, 2019 at the Corporate Office of the Company at 5-वीं फ्लोर, कन्यामन, 20वां सेक्टर, नोएडा-201301, यूपी, भारत, to inter-alia consider and take up certain Financial Results for the Quarter ended on 30th June, 2019.

Date: 07.08.2019
 स्थान: नई दिल्ली