

Noesis Industries Limited
(Formerly MVL Industries Limited)
CIN: L32109DL1986PLC02
Regd. Office: 1201 B, 12th Floor, Hemkunt Chamber, 82, Narayan Complex, Navrangpura, Ahmedabad, Gujarat.

NOTICE

Pursuant to Regulation 29 & 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 that the Board of Directors of the Company is hereby given that a Meeting of the Board of Directors will be held on **Monday, 28th May, 2018 at Vatika Business Triangle, Sushant Lok I, Phase-1, Block (A), Sector-13, Gurgaon, Haryana, 122002**, inter-alia to consider and approve the financial statements for the Quarter & Financial year ended 31st March, 2018.

By order

Dated : 19/05/2018
Place : New Delhi

MVL Limited
CIN: L45200DL2006PLC02
Registered Office: 1201 B, 12th Floor, Hemkunt Chamber, 82, Narayan Complex, Navrangpura, Ahmedabad, Gujarat.
Tel: +91-11-41662674, E-mail: info@mvl.in

NOTICE

(For the attention of the Equity Shareholders)

TRANSFER OF EQUITY SHARES TO INVESTOR PROTECTION FUND (IEPF) SUSPENSE ACCOUNT

NOTICE is hereby given to the shareholders of the Company that in accordance with Section 124(6) of the Companies Act, 2013 read with the Companies (Investor Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015) notified by the Ministry of Corporate Affairs effective from 1st April 2015, the Rules, amongst other matters, contain provisions which provide that if a dividend has not been paid or declared for a period of 12 months or more, to an IEPF Suspense Account.

As provided under the Rules, Individual notices have been issued to the shareholders of the Company whose shares are liable to be transferred to the IEPF Suspense Account, on the basis of the information available with the Company. The concerned shareholders are requested to refer to the said notices and to claim their unclaimed dividend and the shares liable to be transferred to the IEPF Suspense Account.

If the Company does not receive any communication from the shareholders claiming their unclaimed dividends on or before 20th May 2018, the Company shall be compelled to transfer the unclaimed dividends to the IEPF Suspense Account, without any further notice, by the operation of law.

a) If Concerned Shareholders hold the shares in their name and is/are held by them will be deemed non negotiable.

b) If Concerned Shareholders hold the shares in the name of a nominee, the accounts will be debited for the shares liable for transfer to the IEPF Suspense Account.

Please note that after transfer of the shares to the IEPF Suspense Account, the shareholders may claim from the IEPF Authority, but the shares including all benefits accruing on the shares transferred to the IEPF Suspense Account, application in the prescribed Form IEPF-5 to the IEPF Authority, copy of the same duly signed (as per the specimen copy of the Form IEPF-5) along with requisite documents enumerated in the Rules, the Company in respect of unclaimed dividend amount to be transferred to the IEPF Suspense Account pursuant to the said Rules. The Form IEPF-5, as prescribed by the MCA for claim of dividend, is available on the website of MCA at www.iepf.gov.in. You are requested to take immediate necessary steps to claim your shares compulsorily transferred to the IEPF Suspense Account. In case of any queries, you may contact the Registrar of Companies/Company at the following address:

Registrar :

M/s. Alankit Assignments Limited, MVL Corp. Red Sector 13, Gurgaon, Haryana, 122002
205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055
Phone No. : +91- 011-42541953/11-42541234
Tel: +91-11-42541953/11-42541234
E-mail: info@alankit.com
e-mail ID : info@alankit.com
website : www.alankit.com

A copy of the Notice is available on the website of the Company at www.alankit.com and also available on the website of BSE Ltd at www.bseindia.com and of India Ltd at www.nseindia.com.

Place : New Delhi

SHRI JAGDAMBA POLYMERS LIMITED
CIN: L17239GJ1985PLC007829
Registered Office: 802 Narnarayan Complex, Nr. Navrangpura Post office, Navrangpura - 380009, Ahmedabad, Gujarat.
E-mail Id: admin@jagdambapolymers.com Website: www.shrijagdamba.com
Tel No.: 079-26565792 Fax No.: 079-26430201

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the Board of Directors meeting of SHRI JAGDAMBA POLYMERS LIMITED will be held on Tuesday, May 29, 2018 at the registered office of the Company at 4:00 pm for the consideration of 1. Audited Financial Results for the quarter and year ended March 31, 2018. 2. To recommend dividend, if any on the equity shares of the company for the Financial Year 2017-18. Any other matter which the Board deems fit, with the permission of the Chairman. Information in this regard is also available on the website of the company i.e. www.shrijagdamba.com and on the website of stock exchange i.e. www.bseindia.com

Also note that the trading window shall remain close from date of this letter till two Working days after the date of declaration of results i.e. from 21.05.2018 to 31.05.2018 (Both Days Inclusive).

Date: 21.05.2018
Place: Ahmedabad

For, Shri Jagdamba Polymers Ltd.
SD/
Kunjal Soni
Company Secretary

CIL NOVA PETROCHEMICALS LIMITED
Survey No. 30, Gujarat. Sarkhej - Bavla Highway, Ahmedabad - 380006
CIN: L24101GJ1985PLC00000
Contact No. +919825800000
Email: investorgrievances@cilnova.com

કે ઈન્ડિયા સુરિયાતો એલોયડ સેબી (લીસ્ટિંગ ઓબ્લિગેશન ટ ના રેગુલેશન) ૨૦૧૫ ના નિયમ ૨૯ અને ૪૭ ના અંતે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની મુલાકાત યોજાશે જેનો હેતુ ૩૧ માર્ચ, ૨૦૧૮ ના અંતે કંપનીના વેબસાઇટ www.bseindia.com પરના શેરોના આદેશથી લેમિટેડ વતી, જેંગ ડિસ્કર ૦૦૦૧૪૧૮

સ્થળ : અમદાવાદ
તારીખ : ૧૯મી મે,

RattanIndia Power Limited
(Formerly known as RattanIndia Power Limited)

Extract from the Audited Financial Results of RattanIndia Power Limited for the Quarter and Year ended March 31, 2018

Sr. No	Particulars	31.03.23.2017 (Audited)	(in crore)
1	Total income from operations	65490.52	
2	Net Profit/ (Loss) for the period (before tax, exceptional and/or extraordinary items)	223.92	
3	Net Profit/ (Loss) for the period before tax (after exceptional and/or extraordinary items)	223.92	
4	Net Profit/ (Loss) for the period after tax (after exceptional and/or extraordinary items)	(3830.56)	
5	Total comprehensive income/(loss) for the period [Comprising profit/(loss) for the period after tax and other comprehensive income (net of tax)]	(3679.71)	
6	Paid-up equity share capital (Face Value of Rs. 10 per Equity Share)	2,952,845.43	
7	Other Equity (excluding revaluation reserve) as shown in the audited balance sheet	223.30	
8	Earnings Per Share before extraordinary items (Face Value of Rs. 10 per Equity Share)		
	- Basic (Rs.)	(0.0)	(2.22)
	- Diluted (Rs.)	(0.0)	(2.22)

* (EPS for the quarter are not annualised)

Notes :

(a) The above is an extract of the detailed format of Financial Results of the quarter and year ended March 31, 2018, 2015. The full format of the audited Financial results are available on the Company's website at www.rattanindia.com and the Auditors in their Audit Report on the standalone financial statement for the year ended March 31, 2018 have

(b) The Auditors in their Audit Report on the standalone financial statement for the year ended March 31, 2018 have

(i) The Company has a non-current investment of Rs. 3,026.22 crores in, inter corporate deposits (classified as RattanIndia Nasik Power Limited, a wholly-owned subsidiary of the Company, as at 31 March 2018. The subsidiary company has a net amount to Rs. 1,965.43 crores as at 31 March 2018, and the management of the subsidiary company has determined that it is not to continue as a going concern. However, in the absence of any impairment assessment performed by the management to be made to the carrying values of the above mentioned non-current investment, inter corporate deposits and financial results.

(ii) The Company has a non-current investment of Rs. 432.77 crores in and inter corporate deposits (classified as RattanIndia Power Limited, a wholly-owned subsidiary of the Company, as at 31 March 2018. In the absence of any impairment assessment performed by the management, we are unable to determine the carrying values of the above mentioned non-current investment and inter corporate deposits as at 31 March 2018, and the consequent impact on the financial results of the Company.

(c) The Auditors in their Audit Report on the consolidated financial statement for the year ended March 31, 2018 have

"Other current assets in the accompanying consolidated financial statements of the Group includes advanced amount of Rs. 11.01 crores from RattanIndia Power Limited. In absence of sufficient appropriate evidence made available to us or the component auditors, we are unable to determine the carrying value of the same as at 31 March 2018."

Registered Office : 5th Floor, Tower-B, Worldmark 1, Aerocity, New Delhi - 110037
CIN : L40102DL2007PLC169082

Place : New Delhi
Date : May 18, 2018

Board of Directors
Limited