

LIC HFL
LIC HOUSING FINANCE LTD
LIC HOUSING FINANCE LIMITED

Registered Office: Bombay Life Building, 2nd Floor, 45/47, Veer Nariman Road, Mumbai – 400 001.
Corporate Office: 131 Maker Towers, 'F' Premises, 13th Floor, Cuffe Parade, Mumbai – 400 005.
Corporate Identity Number: L65922MH1989PLC052257.
Website: www.lichousing.com | Email: lichousing@lichousing.com

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, 03rd August, 2019 at 11.30 AM at Committee Room No.1, LIC of India, 'Yogakshema', 7th Floor, Jeevan Bima Marg, Mumbai - 400021 to consider inter-alia, the Un-audited Financial Results for the first quarter ended 30th June, 2019.

Further, in line with Regulation 47(2) of the aforesaid Regulations, this notice is also available on the website of:

a) The Company viz., www.lichousing.com;
b) The Bombay Stock Exchange Limited – www.bseindia.com and
c) The National Stock Exchange of India Limited – www.nseindia.com.

With regard to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with provisions of the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders, the trading window in respect of dealing in the Equity Shares of the Company, will remain closed for all the Directors and designated (specified) employees of the Company, from 1st July, 2019 to 05th August, 2019 (both days inclusive). The trading window in respect of dealing in the Equity Shares of the Company shall reopen from 06th August, 2019.

For LIC HOUSING FINANCE LIMITED
Sd/-
NITIN K. JAGE
GENERAL MANAGER (TAXATION) &
COMPANY SECRETARY

Date : 26th July, 2019
Place : Mumbai.

Pennar Industries Limited

Registered Office: Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084
CIN : L27109TG1975PLC001919
T-91-40-40081623
e-Mail ID: corporatecommunications@pennarindia.com; Website: http://www.pennarindia.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday the 12th day of August, 2019 at 9th Floor DHFLVC Silicon Towers, Kondapur, Hyderabad, Telangana - 500 084, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2019.

for Pennar Industries Limited
Sd/-
Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS 29058

Date : 24th July, 2019
Place : Hyderabad

REL
REVATHI EQUIPMENT LIMITED

Regd. Office : Pollachi Road, Malumachampatti, Coimbatore - 641 050.
CIN NO: L29120T21977PLC000780
Phone No: 0422-6655100, 0422 - 6655111
E-Mail : compliance.officer@revathi.in
Website: www.revathi.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 the Company is scheduled to be held on Thursday, the 8th August, 2019 at Bangalore to consider inter-alia and approve the Un-audited Financial Results of the Company for the quarter ended 30th June 2019.

The said notice may be accessed on the Company's website at www.revathi.in and the intimation of such notice is also available on the stock exchange websites at www.bseindia.com and www.nseindia.com.

For Revathi Equipment Limited
Coimbatore **K. MAHESWARAN**
26.07.2019 Company Secretary & Compliance Officer

VARDHMAN SPECIAL STEELS LIMITED
Regd. & Corporate Office: Chandigarh Road, Ludhiana 141010, Punjab (India)
PAN No.: AADCY4812B;
CIN: L27100PB2010PLC033930
E-mail: secretarial.lud@vardhman.com;
Website: www.vardhman.com/
www.vardhmansteel.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 which was scheduled to be held on **Wednesday, 31st July, 2019**, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2019, stands postponed to Saturday, 10th August, 2019.

This notice is also available on the websites of:-
a) Company (www.vardhman.com/ www.vardhmansteel.com)
b) BSE Ltd. (www.bseindia.com)
c) NSE Ltd. (www.nseindia.com)

For Vardhman Special Steels Limited
Sd/-
Date : 25.07.2019 (Sonam Taneja)
Place : Ludhiana Company Secretary

BNR UDYOG LIMITED
Regd. Office : 6-3-650, 218, 2nd Floor, Maheshwari Chambers, Samajiguda, Hyd.
CIN : L67120AP1994PLC018841

NOTICE

Notice is hereby given that pursuant to Regulation 47(1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of August, 2019 at 3.30 P.M. at the Registered Office of the Company to consider the Un-audited Financial Results for the quarter ended 30.06.2019.

The said notice may be accessed on the Company's website at www.bnrl.com and also on the BSE website at www.bseindia.com.

for BNR UDYOG LIMITED
Sd/-
SANDEEP RATHI
EXECUTIVE DIRECTOR
(DIN: 05261139)

Place : Hyderabad
Date : 25-07-2019

TECHNO ELECTRIC & ENGINEERING COMPANY LTD.

CIN: L40108UP2005PLC094368
Regd. Office: C-218, Ground Floor (GR-2), Sector-63, Noida, Gautam Buddha Nagar, Uttar Pradesh, India, 201307
Corporate Office: 1B, Park Plaza, South Block, 71 Park Street, Kolkata-700 016,
Tel.: 033-4051 3000, Fax: 033-4051 3326
E-mail: desk.investors@techno.co.in
Website: www.techno.co.in

Notice

Pursuant to Regulation 29 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 will be held on **Tuesday, the 13th day of August, 2019** to inter alia consider and take on record the Un-audited Standalone and Consolidated Financial Results of the Company for the **Quarter ended 30th June, 2019**.

Further, as per the provisions of the Company's Code of Prevention of Insider Trading & Code of Corporate Disclosure Practices, trading window will remain closed for purchase / sale of shares of the Company for Directors and Employees from July 26, 2019. The Trading Window will open 24 hours after the announcement by the Company of the Results to Stock Exchanges.

For Techno Electric & Engineering Co. Ltd.
Place : Kolkata
Niranjan Brahma
Date : 24.07.2019
Company Secretary

Elgi Rubber Company Limited

Registered Office : 2000, Trichy Road Coimbatore - 641 005
+91(422)2321000; info@in.elgirubber.com; www.elgirubber.com
CIN: L25119T22006PLC013144

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 the Company is scheduled to be held on Thursday, 1st August, 2019 at the Registered Office of the Company, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2019.

The above notice is available on the company's website www.elgirubber.com and also on the website of Stock Exchange www.nseindia.com.

For Elgi Rubber Company Limited
Coimbatore **V. Santhanakrishnan**
25.07.2019 Company Secretary

Mold-Tek Technologies Limited

Registered Office: Plot No. 700, Door No. 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana. CIN: L25200TG1985PLC005631.
Ph No: 40300300, Fax No: 40300328. Email: ir@moldtekindia.com Website: www.moldtekgroup.com
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019
Rs. In lakhs except for EPS

Particulars	Standalone		Consolidated			
	30.6.2019	31.3.2019	30.6.2018	31.3.2019		
Total Income from Operations	2367.33	2173.28	1711.42	2640.97	2453.51	1969.28
Net Profit/(Loss) for the period (before tax and exceptional items)	452.73	507.39	300.02	458.89	530.04	303.21
Net Profit/(Loss) for the period before tax (after exceptional items)	452.73	507.39	300.02	458.89	530.04	303.21
Net Profit/(Loss) for the period after tax (after exceptional items)	321.23	339.89	237.35	326.66	362.52	240.41
Total Comprehensive Income for the period	308.47	309.84	230.35	329.08	321.24	251.53
Equity Share Capital	556.93	556.93	551.25	556.93	556.93	551.25
Earnings Per Share (Face value of ₹ 2/- each)						
a) Basic	1.15*	1.23*	0.86*	1.17*	1.31*	0.87*
b) Diluted	1.15*	1.23*	0.85*	1.17*	1.31*	0.86*

Notes: The above is an extract of the detailed format of the standalone and consolidated financial results for the quarter ended on 30th June 2019 filed with the stock exchange under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated financial results for the quarter ended on 30th June 2019 are available for investors at www.moldtekgroup.com, www.bseindia.com, www.nseindia.com * Based on Weighted Average Shares

For Mold-Tek Technologies Limited
Sd/-
J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702

Place: Hyderabad
Date: 25th July, 2019

Business Standard
HYDERABAD EDITION

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No Air Surcharge

आंध्र बैंक
Andhra Bank
A Government of India Undertaking

INSPECTION & AUDIT DEPARTMENT
Head Office, 4th Floor, Kotti Bldg, Sultan bazaar, Hyderabad - 500 095
Tel.No:040-24683406/24683414, Email: avramanarao@andhrabank.co.in, isauditi@andhrabank.co.in, co-insp@andhrabank.co.in

RFP for "Information Systems Audit of CBS & Surround Applications"

- RFP Fee: Rs. 20,000/- payable along with Bid Response (non refundable).
- EMD for Rs. 5,00,000/- in the form of a Bank Guarantee to be submitted along with Technical Bid.

For details/last date of receipt of proposals etc. contact either the above address or visit Andhra Bank Web Site at www.andhrabank.in. **General Manager (Inspection)**

केनरा बैंक
Canara Bank
A Government of India Undertaking
Together We Can

**Agriculture Policy and Information Section,
Priority Credit Wing, Head Office,
112, J C Road, Bangalore
[Tel: 080 22104291, 22237701]**

**"REQUEST FOR PROPOSAL [RFP]
FOR SUPPLY, INSTALLATION AND
MAINTENANCE OF GOLD PURITY
TESTING MACHINES UNDER RATE
CONTRACT THROUGH ONLINE
REVERSE AUCTION"**

The details are published in the Bank's website: <https://www.canarabank.com/english/announcements/tenders/> and NIC website: <http://etenders.gov.in/>
Interested parties may go through & submit their response in time. Amendments, if any, will be hosted in our website only.

GENERAL MANAGER

Hindusthan Engineering & Industries Ltd.

Registered Office: 'Moody Building' 27, Sir R.N. Mukherjee Road, Kolkata - 700 001
CIN: U93000WB1998PLC086303; Phone: 033 2248 0166; Fax: 033 2248 1922
Email: ho@heindia.com; Website: www.heindia.com

NOTICE

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of the Members of Hindusthan Engineering & Industries Ltd. will be held on Saturday, the 17th August 2019 at 11.00 A.M. at the Auditorium of Bengal National Chamber of Commerce & Industry, BNCCI House, 23, Sir R. N. Mukherjee Road, Kolkata-700001 to transact the Ordinary and Special Business as set out in the Notice convening the AGM.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from 11th August 2019 to 17th August 2019 (Both days inclusive) for the purpose of AGM.

Notice of AGM, Attendance slip, Proxy form together with Annual Report 2018-19 has been sent in electronic mode to Members on 19th July 2019 whose e-mail ids are registered with the Company or the Depository Participant(s). Physical copy of Notice of AGM, Attendance slip, Proxy form together with Annual Report 2018-19 has been sent to Members on 24th July 2019 at their registered address through the permitted mode. Notice of AGM, Attendance slip and Proxy form is available on the website of the Company (www.heindia.com) and can also be downloaded from the link <https://www.evoting.nsdl.com>. Members, who have not received Notice and Annual Report, may request for a copy of the same from the Company.

Pursuant to Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an Agreement with National Securities Depository Limited (NSDL) to facilitate the Members to exercise their vote by electronic means on each item of Business set forth in the Notice. The detailed process for participating in e-voting is available in the Notice of the Meeting.

A person whose name appears in the Register of member/beneficial owners as on the cutoff date i.e. 10th August 2019 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM. Members who have cast their vote by remote e-voting may attend the Meeting, but shall not be entitled to vote again at the AGM.

The facility for voting through ballot paper shall be made available at the AGM venue and Members who have not cast their vote by remote e-voting can attend the meeting and exercise their vote through ballot paper.

Any person who becomes a Member of the Company after dispatch of the Notice of the Meeting and holding shares as on the cutoff date, 10th August 2019, may obtain login ID and password by sending an email to evoting@nsdl.co.in or ra@cbmsl.com.

The e-voting period commences at 9.00 A.M. on Wednesday the 14th August 2019 and will end at 5 P.M. on Friday the 16th August 2019. The e-voting module shall be disabled by NSDL thereafter.

The Company has appointed Shri Raj Kumar Banthia, (Membership No. ACS-17190 & CP No. 18428) Partner, M/s. MKB & Associates, Company Secretaries, Kolkata as the Scrutinizer to scrutinize the e-voting process and voting process at AGM in a fair and transparent manner.

The result of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's Website.

For any queries or issues regarding e-voting, please refer to the FAQs (Frequently Ask Questions) and remote e-voting user manual for members available at the download section of www.evoting.nsdl.com or contact NSDL at the Toll free No- 1800-222-990.

For any grievances in the matter of e-voting, member may contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, 5th Floor, A Wing, Trade World, Kamla Mill Compound, Lower Panel, Mumbai-400013, Phone No.- 022-24994360/022-24994545 or toll free No-1800-222-990 or email at amitv@nsdl.co.in / pallavid@nsdl.co.in and evoting@nsdl.co.in.

By Order of the Board
Hindusthan Engineering & Industries Ltd
Sd/-
R.K. Agarwal
Company Secretary

Place: Kolkata
Date: 24th July, 2019

DIAGEO
INDIA

UNITED SPIRITS LIMITED

Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru - 560 001.
Tel: 080 3985 6500; Fax: 080 3985 6862
Email: investor.india@diageo.com Website: www.diageoindia.com
Corporate Identity Number: L01551KA1999PLC024991

NOTICE

Notice is hereby given that the Twentieth Annual General Meeting (Meeting) of the Equity Shareholders of the Company will be held on Wednesday, August 21, 2019 at 03.30 p.m. at Vivanta by Taj, No.3, 41 / 3, M G Road, Bengaluru - 560 001.

Physical copies of the Notice of the Meeting including the Attendance Slip and the Proxy Form setting out the business to be transacted at the Meeting has been dispatched to the members who have not registered their email Id with the Company / Company's Registrar & Transfer Agents, to their respective registered addresses by speed post on July 25, 2019 and electronically to those members who have registered their email addresses on July 25, 2019.

Physical copies of the 20th Annual Report 2018-19 of the Company containing inter alia Report of the Directors, Statement of Profit and Loss, Balance Sheet and Report of the Auditors thereon were dispatched to the members who have not registered their email Id with the Company / Company's Registrar & Transfer Agents, to their respective registered addresses by book post on July 25, 2019 and electronically to those members who have registered their email addresses on July 25, 2019.

Members are hereby informed that the Notice of the Meeting, 20th Annual Report 2018-19 including the Attendance Slip and the Proxy Form are available at the Company's website (www.diageoindia.com).

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44(1) & 44(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting scheduled to be held on Wednesday, August 21, 2019 at 03.30 p.m. at Vivanta by Taj, No.3, 41/3, M G Road, Bengaluru - 560 001 through remote e-voting apart from the usual mode of voting at the Meeting through ballot papers/ electronic voting at the venue. The Company has engaged the services of Central Depository Services Limited ("CDSL") as the Agency to provide e-voting facility.

The communication relating to remote e-voting inter alia containing User ID and password along with a copy of the Notice convening the Meeting, Attendance Slip and Proxy Form have been dispatched / emailed, as the case may be, to all the Members. This communication and the Notice of the Meeting are available on the website of the Company at www.diageoindia.com and on the website of CDSL at <https://www.cdslindia.com>. This remote e-voting facility shall commence on August 18, 2019 from 9.00 a.m. (IST) and ends on August 20, 2019 at 5 p.m. (IST). The remote e-voting will not be allowed beyond the said date and time.

A person whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. August 14, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting.

Any person who becomes a member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date i.e. August 14, 2019, may obtain the Notice of the Meeting which is available on Company's website and CDSL's website. Kindly refer the details for e-voting available in the notice and follow the steps to cast the votes. If the member is already registered with CDSL for e-voting then he / she can use his / her existing user ID and password for casting the vote through remote e-voting.

Any member, who is entitled to vote but has not exercised his / her right to vote by Remote e- voting, may vote at the Meeting through physical ballot / electronic voting at the venue for the businesses specified in the Notice. Ballot papers / e-voting facility will be provided to the members at the venue of the Meeting to cast their votes.

In case of any queries / grievances relating to voting by electronic means, the Members / Beneficial owners may contact at the following address:

Central Depository Services (India) Limited,
17th Floor, P J Towers, Dalal Street, Fort,
Mumbai - 400 001.
Phone - 1800 200 5533
email - helpdesk.evoting@cdslindia.com

For United Spirits Limited

V Ramachandran
Company Secretary

Place : Bengaluru
Dated: 25 July 2019

Jay SPEAKS

The Art of War, boardroom edition.

Business Standard
Insight Out

To book your copy, call 022 4027 5432 or SMS reachbs to 57575 or email us at order@bsmail.in

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