



Date: 30<sup>th</sup> October, 2018

To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 526263	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTECH - EQ
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Dear Sir,

**Sub: Intimation of Board Meeting - Reg.**

We wish to inform you that a meeting of Board of Directors of the Company will be held on **Friday, 9<sup>th</sup> November, 2018** at the registered office of the company at Plot No.700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad - 500033, Telangana, India to consider and take on record the following matters:

1. To consider, approve and take on record Un-audited Standalone and consolidated financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2018.

In this regard, as per the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Insider Trading adopted by the Company, the trading window for dealing in the securities of the Company by the insiders will remain closed from 31<sup>st</sup> October, 2018 to 11<sup>th</sup> November, 2018 (both inclusive).

This is for your kind information and records.

Thanking you,

For Mold-Tek Technologies Limited,



**Bharat Reddy T**  
Company Secretary



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.

Phone : +91-40-40300300/01/02/03/04, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com

Website : www.moldtekindia.com CIN No: L25200TG1985PLC005631

3/11/18 - BS Hyd




**राष्ट्रीय इस्पात निगम लिमिटेड**  
**RASHTRIYA ISPAT NIGAM LIMITED**  
 (A Government of India Enterprise)  
**VISAKHAPATNAM STEEL PLANT**  
**PROJECTS CONTRACTS DEPARTMENT**  
**OPEN TENDER NOTICE RFx No.2800000431Dt:27.10.2018**

**WORK:** Appointing a Consultant for offering engineering consultancy services for revamping and up-gradation of four(4) nos. of existing electrostatic precipitators of boilers in Thermal Power Plant at RINL.  
**Contact:** Sri CS Rathore, AGM(PC) Cell 9949102534 email csrathore@vizagsteel.com

- ◆ Submission deadline date&time **27.11.2018 upto 15.00hrs**
- ◆ Bid Opening date&time **27.11.2018 after 15.30 hrs.** **GM(PC)**

**For more details & corrigendums please visit regularly**  
[www.vizagsteel.com](http://www.vizagsteel.com), <http://www.eprocure.gov.in/epublish>



**SSPDL LIMITED**  
 Corporate Identification Number: L70100101994PLC018540  
 Regd. Office: B-2-595/3/6, Eden Gardens, Road No. 10, Banjara Hills, Hyderabad - 500034, Telangana, India  
 Telephone No: 040-6663 7500 / 2335 1484, Fax: 040-6663 7969  
 E-mail: [investors@sspdl.com](mailto:investors@sspdl.com), website: [www.sspdl.com](http://www.sspdl.com)

**NOTICE**  
 Pursuant to 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 will be held on **Tuesday, the 13<sup>th</sup> November, 2018** at the Registered Office of the Company to consider, inter-alia, the approval and adoption of the un-audited financial results of the Company for the second quarter/half year ended 30.09.2018.

The said notice may be accessed on the company's website at [www.sspdl.com](http://www.sspdl.com) and also on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

**For SSPDL Limited**  
 Sd/-  
**A. Shalendra Babu**  
 Company Secretary

**Place: Hyderabad**  
**Date : 02.11.2018**



**COX & KINGS LIMITED**  
 Registered Office: Turner Morrison Building, 1<sup>st</sup> Floor, 16, Bank Street, Fort, Mumbai - 400 001.

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> November 2018**, inter alia to consider and approve the Un-Audited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2018.

The notice is also available at investor's relations section of the company's website i.e. [www.coxandkings.com](http://www.coxandkings.com) and corporate announcement section of [nseindia.com](http://nseindia.com) and [bseindia.com](http://bseindia.com).

Sd/-  
**(Rashmi Jain)**  
 Company Secretary

**Place: Mumbai**  
**Date : 02<sup>nd</sup> November, 2018**



**MOLD-TEK TECHNOLOGIES LIMITED**  
 CIN: L25200TG1985PLC005631  
 Regd. Off: B-2-293/82/A/700, Road No 36, Jubilee Hills, Hyderabad-500033, T.S. India  
 Ph No: 040-40300300, Fax No:040-40300328  
 Email: [cstech@moldtekindia.com](mailto:cstech@moldtekindia.com), Website: [www.moldtekgroup.com](http://www.moldtekgroup.com)

**NOTICE**  
 Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Friday the 9<sup>th</sup> day of November, 2018** at the registered office of the Company situated at Plot No.700, Jubilee Hills, Road No.36, Hyderabad - 500033, Telangana, India, to consider approve and take on record Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended on 30<sup>th</sup> September, 2018.

The information contained in this notice is also available on the Company's website at [www.moldtekgroup.com](http://www.moldtekgroup.com) and the website of Stock Exchanges where the Company's shares are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**For Mold-Tek Technologies Limited**  
 Sd/-  
**(Bharat Reddy T)**  
 Company Secretary

**Date: 02.11.2018**  
**Place: Hyderabad**

**BALRAMPUR CHINI MILLS LIMITED**  
 CIN: L15421WB1975PLC030118  
 Registered Office: FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700 020  
 Phone: (033)22874749, Fax: (033) 22873083,  
 Email: [bcml@bcml.in](mailto:bcml@bcml.in) Website: [www.chini.com](http://www.chini.com)

**NOTICE**

Notice is hereby given that the following equity shares certificate(s) of the Company has been reported as lost or misplaced and the holder(s) thereof have applied to the Company for the issue of duplicate certificate(s):

Sl. No.	Name of Shareholder(s)	Folio No.	Certificate No.	Distinctive No. (Both Inclusive)	No. of shares
1.	DIVAKARSHAW SHRIJUNGBAHADUR RANA	D00216	1136	1364651-1364830	180

The public is hereby warned against purchasing or dealing with the above share certificate(s) in any way. Any person who has any claim in respect of the aforesaid shares, must lodge such claim with the Company at the Registered Office within 15 days from the date of the publication hereof, failing which the Company will proceed to issue duplicate share certificate(s) after cancelling the Original Certificate(s).

For Balrampur Chini Mills Limited  
 Sd/-  
**(Kamal Sewoda)**  
 Deputy Manager Secretarial

**Place : Kolkata**  
**Date : 02.11.2018**



**MOLD-TEK PACKAGING LIMITED**  
 CIN: L21022TG1997PLC026542  
 Regd. Off: B-2-293/82/A/700, Ground Floor, Road No. 36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300300, Fax No:040-40300328  
 Email: [cs@moldtekindia.com](mailto:cs@moldtekindia.com), Website: [www.moldtekgroup.com](http://www.moldtekgroup.com)

**NOTICE**  
 Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Friday, the 9<sup>th</sup> day of November, 2018** at the registered office of the Company situated at Plot No.700, Ground Floor, Jubilee Hills, Road No.36, Hyderabad - 500033, Telangana, India, to consider approve and take on record Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended on 30<sup>th</sup> September, 2018.

The information contained in this notice is also available on the Company's website at [www.moldtekgroup.com](http://www.moldtekgroup.com) and the website of Stock Exchanges where the Company's shares are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

**For Mold-Tek Packaging Limited**  
 Sd/-  
**(Thakur Vishal Singh)**  
 Company Secretary

**Date: 02.11.2018**  
**Place: Hyderabad**

**JTEKT INDIA LIMITED**  
 (Formerly known as Sona Koyo Steering Systems Limited)  
 (CIN - L29113DL1984PLC018415)  
 Regd. Office: UGF-6, Indraprakash, 21, Barakhamba Road, New Delhi 110001.  
 Tel. No. : 011 23211024, 23227205



**STEEL AUTHORITY OF INDIA LIMITED**  
**Rourkela Steel Plant**  
 Rourkela - 769 011, Odisha, India

Tender Notice for "Providing deer mash & Ostrich feed to IG Park Zoo & Deer

