

18	Ended	31.12.2017	Unaudited	12005.46	(2264.63)	(3972)
					(2264.63)	(3973)
					2257.35	(3987)

: ११/०२/२०
: पुणे

ISMT Limited

Office : Lunkad Towers, Viman Nagar,
Pune - 411014

: 020-41434100 Fax : 020-26630779
E-mail : secretarial@ismt.co.in
Website : www.ismt.com

CIN : L27109PN1999PLC016417

NOTICE

pursuant to Regulations 29 & 47 of the (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company scheduled on Tuesday, February 12, 2019, inter-alia, to consider the unaudited Financial Results for the period ended December 31, 2018 is now to be considered in the Board meeting scheduled to be held on Thursday, February 14, 2019. Further details will be available on the Company's website www.ismt.com & Stock Exchanges' website www.bseindia.com & www.nseindia.com.

Pune

February 12, 2019

For **ISMT Limited**

Chetan Nathani

Company secretary

भागणी

तमाम लोकांस ह्या न
मासीक हप्ते (इएमः)
मिळकतींची सिक्यु
असलेली रक्कम या
खाली नमूद कर्जद
आहे. खाली नमूद
सरफेसी कायद्याच
करतील. तमाम ल

कर्जदार व

१. श्री. संदेश

श्री. प्राची संदेश

श्री. सुमित राव

**PUNE CANTONMENT BOARD
PUBLIC NOTICE**

Place : Gurugram

Dated : 12th February, 2019

ISMT Limited

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Pune - 411014

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For **ISMT Limited**

Pune

Chetan Nathani

February 12, 2019

Company secretary

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(s) Regulations,
of the Stock

31, 2018 were
company at the

of Directors

Sd/-

atan Lal Baid

giving Director

IN: 07060481

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in Lakhs]

Year ended
31.03.2018 (Audited)

3547.40

(1683.11)

(1683.11)

(1039.83)

KITEX

Kitex Garments Limited

(CIN: L27109PN1999PLC016417)

हल्या डावात विद

आदित्यचे पाच बळी; स्ने

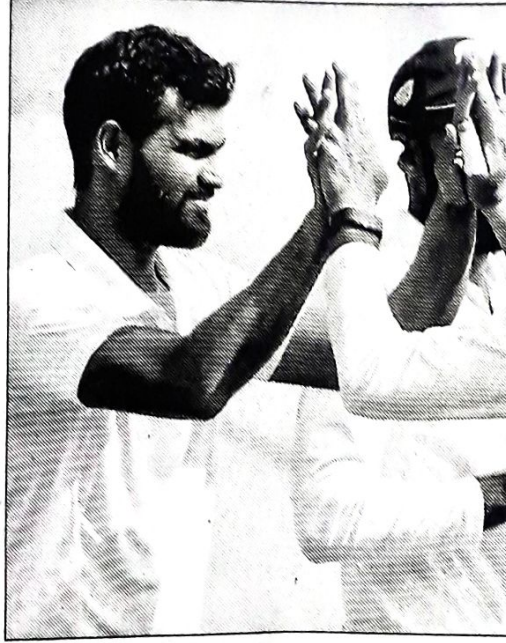
तिनिधी, नागपूर

यासाठी निर्माण झालेल्या लढतीत स्नेल पटेलच्या पाच बळावर सौराष्ट्रने करंडकी झुंज दिली. मात्र या प्रभावी कामगिरीच्या राजी करंडक क्रिकेट टीम लढतीत सौराष्ट्राला गत ३०७ धावांवर रोखत पाच धावांची निसटती ठरवली.

रणजी करंडक क्रिकेट स्पर्धा

दिवसअखेर दुसऱ्या दिवशी दोन फलंदाजांच्या ५५ धावा केल्या असून धावांची आघाडी घेतली. ती मोठी धावसंख्या उभे ल्हान विदर्भापुढे असणार

क्रिकेट असोसिएशनच्या वर सुरू असलेल्या या न्यात विदर्भाच्या ३१२ र देताना सौराष्ट्राने पाच धावांपासून तिसऱ्या लळाला सुरुवात केली. कारांसह १०२ धावांची सौराष्ट्रतर्फे सर्वाधिक मात्र आदित्य सरवटे व शफिरकीपटूसमोर इतर न अपेक्षित साथ त्याला



लाभली नाही. जयदेव उनाकट (४६) व चेतन सकारिया (नाबाद २८) यांनी अखेरच्या गड्यासाठी महत्त्वपूर्ण ६०

धावांची सौराष्ट्राच्या

ISMT Limited

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For ISMT Limited

Pune

Chetan Nathani

February 05, 2019

Company secretary

ISMT Limited

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Pune - 411014

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For ISMT Limited
Chetan Nathani
Company secretary

Pune
February 05, 2019

NESTLÉ INDIA LIMITED

(CIN: L15202DL1959PLC003786)

Regd. Office: 100 / 101, World Trade Centre,
Barakhamba Lane, New Delhi - 110001

Email: investor@in.nestle.com

Website: www.nestle.in

Ph: 011-23418891, Fax: 011-23415130

NOTICE

Notice is hereby given that the audited financial results of the Company for the year ended 31st December, 2018 and the recommendation of final dividend for the year 2018, if any, would be considered at the Board meeting proposed to be held on Thursday, 14th February, 2019.

Investors may also visit the website www.nestle.in or www.bseindia.com

Nestlé India Limited
B. Murli

Place : Gurugram

Sr. Vice President - Legal
& Company Secretary

Date : 04.02.2019



PG ELECTROPLAST LIMITED

CIN: L32109DL2003PLC119416

Regd. Office: DTJ209, 2nd Floor, DLF
Tower- B, Jasola, New Delhi -110025

PH: 91-120-2569323

Email: investors@pgel.in; Website: www.pgel.in

NOTICE

TARA FOODS LIMITED

CIN: L15142DL1990PLC039291

Regd. Office: 13, Hanuman Road,
Connaught Place, New Delhi- 110 001.

Website: www.tarafoods.com

Email: grvnaces.tfl@gmail.com

Tel No.: 011-41018839

NOTICE

Notice is hereby given in compliance with Regulation 29 & 33 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that Board Meeting of the Company will be scheduled to be held on Thursday, 14th February, 2019 at 4:30 p.m. at Sandhu Farms, Rudrapur, Uttarakhand to consider, approve & take on record the un-audited financial results for the quarter ended 31st December, 2018 among other items of business as per Agenda.

SILVERPO

*Ananta Bh
PO : Podra
Hospital, 3rd
Email Id:
Website

Pursuant to
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