

**KISAN MOULDINGS LIMITED**

(CIN: L17120MH1989PLC054305)

Regd. Office: Tex Centre, K-wing, 3rd Floor, 26-A,
Chandivali Road, Off. Saki Vihar Road, Andheri (East), Mumbai - 400 072.
Tel: 022 - 4200 9100 / 9200 Fax: 022-2847 8508
E-mail: cs.kisan@kisangroup.com; Web-site: www.kisangroup.com

NOTICE

Pursuant to Regulation 29 & 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 **Thursday, February 13, 2020**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine months ended on December 31, 2019. The said Notice can also be accessed on the Company's website at www.kisangroup.com and on the Stock Exchange website at www.bseindia.com.

For KISAN MOULDINGS LIMITED

Sd/-

Place: Mumbai
Date: 03.02.2020

Dharak Mehta
Company Secretary & Compliance officer**ALBERT DAVID LIMITED**

CIN : L51109WB1938PLC009490

Regd. Office : 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata - 700001
Tel : (033) 2262-8436/8492, 2230-2330, Fax : (033) 2262-8439
Email : adidavid@dataone.in, Website : www.albertdavidindia.com

NOTICE

Notice is hereby given pursuant to Regulation 29 (1)(a) 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 will be held on Thursday, the 13th February, 2020, inter-alia to, consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter and nine months ended on December 31, 2019 along with the Limited Review Report thereon.

The said Notice may be accessed on the Company's website at www.albertdavidindia.com and may also be accessed on the Stock Exchange website at www.bseindia.com and www.nseindia.com.

Place : Kolkata
Dated : February 1, 2020

For Albert David Limited

Sd/-

Indrajit Dhar
Associate Vice President (Accounts & Taxation)-cum- Company Secretary**EMERALD LEISURES LIMITED
(FORMERLY KNOWN AS
"APTE AMALGAMATIONS LIMITED")**

Reg. Off.: Club Emerald Sports Complex,
Plot No. 366/15, Swastik Park, Near Mangal
Anand Hospital, Chembur, Mumbai - 400 071
CIN: L74900MH1948PLC006791
Website: www.apteindia.com,
Tel No.: +91 22 26265800

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Bombay Stock Exchange, a meeting of the Board of Directors of

Rs. in Lakhs (Except per share data)

Period ended on	Consolidated	
	For the Year ended on	For the Year ended on
ended on	ended on	ended on

MITED

950; Fax: 033-24015556;
ply.com

(₹ in Lakhs)

9 months ended 31st December, 2019**CONSOLIDATED**

Period Ended	Nine Months Ended	Nine Months Ended	Quarter Ended	Quarter Ended	Year Ended
(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
2019	31.12.2019	31.12.2018	30.09.2019	31.12.2018	31.03.2019
35.65	1,79,827.20	1,69,110.61	60,830.49	58,038.47	2,28,753.90
79.13	13,491.38	13,794.20	7,030.25	4,620.68	20,233.22
37.55	8,901.51	9,344.97	4,872.51	3,013.20	14,887.14
66.68	9,969.69	10,296.24	4,860.02	2,947.40	15,057.21
25.27	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27
0.02	4.01	4.21	2.19	1.36	6.68

thereafter approved by the Board of Directors at the respective meetings held for the quarter ended 31st March 2019 and 31st December 2018 have been subjected to review.

ation of a Right of use assets of ₹ 3530.42 lacs and lease liability of ₹ 3059.12 lacs on Right of use assets and finance cost on lease liability, instead of

es have recognised the impairment loss of ₹ 6,381.00 Lacs on assets including lacs on investment in a foreign subsidiary in its books of accounts after taking inter and nine months ended 31st December, 2019.

vn subsidiary of the company.

Board of India (Listing Obligations and Disclosure Requirements) Regulations, Company's website (www.centuryply.com).

for Century Plyboards (India) Limited
Sanjay Agarwal

**MISHRA DHATU NIGAM LIMITED**

(A Govt of India Enterprise) CIN:L14292TG1973GOI001660

Registered & Corporate Office: PO Kanchanbagh, Hyderabad-500058
Website: www.midhani-india.in, Email ID: secretary@midhani-india.in

NOTICE

Pursuant to Regulation-47(1)(a) of 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 Wednesday

Abbott India Limited

CIN: L24239MH1944PLC007330

Regd Off: 3, Corporate Park, Sion-Trombay Road, Mumbai - 400 071
Tel No.: 022-5046 1000/2000 / 6797 8888 Fax No.: 022-5016 9400
Email Id: investorrelations.india@abbott.com Website: www.abbott.co.in

NOTICE

Notice is hereby given that Abbott India Limited ("the Company") has, in accordance with the provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, sent reminder letters to the concerned Shareholders at their addresses available with the Company, inter alia providing the manner of claiming their unclaimed/unpaid dividends lying with the Company for a period of seven years from the financial year 2012 onwards.

Further, in terms of the said provisions, if the said unclaimed/unpaid dividend is not so claimed by the concerned shareholders, the equity shares held by them along with the unclaimed/unpaid dividends attached thereto, shall be transferred to Investor Education and Protection Fund Authority ("IEPF") as per the procedure and timelines stipulated in the Rules, without any further notice. No claim shall lie against the Company in respect of the said shares and dividend so transferred to IEPF Authority pursuant to the said Rules.

The concerned shareholders can claim the said shares along with dividend(s) from IEPF, the details for which are available at the Company's website www.abbott.co.in and also on www.iepf.gov.in.

In case of any queries or for further information, concerned shareholders may contact the Company Secretary at the following address:

Abbott India Limited

Corporate Office:

16th Floor, Godrej BKC, Plot C - 68, "G" Block,

Bandra-Kurla Complex, Near MCA Club,

Bandra (East), Mumbai 400 051

Tel No.: 022-5046 1000/2000

Fax No.: 022-5016 9400

E-mail: investorrelations.india@abbott.comThe copy of this notice is also available on www.abbott.co.in

Abbott India Limited

Mumbai
February 4, 2020

Krupa Anandpara
Company Secretary
Membership No.: ACS16536