TAKE SOLUTIONS LTD

TAKE® Enabling Business Efficiencies

CIN: L63090TN2000PLC046338
Regd. Office : 27, Tank Bund Road, Nungambakkam, Chennai - 600 034, Tamil Nadu. www.takesolutions.com

Extract of Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2019

(₹ In Lakhs, except per share data)

S. No.	Particulars	3 Months ended Sept. 30, 2019 (Unaudited)	Half Year ended Sept. 30, 2019 (Unaudited)	3 Months ended Sept. 30, 2018 (Unaudited)
1	Revenue from operations	60,838.13	1,19,112.43	51,587.95
2	Profit/(Loss) from ordinary activities before tax	6,199.77	11,711.50	7,378.13
3	Profit/(Loss) from ordinary activities after tax	5,098.06	9,706.52	6,079.35
4	Equity Share Capital	1,462.20	1,462.20	1,460.42
5	Total comprehensive income	3,089.58	10,491.51	10,525.23
6	Earnings per share (Par value of ₹ 1/- each, not annualised)			
	(a) Basic	3.42	6.51	4.12
	(b) Diluted	3.42	6.50	4.11
Financial Results of TAKE Solutions Limited (Standalone Information)				
1	Revenue from operations	91.28	139.74	24.66
2	Other Income	1,110.50	1,700.79	3,428.89
3	Profit/(Loss) before tax	545.76	693.79	2,949.85
4	Profit/(Loss) after tax	608.72	766.91	2,738.48

1. The Unaudited Standalone and Consolidated financial results for the quarter and half year ended September 30, 2019 in respect of TAKE Solutions Limited ('the Company') have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on November 06, 2019. The above results have been subjected to Limited review by the Statutory auditors of the Company. The reports of the Statutory auditors are unqualified.
2. These financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated July 05, 2016.
3. The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Statements are available on the Stock Exchange websites; www.nseindia.com and www.bseindia.com and on the Company's website www.takesolutions.com

For and on Behalf of the Board of Directors
sd/-
Srinivasan H R
Vice-Chairman & Managing Director

Place : Chennai
Date : November 06, 2019

MUTUALFUNDS Sahi Hai

uti UTI Mutual Fund

Haq, ek behtar zindagi ka.

NOTICE - CUM - ADDENDUM

Official Points of Acceptances (OPA) - Closure of Shimoga (Karnataka) & Pondicherry (UT) OPAs

The OPAs at Karvy Fintech Private Ltd.

(1) LLR Road, Opp. Telecom Gm Office, Durgi Gudi, Shimoga – 577 201, Karnataka and

(2) No. 7, First Floor, Thiayagaraja Street, Pondicherry (UT) – 605 001

are closed with immediate effect.

This addendum No. 47/2019-20 is an integral part of the Statement of Additional Information (SAI) and Scheme Information Document (SID)/Key Information Memorandum (KIM) of the schemes of UTI Mutual Fund and should be read in conjunction with SAI & SID/KIM.

For UTI Asset Management Company Limited

Sd/-
Authorised Signatory

In case you require any further information, the nearest UTI Financial Centre / Official Points of Acceptance may please be contacted.

Mumbai
November 06, 2019 **Toll Free No.: 1800 266 1230** **Website: www.utimf.com**

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 – 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in. (CIN-U65991MH2002PLC137867).
For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Sea TV Network Ltd.

Regd. Office: 148, Manas Nagar, Shahganj, Agra-282010
Tel: +91-562-4036666 Fax: +91-562-2511070
Website: www.seatvnetwork.com
CIN : L92132UP2004PLC028650

NOTICE OF BOARD MEETING

Pursuant to Regulation 33 and Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held at registered Office of the Company 148 MANAS NAGAR SHAHGANJ AGRA UP 282010 IN on Thursday 14th of November, 2019 at 12.30 P.M., to inter-alia consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and Half Year ended as on 30th September, 2019. Further details will be made available at the website of the company viz. www.seatvnetwork.com and the website of the stock Exchange where the Company's shares are listed viz. www.bseindia.com

By Order of the Board
For, Sea TV Network Ltd.
Sd/-
SNEHAL AGARWAL
(Company Secretary & Compliance Officer)

Place: Agra
Date: November 05th, 2019

SKIPPER Limited

CIN: L40104WB1981PLC033408
3A, Loudon Street, Kolkata - 700 017
Phone: 033 2289 2327 / 5731
Fax: 033 2289 5733
Email: investor.relations@skipperlimited.com
Website: www.skipperlimited.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations & 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, 13 November 2019, inter alia to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and half year ended 30 September 2019.

The information available in this notice is also available on the website of the Company i.e. www.skipperlimited.com and also on website of the National Stock Exchange of India Limited i.e. www.nseindia.com and BSE Limited i.e. www.bseindia.com.

For Skipper Limited
Manish Agarwal
(Company Secretary & Compliance Officer)

Place: Kolkata
Date : 06.11.2019

TERA SOFTWARE LIMITED

TERA SOFT

Regd. Office: 8-2-293/82/A/1107, Plot No.1107, Road No-55, Jubilee Hills, Hyderabad - 33.Telangana, India.
CIN: L72200TG1994PLC018391

NOTICE

NOTICE pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, the 14th November, 2019 at 11.00 A.M. at 8-2-293/82/A/1107, Road No.55, Jubilee Hills, Hyderabad - 500033 interalia, to consider and approve the Un-Audited Financial Results for the 2nd Quarter ending 30th September, 2019.

Pursuant to Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this intimation is also available on website of BSE Limited (**www.bseindia.com**), National Stock Exchange Limited (**www.nseindia.com**) where Company's shares are listed and shall also be available on the website of the Company at **www.terasoftware.com**.

For Tera Software Limited
Sd/-
Shabnam Siddiqui
Company Secretary

Place: Hyderabad
Date: 06.11.2019

DYNACONS

Regd. Office: 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai - 400056.
CIN No: L72200MH1995PLC093130 **Web site:** www.dynacons.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held onThursday, November 14, 2019 at the Registered office of the Company at 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai-400056, *inter alia* to consider and take on record the Un-audited Financial Results(Standalone & Consolidated) for the quarter and half-year ended September 30, 2019 and for any other matter as may be desired by the Board.

The Company shall intimate to the exchanges the Un-audited Financial Results upon the conclusion of the aforesaid Board Meeting and will arrange for the announcement of the same in the press and on the Company's website as required under Listing Regulations.

By order of the Board of Directors
For **Dynacons Systems & Solutions Limited**
Sd/-
Shirish M. Anjaria
Chairman cum Managing Director
DIN: 00444104

Place : Mumbai
Date : 06th November, 2019

ICICI Prudential Asset Management Company Limited

ICICI PRUDENTIAL MUTUAL FUND TARAKKI KAREIN!

Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com, Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice-cum-Addendum to the Scheme Information Document (SID) and Key Information Memorandum (KIM) of select Fixed Maturity Plans (the FMPs) of ICICI Prudential Mutual Fund (the Fund)

NOTICE is hereby given that the Trustees of ICICI Prudential Mutual Fund (the Fund) have approved following change in benchmark of select FMPs, with effect from November 18, 2019.

Existing Benchmark	Proposed Benchmark	Rationale
CRISIL Composite Bond Fund Index	CRISIL Medium Term Debt Index	CRISIL Medium Term Debt Index seeks to track the performance of a debt portfolio comprising of government securities and AAA/AA+/AA rated corporate bonds. The average maturity of papers forming part of the said index is approximately 4.04 years (as on October 31, 2019). Considering the composition of the said index and the average maturity, the benchmark is more suitable for benchmarking performance of the aforesaid FMPs.

Below is the list of FMPs wherein change in benchmark is initiated:

Sr. No.	Scheme Name
1.	ICICI Prudential Fixed Maturity Plan - Series 80 - 1248 Days - Plan D
2.	ICICI Prudential Fixed Maturity Plan - Series 80 - 1125 Days - Plan S
3.	ICICI Prudential Fixed Maturity Plan - Series 80 - 1187 Days - Plan G
4.	ICICI Prudential Fixed Maturity Plan - Series 80 - 1194 Days - Plan F
5.	ICICI Prudential Fixed Maturity Plan - Series 81 - 1101 Days - Plan C
6.	ICICI Prudential Fixed Maturity Plan - Series 80 - 1150 Days - Plan N
7.	ICICI Prudential Fixed Maturity Plan - Series 80 - 1138 Days - Plan R
8.	ICICI Prudential Fixed Maturity Plan - Series 80 - 1170 Days - Plan I
9.	ICICI Prudential Fixed Maturity Plan - Series 73 - 1140 Days - Plan E
10.	ICICI Prudential Fixed Maturity Plan - Series 81 - 1101 Days - Plan E
11.	ICICI Prudential Fixed Maturity Plan - Series 81 - 1116 Days - Plan I
12.	ICICI Prudential Fixed Maturity Plan - Series 79 - 1404 Days - Plan T
13.	ICICI Prudential Fixed Maturity Plan - Series 80 - 1216 Days - Plan U
14.	ICICI Prudential Fixed Maturity Plan - Series 80 - 1227 Days - Plan Q
15.	ICICI Prudential Fixed Maturity Plan - Series 80 - 1231 Days - Plan P
16.	ICICI Prudential Fixed Maturity Plan - Series 80 - 1233 Days - Plan O
17.	ICICI Prudential Fixed Maturity Plan - Series 80 - 1225 Days - Plan T
18.	ICICI Prudential Fixed Maturity Plan - Series 81 - 1195 Days - Plan D
19.	ICICI Prudential Fixed Maturity Plan - Series 80 - 1245 Days - Plan L
20.	ICICI Prudential Fixed Maturity Plan - Series 81 - 1154 Days - Plan J
21.	ICICI Prudential Fixed Maturity Plan - Series 81 - 1190 Days - Plan F
22.	ICICI Prudential Fixed Maturity Plan - Series 81 - 1185 Days - Plan G
23.	ICICI Prudential Fixed Maturity Plan - Series 81 - 1211 Days - Plan A
24.	ICICI Prudential Fixed Maturity Plan - Series 81 - 1205 Days - Plan B
25.	ICICI Prudential Fixed Maturity Plan - Series 81 - 1178 Days - Plan H
26.	ICICI Prudential Fixed Maturity Plan - Series 81 - 1150 Days - Plan K
27.	ICICI Prudential Fixed Maturity Plan - Series 81 - 1162 Days - Plan P
28.	ICICI Prudential Fixed Maturity Plan - Series 81 - 1163 Days - Plan Q
29.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1236 Days - Plan A
30.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1135 Days - Plan U
31.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1136 Days - Plan P
32.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1157 Days - Plan J
33.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1187 Days - Plan F
34.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1135 Days - Plan S
35.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1135 Days - Plan V
36.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1217 Days - Plan C
37.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1225 Days - Plan B
38.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1119 Days - Plan X
39.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1185 Days - Plan I
40.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1219 Days - Plan D
41.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1223 Days - Plan E
42.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1185 Days - Plan M
43.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1175 Days - Plan Q
44.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1215 Days - Plan H
45.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1223 Days - Plan G
46.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1203 Days - Plan K
47.	ICICI Prudential Fixed Maturity Plan - Series 83 - 1105 Days - Plan A
48.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1199 Days - Plan L
49.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1185 Days - Plan N
50.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1170 Days - Plan R
51.	ICICI Prudential Fixed Maturity Plan - Series 82 - 1141 Days - Plan Y
52.	ICICI Prudential Fixed Maturity Plan - Series 83 - 1105 Days - Plan F
53.	ICICI Prudential Fixed Maturity Plan - Series 83 - 1108 Days - Plan H
54.	ICICI Prudential Fixed Maturity Plan - Series 83 - 1103 Days - Plan L
55.	ICICI Prudential Fixed Maturity Plan - Series 83 - 1113 Days - Plan E
56.	ICICI Prudential Fixed Maturity Plan - Series 83 - 1105 Days - Plan M
57.	ICICI Prudential Fixed Maturity Plan - Series 83 - 1107 Days - Plan Q
58.	ICICI Prudential Fixed Maturity Plan - Series 83 - 1110 Days - Plan T
59.	ICICI Prudential Fixed Maturity Plan - Series 83 - 1111 Days - Plan Y
60.	ICICI Prudential Fixed Maturity Plan - Series 84 - 1101 Days - Plan A
61.	ICICI Prudential Fixed Maturity Plan - Series 83 - 1101 Days - Plan Z
62.	ICICI Prudential Fixed Maturity Plan - Series 84 - 1103 Days - Plan C
63.	ICICI Prudential Fixed Maturity Plan - Series 83 - 1406 Days - Plan D
64.	ICICI Prudential Fixed Maturity Plan - Series 83 - 1412 Days - Plan B
65.	ICICI Prudential Fixed Maturity Plan - Series 84 - 1247 Days - Plan M
66.	ICICI Prudential Fixed Maturity Plan - Series 83 - 1392 Days - Plan J
67.	ICICI Prudential Fixed Maturity Plan - Series 84 - 1293 Days - Plan D
68.	ICICI Prudential Fixed Maturity Plan - Series 84 - 1245 Days - Plan N
69.	ICICI Prudential Fixed Maturity Plan - Series 84 - 1288 Days - Plan E
70.	ICICI Prudential Fixed Maturity Plan - Series 84 - 1188 Days - Plan Z
71.	ICICI Prudential Fixed Maturity Plan - Series 84 - 1286 Days - Plan F
72.	ICICI Prudential Fixed Maturity Plan - Series 84 - 1224 Days - Plan S
73.	ICICI Prudential Fixed Maturity Plan - Series 84 - 1275 Days - Plan K
74.	ICICI Prudential Fixed Maturity Plan - Series 85 - 1178 Days - Plan B
75.	ICICI Prudential Fixed Maturity Plan - Series 85 - 1127 Days - Plan O
76.	ICICI Prudential Fixed Maturity Plan - Series 85 - 1156 Days - Plan F
77.	ICICI Prudential Fixed Maturity Plan - Series 85 - 1127 Days - Plan Q
78.	ICICI Prudential Fixed Maturity Plan - Series 85 - 1129 Days - Plan P
79.	ICICI Prudential Fixed Maturity Plan - Series 84 - 1287 Days - Plan I
80.	ICICI Prudential Fixed Maturity Plan - Series 85 - 1143 Days - Plan J
81.	ICICI Prudential Fixed Maturity Plan - Series 85 - 1175 Days - Plan D
82.	ICICI Prudential Fixed Maturity Plan - Series 84 - 1204 Days - Plan Y
83.	ICICI Prudential Fixed Maturity Plan - Series 85 - 1156 Days - Plan G
84.	ICICI Prudential Fixed Maturity Plan - Series 85 - 1197 Days - Plan A
85.	ICICI Prudential Fixed Maturity Plan - Series 85 - 1140 Days - Plan R
86.	ICICI Prudential Fixed Maturity Plan - Series 84 - 1235 Days - Plan R
87.	ICICI Prudential Fixed Maturity Plan - Series 85 - 1185 Days - Plan C
88.	ICICI Prudential Fixed Maturity Plan - Series 84 - 1272 Days - Plan Q
89.	ICICI Prudential Fixed Maturity Plan - Series 85 - 1279 Days - Plan P
90.	ICICI Prudential Fixed Maturity Plan - Series 85 - 1288 Days - Plan O
91.	ICICI Prudential Fixed Maturity Plan - Series 84 - 1254 Days - Plan U
92.	ICICI Prudential Fixed Maturity Plan - Series 84 - 1247 Days - Plan W
93.	ICICI Prudential Fixed Maturity Plan - Series 83 - 1735 Days - Plan P
94.	ICICI Prudential Fixed Maturity Plan - Series 80 - 1253 Days - Plan J
95.	ICICI Prudential Fixed Maturity Plan - Series 85 - 1168 Days - Plan E

Investors are requested to take a note of the above change.

All the other provisions of the SID and KIM of the FMPs, except as specifically modified herein above remain unchanged.

This Notice-cum-Addendum forms an integral part of the SID and KIM of the FMPs, as amended from time to time.

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorised Signatory

Place : Mumbai
Date : November 6, 2019
No. 005/11/2019

To know more, call 1800 222 999/1800 200 6666 or visit www.icicipruamc.com

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.icicipruamc.com or visit AMFI's website https://www.amfiindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Notice

Notice, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 14, 2019, *inter alia*, to consider and approve the Unaudited Financial Results (both stand-alone and consolidated) for the second quarter and half year ended September 30, 2019, of the Financial Year 2019-20.

This intimation is also available on the website of the Company, BSE Limited and National Stock Exchange of India Limited at www.rinfra.com, www.bseindia.com and www.nseindia.com, respectively.

Date : November 06, 2019
Place : Mumbai

For Reliance Infrastructure Limited
Paresh Rathod
Company Secretary

Reliance Infrastructure Limited
CIN: L75100MH1929PLC001530
Regd. Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001
Tel: +91 22 4303 1000; Fax: +91 22 4303 3664
E-mail : rinfra.investor@relianceada.com
Website : www.rinfra.com

RELIANCE Infrastructure

PANTH INFINITYLIMITED

(Formerly known as "Synergy Bizcon Limited")
CIN: L45201MP1993PLC007647 Reg. Office: 404, Navneet Plaza, 5/2, Old Palasia, Indore – 452001, Madhya Pradesh, India
E-mail: info@panthinfinity.com, website: www.panthinfinity.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 47(1)(a) and 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 3/19-20 of the Board of Directors of the Company is scheduled to be held on **Thursday, the 14th November, 2019 at 3:00 p.m.** at the Corporate Office of the Company situated at S-6, VIP Plaza, VIP Road, Near Shaym Temple, Vesu, Surat - 395007, Gujarat, inter-alia, to consider and approve Unaudited Financial Results for the Quarter ended 30th September, 2019.

The Notice is also available on the Company's website www.panthinfinity.com and on the website of the Stock Exchanges www.bseindia.com and www.cse-india.com.

For **PANTH INFINITY LIMITED**
Sd/-
JINAY KORADIYA
Managing Director
DIN: 03362317

Place: Surat
Date: 06/11/2019

THE MYSORE PAPER MILLS LTD

(A Govt. of Karnataka Company)
Regd. Office : 32, 5th Floor,
(Karnataka State Co-operative Federation Ltd.'s Building)
D. Devaraj Urs Road, (Race Course Road), Bengaluru – 560 001.

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company (which was postponed twice earlier due to certain official reasons) will now be held on **Monday, the 18th November, 2019, at 4.00 p.m.** at the above address, inter alia, to consider and to take on record the Unaudited Financial Results (Provisional) for the quarter/s ended **31.03.2019 ; 30.06.2019 and 30.09.2019** in terms of Clause 41 of the Listing Agreement.

For The Mysore Paper Mills Limited,
Sd/- Mohan D Kulkarni
Company Secretary

Bengaluru
Date : 05.11.2019

NEHA RESOURCES LIMITED

Regd. Office: C/o Balaji Oil Mill 117, Industrial Area, Jhotwara, Jaipur, Raj. 302012 India
Tel. : 91-0141-2340609 | **Email** : cs@balaji-castings.com
Website: www.neharesources.com | **CIN:** L51909RJ1987PLC018226

NOTICE

Notice is hereby given that pursuant to provision of section 110 of the Companies Act, 2013 ("the Act") read with rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company has completed the electronic transmission / physical dispatch of the Postal Ballot notice and postal ballot form on Wednesday, November 06, 2019 to the members for seeking their Assent/ Dissent for the matters set out in the Postal Ballot Notice dated Saturday, November 02, 2019. The Postal Ballot Notice and Postal Ballot Form are also available on the website of the Company www.neharesources.com

Item No.	DESCRIPTION OF THE RESOLUTION
1.	Approval for Voluntary Delisting of the Equity Shares of the Company from the Calcutta Stock Exchange ("CSE") i.e., the only Stock Exchange where the equity shares of the Company are listed.

Pursuant to Section 110 and other applicable provisions of the Act read with Rule 22 of the Rules, the Company is providing electronic voting facility for transacting the item of business through e-voting system of Link Intime India Private Limited **(LIIPL)**. Members of the Company holding shares either in physical form or in dematerialized form as on cut off date being Friday, November 01, 2019 may cast their vote. The e-voting will commence from 9:00 a.m. on November 09, 2019 and end on 5:00 p.m. on December 08, 2019. Once the Vote is cast by a Member he/she shall not be allowed to change it subsequently. The detailed procedure/instructions for e- voting are contained in the Postal Ballot Notice.

The last date for receipt of votes cast through Postal Ballot form or e-voting from Members indicating their assent or dissent to the proposed resolution is December 08, 2019. Postal Ballot received after 5:00 p.m. on December 08, 2019 will be strictly treated as if the reply from such members has not been received. In case of non-receipt of postal ballot Form, Members may either send an email to cs@balaji-castings.com or apply to the Registrar and Share Transfer Agent of the Company/ Company and obtain duplicate postal ballot form. The Postal Ballot Notice & the Postal Ballot Form can also be downloaded from our website www.neharesources.com

The result of the e-Voting & Postal Ballot will be announced by Chairman on Tuesday, December 10, 2019 at 4:00 p.m. at Registered office of Company and will be intimated to CSE and displayed along with the Scrutinizer's report on Company's website www.neharesources.com

In case of any query or grievances relating to voting by postal ballot including voting by electronic means, Members are requested to contact –Mr. Manish Sancheti proprietor of M/s. M Sancheti & Associates (Practicing Company Secretary), Scrutinizer, E mail id: man.sancheti@gmail.com.

For Neha Resources Limited
sd/-
Madhu Sudan Somani
Director

Date: 06.11.2019
Place: Jaipur

THE SEA EXPRESS
बिजनेस Corporate
आगरा गुरुवार ,07 नवम्बर 2019 8

Sea TV Network Ltd.

Regd. Office: 148, Manas Nagar, Shahganj, Agra-282010
Tel: +91-562-4036666 Fax: +91-562-2511070
Website: www.seatvnetwork.com
CIN : L92132UP2004PLC028650

NOTICE OF BOARD MEETING

Pursuant to Regulation 33 and Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held at registered Office of the Company 148 MANAS NAGAR SHAHGANJ AGRA UP 282010 IN on Thursday 14th of November, 2019 at 12.30 P.M., to inter-alia consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and Half Year ended as on 30th September, 2019. Further details will be made available at the website of the company viz. www.seatvnetwork.com and the website of the stock Exchange where the Company's shares are listed viz. www.bseindia.com

By Order of the Board
For, Sea TV Network Ltd.
Sd/-
SNEHAL AGARWAL
(Company Secretary & Compliance Officer)

Place: Agra
Date: November 05th, 2019