

SUZLON ENERGY LIMITED
[CIN: L40100G1995PLC025447]
Regd. Office: "Suzlon", 5, Shrimali Society,
Near Shri Krishna Complex,
Nangravangur, Ahmedabad-380009.
Tel.: +91 79 6604 5000;
Fax: +91 79 2656 5540;
website: www.suzlon.com;
email id: investors@suzlon.com

NOTICE
Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 12th February 2020, to inter alia, consider and approve the unaudited Financial Results of the Company on Standalone and Consolidated basis for the quarter ended on 31st December 2019.

For Suzlon Energy Limited
Sd/-
5th February 2020 Geetanjali S Vaidya,
Pune Company Secretary.

EITA INDIA LIMITED
[FORMERLY: E.I.T.A India Limited]
CIN: L51109WB1983PLC035969
Regd. Office: 20-B, Abdul Hamid Street,
4th Floor, Kolkatta-700 069,
Phone: 033-22483203
E-mail: eita.ca@eita.in
Website: www.eita.in

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 20B Abdul Hamid Street, 4th Floor, Kolkatta-700069 on Friday 14th February, 2020 at 1.00 P.M., inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2019.

By Order of the Board
For EITA India Limited
Sd/-
Date: 05.02.2020
Place: Kolkatta Company Secretary

The Notice is also available on the Company's website at www.eita.in and on the Stock Exchange website at www.seiindia.com.

SAKTHI SUGARS LIMITED
CIN: L15421TZ1961PLC000396
Regd Office: Sakthinagar - 638 315,
Bhavani Taluk, Erode District, Tamilnadu
Phone : 0422-432222, 221551
Fax : 0422-2220574, 4322488
Email : shares@sakthisugars.com
Web: www.sakthisugars.com

NOTICE
Pursuant to 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 Board of Directors of the Company will be held on Friday, 14th February 2020 to consider and approve, among others, Unaudited Financial Results of the Company for the quarter ended 31st December 2019. Further details are available on the website of the Company (www.sakthisugars.com) and also on the website of BSE Ltd. (www.bseindia.com) & NSE Ltd. (www.nseindia.com), where the Company's shares are listed.

By order of the Board
Coimbatore For Sakthi Sugars Limited
05.02.2020 S.Baskar
Sr.V.P. & Company Secretary

CENTURY EXTRUSIONS LIMITED
CIN: L27203WB1988PLC043705
Regd. Office : 113, Park Street
N' Block, 2nd Floor, Kolkatta - 700016
Website: www.centuryextrusions.com
E-mail: secretary@centuryextrusions.com

NOTICE
Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended a Meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2020 at 11.00 A.M. at 113, Park Street, N' Block, 2nd Floor, Kolkatta - 700016, India, the Registered Office of the Company, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and nine month ended on 31st December, 2019.

This Notice is also available on the website of the Company at www.centuryextrusions.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

For Century Extrusions Limited
Sd/-
(Rohit Kumar)
Company Secretary &
Date : 5.2.2020 Compliance Officer

QUANTUM BUILD-TECH LIMITED
CIN: L72200TG1998PLC030071
Registered Office : 9-1405/A/66,
Dreem Valley, Near O.U. Colony, Shaikpet,
Hyderabad, Telangana - 500104.
Ph. 040-23568766, 23568990
Email: info@quantumbuild.com
Website: www.quantumbuild.com

NOTICE OF BOARD MEETING
Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of Quantum Build-Tech Limited will be held on Friday, the 14th day of February, 2020 at the Registered Office of the Company, to take on record, amongst other things, the Unaudited Financial Results for the quarter and nine months ended on 31st December, 2019.

For further details, refer to the Company's website: http://www.quantumbuild.com/investor and the Stock Exchange website: www.bseindia.com
It is further informed that as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, read with Company's code of conduct for prevention of insider trading, the trading window for dealing in equity shares of the Company has been closed for all the Directors / Officers / Designated Employees of the Company from 01st January, 2020 as per the intimation given earlier and shall remain closed until 48 hours from the conclusion of Board Meeting to be held on Friday the 14th February, 2020 for the Financial results.

For Quantum Build-Tech Limited
Sd/-
Guduru Satyanarayana
Managing Director
Place : Hyderabad
Date : 06.02.2020
DIN: 02051710

SMART CAPITAL SERVICES LIMITED
Regd. Office: 325, 18th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
Phone: 9910260127, Email ID: smartcap.delhi@gmail.com
Website: www.smartcapitalservices.in, CIN: L74899DL1994PLC059877

NOTICE
EXTRA ORDINARY GENERAL MEETING
Notice is hereby given that the Extra Ordinary General Meeting of the members of Smart Capital Services Limited ("the Company") will be held on Friday, February 28, 2020 at 04:00 PM at 325, 18th Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085 ("the Meeting").

The Notice convening the Meeting has been sent to the members to their registered address by courier and electronically to those members who have registered their e-mail address with the Depositories/Company as on the cut-off date i.e Friday, January 31, 2020. Notice is available on the website of the Company (www.smartcapitalservices.in).

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the Meeting by electronic means ("e-voting"). The communication relating to remote e-voting inter alia containing User ID and password, along with a copy of the Notice convening the Meeting, has been dispatched to the members. The format of communication for e-voting is available on the website of the Company: www.smartcapitalservices.in and on the website of NSDL: www.evoting.nsdl.com.

The remote e-voting facility shall commence on Tuesday, 25th February, 2020 from 9:00 a.m. and end on Thursday 27th February, 2020 at 5:00 p.m. The remote e-voting shall not be allowed beyond the aforesaid date and time.

A person, whose name appears in the Register of Members' Beneficial Owners as on the cut-off date (Record date), i.e., Friday 14th February, 2020 only shall be entitled to avail the facility of remote e-voting / voting at the Meeting.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date may obtain the User ID and password inter alia by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website and NSDL's website, if the members already registered with NSDL for e-voting, he can use his existing User ID and password for casting the vote through remote e-voting.

Member who have cast their vote(s) by remote e-voting may also attend the meeting but shall not be entitled to cast the vote(s) again.

RECORD DATE
NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 and applicable rules there under that the Company has fixed Friday 14th February, 2020 as the "Record Date" for the purpose of determining the members eligible to vote at the Extra Ordinary General Meeting.

For and on behalf of Board
Smart Capital Services Limited
Sd/-
Kiran Mittal
Director
DIN: 00749457

GOENKA BUSINESS & FINANCE LIMITED
CIN: L67120WB1987PLC042960
REGD OFF:- 18, Ranindra sarani, Paddar Court, Gate no.4, Room no.17,
Kolkata-700001 West Bengal
EMAIL :- goenkabusiness1987@gmail.com
EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019

Rs. In Lakhs

PARTICULARS	Quarter ended 31.12.2019	Nine Months ended 31.12.2019	Quarter ended 31.12.2018
Total Income from operations (net)	4,086.69	4,718.36	327.90
Net Profit/ (Loss) from Ordinary Activities after tax	(70.29)	(35.16)	48.84
Net Profit/ (Loss) for the period after tax (after Extraordinary items)	(70.29)	(35.16)	48.84
Equity Share Capital	1,300.01	1,300.01	1,300.01
Reserves (excluding Revaluation Reserve as shown in the balance sheet of previous year)	-	-	-
Earning Per Share (of Rs. 10/-each) (Before Extraordinary Items)	-	-	-
Basic	(0.54)	(0.27)	0.38
Diluted	(0.54)	(0.27)	0.38
Earning Per Share (of Rs. 10/-each) (After Extraordinary Items)	-	-	-
Basic	(0.54)	(0.27)	0.38
Diluted	(0.54)	(0.27)	0.38

NOTES:
1. The above is an extract of the detailed format of Quarterly/ Annual Financial Results filed with the stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly/ Annual Financial Results are available on the stock Exchange website- www.bseindia.com

2. The above standalone financial results were reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on February 05, 2020.

On Behalf Of the Board of Directors
For Goenka Business & Finance Limited
Sd/-
Mr. Yasin Gori
Whole time Director
DIN:08221979

COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)
AN ISO 9001 : 2015 COMPANY.
Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India.
Phone: Off: 0484 - 2626789 (6 Lines) Fax: 0484 - 2532186, 2532207. Fax: 0484 - 2625674
Web: www.cmrindia.com E-mail: cmrfxim@cmrindia.com, cmrfxim@dataone.in
CIN: L24299KL1989PLC005452

EXTRACT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2019

(Rs. in lakhs)

Sl. No.	Particulars	Quarter ended 31.12.2019	Nine months ended 31.12.2019	Corresponding 3 months ended 31.12.2018
		(Un-audited)	(Un-audited)	(Un-audited)
1.	Total income from operations	6370.06	19326.27	7369.42
2.	Net profit/(loss) for the period (before Tax, Exceptional and /or Extraordinary items)	521.90	1686.80	401.45
3.	Net profit/(loss) for the period before tax (after Exceptional and /or Extraordinary items)	521.90	1686.80	401.45
4.	Net profit/(loss) for the period after tax (after Exceptional and /or Extraordinary items)	253.59	816.13	268.80
5.	Total comprehensive income for the period comprising Profit/(Loss) for the period (after tax) and other Comprehensive income (after tax)	255.31	810.88	261.95
6.	Equity share capital	783.00	783.00	783.00
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	-	-	-
8.	Earning per share (of ₹10/- each) for continuing and discontinued operations)	3.24	10.42	3.43
	Basic	3.24	10.42	3.43
	Diluted:	3.24	10.42	3.43

Note:
The above is an extract of the detailed format of Quarterly and Nine months ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Nine months ended financial Results are available on the websites of the Stock Exchange (s) www.bseindia.com and on the company's website, www.cmrindia.com

On behalf of the Board
For Cochin Minerals and Rutile Limited.
Sd/-
Dr. S.N. Sasidharan Kartha,
Managing Director.

Notice for sale of Company as a Going Concern/Auction of Assets
Parasrampuray Synthetics Limited (In Liquidation)
Reg. Off. Of the Company: SP 145-D-I, RIICO Industrial Area, Bhiwadi, Rajasthan - 301019 India.
Liquidator: Mr. Rajesh Jhunjunhwal
Liquidator Address: A51 Aashit CHS, Azad Road, H. B. Gawde Marg, Stanburg Estate, Juhu Koliwada, Mumbai - 400049; Email: jhunjunhwal.rajesh@gmail.com; Contact No. - 9930561776
E-Auction - Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of Auction: February 20, 2020 from 10.00 a.m. to 5.00 p.m.
(With unlimited extension of 5 minutes each)

Sale of Assets and Properties owned by Parasrampuray Synthetics Limited, (In Liquidation) forming part of Liquidation Estate in possession of the Liquidator, appointed by the Hon'ble National Company Law Tribunal, Jaipur vide order dated February 15, 2019. The sale of properties will be done by the undersigned through the e-auction platform https://ncltauction.auctiontiger.net.

S. No.	Description of Assets	Reserve Price	EMD	Bid Incremental Value
A	Going Concern Parasrampuray Synthetics Limited entire entity as is where is basis as per Hon'ble NCLAT order dated 31/07/2019	Rs.90,00,00,000	Rs.9,00,00,000	Rs. 10,00,000
B	Unit wise sale (only if bids are not received under Sl.No. A)			
i.	Leasehold land measuring 85,025 sq. mtr. and plant and machinery (valued at ~ INR 3,15,00,000) Situated at SP-145 C, SP-145 D&E, SP -145 F-1, RIICO Industrial Area, Bhiwadi, District Alwar, Rajasthan - 301019 along with any building structures built thereon	Rs. 45,00,00,000	Rs. 4,50,00,000	Rs. 5,00,000
ii.	Leasehold Land measuring 2,98,500 sq.mtrs and plant and machinery (valued at INR 4,72,50,000) in Industrial Growth Centre, Pithampur, situated at Plot Nos. 423-432 & 854-861, measuring 2,98,500 sq.mtrs, MPAKVN Industrial Area No. III, Village/City Dhar, Dhar District, Madhya Pradesh - 454775 along with any building structures built thereon	Rs. 40,50,00,000	Rs. 4,05,00,000	Rs. 5,00,000

The CD also has land parcels at Alibaug (Maharashtra), Silvassa (Dadra & Nagar Haveli) and Kalol (Gujarat). Terms and Conditions of the E-Auction are as under
1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provider M/S e-procurement Technologies Limited (Auction Tiger).
2. Auction timelines - from 10:00 AM to 5:00 PM - for assets sale as 'going concern' as mentioned in Sl.No. A above - from 1:00 PM to 5:00 PM - for assets sale as 'Unit sale' as mentioned in Sl. No. B (i)& (ii) (activated only if there is no bid received under Sl. No. A for sale as a going concern)
3. In case of any dispute, regarding the contract, the decision of the liquidator shall be final and binding. NCLT shall have exclusive jurisdiction to deal with any disputes.
4. The Complete E-Auction process document containing details of the Assets, online e-auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of online auction sale are available on website https://ncltauction.auctiontiger.net. Contact: Mr. Vijay Shetty at +91-9619120214 / +91-9619002431/079-61200581/586/584/594/554
E-mail: Vijay.Shetty@ncltauctiontiger.net, maharashtra@ncltauctiontiger.net
Sd/-
Rajesh Jhunjunhwal
Liquidator
Date: 06-February-2020
Place: Mumbai
IBBI/PA-001/PA-00647/2017-2018/11102

GRP LTD.
(CIN: L25191GJ1974PLC002555)
Regd Off : Plot No. 8, GIDC Estate, Ankleshwar - 393 002, Dist. Bharuch, Gujarat.
Tel. no: 022-67082600, Fax: 022 67082599 e-mail id: investorrelations@grpweb.com, website: www.grpweb.com

NOTICE
Pursuant to Regulation 47 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 will be held on Wednesday, 12th February 2020 at Mumbai to take on record the unaudited provisional financial results for the quarter and nine months ended 31st December, 2019. This information is also available on the website of the Company i.e. www.grpweb.com and on the website of the stock exchanges, i.e. www.bseindia.com and www.nseindia.com

Place : Mumbai
Date : 05.02.2020

Uttam Sugar Mills Limited
(Corporate Identity Number (CIN): L99999UR1993PLC032518)
Regd. Office: Village Libberheri, Tehsil Roorkee, District Haridwar, Uttarakhand - 247667
Tel.: 0120 - 4152766 / 4193799. Website: www.uttamsugar.in, e-mail id: investorrelation@uttamsugar.in

NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 14th day of February, 2020, inter-alia, to consider and approve Un-audited Financial Results for the quarter/ period ended on 31st December, 2019.

This Notice is also available on the website of Company at www.uttamsugar.in and on the website of stock exchanges where shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For and on behalf of the Board
Sd/-
(G. Ramaratnam)
Chief - Legal and Corporate Affairs & Company Secretary

INTERTEC TECHNOLOGIES LIMITED
Regd Office: No.28, Shankar Mutt Road, Bangalore - 560 004.
CIN No: U85110KA1989PLC010456.

NOTICE
Notice is hereby given that pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company will be held on 14th February 2020 at 04.30 P.M. at the Registered Office of the company at No. 28, Shankar Mutt Road, Bangalore-560 004, to inter-alia, consider, and approve the Un-Audited Standalone and Consolidated Financial results of the Company for the Quarter ended on December 31, 2019. This intimation is also available on Company's website at www.intertec.com/investors/noticeq3-19.pdf and on Stock Exchanges' website at www.mse.i

For Intertec Technologies Limited
Bangalore. (T.S. RAVI CHANDAR)
February 05, 2020. Managing Director

PURAVANKARA
PURAVANKARA LIMITED
Registered Office #130/1, Ulsoor Road, Bengaluru - 560 042.
Tel: +91 80 2559 9000 / 4343 9999, Fax: +91 80 2559 9350.
Website: www.puravankara.com, Email: investors@puravankara.com, CIN No. L45200KA1986PLC051571

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 Friday, February 14, 2020, inter-alia:

To consider and approve the Consolidated & Standalone Unaudited Financial Results of the Company & its subsidiaries for the quarter and nine months ended December 31, 2019.

The said notice may be accessed on the Company's website at www.puravankara.com and may also be accessed on the website of stock exchanges at www.bseindia.com and www.nseindia.com.

FOR PURAVANKARA LIMITED
NANI R CHOKSEY
JOINT MANAGING DIRECTOR
DIN: 00504555

CMI LIMITED
CIN L74899DL1967PLC018031
Regd. Office: Flat No. 501-503, 5th Floor, New Delhi House
27 Barakhamba Road, New Delhi - 110 001
Ph.: 011-49570000, Fax No.: 011-23739902
Website: www.cmlimited.in Email: info@cmlimited.in

NOTICE OF BOARD MEETING
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation 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, 13th February, 2020, to inter alia, consider and approve the Un-audited Financial Results for the quarter and nine months ended on 31st December, 2019.

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

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of conduct to Regulation, Monitor and Report Trading by Insiders, the "Trading Window" which has been closed from 01st January, 2020 shall remain closed till 15th February, 2020 i.e. 48 hours after the announcement by the Company of the results to the stock exchanges on 13th February, 2020.

For CMI Limited
Subodh Kr. Barnwal
(Company Secretary)

Date: 05.02.2020
Place: New Delhi

MATRIMONY.COM LIMITED
Regd.Off: No.94, TVH Beliclaa Towers,
Tower II, 10th Floor, MRC Nagar, Chennai - 600028.
Website: www.matrimony.com
CIN: L63090TN2001PLC047432

Extract of Statement of Consolidated Unaudited Financial Results for the quarter and Nine Months ended 31st December 2019
(Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended December 31, 2019	Nine Months ended December 31, 2019	Quarter ended December 31, 2018
1.	Total Income from Operations	9001.34	27773.47	8525.21
2.	Net Profit for the period (before Tax, and Exceptional items)	639.69	2994.41	1063.03
3.	Net Profit for the period before tax (after Exceptional items)	639.69	2994.41	1063.03
4.	Net Profit for the period after tax (after Exceptional items)	560.80	2275.58	671.44
5.	Total Comprehensive Income for the period	539.61	2191.46	736.22
6.	Equity Share Capital	1136.72	1136.72	1136.46
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		19,114.69	
8.	Earnings Per Share (of Rs.5/-each) (not annualized) -			
	1. Basic:	2.47	10.01	2.95
	2. Diluted:	2.46	9.96	2.94

NOTE:
1. The extract of standalone financial results is as under:

Particulars	Quarter ended December 31, 2019	Nine Months ended December 31, 2019	Quarter ended December 31, 2018
Total Income from operations	8874.03	27424.77	8473.64
Net Profit before tax after exceptional items	567.86	2801.66	1038.33
Net Profit after tax and exceptional items	489.32	2080.00	639.38

2. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended). The full format of the Financial Results are available on the websites of the Stock Exchange(s) and the Company's website at www.matrimony.com and the Stock Exchange(s) websites at www.bseindia.com and www.nseindia.com.

3. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 5th February 2020 at Chennai.

For and on behalf of the Board of Directors of
Matrimony.com Limited,
Murugavel J
Chairman & Managing Director

Place : Chennai
Date : 5th February 2020

JCT LIMITED
CIN: L17117PB1946PLC004565, Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)
Phone : 01882-258780, Fax: 01882-258059, Website: www.jct.co.in, E-Mail: jctsecretarial@jctltd.com

NOTICE
NOTICE is hereby given that the meeting of the Board of Directors will be held on Friday, the 14th day of February, 2020, at New Delhi, to consider and approve the Un-audited Financial Results after Limited Review by the Statutory Auditors for the Quarter & Nine months ended 31st December, 2019.

The Notice is available on the website of the Company and BSE Limited.

For JCT Limited
Sandeep Sachdeva
Company Secretary

VISHWARAJ SUGAR INDUSTRIES LIMITED
CIN: U85110KA1995PLC017730
Regd. Office: Bellad-Bagewadi, Taluka-Hukkeri, District - Belgau- 591 305, Karnataka
Phone: 0833-251251, email: info@vsil.co.in Website: www.vsil.co.in

NOTICE
Pursuant to Regulation 29 and 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled