

**Dated: 30/10/2020**

**BSE Limited**  
**(Through BSE Listing Centre)**  
1<sup>st</sup> Floor, New Trade Wing,  
Rotunda Building, Phiroze Jeejeebhoy,  
Towers, Dalal Street Fort,  
Mumbai-400001

**National Stock Exchange of India Ltd**  
**(Through NEAPS)**  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra(E), Mumbai -400051

Scrip Code: 542852

Scrip Symbol: VISHWARAJ

**ISIN: INE430N01014**

Sub: Publication of Notice of Board Meeting Advertisement scheduled for Tuesday, 10th November, 2020

**Sir/ Madam,**

Please find enclosed herewith Board Meeting Notice published by the Company in Financial Express (English) and Vijayawani (Kannada Version) on October 30, 2020.

Kindly take the same on your record.

Thanking you,

**For Vishwaraj Sugar Industries Limited**

  
**Sneha Patil**

**Company Secretary and Compliance Officer**  
**Membership No: A31653**





**HOVS**  
**HOV Services Limited**  
 CIN:L72200PN1989PLC014448  
 Reg. Office: 3rd Floor, Sharda Arcade, Pune Satara Road, Pune-411037, Maharashtra, India  
 Tel: 91 20 24221460, Fax: 91 20 24221470, investor.relations@hovsindia.com | www.hovsindia.com

**NOTICE**  
 NOTICE is hereby given, pursuant to Regulation 29 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 Friday, November 6, 2020 to consider inter-alia, Un-audited and reviewed Standalone & Consolidated financial results of the Company for 3 months financial period (Q2) & half year ended September 30, 2020.  
 The Notice is also available at Investor Relations section of the Company's website www.hovsindia.com and corporate announcement section of www.nseindia.com and www.bseindia.com

For **HOV Services Limited**  
 Bhuvanesh Sharma  
 VP-Corporate Affairs & Company Secretary & Compliance Officer  
 Date: October 29, 2020  
 Place: Pune

**FORCE MOTORS LIMITED**  
 CIN:L34102PN1988PLC011172  
 Regd. Office : Mumbai-Pune Road, Akurdi, Pune - 411 035, INDIA.

**NOTICE OF BOARD MEETING**  
 Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, **NOTICE IS HEREBY GIVEN THAT, a meeting of the Board of Directors will be held on Friday, 6th November 2020, to consider, inter alia, the Unaudited Standalone and Consolidated Financial Results for the quarter and the half-year ended on 30th September 2020.**  
 This information is also available on the website of the Company and the website of BSE Limited at [www.forcemotors.com](http://www.forcemotors.com) and [www.bseindia.com](http://www.bseindia.com) respectively.

For **Force Motors Limited**  
 Sd/-  
**Kishore P. Shah**  
 Company Secretary & Compliance Officer  
 Place : Pune  
 Date : 29th October 2020

**GAYATRI PROJECTS LIMITED**  
 Regd. & Corp. Office: 6-3-1090, B-2, TSR Towers, Raj Bhavan Road, Somajiguda, Hyderabad-500 082, Telangana, INDIA. Tel: 040-2331 0330, 2331 4296 ; E mail: cs@gayatri.co.in Web: www.gayatri.co.in  
 CIN: L99999TG1989PLC057289

**NOTICE**  
 Pursuant to Regulation 29 read with 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Gayatri Projects Limited will be held on Thursday, November 05, 2020 to *inter alia* consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended September 30, 2020.  
 This information is also available on the Company's website [www.gayatri.co.in](http://www.gayatri.co.in) and also on the website of the Stock Exchanges viz. BSE Limited – [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd – [www.nseindia.com](http://www.nseindia.com)

For **GAYATRI PROJECTS LIMITED**  
 Sd/-  
**(CHETAN KUMAR SHARMA)**  
 Place:Hyderabad  
 Date :October 29, 2020  
 Company Secretary & Compliance Officer

**NOTICE**  
 Notice is hereby given in terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, that a Meeting of the Board of Directors of the Company (the "Board") is scheduled to be held on Wednesday, 11th November, 2020 to, inter alia, consider standalone and consolidated Unaudited Financial Results for the quarter/period ended 30th September, 2020.  
 The details of the said Results as approved by the Board will be available on the website of the Company (i.e. [www.finolex.com](http://www.finolex.com)) and on the websites of BSE Limited (i.e. [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (i.e. [www.nseindia.com](http://www.nseindia.com)).

For **FINOLEX CABLES LIMITED**  
**R. G. D'SILVA**  
 Place : Pune  
 Date : 30th October, 2020  
 Company Secretary & President (Legal)

**Finolex Cables Limited**

**RP - Sanjiv Goenka Group**  
 Growing Legacies

**Firstsource Solutions Limited**

**EXTRACT OF THE CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2020**

(Rs. in millions, except per share data and per equity data)

Sr. No.	Particulars	Quarter ended		Six months ended		Year ended
		September 30, 2020	June 30, 2020	September 30, 2019	September 30, 2020	
1	Total Income from Operations	11,897.88	10,620.64	9,933.61	22,518.52	19,717.01
2	Net Profit / (Loss) for the period/year (before Tax, Exceptional and/or Extraordinary items)	1,254.32	1,034.79	806.31	2,289.11	1,875.32
3	Net Profit / (Loss) for the period/year before tax (after Exceptional and/or Extraordinary items)	1,254.32	1,034.79	806.31	2,289.11	1,875.32
4	Net Profit / (Loss) for the period/year after tax (after Exceptional and/or Extraordinary items)	1,052.80	886.75	673.89	1,939.55	1,585.65
5	Total Comprehensive Income for the period/year	533.13	1,029.12	952.45	1,562.25	1,855.34
6	Paid up equity share capital	6,948.20	6,940.08	6,932.01	6,948.20	6,932.01
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-
8	Earnings Per Share (of Rs.10 /- each)					
a. Basic:	1.55	1.29	0.97	2.83	2.29	4.90
b. Diluted:	1.50	1.27	0.97	2.77	2.28	4.89

**Notes:**  
 1 Additional Information on standalone financial results (Audited) is as follows :

Particulars	Quarter ended		Six months ended		Year ended
	September 30, 2020	June 30, 2020	September 30, 2019	September 30, 2020	
Total income from operations	3,067.11	2,562.24	2,252.13	5,629.35	
Net profit before taxation	938.86	669.00	341.49	1,607.86	
Net profit after taxation	839.09	607.68	300.17	1,446.77	

2 The above is an extract of the detailed format of Audited Financial Results for the quarter and six months ended September 30, 2020 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the standalone and consolidated Financial Results for the quarter and six months ended September 30, 2020 are available on the Stock Exchanges websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and Company website ([www.firstsource.com](http://www.firstsource.com)).

By Order of the Board  
 For **Firstsource Solutions Limited**  
 Sd/-  
**Vipul Khanna**  
 Managing Director and CEO  
 Place : Mumbai, India  
 Date : October 28, 2020

**Firstsource Solutions Limited**, CIN: L64202MH2001PLC134147  
 Registered Office: 5<sup>th</sup> Floor, Paradigm 'B' wing, Mindspace, Link Road, Malad (West), Mumbai 400 064  
 Tel: +91 22 6666 0888 • Fax: +91 22 6666 0887 • web: [www.firstsource.com](http://www.firstsource.com)  
 email: [complianceofficer@firstsource.com](mailto:complianceofficer@firstsource.com)

**VISHWARAJ SUGAR INDUSTRIES LIMITED**  
 CIN: U85110KA1995PLC017730  
 Regd. Office: Bellad-Bagewadi, Taluka-Hukkeri, District - Belgaum- 591 305, Karnataka  
 Phone: 0833-251251, email: info@vsil.co.in Website: [www.vsil.co.in](http://www.vsil.co.in)

**NOTICE**  
 Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10<sup>th</sup> day of November, 2020 at the Registered office Bellad Bagewadi, Taluka- Hukkeri, District- Belgaum to consider and approve, inter alia, the un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2020.  
 This intimation is also available on the Company's website [www.vsil.co.in](http://www.vsil.co.in) and on the website of [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com), where the equity shares of the Company are listed

By order of the Board  
 Sd/-**Sneha Patil**  
 Company Secretary & Compliance Officer  
 Date: 29.10.2020  
 Place: Belgaum

**SHREE RENUKA SUGARS LIMITED**  
 CIN: L01542KA1995PLC019046  
 Regd. Office: 2<sup>nd</sup> and 3<sup>rd</sup> Floor, Kanakashree Arcade, CTS No. 10634, JNMC Road, Nehru Nagar, Belagavi- 590010, Karnataka  
 Investors Relations Contact: [groups@renukasugars.com](mailto:groups@renukasugars.com)  
 Website: [www.renukasugars.com](http://www.renukasugars.com)  
 Phone: 91-831-2404000

**NOTICE**  
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Monday, 9<sup>th</sup> November 2020, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated), including cash flow of the Company, for half year ended 30<sup>th</sup> September 2020, and to consider the merger of Gokak Sugars Limited, a subsidiary of the Company, with the Company.  
 The information is also available on the website of the Company at [www.renukasugars.com](http://www.renukasugars.com) as well as on the websites of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For **Shree Renuka Sugars Limited**  
 Sd/-  
**Deepak Manerikar**  
 Company Secretary  
 Date : 29 October 2020  
 Place : Mumbai

**CAMS**  
 Our Mission - Your Growth

**COMPUTER AGE MANAGEMENT SERVICES LIMITED**  
 Registered Office: New No. 10, Old No. 178, M.G.R. Salai, Nungambakkam, Chennai 600 034, Tamil Nadu, India; Tel: +91 44 2843 2770  
 Corporate Office: No.158, Rayala Towers, Tower - I, Anna Salai, Chennai 600 002, Tamil Nadu, India; Tel: +91 44 2843 2650  
 Website: [www.camsonline.com](http://www.camsonline.com); E-mail: [secretarial@camsonline.com](mailto:secretarial@camsonline.com)  
 Corporate Identity Number: U65910TN1988PLC015757

**NOTICE**  
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on the **Wednesday, 11<sup>th</sup> November, 2020**, inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half year ended 30th September, 2020 and payment of Interim Dividend.  
 Further notice is hereby given that the Record Date for the purpose of payment of interim dividend, if any approved by the Board, will be 20<sup>th</sup> November 2020.  
 The Notice is also available on the Company's website [www.camsonline.com](http://www.camsonline.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

For **Computer Age Management Services Limited**  
 Sd/-  
**Manikandan G.**  
 Place : Chennai  
 Date : 29<sup>th</sup> October 2020  
 Company Secretary & Compliance Officer

**ARTEMIS HOSPITALS**  
 OUR SPECIALITY IS YOU

**ARTEMIS MEDICARE SERVICES LIMITED**  
 CIN: L85110DL2004PLC126414  
 Regd. Off.: Plot No. 14, Sector 20, Dwarka, New Delhi-110 075  
 Tel.:91-124-4807180 Email: [investor@artemishospitals.com](mailto:investor@artemishospitals.com)  
 website:[www.artemishospitals.com](http://www.artemishospitals.com)

**NOTICE**  
 Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on 5th November, 2020 (Thursday), to consider and approve, inter-alia, un-audited financial results for the quarter/half year ended on 30th September, 2020. The information contained in this notice is available on the Company's website, [www.artemishospitals.com](http://www.artemishospitals.com) and also on the website of Stock Exchange, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For **Artemis Medicare Services Limited**  
 Sd/-  
 (Devlina Chakravarty)  
 Managing Director  
 Place: New Delhi  
 Date: 29th October, 2020

**"IMPORTANT"**  
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**CAPLIN POINT LABORATORIES LIMITED**  
 CIN - L24231TN1990PLC019053,  
 Regd. Office: "Ashvich Towers" 3rd Floor,  
 No.3, Developed Plots Industrial Estates, Perungudi, Chennai-600 096  
 PH: 044 2496 8000  
 e-mail : [info@caplinpoint.net](mailto:info@caplinpoint.net), website : [www.caplinpoint.net](http://www.caplinpoint.net)

**NOTICE OF THE BOARD MEETING**  
 Pursuant to Regulation 47 of 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 on Thursday, November 05, 2020 inter alia to consider, approve and take on record the Un-audited Financial Results for quarter/ half year ended September 30,2020  
 The said notice may be accessed on the Company's website at [www.caplinpoint.net](http://www.caplinpoint.net) and also may be accessed on the stock exchange website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Caplin Point Laboratories Limited  
 Sd/-  
 Company Secretary  
 Place: Chennai  
 Date: 30-10-2020

**Union Mutual Fund**  
**Union Asset Management Company Private Limited**  
**Investment Manager for Union Mutual Fund**  
**Corporate Identity Number (CIN): U65923MH2009PTC198201**  
**Registered Office:** Unit 503, 5<sup>th</sup> Floor, Leela Business Park, Andheri Kurla Road, Andheri (East), Mumbai - 400059  
 • Toll Free No. 1800 2002 268/1800 5722 268; • Non Toll Free. 022-67483333;  
 • Fax No: 022-67483401; • Website: [www.unionmf.com](http://www.unionmf.com); • Email: [investorcare@unionmf.com](mailto:investorcare@unionmf.com)

**NOTICE TO ALL INVESTORS / UNITHOLDERS**  
**NOTICE** is hereby given to the Investors / Unit Holders of all the Scheme(s) of Union Mutual Fund that, in accordance with the provisions of Regulation 59 of SEBI (Mutual Funds) Regulations 1996 read with SEBI Circular No. CIR/ IMD/ DF/ 21/ 2012 dated September 13, 2012 and the Scheme Information Document (SID) and Key Information Memorandum (KIM) of the Schemes of Union Mutual Fund, **Union Asset Management Company Private Limited ("the AMC") has hosted a soft copy of the Unaudited Half Yearly Financial Results of all the Schemes of Union Mutual Fund for the period ended September 30, 2020 on its website [www.unionmf.com](http://www.unionmf.com). The Investors/Unitholders can view and download the scheme unaudited financial results from the AMC's website.**  
**For Union Asset Management Company Private Limited**  
 (Investment Manager for Union Mutual Fund)

Place: Mumbai  
 Date: October 29, 2020  
 Sd/-  
**Authorised Signatory**

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**  
**Statutory Details: Constitution:** Union Mutual Fund has been set up as a Trust under the Indian Trusts Act, 1882; **Sponsors:** Union Bank of India and Dai-ichi Life Holdings, Inc.; **Trustee:** Union Trustee Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198198], a company incorporated under the Companies Act, 1956 with a limited liability; **Investment Manager:** Union Asset Management Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198201], a company incorporated under the Companies Act, 1956 with a limited liability.  
 Copy of all Scheme Related Documents can be obtained from any of our AMC offices/ Customer Service Centres/ distributors as well as from our website [www.unionmf.com](http://www.unionmf.com).

**RP - Sanjiv Goenka Group**  
 Growing Legacies

**Saregama India Limited**  
 Registered Office : 33, Jessore Road, Dum Dum, Kolkata - 700 028  
 web : [www.saregama.com](http://www.saregama.com), E-mail id : [co.sec@saregama.com](mailto:co.sec@saregama.com), Phone No. : 033-2551-2984, CIN : L22213WB1946PLC014346  
**Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year Ended 30 September, 2020**

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended 30-Sep-20 (Unaudited)	Quarter Ended 30-Sep-19 (Unaudited)	Half Year Ended 30-Sep-20 (Unaudited)	Quarter Ended 30-Sep-20 (Unaudited)	Quarter Ended 30-Sep-19 (Unaudited)	Half Year Ended 30-Sep-20 (Unaudited)
1.	Total Income from Operations	11,063	15,310	19,043	11,155	16,040	19,341
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3,586	2,101	5,969	3,824	2,399	6,025
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3,586	2,101	5,969	3,824	2,399	6,025
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2,655	1,644	4,414	2,892	1,942	4,468
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	2,610	688	6,945	2,809	788	7,561
6.	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	1,743	1,742	1,743	1,743	1,742	1,743
7.	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			29,288			27,788
8.	Earnings Per Share (of Rs. 10/- each) (not annualised)						
	Basic (Rs.)	15.50	9.43	25.70	16.46	11.06	25.58
	Diluted (Rs.)	15.40	9.43	25.52	16.35	11.06	25.41

**Notes:**  
 1. The above is an extract of the detailed format of Quarterly Financial Results for the quarter and half year ended on 30 September, 2020 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results for the quarter and half year ended on 30 September, 2020 are available on stock exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.saregama.com](http://www.saregama.com))  
 2. The above unaudited standalone/consolidated financial results for the quarter and half year ended 30 September, 2020 have been reviewed and recommended by the Audit Committee in their meeting held on 28 October, 2020 and approved by the Board of Directors of the Company at their meeting held on even date. These results have been subjected to "limited review" by the Statutory Auditors of the Company who have issued an unqualified review report on the unaudited standalone/consolidated financial results for the quarter and half year ended 30 September, 2020.

On behalf of the Board  
**Vikram Mehra**  
 Managing Director  
 DIN: 03556680  
[www.strategyadvertising.com](http://www.strategyadvertising.com)

Place : Kolkata,  
 Date : 28 October, 2020

**Edelweiss** | **MUTUAL FUND**  
 Ideas create, values protect

801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098

**NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF EDELWEISS MUTUAL FUND**

**RELOCATION OF INVESTOR SERVICE CENTRE**  
 Investors/Unit holders are requested to take note of the following change in addresses of the Investor Service Center of Edelweiss Asset Management Limited, being an official point of acceptance of transactions for all the Schemes of Edelweiss Mutual Fund ("the Fund") with effect from November 2, 2020:

Location	Existing Address	New Address
Chandigarh	Edelweiss Asset Management Limited B-106, B, 1 <sup>st</sup> Floor, Elante Offices, Plot 178-178A, Industrial Area 1, Chandigarh - 160 002. Tel.: 0172-4949801 / 0172-4949802	Edelweiss Asset Management Limited Cabin no 7, C/o Meeting Point, SCO 487-488, Himalaya Marg, Sector 35 C, Chandigarh - 160 022. Phone No.: 7208957585 / 7208957586 Fax No.: 0172-4031404
Kolkata	Edelweiss Asset Management Limited 2 <sup>nd</sup> Floor, Savitri Tower, 3A Upper Wood Street, Kolkata - 700 017. Phone No.: 033-44218800	Edelweiss Asset Management Limited Srishti Building, 3B, 3 <sup>rd</sup> Floor, 12, HO-Chiminh Sarani, Kolkata - 700 071. Phone No.: 033-44218800

Due to COVID-19 pandemic, the above branches shall not be operational. Investors are requested to note that the RTA's (KFin Technologies Private Limited) respective branches will be open for transaction submission, however, the investor is encouraged to call before visiting, as operation of the same is dependent on directives of the local authorities.

This addendum shall form an integral part of the Statement of Additional Information/Scheme Information Documents/Key Information Memorandum of all the Schemes of Edelweiss Mutual Fund as amended from time to time.

For **Edelweiss Asset Management Limited**  
 (Investment Manager to Edelweiss Mutual Fund)  
 Sd/-  
**Radhika Gupta**  
 Managing Director & CEO  
 Place : Mumbai  
 Date : October 29, 2020

For more information please contact:  
**Edelweiss Asset Management Limited** (Investment Manager to Edelweiss Mutual Fund)  
 CIN: U65991MH2007PLC173409  
**Registered Office:** Edelweiss House, Off C.S.T. Road, Kalina, Mumbai - 400098  
**Corporate Office:** 801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098  
**Tel No:-** 022 4093 3400 **Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181,**  
**Fax:** 022 4093 3401 / 4093 3402 / 4093 3403, Website: [www.edelweissmf.com](http://www.edelweissmf.com)

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**



20/10/20

**VSL**  
**Vishwaraj Sugar**  
**Industries Ltd.**

**ವಿಶ್ವರಾಜ ಶುಗರ್ ಇಂಡಸ್ಟ್ರೀಸ್ ಲಿಮಿಟೆಡ್**

ನೋಂದಾಯಿತ ಕಛೇರಿ: ಬೆಲ್ಲದ-ಬಾಗೇವಾಡಿ, ತಾಲ್ಲೂಕು-ಹುಕ್ಕೇರಿ

ಜಿಲ್ಲಾ: ಬೆಳಗಾವಿ-591305, ಕರ್ನಾಟಕ

ಫೋನ್: 0833-251251,

ಇಮೇಲ್: info@vsil.co.in

CIN : U85110KA1995PLC017730

ವೆಬ್‌ಸೈಟ್: www.vsil.co.in

### ನೋಟಿಸ್

30 ಸೆಪ್ಟೆಂಬರ್ 2020ಕ್ಕೆ ಕೊನೆಗೊಂಡ ಕಂಪನಿಯ ತ್ರೈಮಾಸಿಕ ಮತ್ತು ಅರ್ಧ ವಾರ್ಷಿಕ ಕಂಪನಿಯ ಲೆಕ್ಕ ಪರಿಶೋಧಿತವಲ್ಲದ ಹಣಕಾಸು ಫಲಿತಾಂಶಗಳೊಂದಿಗೆ ಇತರ ವಿಷಯಗಳನ್ನು ಪರಿಗಣಿಸಲು ಮತ್ತು ಅನುಮೋದಿಸಲು ಕಂಪನಿಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಸಭೆಯನ್ನು 2020 ರ ನವೆಂಬರ್ 10 ರ ಮಂಗಳವಾರ ನೋಂದಾಯಿತ ಕಛೇರಿಯಲ್ಲಿ ಬೆಲ್ಲದ ಬಾಗೇವಾಡಿ, ತಾಲ್ಲೂಕು- ಹುಕ್ಕೇರಿ, ಜಿಲ್ಲೆ- ಬೆಳಗಾವಿ ಇಲ್ಲಿ ನಡೆಯಲು ನಿರ್ಧರಿಸಲಾಗಿದೆ ಎಂದು ಈ ಮೂಲಕ ನೋಟಿಸ್ ನೀಡಲಾಗಿದೆ.

ಈ ಮಾಹಿತಿಯು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ [www.vsil.co.in](http://www.vsil.co.in) ನಲ್ಲಿ ಮತ್ತು ಕಂಪನಿಯ ಈಕ್ವಿಟಿ ಪೇರುಗಳನ್ನು ಪಟ್ಟಿ ಮಾಡಲಾದ ವೆಬ್‌ಸೈಟ್‌ಗಳಾದ [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) ಗಳಲ್ಲಿ ಲಭ್ಯವಿದೆ.

ಮಂಡಳಿಯ ಆದೇಶದ ಮೇರೆಗೆ

ಸಹಿ/-

ಸ್ಥಳ : ಬೆಳಗಾವಿ

ದಿನಾಂಕ : 29/10/2020

ಸ್ನೇಹಾ ಹಾಟಲ

ಕಂಪನಿಯ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಅನುಸರಣಾ ಅಧಿಕಾರಿ

## ದಿ ರಾಮದುರ್ಗ ತಾಲೂಕಾ ಪ್ರಾಥಮಿಕ ಸಹಕಾರಿ ಕೃಷಿ ಮತ್ತು ಗ್ರಾಮೀಣ ಅಭಿವೃದ್ಧಿ ಬ್ಯಾಂಕು ನಿ., ರಾಮದುರ್ಗ

**ಇದರ ಸನ್ 2019-2020ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ಸರ್ವ ಸದಸ್ಯರ ಮಹಾಸಭೆಯ ನೋಟಿಸು**

ನಮ್ಮ ಬ್ಯಾಂಕಿನ ಸನ್ 2019-2020ನೇ ಸಾಲಿನ ವಾರ್ಷಿಕ ಸರ್ವ ಸದಸ್ಯರ ಮಹಾಸಭೆಯನ್ನು ದಿ: 09-11-2020 ರಂದು ಸೋಮವಾರ ದಿವಸ ಮುಂಜಾನೆ 11.00 ಘಂಟೆಗೆ ನಮ್ಮ ಬ್ಯಾಂಕಿನ ಕಾರ್ಯಾಲಯದ ಸ್ವಂತ ಕಟ್ಟಡದಲ್ಲಿ ವಿಷಯಗಳನ್ನು ಚರ್ಚಿಸಿ ನಿರ್ಣಯ ಕೈಗೊಳ್ಳಲು ಕರೆಯಲಾಗಿದೆ. ಕಾರಣ ಸದಸ್ಯರಿಗೆ ಹಾಜರಿರಲು ಕೋರಿದೆ. ಈಗಾಗಲೇ ಎಲ್ಲ ಸದಸ್ಯರಿಗೆ ಮಹಾಸಭೆಯ ನೋಟಿಸನ್ನು ಕಳುಹಿಸಿದ್ದು ಇರುತ್ತದೆ. ತಲುಪದಿದ್ದಲ್ಲಿ ಇದೇ ನೋಟಿಸ ಅಂತಾ ತಿಳಿದು ಹಾಜರಾಗಲು ಕೋರಲಾಗಿದೆ.

ಸಂಚಾಲಕ ಮಂಡಲಿ ಅಪ್ಪಣೆಯ ಮೇರೆಗೆ

ಸಹಿ/-

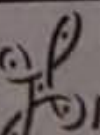
ಸಹಿ/-

ಸಹಿ/-

ಶ್ರೀ ಎಲ್. ವಾಯ್. ಮಳಲಿ  
ವ್ಯವಸ್ಥಾಪಕರು

ಶ್ರೀ ಎಂ. ಎಸ್. ಶರ್ಮಗೊಂಡ  
ಉಪಾಧ್ಯಕ್ಷರು

ಶ್ರೀ ಜಿ. ಎನ್. ಹಕಾಟಿ  
ಅಧ್ಯಕ್ಷರು

ಮೆಟ್ರೋ  metro

ಬೆಂಗಳೂರು ಮೆಟ್ರೋ

