

SADHNA BROADCAST LIMITED
[Formerly known as Chirau Broadcast Network Limited]

CIN: L92100DL1994PLC059093

Date: 04th February, 2021

To

**Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001**

**Metropolitan Stock Exchange Of India Limited
Vibgyor Towers, 4th Floor, Plot No. C 62,
G Block, Opp. Trident Hotel, BandraKurla
Complex, Bandra (E), Mumbai - 400098, India**

**Sub: Newspaper Advertisement under Regulation 47 read with Regulation 29 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

With reference to the above captioned subject, please find enclosed herewith the clippings of the English newspaper "**Financial Express**" and Hindi Newspaper "**Jansatta**" dated 04th February, 2021 in which notice for Board Meeting has been published. The meeting of the Board will be held, on, Saturday, 13th February 2021 at 12:00 P.M. at registered office of the Company to consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2020 and any other businesses as may be considered necessary.

This is for your kind information and record please.

Thanking You.

For and on behalf of

For Sadhna Broadcast Limited

Tajinder


Name: Tajinder Kaur

DIN: 06799570

Designation: Managing Director

Address: 24/27 Front Side, West Patel Nagar Delhi -110008

Registered Office: 37, Second Floor, Rani Jhansi Road, Motia Khan, Paharganj, Delhi- 110055

Email ID: cbnl.delhi@gmail.com, Website: www.sadhnabroadcast.com

Phone: 91-11-23552627, Fax No.: 91-11-23524610

SADHNA BROADCAST LIMITED
(Formerly known as Chirau Broadcast Network Limited)
Regd. Office: 37, Second Floor, Rajni Jhansi Road, Motia Khan, Paharganj, Delhi-110055
(E)cbnl.deli@gmail.com
(W)www.sadhnabroadcast.com
CIN: L2100DL1994PLC059093,
Phone: 91-11-23552627

NOTICE
Pursuant to Regulation 29 read with Regulation 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 Saturday, 13th February, 2021 at 12.00 P.M. at the Regd. Office of the Company, inter-alia, to consider and take on record the Unaudited Financial Results for the Quarter Ended 31st December, 2020 and any other businesses as may be considered necessary.

By Order of the Board
For Sadhna Broadcast Limited
Sd/-
(Tajinder Kaur)
Managing Director
DIN: 06795970
24/27 Front Side, West Patel Nagar, Delhi-110028

OSCAR GLOBAL LIMITED
Regd. Office: 1/22, Second Floor, Asaf Ali Road, New Delhi-110002.
CIN - L51909DL1990PLC041701
Tel. No: 9810337978
Email: oscar@oscar-global.com, Website: www.oscar-global.net

NOTICE
Notice is hereby given pursuant to the Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company is Scheduled to be held on Friday, 12th February, 2021, inter-alia to consider and approve the Un-Audited Standalone Financial Results for the Quarter and Nine Months ended 31st December, 2020. The above information is available on the website of the Company i.e. www.oscar-global.net and on the website of BSE Ltd www.bseindia.com

For Oscar Global Limited
Sd/-
(Karan Kanika Verma)
Chairman and Managing Director
Place: Noida
DIN: 00034343
Date: 02.02.2021

KUMAR FOOD INDUSTRIES LIMITED
CIN: L15310DL1991PLC043456
Regd. Office: 711, SIRASPUR DELHI-110042
Email: cs@kumarfood.com
Website: www.kumarfood.com
Ph. No. 011-27357808, Fax: 011-47055499

Notice
Pursuant to Regulation 29 of SEBI (listing Obligations and Disclosure Requirement) Regulations, 2015 a meeting of the Board of Directors of M/s. Kumar Food Industries Limited will be held at its Corporate Office 1101-1103 Floor, Pearls Business Park, Netaji Subhash Place, Pitampura on Thursday, 11th day of February, 2020 at 03.00 P.M. to transact the following business:

- To consider and approve the un-audited financial results along with the Limited review report of Auditor's and cash flow statement for the quarter ended December 31, 2020.
- Any other matter with permission of the chair and majority of Directors.

The Company has closed its Trading Window from Friday, 01st January, 2021, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders and Code for Fair Disclosure of Unpublished Price Sensitive Information of the Company, till the expiry of 48 hours from the date the said financial results are announced.

For Kumar Food Industries Ltd.
Sd/-
(Raju Upadhyay)
Company Secretary & Compliance Officer
Place: New Delhi
Date: 02.02.2021

OMANSH ENTERPRISES LIMITED
Regd. Off.: Shop No. QD-37, DDA Market, Pitampura New Delhi North West DL 110034
E-mail: omanshwork@gmail.com
Website: www.omanshenterprises.in,
Phone: +91 6283 354 410
CIN: L21011DL1974PLC241646

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is proposed to be held on Saturday, the 13th day of February 2021 at 02.00 p.m. at the Corporate Office at Shop Unit No 57, 3rd Floor, Sushma Infinitum, Chandigarh Ambala Highway Zirakpur Punjab 140603 of the Company, inter-alia, to consider and discuss the following business:

- To consider and approve Unaudited Financial Results for the Quarter ended 31.12.2020.
- To take note of Limited Review Report for the Quarter ended 31.12.2020.
- Any other matter with the permission of the Chair.

The information contained in this notice is also available on the website of the Company i.e. (www.omanshenterprises.in) and website of the stock Exchange i.e. (www.bseindia.com).

For OMANSH ENTERPRISES LIMITED
Sd/-
Rajneesh Thakur
Company Secretary cum Compliance Officer
Place: New Delhi
Date: 3rd February, 2021

REGENCY FINCORP LIMITED
(FORMERLY KNOWN AS REGENCY INVESTMENTS LIMITED)
Regd. Off.: Unit No. 49 B, 3rd Floor Sushma Infinitum, Chandigarh Ambala Highway Zirakpur Mohali Punjab 140603
E-mail: regencyinvestmentsltd@gmail.com, Website: www.regencyinvestments.co.in,
Phone: +91 1762 424 697
CIN: L67120PB1993PLC013169

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is proposed to be held on Wednesday, the 10th day of February 2021 at 05.00 p.m. at the Registered Office at Unit No. 49 B, 3rd Floor Sushma Infinitum, Chandigarh Ambala Highway Zirakpur, Mohali, Punjab 140603 of the Company, inter-alia, to consider and discuss the following business:

- To consider and approve Unaudited Financial Results for the Quarter ended 31.12.2020.
- To take note of Limited Review Report for the Quarter ended 31.12.2020.
- To consider the increase in overall limit of managerial remuneration as computed in the manner laid down in Section 198 of the Companies Act 2013.
- To consider and approve Postal Ballot Notice and Postal Ballot Form.
- To consider and approve Calendar of Events for the Postal Ballot Process.
- To consider the appointment of Mr. Suresh Kumar Pillay, Practicing Company Secretary as scrutinizer for conducting Postal Ballot Process.
- Any other matter with the permission of the Chair.

The information contained in this notice is also available on the website of the Company i.e. (www.regencyinvestments.co.in) and website of the stock Exchange i.e. (www.bseindia.com).

For REGENCY FINCORP LIMITED
Sd/-
Rahul Verma
Company Secretary cum Compliance Officer
Place: Zirakpur, Punjab
Date: 2nd February, 2021

Corrigendum to Notice of E-Auction for Sale of Assets of Dunn Foods Private Limited
With Reference to advertisement dated 09.10.2020 Friday in this paper regarding E-Auction of Sale of Assets of Dunn Foods Private Limited, revised E-Auction Tender offer is as under:
Reserve Price for Property 2 - Rs. 2.92 Crores and corresponding EMD Amount is **Rs.044 Crores.**
Date of E-Auction: 12.02.2021
Last Date & Time of submission of EMD and Documents 10.02.2021 upto 05:00 PM

By Order of the Board
For Liquidator-Dunn Foods Private Limited
Sd/-
M. Niran Bansal
Liquidator-Dunn Foods Private Limited
Place: New Delhi
Date: 03.02.2021

SHARPLINE BROADCAST LIMITED
(Formerly known as Archit Holdings & Credits Limited)
Regd. Office: 37th, Second Floor, Rajni Jhansi Road, Motia Khan, Paharganj, Delhi-110055
(E)sharplinebroadcastlimited@gmail.com,
(W)www.sharplinebroadcast.in
CIN: L22100DL1990PLC039464,
Phone: 011-23552627

NOTICE
Pursuant to Regulation 29 read with Regulation 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 Friday, 12th February, 2021 at 3.00 P.M. at the Regd. Office of the Company, inter-alia, to consider and take on record the Unaudited Financial Results for the quarter ended 31st December, 2020 and any other businesses as may be considered necessary.

By Order of the Board
For Sharpline Broadcast Limited
Sd/-
(Shalu Garg)
Company Secretary
DIN: M No. 443433
C-304, Sansad Vihar Apartments,
Plot No.-02, Sector-3, N.S.L.T. Dwarka-110078

Place: New Delhi
Date: 03.02.2021

EAST BUILDTECH LIMITED
CIN: L74899DL1984PLC018610
Regd. Office: D-3/2, Okhla Industrial Area, Phase-II, New Delhi-110020
Website: www.ebt.co.in
E-mail: secretarial@ebt.co.in, contact@ebt.co.in

NOTICE
Pursuant to Regulation 29 read with Regulation 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 Friday, 12th February, 2021 at 11:30 A.M. at its Registered Office to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 31st December, 2020 and other items of Agenda.

The said Notice and Un-Audited Financial Results of the Company will be available at www.ebt.co.in, www.bseindia.com.

For East Buildtech Limited
Sd/-
Shiv Kumar Mandella
(Director)
Place: New Delhi
Date: 03/02/2021 (DIN: 07136408)

DCM LIMITED
Regd. Office: Unit Nos. 2050 to 2052, 2nd Floor, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110005
CIN: L74899DL1885PLC000004
Tel: 011-41539170, Website: www.dcm.in
Email: investors@dcm.in

NOTICE
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, February 12, 2021, inter-alia, to consider, approve and take on record the Standalone & Consolidated Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2020, along with other agenda items.

The information contained in this notice shall also be available on the website of the Company (www.dcm.in) and also on the websites of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For DCM Limited
Sd/-
Vimal Prasad Gupta
Company Secretary & Compliance Officer
Place: Delhi
Date: 03.02.2021

Rama Steel Tubes Ltd.
Regd. Office: B-5, 3rd Floor, Main Road, Ghazipur, New Delhi-110095
CIN: L2720DL1974PLC007114
Tel: +91-11-43446600
Email: investors@ramasteel.com
Website: www.ramasteel.com

NOTICE
Pursuant to Regulation 47(1) of SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, February 12, 2021, inter alia, to approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31.12.2020.

The information is also available on website of Company i.e. www.ramasteel.com; of BSE Ltd i.e. www.bseindia.com and of National Stock Exchange of India Ltd i.e. www.nseindia.com.

Further, Trading Window was closed from January 1, 2021 until the expiry of 48 hours after declaration of unaudited financial results of the Company for the quarter and nine months ended on 31.12.2020.

For RAMA STEEL TUBES LIMITED
Sd/-
(Naresh Kumar Bansal)
Managing Director
Place: New Delhi
Date: 03.02.2021

B J DUPLEX BOARDS LIMITED
Registered Office: H. No. 83, T/F Chawri Bazar, Delhi - 110006
Landline: (91)-11-42141100
CIN: L21090DL1995PLC068281
Web: http://www.bjduplexboard.com
E-Mail: sbj@anandpulp.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at 11:00 A.M. at the Registered Office of the Company situated at H. No. 83, T/F Chawri Bazar, Delhi - 110006, to consider and approve, inter-alia, the unaudited Standalone Financial Results of the Company for the third quarter & nine months ended 31st December, 2020.

The said notice may be accessed on the Company's website www.bjduplexboard.com and of the Stock Exchange website www.bseindia.com.

By Order of the Board
For B J DUPLEX BOARDS LIMITED
Date: 03/02/2021
Sd/-
Divya Mittal
Company Secretary & Compliance Officer
Place: Delhi

AVON MERCANTILE LTD
CIN: L17118UP1985PLC026582
Regd. Office: S Global Knowledge Park, 19A & 19B, Sector-125, Noida, UP-201301
Website: http://www.avonmercantile.co.in

NOTICE
With reference Regulation 47 read with Regulation 29 of Securities 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 which is scheduled to be held on, **Friday, the 12th day of February, 2021 at 4:30 P.M.** either through Video Conferencing or at Conference Room, R & D Block, Gate No.7, Max Smart Super Specialty Hospital, Saket, New Delhi, Delhi-110017 to consider and take on record the un-audited financial results for the quarter ended on 31st December, 2020. The information is available on the website of the company viz. http://www.avonmercantile.co.in/ and on the website of the stock exchange viz. https://www.bseindia.com/ and https://www.cse-india.in/.

For Avon Mercantile Ltd
Sd/-
(Pranjud Gupta)
Company Secretary
Date: 03.02.2021
Place: Noida
M. No.-A35912

YORK EXPORTS LIMITED
CIN: L74899DL1983PLC015416, Regd. Office: D-6 Diwan Shree Apartments, 30 Ferozshah Road, New DELHI-110001, Tel.: 011-23718127, Email: yorkexportsindia@gmail.com, Website: www.yorkexports.in

NOTICE
Notice is hereby given that the Board Meeting of the Directors of the company will be held on **Friday, February 12, 2021 at 03.00 PM.** at the corporate office of the company at Civil Lines, Ludhiana to consider & approve un-audited financial results of the company for the quarter ended December 31, 2020.

By order of the Board
For York Exports Ltd
Sd/-
(Glan Chand Dhanwan)
Mg.Director
DIN: 00277447
Place: New Delhi
Date: 03.02.2021

TRINITY LEAGUE INDIA LIMITED
Regd. Off.: A-23, Mandakini Enclave, Alaknanda, GK II, New Delhi-110019
Ph: 011-40562329, website: www.trinitygroup.ind.in, e-mail: trinityleague@trinitygroup.ind.in
CIN No. L93000DL1989PLC031953

NOTICE
Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on Friday, the 12th day of February, 2021 at 02:00 PM Noida, Uttar Pradesh, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December 2020.

The information contained in this notice is also available on the Company's website www.trinitygroup.ind.in and also, on Stock Exchange website www.bseindia.com.

For Trinity League India Limited
Sd/-
Piyush Kumar Srivastava
(Company Secretary & Compliance officer)
Place: Noida
Date: 03.02.2021

SOMI CONVEYOR BELTINGS LTD.
CIN: L25192RJ2000PLC016480
Regd. Office: 4F-15, 'Oliver House', New Power House Road, Jodhpur- 342003, Phone: +91-291-2765400 to 09
E-mail: info@ombhansali.com | Website: www.somiinvestor.com

NOTICE FOR BOARD MEETING
NOTICE pursuant to Regulation 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that 1st (2021) meeting of the Board of directors of the Company will be held at the Registered Office of the Company on **WEDNESDAY, 10th day of FEBRUARY, 2021 at 3:30 NOON** to consider and to take on record the Unaudited Financial Results for the 3rd Quarter ended on 31.12.2020 along with other routine business.

Sd/-
Om Prakash Bhansali
Managing Director
Place: Jodhpur
Date: 02.02.2021

NISHANT INBUILD LIMITED
CIN: L74899DL2006PLC145669
Regd. Off.: Shop No. 33, First Floor, Kishan Ganj Market, Old Rohtak Road, Delhi-110007
Email ID: inbuildnishant@gmail.com; Tel: 09998941041

NOTICE
In terms of Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the 12th February, 2021 at 4:00 P.M. at the Regd. Office of the Company, at Shop No. 33, First Floor, Kishan Ganj Market, Old Rohtak Road, Delhi - 110007, inter-alia to consider and take on record the company's Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2020 and any other relevant matter.

Further we wish to inform you that pursuant to Company's Code of Conduct read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed from 1st January, 2021 to 14th February, 2021 (both days inclusive).

For Nishant Inbuild Limited
Sd/-
Dhirendra Kumar Gupta
(Managing Director)
Date: 03.02.2021
Place: Delhi

PMC FINCORP LIMITED
Corporate Office : 14/5, Old Rajinder Nagar, New Delhi-110060
Regd. Office : B-10, VIP Colony, Civil Lines, Rampur, U.P. - 244901
Email ID: pritimercantile@gmail.com; website: www.pmcfinance.in;
Tel: 011-42438846, CIN: L27109UP1985PLC069698

NOTICE
In terms of Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the 12th February, 2021 at 4:30 P.M. at the Corporate Office of the Company, at 14/5, Old Rajinder Nagar, New Delhi - 110060, inter-alia to consider and take on record the company's Un-audited Standalone Financial Results for the Quarter and Nine Months ended on 31st December, 2020 and any other relevant matter.

Further we wish to inform you that pursuant to Company's Code of Conduct read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed from 1st January, 2021 to 14th February, 2021 (both days inclusive).

For PMC Fincorp Limited
Sd/-
Chetna Sajwan
Company Secretary & Compliance Officer
Date: 03.02.2021
Place: New Delhi

Tasty Dairy SPECIALTIES LIMITED
CIN-15202UP1992PLC014593
Regd. Office : D-3, UPSIDC INDUSTRIAL AREA, JAINPUR KANPUR DEHAT-209111 (U.P.)
Tele. No. +91 512 4003999; Website: www.tastydairy.com
Email id : info@tastydairy.com

NOTICE
Notice is hereby given, pursuant to Regulations 29, 33 and 47 of SEBI (LODR) Regulations, 2015 that meeting of the Board of Directors of Tasty Dairy Specialties Limited is scheduled to be held on 13th February, 2021 at Administrative Office of the company, inter alia to consider and approve the Unaudited Financial Results of the company for the 3rd Quarter and 9 Months ended on December 31, 2020. Investors may also visit the website www.tastydairy.com or www.bseindia.com.

For Tasty Dairy Specialties Ltd.
Sd/-
Nishi
Company Secretary & Compliance Officer
Place: Kanpur
Date : 04-02-2021

intec CAPITAL LIMITED
CIN: L74899DL1994PLC057410
Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110 019
T.: +91-11-46522200/300; F.: +91-1146522333
Website: www.inteccapital.com

NOTICE
Notice for the attention of Equity Shareholders of the Company
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspende Account

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), recently notified by the Ministry of Corporate Affairs.

Pursuant to the Rules, equity shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund Suspende Account ("IEPF Suspende Account").

Adhering to the various requirements set out in the Rules, individual letters in this regard are being sent to the concerned members at their registered address.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspende Account on its websites at www.inteccapital.com (at Investor Information Section).

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF Authority/ Suspende Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedures prescribed by the Rules.

The concerned shareholders i.e. the shareholders whose shares are liable to be transferred to IEPF Suspende Account, holding shares in Demat form, may please note that Company shall sign on behalf of such shareholders, the delivery instruction slips of the depository participants where the shareholders have their accounts in favour of IEPF Suspende Account and for those shareholders holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them for the purpose of transfer of shares to IEPF Suspende Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspende Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 07th February 2021 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspende Account by the due date as per the procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir village, Behind Local Shopping Centre, New Delhi-110062 Ph.: 011-29961281/82/83 Fax No.: 011-29961284 Email: beetalra@gmail.com Website: www.beetalfinancial.com

Thanking you,
Yours faithfully,
Intec Capital Limited
Sd/-
Sanjeev Goel
Managing Director
Date: 03/02/2021
Place: New Delhi

TASTY DAIRY SPECIALTIES LIMITED
CIN-15202UP1992PLC014593
Regd. Office : D-3, UPSIDC INDUSTRIAL AREA, JAINPUR KANPUR DEHAT-209111 (U.P.)
Tele. No. +91 512 4003999; Website: www.tastydairy.com
Email id : info@tastydairy.com

NOTICE
Notice is hereby given, pursuant to Regulations 29, 33 and 47 of SEBI (LODR) Regulations, 2015 that meeting of the Board of Directors of Tasty Dairy Specialties Limited is scheduled to be held on 13th February, 2021 at Administrative Office of the company, inter alia to consider and approve the Unaudited Financial Results of the company for the 3rd Quarter and 9 Months ended on December 31, 2020. Investors may also visit the website www.tastydairy.com or www.bseindia.com.

For Tasty Dairy Specialties Ltd.
Sd/-
Nishi
Company Secretary & Compliance Officer
Place: Kanpur
Date : 04-02-2021

intec CAPITAL LIMITED
CIN: L74899DL1994PLC057410
Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110 019
T.: +91-11-46522200/300; F.: +91-1146522333
Website: www.inteccapital.com

NOTICE
Notice for the attention of Equity Shareholders of the Company
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspende Account

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), recently notified by the Ministry of Corporate Affairs.

Pursuant to the Rules, equity shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund Suspende Account ("IEPF Suspende Account").

Adhering to the various requirements set out in the Rules, individual letters in this regard are being sent to the concerned members at their registered address.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspende Account on its websites at www.inteccapital.com (at Investor Information Section).

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF Authority/ Suspende Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedures prescribed by the Rules.

The concerned shareholders i.e. the shareholders whose shares are liable to be transferred to IEPF Suspende Account, holding shares in Demat form, may please note that Company shall sign on behalf of such shareholders, the delivery instruction slips of the depository participants where the shareholders have their accounts in favour of IEPF Suspende Account and for those shareholders holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them for the purpose of transfer of shares to IEPF Suspende Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspende Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 07th February 2021 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspende Account by the due date as per the procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir village, Behind Local Shopping Centre, New Delhi-110062 Ph.: 011-29961281/82/83 Fax No.: 011-29961284 Email: beetalra@gmail.com Website: www.beetalfinancial.com

Thanking you,
Yours faithfully,
Intec Capital Limited
Sd/-
Sanjeev Goel
Managing Director
Date: 03/02/2021
Place: New Delhi

intec CAPITAL LIMITED
CIN: L74899DL1994PLC057410
Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110 019
T.: +91-11-46522200/300; F.: +91-1146522333
Website: www.inteccapital.com

NOTICE
Notice for the attention of Equity Shareholders of the Company
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Suspende Account

This Notice is published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), recently notified by the Ministry of Corporate Affairs.

Pursuant to the Rules, equity shares of the Company, in respect of which dividend entitlements have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the Company to the Investor Education and Protection Fund Suspende Account ("IEPF Suspende Account").

Adhering to the various requirements set out in the Rules, individual letters in this regard are being sent to the concerned members at their registered address.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Suspende Account on its websites at www.inteccapital.com (at Investor Information Section).

Shareholders may note that both the unclaimed dividends and the shares transferred to IEPF Authority/ Suspende Account including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedures prescribed by the Rules.

The concerned shareholders i.e. the shareholders whose shares are liable to be transferred to IEPF Suspende Account, holding shares in Demat form, may please note that Company shall sign on behalf of such shareholders, the delivery instruction slips of the depository participants where the shareholders have their accounts in favour of IEPF Suspende Account and for those shareholders holding shares in physical form, the Company would be issuing duplicate share certificate(s) in lieu of the original certificate(s) held by them for the purpose of transfer of shares to IEPF Suspende Account as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspende Account pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by 07th February 2021 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, transfer the shares to the IEPF Suspende Account by the due date as per the procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter and the Rules, they may contact the Company or the Company's Registrar and Transfer Agent at the following address M/s Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir village, Behind Local Shopping Centre, New Delhi-110062 Ph.: 011-29961281/82/83 Fax No.: 011-29961284 Email: beetalra@gmail.com Website: www.beetalfinancial.com

Thanking you,
Yours faithfully,
Intec Capital Limited
Sd/-
Sanjeev Goel
Managing Director
Date: 03/02/2021
Place: New Delhi

intec CAPITAL LIMITED
CIN: L74899DL1994PLC057410
Regd. Off.: 708, Manjusha Building, 57 Nehru Place, New Delhi - 110 019
T.: +91-11-46522200/300; F.: +91-1146522333
Website: www.inteccapital.com

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