



BRAWN



0733F

Date: 07th August, 2019

The Department of Corporate Services,
BSE Limited, 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 530207

Scrip Id: BRAWN

Sub: Newspaper Advertisement of Notice of Board Meeting pursuant to Regulation 47 of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find the enclosed copy of Newspaper Advertisement of Notice of Meeting of Board of Directors to consider and approve the Unaudited Financial Results for the June quarter ended 30th June, 2019 published in:

- A. Business Standard dated 6th August, 2019 (English Daily)
B. Business Standard dated 6th August, 2019 (Hindi Daily)

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Brawn Biotech Limited

Priyanka Sharma
Company Secretary
Membership No. 50385

Encl. As above

BRAWN BIOTECH LTD.

(Formerly Known as Brawn Pharmaceuticals Ltd.)

Regd. Office : 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 0124-4666152, 4222462,
Email: solution@brawnbiotech.com, Website : www.brawnbiotech.com

Export Office : 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi 110002 IN Tel: 011-23275208 Fax : 011-23275208

Corporate Office : Plot No. - 30, Sector - 33, Near Hero Honda Factory, Gurugram (Haryana) 122001, Tel.: 0124-4666152, 4222462
Email: solution@brawnbiotech.com

Works : 13, Industrial Area, N.I.T., Faridabad -121001 (Haryana) Tel.: +91 - 8010416849/48

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Government of Kerala

Published Tenders from 29-07-2019 to 04-08-2019

Department of Agriculture

**Tender ID: 2019 AGRI 290445_1 * Chief Soil Chemist *
Procurement of Laboratory Equipments * Closing Date: 24-
Aug-2019 * PAC: Rs2000000**

Department of Animal Husbandry

**Tender ID: 2019 DAH 289182_1 * Director of Animal
Husbandry * Purchase of rabies vaccine * Closing Date: 12-
Aug-2019 * PAC: Rs3000000**

Visit <https://etenders.kerala.gov.in> for more details.

Ro.No:29-04/Jul-Aug/2019/PRD/(N)13

safari

SAFARI INDUSTRIES (INDIA) LTD.

Registered office: 302-303 A wing,
The Qube, CTS no.1498, A/2, MV Road,
Marol, Andheri (E), Mumbai - 400059
(T) +91 22 40381888, (F) +91 22 40381850,
Email id: investor@safari.in,
Website: www.safaribags.com,
CIN: L25200MH1980PLC022812

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 **Monday, 12th August 2019** to consider and approve, inter alia, the Un-audited Financial Results for the quarter ended 30th June 2019.

This Notice is also available on the Company's website www.safaribags.com and on the BSE website www.bseindia.com.

For Safari Industries (India) Ltd.

Sd/-
Sudhir Jatia
Chairman & Managing Director

Place : Mumbai
Dated : 5th August 2019



Muthoot Finance Ltd

Muthoot Finance Limited
CIN: L65910KL1997PLC011300
Regd. Office: 2nd Floor, Muthoot Chambers
Opposite Saritha Theatre Complex, Banerji Road
Ernakulam, Kerala 682 018
Ph: +91-484 239 6478, Fax: +91-484 239 6506
Email: mail@muthootgroup.com,
Website: www.muthootfinance.com

NOTICE

Notice is hereby given in Compliance with Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of **Muthoot Finance Limited** is scheduled to be held on Monday, the 12th day of August, 2019 at the Registered Office of the Company to inter alia consider and approve the unaudited financial results of the Company for the Quarter ended June 30, 2019.

This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Securities of the Company are listed and shall also be available on the website of the Company at www.muthootfinance.com.

For Muthoot Finance Limited

Sd/-
Maxin James
Company Secretary
Date: 05.08.2019
Place: Ernakulam

BRAWN BIOTECH LIMITED

Regd. Off: 4B, Asaf Ali Road, II Floor,
Delhi Stock Exchange Building, New Delhi- 110002
(CIN: L74899DL1985PLC022468)

NOTICE

Notice is hereby given, pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 13th August, 2019 at 01:00 P.M. at its registered address situated at 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi- 110002, inter-alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2019

The above information is available on the website of the Company at www.brawnbiotech.com and on the website of the Bombay Stock Exchange at www.bseindia.com.

The outcome of the meeting shall also be made available on above mentioned websites.

For and on behalf of the Board

Sd/-
Place : New Delhi
Date : 05.08.2019
Priyanka Sharma
(Company Secretary)

THE HI-TECH GEARS LIMITED

CIN : L29130HR1986PLC081555

Regd. Office: Plot No. 24 - 26 Sector-7,
IMT Manesar - 122050, Gurgaon, Haryana
Corp. Office: Millennium Plaza, Tower-B,
Sushant Lok-I, Gurgaon-122009, Haryana
Website: www.thehitechgears.com
E-mail: secretarial@thehitechgears.com
Ph No. 0124-4715100 Fax: 0124-2806085

NOTICE

Pursuant to Regulation 29, 33 read with Regulation 47 & other applicable regulations, if any, of 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 Wednesday, August 14, 2019, at 12:05 P.M., inter-alia:

- To consider & approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2019.
- To fix the schedule for the 33rd Annual General Meeting of the Company
- To Approve the Book Closure schedule.
- Any other matter with the consent of the Chair and other Directors present.

The said information is also available on the Website of the Company i.e. www.thehitechgears.com and also on the website of Stock Exchanges www.nseindia.com (National Stock Exchange of India Limited) and www.bseindia.com (BSE Limited), where the shares of the Company are listed.

By Order of the Board of
The Hi-Tech Gears Limited

Sd/-
Place: Gurgaon
Date : 05.08.2019
S. K. Khatri
Company Secretary

[POINT]

ONE POINT ONE SOLUTIONS LIMITED

(CIN No. L74900MH2008PLC182869)

Regd. Office: International Infotech Park, T-762, Tower-7, 6th Floor,
Vashi, Navi Mumbai - 400703, Maharashtra, India
Tel No.: +91 (22) 6687 3800, Fax No.: +91 (22) 6687 3899
Website: www.1point1.in Email: investors@1point1.in

NOTICE is hereby given that a meeting of the Board of Directors of the Company, will be held on Monday, 12th August 2019 at Navi Mumbai, inter-alia to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2019, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This information is also available on the website of the Company www.1point1.in and on the website of the Stock Exchanges www.nseindia.com

Place : Navi Mumbai
Date : 5th August, 2019

For One Point One Solutions Ltd.
Sd/-
Prithesh Sonawane
Company Secretary



OMKAR SPECIALITY CHEMICALS LTD

CIN: L24110MH2005PLC151589

Reg. Off: B-34, M.I.D.C., Badlapur (East), Thane - 421 503
Tel.: +91 (0251) 2697340, 2690851; Fax: +91 (0251) 2697347, 2691572
Email: investor@omkarchemicals.com; Web: www.omkarchemicals.com

UDAY JEWELLERY INDUSTRIES LIMITED

ए2जेड इन्फ्रा इंजीनियरिंग लि.
(CIN: L74999HR2002PLC034805)

पंजीकृत कार्यालय: ओ-116, पहली मंजिल, डीएलएफ शॉपिंग मॉल, अर्जुन मार्ग, डीएलएफ सिटी, फेज 1, गुरुग्राम-122002, (हरियाणा)

कॉर्पोरेट कार्यालय: प्लॉट नं. बी-38, सेक्टर-32, इन्स्टीटयूशनल एरिया, गुरुग्राम-122001 (हरियाणा)
ईमेल: investor.relations@a2zgroup.co.in, वेबसाइट: www.a2zgroup.co.in
फोन: 0124-4517600, फैक्स: 0124-4380014

सूचना

भारतीय प्रतिभूति एवं विनियम बोर्ड (सूचीयन अनिवार्यताएं एवं प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 29 के साथ पठित विनियम 47 के अनुसार, एतद्वारा सूचित किया जाता है कि 30 जून, 2019 को समाप्त तिमाही (Q1) के लिए अंशधारित स्टैंडअलोन और कंसोलिडेटेड वित्तीय परिणामों और अन्य संबंधित मामलों पर अन्य बातों के साथ-साथ, विचार करने, स्वीकृत, और रिकॉर्ड पर लेने हेतु कंपनी के निदेशक मंडल की बैठक मंगलवार, 13 अगस्त, 2019 को गुरुग्राम में आयोजित की जाएगी।

यह सूचना कंपनी की वेबसाइट <http://www.a2zgroup.co.in/investor-relations/corporate-announcements.html> और स्टॉक एक्सचेंजों की वेबसाइट अर्थात् www.bseindia.com व www.nseindia.com पर भी उपलब्ध है।

कृते ए2जेड इन्फ्रा इंजीनियरिंग लि.
हस्ता./-
अतुल कुमार अग्रवाल
उपाध्यक्ष व कंपनी सचिव

स्थान: गुरुग्राम
दिनांक: 05 अगस्त, 2019

NIIT Technologies Limited
(CIN: L65993DL1992PLC048753)

Regd. Office: 8, Bala ji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi 110 019 Phone: 91 (11) 41675000, Fax: 91 (11) 41407120
Website: <http://www.niit-tech.com>, E-mail: investors@niit-tech.com

NOTICE OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that the following share certificates issued by NIIT Technologies Limited is reported lost/misplaced by the shareholder. The shareholder has thereof applied to the Company for the issuance of duplicate share certificate:

Folio No.	Name of the Registered Share Shareholder	Certificate No.	Distinctive Nos.	No. of Shares
1447	K A Balan	1461	10800922 - 10800977	56
	K Indira	6910	39206961 - 39206988	28
Total				84

Any person who has claim in respect of the above shares should communicate the same to the Company at its Registered Office (at above address) within 15 (fifteen) days from the date of this advertisement. The Company shall thereafter proceed to issue duplicate share certificate/s in respect of these shares. Thereafter any person dealing with such share certificate/s will be doing so solely at his/her own risk as to costs and consequences and the Company shall not be responsible for it in any manner.

For and on behalf of
NIIT Technologies Limited
Sd/-
Lalit Kumar Sharma
Company Secretary & Legal Counsel

Dated : August 5, 2019
Place : New Delhi

Indiabulls HOUSING FINANCE

इंडियाबुल्स हाउसिंग फाइनेंस लिमिटेड

पंजीकृत कार्यालय: एम-62 एवं 63, पहली मंजिल, कर्नाट प्लेस, नई दिल्ली - 110001
CIN: L65922DL2005PLC136602

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cs@marvelvinyls.com
www.marvelvinyls.com
+91-11-45306666,
+91-11-45306677

तक की सूचना

सूचीयन अनिवार्यताएं एवं अपेक्षाएं विनियमावली, 2015 एव 33 के अनुसार में है कि कम्पनी के निदेशक मंडल की बैठक मंगलवार, 13 अगस्त, 2019 को समाप्त तिमाही हेतु आपसी वित्तीय परिणामों को समायोजित और जाएंगे।

है कि निदेशक मंडल विनायल्स लिमिटेड की 2019 पवन कुमार चावला अध्यक्ष और प्रबंध निदेशक) डीन : 00101197

ब्रॉन बायोटेक लिमिटेड
पंजी. कार्यालय : 4वी, आसफ अली रोड, द्वितीय तल, दिल्ली स्टॉक एक्सचेंज बिल्डिंग, नई दिल्ली-110002
(सीआईएन : L74899DL1985PLC022468)

सूचना

एतद्वारा सेबी (सूचीयन दायित्व और प्रकटीकरण अपेक्षाएं) विनियमावली, 2015 के विनियम 29(1)(क) के साथ पठित विनियम 47 के अनुसार में सूचना दी जाती है कि कम्पनी के निदेशक मंडल की बैठक मंगलवार, 13 अगस्त, 2019 को अप. 01.00 बजे इसके पंजीकृत पते 4वी, आसफ अली रोड, द्वितीय तल, दिल्ली स्टॉक एक्सचेंज बिल्डिंग, नई दिल्ली-110002 पर आयोजित की जाएगी, जिसमें अन्य के साथ, 30 जून, 2019 को समाप्त तिमाही हेतु कम्पनी के अलेखापरीक्षित वित्तीय परिणाम विचारित, अनुमोदित और अभिलेखित किए जाएंगे।

विस्तृत सूचना कम्पनी की वेबसाइट www.brawnbiotech.com पर तथा स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com पर भी उपलब्ध है।

बैठक के परिणाम उपर्युक्त वेबसाइट पर भी उपलब्ध कराया जाएगा।

कृते एवं हिते बोर्ड
हस्ता./-
प्रियंका शर्मा
(कम्पनी सेक्रेटरी)

स्थान : नई दिल्ली
तिथि : 05-08-2019

ON LIMITED

Var Raod, Bhopal-462016, Madhya Pradesh (CIN: L45201MP2006PLC018689)

Construction Company

11,673 Equipments

35,365 Employees

Financial Results for the Quarter ended 30 June 2019 (₹ in lakhs)

	Year ended	Quarter ended	Year ended
PAT	17	12,562	
Consolidated			