



LYKIS LIMITED

Corporate Office: Grandeur Bldg., 4th Floor, Veera Desai Road, Opp Gundecha Symphony, Near Country Club, Andheri-West, Mumbai- 400 053.
Registered Office: 57B, C.R. Avenue, 1st Floor, Kolkata 700 012
Tel.: (+9122) 4069 4069 website: www.lykisgroup.com
CIN NO. L74999WB1984PLC038064

September 10, 2020

**To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.**

Scrip Code: 530689

Subject: Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Newspaper Advertisement – Intimation of Board Meeting

Dear Sir/Madam,

As per the Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed soft copies of the General Notice Published in the Newspapers in 'Financial Express' and 'Sukhabar' intimating Board Meeting scheduled to be held on September 15, 2020.

Kindly take the same on your records.

Thanking You,

Yours Truly,

For Lykis Limited

ANUBHAV Digitally signed
by ANUBHAV
SHRIVAST
Date: 2020.09.10
AVA 13:50:02 +05'30'

Anubhav Shrivastava

Company Secretary & Compliance Officer

MADHYA BHARAT PAPERS LIMITED
Regd. Office: Village Birghani, Rly & Post Champa- 495 671, Dist. Janjgir-Champa (Chhattisgarh),
CIN: L21012CT1980PLC001682
www.mbpl.in, Tel: 9203906288
E-mail: info@mbpl.in

NOTICE is hereby given pursuant to Regulation 29 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, the 15th September, 2020**, inter-alia, to consider and approve, amongst others, the unaudited financial results of the Company for the quarter ended 30th June, 2020. This information is also available on the Company's website at **www.mbpl.in** and on the website of the Stock Exchange at **www.cse-india.com**
For Madhya Bharat Papers Ltd
Komal Desai
Dated: 9.9.2020 Company Secretary

LYKIS LIMITED
CIN: L74999WB1984PLC038064
Registered Office: 57B, C.R. Avenue, 1st Floor, Kolkata 700 012
Tel: +91 22 4069 4069
Fax: +91 22 3009 8128
E-mail: cs@lykis.in Website: www.lykis.in

GENERAL NOTICE
Pursuant to the Regulations 29 and 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 Tuesday, September 15, 2020 to consider and take on record the Un-Audited Financial Results for the Quarter Ended June 30, 2020.
Further details are available at the website of BSE Limited www.bseindia.com
By Order of the Board of Directors
Place: Kolkata **For Lykis Limited**
Date: September 09, 2020 **Sd/-**
Anubhav Shrivastava
Company Secretary & Compliance Officer

JATALIA GLOBAL VENTURES LIMITED
(Formerly Known as Aashae Infotech Ltd)
Regd. Off: 307, Lusa Tower
Plot No. 011-4042422
CIN: L74110DL1987PLC350280
Website: www.jatalia.in Email: info@jatalia.in
Ph. No. 011-4042422

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 15th September, 2020 at 12.00 P.M. through video conferencing inter-alia to consider & approve the Un-Audited Financial Results for the Quarter ended 30th June, 2020.
Further, in terms of Internal code of conduct for prevention of Insider Trading in dealing with securities of the Company, the Trading window for transactions in the securities of the Company has been closed since 1st July, 2020 for insiders for the purpose of announcement of aforesaid results. The said notice may be accessed on the Company website at <http://jatalia.in> and may also be accessed at stock exchange website at <https://www.bseindia.com/>
For Jatalia Global Ventures Ltd.
Formerly Known as Aashae Infotech Ltd.
Sd/-
Anshu Jain
Company Secretary

WHITE ORGANIC AGRO LIMITED
CIN: L01100MH1990PLC055860
Regd. Off: 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East, Mumbai - 400077.

NOTICE
Pursuant to Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) 2015, intimation is hereby given that meeting of the Board of Directors of White Organic Agro Limited is scheduled to be held on **Tuesday, 15th September, 2020 at 04.00 P.M.** at its Registered Office situated at 312A, Kailas Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai-400077 for approval of Un-Audited Financial Results of the Company as per Regulation 33 SEBI (Listing Obligation & Disclosure Requirements) for the quarter ended June 30, 2020.

By and on behalf of the Board of Directors,
For, WHITE ORGANIC AGRO LIMITED
Darshak Rupani
Managing Director
DIN: 03121939

MAHARASHTRA SEAMLESS LIMITED
CIN: L99999MH1988PLC080545
Regd. Off.: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra
Phone No.: 02194-238511
E-mail: secretarial@mahaseam.com
Website: www.jindal.com

NOTICE OF RECORD DATE
NOTICE is hereby given pursuant to Section 91 of the Companies Act, 2013 and other applicable provisions thereunder that the Company has fixed Tuesday, 15th September, 2020 as the 'Record Date' for the purpose of determining the members eligible to receive dividend for the financial year 2019-20.

The said notice is also available on the website of the Company i.e. www.jindal.com and the Stock exchanges i.e. www.bseindia.com and www.nseindia.com
For MAHARASHTRA SEAMLESS LTD.
Sd/-
SHIV KUMAR SINGHAL
Whole Time Director

JINDAL

REMSONS Industries Limited
(CIN: L51900MH1971PLC015141)
4th Floor, Gladdiada, Hanuman Road Vile Parle (East), Mumbai-400057
Tel No: 022 26113883; 022 26122368
Email id: corporate@remsons.com
website: www.remsons.com

NOTICE
Notice is hereby given in terms of Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Tuesday, 15th September, 2020** inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2020.

The information is also available on the website of BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company viz., www.remsons.com.

For Remsons Industries Limited
Sd/-
ROHIT DARJI
Company Secretary & Compliance Officer
Place: Mumbai
Date: 9th September, 2020

KALYANI

BF UTILITIES LIMITED
Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036
CIN : L40108PN2000PLC015323
Website : www.bfutilities.com
Tel: +91 20 2672 5257
Email : Secretarial@bfutilities.com

NOTICE
Pursuant to Regulations 29(1)(a) read along with Regulations 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 is scheduled on Thursday, September 17, 2020, to consider and take on record the Audited Consolidated Financial Results for the year ended 31st March, 2020.
The above information is available on the Company's Website viz **www.bfutilities.com** and also available on websites of Stock Exchanges viz **www.nseindia.com** and **www.bseindia.com**

For BF Utilities Limited
Sd/-
B.S.Mitkari
Company Secretary

TEXMACO RAIL & ENGINEERING LIMITED
CIN : L29261WB1998PLC087404
Registered Office: Belgharia, Kolkata-700056
Ph: (033) 2569 1500, Fax: (033) 2541 2448
Website : www.texmaco.in, Email : texrail_cs@texmaco.in

ADDENDUM TO THE NOTICE OF TWENTY-SECOND ANNUAL GENERAL MEETING
In addition to the Notice dated 17th June, 2020 issued for calling the Twenty-Second Annual General Meeting ("AGM") of the Company scheduled to be held on **Wednesday, 30th September, 2020 at 2:00 p.m.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of the AGM, Notice is hereby given that the said Meeting will no more consider Item No. 7 as mentioned in the Special Business since Mr. Udayavar Vital Kamath (DIN: 00648897) has tendered his resignation from the Board of Directors ('Board') of the Company w.e.f. 8th September, 2020 expressing his desire to not continue on the Board of the Company.

The said Meeting will also transact additional special businesses as Item nos. 10 and 11 for the consideration and approval of the Shareholders.

The addendum to the Notice of the AGM is also available on the website of the Company at **www.texmaco.in**, on the website of RTA at **evoting.karvy.com** and on the website of the Stock Exchanges where the Equity Shares of the Company are listed at **www.bseindia.com**, and **www.nseindia.com**.

All the processes, notes and instructions relating to remote e-voting and e-voting during the AGM set out for and applicable to the ensuing AGM shall mutatis-mutandis apply to the e-voting for the Resolution proposed in this Addendum to the Notice.

In compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Ministry of Corporate Affairs General Circular Nos. 14/2020, 17/2020, 20/2020 and 22/2020 and the Securities and Exchange Board of India circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79, the Addendum to the Notice of the AGM has been sent on 8th September, 2020 to those Members whose email addresses are registered with the Company / Depository Participant(s) Registrar & Share Transfer Agent.

By order of the Board of Directors
Sd/-
Ravi Varma
Company Secretary & Compliance Officer

Place: Kolkata
Date: 9th September, 2020

KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED
(Formerly known as The Thirumbadi Rubber Company Limited)
CIN: U01116KL1919PLC017342
Registered Office: Thirumbadi Estate, Mokkam Post, Kozhikode, Kerala - 673602
Phone No: 0495 - 2299004, **Mobile :** 098430 73601
Email: trcstate@gmail.com | **Web:** www.kktcr.com

Notice of the 101st Annual General Meeting and E-voting Information
Dear Members,
Notice is hereby given that 101st Annual General Meeting (AGM) of the Company will be held on **Tuesday, 29th September, 2020 at 11.30 AM (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM dated 10th August, 2020.

The Company has sent the Notice of AGM / Annual Report to those shareholders holding shares of the Company as on 5th September, 2020 through e-mail to Members whose e-mail addresses are registered with the Company / Depositories in accordance with the Circular No. 20/2020 issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with Circular No. 14 / 2020 dated 8th April, 2020 and Circular No. 17 / 2020 dated 13th April, 2020 ("MCA Circulars").

The AGM Notice along with the explanatory statement and the Annual Report for the financial year 2019-2020 is available and can be downloaded from the Company's website **www.kktcr.com** and on the website of Link Intime India Private Limited (LIPL) at <https://instavote.linkintime.co.in>

Members can attend and participate in the Annual General Meeting through VC / OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC / OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using remote electronic voting system (remote e-voting) provided by LIPL. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the Annual General Meeting. For further details in connection with e-voting, members may also visit the website <https://instavote.linkintime.co.in>

The Board of Directors of the Company has appointed Mr. M.D. Selvaraj FCS, of MDS & Associates, Company Secretary in practice, Coimbatore as Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice / Annual Report	5 th day of September, 2020
2	Date and time of commencement of remote e-voting	Saturday, 26 th September, 2020 at 9.00 A.M. (IST)
3	Date and time of end of remote e-voting Remote e-voting will not be allowed beyond this date and time	Monday, 28 th September, 2020 at 5.00 P.M. (IST)
4	Cut-off date of determining the members eligible for e-voting	Tuesday, 22 nd September, 2020

Those members, who are present in the AGM through VC / OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the Annual General Meeting. The voting rights of Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut-off date.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as on the cut-off date, may refer the Notice of Annual General Meeting, posted on Company's website **www.kktcr.com** for detailed procedure with regard to remote e-voting.

In case the shareholder's email ID is already registered with the Company / its Registrar & Share Transfer Agent ("RTA") / Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company / Depository you may please follow below instructions for obtaining login details for e-voting:

Shareholders holding shares in physical mode are requested to send a request to the Registrar and Transfer Agent of the Company, S.K.D.C Consultants Limited ("SKDC") at info@skdc-consultants.com by providing Folio No., Name of Shareholder, scanned copy of the share certificate (front and back), PAN (self-attested), Aadhaar (Self-attested) for registering the e-mail address.

Shareholders holding shares in Demat mode are requested to contact your Depository Participant ("DP") and register your e-mail address in your Demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in> under Help Section or write an e-mail to enotices@linkintime.co.in or Call us at Tel: 022 - 49186000. In case of any grievances connected with facility for voting by electronic voting means during AGM, you can write an email to instameet@linkintime.co.in or Call us at Tel: (022-49186175).

The result of voting will be announced by the company in its website **www.kktcr.com** and on the website of Link Intime India Private Limited (LIPL).

This public notice is also available in the Company's website viz **www.kktcr.com** and in the website of LIPL viz. <https://instavote.linkintime.co.in>

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive).

For Kilkotagiri and Thirumbadi Plantations Limited
M.K. Patwari
(DIN : 03444886)
Whole-time Director

Place : Kozhikode
Date : 5th September, 2020

Karnataka Bank Ltd.
Your Family Bank. Across India.

Regd. & Head Office: P. B. No.599, Mahaveera Circle, Kankanady, Mangaluru - 575 002.
Ph: 0824-2228222, **Fax:** 0824-2225588, **E-mail:** investor.grievance@ktbkbank.com
Website: www.karnatakabank.com, **CIN:** L85110KA1924PLC001128

NOTICE OF LOSS OF SHARE CERTIFICATE
Notice is hereby given that the following share certificate(s) have been reported as lost/ misplaced and upon request from the shareholder(s)/legal heir(s) the Bank will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection with all supporting documents is received by the Bank at its registered office within 15 days from the date of publication of this notice. No claim will be entertained by the Bank with respect to the original share certificate(s) subsequent to the issue of the duplicate thereof.

Sl. No.	Folio No.	Cert No. From To	Dist No. From To	No. of Shares	Name of the Share Holder
1	44273	419079	59584390 59585589	1200	VIJAY A ANGADI
2	76000043	267387 267391	10923869 10923947	79	MADANLAL BHANDARI J/W CHANDRAKANABA BHANDARI
3	102000069	282627 282628	11607316 11607415	1746	VIJAYA KUMAR MS
		415832			

For The Karnataka Bank Limited
Prasanna Patil
Company Secretary

Place : Mangaluru
Date : 09.09.2020

SIMPLEX PROJECTS LIMITED
CIN : L45201WB1990PLC050101
Regd. Office: 12/1 Nellie Sengupta Sarani, Kolkata – 700 087
Phone : 033-22527231/7232, **Fax :** 033-22529443
E-mail: info@simplexprojects.com, **Website:** www.simplexprojects.com

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019

Sl. No.	Particulars	Rs. in Lacs (except EPS)					
		STANDALONE			CONSOLIDATED		
		Quarter ended 31/12/2019 (Unaudited)	Nine Months ended 31/12/2019 (Unaudited)	Quarter ended 31/12/2018 (Unaudited)	Quarter ended 31/12/2019 (Unaudited)	Nine Months ended 31/12/2019 (Unaudited)	Quarter ended 31/12/2018 (Unaudited)
1	Total income from operations (net)	5,688.82	16,286.75	6,701.00	5,688.82	16,286.75	6,770.60
2	Net Profit/ (loss) for the period (before Tax, Exceptional and/or Extra-ordinary items)	(2.09)	0.78	(5.28)	(35.20)	89.82	58.97
3	Net Profit/ (loss) for the period after tax (after Exceptional and/or Extraordinary items)	28.15	65.12	49.88	(4.96)	154.16	159.97
4	Paid-up equity share capital (Face Value Rs. 10 each)	1,260.04	1,260.04	1,260.04	1,260.04	1,260.04	1,260.04
5	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	-
6	Earnings Per Share (of Rs. 10/- each) (in Rs.)	0.22	0.52	0.40	(0.04)	1.22	1.27
	Diluted:	0.22	0.52	0.40	(0.04)	1.22	1.27

Note: The above is an extract of the detailed format of Quarterly Financial Results for the quarter and nine month ended December 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the stock exchange websites (www.nseindia.com and www.bseindia.com) and on the Company's website (www.simplexprojects.com)

By Order of the Board
For Simplex Projects Ltd.
Balkrishandas Mundhra
Director

Place: Kolkata
Date: 8th September, 2020

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
Regd. Office: Sengalipalayam, NGGO Colony P.O., Coimbatore 641022
Email Id: compsec@veejaylakshmi.com **Website:** www.veejaylakshmi.com
CIN : L29191TZ1974PLC000705
STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER 30/06/2020

SL. NO	PARTICULARS	Rs. in lakhs							
		STAND ALONE				CONSOLIDATED			
		Quarter ended		Year ended		Quarter ended		Year ended	
		30-06-2020	31-03-2020	30-06-2019	31-03-2020	30-06-2020	31-03-2020	30-06-2019	31-03-2020
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	403.76	1529.35	2015.30	6877.42	403.76	1529.35	2015.30	6877.42
2	Net Profit/(Loss) before tax (before exceptional and/or extra ordinary items)	-198.87	-755.13	15.12	-920.27	-198.87	-755.13	15.12	-920.27
3	Net Profit/(Loss) before tax (after exceptional and/or extra ordinary items)	-198.87	-755.13	15.12	-920.27	-198.87	-755.13	15.12	-920.27
4	Net Profit/(Loss) for the period after tax (after exceptional and or extra ordinary items)	-196.74	-1219.58	14.74	-1339.93	-196.74	-1219.58	14.74	-1339.93
5	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period (after tax) and other Comprehensive income (after tax)	-191.21	-1233.89	4.03	-1385.97	-192.34	-1227.74	-3.91	-1397.03
6	Equity Share Capital (Face value of Rs.10/- per share)	507.19	507.19	507.19	507.19	507.19	507.19	507.19	507.19
7	Reserves (excluding revaluation reserves as shown in the Audited Balance sheet of previous year)				3781.89				3925.27
8	Earnings per share (before extra ordinary items) (of Rs.10/-) each (Not annualised) Basic :	-3.88	-24.05	0.29	-26.42	-3.88	-24.05	0.29	-26.42
	Diluted :	-1.40	-8.67	0.10	-9.52	-1.40	-8.67	0.10	-9.52
9	Earnings per share (after extra ordinary items) (of Rs.10/-) each (Not annualised) Basic :	-3.88	-24.05	0.29	-26.42	-3.88	-24.05	0.29	-26.42
	Diluted :	-1.40	-8.67	0.10	-9.52	-1.40	-8.67	0.10	-9.52

Place: Coimbatore

