

20<sup>th</sup> January, 2021

The Manager (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Scrip code: 506522**  
**Sub.: Intimation of Board Meeting**

Pursuant to the provisions of Regulation 29(1)(a) read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> January, 2021, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020;

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company by the Directors and Specified Persons as defined in the Code, is closed from Friday, 1<sup>st</sup> January, 2021 till Sunday, 31<sup>st</sup> January, 2021. The same has been informed to the Directors and Specified Persons as defined in the Code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For J. L. Morison (India) Limited



**Sonal Naik**  
Company Secretary & Compliance Officer  
Membership No. A43179



## J.L.MORISON (INDIA) LTD.



Peninsula Business Park, Tower "A"  
8th Floor, Senapati Bapat Marg,  
Lowerparel, Mumbai - 400013



Regd. Office : Rasoi Court, 20, Sir R.N.  
Mukherjee Road, Kolkata - 700 001, India



info@jlmorison.com  
www.jlmorison.com  
CIN : L51109WB1934PLC088167



+91 22 24975031, 61410300



+91 33 22480114



+91 8828022300

GOKALDAS EXPORTS LIMITED
Regd. Office : No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwanthpur, Bangalore-560022
NOTICE
Pursuant to the Regulation 29 read with Regulation 47 and other relevant Regulations of SEBI...

12
ERIS LIFESCENCES LIMITED
Regd. Office: 8<sup>th</sup> Floor, Commerce House - IV, Prahladnagar, 100 Ft. Road, Ahmedabad GJ 380015
Email: complianceofficer@erislifescences.com; Website: www.eris.co.in
Tel: +91 79 3045 1000 Fax: +91 79 3017 9404
CIN: L24232GJ2007PLC049867
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 Eris Lifescences Limited ("the Company") is scheduled to be held on Thursday, 28<sup>th</sup> January, 2021, inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

CCL Products (India) Limited
Registered Office: Duggirala, Guntur District - 522 330
CIN - L15110AP1961PLC008074
NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 28th day of January, 2021 at the Corporate Office of the Company situated at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad- 500016 to consider and approve, inter alia, un-audited standalone and consolidated financial results of the Company for the third quarter and nine months ended 31st December, 2021.

ROSELABS FINANCE LIMITED
CIN: L70100MH1995PLC318333
Regd. Office: 412, Floor-4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001 Tel.: 91.22.61334400 Fax: +91.22.23024550
Website: www.roselabsfinance.com E-mail: roselabsfinance@lodhgroup.com
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31-DECEMBER-2020
Table with columns: Sr. No., Particulars, For the quarter ended 31-Dec-20 (Unaudited), For the Nine months ended 31-Dec-20 (Unaudited), For the quarter ended 31-Dec-19 (Unaudited)

GULSHAN POLYOLS LIMITED
CIN: L24231UP2000PLC034918
Regd. Off.: 9th KM., Janasath Road, Muzaffarnagar, Uttar Pradesh
Corporate Off. : G-81, Preet Vihar, Delhi - 110092, Ph.: 011-49999200, Fax: 011-49999202
website: www.gulshanindia.com, cs@gulshanindia.com
FINANCIAL HIGHLIGHTS Q3 FY2020-21
Statement of Unaudited Financial Results for the Quarter & Nine Months ended December 31, 2020 (Rs. in Lakhs)
Table with columns: Sl. No., Particulars, Quarter ended 31.12.2020 (Unaudited), 31.12.2019 (Unaudited), Nine Months ended 31.12.2020 (Unaudited), 31.12.2019 (Unaudited), Year ended 31.03.2020 (Audited)

Subros Limited
Regd. Office: LGF, World Trade Centre, Sarakhamba Lane, New Delhi-110 001
Tel. No.: 011-23414949 Fax No.: 011-23414945, CIN No. L14899DL1965PLC020134
E-mail: rakesh.arora@subros.com Website: www.subros.com
NOTICE
Notice is hereby given pursuant to Regulation 29 and other applicable regulations 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, 29<sup>th</sup> January, 2021 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

J. L. MORISON (INDIA) LIMITED
CIN: L51109AR194PLC088167
Regd. Office: Rasool Court, 20, Sir R. N. Mukherjee Road, Kolkata-700001
Phone: 033 22480114 / 5, Email: investors@jlmorison.com, Website: www.jlmorison.com/corporate
NOTICE
Pursuant to Regulations 29(1)(a) and 47(1)(a) 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, 29<sup>th</sup> January, 2021 inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

KAYCEE INDUSTRIES LIMITED
CIN: L70102MH1942PLC006482
Regd. Off.: Old Kamani Chambers, 32-Ramjibhai Kamani Marg, Ballard Estate, Mumbai-400001; Tel. No.: 022 2261 3521 Fax No. 022 2261 3521
Website: www.kaycees.com
NOTICE
Notice is hereby given that pursuant to Regulation 47 read with Regulation 33/Regulation 29 of SEBI (LODR) Regulations, 2015 the Meeting of the Board of Directors of the Company will be held on Thursday, January 28, 2021 through Video Conferencing (VC), inter alia, to consider and approve the unaudited financial results of the company for the quarter and nine months ended December 31, 2020.

JK LAKSHMI CEMENT LTD.
Regd. Office: Jaykaypuram-307019, District : Sirohi, (Rajasthan)
CIN: L74999R1938PLC019511, Tel: 91-11-68201880-869-894
Fax: 91-11-23739475, Email: jlc.investors@jkmail.com
NOTICE
A meeting of the Board of Directors of the Company will be held on Friday, the 29<sup>th</sup> January 2021 inter alia to consider and approve Unaudited Financial Results of the Company for the third Quarter ended 31<sup>st</sup> December 2020.

KERALA CASHWAL BOARD LIMITED (KCB)
T.C-29/401A, Women's College-Bakery Junction Road, Vayalunji, Thrissur, Kerala - 686 014
Tel: +91 471 423555, 4852855 email: kcb@keralacashwalboard.com
Website: www.keralacashwalboard.com
NOTICE
Kerala Cashwal Board Limited invites e-tenders (e-Tender ID: 2021\_KCB\_LC\_407349\_1) through e-procurement portal for supply of 1000-3000 Metric Tonnes of quality Dried Cashew Nut 2<sup>nd</sup> Crop of Ghana origin with the following quality specifications on import basis:

COMPUCOM COMPUCOM SOFTWARE LIMITED
IT: 14-15 EPIP, Satapura, Jaipur-302022 (Rajasthan) India
Tel: 0141-270131, Fax: 0141-270335, Email: info@compuc.com
Website: www.compuc.com, CIN: L22200RJ1995PLC009798
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 Friday, January 29, 2021 at the registered office of the Company at T-14-15, EPIP, Satapura, Jaipur - 302022 at 04.00 PM, inter alia, to approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2020 and take on record Limited Review Report thereon. This information is also available on Company's website at www.compuc.com and on Stock Exchanges' website at www.nseindia.com, www.bseindia.com and www.bseindia.com.

QUINT DIGITAL MEDIA LIMITED
(Formerly known as Gaurav Mercantiles Limited)
Registered Office: 403 Prabhakar, 17, Rajendra Place, Delhi - 110008
Tel. No. : 011 45142374
Corporate Office: Carnoustie's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida - 201301 | Tel. No.: 0120 4751818
Website: www.quintdigitalmedia.com | Email: cs@gmllmumbai.com
CIN: L74110DL1985PLC373314
NOTICE
Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020 issued by the Ministry of Corporate Affairs, Government of India ("MCA") in view of COVID-19 ("MCA Circulars"), the Company is seeking consent of its shareholders for the proposed resolution as set-out hereinbelow, through postal ballot ("Postal Ballot") by way of voting through electronic means ("E-voting").

MOTILAL OSWAL
MOTILAL OSWAL Financial Services Limited
CIN: L67190MH2005PLC153397
Regd. Office: Motilal Oswal Tower, Rahimtullah Sayani Road, Opposite Parel S.T. Depot, Prabhadevi, Mumbai - 400 026.
Telephone No. : +91 22 7193 4200 / 4263; Fax No. : +91 22 5026 2365;
Website: www.motilaloswalgroup.com; Email: shareholders@motilaloswal.com
NOTICE
NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of Motilal Oswal Financial Services Limited ("the Company") will be held on Thursday, January 28, 2021, inter alia, to consider and approve the following matters:

GIC HOUSING FINANCE LTD.
YOUR ROAD TO A DREAM HOME
CIN No. : L65922MH1989PLC054583
Reg. Off. : National Insurance Building, 6th Floor, 14, Janshoddy Tata Road, Churchgate, Mumbai - 400020. | Tel No. : 022-43041900.
Email : corporate@gicfh.com, investors@gicfh.com | Website : www.gicfh.com
NOTICE
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of our Company will be held on Friday, 12<sup>th</sup> February, 2021 to consider, approve and take on record the Un-audited Financial Results (with Limited Review) for the third Quarter/Nine months ended 31<sup>st</sup> December, 2020.

TRANSMISSION CORPORATION OF TELANGANA LIMITED
VIDYUT SOUDHA : HYDERABAD - 500 082. OFF: PABX: 040-23396000
e-PROCUREMENT TENDER NOTICE
The Transmission Corporation of Telangana Limited invites sealed bids for the following works: (1) Specification No.: e-13/CE/Construction/ TST-e-13/2020-21, Name of the work: Supply and Erection of 400kV 1000Sq.mm XLPE cable joints and GIS Terminations towards replacement of damaged 400kV 1000Sq.mm XLPE cable of 400kV Dindi feeder-2 & 400kV Satenapally feeder-1 at 6X150MW Srisaigram Hydro Power Plant of TSGENCO. (2) Specification No.: TST-CONST-e/12/2020-21, Name of the work: Supply, erection, testing and commissioning of (f) 132/33kV Substation at Peepchara and (ii) 132kV DC line (16KM) with HTLS Conductor on Galvalised Towers by making LILo of existing 132kV line from 220/132/33kV Warangal SS to 132/33kV Jangaon SS at proposed 132/33kV Peepchara SS in Warangal Urban District. NOTE: - (i) Tender documents will be available online at date & time as mentioned above. (ii) Name & Address of the officer inviting tenders-Chief Engineer/Construction/TSTRANSCO/Vidyut Soudha/Hyderabad. (iii) The contractors/firms are requested to upload the information in Zip format preferably. (iv) Further details can be seen @ http://www.tender.telanganalimited.com.

QUINT DIGITAL MEDIA LIMITED
(FORMERLY KNOWN AS GAURAV MERCANTILES LIMITED)
CIN: L74110DL1985PLC373314
Regd Office: 403 Prabhakar, 17, Rajendra Place, Delhi - 110008
Tel. No.: 011 45142374
Corporate Office: Carnoustie's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida - 201301 | Tel. No.: 0120 4751818
Website: www.quintdigitalmedia.com | Email: cs@gmllmumbai.com
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDING DECEMBER 31, 2020
Table with columns: Sr. No., Particulars, Quarter ending December 31, 2020, Nine months ending December 31, 2020, Quarter ending December 31, 2019
Total Income from Operations: 62,271.46, 145,715.56, 49,934.08
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items): 11,988.77, (16,416.15), (63,877.86)

QUINT DIGITAL MEDIA LIMITED
(FORMERLY KNOWN AS GAURAV MERCANTILES LIMITED)
CIN: L74110DL1985PLC373314
Regd Office: 403 Prabhakar, 17, Rajendra Place, Delhi - 110008
Tel. No.: 011 45142374
Corporate Office: Carnoustie's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida - 201301 | Tel. No.: 0120 4751818
Website: www.quintdigitalmedia.com | Email: cs@gmllmumbai.com
EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDING DECEMBER 31, 2020
Table with columns: Sr. No., Particulars, Quarter ending December 31, 2020, Nine months ending December 31, 2020, Quarter ending December 31, 2019
Total Income from Operations: 62,271.46, 145,715.56, 49,934.08
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items): 11,988.77, (16,416.15), (63,877.86)

S CHAND AND COMPANY LIMITED
Registered Office: A-27, 2<sup>nd</sup> Floor, Mohan Co-operative Industrial Estate, New Delhi-110044, India; Email: investors@schandgroup.com;
Website: www.schandgroup.com; Phone: +91 11 49731800; Fax: +91 11 49731801; CIN: L22219DL1970PLC005400
NOTICE OF POSTAL BALLOT
Notice is hereby given that pursuant to Section 110 of The Companies Act, 2013 read with The Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the General Circular No.14/2020 dated April 8, 2020, read with General Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company is seeking approval of its members for the following matters by way of postal ballot, only through remote e-voting:

CELLA SPACE LIMITED
(Formerly known as Sree Sakthi Paper Mills Limited)
CIN-L9300KL1991PLC006207
Sree Kakas, 57/2993 /94, Pallam Road, Emakulam , Kerala - 682016
NOTICE OF POSTAL BALLOT / E VOTING
Members are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (the "Rules"), Regulation 44 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") read with relevant Circulars issued by MCA in view of COVID-19 pandemic, the Company has completed the despatch of Postal Ballot Notice dated January 9, 2021 on January 20, 2021 only through electronic mode to all those members of the Company whose e-mail addresses are registered with the Company or with the Depositories as on January 15, 2021 ("Cut off date"). The requirement for sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with the MCA circulars.

UDAIPUR CEMENT WORKS LIMITED
Regd. Office: Shripati Nagar, CFA, P.O. Dabok, Udaipur-313 022 (Rajasthan)
Admin Office: Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi-110002
Website: www.udaipurcement.com, Email ID: ucwl.investors@jkm.com,
Tel/Fax : 0294-2655076/77, CIN : L26943RJ1993PLC007267
Extract of Unaudited Financial Results for the Quarter and Nine Months ending 31<sup>st</sup> December, 2020
Table with columns: Sl. No., Particulars, Quarter ended 31.12.2020 (Unaudited), 31.12.2019 (Unaudited), 31.12.2020 (Unaudited)
Total Income from Operations: 183.15, 158.65, 516.21
Profit before Interest, Depreciation & Taxes (EBITDA): 37.27, 25.59, 105.01
Net Profit / (Loss) for the Period (before Tax and Exceptional Items): 15.55, 0.97, 37.37
Net Profit / (Loss) for the Period before Tax (after Exceptional Items): 15.55, 0.97, 37.37

