

January 28, 2020

The Officer-In-Charge (Listing) Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: MINDACORP	Head - Listing Operations, BSE Limited, P.J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 538962
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Sub: Filing of clipping of the Notice published in the newspapers for the meeting of the Board of Directors of the Company to be held on Thursday, February 06, 2020

Dear Sir,

The Company has published notice in Hindi (Jansatta) and English (Financial Express) for the meeting of Board of Directors scheduled to be held on Thursday, February 06, 2020 and clippings of the same are being submitted for your reference and records.

You are requested to kindly take the same on record for your further needful.

Thanking You,

For Minda Corporation Limited

Ajay Sancheti
Company Secretary
Membership No. F5605



A handwritten signature in blue ink, likely belonging to Ajay Sancheti, the Company Secretary.

Enclosed: Clippings of Notice

MINDA CORPORATION LIMITED (GROUP CORPORATE OFFICE)

CIN: L74899DL1985PLC020401

Office Address: Plot No. 404 & 405, 5th Floor, Sector-20, Udyog Vihar, Phase-III, Gurugram, Haryana (India) - 122016.

TEL: +91 – 124 – 4698400; FAX: +91 – 124 – 4698450

Registered Office: A-15, Ashok Vihar, Phase-I, Delhi - 110052.

Website: www.sparkminda.com

DEEPAK SPINNERS LIMITED
CIN NO. L1711HP1982PLC018465
REGD. OFF: 121, INDI. AREA, BODI TER. NALAGARI, DISTT. SODUR (N.P.)

MAHARASHTRA SEAMLESS LIMITED
CIN: L99999MH1988PLC080545
REGD. OFF: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha,

GLITTEK GRANITES LTD
CIN: L14102KA1990PLC023497
REGD. OFF: 42, KJADB Industrial Area Hoskote - 562 114 (Karnataka)

INDIA POWER Corporation Limited
CIN: L40105WB1919PLC003263
[Formerly DPSC Limited]

THE PATNA ELECTRIC SUPPLY CO LTD
CIN: L40109WB1996PLC023307
Registered Office: 3, Khetra Das Lane 1st Floor, Kolkata, West Bengal-700012

TRIVENI ENGINEERING & INDUSTRIES LIMITED
Regd. Off: Deoband, District Saharanpur, Uttar Pradesh-247 554
Corp. Off: 8th Floor, Express Trade Towers, 15-16, Sector 193A, Noida-201301

Namokar Trade (India) Limited
Registered Office: Diamond Arcade, 5th - FR, FL - 504 68, Jessoro Road, Kolkata - 700055

Punjab & Sind Bank
H.O. IT Department
2nd Floor, Institutional Area, Plot No. 951, Sector-44, Gurugram (Haryana) Email: no.951@psb.in

JINDAL DRILLING AND INDUSTRIES LIMITED
REGD. OFF: Pipe Nagar, Village- Sukeli, N.H.17, B.K.G. Road, Taluka Roha, Distt. Raigad - 402126, Maharashtra

AYAYUSH FOOD AND HERBS LIMITED
CIN: L17115TZ1992PLC003798
REGD. OFF: Phone: 04254-235240 Fax: 04254-235400

IDBI Asset Management Limited
Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Corporate Office: 42nd Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005

Namokar Trade (India) Limited
Registered Office: Diamond Arcade, 5th - FR, FL - 504 68, Jessoro Road, Kolkata - 700055

ANUPHARMA LIMITED
CIN: L2430MH1960PLC011586
REGD. OFFICE: 3-A Shivsagar Estate, North Wing Dr. Annie Besant Road, Worli, Mumbai 400 018

THE WATERBASE LTD
REGD. OFF: Ananthapuram Village, T.P. Gudur Mandai, Nellore, Andhra Pradesh - 524 344.

SAURABH AGRAWAL
Company Secretary
Membership No. A36163

AYAYUSH FOOD AND HERBS LIMITED
CIN: L17115TZ1992PLC003798
REGD. OFF: Phone: 04254-235240 Fax: 04254-235400

REGD. OFFICE: A-15, Ashok Vihar, Phase-1, Delhi - 110052
CIN: L74899DL1985PLC020A01

NOTICE
Pursuant to Regulation 29 read with Regulation 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 is scheduled to be held on Thursday, February 06, 2020, inter-alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2019, and also to consider the Interim dividend, if any.

NOTICE
Pursuant to 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 is scheduled to be held on Friday, 7th February, 2020, inter-alia, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

NOTICE
Pursuant to 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 is scheduled to be held on Thursday, February 13, 2020, at Registered Office of the Company at Diamond Arcade, 5th floor, FL-504, 68 Jessoro Road, Kolkata - 700055, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

NOTICE
Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of RITES Limited is scheduled to be held on Thursday, the 28th day of February, 2020, to consider, inter-alia, unaudited financial results for the quarter and nine months ending 31st December, 2019 and to consider declaration of 2nd Interim Dividend on Equity Shares of the Company, if any.

NOTICE
Pursuant to 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 is scheduled to be held on Friday, 7th February, 2020, inter-alia, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

NOTICE
Pursuant to Regulation 29 of 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 to be held on Thursday, February 06, 2020, inter-alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2019, and also to consider the Interim dividend, if any.

NOTICE
Pursuant to 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 is scheduled to be held on Friday, 7th February, 2020, inter-alia, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

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Pursuant to Regulation 29 of 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 to be held on Thursday, February 06, 2020, inter-alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2019, and also to consider the Interim dividend, if any.

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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 is scheduled to be held on Thursday, February 13, 2020 at the Registered Office of the Company at 24th & 125th Floor, One Horizon Centre, DLF Phase - V, Golf Course Road, Gurugram 2020, inter-alia to consider and take on record the Un-audited Financial Results for the third quarter ended on December 31, 2019 under Limited Review done by Statutory Auditors.

NOTICE
Pursuant to 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 is scheduled to be held on Thursday, February 06, 2020, inter-alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2019, and also to consider the Interim dividend, if any.

THE TRAVANCORE-COCHIN CHEMICALS LIMITED
(A GOVERNMENT COMPANY), P.B.No. 4, Udyogamandal P.O, Kochi-683501, Kerala, India. Ph: 0484-2545011.

COMPANY NOTICE
GLAXOSMITHKLINE CONSUMER HEALTHCARE LIMITED
CIN: L2431PB1958PLC002257
Registered Office: Patala Road, Nabha 147 201 (Punjab)

S CHAND AND COMPANY LIMITED
Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044

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 is scheduled to be held on Thursday, February 13, 2020 at the Registered Office of the Company, to inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2019.

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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, February 06, 2020, inter-alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2019, and also to consider the Interim dividend, if any.

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

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INDIA INFRASTRUCTURE FINANCE COMPANY LIMITED
(A Government of India Enterprise)
Registered Office: 5th Floor, Block 2, Plate A & B, NBCC Tower, East Kijaw Nagar, New Delhi - 110 023, CIN: U67190DL2006G0144520

Divi's Laboratories Limited
Regd. Office: Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, CIN: L24110TG1990PLC01854

NOTICE
Pursuant to Regulation 29 & 47 of 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 to be held on Thursday, February 06, 2020, inter-alia, to consider, approve and take on record the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and nine months ended on December 31, 2019, and also to consider the Interim dividend, if any.

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