

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Courier/Email/on-line

Date: 01/02/2017

To.

Asst. General Manager (Corporate Services)

BSE Limited.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 2272 3121 / 2272 2037 / 2272 2041

2272 2061 / 2272 2039 / 2272 3719

Asst. Vice President - Listing,

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza, Bandra Kurla Complex,

Bandra (East) Mumbai-400051

Ph. No.: 022-26598235-236-26598346, Fax. No.: 022-26598237-38, 26598347-48

Sub.: COPY OF PUBLISHED NOTICE FOR BOARD MEETING

Dear Sir/Madam,

Please find enclosed herewith copy of Published Notice on 1st February, 2017 in Financial Express (English) and Jansatta (Hindi) for Board of Directors Meeting of the Company will be held on Monday, 13th day of February 2017 at Registered Office: A-177, Okhla Industrial Area, Phase-I, New Delhi 110020 at 4.00 p.m. to consider, approve, inter-alia and take on record, the Un-Audited Financial Results (Standalone) of the Company for the quarter and nine months ended 31st December 2016 (Q3) and other agenda items, if any.

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

You are requested to take the same on record and acknowledge the receipt.

Regards,

Yours faithfully,

For Ahluwalia Contracts (India) Ltd

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Copy to:

To,

The Manager (Listing), Code: 10011134

Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata – 700001,

Ph.: 033-22104470-4477

Fax: 033-22102223, 4500, 22102210

r.E. 01/02/2017

www.financialexpress.com

I WEDNESDAY | FEBRUARY 1 | 2017



Bharat Rasayan Limited

Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008. CIN: L24119DL1989PLC036264 ors.brl@bharatgroup.co.in, Website: www.bharatgr

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2017, inter-alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended December 31, 2016.

The said Notice may be accessed on the Company's website at http://www.bharatgroup.co.in and may also be accessed on the Listed Stock Exchange website at http://www.nseindia.com.

Further, the Trading Window of the Company shall remain closed from January 31, 2017 to February 15, 2017 (both days inclusive) for the specified persons in terms of Code of Conduct of the Company to regulate, monitor and report of trading in Company's securities by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

For Bharat Rasayan Limited

New Delhi January 31, 2017

(NIKITA BAHL) Company Secretary

MOTHERSON SUMI SYSTEMS LIMITED

(CIN: L34300MH1986PLC284510) Regd. Off: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Regulations), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, February 13, 2017 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 2016.

For Motherson Sumi Systems Limited

Place: Noida G.N. GAUBA Qate : 31.01.2017 CFO & Company Secretary ISMT

Regd. Office: Lunkad Towers, Viman Nagar, Pune - 411014, Maharashtra Phone: 020-41434100, Fax: 020-26630779 E-mail: secretarial@ismt.co.in, Website: www.ismt.co CIN: L27109PN1999PLC016417

NOTICE

Pursuant to Regulations 29 and 47 of the SFF (Listing Obligations and Disclosure Requirements Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Compan is scheduled to be held on Thursday, February 05 2017, inter-alia, to consider the Unaudite Financial Results for the quarter ended Decembe 31, 2016. The information contained in this notic is also available on the Company's websit www.ismt.com and on the websites of th Slock Exchanges: www.bseindia.com an www.nseindia.com.

For ISMT Limite Jaikishan Pahlar Pune January 31, 2017 Company Secreta



AHLUWALIA CONTRACTS (INDIA) LIMITED

Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi – 110020 (CIN: L45101DL1979PLC009654)

Website: - www.acilnet.com, E-mail:- cs.corpoffice@acilnet.com NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchange(s), Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 13th day of February, 2017 at Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi – 110020 at 4.00 p.m. inter-alia to consider, approve and take on record, the Un-Audited Financial Results (Standalone) with limited review by the statutory auditors of the Company for the quarter and nine months ended 31st, December 2016 (Q3) and other agenda items, if any.

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

For Ahluwalia Contracts (India) Ltd.

Place: New Delhi Date: 31.01.2017

Sd/ (Vipin Kumar Tiwari) GM (Corporate) & Company Secretary

PRABHAT DAIRY LIMITED

CIN: L15203PN1998PLC013068

Regd.Office: 121/2A At Post Ranjankhol Taluka Rahata Dist. Ahmednagar - 413720, Maharashtra

Tel No.: 02422-645901, 022-41287700 Email: investor@prabhatdairy.in

Fax: 02422 - 265816

Website: www.prabhatfresh.com

Pursuant to Regulation 29(1)(a) read with Regulation 47 (1)(a) 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 Monday, February 13, 2017 inter alia to consider, approve and take on record the Un-audited financial results of the Company (Consolidated and standalone) for the quarter and nine months ended December 31, 2016.

For Prabhat Dairy Limited

Vivek Sarangdhar Nirmal Joint Managing Director DIN: 00820923



KALYANI FORGE LIMITED

Date

Place : Navi Mumbai

: January 31, 2017

(CIN: L28910MH1979PLC020959)

Regd. Office : Shangrila Gardens, "C" Wing, 1st Floor, Opp. Bund Garden, Pune - 411 001 TS 16949 & QS 9000 ACCREDITED COMPANY

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2016

(Rs. In Lakhs)

| | | Quarter ended | | | Year To Date | | Year Ended |
|-----|--|-----------------|-------------------------------|-----------------|-----------------|-----------------|-------------------|
| Sr. | | 31" Dec 2016 | 30 th Sept 2016 | 31" Dec 2015 | 31" Dec 2016 | 31" Dec 2015 | 31" March 2016 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Total income from operations (net) | 5,605 | 6,199 | 5,494 | 17,214 | 17,609 | 23,093 |
| 2 | Net Profit /(Loss) from the period (before Tax, exceptional and/or extraordinary items) | 240 | 274 | 123 | 664 | . 375 | 204 |
| 3 | Net Profit /(Loss) from the period before Tax (after exceptional and/or extraordinary items) | 240 | 274 | 123 | 664 | 375 | 204 |
| 4 | Net Profit /(Loss) from the period after tax after exceptional and/or extraordinary items | 172 | 180 | 82 | 453 | 236 | 110 |
| 5 | Total comprehensive Income for the period {comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (After Tax)} | 172 | 180 | 82 | 453 | 236 | 110 |
| 6 | Paid up Equity Share Capital [Face value Rs. 10/- per share] | 363.80 | 363.80 | 363.80 | 363.80 | 363.80 | 363.80 |
| 7 | Reserves excluding Revaluation Reserves as per Balance Sheet of Previous Accounting Year | | | | | | 9,401 |
| 8 | Earning Per Share (Face value Rs. 10/- Per Share) | | | | | | 3,401 |
| | Basic | 4.73 | 4.95 | 2.25 | 12.45 | 6.49 | 3.02 |
| | Diluted | 4.73 | 4.95 | 2.25 | 12.45 | 6.49 | 3.02 |

NOTES:

1. The above results are reviewed and recommended by the Audit Committee and approved by the Board of Directors in the meeting held

AHLUWALIA CONTRACTS (INDIA) LIMITED सीजाईएन: L29720HR1932PLC037897/ पंजी, कार्यातय एवं कार्य तया, के एमं बह्याता

आरसी इंडस्ट्रीज निमिटेड

Website. - www.aclinet.com, E-mail:- cs.copoffice@aclinet.com Regd. Office: A-177, Okhla Industrial Area, Phase-I, New Delhi - 110020 (CIN: L45101DL1979PL C009654)

Pursuant to Regulation 47 read with Regulation 29 of the SEB+ (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchange(s), Notice is hereby given that the Meeting of Readr of Directors of the Company is scheduled to be held on Monday, 13th day of February, 2017 at Regu. Office, 4-177; OKha Industrial Area, Phase-I, New Dehii – 110320 at 4.00 pm. inter-alia to consider approve and take on record, the UnAudited Financial Results (Standalone) with limited review by the statutory auditors of the Company for the quarter and nine months ended 31st December 2016 (Q3) and other agenda liems, if any. The information is also availating on the website of the Company viz, www.acinet.com, and the website of the Stock Exchange, where the Company's shares are listed viz. BSE Limited the website of the Stock Exchange, where the Company's shares are listed viz. BSE Limited (www.nseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) अनिवार्गाम एवं प्रकटिकला अधारी तिरियाणको 2016 के विनियम ४७ के साथ पठित विनियम २९ के अनुसार, निस्ताक में करक मन्तवान १५ कृत्यार, निस्ताक में कर की वापनी विनाम

अ.१२.२०१६ को समाप दिमाडी व नीमादी के रिप अनकेशित वितीय परिणामों को अन्य नाजों के साथ,

देवार, तथा अनुमंदन पर लिये आऐगे।

एतद्दारा क्रुधित किया जाता है, संबी (ब्रूजीयन

र्व-मेल आईडीर arceaind@redffmall.com

हमले आरामा, जननी की ट्रेन्डिंग विशे 06 फप्परी, 2017 से 16 फामधी, 2017 (तेनो दिनो सहित) तक नद शरिंग।

कृते: आएसी इंक्स्ट्रीज जिमिटेड

Place: New Delhi Date: 31.01.2017

(आर.ची. गुज्या)

31 GHATT. 2017

fears.

(Vipin Kumar Tiwari) GM (Corporate) & Company Secretary)

किमिटेड

पंजीकृत कार्यालयः रकोष कांम्यलेक्षः, कोष-॥। कृत्यीःस्क्रुशनल एरियाः जोदी शेरू नई हिल्ली—110003 बेनसाइस्ट्रामाम् hwwmationalfertiizers.com को. प. स.: L74899DL1974GOI007417 फटिलाइज्स नशनल

KAMDHENU

स्वना

नहें दिल्ली-110048, फोन: +91-11-26440917. 26440925, फैन्स: +91-11-26216922

केंद्रसाईट : www.uflextld.com

इमेल: flexsec@vsnl.net

मनोट कॉर्नर, पाप्पीप एन्चलेव, ग्रेटर, केलाश-1,

रजिस्टडं आफिस : 305, तीसरी मोजिल.

CIN: L74899DL1988PLC032166

गुगलेक्स लिमिटेड

फटिलाइजर्म जिमिटेड के निहराक मडत की बैठक नोएडा फिरए प्रदेश) में मगनवार, 14 फरवरी, 2017 को निर्धारित की गई है जिसमें अन्य बातों के अनकेक्षित वितीय परिणामी पर विवार, अनुमोद्न और अभिलेखन में लिए जाने पर विवार किया जाएगा, इसके बाद इन परिणामों की बोर्ड की लेखा परीक्षा समिति द्वारा साथ-साथ कपनी के 31 दिसम्बर, 2016 को समाप तिमादी और नी-माही के वितियम् 2015 के चिनियम 33 के साथ पठित विनियम 47 के अनुपालना में नेशनल एतद्दारा सुचना दी जाती है कि सेबी (सुधीकरण दायित्व और प्रकटन अपेक्षाएँ) समीक्षा की जाती है। साय ३१ दिशम्बर, २०१६ को समाद्र दिनाडी एवं 9 माह के निये कपनी के अनयेक्षित किता वरिणात्में को असमीरित का अकिसेनित किता शनिवार, 11 करवरी, 2017 की नोएडा में आयोजित की जादेगी जिसमें अन्य विषयों के सुन्ना है कि गूफ्तेल्स किसिटड के निश्चक महत्त की एक क्रैकक मिनिटड के निश्चक महत्त की एक क्रैकक

Bharat Rasayan Limited

जनसत्ता, 1 फरवरी, 2017 5

Regd. Office: 1501. Vikram Tower, Rejendra Placa, New Dehr-110308. CIN: L241190.1999PL035264

四》

oup co.in. Website: www.bharalgroup.co.in

Further, the Trading Window of the Company shall remain closed from January 31, 2017 to February 15, 2017 (both days inclusive) for the specified persons in terms of Code of Conduct of the Company to regulate, monitor and report of trading in Company's securities by insiders framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015. The said Notice may be accessed on the Company's website at http://www.bharatgroup.co.in and may also be accessed on the Listed Stock Exchange website at http://www.nseindia.com. 2015 (Listing Regulations), that emeeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2017, inter-alia, to consider and approve the unaudited to be held on Monday. financial results of the Company for the quarter and nine months ended December 31, 2016. NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations.

Company Secretary (NIKITA BAHL)

New Delhi January 31, 2017

(Formerty Kitter)

(Regd. 0F., (34) | Karaman (Formerly known as Kamdhenu Ispat Limited) KAMDHENU LIMITED

and Company's "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders", the trading window for the dealing in securities of the Company by Insiders", the trading window for the dealing in Securities of the Company shall remain closed from 1st February, 2017 till 12th February, 2017 (both shall remain closed from 1st February, 2017 till 12th February, 2017) Further pursuant to SEBI (Prohibition of Insider Trading.) Regulations, 2015 Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 10th February, 2017, inter alia, to consider and approve the In pursuance of Clause 29 read with 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Un-audited Financial Results for the quarter ended 31st December, 2016.

Disclosure Requirements) Regulations, vailable on the websites of BSE and NSE offis Financial Results filed with Stock 1.63 1854.12 31.12.2015 1508.52 2308.42 ended 21617.80 (₹ in Lakh except per share data) Quarter (Unaudited) 2308.42 4.45 5354.48 2406.12 8041.13 73062.58 8041.13 DECEMBER 31, 2016 papua 31.12.2016 (Unaudited) Nine Months LINITED (a)redtapeindia.com 2530166 TAL RESULTS 208001 43 06.12 6.51 0.01 34.55 2016 30.01 ted) arter nded