



UNITED BREWERIES LIMITED

January 29, 2020

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| 1. BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001 | 2. National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051. |
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Dear Sir,

Sub: Submission of the published copies of Notice for the attention of stakeholders of the Company, in respect of meeting of the board of directors.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read with sub-regulation 12 of Para A of Part A of Schedule III, please find enclosed herewith a Notice for the attention of Stakeholders of the Company published in the Financial Express and Kanada Prabha, newspapers on January 28, 2020, in respect of a meeting of the Board of Directors of the Company scheduled to be held on Thursday, February 06, 2020, to consider, inter alia, the Unaudited Financial Results for the quarter ended December 31, 2019.

This is for your information and record.

Thanking you,

Yours faithfully
For UNITED BREWERIES LIMITED

GOVIND IYENGAR
Senior Vice President-Legal &
Company Secretary

Encl: As above.

Veejay Lakshmi Engineering Works Limited

Regd. Office: Sengalipalayam,
6 O. Colony P.O., Coimbatore - 22.
Id: compsec@veejaylakshmi.com
Web: www.veejaylakshmi.com
PIN: L291917Z1974PLC000705

NOTICE

Notice is hereby given pursuant to Regulation 7 of the SEBI Listing Regulations, Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 13th February 2020 at 11 AM at No.8, A T T Colony, Coimbatore - 641 018, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter period ended December 31, 2019.

Coimbatore For Veejay Lakshmi
21-01-2020 Engg. Works Ltd.
Sd. V.J. Jayaraman
Chairman

L HOLDINGS LIMITED

Office: 24/1624, Bristow Road,
Ingdon Island, Cochin - 682003
CIN: L65993KL1990PLC005811
Mail: secretarial@steholdings.com
Website: www.steholdings.com

NOTICE

Notice is hereby given in compliance with 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 Friday, January 7, 2020, to approve, inter alia, the Unaudited Financial Results for the quarter and Nine months ended December 31, 2019.

This information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's securities are listed and is available on the website of the Company.

By order of the Board of Directors
For STEL HOLDINGS LIMITED

Sd/-
Lakshmi P.S
Company Secretary

PRADEEP METALS LIMITED

CIN: L9999MH1982PLC026191
Regd. Office: R-205, MIDC, Rabale,
Navi Mumbai, 400701
Tel: 022-27691026 Fax: 022-27691123
Email: investors@pradeepmetals.com
Website: www.pradeepmetals.com

NOTICE

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 is scheduled to be held on Tuesday, 4th February, 2020, at 3:00 PM at Club House, Kalpatru Horizon, S.K Marg, Near Doordarshan, Worli, Mumbai - 400026, inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2019.

This information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's securities are listed and is available on the website of the Company.

By order of the Board of Directors
For PRADEEP METALS LIMITED

Sd/-
Company Secretary

V-MART RETAIL LIMITED

Regd. Off. - 610-611, Guru Ram Dass Nagar, Main Market, Opp. SBI Bank, Laxmi Nagar, New Delhi - 110092.
Corporate Off. - Plot No. 862, Udyog Vihar, Industrial Area, Phase - V, Gurugram - 122016.
Tel.: 0124-4640030; Fax: 0124-4640046; Email: cs@vmart.co.in;
Website: www.vmart.co.in; CIN - L51909DL2002PLC163727

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 5th February, 2020, at the corporate office of the Company, inter-alia to consider, approve and take on record the unaudited financial results of the Company for the third quarter ended 31st December, 2019.

The detailed notice is also available on the website of the Company & on the website of the stock exchanges (www.bseindia.com & www.nseindia.com).

For V-Mart Retail Ltd.
Sd/- Megha Tandon (Company Secretary)
Membership No.: A35532

Place: Gurugram
Date: 27-01-2020

RUDRABHISHEK ENTERPRISES LIMITED

CIN: L74899DL1992PLC050142

Registered office: 820, Antriksh Bhawan, K.G Marg, New Delhi-110001
E-mail: secretarial@replurbanplanners.com Website: www.repl.global

NOTICE

Notice is hereby given that pursuant to provisions of Section 110 of Companies Act 2013 read with Rule 22 of Companies (Management and Administration) Rules 2014 including any statutory modifications thereof, for the time being in force, the Company has completed dispatch of Postal ballot notices along with explanatory statement including postal ballot form for seeking approval of members.

Notice along with postal Ballot forms have been sent to all the members whose names appear in the Register of Members as on cut off date, i.e. 24/01/2020.

Members shall have right to vote through Physical means only. Last date of receiving Postal ballot forms shall be 27/02/2020. Members may note that postal ballot forms indicating assent/dissent to the Resolution(s), should reach the Scrutinizer on or before 27/02/2020. Postal ballots received after 27/02/2020 shall be treated as invalid. Members who didn't received the postal ballot forms may apply to the Company for issuance of duplicate postal ballot forms or else can download the same from the website of the company viz- www.repl.global.

The results of the postal ballot along with the Scrutinizer report shall be declared by Chairman on 02/03/2020 and shall also be posted on the website of the company viz- www.repl.global and shall simultaneously be forwarded to NSE Limited.

In case of any query regarding postal ballot voting process, members may address the same to Mr. Vikas Gupta, Company Secretary of the Company at secretarial@replurbanplanners.com.

By order of the Board
Sd/-
Vikas Gupta

Date: 27/01/2020
Place: New Delhi
Company secretary & Compliance officer

VIKAS PROPPANT & GRANITE LIMITED

Corporate Office: F-88/89, Udhog Vihar, RIICO
Industrial Area, Sriganganagar-335002 (Rajasthan)
CIN: L14100HR1994PLC036433
Registered Office: Hisar Road, Siwani - 127046 (Haryana)
Email: office@vikasgranaries.in, Telephone: 0154-2491319, Fax: 0154-2494361
Visit our Web Site: www.vppl.in or www.vikasproppantandgraniteltd.in

NOTICE

Notice is hereby given, Pursuant to regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 06, 2020 at 11:00 A.M.** at its Corporate Office i.e. F-88/89, Udhog Vihar, RIICO, Sri Ganganagar - 335002, inter-alia,

- To consider & approve the unaudited financial results of the company for Quarter ended December 31st, 2019.
- To consider the recommendation of payment of interim dividend for the Financial Year 2019-2020.

By order of the Board
Vikas Proppant & Granite Limited

Sd/-
(B.D. Aggarwal)
Director

Date : 27/01/2020
Place : Sri Ganganagar

SALE NOTICE**OSIL EXPORTS LIMITED (In Liquidation)**

Liquidator: Mr. Kanwal Goyal
Registered Office: 80th Miles Stones, G.T. Road, Jaitpur, Panipat, Haryana-132103
Email ID: osil@osil.in | www.osil.in

SBI State Bank of India

Networking & Communication Dept., State Bank Global IT Centre,
Main Building, Sector 11, CBD Belapur, Navi Mumbai - 400 614.

CORRIGENDUM-IV

With reference to the RFP No.SBI/GITC/NW&C/2019-20/670 dated 06.12.2019 for procurement of Immersive Video Conferencing solution for State Bank of India, the Bank has issued Corrigendum-IV dated 27.01.2020. For details, please refer 'Procurement News' at Banks website, <https://bank.sbi>

Sd/-
Deputy General Manager
(Networking & Communication Dept.)

Place: Mumbai
Date: 28.01.2020

Norican Group

Shipping Industry

DISA INDIA LIMITED

Regd. Office: 8th Floor, Kushal Garden Arcade, 1A,
Peenya Industrial Area, Peenya 2nd Phase, Bangalore - 560058
Ph No. 080-40201400, Fax No. 080-28391661.
E-mail: investor.relations@noricangroup.com
www.disagroup.com
CIN No: L85110KA1984PLC006116

NOTICE

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 5, 2020** at Bangalore, inter alia to consider the **Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Nine months ended December 31, 2019.**

This information is also available on the website of BSE Limited (www.bseindia.com) where the shares of the Company are listed and also on the Company's website, viz. www.disagroup.com

Place: Bangalore
Date : January 27, 2020

For DISA India Limited
G. Prasanna Baiyy
Company Secretary

JSW Energy Limited

CIN : L74999MH1994PLC077041

Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Phone: 022-4286 1000 Fax: 022-4288 3000 E-mail: jswel@investor@jsw.in Website: www.jsw.in

NOTICE

Notice is hereby given pursuant to 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 Tuesday, 4th February, 2020, to, inter-alia, consider and approve the unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2019.

This Notice can be viewed on the websites of BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the Company at www.jsw.in.

For JSW Energy Limited
Sd/-

Place: Mumbai
Date: 27th January, 2020

Monica Chopra
Company Secretary

UNITED BREWERIES LIMITED

Regd. Office: "UB Tower", UB City, # 24, Vittal Mallya Road,
Bengaluru - 560 001. Telephone: +91-80-45655000
Fax: +91-80-22211964, 22229488. CIN: L36999KA1999PLC025195
Website: www.unitedbreweries.com, Email: ubiinvestor@ubmail.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Thursday, February 06, 2020** to consider, inter alia the **Unaudited Financial Results for the quarter ended December 31, 2019.**

This information is also available on websites of the Company and Stock Exchanges viz., www.unitedbreweries.com, www.bseindia.com and www.nseindia.com.

For UNITED BREWERIES LIMITED
Sd/-
GOVIND IYENGAR
Senior Vice President - Legal &
Company Secretary

Place: Bengaluru
Date: January 27, 2020

APOLLO TYRES LTD.

Regd. Office: 3rd Floor, Aarekal Mansion,
Panampilly Nagar, Kochi - 682036 (Kerala)
(CIN-L25111KL1972PLC002449)
Tel: +91 484 4012046 Fax: +91 484 4012048,
Email: investors@apolloytyres.com | Web: apolloytyres.com

NOTICE

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 is scheduled to be held on **Thursday, February 06, 2020** to consider, inter alia the **Unaudited Financial Results for the quarter ended December 31, 2019.**

