



An ISO 9001/ 14001/ 45001 Certified Plant

Tel : +91-8826794470 / 71 / 72 / 73
E-mail : cenlub@cenlub.in
Website : www.cenlub.in
CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit – I)

CENLUB INDUSTRIES LTD.

Plot No 233-234, Sector-58,
Faridabad – 121004, Haryana, India

31st January 2024

CIL/SE/R-87/2023-24/699

The Department of Corporate services
BSE Limited
Phiroze jeejeebhoy towers,
Dalal Street, Mumbai 400 001

Scrip Code: 522251

Sub: Intimation of publication of Notice of the Board Meeting

Dear Sir(s),

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of notice of the Board Meeting Intimation scheduled to be held on Saturday, February 10, 2024, published in the following newspapers:

- (a) The Financial Express (National English language daily newspaper) on January 31, 2024; and
- (b) Jansatta (Regional language daily newspaper of the State) on January 31, 2024

We request you to take the above on record.

Thanking You,

Yours faithfully,

For CENLUB INDUSTRIES LIMITED


ANSH MITTAL

WHOLE TIME DIRECTOR

DIN: 00041986

ADDRESS: H NO. 1158, SECTOR 15, FARIDABAD, HARYANA-121007

Encl: a/a



Sea TV Network

Regd. Office : 148, Mar...
Website : www.seatvnetwo...
CIN : L92...

WARE LIMITED

(India), Tel: 0141-2770131, Fax: 0141-2770335
com.co.in, CIN: L72200RJ1995PLC009798

ended on December 31, 2023 (Rs. In Lacs)

Particulars	Quarter Ended			Consolidated		
	2022			Quarter Ended	Nine Months Ended	Quarter Ended
	31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.12.2022
Total Income from operations	281.28	219.89	278.25	2,374.87	6,486.54	1,004.64
Net Profit (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(71.86)	(164.21)	(130.21)	139.71	766.67	78.42
Net Profit (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	3,354.16	(164.21)	(130.21)	139.71	766.67	78.42
Total Comprehensive Income/(Loss) for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	3,354.16	(164.21)	(130.21)	107.33	540.68	51.81
Equity paidup share capital	1,202.00	1,202.00	1,202.00			
Earnings per share (Not annualised):						
Basic (Rs.)	27.90	(1.37)	(1.08)	112.87	557.28	57.53
Diluted (Rs.)	27.90	(1.37)	(1.08)	1582.50	1582.50	1582.50

1 The above Results were reviewed and recommended by the Audit Committee Auditors of the Company have carried out Limited Review of the aforesaid

"Emphasis of Matter :-
The Loan account of the company (term loan & working capital loan) from asset by the bank, as the company defaulted in repayment of Principal 03.05.2023 was accepted by the bank vide letter Ref No. SAM/ND/SEATV 360 days of accepting the letter with certain terms and conditions. The same changes under Regulation 33 of the SEBI (Listing and other on the Stock Exchange websites and company's website-

2* Further the amount outstanding as at 13.09.2023 in different term loans are OTS amount of Rs. 26 crore, amount of Rs. 6.77 crore in respect to inter exceptional item in accordance with Ind AS 109 derecognition of a financial

3 The above is an extract of the detailed format of audited standalone and (Listing and Other Disclosure Requirements) Regulations, 2015. The Ex, Exchange websites, www.bseindia.com and on the company website www

Place : AGRA
Date : 29.01.2024

Surendra Kumar Surana
Managing Director (DIN: 00340866)

TINNA TRADE LIMITED

Regd. off.: No. 6, Sultanpur, Mandi Road, Mehrauli, New Delhi-110030
Tel.: 011-49518530 Fax: 011-26804883
E-mail: investor.tl@tinna.in, www.tinnatrade.in
CIN : L51100DL2009PLC186397

NOTICE

Notice is hereby given in terms of Regulations 29 and 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 Thursday, 8th February, 2024, at the Registered Office of the company, inter-alia, to consider following:

1. To consider and approve the Standalone unaudited Financial Results of the company for the quarter ended on 31st December, 2023.
2. To consider and approve the voluntary delisting of the company from Calcutta Stock exchange (CSE).

The information contained in this notice is also available on Company's website at www.tinnatrade.in and also on the website of Stock Exchange, i.e. www.bseindia.com

For Tinna Trade Limited
Monika Gupta
Company Secretary

Place : New Delhi
Date: 30.1.2024

CENLUB INDUSTRIES LIMITED

Regd. Office: Plot No 233-234 Sector-58 Ballabgarh Faridabad-121004, Haryana
Phone No: 08826794470, 71,
Website: www.cenlub.in
E-mail: cenlub@cenlub.in
CIN No: L67120HR1992PLC035087
SUB: INTIMATION FOR BOARD MEETING TO BE HELD ON SATURDAY, 10TH FEBRUARY, 2024

Pursuant to Regulation 29 and other applicable provisions, if any of the SEBI (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 Saturday, 10th February, 2024, at 3.00 P.M at the Registered Office of the company at Plot No. 233 & 234, Sector-58; Ballabgarh, Faridabad, Haryana - 121004, inter-alia:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2023.
2. Any other Business as may be considered necessary

In continuation to our letter dated December 29, 2023, pursuant to the Provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and as per the Company's Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company, has been closed for the purpose of declaration of Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023 for all the Designated Persons and their immediate relatives (including Promoters and Directors) from January 1, 2024 and will remain closed up to February 14, 2023 (both days inclusive).

For CENLUB INDUSTRIES LIMITED
Sd/-
ANSH MITTAL
Place: Faridabad Whole Time Director
Date: 30.01.2024 DIN: 00041986



COAL INDIA LIMITED

A MAHARATNA COMPANY
(A Govt. of India Enterprise)
Core-2, Premises no-04-MAR, Plot no-AF-III, Action Area-1A Newtown, Rajarhat, Kolkata-700156
PHONE: 033-2324-5555
comsec2.cil@coalindia.in, WEBSITE: www.coalindia.in
CIN - L23109WB1973GOI028844

NOTICE FOR BOARD MEETING

Pursuant to Regulation 33 of the SEBI (LoDR) Regulations 2015, notice is hereby of Directors of the company will be held on Monday, the 29th January 2024, at 11.00 AM at the Registered Office of the Company to consider, approve and take on record Un-Audited Financial Standalone & Consolidated) for the 3rd quarter ended 31st December 2023, as reviewed by the Audit Committee of the Board.

Pursuant to Regulation 29 & 42 of the Listing Regulations 2015, notice is also of the company may also, inter alia, consider and declare and for FY 2023-24, if any. The Company has fixed Tuesday, 30th January 2024, at 3.00 PM for the purpose of payment of 2nd Interim Dividend on 30th January 2024, if declared by the Board.

The Company has closed its "Trading Window" under "CODE OF INTERNAL PROCEDURE FOR PREVENTION OF INSIDER TRADING IN COAL INDIA LIMITED" from 26th Dec'23 and it will re-open on 27th Dec'23. The trading window for dealing in the securities of the company will be re-opened on the company's website at www.coalindia.in under "Announcements" and also on Stock Exchange websites www.bseindia.com.

For Coal India Limited
Sd/-
B.P. Dubey
Company Secretary & Compliance Officer

S.No	Particulars
1	Total Income from Operations for the period
2	Net Profit for the period / year (before Tax)
3	Net Profit for the period / year before tax (after tax)
4	Net Profit for the period / year after tax (after tax)
5	Total Comprehensive Income for the period
6a	Paid up Equity Share Capital
6b	Paid up Compulsorily Convertible Preference Shares
7	Reserves (excluding Revaluation Reserve)
8	Securities Premium Account
9	Net worth (equity and preference share capital and revaluation reserve)
10	Paid up Debt Capital / Outstanding Debt (debt)
11	Outstanding Redeemable Preference Shares
12	Debt Equity Ratio (Refer note d)
13	Earnings per share (Refer note e)
	- Basic
	- Diluted
14	Capital Redemption Reserve
15	Debt Redemption Reserve (Refer note g)
16	Debt Service Coverage Ratio (Refer note g)
17	Interest Service Coverage Ratio (Refer note g)

Notes :
(a) Veritas Finance Private Limited ("the Company") is a Banking Financial Company without accepting deposits and Non-Deposit Taking Systemically Important Non-Financial Company. The Company is a NBFC-ND-SI registered with the Reserve Bank of India and continues to comply with all the applicable regulatory requirements. The asset size of the Company had crossed INR 5000 crore that are now applicable. The Company is engaged in extending credit to

URJA GLOBAL LIMITED

Regd. Office : 487/63, 1ST FLOOR, NATIONAL MARKET, PEERAGARHI, NEW DELHI - 110087-7
CIN:L67120DL1992PLC048983

