



An ISO 9001/ 14001/ 45001 Certified Plant

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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, Market Street, New Delhi-110030  
Website : www.seatvnetwork.com

CIN : L22009J1995PLC009798

**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			2022	2022	2022
	(31.12.2023)	(30.09.2023)	(31.12.2022)	31.12.2023	31.12.2023	31.12.2022
	(UNAUDITED)	(UNAUDITED)	(UNAUDITED)	Unaudited	Unaudited	Unaudited
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 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.ttl@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



**VERITAS FINANCE**

**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

**Statement of**

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)
4	Net Profit for the period / year after tax (after)
5	Total Comprehensive Income for the period
6a	Paid up Equity Share Capital
6b	Paid up Compulsorily Convertible Preference
7	Reserves (excluding Revaluation Reserve)
8	Securities Premium Account
9	Net worth (equity and preference share capital revaluation reserve)
10	Paid up Debt Capital / Outstanding Debt (d)
11	Outstanding Redeemable Preference Share
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)

**NOTICE FOR BOARD MEETING**

Pursuant to Regulation 29 and other applicable provisions, if any of the SEBI (LoDR) Regulations 2015, notice is hereby of Directors of the company will be held on **Monday, the 29th** of February, 2024, at the Registered Office of the Company, inter-alia, to consider, approve and take on record Un-Audited Financial Results of the Company for the quarter and nine months ended on 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, 29th** of 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 Coal India Limited  
Sd/-  
B.P. Dubey  
Company Secretary & Compliance Officer

**URJA GLOBAL LIMITED**

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



