February 4, 2020

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
Asst. Vice President,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (E), Mumbai,
Maharashtra 400051

Srip code : 516082
NSE symbol : NRAIL

Sub: Board Meeting Intimation

Dear Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, newspaper clipping intimation of Board Meeting to be held on February 12, 2020, published in the Business Standard and Mumbai Lakshadweep are enclosed.

Thanking you,

Yours faithfully,

For NR AGARWAL INDUSTRIES LIMITED,

Pooja Daftary
Company Secretary - Compliance Officer

Encl.: As stated above
Notice is hereby given that pursuant to the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the “SEBI Regulations”), the Board of Directors of the Company will be held on Wednesday, 1st January, 2020 to consider and take on record the unaudited financial results for the quarter ended 31st December, 2019.

This intimation is also available on the Company’s website at www.cmsinfolech.com and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com. Further, in accordance with the Code of Conduct for Prosecution of Insider Trading, the trading window had been closed with effect from 1st January, 2020 and will remain closed till 48 hours after the conclusion of the meeting.

NOTICE

For CMS Finvest Limited
Sd/- Krishna Bale
Director
Place : Kolkata
Date : 31.01.2020

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 11th February, 2020 at 1.30 p.m., inter alia to take on record the Unaudited Financial Results for the quarter ended 31st December, 2019.

This intimation is also available on the website of the Company at www.cmsinfolech.com and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com. Further, in accordance with the Code of Conduct for Prosecution of Insider Trading, the trading window had been closed with effect from 1st January, 2020 and will remain closed till 48 hours after the conclusion of the board meeting.

By order of the Board
For CMS Finvest Limited
Sd/- Krishna Banerjee
Place : Kolkata
DIN : 02991192

Date : 31.01.2020

NOTICE

Central Railway
Rehabilitation and Disposal of Telecom Cables

Divisional Railway Manager (S&T), 1st Floor, Parcel Office Building, Near PF No. 13, Central Railway, Mumbai CSMT 400 001 for and on behalf of the President of India invites E-Tenders (Open tender) from the reputed contractors. The last date and time for submission of tender is 28/02/2020 15.00 Hrs. GH - I, Tender Notice No : CR-BB-TELE-2020-01

Name of Work: Rehabilitation of Telecom Lines in divisional territory and Disposal of Underground Telecom cables at various locations in Mumbai Division

Cost: Rs. 23,59,216/-; EMD: Rs. 74,720/-; Cost of Tender Form: Rs. 3,003/-; Date & Time of Closing: 15.00 Hrs on 28/02/2020

Validity: 45 Days; Completion Period: 6 Months. Contractors are advised to verify with corrigendum are available on the official website www.ireps.gov.in. The complete tender documents can be downloaded from the website. The complete details of tenders are also available on the Notice Board of the Divisional Railway Manager (S&T)’s Office, Mumbai CSMT. This tender complies with Public Procurement Policy Order 2017 dated 15.06.2017.

Tender Notice No : CR-BB-TELE-2020-01

Dial 139 for any Rail-related enquiry
PUBLIC NOTICE

LUHARUKA MEDIA & INFRA LIMITED
(Formerly Splash Media & Infra Limited)

NOTICE is hereby given pursuant to Regulation 29 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of Luharuka Media & Infra Limited will be held on Friday, February 07, 2020, Inter alia, to consider, approve and take on record the Un-Audited Financial Results for the quarter and nine months ended on December 31, 2019 and any other matter with the permission of the Chair. The said notice will also be made available on the Company’s website at www.luharukamediainfra.com and on the website of the Stock Exchange where the Company’s shares are listed i.e., www.bseinfo.com

Place: Mumbai
Date: January 31, 2020

ANNAGRAWAL
MANAGING DIRECTOR

Place: Mumbai
Date: January 31, 2020

DIN: 06408167