

HIMADRI CREDIT & FINANCE LIMITEDRegd Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001

CIN: L65921WB1994PLC062875;

Website: www.himadricredit.in; email: hcf@himadri.com

Sub: Notice of Board Meeting

Notice pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of Himadri Credit & Finance Limited is scheduled to be held at its Corporate Office at 'Ruby House', 8, India Exchange Place, 2nd Floor, Kolkata - 700001 on **Monday, 9 November, 2020** inter-alia to consider and take on record the Un-audited Financial Results for the quarter and half year ended 30 September 2020. This notice is also available at the Company's website at www.himadricredit.in.

For Himadri Credit & Finance Ltd

Sd/-

Koushik Ranjan Saha
Company Secretary

Place : Kolkata

Date : 2 November 2020

**FACT**

THE FERTILISERS AND CHEMICALS TRAVANCORE LIMITED,
Corporate Materials, FACT-PD, Administration Building
Udyogamandal, Cochin 683 501 (Kerala), Tel: (0484)-256 8273/8260, 2545196
E-mail: julian@facttd.com, aneeshya@facttd.com, Website: <http://www.fact.co.in>

E-Tender for Transportation of Phosphoric Acid by Barge**[Enquiry No. MM/181/E22360 dated 31.10.2020]**

e-Tenders [online bidding (two part)] are invited from experienced and financially sound parties for transportation of approx. 3,94,000 MT Phosphoric acid solution in self propelled barges fitted with MS rubber lined or SS tanks from FACT's Phosphoric acid terminal at W.Island, Cochin Port to FACT's production units at Ambalamedu and Udyogamandal for two years (extendable by one more year at FACT's option) through <https://eprocure.gov.in> portal. Any change / Extensions to this tender will be informed only through our website / CPP e-procurement portal and will not be published in newspapers.

Due date/time for submission of bids is 17.11.2020 / 3.00 PM.

Asst. Gen. Manager (Materials)-T&S

sd/-

Shree Krishna Paper Mills & Industries Limited

CIN - L21012DL1972PLC279773

Regd. Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi 110 002

E-mail: info@skpml.com, Website: www.skpml.com

Tel: 91-11-46263200, Fax: 91-11-23266708

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 10, 2020 at its registered office at 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi - 110002, to inter alia, to consider, approve and take on record the Un-audited Financial Results for the quarter and half year ended September 30, 2020. This information is also available on the Company's website at www.skpml.com and may also be accessed on the website of Stock Exchange, BSE Limited at www.bseindia.com.

By order of the Board

Shree Krishna Paper Mills & Industries Ltd.

Sd/-

(Ritika Priyam)

Place : New Delhi
Date : 02.11.2020

Company Secretary and Compliance officer

**Sonal Adhesives Limited**

CIN: L02004MH1991PLC064045

Regd Off: - Plot No.28/1A Takai-Adoshi Road At PO Khopoli

Tal Khalapur Dist Raigad Khopoli MH - 410203

Phone: +912192262620 Email id: info@sonal.co.in Website: www.sonal.co.in**NOTICE**

Pursuant to Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th November, 2020 at 4:00 p.m. inter-alia to consider and Un-audited Financial Results for the 2nd Quarter ended and Half year ended 30th September, 2020. This information is also available on the website of the Company i.e. www.sonal.co.in and on the website of the stock exchanges i.e. www.bseindia.com.

For Sonal Adhesives Limited

Sd/-

Sandeep Arora

Managing Director - DIN: 00176939

Place: Khopoli

Date: 31.10.2020

EXPLORE
INNOVATE
INVENT**Astra Microwave Products Limited**

Regd. office: Astra Towers, Survey No: 12(Part), Opp. CII Green Building, Hitech City, Kondapur, Hyderabad, Telangana-500038
Phone: +91-40-46618000, 46618001 Fax: +91-40-46618048
Email: info@astramwp.com, Website: www.astramwp.com
CIN: L25309TG1991PLC013203

**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 will be held on Wednesday, 11th November, 2020, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2020 and any other business that may be brought up with the permission of the Chair.

The information contained in this notice is also available on the Company's website www.astramwp.com as also on the website of the Stock Exchanges viz. BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

For Astra Microwave Products Limited

Sd/-

S. Gurunatha Reddy

Managing Director

Hyderabad
02.11.2020

TEXTILES LIMITED

Registered Office:

Surya Towers, Ground Floor, 104, Sardar Patel Road,
Secunderabad-500003. Tel: 27848479/27844086
Facsimile: +91 40 27846849, Email: info@vijaytextiles.in

Website: www.vijaytextiles.in

CIN: L18100TG1990PLC010973

NOTICE

Notice is hereby given that pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Thursday, the 12th day of November, 2020 at 12:30 P.M. through Video Conference (VC) or Other Audio-Visual Means (OVAM) to consider and approve the Un-audited Financial Results for the Quarter and Half Year ended 30.09.2020.

The said notice may be accessed on the Company's website at <https://www.vijaytextiles.in> and also on the BSE website at www.bseindia.com

For Vijay Textiles Limited

Sd./- Vijay Kumar Gupta

Managing Director

(DIN: 01050958)

Place: Hyderabad

Date: 02.11.2020

**HITECH CORPORATION LIMITED**

CIN: L28992MH1991PLC168235

Regd. Office : 201 Welspun House, Kamala City, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013.

Tel. No.: +91 22 4001 6500 / 2481 6500 | Fax : +91 22 2495 5659

Website: www.hitechgroup.com | email: investor.help@hitechgroup.com**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 10th November, 2020**, inter-alia, to consider and approve Audited Financial Results for the quarter and half year ended **30th September, 2020**.

This information is also available on the Company's Website www.hitechgroup.com and on the website of the Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For and on behalf of the Board

Sd/-

Namita Tiwari
Company Secretary

Place : Mumbai

Date : 2nd November, 2020**HINDALCO INDUSTRIES LIMITED**

Regd. Office: Ahura Centre, 1st Floor, B wing, Mahakali Caves Road, Andheri (East),
Mumbai-400 093. Tel No. 6691 7000 Fax No. 6691 7001

Email: hindalco@adityabirla.com CIN No.: L27020MH1958PLC011238Website: www.hindalco.com & www.adityabirla.com

NOTICE is hereby given pursuant to Regulation 29 (1) read with Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 10th November, 2020, to consider amongst other items of agenda the Unaudited Standalone and Consolidated Financial Results of the Company, for the Quarter and Half Year Ended 30th September, 2020.

The information contained in the notice is also available on the Company's website www.hindalco.com and also on the website of the Stock Exchanges viz: BSE Limited - www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

For HINDALCO INDUSTRIES LIMITED

SD/-

ANIL MALIK

President & Company Secretary

Place: Mumbai

Date : 2nd November, 2020

