



CSL Finance  
Limited

CIN: L74899DL1992PLC051462

09.05.2019

To  
The Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze, Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

**Sub: Submission of copies of the newspaper publication with respect to the notice of the board meeting of the company to be held on 16.05.2019**

**Ref: Scrip Code-530067**

Dear Sir,

With reference to the captioned subject, please find enclosed herewith the scanned copies of the newspaper publications in the 'Financial Express' (English edition) and 'Jansatta' (Hindi edition) of 09.05.2019 with respect to the Notice of the Board meeting of the company to be held on 16.05.2019 for considering, inter-alia, the audited financial results for the quarter and year ended 31.03.2019 and recommendation of dividend if any, for the financial year ended March 31, 2019.

This is for your information and record.

**Yours faithfully**

**For CSL Finance Limited**  
**For CSL FINANCE LIMITED**

  
**Company Secretary**

**Akash Gupta**  
**(Company Secretary)**

Encl: a/a

**PRABHAT DAIRY**

CIN: L15203PN195

Regd. Office: Gat No. 122, At Rajwade Taluka Rahata, Shirampur, Dist- Ahmednagar - 413720 Maharashtra  
Phone: +91-2422-2659  
E-mail Id: investor@prabhatdairy.in

**NOTICE OF EXTRA ORDINARY REMOTE E-VOTING**

Notice is hereby given that:  
An Extra Ordinary General Meeting of Dairy Limited will be held on **Wednesday, May 8, 2019, at 12:15 PM** at post Ranjankhol, Ahmednagar - 413720 Maharashtra. The details of the Meeting are given in the Notice of the Meeting dated April 23, 2019.

1. Electronic copies of the Notice of setting out the material facts have been sent to all members whose email ID's are registered with the Company. The Notice and E-Voting details are available on the Company's website at the link <http://www.prabhatdairy.in> and <https://evoting.karvy.com>. The website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange Limited ([www.nseindia.com](http://www.nseindia.com)) where the Company are listed. Members may download the same from the website.

2. Notice of EGM along with the material facts has been sent to all members in the permitted mode. The details of the meeting are given in the material statements setting out the material facts under Section 71 of the Companies Act, 2013, dated May 8, 2019.

3. In compliance with the provisions of Section 173 of the Companies Act, 2013, read rule 20 of the Companies (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and the provisions of the SEBI (Remote E-Voting) Regulations, 2015, the Remote E-Voting Facility has been enabled for the meeting. The details of the Remote E-Voting Facility are given in the Notice of the Meeting dated May 8, 2019.

4. On submission of the report by the Scrutinizer, the Remote E-Voting Facility will be closed from the date of the meeting. The details of the Remote E-Voting Facility are given in the Notice of the Meeting dated May 8, 2019.

5. Members holding shares either in physical form or in dematerialized form, as on the cutoff date May 8, 2019, shall be entitled to attend and vote at the meeting through electronically voting system. The details of the Remote E-Voting Facility are given in the Notice of the Meeting dated May 8, 2019.

- The business as set forth in the Notice of the Meeting shall be transacted through voting by Remote E-Voting.
- The remote e-voting shall be conducted through the Karvy A.MIST.
- The remote e-voting shall be conducted through the Karvy A.MIST.
- The remote e-voting mode shall be available from 9:00 a.m. to 5:00 p.m. on May 8, 2019, and thereafter.
- Only those shareholders who are registered with the Company and whose names are maintained in the Register of Members as on May 8, 2019 shall be entitled to attend and vote at the meeting as well as voting in the EGM.
- Any person, who acquires shares after the date of the EGM notice and holding shares as on May 8, 2019 may obtain the Log-in details for Remote E-Voting by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com) to the Karvy A.MIST registered with KFPL for Remote E-Voting. The password can be used for Remote E-Voting.
- Shareholders who have cast their votes on the resolution proposed to attend the EGM but shall

**Resolution No. 10 of 2019**

**Information (SAI) of IDFC Mutual Fund and Key Information Memoranda (KIM) of IDFC Mutual Fund**

Each Office of IDFC Asset Management Company (IDFC AMC) is located at IDFC Business Center, 4<sup>th</sup> Floor, V Mall, Lifestyle Building, Vigneshwari, Ahmednagar - 413720 Maharashtra. The respective Schemes as stated in the SAI of IDFC AMC with the addenda issued from time to time, remain available on the website of IDFC AMC with the addenda.

**PLEASE VISIT TO MARKET RISKS, READ ALL SCHEME DOCUMENTS CAREFULLY.**



IDFC MUTUAL FUND

**WELSPUN LIMITED**

Regd. Office: 20, Lower Parel, Mumbai - 400011  
Gujarat-370110  
Tel: 22 2490 8020  
www.welspun.com

Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015) and the provisions of the SEBI (Remote E-Voting) Regulations, 2015, the Remote E-Voting Facility has been enabled for the meeting. The details of the Remote E-Voting Facility are given in the Notice of the Meeting dated May 8, 2019.

**CSL Finance Limited**

Regd. Office: 410-412, 18/12, 4th Floor, W.E.A. Arya Samaj Road, Karol Bagh, New Delhi-110005  
Corp. Office: 716-717, 7<sup>th</sup> Floor, Tower - B, World Trade Center, Sector-16, Noida, U.P.-201301  
(CIN: L74990DL1992PLC051462; Tel: 0120-4290650; Email: info@csfinance.in; Web: www.csfinance.in)

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 9<sup>th</sup> day of May, 2019, at 716-717, 7<sup>th</sup> Floor, Tower - B, World Trade Center, Sector-16, Noida U.P.-201301, at 4.00 p.m. The agenda of the meeting is to consider and approve the audited financial results of the company for the quarter and year ended 31.03.2019 and recommendation of dividend if any, for the financial year ended March 31, 2019.  
As per the Company's Code of Conduct and in compliance with the SEBI Circular No. L1/Comp/1/2019-20 dated April 02, 2019, the meeting will be held by video conference. The trading window for dealing in the securities of the Company will be closed from 18.05.2019.  
The said notice is also available on the website of the Company i.e. [www.csfinance.in](http://www.csfinance.in) and on the website of Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com)  
By order of the Board  
Sd/-  
(Rohit Gupta)  
Managing Director  
Place: New Delhi  
Date: 09.05.2019

**SHANKAR ENTERPRISES LIMITED**

Regd. Office: Taluka - Shahapur, District - Thane - 421604  
CIN: L67120MH2001PLC217751

**CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2019** (₹ in Lakhs)

	Standalone		Consolidated			
	For Quarter Ended	For Year Ended	For Quarter Ended	For Year Ended		
31.03.2019	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018	
	Unaudited	Unaudited	Audited	Audited	Audited	Audited
i.	1,162.49	1,227.49	10,733.07	8,891.13	10,733.07	8,893.21
ii.	1,038.81	1,105.48	10,191.60	8,408.54	10,191.60	8,410.62
iii.	1,038.81	1,105.48	10,191.60	8,408.54	10,191.00	8,410.62
iv.	806.31	907.93	8,781.60	6,737.89	10,002.58	6,955.47
v.	(15,333.25)	34,042.77	6,620.17	268,419.75	7,841.15	268,577.33
vi.	1,106.63	1,107.73	1,106.83	1,107.73	1,106.83	1,107.73
vii.	-	-	98,864.28	89,380.30	101,503.62	91,598.63
viii.	8.08	8.20	75.33	61.36	90.36	62.70

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ite: [www.utimf.com](http://www.utimf.com)

(E), Mumbai - 400051, er for UTI Mutual Fund)

SM certified UTI: Mutual n, Scheme Information

documents carefully.



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ON

(1099 days)

AV as on 2019 (per unit)

ion	₹
Dividend - in	10.0549
Dividend - in	10.0549
Dividend - in	10.2196
Dividend - in	10.0519
Dividend - in	12.4298
Dividend - in	12.5563
Dividend - in	12.4286

as on record date. n Tax

r in the register of dividend distribution

# और टूटा

इंडसट्रियल बैंक, चेदांता, महिंद्रा एंड महिंद्रा, यस बैंक और ओएनजीसी के शेयरों में 3.22 फीसद तक नुकसान दर्ज हुआ। वहीं एशियन पेंट्स, एचसीएल टेक और टीसीएस के शेयर 0.60 फीसद तक चढ़ गए। कारोबारियों ने कहा कि

अमेरिका और चीन के बीच व्यापार को लेकर तनाव बढ़ने से वैश्विक शेयर बाजारों में गिरावट आई।

**HARYANA LEATHER CHEMICALS LTD.**  
 CIN: L74999HR1985PLC019905  
 Regd. Off: 72-77, HSIIDC Industrial Estate, Hansi Road, Jind-126102 (Haryana)  
 Corp. Office: 1405 B, Signature Towers, South City -1, Gurugram-122001, HR  
 Ph: +91-124-2739000

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on **18<sup>th</sup> May, 2019 (Saturday)** at corporate office of the Company at 1405-B, Signature Towers, Gurgaon-122001 at **11.30 A.M.** to consider and approve *inter alia* the audited Financial Results of the Company (Standalone) for the financial year and quarter ended 31<sup>st</sup> March, 2019.

The Board of Directors in the aforesaid meeting will also consider the recommendation of dividend, if any, for the Financial Year 2018-19.

The said information is also available on Company's website [www.leatherchem.com](http://www.leatherchem.com) and also on the website of the Stock Exchange [www.bseindia.com](http://www.bseindia.com).

For Haryana Leather Chemicals Ltd.  
 Place : Gurugram **SILU NANDA**  
 Date : 09.05.2019 **Company Secretary**

**GSI Finance Limited**  
 Regd. Office: 410-412, 18/12, 4th Floor, W.E.A. Ays - Sarai Road, Kirti Bagh, New Delhi-110002  
 Corp. Office: 716-717, 7<sup>th</sup> Floor, Tower-B, World Trade Tower, Sector-16, Noida, U.P.-201301  
 (CIN: L74990DL1997PLC051482, Tel: 0120-4206650, Email: info@gcifinance.in, Web: www.gcifinance.in)  
**NOTICE**  
 Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 16<sup>th</sup> day of May, 2019, at 716-717, 7<sup>th</sup> Floor, Tower-B, World Trade Tower, Sector-16, Noida U.P.-201301, at 10.00 AM. Inter alia to consider and approve the audited financial results of the company for the quarter and year ended 31.03.2019 and recommendation of dividend if any, for the financial year ended March 31, 2019.  
 As per the Company's Code of Conduct and in compliance with the SEBI Circular No. ListComp012019-20 dated April 02, 2019 to regulate, monitor and report regularly the trading activity for trading in the securities of the Company [www.sebi.gov.in](http://www.sebi.gov.in) and [www.bseindia.com](http://www.bseindia.com).  
 By order of the Board  
 Ed.,  
 (Rohit Gupta)  
 Managing Director  
 Place : New Delhi  
 Date : 08.05.2019

**कुमार फूड इंडस्ट्रीज लिमिटेड**  
 CIN: L1510DL1991PLC043455  
 पंजी. कार्यालय: 71/71, शिराचपुर, दिल्ली-110042  
 ई-मेल: [ce@kumarfood.com](mailto:ce@kumarfood.com)  
 वेबसाइट: [www.kumarfood.com](http://www.kumarfood.com)  
 फोन नं. 011-27357808, फैक्स: 011-27055409  
**सूचना**  
 उपरोक्त सूचित किया जाता है कि सेबी (सूचीयन अधिनियम) एवं प्रावधान (अनुसूची) विनियमनकी, 2015 के विनियम 29 के साथ संशोधन विनियम 47 के अंतर्गत आज वाले के साथ साथ 31 मार्च, 2019 को समाप्त तिमाही के लिए अंतिम वित्तीय परिणामों पर विचार और अंतिम करने हेतु कुमार फूड इंडस्ट्रीज लिमिटेड के निदेशक बैठक की बैठक संभवतः 14 मई, 2019 को योशक 04.00 बजे अपनी कार्यालय (13<sup>th</sup> फ्लोर, एक्स-विकेनिस पर्या, नेजीजी गुगाम सोस सिगनेचर टावर, दिल्ली-110034 में आयोजित की जाएगी।  
 अधिक सूचना कंपनी [www.kumarfood.com](http://www.kumarfood.com) से एक्सेस किया जा सकता है और स्टॉक एक्सचेंज की वेबसाइट <http://www.nse.in> से भी एक्सेस किया जा सकता है।  
 कुत कुमार फूड इंडस्ट्रीज लिमिटेड  
 हस्ता/—  
 दिनांक: 08.05.2019 कार्यभार जोशी  
 स्थान: दिल्ली निदेशक

## राजकी संस्थान धारवाड़

ब्लॉक, पीपी रोड, धारवाड़-530011, कर्नाटक  
 निदेशकों के लिये पेंडिंग से बोलिया आमंत्रित है:  

विवरण	पूर्व बोली बैठक	आखरी तारीख
संख्या	20.05.2019	03.06.2019
बिना	बजे 11.00 बजे तक	11.00 बजे तक

संकी (संकेत) अधिनियम है।  
 एतदनुसार [www.jstainless.com](http://www.jstainless.com) पर सूचनाएं दर्ज की गई हैं।  
**जेन्दल स्टेनलेस लिमिटेड**  
 8922HR1980PLC010901  
 जे. जे. स्टेनलेस लिमिटेड, बिल्डिंग-125 005 (हरियाणा)  
 220471-83 कंसुम नं. (01662) 220499  
 स्थान [www.jstainless.com](http://www.jstainless.com), वेबसाइट: [www.jstainless.com](http://www.jstainless.com)  
 दिनांक

SEBI (Registrations) Regulations, 2015 के रेग्युलेशन 29 के अंतर्गत निदेशक नुकल की बैठक सोमवार, 20 मई, 2019 को आयोजित होगी जिसमें 31 मार्च, 2019 को समाप्त हुए वित्तीय परिणामों का आकलन किया जाएगा।  
[www.jstainless.com](http://www.jstainless.com) तथा स्टॉक एक्सचेंज की वेबसाइट [www.bseindia.com](http://www.bseindia.com) पर भी उपलब्ध है।

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**GSI FINANCE**  
 निदेशकों के लिये प्रेषित सूचना  
 निदेशकों के लिये प्रेषित सूचना (1) के अन्वये  
**संगिक निवेदन**  
 निदेशकों के लिये प्रेषित सूचना (1) के अन्वये  
 Board: हरियाणा स्टील एण्ड एल्यूस लिमिटेड  
 'B-1' स्थिति: 10-12-1969  
 - 11) कार्यालय: राजिस्ट्रार ऑफ कम्पनीज, दिल्ली  
 Theor पहचान: U27104HR1969PLC005177  
 http: संख्या  
 कार्यलय: 48<sup>th</sup> फ्लोर स्टील, जी.टी. रोड, पी.ओ. कमिश्नरि कॉलेज, मुन्डल, हरियाणा-131039  
 एम. सोच: 13.02.2019  
 दिनांक की तिथि: 09.05.2019  
 Plac: के जमीन निवेदन [clpharyanastee@gmail.com](mailto:clpharyanastee@gmail.com) पर ई-मेल भेजकर प्राप्त किया जा सकता है।  
 प्राप्तता के आईसीबीआई की वेबसाइट ([www.icbi.gov.in](http://www.icbi.gov.in)) पर उपलब्ध है। अन्य [clpharyanastee@gmail.com](mailto:clpharyanastee@gmail.com) पर ई-मेल भेजकर प्राप्त किया जा सकता है।  
 दिनांक: 24.05.2019



**फोनिक्स एआरसी प्राइवेट लिमिटेड**  
 पंजीकृत कार्यालय: 5<sup>वीं</sup> मंजिल, 158 दानी कॉर्पोरेट  
 सी.एस.टी. रोड, कलिका, सांताक्रूज (पू.) मुंबई - 400075