



1st November 2019

The Secretary
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street
Mumbai 400 001

The Secretary
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra East,
Mumbai 400 050

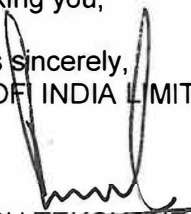
Publication of Board Meeting Notice

Dear Sirs

Please find enclosed copies of the Notice of the Board Meeting of the Company published today, in newspapers, Business Standard and Sakal.

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED


GIRISH TEKCHANDANI
COMPANY SECRETARY

AARTI INDUSTRIES LIMITED
CIN: L24110GJ1984PLC007301
Regd. Off.: Plot Nos. 801, 801/23, G.I.D.C. Estate,
Phase III, Vapi - 396 195, Dist. Valsad, Gujarat.
Website: www.aarti-industries.com

NOTICE

Notice is hereby given that 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, November 13, 2019**, inter-alia, to consider, approve and take on record Audited Financial Results for the quarter and half year ended **September 30, 2019**.

The said notice is also available on the Company's website at www.aarti-industries.com and may also be accessed on the website of the Stock Exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com.

For **AARTI INDUSTRIES LIMITED**
Sd/-
Raj Sarraf
Company Secretary

Place : Mumbai
Date : October 31, 2019

Deepak Industries Limited
CIN No. L63022WB1954PLC021638
Regd Office: 16, Hare Street, Kolkata-700 001
Phone: 033 2248-2391/92/93
Fax: 033-2248-9382
Website: www.dil-india.com
E-Mail: secretary@dil-india.com

Notice is hereby given that a meeting of the Board of Directors of the Company will be held at 16, Hare Street, Kolkata-700 001 on Monday, the 11th November, 2019 inter-alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended on 30/09/2019 and the intimation is also available on the website of the Company www.dil-india.com and on the website of the Calcutta Stock Exchange www.cse-india.com.

Kolkata For Deepak Industries Limited
31/10/2019 V D MALL, Company Secretary

Dhunseri
Dhunseri Ventures Limited
(Formerly Dhunseri Petrochem Limited)
Regd. Office: "Dhunseri House"
4A, Woodburn Park Kolkata - 700 020
Ph: 033-22801950-54, Fax: 033-22878995
E-mail: info@aspindia.com
Website: www.aspindia.com
CIN: L15492WB1916PLC002697

NOTICE

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company shall be held at the Company's Registered Office on Friday, the 8th November, 2019 to consider inter-alia the Unaudited Financial Results of the Company for the quarter & Half year ended 30th September, 2019.

By Order of the Board
For Dhunseri Ventures Limited
Rajiv Kumar Sharma
Executive Director
(Finance) & CFO

Place : Kolkata
Date : October 31, 2019

SANOFI INDIA LIMITED

Registered Office: Sanofi House, CTS No.117-B, L&T Business Park,
Saki Vihar Road, Powai, Mumbai 400 072
Tel.: +91(22) 2803 2000 Fax: +91(22) 2803 2939
Corporate Identity Number: L24239MH1956PLC009794
Website: www.sanofindia.com Email: igrc.sil@sanofi.com

NOTICE

A Meeting of the Board of Directors of Sanofi India Limited will be held on Tuesday, 12th November 2019 for approving the Unaudited Financial Results for the quarter and nine months ended 30th September 2019.

The said notice may be accessed on the Company's website at www.sanofindia.com and on the stock exchange websites at www.bseindia.com and www.nseindia.com.

Sanofi India Limited
Girish Tekchandani
Company Secretary

Place: Mumbai
Date: 31st October 2019

dhampur
DHAMPUR SUGAR MILLS LIMITED

Corp. Office: 241, Okhla Industrial Estate
Phase-III, New Delhi- 110020

Regd. Office: Dhampur, Dist. Bijnor -246761, U.P
CIN: L15249UP1933PLC000511
Tel: 011-30659400, Fax: 011-26935697
E-mail: investor@dhampur.com
Website: www.dhampur.com

Intimation of Board Meeting under Regulation 29 of the Listing Regulations.

This is to inform you that the meeting of the Board of Directors of the Company has been called on Monday, the 11th day of November, 2019 at 241, Okhla Industrial Estate, Phase III, New Delhi-110020 to consider and approve inter alia Un-Audited Standalone Financial Results and Consolidated Financial Results of the Company for the quarter ended 30th September, 2019.

For **Dhampur Sugar Mills Limited**
Sd/-
Aparna Goel
Company Secretary
M. No. 22787

Place: New Delhi
Date: 31.10.2019

aban
OFFSHORE LTD

Regd. Office: "Janpriya Crest"
113, Pantheon Road, Egmore, Chennai - 600 008.
CIN : L011971N1996PLC013473.
Ph : (91) (44) 49060606
E-mail : abanoffshore@aban.com
website : www.aban.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday the 11th November, 2019 at the Registered Office of the Company to consider and take on record, inter-alia, Standalone and Consolidated Unaudited financial results of the Company for the quarter ended 30th September, 2019.

The information is available on the website of the Company (www.abanoffshore.com) on the BSE Limited (www.bseindia.com) and The National Stock Exchange of India Limited (www.nseindia.com).

Chennai By order of the Board
October 31, 2019 S.N.Balaji
Asst. General Manager (Legal) & Secretary

Morgan
Advanced Materials
MORGANITE CRUCIBLE (INDIA) LIMITED
CIN:L26920MH1986PLC038607.
Registered Office: B-11, MIDC Industrial Area, Waluj, Aurangabad 431136.
e-mail : rupesh.khokle@morganplc.com website : www.morganmms.com

Postal Ballot Notice

Members of the Company are hereby informed that pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) and pursuant to other laws and regulations as may be applicable, the Company has sent an e-mail on October 31, 2019 through Link Intime India Private Limited along with details of User IDs and password to the members who have registered their e-mail ID with depositories or the Company and has completed the dispatch of Postal Ballot Notices on November 01, 2019 along with Postal Ballot Form and a postage prepaid self-addressed Business Reply Envelope to the members who have not registered their e-mail IDs.

The Company is seeking consent of the shareholders through Special Resolution in the matter of transfer of business by way of shifting of plant and machineries from Mehana Gujarat Plant to Aurangabad Maharashtra Plant. Postal Ballot Notice is also displayed on the website of the Company www.morganmms.com. The Company is pleased to offer e-voting facility to all those persons who are members of the Company as on October 25, 2019 (Record date) to enable them to cast their vote by electronic means and a person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

Mr Prasad Takalkar, Practicing Company Secretary has been appointed as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. The voting through electronic means/Postal Ballot commenced on November 01, 2019 at 09.00 AM and ends on November 30, 2019 at 05.00 PM. Members are requested that the Postal Ballot form duly filled and completed by them should reach to the Scrutiniser at C/o KMP & Associates, Office No. 7/8, J Harnam Plaza, Beside Om Optical, Opp. IDBI Bank, Osmanpura, Aurangabad 431005 not later than 05.00 PM on November 30, 2019. The voting whether by post or electronic means shall not be allowed beyond 05.00 PM on November 30, 2019.

If any member casts his/her vote by electronic means or if any Postal Ballot Form is received after November 30, 2019 (i.e. after 30 days from the date of dispatch of notice), then that vote (by post or electronic means) will not be considered as valid vote and will be treated as if reply from such member has not been received. Members, who have not received Postal Ballot forms may apply to the Company and can obtain a duplicate copy thereof.

The results of the Postal Ballot will be declared after 05.00 PM on Saturday, November 30, 2019 at the registered office of the Company. The aforesaid result along with the Scrutiniser's Report would be displayed on the Notice Board of the Company at its registered office and shall be intimated to the Stock Exchange where the shares of the Company are listed and will be displayed on the Company's website viz. www.morganmms.com.

In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call us :- Tel: 022-49186000.

By Order of Board of Directors
For **Morganite Crucible (India) Limited**
Rupesh Khokle
Company Secretary

Date : November 01, 2019
Place: Aurangabad

BAG
B.A.G. Films and Media Limited
CIN: L74899DL1993PLC051841
Registered Office: 352, Aggarwal Plaza, Plot No. 8,
Kondli, New Delhi -110 096
Tel. No. : 0120-4602424, Fax No. : 0120-3911401
Web: www.bagnetwork24.in E-mail: info@bagnetwork.in

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 Thursday, November 14, 2019, at its Corporate office, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter and six months ended September 30, 2019.

The information is also available on the Company's website viz. www.bagnetwork24.in and also available on the websites of Stock Exchanges viz. www.nseindia.com and www.bseindia.com.

For **B.A.G. Films and Media Limited**
Sd/-
Rajeev Parashar
Company Secretary

Date: 31.10.2019
Place: Noida
Corp. Off: FC-23, Sector-16A, Film City, Noida (UP) - 201 301

e_Tender Notice (Abridged)
e_Tender are being invited by the undersigned from the Resourceful and Bonafide contractor having credential as per G.O No.- 04-A/PW/0/10C-02/14, dated-18.03.2015. Tender ref. No. WBPWD/EE/BANKURA DIVISION / NIT-08 /2019-20 & Tender ID: [2019_WBPWD_250671] for 02 (Two) nos. of works under Bankura Division, P.W.D. circulated vide this office memo no. 2598 dated, 31.10.2019. Bid submission closing date 14.11.2019 up to 15.00 Hrs. (IST). The details of above tender may be seen at <http://etender.wb.nic.in> and from the notice board of the office of undersigned.

Sd/-
Executive Engineer,
Bankura Division, P.W.D.

KAUSHALYA INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED
CIN:L51216WB1992PLC055629
Regd. Office: HB - 170, Sector - III,
Salt Lake, Kolkata - 700 106
Ph.: 033-2334 4148,
E-mail: info@kaushalya.net
Website: www.kaushalya.net

NOTICE

Notice is hereby given that as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Thursday, the 14th day of November, 2019 at the registered office of the Company at HB-170, Sector III, Salt Lake, Kolkata-700106 inter-alia, to consider following businesses:

- To consider and to take on record the Un-audited Standalone and Consolidated Financial Results for the quarter/half year ended 30th September, 2019.
- Any other business with the permission of the chair.

For Kaushalya Infrastructure Development Corporation Limited
Sd/-
Sanjay Lal Gupta
Company Secretary

Place : Kolkata
Date : 31st October, 2019

KESORAM TEXTILE MILLS LIMITED
CIN: L17114WB1999PLC089148
Regd. Office: 42, Garden Reach Road
Kolkata 700 024
City Office: 8th Floor, Birla Building,
9/1, R. N. Mukherjee Road, Kolkata 700001
Phone Nos. : +91 33 2469 7825 / 2489 3472
Fax: +91 33 2469 6788
E-mail: ktmltext@gmail.com

NOTICE

Notice be and is hereby given that a Meeting of the Board of Directors of the Company will be held at its City Office in Kolkata on Monday, the 11th day of November, 2019, inter alia, to approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2019 as per the provisions of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For **KESORAM TEXTILE MILLS LIMITED**
Sd/-
(B. N. Kedia)
Company Secretary

Place : Kolkata
Dated : 31.10.2019

RESONANCE SPECIALTIES LIMITED
Regd. Office: 301, Evershine Mall,
Chincholi Bunder Junction, Malad (West),
Mumbai-400064
Phone: 022-4212222/23/24
Email: investors@resonancesl.com
CIN: L25209MH1989PLC051993

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 Meeting of the Board of Directors of the Company is scheduled to be held at 2.30 p.m. on Saturday, 9th November, 2019 at the Registered Office to inter alia, consider and approve Un-audited Financial results of the Company for the 2nd Quarter and half year ended 30th September, 2019 and any other business(s) as per the discretion of the Board of Directors.

The said Notice may be accessed on the Company's website (www.resonancesl.com) and also on the Stock Exchange website (www.bseindia.com) including Un-audited Financial results after the approval by the Board.

For Resonance Specialties Limited
Sd/-
Akshilsh Gupta
Company Secretary

Place: Mumbai
Date: 31st October, 2019


NOTICE

SBI MUTUAL FUND
A PARTNER FOR LIFE

Launch of SBI Fixed Maturity Plan (FMP) - Series 23 (1106 Days)

Notice is hereby given for launch of SBI Fixed Maturity Plan (FMP) - Series 23 (1106 Days) ("the Scheme"), a close-ended debt scheme. The New Fund Offer (NFO) would be open for subscription from opening of business hours on November 05, 2019 to close of business hours on November 13, 2019. The Scheme endeavors to provide regular income and capital growth with limited interest rate risk to the investors through investments in a portfolio comprising of debt instruments such as Government Securities, PSU & Corporate Bonds and Money Market Instruments maturing on or before the maturity of the Scheme. The minimum application amount for investment in the Scheme is ₹5000/- and in multiples of ₹1/- thereafter. The Scheme has two Plans - Regular and Direct. Both the plans have two options viz. Growth and Dividend. No repurchase / redemption of the units shall be allowed before the maturity of the Scheme and the Scheme would be listed on National Stock Exchange of India Limited (NSE) in order to provide liquidity. For more information on the Scheme, you are requested to get in touch with the nearest Official Point of Acceptance of SBI Mutual Fund.

Riskometer



Investors understand that their principal will be at moderate risk

This product is suitable for investors who are seeking*:

- Regular income over long term
- Investment in Debt / Money Market Instrument / Govt. Securities

*Investors should consult their financial advisers if in doubt about whether the product is suitable for them.

For **SBI Funds Management Private Limited**
Sd/-
Ashwani Bhatia
Managing Director & CEO

Place: Mumbai
Date: October 31, 2019

Asset Management Company: SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9th Floor, Crescenzco, C - 38 & 39, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Tel: 91-22-61793000 • Fax: 91-22-67425687 • E-mail: partnerforlife@sbimf.com • www.sbimf.com


NSE Disclaimer: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Scheme Information Document has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the Scheme Information Document. The investors are advised to refer to the Scheme Information Document for the full text of Disclaimer Clause of NSE.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SBIMF/2019/OCT/13

Jay SPEAKS



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सकाळ



Mumbai, Main
01/11/2019 Page No. 7

सकाळ

सनोफी इंडिया लिमिटेड

नोंदणीकृत कार्यालय: सनोफी हाउस, सीटीएस क्र. ११७-बी, एलअॅन्डटी बिझनेस पार्क,
साकी विहार रोड, पवई, मुंबई ४०० ०७२
दूरध्वनी: +९१ (२२) २८०३ २००० फॅक्स: +९१ (२२) २८०३ २९३९
कार्रपोरेट ओळख क्रमांक: L24239MH1956PLC009794
वेबसाइट: www.sanofiindialtd.com ईमेल: igrc.sil@sanofi.com

नोटीस

सनोफी इंडिया लिमिटेडच्या संचालक मंडळाची सभा ३० सप्टेंबर २०१९ रोजी संपलेल्या तिमाही आणि नऊ महिने यांच्या अलेखापरिशिक्त आर्थिक परिणाम मंजूर करण्यासाठी मंगळवार, १२ नोव्हेंबर २०१९ रोजी आयोजित केली जाईल.

सदर नोटीस ही कंपनीच्या www.sanofiindialtd.com ह्या वेबसाइटवर आणि स्टॉक इक्स्चेंजच्या www.bseindia.com आणि www.nseindia.com ह्या वेबसाइट्सवर पाहता येऊ शकेल.

सनोफी इंडिया लिमिटेड

स्थळ: मुंबई
दिनांक: ३१ ऑक्टोबर २०१९

गिरीश टेकचंदानी
कंपनी सचिव