

Date: 28th January, 2019

The Manager,
Department of Corporate Services,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: OTCO International Limited (Scrip Code: 523151)

Dear Sir / Madam,

Sub: NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1)(a) of the SEBI (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 Friday, the 08th Day of February, 2019, at 12:30 P.M at Company's Corporate Office at Old No. 6, New No.15, 7th West Cross Street, Shenoy Nagar, Chennai – 600030, Tamilnadu, to consider, approve and take on record, inter-alia, the Un-audited financial results of the Company for the quarter & nine months ended 31st December, 2018.

As per the Company's code of Conduct for prohibition of Insider Trading ("the Code") adopted by the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company would remain closed from January 31, 2019 to February 10, 2019 (both days inclusive) for the Promoters / Directors/ Officers and Designated employees of the Company.

We request you to take the said information on your record.

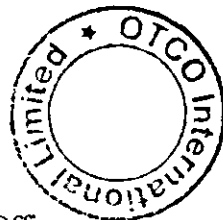
Thanking You,

Yours Faithfully,

For OTCO International Limited.

Deepak Kumar Dash

Deepak Kumar Dash
Company Secretary & Compliance Officer



திருவண்ணாமலை நகராட்சி
தூய்மை பாரத இயக்கம் 2018-19
 நாள்: 25.01.2019
 திருவண்ணாமலை நகராட்சியின் திட்டமிடப்பட்ட தூய்மை பாரத இயக்கம் 2018-19 இல் கீழ்க்கண்ட பணிகளை ஒப்பந்தப்பள்ளி அடங்கிய 25.01.2019 தேதியன்று துவக்கி செயல்படுத்தும்படி வெளியிடப்பட்டது.

அறிவிப்பில் ஏற்படக்கூடிய பணிகள்	தற்போதைய இடத்தில் உள்ள பணிகள்	மதிப்பீடு (ரூ. லட்சம்)
திருவண்ணாமலை நகராட்சியில் திட்டமிடப்பட்ட தூய்மை பாரத இயக்கம் 2018-19 இல் கீழ்க்கண்ட பணிகளை ஒப்பந்தப்பள்ளி அடங்கிய 25.01.2019 தேதியன்று துவக்கி செயல்படுத்தும்படி வெளியிடப்பட்டது.	திருவண்ணாமலை நகராட்சியில் கீழ்க்கண்ட பணிகளை ஒப்பந்தப்பள்ளி அடங்கிய 25.01.2019 தேதியன்று துவக்கி செயல்படுத்தும்படி வெளியிடப்பட்டது.	28.50
திருவண்ணாமலை நகராட்சியில் கீழ்க்கண்ட பணிகளை ஒப்பந்தப்பள்ளி அடங்கிய 25.01.2019 தேதியன்று துவக்கி செயல்படுத்தும்படி வெளியிடப்பட்டது.	திருவண்ணாமலை நகராட்சியில் கீழ்க்கண்ட பணிகளை ஒப்பந்தப்பள்ளி அடங்கிய 25.01.2019 தேதியன்று துவக்கி செயல்படுத்தும்படி வெளியிடப்பட்டது.	23.00

ஆணையாளர், திருவண்ணாமலை நகராட்சி
 வெ.ம.பெ.இ/539/ஒப்பந்தப்பள்ளி/2019

S. E. RAILWAY TENDER
 e-Tender Notice No. M-24-LHB-AMC-FTR-51, Date: 25.01.2019 Sr. Divisional Mechanical Engineer, South Eastern Railway, Ranchi for and on behalf of the President of India invites tender for the following work. Name of work with its location: Annual Maintenance Contract (AMCS) for LHB type coaches of the primary trains at Coaching Depot/Hatia with the OEM, M/s. Faiveley Transport Rail Technology India Limited (FTRIL) for the year 2019-20 & 2020-21 through single tender. Cost of work (including of GST): ₹ 3,46,33,741.13. Earnest Money: ₹ 3,23,200/- Date and time for closing of e-tender: 25.02.2019 at 15.00 hrs. Website particulars and details: www.reps.gov.in (for other details see website). (PR-1070)

SBI
 LLMS Department, Global IT Centre, 5th Floor, Sector-11, CBD Belapur, Navi Mumbai-400614.
CORRIGENDUM
 With reference to the RFP no. SBI/GITC/LLMS/2018/2019/496 issued on 03/01/2019 for procurement of service for Digital Validation for Non-Salaried Customers, State Bank of India has issued Corrigendum. For details please see "Procurement News" under the link "Procurement & others" at Banks' website <https://bank.sbi> or <https://www.sbi.co.in>
 Place: Navi Mumbai
 Date: 29/01/2019
 Sd/- Deputy General Manager (LLMS Department)

SBI
 LLMS Department, Global IT Centre, 5th Floor, Sector-11, CBD Belapur, Navi Mumbai-400614.
CORRIGENDUM
 With reference to the RFP no. SBI/GITC/LLMS/2018/2019/497 issued on 03/01/2019 for procurement of service for Bank Account and Income Tax Statement Analysis, State Bank of India has issued Corrigendum. For details please see "Procurement News" under the link "Procurement & others" at Banks' website <https://bank.sbi> or <https://www.sbi.co.in>
 Place: Navi Mumbai
 Date: 29/01/2019
 Sd/- Deputy General Manager (LLMS Department)

INTERNATIONAL CONSTRUCTIONS LIMITED
 CIN: L45309KA1983PLC038816
 Regd. Office: Golden Enclave, Corporate Tower, B1, 5th Floor, HAL Old Airport Road, Bengaluru - 560017
 Tel: 080-49411700, Fax: 080-49411701, Email: info@addgroup.co.in
 [See Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015]

Sl. No.	PARTICULARS	Rs. In Lacs		
		3 months ended 31.12.2018	Previous year ended 31.03.2018	Corresponding 3 months ended in the previous year ended 31.12.2017
		Unaudited	Audited	Unaudited
1	Total income from operations (net)	12.84	113.69	24.60
2	Net Profit / (Loss) for the period (before tax/ Extraordinary items#)	(13.37)	(213.58)	7.13
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(13.37)	(213.58)	7.13
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(10.61)	(208.09)	7.76
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(10.61)	20.27	7.76
6	Paid-up Equity Share Capital (Face Value per Share Rs.10)	363.39	363.39	363.39
7	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	1984.63	-
8	Earnings per share (EPS) (not annualized)			
	(a) Basic	(0.03)	(0.57)	0.02
	(b) Diluted	(0.03)	(0.57)	0.02

Place: Bangalore
 Date: 25.01.2019
 For International Constructions Limited
 Sd/- Anil Kumar Sethi,
 Managing Director, (DIN: 00035800)

GOVERNMENT OF TAMIL NADU
VELLORE CORPORATION - Corporation Office, Vellore
 Rec.No 6209 /2015/E1
OPEN TENDER NOTICE
 Date: 24.01.2019
 The Commissioner, Vellore Corporation / Managing Director, Vellore Smart City Limited, invites tenders in two cover system for the following works as per the conditions laid down in the tender notice published in website <http://ntenders.tn.gov.in>.

Sl. No.	Details of Work for which Tender is called	Estimate Amount (Rs. in Lakhs)
1.	Name of the Work Providing Walkways Development of Green Space and Beautification of Oteri lake including Required Desalting Works	900.00
2.	Pre-Bid Conference 15.02.2019 at 11.00am	
3.	Date of Tender 28.02.2019 Thursday upto 3.00 Pm	
4.	Date, Time and Venue of opening 28.02.2019 Thursday 3.30Pm at Vellore Corporation Office	
5.	Tender document availability and other details To See from the tender notice published in website http://ntenders.tn.gov.in or from Vellore Corporation Office, Engineering section during working hours on all working days.	

For contact: 0416 - 2220578
 DIPR/552/TENDER/2019
 Commissioner, Vellore City Municipal Corporation
 Managing Director, Vellore Smart City Limited

KALYANI INVESTMENT COMPANY LIMITED
 CIN : L65993PN2009PLC134196
 Regd. Office : Mundhwa, Pune 411 036
 Tel: +91 20 66215000 Fax: +91 20 26821124
 Email : investor@kalyani-investment.com
 Website : www.kalyani-investment.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 the Meeting of the Board of Directors of the Company will be held on Friday, February 8, 2019, inter-alia, to consider and approve Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2018.

The above information is available on the Company's website viz. www.kalyaniinvest.com and also available on the websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

for Kalyani Investment Company Limited
 Akshay Chikodikar
 Company Secretary
 Pune
 January 28, 2019

DELHI JAL BOARD GOVT. OF NCT DELHI
OFFICE OF THE EXECUTIVE ENGINEER (SDW)III
 STP YAMUNA VIHAR Ph-III, DELHI-110053 TEL-011-22814128, Mob-9650291465
SHORT PRESS NIT No.09 (2018-19)

S. No.	Name of Work	Estimated Cost	Earnest money	Completion period of project	Tender processing Fee
1.	Providing Consultancy for Rehabilitation of Yamuna Vihar STP Ph-II (10MGD) based of conventional Activated Sludge process existing at BOD/TSS=30/50 mg/l on the better standard i.e. BOD/TSS=10/10mg/l, COD<50mg/l, PO4- P<2mg/l, N-Total<10 mg/l, pH=6.5-9 and fecal coliforms (MNP/100)<20 ml	Lump-Sum	3,00,000/-	24 Months	Rs. 1,500/-

online tender ID:- 2019_DJB_166729_1
 Note:- GST Shall be paid extra as applicable depending upon the nature of service
 The details of the tender can be seen and downloaded from the website <https://govtprocurement.delhi.gov.in> and will remain available up to last date of submission of the tenders. on the website. The office of the undersigned may be contacted for any clarification / information. Corrigendum / addendum, if any, will be uploaded on Delhi Jal Board website only.
 Note: If any of the above dates happens to be holiday, the next working day will be considered for all purposes.
 Advt. No. J.S.V. 735/2018-19
 Executive Engineer (SDW)III

SHARP INDIA LIMITED
 Regd Office : Gat No. 686/4, Koregoan Bhima, Taluka Shirur, Dist : Pune - 412216.
 Phone No. : 02137-252417, Fax No. : 02137-252453
 Website: www.sharvindia.com
 CIN: L36759MH1985PLC036759

NOTICE
 Pursuant to Regulation 29(1) read with Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Sharp India Limited will be held on **Wednesday, 6th February 2019** inter alia to approve the Unaudited Financial Results of the Company for the quarter and nine months ended on **31st December 2018**.

The information contained in this notice is also available on the website of our company-www.sharvindialimited.com and the website of the Stock Exchange-www.bseindia.com

For Sharp India Limited
 Chandranil Belvalkar
 Company Secretary
 Place : Koregoan Bhima
 Date : 28.01.2019

SUNIL AGRO FOODS LIMITED
 Regd Office: PLOT NO.39-A2, INDUSTRIAL AREA, CHOKKAHALLI, HOSAKOTE - 562114
 CIN: L01111KA1988PLC008861, Website: www.sunilagro.in

Extract of the Unaudited Financial Results for the Quarter Ended December 31, 2018
 (Rs. in Lakhs)

Sl No	PARTICULARS	For the Quarter ended December 31, 2018	Year to date figures for current period ended December 31, 2018	Corresponding 3 Months ended in the previous year December 31, 2017
		(Unaudited)	(Unaudited)	(Unaudited)
1	Total Revenue from Operations (including other income)	3,713.31	10,268.36	3,771.28
2	Net Profit for the period (before tax and Exceptional Items)	22.23	50.26	23.96
3	Net Profit for the period before tax (after Exceptional Items)	22.16	50.74	23.96
4	Net Profit for the period after tax (after Extraordinary items)	10.59	33.18	30.81
5	Total Comprehensive Income (Comprising Profit / (Loss) after tax and Other Comprehensive Income after tax)	10.12	31.76	30.81
6	Equity Share Capital (Face value of share: Rs.10/-)	300.30	300.30	300.30
7	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	980.41	980.41	966.76
8	Earnings per share of Rs.10/- each (in Rs.)			
	a) Basic	0.34	1.06	1.03
	b) Diluted	0.34	1.06	1.03

* For the period only and not annualized.
Notes: 1. The Un-Audited Financial Results of the Company for the quarter ended December 31, 2018 have been approved by the Board of Directors of the Company at its meeting held on January 28, 2019. 2. Limited Review Report has been carried out by the Statutory Auditors. 3. The Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with the Companies (Indian Accounting Standards) Rules, 2015 as amended. 4. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Bombay Stock exchange website (URL: www.bseindia.com/corporates) and on the Company's website (www.sunilagro.in)
 By Order of the Board,
 For Sunil Agro Foods Limited,
 Pramod Kumar S, Chief Executive Officer & Director.
 Place : Bengaluru
 Date : 28-01-2019

HATHWAY CABLE AND DATACOM LIMITED
 Registered Office: Rahejas, 4th Floor, Corner of Main Avenue & V. P. Road, Santacruz (W), Mumbai - 400054, India
 CIN: L64204MH1959PLC011421
 Tel: +91 22 2600 1306; Fax: +91 22 2600 1307
 Email ID: info@hathway.net Website: www.hathway.com

Recommendations of the Committee on the Open Offer (COO) to the Shareholders of Hathway Cable and Datacom Limited ("HCDL" or the "TC") under Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ("SEBI SAST Regulations") in relation to the open offer made by Jio Content Distribution Holdings Private Limited ("JCDHPL" or "Acquirer 1"), Jio Internet Distribution Holdings Private Limited ("JIDHPL" or "Acquirer 2") and Jio Cable and Broadband Holdings Private Limited ("JCBHPL" or "Acquirer 3") (hereinafter Acquirer 1, Acquirer 2 and Acquirer 3 are collectively referred to as the "Acquirers") together with Reliance Industries Limited ("RIIL" or "PAC 1"), Digital Media Distribution Trust ("TRUST" or "PAC 2"), Reliance Content Distribution Limited ("RCDL" or "PAC 3") and Reliance Industrial Investments and Holdings Limited ("RIIHL" or "PAC 4") (hereinafter PAC 1, PAC 2, PAC 3 and PAC 4 are collectively referred to as the "PACs"), in their capacity as the Persons Acting in Concert with the Acquirers

1. Date	28 January 2019
2. Name of the Target Company (TC)	Hathway Cable and Datacom Limited
3. Details of the Offer pertaining to TC	Open Offer is being made by the Acquirers and the PACs for the acquisition of upto 46,02,27,170 (Forty Six Crores Two Lakhs Twenty Seven Thousand One Hundred and Seventy) equity shares at a price of Rs. 32.35/- (Rupees Thirty-Two and Thirty-Five paise only) per Equity Share representing 26.00% of the expanded voting share capital of the Company.
4. Name(s) of the acquirer and PAC with the acquirer	Jio Content Distribution Holdings Private Limited, Jio Internet Distribution Holdings Private Limited and Jio Cable and Broadband Holdings Private Limited (collectively referred to as the "Acquirers") together with Reliance Industries Limited, Digital Media Distribution Trust, Reliance Content Distribution Limited and Reliance Industrial Investments and Holdings Limited (collectively referred to as the "PACs")
5. Name of the Manager to the offer	JM Financial Limited
6. Members of the Committee of Independent Directors (Please indicate the chairperson of the Committee separately)	Mr. Sridhar Gorthi - Chairman Ms. Ameeta Parpia Mr. Sasha Mirchandani Mr. Devendra Shrotri
7. COO Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any.	COO Members are Independent Directors of the TC and except for Ms. Ameeta Parpia, none of the members hold any equity shares in the TC. Ms. Ameeta Parpia holds 27,315 shares in the PAC. Other than the shareholding of Ms. Ameeta Parpia, the COO members do not have any relationship with the TC.
8. Trading in the Equity shares/other securities of the TC by COO Members	None of the members of the COO have traded in any of the equity shares/ securities of the TC during the period of 12 months prior to the Public Announcement dated October 17, 2018 and till the date of this recommendation.
9. COO Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	COO Members do not have any relationship with the Acquirers or the PACs.
10. Trading in the Equity shares/other securities of the acquirer by COO Members	None of the COO members have traded in equity shares/ other securities of the Acquirers or PACs during the period of 12 months prior to the Public Announcement dated October 17, 2018 and till the date of this recommendation.
11. Recommendation on the Open offer, as to whether the offer is fair and reasonable	The COO Members are of the opinion that the open offer price is fair and reasonable and is in accordance with SEBI SAST Regulations. However the shareholders should independently evaluate the offer and take an informed decision.
12. Summary of reasons for recommendation (COO may also invite attention to any other place, e.g. company's website, where its detailed recommendations along with written advice of the independent adviser, if any can be seen by the shareholder)	1. COO has perused the Letter of Offer ("LO"), the Detailed Public Statement ("DPS"), the Public Announcement ("PA") and other documents as released by JM Financial Limited (as the Manager to the Offer) on behalf of the Acquirers and the PACs. 2. Deloitte Haskins & Sells LLP, Chartered Accountants has been engaged by the COO to independently evaluate if the offer price is in accordance with the SEBI SAST Regulations. Under their report dated January 25th, 2019, they have commented that the open offer price is in compliance with Regulation 8(2) of the SEBI SAST Regulations. 3. Based on the above, COO is of the opinion that the Offer price of Rs.32.35 (Rupees Thirty Two and Thirty Five paise) per Equity Share is in accordance with the guidelines prescribed by the SEBI SAST Regulations.
13. Details of Independent Advisors, if any	Deloitte Haskins & Sells LLP, Chartered Accountants
14. Any other matter (s) to be highlighted	None

"To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respects, true and correct and not misleading, whether by omission of any information or otherwise and includes all the information required to be disclosed by the TC under the SEBI SAST Regulations."
 For and on behalf of Committee on Open Offer of Hathway Cable and Datacom Limited
 Sd/-
 Sridhar Gorthi
 Independent Director
 DIN: 00035824
 Place: Mumbai
 Date: 28/01/2019

PUBLIC NOTICE
 Notice hereby given that the folio No. EXB0003276 and Share Certificate No. 00017205 for 100 Share bearing Distinctive No from 7688811 to 7688910 standing in the name of BHAWANI JALAN in the books of TATA ELXSI LIMITED. Has been lost/ misplaced and the company for issue of duplicate share certificate in lieu thereof. Any person who has claims on the said shares should lodge such claims with the company's Registrar and transfer agent TSR DARASHAW LIMITED, 6-10 Haji Mulla Palwalala Indostate, 20 Dr E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011 within 15 days From the date of notice failing which the company will proceed to issue duplicate share certificate in respect of the said shares.
 Date: 25-01-2019
 Place: SURAT
 Sd
 BHAWANI SHANKER JALAN

OTCO INTERNATIONAL LIMITED
 CIN - L17114KA2001PLC028611
 Registered Office: 1/1, 21st Cross, C.M.H. Road, Lakshmiapuram, Halasuru, Bangalore, Karnataka, India - 560008, Tel : 97899053807
 Website : www.otcointernational.in, Email : info@otcointernational.in

NOTICE
 Notice is hereby given pursuant to Regulation 29 read with 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the company will be held on Friday, February 08, 2019 to inter-alia, consider, approve and take on record the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended 31st December, 2018.
 This information contained in this notice is also available on company's website www.otcointernational.in and on the website of Stock Exchanges Viz. BSE Ltd. - www.bseindia.com
 For OTCO International Limited
 Sd/-
 Deepak Kumar Dash
 Company Secretary
 Place: Chennai
 Date: 28.01.2019

Gujarat Petrosynthese Limited
 Reg. Off: No. 24, II Main, Doddanekundi Industrial Area, Phase I, Mahadevapura Post, BANGALORE- 560 048.
 Ph: 91-80-28524133 Fax: 91-80-28524171
 E-mail : info@gspl.in Website: www.gspl.in
 CIN No: L23209KA1977PLC043357

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 is scheduled to be held on Tuesday, 5th February, 2019, at Mumbai to consider inter alia the un-audited Financial Results of the Company for the quarter ended on 31st December, 2018 along with other business.

The information contained in this notice is also available on the Company's Website at www.gpl.in and on the website of the Stock Exchange i.e. www.bseindia.com.

For Gujarat Petrosynthese Ltd.
 Sd/-
 Ankita Gokani
 Place : Mumbai
 Date : 29th Jan, 2019
 Company Secretary

CITYMAN LIMITED
 CIN:L52322KA1992PLC013512
 Regd. Off: No.153 (Old No.43/35), 2nd Floor, 2nd Cross, Promenade Road, Frazer Town, Bangalore - 560 005.
 Tel:+91-80-25540183 Fax:+91-80-25540193
 Email: info@cityman.co.in, cityman97@rediffmail.com, cityman@rediffmail.com

NOTICE
 Notice is hereby given that, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, **February 12, 2019** at 11 AM at the Registered office of the Company, to consider inter alia to approve the Un Audited Financial Results for the Quarter/Nine Months ended **December 31, 2018**.

For Cityman Limited
 Sd/-
 D.E. Chandrasekaran
 Company Secretary
 Place :Bangalore
 Date:28-01-2019

"INVESTIGATING THE TRUTH, CHALLENGING POWER, DRIVING REFORM. LOKSATTA IS MY WAKE-UP CALL EVERY MORNING."
 Ajit Joshi (Collector, Sonpat, Haryana)

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BENGALURU



ಒಟಿಐಐ ಇಂಟರ್‌ನ್ಯಾಷನಲ್ ಲಿಮಿಟೆಡ್

CIN: - L17114KA2001PLC028611

ರಿಜಿಸ್ಟರ್ಡ್ ಕಛೇರಿ: 1/1, 21ನೆ ಕ್ರಾಸ್, ಸಿ.ಎಂ.ಎಚ್. ರೋಡ್, ಲಕ್ಷ್ಮಿ ಪುರಂ, ಹಲಸೂರು, ಬೆಂಗಳೂರು,
ಕರ್ನಾಟಕ, ಭಾರತ- 560008 ದೂರವಾಣಿ: 91- 9789053807

Website : www.otcinternational.in, Email : info@otcinternational.in

ನೋಟೀಸು

ಸೆಬಿ (ಬಾಹ್ಯತೆ ಪಟ್ಟಿ ಮಾಡುವುದು ಮತ್ತು ಅಗತ್ಯಗಳನ್ನು ಬಹಿರಂಗಪಡಿಸುವುದು) ರೆಗ್ಯುಲೇಶನ್ 2015ರ ನಿಯಮಾವಳಿ 47ರೊಂದಿಗೆ ನಿಯಮ 29ನ್ನು ಓದಿಕೊಂಡ ಅನುಸಾರವಾಗಿ, 2019ರ ಶುಕ್ರವಾರ ಫೆಬ್ರವರಿ 8ಕ್ಕೆ ಕೊನೆಗೊಂಡ ತ್ರೈಮಾಸಿಕ ಮತ್ತು ಒಂಬತ್ತು ತಿಂಗಳುಗಳಲ್ಲಿ ಕಂಪನಿಯ ಸ್ವತಂತ್ರ ಅಡಿಟೆಡ್ ಹಣಕಾಸಿನ ಫಲಿತಾಂಶಗಳ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ಪಡೆದುಕೊಳ್ಳುವುದು, ಅನುಮೋದನೆ, ಪರಿಗಣಿಸುವುದು ಹಾಗೂ ಇತರ ವಿಷಯಗಳ ಬಗ್ಗೆ ಬೆರ್ಟೆಸಲು ಕಂಪನಿಯ ಆಡಳಿತ ಪುಂಡ್‌ನ ನಿರ್ದೇಶಕರ ಸಭೆಯನ್ನು 2018ರ ಡಿಸೆಂಬರ್ 31ರಂದು ಹದ್ದುಕೊಳ್ಳಲಾಗಿದೆ ಎಂದು ಈ ನೋಟೀಸಿನ ಮೂಲಕ ತಿಳಿಸಲಾಗುತ್ತಿದೆ.

ಈ ನೋಟೀಸಿನಲ್ಲಿರುವ ವಿಷಯವು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟ್ www.otcinternational.in ಮತ್ತು ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಬಿಎಸ್‌ಇ ಲಿಮಿಟೆಡ್ ವೆಬ್‌ಸೈಟ್ www.bseindia.com ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.

ಒಟಿಐಐ ಇಂಟರ್‌ನ್ಯಾಷನಲ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ದಿನಾಂಕ: 28-01- 2019

ಸಹಿ,
ದೀಪಕ್ ಕುಮಾರ್ ದಾಶ್
ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

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