

(Formerly known as Intercontinental Leasing & Finance Company Limited)

CIN: L24100GJ1984PLC111413

Reg. Office: 501, Aditraj Arcade, Near Hetvi Tower, Opp. Titanium City Center, 100 Ft. ring road, Satellite, Ahmedabad -380015.

9th September, 2020

To,

Listing Compliances,

BSE Limited,

P. J. Towers,

Fort,

Mumbai - 400001.

Scrip Code: 539938; Scrip Id: MIL

Listing Compliances,

CSE - India,

7, Lyons Range, Dalhousie Kolkata - 700001.

Sub: Newspaper Clipping of Intimation of Board Meeting scheduled to be held on 15th September, 2020.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform you that meeting of Board of Directors is scheduled to be held on 15th September, 2020 to inter-alia consider, approve and take on record the unaudited financial results (Standalone & Consolidated) along with Limited review report for the quarter ended on 30th June, 2020.

In continuation to the same, the newspaper clipping duly published in English Newspaper (Financial Express) and Gujarati Newspaper (Financial Express) dated 9th September, 2020 is enclosed herewith.

This is for your information and records.

Thanking You,

For, Medico Intercontinental Limited

(formerly known as Intercontinental Leasing and Finance Company Limited)

Puneeta Sharma

Company Secretary & Compliance Officer

FINANCIAL EXPRESS

GIC Re posts ₹557-cr loss in June quarter

PRESS TRUST OF INDIA Mumbai, September 8

STATE-OWNED REINSURER GIC Re on Tuesday reported a net loss of ₹557.47 crore for the quarter ended June 2020.

The company had posted a net profit of ₹108.60 crore in the corresponding period of the previous financial year.

GIC Re said the company saw reduction in business mainly due to the pandemic and partially due to strategic reduction of risk acceptance because of a fall in overall direct premium in the domestic market. It, however, added

PRESS TRUST OF INDIA

New Delhi, September 8

THE GOVERNMENT PLANS to

sell about 15-20% stake in

IRCTC via offer for sale (OFS)

and would like to complete the

transaction in minimum

The company had posted a net profit of ₹108.60 crore in the corresponding period of

the previous financial yea

that its foreign business has grown over the past year.

Its underwriting losses more than doubled to ₹1,771.35 crore during the June 2020 quarter, compared with ₹854.37 crore in the yearago period, the company said.

Investment income declined to ₹1,142.83 crore, from ₹1,401.90 crore a year ago.

Last month, the depart-

ment of investment and pub-

lic asset management (DIPAM)

had invited bids from mer-

chant bankers by September

10 for managing the sale in

Indian Railway Catering and

number of tranches.

Gross premium declined to

The company reported an improvement in incurred claims at ₹12,868.74 crore from ₹14,700.69 crore. Its net commission declined to ₹2,559.87 crore or 17.5% from ₹2,845.33 crore or

The company said it expects a rebound during the rest of the year.

MCX sees silver delivery at record 12-year high

PRESS TRUST OF INDIA Mumbai, September 8

THE MULTI-COMMODITY Exchange of India (MCX) on Tuesday said it has witnessed a record-breaking 12-year high in silver delivery.

A total of 139.96 tonne of silver has been delivered via Silver (30 kg) September contract along with Silver Mini (5 kg) and Silver Micro (1 kg) August contracts on MCX, the exchange said in a statement.

ber contract, 127.50 tonne of silver has been delivered. The September contract

For Silver (30 Kg) Septem-

also created a record when it marked a 12-year high for

delivery in a single contract. This is the highest level of

delivery since the December 2008 silver (30 kg) contract, which registered a delivery of 141.81 tonne, it said.

The Silver Mini and Silver Micro August 31 contracts marked the delivery of 12.46 tonne of silver.

The daily turnover value for bullion futures on MCX had touched a seven-year high of ₹50,226 crore on July 28, 2020, the statement said.

The daily turnover value of silver futures had hit a sevenyear high of ₹33,239 crore on the same date. Silver contracts grossed a turnover of ₹17,574 crore in August 2020.

Parsynath Developers Limited Parsynaths

Registered & Corporate Office: Parsynath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032 CIN: L45201DL1990PLC040945: Phone No: 011-43010500, 011-43050100: Fax No: 011-43050473 e-mail address: secretarial@parsvnath.com; Website: www.parsvnath.com

NOTICE REGARDING 29TH ANNUAL GENERAL MEETING,

BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Parsynath Developers Limited will be held on Wednesday, September 30, 2020 at 11:30 a.m. through video conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the ordinary and special businesses as stated in the Notice convening the AGM. As per the Circular dated May 5, 2020 read with Circular dated April 8, 2020 and Circular dated April 13, 2020 issued by MCA and Circular dated May 12, 2020 issued by SEBI, the Notice of the AGM together with the Annual Report of the Company for the Financial Year 2019-20 has been sent to the Members of the Company by e-mail to their registered e-mail addresses. The Company has completed the mailing of Notice convening the AGM alongwith the aforesaid Annual Report on

The Members, who have not registered their e-mail addresses so far, are requested to register their e-mail addresses with their concerned Depository Participant (in respect of shares held in demat form) or with Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company (in respect of shares held in physical form).

Members are hereby informed that the notice of the AGM and the Annual Report of the Company are also available on the Company's website (www.parsvnath.com). Notice of AGM is also available on the e-voting website of Link Intime India Private Limited (https://instavote.linkintime.co.in).

Members are also informed that pursuant to Section 108 of the Companies Act, 2013("the Act") read with the relevant rules made thereunder, as amended from time to time, alongwith Regulation 44 of SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the aforesaid Circulars, the Company is providing remote e-voting (prior to the AGM) and e-voting during AGM to its members to cast their votes electronically on the resolutions to be passed at the 29th AGM. The Members are further informed that the cut-off date for the purpose of ascertaining the members eligible for e-voting facility has been fixed as Wednesday, September 23, 2020. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM.

The Members are requested to note that remote e-voting process shall commence on Saturday, September 26, 2020 at 9:00 a.m. and will remain open upto Tuesday, September 29, 2020 till 5:00 p.m. Thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited. Once the vote on a resolution is cast by a Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote through remote e-voting can exercise their voting rights electronically during AGM. The Members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again during AGM

The Company has appointed Mr. Krishnan Sitaraman (Membership No. F2087, C.P. No. 21348), Practising Company Secretary, New Delhi, as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The detailed procedure/instructions for remote e-voting and e-voting during AGM are contained in the Notice of 29

The remote e-voting facility is available to the members to cast their votes at the following link: https://instavote.linkintime.co.in or the Member may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at https://instavote.linkintime.co.in, under help section or write an e-mail to enotices@linkintime.co.in or contact at 022 - 49186000. In case the Members have any queries or issues regarding evoting during AGM, they can write an e-mail to instameet@linkintime.co.in or contact at 022-49186175.

Secretary, e-mail address: secretarial@parsvnath.com, Address: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032, Contact No.: 011-43010500 / 43050100. Any person who becomes a Member after sending the Notice and Annual Report through e-mail but who holds shares as

Any query or grievance in relation to e-voting may be addressed to Mr. V. Mohan, Sr. Vice President (Legal) & Company

on cut-off date can attend the AGM through VC / OAVM. Such Member can exercise his voting right through remote evoting or e-voting during AGM and send a requisition for a copy of the Annual Report and Notice convening the AGM through e-mail communication to RTA at enotices@linkintime.co.in / Company at secretarial@parsvnath.com, alongwith his / her / its relevant particulars i.e. DPID & Client ID / Folio No. to obtain User Id and Password for e-voting.

Since the 29° AGM will be held pursuant to the aforesaid Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available.

Notice is also hereby given that pursuant to the provisions of Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of 29" AGM.

> For Parsynath Developers Limited (V. Mohan)

Date: September 08, 2020 Place : Delhi

b) Diluted

Company Secretary & Compliance Officer Membership No. F2084

Previous

FINANCIAL RESULTS Q1

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED CIN: L99999MH1937PLC002641

Quarter

(6.73)

(28.71)

0.37

(₹ in crores)

Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030 Tel No.: 022 - 2423 7700 Fax No.: 022 - 2423 7733

E-mail ID: investorservices@cgglobal.com Website: www.cgglobal.com

EXTRACT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30[™] JUNE, 2020

(₹ in crores)

Quarter

ended year ended ended **Particulars** No. 30.06.2020 31.03.2020 30.06.2019 Unaudited Audited Unaudited Total income from operations -235.69 3169.48 1188.59 for continuing operations 2 Net Profit/(Loss) for the period (before Tax and Exceptional items) (for continuing and discontinued operations) (137.15)(212.05)15.45 3 Net Profit/(Loss) for the period before tax (after Exceptional items) (for continuing and discontinued operations) (409.69)(1909.82)15.45 Net Profit/(Loss) for the period after tax (after Exceptional items) (for continuing and discontinued operations) (421.75)(1799.20)23.38 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive (1799.28)22.77 Income (after tax)] (421.77)6 Equity Share Capital 125.35 125.35 125.35 Reserves (excluding Revaluation Reserve) 588.54 Earnings Per Share (of ₹ 2 each) (not annualised) (for continuing and discontinued operations) (6.73)0.37 a) Basic (28.71)

> **EXTRACT OF CONSOLIDATED FINANCIAL** RESULTS FOR THE QUARTER ENDED 30™ JUNE, 2020

Quarter Previous Quarter Sr. ended year ended ended **Particulars** No. 31.03.2020 30.06.2020 30.06.2019 Unaudited Audited Unaudited Total income from operations for continuing operations 362.73 5109.88 1773.73 2 Net Loss for the period (before Tax, Exceptional Items, Share of Associates, Joint Venture and Minority Interest) (for continuing and discontinued operations) (162.42)(491.27)(57.59)3 Net Loss for the period before tax (after Exceptional Items, Share of Associates, Joint Venture and Minority Interest) (for continuing and discontinued operations) (217.17)(2277.80)(78.79)4 Net Loss for the period after tax (after Exceptional Items, Share of Associates, Joint Venture and Minority Interest) (71.54)(for continuing and discontinued operations) (242.66)(2159.45)Total Comprehensive Income for the period [Comprising Loss for the period (after tax) and Other Comprehensive Income (after tax)] (231.57)(2107.00)(53.46)125.35 125.35 125.35 6 Equity Share Capital 7 Reserves (excluding Revaluation Reserve) (229.03)Earnings Per Share (of ₹ 2 each) (not annualised) (for continuing and discontinued operations) a) Basic (3.87)(34.45)(1.14)b) Diluted (3.87)(34.45)(1.14)

Place: Mumbai

Date: 8 September, 2020

 The above is an extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations'). The full format of the Quarterly / Year ended Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and Company's website (www.cgglobal.com).

The above unaudited standalone and consolidated results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 8 September, 2020. The statutory auditors have carried out a limited review of the financials of the Company as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the 'Listing Regulations').

> For CG Power and Industrial Solutions Limited By order of the Board

Sudhir Mathur Whole Time Executive Director

DIN: 01705609

₹15,881.55 crore from ₹20,813.12 crore, while net premium fell to ₹14,625.28 crore compared with ₹19,644.06 crore and earned premium slipped to ₹13,661.83 crore from ₹16,737.12 crore.

14.5% a year ago.

Govt to sell 15-20% stake in IRCTC through offer for sale

Tourism Corp (IRCTC). However, it did not disclose the quantum of stake on offer in the Request for Proposal (RFP). Following this, a pre-bid meeting was held on Septem-

ber 4 with potential bidders. DIPAM has now posted its

response to the queries raised by potential bidders on its website.

To a query on intended stake dilution percentage, DIPAM said,"The indicative percentage is 15% to 20%. The exact details will be shared with the selected merchant bankers."

The government currently holds 87.40% stake in IRCTC. To meet Sebi's public holding norm, it has to lower its stake in

Shares of IRCTC on Tuesday closed 2.57% lower at ₹1,378.05 on the BSE.

the company to 75%.

B.C. POWER CONTROLS LIMITED (CIN: L31300DL2008PLC179414)

Regd. Office: 7A/39, WEA Channa Market, Karol Bagh, New Delhi-110005. Email: info@bonlongroup.com, Website: www.bcpowercontrols.com Phone: 011-47532795, Fax: 011-47532798

Board of Directors of the Company will be held on Tuesday, the 15th day of September, 2020 at its registered office situated at 7A/39, W.E.A. Channa Market, Karol Bagh, New Delhi-110005, inter alia, to consider and approve the un-audited Financial Results of the Company for the Quarter ended 30th June, 2020.

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the

Further details are also available on website of Company i.e., www.bcpowercontrols.com as well as website of Stock Exchange (BSE Limited)i.e., www.bseindia.com

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company was closed for all directors, officers and designated employees of the Company from 10th day of August 2020 to 48 hours after the declaration of Financial results for the quarter ended 30th June 2020.

By order of the Board **B.C. Power Controls Limited** Sd/- (Ankit Garg) Company Secretary & Compliance Officer Date: 08/09/2020 Place: New Delhi M. No.: A45917



An Associate of Shapoorji Pallonji Group Registered Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331 CIN: U74999MH2017PLC292281 | Email: info@sterlingwilson.com Website: www.sterlingandwilsonsolar.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 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 is scheduled to be held on Tuesday, September 15, 2020, inter alia, to consider the Consolidated and Standalone unaudited financial results of the Company for the guarter ended

The information contained in this notice is also available on the website of the Company, www.sterlingandwilsonsolar.com and on the website of the Stock Exchanges, i.e. www.bseindia.com and www.nseindia.com

For Sterling and Wilson Solar Limited

Place: Mumbai Jagannadha Rao Ch. V. Company Secretary and Compliance Officer Date: September 08, 2020

SML Regd. Office: Village Asron, Distt. Shahid Bhagat Singh Nagar (Nawanshahr)-144 533, Punjab. CIN: L50101PB1983PLC005516. Website: www.smlisuzu.com, Email id: investors@smlisuzu.com, T: 91 1881 270255, F: 91 1881 270223

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

Particulars	Quarter Ended			Year Ended
	30 June 2020	31 March 2020	30 June 2019	31 March 2020 Audited
	Unaudited	Audited (Refer note2)	Unaudited	
Total income	29.51	273.68	472.09	1,159.30
Net profit / (loss) for the period (before tax and exceptional items)	(52.26)	(3.27)	22.52	(38.32)
Net profit / (loss) for the period before tax (after exceptional items)	(52.26)	(3.27)	22.52	(38.32)
Net profit / (loss) for the period after tax (after exceptional items)	(52.26)	(2.01)	16.66	(21.06)
Total comprehensive income / (loss) for the period [comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(53.26)	(3.13)	16.48	(23.48)
Equity Share Capital	14.48	14.48	14.48	14.48
Other equity (excluding revaluation reserves)			170	370.39
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) 1. Basic (Rs.): 2. Diluted (Rs.):	(36.11) (36.11)	(1.39) (1.39)	11.51 11.51	(14.55) (14.55)

1. 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 Financial Results are available on the websites of Stock Exchange(s) (www.bseindia.com, www.nseindia.com) and on Company's website (www.smlisuzu.com).

2. The figures for the quarter ended 31 March 2020, as reported in these unaudited financial results, are the balancing figures between audited figures in respect of the full financial year ended 31 March 2020 and the published year to date figures upto the end of third quarter of the relevant financial year. Also, the figures upto the end of the third quarter had only been reviewed and not subjected to audit.



Place: Tokyo, Japan Date: 08 September 2020

(Yugo Hashimoto) Managing Director & CEO DIN: 08165797

Reliance Retail Limited

CIN: U01100MH1999PLC120563

Regd. Office: 3rd Floor, Court House, Lokmanya Tilak Marg, Dhobi Talao, Mumbai - 400 002 Phone: +91-22-3555 3800 • E-mail: retail.secretarial@ril.com • Website: www.relianceretail.com

NOTICE FOR THE ATTENTION OF MEMBERS OF THE COMPANY

TWENTY-FIRST ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

The Twenty-first Annual General Meeting ("AGM") of Reliance Retail Limited ("the Company") will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 30, 2020 at 11:00 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM through VC / OAVM at https://ijomeet.ijo.com/rrlaam or https://emeetings.kfintech.com. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the MCA circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on September 8, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.relianceretail.com and on the website of Company's Registrar and Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at

https://evoting.kfintech.com. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the

date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to retail.secretarial@ril.com.

Instruction for remote e-voting and e-voting during AGM:

The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means ("e-voting"). Members may cast their votes remotely, using the electronic voting system of KFinTech on the dates mentioned herein

below ("remote e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.

The Company has engaged the services of KFinTech as the agency to provide e-voting facility.

Information and instructions including details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/

The manner of remote e-voting and voting by Insta Poll by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company: www.relianceretail.com and on the website of KFinTech, at https://evoting.kfintech.com.

The remote e-voting facility will be available during the following voting period: Commencement of remote evoting: 9:00 a.m. on Saturday, September 26, 2020 End of remote e-voting : 5:00 p.m. on Tuesday, September 29, 2020 The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by

KFinTech upon expiry of the aforesaid period. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Insta Poll.

Manner of registering / updating email addresses is as below:

· Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company with details of folio number and attaching a selfattested copy of PAN card at retail.secretarial@ril.com or to KFinTech at rrlinvestor@kfintech.com.

Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

After due verification, the Company / KFinTech will forward their login credentials to their registered email address.

· Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date may obtain the User ID and password in the manner as provided in the Notice of the AGM, which is available on Company's website and KFinTech's website.

 Such members may cast their votes using the e-voting instructions, in the manner specified by the Company in the The members who have cast their vote(s) by remote e-voting may also

attend the AGM but shall not be entitled to cast their vote(s) again at the AGM. In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections / E-voting user manual available through a

dropdown menu in the "Downloads" section of KFinTech's website for e-

Members are requested to note the following contact details for addressing queries / grievances, if any:

Shri S. P. Venugopal, General Manager KFin Technologies Private Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda,

voting: https://evoting.kfintech.com.

Hyderabad - 500 032 Phone No.: +91 40 6716 1700 Toll-free No.: 1800-425-8998 E-mail: evoting.rrl@kfintech.com

Place: Mumbai

By order of the Board of Directors K. Sridhar Company Secretary Dated: September 9, 2020

LIMITED

(formerly known as Intercontinental Leasing and Finance Company Limited) L24100GJ1984PLC111413

Tel: 079-26742739, Fax No: 079-26742740 Email ID: mail@medicointercontinental.com Website: www.medicointercontinental.com

Notice is also available on the Company's website www.medicointercontinental.com and on the website of the BSE i.e.

For MEDICO INTERCONTINENTAL LIMITED SAMIR SHAH

Date: 08" September, 2020

(CIN: L05000KL1987PLC004913) Regd. Office: 14 B, 14th Floor, The Atria, Opp. Gurudwara Temple, Thevara, Ernakulam - 682 015. Tel: 0484 4865823

and SEBI has issued various circulars directing companies to send notice of Annual General Meeting along with Annual Report for FY 2019-20 only by e-mail to Members and other entitled person, whose email IDs are registered with the Company/RTA/Depository Participant (DP). Therefore, please note that the

the FY 2019-20. However, it will be made available on the website of the compan and the stock exchange (BSE). Members are advised in their on interes to register their e-mail ID and contac details through DP/Company's RTA. For Physical Holding: Please send a request to the RTA at info@skdc-consultants.com.

DP and register your email Address and bank account particulars in your Demat Account as per the process advised by In case of any query, please contact at cs@kingsinfra.com

Company Secretary & Place: Kochi Date: 07.09.2020 Compliance Officer

MEDICO INTERCONTINENTAL

Regd. and Administrative Office: 1-5th Floor, Adit Rai Arcade, Nr Karma Shreshtha Tower, 00 Pt Rd, Satellite, Ahmedabad, Gujarat - 380015

NOTICE

NOTICE is hereby given in terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 15" September, 2020 at the registered office of the Company situated at 1-5" Floor, Adit Raj Arcade, Nr Karma Shreshtha Tower, 100 Ft Rd, Satellite, Ahmedabad, Gujarat - 380015 to consider. approve and take on record the unaudited Standalone and Consolidated financial results along with limited review report for the guarter ended on 30th June, 2020.

MANAGING DIRECTOR Place: Ahmedabad KINGS INFRA VENTURES LIMITED

Email: info@kingsinfra.com Web: www.kingsinfra.com **COMPANY NOTICE TO MEMBERS** In view of the COVID -19 pandemic, MCA

members, who have not provided their e-mail addresses, will not be able to get the AGM notice and Annual Report for

For Demat Holding: Please contact your

By Order of Board For Kings Infra Ventures Limited

financialexp.epap.in