



Shri Keshav Cements and Infra Limited

Regd. Off: 'Jyoti Tower' 215/2, Karbhar Galli, 6th Cross, Nazar Camp, M. Vadgaon, Belagavi-590 005.
☎ : 2483510, 2484412

CIN No. : L26941KA1993PLC014104, Email: info@keshavcement.com Website : www.keshavcement.com

Date: 04/11/2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Publication of Notice of Board Meeting in newspapers.

Scrip Code: 530977

Scrip Name: Shri Keshav Cements and Infra Limited

Dear Sir/ Madam,


Please find enclosed newspaper cuttings for publication of notice of Board Meeting scheduled on to be held on Wednesday, 10th November, 2021 in Financial Express (English) and Hasiru Kranti (Kannada).

You are requested to kindly take note of the same.

Thanking You.

Yours faithfully,

For Shri Keshav Cements and Infra Limited


Venkatesh Katwa
Chairman



PL
imited

044505

Marg, Lower Parel, Mumbai 400 013
pl.in | Email: info@tcpl.in

RESULTS FOR THE QUARTER EMBER 30, 2021

(₹ in lakhs except EPS)

Consolidated		
Period	Half Year Ended	Year ended
Unaudited	Unaudited	Audited
09/2020	30/09/2021	31/03/2021
579.01	47,964.82	90,636.70
573.15	2,427.54	4,734.91
049.94	1,655.41	3,347.42
189.15	1,667.66	3,479.25
910.00	910.00	910.00
		29,135.05
11.53	18.19	36.78

Standalone		
Period	Half Year Ended	Year ended
Unaudited	Unaudited	Audited
09/2020	30/09/2021	31/03/2021
579.01	47,964.82	90,636.70
573.53	2,441.14	4,761.41
050.32	1,669.01	3,373.92
189.53	1,681.26	3,505.75
910.00	910.00	910.00
		29,161.55
11.54	18.34	37.08

nd approved by the Board of Directors of the Company
ed an unqualified report on the above results.
results filed with the Stock Exchanges under Regulation
2015. The full format of the said Financial Results are
com and also on the Company's Website - www.tcpl.in
n Creative Offset Printers Private Limited ("COPPL").
r mobile phones. Upon fulfillment and accomplishment
(Twenty Three Thousand Six Hundred) equity shares of
ction on completion.

For TCPL Packaging Limited

Saket Kanoria
Managing Director
DIN : 00040801



RUTTONSHA International Rectifier Limited

Regd. Office: 139/141, Solaris 1, B-Wing, 1st Floor, Saki Vihar Road, Powai,
Andheri (East), Mumbai - 400072
Tel No. : 022-28471956; Fax : 022-28471959; E-mail:secretarial@ruttonsha.com;
Website : www.ruttonsha.com, CIN : L31109MH1969PLC014322

NOTICE

Notice is hereby given pursuant to Regulation 29 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 **Friday, 12th November, 2021** inter alia, to consider and approve the Un-audited financial results for the second quarter and half year ended 30th September, 2021 (Q2).

This information is also hosted on the Company's website at www.ruttonsha.com and may also be accessed on the Stock Exchange website at www.bseindia.com

For Ruttonsha International Rectifier Ltd.

Sd/-
Place - Mumbai Bhavin P Rambhia
Date - 2nd November, 2021 **Company Secretary**

Keshav

CEMENT

Shri Keshav Cements and Infra Ltd.

[Formerly : Katwa Udyog Limited]

Registered Office : Jyoti Towers, 215/2, Karbhar Galli, Nazar Camp,
Vadgaon, Belagavi - 590 005. Ph.: 0831 - 2483510; 2484412,
Email: info@keshavcement.com, Website : www.keshavcement.com

NOTICE

Pursuant to Regulation 29 read with 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 will be held on **Wednesday, 10th November, 2021, at 11.00 a.m.** at its Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the quarter / half year ended **30th September, 2021**.

The above information is also available on the website of the Company at www.keshavcement.com and also at the website of The Bombay Stock Exchange (BSE) at www.bseindia.com

Place: Belagavi For **SHRI KESHAV CEMENTS AND INFRA LIMITED**
Date: 03.11.2021

Sd/-

Venkatesh Katwa
Chairman
DIN: 00211504

ANAND ADS

CENTRAL RAILWAY

CORRIGENDUM

Material Management Department
Kindly refer E-proc.Tender Notice No.E-39/2021 Dt. 14/10/2021. Tender No. 81.21.5026, Desc.- Automatic ticket vending machine, due on 08/11/2021. Tender Opening date is revised to 18/11/2021, Details may be seen in website www.lreps.gov.in.

Rail Madad Helpline: 139

517

Siddha Ventures Limited

Regd. Office: "Sethia House", 1st Floor, 23/24, Radha Bazar Street, Kolkata-700 001
Phone: +91 33 2242 9199/5335 Fax: +91 33 2242 8667 e-mail: response@siddhaventures.com
Cin: L67120WB1991PLC053648

NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other regulations as and if applicable, that a Meeting of the Board of Directors of the Company will be held on Friday, 12th November, 2021 at 2:00 PM at the registered office of the Company i.e. Sethia House, 23/24 Radha Bazar Street, 1st Floor, Kolkata-700001, to inter-alia consider the following business:

1. To consider, approve and take on record the Unaudited Financial Results of the Company (both standalone and consolidated) for the quarter ended on 30th September, 2021 as per Regulation 33 of

