

Date: 03/02/2021

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 to be held on Wednesday, 10th February, 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



This information is available on the website of the Company at www.prabhatgroup.com as well as on the website of the Bombay Stock Exchange at www.bseindia.com.

For Prabhat Technologies (India) Ltd
Sd/-

Date: 02/02/2021
Place: Mumbai

Aastha Kochar
Company Secretary & Compliance Officer

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 February, 2021, at 11.00 am** at its Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results for the Quarter Ended **31st December, 2020**.

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
Date: 02.02.2021

For **SHRI KESHAV CEMENTS AND INFRA LIMITED**

Sd/-
Venkatesh Katwa
Chairman
DIN: 00211504

ANAND ADS

Trio Mercantile and Trading Ltd

CIN: L51909MH2002PLC136975

Registered Office : - 613/B, Mangal Aarambh, Near Mc.Donalds, Kora Kendra, R.M. Bhattad Road, Borivali (W), Mumbai - 400 092 Phone No: - 022-28335998/99

Website: www.triomercantile.com Email Id: triomtl@gmail.com

NOTICE OF EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

The notice is hereby given that:

- The Extra Ordinary General Meeting (EOGM') of the Company will be held on Saturday, 27th February, 2021 at 613/B, Mangal Aarambh, Near Mc.Donalds, Kora Kendra, R.M. Bhattad Road, Borivali (W), Mumbai - 400 092 at 10.00 a.m. to transact the Special Business, as set out in the Notice of the EOGM;
- Electronic copies of the Notice of the EOGM have been sent to all the members whose email IDs are registered with the Company/Depository Participants(s). Physical copies of the Notice of the EOGM have been sent to all other members at their registered address in the permitted mode.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 20th February, 2021, may cast their vote electronically on the Special Business as set out in the Notice of the EOGM through electronic voting system of Central Depository Services Limited {CDSL} from a place other than venue of the EOGM. ("remote e-voting).
- All the members are informed that:
 - The Special Business as set out in the Notice of EOGM may be transacted through voting by electronic means;

Sr. No Particulars

1	Total Income
2	Net Profit for the period
3	Net Profit for the period
4	Net Profit for the period
5	Total Comprehensive Income and Other Comprehensive Income
6	Equity Share Capital
7	*Reserves excluding Reserves of previous accounting
8	Earnings per Share (Face Value) Basic and Diluted (in ₹)

Notes:

- The above is an extra ordinary meeting of the Stock Exchanges of India. For Financial Results for the Quarter Ended 31st December, 2020, visit www.nseindia.com
- The above consolidated financial results have been reviewed and recommended by the Audit Committee of the Company for the Quarter Ended 31st December, 2020, respectively.
- The Group is engaged in the business of operating results based on the identified "Steel Tube" business.
- With the easing of lockdown, there is a possibility of likely adverse impact on the receivables and other assets, which may result from the easing of lockdown, including conditions of sale and sources on the expected 19 impacting the sales and based on current market conditions moderate their significant impact on the Group's overall financial performance.
- The Code on Social Responsibility has been approved and assent in September 2020. The Code has been notified and the financial statements will record any related information.
- Key numbers of Standalone Financial Results

