



Dated: 10<sup>th</sup> June, 2020

To

Manager Listing Department/ Department of Corporate Relations <b>BSE Limited6</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	General Manager <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS
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**Sub : Notice of Board meeting of PTC India Financial Services Ltd. as advertised in newspapers**

**Sir/Madam,**

Pursuant to the Regulation 30(6) read with Part A of Schedule III and regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the Notice of Board meeting of PTC India Financial Services Ltd. as published in the newspapers on 10<sup>th</sup> June, 2020.

Thanking You,

For PTC India Financial Services Limited

Sd/-

Vishal Goyal  
(Company Secretary)  
M. No. 19124  
Mobile No.: 09654309001

Enclosed : as above

**PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)**

(A subsidiary of PTC India Limited)

**Registered Office:** 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

**PTC India Financial Services Limited**  
 (CIN: L65999DL2006PLC153373)  
 Registered Office: 7th Floor, Telephone Exchange Building,  
 8 Bhikaji Cama Place, New Delhi - 110 066, India  
 Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374  
 Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com

**NOTICE**

NOTICE is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of PTC India Financial Services Limited ("the Company") is scheduled to be held on Saturday, 13th June, 2020 to, inter-alia, approve and take on record the Annual Audited Financial Results (Standalone & Consolidated) along with the auditor report for the quarter and financial year ended on 31st March, 2020 and also to consider and recommend dividend, if any, on equity shares, to shareholders for the FY 2019-20 amongst other items mentioned in the agenda.

The information is also available on the Company's website at [www.ptcfinancial.com](http://www.ptcfinancial.com) and on the recognized stock exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com))

By order of the Board  
 For PTC India Financial Services Limited  
 Sd/-  
 (Vishal Goyal)  
 Company Secretary

Place: New Delhi  
 Date: 9th June, 2020

**Karnataka Bank Ltd.**  
 Your Family Bank. Across India.

Regd. & Head Office: P. B. No.599, Mahaveera Circle, Kankanaadi, Mangaluru - 575 002.  
 Ph: 0824-2228222, Fax: 0824-2225588, E-mail: investor.grievance@kblbank.com  
 Website: www.karnatakabank.com, CIN: L85110KA1924PLC001128

**NOTICE OF LOSS OF SHARE CERTIFICATE**

Notice is hereby given that the following share certificate(s) have been reported as lost/misplaced and upon request from the shareholder(s)/legal heir(s) the Bank will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection with all supporting documents is received by the Bank at its registered office within 15 days from the date of publication of this notice. No claim will be entertained by the Bank with respect to the original share certificate(s) subsequent to the issue of the duplicate thereof.

Sr. No.	Folio No.	Cert No. From To	Dist No. From To	No. of Shares	Name of the Share Holder
1	6233	400137	41502685 41503098	412	CHANDRA RAMMOHAN J / W - H S RAM MOHAN
2	70000227	83385 83388 363076	2417051 2417150 24568202 24568301	100 100	PRAHLAD SING K BABA
3	46162	420968 430279 439051	60843530 60844275 136380920 136381298 190041516 190042077	1887	MAHABALMURTHY SHASTRY
4	64000083	62093 62094 362238 394004 430278 441226	1454387 1454486 24366396 24366495 31956933 31957105 136380730 136380919 191155522 191155802	844	GANESH NARASIMHA SHASTRI J/W SHEELA GANESH SHASTRY
5	17000085	36189	428577 428598	22	PUNDAREEKA UPADHYA K

Place : Mangaluru  
 Date : 09.06.2020

For The Karnataka Bank Limited  
 Prasanna Patil  
 Company Secretary

**VIKAS WSP LIMITED**

CIN: L24139HR1988PLC030300  
 Registered Office: Railway Road, Siwani, Haryana - 127046 India  
 Corporate Office: B-86/87, Udyog Vihar, RIICO, Udyog Vihar, Industrial Area,  
 Sri Ganganagar, Raj - 335002 • Website: [www.vikaswsp Ltd.in](http://www.vikaswsp Ltd.in)  
 E-mail ID: [cs@vikaswsp Ltd.in](mailto:cs@vikaswsp Ltd.in)  
 Tel: 91(154) 2494512/2494552; Fax: 31(154) 2494361/2475376

**NOTICE OF LOSS OF SHARE CERTIFICATES**

Notice is hereby given that the following Share Certificates have been reported lost/misplaced and the registered holders thereof/claimants thereto have requested to the Company for issuance of Duplicate Share Certificate(s) in lieu of lost share certificate(s)

Sr. No.	Folio No.	Name	Shares	Dist. No.	SIC No.
1.	0081846	Rajvinder Singh	25000	202118601-202143600	5817
2.	0082279	Manohar Singh	5000	203709601-203714600	6250
3.	0082365	Saraf Raj	5000	204139601-204144600	6336

Any person(s) who has/have and claim(s) in respect of the aforesaid Share Certificate(s) should lodge the claim in writing with us at the following address within 15 days from the publication hereof. The Company will not thereafter be liable to entertain any claim in respect of the said Share Certificate(s) and shall proceed to issue the Duplicate Share Certificate(s) pursuant to Rule 4(3) of the Companies (Issue of Share Certificate) Rule 1960.

Corporate Office: B-86/87, Udyog Vihar,  
 RIICO, Udyog Vihar, Industrial Area,  
 Sri Ganganagar, Raj - 335002

By order of the Board  
 For Vikas WSP Limited  
 Sd/-  
 (Bajrang Dass Aggarwal)  
 Managing Director  
 DIN: 00036553

Date : 09.06.2020  
 Place : Sri Ganganagar

**MAFATLAL INDUSTRIES LIMITED**

CIN: L17110GJ1913PLC000035  
 Regd. Office: 301-302, Heritage Horizon, 3<sup>rd</sup> Floor, Off. C.G. Road, Navrangpura,  
 Ahmedabad-380 009, Tele. No. 079-26444404-06 Fax No. 079-26444403  
 E-mail : [ahmedabad@mafatal.com](mailto:ahmedabad@mafatal.com) Web Site : [www.mafatal.com](http://www.mafatal.com)

**NOTICE**

NOTICE IS HEREBY GIVEN pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held on Saturday, 27th day of June, 2020, at Mumbai, inter alia, to consider and approve the Audited Financial Results of the Company for the Year ended on 31st March, 2020 and to consider not to recommend any Dividend/passing over of Dividend on the Equity Shares of the Company for the Financial Year 2019-20.

Further, we have to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window in respect of dealings in the Equity Shares of the Company, remained closed, for all the Directors, Designated (specified) Employees of the Company and "the connected persons" with the Company, from 31st March, 2020 to 29th June, 2020 (both days inclusive). The trading window in respect of dealing in the shares of the Company shall reopen from 30th June, 2020.

This information is also available on Company's website [www.mafatal.com](http://www.mafatal.com), as also on the website of the Bombay Stock Exchange Limited [www.bseindia.com](http://www.bseindia.com)

Place : Ahmedabad  
 Dated : 9<sup>th</sup> June, 2020



For Mafatal Industries Limited,  
 Ashish A. Karanji  
 Company Secretary

**LIC MUTUAL FUND**

**LIC Mutual Fund Asset Management Limited**

(Investment Managers to LIC Mutual Fund)  
 CIN No: U67190MH1994PLC077858  
 Registered Office: Industrial Assurance Bldg. 4<sup>th</sup> Floor, Opp. Churchgate Station, Mumbai - 400 020  
 Tel. No.: 022-66016000, Toll Free No.: 1800 258 5678, Fax No.: 022-22835606 • Email: [service@licmf.com](mailto:service@licmf.com) • Website: [www.licmf.com](http://www.licmf.com)

NOTICE-CUM-ADDENDUM No. 10 of 2020-2021

