

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400 001

Dear Sir/Madam,

Subject: Compliance under Regulation 47(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please find enclosed newspaper cutting of Public Notice published in the Newspapers viz. – Business Standard (English) and Vadodara Samachar (Gujarati), in compliance with Regulation 47(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 05th February, 2020, inter alia, to consider and approve the Un-audited Financial Statement of the company for the third quarter ended 31st December, 2019.

You are requested to take note of the same.

Thanking you,

Yours Faithfully

For Lactose (India) Limited



Ritesh Pandey
Company Secretary
Mem No. A45942

Date: 31st January, 2020

Place: Mumbai


LACTOSE (INDIA) LIMITED

CIN: L15201GJ1991PLC015186

 Regd. Off: Survey No.6 Village Poicha(rania)
 Savli Baroda GJ 391780 Tel: 0222-4117030/31/32
 Email: lil@lactoseindialimited.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on **Wednesday, 05th February, 2020** inter alia, to consider and approve, the Un-audited Financial Results of the Company for the third quarter ended **31st December, 2019**.

The said information is also available on the website of the Company at **www.lactoseindialimited.com** and on the website of the BSE Limited at **www.bseindia.com**.

FOR LACTOSE (INDIA) LIMITED

Sd/-

Ritesh Pandey
Company Secretary
Membership No. A45942

 Place : Mumbai
 Date : 30th January, 2020

ओएनजीसी

ONGC
EASTERN OFFSHORE ASSET, KAKINADA (A.P.)
EXPRESSION OF INTEREST (EOI)

ONGC, Eastern Offshore Asset, Kakinada invites Expression of Interest (EOI) from reputed and interested agencies for providing Metocean, Geophysical, Geotechnical survey services for F1 & GS-29 deep-water development project with an objective to ascertain the Experience criteria/Pre-Qualification Criteria (PQC). The details of EOI schedule & venue : EOI meet : 14-02-2020 at 11:00 Hrs. IST. Venue : Kakinada. Last date for receipt of response : 12-02-2020 latest by 17:30 Hrs. IST. **For further details, please logon to ONGC website <http://tenders.ongc.co.in>**


SAURASHTRA CEMENT LIMITED

(CIN : L26941GJ1956PLC000840)

Registered Office: Near Railway Station, Ranavav 360 560 (Gujarat)

Phone: 02801-235001, 02801-304200, Fax: 02801-304376

 E-Mail: sclinvestorquery@mehtagroup.com

 Website: www.saurashtracementlimited.com
THE HI-TECH GEARS LIMITED

CIN : L29130HR1986PLC081555

 Regd. Office: Plot No. 24 - 26 Sector-7,
 IMT Manesar - 122050, Gurgaon, Haryana
Corp. Office: Millennium Plaza, Tower-B,
 Sushant Lok-I, Gurgaon-122009, Haryana

Website: www.thehitechgears.com
E-mail: secretarial@thehitechgears.com
Ph No. 0124-4715100 **Fax:** 0124-2806085

NOTICE

Pursuant to Regulation 29, 33 read with Regulation 47 & other applicable regulations, if any, 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 Friday, February 07, 2020, at 04:15 P.M, inter-alia:

- To consider & approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the 3rd quarter and period ended on December 31, 2019.


Uttam Value Steels Limited

 Regd. Office: Uttam House, 69,
 P. D' Mello Road, Mumbai-400 009
 CIN: L27100MH1970PLC014621
 Website: www.uttamvalue.com
 Phone No – 022-66563500
 Fax No – 022-67529295

NOTICE

Notice is hereby given pursuant to Regulation 47 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that in exercise of the powers of the board of directors of the Company in terms of the provisions of the Insolvency and Bankruptcy Code, 2016 and regulations made thereunder, a meeting of the Company, chaired by the Resolution Professional of the Company will be held on Thursday 13th February, 2020 inter-alia to


HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610

 Registered Office: Hinduja House, 171, Dr. Annie Besant Road, Worli,
 Mumbai - 400 018. | Ph. No.: 022-2496 0707 | Fax: 022-2497 4208
 E-mail Id: investor.relations@teamhgs.com | Website: www.teamhgs.com
NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 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, February 7, 2020** inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2019 and to consider declaration of third interim dividend for the financial year 2019-20.

This intimation is available on the Company's website at www.teamhgs.com and on the website of the Stock Exchanges: BSE Limited, at www.bseindia.com and the