

AKSH OPTIFIBRE LIMITED

A-32, 2nd Floor,
Mohan Co-operative Industrial Estate, Mathura Road,
New Delhi-110044, INDIA
Tel.: +91-11-49991700
Fax : +91-11-49991800
Email : aksh@akshoptifibre.com
Website : www.akshoptifibre.com
CIN NO. : L24305RJ1986PLC016132

February 3, 2021

To,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra(E), Mumbai – 40005	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Bombay-400 001
---	---

Dear Sir/Madam,

Please find enclosed copies of Newspaper Publication of “Notice of Board Meeting” published in “The Financial Express” and “Lokmat” in compliance with Regulation 30 of Listing Regulation, 2015.

Kindly acknowledge the same.

For Aksh Optifibre Limited



Gaurav Mehta
Chief-Corporate Affairs & Company Secretary

We smarten up your life..™

14 FINANCIAL EXPRESS



amendments thereto, in terms of the Code of Conduct for Prevention of Insider Trading-2020 and with respect to intimation for closure of trading window submitted to BSE Limited and National Stock Exchange of India Limited vide letter ref. no. **GIC Re/SE/2020-21/CTW-2** dated 30th March, 2020, the trading window is under closure from 1st January, 2021 and shall remain closed till 48 hours after the Board Meeting for consideration and approval of financial results for the quarter/period ended December 31st, 2020.

A copy of the said notice is also available on the Corporation's website at www.gicofindia.com.

For General Insurance Corporation of India
Sd/-

Place: Mumbai
Date: 02.02.2021
Suchita Gupta
CS & Compliance Officer



JD ORGOCHEM LIMITED

CIN: L24100MH1973PLC016908

Registered Office: 301, Sumer Kendra, P.B. Marg, Worli, Mumbai - 400 018

Tel No.: +91 22 3042 3048 *Fax No.: +91 22 3042 3434

Website: www.jdorgochem.com *E-mail Id: investor.relations@jdorgochem.com

NOTICE OF 05/2020-21 BOARD MEETING

Notice is hereby given that pursuant to Regulations 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that 05/2020-21 Board Meeting of JD Orgochem Limited is scheduled to be held on Thursday, 11th February, 2021 at 12.00 Noon at the Registered office of the Company at 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating and reporting trading by Insiders and for Fair Disclosure, 2015 and in accordance to our earlier communication to you dated 31st December, 2020 it was intimated that the Trading Window for dealing in Equity Shares of the Company shall remain closed from Friday, 01st January, 2021, till the conclusion of 48 hours after the declaration of the Financial Results of the Company for the quarter and nine months ended 31st December, 2020. Accordingly, you may note that the Trading window shall remain closed till Saturday, 13th February, 2021 and shall re-open on Sunday, 14th February, 2021

This information is also available on the website of the Company at www.jdorgochem.com/Statutoryinformation.html and on the website of BSE Limited i.e. www.bseindia.com.

For JD ORGOCHEM LIMITED
Sd/-

Place: Mumbai
Date: 02nd February, 2021
Mayur Kanjibhai Rathod
Company Secretary and Compliance Officer
Membership No. A49756



NANDANI CREATION LIMITED

Regd. Office: G-13, Kartarpura Industrial Area, Near 22 Godam, Jaipur-302006

CIN: L18101RJ2012PLC037976

Web-site: www.nandanicreation.com, e-mail: info@jaipurkurti.com Phone: 0141-4037596

NOTICE

Notice is hereby given pursuant to Section 110 and 108 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and other applicable provisions of the Companies Act, 2013 if any, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and such other rules and regulations as may be applicable, the Company is seeking approval of its members through Postal ballot (only through remote E-Voting) by way of Special Resolution for the Special Businesses as set out in the Postal Ballot Notice dated January 27, 2021.

Pursuant to General Circular No. 14/2020 dated 08 April, 2020, General Circular No. 17/2020 dated 13 April, 2020 and General Circular No. 22/2020 dated 15 June, 2020 on account of the threat posed by the COVID-19 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the Notice of Postal Ballot along with the Explanatory statement was sent via email only on or before Tuesday, February 02, 2021 to all the members whose name appeared in the Register of Member/Beneficial Owner received from Registrar and Share Transfer Agent, National Securities Depository Limited (NSDL), Central Depository Services Limited (CDSL) as on Friday, January 29, 2021 (Cut-off Date) and whose email address are available with Company/Depositories. The procedure for E-voting is given in the notes forming part of the Postal Ballot Notice. The hard copy of Notice of Postal Ballot along with the Postal Ballot Form and Prepaid Business Reply Envelope is not being dispatched to shareholders and shareholders are requested to communicate their assent or dissent through remote E-voting only. The Notice of Postal Ballot along with the explanatory statement and other Annexures is also available on the website of the Company at www.nandanicreation.com, website of the Stock Exchange i.e. National Stock Exchange of India Limited "Emerge Platform" at <https://www.nseindia.com/emerge/> and on the website of CDSL (agency appointed by the Company for providing remote E-Voting facility) i.e. www.evotingindia.com.

In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide remote E-voting facility to the shareholders of the Company. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing E-Voting facility in a secure manner and has appointed Manisha Godara and Associates, Company Secretaries, New Delhi as the Scrutinizers for conducting the E-Voting process in a fair and transparent manner. The Voting rights shall also be reckoned on the paid up values of shares registered in the name(s) of the Member(s) as on the cut-off date. E-Voting period will commence on Thursday, February 04, 2021 at 9:00 A.M. (IST) and ends on Friday, March 05, 2021 at 5:00 P.M. (IST). The E-Voting module shall be disabled by CDSL for voting thereafter. The Shareholders are requested to cast their votes during this period only and to refer the E-Voting instructions in the Postal Ballot Notice regarding the process and manner for E-Voting. Once the vote is cast by the shareholder, the shareholders shall not be allowed to change it subsequently.

In case of any queries, you may refer the Frequently Asked Questions (FAQ's) for Shareholders and E Voting user manual for shareholders available at www.evotingindia.com under the help section or call on 1800225533 or write an email to helpdesk.evoting@cdsindia.com or to cs@jaipurkurti.com or contact Ms. Gunjan Jain, Company Secretary & Compliance Officer, (0141-4037596) or to CDSL officers (022-23058542/022-23058543) who will address the grievances connected with the voting by electronic means.

TARAI FOODS LIMITED

Pursuant to 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 Dhanluxmi Textiles Limited is scheduled to be held on Saturday, February 13, 2021 at 11.00 a.m at 11, Camac Street, Ground Floor, Kolkata - 700017, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Information in this regard is also available on the Company's website and on the Calcutta Stock Exchange Limited's website, viz. www.dhanluxmitextiles.com and www.cse-india.com.

By Order of the Board
For Dhanluxmi Textiles Limited
Sd/-
Suredra Banthia
Managing Director
Place: Kolkata
Date: February 1, 2021 DIN: 00116969

COLAMA COMMERCIAL COMPANY LIMITED

CIN: L51109WB1983PLC035719

Bikaner Building, Mezzanine Floor,
Room No. - 4, 8/1, Lal Bazar Street,
Kolkata - 700001

Ph No. - (033) 22900580/ 22837828/29

Mob No. - 9331032756

Fax No. - (033) 22900582,

E-mail - colamacommercial@gmail.com

NOTICE

Pursuant to 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 Colama Commercial Company Limited is scheduled to be held on Saturday, February 13, 2021 at 11.00 a.m at the Registered Office of the Company at Bikaner Building, Mezzanine Floor, Room No. - 4, 8/1, Lal Bazar Street, Kolkata - 700001, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

Information in this regard is also available on the Company's website viz. www.colamacommercial.in

By Order of the Board
For Colama Commercial Company Limited
Sd/-

RAJESH PRAJAPATI
Place: Kolkata
Date: February 1, 2021
Wholetime Director
DIN: 08251452



multibase

MULTIBASE INDIA LIMITED

Regd. Office: 74/5 6, Daman Industrial Estate, Kadaiya Village, Nani Daman, Union Territory, DD-396 210 CIN: L01122DD1991PLC002959

Tel: 0260-6634400; Fax: 0260-2221578

E-mail: compliance.officer@multibaseindia.com

Website: www.multibaseindia.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2021 inter alia to consider, approve and take on record the un-audited financial results of the Company for the quarter and nine months ended December 31, 2020.

Further, in terms of the Company's Code of Conduct and SEBI (Prohibition

Meenakshi Enterprises Limited

Date: 02.02.2021 Company Secretary

AKSH OPTIFIBRE LIMITED

Regd. Office: F-1080, RIICO Industrial Area, Phase -III, Bhiwadi- 301019 (Rajasthan)
Corp. Office: A-32, 2nd Floor, Mohan Co-operative Industrial Estate, New Delhi-110044

CIN No.: L24305RJ1986PLC016132

Phone No.: 91-1493-220763, 221333,

Fax No.: 91-1493-221329

E-mail: investor.relations@akshoptifibre.com,

Website: www.akshoptifibre.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021, to consider inter-alia the Unaudited Financial Results of the Company for the Quarter ended December 31, 2020.

The above details are also available on the website of the Company viz. www.akshoptifibre.com and also on the website of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com.

for Aksh Optifibre Limited

Sd/-

Gaurav Mehta

Place: New Delhi Chief-Corporate Affairs

Date: 02.02.2021 & Company Secretary

SAKTHI SUGARS LIMITED

CIN: L15421TJ1961PLC000396

Regd Office: Sakthi Nagar - 638 315,

Bhavani Taluk, Erode District, Tamilnadu

Phone : 0422-4322222, 2221551

Fax : 0422-2220574, 4322488

Email : shares@sakthisugars.com

Web: www.sakthisugars.com

NOTICE

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, 10th February 2021 to consider and approve, among others, Unaudited Financial Results of the Company for the quarter ended 31st December 2020. Further details are available on the website of the Company (www.sakthisugars.com) and also on the website of BSE Ltd. (www.bseindia.com) & NSE Ltd. (www.nseindia.com), where the Company's shares are listed.

By order of the Board
Coimbatore For Sakthi Sugars Limited
02.02.2021 S.Baskar

Sr.V.P. & Company Secretary

Tyche Industries Limited

Registered Office: C-21/A, Road No.9,

Film Nagar, Jubilee Hills, Hyderabad 500 096

Ph. No. 040-23541688,

Email: cs_tyche@tycheindustries.com

NOTICE

NOTICE is hereby given pursuant to regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12th February, 2021 at 3:30 P.M at Registered office i.e., C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad 500 096, inter alia, to consider and approve the Un-Audited financial results for the quarter & nine months ended 31st December, 2020.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information and SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing

