

Date: February 06, 2020

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Subject: News Paper Clipping for intimation of date of Board Meeting

Dear Sir / Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), enclosed herewith please find copy of Notice published in Business Standard - English and Navshakti – Marathi on February 06, 2020 regarding intimation of date of Board Meeting scheduled to be held on Tuesday, February 11, 2020

This is also being made available at the website of the Company i.e www.hexaware.com

Thanking you,
Yours faithfully,
For **Hexaware Technologies Limited**



Gunjan Methi
Company Secretary



HEXAWARE TECHNOLOGIES LTD.

Regd. office: Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape,
Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax : +91 22 6791 9500
(CIN) : L72900MH1992PLC069662 URL : www.hexaware.com

POINT
ONE POINT ONE SOLUTIONS LIMITED
 (CIN No. L74900MH2008PLC182899)
 Regd. Office: International Infotech Park, 17-62, Tower-7, 6th Floor, Vashi, Navi Mumbai - 400703, Maharashtra, India.
 Tel No. +91 (22) 6587 3800, Fax No. +91 (22) 6587 3809
 Website: www.point1.in Email: investors@point1.in

NOTICE is hereby given that a meeting of the Board of Directors of the Company, will be held on Wednesday, 12th February 2020 at Corporate office of the Company situated at Plot No. C-42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400705, inter-alia to consider and approve the unaudited Financial Results of the Company for the quarter ended 31st December, 2019, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This information is also available on the website of the Company www.point1.in and on the website of the Stock Exchanges www.nseindia.com

For One Point One Solutions Ltd.
 Place: Mumbai Prithesh Sonawane
 Date: 5th February, 2020 Company Secretary

CAMSON SEEDS LIMITED
 (CIN: L01200KA2013PLC069985)
 Regd. Office: Survey Number 75 and 129, Madagondanahalli Village, Maddhure Hobli, Doddaballapur, Bangalore, PIN- 561203, Karnataka. Ph: 080-25276989, Fax: 080-40768905
 Website: www.camsonseeds.com, E-mail: cs.camsonseeds@gmail.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled on Wednesday, February 12, 2020, at Survey Number 75 and 129, Madagondanahalli Village, Maddhure Hobli, Doddaballapur, Bangalore-561203, Karnataka, inter-alia, to consider and approve the Un-audited Financial Results and other matters for the third quarter and nine-months ended December 31, 2019.

For Camson Seeds Limited
 Sd/-
 Dharendra Kumar
 Managing Director
 DIN: 00301372

Place: Bangalore
 Date: 05.02.2020

Hexaware Technologies Limited
 (CIN: L72900MH1992PLC069662)
 Regd. Office: Bldg No. 152, Millennium Business Park, Sector III, 'A' Block, TTC Industrial Area, Mahape, Navi Mumbai - 400 710.
 Phone: 022 - 4159 9595; Fax: 022 - 4159 9578
 Website: www.hexaware.com; E-mail: investor@hexaware.com

NOTICE

Notice is hereby given pursuant to Clause 47 (1) (a) and other relevant regulations 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 Tuesday, February 11, 2020, to consider, inter alia, the audited consolidated and standalone financial results of the Company for the quarter and year ended December 31, 2019 and consider declaration/recommendation of dividend, if any, on equity shares of the company.

The aforesaid intimation is also available on website of National Stock Exchange of India Ltd (www.nseindia.com), BSE Ltd (www.bseindia.com) and on website of the Company at <http://hexaware.com/investors/>

For Hexaware Technologies Limited
 Sd/-
 Gunjan Methi
 Company Secretary

Place : Navi Mumbai
 Date : February 05, 2020

CENTUM ELECTRONICS LIMITED
 (CIN: L85110KA1993PLC013869)
 Regd Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bangalore-560 106 Tel: 080 - 4143 6000
 Fax: 080 - 4143 6005 Email: investors@centumelectronics.com
 Website: www.centumelectronics.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, a meeting of the Board of Directors of the Company is scheduled on Thursday, 13th February, 2020 to inter-alia consider and approve the unaudited standalone and consolidated financial results of the Company for the third quarter and nine months ended 31st December, 2019.

The Notice may also be accessed on the Company's website at www.centumelectronics.com and website of the Stock Exchanges at www.nseindia.com and www.bseindia.com

For Centum Electronics Limited
 Sd/-
 Nagaraj KV
 Company Secretary & Compliance Officer

Bengaluru
 5th February, 2020

BARODA MUTUAL FUND

Notice No. - 09/2020 - Request For Proposal (RFP)

Baroda Asset Management India Limited ("AMC"), investment manager to Baroda Mutual Fund, invites "Request For Proposal ("RFP") for "Program Management Support for Amalgamation". Details are available under the Tenders section of downloads tab on the AMC's website www.barodamf.com.

"Addendum", if any, shall be issued on the AMC's website under the same section as above. Prospective bidders should refer the same before final submission of the proposal.

Last date of submission of the above tender will be Thursday, February 27, 2020 by 11.00 am.

For Baroda Asset Management India Limited
 (Formerly known as Baroda Pioneer Asset Management Company Ltd.)
 (Investment Manager to Baroda Mutual Fund)

Place : Mumbai
 Date : February 05, 2020

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

For further details, kindly contact:
 For Baroda Asset Management India Limited
 (Formerly known as Baroda Pioneer Asset Management Company Ltd.)
 CIN : U65991MH1992PLC069414
 501, Titanium, 5th Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063.
 Tel. No. : +91 22 6848 1000 • Toll Free No. : 1800 267 0189
 Visit us at : www.barodamf.com • Email : info@barodamf.com

UMANG DAIRIES LIMITED
 (CIN : L15111UP1992PLC014942, Website : www.umangdairies.com)
 Regd. Office: Gajraula- Hasanpur Road, Gajraula - 244 235, Dist. Amroha, Uttar Pradesh
 Admin. Office: Gulab Bhawan, (Rear Block), 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi -110002
 Phone : 09557973504-5, Email : sharesumang@jkmil.com

NOTICE OF POSTAL BALLOT/E-VOTING

1. Notice is hereby given that Umang Dairies Limited (UDL) has on 5th February 2020, completed the despatch of notice of postal ballot/e-voting along with the Postal Ballot Form and other documents accompanying the same for seeking the approval of the shareholders of UDL in respect of businesses mentioned in the Postal Ballot Notice dated 2nd January 2020, through Postal Ballot including voting by electronic means. This is in accordance with the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or re-enactments thereof for the time being in force. UDL is also providing e-voting facilities to all shareholders. The instructions for e-voting are given in the Postal Ballot Notice.

2. The Notice is being sent to all the Members/Beneficiaries, whose names appear in the Register of Members/Record of Depositories as on 3rd January 2020. A person who is not a Member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

3. A copy of the notice of Postal Ballot and documents accompanying the same are also available on UDL's website, www.umangdairies.com and on the website of CDSL, www.cdslindia.com.

4. The voting period both for Postal Ballot and e-voting begins on 6th February 2020 from 10:00 A.M. and ends on 6th March 2020 at 5:00 P.M. The Company has appointed Mr. Namoo Narain Agarwal, Company Secretary in whole-time practice, as scrutiniser for conducting the entire Postal Ballot process in a fair and transparent manner. Duly completed and signed Postal Ballot Forms should reach the scrutiniser by 5:00 P.M. on or before 6th March 2020. Alternatively, votes may be duly cast electronically during the said period. All votes received from members after the said date, whether physically or electronically, will be treated invalid and voting, whether by post or by electronic means shall not be allowed beyond the said date i.e. 6th March 2020. A member, who has not received postal ballot form may request for a duplicate Postal Ballot Form, if so required, by sending a request to Company Secretary, Umang Dairies Limited, Secretarial Department, Gulab Bhawan, (Rear Block-3rd Floor), 6A, B.S.Z. Marg, New Delhi-110002 or send email at sharesumang@jkmil.com.

5. The Results of the Postal Ballot/E-voting will be declared on or before 7th March 2020. The Results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.umangdairies.com and on the website of CDSL and communicated to BSE Ltd. and National Stock Exchange of India Ltd.

6. In case you have any queries or issues regarding e-voting you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact CDSL e-voting helpdesk at 1800225533.

By order of the Board
 For Umang Dairies Limited
 Sd/-
 (Pankaj Kamra)
 Company Secretary

Place : New Delhi
 Date : 05.02.2020

ARIHANT FOUNDATIONS & HOUSING LIMITED
 (CIN: L70101TN1992PLC022299)
 Regd Office: No.3 (Old No.25), Ganapathy Colony, 3rd Street, Off. Cenotaph Road, Teynampet, Chennai-18.

NOTICE

Notice is hereby given pursuant to clause 33 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 14th day of February, 2020** at the registered office of the Company at No.3, Ganapathy Colony, 3rd Lane, Teynampet, Chennai- 600018 to consider and approve and take on record the unaudited financial results for the 3rd quarter ended 31st day of December, 2019.

By order of the Board
 For ARIHANT FOUNDATIONS & HOUSING LTD.
 Sd/-
 KAMAL LUNAWATH
 Managing Director
 Din: 00087324

Place : Chennai
 Date : 05.02.2020

NARAYANI STEELS LIMITED
 (CIN: L27109WB1996PLC082021)
 Regd. Office: 23A, N.S. Road, 7th Floor, Room-31, Kolkata - 700001
 Corp. Office: Door No.49-24-66, Plot No.5, Sankaramatam Road, Visakhapatnam-530016
 Website: www.narayanisteels.com
 Email Id: info@narayanisteels.com
 Tel: +0891-2501182/80

NOTICE OF BOARD MEETING

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2020 at Door No. 49-24-66, Plot No 5, Sankaramatam Road, Visakhapatnam-530016, Andhra Pradesh inter-alia to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2019.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct, the "Trading Window" for dealing in the Equity shares of the Company shall remain closed upto February 16, 2020. The said Notice is also available on the website of the Company www.narayanisteels.com and on the website of BSE at www.bseindia.com.

For NARAYANI STEELS LIMITED
 Sd/-
 ARUN KUMAR MEHER
 Company Secretary

Place : Visakhapatnam
 Date : February 5, 2020

Shankara Building Products Ltd.

Q3 HIGHLIGHTS

- PAT growth **352%**
- Volume growth **44%**
- Revenue growth **21%**
- Comparable sales growth for retail **11%**
- Net debt-reduced by **45%**

Consolidated Unaudited financial results for the quarter and nine months ended 31st December 2019
 (Rs. in Lacs, except per share data)

Particulars	For the quarter ended			For the nine months ended		For the year ended
	31.12.2019 (Unaudited)	30.09.2019 (Unaudited)	31.12.2018 (Unaudited)	31.12.2019 (Unaudited)	31.12.2018 (Unaudited)	31.03.2019 (Audited)
Total Income from Operations (net)	70,112	63,368	58,067	1,97,461	1,95,046	2,55,064
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,633	1,040	376	3,855	3,822	4,180
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	1,633	1,040	376	3,855	3,822	4,180
Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)-Continuing Operations	1,299	1,000	287	3,126	2,589	2,845
Profit/(Loss) after tax from discontinued operations	(145)	27	(34)	(268)	523	430
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,145	1,009	252	2,829	3,070	3,240
Equity Share Capital (Face Value of ₹ 10/- each)	2,284.93	2,284.93	2,284.93	2,284.93	2,284.93	2,284.93
Reserves (excluding Revaluation reserve as per balance sheet of previous year)	-	-	-	-	-	45,626
Earnings per share (of Rs. 10/- each) - not annualised						
From Continuing Operations-Basic & Diluted	5.69	4.37	1.26	13.68	11.33	12.45
From Discontinued Operations-Basic & Diluted	(0.64)	0.12	(0.15)	(1.17)	2.29	1.88
From Continuing & Discontinued Operations-Basic & Diluted	5.05	4.49	1.11	12.51	13.62	14.33
Key results of Shankara Building Products Limited on a standalone basis						
Total Income	66,831	59,334	53,121	1,85,297	1,80,553	2,35,630
Profit before tax	1,135	704	388	2,584	2,277	2,456
Profit after tax	954	583	224	2,020	1,487	1,643
Total Comprehensive Income	944	584	218	2,006	1,445	1,604

Note:
 The above is an extract of the detailed format of Quarterly and Nine Months Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange websites www.bseindia.com, www.nseindia.com and Company's website www.shankarabuildpro.com

Place : Bengaluru
 Date : 5th February 2020

SHANKARA BUILDING PRODUCTS LIMITED
 CIN: L26922KA1995PLC018990, Registered and Corporate Office: G-2, FARAH WINSFORD, 133, INFANTRY ROAD, BENGALURU - 560 001
 Website: www.shankarabuildpro.com, Email: compliance@shankarabuildpro.com

SUKUMAR SRINIVAS
 Managing Director
 DIN : 01668064

Adfactors 443

Bosch Limited
 Registered office : Hosur Road, Adugodi, Bengaluru-560 030
 Website: www.bosch.in; Email: investor@in.bosch.com Phone: +91-80-67521750
 CIN: L85110KA1951PLC000761

Statement of Unaudited Results for the quarter ended December 31, 2019 (Rs. in Lakhs)

Sl.No.	Particulars	Standalone					Consolidated						
		Quarter Ended		Nine Months Ended		Year Ended	Quarter Ended		Nine Months Ended		Year Ended		
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019	31.12.2019	30.09.2019	31.12.2018	31.12.2018	31.03.2019	
1.	Total Income from Operations	267,658	248,014	318,643	801,091	978,790	1,268,040	267,658	248,014	318,643	801,091	978,790	1,268,040
2.	Profit before tax and exceptional item from continuing operations (Refer Note 3)	34,745	42,108	47,947	127,535	176,803	233,407	34,745	42,108	47,947	127,535	176,803	233,407
3.	Profit/(Loss) before tax from discontinuing operation	9,504	(540)	1,043	8,716	1,150	696	9,504	(540)	1,043	8,716	1,150	696
4.	Profit for the period from continuing operations after tax	11,941	10,269	32,850	50,366	117,876	159,345	11,941	10,269	32,850	50,366	117,876	159,345
5.	Profit/(Loss) for the period from discontinuing operations	7,092	(429)	687	6,502	758	459	7,092	(429)	687	6,502	758	459
6.	Other comprehensive income (net of income tax) [Items that will not be reclassified to Statement of Profit and Loss]	14,438	(6,538)	8,174	15,637	7,606	9,969	14,438	(6,538)	8,174	15,637	7,606	9,969
7.	Total comprehensive income for the period	33,471	3,302	41,711	72,505	126,240	169,773	33,462	3,303	41,712	72,499	126,259	169,798
8.	Paid-up equity share capital (Face value of Rs 10/- each)	2,949	2,949	3,052	2,949	3,052	2,949	2,949	2,949	3,052	2,949	3,052	2,949
9.	Reserves excluding Revaluation Reserve as per Balance Sheet	-	-	-	-	-	909,671	-	-	-	-	-	908,828
10.	Earnings per share (of Rs 10/- each) from continuing operations and discontinued operation												
(a)	Basic	64.5	33.3	109.9	192.8	388.7	525.2	64.5	33.3	109.9	192.8	388.8	525.2
(b)	Diluted	64.5	33.3	109.9	192.8	388.7	525.2	64.5	33.3	109.9	192.8	388.8	525.2

Note:

1. The above unaudited financial results were reviewed by the Audit Committee and approved by the Board at their meeting held on February 5, 2020. The standalone results for the quarter ended September 30, 2019, December 31, 2018, Nine months ended December 31, 2018 and year ended March 31, 2019 and consolidated results for the quarter ended September 30, 2019 and year ended March 31, 2019 have been subject to review / audit by the statutory auditors of the Company.

2. Effective 1st April, 2019, the Group has adopted Ind AS 116 'Lease applied to all lease contracts existing on April 1, 2019 using modified retrospective approach. On the date of initial application the group has recognised equivalent lease liability and right of use asset without impacting opening reserves. The application of Ind AS 116 did not have any material impact on the financial results reported during the period.

3. The Company is undergoing major transformation with regard to structural and cyclical changes in automotive market and emerging opportunities in the electro mobility and mobility segment. During the quarter, the Company has made an additional provision towards various restructuring and transformational projects and disclosed as an exceptional item for the quarter and nine months ended December 31, 2019.

4. As per SEBI circular no.CIR/CFD/CMD1/44/2019 dated March 29, 2019, the consolidated figures for the quarter and Nine months ended December 31, 2018 are approved by the Parent's Board of Directors and have not been subjected to review by the statutory auditors of the Company.

5. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on the company's website at www.bosch.in

Place : Bangalore
 Date : February 5, 2020

(Soumitra Bhattacharya)
 Managing Director

BOSCH
 Invented for life

