

BRNL/CS/2018-19/21 8th August, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 (**BSE Scrip Code: 540700**)

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 (**NSE Symbol: BRNL**)

Sub: Board Meeting – Publication of Notice

Dear Sir,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter No BRNL/CS/2018-19/20 dated 6th August, 2018 with regard to Board Meeting Notice, please find enclosed herewith, copy of the Notice published on Tuesday, 7th August, 2018 in English and Regional Newspaper (Bengali).

The same has also been made available on the Company's website www.brnl.in.

This is for your information and record.

Thanking you.

Yours faithfully, For **Bharat Road Network Limited**

NARESH MATHUR

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Naresh Mathur Company Secretary FCS 4796

Bharat Road Network Limited

CIN: L45203WB2006PLC112235 Registered Office: 5B, North-East Block, Vishwakarma Building, 86C, Topsia Road (South), Kolkata 700046 Tel.: +91 33 6602 3609 Fax: +91 33 6602 3243 Email: <u>corporate@brnl.in</u> Website: <u>www.brnl.in</u> WWW.FINANCIALEXPRESS.COM

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FINANCIAL EXPRESS

FINANCIAL EXPRESS 7th AUGUST , 2018 TUESDAY



schemes, railways has now called upon its employees to join these programmes and avail of benefits, a letter from the Railway Board has indicated.

In a letter dated August 2, Railway Board chairman Ashwani Lohani asked the zonal general managers to encourage employees as well as contractual staffers to avail of the benefits of the Pradhan Mantri Suraksha Beema Yojana and the Pradhan Mantri Jeevan Jyoti Beema Yojana.

"As these schemes are of

KAILASH AUTO FINANCE LIMITED Regd, Office: 15, Rolland Complex, 2nd Floor, 37/17, The Mail Zno Hoor, 3//17, The Mail, Kanpur - 208001, Utlar Pradesh Corp Office: Office No. S9, 2nd Floor, Zoom Plaza, Maxus Mall, Opp. Goral Depo, Goral, Borivali (West), Mumbal-400092, Maharashtre Email: info@kalifin.com, Website: www.kalifin.com CIN: L65921UP1984PLC006829

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notico is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 2018 at 01:00 pm at the corporate office of the Company at the corporate office of the Company at the corporate office of the Company at Office No. S9, 2nd Floor, Zoom Plaza, Maxus Mall, Opp. Goral Depo, Goral, Borivali (West), Mumbai-400092, Maharashtra to Inter-alia consider the following mitteer: following matters:-

1. To consider and take on record the Un-audited Financial Results for the Quarter ended June 30, 2018 and such other matters as specified in the Agenda,

The said Notice may be accessed on the The said Notice may be accessed on the Company's website at http:// www.kailfin.com and also on the website of the Stock Exchange at http://www.bseindia.com

For & On Behalf of the Board Place : Mumbai Sd/-Data : 06.08.2018 Company Sacretary

SUNSTAR REALTY DEVELOPMENT LTD Regd. Office: Office No. 422, Level 4 Negu, Once No. 422, Lavel 4 Dynasty, A.Wing, Andheri-Kurla Road, Mumbal-400059, Maharashira, Email Id : Info@sunstarreallors.com Websile : www.sunstarreallors.com GiN : L70102MH2008PLC184142 NOTICE

Pursuant, 19, Begulation 29, road with

national importance, should encourage our emplo ees and also contractual wor ers to join the schemes a

OASIS SEC Registered Office: Raja 2rd Floor, 43 Tamaring CIN No.: L51900MH19866

Website: www.oasiscaps Pursuant to Regulation 29

and Disclosure Requirement you that the Meeting of the being convened on Tuesday, Unaudited Financial Results f Pursuant to Company's Code Regulating, Monitoring And Trading Window for dealing closed from Saturday, Augu business hours on Thursday, The notice of board meeting is a at www.oasiscaps.com and als at www.bseindia.com

Place: Mumbal Dated: 03.08.2018

MANABARRIE TE CIN: L01132 Regd. Office: 28/1, Shak

Tel: (033) 2287 23 Email: manabarriot @krodog

NOTICE TO

NOTICE TO Shareholders of the Company are hareh Companies Act, 2013 read with Companie to the oxtent notilitod, the Company has o Ballot Notice dated 26.07.2018 with the therate alongwith a Postal Ballot Form and the shareholders of the Company whose it on 27,07.2018 seeking their consent to the Company from The Calculta Stock Exchair the equily shares of the Company are pro-postal Ballot including voting by electronic Shareholders shall note that the oxion of en-Shareholders shall note that the option of e-at 10.00 A.M. and ends 05.09.2018 at 05.0 The Board of Directors of the Company has The Board of Directors of the Company mas of S.M. Kothari & Campany, Practicing Com No. 1837) as the Scrulinizer for conducting I manner. Shareholders are requested to ki Postal Ballot Form should reach the Scrutin Postal Ballot Forms and E-Votes received a control ballot Forms and E-Votes received a replies from such shareholders have not be Any shareholder who has not received F Postal Ballot Form to the Company, In case through Postal Ballot, shareholders are roqu 28/1, Shakospeare Sarani, Kokata-700 017 1371, E-mail: manabanlejea@krodogroup.t

lace: Kolkala Date: 06.08.2018

SHREE KRISHNA JUTE PRODUCTS LTD 138, Canning Street 3rd Floor, Room No. 326, Kolkata 700001 Email : skjpl1981@gmail.com Mobile : 033 22747450 Website : www.http://skipi.co.in/ CIN : L17232WB1981PLC034372

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 is scheduled to be held on Tuesday, 14th August, 2018, at the registered office of the Company at 138, Canning Street 3rd Floer, Room No. 326, Kolkata -700001, to take on record the Unaudited quarterly financial result of the Company for the Company at the Com



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