

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 542752	Symbol: AFFLE

Sub: Intimation of Publication of Notice of Board Meeting under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has duly published the Notice of Board Meeting scheduled to, inter-alia, consider and approve the unaudited standalone and consolidated Financial Results of the Company for the third quarter and nine months period ended December 31, 2019.

Please find enclosed a copy of the newspaper publication, in this regard, as published in the following newspapers on January 24, 2020:

- Financial Express (English Language National Daily Newspaper - All Editions) and
- Tarun Bharat (Marathi Language Daily Newspaper – Mumbai Edition).

Submitted for your information and records.

Thanking you,

For Affle (India) Limited



Parmita Choudhury
Company Secretary & Compliance Officer

Affle (India) Limited

JL MORISON (INDIA) LIMITED
CIN: L51109WB1934PLC08167
Regd. Office: "Rosa Court", 20, Sir R. N. Mukherjee Road, Kolkatta - 700 001
Phone: 033 2248014/5
Email: investors@jlmorison.com
Website: www.jlmorison.com/corporate

NOTICE
Pursuant to Regulations 29(1)(a) and 47(1)(a) of the 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, 31st January, 2020 *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

Notice can be accessed on the web-site of the Company i.e. www.jlmorison.com/corporate and the Stock Exchange i.e. www.bseindia.com

For J. L. Morison (India) Limited
Sd/-
Sonali Naik
Company Secretary & Compliance Officer
Place: Mumbai
Date: 23rd January, 2020

Saregama India Limited
CIN: L22213WB1946PLC014346
Regd. Office: 33, Jessore Road, Dum Dum, Kolkatta - 700028.
Tel: 033-2551 2984/4773.
E-mail: co.sec@saregama.com
Web: www.saregama.com

NOTICE
Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 31, 2020 to consider, approve and take on record, *inter alia*, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019 subject to a limited review by the Statutory Auditors. The notice is also available on the website of the Company at <http://www.saregama.com/> or that of National Stock Exchange of India Limited at <http://www.nseindia.com> or that of BSE Limited at <http://www.bseindia.com>.

For Saregama India Ltd.
Sd/-
Kamana Khetan
Company Secretary
Membership No. A35161
Place: Mumbai
Date: January 23, 2020

POLYMED MEDICAL SERVICES
We Care As We Cure
POLY MEDICURE LIMITED
Regd. Off.: 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
CIN: L40300DL1995PLC06923
Tel: 011-33550700, Fax: 011-26321894
Email: investorcare@polymedcure.com
Website: www.polymedcure.com

NOTICE
Notice is hereby given that pursuant to provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Saturday, the 1st February, 2020 *inter alia*

- To consider and approve the Un-Audited Financial Results of the Company for the Third quarter and nine months ended on 31st December, 2019.
- To transact any other matter which the Board may deem fit.

For Poly Medcure Limited
Sd/-
Avinash Chandra
Company Secretary
Place: New Delhi
Date: 23.01.2020

UCAL FUEL SYSTEMS LIMITED
Regd. Office: "Rajeha Towers", Delta Wing - Unit 705, 177 Anna Salai, Chennai - 600 002
CIN: L31900TN1985PLC012343
Tel: No.044-42208111 Fax: No.044-28605020
E-mail: investor@ucalfuel.co.in
Website: www.ucalfuel.com

NOTICE
Notice is hereby given pursuant to Regulation 29, 47 and other applicable provisions 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 Monday, 10th February 2020 at 27 ABM Avenue, Raja Annamalaiapuram, Chennai 600 028 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31.12.2019.

for UCAL FUEL SYSTEMS LIMITED
REKHA RAGHUNATHAN
Director and Company Secretary
Place: Chennai
Date: 23.01.2020

SOBHA LIMITED
CIN: L45201KA1995PLC018475
Registered & Corporate Office: "SOBHA", Sarjapur - Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, BANGALORE - 560 103
Phone: 080-4932 0000

NOTICE
Notice is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled on Saturday, the 01st day of February, 2020 at its Registered and Corporate Office situated at "SOBHA", Sarjapur - Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore - 560 103, Karnataka, India, to consider and take on record, *inter alia*, the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2019.

Further details may be accessed from the website of the Company www.sobha.com or the website of Stock Exchanges where the securities of the Company are listed viz. www.nseindia.com or www.bseindia.com.

For Sobha Limited
Vigneshwar G Bhat
Company Secretary and Compliance Officer
Place: Bangalore
Date: January 23, 2020

SMARTLINK HOLDINGS LIMITED
(Formerly known as Smartlink Network Systems Limited)
CIN: L67100GA1995PLC001341
Tel.: 0832 2885400; Fax: 0832 2783395
Email: Company Secretary@smartlinkholdings.com
Website: www.smartlinkholdings.com
Regd. Off.: L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403 722

NOTICE
Pursuant to Regulation 29 read with 47 of the Securities and Exchange Board of India (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 Tuesday, 11th February, 2020 at Mumbai to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

The said notice is also available on Company's website at www.smartlinkholdings.com as well as Stock Exchange websites at www.nseindia.com and www.bseindia.com.

By order of the Board of Directors
Sd/-
Urjita Damle
Verna-Goa, Company Secretary
23rd January, 2020

NEELCAST LIMITED
CIN: L27109AP1982PLC003518
Regd. Office: 34, Industrial Estate, Gudur - 524 101.
Tel: 08624 - 251266; Fax: 08624 - 252066
Website: www.neelcast.com; Email: neelcast@neelcast.com

NOTICE
Notice is hereby given 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 Monday, 10th February 2020 at the Corporate Office of the Company to consider and take on record Unaudited Financial Results of the Company for the quarter ended 31st December 2019.

This intimation is available on the website of the Company, www.neelcast.com and also on the website of the Stock Exchanges, www.bseindia.com and www.nseindia.com.

For NEELCAST LTD.
(S.K. SIVAKUMAR)
Company Secretary
Place: Gudur
Date: 23rd January 2020

PATIL ENGINEERING LTD.
CIN: L99999MH1949PLC007039
Regd. Office: Patil Estate Road, Jogeshwari (W), Mumbai- 400102
Tel No: +91 22 26767500 | Fax +91 22 26782455
Email: investors@patileng.com | Website: www.patileng.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, February 10, 2020, *inter alia*, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for quarter and nine months ended December 31, 2019.

The Notice is also available on the website of the Company www.patileng.com and on the websites of Stock Exchanges where the shares of the Company are listed at www.bseindia.com (Scrip code: 531120) and www.nseindia.com (Trading Symbol: PATELENG)

For Patil Engineering Ltd
Sd/-
Shobha Shetty
Company Secretary
Mumbai
January 22, 2020

PRAJ INDUSTRIES LIMITED
Regd. Office: "PRAJ TOWER", S. No. 274 & 275/2, Bhumar Chowk - Hinjewadi Road, Hinjewadi, Pune 411 057.
Phone : 020-71802000 / 22941000
E-mail : investorsfeedback@praj.net
CIN : L27101PN1985PLC038031

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 will be held on Tuesday, the 4th February, 2020 amongst other businesses, to consider and approve the Un-audited Financial Results for the third quarter and nine months period ended 31st December, 2019.

The above details are also available on the website of the Company viz. www.praj.net and also on the website of Stock exchanges (on which Company's shares are listed) viz: www.bseindia.com and www.nseindia.com

By Order of the Board
For PRAJ INDUSTRIES LIMITED
Sd/-
DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY
Place : Pune
Date : 24th January, 2020

PATIL ENGINEERING LTD.
CIN: L99999MH1949PLC007039
Regd. Office: Patil Estate Road, Jogeshwari (W), Mumbai- 400102
Tel No: +91 22 26767500 | Fax +91 22 26782455
Email: investors@patileng.com | Website: www.patileng.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, February 10, 2020, *inter alia*, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for quarter and nine months ended December 31, 2019.

The Notice is also available on the website of the Company www.patileng.com and on the websites of Stock Exchanges where the shares of the Company are listed at www.bseindia.com (Scrip code: 531120) and www.nseindia.com (Trading Symbol: PATELENG)

For Patil Engineering Ltd
Sd/-
Shobha Shetty
Company Secretary
Mumbai
January 22, 2020

PRAJ INDUSTRIES LIMITED
Regd. Office: "PRAJ TOWER", S. No. 274 & 275/2, Bhumar Chowk - Hinjewadi Road, Hinjewadi, Pune 411 057.
Phone : 020-71802000 / 22941000
E-mail : investorsfeedback@praj.net
CIN : L27101PN1985PLC038031

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 will be held on Tuesday, the 4th February, 2020 amongst other businesses, to consider and approve the Un-audited Financial Results for the third quarter and nine months period ended 31st December, 2019.

The above details are also available on the website of the Company viz. www.praj.net and also on the website of Stock exchanges (on which Company's shares are listed) viz: www.bseindia.com and www.nseindia.com

By Order of the Board
For PRAJ INDUSTRIES LIMITED
Sd/-
DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY
Place : Pune
Date : 24th January, 2020

Persistent Systems Limited
CIN: L72300PN1990PLC056696
Regd. Office: Bhageerath, 402 Senapati Bapat Road, Pune 411 016
Ph. No.: +91 (20) 6703 0000
Fax: +91 (20) 6703 0008
E-mail: investors@persistent.com
Website: www.persistent.com

ADDENDUM TO THE NOTICE PUBLISHED ON DECEMBER 25, 2019
As per the Notice published by the Company on December 25, 2019, the Board of Directors of the Company at the meeting scheduled to be held on Wednesday, January 29, 2020 and to be continued on Thursday, January 30, 2020 at Pune, will consider *inter alia*, the following businesses:

- The Audited Financial Results of the Company for the quarter and period ended December 31, 2019.
- The Audited Financial Results of the Company and its subsidiaries for the quarter and period ended December 31, 2019.
- The payment of Interim Dividend, if any, for the Financial Year 2019-20. If the said Interim Dividend is approved by the Board of Directors, the Record Date for the payment of the same will be Friday, February 7, 2020.

The Company has upgraded to a new ERP System this quarter and is in the process of adapting itself to this upgrade. It is likely that detailed audit processes may not complete by the date of Board Meeting for Q3 FY20.

The management accordingly proposes to consider financial results for the quarter ended December 31, 2019, subjected to a 'Limited Review' by the Statutory Auditors. The investors are requested to visit the following websites of the Company and the Stock Exchanges for details:

- Company's website: <https://www.persistent.com/investors>
- BSE Ltd.: www.bseindia.com
- National Stock Exchange of India Ltd.: www.nseindia.com

For Persistent Systems Limited
Sd/-
Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507
Pune
January 23, 2020

KOTIA ENTERPRISES LIMITED
CIN: L74110DL1980PLC010678
Regd. Off: 905, New Delhi House, 27, Barakhamba Road New Delhi - 110001,
Tel: 91-11-40459555
Email: compliance@kotiaenterprises.com
Website: www.kotiaenterprises.com

NOTICE OF BOARD MEETING
Pursuant to Regulation 29(1)(a) & 47(1)(a) & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of M/s Kotia Enterprises Limited will be held on Tuesday, 4th February, 2020 at registered office of the Company to consider and approve Standalone Un-Audited Financial Results for the quarter ended 31st December, 2019 and approve Voluntary Delisting of Equity Shares of the Company from Metropolitan Stock Exchange of India Limited (MSEI) as the company is already listed on Bombay Stock Exchange (BSE) Limited and does not want to comply with multiple disclosure requirement.

Further, we would like to inform you that equity shares of the Company shall remain listed on the Bombay Stock Exchange (BSE) Limited.

For Kotia Enterprises Limited
Sd/-
Pooja Solanki
Company Secretary
Mem. No. - F9629
Place: New Delhi
Date: 23.01.2020

POLYMED MEDICAL SERVICES
We Care As We Cure
POLY MEDICURE LIMITED
Regd. Off.: 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
CIN: L40300DL1995PLC06923
Tel: 011-33550700, Fax: 011-26321894
Email: investorcare@polymedcure.com
Website: www.polymedcure.com

NOTICE
Notice is hereby given that pursuant to provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Saturday, the 1st February, 2020 *inter alia*

- To consider and approve the Un-Audited Financial Results of the Company for the Third quarter and nine months ended on 31st December, 2019.
- To transact any other matter which the Board may deem fit.

For Poly Medcure Limited
Sd/-
Avinash Chandra
Company Secretary
Place: New Delhi
Date: 23.01.2020

NEIL INDUSTRIES LIMITED
CIN: L51109WB1983PLC036091
R/O: 88B, (Ground Floor), Lake View Road, Kolkatta-700029
Corporate Office: 14/11/13, Civil Lines, 402-403, Kan Chambers, Kanpur-208001
E Mail: neil@rediffmail.com, neilindustrieslimited@gmail.com
Ph: Corp Office: 0512-2303325
WEB: www.neil.co.in

NOTICE OF BOARD MEETING
NOTICE is hereby given that pursuant to Clause 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as made applicable by SEBI, a Meeting of the Board of Directors of the Company will be held on Tuesday, the 04th day of February, 2020 at 01:00 P.M. at its Corporate Office i.e. 14/11/13, Civil Lines, 402-403, Kan Chambers, Kanpur-208001 *inter alia* to consider and take on record the Unaudited Financial Results of the Company for the quarter ended December 31st, 2019 and transact such other business as may be required. Further information in reference to this is available on the website of the company i.e. www.neil.co.in and on the website of the BSE Ltd i.e. www.bseindia.com.

For Neil Industries Limited
Sd/-
(Amanpreet Kaur)
Company Secretary
Place: Kanpur
Date: 23.01.2020

ESTER INDUSTRIES LTD.
CIN: L24111UR1985PLC015063
Regd. Off: Sohan Nagar, P.O. Charubeta, Khatima - 262308 Distt. Udhm Singh Nagar, Uttarakhand
Website: www.esterindustries.com
Email: investor@ester.in
Phone: EPABX No. (05943) 250153-57; Fax No.: (05943) 250158

NOTICE
Notice is hereby given pursuant to Regulation 29, 47 and other applicable provisions 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 Monday, 10th February, 2020 at New Delhi, to consider and approve, amongst other items of Agenda, Un-audited Financial Results for the quarter and period ended on 31st December, 2019. The notice may be accessed on Company website: www.esterindustries.com and NSE website: www.nseindia.com and BSE website: www.bseindia.com

For Ester Industries Limited
Sd/-
Divaker Dinesh
Head-Legal & Company Secretary
Place: Gurugram
Date: 23.01.2020

UCAL FUEL SYSTEMS LIMITED
Regd. Office: "Rajeha Towers", Delta Wing - Unit 705, 177 Anna Salai, Chennai - 600 002
CIN: L31900TN1985PLC012343
Tel: No.044-42208111 Fax: No.044-28605020
E-mail: investor@ucalfuel.co.in
Website: www.ucalfuel.com

NOTICE
Notice is hereby given pursuant to Regulation 29, 47 and other applicable provisions 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 Monday, 10th February 2020 at 27 ABM Avenue, Raja Annamalaiapuram, Chennai 600 028 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31.12.2019.

for UCAL FUEL SYSTEMS LIMITED
REKHA RAGHUNATHAN
Director and Company Secretary
Place: Chennai
Date: 23.01.2020

SMARTLINK HOLDINGS LIMITED
(Formerly known as Smartlink Network Systems Limited)
CIN: L67100GA1995PLC001341
Tel.: 0832 2885400; Fax: 0832 2783395
Email: Company Secretary@smartlinkholdings.com
Website: www.smartlinkholdings.com
Regd. Off.: L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403 722

NOTICE
Pursuant to Regulation 29 read with 47 of the Securities and Exchange Board of India (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 Tuesday, 11th February, 2020 at Mumbai to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

The said notice is also available on Company's website at www.smartlinkholdings.com as well as Stock Exchange websites at www.nseindia.com and www.bseindia.com.

By order of the Board of Directors
Sd/-
Urjita Damle
Verna-Goa, Company Secretary
23rd January, 2020

NEELCAST LIMITED
CIN: L27109AP1982PLC003518
Regd. Office: 34, Industrial Estate, Gudur - 524 101.
Tel: 08624 - 251266; Fax: 08624 - 252066
Website: www.neelcast.com; Email: neelcast@neelcast.com

NOTICE
Notice is hereby given 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 Monday, 10th February 2020 at the Corporate Office of the Company to consider and take on record Unaudited Financial Results of the Company for the quarter ended 31st December 2019.

This intimation is available on the website of the Company, www.neelcast.com and also on the website of the Stock Exchanges, www.bseindia.com and www.nseindia.com.

For NEELCAST LTD.
(S.K. SIVAKUMAR)
Company Secretary
Place: Gudur
Date: 23rd January 2020

PATIL ENGINEERING LTD.
CIN: L99999MH1949PLC007039
Regd. Office: Patil Estate Road, Jogeshwari (W), Mumbai- 400102
Tel No: +91 22 26767500 | Fax +91 22 26782455
Email: investors@patileng.com | Website: www.patileng.com

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, February 10, 2020, *inter alia*, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for quarter and nine months ended December 31, 2019.

The Notice is also available on the website of the Company www.patileng.com and on the websites of Stock Exchanges where the shares of the Company are listed at www.bseindia.com (Scrip code: 531120) and www.nseindia.com (Trading Symbol: PATELENG)

For Patil Engineering Ltd
Sd/-
Shobha Shetty
Company Secretary
Mumbai
January 22, 2020

PRAJ INDUSTRIES LIMITED
Regd. Office: "PRAJ TOWER", S. No. 274 & 275/2, Bhumar Chowk - Hinjewadi Road, Hinjewadi, Pune 411 057.
Phone : 020-71802000 / 22941000
E-mail : investorsfeedback@praj.net
CIN : L27101PN1985PLC038031

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 will be held on Tuesday, the 4th February, 2020 amongst other businesses, to consider and approve the Un-audited Financial Results for the third quarter and nine months period ended 31st December, 2019.

The above details are also available on the website of the Company viz. www.praj.net and also on the website of Stock exchanges (on which Company's shares are listed) viz: www.bseindia.com and www.nseindia.com

By Order of the Board
For PRAJ INDUSTRIES LIMITED
Sd/-
DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY
Place : Pune
Date : 24th January, 2020

Persistent Systems Limited
CIN: L72300PN1990PLC056696
Regd. Office: Bhageerath, 402 Senapati Bapat Road, Pune 411 016
Ph. No.: +91 (20) 6703 0000
Fax: +91 (20) 6703 0008
E-mail: investors@persistent.com
Website: www.persistent.com

ADDENDUM TO THE NOTICE PUBLISHED ON DECEMBER 25, 2019
As per the Notice published by the Company on December 25, 2019, the Board of Directors of the Company at the meeting scheduled to be held on Wednesday, January 29, 2020 and to be continued on Thursday, January 30, 2020 at Pune, will consider *inter alia*, the following businesses:

- The Audited Financial Results of the Company for the quarter and period ended December 31, 2019.
- The Audited Financial Results of the Company and its subsidiaries for the quarter and period ended December 31, 2019.
- The payment of Interim Dividend, if any, for the Financial Year 2019-20. If the said Interim Dividend is approved by the Board of Directors, the Record Date for the payment of the same will be Friday, February 7, 2020.

The Company has upgraded to a new ERP System this quarter and is in the process of adapting itself to this upgrade. It is likely that detailed audit processes may not complete by the date of Board Meeting for Q3 FY20.

The management accordingly proposes to consider financial results for the quarter ended December 31, 2019, subjected to a 'Limited Review' by the Statutory Auditors. The investors are requested to visit the following websites of the Company and the Stock Exchanges for details:

- Company's website: <https://www.persistent.com/investors>
- BSE Ltd.: www.bseindia.com
- National Stock Exchange of India Ltd.: www.nseindia.com

For Persistent Systems Limited
Sd/-
Amit Atre
Company Secretary
ICSI Membership No.: ACS 20507
Pune
January 23, 2020

LAZARD INDIA PRIVATE LIMITED
(CIN:U65900MH1984PTC034572)
Registered Office: 4 North Avenue, 41-A, 4th floor, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai 400051
Tel No: +91 22 6752 6000
Fax No: +91 22 6752 6060

PUBLIC NOTICE
Notice is hereby given that Lazard India Private Limited, having its registered office at 4 North Avenue, 41-A, 4th floor, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai 400051 registered as a Merchant Banker in Category 1 under the Securities and Exchange Board of India (Merchant Bankers) Regulations, 1992 is surrendering its registration (bearing registration code IM000001725) to the Securities and Exchange Board of India for cancellation in accordance with the provisions of the Securities and Exchange Board of India (Intermediaries) Regulations, 2008.

For Lazard India Private Limited
Sd/-
Sharvari Murkute
Compliance Officer
Place: Mumbai
Date: 24th January 2020

NEIL INDUSTRIES LIMITED
CIN: L51109WB1983PLC036091
R/O: 88B, (Ground Floor), Lake View Road, Kolkatta-700029
Corporate Office: 14/11/13, Civil Lines, 402-403, Kan Chambers, Kanpur-208001
E Mail: neil@rediffmail.com, neilindustrieslimited@gmail.com
Ph: Corp Office: 0512-2303325
WEB: www.neil.co.in

NOTICE OF BOARD MEETING
NOTICE is hereby given that pursuant to Clause 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as made applicable by SEBI, a Meeting of the Board of Directors of the Company will be held on Tuesday, the 04th day of February, 2020 at 01:00 P.M. at its Corporate Office i.e. 14/11/13, Civil Lines, 402-403, Kan Chambers, Kanpur-208001 *inter alia* to consider and take on record the Unaudited Financial Results of the Company for the quarter ended December 31st, 2019 and transact such other business as may be required. Further information in reference to this is available on the website of the company i.e. www.neil.co.in and on the website of the BSE Ltd i.e. www.bseindia.com.

For Neil Industries Limited
Sd/-
(Amanpreet Kaur)
Company Secretary
Place: Kanpur
Date: 23.01.2020

ESTER INDUSTRIES LTD.
CIN: L24111UR1985PLC015063
Regd. Off: Sohan Nagar, P.O. Charubeta, Khatima - 262308 Distt. Udhm Singh Nagar, Uttarakhand
Website: www.esterindustries.com
Email: investor@ester.in
Phone: EPABX No. (05943) 250153-57; Fax No.: (05943) 250158

NOTICE
Notice is hereby given pursuant to Regulation 29, 47 and other applicable provisions 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 Monday, 10th February, 2020 at New Delhi, to consider and approve, amongst other items of Agenda, Un-audited Financial Results for the quarter and period ended on 31st December, 2019. The notice may be accessed on Company website: www.esterindustries.com and NSE website: www.nseindia.com and BSE website: www.bseindia.com

For Ester Industries Limited
Sd/-
Divaker Dinesh
Head-Legal & Company Secretary
Place: Gurugram
Date: 23.01.2020

UCAL FUEL SYSTEMS LIMITED
Regd. Office: "Rajeha Towers", Delta Wing - Unit 705, 177 Anna Salai, Chennai - 600 002
CIN: L31900TN1985PLC012343
Tel: No.044-42208111 Fax: No.044-28605020
E-mail: investor@ucalfuel.co.in
Website: www.ucalfuel.com

NOTICE
Notice is hereby given pursuant to Regulation 29, 47 and other applicable provisions 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 Monday, 10th February 2020 at 27 ABM Avenue, Raja Annamalaiapuram, Chennai 600 028 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31.12.2019.

for UCAL FUEL SYSTEMS LIMITED
REKHA RAGHUNATHAN
Director and Company Secretary
Place: Chennai
Date: 23.01.2020

ESTER INDUSTRIES LTD.
CIN: L24111UR1985PLC015063
Regd. Off: Sohan Nagar, P.O. Charubeta, Khatima - 262308 Distt. Udhm Singh Nagar, Uttarakhand
Website: www.esterindustries.com
Email: investor@ester.in
Phone: EPABX No. (05943) 250153-57; Fax No.: (05943) 250158

NOTICE
Notice is hereby given pursuant to Regulation 29, 47 and other applicable provisions 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 Monday, 10th February, 2020 at New Delhi, to consider and approve, amongst other items of Agenda, Un-audited Financial Results for the quarter and period ended on 31st December, 2019. The notice may be accessed on Company website: www.esterindustries.com and NSE website: www.nseindia.com and BSE website: www.bseindia.com

For Ester Industries Limited
Sd/-
Divaker Dinesh
Head-Legal & Company Secretary
Place: Gurugram
Date: 23.01.2020

NEELCAST LIMITED
CIN: L27109AP1982PLC003518

