

CIN: L67120AP1995PLC019200

### NIHAR INFO GLOBAL LTD.

Nihar House, Plot No.34, Ganesh Nagar, West Marredpally, Secunderabad-26, Telangana, INDIA.

Email: bsn@niharinfo.com. Website: www.niharinfo.com, Ph: +91-40-27705389 / 90, Fax: +91-40-27807267.

February 13, 2019

The Manager, BSE Limited, P.J. Tower, Dalal Street, Fort, Mumbai -400 001

Dear Sir,

BSE Scrip Code - 531083

Sub: Intimation to Stock Exchange regarding issuance of Notice of Board Meeting issued in newspapers

Pursuant to Regulation 47(3) read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulation"), the Company hereby informs that in accordance with Regulation 47(1)(d), a Notice of Board Meeting has been published in the Business Standard(English newspaper) and Nav Telangana (Telagu newspaper).

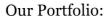
As required the said notices have also been placed on the Company's website at www.niharinfo.com and the members may refer to the same for details.

Thanking you.

Yours faithfully, For Nihar Info Global Limited

Ena Lalwani

**Company Secretary** 











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rabad 500060 Telangana D:marketing@raasi.in

Regulation 47 of the SEBI julations, 2015, ("Listing aasi Refractories Limited inter alia, to consider and December, 2018.

Regulations, 2015, it may remain closed from Friday, after the aforesaid financia ary 2019 and filed with the

exchange where shares of REFRACTORIES LIMITED

S.Subrahmanya Sastry Compliance Officer

### RIE LIMITED

PLC044835

ast), Mumbai-400093. 8 3582

www.lovableindia.in

ith Regulation 47 of SEBI equiations, 2015 that a icheduled to be held on vable Lingerie Limited, fain Road, Bangaloreal Results for the quarter

e of the Company at lational Stock Exchange atwww.bseindia.com Lovable Lingerie Ltd. By order of the Board,

L Vinay Reddy Managing Director (DIN: 00202619)

### LIMITED

88165

No.13, Banjara Hills, State, India

tion 47 of the Securities ions and Disclosure eting of the Board of on Thursday, February any situated at No.8-2lyderabad - 500 034. approve the Unaudited ended December 31

bsite of BSE Limited rities are listed and may ompany i.e. www.shiv-

tatutory Auditor's of the

hiva Medicare Limited

Sd/shan Prasad Palaypu Director DIN: 01154438

ebruary 14 2019 at Mumbai interasa to comment and talks on record the Unaudited Financial Results of the Company for the Quarter Ended December 31 2018

This Notice is also available on the website of the Company at www.sardapapers.com and on the website of the Stock Exchange. BSE Limited at www.bseindla.com

For SARDA PAPERS LIMITED Sd/-Manish D Ladage

DIRECTOR

Place : Mumbai Date: 07/02/2019 DIN: 00082178 Thursday, 14th February, 2019 at 1:00 PM, at registered office of the company at Survey No.321, Kallakel Village, Toopran Mandai, Medak District, Telangana – 502336, inter-alia to consider, approve and take on record the un-audited Financial Results of the company for the quarter ended 31st December, 2018, upon the recommendations of the Audit Committee. The Notice is also placed on the website of the company www.meilmedak.in and on the website of The Bombay Stock Exchance.

Company is scheduled to be field on Thursday, 14th February, 2019 at 1:00 P.M. at

By the Order of the Board for Manor Estates and Industries Limited

PLACE: Medak DATE: 06/02/2019

Sd/-N C Reddy

### Notice Inviting Tender

The Superintending Engineer. Western Circle, Social Sector, P.W. Dte. Purba Bardhaman invites online tender vide NIT No. WBPWD/SS/SE/WC/NIT 45/2018\_2019. Tender ID: 2019\_CB\_213878\_1, for repair & renovation of Residential Building of Memari Rural Hospital at Memari - I Block, Purba Bardhaman (RN-18001272). Estimated Amount:-Rs.1,59,00,153/- from as per G.O. Bonafide resourceful contractor with necessary credential. Bid submission closing date 02.03.2019 up to 12.00 noon. Other details and further any corrigendum will be available in website: http:// wbtenders. gov.in.

Sdl. Superintending Engineer Western Circle, Social Sector P.W.Dte.

### NIHAR INFO GLOBAL LTD.

Regd. Off: Nihar House, Plot 34, Ganesh Nagar, West Marredpally, Secunderabad Telangana-026.

### NOTICE

Notice is hereby given that pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 the Meeting of the Board of Directors of Nihar Info Global Limited, will be held on Thursday, 14th February, 2019 at the Registered office of the Company to consider approve and take on record, the Audited Financial Results of the Company for the Quarter and Year ended 31st December, 2018.

> For Nihar Info Global Ltd., Sd/-**BSN** Suryanarayana

(Managing Director) (DIN: 01499145)

Date : 07.02.2019

## Tantia T

(CIN: L74210WB1964PLC026284) Registered Office: DD-30, Sector-Salt Lake City, Kolkata – 700 064 Ph. no. 033 22301896/6284 NOTICE

Pursuant to Regulation 29 read with Regulation 47 and other relevant regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, February 13, 2019 at its Registered cum Corporate Office at DD-30, Sector I, Salt Lake City, Kolkata-700064 at 3.00 PM. 700064 at 3.00 P.M., inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended December 31, 2018.

Further, in compliance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders' framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the trading window shall remain closed, in connection with the declaration of aforesaid Financial Results of the Company for the quarter ended December 31, 2018 from Monday, 4th February, 2015 to Friday, February 15, 2019 (both days inclusive) for Directors. Designated Persons and their immediate relatives.

For Tantia Constructions Ltd

Priti Todi Company Secretary

# GUFIC

Road, Andhen East, Mores (22) 67261000, Fax (022) 67261000, Fax (022) 67261000, Fax (022) 67261000

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 13, 2019, inter-alia, to consider and approve Unaudited Financial Results for the quarter and nine months ended December 31, 2018.

The above information is available on the Company's website viz.www.gufic.com and also available on the website of Stock Exchanges where the shares of the Company are listed viz.www.bseindia.com and www.nseindia.com

For Gufic Biosciences Limited

Mumhai 07 02 2019 Ami Shah Company Secretary Mem. No. A39579

B. St. 19d . 8/5

# NIHAR INFO GLOBAL LTD.

రిజిస్టర్లు ఆఫీసు: నిహార్ హౌస్, ఫ్లాట్ నం.34, నణేష్ నగర్, వెస్ట్ మారెడ్వల్లి, సికింద్రాబాద్-026. తెలంగాణ పకటన

ఇందుమూలంగా (పకటన ఇవ్వడమేమనగా. సెబీ (లిస్టింగ్ ఆట్లిగేషన్స్) అండ్ డిస్ క్లోజర్ రెగ్యులేషన్ 47(1)(ఎ) అనునరించి, 31 రిత్వైర్మెంట్స్) రెగ్యులేషన్స్, 2015 యొక్క ఆడిటిచేసిన ఆర్ధిక ఫలితాలు పరిగణించుటకు మరియు సంవత్సరం కౌరకు కంపెనీ యొక్క నిర్వహించబదుతుంది. యొక్క రిజిస్టర్ను ఆఫీసు చద్ద గురువారం, రికార్డుపైకి తీసుకొనుటకుగాను కంపెనీ మరియు ఆవేశాదించుటకు మరియు దిసెంజర్, 2018తో ముగిసిన త్రేమాసికం లిమటెడ్ యొక్క బోర్డు ఆఫ్ డైరెక్లన్ల సమావేశం 14 ఫిట్రవరి, 2019న నిహార్ అన్ఫో గ్లోబాల్

For Nihar Info Global Ltd.,

ప్రదేశం: సికిందాబాద్ (DIN: 01499145) తేది: 07.02.2019