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Co-Operative Mills Ltd.

PO, Thrissur, Kerala
4-265431
id@yahoo.com

NOTICE

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visit www.tcsmltd.com
/tenders.kerala.

please call mobile

Sd/-
Director, TCSM Ltd.

LOYAL TEXTILE MILLS LIMITED

(CIN: L17111TN1946PLC001367)
REGD OFFICE : 21/4, MILL STREET,
KOVILPATTI - 628 501
Email :investors@loyaltextiles.com,
Website :www.loyaltextiles.com
Phone:04632-220001 Fax:04632-221353

NOTICE

Notice is hereby given, pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of the Company will be held on Saturday, 11th August, 2018 at Chennai, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June 2018.

This Notice is also available on the Website of the Company at <http://www.loyaltextiles.com>.

By Order of the Board
Sd/-
P. Mahadevan
Company Secretary &
Compliance Officer

Place: Chennai

Date: 10th July, 2018

INTELLECT DESIGN ARENA LIMITED

(CIN: L72900TN2011PLC080183)

Registered Office : No.244, Anna Salai, Chennai-600 006.

Plot No.3/G-3, SIPCOT IT Park, Siruseri, Chennai-600 130.

Secretary@intellectdesign.com, company.secretary@intellectdesign.com

intellectdesign.com Phone : 044-3341 8000, Fax : 044-3341 8874

COMPANY NOTICE

tion 29(1)(a), 47(1)(a) and other relevant clauses of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given to the Meeting of Board of Directors of Intellect Design Arena Limited on Tuesday, the 25th July, 2018 at the Corporate Office of the Company to consider, approve and to take on record the financial results of the Company for the quarter ended 30th June, 2018, inter alia any other business.

The Company confirms that as per the Company's Internal Policy for Trading, the trading window for dealing in the securities of the Company will be closed for the Company's Directors, Officers and Designated Persons from 04th July, 2018 till 48 hours after the announcement of financial results on 27th July, 2018.

Kindly visit Company's website, i.e. www.intellectdesign.com or www.nseindia.com or www.bseindia.com

By Order of the Board
for Intellect Design Arena Limited

Sd/-
V V Naresh
Company Secretary & Compliance Officer

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GOBIND SUGAR MILLS LIMITED

Registered Office : 9/1, R.N. Mukherjee Road, Kolkata - 700001
Website : www.gobindsugar.com, email : ig.gsmf@adventz.com
Phone : +91-124-4827800, CIN : L15421WB1952PLC020577

NOTICE OF 66TH ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the Sixty Sixth (66th) Annual General Meeting (AGM) of the members of the Company will be held on Friday, the 10th August 2018 at 2.45 P.M. at Texmaco House, Belgharia, Kolkata - 700 056 to transact the business as set out in the Notice convening the meeting which has been despatched through registered post to all shareholders on 10th & 11th July, 2018 at their registered addresses along with the Abridged Financial Statements in prescribed Form AOC - 3A for financial year 2017-18. The same are also available on the company's website www.gobindsugar.com.

As per Section 108 of Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their votes by electronic means on all the resolutions set forth in the Notice which includes remote e-voting (i.e. voting electronically from a place other than the venue of the general meeting) and voting at the AGM. The Company has engaged the services of CDSL for facilitating voting by electronic means. The e-voting period commences at 10.00 A.M. on Monday, the 06th day of August 2018 and ends at 5.00 P.M. on Thursday, the 09th August 2018. The e-voting module will be disabled by CDSL for voting thereafter. The other details pursuant to the provisions of the Act and the Rules are given hereunder:

- Members of the Company holding shares either in physical form or in demat form as on the cut off date of 03rd August 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- Persons who have acquired shares and became members of the Company after the despatch of Notice but before the cut off date of 03rd August 2018, may obtain their User Id and password for e-voting from Company's Registrar & Share Transfer Agents, Link Intime India Pvt. Ltd., 59C, Chowringhee Road, 3rd Floor, Kolkata - 700020 (Ph No. +91 33 22890540; Email - Kolkata@linkintime.com) or CDSL (Ph No. 18002005533; Email - helpdesk.evoting@cdslindia.com).
- The Notice of the AGM is also available on CDSL website www.evotingindia.com. For detailed instructions pertaining to e-voting, Members may refer to Note 16 of the Notice of AGM.
- Members who have casted their votes by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- In case of any queries pertaining to e-voting, you may refer to the FAQs for shareholders and e-voting manual for shareholders available at www.evotingindia.com or contact CDSL at Ph No. 18002005533; Email - helpdesk.evoting@cdslindia.com.

NOTICE is further given pursuant to the provisions of Section 91 of Companies Act, 2013 and rules made thereunder and Regulation 42 of Listing Regulations, the Register of Members and Share Transfer books of the Company will remain closed from 04th August 2018 to 10th August 2018 (both days inclusive) for the purpose of the AGM of the Company.

For GOBIND SUGAR MILLS LIMITED

Sd/-
Date : July 11, 2018
Place : Gurugram

Sd/-
Laxman Aggarwal
Company Secretary