



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan) • Tel. No & Fax. : 0141-4034062, 0141-2554270
Website: www.shrikalyan.com, E-Mail: shrikalyan25@hotmail.com

Extract of Unaudited Financial Results For the Quarter and Nine Months Ended 31st December, 2018 (Rs. in Lakhs)

S. No.	Particulars	Quarter Ended	Nine Months Ended	Quarter Ended
		31.12.2018	31.12.2018	31.12.2017
		(Unaudited)	(Unaudited)	(Unaudited)
1	Total income from operations (net)	83.74	364.91	242.68
2	Net Profit / (Loss) for the period (before tax, exceptional and/or Extraordinary items)	2.77	6.54	36.76
3	Net Profit / (Loss) for the period before tax (after exceptional and/or Extraordinary items)	2.77	6.54	36.76
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	2.77	6.54	36.76
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2.77	6.54	36.76
6	Equity Share Capital	997.45	997.45	997.45
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	-	-
8	Earnings Per Share (Face Value Rs. 10/- each) in rupees			
	Basic :	0.03	0.07	0.37
	Diluted:	0.03	0.07	0.37

Note: (a) The above is an extract of the detailed format of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2018, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the websites of the Stock Exchange (www.bseindia.com) and the Company (www.shrikalyan.com). (b) The above unaudited Financial Results for the quarter and nine months ended on 31st December, 2018, were reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 06th February 2019.

Date : 06.02.2019
Place: Jaipur

For Shri Kalyan Holdings Limited
Sd/-
Rajendra Kumar Jain
Chairman cum Whole-Time Director (DIN:00168151)

Anna Infrastructures Limited

CIN: L65910UP1993PLC070612
R/O: Shop No. 1 & 3, E-14/6 First Floor, Shanta Tower, Sanjay Place, Agra - 282002
Email ID: annainfra@gmail.com,
Website: www.annainfra.com,
Telephone: 0562-2527004

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th February, 2019 at 03:00 PM at registered office of the Company to consider and take on record inter-alia the Un-Audited Financial Results for the Quarter ended 31st December, 2018.

The said notice is also available on a website of Company i.e. www.annainfra.com and may also access on the website of Stock Exchange i.e. www.bseindia.com.

For & on behalf of
Anna Infrastructures Limited
Sd/-
Kanchan Agarwal
(Company Secretary)

Place : Agra
Date : 07.02.2019

NAM SECURITIES LIMITED

CIN: L74899HR1994PLC053200
Regd. Off: LGF, Plot No.410, Sector-31, Gurugram-122001, Email id: compliance@namsecurities.in,
Web: www.namsecurities.in

NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of NAM SECURITIES LIMITED is scheduled to be held on Thursday, February 14, 2019 at its Registered Office at 04.00 p.m. inter-alia, to consider and approve Un-Audited Financial Results of the Company for the quarter and Nine months ended 31st December, 2018.

Further, in accordance with the Company's Code of Conduct for prevention of Insider Trading as per SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for all the directors or designated employees or connected persons or their immediate relatives will remain closed from 7th February, 2019 to 16th, February 2019.

This intimation is available on BSE website (www.bseindia.com).

For NAM Securities Limited
Sd/-
Ashwani Goyal
Director
DIN: 00502989

Date : 06th February, 2019
Place : Gurugram



{Provision Section}

POLICE HEADQUARTERS, J&K, JAMMU
Phone/Fax No.: 0194-2443031/2443032 (Sgr.)
0191-2459029/2459255 (Jammu)
Website: www.jkpolice.gov.in
E-mail: phqjk@jkpolice.gov.in

CANCELLATION NOTICE

As recommended by Technical Evaluation Committee e-Tender No. 38 and 47 of 2018 dated 31.08.2018 and 26.09.2018 floated for Procurement of Mobile Forensic Vans and Crime Scene Kits respectively are hereby cancelled.

In this context, Fresh e-Tender Notices shall be floated by Director, FSL J&K shortly.

Sd/-
(Mubassir Latifi) JKPS,
(AIG Provision/Transport)
For Director General of Police,
J&K-Jammu.

No. Prov.-II/FSL-38/2018-19/8746-50
Dated: 04.02.2019
DIPJ-5102

SOUTHERN INFOSYS LIMITED

CIN: L67120DL1994PLC059994
402-A, Arunachal Building, 19, Barakhamba Road, New Delhi-110001
Ph: 011-43045402, 23354236,
Email: southerninfosys@gmail.com
Web: www.southerninfosys.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of 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 Thursday, 14th February, 2019 at 01:00 P.M. at registered office of the Company to consider and approve, inter alia, unaudited Financial Results of the Company for Third quarter ended 31st December, 2018.

The said notice may be accessed on the Company's website at <http://www.southerninfosys.com> and may also be accessed on the Stock Exchange website <http://www.bseindia.com>.

Pursuant to this, Trading Window of Company will remain closed for dealing in securities of the company for concerned persons, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, from 06th February, 2019 up to 16th February, 2019 (both days inclusive) to consider and approve unaudited financial results for the Third quarter ended 31st December, 2018.

For Southern Infosys Limited
Sd/-
Kriti Bareja
Compliance Officer

Date: 06.02.2019
Place: New Delhi

ALIROX ABRASIVES LIMITED

Registered Office: 4 Scindia House
New Delhi- 110001
CIN: L74899DL1944PLC000759
Tel: +91-11-23457100; Fax: +91-11-23324136
E-mail: snccil@daimiarf.com
Website: www.alirox.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 the Directors of the Company will be held on Thursday, 14th February, 2019 for considering the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2018.

The above information is also available on the Company's website: www.alirox.com and also on the website of the stock exchange viz. Metropolitan Stock Exchange of India Limited: www.msei.in

For Alirox Abrasives Limited
(Arushi Gupta)
Company Secretary
(Memb. No.42719)

Date: 06.02.2019
Place: New Delhi

CCL INTERNATIONAL LIMITED
CIN No. : L26940DL1991PLC044520

Regd.Off. : M-4, Gupta Tower, B 1/1,
Commercial Complex, Azadpur,
New Delhi - 110033
Tel.: +91-0120-4214258,
Fax.: +91-11-22417225
Email ID.: cmpsec@cclil.com,
Website: www.evocreteindia.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, February 14, 2019 inter-alia, to consider and approve Standalone Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

Further, we wish to inform you that as per the provisions of the "Code of Internal Procedure and Code for Regulating, Monitoring and Reporting of trading by Insiders", the Trading Window shall remain closed from February 07, 2019 to February 16, 2019 (Both days inclusive) inter alia, for the purpose of announcement of Unaudited Financial Results by the company.

For CCL International Limited
Sd/-
Shivi Sharma
Company Secretary

Place: New Delhi
Date: 06.02.2019
ACS-30726

IO SYSTEM LIMITED

Regd. Office: Global Knowledge Park, Plot No.19A & 19B, Sector-125, NOIDA-201 301 (U.P.)
CIN: L65921UP1987PLC008764
E-mail: iosystemtd@gmail.com

NOTICE

In terms of provisions of Regulation 47(1)(a) read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR Regulations"), NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th February, 2019** inter-alia to consider, approve and take on record the Un-audited Financial Results for the Quarter ended 31st December, 2018, pursuant to the Regulation 33 of LODR Regulations.

The unaudited results of the Company, once approved by the Board, shall be available on the website of the Company at www.iosystem.co.in and the BSE website www.bseindia.com

for IO System Limited
Sd/-
(Arun Seth)
Director

Place: Noida
Date: 06.02.2019
DIN: 00007895

SURAJ INDUSTRIES LTD

CIN: L26943HP1992PLC016791
Email id- secretarial@surajindustries.org
REGD. OFFICE: PLOT NO. 2, PHASE III, SANSARPUR TERRACE, KANGRA, HIMACHAL PRADESH-173212

NOTICE

Notice is hereby given that in pursuance to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the meeting of the Board of Directors of M/s Suraj Industries Ltd will be held on Thursday, February 14, 2019 at 02:00 PM at F-32/3, First Floor, Okhla Industrial Area, Phase-II, New Delhi-110020 to consider and approve the Un-audited Financial Results for the quarter ended 31st December, 2018. For further information visit our Company's website i.e. www.surajindustries.org or stock exchange website i.e. www.bseindia.com

For Suraj Industries Ltd.
Sd/-
Bhanumati Ramchandran
Company Secretary

Place: New Delhi
Date: 06.02.2019

MISHKA EXIM LIMITED

Regd. Office: G-31, Ground Floor, Cross River Mall, CBD Ground, Shahdara, New Delhi-110032
CIN: L51909DL2014PLC270810
website- www.mishkaexim.com
E-mail - MISHKAEXIM@GMAIL.COM

NOTICE

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 13, 2019 at 03:30 P.M inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended on December 31, 2018.

By Order of the Board
For Mishka Exim Limited
Sd/-
Divya Bajaj
Company Secretary

Date: 06.02.2019
Place: New Delhi



Pursuant to Regulations Company will re-scheduled FCS House, Noida- 2013 Results of the Company (In subsidiary co

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