



Date: January 30, 2021

To,

The Deputy Manager Department of Corporate Services, BSE Limited Floor 25, P.J Towers, Dalal Street, Mumbai – 400 001 <b>Scrip Code: 532784</b>	The Manager National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 <b>Scrip Code: SOBHA</b>
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Dear Sir / Madam,

**Sub: Notice of Board Meeting - Newspaper Advertisement**

Please find attached the copies of the Newspaper Advertisement published by the Company on January 30, 2021 in 'Financial Express', English Newspaper and 'Prajavani', Kannada Newspaper, with respect to Notice of Board Meeting to be held on Friday, the 12<sup>th</sup> day of February, 2021.

Kindly take the aforesaid information on record in compliance of SEBI (Listing Obligations and Disclosure Requirements), Regulations 20 15.

Thanking you.

Yours sincerely,

**FOR SOBHA LIMITED**

**VIGHNESHWAR G BHAT**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**SOBHA LIMITED**

REGD & CORPORATE OFFICE: 'SOBHA', SARJAPUR – MARATHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE – 560103, INDIA  
CIN: L45201KA1995PLC018475 | TEL.: +91 80-49320000 | FAX: +91 80 49320444 | [www.sobha.com](http://www.sobha.com)

REGD & CORPORATE OFFICE : 'SOBHA', SARJAPUR - MARATHAHALLI OUTER RING ROAD, BELLANDUR POST, BANGALORE - 560103, INDIA  
CIN: L45201KA1995PLC018475 | TEL : +91-80-49320000 | FAX : +9180 49320444 | [www.sobha.com](http://www.sobha.com)





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**Orient Electric Limited**

**Registered Office:** Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar-751012, Odisha  
**Tel:** 0674-2396930, **Fax:** 0674-2396364, **Email:** investor@orientelectric.com  
**Website:** www.orientelectric.com, **CIN:** L31100OR2016PLC025892

**Extract of Un-Audited Financial Results for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2020** (INR in crores)

S.No.	Particulars	Quarter Ended		Nine Months Ended
		31-Dec-2020	31-Dec-2019	31-Dec-2020
		Un-Audited	Un-Audited	Un-Audited
1.	Total Revenue	618.34	495.69	1,230.89
2.	Net Profit for the period (before Tax, Exceptional items and/or Extraordinary items)	69.44	29.47	77.42
3.	Net Profit for the period before tax (after Exceptional items and/or Extraordinary items)	69.44	29.47	77.42
4.	Net Profit for the period after tax (after Exceptional items and/or Extraordinary items)	51.94	19.05	57.07
5.	Total Comprehensive Income for the period	51.92	18.89	56.99
6.	Equity Share Capital	21.22	21.22	21.22
7.	Earnings Per Share (of Rs. 1/- each)			
	Basic:	2.45	0.90	2.69
	Diluted:	2.44	0.90	2.68

**Notes:**

- The above financial results of the Company were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on 29<sup>th</sup> January, 2021.
- The above is an extract of the detailed format of Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2020 are available on the websites of the Stock Exchanges (www.bseindia.com/ www.nseindia.com) and Company's website (www.orientelectric.com).

For Orient Electric Limited

Sd/-

Rakesh Khanna

Place: New Delhi

Dated: January 29, 2021

Managing Director &amp; CEO

**Shemaroo Entertainment Limited**

(CIN: L67190MH2005PLC158288)

**Registered Office :** Shemaroo House, Plot No. 18, Marol Co-Op. Industrial Estate,  
 Off Andheri - Kurla Road, Andheri (E), Mumbai - 400 059  
**Tel :** +91 - 22 - 4031 9911 **Fax :** +91 - 22 - 28519970 **E-mail:** compliance.officer@shemaroo.com  
**Websites:** www.shemaroo.com / www.shemarooent.com

**EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020**

Particulars	Quarter ended		Nine Months Ended
	31.12.2020	31.12.2019	31.12.2020
	(Unaudited)	(Unaudited)	(Unaudited)
1. Total Income from operations	8,802	9,704	23,348
2. Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	(157)	1,205	(2,422)
3. Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	(157)	1,205	(2,422)
4. Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	(169)	874	(2,372)
5. Total Comprehensive Income (after tax)	(138)	846	(2,350)
6. Equity Share Capital (Face Value Rs 10 each)	2,718	2,718	2,718
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	56,979	54,453	56,979
8. Earning Per Share of Rs 10 each (before and after extraordinary items)			
Basic:	(0.56)	3.13	(8.70)
Diluted:	(0.56)	3.13	(8.70)

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on January 28, 2021.
- The above is an extract of the detailed format of the Consolidated and Standalone Financial Results for the quarter and nine months ended December 31, 2020 filed with the Stock Exchange 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 Company, National Stock Exchange of India Limited and BSE Limited at www.shemarooent.com, www.nseindia.com and www.bseindia.com, respectively.
- Additional Information on Standalone Financial Results is as below:

Particulars	Quarter ended		Nine Months ended
	31.12.2020	31.12.2019	31.12.2020
	(Unaudited)	(Unaudited)	(Unaudited)
Income from operations	8,706	9,382	22,931
Profit before tax	(54)	1,273	(2,200)
Profit after tax	(65)	941	(2,150)
Total Comprehensive Income (after tax)	(65)	941	(2,150)

By Order of the Board  
For Shemaroo Entertainment Limited

Hiren U. Gada

CEO &amp; CFO

(DIN:01108194)

Place : Mumbai

Date : January 29, 2021

**RITA FINANCE AND LEASING LIMITED**  
 (Formerly known as Rita Holdings Limited)  
 (CIN: L67120DL1981PLC011741)  
 Regd. Off.: 324A, 3rd Floor, Aggarwal Plaza,  
 Sector-14, Rohini, New Delhi-110085  
 E-mail: info@ritaholdings.in,  
 ritaholdingsltd@gmail.com  
 Website: www.ritaholdings.in Ph: 011-27860681

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, February 08, 2021 at 04:00 P.M at the registered office of company, inter-alia, to consider & approve the following business:

- Audited Standalone Financial Results of the Company for the Quarter ended December 31, 2020.
- Any other business with permission of Chair, if any.

The information contained in this notice is also available on the website of the Company i.e (www.ritaholdings.in) and website of the stock Exchange i.e. www.mseil.in and www.bseindia.com.

For and on behalf of Board  
**Rita Finance and Leasing Limited**  
 (Formerly known as Rita Holdings Limited)  
 Sd/-  
 Date: 29.01.2021 **Pawan Kumar Mittal** (Director)  
 Place: New Delhi DIN: 00749265

**STEL HOLDINGS LIMITED**

Regd. Office: 24/1624, Bristow Road,  
 Willingdon Island, Cochin - 682003  
 CIN: L65993KL1990PLC005811  
 Email: secretarial@stelholdings.com  
 Website: www.stelholdings.com

**NOTICE**

Notice is hereby given in compliance with 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, February 08, 2021**, to approve, inter alia, the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2020.

This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's securities are listed and is also available on the website of the Company.

By order of the Board of Directors  
For **STEL HOLDINGS LIMITED**

Sd/-  
 Cochin - 682 003 **Lakshmi P.S**  
 29.01.2021 Company Secretary

**KERALA WATER AUTHORITY e-Tender Notice**

Tender No : 119/2020-21/KWA/PHC/D2/TVM KIIFB-Kizhakkannala drinking water supply project - Construction of 10mltd WTP at Kizhakkannala, Construction of substation building, Supplying and laying of Raw water pumping and clear water transmission main using DI pipes, construction of 8LL OHSR at Pazhamala and Kizhakkannala, Rehabilitation of tanks at Mylachel, Dalumugham and Chulambara and its interconnection works. EMD : Rs. 5,00,000/- Tender fee : Rs. 15,000 Last Date for submitting Tender : 22-02-2021 03:00:pm Phone: 0471 2322303  
 Website : www.kwa.kerala.gov.in., www.etenders.kerala.gov.in.

**WELSPUN SPECIALTY SOLUTIONS LIMITED**

(Erstwhile RMG Alloy Steel Limited)

Regd.office: Plot no. 1, G.I.D.C Industrial Estate, Valia Road,Jhagadia,  
 Dist. Bharuch, Gujarat 393 110. Website: www.welspunspecialty.com  
 Email id: companysecretary\_wsl@welspun.com  
 CIN: L27100GJ1980PLC020358

**NOTICE**

Notice is hereby given that pursuant to regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 5, 2021, inter-alia, to consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2020.

For **Welspun Specialty Solutions Limited**

Sd/-  
 Place : Mumbai **Narendra Bhandari**  
 Date : January 29, 2021 Chief Financial Officer

**LEMON TREE HOTELS LIMITED**

(CIN: L74899DL1992PLC049022)

**Regd. Off.:** Asset No. 6, Aerocity Hospitality  
 District, New Delhi-110037  
**Tel.** +91-11-4605 0101; **Fax** +91-11-4605 0110  
**Email:** sectdept@lemontreehotels.com  
**Website:** www.lemontreehotels.com

**NOTICE**

Pursuant to Regulation 47 of SEBI (Listing Regulations 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, February 9, 2021, inter alia, to consider and approve, the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the quarter and nine months ended December 31, 2020.

This information is also available on the website of the Company at www.lemontreehotels.com and on the Stock Exchanges where the shares of the Company are listed at www.nseindia.com and www.bseindia.com.

For **Lemon Tree Hotels Limited**

Sd/-  
 Place: New Delhi **Nikhil Sethi**  
 Date : January 29, 2021 Group Company Secretary & GM Legal & Compliance Officer

**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 Friday, the 12<sup>th</sup> day of February, 2021 at its Registered and Corporate Office situated at 'SOBHA', Sarjapur - Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore - 560103, Karnataka, India, to consider and take on record, inter-alia, unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2020.

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**

Sd/-  
 Place: Bangalore **Vigneshwar G Bhat**  
 Date : January 29, 2021 Company Secretary and Compliance Officer

"All the Investor Queries / Complaints / Grievances may be addressed to investors@sobha.com."

**CAPLIN POINT LABORATORIES LIMITED**

CIN - L24231TN1990PLC019053,  
 Regd. Office: "Ashvich Towers" 3rd Floor,  
 No.3, Developed Plots Industrial Estates, Perungudi, Chennai-600 096  
 PH: 044 2496 8000  
 e-mail : info@caplinpoint.net, website : www.caplinpoint.net

**NOTICE OF THE BOARD MEETING**

Pursuant to Regulation 47 of SEBI (Listing Obligations and 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 Thursday, February 04, 2021 inter alia to consider, approve and take on record the Un-audited Financial Results for quarter/ nine months ended December 31, 2020

The said notice may be accessed on the Company's website at www.caplinpoint.net and also may be accessed on the stock exchange website www.bseindia.com and www.nseindia.com

For Caplin Point Laboratories Limited

Sd/-  
 Place: Chennai  
 Date: 29-01-2021 Company Secretary

**MAGNA ELECTRO CASTINGS LIMITED**

(CIN:L31103TZ1990PLC002836)

Regd. Off : 43, Balasundaram Road, Coimbatore 641018.Ph : 0422 - 2240109

Website: www.magnacast.com | Email: info@magnacast.com

**Extract of Unaudited Financial Results for the Quarter & Nine months period ended 31<sup>st</sup> December, 2020** (Rs. in Lakhs)

Particulars	Quarter ended			Nine months ended		Year ended
	31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
	Unaudited			Unaudited		Audited
1 Total Income from Operations	2654.48	2520.99	2081.83	6,905.56	7,613.23	9632.13
2 Net Profit for the period ( before Tax, Exceptional and/or Extraordinary Items)	174.75	363.43	148.00	750.91	805.68	850.10
3 Net Profit for the period before Tax (after Exceptional Items and/or Extraordinary items)	129.99	363.43	148.00	706.15	805.68	850.10
4 Net Profit for the period after Tax (after Exceptional Items and/or Extraordinary items)	74.99	263.43	148.00	501.15	640.68	668.66
5 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	74.99	263.43	148.00	501.15	640.68	684.95
6 Equity Share Capital (Face Value Rs.10/- each)	423.21	458.22	458.22	423.21	458.22	458.22
7 Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						6891.59
* Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)						
Basic	1.70	5.75	3.23	11.07	13.98	14.59
Diluted	1.70	5.75	3.23	11.07	13.98	14.59

**Notes:**

- The above is an extract of the detailed format of Financial Results filed with the Stock Exchange, BSE Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Full format of the Financial Results are available on the Stock Exchange Website www.bseindia.com and the Company's website www.magnacast.com.
- Figures have been regrouped wherever necessary.
- The Company has bought back 3,50,096 fully paid up equity shares during the quarter. Consequently the Share Capital of the Company has been reduced from Rs.4,58,22,000 to Rs.4,23,21,040.
- Exceptional Items Rs.44.76 Lakhs pertains to expenses incurred on Buyback of Equity Shares.
- \*Earnings Per Share has been calculated based on weighted average outstanding shares of the Company for the quarter and nine months period ended 31<sup>st</sup> December, 2020.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29<sup>th</sup> January, 2021. For and on behalf of the Board  
**N.Krishna Samaraj**  
 Managing Director

**Zensar Technologies Limited**

CIN: L72200PN1963PLC012621

**Registered Office:** Zensar Knowledge Park, Plot # 4, MIDC, Kharadi,  
 Off Nagar Road, Pune - 411014 Ph: 020-66057500

**E-mail:** investor@zensar.com **Website:** www.zensar.com**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Notice is hereby given pursuant to and in compliance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with the Companies (Management and Administration) Rules, 2014 for the time being in force ("Rules") (including any statutory modification or re-enactment thereof), General Circular Nos. 14, 17, 22, 33 and 39/2020 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020 and December 31, 2020 respectively ("MCA Circulars"), and subject to all other applicable laws and regulations, the approval of Members of the Company is being sought for the following Special Resolution(s) by way of Postal Ballot, through remote e-voting:

S. No.	Description
1.	Appointment of Ajay Singh Bhutoria (DIN: 09013862) as Chief Executive Officer and Managing Director of the Company, effective January 12, 2021 and underlying remuneration
2.	Payment of remuneration to Sandeep Kishore, former Managing Director and Chief Executive Officer

In accordance with MCA Circulars, the Notice of Postal Ballot along with Explanatory Statement appended thereto ("Notice"), has been duly sent on Friday, January 29, 2021, through electronic mode, to those Members whose e-mail addresses are registered with the Company/Depository Participant(s) and whose names appear in the Register of Members/Record of Depositories as on the cut-off date, i.e., Friday, January 22, 2021. The Notice is also available on the Company's website at **www.zensar.com**, KFin Technologies Private Limited at **www.evoting.kfintech.com**, BSE Limited at **www.bseindia.com** and the National Stock Exchange of India Limited at **www.nseindia.com**. A person who was not a Member as on the cut-off date, should treat this Notice for information purposes only. Members are required to communicate their assent or dissent through remote e-voting only.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of KFin Technologies Private Limited (formerly Karvy Fintech Private Limited), the Company's Registrar and Transfer Agent ("Kfintech or RTA"), for providing remote e-voting facility to all its Members, to enable them to cast their votes electronically, during the below mentioned period, and thereafter the remote e-voting module shall be disabled for voting:

<b>Remote e-voting commencement date and time</b>	Monday, February 1, 2021 (9.00 AM IST)
<b>Remote e-voting conclusion date and time</b>	Tuesday, March 2, 2021 (5.00 PM IST)

Only those Members whose names are recorded in the Register of Members/Record of Depositories as on the cut-off date, i.e., Friday, January 22, 2021, shall be entitled to avail the facility of remote e-voting. Once a vote is cast by the Member, the same cannot be changed subsequently. Detailed procedure and instructions for casting vote using the remote e-voting system, by Members holding shares in dematerialised mode, physical mode and for Members who have not registered their email addresses to register the same, form part of notes to the Notice.

The Board of Directors of the Company has appointed Sridhar Mudaliar (FCS 6156) and failing him, Sheetal Joshi (FCS 10480) of M/s SVD & Associates, Practicing Company Secretaries, as the Scrutiniser for conducting the Postal Ballot process (through remote e-voting only), in a fair and transparent manner. The results of Postal Ballot through remote e-voting (along with Scrutiniser's Report) will be announced on or before 5.00 PM (IST), on Thursday, March 4, 2021. The said results would be uploaded on website of the Company at **www.zensar.com**, Kfintech's website at **https://evoting.kfintech.com** and simultaneously intimated to the Depositories, National Stock Exchange of India Limited and BSE Limited.

In case of any query, please refer Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of **https://evoting.kfintech.com** or call on Toll free No.: 1800 3454001 or send a request to S. V. Raju, Deputy General Manager, M/s KFin Technologies Private Limited, Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, at the designated e-mail ID: **einward.ris@kfintech.com** or at telephone number 040 6716 2222.

Members of the Company who have not registered/updated their email address(es) can register/update the same as per the following procedure:

<b>Physical Holding</b>	Contact Company's RTA by sending an email at <b>einward.ris@kfintech.com</b> along with request letter, Folio No., name of the shareholder, and scanned copy of the share certificate (front and back), PAN Card (self-attested scanned copy) and Aadhar Card (self-attested scanned copy).
<b>Demat Holding</b>	Contact respective Depository Participant.

For **Zensar Technologies Limited**

Place: Pune

Date : January 29, 2021

Gaurav Tongia

Company Secretary



