

August 4, 2020

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Scrip Code: CHALET

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 542399

Subject: Intimation pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the newspaper advertisements in respect of Board Meeting, scheduled to be held on **Tuesday, August 11, 2020** and published in the following newspapers:

1. Financial Express on August 4, 2020; and
2. Navshakti on August 4, 2020.

We request you to kindly take the same on record.

Thanking You.

Yours faithfully,
For **Chalet Hotels Limited**



Christabelle Baptista
Company Secretary & Compliance Officer



Encl.: As above

CENTRAL WAREHOUSING CORPORATION (A Govt. of India Undertaking) Corporate Office: 4/1, Siri Institutional Area, August Kranti Marg, Hauz Khas, New Delhi-110016 WAREHOUSING FOR EVERYONE

एसजेवीएन लिमिटेड SJVN Limited (भारत सरकार एवं हिमाचल प्रदेश सरकार का संयुक्त उपक्रम) (A Joint Venture of Govt. of India & Govt. of H.P.)

REGD OFFICE: 1390, 1st Floor, Mauja Lehargid, Mohalla Balajipuram, Nandanpara, Jhansi, Uttar Pradesh, India, 284003, CIN NO.: U01409UP2019PTC12780, Email: info@balineemilk.com, M: 7985235245

Table with 4 columns: Sr, IFB No, Brief Description of Items, Last date and time for submission of Bids

KALYANI INVESTMENT COMPANY LIMITED CIN : L65993PN2009PLC134196 Regd. Office : Mundhwa, Pune 411 036

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (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 Monday, August 10, 2020, inter-alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020.

for Kalyani Investment Company Limited Akshay Chikodkar Company Secretary

PTC India Ltd. Regd. Office : 2nd Floor, NBCC Tower, 15, Bhikaji Cama Place, New Delhi - 110 066 (CIN : L40105DL1999PLC099328)

NOTICE Pursuant to Regulation 29 read with Regulation 47 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 Tuesday, the 11th day of August, 2020 inter-alia, to consider and approve the unaudited financial results for the quarter ended June 30, 2020 amongst other items mentioned in the agenda.

AMBIKA COTTON MILLS LIMITED Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012. Website: www.acmills.in

NOTICE (For the attention of Equity Shareholders of the Company) Sub.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

CHALET Hotels Limited Raheja Tower, 4th Floor, Plot No. C-30, Block G, Bandra Kuria Complex, Bandra East, Mumbai 400 051. Tel: 022 2656 4000 Fax: +91-22-26565451

APAREL EXPORT PROMOTION COUNCIL Regd. Office: A-223, Okhla Industrial Area, Phase-1, New Delhi-110020

Dear Member(s), Notice is hereby given that the 41st Annual General Meeting of the Council will be convened on 03rd September, 2020 Thursday, at 11:00 A.M. through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively and other applicable circulars issued by the Ministry of Corporate Affairs (MCA Circulars) to transact the business set out in the notice calling the Annual General Meeting, without the physical presence of the Members at a common venue.

NOTICE OF THIRTY EIGHTH ANNUAL GENERAL MEETING Notice is hereby given that the Thirty Eighth Annual General Meeting of the Members of Nelcast Limited will be held on Thursday, the 27th August 2020 at 3.30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

NOTICE Pursuant to Regulation 29 read with Regulation 47 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 Tuesday, the 11th day of August, 2020 inter-alia, to consider and approve the unaudited financial results for the quarter ended June 30, 2020 amongst other items mentioned in the agenda.

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (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 Monday, August 10, 2020, inter-alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020.

Norcan Group DISA INDIA LIMITED Registered Office: 9th Floor, Kushal Garden Arcade, 1A, Peesya Industrial Area, Peesya 2 Phase Bangalore - 560 058. Phone: +91 80 48201403/04, Fax No. 800-28391661.

JVL AGRO INDUSTRIES LIMITED (Under Corporate Insolvency Resolution Process) CIN: L15140UP1989PLC011396 Regd Office: Village Tilmapur, Ghazipur Road, Ashapur, Varanasi - 221007

NOTICE OF 30TH ANNUAL GENERAL MEETING OF JVL AGRO INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE 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 is scheduled to be held on Tuesday, 11th August, 2020 at the Registered Office of the Company at Sonaiya Bhavan, 45/47, M.G. Road, Fort, Mumbai - 400 001.

Mercantile Ventures Limited Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432029 Email: admin@mercantileventures.com Website: www.mercantileventures.com

WPI Limited Regd. Office : Trinity Plaza, 3rd Floor, 84/1A, Topsis Road (South), Kolkata - 700 046 Phone : 033-40556800, Fax : 033-40556835

KENNAMETAL INDIA LIMITED CIN : L27109KA1964PLC001546 Registered Office: 8/9th Mile, Tumkur Road, Bangalore-560073

STAR CEMENT LIMITED CIN : L26942ML2001PLC006663 Regd. Office: Vill.: Lumshong, P.O.: Khaliehriat Dist.: East Jaintia Hills, Meghalaya - 793210 Tel: 03655 - 278215/6/8, Fax: 03655-278217

MCCXCL MULTI COMMODITY EXCHANGE CLEARING CORPORATION LIMITED Regd. Office:- Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai – 400093

NOTICE OF 12th ANNUAL GENERAL MEETING (AGM) Notice is hereby given that the Twelfth AGM of the Company will be held on Thursday, August 27, 2020 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated July 25, 2020. Pursuant to the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, AGM will be held through VC/OAVM.

LEX NIMBLE SOLUTIONS LIMITED CIN: L74140TG2005PLC045904 Regd Office: Q3, Module A1, 10th Floor, Cyber Towers, Hitec City, Madhapur, Hyderabad, Telangana-500081.

NOTICE Pursuant to Regulation 47(1)(a) read with Regulation 29 of 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 is scheduled to be held on Tuesday, 11th August, 2020 at the Registered Office of the Company at Sonaiya Bhavan, 45/47, M.G. Road, Fort, Mumbai- 400001 inter alia, to consider and approve and take on record the unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 10, 2020, inter-alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020.

NOTICE 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 is scheduled to be held on Wednesday, August 19, 2020, inter-alia:

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 27, 2020 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio- Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated July 25, 2020. Pursuant to the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, AGM will be held through VC/OAVM.

NOTICE Pursuant to Regulation 29 read with Regulation 47 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 Tuesday, the 11th day of August, 2020 inter-alia, to consider and approve the unaudited financial results for the quarter ended June 30, 2020 amongst other items mentioned in the agenda.

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th August, 2020 inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2020.

NOTICE Pursuant to Regulation 29 read with Regulation 47 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 Tuesday, the 11th day of August, 2020 inter-alia, to consider and approve the unaudited financial results for the quarter ended June 30, 2020 amongst other items mentioned in the agenda.

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th August, 2020 inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2020.

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th August, 2020 inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 30th June, 2020.

