

Ref: OFL/BSE/2019
Date: 05.08.2019

To
The Corporate Relations department
Bombay Stock Exchange Limited
Department of Corporate Services
P J Towers, Dalal Street, Fort,
MUMBAI -400001

Re: Optimus Finance Limited
Script Code: 531254

Subject: Copy of Notice published for Board Meeting for Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2019

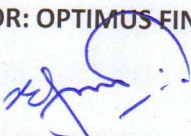
Dear Sir/Madam,

Please find enclose herewith copies of the Notice published on 5th August, 2019 in Business Standard - English - Ahmedabad Edition and Vadodara Samachar – Gujarati for holding of the Board Meeting on Tuesday, 13th August, 2019 to consider and approve Unaudited Standalone and Consolidated Financial Results for the Quarter on 30th June, 2019.

Kindly confirm and take the above information on your records.

Thanking you,

Yours faithfully,
FOR: OPTIMUS FINANCE LIMITED,


Deepak Raval
Whole time Director & CS



Encl: as above



The Karur Vysya Bank Limited
No: 13, Sidcup Towers, Race Course Circle,
Vadodara - 390007. Ph: 0265-2331658

POSSESSION NOTICE (For Immovable Property)

Whereas, Issued under Rule 8(1) of Security Interest (Enforcement) Rules, 2002 the undersigned being the Authorized officer of **THE KARUR VYSYA BANK LIMITED** under the Securitisation & Reconstruction of Financial Assets And Enforcement of Security Interest (Second) Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 12.04.2019 calling upon the Borrower **M/s. Hina Enterprises** represented by its proprietor **Mr. Hirenkumar Navinbhai Chavda**, residing at B-9, Vrajbhumi Society, Near Vadsar Bridge, M I Estate, Vadsar, Near Makarpura Industrial Area, Vadodara and Guarantors **Miss Hina H Chavada**, residing at B-9, Vrajbhumi Society, Near Vadsar Bridge, M I Estate, Vadsar, Near Makarpura Industrial Area, Vadodara and **Mr. Navinbhai Bhavanbhai Chavda** residing at B-9, Vrajbhumi Society, Near Vadsar Bridge, M I Estate, Vadsar, Near Makarpura Industrial Area, Vadodara to repay the amount mentioned in the notice being **Rs. 12,44,561.14 (Rupees Twelve Lakhs Fourty Four Thousand Five Hundred Sixty One and Paise Fourteen only)** within 60 days from the date of receipt of the said notice.

The borrower and Guarantors having failed to repay the amount in full, notice is hereby given to the borrower, guarantors and the public in general that the undersigned has taken **Symbolic possession** of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on this the **31st day of July of the year 2019**.

The borrower and guarantors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of **THE KARUR VYSYA BANK LIMITED** for an amount of **Rs. 12,44,561.14 (Rupees Twelve Lakhs Fourty Four Thousand Five Hundred Sixty One and Paise Fourteen only)** and interest thereon.

The borrower & guarantor's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTY

All that Piece and Parcel of Residential Land and Building, situated at Sub Plot no. B-9, Building known as "Vraj Bhumi", Near Vadsar Railway Crossing, Moje Vadsar bearing R.S. No. 135/1 Paikie, Village: Vadsar, Tal & Dist. Vadodara, admeasuring 81.95 Sq.Mts. standing in the name of Mr. Navinbhai Bhavanbhai Chavada and is Bounded as under: **Boundaries:** North: Society Road, South: R.S. No.: 134/1 Open Plot, East: Block No.: B/8, West: Block A/10.

Date: 31.07.2019
Place: Vadodara
Sd/-
Authorized Officer
The Karur Vysya Bank Limited



भारतीय कंटेनर निगम लिमिटेड
CONTAINER CORPORATION OF INDIA LTD.

(A Govt. of India Navratna Undertaking)
Regd. Office & Investors Relation Centre: CONCOR Bhawan, C-3, Mathura Road, Opp. Apollo Hospital, New Delhi - 110076.
CIN: L63011DL1988GOI030915, e-mail: investorrelations@concorindia.com, Tel. Nos. 41673093-96, Fax: 41673188, website: http://www.concorindia.com

NOTICE OF THIRTY FIRST ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that:

- The thirty first (31st) Annual General Meeting (AGM) of the members of the Company will be held at Auditorium, National Rail Museum, Chankayapuri, New Delhi-110021 on Tuesday, 27.08.2019 at 4.00 p.m. to transact the business set forth in the Notice of the said meeting.
- The notice of 31st AGM alongwith explanatory statement and the Annual Report for the year ended 31.03.2019 to members as on 26.07.2019 have already been dispatched in electronic mode to the members, whose e-mail IDs are registered with the Company or Depository Participant(s) and in physical mode to the members, whose E-mail IDs are neither registered with the Company nor provided to the Depository Participant, at their registered postal address. The notice of AGM and Annual Report are also available on the Company's website www.concorindia.com and on the website of Stock Exchanges (www.nseindia.com and www.bseindia.com). Members, who have not received the same, may download it from the Company's website or may request for a copy of the same by writing to the Company at above mentioned address.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 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 providing its members the facility to cast their votes electronically on all the resolutions set out in the Notice of AGM from a remote location ("Remote e-voting") through National Securities Depository Limited

Business Standard 05/08/2019

OPTIMUS FINANCE LIMITED

CIN:L65910GJ1991PLC015044

Regd. Off.: 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-wadi,
Vadodara 390003. Ph: 0265-2325321

Website: www.optimusfinance.in Email: optimusfinance@yahoo.com

NOTICE

NOTICE is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at the Registered Office of the Company, Inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2019. The intimation is also available on the website of the Company at www.optimusfinance.in and website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com

By order of the Board

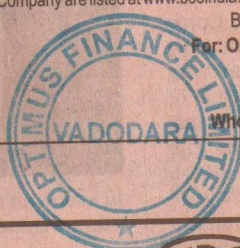
For: Optimus Finance Limited
sd/-

Deepak Raval

Whole time Director & CS

Date: 03.08.2019

Place: Vadodara



FDC LIMITED

CIN: L24239MH1940PLC003176

Registered Office: B-8, MIDC Industrial Estate, Waluj - 431 136, District-Aurangabad
R & D, Training Centre and Corporate Office: 142-48, S.V. Road, Jogeshwari (W), Mumbai - 400042
Website: www.fdcindia.com; E-mail: investors@fdcindia.com; Tel.: 0240-2554

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER

Sr.	Particulars	Standalone		
		Quarter Ended Unaudited 30.06.2019	Quarter Ended Unaudited 30.06.2018	Year Ended Audited 31.03.2019
1	Total income from operations	34,674.07	29,899.83	113,067.12
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	7,333.75	7,294.82	24,027.12
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	7,333.75	7,294.82	23,629.12
4	Share of profit/(loss) of Joint Venture (net of tax)	-	-	-
5	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	5,228.11	5,106.77	17,151.12
6	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period and Other Comprehensive Income (after tax)]	5,190.66	5,082.30	17,061.12
7	Paid up - Equity Share Capital	1,751.89	1,751.89	1,751.89
8	Reserves (excluding Revaluation Reserve) as shown in the audited financial balance sheet of the previous year			141,551.12
9	Earnings Per Share (before & after extraordinary items) (of ₹1 each)			
	- Basic	3.00	2.93	
	- Diluted	3.00	2.93	

Notes:

- The Financial Statements have been prepared in accordance with the Indian Accounting Standards (AS) issued under Section 133 of the Companies Act, 2013 and read together with the Companies (Accounting) Rules, 2014 and other accounting principles generally accepted in India presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time along with other relevant rules issued by the SEBI.
- The above is an extract of the detailed format of quarterly Financial Results for the Quarter ended on 30th June, 2019, as required by Regulation 33 of SEBI ((Listing Obligations & Disclosure Requirements)), 2015. The format of the same is available on the website of the Stock Exchanges (i.e. www.nseindia.com and www.bseindia.com) also on company's website i.e. www.fdcindia.com.
- The above Results were reviewed and recommended by the Audit Committee meeting held on August 03, 2019 at Mumbai, Maharashtra.



Notice, pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at the Registered Office of the Company, Inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2019. The intimation is also available on the website of the Company at www.sambhaav.com and website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com

You may also visit the website www.sambhaav.com and www.bseindia.com

Date: August 03, 2019
Place: Ahmedabad

પાંચ લાકા માયા ગયા હતા. આ
પાંચ જૂના છેલ્લા અઠવાડિયામાં
સાસમાં ફાયરિંગની બે ઘટનાઓ
હતી. સ્થાનિક પોલીસે આપેલી
હિતી મુજબ આ ઘટનામાં એક
કિતું મોત નીપજ્યું હતું અને બે અન્ય
હાલ થયા હતા. અમેરિકી સમાચાર
જર્નલના જણાવ્યા અનુસાર, એક
વર્ષીય વ્યક્તિ બે ઘટનામાં મોત મેળવી હતું.

તાત્કાલિક પૂર્ણ કરી દેવામાં આવશે.
ત્યારબાદ કેશ ડોલની વિતરણની
કામગીરી શરૂ કરવામાં આવશે.
વડોદરાની ઘણી સામાજિક-ધાર્મિક
સંસ્થાઓના બચાવ સહિત કામગીરી
પ્રતિભાવ મળી રહ્યા છે તેને પણ
બચાવ-સહિતની કામગીરીમાં ભેડી

આવ્યો છે. હેલ્થની હટ ટીમો કાર્યરત
છે. આ ટીમોમાં કોર્પોરેશન, સરકારી,
અને ખાનગી અને સરકારી મેડિકલ
કોલેજના ડોક્ટર્સની મદદ લેવામાં આવી
રહી છે અને તેની ટીમોની રચના કરી
દેવામાં આવી છે. તેમજ વોર્ડ વાઇબ
હેલ્થ કેમ્પ યોજીને સર્વેલન્સ કરાવામાં
આવી છે. સાથે ક્વોરિન વિતરણ

પણ લેવામાં આવ્યા છે અને તેના
રિપોર્ટ મેળવી જરૂર પડતા બરવામાં
આવશે શહેરના રસ્તાઓ પર ધરણાથી
થયેલા જે વૃક્ષ પડ્યા હતા વન વિભાગ
અને મહાનગરપાલિકાની ટીમ દ્વારા
હટાવી લેવામાં આવ્યા છે, અને વાહન
વ્યવહાર પૂર્વવત કરી દેવામાં આવ્યો
છે.

Vadodara Samachar 03/08/2019

OPTIMUS FINANCE LIMITED

CIN: L65910GJ1991PLC015044

Regd. Off.: 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-wadi,
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By order of the Board
For: Optimus Finance Limited
sd/-

Deepak Raval
Whole time Director & CS

Date: 03.08.2019
Place: Vadodara



MAXIMUS INTERNATIONAL LIMITED

CIN: L51900GJ2015PLC085474

Regd. Off.: 504A, OZONE, Dr. Vikram Sarabhai Marg, Vadi-wadi,
Vadodara - 390003 Ph: 0265-2345321

Website: www.maximusinternational.in Email: info@maximusinternational.in

NOTICE

NOTICE is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 13th August, 2019 at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended on 30th June, 2019. The intimation is also available on the website of the Company at www.maximusinternational.in and website of the Stock Exchange where the shares of the Company are listed at www.bseindia.com.

By order of the Board
For: Maximus International Limited
sd/-

Dharati Shah
Company Secretary

Date: 03.08.2019
Place: Vadodara

Vadodara Samachar, Baroda