

FCS/STX/33/2020

24th July, 2020

To,
The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
P J Tower, Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051

Dear Sir,

Subject: - Intimation of Newspaper advertisement of 193rd Board Meeting held on 29th July, 2020

Ref: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to requirement of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to intimation of 193rd Board meeting to be held on 29th July, 2020 and published in the following newspapers on 23rd July, 2020:

1. Financial Express, New Delhi- English Newspaper
2. Hari bhoomi, New Delhi- Hindi Newspaper

This is for your information and records.

Thanking You,

Yours faithfully,
For FCS Software Solutions Limited


(Harsha Sharma)
Company Secretary
Membership No- A33548



DMI FINANCE PRIVATE LIMITED
 (INCORPORATED IN INDIA)
 Registered Office: 110, Park Road, Sector 16, Gurgaon, Haryana
 Branch Office: 211, 2nd Floor, Park Road, Sector 16, Gurgaon, Haryana

POSSESSION NOTICE (Appendix IV) Rule (11) Security Interest (Enforcement) Rules, 2002

NOTICE: The undersigned hereby certifies that the Company is a company registered under the Companies Act, 2013 and is a company registered under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The Company is a company registered under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The Company is a company registered under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Description of the Immovable Property
 All the plots and parcels of land held under administrative rights in Khata No. 20, Khata No. 2 (B), 3 (B), 4 (B), 5 (B), 6 (B), 7 (B), 8 (B), 9 (B), 10 (B), 11 (B), 12 (B), 13 (B), 14 (B), 15 (B), 16 (B), 17 (B), 18 (B), 19 (B), 20 (B), 21 (B), 22 (B), 23 (B), 24 (B), 25 (B), 26 (B), 27 (B), 28 (B), 29 (B), 30 (B), 31 (B), 32 (B), 33 (B), 34 (B), 35 (B), 36 (B), 37 (B), 38 (B), 39 (B), 40 (B), 41 (B), 42 (B), 43 (B), 44 (B), 45 (B), 46 (B), 47 (B), 48 (B), 49 (B), 50 (B), 51 (B), 52 (B), 53 (B), 54 (B), 55 (B), 56 (B), 57 (B), 58 (B), 59 (B), 60 (B), 61 (B), 62 (B), 63 (B), 64 (B), 65 (B), 66 (B), 67 (B), 68 (B), 69 (B), 70 (B), 71 (B), 72 (B), 73 (B), 74 (B), 75 (B), 76 (B), 77 (B), 78 (B), 79 (B), 80 (B), 81 (B), 82 (B), 83 (B), 84 (B), 85 (B), 86 (B), 87 (B), 88 (B), 89 (B), 90 (B), 91 (B), 92 (B), 93 (B), 94 (B), 95 (B), 96 (B), 97 (B), 98 (B), 99 (B), 100 (B).

Date: 21st July 2020
 Place: Gurugram

FCS SOFTWARE SOLUTIONS LIMITED
 (INCORPORATED IN INDIA)
 Registered Office: 110, Park Road, Sector 16, Gurgaon, Haryana
 Branch Office: 211, 2nd Floor, Park Road, Sector 16, Gurgaon, Haryana

NOTICE

Pursuant to Regulation 26 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27th July 2020 at 10:00 AM at the Registered Office of the Company, FCS House, Plot No. 65, Sector 16, Gurgaon, Haryana. The agenda of the meeting is as follows: To consider and take on record the audited Financial Results of the Company for the quarter and financial year ended March 31, 2020 as per the AS Rules of Company (under Accounting Standards) Rules, 2016.

Date: 27th July 2020
 Place: Gurugram

NATIONAL FERTILIZERS LIMITED
 (INCORPORATED IN INDIA)
 Registered Office: 110, Park Road, Sector 16, Gurgaon, Haryana
 Branch Office: 211, 2nd Floor, Park Road, Sector 16, Gurgaon, Haryana

NOTICE

Notice is hereby given in continuation to the earlier communication dated 27th June 2020 published in Newspaper on 01.07.2020, that a meeting of the Board of Directors of National Fertilizers Limited is scheduled to be held on Wednesday, 27th July 2020 at 10:00 AM at the Registered Office of the Company, National Fertilizers Limited, Plot No. 65, Sector 16, Gurgaon, Haryana. The agenda of the meeting is as follows: To consider and take on record the audited Financial Results of the Company for the quarter and financial year ended March 31, 2020 as per the AS Rules of Company (under Accounting Standards) Rules, 2016.

Date: 27th July 2020
 Place: Gurugram

WINRO COMMERCIAL (INDIA) LIMITED
 (INCORPORATED IN INDIA)
 Registered Office: 110, Park Road, Sector 16, Gurgaon, Haryana
 Branch Office: 211, 2nd Floor, Park Road, Sector 16, Gurgaon, Haryana

Statement of Audited Statement & Consolidated Financial Results for the Quarter and Year ended March 31, 2020

Particulars	Quarter ended March 31, 2020		Quarter ended March 31, 2019		Year ended March 31, 2020		Year ended March 31, 2019	
	Rs. Lakhs	(Audited)	Rs. Lakhs	(Audited)	Rs. Lakhs	(Audited)	Rs. Lakhs	(Audited)
1. Total Income	297.47	343.08	272.55	292.47	947.78	2,299.05	1,274.67	1,274.67
2. Net profit (Loss) before tax	(1,869.30)	(8,128.86)	127.81	(1,842.50)	(5,129.86)	127.81	127.81	127.81
3. Net profit (Loss) after tax	(1,850.87)	(8,383.68)	146.23	(1,750.62)	(5,200.28)	146.23	146.23	146.23
4. Total Comprehensive Income	(5,197.81)	(9,337.77)	(37.46)	(14,238.20)	(18,370.73)	743.83	743.83	743.83
5. Equity (Share Capital)	125.25	125.25	125.25	125.25	125.25	125.25	125.25	125.25
6. Reserves (including Retention Reserve and other Balance sheet of previous year)	28,000.29	28,000.29	28,000.29	28,000.29	28,000.29	28,000.29	28,000.29	28,000.29
7. Earnings per Share of Rs. 10/- each	(147.71)	(276.19)	17.29	(296.39)	(183.61)	14.65	14.65	14.65
8. Dividend (Total) declared as % of year end profit	(117.71)	(270.50)	17.29	(296.39)	(183.61)	14.65	14.65	14.65

Notes:
 1. The above audited financial results for the quarter and year ended March 31, 2020 have been reviewed by the Audit Committee and are in accordance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015.
 2. The Company has not been audited by a Chartered Accountant for the above periods.
 3. The above audited financial results for the quarter and year ended March 31, 2020 have been reviewed by the Audit Committee and are in accordance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015.
 4. The above audited financial results for the quarter and year ended March 31, 2020 have been reviewed by the Audit Committee and are in accordance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Date: 22nd July 2020
 Place: Gurugram

THE TEMPLATE COMPANY OF INDIA LIMITED
 (INCORPORATED IN INDIA)
 Registered Office: 110, Park Road, Sector 16, Gurgaon, Haryana
 Branch Office: 211, 2nd Floor, Park Road, Sector 16, Gurgaon, Haryana

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27th July 2020 at 10:00 AM at the Registered Office of the Company, The Template Company of India Limited, Plot No. 65, Sector 16, Gurgaon, Haryana. The agenda of the meeting is as follows: To consider and take on record the audited Financial Results of the Company for the quarter and financial year ended March 31, 2020 as per the AS Rules of Company (under Accounting Standards) Rules, 2016.

Date: 27th July 2020
 Place: Gurugram

Centre for Aromatic plants (CAP)
 (INCORPORATED IN INDIA)
 Registered Office: 110, Park Road, Sector 16, Gurgaon, Haryana
 Branch Office: 211, 2nd Floor, Park Road, Sector 16, Gurgaon, Haryana

e-Tender Notice No 15/LAB/2020-21

NOTICE: The undersigned hereby certifies that the Company is a company registered under the Companies Act, 2013 and is a company registered under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The Company is a company registered under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: 27th July 2020
 Place: Gurugram

Branch Office: Large Corporate Branch, Maker Tower, E-Wing, Ground Floor, Cuffe Parade, Mumbai-400003

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

NOTICE: The undersigned hereby certifies that the Company is a company registered under the Companies Act, 2013 and is a company registered under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The Company is a company registered under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: 22nd July 2020
 Place: Mumbai

Centre for Aromatic plants (CAP)
 (INCORPORATED IN INDIA)
 Registered Office: 110, Park Road, Sector 16, Gurgaon, Haryana
 Branch Office: 211, 2nd Floor, Park Road, Sector 16, Gurgaon, Haryana

e-Tender Notice No 11/LAB/2020-21

NOTICE: The undersigned hereby certifies that the Company is a company registered under the Companies Act, 2013 and is a company registered under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The Company is a company registered under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: 27th July 2020
 Place: Gurugram

LED BRANCH
 (INCORPORATED IN INDIA)
 Registered Office: 110, Park Road, Sector 16, Gurgaon, Haryana
 Branch Office: 211, 2nd Floor, Park Road, Sector 16, Gurgaon, Haryana

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

NOTICE: The undersigned hereby certifies that the Company is a company registered under the Companies Act, 2013 and is a company registered under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The Company is a company registered under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: 27th July 2020
 Place: Gurugram

Regional Office, Delhi Metro Region-III, Plot No. 19 & 31, Community Centre, Preet Vihar, Delhi-110092.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

NOTICE: The undersigned hereby certifies that the Company is a company registered under the Companies Act, 2013 and is a company registered under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The Company is a company registered under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: 22nd July 2020
 Place: Gurgaon

PANAFIX INDUSTRIALS LIMITED
 (INCORPORATED IN INDIA)
 Registered Office: 110, Park Road, Sector 16, Gurgaon, Haryana
 Branch Office: 211, 2nd Floor, Park Road, Sector 16, Gurgaon, Haryana

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23rd July 2020 at 10:00 AM at the Registered Office of the Company, Panafix Industrials Limited, Plot No. 65, Sector 16, Gurgaon, Haryana. The agenda of the meeting is as follows: To consider and take on record the audited Financial Results of the Company for the quarter and financial year ended March 31, 2020 as per the AS Rules of Company (under Accounting Standards) Rules, 2016.

Date: 23rd July 2020
 Place: Gurugram

Bank of Baroda

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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Date: 23rd July 2020
 Place: Gurugram

Regional Office, Delhi Metro Region-III, Plot No. 19 & 31, Community Centre, Preet Vihar, Delhi-110092.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

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Date: 23rd July 2020
 Place: Gurugram

GEN-NEXT BRANCH, Tower-2, Stellar I.T. Park, C-25, Sector-62, Noida-201301, (U.P.)

NOTICE UNDER SECTION 13(a) OF THE SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 (SARFAESI ACT)

NOTICE: The undersigned hereby certifies that the Company is a company registered under the Companies Act, 2013 and is a company registered under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. The Company is a company registered under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

Date: 23rd July 2020
 Place: Noida

Bank of Baroda

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Date: 23rd July 2020
 Place: Gurugram

Regional Office, Delhi Metro Region-III, Plot No. 19 & 31, Community Centre, Preet Vihar, Delhi-110092.

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Date: 23rd July 2020
 Place: Gurugram