

FCS/STX/09/2020

7th February, 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 192nd Board Meeting to be held 13th February, 2020

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

Pursuant to requirement of Regulation 30 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 192nd Board meeting to be held on 13th February, 2020 and published in the following newspapers on 7th February, 2020:

1. Financial Express, New Delhi – English newspaper

2. Haribhoomi, New Delhi - Hindi newspaper

This is for your information and records.

Thanking You,

enterprise interfaces

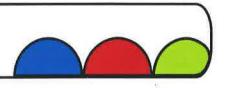
coliaborative platforms 🔴

business processes

Yours faithfully, For FCS Software Solutions Limited

FCS Software Solution 1.

(Harsha Sharma) Company Secretary Company Secretary Membership No- A33548





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FRIDAY, FEBRUARY 7, 2020

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ted FCS SOFTWARE SOLUTIONS LIMITED 28, Shiroli, Pune 410505. 7501 Email: cs@bilcare.com A GOVI OF INDIA ENTERPRISE (CIN No. L72100DL1993PLC179154) Registered Office: 205, 2nd Floor, Agrawal Chamber IV, 27. care.com Veer Sawarker Block, Vikas Marg, Shakerpur, Delhi- 110092. 1987PLC043953 NOTICE Pursuant to Regulation 29 of the Listing Regulations entered with the Stock Exchange(s) it is hereby notified that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13th day of February, 2020 at the Corporate Office of the Company at FCS House, Plot No. 83, NSEZ, Noida Dadri Road, Phase II, Gautam Buddha Nagar, olders of the Company] pany to Investor Education d (IEPF) visions of the Investor Education NOIDA-201305 (U.P), inter alia, to consider and approve: 1. Unaudited financial results of ng, Audit, Transfer & Refund) inistry of Corporate Affairs with read with Section 124(6) of the the company for the quarter ended on December 31, 2019; 2. Appointment of Secretarial Auditor for financial year 2019-20; By order of the Board ovisions for transfer of all shares claimed by the shareholders for under the said Rules. he Rules, notice is being sent whose shares are liable to be For FCS Software Solutions Limited Sd/ Place : Noida (Harsha Sharma) Date : 6th February, 2020 **Company Secretary** shareholders and shares due for the at www.bilcare.com. The talls of unclaimed dividend and FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India imed dividend and the shares enefits accruing on such shares, ity after following the procedure (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF SAINOV SPIRITS PRIVATE LIMITED New Delhi **RELEVANT PARTICULARS** mmunication from the concerned pany shall, with a view to comply transfer the shares as per the her communication. or for any further information/ hareholders may contact the dresses: 1. Name of Corporate Debtor SAINOV SPIRITS PRIVATE LIMITED 2. Date of incorporation of Corporate Debtor 2nd April, 2008 Authority under which Corporate Debtor Registrar of Companies, Delhi is incorporated / registered Corporate Identity No. / Limited Liability Identification No. of corporate debtor 4 CIN: U15520DL2008PTC176272 act details of the Company

5. Address of the registered office and principal office (if any) of corporate debtor

etarial Department

e Limited B-Wing, ICC Trade Tower, Road, Pune-411 016, India 191-20-67490100 II: cs@bilcare.com

Insolvency commencement date in respect of corporate debtor

Registered Office: 107, Bharat Chamber, 70 Scindia House, New Delhi – 110001 IN Manufacturing Unit: Pilkhani Distillery & Chemical Works, Saharanpur-Ambala Highway Distt.– Saharanpur, Uttar Pradesh-247001 5th February, 2020 d August 2020 (180 days from the in

touching lives, adding value Regd. Off. : Core No.-1, SCOPE Complex, 7 Institutional Area, Lodhi Road, New Delhi-110 003, India CIN: L51909DL1963GOI004033 Pursuant to Regulation 47(1) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, it is notified that the meeting of the Board of Directors of the company will be held on 14th February, 2020 at Woods at Sasan, Gir Forest, Near Somnath, Gujarat to consider and approve the unaudited Standalone & Consolidated Financial Results of MMTC Ltd. for the quarter ended 31st December 2019. For MMTC Limited

(G.Anandanarayanan) Company Secretary Date : 05.02.2020

ASHRIT CAPITAL LIMITED (FORMERLY JALAN CEMENT WORKS LIMITED) Regd. Office: Select Citywalk, 6th Floor A-3, District Centre, Saket, New Delhi-110017 CIN: L65923DL1972PLC317436 Email Id: jalancementworklimited@gmail.com

Email Id': jalancementworklimited@gmail.com Notice is hereby given, pursuant to regulation AT of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the meeting of the Board of Directors is scheduled to be held on Friday, 14^e day of February, 2020 at 2:00 P.M. at the registered office of the Company at Select Citywalk, 6th Floor A-3, District Centre, Saket, New Delhi-110017 to transact the following business: 1. To consider and discuss the Unaudited Financial Results for the Querke sched on