



SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi- 110001

Date: 25th July, 2020

To

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Scrip Code: 519234

Dear Sir,

Subject: Published Copy of Notice of Board Meeting

Please find enclosed herewith the Published Copy of Newspaper Notice of Board Meeting to be held on 31st July, 2020 published in Financial Express and Metro Media on 25th July, 2020

Kindly take the same into record for your further needful.

Thanking You,

Yours Faithfully,

For Superior Industrial Enterprises Limited



**Megha Rastogi
Company Secretary
M. No.: 39197**

Encl.: As above

POSSESSION NOTICE DCB BANK

Undersigned the Authorised Officer of the DCB Bank Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13(2) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice under section 13(2) of the said Act, 2002, calling upon the borrowers / co-borrowers as mentioned in column no. 4 to repay the amount mentioned in the said Demand Notice within 60 days from the date of receipt of the said notice.

The borrowers and co-borrowers having failed to repay the amount as mentioned in column no. 6, notice is hereby given to them and the public in general that the undersigned has taken possession of the property as described herein below in column no. 4 in exercise of powers conferred on him under section 13(4) of the said Act read with the Rule 8 of the said Rules.

Table with columns: Sr. No., Loan Account, Borrower / Co-borrower, Date of Demand Notice, Amount Demanded. Row 1: DRBLDEL00468820, Deepak Kumar Khanna / Dream Comforts / Anjana Khanna / Tarun Khanna / Apoorv Khanna, 11-07-2019, Rs. 94,60,160.38/-

Date of Possession: 20-07-2020
Description of Secured Assets: Flat No. 1005, 10th & 11th Floor, Tower Ferrara, Mahagun Mansion Phase 1, Plot No. 1/5, Vaibhav Khand, Indirapuram Ghaziabad, Uttar Pradesh - 201014

The borrowers in particular and the public in general are hereby cautioned not to deal with the aforesaid property and any dealing with the said property will be subject to the charge of the DCB Bank Limited for the amount mentioned therein and further interest and cost thereon. Date: 24.07.2020, Place: Ghaziabad

MGF THE MOTOR AND GENERAL FINANCE LIMITED

REGD. OFFICE : MGF House, 4/7-B, Asal Ali Road, New Delhi-110002. Phone No.: 23272216-18, 23278001-2 Fax No.: 23274606 Email : mgf@mgf.com Website : http://www.mgf.com

NOTICE

Notice pursuant to Regulations 29 and 47 of the SEBI (LODR) Regulations, 2015, be and is hereby given that a meeting of the Board of Directors of the company will be held on Thursday, the August 13, 2020 at 5.0, Golf Links, New Delhi-110003 to consider and approve Standalone & Consolidated Unaudited Financial Results for the quarter ended June 30, 2020 under IND AS Rules and also to approve Notice for AGM, Director's Report, Closure of Register of Members & Share Transfer Books and other related matters.

Further, Trading Window is closed from July 1, 2020 till 48 hours after the declaration of Standalone and Consolidated Unaudited Financial Results of the company for the quarter ended June 30, 2020. This information is also available on the website of BSE Limited and National Stock Exchange of India Ltd viz. www.bseindia.com and www.nseindia.com respectively where company's shares are listed and also on website of the company www.mgf.com

By Order of the Board for THE MOTOR AND GENERAL FINANCE LIMITED (M.K. MADAN) VP, CS & COMPLIANCE OFFICER ACS-2951

Place: New Delhi Date: July 23, 2020

PANACHE INNOVATIONS LIMITED

CIN: L51100MH1981PLC312742 Regd. Off: 2nd Flr. Bldg No. A3, Unit 201A, Babosa Industrial, Park, Mumbai-Nashik Highway(NH3), Saravali Village, Bhiwandi, Thane - 421302, Maharashtra, IN

Audited Financial Results (Standalone & Consolidated) for Quarter and Year Ended 31st March, 2020. (Rs. In Lakhs)

Table with columns: Particulars, Standalone (Current Quarter, Year to date), Consolidated (Current Quarter, Year to date). Rows include Total Income from Operations, Net Profit/Loss before tax, Total Comprehensive Income, etc.

Note: 1) The above audited financial results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 23rd July, 2020.

2) The above is an extract of the detailed format of Quarterly and Annual Financial Results (Standalone & Consolidated) filed with BSE under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the websites of BSE and the listed entity i.e. at www.bseindia.com and www.panachemodera.com respectively.

Date: 24.07.2020 Place: Mumbai For Panache Innovations Limited Priyank Sangoi CS & Compliance Officer

MAGNUM VENTURES LIMITED

CIN: L21095DL1980PLC010492 Registered Office: Office No. 205, 2nd Floor, Building No. 432B, Street No. 3, Ansal Road, Darya Gari, Delhi - 110002

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Company is hereby giving notice of a meeting of the Board of Directors of the Company to be held on Thursday, the 23rd of July, 2020 at 04.00 PM at the corporate office of the Company at 18/31 Skyline Industrial Area, Saket, Ghaziabad-201010

Notice is hereby given, pursuant to 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 is scheduled to be held on Thursday, 23rd July, 2020 at 10:10 PM, Floor: Vijaya Building, Barakhamba Road, New Delhi-110001 at 11:00 A.M. and 12:00 P.M. respectively to consider and approve the audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020 and other matters as per the agenda item.

By order of the Board: Place: Delhi Date: 23/07/2020

SUPERIOR INDUSTRIAL ENTERPRISES LIMITED

REGD. OFFICE: 25, Bazar Lane, Bengali Market, New-Delhi-110001 CIN: L15142DL1991PLC046489

Notice is hereby given, pursuant to 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 is re-scheduled to be held on Friday, 31st July, 2020 at 10:10 PM, Floor: Vijaya Building, Barakhamba Road, New Delhi-110001 at 11:00 A.M. and 12:00 P.M. respectively to consider and approve the audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020 and other matters as per the agenda item.

By order of the Board: Place: New Delhi Date: 23/07/2020

P G INDUSTRY LIMITED

REGD. OFF: A-30 S-11 Second Floor, Kalesh Colony, New Del-110048 Website: www.pgil.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 (1) (a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, the 31st day of July, 2020 at 05.30 P.M. at the registered office of the company to consider and approve the audited financial results for the quarter and financial year ended on March 31, 2020.

By order of the Board: Place: New Delhi Date: 23/07/2020

Biocon

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Table with columns: Particulars, 3 months ended 30.06.2020 (Unaudited), Year ended 31.03.2020 (Audited), 3 months ended 30.06.2019 (Unaudited). Rows include Total income from continuing operations, Net profit before tax, etc.

1. Key standalone financial information

Table with columns: Particulars, 3 months ended 30.06.2020 (Unaudited), Year ended 31.03.2020 (Audited), 3 months ended 30.06.2019 (Unaudited). Rows include Total income from operations, Profit before tax, etc.

Note: 1. The unaudited standalone and consolidated financial results for the quarter ended June 30, 2020 in respect of Biocon Limited ('the Company') have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on July 23, 2020.

BCC FUBA INDIA LIMITED

REGD. OFFICE : 4 K.M., Swarghat Road, Nalagarh -174101, Distt. Solan (H.P.) CIN : L51395HP1985PLC012209, Tel. : 8626853157, Website : www.bccfuba.com

Extract of Audited Financial Results for the Quarter and Year Ended 31st March, 2020

Table with columns: Particulars, Quarter Ended 31.03.2020 (Audited), Quarter Ended 31.03.2019 (Audited), Year Ended 31.03.2020 (Audited), Year Ended 31.03.2019 (Audited). Rows include Total Income from Operations, Net Profit/Loss, etc.

Note: 1 The above is an extract of the detailed format of Financial Results for the year ended 31st March, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

By the order of the Board For BCC FUBA INDIA LTD. Abhinav Bhardwaj Director (DIN 06785065)

JAIPRAKASH ASSOCIATES LIMITED

CIN: L14106UP1995PLC019017 Regd. Office : Sector - 12B, Noida - 201304, U.P. Tel. : +91(120) 2470800

NOTICE

In terms of Regulation 29 read with Regulation 47 of SEBI (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 Friday, the 31st July, 2020, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2020.

By order of the Board For JAIPRAKASH ASSOCIATES LIMITED M.M. SIBBAL Jt. President & Company Secretary

Place: New Delhi Date: 24th July, 2020

Form G INVITATION FOR EXPRESSION OF INTEREST (ROUND 2)

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

Table with columns: Sr. No., Particulars. Rows include Name of the corporate debtor, Date of incorporation, Authority under which corporate debtor is incorporated, etc.

dishman DISHMAN CARBOGEN AMCIS LIMITED

Corporate Identity Number (CIN): L74900GJ2007PLC051338 Registered Office: Dishman Corporate House, Iscon-Bopal Road, Ambli, Ahmedabad - 380 058, Gujarat, India

POST BUY-BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF DISHMAN CARBOGEN AMCIS LIMITED

This Public Announcement ("Post Buy-back Public Announcement") is released in compliance with the provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 as amended ("Buy-back Regulations").

1. THE BUY-BACK

1.1. The Board of Directors of Dishman Carbogen Amcis Limited (hereinafter referred to as the "Board"), at its meeting held on January 16, 2020 ("Board Meeting") has, pursuant to the provisions of Article 46 of Articles of Association of the Company and Sections 68, 69 and 70 and all other applicable provisions of the Companies Act, 2013 ("Act") and applicable rules made thereunder and in compliance with the Buy-back Regulations and subject to such other approvals, permissions and sanctions as may be necessary, approved the Buy-back of fully paid up equity shares by the Company having face value of ₹ 2/- each ("Equity Share(s)") from open market through stock exchange mechanism prescribed under the Buy-back Regulations from the equity shareholders/beneficial owners of the Equity Shares of the Company other than the Promoters, members of Promoter Group and persons in control of the Company, for an amount not exceeding ₹ 72,00,00,000/- (Rupees Seventy Two Crores Only) excluding transaction costs viz. fees, brokerage, applicable taxes such as securities transaction tax, goods and services tax, income tax, stamp duty, etc. ("Transaction Costs") ("Maximum Buy-back Size") at a price not exceeding ₹ 150/- (Rupees One Hundred and Fifty) only per Equity Share ("Maximum Buy-back Price") payable in cash.

2. DETAILS OF BUY-BACK

2.1. 46,11,177 Equity Shares (representing 2.86% of pre Buy-back paid equity share capital of the Company) were bought back under the Buy-back at an average price of ₹ 75.18/- per Equity Share. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the Equity Shares were bought back was ₹ 110.80/- per Equity Share while the lowest price was ₹ 48.00/- per Equity Share. These prices are based on contract notes issued by Shah Investor's Home Limited ("Company's Broker") and exclude Transaction Costs.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The Pre and Post Buy-back Capital structure of the Company is as under:

Table with columns: Sr. No., Particulars, Pre Buy-back as on the date of Public Announcement (No. of Shares, Amount), Post Buy-back (No. of Shares, Amount). Rows include Authorized Share Capital, Issued, Subscribed and Paid-up Capital.

3.2. The shareholding pattern of the Company, pre and post Buy-back, is as under:

Table with columns: Particulars, Pre Buy-back as on the date of Public Announcement (No. of Equity Shares, % of equity share capital), Post Buy-back (No. of Equity Shares, % of equity share capital). Rows include Promoters and Promoter Group, Foreign Investors, etc.

4. MANAGER TO THE BUY-BACK

VIVRO FINANCIAL SERVICES PRIVATE LIMITED Vivro House, 11 Shashi Colony, Opp. Suvidha Shopping Center, Paldi, Ahmedabad - 380007, Gujarat, India

5. DIRECTOR'S RESPONSIBILITY

As per Regulation 24(i)(a) of the Buy-back Regulations, the Board of Directors of the Company accepts full responsibility for the information contained in this Post Buy-back Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Dishman Carbogen Amcis Limited

Table with columns: Sr. No., Particulars, Pre Buy-back as on the date of Public Announcement (No. of Shares, Amount), Post Buy-back (No. of Shares, Amount). Rows include Authorized Share Capital, Issued, Subscribed and Paid-up Capital.

By order of the Board: Place: Ahmedabad Date: July 24, 2020

SPARK MINDA

Minda Corporation Limited

Registered Office: A-15, Ashok Vihar, Phase-1, Delhi - 110052 CIN: L74899DL1985PLC020401

NOTICE

Sub: Transfer of Equity Shares of the Minda Corporation Limited ("Company") to the Investor Education and Protection Fund (IEPF) Account

Notice is hereby given that pursuant to the provisions of Section 124(f) of the Companies Act, 2013 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("Rules"), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more ("Such shares") shall be transferred by the Company in the Demat Account of Investor Education and Protection Fund Authority ("IEPFA") ("Authority") within a period of thirty days of such shares becoming due to be transferred to the IEPF as per the procedure mentioned in the said Rules.

This Notice is published by those Shareholders who have not cashed the Dividend for last seven consecutive years commencing from the financial year 2012-13 on the Equity Shares of the Company held by them.

In terms of the said Rules, the last date of claiming the unclaimed dividend in respect of such shares shall be 30/01/2020 by the Shareholders, failing which, the Company shall transfer such shares to the Demat account of Authority within 30 days. Further in terms of the said Rules all benefits accruing on such shares like bonus shares, split, consolidation, fraction shares and the like except right issue shall also be credited to such DEMAT account.

In case the concerned shareholder held shares:

- In Physical form- New share certificate(s) will be issued and after issue of new share certificate(s), the Company shall inform the depository by way of corporate action to convert the share certificates into DEMAT form and transfer in favour of the IEPF Authority on completion of necessary formalities. Hence, the original share certificate(s) which stand registered in the name of shareholders will be deemed to be cancelled and non-negotiable.

- In demat form- The Company shall inform the depository by way of corporate action for transfer of shares lying in your demat account in favour of IEPF. On receipt of such information, the depository shall effect the transfer of shares in favour of DEMAT account of the Authority.

The Company has dispatched individual notice at the latest available address of the concerned shareholders for the said purpose. The list containing the names of such shareholders and their folio no. or DPID-Client ID has been uploaded on the website of the Company viz. https://sparkminda.com/wp-content/uploads/2020/07/List-of-UE-paid-Dividend.pdf

Shareholders are requested to make claim in respect of unpaid dividend on such shares on or before 30/01/2020 by submitting a written application along with a self-addressed copy of PAN card, copy of cancelled cheque and the original uncashed Dividend Demand Draft to the Company's Registrar and Transfer Agent (RTA), M/s Skyline Financial Services Private Limited, (CIN: U74899DL1995PTC071324), D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi- 110020, India or at the Registered Office of the Company failing which the Company shall transfer credit your shares to Demat account of the Authority.

Please note that any claim whose shares are liable to be transferred to Demat Account of the Authority can claim shares in accordance with the procedure laid down under the said Rules.

In case shareholders have any query/clarification they may contact to the Company's Registrar & Share Transfer Agent, M/s Skyline Financial Services Private Limited, (CIN: U74899DL1995PTC071324), D-153A, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi- 110020, India. Email: info@skylinefa.com Phone: +9111-26812682, 83, 19111-40450193-97.

For Minda Corporation Limited Sd/- Ajay Sancheti Company Secretary

Place: Delhi Dated: 25.07.2020