



GREENPLY INDUSTRIES LIMITED

Regd. Office: Makum Road, Tinsukia, Assam - 786 125
Phone: 033 3051 5000, Fax: 033 3051 5010
Website: www.greenply.com, E-mail: kolkata@greenply.com
CIN: L20211AS1990PLC003484

NOTICE

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Greenply Industries Limited will be held on Friday, the 8th February, 2019, inter alia, to consider, approve and take on record the Un-audited financial results of the Company for the quarter and nine months ended on 31st December, 2018.

Notice is also given that, the trading window for dealing in securities of the Company is closed with immediate effect on 21st January, 2019 and will be reopened on 10th February, 2019 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 8th February, 2019 in compliance with Code of Conduct for Prohibition of Insider Trading.

For Greenply Industries Limited
Sd/-

Place : Kolkata

Dated : 21st January, 2019

Kaushal Kumar Agarwal
Company Secretary & Vice President - Legal



SATIN CREDITCARE NETWORK LIMITED

Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Delhi-110033.
Corporate office: Floor 1 & 3, Plot No -97, Sector-44, Gurugram, Haryana-122003, India
CIN: L65991DL1990PLC041796, Phone: (124) 4715 400
Website: www.satincreditcare.com

NOTICE

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, notice is hereby given that meeting of the Board of Directors is scheduled to be held on February 04, 2019 (Monday) inter-alia includes to consider, discuss and approve Unaudited Financial Results (along with the Limited Review Report of the Auditors for the corresponding period) for the Quarter and Nine months ended on December 31, 2018 along with other items of Agenda.

The said notice may be accessed on the Company's website at www.satincreditcare.com and may also be accessed on the Stock Exchanges' website at www.bseindia.com and www.nseindia.com.

Further, Trading window for dealing in Securities of the Company shall remain closed for Directors, Key Managerial Person and other designated persons of the Company, from the opening hours of January 22, 2019 till 48 hours after the results being announced to the Stock Exchanges.

By order of the Board of Directors
For Satin Creditcare Network Limited

Date: January 21, 2019

Place: New Delhi

(Choudhary Runveer Krishnan)

Company Secretary & Compliance Officer



GALLANTT ISPAT LIMITED

Registered Office: 1, Crooked Lane, 2nd Floor, Room No. 222&223, Kolkata-700069
Telefax: 033-40642189, e-mail: nitesh@gallantt.com, Website: www.gallantt.com
CIN: L27109WB2005PLC101650

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(₹ in Lacs except EPS)

Sr. No.	Particulars	Quarter ended 31.12.2018 Unaudited	Nine Months ended 31.12.2018 Unaudited	Quarter ended 31.12.2017 Unaudited
1.	Total Income from Operations (Net)	34,431.64	91,855.91	13,896.14
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	4,013.64	13,341.94	1,463.45
3.	Net Profit/(Loss) for the period before Tax, (after Exceptional and/or Extraordinary Items)	4,013.64	13,341.94	2,496.15
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,181.27	10,302.29	2,174.85
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4.25	12.88	7.74
6.	Paid up Equity Share Capital	2,823.61	2,823.61	2,823.61
7.	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) -			
1.	Basic:	1.13	3.65	7.70
2.	Diluted:	1.13	3.65	7.70

NOTES:

- The above is an extract of the detailed format of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018 (UFR) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the UFR is available on the website of BSE Limited - www.bseindia.com and National Stock Exchanges of India Limited - www.nseindia.com where the securities of the Company are listed and is also available on the website of the Company - www.gallantt.com
- The above Standalone Unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 21st January, 2019. UFR have been subjected to limited review by the Statutory Auditors of the Company.

B & A PACKAGING INDIA LIMITED

CIN: L21021OR1986PLC001624

Regd. Office: 22, Balgopalpur Industrial Area, Balasore - 756020, Odisha
Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016.
Tel: + 91 33 2226-9582, 91 33 2265-7389 Fax: +91 33 2265-1388
E-mail: investorsgrievance@bampl.com, website: www.bampl.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION AND CUT-OFF DATE

Notice is hereby given that Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on Friday, the 22nd February 2019 at 9.30 a.m. at Corporate Office of the Company at 113, Park Street, 9th Floor, Kolkata-700016, to transact the Special Business, as set out in the Notice of the EGM.

The Notice of the EGM has been sent to all shareholders and dispatch of the same has been completed on 18th January 2019. The Notice of the EGM is also available at and can be downloaded from the Company's Website: www.bampl.com. Shareholders may request for a copy of the Notice by writing to the Company at the above mentioned e-mail id or corporate office address of the Company, if they are not receipt of the same.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to exercise the right to vote at the Extra-Ordinary General Meeting (EGM) by electronic means other than the venue of the EGM (remote e-voting) and the business may be transacted through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

Members can opt for only one mode of voting i.e. e-voting or ballot voting. In case a Member cast his votes through both the modes, voting done by remote e-voting shall prevail and vote cast through ballot voting shall be treated as invalid.

The remote e-voting period commences on Tuesday, 19th February, 2019 at 10.00 a.m. and ends on Thursday, 21st February, 2019 at 5 p.m. The e-voting module shall be disabled by CDSL for e-voting thereafter. The results of remote e-voting and ballot voting will be declared by the Chairman of the EGM on Saturday, 23rd February 2019 and will be posted on the Company's website.

Members of the Company holding shares as on the cut-off-date (relevant date), being Friday, 15th February 2019 may cast their vote electronically. The procedure of e-voting has been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or email to helpdesk.evoting@cdslindia.com for any further clarifications regarding e-voting. The Shareholders may contact the Company Secretary in e-mail at investorsgrievance@bampl.com or Company's RTA "MCS Share Transfer Agent Ltd" in email at mcssta@rediffmail.com or can call at the corporate office of the Company.

Any person who has acquired shares and became a Member after dispatch of notice and held shares as on cut-off date may obtain sequence number of remote e-voting by sending a request to Company's RTA at mcssta@rediffmail.com.

Company has appointed Mr. Tarun Chatterjee, Advocate failing him, Ms. Binita Pandey, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and ballot voting procedure in a fair and transparent manner.

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll in the venue of the Meeting instead of himself/herself and the proxy need not be a Member. The proxy form(s) should however, be deposited at the Registered Office of the Company or at the office of the RTA at 383, Lake Gardens, 1st Floor, Kolkata-700045 not less than 48 hours before the commencement of the Meeting.

Place: Kolkata
Dated: 21st January 2019

By Order of the Board
D. Chowdhury
Company Secretary