

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th of August, 2019, at A Birla Building, 10th floor, 9/1, R. N. Mukherjee Road, Kolkata-700 001, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter Ended 30th June, 2019.

The said information is also available on the Company's website at [www.bnrl.in](http://www.bnrl.in) and on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Bharat Road Network Limited

Sd/- Naresh Mathur

Company Secretary

FCS 4796

Place: Kolkata

Date: 05.08.2019

NOTICE is hereby given that 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 will be held on Tuesday, the 13th of August, 2019, at A Birla Building, 10th floor, 9/1, R. N. Mukherjee Road, Kolkata-700 001, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Further, in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed from July 03, 2019 and shall re-open on August 19, 2019.

By Order of the Board

For RCI Industries & Technologies Limited

Sd/- Priya Sharma

Company Secretary

Kolkata

Date: August 06, 2019

Pursuant to Regulation 29 read with Regulation 33 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 Monday, 12th August, 2019, at 11.00 am at Unit No. 101/B1, Raheja Plaza-1, B.L.S. Marg, Ghatkopar West, Mumbai 400086 inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2019. Further, details are also available on Company's website [www.panachemodera.com](http://www.panachemodera.com) as well as Stock Exchange's website i.e. [www.bseindia.com](http://www.bseindia.com).

Further, in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed from July 03, 2019 and shall re-open on August 19, 2019.

By Order of the Board

For Panache Innovations Limited

Sd/- Priyank Sangol

CS & Compliance Officer

Date: 05/08/2019

Priyank Sangol

Chief Financial Officer

Date: 06.08.2019

Pursuant to Regulation 47 read with Regulation 33 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 Monday, 12th August, 2019, at 11.00 am at Unit No. 101/B1, Raheja Plaza-1, B.L.S. Marg, Ghatkopar West, Mumbai 400086 inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2019. Further, details are also available on Company's website [www.panachemodera.com](http://www.panachemodera.com) as well as Stock Exchange's website i.e. [www.bseindia.com](http://www.bseindia.com).

Further, in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company is already closed from July 03, 2019 and shall re-open on August 19, 2019.

By Order of the Board

For RDB Rasayans Limited

Sd/- Bidhan Neogi

Chief Financial Officer

Date: 05/08/2019

Bidhan Neogi

Place: Mumbai

Date: 05.08.2019

NOTICE is hereby given pursuant to Regulation 47 of 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 Wednesday, 14th Day of August, 2019, at 02:00 P.M. at the Registered Office of the Company at B-87, All Heavens Building, Wazirpur Ring Road, New Delhi - 110052, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2019. Further, details are also available on Company's website [www.panachemodera.com](http://www.panachemodera.com) as well as Stock Exchange's website i.e. [www.bseindia.com](http://www.bseindia.com).

This information is also available on the website of the company at [www.rdbgroup.in](http://www.rdbgroup.in) and on the website of the BSE Ltd at [www.bseindia.com](http://www.bseindia.com).

For RDB Rasayans Limited

Sd/-

Bidhan Neogi

Chief Financial Officer

Date: 05/08/2019

Bidhan Neogi

Place: Mumbai

Date: 05.08.2019

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of 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 Wednesday, 14th August, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 was remain closed from 30th June, 2019 till 48 hours after the results are made public on 14th August, 2019.

The intimation is also available on the website of the Company at [www.brooksblabs.net](http://www.brooksblabs.net) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) where the shares of the Company are listed.

For Brooks Laboratories Limited

Sd/- Jyoti Sancheti

(Company Secretary)

Membership No. F9639

Place: Mumbai

Date: 05.08.2019

For Brooks Laboratories Limited

Sd/- Bidhan Neogi

Chief Financial Officer

Date: 05/08/2019

Bidhan Neogi

Place: Mumbai

Date: 05.08.2019

Bidhan Neogi

For RDB Rasayans Limited

Sd/-

Bidhan Neogi

Chief Financial Officer

Date: 05/08/2019

Bidhan Neogi

Place: Mumbai

Date: 05.08.2019

Bidhan Neogi

For RDB Rasayans Limited

Sd/-

Bidhan Neogi

Chief Financial Officer

Date: 05/08/2019

Bidhan Neogi

Place: Mumbai

Date: 05.08.2019

