



SURYAAMBA SPINNING MILLS LIMITED

A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013 (MS)
Ph.# 0712-2591072, 2591406 Fax # 0712-2591410 CIN: L18100TG2007PLC053831
Mail: mail@suryaamba.com, Website: www.suryaamba.com

Date: 13/02/2017

To,
Department of Corporate Services
The Bombay Stock Exchange Limited (BSE Ltd)
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 533101

Sub: Filing of clipping of the notice of the Board Meeting and Unaudited financial results published in the newspapers for the Third Quarter ended on 31st December, 2016 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the notice of the Board Meeting and Quarterly Unaudited Financial Results for the Third Quarter ended on 31st December, 2016 in Regional language and English national newspapers and clipping of the same being submitted for your reference and records.

You are requested to kindly take the same on record for your further needful.

Kindly acknowledge the receipt.

Thanking You,

For Suryaamba Spinning Mills Limited

Reshu Jain

Reshu Jain

(Company Secretary & Compliance Officer)



**Suryaamba Spinning Mills Limited**

CIN NO. L18100TG2007PLC053831

Regd. Office : 1st Floor, Surya Towers, 105, S P Road, Secunderabad - 500 003

NOTICE

NOTICE is hereby given that pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 11th February, 2017** at the Corporate Office at A-101, Kanha Apartment, 128, Chhaoni, Katol Road, Nagpur-440 013(M.H.) to inter-alia consider, approve and to take on record the Un-Audited Financial Results for the Third Quarter ended on 31st December, 2016.

For Suryaamba Spinning Mills Limited

Sd/-

(Virender Kumar Agarwal)

Managing Director

(DIN:- 00013314)

Place : Secunderabad

Date : 03-02-2017

**सेन्ट्रल बँक ऑफ इंडिया
Central Bank of India**

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NOTICE INVITING TENDER

Central Bank of India invites Tender for **Supply, Delivery, Installation, Warranty and Maintenance of Point of Sale (POS) Terminals.**

For details,
please visit our website:
www.centralbankofindia.co.in

SPHERE GLOBAL SERVICES LIMITED

CIN : L72300TG1990PLC011129
REGISTERED OFFICE: A-52, Road No 70,
Journalist Colony, Jubilee Hills,
Hyderabad -500033, Tel: +91-40-2355 2284/
85/86, Fax: +91-40-2355 2283,
E-Mail: cs@sphereglobal.in
website: www.sphereglobal.in

NOTICE

Notice is hereby given that, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements), 2015 a meeting of Board of Directors of the

MOSER BAER INDIA LIMITED

Regd. Office : 43-B, Okhla Industrial Estate,
Phase III, New Delhi-110020
E-mail : shares@moserbaer.in website: www.moserbaer.in
Ph : 011-40594444 Fax: 011-41635211
CIN : L51909DL1983PLC015418

NOTICE OF BOARD MEETING

Pursuant to SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, February 09, 2017, to consider and take on record the un-audited financial results of the Company for the quarter ended on December 31, 2016.

For Moser Baer India Limited

Place: New Delhi Sd/-
Date : 01.02.2017 Company Secretary

BHAGIRADHA CHEMICALS & INDUSTRIES LIMITED

(CIN: L24219AP1993PLC015963)
Regd. Off: 8-2-269/S/3/A, Plot No.3, Sagar Society,
Road No. 2, Banjara Hills, Hyderabad-500 034.
Tel: + 91-40-42221212; Fax: +91-40-23540444
Web: www.bhagirad.com Email: info@bhagirad.com

NOTICE

Notice is hereby given Pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the

FENOPLAST LIMITED

Regd. Off.: 306-308, Chenoy Trade Centre,
Parklane, Secunderabad-3
CIN: L25209TG1975PLC001942;
www.fenoplast.com
Ph: +91-40-27840322; Telefax +91-40-27721739
Email: info@fenoplast.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Saturday, the 11th day of February, 2017**, at the Registered Office of the Company inter-alia to consider and take on record the Un-audited Financial Results for the quarter ended December 31, 2016

For FENOPLAST LIMITED, Sd/-

(H. KISHEN)

MANAGING DIRECTOR

Place : Secunderabad. DIN: 00160625
Date : 01-02-2017

HOTEL RUGBY LIMITED

CIN: L55101MH1991PLC063265
Regd. Office: 2, Ground floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar, Kalbadevi,
Mumbai - 400002. Website: www.hotelrugby.in
e-mail: rugbyhotel@rediffmail.com
Tel. - 022 67470380

NOTICE

Regd. Office: NHPC Office Complex,
Sector-33, Faridabad-121003 (Haryana)
CIN: L40101HR1975GOI032564

Corrigendum No. 3

Date: 01.02.2017

Tender Specification No: NH/Conts (E&M)-IV/BSPS-17/PR10115/241/2016

Tender ID: 2016_NHPC_141450

"Electromechanical Works Package - EM-4 (i) comprising of design, manufacturing, supply, refurbishment, erection, commissioning of Bus Duct System and dismantling of existing system for Renovation and Modernization of Baira Siul Power Station (3X60 MW), District Chamba (Himachal Pradesh)". Last date for submission of online bids is extended upto **20.02.2017**. For further detail of tender and corrigendum, please visit Central Public Procurement (CPP) Portal <https://eprocure.gov.in/eprocure/app> and e-procurement corner at www.nhpcindia.com or contact email: ashok_kr@nhpc.nic.in

Sree Rayalaseema Hi-Strength Hypo Limited
Sd/-
(V.Surekha)
Company Secretary



Regd Off: Gondiparla, Kurnool- 518004 (A.P.)
CIN. L24110AP2005PLC045726
Tel Ph : 08518-280063 ; Fax No: 08518-280090
Website : www.tgvgroup.com

NOTICE

Notice is hereby given pursuant to regulation 29 and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company will be held on Tuesday, 14th February, 2017, inter-alia to consider and approve the standalone unaudited financial results for the third quarter/ nine months ending 31st December, 2016.

The notice is also available at Company's website www.tgvgroup.com and BSE Ltd (www.bseindia.com) and National Stock Exchange of India Ltd (www.nseindia.com)

Date: 02.02.2017
Place: Hyderabad

