

HIND SECURITIES & CREDITS LIMITED

Registered Office : D-16, GROUND FLOOR, UDYOG NAGAR, NANGLOI, DELHI - 110041
CIN : L74899DL1993PLC056702
Website : www.supersecurities.in

Contact No. : +91-9899425575
Email Id : supersecurities1993@gmail.com
info_hindsecurities@yahoo.in

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Nov 07, 2020

Subject: Intimation of publication of Notice of the Board Meeting

Security Code: 539114

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of notice of the Board Meeting intimation scheduled to be held on Friday, November 13, 2020, published in the following newspapers:

- (a) The Financial Express (National English language daily newspaper) on November 07, 2020; and
- (b) Jansatta (Regional language daily newspaper) on November 07, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Hind Securities & Credits Limited
For Hind Securities and Credits Limited


Parul Chadha
(Company Secretary and Compliance Officer)

BITS LIMITEDRegd. Off: 711, 7th Floor, New Delhi House,

27, Barakhamba Road, New Delhi-110001

CIN: L72200DL1992PLC241971

NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2020 at 11:00 A.M. at the registered office of the company at 711, 7th Floor, New Delhi House, 27, Barakhamba Road, New Delhi-110001 inter alia, to consider, approve & take on record the Un-audited Standalone and Consolidated Financial Results for the Quarter and Half Year Ended 30th September, 2020 and any other item of business as mentioned in agenda.

This information is also available on the website of the company at www.bits.net.in and on the websites of the Stock Exchanges where the shares of the company are listed at www.bseindia.com.

For BitsLimited

Sd/-

Surendra Singh Tanger
Company Secretary & Compliance Officer

Place: New Delhi Date: 06.11.2020

Modipon Limited

CIN: L69933UP1965PLC003082

Regd. Office: Hapur Road,

Modinagar, Ghaziabad - 201 204 (UP)

Phone: (0123) 243471;

E-mail: modipon@modimangal.in;Website: www.modipon.net**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 (1)(a) of the Securities and Exchange Board of India (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, 13th November, 2020 at 12:00 A.M. at the registered office of the company at 13, Ansal Villa, Sabar, Chhattarpur, New Delhi-110074 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2020 along with the Limited review report thereon by Statutory Auditors of the Company as required under Regulation 33 of the said Regulations.

The copy of this information shall be available on the Company's website at www.modipon.net and on the website of the BSE Limited i.e., www.bseindia.com.

For MODIPON LIMITED

Place : New Delhi

Sd/-

Date : 06 November 2020

Vineet Kumar Thareja
(Company Secretary & Compliance Officer)**HIND SECURITIES & CREDITS LIMITED**

Regd. Off: D-16, Ground Floor,

Udyog Nagar, Nangli, Delhi-110041

CIN: L74899DL1993PLC056702

Contact No: +91-9899425575

Email: supersecurities1993@gmail.com,

info_hindsecurities@yahoo.in

Website: www.supersecurities.in**NOTICE**

Notice is hereby given that pursuant to the provisions of Regulation 29, 33 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, November 13, 2020 at 12:00 noon** at the registered office of the company at D-16, Ground Floor, Udyog Nagar, Nangli, Delhi - 110041 to consider, approve and take on record, inter alia the un-audited financial results of the Company for the quarter ended on September 30, 2020.

The information is also available on the company's website at www.supersecurities.in and on the recognized stock exchange www.bseindia.com.

For Hind Securities & Credits Limited

Sd/-

Parul Chahda

Place : Delhi

Company Secretary and

Compliance Officer

Date: 06.11.2020

SHANTU INVESTMENTS (INDIA) LTD.

CIN: L45100DL1973PLC006795

Reg Office: DSC-319, DLF South Court,

Saket, New Delhi-110017

Email: cs@greatvalueindia.com

Phone No: 011-41349612-14

Website: www.shantuinvestments.com**Sub: Intimation of Board Meeting U/r**

29(1) of SEBI (LODR) Regulations, 2015

This is with reference to the captioned subject, we would like to inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Shantu Investments (India) Limited will be held on Thursday, 12th November, 2020 at 03:00 P.M. at the registered office situated at DSC-319, DLF South Court, Saket, New Delhi-110017 to inter alia consider and approve the Un-Audited Financial Results for the quarter and half year ended on 30th September, 2020.

For Shantu Investments (India) Limited Place : New Delhi Sd/- Date: 06.11.2020

Vinay Anand

Company Secretary & Compliance Officer

NEWTIME INFRASTRUCTURE LIMITED

(CIN: L24239HR1984PLC040797)

Regd. Office: Lotus Green City

Sector 23 & 24, Bhiwadi Awar Bypass 75 Mr.

Road Dharhara Rewari HR-123401

Phone: +91-7419885077...

E-mail: newtimeinfra2010@gmail.comWebsite: www.newtimeinfra.in**NOTICE OF BOARD MEETING**

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company scheduled to be held on **Thursday, November 12, 2020, inter alia, to consider, approve and take on record the un-audited Standalone & Consolidated Financial Results for the Quarter and Half Year Ended on September 30, 2020.**

The said Notice may be accessed on the Company's website at www.newtimeinfra.in/ and the website of BSE <http://www.bseindia.com/>.

For NEWTIME INFRASTRUCTURE LIMITED

Sd/-

ASHISH PANDIT

Date: 06.11.2020

Director

Place: New Delhi

DIN: 00139001

KMF BUILDERS & DEVELOPERS LTD

Corporate Office: 907 Viram Tower

Rajendra place, New Delhi - 110042

Registered Office: Flat 501, 5th Floor, NAL Wind

Tower, H-1, Manesar, Gurgaon-122001

www.kmfblders.com Tel ph: 9252390077, 91406142-43

Email Id: kmfblders95@gmail.com

CIN: L45203KA1995PLC01422

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2020, at 01:00 P.M. its virtual meeting inter alia, to consider and approve un-audited financial results of the Company for the quarter in half year ended 30th September, 2020 and other items of agenda.

The said notice can be accessed on the Company's website at www.kmfblders.com and may also be accessed on the Stock Exchange website at www.bseindia.com.

Further, it is notified that the Company will remain closed from 01st October, 2020 to 12th November 2020 (both days inclusive) as per the provisions of the Insider Trading Code of the Company.

For KMF BUILDERS AND DEVELOPERS LTD

Sd/-

Kohli & Sotgi, Advocates, A 59A, First Floor, Lajpat Nagar-II, New Delhi - 110024

Date: 06.11.2020

GURVE CHADHA

MANAGING DIRECTOR

Place: Delhi

DIN: 00467884

GOODYEAR INDIA LIMITED

Regd. Office: Mathura Road, Ballabgarh (Dist. Faridabad) - 121004, Haryana

Telephone: 0129-6611000 Fax: 0129-2305310, E-mail: gyl_info@goodyear.com, Website: www.goodyear.co.in**EXTRACT OF STANDALONE UNAUDITED RESULTS FOR THE QUARTER AND SIX MONTHS ENDED SEPTEMBER 30, 2020**

(Rs. In Lakhs)

Particulars

Current 3 months ended (30/09/2020)

Preceding 3 months ended (30/06/2020)

Corresponding 3 months ended (30/09/2019)

Year to date figures for current period ended (6 Months) (30/09/2020)

Year to date figures for Corresponding period ended (6 Months) (30/09/2019)

Year to date figures for previous year ended (12 Months) (31/03/2020)

(Unaudited)

(Unaudited)

(Unaudited)

(Unaudited)

(Audited)

1 Total income from operations

48,663

23,338

46,261

72,001

96,186

1,78,074

2 Net Profit/ (loss) for the period (before tax, exceptional and/or extraordinary items)

6,489

(600)

4,301

5,889

8,338

11,684

3 Net Profit/ (loss) for the period before tax (after exceptional and/or extraordinary items)

6,489

(600)

4,301

5,889

8,338

11,684

4 Net Profit/ (loss) for the period after tax (after exceptional and/or extraordinary items)

4,856

(449)

3,779

4,407

6,404

8,884

5 Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (loss) (after tax)]

4,919

(466)

3,759

4,453

6,255

8,477

6 Paid-up equity share capital (Face Value of Rs.10/- per share)

2,307

2,307

2,307

2,307

2

