

The BSE Ltd.
BSE's Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code- 532468

KAMA/SEC/ 2019

01st August, 2019

Dear Sir,

Sub: Newspaper Clippings of Notice of Board Meeting- KAMA Holdings Limited

In Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached herewith copies of Board Meeting notice published in Financial Express (English) and Jansatta (Hindi) newspaper. Copies of said advertisement are also available on the website of the Company at www.kamaholdings.com

Request to kindly take this intimation on record.

Thanking you,

Yours faithfully,
For KAMA HOLDINGS LIMITED



**EKTA MAHESHWARI
(WHOLE TIME DIRECTOR, CFO & COMPANY SECRETARY)**

Encl : A/a

KAMA Holdings Limited

Block-C, Sector-45
Gurgaon 122 003
Haryana, India
Tel: +91-124-4354400
Fax: +91-124-4354500
Email : info@kamaholdings.com
Website : www.kamaholdings.com

Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Palace
Mayur Vihar Phase-1 Extension
Delhi 110091

ADINATH TEXTILES LIMITED Regd. Office: New Building, P.O. Sanganu, Chandigarh Road, Ludhiana - 141 130. Tel: 91 181 221 2710, 2811 0096 Fax: 91 181 221 2710, 2811 0096 Email: adinath@adinath.com Website: www.adinath.com

COGNAM LIMITED Regd. Office: 2nd Floor, 17, Sector 17, Chandigarh Road, Ludhiana - 141 130. Tel: 91 181 221 2710, 2811 0096 Fax: 91 181 221 2710, 2811 0096 Email: cognam@ognam.com Website: www.cognam.com

Gujarat Agro Industries Corporation Ltd. (A Government Enterprise) EXPRESSION OF INTEREST/EOI FOR EMPANELMENT OF WATER SOLUBLE FERTILIZER SUPPLIERS

Punjab Alkalies & Chemicals Limited Regd. Office: SCO 156/115, Sector 18, Chandigarh-160017. DN No. L24110C115P5/2008/07

पंजाब नेशनल बैंक Punjab National Bank

E-AUCTION SALE NOTICE TO GENERAL PUBLIC UNDER RULE 8 & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002

E-Auction Sale Notice for Sale of Movable/Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Table with columns: S.No., NAME OF BORROWER & BANK BORROWER, DATE OF DEMAND NOTICE AND OUTSTANDING AMOUNT MENTIONED THEREIN, Description of Properties, STATUS OF POSSESSION (Physical/Symbolic), RESERVE PRICE (EMO AMOUNT) INCREMENTAL BID AMOUNT, LAST DATE OF DEPOSIT OF EMO, DETAILS OF ACCOUNT IN WHICH EMO IS TO BE DEPOSITED THROUGH RTGS/NEFT & IFSC CODE, DATE & TIME OF AUCTION.

E-AUCTION SALE NOTICE TO GENERAL PUBLIC UNDER RULE 8 & 9 OF THE SECURITY INTEREST (ENFORCEMENT) RULES 2002

E-Auction Sale Notice for Sale of Movable/Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.

Table with columns: S.No., NAME OF BORROWER & BANK BORROWER, DATE OF DEMAND NOTICE AND OUTSTANDING AMOUNT MENTIONED THEREIN, Description of Properties, STATUS OF POSSESSION (Physical/Symbolic), RESERVE PRICE (EMO AMOUNT) INCREMENTAL BID AMOUNT, LAST DATE OF DEPOSIT OF EMO, DETAILS OF ACCOUNT IN WHICH EMO IS TO BE DEPOSITED THROUGH RTGS/NEFT & IFSC CODE, DATE & TIME OF AUCTION.

STATE BANK OF INDIA STRESSED ASSETS RECOVERY BRANCH, SCO-70 (GF), Sector-5, Panchkula, Ph. No. 0172-2561450, Tele Fax: 0172-2585707, Email: sbi.51519@sbci.in

PUBLIC NOTICE FOR E-AUCTION FOR SALE OF MOVABLE/IMMOVABLE PROPERTIES LAST DATE & TIME OF SUBMISSION OF EMD & DOCUMENTS ALONG WITH DEMAND DRAFT (HARD COPY) 13.08.2019, 11.00 HRS.

Table with columns: Sr. No., Name of the Branch Borrower(s)/Guarantor(s), Demand Notice Date, Demand Notice Amount, Description of properties, Reserve Price EMO, Bid Increase Amount, PROPERTY No. 1, PROPERTY No. 2, PROPERTY No. 3.

STAFF/15 DAYS SALE NOTICE UNDER THE SARFESI ACT, 2002 The Borrower/Guarantor(s) is/are hereby notified that the sum as mentioned above, assigned to it dated stated and industry assigned under the SARFESI Act, 2002.

OSBI State Bank of India

POSSESSION NOTICE (for movable property under Rule 6(1)) Whereas, the undersigned being the Authorized officer of the State Bank of India under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (Act No. 54 of 2002) and in exercise of powers conferred under Section 13(2) read with rule 6 & 9 of the Security Interest (Enforcement) Rules, 2002 issued a Notice.

Table with columns: Name & Address of the Borrower/Co-Mortgagor, Description of the Movable Property Mortgaged, Amt/eq (as per rule 13(2)), Date of Receipt of Notice, Vehicle Regn. No., L.P. 37-85557, Asses/Vehicle Make, HYUNDAI EN, 12.23.2019, 12:00 PM, Engine No.-33AHM945535, Chassis No.-MALAZSLA18458540, Date: 01.08.2019, Place: Lucknow, Authorized Officer, State Bank of India.

GRIHASTHA FINANCE LIMITED Registered Office: C/o Smt. Rupam Prasad, Shipuri, Tajpur Road, Samatipur

PUBLIC NOTICE FOR LOSS OF CERTIFICATE Notice is hereby given that Certificate of Registration No. 15/00049 dated 05.06.2002 issued by Reserve Bank of India to Grihastha Finance Ltd. under Section 45(A) of the RBI Act, 1934, has been lost/misplaced and is untraceable.

Notice is hereby given that the 48th Annual General Meeting (AGM) of Banarès Hotels Limited (the Company) is scheduled to be held on Friday, August 23, 2019, at 3.00 p.m., at the Registered Office of the Company at Noida Sector 16, Noida - 201302.

Evoting Information: In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 23 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard and Generalized Provisions issued by the Institute of Company Secretaries of India, the Company is providing to its Members the facility to exercise their right to vote on all resolutions proposed to be considered at the AGM by means of remote voting through e-voting system provided by National Securities Depository Limited (NSDL). The detailed instructions for e-voting are given in the Notice of the AGM. The Members are requested to attend the following:

- a) The remote voting will commence on Tuesday, August 27, 2019 (9.00 a.m. IST) and ends on Thursday, August 29, 2019 (5.00 p.m. IST). The evoting module shall be enabled by NSDL for voting thereafter. Once the vote on a resolution by the Member, his/her shall not be allowed to change it subsequently or cast the vote again.
b) The voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the record date i.e. Friday, August 23, 2019. The facility of voting through remote voting shall also be made available to the Members holding shares as on the cut-off date and attending the meeting, who have not already cast their vote by remote voting shall be able to exercise their right at the Meeting. A person whose name is registered in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of voting either through remote voting or voting at the AGM.
c) A person who acquires shares of the Company and becomes a Member of the Company after the date of the Notice and holding shares as of the voting date, may also exercise the facility of voting by sending a request to evoting@nsdl.com and cast their vote by remote voting or voting at the AGM.
d) Members who have cast their vote by remote voting prior to the Meeting may also participate in the Meeting, but shall not be entitled to vote again at the AGM. Members holding shares in the Company who have not cast their vote by remote voting or voting at the AGM, shall be entitled to vote at the AGM.
e) The Directors have recommended a dividend at the rate of 150% i.e. 15% per equity share of Rs. 100 each of the Company for approval by the shareholders at the AGM.
In case of any queries regarding evoting, you may contact Ms. Pallavi Mishra, Manager, NSDL at 9899999999, evoting@nsdl.com or call on toll free number 1800-430-9090/101 toll free number 1800-222-999.

International Data Management Limited CIN: L23000L1977PLC00782 Regd. Off: 806, Siddhartha, 96, Nehru Place, New Delhi - 110019 Website: www.imdmi.com

Board Meeting Notice Pursuant to Regulation 29 read with Regulation 47 of the 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 Thursday, August 13, 2019 at 8.00 a.m. at 806, Siddhartha, 96, Nehru Place, New Delhi - 110019 in afternoon to take the record, inter alia, the unaudited financial results of the Company for the quarter ended 30th June, 2019.

Pursuant to Schedule 3 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has decided to close its trading window under the "Minimum Standards for Code of Conduct to Regulate, Monitor and Report Trading" from August 1, 2019 to August 31, 2019.

KAMA HOLDINGS LIMITED CIN: L32199DL2009PL10479 Registered Office: The Galleria, DLF Mayapuri Vihar, Unit No. 236 & 237 2nd Floor, Mayapuri Vihar, Noida, Lucknow Regd. Office: Block C, Sector 45, Gurgaon - 122003 Tel. No. (+91) 1241 4354400 Fax: (+91) 1241 4354500 Email: info@kamaholding.com Website: www.kamaholdings.com

NOTICE KAMA HOLDINGS LIMITED EKTAMAHESHWARI

Notice is hereby given pursuant to Regulation 23 read with Regulation 47 and other applicable provisions 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 Wednesday, 14th August, 2019 at 10:00 a.m. to approve the unaudited financial results for the quarter ended 30th June, 2019.

अधिकारियों को अपशब्द कहने पर पार्षद के खिलाफ मामला दर्ज

जयपुर (हरासरा), 31 जुलाई (भा.सं.)

जयपुर नगरपालिका के अध्यक्ष नारायण प्रसाद शर्मा के खिलाफ नगरपालिका के अधिकारियों को अपशब्द कहने पर पार्षद के खिलाफ मामला दर्ज किया गया है।

जोमैटो ने ग्राहक की धार्मिक कट्टरता के आगे झुकने से किया इनकार

नई दिल्ली, 31 जुलाई (भा.सं.)

जोमैटो ने ग्राहक की धार्मिक कट्टरता के आगे झुकने से किया इनकार। कंपनी के प्रबंधकों ने ग्राहक की धार्मिक कट्टरता के आगे झुकने से किया इनकार।

खाने का कोई धर्म नहीं होता

कंपनी के प्रबंधकों ने ग्राहक की धार्मिक कट्टरता के आगे झुकने से किया इनकार। खाने का कोई धर्म नहीं होता।

अंतरराज्यीय नदी जल विवाद संशोधन विधेयक 2019 को मंजूरी दी

जयपुर 31 जुलाई

उत्तरी प्रदेश के जल संयोजक के अध्यक्ष के.के. शर्मा ने अंतरराज्यीय नदी जल विवाद संशोधन विधेयक 2019 को मंजूरी दी।

कामा होल्डिंग्स लिमिटेड (Kama Holdings Limited) का विज्ञापन।

कामा होल्डिंग्स लिमिटेड (Kama Holdings Limited) का विज्ञापन।

कामा होल्डिंग्स लिमिटेड (Kama Holdings Limited) का विज्ञापन।



कोची शिपयार्ड लिमिटेड

Table with financial data for Kochi Shipyard Limited, including revenue and profit figures for various periods.

Table with financial data for Kochi Shipyard Limited, including revenue and profit figures for various periods.

Religare Securities Private Limited advertisement.

Religare Securities Private Limited advertisement.

Religare Securities Private Limited advertisement.

Religare Securities Private Limited advertisement.

Religare Securities Private Limited advertisement.

Religare Securities Private Limited advertisement.

Aayush Food and Herbs Limited advertisement.

Aayush Food and Herbs Limited advertisement.

Aayush Food and Herbs Limited advertisement.

Aayush Food and Herbs Limited advertisement.

Aayush Food and Herbs Limited advertisement.

Aayush Food and Herbs Limited advertisement.

Aayush Food and Herbs Limited advertisement.

Aayush Food and Herbs Limited advertisement.

Aayush Food and Herbs Limited advertisement.