

23rd January, 2020

To
The Manager (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Scrip code: 506522
Sub.: Intimation of Board Meeting

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31st January, 2020, *inter alia*, to consider and approve the Un-audited Financial Results of the Company pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report for the quarter and nine months ended 31st December, 2019;

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing with securities of the Company is closed from Wednesday, 1st January, 2020 till Monday, 3rd February, 2020. The same has been informed to the Directors and Specified Persons as defined in the code.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For J. L. Morison (India) Limited



Sonal Naik
Company Secretary & Compliance Officer
Membership No. A43179



J.L. MORISON (INDIA) LIMITED
 CIN: L51109WB1934PLC088167
 Regd. Office: Rasoi Court 20, Sir R. N. Mukherjee Road, Kolkata - 700 001
 Phone: 033 22480114/5,
 Email: investors@jlmorison.com,
 Website: www.jlmorison.com/corporate

NOTICE

Pursuant to Regulations 29(1)(a) and 47(1)(a) 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 will be held on Friday, 31st January, 2020 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

Notice can be accessed on the web-site of the Company i.e. www.jlmorison.com/corporate and the Stock Exchange i.e. www.bseindia.com

For J. L. Morison (India) Limited
 Sd/-
 Sonal Naik

Place: Mumbai Company Secretary &
 Date: 23rd January, 2020 Compliance Officer

Saregama India Limited
 CIN: L22213WB1946PLC014346
 Regd. Office: 33, Jessore Road, Dum Dum, Kolkata - 700028.
 Tel: 033- 2551 2984/4773,
 E-mail: co.sec@saregama.com,
 Web: www.saregama.com

NOTICE

KOTIA ENTERPRISES LIMITED
 CIN: L74110DL1980PLC010678
 Regd. Off: 905, New Delhi House, 27, Barakhamba Road, New Delhi - 110001,
 Tel: 91-11-40045955
 Email: compliance@kotiaenterprises.com,
 Website: www.kotiaenterprises.com

NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1) (a) & 47(1) (a) & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of M/s Kotia Enterprises Limited will be held on Tuesday, 4th February, 2020 at registered office of the Company to consider and approve Standalone Un-Audited Financial Results for the quarter ended 31st December, 2019 and approve Voluntary Delisting of Equity Shares of the Company from Metropolitan Stock Exchange of India Limited (MSEI) as the company is already listed on Bombay Stock Exchange (BSE) Limited and does not want to comply with multiple disclosure requirement.

Further, we would like to inform you that equity shares of the Company shall remain listed on the Bombay Stock Exchange (BSE) Limited

For Kotia Enterprises Limited
 Sd/-
 Pooja Solanki

Place: New Delhi Company Secretary
 Date: 23.01.2020 Mem. No. - F9629



POLY MEDICURE LIMITED
 Regd. Off.: 232-B, Third Floor, Okhla Industrial Estate, Phase-II, New Delhi-110020
 CIN: L40300DL1995PLC066923

KRISHANA PHOSCHEM LIMITED

Regd. Off.: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan
 CIN: L24124RJ2004PLC019288
 Website: www.krishnaphoschem.com, Email: secretarial@krishnaphoschem.com Ph: 01462-277194, Fax: 01462-226618

NOTICE

Notice is hereby given that Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held at 5-O-20, Basement, R.C. Vyas Colony, Bhilwara to inter-alia consider and approve the unaudited financial results with the limited review report of the Company for the quarter ended December 31, 2019.

Notice of meeting is also available on the website at <http://www.krishnaphoschem.com> and the Stock Exchange websites at <http://www.nseindia.com>.

By Order of the Board of Directors
 For Krishana Phoschem Limited

Sd/-
 (Priyanka Bansal)
 Company Secretary

Schneider Electric Infrastructure Limited



L31900GJ2011PLC064420
 Regd. Office: Milestone 87, Vadodara-Haiol Highway, Vadodra - 391 510,
 Near Kotambi, Post Office Jarod, Vadodara - 391 510,
 Gujarat, Phone: 02668 664300, Fax: 02668 664621,
 Email: investor.relation@schneider-electric.com
 Website: <http://www.schneider-infra.in>

NOTICE

Notice is hereby given pursuant to Regulation 29(2) read with 47(3) 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 Wednesday, January 05, 2020, to approve, inter alia, the Company's Unaudited Financial Results for the 3rd quarter and nine months ended December 31, 2019.

Said notice may also be accessed on the Company's website

