



February 04, 2021

**National Stock Exchange of India Limited,**  
Compliance Department,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051,  
Maharashtra, India

**BSE Limited,**  
Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001,  
Maharashtra, India

Dear Sir/Madam,

**Subject** : *Newspaper advertisement of Board Meeting Notice of HealthCare Global Enterprises Limited (“the Company”).*  
**Stock Code** : *BSE – 539787, NSE – HCG*  
**Reference** : *Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*

Please find attached herewith the copies of newspaper publication published in Business Standard (English) and Vijayawani (Kannada) on February 04, 2021 with regard to Board Meeting Notice dated February 03, 2021.

Request you to take this on record.

Thanking you,

For **HealthCare Global Enterprises Limited**

**Sunu Manuel**  
**Company Secretary & Compliance Officer**

**Encl: a/a.**



**General Insurance Corporation of India**  
(A Government of India Company)  
Surlata, 170, J. Tata Road, Churchgate, Mumbai - 400 020.

**NIT FOR PURCHASE OF RESIDENCE FOR CHAIRMAN & MANAGING DIRECTOR (CMD)-GIC Re AT MUMBAI.**

Tender can be downloaded from our website [www.gicofindia.com](http://www.gicofindia.com) or can be collected from above address.

Quick Link: GIC's Website → Media → Tenders → Office Services Department

Last Date of submission of tender - on or before February 25, 2021 by 11:00 Hours.

Assistant General Manager (OSD)

**RIKO AUTO INDUSTRIES LIMITED**  
Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana  
Tel: 0124 2824000, Fax: 0124 2824200, Email: [cs@ricoauto.in](mailto:cs@ricoauto.in)  
Website: [www.ricoauto.in](http://www.ricoauto.in), CIN: L34300HR1983PLC023187

**COMPANY NOTICE**

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give Notice that a meeting of the Board of Directors of the Company will be held on Friday, the 12th day of February, 2021 to consider, inter-alia, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

Further, the Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their Immediate relatives from 1st January, 2021 till 48 hours after the announcement of financial results to the public, i.e. 14th February, 2021.

This intimation is available at the website of the Company [www.ricoauto.in](http://www.ricoauto.in) and also at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

for Rico Auto Industries Limited  
Sd/-  
B.M. Jhamb  
Place: Gurugram  
Dated: 3rd February, 2021  
Company Secretary, FCS No. 2446

**HEALTHCARE GLOBAL ENTERPRISES LIMITED**  
CIN: L15200KA1999PLC022489  
Registered Office: HCG Towers, # 8, P. Kalinga Rao Road, Sampangi Rama Nagar, Bengaluru - 560027  
Corporate Office: Tower Black, Unity Building Complex, No. 3, Mission Road, Bengaluru - 560027  
Phone: +91 - 80 - 4668 7700  
Email: [investors@hcgel.com](mailto:investors@hcgel.com); Website: [www.hcgel.com](http://www.hcgel.com)

**NOTICE**

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Healthcare Global Enterprises Limited ("the Company") will be held on Thursday, February 11, 2021 inter-alia to consider, approve and take on record the Unaudited Financial Results (both Standalone & Consolidated) of the Company for the quarter and nine months ended on December 31, 2020 ("Unaudited Financial Results").

This information is also available on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the shares of the Company are listed and on the website of the Company ([www.hcgel.com](http://www.hcgel.com)).

For HealthCare Global Enterprises Limited  
Sd/-  
Sunu Manuel  
Place: Bengaluru  
Date: 03 February 2021  
Company Secretary & Compliance Officer

Notice is hereby given that my client Daksha Jayesh Gogri widow of Jayesh Gogri (late Jayesh Gogri being Co-Owner expired and Daksha Jayesh Gogri become the Owner through nomination having no objection from his only son Mr. Paras Gogri) intend to sell the Flat and shares described in the Schedule hereunder written along with the right, title, shares and interest of the said Flat to Mrs. Divya Mitesh Jain and Mr. Mitesh Navinkumar Jain and represented that the said flat is free from all encumbrances, litigation and having marketable title. Any Person/persons having entered into any dealing for the said Flat by way of Sale, Mortgage, lien, Security Charges, leave and license, lease, gift, decree, possession, inheritance, court decree, and any other claim, rights with regards to the misplaced Agreement stated herein below or otherwise are hereby called upon and required to make the same known in writing with documents if any to the undersigned at the office address mentioned herein below within 14 days from the date of publication of this Notice, failing which, my client will complete the transaction without any reference to such claim or rights and such claim or rights if any shall be deemed to have waived, given up, treated as null and void and not binding upon my clients.

Public in general is hereby informed that the chain of Agreements in respect of the said flat being 1) First Agreement of Mr. Bhaskaran Nair and 2) Agreement dated 31/01/1988 executed between Mr. Bhaskaran Nair and Mrs. Voilet Mohan Badgandi and Dr. Mohan Badgandi 3) Agreement dated 16/08/1993 given to Mrs. Voilet Mohan Badgandi and Dr. Mohan Badgandi and Mr. Chetan Ravindra Someshwar and Sobha Chetan Someshwar have been misplaced and not traceable.

**THE SCHEDULE ABOVE REFERRED TO**

Old Flat No.14 on First Floor (New Flat No.202 on second floor) admeasuring 622.8 sq.ft. carpet area of the new Building known as Dhoot Adi Residency and Society known as Adi Co-op. Housing Society Ltd. on Plot No. 47, CTS No. 938 and 938/1 to 7, 15<sup>th</sup> Road, Chembur, Bombay-400071 alongwith shares bearing share certificate No 14 and Distinctive numbers from 66 to 70 (Both Inclusive).

Dated this 4th February, 2021

Sd/-  
Advocate Sneha A. Dedhiya  
Office : 411/13, Aakash Marble House, Charat Singh Colony, Opp. Solitaire Park, A. G. Link Road, Chakala, Andheri (East), Mumbai-400 093  
Contact No. 08108192802

**VIDHI SPECIALTY FOOD INGREDIENTS LIMITED**  
[CIN: L24110MH1994PLC076156]  
Registered Office: E/27, Commerce Center 7B, Tardeo Road, Mumbai-400034  
Phone No.: 022-6140 6666; Fax No.: 022-23521980  
Website: [www.vidhifoodcolour.com](http://www.vidhifoodcolour.com); Email id: [millesh.manek@vidhifoodcolour.com](mailto:millesh.manek@vidhifoodcolour.com)

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, February 09, 2021 at 11:30 a.m.** at the Registered Office of the Company, inter-alia, to consider and approve, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended December 31, 2020 as prescribed under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from January 01, 2021 and shall remain closed till 48 hours from the announcement of the Un-audited Financial results of the Company for the third quarter and nine months ended December 31, 2020 on Tuesday, February 09, 2021.

The said notice may be accessed on the Company's website at [www.vidhifoodcolour.com](http://www.vidhifoodcolour.com) and also 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 Vidhi Specialty Food Ingredients Limited,  
Sd/-  
Awdhesh Kumar Pandey  
Place: Mumbai  
Date: February 03, 2021  
Company Secretary and Compliance Officer  
Membership No.: A60501

**NOTICE**  
(Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014)  
Before the Central Government  
WESTERN Region, Mumbai

In the matter of the Companies Act, 2013, Section 13(4) of Companies Act, 2013 and Rule 30 (60) (a) of the Companies (Incorporation) Rules, 2014,  
AND  
In the matter of **KANUNGO ALLOYS PVT LTD**, having registered office at **4th floor, 807 TULSIANI CHAMBERS 212 NARIMAN POINT MUMBAI MH 400021 IN**  
.....Petitioner

Notice is hereby given to the General Public that the company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 3<sup>rd</sup> June, 2019 to enable the company to change its registered office from the State of Maharashtra to the State of Rajasthan.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Ministry of Corporate Affairs, Government of India, Everest 5<sup>th</sup> Floor, 100 Marine Drive, Mumbai 400002, within Fourteen days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned below -  
**4th floor, 807 TULSIANI CHAMBERS 212 NARIMAN POINT MUMBAI MH 400021**  
For and on behalf of the Applicant.  
Sd/-  
Mr. Dinesh Bothra  
Director  
(DIN:00459581)

Date: 04 February, 2021  
Place: Mumbai

**PUBLIC NOTICE**

Notice is hereby given that, the Original Agreement dated 16th December 1982, executed between M/s Shital Construction and Mrs. Jaya Purushotam Jacwani pertaining to Flat No. A-305, on the 3rd Floor, in Shital Apartments Co-operative Housing Society Ltd., situated at Justice Chagla Marg, Off. Sahar Road, Chakala, Andheri (East), Mumbai 400 099, bearing C. T. S. No. 98 (part) & 108 of Village Bamanwada, Taluka Andheri, in the registration district of Mumbai Suburban, is lost/ misplaced and the same is not in the possession of the present owners Coastal Roadways Ltd., Any other person/s having any claim whatsoever in, to or on the abovesaid document/property, should make the same known to the undersigned in writing at the address mentioned below, specifically stating therein the exact nature of such claim, if any, together with documentary evidence within 14 (fourteen) days of the publication of this notice, failing which any such claim in, to or on the said property or any part thereof shall be deemed to have been waived without any reference to such claim.

Legal Remedies  
Advocates, High Court  
Office No.2, Ground Floor  
Shantinivas CHS Ltd.,  
Bldg. No. 1, C. P. Road  
Place: Mumbai  
Date: 4.2.2021 Kandivali (E), Mumbai 101.

**SKYLINE MILLARS LIMITED**  
CIN: L63020MH1919PLC000640  
Regd. Office: 4th Floor, Churchgate House, 32 - 34, Veer Nariman Road, Fort, Mumbai- 400 001.  
[www.skylinemillarsltd.com](http://www.skylinemillarsltd.com)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED 31st DECEMBER, 2020**  
(Rupees in Lacs)

PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended
	31/12/2020 (Unaudited)	30/09/2020 (Unaudited)	31/12/2019 (Unaudited)	31/12/2020 (Unaudited)	31/12/2019 (Unaudited)	31/03/2020 (Audited)
<b>Income</b>						
(a) Revenue from Operations(Gross)	208.16	193.68	16.51	401.84	362.46	379.61
(b) Other income	11.21	39.61	6.13	59.43	10.28	36.24
<b>1 Total Income</b>	<b>219.37</b>	<b>233.29</b>	<b>22.64</b>	<b>461.27</b>	<b>372.74</b>	<b>415.85</b>
<b>Expenses</b>						
(a) Cost of materials consumed	--	--	0.00	0.00	0.00	--
(b) Purchases of stock-in-trade	--	--	--	0.00	0.00	--
(c) Changes in Inventories of Finished Goods, Work-in-Progress & Stock-in-Trade	38.43	20.23	14.65	58.66	25.48	40.71
(d) Cost of Construction	--	--	--	0.00	0.00	(0.00)
(e) Employee benefits expenses	7.42	7.66	9.19	21.53	28.40	36.19
(f) Finance Cost	0.05	0.06	--	0.16	0.00	0.03
(g) Depreciation and amortisation expense	0.71	0.67	0.62	2.13	2.02	2.68
(h) Other expenses	13.58	19.91	21.63	40.99	105.52	147.97
<b>2 Total Expenses</b>	<b>60.19</b>	<b>48.53</b>	<b>46.09</b>	<b>123.47</b>	<b>161.42</b>	<b>227.58</b>
<b>3 Profit / (Loss) before exceptional and tax (1-2)</b>	<b>159.18</b>	<b>184.76</b>	<b>(23.45)</b>	<b>337.80</b>	<b>211.32</b>	<b>188.27</b>
<b>4 Exceptional items</b>	--	--	--	--	--	--
<b>5 Profit / (Loss) before tax (3-4)</b>	<b>159.18</b>	<b>184.76</b>	<b>(23.45)</b>	<b>337.80</b>	<b>211.32</b>	<b>188.27</b>
Tax Expense						
a) Current Tax	--	--	--	--	--	--
b) (Excess)/Short Tax Provision of earlier years	--	(0.19)	(0.43)	(0.19)	(0.11)	(0.11)
c) Deferred tax	32.45	--	--	32.45	--	--
<b>6 Total Tax Expenses</b>	<b>32.45</b>	<b>(0.19)</b>	<b>(0.43)</b>	<b>32.26</b>	<b>(0.11)</b>	<b>(0.11)</b>
<b>7 Profit / (Loss) for the period from continuing operations (5-6)</b>	<b>126.73</b>	<b>184.95</b>	<b>(23.02)</b>	<b>305.54</b>	<b>211.43</b>	<b>188.38</b>
8 Loss from discontinuing operations	(25.36)	(3.92)	(5.01)	(33.26)	(87.59)	(93.57)
9 Tax expenses of discontinuing operations	--	--	--	--	--	--
<b>10 Loss from discontinuing operations (8-9)</b>	<b>(25.36)</b>	<b>(3.92)</b>	<b>(5.01)</b>	<b>(33.26)</b>	<b>(87.59)</b>	<b>(93.57)</b>
<b>11 Profit / (Loss) for the period (7+10)</b>	<b>101.37</b>	<b>181.03</b>	<b>(28.03)</b>	<b>272.28</b>	<b>123.84</b>	<b>94.81</b>
<b>Other Comprehensive Income (Net on Tax)</b>						
A. Items that will not be reclassified to Profit & Loss	0.03	(0.02)	0.13	0.07	(0.74)	(0.93)
<b>12 Total other Comprehensive Income</b>	<b>0.03</b>	<b>(0.02)</b>	<b>0.13</b>	<b>0.07</b>	<b>(0.74)</b>	<b>(0.93)</b>
<b>13 Total Comprehensive Income for the period (11+12)</b>	<b>101.40</b>	<b>181.02</b>	<b>(27.90)</b>	<b>272.35</b>	<b>123.10</b>	<b>93.88</b>
14 Paid up Equity Share Capital (Face Value Re 1/- each)	402.24	402.24	402.24	402.24	402.24	402.24
15 Reserves excluding Revaluation Reserves as Balance Sheet of the previous accounting year						2045.07
16 Earnings per Share EPS						
(a) Earning per share Basic & Diluted (in Rs) (For continuing operations) (not annualised)	0.32	0.46	(0.06)	0.76	0.53	0.47
(b) Earning per share Basic & Diluted (in Rs) (For discontinuing operations)(Not annualised)	(0.06)	(0.01)	(0.01)	(0.08)	(0.22)	(0.23)
(c) Earning per share Basic & Diluted (in Rs) (For total operations) (Not annualised)	0.25	0.45	(0.07)	0.68	0.31	0.24

**Notes:**

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 3, 2021. The Statutory Auditors have carried out a Limited Review of the results for Nine Month ended 31st December 2020.
- The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 ('Ind As') prescribed under section 133 of the Companies Act, 2013, read together with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- The Company has considered possible impact of known events arising from COVID19 pandemic on the carrying amount of assets in the preparation of financial statements. However, the impact assessment of COVID 19 is a continuing process given the uncertainties associated with its nature and duration. The company will continue to monitor any material changes to future economic conditions. The Company has consider the internal and external source of information including economic forecasts and industry reports up to the date of approval of the financial statements in determining the impact on various elements of its financial statements. The Company has use the principles of prudence in applying judgements, estimates and assumptions including sensitivity analysis and base on the current estimates, the company does not have any material impact due to covid-19 outbreak. The eventual outcome of impact of the global health pandemic may be different from those estimated as on date of approval of these financial statements.
- The Company has chosen to exercise the option of lower tax rate under section 115BM of the Income Tax Act, 1951 introduced vide the Taxation Laws (Amendment) Act, 2019. Accordingly, the tax expense for the period and consequently the profit after tax is not comparable with the corresponding figures of the previous year,
- During Quarter II, The management of the Company have decided to discontinue one of the division at Umreth vide Board Resolution dated 24th August, 2020.
- The Company is primarily engaged in Real Estate business and after discontinuation of Umreth division there is only one reportable segment.
- Figures for the previous periods have been re-grouped / re-arranged wherever necessary.

For and on behalf of Board of Directors  
SKYLINE MILLARS LIMITED  
Sd/-  
Maulik Dave  
DIN No. 01448536  
Whole time Director

Place: Mumbai  
Date : 03/02/2021

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ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್

CIN: L15200KA1998PLC023489

ನೊಂದಾಯಿತ ಕಚೇರಿ: ಎಚ್‌ಸಿಜಿ ಟವರ್ಸ್, ನಂ. 8, ಪಿ. ಕಳಿಂಗರಾವ್ ರಸ್ತೆ,  
ಸಂಪಂಗಿ ರಾಮನಗರ, ಬೆಂಗಳೂರು - 560027, ಕರ್ನಾಟಕ.

ಕಾರ್ಪೊರೇಟ್ ಕಚೇರಿ: ಟವರ್ ಬ್ಲಾಕ್, ಯೂನಿಟಿ ಬಿಲ್ಡಿಂಗ್ ಕಾಂಪ್ಲೆಕ್ಸ್,  
ನಂ.3, ಮಿಷನ್‌ರಸ್ತೆ, ಬೆಂಗಳೂರು - 560027, ಕರ್ನಾಟಕ.

ದೂರವಾಣಿ: +91- 80- 4660 7700,

ಇಮೇಲ್: [investors@hcgel.com](mailto:investors@hcgel.com), ಜಾಲತಾಣ: [www.hcgel.com](http://www.hcgel.com)

## ಸೂಚನೆ

ಸೆಬಿ (ಲಿಸ್ಟಿಂಗ್ ಒಬ್ಲಿಗೇಶನ್ಸ್ ಆಂಡ್ ಡಿಸ್ಕ್ಲೋಸರ್ ರಿಕ್ವೈರ್‌ಮೆಂಟ್ಸ್) ರೆಗ್ಯುಲೇಷನ್ಸ್, 2015ರ ನಿಯಮ 47ರ ಅನ್ವಯ ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್ ಲಿಮಿಟೆಡ್ (ಸಂಸ್ಥೆ)ಯ ನಿರ್ದೇಶಕರ ಮಂಡಳಿಯ ಸಭೆಯನ್ನು ಗುರುವಾರ ಫೆಬ್ರವರಿ 11, 2021 ರಂದು ನಿರ್ವಹಿಸಲಾಗುವುದೆಂದು ಈ ಮೂಲಕ ಸೂಚಿಸಲಾಗುತ್ತಿದೆ. ಈ ಸಭೆಯನ್ನು ಡಿಸೆಂಬರ್ 31, 2020 ರಂದು ಮುಕ್ತಾಯಗೊಂಡ ಲೆಕ್ಕ ಪರಿಶೋಧಿಸಿದ ತ್ರೈಮಾಸಿಕ ಮತ್ತು 9 ತಿಂಗಳು ಕೊನೆಗೊಂಡ ಆರ್ಥಿಕ ಫಲಿತಾಂಶ (ಪ್ರತ್ಯೇಕ ಮತ್ತು ಒಟ್ಟುಗೂಡಿಸಿದ) ಗಳನ್ನು ಅನುಮೋದಿಸಲು ಹಾಗೂ ಇನ್ನಿತರ ವಿಷಯಗಳ ಕುರಿತು ಚರ್ಚಿಸಲು ಕರೆಯಲಾಗಿದೆ. ಈ ಮಾಹಿತಿಯು ಸಂಸ್ಥೆಯ ಜಾಲತಾಣ: [www.hcgel.com](http://www.hcgel.com) ಮತ್ತು ಬಿಎಸ್‌ಇ ಲಿಮಿಟೆಡ್‌ನ ಜಾಲತಾಣ: [www.bseindia.com](http://www.bseindia.com) ಹಾಗೂ ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್‌ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್‌ನ ಜಾಲತಾಣ [www.nseindia.com](http://www.nseindia.com) ಗಳಲ್ಲಿಯೂ ಲಭ್ಯವಿರುತ್ತದೆ.

ಹೆಲ್ತ್‌ಕೇರ್ ಗ್ಲೋಬಲ್ ಎಂಟರ್‌ಪ್ರೈಸಸ್  
ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ,

ಸ್ಥಳ: ಬೆಂಗಳೂರು

ಸಹಿ/-

ದಿ : ಫೆಬ್ರವರಿ 03 2021

ಸುನು ಮ್ಯಾನ್ಯುಯಲ್, ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ

