



**UMANG DAIRIES LIMITED**

Regd. Office: Gajraula-Hasanpur Road, Gajraula - 244 235, Dist. Amroha (U.P.)  
Phone : 09557973504-5, CIN : L15111UP1992PLC014942  
Email : sharesumang@gmail.com, Website : www.umangdairies.com

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 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 Saturday, the 30th January 2021 at New Delhi, inter alia, to consider and approve Unaudited Financial Results of the Company for the third quarter ended 31st December 2020.

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



Place: New Delhi  
Date: 22.01.2021

For UMANG DAIRIES LIMITED  
Sd/-  
(Pankaj Kamra)  
Company Secretary



**COSMO FILMS LIMITED**

Regd. Off: 1008, DLF Tower-A, Jasola District Centre, New Delhi-110025  
CIN: L92114DL1976PLC008355, Tel: 011-49494949 Fax: 011-49494850  
E-mail: investor.relations@cosmofilms.com, Website: www.cosmofilms.com

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a Meeting of Board of Directors of the Company will be held on **Wednesday, January 27, 2021** inter-alia:

- To consider and approve the Un-audited Financial Results of the Company for the Quarter ended as on 31st December, 2020.
- To consider proposal relating to declaration of Interim Dividend on Equity Shares of the Company for the financial year 2020-21 (if any).

The said Notice has also been posted on the Company's website at [www.cosmofilms.com](http://www.cosmofilms.com) and on the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Date: January 22, 2021  
Place: New Delhi

For Cosmo Films Limited  
Sd/-  
Jyoti Dixit  
Company Secretary



**ROSSSELL INDIA LIMITED**

CIN: L01132WB1994PLC063513  
Registered Office : Jindal Towers, Block 'B', 4th Floor  
21/1A/3, Darga Road, Kolkata - 700 017, Phone : 033 4061 6069  
Website: [www.rosssellindia.com](http://www.rosssellindia.com), e-mail : [corporate@rosselltea.com](mailto:corporate@rosselltea.com)

**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 Monday, 8th February, 2021, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020, prepared in terms of Regulation 33 of the said Regulations.

For further details, the said Notice may be accessed on the Company's website at [www.rosssellindia.com](http://www.rosssellindia.com) and may also be accessed on the Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com).

Date : 22.01.2021  
Place : Kolkata

For Rossell India Limited  
N K Khurana  
Director (Finance) and Company Secretary



**BALRAMPUR CHINI MILLS LIMITED**

CIN : L15421WB1975PLC030118  
Registered Office : FMC Fortuna, 2nd Floor,  
234/3A, A.J.C. Bose Road Kolkata - 700 020  
Phone: 033-22874749, Fax: 033-22873083  
Email: [investorgrievances@bcml.in](mailto:investorgrievances@bcml.in), Website: [www.chini.com](http://www.chini.com)

**NOTICE**

Pursuant to 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 will be held on Tuesday, 2nd February, 2021, to, inter-alia, consider and approve the following :

- the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020;
- to consider declaration of interim dividend for the financial year 2020-2021 and fix record date for the same.

This information is also available under the "News and Events" section of the Company's website i.e. [www.chini.com](http://www.chini.com) and corporate announcements section of [nseindia.com](http://nseindia.com) and [bseindia.com](http://bseindia.com)

Place : Kolkata  
Dated : 22nd January, 2021

For Balrampur Chini Mills Limited  
Sd/-  
(Manoj Agarwal)  
Company Secretary and Compliance Officer

**ARSS INFRASTRUCTURE PROJECTS LIMITED**

Regd. Office : Plot No.-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar, Odisha - 751010  
Corp. Office : ARSS Mall, Plot no-40, Community Centre, Block-A, Paschim Vihar, Opp-Jwalaheri Market, New Delhi - 110063  
E-mail : [cs@arssgroup.in](mailto:cs@arssgroup.in), Website: [www.arssgroup.in](http://www.arssgroup.in), CIN: L14103OR2000PLC006230

**STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2020**  
(Rs. in Lakhs)

results	Standalone			Consolidated		
	Quarter ended	Nine Months ended	Year ended	Quarter ended	Nine Months ended	Year ended