Business Standard NEW DELHI | FRIDAY, 22 JANUARY 2021



UMANG DAIRIES LIMITED

Regd. Office: Gajraule-Hasanpur Road, Gajraula – 244 235, Dist. Amroha (U.)
Phone: 09557973604-5, ClN:: L15111UP1992PLC014942
Email: sharesumong@jkmail.com, Webelte: www.umangdairies.com

NOTICE

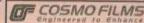
NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, the 30th January 2021 at New Delhi, 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 and the websites of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindla.com).

For UMANG DAIRIES LIMITED

Place: New Delhi Date: 22.01.2021

(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: 011-49494950 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 and on the Stock Exchange websites at www.bseindls.com and www.nseindls.com.

For Cosmo Films Limited

Date: January 22, 2021 Place: New Delhi

Jyoti Dixit Company Secretary



ROSSELL 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.rossellindia.com, e-mail: 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.rossellindia.com and may also be accessed on the Stock Exchange's website at www.bseindia.com, www.nseindia.com and www.cse-india.com

Date: 22.01.2021 Place: Kolkata

For Rossell India I Imited 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, Website: 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

- (i) the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020;
- (ii) 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 and corporate announcements section of nseindia.com and bseindia.com

For Balrampur Chini Mills Limited

Place: Kolkata

Sd/ (Manoj Agarwal)

Dated: 22nd January, 2021

Company Secretary and Compliance Officer

ARSS INFRASTRUCTURE PROJECTS LIMITED

Regd. Office : Plot No.-38, Sector-A, Zone-D, Mancheswar Industrial Estate, Bhubaneswar, Odisha - 751010 orp. Office: ARSS Mall, Plot no-40, Community Centre, Block-A,Paschim Vihar,Opp-Jwalaheri Market, New Delhi - 110063
E-mail: cs@arssgroup.in, Website: www.arssgroup.in, CIN: L141030R2000PLC006230

STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2020 esults

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