

23/05 klinro Commercial Bc

PARAB INFRA LIMITED

Regd Office: 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg, Mulund (West), Mumbai-400080, | Phone: 022-28951030
 Email Id: pacheli.enterprises@yahoo.com | Website: www.parabinfra Ltd.com
 CIN: L45209MH1989PLC221005

NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of 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 Tuesday, 30th May, 2017 at registered office at 302, Vikas Commercial Complex, Vikas Paradise, Bhakti Marg, Mulund (West), Mumbai-400080 at 02.30 pm inter-alia to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2017 and other matters as per the agenda of the meeting..

This intimation is also available on the website of the BSE Limited (www.bseindia.com), where the company's shares are listed and on the website of the company.

For Parab Infra Limited
 Sd/-
Amrit Gandhi
 Managing Director
 DIN: 02870947

Place : Mumbai
 Date : 22.05.2017

SATIN CREDITCARE NETWORK LIMITED

Regd. Office: 5th Floor, Kundan Bhawan, Azadpur Commercial Complex, Delhi-110033
 Corporate office: 909-914 ABC, 9th Floor, Kanchenjunga Building, 18, Barakhamba Road, New Delhi - 110001
 CIN: L65991DL1990PLC041796
 Phone: 011-47545000, Fax: 011-23328351, Website: www.satincare.com


NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that meeting of the Board of Directors is scheduled to be held on May 26, 2017 (Friday) inter-alia, to consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter /half year/ year ended on March 31, 2017 and to consider and recommend dividend on Preference Shares for the Financial Year 2016-17, along with other items of the agenda.

The said notice may be accessed on the Company's website at <http://www.satincare.com/> and may also be accessed on the Stock Exchanges' website at [http:// www.bseindia.com](http://www.bseindia.com) and [http:// www.nseindia.com](http://www.nseindia.com).

By order of the Board of Directors
 For Satin Creditcare Network Limited
 Sd/-
(Choudhary Runveer Krishnan)
 Company Secretary & Compliance Officer

Date: May 17, 2017
 Place: New Delhi


 Enduring Value
ITC Limited

CIN : L16005WB1910PLC001985

Registered Office: Virginia House, 37 Jawaharlal Nehru Road, Kolkata 700 071
 Tel: +91 33 2288 9371 • Fax: +91 33 2288 2358 • E-mail: isc@itc.in
 Website: www.itcportal.com

Transfer of unclaimed Dividend and the corresponding Ordinary Shares to the Investor Education and Protection Fund

Members are hereby informed that unclaimed dividend for the financial year ended 31st March, 2010 and the corresponding Ordinary Shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31st March, 2010 will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) on 29th August, 2017, pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The names of the concerned Members and their folio numbers or DP ID and Client ID

THIRANI PROJECTS LIMITED

Regd. Office : 33, Brabourne Road, 2nd Floor, Room No. 2A, Kolkata 700 001, (W.B.), India
 Telephone : 033 2242 1536, E-mail : info@thiraniprojects.com,
 Website : www.thiraniprojects.com
 CIN : L45209WB1983PLC036538

STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2017. (Rs. in Lakhs)

PARTICULARS	Quarter ended March 31, 2017	Quarter ended March 31, 2016	Year ended March 31, 2017	Year ended March 31, 2016
	(Audited)	(Audited)	(Audited)	(Audited)
Total income from operations (net)	43.185	41.947	365.794	156.784
Net Profit / (Loss) from ordinary activities after tax	1.154	-58.923	11.215	27.862
Net Profit / (Loss) for the period after tax (after Extraordinary items)	1.154	-58.923	11.215	27.862
Equity Share Capital	2021.288	2021.288	2021.288	2021.288
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous year)	0.000	0.000	62.140	52.046
Earnings Per Share (before extraordinary items) (of Rs. 10/- each)				
Basic :	0.006	-0.292	0.055	0.138
Diluted :	0.006	-0.292	0.055	0.138
Earnings Per Share (after extraordinary items) (of Rs. 10/- each)				
Basic :	0.006	-0.292	0.055	0.138
Diluted :	0.006	-0.292	0.055	0.138

Note :
 The above is an extract of the detailed format of Financial Results for the Quarter and Year ended 31.03.2017 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter and Year ended 31.03.2017 is available on the Stock Exchange websites.
Company's website : <http://www.thiraniprojects.com/financial-result.php>
BSE Limited : www.bseindia.com

Notes :
 1) The said financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 22nd May 2017.
 2) In accordance with the requirements under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed a limited review of the financial results of Thirani Projects Limited for the quarter and year ended 31st March 2017. There are no qualifications in the limited review report issued for the said period.

For and on behalf of the Board of
Thirani Projects Limited
 Sd/-
Prabir Das
 DIN : 03027536
 Managing Director

Place : Kolkata
 Date : 22nd May 2017

WINRO COMMERCIAL (INDIA) LIMITED

Regd. Office: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
 Tel: 66708600, Fax: 66708650,
 Website: www.winrocommercial.com,
 email id: winro.investor@gcvt.in
 CIN: L51226MH1983PLC165499

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held on **29th May, 2017** at **3.00 p.m.** inter-alia to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31st March, 2017.

This information is also available on the website of the company at www.winrocommercial.com and on the website of BSE Ltd at www.bseindia.com.

For Winro Commercial (India) Limited
 Sd/-
Urja Karia
 Company Secretary

Date : 22.05.2017
 Place : Mumbai

DHUNSERI INVESTMENTS LIMITED

Extract of

Sr. No.	
1	Total income
2	Net Profit (before
3	Net Profit

