

L-1/2317/ASN

January 29, 2020

To,
BSE Limited : **Code No. 500031**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

National Stock Exchange of India Limited:
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400 051.

Symbol: BAJAJELEC
Option A NCDs: INE193E08038
Option B NCDs: INE193E08020
Option C NCDs: INE193E08012

Dear Sirs,

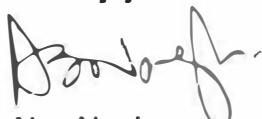
Sub.: Notice of the Board Meeting for the quarter and nine months ended on December 31, 2019.

In accordance with Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Notice of Board Meeting, scheduled to be held on **Tuesday, February 4, 2020** to consider, inter-alia, the unaudited financial results of the Company for the quarter and nine months period ended on December 31, 2019, as published in 'The Free Press Journal' and 'Navshakti' on January 29, 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For Bajaj Electricals Limited



Ajay Nagle
EVP and Head- Legal & Company Secretary

Encl.: As above.

MEERUT: UP Minister Suresh Rana's gunner was found shot dead in Mawana area here on Tuesday. The bullet-riddled body of constable Ashish was found on the roadside. Senior police officials rushed to the spot with a forensic team and the body was sent for post-mortem. Ashish, 28, was posted in Shamli

and deployed in the security of the minister. According to reports, Ashish had a dispute with his wife and was supposed to hold talks with his in-laws regarding divorce on Tuesday. His family said that he probably committed suicide due to depression.

SC fixes 10-day period to wrap up women discrimination cases

OUR BUREAU
New Delhi

Chief Justice of India Sharad Arvind Bobde on Tuesday fixed a 10-day period for a 9-judge Constitution Bench to complete the hearing on religious not permitting women's entry at places of worship, including Sabarimala temple in Kerala as also mosques and Parsi Agyari.

A Bench that also comprised Justices Bhushan R Gavai and Surya Kant was hearing Solicitor General Tushar Mehta reporting failure of the lawyers involved in the matter to frame the is-

sues through consensus and which lawyer will argue which issue and for how much time as directed by the

would not take more time in concluding the hearing. "It cannot take more than 10 days. Even if someone wants

issues, the Court asked him to provide the issues that were considered by the lawyers in the meeting.

The

issues to be dealt are entry of women in Sabarimala temple, Muslim women's entry in mosques, entry of Parsi women marrying the non-Parsi men in the holy fire place at Agyari and female genital mutilation in Dawoodi Bohra Muslim community

court in the last hearing. The CJI said the questions to be dealt with would be purely legal in nature and it

more time, it cannot be given," he said.

On Mehta urging the Bench to consider itself to frame the

Engineers to keep stray animals at bay during UP CM's visit

AGENCIES/ Mirzapur

Officials bending backwards to please their political masters has become the order of the day in Uttar Pradesh and the latest incident proves it again. The Public Works Department (PWD) in the state reportedly deployed nine junior engineers to ensure that there is no 'stray animals' seen during the chief minister's visit to Mirzapur on Wednesday.

The nine engineers will be stationed at different places in Mirzapur with ropes, sources have said.

As per the order, if any stray animal tries to come on the road, the engineers are required to keep it away with the help of ropes so that the VIP movement is not affected. The Mirzapur Engineer Association has reacted strongly to the PWD order and has written a letter to the department saying the engineers are not trained to catch stray animals. The letter

added that if any official is hurt, then it will not be the responsibility of the association. "It is better that the administration gets this work done by some other agency," the letter stated.

Chief minister Yogi Adityanath will be in Mirzapur on Wednesday for the ongoing Ganga Yatra. The five-day 'Ganga Yatra' from Bijnor was flagged off by the Yogi Adityanath on Monday. The first Yatra began from Bijnor while the second Yatra was flagged off from Ballia.



Women dance with swords in an attempt to set a world record for the largest number of people taking part in a sword dance during a 3-day coronation ceremony of Rajkot, Thakorsaheb Mandhatsinh Jadeja (unseen), in Rajkot.

BEST R-DAY TABLEAU AWARD GOES TO ASSAM

OUR BUREAU
New Delhi

Assam tableau was declared the best among 16 state/union territory tableaux that participated in the Republic Day parade in the national capital on the Republic Day.

It was based on the theme 'Land of Unique Craftsmanship and Culture.' Defence Minister Rajnath Singh on Tuesday gave away the prizes.

Tableaux of Odisha and Uttar Pradesh were adjusted the joint second best. Odisha tableau displayed famous Rukuna Rath Yatra of Lord Lingaraja worshipped as both Lord Shiva and Lord Vishnu in a sixth century built temple named 'Lingaraj Temple' at Bhubaneswar.

The tableau of Uttar Pradesh mirrored the cultural and religious tourism of the state with the theme 'Sarva Dharma Sama Bhav.'



The tableau was based on the theme 'Land of Unique Craftsmanship and Culture.'

Among six tableaux from different central ministries, the tableaux of Jal Shakti and National Disaster Response Force won the joint best tableaux award, the first showcasing tap in every rural household by 2024 under Har Ghar Jal programme

and the second showcased NDRF's successful journey of humanitarian service in natural and man-made disasters.

The CPWD tableau with the theme of "Kashmir to Kanyakumari" bagged the special prize.

Soren expands cabinet, inducts 7 more ministers

AGENCIES / Ranchi

Jharkhand Chief Minister Hemant Soren on Tuesday expanded his one-month-old ministry, inducting seven ministers in the Council of Ministers.

Governor Droupadi Murmu administered the oath of office and secrecy to the newly inducted ministers in a simple ceremony at Raj Bhawan here.

Five of the new ministers are from the Jharkhand Mukti Morcha and two belong to the Congress.

The JMM-Congress-RJD coalition government assumed power in the state on December 29 last year; ousting the BJP-led regime.

Soren inducted Champai Soren, Haji Hussain Ansari, Jagarnath Mahato, Joba Manjhi, Mithilesh Kumar Thakur (all from the JMM), Banna Gupta and Badal Patra (both from the Congress). Mahato and Thakur are first-time ministers and



Jharkhand CM Hemant Soren along with his father Sibu Soren and other leaders during the oath ceremony at Raj Bhawan in Ranchi on Tuesday.

Congress has four and the Rashtriya Janata Dal (RJD) one.

Now the council of ministers has 11 members, leaving the scope to induct one more minister.

As per the constitutional provisions, Jharkhand can have a maximum of 12 ministers including the chief minister.

Bajaj Electricals Ltd.
BAJAJ Inspiring Trust

CIN: L31500MH1938PLC009887
Regd. Office: 45/47, Veer Nariman Road, Mumbai 400 001.
Tel.: 022- 6149 7000; Email ID: legal@bajajelectricals.com
Website: www.bajajelectricals.com

NOTICE

NOTICE is hereby given, pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of Bajaj Electricals Limited (the "Company") will be held on Tuesday, February 4, 2020 to consider, approve and take on record, inter alia, the unaudited standalone and consolidated financial results of the Company for the quarter and nine months period ended on December 31, 2019.

This intimation is also available on the website of the Company www.bajajelectricals.com and on the website of the stock exchanges, where the shares of the Company are listed, viz. www.bseindia.com and www.nseindia.com.

For Bajaj Electricals Limited

Place: Mumbai Date: January 28, 2020 EVP and Head - Legal & Company Secretary

CITIZENCREDIT CO-OPERATIVE BANK LTD
A Scheduled Multi-State Bank

NOTICE

Notice is hereby given to members of the CITIZENCREDIT Co-op. Bank Ltd. that the General Body of the Bank, at the SGM held on 14/1/2020, resolved to change the Registered Office of the Bank from 57, Helena Apts., Mount Carmel Road, Bandra (West), Mumbai - 400 050 to CITIZENCREDIT CENTRE, CTS No. 236, Marve Road, Orlem, Malad (West), Mumbai - 400 064.

Sd/- Managing Director & CEO

BATLIBOI LTD.

Regd. Office: Bharat House, 5th Floor, 104, Bombay Samachar Marg, Fort, Mumbai - 400 001. CIN L52320MH1941PLC003494 Tel: +91 (22) 66378200 Fax: +91 (22) 22675601 Website: www.batliboi.com E-mail: investors@batliboi.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting no. 4/2019-20 of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2020, inter alia, to consider and approve the 'Unaudited Financial Results' of the Company for the quarter ended 31st December, 2019.

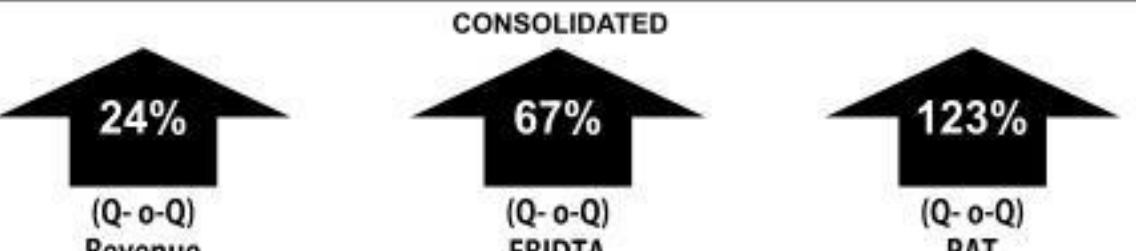
The said notice can be accessed on the Company's website at www.batliboi.com and the website of Stock Exchange at www.bseindia.com

By order of the Board of Directors For Batliboi Limited

CARYSIL® Life style Kitchen Sinks & Built in Appliances

Acrysil Limited

Registered Office: B-307, Citi Point, J. B. Nagar, Andheri - Kurla Road, Andheri (East), Mumbai-400 059 Tel. No. 022-4015 7817 / 7818 / 7819, Fax No. 022-2825 8052 CIN:L26914MH1987PLC042283 Website: www.acrysil.com, www.acrysilcorporateinfo.com, E-mail: cs.al@acrysil.com



Extract of the Un-audited Consolidated Financial Results for the Quarter and Nine Months ended on December 31, 2019 (Rs. in Lakhs except Earnings Per Share)

Sr. No.	Particulars	CONSOLIDATED					
		Quarter ended	Year to Date	Year ended	Quarter ended	Year to Date	Year ended
		31.12.2019 Unaudited	30.09.2019 Unaudited	31.12.2018 Unaudited	31.12.2019 Unaudited	31.12.2018 Unaudited	31.03.2019 Audited
1	Total Income from Operations	7492.56	7159.98	6033.70	21494.15	18766.45	25373.23
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	911.69	742.55	485.05	2462.86	1855.40	2420.69
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	911.69	742.55	485.05	2462.86	1855.40	2420.69
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	684.29	566.35	306.77	1836.00	1326.53	1748.21
5	Total Comprehensive Income for the period (after tax)	592.65	572.22	406.32	1772.53	1359.80	1767.05
6	Equity Share Capital (par value Rs 10/- each, fully paid)	533.90	522.65	516.90	533.90	516.90	518.90
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	12765.18
8	Earning Per Share (Face Value of Rs. 2/- each)	2.60	2.15	1.17	6.93	5.04	6.64
(a) Basic (Rs.)		2.60	2.15	1.17	6.93	5.04	6.64
(b) Diluted (Rs.)		2.60	2.15	1.17	6.93	5.04	6.64

Sr. No.	Particulars	STANDALONE			
		Quarter ended	Year to Date	Year ended	Quarter ended
		31.12.2019 Unaudited	30.09.2019 Unaudited	31.12.2018 Unaudited	31.12.2019 Unaudited
1	Total Income from Operations	5726.33	5583.61	4893.18	16771.63
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	621.13	424.41	407.68	1552.29
3	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	450.46	303.48	276.09	1109.26
4	Total Comprehensive Income for the period (after tax)	452.47	305.49	274.09	1115.28
					999.56
					1185.03

The above is an extract of the detailed format of the Financial Results for the Quarter and Nine Months ended December 31, 2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Standalone & Consolidated Financial Results are available on the website of the Stock Exchange (www.bseindia.com) and the Company's website (www.acrysilcorporateinfo.com).

By Order of the Board
For, Acrysil Limited
Sd/-

CHIRAG A. PAREKH
CHAIRMAN & MANAGING DIRECTOR

SNL BEARINGS LIMITED

CIN: L99999MH1979PLC134191
Regd. Office: Dhannur, 15, Sir P. M. Road, Fort, Mumbai 400 001 | Tel: +91 22 22663698
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