

# STAR DELTA TRANSFORMERS LIMITED



CIN: L31102MP1977PLC0013963

REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA

TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059

Email Id: [Star.delta@rediffmail.com](mailto:Star.delta@rediffmail.com), Website: [www.stardeltatransformers.com](http://www.stardeltatransformers.com)

Dated: August 12, 2020

To,

M/s BSE Limited

Listing Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai- 400001

Phones: 91-22-22721233/4

Email:corp.relations@bseindia.com

## **SCRIP CODE: 539255**

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Thirty- third meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 20, 2020 at 02.00 p.m. at the registered office of the Company at 92-A Industrial Area, Govindpura, Bhopal- 462023 inter-alia:

1. To consider and approve the un-audited standalone financial Results of the Company for the Quarter ended June 30, 2020, along with limited review Report thereon to be submitted by Statutory Auditors of the Company.
2. Consider matters relating to the ensuing 44<sup>th</sup> Annual General Meeting of the Company (Approval of the Notice of Annual General Meeting, Board's Report and other related matters)

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by insiders (including designated Persons) and their immediate relatives and others persons who have come in to the receipt of any insider information accidentally or otherwise, is already closed w.e.f Wednesday , July 1, 2020 and shall remain close till 48 (Forty-eight) hours after the declaration of an unaudited Standalone Financial Results of the Company for Quarter ended June 30, 2020.

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notices of the Board Meeting published in newspapers, viz. Business Standard (in English language) and Business Standard (in Hindi language) today, i.e., on August 12, 2020.

This intimation is also being uploaded on the Company's website at <http://www.stardeltatransformers.com>.

Kindly take the above information on your record and acknowledge the receipt.

Thanking You,  
Yours Faithfully,  
For Star Delta Transformers Limited

Priya Solanki  
Company Secretary & Compliance Officer

Encl: As above.

**इंडियन बैंक Indian Bank**  
**ALLAHABAD**

**PUBLIC NOTICE TO ALL THE CUSTOMERS OF INDIAN BANK (On KYC Updation)**

"To comply with the RBI guidelines on Know your customer (KYC)/Re-KYC, the Customers of the Bank through this Public Notice are requested to submit KYC documents and PAN / Form 60 to the concerned Indian Bank branch immediately in case they have not submitted the same in the recent past (last two years). Customers are requested to provide the following KYC - Officially Valid Documents (OVD) to their branch.

1. Proof of Identity (Photo ID) and their Mobile Number.
2. Proof of latest residential address along with recent passport size photograph of the Account holder.
3. Non Resident Indian account holders have to submit duly attested copy of valid Passport with VISA details.
4. FATCA /CRS certification by NRI customers who have not submitted declaration at the time of opening their account.

The above requirement is as per the RBI directions for updating KYC/Re-KYC Beneficiary Owner (BO) identification of the customers periodically. Hence all the customers are requested to submit the above documents to their concerned branches so that their accounts can remain in active status, for rendering seamless services. Please note that non submission of the above documents to the above branches will result in "debt freezing" of the accounts till your completing of the above formalities. We look forward to your immediate response to help the Bank to serve you better.  
**General Manager (KYC/AML) INDIAN BANK**

**STAR DELTA TRANSFORMERS LIMITED**  
 CIN: L31102MP1977PLC001393 Regd. Office: 92-A, Industrial Area, Govindpura, Bhopal, M.P. - 462023 Phone: +91-0755 2586680 Email: star.delta@rediffmail.com | Website: www.startransformers.com

**NOTICE**

Pursuant to Regulation 29 and 47 of the SEBI (LODR) Regulations, 2015, NOTICE IS HEREBY GIVEN THAT the Thirty-third meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 20, 2020 at 2:00 p.m. at the un-audited standalone financial results of the Company for the Quarter ended June 30, 2020.

Further, pursuant to the SEBI (PIT) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company by all the insiders and their immediate relatives was already closed w.e.f. July 1, 2020 and shall remain close till 48 hours after the date of declaration of un-audited standalone financial results of the Company for the Quarter ended June 30, 2020. This information is also available at the website of the Company at [www.startransformers.com](http://www.startransformers.com) and website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For Star Delta Transformers Limited  
 Priya Solanki  
 Company Secretary and Compliance officer

Place: Bhopal  
 Date: 12/08/2020

**Bokaro Power Supply Co. (P) Ltd.**  
 (A Joint Venture of SAIL & DVC)  
 Hall No. 184/1, Old Administrative Building  
 Ipat Bhawan, Bokaro Steel City-827001 (Jharkhand)  
 CIN No.: U40200DL2005PTC112074

**NOTICE INVITING TENDER**

Ref. No.: BPSCL/MM/20-21/Paper Advt/1855 Dated: 10.08.2020

Sl.No.	NT No. / Date	Description	BIDD & Time
1.	BPSCL/MM/20-21/C-054/ NIT-912/1934 dt. 20.07.2020	Comprehensive Medical Check-up of Contractual Workers of BPSCL.	28.09.2020 at 12.15 Hrs.
2.	BPSCL/MM/20-21/C-056/ NIT-913/1889 dt. 03.08.2020	Fabrication of internal parts of Ball Mills of Boilers # 6 to 9 as per sample.	01.09.2020 at 12.15 Hrs.
3.	BPSCL/MM/20-21/C-057/ NIT-914/1868 dt. 03.08.2020	Housekeeping in CHP & FOS area.	01.09.2020 at 12.15 Hrs.
4.	BPSCL/MM/20-21/C-058/ NIT-915/1898 dt. 04.08.2020	Assistance in Boiler Operation to Maintain Operational Norms and Equipment Health.	04.09.2020 at 12.15 Hrs.
5.	BPSCL/MM/20-21/PUH-008/ NIT-916/1935 dt. 07.08.2020	Procurement of Sulphonic Acid (Commercial Grade).	08.09.2020 at 12.15 Hrs.
6.	BPSCL/MM/20-21/PUH-071/ NIT-917/1944 dt. 05.08.2020	Procurement of Ball Mill Reduction Gear Box Assembly.	08.09.2020 at 12.15 Hrs.

For Tender documents kindly visit Website: [www.bpscl.com](http://www.bpscl.com). Bidders are requested to visit website inquiry.

**बैंक ऑफ बड़ौदा Bank of Barod**

**SALE NOTICE APPENDIX**

**E-Auction Sale Notice for Sale of Immovable Assets under the 2002 read with proviso to Rule 6(2) & 8 (6) of the Security Interest Enforcement Act, 2002.**

Notice is hereby given to the public in general and in particular mortgaged/charged to the Secured Creditor, the Possession of which is "As is what is", "Whatever there is" and "without recast (s)/Guarantor(s)/Secured Assets/Dues/Reserve Price/Auction Date/Last Date".

S. No.	Name of Borrowers / Guarantors	if a
1.	M/s Ranjeet Automobiles, 30, Zone-II, M.P. Nagar, Bhopal (M.P.) - 462011 2. Gurjeet Singh Bajaj (Partner & Guarantor), 115, A Sector, Kasturba Nagar Bhopal (M.P.) - 462023 3. Gurjeet Singh Bajaj (Partner & Guarantor), 146, A Sector, Indrapuri, Bhopal (M.P.) - 462021 4. Mrs. Harsha Kaur Bajaj (Partner & Guarantor), 115, A Sector, Kasturba Nagar Bhopal (M.P.) - 462023 5. Mrs. Harsha Kaur Bajaj (Partner & Guarantor), 146, A Sector, Indrapuri, Bhopal (M.P.) - 462021 6. Shri Taranjeet Singh Bajaj (Guarantor), 115, A Sector, Kasturba Nagar Bhopal (M.P.) - 462023 7. Mr. Taranjeet Singh Bajaj (Guarantor), 146, A Sector, Indrapuri, Bhopal (M.P.) - 462021 8. Jatinder Kaur (Guarantor), 115, A Sector, Kasturba Nagar Bhopal (M.P.) - 462023 9. Jatinder Kaur (Guarantor), 146, A Sector, Indrapuri, Bhopal (M.P.) - 462021	1. Basem Nagar, Wt Area: 155 Boundari portion of Nature of 2. Lower Parisar, Bhopal (M Area: 17) Sardar G. Boundari control ro Leasehold
2.	1. M/s Siddhidatri Devcon Pvt. Ltd., through Director & Guarantors: Mr. Suresh Pathak, 11/4, Jawahar Chowk, Jharneswar Complex, Bhopal (M.P.) - 462003. 2. M/s Siddhidatri Devcon Pvt. Ltd., through Director & Guarantors: Mr. Suresh Pathak, Infront of Manas Bhawan, Tehsil Bareilly, Distt. Raiesan (M.P.) - 464666 3. Mr. Suresh Pathak - Director & Guarantors, 11/4, Jawahar Chowk, Jharneswar Complex, Bhopal (M.P.) - 462003. 4. Mr. Suresh Pathak - Director & Guarantors, Infront of Manas Bhawan, Tehsil Bareilly, Distt. Raiesan (M.P.) - 464666 5. Mrs. Kshama Pathak - Guarantors, Near Manas Bhawan, Tehsil Bareilly, Distt. Raiesan (M.P.) - 464668 6. Bhagwat Singh - Director & Guarantors, Vill. Magartha Tehsil - Bareilly, Distt. Raiesan (M.P.) - 464668 7. Shri Rajeev Singh - Director & Guarantors, Vill. Magartha Tehsil - Bareilly, Distt. Raiesan (M.P.) - 464668	Equitable (Rin Pusti Admeasu Tehsil Ba Dwarika P Dr. Bangu East: Lanv Nature of Equitable acres Lan 0.95 acre Mr. Sures Deed) No Ayodhya i Nature of Equitable Survey No: TVS work: Kshama P (As per D East: Natir Diverted L

For detailed terms and conditions of sale, please refer to the link  
 Date: 12.08.2020  
 Place: Jabalpur

**GOLDCREST CORPORATION LIMITED**  
 CIN: L74999MH1983PLC029408  
 Regd. Office 3rd Floor, Devidas Mansion, Meruweather Road, Colaba, Mumbai - 400 039.  
 Tel: 022-22837489-90, e-mail: office@goldcrestgroup.com, website: www.goldcrestgroup.com

**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020** (₹ In Lakhs)

Particulars	Quarter Ended		Year Ended	
	30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	31.03.2020 Audited
Total Income from Operations	404.10	24.15	241.14	887.90
Profit/(Loss) before tax	285.78	(177.20)	127.93	196.12
Profit/(Loss) after tax	188.59	(178.01)	99.39	85.87
Total Comprehensive Income for the period	195.19	(187.46)	(0.11)	70.69
Profit / (Loss) Attributable to :				
(i) Owners of the Parent	188.59	(178.01)	99.39	85.87
(ii) Non-controlling interests				
Total comprehensive income attributable to				

**Registered office Website: www.bosch.in, E**

**Statement of Unaudited Results for the quarter ended June 30, 2020**

Sl.No.	Particulars	30.06.20
1.	Total Income from Operations	
2.	Profit before tax and exceptional item from continuing operations	116.41
3.	Profit/(Loss) before tax from discontinuing operation	(3)
4.	Profit for the period from continuing operations after tax	(12.04)

Published in Business standard  
 (English language) News paper  
 on August 12, 2020.

