



Date: 07.11.2018

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai – 400001

Ref: BSE Stock Code: 531051

Dear Sir/ Madam,

Sub: Publication of the Board Meeting Notice in Newspapers.

Further to our letter dated 05th November, 2018, Please find enclosed a copy of the newspapers publication of the Board Meeting Notice on Tuesday, 06th November, 2018 in "Financial Express" (English) and Wednesday, 07th November, 2018 in "Arthik Lipi" (Bengali) newspapers in this regard.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For Vintage Securities Limited

For VINTAGE SECURITIES LTD.

U. Sarangi

Company Secretary &
Umakant Sarangi Compliance Officer
(Company Secretary &
Compliance Officer)

Vintage Securities Limited
(CIN No. L74120WB1994PLC063991)

Regd & Head Office: 58/3, B.R. B. Basu Road, Kolkata- 700 001 (West Bengal)

Ph. No. 033-2235-2311 Fax No. 033-2249-5656

website: www.vintage-securities.com e-mail: vintage.capital@gmail.com

VINTAGE SECURITIES LIMITED
CIN: L74120WB1994PLC063991
Regd. Office: 5B/3, B.R.B. Basu Road
Kolkata - 700001
Email: vintage.capital@gmail.com

NOTICE
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, November 13, 2018 at 11.00 A.M. at the Registered Office of the Company, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the quarter and six months ended 30th September, 2018.
This Notice is also available on the website of the Company and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com, www.nseindia.com and www.moneycontrol.com.
For Vintage Securities Ltd
Sd/- Umakant Sarangi
(Company Secretary)
Place: Kolkata
Date: 05.11.2018 & Compliance Officer)

TRC FINANCIAL SERVICES LIMITED
CIN: L74899MH1994PLC216417
Regd. Office: 9/1, R N Mukherjee Road, Kolkata - 700 001
Tel: 033 2248 7068, Fax: 033 2248 6369
e-mail: sstccal@cal2.vsnl.net.in
CIN: L65923WB1991PLC053077

NOTICE
Notice is hereby given that pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of TRC Financial Services Limited will be held on Wednesday, 14th November, 2018 at 12.00 Noon at Roclina Center, 54 Richmond Road, Bangalore 560026, for the purpose of approving the Standalone Un-Audited Financial Results for the quarter and half year ended September 30, 2018.
By and on behalf of the Board of Directors
For TRC FINANCIAL SERVICES LIMITED
Chirag Ramaniklal Meswani
Director
Place: Bangalore
Date: 09th Nov 2018

MASTER EXCHANGE & FINANCE LIMITED
Regd. Office: 9/1, R N Mukherjee Road, Kolkata - 700 001
Tel: 033 2248 7068, Fax: 033 2248 6369
e-mail: sstccal@cal2.vsnl.net.in
CIN: L65923WB1991PLC053077

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 will be held on Monday 12th November, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2018.
By Order of the Board
For Master Exchange & Finance Limited
Kailash Chand Gupta
Director
Place: Kolkata
Date: November 5, 2018 DIN - 00047493

DUKE COMMERCE LIMITED
Regd. Office: 9/1, R N Mukherjee Road, Kolkata - 700 001
Tel: 033 2248 7068, Fax: 033 2248 6369
e-mail: sstccal@cal2.vsnl.net.in
CIN: L51909WB1982PLC035425

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 will be held on Monday 12th November, 2018, inter alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2018.
By Order of the Board
For Duke Commerce Limited
Kailash Chand Gupta
Director
Place: Kolkata
Date: November 5, 2018 DIN - 00047493

POWERGRID

EMPOWERING GROWTH ILLUMINATING THE NATION

Extract of the Statement of Standalone Un-audited Financial Results for the Quarter and Half Year ended 30th September, 2018

S. No.	Particulars	Quarter ended			Half Year ended		Year ended
		30.09.2018 (Un-audited)	30.06.2018 (Un-audited)	30.09.2017 (Un-audited)	30.09.2018 (Un-Audited)	30.09.2017 (Un-Audited)	31.03.2018 (Audited)
1.	Revenue from operations	8283.03	8127.10	7252.84	16410.13	14434.19	29752.46
2.	Profit before tax (including Regulatory Deferral Account Balances)	2926.52	2845.81	2693.36	5772.33	5278.17	10476.85
3.	Profit after tax for the period before Regulatory Deferral Account Balances	1904.55	2031.17	2059.95	3935.72	4042.84	8031.73
4.	Profit for the Period after tax	2309.49	2240.54	2141.04	4550.03	4193.45	8238.96
5.	Total Comprehensive Income comprising net Profit after Tax and Other Comprehensive Income	2303.76	2231.93	2172.70	4535.69	4228.97	8252.68
6.	Paid up Equity Share Capital (face value of share : ₹10/- each)	5231.59	5231.59	5231.59	5231.59	5231.59	5231.59
7.	Reserves (excluding Revaluation Reserve) as shown in the Balance sheet				51957.79	46694.75	49183.37
8.	Net Worth				57189.38	51926.34	54414.96
9.	Paid up Debt Capital				139504.60	125521.94	130212.96
10.	Bonds Redemption Reserve				9328.77	8636.15	9158.59
11.	Earnings per equity share including movement in Regulatory Deferral Account Balances (Face value of ₹10/- each): Basic and Diluted (in ₹)	4.42	4.28	4.10	8.70	8.02	15.75
12.	Earnings per equity share excluding movement in Regulatory Deferral Account Balances (Face value of ₹10/- each): Basic and Diluted (in ₹)	3.64	3.88	3.94	7.52	7.73	15.35
13.	Debt Equity Ratio				71.29	71.29	71.29
14.	Debt Service Coverage Ratio (DSCR)				1.74	2.00	1.97
15.	Interest Service Coverage Ratio (ISCR)				3.54	3.69	3.61

Notes:

- The above is an extract of the detailed format of Annual Financial Results filed with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Annual Financial Results is available on the Investor Relations section of our website <http://powergridindia.com> and under Corporates Section of BSE Limited & National Stock Exchange of India Limited at <http://www.bseindia.com> and <http://www.nseindia.com>.
- (a) In exercise of powers u/s 178 of the Electricity Act 2003, Central Electricity Regulatory Commission (CERC) has notified 'CERC (Terms and Conditions of Tariff) Regulations 2014' vide order dated 21st February, 2014 for the determination of transmission tariff for the block period 2014-19.
(b) The company has recognised Transmission income during the year as per the following:
(i) ₹ 7104.34 crore for the quarter (corresponding previous quarter ₹ 5770.69 crore) and ₹ 13133.99 crore for the half year (corresponding previous half year ₹ 11309.54 crore) as per final tariff orders issued by CERC.
(ii) ₹ 842.14 crore for the quarter (corresponding previous quarter ₹ 1179.88 crore) and ₹ 2594.18 crore for the half year (corresponding previous half year ₹ 2458.60 crore) in respect of transmission assets for which final tariff orders are yet to be issued as per CERC Tariff Regulations.
(c) Consequent to the final orders issued by the CERC, transmission income includes ₹ 8.72 crore (increase) for the quarter (corresponding previous quarter ₹ 16.11 crore (increase)) & ₹ 41.66 crore (increase) for the half year ended 30th September, 2018 (corresponding previous half year ₹ 16.11 crore (increase)) pertaining to earlier years.
- Pending wage revision in respect of non-executives w.e.f. 01st January, 2017, a provision of ₹ 44.72 crore (net of amount transferred to Expenditure during Construction) for the quarter (corresponding previous quarter ₹ 1.63 crore) and ₹ 87.58 crore (net of amount transferred to Expenditure during Construction) for the half year ended 30th September, 2018 (corresponding previous half year ₹ 32.33 crore) has been made.
- The Company, in its 29th Annual General Meeting held on 16th September, 2018, has declared and paid final dividend of ₹ 2.80 per share (face value of ₹ 10/- each) during the current quarter in addition to interim dividend of ₹ 2.45 per share paid earlier, totalling to ₹ 5.25 per share for the financial year 2017-18.
- Provision for taxes, employee benefits and other provisions for contingencies have been considered on estimated basis.
- The above statement of financial results has been reviewed by the Audit Committee and has been approved by the Board of Directors in their respective meetings held on 05th November, 2018.
- As required under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Statutory Auditors have conducted a limited review of the above financial results for the quarter and half year ended 30th September, 2018.

For and on behalf of
POWER GRID CORPORATION OF INDIA LTD.
Place: New Delhi
Date: 05th November, 2018
Sd/-
(I.S. Jha)
Chairman & Managing Director

POWER GRID CORPORATION OF INDIA LTD.
(A Government of India Enterprise)
Regd. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016
Corp. Office: "Saudamini", Plot No. 2, Sector 29, Gurugram (Haryana)-122001
CIN: L40101DL1989GOI038121 - A 'NAVRATNA' Company

Important Notice: Members are requested to Register/Update their E-mail ID with Company/Depository participants/Company's Registrar & Transfer Agent (Kany) which will be used for sending official documents through e-mail in future.

Wish you a very happy and prosperous Diwali

Embrace a Smart Fuel for a Smarter India

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30 SEPTEMBER 2018

₹ in crores

Particulars	Three months ended 30 September 2018	Preceding three months ended 30 June 2018	Corresponding three months ended 30 September 2017	Year to date figures for current period ended 30 September 2018	Year to date figures for previous period ended 30 September 2017	Year ended 31 March 2018
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Total income	1,601.90	1,448.59	1,256.32	3,050.49	2,423.68	5,114.95
Net Profit for the period before tax*	290.32	273.47	261.18	563.79	512.11	1,032.49
Net Profit for the period after tax*	187.28	175.89	168.87	363.17	330.13	670.77
Total Comprehensive Income for the period	187.23	175.84	168.61	363.07	329.61	670.59
Equity share capital	140.00	140.00	140.00	140.00	140.00	140.00
Reserves excluding revaluation reserves (as per balance sheet of previous accounting year)						3,372.90
Earnings per share (of ₹2/- each) Basic and Diluted	2.68*	2.51*	2.41*	5.19*	4.72*	9.58

*There was no exceptional / extraordinary item during the periods presented
*Not annualised

NOTE:

- The financial results of Indraprastha Gas Limited ("IGL" or the "Company") for the quarter and six months ended 30 September 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 5th November 2018. The Statutory auditors of the Company have carried out a Limited Review of the aforesaid results.
- The above is an extract of the detailed format of Quarterly/Half yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Half yearly Financial Results are available on the Stock Exchanges websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.iglonline.net).

For and on behalf of the Board of Directors
Sd/-
E. S. Ranganathan
Managing Director

Place: New Delhi
Date: 5th November 2018

INDRAPRASTHA GAS LIMITED
(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)
CIN No. L23201DL1998PLC097614
IGL Bhawan, Plot No. 4, Community Centre, R.K. Puram, Sector-9, New Delhi - 110022.
Phone No. : 011-46074607, Fax No. : 011-26171863, E-mail: investors@igl.co.in | www.iglonline.net

BIG BOOST TO MAKE IN INDIA MISSION

Public Procurement (Preference to Make in India) Order, 2017

AIM

- Promote Domestic Manufacturing
- Spur Employment and Incomes

TOUGH ACTION TAKEN

Tenders worth over
₹11000 crore cancelled

For any grievance against non-compliance, complaints may be filed on Central Public Procurement Portal:
<https://eprocure.gov.in/cppp/grievanceentryform>

The PPP-MII Order may be viewed at:
<http://dipp.gov.in/public-procurements>

WHO IS COVERED

- Procurement by all Central Ministries / Departments, Government Companies and Autonomous bodies under Government of India
- Covers goods, services and works, including turnkey works
- States also requested to implement Order in their procurement

PREFERENCE TO LOCAL MANUFACTURERS / SUPPLIERS

- Only local suppliers/manufacturers eligible for tender upto Rs.50 lakh
- For procurement over Rs.50 lakh, purchase preference of 20%
- Foreign companies manufacturing in India also eligible

ZERO TOLERANCE TO DISCRIMINATION

- Discriminatory or restrictive clauses against local manufacturers / suppliers not allowed: Standing Committee monitors and maintains vigil
- Vigilance Officers to exercise oversight
- All agencies to certify tender compliance before uploading
- Eligibility conditions including turnover etc. have to be reasonable

समृद्धिं जयते

Department of Industrial Policy and Promotion

Ministry of Commerce & Industry
Government of India

@dippgoi www.dipp.nic.in pprocurement-dipp@gov.in

DAYP 05/2017/13/00014/1819

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day	<p>For Vintage Securities Ltd Sd/- Umakant Saraogi</p>	Un
at	<p>Place: Kolkata (Company Secretary Date: 05.11.2018 & Compliance Officer)</p>	for
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