

January 05, 2022

То	То
The Manager	BSE Limited
Listing Department	Corporate Relationship Department
National Stock Exchange of India Limited	1 st Floor, New Trading Ring,
'Exchange Plaza', C - 1, Block G,	Phiroze Jeejeebhoy Towers
Bandra-Kurla Complex,	Dalal Street
<u>Bandra (E), Mumbai 400051</u> .	<u>Mumbai 400001</u>
Scrip Code: INDOCO	Scrip Code: 532612

Dear Sirs,

Sub: Publication of Board Meeting Notice

Please find enclosed copies of the Notice of the Board Meeting of the Company published today (05/01/2022), in newspapers –Business Standard (All India edition) and Mumbai Lakshadeep.

Thanking you,

Yours faithfully, For Indoco Remedies Limited

mla



Jayshankar Menon Company Secretary & AVP- Legal

INDOCO REMEDIES LIMITED

Indoco House, 166, C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098, India. Tel. No.: +91 22 6287 1000 / 6879 1250 CIN: L85190MH1947PLC005913

www.indoco.com

Business Standard MUMBAI | WEDNESDAY, 5 JANUARY 2022

Images of troops hoisting Tricolour at Galwan surface

These come days after China released a purported video of troops in the area



POLITICS & PUBLIC AFFAIRS 13

GHTP- 01/22

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Balancelle Steady Constraints Science Medical Medical Head Office: MIS Department - Datawarehouse Star House 2, C-4, "G" Block, 7th Hoor, Bandra - Kurla Complex, Bandra (E), Mumbal 400:51, E-mail - Headfice. Datawarehousee&Rankofindia.co.in TENDER - REQUEST FOR PROPOSAL (RFP) NOTICE

Bank of India invites request for proposal (RFP) for Procurement, Implementation and Maintenance of Enterprise Bulk E-mail Solution. Last date for submission of RFP 24/01/2022 by 3:00 PM. Details available on Bank's Corporate website: www.bankfindia.co.in.under "Fender" Section.

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INDOCO REMEDIES LIMITED egd. Office: Indoco House, 166 CST Road, Kalna, Santacruz (East), Mumbal - 400 Tel: 62871000 / 32661250 Email : compliance.officer@indocc.com Web : www.indocc.com CN : L 88590411547PL/C058013

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Lating Obligations and Disclosure Requirement) Regulation 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, February 01, 2022 to consider and approve the UnAudited. Financial Results of the Company for the Quarter ended 31th Docomber 2021

This Notice shall also be available on the website of the Company a www.indocc.com and on the websites of BSE Limited at <u>www.bseindia.com</u> and National Stock Exchange of India Limited at <u>www.nseindia.com</u>

For Indoco Remedies Li S nce : Mumbai Jayshan kar Men te : January 05.2022 Company Secretary & AVP (Leo

PSPCL Punjab State Power Corporation Limited (Read Off PSEB H.0, The Mail, Patisai 47001)

Corporate Identification No. (CIN) (JA0105PB20105SC033813 Websterwww.pspd.in (Contact No. 9648161158) Tender Enquiry No: 44/GHTP/IMM-II/HEMC-340 Dated: 27/12/2021

Tender Enquiry No: 44GHTPMM-IHEMC340 Date: 277/27021 Dy. Chief Engineer, Mochanical Mtc. Cricle-II/GHTP. Lehra Mohabba invites E-tender for the work of Repair- Overhauling of Primary Crusher of Rotary Coal Broaker-C (Mk Elecon Eng. Co. Ldt. VV. Magar. Gujara make) installed at CHPI-HEMC/GHTP. Lehra Mohabbat. For atetalido HT & tender specification please refer Tender ID 2021. POWER 80514-107 https://eproc.puidb.gov.inform.28-12-2021 from 11:00.94M conwards. Note:- Corrigendum and addendum, if any will be published online a https://eproc.puidb.gov.inform.291.

7615612625/2021/12129 Dy. Chief Engineer, Mechanical Mic. Circle-GHTP, Lehra Mohabba

Xsidbi Small Industries Development Bank of India Tender Notice

SIDBI invites sealed tenders from eligible bidders for:

"Appointment of Consultant for carrying out Gap Study of the IT Systems for the Application to Sanction Journey of Direct Credit Business".

For detailed tender document please visit SIDBI website at www.sidbl.in or Central Public Procurement Portal at eprocure.gov.in/cppp. Addendum/Corrigendum, if any, will be published in the above mentioned websites only.

ast date for submission of bids is January 27, 2022.

बुधवार, दि. ५ जानेवारी २०२२

विद्याध्यांना शाळामध्ये जाउज्न लस देण्याची मोहीम तळेगावच्या प्राथमिक आरोग्य केंद्राने सुरु केली आहे. सोमवार पासून ही मोहीम

सुरू झाली आहे. यामध्ये जास्तीत जास्त विद्यार्थ्यचि लसीकरण करण्याचा मानस आहे. तळेगाव दाभाडे प्राथमि क आरोग्य केंद्राच्या अंतर्गत आतापर्यंत ७१ हजार ९४७ नागरिकांनी लसीकरण पूर्ण केले असल्याचे डॉ दिनेश महालींगे यांनी सांगितले.

under the byeauxer of the society. The currents' objections, if any, incrined by the society for transfer of hamas of these of the doceased that be clean with in the interver growther order the byeauxer of the society, is variable for inspaced by the cociety is available or inspaced by the cociety is available or inspaced by the cociety is available or inspaced by the cociety is be 300°M. from the said or plantication of the notoes II be date of easing for period. For and on bealt of the Azmod Prestige Co-cys, Housing Society LLI Race: Mumbia

Sdi-etary Place: Mumba Place: Mumbai Date: January, 05, 2022 Hon Sec

जाहीर सूचना अंधनी सर्कन्त ए, सोग वा गोलेकी क्लाविक प करे-आंगरेटेक, होसिंग मांमापटी जिसिदेद, सराजाल सत्रीय गांवे उद्यालतायों, एम.जी. प्रार, सीगार (), उुर्ख्न - ५०००(२) का गो गहन्म जीतों: जैनित गोलाज्दीका मांसारी ज. सी/५०३ से धाला जीते. पांचे ५० टरे ब्रादेल सोनोमी वाराल्यन न मेला मि. ३ टके लेख ३१/१२ মারি কানীরী বালেরে দ নামারি, ১१/१२/ ২০২৫ চার্রা বিচা জনা, গাঁরাগেরে পাম্পার্ট, রাজাবেরেমা মার্ড বল সিরাগরীবালৈ, নামা লাগবেলে মেরা হেরে টেকা উল্লেখ্যিন ইংকালে বিজ্ঞান ব্যার্থ কেরি কি মার্টার্থ কিলেনে বারা বুল্টকা সমিতি নিয়া ইন মারাগেরেমা হারা বুল্টকা সমিতি নিয়া ক মারাগেরেমা হারীর্থ বি সিরাগর্মেম কোনা বালেরে মারাগেরেমা হারীর্থ বি সিরাগর্মেম কোনা বালেরে conserve static a flexibility prove neutrino correst/flexibility could be a space of the static prove/flexibility could be a space of the static prove that the static proves of the static could be a static provided by the static proves a state of the static prove of the static proves a state of the static provided by the static densed a static provided by the state of the state না দুকা

PUDIC NOTICE MARY & Member of the AL - KNABAR MARA GHAR - Cooperative Housing oxiety LIA having, actiress at Building Mo. 2005 and holding Flat. No. 403, on 4" coi, in the building of the society, ded on 105/2021 at Mumba without making any mination. hri. A -20,

ty hereby invites claims or objection heir or heirs or other claims m the

shares and interest of the docea in the capital property of the so period of 14 (fourteen) day riod of 14 (fourteen) days blication of this notice, with cop cuments and other proofs in when/their claims/ objections for of es and interest of the de the capital property of the socie in claims/objections are receiv eriod prescribed above, the socie ee to deal with the shares and in sociased member in the capital decessed memoer in the capital the society in such manner as under the bye-laws of the society. Objections, if any, received by the transfer of shares and interest of th member in the capital property of shall be dealt with in the mann der the bye-laws of the society A jistered bye-laws of the society a inspection by the claimants' of office of the society! with the so l society between the society? yoft clety/ with the secretar an 11.00 TO 1.00 A.M./ esday from till the date the date of of supiry of For and an behalf of The AL-KHAIBAR HAMARA GHAR

op. Housing Soc - Hon. Secretary iety Lt

Place: Mumbel Date: 05/91/2022

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¢	कोगीर जन्मजेचा परेशेर हिस्ताजेगे फ्रांच साहिद्व	२३.०९.२०२१ (ov.१०.२०२१ गोंवी पाम अर्द्यमाची कर
	म्यान्टचे औरतही प्रियंत हरीब	ax.st.7c77
i.	स्रोद्धावाचे काम २५(२)(एव) जोनी	matta cip@scol@enal.con at 24356
	इतन अनेहरन्तील प्रथल जलन	विका का ई-रेस समय प्राप्त कराते.
1	कत्वय २९४ अंतर्गत जाणू असतत वदुन इसकम्प्रता	तत्त्रीय अंभ्रुद्धिऽअद्धिक्राओरका या राजस्त ई-वेज कमन जा करावे किस अग्रजीवी अन वेज्याईटवा उपलब्ध (blisgov.s)
şe.	स्वतवाची अधिवती जिंदूती अंति तरीव	34,49,7677
8	मनी काल अनंदराल्या तालुले घाउँचे बिसाम दिसंब	PE.07, 1077
17	सम्प्रमा पाईबे होडा साह बागावर्ष जोंग स्टीस	ut.ot. 1019
ŝį	मन्त्र काल आंश्चर्यना अतिम विलाग तारीख	02,07,7077
tx	धारी ताव अर्वटरांग तरव केव्येकॉस विवेशी अणि महिती अल्वाल, मुल्याक्य विलग तरीख	\$\$35,52,50
ţ.	हराब सोचर, मुल्हांबर, महिले अहवाल	पुत्रीन ई-सेलज लागील प्राप्त करना पेहेल:
	व पुर्वात वाहिलोबांग्ला विपंती त्या कलवाची हिल	cine@scol@gmail.com/mkindia58@gmail.com
17	हतन चेन्द्र सहा कलपानी जीव लाखि	04.83.7077
10	रण्य प्रसित्रानांस राज प्रोप्स महा सम्पन्न हिन	पुत्रीम cipp@scol@gmail.com/inkin6is52@gmail.com ई-डेन प्रमेत बिहुन प्रकारी ठाव वेपर प्राप्त स्वार्थ जीम टीम २३ क्ये जुडूर प्रयास सर्व्याप्त प्रा गांदवर्थ.
ţi	बायलेकील प्राविकाणक के तपन कोन्द्रा सत्य जगवानी अंतुमित सामि	भी जेमीहरे पान उसले स्वरीत
17	तराव अधिकान्याचे माव व गोरणी क्रमांस	आवर्षी सेंग पेंठ आवर्षीसीअप/अपगेर-१०१/अपने-गेठ०१३४/१०१७-१८/१०२४
90	संस्थाल टॉलीइन प्रथमें अंतीय ठाव प्रसिद्धान्यचे नाव, पता व ई-संस	स्त्र आपनी तेर केंद्र . प्रताः ११९४, त्रस्त् चेंज्र, त्र्या लेइ क. १, अमेग लाडव, वृष्टं ४०१११९४, बं-वेत्रः mkinda5b8ggnail.com, nvseth8jmbin.dia.com
Ŕ	अंग्रीम रागव प्राविकाऱ्यालव परावरहगाकोणा बान्दारवाचे नगा व ई-देश	धकाः २-१८१३/६/५/५, तंद्र झ. १, एस्टीश्वा वैकेस्संग, झेव क्रीस्मे, बस्त स्था, देखवड, तेलंग्या -५३०३८१ इं - वेजः cap@scol@gmal.com
रन	इब्रोल तपतील उपलज्जत डिस्टल	€-*+: cip@scol@getal.com et mit ævet %(+
ŧi	स्वर में प्रसन तरिव	ax.st, 7077
Re		हामा प्राधिकाः याची स्वाक्षीः आयणी भांस से मा/आमग्दि-001/अनमी-मी00133/२०१७-२८/१०२७ ४, जनव पैंक, उठ फेड स. १, अपींत करन, कुंबी -11000 भारिता (भोगिति मालमोचे नाव सीया सीपीलाई सिनिटे:

Sd Place: Mumbai Date: 05/01/2022 Hon. Se PUBLIC NOTICE Lan Victor Vaz, a menther of The Serethy (St Jut, having address et Porsmen Gasten, Mire Road East, Dier: Trans end holding Pitt No. 1460, in the society, address and holding Pitt The Society Hendry Winke dams or Objections from the heir or heirs or other claimstift from the heir or heirs or other claimstift of the node, which subjections to the transfer of the said shares and inferest of the doceased immobility of the society from the publication mobility of the society from the publication of the node, which subject of 1 Marcheele disamble pictors of the transfer of shares and other proofs in support of 1 Marcheele disamble pictors from the society from claimst objections are included within the patiol doceased moher in the copilation objections are included within the patiol doceased moher in the copilation objections are included within the patiol doceased moher in the copilation objections are included within the patiol displations are included within the pation displations are included to the society for heads the figuration of the society for heads the figuration of the society that have the big-Laies of the society that have the big-Laies of the society that have the big-Laies of the society the interface of the society that and a society the interface of the society that he society the heads the figurated by Laies of the society that have that of publication of the society the society of the society between figure in its gas from the date of special of the society the society between figure between figure in the gas from the date of special of the society the society between figure in the gas from the date of special of the notice till the date of specy of the proof. Here, Society from the society between figure in the gas for the proof the society the society for society of the society between figure of the society the society between figure the society the society the society of the society between figure of the society the society between figure the society there. Society the society o PUBLIC NOTICE

Evershine Nagari Complex CHS, Waliv, Vasal E

डिकाण : सुंबई दिसांक : ०५ जानेवारी, २०२२

मुंबई लक्षदीप 👩

कंपनी सचिव व एन्हींपी (वि

