



इंडियन रेलवे कैंटरिंग एण्ड टूरिज्म कॉरपोरेशन लिमिटेड
(भारत सरकार का उद्यम-मिनी रत्न)
INDIAN RAILWAY CATERING AND TOURISM CORPORATION LTD.
(A Govt. of India Enterprise-Mini Ratna)

"CIN-U74899DL1999GOI101707" E-mail : info@irctc.com Website : www.irctc.com

No.2019/IRCTC/CS/ST.EX/356

Date: 02.07.2020

BSE Limited (Through BSE Listing Centre) 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542830	National Stock Exchange of India Ltd. (Through NEAPS) National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: IRCTC
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Sub: Submission of Newspaper Publication of Notice of Board Meeting

Sir/ Madam,

Please find enclosed herewith Notice of Board Meeting published by the Company in Financial Express (English), Indian Express (English) and Jansatta (Hindi Version) on 02nd July, 2020. Copies of said advertisement are also available on the website of the Company at www.irctc.com.

Kindly take the same on your record.

Yours faithfully,

For and on behalf of IRCTC Limited

(Suman Kalra)

Company Secretary and Compliance Officer

Membership No. : FCS 9199



Encls: a/a

FINANCIAL EXPRESS

annually to 2,01,000 tonne in the month. ATF sales were, however, 1,00,000 tonne more than May, with the opening of the domestic aviation sector with 33% capacity.

Muted consumption of petroleum products is discouraging for the Union government, which has sharply increased auto fuel taxes by ₹10/litre on petrol and ₹13/litre on diesel in early May. To shore of more revenue, a host of states have also increased their value added taxes on auto fuels. State-run oil marketing companies (OMCs) would also welcome higher sales as their fuel marketing margins are improving with diesel prices touching new records every day.

Liquefied petroleum gas was the only product which continued registering growth, rising 16.6% annually in June.

next five months under the PM Garib Kalyan Ann Yojana (PMGKAY). The PMGKAY was announced in March by finance minister Nirmala Sitharaman after the first announcement of lockdown. Prime minister Narendra Modi has extended it till November. The Centre provides 5 kg of rice or wheat per person and one kg of chana per family free of cost every month to all the 81 crore beneficiaries under the NFSA. This is over and above their regular entitlement through PDS.

While 28 states have distributed the entire April quota of pulses under the scheme, Madhya Pradesh (67%), Bihar (82%), Maharashtra (82%) and West Bengal (87%) still lag behind. The distribution of chana in these states are further lower in May and June. Not a single grain has been distributed in West

for an estimated 8 crore migrant workers under the Atmanirbhar Bharat scheme after completion two months due to lack of response from the states.

Only 2.13 crore migrant workers availed the benefit of free grains in May-June. As many as 12 states have distributed less than 1% food grains while 6 states said that they didn't have any beneficiary under this scheme. Only seven states and union territories, including Rajasthan, Haryana and Himachal Pradesh, have distributed 50% or more of the allocated grains to migrant workers.

The government has said that it has 1.30 lakh tonne of chana under the buffer stock, which will be replenished from the 28.19 lakh tonne of chana maintained by the agriculture ministry under the Price Support Scheme.

CBI books alleged arms dealer for corruption involving Korean co

PRESS TRUST OF INDIA
New Delhi, July 1

THE CBI HAS booked purported arms dealer Sanjay Bhandari for allegedly receiving about \$50 lakh from Korean company Samsung Engineering to influence officials in granting a contract for a DFCU project of OPAL at Dahej in Gujarat, officials said Wednesday.

The probe agency has also named the then Senior Manager of Samsung Engineering Hong Namkoong, UK-based Foster Wheeler Energy Ltd and Bhandari's UAE-based company Santech International FZC besides unidentified offi-

cials of ONGC and its special vehicle ONGC Petro Additions (OPAL) for alleged corruption, they said. Bhandari who is being probed in a number of defence deals is believed to be in London, they said.

The CBI has alleged that Bhandari as Director of Santech International entered into a criminal conspiracy with SECL by charging a consultancy fee of \$49.99 lakh from it, in violation of the integrity clause in the contract agreement between the Korean major and OPAL, they alleged.

The alleged consultancy fee was received in overseas accounts of Santech Interna-

tional, they said.

The agency has alleged that the consultancy charges were understood to be bribes for public officials.



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Tel: 011-23311263-64; Email id: investors@irctc.com; Website: www.irctc.com

NOTICE

Pursuant to Regulation 29 and 33 read with Regulation 47 and other applicable Regulations of 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 **Friday, 10th July, 2020** through video conferencing to consider, approve, adopt and take on record the Audited Financial Results for the quarter and year ended on 31st March, 2020 and to recommend final dividend, if any, for financial year 2019-20, subject to the approval of shareholders in AGM.

The intimation contained in this notice is also available on the website of the Company viz., www.irctc.com and on the website of the stock exchanges viz. www.bseindia.com and www.nseindia.com.

For INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED

Place: New Delhi
Date: 01st July, 2020

Sd/-
Suman Kalra
Company Secretary and Compliance Officer

1	GROSS WRITTEN PREMIUM
2	PROFIT BEFORE TAX
3	PROFIT AFTER TAX
4	SOLVENCY RATIO (TIMES)
5	NET WORTH
6	EARNING PER SHARE

Note: The above is an extract of the detailed format of the financial statements (in the format of the Companies Act, 2013 and the Companies (Accounts) Regulations, 2015) Regulation 2015. The full format of the financial statements is available on the websites of Stock exchanges (www.bseindia.com) (www.newindia.co.in)

Place: Mumbai
Date: June 30, 2020

24x7 - Toll free number
1800-209-1415

www.newindia.co.in

Head Office: New India Assurance Co. Ltd.

IRDAI REGN No. 190

CIN: L31402WB1934PLC007993, Tel: 91-33-228839

EXTRACT OF STATEMENT OF AUDITED STANDALONE/C

Sl. No.	Particulars	3 months ended (31/03/2020)
1	Total Income from Operations	
2	Net Profit for the period before Tax and after exceptional items**	
3	Net Profit for the period after tax and exceptional items**	
4	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	
5	Paid up Equity Share Capital (Face Value : ₹ 5/- per share)	
6	Earnings Per Share (Basic & Diluted) of ₹ 5/- each (not annualised)	
	(a) Basic	
	(b) Diluted	

* The figures for the quarter ended March 31, 2020 and March 31, 2019 are up to the 3rd quarter of the current financial year and previous financial year.

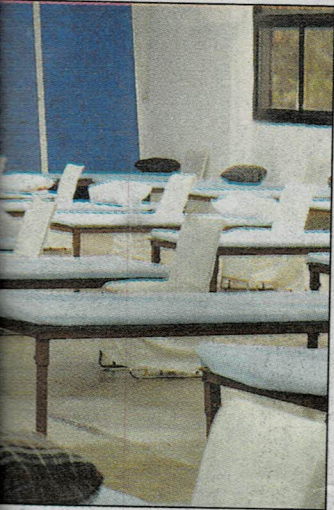
** Exceptional items relate to - profit on sale of Hyderabad land in the 3rd quarter of 2019-20.

Note: The above is an extract of the detailed format of the Statements of Financial Results (in the format of the Companies Act, 2013 and the Companies (Accounts) Regulations, 2015) Regulation 2015. The full format of the financial statements is available on the websites of Stock exchanges (www.bseindia.com) (www.nseindia.com)

Kolkata
July 01, 2020


MUMBAI VILLAGE

Don't listen to social media Link has come and gone



Mumbai Village, Wednesday. Amit Mehra

CORONAVIRUS IN THE CAPITAL



TOTAL CASES 89,802	HOSPITAL BEDS		Total	Vacant
	VENTILATORS		15,243	9,449
		794	221	

	Daily cases	Recoveries	Deaths	Tests
June 30	2,199	2,113	62	17,179
July 1	2,442	1,644	61	19,956
Total	27,007*	59,992	2,803	5,51,708

*Total active cases

the country after a month or two months. According to that, our projections showed that by June 30, there would be around 1 lakh cases in Delhi, out of which 60,000 would be active cases and around 15,000 beds will be needed in the hospitals," he said.

The city saw 87,360 cases till June 30. Of these, 26,270 were active cases. On Wednesday, the city saw 2,442 cases, taking the total to 89,802. As per the government dashboard, of the 15,242 hospital beds at present, 9,444 are available. 61 deaths were reported on Wednesday.

"We have managed to control the situation somewhat. At present,

the number of those being hospitalised is also decreasing. Last week, about 6,200 people were admitted. This number has now fallen below 5,800. We also see that where the recovery rate was around 38% last month, it has now risen to 67%... Where on June 23 there were 3,950 new cases, this number was around 2,200 on Tuesday. Positivity rate has fallen from 31% to around 13% now. The number of deaths per day has halved as compared to that on some days. While there is a decrease in these parameters, these numbers could rise again. We cannot be complacent. This virus is unpredictable," he said.

Sisodia orders audit into accounts of Delhi Univ college

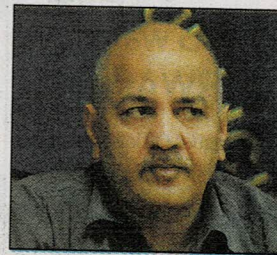
ARANYA SHANKAR
NEW DELHI, JULY 1

DEPUTY CM Manish Sisodia Wednesday asked the Directorate of Higher Education to audit accounts of Delhi-government funded Bhagini Nivedita College (BNC) for the last two years, after he received complaints of financial irregularities against the principal.

"These complaints have come from different stakeholders like students, parents, teachers, etc. These allege financial irregularities in tendering processes, hiring of a car for the principal, buying of unnecessary items not needed in an educational institution, etc," Sisodia wrote to the Secretary Higher Education. "Directorate of Higher Education should immediately get the accounts of the last two years audited, preferably by a CAG empanelled auditor."

Manisha Saxena, Secretary Higher Education, said she had not yet received the letter, but added that the department had asked 12 colleges funded by Delhi government for salary bills and recruitment details earlier.

When contacted, BNC principal Charu Sharma said, "I'm shocked to hear this. I didn't know about it. I only took over as principal in April last year. Since the last one year, we have seen an in-



'Received complaints of financial irregularities from the college's stakeholders'

crease in academic seminars and student activities. The college should be known for that rather than all this."

BNC governing body chairman Pavan Sharma claimed he had also received complaint against the principal but did not divulge details. Asked if the G took a call to probe the complaints, Sharma said the last meeting on June 9 ended in a walkout by some members, so the issue was not brought up.

This is not the first time the principal of BNC has faced allegations of financial and administrative irregularities.

Former principal Purbi Saikia had faced allegations of irregularities in faculty appointment, harassment of staff, misuse of staff car, bribery, following which the College GB had suspended her.

Father of kidnapped girl in HC

lice force. It is clear to us that the SHO, Police Station, Sonia Vihar, and the IO concerned were absolutely indifferent to the complaint made by the petitioner since they did not even register a case on receipt of the petitioner's complaint on 12.06.2020... The FIR was registered only on 20.06.2020 - after the advance copy of the writ petition was circulated by the petitioner to the respondents. There is no explanation as to why there was a delay of eight days in the matter of registration of the FIR and in the matter of conduct of investigation."

The HC ordered that the IO to whom the case will be assigned

shall have the internal examination of the victim conducted without any delay.

"Though the petitioner's missing daughter has been located and returned to her parents, we are of the view that the investigation cannot be allowed to remain in the hands of the officers at Police Station Sonia Vihar. Accordingly, we transfer the investigation in this case to the Crime Branch forthwith," the court said.

The court has also directed the Commissioner of Police to grant audience to the petitioner and his counsel, so they shall disclose the manner in which police

allegedly misused its authority.

The court directed the petitioner and his counsel to "produce all the documents/bills to substantiate their claim that they expended amounts for the travel, lodging and boarding of the police party at Jaipur and Kolkata. The Commissioner of Police shall examine all the material, including by calling upon the SHO, PS Sonia Vihar, to produce proof of expenditure incurred by the Police Department for the said visits, and on that basis, if a case is made out of misuse of authority, take appropriate action against the IO/SHO and all others concerned."

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For INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED
Place: New Delhi
Date: 01st July, 2020
Sd/-
Suman Kalra
Company Secretary and Compliance Officer

ADVERTORIAL

India and India Work Towards Finding COVID-19 Solutions

ण अब
वाल

से कम हुए मामले

बंद की व्यवस्था को खोला गया था, तब मामलों के आधार पर ही 30 जून तक रखा था। मुख्यमंत्री ने कहा कि यह स्थिति रहने और दोगुनी की। मुख्यमंत्री ने इस सामाजिक व धार्मिक संस्थाओं, केंद्र किया है।

रहने की जरूरत : केजरीवाल सोशल मीडिया पर कुछ विशेषज्ञ कि दिल्ली का भयंकर रूप आकर और अब दिल्ली में मामले नीचे आप सभी लोगों से गुजारिश है कि की तरफ ध्यान दें। मास्क पहनते की दूरी का पालन करें और बार- रहे। हमें चौकन्ना रहना है।

ह राज्य मंत्री

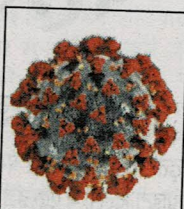
कार : गौतम गंभीर

ली की स्वास्थ्य सुविधाओं को सुधारने का काम नहीं है। केंद्रीय गृह मंत्री अमित शाह ने कहा कि दिल्ली सरकार के द्वारा जल्लात सुधरे हैं। अब दिल्ली सरकार के द्वारा बिहार स्टेशन पर कोरोना वाई की

जों की बदतर स्थिति व अस्पतालों
अनियमितताओं ने दिल्ली सरकार
उजागर किया है।

दिल्ली में कोरोना

कुल मामले : 89802



नए मामले : 2442

टीक हुए :1644

कुल मौतें : 2803



इंडियन रेलवे कंटेनिंग एण्ड टूरिज्म कॉरपोरेशन लिमिटेड

कार्यालय पता: 11वां तल, स्टेट सोमन हाउस, बी-148, बाराकम्पा रोड, नई दिल्ली-110001, भारत
फोन: 011-23311263-64, ईमेल: investors@irctc.com, वेबसाइट: www.irctc.com

सूचना

सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 के विनियम 47 एवं अन्य लागू विनियमों के साथ पठित विनियम 29 एवं 33 के अनुसरण में एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक **शुक्रवार, 10 जुलाई, 2020** को विडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित की जाएगी जिसमें 31 मार्च, 2020 को तिमाही और समाप्त वर्ष के लिए वार्षिक लेखापरीक्षित वित्तीय परिणामों पर विचार, अनुमोदन, अंगीकरण एवं रिकार्ड पर लिया जाएगा और एजीएम में शेयरधारकों के अनुमोदन के अधीन वित्तीय वर्ष 2019-20 के लिए अंतिम लामांश, यदि कोई हो, की अनुशंसा की जाएगी।

यह सूचना कम्पनी की वेबसाइट www.ircrc.com और स्टॉक एक्सचेंजों की वेबसाइट www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध है।

कृते इंडियन रेलवे केटरिंग एंड टूरिज्म कॉरपोरेशन लिमिटेड

स्थान: नई दिल्ली
दिनांक: 01 जुलाई, 2020

समाधान, वसूली एवं विधि समूह, मेरठ -495/1, आरपीजी टॉवर, मंगल पाडेय नगर, मेरठ,
फोन नं० 0121-4011928-12

कब्जा सूचना (अचल सम्पत्ति के लिए) (नियम-8(1))

शाखा : प्रहलाद नगर
मेरठ उ०प्र० 250001

जबकि अधोहस्ताक्षरी पंजाब नैशनल बैंक, के प्राधिकृत अधिकारी ने प्रतिभूतिकरण तथा वित्तीय आस्तियों का पुनर्गठन एवं प्रतिभूति हित का प्रवर्तन अधिनियम 2002 की धारा 13 (12) के सहपठित नियम (3) में प्रदत्त शक्तियों का प्रयोग करते हुए खाते के सामने उल्लेखित तिथि को बैंक द्वारा मांग सूचना जारी की गयी थी, जिसमें उक्त नोटिस की प्राप्ति की तारीख से 60 दिन के अन्दर बकाये का भुगतान करने की मांग की गयी थी। ऋणी/बंधककर्ता/गारन्टर द्वारा राशि के चुकता न कर सकने पर एतद् द्वारा ऋणी व आम जनता को सूचित किया जाता है कि प्राधिकृत अधिकारी ने उपरोक्त अधिनियम की धारा 13 (4) के सहपठित नियम 8 द्वारा प्रदत्त अधिकारों का प्रयोग करते हुये निम्नलिखित सम्पत्ति का कब्जा ले लिया है। उधारकर्ता को विशेष रूप से तथा आम जनता को सामान्य तौर पर सचेत किया जाता है कि वे इस सम्पत्ति के साथ कोई सौदा न करें और इस सम्पत्ति के बारे में किसी प्रकार का सौदा नीचे लिखे राशि और ब्याज तथा अन्य खर्चों के लिये पंजाब नैशनल बैंक (ई-ओबी0सी0), प्रहलाद नगर शाखा के प्रभारों के अधीन होगा। "उधारकर्ता(ओं) का ध्यान प्रतिभूत आस्तियों के मोचन के लिए उपलब्ध समय के संदर्भ में अधिनियम की धारा 13 की उप धारा (8) के उपबंधों की ओर आकृष्ट किया जाता है।"

क्राणी / गारन्टर के नाम	बंधक अचल सम्पत्ति का विवरण	मांग नोटिस की तिथि	बकाया राशि	पंजेशन की तिथि
श्री १: मैसर्स मुनीम जी ओफसेट (प्रोपराइटर श्री ललित लोधी पुत्र श्री मोरखज सिंह) पता १: जैनपुर, हाडुड बाईपास (विजली बम्बा) निकट एचपी पेट्रोल पम्प, मेरठ, उत्तर प्रदेश-250002, पता २: खसरा नं० 15, नूरनगर, मेरठ, उत्तर प्रदेश-250002, पता ३: बी-32, मेजर ध्यानचंद नगर दिल्ली रोड, मेरठ, उत्तर प्रदेश-250002, पता 4: मकान नं० 248 एवं 249 (पुराना नं० 250 एवं 251/1), ईश्वरपुरी, मेरठ, उत्तर प्रदेश-250002 बंधकर्ता/गारन्टर: श्री मोरखज सिंह पुत्र किशन लाल, पता 1: जैनपुर, हाडुड बाईपास (विजली बम्बा) निकट एचपी पेट्रोल पम्प, मेरठ, उत्तर प्रदेश-250002, पता 2: खसरा नं० 15, नूरनगर, मेरठ, उत्तर प्रदेश-250002 पता 3: बी-32, मेजर ध्यानचंद नगर दिल्ली रोड, मेरठ, उत्तर प्रदेश-250002, पता 4: मकान नं० 248 एवं 249 (पुराना नं० 250 एवं 251/1), ईश्वरपुरी, मेरठ, उत्तर प्रदेश-250002	1. दृष्टिबंधक प्लॉट एवं मशीनरी, स्टोक आदि: दृष्टिबंधक प्लॉट एवं मचिनैरिएस एवं दृष्टिबंधक स्टोक कच्चा माल, तैयार माल एवं प्रायः और अर्द्ध तैयार माल। 2. बंधक मकान नं० 248 पुराना नं० 250 माप क्षेत्रफल 75.00 वर्ग गज स्थित मौहल्ला ईश्वरपुरी, मेरठ। सम्पत्ति स्वामी श्री मोरखज सिंह पुत्र कृष्ण लाल। सीमायें:- पूर्व: अन्य का मकान, पश्चिम: राम स्वरूप अब मकान नं० 249, मोरखज सिंह की सम्पत्ति, उत्तर: 16 फीट चौड़ा रास्ता, दक्षिण: जगदीश केला माहेश्वरी। 3. बंधक मकान नं० 249 पुराना नं० 250/1 माप क्षेत्रफल 75.00 वर्ग गज स्थित मौहल्ला ईश्वरपुरी, मेरठ। सम्पत्ति स्वामी श्री मोरखज सिंह पुत्र कृष्ण लाल। सीमायें:-पूर्व: श्री मोरखज सिंह का मकान, पश्चिम: जुगनू का मकान, उत्तर: रास्ता, दक्षिण: माहेश्वरी जी की सम्पत्ति।	29.02.2020	₹ 1,15,47,725.71 दिनांक 29.06.2020 + ब्याज एवं अन्य खर्च दिनांक 01.03.2020 से	30.06.2020

दिनांक-30.06.2020

स्थान: मेरठ

प्राधिकृत अधिकारी पंजाब नैशनल बैंक

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 Email: rosil@orosi.com, वेबसाइट: www.rosil.com, CIN: L74110DL1994PLC059341

31 मार्च, 2020 को समाप्त तिमाही व वर्ष के लिए
स्टैंडबलोन अंकेसित वित्तीय परिणामों का उद्घरण

विवरण	(क लाखों में)			
	समाप्त सित्तुहरी 31.03.2020	समाप्त वर्ष 31.03.2020	31.12.2019 को समाप्त पूर्व वर्ष के अनुकूल समाप्त 3 महीने	समाप्त वर्ष 31.03.2019
	(अंकशित)	(अंकशित)	(अंकशित)	(अंकशित)
अ. (हानि) कर, अपवादालक तथा/व	12.68	167.87	50.75	157.32
अ. शुद्ध लाभ/(हानि) (अपवादालक के बाद)	(8.26)	(26.24)	(19.18)	(49.18)
अ. शुद्ध लाभ/(हानि) (अपवादालक के बाद)	(8.26)	(26.24)	(19.18)	(49.18)
अ. कर (अवधि के लिए लाभ/(हानि) आलक कर (कर के बाद) शामिल)	(9.19)	(31.65)	(19.32)	(49.32)



MEFCOM CAPITAL MARKETS LIMITED

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CIN: L74899DL1985PLC019749

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Extract of Statement of Audited Financial Results for the year ended 31st March, 2020

(Rs. in Lacs, except per share data)

S. No.	PARTICULARS	(Rs. in Lacs, except per share data)				
		STANDALONE				
		Quarter ended			Year ended	
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income	36.89	29.13	19.16	122.22	101.05
3	Net Profit /(Loss) for the period after tax	(80.52)	6.16	(40.61)	(101.64)	(110.90)
4	Total Comprehensive Income for the Period	(186.18)	95.18	(113.48)	(94.73)	(301.53)
5	Equity Share Capital (Paid-up) (FV of Rs. 10/- each)	914.02	914.02	914.02	914.02	914.02
6	Reserves excluding revaluation reserves (as shown in balance sheet of previous year)	-	-	-	242.36	364.73
7	Earning Per Share - Basic/ Diluted (Rs.per equity share)	(0.88)	0.07	(0.44)	(1.11)	(1.21)