

Date: 14.05.2024

<p>Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 <b>Scrip Code: CORDSCABLE</b></p>	<p>Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code: 532941</b></p>
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**Sub : Newspaper Publication regarding Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspapers advertisements published in the Financial Express and Jansatta dated May 14<sup>th</sup>, 2024 regarding intimation of 210<sup>th</sup> Board Meeting of the Company to consider, discuss and approve, inter alia,:

- the Audited financial results along with Auditors Report, Cash Flow Statement and Statement of Assets and Liabilities for the Fourth Quarter / Financial Year ended on March 31, 2024.
- the recommendation of final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024, for the approval of the shareholders at the ensuing Annual General Meeting.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours Faithfully,  
FOR CORDS CABLE INDUSTRIES LIMITED



**AUTHORISED SIGNATORY**

**Works :**

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003177  
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176



**Form No. INC-26**  
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)  
Before the Central Government,  
Regional Director, Northern Region, New Delhi  
In the matter of sub-section (4) of Section 13 of  
Companies Act, 2013 and clause (a) of  
sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

**AND**

In the matter of  
**ITL INDIA PRIVATE LIMITED**  
(CIN: U63000DL2015PTC295483)  
having its Registered Office at

**HOUSE NUMBER 116, BLOCK B POCKET 2 ,**

**SECTOR 16, ROHINI, DELHI-110085**

**...Applicant Company / Petitioner**

**NOTICE** is hereby given to the General Public that the Applicant Company proposed to make application to the Central Government under Section 13(4) of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 06th May 2024 to enable the Company to change its Registered Office from "National Capital Territory of Delhi" to the "State of Haryana".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the **MCA-21 portal** ([www.mca.gov.in](http://www.mca.gov.in)) by filing investor complaint form or cause to be delivered or

send by registered post his / her objections supported by an affidavit stating the nature of his / her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the applicant Company at its Registered Office at the address mentioned below:-

**HOUSE NUMBER 116, BLOCK B POCKET 2 ,**

**SECTOR 16, ROHINI, DELHI-110085**

For & on behalf of

**ITL INDIA PRIVATE LIMITED**

**Sd/-**

**ANUHVA ANAND** (DIRECTOR)

**DIN: 07834667**

Place : Delhi

Date : May 13, 2024

By Order of Board of Directors

For Cords Cable Industries Limited

**Sd/-**

**Garima Pant**

Company Secretary

The above information is also available on the website of the company viz. ([www.cordscable.com](http://www.cordscable.com)) and the websites of the Stock Exchanges where Company's shares are listed viz. ([www.bseindia.com](http://www.bseindia.com)) and ([www.nsindia.com](http://www.nsindia.com)).

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has already been closed for all the designated persons and their immediate relatives w.e.f. April 01, 2024 till 48 hours after the Audited Financial Results for the Fourth Quarter / Financial Year ended on March 31, 2024 is made public.

The borrower's attention is invited to provisions of sub - Section (8) Of Section 13 of the Act, in respect of time available, to redeem the secured assets.

For & on behalf of

**ITL INDIA PRIVATE LIMITED**

**Sd/-**

**ANUHVA ANAND** (DIRECTOR)

**DIN: 07834667**

Place : Delhi

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For & on behalf of

**ITL INDIA PRIVATE LIMITED**

**Sd/-**

**MAX ESTATES LIMITED**

(CIN: L70200PB2016PLC04200)

Registered office: 419, Bhai Mohan Singh Nagar, Village Railmraja, Tehsil Balachaur, District S. B. S. Nagar (Nawanshahr), Punjab - 144 533, India  
Corporate Office: Max Towers, L-20, C-001/A1, Sector - 16B, Gautam Buddha Nagar, Noida - 201301, Uttar Pradesh, India.

Phone No : +91 120 474322

Email: [secretarial@maxestates.in](mailto:secretarial@maxestates.in) Website: [www.maxestates.in](http://www.maxestates.in)**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Members are hereby informed that the Company has, on Monday, May 13, 2024 sent the notice of Postal Ballot through electronic mode in compliance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, including any statutory modification(s) or re-enactment thereof for the time being in force read with the General Circular No. 09/2023 dated September 25, 2023 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India ("Listing Obligations and Disclosure Requirements" Regulations, 2015 ("Listing Regulations")) and pursuant to any other applicable laws, rules and regulations, to seek approval of Members by way of passing of Resolution for the following in the manner as set out in the Notice of Postal Ballot by means of remote voting only:

S.No.	Type of Resolution	Description of Resolution
1	Ordinary Resolution	Appointment of Mr. Anthony Ramsey Malloy (DIN: 10545256) as a Non-Executive Non-Independent Director of the Company.
2	Ordinary Resolution	Appointment of Mr. Atul Behari Lall (DIN: 00781436) as a Non-Executive Non-Independent Director of the Company.
3	Ordinary Resolution	Material related party transaction(s) amongst the Company, Max Towers Private Limited, a wholly owned subsidiary of the Company, and New York Life Insurance Company.
4	Ordinary Resolution	Material related party transaction(s) amongst the Company, Pharmax Corporation Limited, a wholly owned subsidiary of the Company, and New York Life Insurance Company.

The voting will commence on Tuesday, May 14, 2024 at 9:00 a.m. and will end at close of working hours i.e. by 5:00 p.m. on Wednesday, June 12, 2024 after which the e-voting module shall be disabled by NSDL.

In accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with MCA Circulars, physical copies of the Notice will not be circulated to the members.

However, it is clarified that all the persons who are Members of the Company as on Friday, May 10, 2024 ("Cut-off date") (including those Members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories) shall be entitled to vote in relation to these resolutions specified in this Notice.

Details of the process and manner of remote e-voting along with the User ID and password are provided over email to all shareholders who have registered their email addresses.

The entire shareholding of the Company is in demat mode. Therefore, the shareholders whose email IDs are not registered with the depositories, are requested to kindly register their email IDs with their respective Depository Participants (DPs) and send a scanned copy of client master to [investor@msserv.com](mailto:investor@msserv.com) for procuring user ID and password for e-voting for the resolutions set out in this postal ballot notice.

Alternatively, shareholders may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user ID and password fore-voting by providing above mentioned documents.

Any Member who does not receive the Postal Ballot Notice may obtain the same by sending an email at [investor@msserv.com](mailto:investor@msserv.com). The same can also be downloaded from the Company's website by clicking the link: <https://maxestates.in/wp-content/uploads/2024/05/Postal-Ballot-Notice.pdf>

Please treat this Notice as our attempt to reach all our members who have missed or not received other communication on this subject matter and intend to participate in the proposed remote e-voting.

The Chairman or any other person authorised by the Chairman shall declare the results of the postal ballot on or before Friday, June 14, 2024. The results of the Postal Ballot along with the Scrutinizer's report will be hosted on the website of the Company i.e. [www.maxestates.in](http://www.maxestates.in) and shall also be communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's Equity shares are listed and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The Company will also display the results at its Registered and Corporate office.

In case of any grievances/questions relating to e-voting, members may refer FAQs and user manual for shareholders to cast their votes in the help section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Further, in case of grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhatre, Sr. Manager NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact at 022-24997000, 48867000 or alternatively members may contact the Registrar and Transfer Agent of the Company Ms. Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager at 011-41320336 or [sm@maxserv.com](mailto:sm@maxserv.com).

By order of the Board  
For Max Estates Limited  
Sd/-  
Noida  
Abhishek Mishra  
Company Secretary  
Membership No. FCS - 9566  
Date: May 13, 2024

**JSW Energy Limited**

CIN: L74999MH1994PLC077041  
Registered Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  
Phone: 022-4286 1000 Fax: 022-4286 3000 E-mail: [jsw.investor@jsw.in](mailto:jsw.investor@jsw.in) Website: [www.jsw.in](http://www.jsw.in)

**NOTICE TO EQUITY SHAREHOLDERS**

Transfer of Equity Shares of the Company to the Investor Education and Protection Fund

Notice is hereby given to the Equity Shareholders of the Company that pursuant to Section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended from time to time, all Equity Shares in respect of which dividend from the Financial Year 2016-2017 has not been encashed or claimed by the Equity Shareholders for a period of 7 (seven) consecutive years, will be transferred by the Company to the demat account of the Investor Education and Protection Fund (IEPF) Authority.

The Company has sent a communication to those Equity Shareholders, whose shares are liable to be transferred to the IEPF Authority, for taking appropriate action on or before 14<sup>th</sup> August, 2024 and with a view to comply with the requirements of the said Rules, the Company will transfer the Equity Shares, as also the said unclaimed dividend amount(s), to the IEPF Authority as per the procedure stipulated in the Rules on the due date of transfer without any further notice.

Please note that no claim shall lie against the Company in respect of the Equity Shares and the unclaimed dividend amount(s) transferred to the IEPF Authority. However, Equity Shareholders can claim the said Equity Shares and unclaimed dividend amount(s) from the IEPF Authority, in accordance with the procedure prescribed in the Rules.

For any further communication / query please contact the Company's Registrar and Share Transfer Agent, KFin Technologies Limited, Unit- JSW Energy Limited, Selenium Tower- B, Plot No 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Toll free No.: 1800-3454-001, Email: [eward.ris@kfin.tech](mailto:eward.ris@kfin.tech).

For JSW Energy Limited  
Sd/-

Place: Mumbai  
Date: 14<sup>th</sup> May, 2024  
Monica Chopra  
Company Secretary

**éthos | WATCH BOUTIQUES**

**ETHOS LIMITED**

Corporate Identity Number: L52300HP2007PLC030800

**EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024**

(Rupees in lakhs unless otherwise stated)

S. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended	Quarter ended
		March 31, 2024	March 31, 2024	March 31, 2023	March 31, 2024	March 31, 2024	March 31, 2023
1	Total income from operations	25,893.96	102,009.36	21,260.79	26,094.61	102,260.89	21,258.17
2	Net Profit for the period from ordinary activities (before tax, exceptional items and/or extraordinary items)	2,537.31	10,857.95	1,746.60	2,773.76	11,131.21	1,775.27
3	Net Profit for the period from ordinary activities before tax (after exceptional items and/or extraordinary items)	2,537.31	10,857.95	1,746.60	2,773.76	11,131.21	1,775.27
4	Net Profit for the period from ordinary activities after tax (after exceptional items and/or extraordinary items)	1,901.82	8,129.21	1,307.48	2,103.14	8,329.47	1,328.41
5	Total Comprehensive Income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	1,891.74	8,119.13	1,290.57	1,909.66	8,287.42	1,310.79
6	Paid-up equity share capital (Face value in Rs. 10/- per share)	2,448.04	2,448.04	2,334.92	2,448.04	2,448.04	2,334.92
7	Reserves (excluding revaluation reserves)						
8	Earnings per share (of Rs. 10/- each) (not annualized): (a) Basic (Rs.) (b) Diluted (Rs.)	7.94	34.14	5.76	8.83	34.98	5.85

Notes:

- The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on May 13, 2024. The audited financial results for the current quarter and the year have been reviewed by the Statutory Auditors of the Company. The unmodified audit report of the Statutory Auditors is being filed with the BSE and National Stock Exchange of India Limited.
- The above is the extract of the detailed format of the audited quarterly and year ended 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 audited quarterly financial results are available on the websites of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the company's website at [www.ethoswatches.com](http://www.ethoswatches.com).

For and on behalf of the Board of Directors of Ethos Limited  
Yashvardhan Saboo

Chairman and Managing Director  
(DIN: 00012158)  
CONCEPT

**CORDS CABLE INDUSTRIES LIMITED**

CIN L74999DL1991PLC046092

Regd. Off. : 94, 1<sup>st</sup> Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area, Phase-III, Old Ishwar Nagar, New Delhi-110020.

Tel: 011-40551200, Fax No.011-20887232

Website: [www.cordscable.com](http://www.cordscable.com), E-mail: [cc@cordscable.com](mailto:cc@cordscable.com)

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 21<sup>th</sup> Meeting of the Board of Directors of the Company is scheduled to be held at 94, 1<sup>st</sup> Floor, Shambhu Dayal Bagh Marg Near Okhla Industrial Area Phase III, Old Ishwar Nagar, New Delhi-110020 on Friday, May 24, 2024 at 01:30 p.m. to:

- consider and approve, inter alia, the Audited Financial Results, along with Auditors Report, Cash Flow Statement and Statement of Assets and Liabilities for the Fourth Quarter / Financial Year ended on March 31, 2024.
- recommend final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2024, for the approval of the shareholders at the ensuing Annual General Meeting.

The above information is also available on the website of the company viz. [www.cordscable.com](http://www.cordscable.com) and the websites of the Stock Exchanges where Company's shares are listed viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

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By Order of Board of Directors  
For Cords Cable Industries Limited

Sd/-

Place : New Delhi  
Date : May 13, 2024  
Garima Pant  
Company Secretary

For Advertising in  
**TENDER PAGES**

Contact

**JITENDRA PATIL**

Mobile No.:

9029012015

Landline No.:

67440215

**ASHIKA CREDIT CAPITAL LIMITED**

CIN: L67120WB1994PLC062159

Trinity, 226/1, A.J.C. Bose Road, 7th Floor, Kolkata-700020

Tel: (033) 40102500; Fax: (033) 40102543

Email: [secretarial@ashikagroup.com](mailto:secretarial@ashikagroup.com); Website: [www.ashikagroup.com](http://www.ashikagroup.com)

Extract of Statement of Annual Audited Financial Results (Standalone)

for the Quarter and Year ended 31<sup>st</sup> March, 2024

(Rs. in Lakhs)

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