

and on the websites of the stock exchanges.

Place: Hyderabad
Date: 01.02.2016

for DQ Entertainment (International) Limited
Sindhu M.S.
Company Secretary

Place : Vadodara
Date : 01st February 2016

BHAVIN DESAI
Company Secretary

ASAHI INDIA GLASS LIMITED

CIN: L26102DL1984PLC019542

Registered Office: Unit No. 203 to 208, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi-110 065
Corporate Office: 5th Floor, Tower-B, Global Business Park, Mehrauli - Gurgaon Road, Gurgaon-122 002 (Haryana)
Email: investorrelations@aisglass.com, **Website:** www.aisglass.com
Phone: (0124) 4062212-19, **Fax:** (0124) 4062244/88



NOTICE

Pursuant to Regulation(s) 47 and 29 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 Wednesday, 10th February, 2016 to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Third Quarter and Nine Months ended 31st December, 2015.

The above information is also available on Company's website - www.aisglass.com and also on websites of stock exchanges i.e. NSE - www.nseindia.com and BSE - www.bseindia.com.

By Order of the Board
For Asahi India Glass Limited
sd/-

Gopal Ganatra
Chief - GRC, General Counsel &
Company Secretary
Membership No. F7090

Date : 1st February, 2015
Place : Gurgaon

TOWA SOKKI LIMITED

Regd. Off.: 919/3, GIDC Estate, Makarpura, Vadodara-390010, Tel/Fax 0265-2852951
CIN : L61909GJ1983PLC019111, Website : www.towasokki.in, Email : towasurvey@yahoo.co.in

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2015

Particulars	(Rs. In Lacs)		
	Quarter Ended 31-12-2015 (Unaudited)	Nine Months Ended 31-12-2015 (Unaudited)	Quarter Ended 31-12-2014 (Unaudited)
Total Income from operations	2.30	6.65	3.89
Net Profit / (Loss) from ordinary activities after tax	(1.78)	(6.87)	(1.53)
Net Profit / (Loss) for the period after tax (after Extraordinary Items)	(1.78)	(6.87)	(1.53)
Paid-up Equity Share Capital (Face value of Rs. 10/- each)	644.72	644.72	644.72
Reserves excluding Revaluation Reserve as shown in the Balance Sheet of previous year March 31, 2015 : (82.61)	-	-	-
Earnings Per Share before and after extraordinary items (of Rs. 10/- each) (Not annualized) Basic and Diluted	(0.021)	(0.082)	(0.018)

Note : The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the Stock Exchange website

By Order of the Board
For TOWA SOKKI LIMITED
Sd/- O. J. BANSAL
(Managing Director)

Place : Vadodara
Date : 30-01-2016

GOLDEN TOBACCO LIMITED

CIN: L16000GJ1955PLC067605
Regd. Office: At Darjipura Post - Amaliyara, Vadodara - 390022, Gujarat.
Ph: 0265 2540281, Fax: 0265 2541700,
Email: Share@goldentobacco.in, Website: www.goldentobacco.in

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 is scheduled to be held on Thursday, February 11, 2016 at "Tobacco House" S.V. Road, Vile Parle (West), Mumbai - 400056, inter-alia, to consider and approve the unaudited financial results for the quarter and nine month ended December 31, 2015.

The Information is also available on the Company's website at www.goldentobacco.co.in and on stock exchanges where the shares of the Company are listed www.bseindia.com and www.nseindia.com.

By Order of the Board,
For Golden Tobacco Limited
Sd/-

Manoj Kumar Srivastava
Company Secretary
(Membership No.: FCS 7460)

Place: Vadodara.
Date: February 1, 2016



Kiri Industries Limited
Finance Full of Colour
CIN-L24331GJ1988PLC034094

Regd. Office: 7th Floor, Hasubhai Chambers, Opp. Town Hall, Ellisbridge, Ahmedabad-380006,

Contact No: (O) 079-26574371/72/73, (F) 079-26574374

Email: info@kiriindustries.com, Website: www.kiriindustries.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February-9, 2016 at 1.30 p.m. at the Registered Office of the Company, to inter-alia, consider, approve and take on record Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2015. This information is also available on the website of the Company and on the website of the stock exchanges i.e. www.bseindia.com as well as on www.nseindia.com.

Place: Ahmedabad
Date: February 1, 2016

For Kiri Industries Limited
Suresh Gondalia
Company Secretary

SATRA PROPERTIES (INDIA) LIMITED

Regd Off: Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai - 400 058 • Tel.: +91 - 22- 2671 9999
• Fax: +91 - 22- 2620 3999 • E-Mail: info@satraproperties.in
• Website: www.satraproperties.in • CIN: L65910MH1983PLC030083

NOTICE

In terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 12th February, 2016 at 5.00 p.m.** at the Registered Office at Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai - 400 058, to consider inter-alia the following Business:

- To approve Un-Audited Financial Results for the 3rd Quarter and nine months ended 31st December, 2015 as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- To consider and approve re-appointment of Mr. Praful N. Satra as Managing Director w.e.f. 13th May, 2016 for a period of 5 years.
- In terms of the Company's Code of practices & procedures for fair Disclosure of Unpublished Price Sensitive Information alongwith Code of Internal procedures and code of Conduct of prevention of Insider Trading pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company shall remain closed from 1st February, 2016 to 16th February, 2016 (both days inclusive).

The Notice is also available on website of the Company www.satraproperties.in and on the website of BSE Limited www.bseindia.com where the shares of the Company are listed.

By Order of the Board
For Satra Properties (India) Limited
Sd/-
Praful N. Satra
Chairman and Managing Director

Place: Mumbai
Date: 1st February 2016

Integra Switchgear Limited

CIN : L29130GJ1992PLC018684

Regd. Office & Factory : 10, GIDC, POR-RAMANGAMD, POR-391243, Dist. VADODARA, INDIA.

Tel.: 0265-2831195 / 2830144 / 2642984, Fax: 91-265-2644585

E-mail: mcb@integraindia.com | URL: www.integraindia.com

NOTICE

Pursuant to Regulations 29 and 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 Friday, 9th February, 2016, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter/nine months ended on 31st December, 2015.

The said Notice may be accessed at investor Relations section of the Company's website www.integra.com and may also be accessed on the website of Bombay Stock Exchange at www.bseindia.com

By order of the Board of Directors
Sd/-

Date : 28th January, 2016
Place : Por-Ramangamdi, Vadodara

Jagesh Doshi
Director
DIN:00259347

