



<div>  <b>BKM INDUSTRIES LIMITED</b>            (CIN: L27100WB2011PLC161235)            Registered Office: Bikaner Building, 3rd Floor, 8/1 Lal Bazar Street, Kolkata – 700 001            Phone No. : (033) 2243 5053, Fax : (033) 2230 0336            Email id: secretarial@bkmindustries.com, Website: www.bkmindustries.com         </div>				
EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2020				
(₹ in Lakhs)				
Sl. No.	Particulars	Quarter Ended	Year ended	Quarter ended
		31.03.2020	31.03.2020	31.03.2019
		Audited	Audited	Audited
1	Total Income from Operations	64.00	375.00	649
2	Net Profit for the period (before Tax, Exceptional and/or Extra-ordinary items #)	-955.00	-3,339.00	-3166
3	Net Profit for the period before tax (after Exceptional and/or Extra-ordinary items #)	-955.00	-3,339.00	-3166
4	Net Profit for the period after tax (after Exceptional and/or Extra-ordinary items#)	-551.00	-2,899.00	-3071
5	Equity Share Capital	655.00	655.00	655
6	Reserves (excluding Revaluation Reserve)	N.A.	N.A.	N.A.
7	Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	Basic	-0.88	-4.46	-4.6
	Diluted	-0.88	-4.46	-4.6
# The Company does not have Exceptional and Extra-ordinary items.				
Key Numbers of Standalone Financial Results				
Sl. No.	Particulars	Quarter Ended	Year ended	Quarter ended
		31.03.2020	31.03.2020	31.03.2019
		Audited	Audited	Audited
1	Total Revenue From Operation	63.00	374.00	686.00
2	Profit Before Tax from Continuing Operation	-967.00	-3,277.00	-3,403.00
3	Profit After Tax from Continuing Operation	-563.00	-2,837.00	-3,308.00
<b>NOTES :</b> 1 The above is an extract of the detailed format of Quarterly and Yearly Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Yearly Audited Financial Results is available on the website of BSE (www.bseindia.com), NSE (www.nseindia.com) and on the Company's website (www.bkmindustries.com). 2 Figures for the previous periods have been regrouped and reclassified to conform to the classification of the current period, wherever considered necessary. 3 The Statutory Auditors have provided un-modified audit report on the Quarterly and Annual Audited Financial Results (Standalone and Consolidated) to the Company for the period ended on March 31, 2020.				
<b>By Order of the Board of Directors</b> <b>For BKM Industries Limited</b> <b>Sd/-</b> <b>NAVNEET MANAKSIA</b> <b>(Whole time Director)</b> <b>DIN: 00438612</b>				
Place : Kolkata Date : 28.07.2020				

<div>  <b>SESHASAYEE PAPER AND BOARDS LIMITED</b>            Regd. Office: Pallipalayam, Namakkal District, Cauvery RS PO, Erode 638 007.            Email: investor@spsbtd.com, Web: www.spsbtd.com            CIN: L21012TZ1960PLC000364         </div>	
<b>NOTICE</b> Notice is hereby given, pursuant to Regulations 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 07 <sup>th</sup> August 2020, to consider, inter-alia, the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter ended June 30, 2020.	
<b>For Seshasayee Paper and Boards Limited</b> <b>V PICHAI</b> <b>Deputy Managing Director &amp; Secretary</b>	
Place : Erode 638 007 Date : 28.07.2020	

<b>Sub: Board meeting to consider Audited Financial Result for the Quarter and Year ended 31st March, 2020.</b> We are pleased to inform you that meeting of the Board of Directors of the Company is schedule to be held on 31.07.2020 at S9 & S10, Merlin EBIZA, Kripaampur, Bishnupur, Near Amtala, PIN-743503, interalia, to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31.03.2020 and all other matter which Board deems fit.	
Place: Kolkata	SD/-SOHAN LAL AGARWAL
DATE:28.07.2020	MANAGING DIRECTOR

<div>  <b>ASAHI INDIA GLASS LIMITED</b>            CIN: L26102DL1984PLC019542            Registered Office: Unit No. 203 to 208, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi - 110 065 Phone: (011) 49454900            Corporate Office: 5<sup>th</sup> Floor, Tower - B, Global Business Park, Mehrauli - Gurgaon Road, Gurugram - 122 002 (Haryana)            E-mail: investorrelations@aisglass.com Website: www.aisglass.com            Phone: (0124) 4062212-19 Fax No.: (0124) 4062244/88         </div>	
<b>NOTICE</b> 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, 5 <sup>th</sup> August, 2020, to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the first quarter ended 30 <sup>th</sup> June, 2020.	
The above information is also available on Company's website - <a href="http://www.aisglass.com">www.aisglass.com</a> and on websites of stock exchanges i.e. NSE - <a href="http://www.nseindia.com">www.nseindia.com</a> and BSE - <a href="http://www.bseindia.com">www.bseindia.com</a> . <b>For Asahi India Glass Ltd.,</b> <b>Sd/-</b> <b>Gopal Ganatra</b> <b>Executive Director</b> <b>General Counsel &amp; Company Secretary</b> <b>Membership No. F7090</b>	
Date: 28 <sup>th</sup> July, 2020 Place: Gurugram	







### A GROWTH INCUBATOR FOR IIM VISAKHAPATNAM

The Institute applied for an Incubator under the TIDE 2.0 Scheme (Technology Incubation and Development of Entrepreneurship) under the MeitY Start-up Hub endeavour of the Ministry of Electronics & IT, Govt. of India and was sanctioned a Group-3 Centre (G3C) Incubator, with funding of Rs.1.70 Cr. to be availed over five years in instalments. The Institute is only the fifth IIM, after Ahmedabad, Bangalore, Calcutta and Udaipur and the only one amongst the new generation of IIMs to get this grant. It is a significant achievement and a matter of great pride for the Institute to be part of such an initiative at such an early stage of its existence and to be counted among the 41 proposals that could make it to the final list, from across India. The said Incubator would provide intellectual, infrastructural, institutional, financial, managerial, mentoring and knowledge-support to start-ups that use emerging technologies in the fields of socio-economic relevance like health and nutrition; education and skill development; agriculture and water resources; financial

inclusion and digital payments; smart cities, smart mobility and smart transportation etc. On the occasion, Prof. M Chandrasekhar (Director, IIMV and MD & CEO of IIMV-FIELD) expressed happiness that this is yet another 'first-in-class' accomplishments of the Institute. He exuded confidence that the incorporation of IIMV-FIELD would give a big boost to the start-up ecosystem in the region and the Andhra Pradesh state. Prof. Chandrasekhar added that he looks forward to IIMV-FIELD emerging among the TOP 5 Incubators of the country, in five years from now and is planning to invite ideas and suggestions on the activities of IIMV-FIELD from stakeholders that could be taken up, so that maximum benefit accrues to the beneficiaries.




<div>  <b>बैंक ऑफ इंडिया</b>  <b>Bank of India</b>  <i>Relationship beyond banking</i> </div>	Head Office : Star House, C-5, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
<b>NOTICE</b> Pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Bank will be held on Monday, 3rd August, 2020 inter-alia, to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the Quarter ended 30.06.2020. This intimation is also available on the websites of National Stock Exchange (www.nseindia.com), BSE Ltd. (www.bseindia.com) and Bank of India (www.bankofindia.co.in). Place : Mumbai Date : 28.07.2020	
<b>Sankar Sen</b> <b>Chief Financial Officer</b>	

<div>  <b>NCC BLUEWATER PRODUCTS LIMITED</b>            (CIN:L05005TG1992PLC014678)            Regd. Office : NCC House, Madhapur, Hyderabad – 500 081            Website : www.nccbpl.com E-mail : Investors@nccbpl.com            Ph. No.040-23268888, Fax:040-23125555         </div>	
<b>NOTICE</b> Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2020 at the Registered Office of the Company for approval of the Un-Audited Financial Results of the Company for the quarter ended 30-06-2020.	
<b>For NCC Blue Water Products Ltd</b>	
Place : Hyderabad Date : 28-07-2020	<b>Company Secretary</b>

<div>  <b>JK TYRE &amp; INDUSTRIES LTD.</b>            Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Ph.: 91-11-33001112            Fax: 91-11-23322059, CIN: L67120RJ1951PLC045966         </div>	
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 6 <sup>th</sup> August, 2020, <i>inter alia</i> , for considering and approving the unaudited financial results for the first quarter ended 30 <sup>th</sup> June, 2020.	
The information may be accessed on the websites of the stock exchanges, namely - BSE Ltd. at <a href="http://www.bseindia.com">www.bseindia.com</a> and at National Stock Exchange of India Ltd. at <a href="http://www.nseindia.com">www.nseindia.com</a> and also on the Company's website at <a href="http://www.jktyre.com">www.jktyre.com</a> .	
Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan) Date: 28 <sup>th</sup> July, 2020	<b>for JK Tyre &amp; Industries Ltd.</b> <b>sd/-</b> <b>PK Rustagi</b> <b>Vice President (Legal) &amp; Company Secretary</b>


<div>  <b>STAR PAPER MILLS LIMITED</b>            Registered Office: Duncan House, 2nd Floor 31, Netaji Subhas Road, Kolkata - 700 001            Ph:033-22427380 Fax:033-22427383            CIN: L21011WB1936PLC008726            E-mail: star.cal@starpapers.com Web: www.starpapers.com         </div>	
<b>NOTICE</b> Notice is hereby given pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the company is scheduled to be held on Friday, 31st July, 2020 to inter-alia consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2020 and consider recommendation of dividend for FY 2019-20.	
The Notice is also available on website of the company ( <a href="http://www.starpapers.com">www.starpapers.com</a> ) and that of BSE Limited ( <a href="http://www.bseindia.com">www.bseindia.com</a> ) and National Stock Exchange of India Limited ( <a href="http://www.nseindia.com">www.nseindia.com</a> ).	
<b>for STAR PAPER MILLS LTD</b> <b>Sd/-</b> <b>SAURABH ARORA</b> <b>(Company Secretary)</b>	
28th July, 2020 Saharanpur (U.P)	

<div>  <b>maithan alloys ltd</b>            CIN: L27101WB1985PLC039503            Regd. Office: 'Ideal Centre', 4<sup>th</sup> Floor, 9, A/C Bose Road, Kolkata – 700 017            E-mail: office@maithanalloys.com; Website: www.maithanalloys.com            Phone No.: 033-4063-2393; Fax: 033-2290-0383         </div>	
<b>NOTICE</b> NOTICE is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Maithan Alloys Limited will be held on <b>Thursday, 6th August, 2020 at 12:00 Noon at its Plant Office situated at P.O. Kalyaneshwari, Dist: Paschim Bardhaman, West Bengal – 713 369</b> , inter-alia, to consider, approve and take on record the Standalone Un-audited Financial Results and Consolidated Un-audited Financial Results of the Company for the quarter ended on 30th June, 2020.	
The said information is also available on the Company's website at <a href="http://www.maithanalloys.com">www.maithanalloys.com</a> and may also be available on the website of the Stock Exchanges at <a href="http://www.nseindia.com">www.nseindia.com</a> and <a href="http://www.bseindia.com">www.bseindia.com</a> .	
<b>For Maithan Alloys Limited</b> <b>Rajesh K Shah</b> <b>Company Secretary</b>	
Place: Kolkata Date: 28 <sup>th</sup> July, 2020	

<div>  <b>पंजाब नैशनल बैंक</b>  <b>punjab national bank</b>  <i>...the name you can BANK upon!</i> </div>	
<b>Information Technology Division,</b> <b>HO, 5, Sansad Marg, New Delhi-110 001</b> <b>(Email ID: <a href="mailto:itdhw@pnbn.co.in">itdhw@pnbn.co.in</a>, Phone : 011-23311452)</b>	
<b>TENDER NOTICE</b> Date: 28.07.2020 Punjab National Bank invites online bids (both technical and commercial) through GeM Portal (Government e Marketplace) from eligible bidders for RFP/bid for procurement of five laptops & one tablet for Mission Parivartan Division, PNB, H.O.: Dawarka, NEW DELHI.	
Interested bidders may visit website <a href="https://gem.gov.in/">https://gem.gov.in/</a> for details.	
<b>Last date for online bid submission is 18.08.2020 at 1600 hrs.</b> <b>Assistant General Manager</b>	

<div>  <b>BALRAMPUR CHINI MILLS LIMITED</b>            CIN: L15421WB1975PLC030118            Registered Office: FMC Fortuna, 2nd Floor, 234/3A, A.J.C. Bose Road, Kolkata - 700 020            Phone: (033)22874749, Fax: (033) 22873083,            Email: bcml@bcml.in Website: www.chini.com         </div>	
<b>NOTICE</b> Pursuant to 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 Friday, 7th August, 2020, inter alia, to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2020.	
This information is also available under the "News and Events" section of the Company's website i.e. <a href="http://www.chini.com">www.chini.com</a> and corporate announcements section of <a href="http://nseindia.com">nseindia.com</a> and <a href="http://bseindia.com">bseindia.com</a>	
<b>For Balrampur Chini Mills Limited</b> <b>Sd/-</b> <b>(Manoj Agarwal)</b> Place: Kolkata Date: 28th July, 2020      Company Secretary and Compliance Officer	

<div>  <b>SSF LIMITED</b>            CIN: L05001AP1968PLC094913            Regd. Office: Opel's The Iconic, D.No 9-29-7/2, Flat No. 102, Balaji Nagar, Siripuram, Visakhapatnam - 530003, Andhra Pradesh, India. Phone No: 0891-2564450            Email: <a href="mailto:ssflimited@yahoo.co.in">ssflimited@yahoo.co.in</a> Website: <a href="http://www.ssflimited.com">www.ssflimited.com</a> </div>	
<b>NOTICE</b> is hereby given that pursuant to Regulation 47(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company (with a facility to join through video conferencing) will be held on Friday, the 31 <sup>st</sup> day of July, 2020 at 11.30 A.M at the registered office of the Company situated at Opel's The Iconic, No 9-29-7/2, Flat No. 102, Balaji Nagar, Siripuram, Visakhapatnam, Andhra Pradesh - 530003 India, inter alia, to consider and approve the Audited Financial Results for the quarter and the Year ended 31.03.2020.	
The said information would also be available on the website of the Company at <a href="http://www.ssflimited.com">www.ssflimited.com</a> and on the website of the Metropolitan Stock Exchange of India Limited (MSE) at <a href="https://www.mseil.in/">https://www.mseil.in/</a> For <b>SSF Limited</b>	
<b>Sd/- V. SASIKANTH</b> Place: Visakhapatnam Date: 28.07.2020      Company Secretary & Compliance Officer	

<div>  <b>Agro Tech Foods Limited</b>            CIN: L15142TG1986PLC006957            Registered Office : 31, Sarojini Devi Road, Secunderabad - 500 003, Telangana            Tel: 91-40-66650240, Fax: 91-40-2780 0947 Web: <a href="http://www.atfoods.com">www.atfoods.com</a> </div>	
<b>NOTICE</b> 1. Notice is hereby given that the Thirty Third (33rd) Annual General Meeting (AGM) of <b>Agro Tech Foods Limited</b> will be held on <b>Thursday, 20th August, 2020 at 4.00 P.M. IST</b> through Video Conference (VC)/Other Audio-Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated 28th May, 2020. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 14/2020 dated 8th April, 2020 (collectively referred to as 'MCA circulars') permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Thirty Third AGM of the Members of the Company will be held through VC/OAVM.	
2. The Notice of the AGM along with the Annual Report for Financial Year 2019-20 will be sent only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company or with the depositories in accordance with the aforesaid MCA circulars and the SEBI circular dated 12th May, 2020. Notice of the AGM and the Annual Report 2019-20 will also be available on the website of the Company i.e. <a href="http://www.atfoods.com">www.atfoods.com</a> , and also hosted on the stock exchanges viz. <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a> and on the website of Company's Registrar & Share Transfer Agent i.e. KFin Technologies Private Limited (KFintech) i.e. <a href="https://evoting.karvy.com">https://evoting.karvy.com</a> . Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.	
3. <b>Manner of registering/updating email addresses:</b> (a) Members holding shares in physical form who have not registered/ updated their e-mail addresses with the Company/KFintech can register/update the same and can obtain Notice of the 33rd AGM, Annual Report and/or login details for joining the 33rd AGM through VC/OAVM facility including e-voting, by writing to the Company at <a href="mailto:InvestorRedressal@atfoods.com">InvestorRedressal@atfoods.com</a> or by writing to KFintech at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> with details of folio number and attaching a self-attested copy of PAN card. (b) Members holding shares in dematerialised mode who have not registered their e-mail addresses with their Depository Participant(s) are requested to register / update their email addresses with the Depository Participant(s) with whom they maintain their demat accounts.	
4. <b>Manner of casting vote(s) through e-voting:</b> (a) The Resolutions covered in the AGM Notice will be transacted through remote e-voting (facility to cast vote from a place other than the venue of AGM). KFintech has been engaged by the Company for providing e-voting platform. Members of the Company holding shares either in physical form or in dematerialized form, as on 12th August, 2020, the cutoff date, may cast their vote electronically. Voting through electronic means would commence <b>on Sunday, 16th August, 2020 at 9.00 a.m. and would end on Wednesday, 19th August, 2020 at 5.00 p.m.</b> Please note that the voting shall not be allowed beyond 5.00 p.m. on 19th August, 2020. Members who have acquired shares after the dispatch of the Annual Report and before the cut-off date may obtain the user ID and Password by sending a request at <a href="mailto:evoting@kfintech.com">evoting@kfintech.com</a> . (b) Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting. (c) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail addresses are not registered with the Company/ KFintech/Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM. (d) The same login credentials may also be used for attending the AGM through VC/OAVM.	
5. <b>Book Closure for the purpose of AGM and Dividend and payment thereof :</b> (a) Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 13th August, 2020 to 20th August, 2020 (both days inclusive) for the purpose of AGM and payment of dividend, if declared. (b) Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend to be paid to the Members at the prescribed rates in the Income Tax Act, 1961 ('the IT Act'). For the prescribed rates for various categories, conditions for Nil/Preferential TDS and details/documents required thereof, Members are requested to refer to the IT Act and email communications sent by the Company/Registrar & Share Transfer Agent in this regard and / or the website of the Company <a href="http://www.atfoods.com">www.atfoods.com</a> . In general, to enable the compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act by following the procedure as given below: i. In case of shares held in demat form, Members are requested to contact their respective depository participant. ii. In case of shares held in physical form, Members are requested to send an email along with the requisite details to KFintech. (c) Members may kindly note that in the event the Company is unable to pay the dividend to any Member by electronic mode due to non-registration of electronic bank mandate, the Company shall dispatch the dividend warrant to such Members, at the earliest once the normalcy is restored.	
6. <b>Manner of registering mandate for receiving Dividend:</b> Members are requested to register/ update their complete bank details: (a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialized mode by submitting the requisite documents. (b) with the Company/ KFintech by sending an e-mail at <a href="mailto:InvestorRedressal@atfoods.com">InvestorRedressal@atfoods.com</a> or <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> , if the shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, Bank Details (Bank Account number, Bank and Branch Name and address, IFSC, MICR details) (ii) self-attested copy of the PAN Card and (iii) cancelled cheque leaf.	
7. For any query/grievance connected with the electronic voting the Members may refer to the "Frequently Asked Questions" (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of KFintech, or contact Toll Free Number : 1800 3454 001 or contact Mr. Raghu Veedha, Deputy Manager-Corporate Registry at KFin Technologies Private Limited, Karvy Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana. Tel +91-40-67161606, e-mail id: <a href="mailto:raghu.veedha@kfintech.com">raghu.veedha@kfintech.com</a> . The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA circular(s) and the SEBI circular.	
Place : Gurugram Date : 28th July, 2020	
<b>BY ORDER OF THE BOARD</b> <b>Sd/-</b> <b>JYOTI CHAWLA</b> <b>COMPANY SECRETARY</b>	