



Hindustan Oil Exploration Company Limited

'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018. INDIA.

☎ : 91 (044) 66229000 • Fax: 91 (044) 66229011 / 66229012

E-mail: contact@hoec.com • Website: www.hoec.com CIN: L11100GJ1996PLC029880

August 06, 2019

By Online

The Listing Department The National Stock Exchange of India Ltd., "EXCHANGE PLAZA", Bandra Kurla Complex, Bandra (East), MUMBAI – 400 051 Stock Code: HINDOILEXP	The Corporate Relationship Department BSE Limited, 1st Floor, P. Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001 Stock Code: 500186
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Dear Sirs,

Sub: Newspaper advertisement regarding Notice of 35th Annual General Meeting

Please find enclosed copies of advertisements published in the newspapers in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Notice of 35th Annual General Meeting, book closure, cut-off date and e-voting information.

The newspaper publications are also made available on the Company's website.

We request you to kindly take the same on records.

Yours Sincerely,

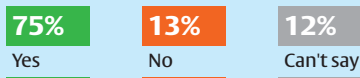
For Hindustan Oil Exploration Company Limited

G Josephin Daisy
Company Secretary

Encl.: a/a

POLL POURI

Bitter brew
Does Siddhartha's death shine a harsh light on the behaviour of PE investors?



TODAY'S POLL

Green tariff renegotiation
Is the Andhra Pradesh government right in renegotiating renewable energy contracts?

Cast your vote at:
www.thehindubusinessline.com

QUICKLY

Castrol Super Mechanic

Coimbatore, August 2
Sarvanakumar Subramaniam of Coimbatore has won the Castrol Super Mechanic Contest 2019 under the bike category, while Hardevsinh Jadeja from Morbi in Gujarat was crowned champion in the car category in the third edition of the Castrol Super Mechanic Contest. A record 1.27 lakh mechanics from across the country participated in the contest, with 40 making it to the finals. Castrol India has conducted master class sessions in 20 cities this year, skilling over 6,000 mechanics in a curriculum endorsed by the Automotive Skill Development Council, a company release said. The mechanics were trained in new-age diagnostics, digital tools for next-gen vehicles and BS-VI technologies. **OUR BUREAU**

Delhi will get cleaner CNG by year-end, says Oil Minister

A blend of hydrogen and CNG expected to lower emission level

OUR BUREAU

New Delhi, August 2
Delhi will have access to cleaner, gas-based auto fuel by this year-end, Minister for Petroleum and Natural Gas Dharmendra Pradhan said on Friday.

Speaking at a summit here, Pradhan said, "In Delhi, by the end of this calendar year, we will be infusing hydrogen with existing CNG (compressed natural gas) retailing network."

Compared with petrol and diesel, CNG emits less air pollutants — carbon dioxide, carbon monoxide, nitrogen oxides and particulate matter. Pradhan was speaking about H-CNG, a blend of hydrogen and CNG. It is estimated that the ideal mix with CNG will have up to 18 per cent hydrogen.



Compared with petrol and diesel, CNG emits less air pollutants

Two things will happen, one, emission level will be lowered and efficiency levels will increase," he added. Pradhan also said there will be more steps to boost bio-diesel blending. "I am confident that we will soon be rolling out initiatives to enable achievement of 5 per cent bio-diesel blended diesel across the

country," he said. Commenting on instances of State governments reopening agreements, Pradhan said, "We are mindful of the difficulties being faced by investors in some instances where State governments are trying to renegotiate some of the executed contracts." "Our government has request-

ed State governments to reconsider their decisions, as this will jeopardise future investment in not only the concerned State but also in the country as a whole," he added. Speaking at the event, Chairman and Managing Director at NTPC, Gurdeep Singh, said that India's dependence on coal will continue for generating power. He said, "Overall, coal is here to stay for another 2-3 decades if not more. It is estimated that the country may need another 40-50 GW of coal-based power plants to meet the accruing demand."

Singh also said that NTPC is considering setting up a solar power project without signing a power purchase agreement (PPA) with State discoms. Currently, NTPC has 11 solar power projects with a combined generation capacity of 870 MW. The total power generation capacity of the NTPC group is 55,126 MW.

Centre cautions States against curtailing solar, wind power supply

V RISHI KUMAR

Hyderabad, August 2

The Centre has directed States and Union Territories not to curtail power supply from renewable energy projects.

BP Yadav, Joint Secretary, Union Ministry of New and Renewable Energy, in an official communique addressed to Secretaries in States and Union Territories, with copies marked to solar developers, detailed the recent developments with regard to curtailment of power from renewables.

"If any State Load Dispatch Centre curtails wind or solar power for any reason other than grid safety or security or as prescribed in the respective Grid Code or regulation, they shall be liable for making good the loss incurred by the wind and solar power generators towards deemed generation," said the communique.

The curtailment of power has assumed importance in the backdrop of the controversy over the Andhra Pradesh government's efforts to renegotiate power purchase agree-

ments (PPAs) and later curtail power from renewable projects.

The letter further stated that the renewable sector has been accorded 'must-run' Status under the Indian Electricity Grid Code 2010 and various state grid codes and regulations under the Electricity Act 2013.

Solar and wind power can only be curtailed for reasons of grid safety and security, and that too after communicating the reasons for curtailment in writing to generators.

The Ministry official said it has come to their notice that in violation of these regulations some State Load Dispatch Centres are resorting to large scale backing down of wind and solar energy.

Therefore, he suggested to the State and UTs that the must-run status of wind and solar projects be honoured in letter and spirit.

The norm is that when the demand is less and supply is more, power plants that run on fossil fuels are backed down and renewables are used.

Panic grips Kashmir after J&K govt asks tourists to leave Valley

PRESS TRUST OF INDIA

Srinagar, August 2

Kashmir remained on the edge on Friday as a fresh order asking tourists and Amarnath yatis to leave the Valley triggered panic among residents. They started stocking up essentials, fearing long law and order disturbance.

The State government issued an advisory to Amarnath pilgrims and tourists to curtail their stay in Kashmir immediately.

"Keeping in view the latest intelligence inputs of terror threats with specific targeting of the Amarnath Yatra, and given the prevailing security situation in the Kashmir Valley, in the interest of safety and security of the tourists and Amarnath Yatis, it is advised that they may curtail their stay in the valley immediately and take

necessary measures to return as soon as possible," an order issued by Principal Secretary, Home Department, Shaleen Kabra, read.

The order led to panic in Kashmir which has remained tense for the past few days after the Centre ordered deployment of 100 companies of additional troops in the valley. The deployment of the troops and various orders gave rise to the speculations about some major decision in the offing regarding the Jammu and Kashmir's special status.

Earlier in the day, the Army said Pakistan-based terrorists are planning to target the Amarnath Yatra in the Valley.

But security forces are up to the task to foil any such design, it added.

Matrix Prasad arrest, Navayuga and other coincidences

ANALYSIS

M SOMASEKHAR

Hyderabad, August 2

It has been an eventful week for Andhra Pradesh. Early this week, a top industrialist and investor Nimmagadda Prasad was reportedly taken into custody by the Serbian police in Belgrade.

Midweek, the Enforcement Directorate released properties of AP Chief Minister YS Jagan Mohan Reddy that were attached a few years ago in the infamous *quid pro quo* case.

As the week wound down, the Andhra Pradesh government took Navayuga Infrastructure off the multi-crore Polavaram Irrigation Project. By a strange coincidence all the three involved have had a link in the not too distant

past. Nimmagadda Prasad shot to fame in 2006 when he sold his pharma company Matrix to Mylan. Thereafter, with shrewd investments in diverse sectors, he turned a major player in the State's business scene. This brought him close to Jagan, then a rising star. As for Matrix Prasad's arrest, reports are that it was done on a complaint by Ras Al Khaimah, a joint venture partner in the Vadarevu-Nizampatnam Port and Industrial Corridor (Vanpic) project. This project was approved when the late YS Rajasekhara Reddy was Chief Minister of United AP during 2004-09.

Vanpic was formed in 2008 with the AP Government signing an MoU with the Ras Al Khaimah Investment Authority (51 per cent) and Prasad's Matrix Exports Holdings Pvt Ltd. as the Indian

partner holding the rest of the stake. Vanpic acquired thousands of acres in Guntur and Prakasam from farmers and locals with the objective of developing two minor ports in the two districts and a 25,000-acre industrial cluster.

In 2011, the Navayuga Group entered the project as a strategic partner picking up 40 per cent in Prasad's firm, ostensibly based on its experience in developing the Krishnapatnam port. It picked another 25 per cent from Ras Al Khaimah.

Not only did the project not make much progress, worse it landed Prasad in a Hyderabad prison for his alleged *quid pro quo* investments in companies floated by Jagan, now CM of AP and the son of Rajasekhara Reddy. After YSR's death in 2009,

the CBI filed cases against Jagan's business dealings. Besides suffering losses, Ras Al Khaimah is said to have got entangled in legal cases. Navayuga exited Vanpic in 2012, selling its 65 per cent stake to Ras Al Khaimah in a move to distance itself from the CBI cases and Jagan.

After the bifurcation of Andhra Pradesh in 2014, N Chandrababu Naidu came to power in AP. He started the execution of the over ₹50,000-crore Polavaram irrigation project. Navayuga Engineering Company was awarded three contracts totalling nearly ₹3,000 crore in 2018. Jagan, who was the opposition leader, has consistently charged Naidu with 'favouritism and scams' in Polavaram implementation. He promised to review all contracts, including Naidu's dream capital

city Amaravati project, if voted to power.

In April 2019, Jagan swept the Assembly elections. After being sworn in CM on May 30, he has gone about systematically implementing his electoral promises. Consequently, on Thursday, the AP Water Resources Department issued a pre-termination notice to Navayuga Engineering. It was based on the recommendation of an expert committee set up in June. Even as Navayuga got eclipsed, Sun came out for Jagan. On July 31, in a major relief, the Appellate Tribunal for Prevention of Money Laundering Act (PMLA) directed the Enforcement Directorate (ED), to release the assets of Jagan and his wife Bharathi that were attached in a money laundering case. The assets worth ₹746 crore include

₹569 crore of Jagan and his group, ₹22.31 crore of Bharathi and ₹154 crore of Bharathi Cements Corporation Private Limited (BCLL). It's no secret that politics and business go hand-in-hand. In the relief to Jagan, political observers see the BJP hand.

More to come

The BJP has been stepping up its game in Telangana and AP with an eye on the 2023 elections. In AP, it wants to replace the TDP at least as the main opposition party. It has already won over four TDP Rajya Sabha members. With the YSR Congress, which is going after Naidu and the TDP, the BJP has a supportive relationship.

The political analysts see the developments this week as a precursor to a lot more coming.

Bankers do not see immediate revival in credit flow to jewellery sector

OUR BUREAU

Mumbai, August 2

The credit growth to the gem and jewellery sector from banks is expected to remain flat, with demand being low in both the domestic and global markets.

PN Prasad, Deputy Managing Director, State Bank of India (SBI), told journalists that the bank's exposure to the industry is about ₹25,000 crore and has been stagnant for the past couple of years.

"Though lending to the industry has been an issue, the credit offtake has not been that great due to weak demand. Given the global trade war and slowdown in the domestic market, I do not see a major revival, for this fiscal at least," he said on the sidelines of 'Banking Summit 2019 Gem and Jewellery Sector'.

Faced with a plethora of issues, including valuation of inventory and challenges in assessment of borrowers risk, the banking sector's loan exposure to the industry is about ₹67,000 crore.



The banking sector's loan exposure to the industry is about ₹67,000 crore

The industry turnover, including domestic and exports, has grown 75 per cent to ₹75 billion in the past fiscal from \$42 billion in FY 2009. However, the gross bank credit to the sector had registered a growth of only 8 per cent to \$9.5 billion from \$8.5 billion logged in FY2009.

Sanju Kothari, Convener, Banking, Insurance and Taxation Committee of Gem and Jewellery Export Promotion Council, said the ongoing trade war may bring about a shift in the global trading pattern and India has the potential to increase its share in the overseas market. The export of

gem and jewellery at \$40 billion accounts for 6.4 per cent of the global trade and can touch 15 per cent to become the largest exporter globally. For this, he said, the industry would require credit of \$18-\$20 billion. Banks are also finding it difficult to hedge their lending to exporters as the Export Credit Guarantee Corporation has frozen the maximum exposure to industry in 2014, said Prasad, who also heads the co-ordination committee formed to ease credit flow to the sector.

While gem and jewellery export has grown from \$21 billion in 2008 to \$40 billion, the total credit cover under the whole turnover policy (WTP) has fallen to ₹14,500 crore from ₹24,500 crore given the fact that rupee has depreciated to ₹70 from ₹40 against dollar. Based on revised lending norms adopted by SBI, the committee has drafted a uniform norms for bank lending to the industry and circulated it among various banks.

Shemaroo makes a play in devices space with devotional content

MEENAKSHI VERMA AMBWANI

New Delhi, August 2

Shemaroo Entertainment has forayed into the devices space, with the launch of a range of bluetooth players pre-loaded with devotional songs and bhajans.

With a belief that these devotional players will find salience across age groups, the company hopes to monetise its vast devotional content library.

In recent times, Saregama's Carvaan, a portable digital audio player which comes pre-loaded with music content especially retro songs, has been a hit with consumers.

Shemaroo Entertainment has set up a separate vertical to manage this business and launched three player variants — Bhagavad Gita, Bhajan Vani and Ibaadat Quran Ma-jeed.

Hiren Gada, CEO, Shemaroo

Entertainment, said, "Devotional content has been one of the strong pillars of growth for the company and we have gained deep understanding about consumer demand over the years. We had been working on a strategy to venture into the content-loaded-device space for some time with the aim to deliver great content in the most convenient form to consumers."

Asked about the revenue potential, Gada said, "It's early days so we don't want to make any projections. But if the business scales up well, it could potentially be more than ₹100 crore in the next three years."

The company has begun selling these players across e-commerce portals such as Amazon, Flipkart, and Tata Cliq as also at Archies' outlets. Depending on the model, the players are avail-

able for ₹3,999 or ₹4,499. Shemaroo has struck partnerships with multiple manufacturers for the bluetooth players. "A lot of work has gone into curating the content as well as the design of these devices. In fact, a dedicated team travelled across India and some international markets to ensure we don't go wrong with any aspect of religious sentiments. We also selected manufacturers, keeping that in mind," he added.

The company plans to expand its devotional devices range in the coming months. "We are looking at expanding this new vertical as a full-fledged business unit. A special Ganesh Bhajan player will be launched during the upcoming Ganesh Utsav. Similarly, we believe there is potential to curate devotional content and launch devices for different festivals, States and religions," he added.

New SpiceJet freighter service links Hyderabad with 4 cities

V RISHI KUMAR

Hyderabad, August 2

GMR-run Hyderabad International Airport has now six scheduled freighters operating, with SpiceJet the latest entrant; its first cargo plane landed at the airport on Thursday. SpiceJet's cargo arm now connects Hyderabad with Delhi, Mumbai, Bengaluru and Chennai.

The 737-700F SpiceJet freighter will operate six days a week, arriving from Chennai at 9.45 pm and departing for Delhi at 10.45 pm. The Chennai-Hyderabad-Delhi-Mumbai-Bengaluru service can carry approximately 20 tonnes. The SpiceJet freighter offers shippers from the region access to various international destinations via Delhi.

SGK Kishore, CEO, GMR Hyderabad International Airport Ltd (GHIAL), said, "The availability of high quality, daily cargo services

is essential for the development of trade, especially in high value and time sensitive products. This will also give a boost to the cargo and logistics sector in the region."

Manjiv Singh, Chief Project Officer, SpiceJet, said: "SpiceJet will continue to contribute to the trade by continuously increasing our geographic reach. The launch of our 737-700F freighter opens up another option to our customers in and around Hyderabad.

We have received a positive response from the market and are confident that this move will add value to our customers' supply chains."

Apart from SpiceJet, Lufthansa, Turkish Airlines, Qatar Airways, Cathay Pacific, and Blue Dart operate scheduled freighter services from the Rajiv Gandhi International Airport here.

Johnson Lifts bags project worth ₹210 crore from Bangalore Metro

OUR BUREAU

Bengaluru, August 2

Johnson Lifts has won a project from Bangalore Metro for the supply of 225 escalators worth ₹210 crore.

It had earlier won a similar project with Bangalore Metro to supply escalators worth ₹190 crore.

Johnson has also installed over 15 heavy-duty escalators for the South Western Railways in Bengaluru.

Johnson Lifts plans to expand its operations to tier-2/3 cities and wants to set up offices in Mysuru, Hubballi, Kalaburagi, Davangere, Belagavi and Mangaluru. It has a current market share of 20 per cent.

"To cater to this market, the company has launched competitive models to accommodate elevators in compact lift shaft size and machineroom-less elevators," said Albert Dhiraviyam, Country Head-Marketing.

Panel to chalk out plans to promote coastal tourism

OUR BUREAU

New Delhi, August 2

To explore the opportunities in coastal tourism, the Shipping and Tourism Ministry may soon set up a committee that will draw up strategies to promote cruises, sea sports and a light house-viewing gallery, among others.

Minister of State for Shipping Mansukh Mandaviya and the Minister of State for Tourism & Culture Prahlad Singh Patel discussed the immense potential of coastal tourism at a recent meeting, according to a release.

One of the many ideas that was discussed was that every coastal area can create a calendar of events to engage tourists. This would include activities like beach volleyball, sand art, or food festivals.

The Shipping Ministry is

promoting tourism in maritime States under the Sagarmala Programme alongwith the Ministry of Tourism, and the State Tourism Development Departments.

"In the coming years, coastal and maritime tourism will be a source for growth and job creation in the coastal States," it added.

TO ADVERTISE PLEASE CONTACT

- Chennai : 044 - 28575711
- Coimbatore : 0422 - 2212572
- Madurai : 0452 - 2528497
- Trichy : 0431 - 2302801
- Puducherry : 0413 - 2224111



SUPPLYCO
THE KERALA STATE CIVIL SUPPLIES CORPORATION LIMITED
MAVELI BHAVAN, P.B. NO. 2030, GANDHINAGAR, KOCHI - 682020
Ph: PABX-0484 - 2206775, 2206795, Purchase Section: Ph: 0484 2207924, 2206786, 2206782.
Fax: 0484 2207922, 2206799 • Email: agm@supplyco.com • Web: www.supplyco.kerala.com
No.F10/24228/2019 Date: 02.08.2019

TENDER NOTICE
(ONLY THROUGH ELECTRONIC TENDERING SYSTEM)
The Kerala State Civil Supplies Corporation Ltd intends to purchase Pulses, Spices, Rice and Sugar through e-tender, which will be accepted up to 12.00 Noon on 13-08-2019 and will be opened thereafter. Tender Form and Terms & Conditions may be downloaded from our website www.supplyco.kerala.com or www.tenderwizard.com/KSCSC. For additional details please contact at the above address. Only suppliers possessing digital signatures will be permitted to participate in the e-tender. Sd/-
Add. General Manager (Purchase)

HOEC Hindustan Oil Exploration Company Ltd.
CIN: L11100GJ1996PLC029880
Registered Office: 'HOEC House', Tandajala Road, Vadodara - 390 020, Gujarat (India)
Chennai Office: 'Lakshmi Chambers', 192, St. Mary's Road, Alwarpet, Chennai - 600 018, Tamil Nadu (India), Phone: 044-66229000, Fax: 044-66229011/12
Email: hoecshare@hoec.com Website: www.hoec.com

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE & E-VOTING INFORMATION

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Monday, the 26th day of August 2019 at 10:30 A.M. at "Tropicana Hall", Vivanta Vadodara, Akota Gardens, Akota, Vadodara - 390020, Gujarat, India, to transact the businesses as set out in the Notice convening the 35th AGM. The Company has completed the dispatch of the said Notice of the Meeting together with the 35th Annual Report for the financial year ended March 31, 2019 on August 02, 2019 to those members whose e-mail IDs are registered with the Company / Depository Participant(s) at their registered e-mail ID and to all other members at their registered addresses through permitted mode. Members desiring to receive a hard copy of the said documents will continue to get the same free of cost, upon request.

Notice of the 35th AGM and the Annual Report for the financial year ended March 31, 2019, are available on the website of the Company https://www.hoec.com/results-and-reports/annual-reports/. These documents are also available for inspection by the Members at the Registered Office of the Company on all working days (that is, except Saturdays, Sundays and Public Holidays) during working hours up to the date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, August 20, 2019, to Monday, August 26, 2019 (both days inclusive) for the purpose of AGM.

The Company is pleased to provide remote e-voting facility to its members holding shares either in physical or dematerialized form as on the cut-off date Monday, August 19, 2019 (end of day) on the businesses as set out in the AGM Notice through e-voting platform of Central Depository Services Limited (CDSL). All the members are informed that:

- i) The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is Monday, August 19, 2019.
- ii) The remote e-voting shall commence on Wednesday, August 21, 2019 at 9:00 a.m. and end on Sunday, August 25, 2019 at 5:00 p.m.
- iii) The e-voting module shall be disabled by CDSL beyond 5:00 p.m. on August 25, 2019 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.
- iv) Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. August 19, 2019 (end of day) may obtain User ID & password for e-voting by sending an e-mail intimating DP ID & Client ID/Folio No. at vadodara@linkintime.co.in.
- v) The detailed procedure / instructions for e-voting are contained in the Notice of AGM.

The Company shall provide facility for voting through ballot paper to members present at the venue of AGM. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

In case of any queries in connection with the facility for e-voting, the members may contact Mr. Alpesh Gandhi, Asst. Vice President, Link Intime India Private Limited, B-102 & 103, Shantiraj Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020, Gujarat, India. E-mail id: vadodara@linkintime.co.in, Tel: 0265-2356573, 2356794.

The details of the AGM are available on the website of the Company at www.hoec.com, CDSL at www.evotingindia.com, BSE Limited at www.bseindia.com, and National Stock Exchange of India Limited at www.nseindia.com.

By order of the Board of Directors
For HINDUSTAN OIL EXPLORATION COMPANY LIMITED
Sd/-
G Josephin Daisy
Company Secretary
Place: Chennai, Tamil Nadu
Date: August 3, 2019

ADHUNIK INDUSTRIES LIMITED
 CIN - L27100WB1919PLC032200
 Regd. Office: 14, Nizami Sahaas Road,
 2nd Floor, Kolkata-700001
 Tel: 033-2243 4355/2242 8551, Fax: 033-2242 8553
 E-mail: investors@adhunikgroup.co.in
Corporate Office: Lansdowne Towers,
 21A, Sarat Bose Road, Kolkata-700 023
 Tel: 033-3051 7100, Fax: 033-2289 0285
 Website: www.adhunikindustries.com

NOTICE OF BOARD MEETING
 Pursuant to Regulation 29, 33 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 at the Corporate Office of the Company on Tuesday, 13th day of August, 2019 to inter-alia discuss, consider, approve and take on record the Un-audited Financial Results for the quarter ended 30th June, 2019. The information is also placed on the website of the Company at www.adhunikindustries.com and at stock exchange at www.bseindia.com.

By Order of the Board
 Sd/- Jugal Kishore Agarwal
 Managing Director
 Place: Kolkata
 Date: 02.08.2019

Dhunseri Ventures Limited
 (Formerly Dhunseri Petrochem Limited)
 Regd. Office: "Dhunseri House"
 4A, Woodburn Park Kolkata - 700 020
 Ph: 033-22801950-54, Fax: 033-22878995
 E-mail: info@spetindia.com
 Website: www.aspetindia.com
 CIN: L15492WB1919PLC002697

NOTICE
 Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company shall be held at the Company's Registered Office on Wednesday, 14th August, 2019 to consider inter-alia the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

By Order of the Board
 For Dhunseri Ventures Limited
 Sd/-
 Rajiv Kumar Sharma
 Executive Director
 (Finance) & CFO
 Place: Kolkata
 Date: August 2, 2019

Shree Krishna Paper Mills & Industries Limited
 CIN - L21012DL1972PLC297773
 Regd. Office: 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi 110 002
 E-mail: info@skpmil.com, Website: www.skpmil.com
 Tel: 91-11-23261728, Fax: 91-11-23266708

NOTICE
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice be and is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, August 12, 2019 at its registered office at 4830/24, Prahlad Street, Ansari Road, Darya Ganj, New Delhi - 110002, inter alia, to consider, approve and take on record the Un-audited Financial Results for the quarter ended June 30, 2019.

This information is also available on the Company's website at www.skpmil.com and may also be accessed on the website of Stock Exchange, BSE Limited at www.bseindia.com.

By order of the Board
 Shree Krishna Paper Mills & Industries Ltd.
 Sd/-
 (Sonam Kalyan)
 Company Secretary
 Place: New Delhi
 Date: 02.08.2019

GOLDCREST CORPORATION LIMITED
 CIN: L7499MH1983PLC029408
 Devidas Mansion, 3rd Floor, Merewether Road, Colaba, Mumbai - 400 039 Phone: 022 - 22837489 / 90
 Website: www.goldcrestgroup.com Email: office@goldcrestgroup.com

NOTICE
 Notice is hereby given that pursuant to Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019 at the Registered Office of the Company, inter alia, to consider and approve the Standalone and Consolidated Un-Audited Financial Results for the quarter ended June 30, 2019 along with Limited Review Report. Pursuant to Regulation 47(2), the said notice may be accessed on the Company's website at www.goldcrestgroup.com and may also be accessed at the website of the Stock Exchange at www.bseindia.com

For GOLDCREST CORPORATION LIMITED
 Sd/-
 Marisa Ferreira
 Company Secretary & Compliance Officer
 Place: Mumbai
 Date: August 2, 2019

COMPUGAGE INFOCOM LIMITED
 CIN: L9999MH1999PLC135914
 Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham Firth Steel Compound, Western Express Highway, Goregaon (East), Mumbai - 400 063.
 Tel No: 022-67114444 | Fax No: 022-67114445
 E-mail: investors.relations@compugageindia.com, Website: www.compugageindia.com

NOTICE
 Pursuant to Regulation 29 read with 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 Tuesday, 13th August 2019 at 5.00 p.m. at the registered office of the Company, to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter ended 30th June 2019.

Notice is further available on the following:
 1. Company's website at www.compugageindia.com
 2. Stock Exchange's Website at www.bseindia.com and www.nseindia.com

Further, with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the shares of the Company was closed for all Directors, Designated Persons and their immediate relatives from 1st July 2019 and shall remain closed till forty-eight hours after the information becomes generally available.

By order of the Board
 For Compugage Infocom Limited,
 Sd/-
 Disha Shah
 Company Secretary
 Date: 1st August 2019
 Place: Mumbai

RUPA RUPA & COMPANY LIMITED
 CIN: L17299WB1985PLC038517
 REGD. OFFICE : Metro Tower, 8th Floor
 1, Ho Chi Minh Sarani, Kolkata - 700 071
 PHONE : +91 33 40573100; FAX : +91 33 22881362
 E-MAIL : connect@rupa.co.in; WEBSITE : www.rupa.co.in

NOTICE
 Notice is hereby given, that the 233rd Meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office on Thursday, August 08, 2019, to, inter alia, consider, approve and take on record, the Un-audited Financial Results for the quarter ended June 30, 2019, of the Company.

The said Notice may be accessed on the Company's website at <http://rupa.co.in/disclosures/> and also on the website of the stock exchange(s) at <http://www.bseindia.com/> and <http://www.nseindia.com/>

For Rupa & Company Limited
 Sd/-
 Kundan Kumar Jha
 Company Secretary
 ACS 17612
 Place: Kolkata
 Date: 01.08.2019

HOEC Hindustan Oil Exploration Company Ltd.
 CIN: L11100GJ1996PLC029880
 Registered Office: "HOEC House", Tandajia Road, Vadodara - 390 020, Gujarat (India)
 Chennai Office: "Lakshmi Chambers", 192, St. Mary's Road, Alwarpet, Chennai - 600 018, Tamil Nadu (India). Phone: 044-66229000, Fax: 044-66229011/12
 Email: hoecshare@hoec.com Website: www.hoec.com

NOTICE OF 35th ANNUAL GENERAL MEETING, BOOK CLOSURE, CUT-OFF DATE & E-VOTING INFORMATION
 NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Monday, the 26th day of August 2019 at 10:30 A.M. at "Tropicana Hall", Vivanta Vadodara, Akota Gardens, Akota, Vadodara - 390020, Gujarat, India, to transact the businesses as set out in the Notice convening the 35th AGM.

The Company has completed the dispatch of the said Notice of the Meeting together with the 35th Annual Report for the financial year ended March 31, 2019 on August 02, 2019 to those members whose e-mail IDs are registered with the Company / Depository Participant(s) at their registered e-mail ID and to all other members at their registered addresses through permitted mode. Members desiring to receive a hard copy of the said documents will continue to get the same free of cost, upon request.

Notice of the 35th AGM and the Annual Report for the financial year ended March 31, 2019, are available on the website of the Company <https://www.hoec.com/results-and-reports/annual-reports/>. These documents are also available for inspection by the Members at the Registered Office of the Company on all working days (that is, except Saturdays, Sundays and Public Holidays) during working hours up to the date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, August 20, 2019, to Monday, August 26, 2019 (both days inclusive) for the purpose of AGM.

The Company is pleased to provide remote e-voting facility to its members holding shares either in physical or dematerialized form as on the cut-off date Monday, August 19, 2019 (end of day) on the businesses as set out in the AGM Notice through e-voting platform of Central Depository Services Limited (CDSL). All the members are informed that:

- The cut-off date for determining the eligibility of members to vote by electronic means or at the AGM is Monday, August 19, 2019.
- The remote e-voting shall commence on Wednesday, August 21, 2019 at 9:00 a.m. and end on Sunday, August 25, 2019 at 5:00 p.m.
- The e-voting module shall be disabled by CDSL beyond 5:00 p.m. on August 25, 2019 and once the vote on a resolution is cast by a member, he/she shall not be allowed to change it subsequently.
- Any person, who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. August 19, 2019 (end of day) may obtain User ID & password for e-voting by sending an e-mail intimating DP ID & Client ID/Folio No. at vadodara@linkintime.co.in.
- The detailed procedure / instructions for e-voting are contained in the Notice of AGM.

The Company shall provide facility for voting through ballot paper to members present at the venue of AGM. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing proxy should, however, be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.

In case of any queries in connection with the facility for e-voting, the members may contact Mr. Alpesh Gandhi, Asst. Vice President, Link Intime India Private Limited, B-102 & 103, Shantigiri Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020, Gujarat, India, E-mail id: vadodara@linkintime.co.in, Tel: 0265-2356573, 2356794.

The details of the AGM are available on the website of the Company at www.hoec.com, CDSL at www.evotingindia.com, BSE Limited on www.bseindia.com, and National Stock Exchange of India Limited at www.nseindia.com.

By order of the Board of Directors
 For HINDUSTAN OIL EXPLORATION COMPANY LIMITED
 Sd/-
 G Josephin Daisy
 Company Secretary
 Place: Chennai, Tamil Nadu
 Date: August 3, 2019

SICAL LOGISTICS LTD
 CIN: L51909TN1955PLC002431
 REGD.OFFICE: "SOUTH INDIA HOUSE", 73, Armenian Street, Parrys, Chennai - 600 001
 Ph: 044-66157071; Fax: 044-66157017 Website: www.sical.com e-mail: secl@sical.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS OF SICAL LOGISTICS LIMITED FOR THE QUARTER ENDED 30.06.2019
 Prepared in compliance with the Indian Accounting Standard (Ind-AS) [Pursuant to Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]
 (Rs. in lakhs, except per share data)

S.No.	Particulars	Quarter ended			Year ended
		30.06.2019 Unaudited	31.03.2019 Audited	30.06.2018 Unaudited	
1)	Revenue from operations	36,207	42,645	32,351	1,52,494
2)	Profit before tax	388	1,959	733	4,253
3)	Net profit after tax	279	1,258	226	2,401
4)	Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax) including share of profit from joint venture	121	616	338	1,826
5)	Paid-up equity share capital (par value Rs. 10/- each, fully paid)	5,354	5,854	5,562	5,854
6)	Other equity (as at 31 March)	54,984	54,394	46,930	54,394
7)	Earnings per share (par value Rs. 10/- each)	0.44	1.09	0.72	3.64
	Diluted [in Rs.]	0.44	1.09	0.72	3.64

Notes:
 (1) The above is an extract of the detailed format of unaudited consolidated financial results for the quarter ended 30 June 2019 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly reviewed by the Audit Committee and approved and authenticated by the Board of Directors at their meeting held on 2 August 2019. The full format of the unaudited consolidated financial results for the quarter ended 30 June 2019 are available on the websites of the stock exchanges BSE (www.bseindia.com) and NSE (www.nseindia.com) and on the Company's website www.sical.in/investors/financialresults.
 (2) Unaudited financial results of Sical Logistics Limited (Standalone information)

Particulars	Quarter ended			Year ended
	30.06.2019 Unaudited	31.03.2019 Audited	30.06.2018 Unaudited	
Revenue from operations	31,290	37,917	26,982	1,30,315
Profit before tax	992	1,584	1,163	5,173
Profit for the period	649	1,006	513	3,053

Place : Bengaluru
 Date : 02.08.2019
 For and on behalf of the Board
 R. Ram Mohan
 Chairman

Sonal Adhesives Limited
 CIN: L02004MH1991PLC064045
 Regd. Off: Plot No.28/1A Takai-Adoshi Road At PO Khopoli Tal Khalapur Dist Raigad Khopoli - MH 410203
 Phone: +912192262620 Email: info@sonal.co.in Website: www.sonal.co.in

NOTICE
 Pursuant to Regulation 29 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th August, 2019, inter-alia to consider and approve Un-audited Financial Results for the 1st Quarter ended 30th June, 2019.

This information is also available on the website of the Company i.e. www.sonal.co.in and on the website of the stock exchanges i.e. www.bseindia.com.

For Sonal Adhesives Limited
 Sd/-
 Sandeep Arora
 Managing Director
 Place: Khopoli
 Date: 03.08.2019

GRANULES
Granules India Limited
 Reg.Off: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad - 500081 (TS)
 Phone: +91-40-30660000 Fax: +91-40-23115145 URL: www.granulesindia.com
 E-mail: investorrelations@granulesindia.com CIN: L24110TG1991PLC012471

NOTICE OF BOOK CLOSURE & ANNUAL GENERAL MEETING
 Notice is hereby given that pursuant to section 91 of the Companies Act, 2013, read with regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 23rd day of August 2019 to Thursday, the 29th day of August 2019 (both days inclusive) for the purpose of payment of final dividend for the financial year 2018-19 and the 28th Annual General Meeting of the Company will be held on Thursday, the 29th day of August 2019 at 4.00 PM at Hotel Taj Banjara, Road No.1, Banjara Hills, Hyderabad - 500 034 (TS), India to transact the businesses as set out in the notice.

Pursuant to Section 108 of the Companies Act, 2013, read with the relevant rules made thereunder and regulation 44 of the Listing Regulations, the Company is pleased to provide the facility to the members to exercise their right to vote by electronic means on all the resolutions set forth in the notice of the 28th Annual General Meeting.

The remote e-voting period will commence from 9.00 AM on Monday, 26th August 2019 and will end at 5.00 PM on Wednesday, 28th August 2019. The e-voting portal shall be disabled by M/s. Karvy Fintech Private Limited thereafter.

The Annual Report of the Company for the financial year 2018-19 along with the notice of 28th Annual General Meeting and e-voting instructions are available at the website of the company at www.granulesindia.com and the same are also available for inspection at the Registered Office of the Company during the office hours. The Annual Report of the Company along with the notice of 28th Annual General Meeting has been sent by e-mail to the members, who have registered their respective e-mail address either with the Registrar & Transfer Agent (RTA) or the concerned Depository. The physical copies of the notice and Annual Report to other members have been dispatched through permitted mode.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a member. The proxy form duly completed should be deposited at the Registered Office of the company, not less than 48 hours before the commencement of the meeting.

For any clarification(s) relating to voting by electronic means, shareholders are requested to contact M/s. Karvy Fintech Private Limited, Karvy Selenium Tower B, Plot No 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 Tel: 91-40-23001153, e-mail: evoting@karvy.com or on toll free number: 1800 345 4001.

For Granules India Limited
 Sd/-
 Chaitanya Tummala
 Company Secretary
 Date : 02.08.2019
 Place : Hyderabad

Corporation Bank
 A Premier Public Sector Bank,
 Rajkot - Main Branch (0191), "Nijanand", Dhebar Road, Rajkot - 360002
 E-mail: cb0191@corpbank.co.in, Web: www.corpbank.co.in,
 Zonal Office, Rajkot (8834), 2nd Floor, "Nijanand", Dhebar Road, Rajkot - 360002

Sale notice for sale of immovable properties
E-Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) of the Security Interest (Enforcement) Rule, 2002

Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor (s) that the below described immovable property mortgaged / charged to the Secured Creditor, the constructive/physical possession of which has been taken by the Authorized Officer of Corporation Bank (secured creditor), will be sold on "As is where is", "As is what is" and "Whatever there is" on the date mentioned below, for recovery of dues as mentioned hereunder to Corporation Bank from the below mentioned Borrower(s) & Guarantor(s). The Reserve Price and the Earnest Money Deposit are also mentioned hereunder:

Name of the Borrower & Guarantors
Borrower: M/s Silverstone Gems and Jewellers P. Ltd., Guarantors: 1) Bhavin Pravinchandra Magdani 2) Darshit Pravinchandra Magdani 3) Rakesh Kantilal Vaya 4) Roshni Darshit Magdani
Amount due Rs. 2,50,12,132.00
(Rupees Two Crore Fifty lakh Twelve thousand One hundred Thirty two only)

Property No. 1: (Physical Possession taken)
Shop No.9 having carpet area approximately 14-50 Sq. Mt. and built up area approximately 15-15 Sq. Mt. on the Ground Floor of the Residential-cum-Commercial building known as "Akshar" situated near Sojitra market, Opp. Aagman Hospital, Limbudi wadi main road, and constructed on N. A. land admeasuring 964-45 Sq. Mt. of plots No.26 to 29 of revenue survey No.461 and 461 paiki 3, City Survey Ward No.15/2, City Survey No.41/T.P. Scheme No.1, O. P. No.39, F. P. No. 612 and 615 paiki of Rajkot in the name of Mr. Darshit Pravinchandra Magdani and Mrs. Roshni Darshitbhai Magdani
Reserve Price Rs.35.10 lakh [Rupees Thirty-Five lakhs Ten thousand only], Earnest money to be deposited Rs.3.51 Lakhs [Rupees Three Lakhs Fifty One thousand only]

Property No. 2: (Physical Possession taken)
Shop No.8 having carpet area approximately 15-15 Sq. Mt. and built up area approximately 15-15 Sq. Mt. on the Ground Floor of the Residential-cum-Commercial building known as "Akshar" near Sojitra market, Opp. Aagman Hospital, Limbudi wadi main road, and constructed on N. A. land admeasuring 964-45 Sq. Mt. of plots No.26 to 29 of revenue survey No.461 and 461/T.P. Scheme No.15/2, City Survey No.41 to 44 paiki, amalgamated City Survey No.41, T.P. Scheme No.1, O. P. No.39, F. P. No.612 and 615 paiki of Rajkot in the name of Mr. Rakeshbhai Kantilal Vaya.
Reserve Price Rs.35.10 lakh [Rupees Thirty-Five lakhs Ten thousand only], Earnest money to be deposited Rs.3.51 Lakhs [Rupees Three Lakhs Fifty-One thousand only]

Property No. 3:
Office No.206/A having carpet area approximately 24-17 Sq. Mt. on the Second Floor of the commercial building known as "Convention center" situated at Swami Vivekanand Road, Off. Dr. Yagnik Road, and constructed on the land admeasuring 706-50 Sq. Mt. of plot No.2 of City Survey Ward No.15, Sheet No.159, City Survey No.2404 of Rajkot in the name of Mr. Darshit Pravinchandra Magdani and Mrs. Roshni Darshitbhai Magdani
Reserve Price Rs.29.90 lakh [Rupees Twenty Nine lakhs Ninety thousand only], Earnest money to be deposited Rs.2.99 Lakhs [Rupees Two Lakhs Ninety Nine thousand only]

Property No. 4: (Physical Possession taken)
An office bearing Office No.308 having carpet area 23-70 Sq. Mt. on the third floor of the building known as "Shivalik-8" situated at Gopal Chowk, near Aditya Heights, Off. Sadhu Vasvani Road, and constructed on the land admeasuring 1270-00 Sq. Mt. of sub plot No.1 of Final Plot No.561 of T.P. Scheme No.4 of Raiya of Rajkot in the name of Mr. Darshit Pravinchandra Magdani and Mrs. Roshni Darshitbhai Magdani
Reserve Price Rs.22.07 lakh [Rupees Twenty-Two lakhs Seven thousand only], Earnest money to be deposited Rs.2.21 Lakhs [Rupees Two Lakhs Seventy One thousand only]

Property No. 5: (Physical Possession taken)
An office bearing Office No.307 having carpet area 23-08 Sq. Mt. equal to 248-00 Sq. Ft. on the third floor of the building known as "Shivalik-8" situated at Gopal Chowk, near Aditya Heights, Off. Sadhu Vasvani Road, and constructed on the land admeasuring 1270-00 Sq. Mt. of sub plot No.1 of Final Plot No.561 of T.P. Scheme No.4 of Raiya of Rajkot in the name of Mr. Bhavin Pravinchandra Magdani.
Reserve Price Rs.21.47 lakh [Rupees Twenty-One lakh Forty-Seven thousand only], Earnest money to be deposited Rs.2.15 Lakhs [Rupees Two Lakhs Fifteen thousand only]

Date & Time of E-Auction: 20.08.2019 between 12:00 NOON TO 1:00 PM (with 10 min unlimited auto extensions).

For detailed terms and condition of the sale, please refer to the link provided in https://corpbank.com/sites/default/files/corpbank-page-files/tender/silverstone_gems_and_jewellers_p_ltd_1.pdf

Sd/-
 AUTHORIZED OFFICER
 CORPORATION BANK
 Place : Rajkot
 Date : 01.08.2019

eClerx
eClerx Services Limited
 CIN: L72200MH2000PLC125319
 Regd. Office: Sonawala Building, 1st Floor, 29, Bank Street, Fort, Mumbai - 400 023
 Phone: +91 (22) 6614 8301 Email: investor@eclerx.com Website: www.eclerx.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019
 (In Rupees million, except per share data)

Particulars	Quarter ended			
	June 30, 2019 Unaudited	March 31, 2019 Audited	June 30, 2018 Unaudited	March 31, 2019 Audited
Total income from operations	3,547.21	3,651.19	3,519.42	14,305.93
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	529.04	775.44	874.45	3,114.74
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	529.04	775.44	874.45	3,114.74
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	398.03	592.66	600.49	2,283.01
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	418.92	712.52	320.15	2,221.28
Paid up equity share capital (Face value of Rs. 10 each, fully paid up)	361.00	377.90	381.02	377.90
Other equity				13,440.93
Earnings per share (EPS) (for continuing and discontinued operations) (of Rs. 10 each) (Not annualised)				
Basic	10.56	15.64	15.77	60.07
Diluted	10.56	15.62	15.72	59.98

Extract of Standalone unaudited Financial Results for the quarter ended June 30, 2019

Particulars	Quarter ended			
	June 30, 2019 Unaudited	March 31, 2019 Audited	June 30, 2018 Unaudited	March 31, 2019 Audited
Total income from operations	2,776.72	2,927.03	2,818.74	11,398.18
Profit before tax	442.39	736.18	761.09	2,843.64
Profit after tax	338.27	564.38	521.78	2,096.13

Notes:
 1 The above is an extract of the detailed format of the Consolidated Financial Results for the quarter ended June 30, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the Stock Exchanges websites, www.bseindia.com and www.nseindia.com and on the Company's website www.eclerx.com.

For and on behalf of Board of Directors
 Sd/-
 PD Mundhra
 Executive Director
 Place : Pune
 Date : August 2, 2019

FORTIS MALAR HOSPITALS LIMITED
 Corporate Identity Number: L85110PB1989PLC045948
 Regd. Office: Fortis Hospital, Sector 62, Phase - VIII, Mohali-160062
 Tel.: +91-172-5096001; Fax: +91-172-5096002
 Website: www.fortismalar.com, Email: secretarial.malar@malarhospitals.in

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019
 (Rs. in Lakhs except EPS)

Particulars	Consolidated		
	Quarter Ended June 30, 2019 (Unaudited)	Quarter Ended June 30, 2018 (Unaudited)	Year Ended March 31, 2019 (Audited)
Revenue from Operations	3,187.38	3,356.13	14,459.39
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(175.89)	(87.89)	279.07
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(175.89)	(87.89)	279.07
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(126.96)	(61.38)	205.55
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(138.32)	(49.00)	217.87
Equity Share Capital (Face Value of Rs. 10/- per share)	1,875.70	1,869.95	1,875.70
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	NA	NA	8,661.91
Earnings Per Share (face value of Rs. 10 /- each) (for continuing and discontinued operations) -			
(a) Basic	(0.68)	(0.33)	1.10
(b) Diluted	(0.68)	(0.33)	1.09

Standalone

Particulars	Quarter Ended June 30, 2019 (Unaudited)	Quarter Ended June 30, 2018 (Unaudited)	Year Ended March 31, 2019 (Audited)
	Revenue from Operations	3187.38	3356.13
Profit Before Tax	(184.91)	(99.12)	235.99
Profit After Tax	(133.47)	(69.69)	173.67

1. The above is an extract of the detailed format of quarterly financial results submitted with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the websites of the Stock Exchange i.e. www.bseindia.com and that of the company at www.fortismalar.com.

2. The Company has adopted Ind AS 116 - Leases, with the date of initial application being 1 April 2019, using the modified retrospective approach. Accordingly, the profit for the current quarter is lower by Rs. 76.99 lakhs (net of deferred tax created).

Fortis Malar Hospitals Limited
 For and on Behalf of Board of Directors
 P. Murari
 Chairman
 DIN: 00020437
 Place : Chennai
 Dated: August 2, 2019

