

September 7, 2020

Shalby/SE/2020-21/56

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY

Through : <https://www.connect2nse.com/LISTING/>

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

Through : <http://listing.bseindia.com>

Sub: Submission of Newspaper publication of unaudited Financial Results (Standalone and Consolidated) for quarter ended June 30, 2020 - Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on September 7, 2020 in Financial Express (English and Gujarati) for unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2020.

We request to take the same on your records and disseminate the same to the members.

Thanking you,

Yours sincerely
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer
Mem. No: ACS14898

Encl.: As above

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.

Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org

CIN: L85110GJ2004PLC044667

PI-LS2 FE(ENG) 7/9/2020

SHALBY LIMITED

Regd. Office: Shalby Multi-Specialty Hospitals,
Opp. Karnawati Club, S. G. Road, Ahmedabad 380015, Gujarat, India
Phone: +91 79 4020 3000 Fax: +91 79 40203120
Email: companysecretary@shalby.org | Website: www.shalby.org
CIN: L85110GJ2004PLC044667

SHALBY
MULTI-SPECIALTY
HOSPITALS

GROWTH IS PASSION

**EXTRACT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2020**

(₹ in million, except per share data)

Sr. No	Particulars	Standalone			Consolidated		
		Quarter ended		Year ended	Quarter ended		Year ended
		30.06.2020	30.06.2019	31.03.2020	30.06.2020	30.06.2019	31.03.2020
		(Unaudited)		(Audited)	(Unaudited)		(Audited)
1.	Total Income from Operation	383.67	1,317.72	4,838.86	384.44	1,314.41	4,868.50
2.	Net Profit for the period (before Tax, Exceptional & Extraordinary items)	(126.22)	209.74	570.28	(126.79)	210.86	567.27
3.	Net Profit for the period before Tax (after Exceptional & Extraordinary items)	(126.22)	209.74	570.28	(126.79)	210.86	567.27
4.	Net Profit for the period after Tax (after Exceptional & Extraordinary items)	(86.42)	236.61	279.71	(87.01)	236.23	275.86
5.	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(86.38)	236.81	279.88	(86.97)	236.43	276.03
6.	Paid-up equity share capital (Face Value ₹ 10/- each)	1,080.10	1,080.10	1,080.10	1,080.10	1,080.10	1,080.10
7.	Reserves (excluding Revaluation Reserve)	-	-	7,057.84	-	-	6,911.59
8.	Earnings per share (Face value of ₹ 10/- each) (not annualized)						
	(I) Basic EPS	(0.80)	2.19	2.59	(0.81)	2.19	2.55
	(II) Diluted EPS	(0.80)	2.19	2.59	(0.81)	2.19	2.55

Notes:

The above is an extract of the detailed format of unaudited financial results for the quarter ended June 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015). The full format of standalone and consolidated financial results for the quarter ended June 30, 2020 are available on the websites of the Stock Exchange at www.nseindia.com & www.bseindia.com and on Company's website at www.shalby.org.

For and on behalf of the Board of Directors

Dr. Vikram Shah

Chairman and Managing Director

DIN: 00011653

Place : Ahmedabad

Date : September 5, 2020

AksharChem (India) Limited

Regd. Office: 166/169, Village Indrad, Kadi-Kalol Road, Dist: Mehsana - 382 715.
Tel: (02764) 233007 to 10, Fax: (02764) 233550

Website: www.aksharchemindia.com, e-mail ID: cs@aksharchemindia.com, CIN: L24110GJ1989PLC012441

NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 31ST ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / OAVM

Notice is hereby given that the 31st Annual General Meeting ("AGM") of the members of AksharChem (India) Limited ("the Company") will be convened on Wednesday, 30th September, 2020 at 02.00 PM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.

The Notice of 31st AGM and the Annual Report for the financial Year 2019-20 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or

Asahi Songwon Colors

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Road, Thaltej, Ahmedabad - 380 059, Gujarat.
email: cs@asahisongwon.com, www.asahisongwon.com, CIN: L24110GJ1989PLC012441

NOTICE TO THE MEMBERS OF THE COMPANY ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / OAVM

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the members of Asahi Songwon Colors Limited ("the Company") will be convened on Wednesday, 30th September, 2020 at 02.00 PM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as set forth in the Annual General Meeting Notice, without the physical presence of the Members at a common venue.

The Notice of 30th Annual General Meeting and the Annual Report for the financial Year 2019-20 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company or

85.86	68.95	95.99	360.19
85.86	68.95	95.99	360.19
69.50	55.90	67.44	298.14
59.31	55.38	67.63	297.54
62.56	62.56	62.56	62.56
			1,767.48
11.11	8.94	10.78	47.66
11.11	8.94	10.78	47.66

changes under Regulation 33 of the early un-audited Financial Results are available on www.bseindia.com; The Bombay Stock Exchange for Repco Home Finance Ltd., Sd/- Yashpal Gupta Managing Director

Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of AGM.

Members holding shares as on cut-off date Friday, September 18, 2020 may cast their vote electronically on the business as set in the notice of AGM through electronic voting system of CDSL from a place other than venue of AGM (Remote e-voting).

The Remote e-voting shall commence on Saturday, September 26, 2020 (09:00 a.m. IST) and ends on Monday, September 28, 2020 (05:00 p.m. IST).

Members will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through electronic voting system. The manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode and for shareholders who have not registered their email addresses will be provided in the Notice to the members.

Members may please note that in terms of aforementioned Circulars, the Company will not be sending physical copies of AGM Notice and Annual Report to the Members.

For, Novateor Research Laboratories Ltd.
SD/-
Navdeep Mehta
Managing Director

Place: Ahmedabad
Date: 04/09/2020

હોય તેઓ વાર્ષિક સાધારણ સભામાં દર્શાવેલ કામકાજના બધા જ ઠરાવો પર બેલોટ પેપર દ્વારા વોટ કરી શકશે જે ૩૧મી ઓગસ્ટ, ૨૦૨૦ની નોટિસમાં ઉલ્લેખ કરાયેલ છે.

૮. જે સભ્યોએ પોતાના વોટ રિમોટ ઈ-વોટિંગ દ્વારા આપ્યો હોય તેઓ મિટિંગમાં હાજર રહી શકશે પણ પોતાનો વોટ ફરીથી આપી શકશે નહિ.

૯. જે સભ્યોએ પોતાના ઈમેઇલ એડ્રેસ કંપની સાથે નોંધાવેલ નથી તેઓ લીંક <https://linkintime.co.in/EmailReg/EmailRegister.html> પર પર રજીસ્ટર કરાવી શકશે. ડીમેટ ફોર્મમાં શેર ધરાવતા સભ્યોએ તેમના ડીપોઝીટરી પાર્ટિસીપન્ટ પાસે જ ઈમેઇલ એડ્રેસ નોંધવવા. કોઈ પણ ફરીયાદ બાબતે સભ્યોએ ahmedabad@linkintime.co.in ને લખવું.

૧૦ ઈલેક્ટ્રોનિક સાધનો વડે ઈ-વોટિંગ સંબંધિત જો કોઈ ફરિયાદ હોય તો શ્રી રાકેશ દલવી, મેનેજર, મેરાથોન ફ્યુચરેક્સ, એ-વીંગ ૨૫ મો માળ, એનએમ જોષી માર્ગ, લોઅર પરેલ, મુંબઈ-૪૦૦૦૧૩નો સંપર્ક કરી શકે છે અથવા ઈ-મેઇલ helpdesk.evoting@cDSLindia.com અથવા ફોન: ૧૮૦૦૨૦૦૫૫૩૩ ઉપર સંપર્ક કરી શકે છે.

૧૧ મીટીંગના સ્થળે પ્રવેશ એટેન્ડન્સ સ્વીપ દ્વારા નિયંત્રિત કરાશે જે સભ્યોને વાર્ષિક અહેવાલ સાથે મોકલેલ છે સભ્યોને એજન્ડામાં રજીસ્ટ્રેશન કાર્ડન્ટર પર સંપૂર્ણ ભરેલ એટેન્ડન્સ સ્વીપ રજૂ કરવા વિનંતી

બોર્ડના હુકમથી
ગોમુલ રિઝોલ્ટ્સ અને સોલવન્ટ લિમિટેડ વતી,
સહી/-
અમિતભ માધુર, કંપની સેક્રેટરી
ACS-22613

તારીખ : ૦૫.૦૯.૨૦૨૦
સ્થળ : અમદાવાદ

SHALBY LIMITED

Regd. Office: Shalby Multi-Specialty Hospitals,
Opp. Karnawati Club, S. G. Road, Ahmedabad 380015, Gujarat, India
Phone: +91 79 4020 3000 Fax: +91 79 40203120
Email: companysecretary@shalby.org | Website: www.shalby.org
CIN: L85110GJ2004PLC044667



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For and on behalf of the Board of Directors
Dr. Vikram Shah
Chairman and Managing Director
DIN: 00011653

Place : Ahmedabad
Date : September 5, 2020

PL-452 F&C(GUS) 7/9/2020