

February 13, 2019

The Listing Dept.,  
BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai – 400 001

The Listing Dept.,  
The National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400 051

Dear Sir,

**Sub: Publication of Un-Audited Financial Results for the Quarter ended December 31, 2018.**

Please find enclosed herewith copies of each of Financial Express and Andhra Prabha newspapers both dated February 13, 2019 in which un-audited financial results of the company for the quarter ended on December 31, 2018 have been published.

This is submitted for your information and records.

Thanking you,  
Yours faithfully,

For Cambridge Technology Enterprises Limited



Ashish Bhattad  
(Company Secretary  
& Compliance Officer)

Encl: As above

Registered & Corporate Office:

**Cambridge Technology Enterprises Limited**

Unit No 04 - 03, Level 4, Block 1, Cyber Pearl, Hitec City,  
Madhapur Hyderabad - 500 081, Telangana, India.

Tel: +91-40-4023-4400

Fax: +91-40-4023-4600

Email id: investors@ctepl.com

**Bengaluru**

Vakil Square Unit#1, Rear Wing, Fifth Floor,  
Bannerghatta Road, Bangalore - 560 078,  
Karnataka, India.

Tel: +91-80-4633-4400

Fax: +91-80-4299-5779

**Mumbai**

Level 4, A Wing, Dynasty Business Park Andheri  
Kurla Road, Andheri (E) Mumbai - 400 059,  
Maharashtra, India.

Tel: +91-22-6786-9410

Fax: +91-22-6786-9199



**AMTL** ADVANCE METERING TECHNOLOGY LIMITED  
 CIN# L31401DL2011PLC271394  
 Regd. Off.: 15<sup>th</sup> Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019  
 Corporate Office: 6<sup>th</sup> Floor, Plot No-19 and 20, Sector-142, Noida-201304, Uttar Pradesh Tel: 0120 4531400.  
 Email: corporate@amtlgroup.in, Web: www.amtlgroup.in

Un-audited Financial Results for the Quarter and Nine Months Ended 31st December, 2018 Amount (₹ in lakhs)

Particulars	Standalone					
	Quarter Ended			Period Ended		
	Dec-18 (Unaudited)	Sep-18 (Unaudited)	Dec-17 (Unaudited)	Dec-18 (Unaudited)	Dec-17 (Unaudited)	Mar-18 (Audited)
Total Income from operations (net)	3,202.41	2,822.53	875.03	7,783.86	3,183.80	4,532.42
Net Profit/(Loss) for the period (before tax, Exceptional and / or Extra ordinary items)	20.50	207.34	(374.99)	232.91	(458.22)	(715.04)
Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	20.50	207.34	(374.99)	232.91	(458.22)	(715.04)
Net Profit/(Loss) for the period after Tax (after exceptional and/or extra ordinary item.)	20.50	207.34	(374.99)	232.91	(458.22)	(715.04)
Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	20.50	207.34	(374.99)	232.91	(458.22)	(717.17)
Equity Share Capital	802.87	802.87	802.87	802.87	802.87	802.87
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-	-	12,138.44
Earnings Per Share (Face value of Rs. 5/- each)						
Basic:	0.13	1.29	(2.34)	1.45	(2.85)	(4.45)
Diluted:	0.13	1.29	(2.34)	1.45	(2.85)	(4.45)

Notes: (1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12th Feb, 2019. (2) This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other recognized accounting practices and policies to the extent applicable. Beginning April 1, 2017 Company has for the first time adopted Ind AS. (3) The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.pkrgroup.in). (4) The figures of the previous period / year have been regrouped / recast wherever considered necessary.

For & on behalf of the Board  
 Advance Metering Technology Limited  
 Sd/-  
 (P. K. Ranade)  
 Chairman-cum-Managing Director  
 DIN-0005359

Place: Noida  
 Date: 12th Feb, 2019

**H. S. INDIA LTD.**  
 CIN: L55100MH1989PLC053417  
 Reg. Off.: A-1, Manish Kaveri, Building No. 18, Manish Nagar, J. P. Road, Andheri (W), Mumbai-400 053, Maharashtra Tel: 022-26396768, Fax: 022-26396768, Email: h.s.india.ltd@gmail.com, Website: www.hsindia.in

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018 (Rs. in Lakh)

Sr. No.	Particulars	Quarter ended	Nine Months ended	Quarter ended
		31/12/2018 (Un-audited)	31/12/2018 (Un-audited)	31/12/2017 (Un-audited)
1	Total income from operations	666.26	2181.13	664.29
2	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	68.49	148.88	42.66
3	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	68.49	148.88	42.66
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	50.85	115.32	37.61
5	Total comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	50.85	115.32	37.61
6	Equity Share Capital	1623.84	1623.84	1623.84
7	Reserves (Excluding Revaluation Reserve as shown in the Balance sheet of previous year)	0.00	0.00	0.00
8	Earnings per equity share (of Rs. 10/- each) (for continuing and discontinued operations)			
	1. Basic:	0.31	0.71	0.23
	2. Diluted:	0.31	0.71	0.23

Note: The above is an extract of the detailed format of Un-audited Financial Results for the quarter and nine months ended on 31st December, 2018 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said results is available on the website of BSE Ltd., www.bseindia.com and on the Company's website viz. www.hsindia.in.

FOR H S INDIA LIMITED  
 Sd/-  
 SANGTANBANSAL  
 Chairperson of the Meeting  
 DIN-01571275

DATE: 12TH FEBRUARY, 2019  
 PLACE: MUMBAI

**DUROPLY INDUSTRIES LIMITED**  
 (Formerly: SARDA PLYWOOD INDUSTRIES LIMITED)  
 Regd. Off.: 9 Parsee Church Street, Kolkata - 700001  
 Phone No: (033) 2265 2274 E-mail: corp@duroply.com Website: www.duroply.in  
 CIN: L20211WB1957PLC023493

EXTRACT FOR STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018 (₹ in lakhs)

PARTICULARS	Quarter Ended		Nine Months Ended		Year Ended
	31-12-2018 (Un-audited)	30-9-2018 (Un-audited)	31-12-2018 (Un-audited)	31-12-2017 (Un-audited)	31-3-2018 (Audited)
1. Total Income from operation	5451.93	6400.62	5435.46	17339.06	16759.32
2. Net Profit / (Loss) from Ordinary Activities before tax	3.30	44.28	(192.40)	80.88	(413.91)
3. Net Profit / (Loss) from Ordinary Activities after tax	3.30	44.28	(192.40)	80.88	(413.91)
4. Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	2.24	45.14	(223.39)	77.71	(456.78)
5. Equity Share Capital (Face value of ₹ 10/- per Share)	646.36	646.36	646.36	646.36	646.36
6. Earnings per share (of ₹ 10/- each) (for continuing and discontinued operations) (not annualised) [in ₹ Basic & Diluted]	0.05	0.69	(2.98)	1.25	(6.41)

Note: The above is an extract of the detailed format of Quarterly / Nine Months Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Nine Months Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.duroply.in.

2. Name of the company had changed from Sarada Plywood Industries Limited to Duroply Industries Limited with effect from 13th December 2018.

3. The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 12th February 2019.

4. Previous period's figures have been reclassified / regrouped / restated, wherever necessary. By Order of the Board  
 Sd/-  
 SUDEEP CHITLANGIA  
 Managing Director  
 DIN: 00053906

Place : Kolkata  
 Date : 12th February, 2019

**JATALIA Global Ventures Limited**  
 (Formerly Known as Aashee Infotech Limited)  
 CIN : L74110HR1987PLC049459  
 Regd. Off: Plot No. 2, Daulatabad Road, Gurgaon, Haryana-122006,  
 Website: www.jatalia.in, Email: info@aasheehinfotech.com, Ph. No: 011-40424242; Fax: 011-40424200

EXTRACT FROM THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31, 2018 Rs. In Lacs except EPS

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended	Quarter Ended	Nine Months Ended	Quarter Ended	Quarter Ended	Nine Months Ended
		31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)
1	Total Income from Operations	13,146.81	3.53	32,693.10	15,508.59	3.53	35,054.89
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	189.57	(0.42)	301.10	198.07	(0.42)	308.86
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	189.57	(0.42)	301.10	198.07	(0.42)	308.86
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	130.99	(0.42)	208.06	139.26	(0.42)	215.82
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	130.99	(0.42)	208.06	139.26	(0.42)	215.82
6	Paid Up Share Capital	1,518.29	370.57	1,518.29	1,518.29	370.57	1,518.29
7	Reserves (excluding Revaluation Reserve)	2094.55	(219.39)	2094.55	2087.69	(219.39)	2087.69
8	Earnings Per Share (of Rs. /- each) (for continuing and discontinued operations) -						
	1. Basic:	0.87	(0.011)	1.39	0.93	(0.011)	1.44
	2. Diluted:	0.87	(0.011)	1.39	0.93	(0.011)	1.44

Note: The above is an extract of the detailed format of Unaudited Financial Results for the quarter and nine months ended filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and nine months ended are available on the website of the Stock Exchange at www.bseindia.com and on the Company's website www.jatalia.in.

Date : 11.02.2019  
 Place : Gurugram

By Order of the Board  
 Sd/-  
 Anil Kumar Jain  
 Managing Director

**MUTUALFUNDS** **uti** UTI Mutual Fund  
 Haq, ek behtar zindagi ka.

**NOTICE**

**UTI FIXED TERM INCOME FUND - SERIES XXXI - VI (1167 DAYS)**

NFO opens on	Wednesday, February 13, 2019
NFO closes on	Wednesday, February 27, 2019
Date of allotment	Thursday, February 28, 2019
Maturity date	Tuesday, May 10, 2022

During the New Fund Offer, the units of the scheme will be sold at the face value of ₹10/- per unit.

Mumbai  
 February 12, 2019 Toll Free No.: 1800 266 1230 Website: www.utimf.com

For Existing Registered Investors

Type ESOA to 5607090 to request for Account Statement.  
 Type BAL <Folio no> to 5607090 to know your Folio Balance.  
 #Subject to Terms & Conditions

The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, (CIN-U65991MH2002PLC137867).

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form. UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

**SAB EVENTS AND GOVERNANCE NOW**  
 Media Ltd  
 CIN : L22222MH2014PLC254848  
 Regd. Office : 7th Floor, Adhikari Chambers, Oberoi Complex New Link Road, Andheri(West), Mumbai - 400 053 Tel. : 022-4023 0873/022-40230000, Fax : 022-26395459  
 Email : cs@governancenow.com Website: www.governancenow.com

Extract of Un-audited Financial Results for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2018. (Rs. in Lakhs except EPS)

Sr. No.	Particulars	For Quarter Ended		For Nine Months Ended
		31.12.2018 (Un-Audited)	31.12.2017 (Un-Audited)	31.12.2018 (Un-Audited)
1	Total income from operations	78.89	9.33	206.22
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(35.10)	(148.14)	(127.29)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(35.10)	(148.14)	(127.29)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(35.10)	(148.14)	(127.29)
5	Total Comprehensive Income for the period after tax [Comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after tax)]	(35.10)	(148.14)	(128.97)
6	Equity Share Capital	1,048.37	1,048.37	1,048.37
7	Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Rs. 10/- each)			
	Basic	(0.33)	(1.41)	(1.21)
	Diluted	(0.33)	(1.41)	(1.21)

Notes:

- The above is an extract of Unaudited Financial Results for the Quarter and nine months ended 31<sup>st</sup> December, 2018 filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The detailed Unaudited financial results and its extracts is available on website of the Stock Exchanges i.e. BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) where shares of the company are listed and on website of the Company (www.governancenow.com)
- The detailed Unaudited Financial Results and this Extract were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on Monday, 11<sup>th</sup> February, 2019.
- The Unaudited financial results for the Quarter and nine months ended 31<sup>st</sup> December, 2018, have been prepared in accordance with recognition and measurement principles laid down in the Ind AS 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- The impact on net profit / (loss), total comprehensive income or any other relevant financial item(s) due to changes in accounting policies shall be disclosed by means of a footnote.

By Order of the Board of Directors  
 For SAB Events & Governance Now Media Limited  
 Sd/-  
 Markand Adhikari  
 Chairman  
 DIN: 00032016

Place : Mumbai  
 Date : 11<sup>th</sup> February, 2019

**FACOR FERRO ALLOYS CORPORATION LIMITED**  
 REGISTERED OFFICE: D.P.NAGAR, RANDIA - 756 135 DIST: BHADRAK (ODISHA) CIN : L45201OR1955PLC008400  
 Tel +91-6784-240 272, Fax +91-6784-240 626, Email : facorccp@facorccp.in, Website : www.facorgroup.in

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018 (₹ in Lacs except per share data)

Sr. No.	PARTICULARS	QUARTER ENDED		NINE MONTHS ENDED		QUARTER ENDED		YEAR ENDED	
		31ST DEC. 2018		31ST DEC. 2018		31ST DEC. 2017		31ST MARCH 2018	
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)		
1	Total Income from operations	13,483.45	42,773.47	14,088.79	54,542.70				
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary item)	995.26	4,108.09	1,309.72	3,999.78				
3	Exceptional Income / (Expenses) (Net)	(0.02)	(0.05)	-	2,487.87				
4	Net Profit / (Loss) for the period Before tax, (after Exceptional and / or Extraordinary items)	995.24	4,108.04	1,309.72	6,487.65				
5	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	731.27	2,730.06	983.64	5,548.17				
6	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period after tax and Other Comprehensive Income) (after tax)	720.32	2,692.67	979.14	5,492.29				
7	Equity Share Capital	1,852.68	1,852.68	1,852.68	1,852.68				
8	Other Equity	-	-	-	18,236.83				
9	Earnings per share (of ₹ 1/- each) (not annualised except year ended 31.03.2018)								
	(a) Basic EPS	0.39	1.47	0.53	2.99				
	(b) Diluted EPS	0.39	1.47	0.53	2.99				

NOTE: 1 The above is an extract of the detailed format of Quarterly 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 Nine Monthly Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.facorgroup.in

2 Previous period figures are regrouped/rearranged, wherever necessary, to facilitate comparison.

By Order of the Resolution Professional for Ferro Alloys Corporation Limited  
 Ritesh Chaudhry  
 Sr. General Manager (Legal) & Company Secretary

Place: Noida, UP  
 Date: 12th February, 2019

Corporate Office : Plot No.A-45 to A-50, Ground Floor, Sector 16, Noida- 201 301 Uttar Pradesh

**Justdial**  
**JUST DIAL LIMITED**  
 CIN: L74140MH1993PLC150054  
 Registered Office: Palm Court, Building-M, 501/B, 5<sup>th</sup> Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai - 400 064.  
 Tel. +91-22-28884060; Fax +91-22-28823789.  
 E-mail: investors@justdial.com Website: www.justdial.com

**POSTAL BALLOT NOTICE**

Members of JUST DIAL LIMITED (the "Company") are hereby informed that pursuant to Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force) ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, the Company has completed dispatch of Postal Ballot Notice along with Postal Ballot Form on Tuesday, February 12, 2019 to all the members whose email IDs are registered in the Register of Members on Friday, February 01, 2019 as received from the depositories (a) through electronic mail to the members whose email IDs are registered in the records of depository participants and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the other members (whose email IDs are not registered), for seeking the approval of members for passing following Special Resolutions:

- Special Resolution pursuant to the provisions of Section 62(1) (b) and other applicable provisions, if any, of the Companies Act, 2013, rules made thereunder and in accordance with the Memorandum and Articles of Association of the Company, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 6 of the Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 to the formulation and implementation of Just Dial Limited Employee Stock Option Scheme 2019 (ESOP 2019) and to authorized Board of Directors to create, grant, offer, issue and allot, from time to time, in one or more tranches, options not exceeding 12,93,300 representing nearly 2% of the paid-up equity share Capital of the Company as on January 21, 2019, exercisable into 12,93,300 Equity Shares of ₹ 10/- each of the Company, to or for the benefit of permanent employees/Directors (Present and Future) of the Company and its subsidiaries.
- Special resolution pursuant to Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 to grant the stock options under the Just Dial Limited Employees Stock Option Scheme 2019 ("ESOP 2019" or the "Scheme") to the Employees/Directors of Subsidiary Company (ies) (Present and Future).

The Company has engaged the services of "Karvy Fintech Private Limited" ("KFPL") for the purpose of providing e-voting facility to all its members.

**Details of Postal Ballot schedule:**

Sr. No.	Particular	Schedule
1	Date of Completion of Dispatch of Notice along with Postal Ballot Form	Tuesday, February 12, 2019
2	Date and time of commencement of voting	Wednesday, February 13, 2019 (9.00 a.m.)
3	Date and time of end of voting	Thursday, March 14, 2019 (5.00 p.m.)
4	Cut-off date	Friday, February 01, 2019
5	Voting through electronic means or by post through postal ballot shall not be allowed beyond this date and time	Thursday, March 14, 2019 (5.00 p.m.)
6	The Notice of Postal Ballot is available on the Company's Website and Karvy's Website	www.justdial.com https://evoting.karvy.com
7	Contact details of the person responsible to address grievances relating to voting by postal ballot or by electronic means	Name: Mr. Rajendra Prasad V Designation: Manager-Registrar in Securities Add: Karvy Fintech Pvt. Ltd., Karvy Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Tel: +91-40-67161510/12 Email id: rajendra.v@karvy.com

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories, as on the cut-off date i.e. Friday, February 01, 2019 shall only be entitled to cast his/her vote either electronically or through postal ballot form on the resolutions mentioned in the postal ballot notice.

The Board of Directors of the Company has appointed Mr. Vijay Babaji Kondalkar / Mr. Manish Rajnarayan Gupta, Partners of VKMG & Associates LLP Company Secretaries, as Scrutinizer for conducting the voting process through Postal Ballot in accordance with the law and in a fair and transparent manner. Members are requested to note that duly completed and signed postal ballot forms should reach the Scrutinizer, C/o Karvy Fintech Pvt. Ltd., Unit: Just Dial Limited, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Gachibowli, Hyderabad - 500032, not later than closing of working hours (5:00 p.m.) on Thursday, March 14, 2019.

Postal Ballot received from member after close of working hours (5:00 p.m.) on Thursday, March 14, 2019 will not be considered as valid. E-voting module shall be disabled by KFPL for voting after close of working hours (5:00 p.m.) on Thursday, March 14, 2019.

Duplicate copy of the Postal Ballot Form can be obtained from KFPL on written request, the Registrar and Share Transfer Agents from their office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or may send an email to the Company on investors@justdial.com. The Registrar and Share Transfer Agents or Company shall forward the same along with Postage-prepaid self-addressed Business Reply Envelope to the Members. The postal ballot form can also be downloaded from the e-voting portal of KFPL i.e. https://evoting.karvy.com.

By Order of the Board For Just Dial Limited  
 Sd/-  
 Sachin Jain  
 Company Secretary

Date : February 12, 2019  
 Place : Mumbai

**Kothari KOTHARI PETROCHEMICALS LIMITED**  
 Regd. Office: Kothari Buildings', 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600034  
 CIN: L11101TN1989PLC017347 PH: 044-30225507/30225616 FAX: 044-28334560  
 Email: secdept@hckgroup.com, Website: www.kotharipectrochemicals.com

Extract of Unaudited Financial Results for the Quarter and year to date ended 31st December 2018 (Rs. in Lakhs)

Particulars	Quarter Ended	Year to date Ended	Quarter Ended
	31.12.2018	31.12.2018	31.12.2017
	Unaudited		
Total income from operations	6,280.22	21,963.92	5,014.24
Net Profit / (Loss) for the period (before Tax, Exceptional items)	(133.32)	936.56	378.83
Net Profit / (Loss) for the period before tax (after Exceptional items)	(133.32)	936.56	378.83
Net Profit / (Loss) for the period after tax (after Exceptional items)	(129.11)	595.19	258.39
Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax)]	(129.49)	594.06	258.39
Equity Share Capital	5,918.68	5,918.68	5,918.68
Reserves (excluding Revaluation Reserve) as shown			



