



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 31<sup>st</sup> July, 2019

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E),  
Mumbai — 400 051

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub:** Submission of newspapers clippings of Board Meeting Notice

**Ref:** NSE Symbol –TARMAT; BSE Script Code -532869

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach newspaper clippings of Notice of Board Meeting of the Company to be held on Saturday 10<sup>th</sup> August 2019 at 01.00 P.M. to consider, approve and take on record the Unaudited Financial Results for the 01<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019 published in "The Financial Express" and "Mumbai Lakshdeep" on 31<sup>st</sup> July, 2019.

Kindly take the above on your records and oblige.

Regards

Regards

For **TARMAT LIMITED**

S. Chakraborty  
Company secretary

**TARMAT LIMITED**

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.  
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : [contact@tarmatlimited.com](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)  
CIN : L45203MH1986PLC038535

# टीडीआरएफ बळकटीकरणसाठी विशेष समिती

ठाणे, दि.३० (हिंदुस्थान समाचार) : बदलापूर येथे महालक्ष्मी एक्सप्रेसमध्ये अडकलेल्या प्रवाशांच्या मदतकार्यात महत्वाची कामगिरी बजावल्यानंतर म हापालिका आयुक्त संजीव जयस्वाल यांनी आज ठाणे आपती प्रतिसाद दल बळकटीकरणसाठी अतिरिक्त आयुक्त (२) समीर उन्हाळे यांच्या अध्यक्षतेखाली विशेष समिती गठीत करण्याचा निर्णय घेतला. तसेच उल्लेखित कामगिरी बजावल्याबद्दल टीडीआरएफच्या सर्व जवानांचे कौतुक केले.

दरम्यान टीडीआरएफ टीमला आवश्यक ती साधनसामग्री देण्याबरोबरच त्यांना विविध प्रकारचे प्रशिक्षण देण्याच्या सूचनाही जयस्वाल यांनी केल्या. आपत्कालीन परिस्थितीचा सामना करण्यासाठी एनडीआरएफच्या धर्तीवर ठाणे आपती प्रतिसाद दल (टीडीआरएफ) ची स्थापना करण्याचा जयस्वाल यांनी घेतला होता. त्यानंतर या पथकामध्ये राज्य अग्नीशमन

प्रशिक्षण केंद्रातील ४० प्रशिक्षित जवानांची नियुक्ती करण्यात आली होती. या जवानांना एनडीआरएफ, सिव्हील डिफेंस, मुंबई आपत्ती प्रशिक्षण केंद्र आदी ठिकाणी या जवानांना प्रशिक्षण देण्यात आले. त्याचबरोबर पुरपरिस्थितीत काय करायला हवे याचेही प्रशिक्षण या जवानांना देण्यात आले आहे.

सद्यस्थितीत उर्वी पार्क येथे या दलाचे मुख्यालय बनविण्यात आले असून त्या ठिकाणी आवश्यक ती साधनसामग्रीसह अॅंब्युलन्स तैनात करण्यात आली आहे.

या पार्श्वभूमीवर महापालिका आयुक्तांनी टीडीआरएफ बळकटीकरणसाठी उन्हाळे यांच्या अध्यक्षतेखाली विशेष समिती गठीत केली आहे. सदर समिती टीडीआरएफच्या जवानांना प्रशिक्षण देणे तसेच या दलासाठी आवश्यक ती साधनसामग्री पुरविणे आदीविषयी म हापालिका आयुक्तांना अहवाल देणार आहेत.

## PUBLIC NOTICE

Notice is hereby given that the share certificate Nos. 78 for 5 ordinary shares bearing Distinctive Numbers 386 to 390 of Shree Geetanjali Snop Society, standing in the names of Miss. Sheela Nagara have been reported lost and that an application for issue of duplicate certificate in respect thereof has been made to the Society at Dewan & Sons Housing Enclave, Ambodi Road, Vasai (W). To whom objection, if any, against issuance of such duplicate share certificate should be made within 15 days from the date of publication of this notice. Share certificate is not mortgaged or any loan taken against the flat.

## PUBLIC NOTICE

D-50 HOF Ref: CR. No. 1428/18

We have filled a Change Report at Thane Charity on 18/09/18 to delete the name of Mr. Jawahar Packianathan as per the resolution dates 12/02/2018. If anyone have objection please contact Thane Charity Office within 30 days from today.

## जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अर्शील श्री. संजय जयराम पाखड, फ्लॅट क्र.ए/४०५, ४था मजला, साई भग्नी याच आचोळे, नालासोपरा (पुर्व), ता. वसई, जि. पालघर. में. साई देव एन्व्हायर्स, त्यांचे भागीदार टेक्स्टक विरा मार्फत, अॅनॅन्डी शैलेश एन. गंगु मार्फत, प्रथम पक्षकार आणि श्री. संजय जयराम पाखड, द्वितीय पक्षकार यांच्या दरम्यान झालेला दि.२६ मार्च, २००७ (वसई ३-३१७-२००७) रोजीचा कारनामा घर रद्दखोलावरवीं हप्तवले आहे. म्हणून आम्ही या ठिकाणी सदर सूचना प्रकाशन करणेबाबत ७ दिवसांत आमच्या यजकालाच्या कार्यालय किंवा वर नमुद केलेल्या पत्त्यावर सदर पत्रे देण्यात येत आहेत. दिनांक: ३१.०७.२०१९.

अविनाश कुमार तिबारी यजकाल, उच्च न्यायालय दुकान नं.२१, जयविजय ग्रीन लिंक रोड, नालासोपरा (पुर्व), ता. वसई, जि. पालघर.

## PUBLIC NOTICE

Take Note that my client, Harsh Rajesh Sharma is entering into an agreement with Tiak Raj Narula in respect of sale of bearing old survey no. 236, New Survey No. 30 area admeasuring about 38 gunthas in village Navghar, Dist. Thane.

Any/all person having any objection and/or claim in to or upon the said piece of land are hereby called upon to make the same known to the undersigned in writing together with documentary evidence thereof, within 15 days from the date of publication of this notice, failing which such claim in or upon the said flat shall be deemed to be waived and my clients shall enjoy utmost right and privilege and can deal in any manner as my clients deem fit and proper without any reference to such claims and / or objections and without any interference.

Place: Mira Road (E), Thane Date: 31.07.2019

## PUBLIC NOTICE

LATE MR. RIZWAN MOHAMMED IBRAHIM SHAIKH was member of Jangid Tower Shanti Park Co-Operating Housing Society Ltd., situated at M.T.N.L.Road, Shanti Park, Mira Road(East), Thane-401107/holding Flat No.1003 in the building of the society and the saidmember/owner had expired on 28-12-2018 making nomination in favour of MRS. RUHI RIZWAN SHAIKH.

## हॉटेल रुबी लिमिटेड

सदर सूचना समाविष्ट माहिती कंपनीच्या वेबसाइटवर आणि स्टॉक एक्सचेंज लिमिटेडच्या [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वेबसाइटवर उपलब्ध आहेत.

हॉटेल रुबी लिमिटेडकरिता सही/- महेश ठाकरे दिनांक: ३०.०७.२०१९

## PUBLIC NOTICE

NOTICE IS GIVEN on behalf of my client SMT. PRAGNAPRAVIN SHAH who is the owner of Gala No. 8A, 10, 11, 12, GROUND Floor, MAHAVIR INDUSTRIAL ESTATE, Goddev Phatak Road, Bhayander (East), Tal & Dist-Thane-401105 and she is selling the above said Gala Premises to any interested Purchaser or Buyer. However, my client has lost the original Builder agreement dated 26.02.1979 executed between M/S. JAIN CONSTRUCTION CORPORATION AND M/S. ROYAL SILK MILLS. If any person has any objection against my client over sale of the above said property and also having any claim in respect of the above said agreement dated 26.02.1979 by way of sale, exchange, charge, gift, trust, inheritance possession, lease, mortgage, lien or otherwise howsoever they/she is requested to inform me and the under signed in writing within 14 days of this notice together with supporting documents, failing which the client of such person if any will be deemed to have been waive and no claim thereafter shall be entertained and I shall be assumed that the file of the said Gala premises is clear and marketable.

R. L. Mishra Date: 31/07/2019 Advocate, High Court, Mumbai. Off. No. 23, 1st Floor, Sunshine Height, Near Railway Station, Nallasopara (E).

# PUBLIC NOTICE

NOTICE is hereby given that my client viz. Mrs. VANITA GANESH GONDHALLI, aged by faith Hindu, Indian Inhabitant, resident of Flat No. G-2, Ground Floor, A-wing, Bharti Deep co-op Hsg. Soc. Ltd. Sai Baba Nagar, Navghar Road, Bhayander (East), Thane-401105, do hereby by state on Solemn affirmation and declare as under:-

I say that Mr. GANESH DAULAT GONDHALI Who is my husband and was the joint owner along with me of Flat No. G-2, Ground Floor, A-wing, Bharti Deep co-op. Hsg. Soc. Ltd. Sai Baba nagar, Navghar Road, Bhayander (east), Thane-401105, and had purchased the said flat from Shri. Hari kulkarni vide an agreement dated 21/01/2004

I say that Shri. GANESH DAULAT GONDHALI expired on 08/04/2011 at Mumbai. The death certificate is enclosed herewith

I say that I and my 2 son namely 1. NIKHIL GANESH GONDHALI 2. KRISHNA GANESH GONDHALI are the legal heirs of Shri. GANESH DAULAT GONDHALI. I further say 1. NIKHIL GANESH GONDHALI 2. KRISHNA GANESH GONDHALI are minors and dependent upon me.

By way of sale, exchange, gift, lease, assignment, lien, charges, trust, license, maintenance, easement under by agreement or otherwise, howsoever are hereby required to make the same known in writing to the undersigned at Room No. 2A, 2nd Floor, Calcot House, 8/10, M.P. Shetty Marg, (Tamarind Street), Opposite St. Thomas Church, Fort, Mumbai-400 023 within 7 days from the date hereto, or else, I will certify the title as clear and marketable and free from all encumbrances without references to any such claim or demand and such claim or demand, if any will be considered as waived or abandoned.

Sd/- (Santosh Thakur) Advocate

## हरविले आहे

मी, रोहित शिगवण. चेंबूर ते माहुल या दरम्यान प्रवास करत असताना माजी L.C. व काही कागद पत्रे हरवली आहेत. वृणुपया कोणाला सापडली असतील तर खाली दिलेल्या नंबर वर संपर्क करा

# 9152761581

**TIRUPATI TYRES LIMITED**  
CIN: L25111MH1988PLC285197  
Address: Office No. 207/F, Shivaj Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai-400072  
Mail id: tirupatityres1988@gmail.com  
Website: [www.tirupatityresltd.com](http://www.tirupatityresltd.com)  
Phone No: 28514221

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 (1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019 at 03.00 p.m. at the registered office of the Company. To consider, and approve inter-alia amongst others the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 and other businessness.

This information is available on the website of the Company at [www.tirupatityresltd.com](http://www.tirupatityresltd.com) as well as on the website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

## PUBLIC NOTICE

Take Note that Vijay Sakharam Narvekar, owner of flat No. C2/002, Indraprastha Complex, Navghar Road, Bhayander East, Thane has died on 16/11/2017. My client, Smt. Sulochana Vijay Narvekar, being the wife and the legal heir of the deceased is making application for transfer of shares and interest of the deceased member in respect of above mentioned flat.

Any/all person having any objection and/or claim in to or upon the said flat of the deceased member in the capital/property of the society are hereby called upon to make the same known to the undersigned in writing together with documentary evidence thereof, within 15 days from the date of publication of this notice, failing which such claim in or upon the said flat shall be deemed to be waived and my clients shall enjoy utmost right and privilege and can deal in any manner as my clients deem fit and proper without any reference to such claims and / or objections and without any interference.

Place: Mira Road (E), Thane Date: 31/07/2019

## PUBLIC NOTICE

Take Note that my client, Harsh Rajesh Sharma is entering into an agreement with Tiak Raj Narula in respect of sale of bearing old survey no. 236, New Survey No. 30 area admeasuring about 38 gunthas in village Navghar, Dist. Thane.

Any/all person having any objection and/or claim in to or upon the said piece of land are hereby called upon to make the same known to the undersigned in writing together with documentary evidence thereof, within 15 days from the date of publication of this notice, failing which such claim in or upon the said flat shall be deemed to be waived and my clients shall enjoy utmost right and privilege and can deal in any manner as my clients deem fit and proper without any reference to such claims and / or objections and without any interference.

Place: Mira Road (E), Thane Date: 31.07.2019

## PUBLIC NOTICE

NOTICE is hereby given to the Public that the Chain Agreements consisting of Agreement for Sale dated 06/10/1991 executed between M/s. Green Land Builders & Developers and Kottur Narasayya & Kottur Laxmi (1st Purchaser), Agreement for Sale dated 06/08/1994 between Kottur Narasayya & Kottur Laxmi and Gaffar Ahmed Shaikh (2nd Purchaser), Agreement for Sale dated 14/06/1995 between Gaffar Ahmed Shaikh & Najmuddin Inamuddin Shaikh (3rd Purchaser) and Agreement for Sale dated 17/04/1997 between Najmuddin Inamuddin Shaikh and Rehana Mohd. Jabir Ansari (4th Purchaser) for Flat No. 004, Ground Floor, A-wing, White House, Naya Nagar, Mira Road East, Thane 401107 (Said flat) has been lost/misplaced.

## PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT in terms of Regulation 56(1) of SEBI (Mutual Funds) Regulations, 1996 and SEBI circulars issued in this regard from time to time, the Annual Report and the Abridged Annual Report for the period ended March 31, 2019 for the Schemes of the Fund have been hosted on the website of the Fund (<https://www.bnpparibasfunds.in/downloads/scheme-financials>) and AMFI respectively. Unit holders may also request for a physical or electronic copy of the Abridged Annual Report through telephone (call on Toll Free No. 1800 102 2595), by sending an email ([customer.care@bnpparibasfunds.in](mailto:customer.care@bnpparibasfunds.in)), by sending written request to or by visiting any of our Investor Services centers (List available on our website <https://www.bnpparibasfunds.in>), or by choosing the relevant option under the scheme application forms (option under application forms applicable for new subscribers). Such copies shall be provided to the unit holders free of cost.

For BNP Paribas Asset Management India Private Limited (Investment Manager to BNP Paribas Mutual Fund)  
Sd/-  
Jyothi Krishnan  
Head of Compliance, Legal & Secretarial  
Date : July 30, 2019  
Place : Mumbai

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

## जाहीर नोटीस

या नोटीसीद्वारे मी लोकोक्ष कळवू इच्छितो की, माझे आई विंधु मनोहर पवार ही दिनांक १४.१०.२०१७ रोजी मृत झाली. त्यांच्या मालकीची रिश्ता क्र. MH03-BN-3583 व परमिट क्र. 3645/BO/2017 असून मी त्यांच्या मुलगा प्रदिप मनोहर पवार अशी विनंती करतो की, मी सदर गाडीची वारस म्हणून नमुद केलेल्या गाडीचा ताबा आमच्या नावे द्यावा. याबाबतचे संबंधित कागदपत्र तत्सम अधिकारी प्रादेशिक परिवहन कार्यालय /प्रादेशिक परिवहन अधिकारी यांच्याकडे दिलेले आहे.

ज्या कुणाबाही आक्षेप किंवा अधिकार असेल त्यांनी ही नोटीस प्रसिद्ध झाल्या पासून १५ दिवसांच्या आत विभागीय परिवहन वाहतुक कार्यालय /प्रादेशिक परिवहन अधिकारी आर. टी. ओ. बोरोवली, मुंबई यांच्याशी संपर्क साधावा.

वारसाचे नाव प्रदिप मनोहर पवार

## जाहीर नोटीस

या नोटीसीद्वारे मी लोकोक्ष कळवू इच्छितो की, माझे पती प्रकाश सहाय देवस हे दिनांक २७.०६.२०१४ रोजी मृत झाले. त्यांच्या मालकीची रिश्ता क्र. MH03-BN-3583 व परमिट क्र. 95/E/235/AR असून मी त्यांची पत्नी प्रतिभा प्रकाश देवस अशी विनंती करतो की, मी सदर गाडीची वारस म्हणून नमुद केलेल्या गाडीचा ताबा आमच्या नावे द्यावा. याबाबतचे संबंधित कागदपत्र तत्सम अधिकारी प्रादेशिक परिवहन कार्यालय /प्रादेशिक परिवहन अधिकारी यांच्याकडे दिलेले आहे.

ज्या कुणाबाही आक्षेप किंवा अधिकार असेल त्यांनी ही नोटीस प्रसिद्ध झाल्या पासून १५ दिवसांच्या आत विभागीय परिवहन वाहतुक कार्यालय /प्रादेशिक परिवहन अधिकारी आर. टी. ओ. मुंबई (पुर्व) यांच्याशी संपर्क साधावा.

वारसाचे नाव प्रतिभा प्रकाश देवस

## जाहीर नोटीस

या नोटीसीद्वारे मी लोकोक्ष कळवू इच्छितो की, माझे पती मो फिरोज अहमद रशीद मोमीन हे दिनांक १९.०५.२०१९ रोजी मृत झाले. त्यांच्या मालकीची रिश्ता क्र. MH02-EQ-3942 व परमिट क्र. AUTO/2017/288 असून मी त्यांची पत्नी यारसिन फिरोज मोमीन अशी विनंती करतो की, मी सदर गाडीची वारस म्हणून नमुद केलेल्या गाडीचा ताबा आमच्या नावे द्यावा. याबाबतचे संबंधित कागदपत्र तत्सम अधिकारी प्रादेशिक परिवहन कार्यालय /प्रादेशिक परिवहन अधिकारी यांच्याकडे दिलेले आहे.

ज्या कुणाबाही आक्षेप किंवा अधिकार असेल त्यांनी ही नोटीस प्रसिद्ध झाल्या पासून १५ दिवसांच्या आत विभागीय परिवहन वाहतुक कार्यालय /प्रादेशिक परिवहन अधिकारी आर. टी. ओ. अंधेरी, मुंबई यांच्याशी संपर्क साधावा.

वारसाचे नाव यारसिन फिरोज मोमीन

या नोटीसीद्वारे मी लोकोक्ष कळवू इच्छितो की, माझे आई विंधु मनोहर पवार ही दिनांक १४.१०.२०१७ रोजी मृत झाली. त्यांच्या मालकीची रिश्ता क्र. MH03-BN-3583 व परमिट क्र. 3645/BO/2017 असून मी त्यांच्या मुलगा प्रदिप मनोहर पवार अशी विनंती करतो की, मी सदर गाडीची वारस म्हणून नमुद केलेल्या गाडीचा ताबा आमच्या नावे द्यावा. याबाबतचे संबंधित कागदपत्र तत्सम अधिकारी प्रादेशिक परिवहन कार्यालय /प्रादेशिक परिवहन अधिकारी यांच्याकडे दिलेले आहे.

ज्या कुणाबाही आक्षेप किंवा अधिकार असेल त्यांनी ही नोटीस प्रसिद्ध झाल्या पासून १५ दिवसांच्या आत विभागीय परिवहन वाहतुक कार्यालय /प्रादेशिक परिवहन अधिकारी आर. टी. ओ. बोरोवली, मुंबई यांच्याशी संपर्क साधावा.

वारसाचे नाव प्रदिप मनोहर पवार

या नोटीसीद्वारे मी लोकोक्ष कळवू इच्छितो की, माझे पती प्रकाश सहाय देवस हे दिनांक २७.०६.२०१४ रोजी मृत झाले. त्यांच्या मालकीची रिश्ता क्र. MH03-BN-3583 व परमिट क्र. 95/E/235/AR असून मी त्यांची पत्नी प्रतिभा प्रकाश देवस अशी विनंती करतो की, मी सदर गाडीची वारस म्हणून नमुद केलेल्या गाडीचा ताबा आमच्या नावे द्यावा. याबाबतचे संबंधित कागदपत्र तत्सम अधिकारी प्रादेशिक परिवहन कार्यालय /प्रादेशिक परिवहन अधिकारी यांच्याकडे दिलेले आहे.

ज्या कुणाबाही आक्षेप किंवा अधिकार असेल त्यांनी ही नोटीस प्रसिद्ध झाल्या पासून १५ दिवसांच्या आत विभागीय परिवहन वाहतुक कार्यालय /प्रादेशिक परिवहन अधिकारी आर. टी. ओ. मुंबई (पुर्व) यांच्याशी संपर्क साधावा.

वारसाचे नाव प्रतिभा प्रकाश देवस

या नोटीसीद्वारे मी लोकोक्ष कळवू इच्छितो की, माझे पती मो फिरोज अहमद रशीद मोमीन हे दिनांक १९.०५.२०१९ रोजी मृत झाले. त्यांच्या मालकीची रिश्ता क्र. MH02-EQ-3942 व परमिट क्र. AUTO/2017/288 असून मी त्यांची पत्नी यारसिन फिरोज मोमीन अशी विनंती करतो की, मी सदर गाडीची वारस म्हणून नमुद केलेल्या गाडीचा ताबा आमच्या नावे द्यावा. याबाबतचे संबंधित कागदपत्र तत्सम अधिकारी प्रादेशिक परिवहन कार्यालय /प्रादेशिक परिवहन अधिकारी यांच्याकडे दिलेले आहे.

ज्या कुणाबाही आक्षेप किंवा अधिकार असेल त्यांनी ही नोटीस प्रसिद्ध झाल्या पासून १५ दिवसांच्या आत विभागीय परिवहन वाहतुक कार्यालय /प्रादेशिक परिवहन अधिकारी आर. टी. ओ. अंधेरी, मुंबई यांच्याशी संपर्क साधावा.

वारसाचे नाव यारसिन फिरोज मोमीन

# रोज वाचा दै. 'मुंबई लक्षदीप'

**FIVE X TRADECOM LTD**  
(Formerly Five X Finance & Investment Limited)  
CIN: L27110MH2007PLC021919  
Regd. Off: Office No. 207/C, Shivaj Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai - 400 072 Tel: 022 67886897  
Email: [fivefxnagar@gmail.com](mailto:fivefxnagar@gmail.com)  
Website: [www.fivefxnagar.com](http://www.fivefxnagar.com)

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> August, 2019 at 02.00 p.m. at the registered office of the Company to consider, approve inter-alia amongst others the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 and other businessness.

This information is also available on the website of the Company at [www.fivefxnagar.com](http://www.fivefxnagar.com) and may also be available on the website of stock exchange at [www.bseindia.com](http://www.bseindia.com)

For FIVE X TRADECOM LTD Sd/- Nikita Parekh Director Date : 30<sup>th</sup> July, 2019 DIN: 06800141

## तमटा लिमिटेड

(पूर्वीची रोमन तमटा लिमिटेड) नोंदणीकृत कार्यालय: टँक रोड, जन.वैद्य मार्ग, गोरगाव (पुर्व), मुंबई-४०००६३

## सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायर्मॅन्ट्) रेग्युलेशन्स २०१५ च्या नियम २९ सहाविचिता ४९ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या प्रथम तिमाहीकरिता कंपनीचे अलेखापरिचित वित्तीय निष्कर्ष विचारार्त घेणे, मान्यता देणे व नोंद पत्रावर घेणे याकरिता कंपनीचे नोंदणीकृत कार्यालय शनिवार, दि.१० ऑगस्ट, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

## तमटा लिमिटेडकरिता

सही / - टिकाण: मुंबई एस. चक्रवर्ती दिनांक: ३०.०७.२०१९ कंपनी सचिव

## JIK INDUSTRIES LIMITED

CIN No: L65900MH1990PLC056475  
Regd. Office : Pada No.3, Baklum, Thane (West) 400608 Web site: [www.jik.co.in](http://www.jik.co.in)

## NOTICE

NOTICE is hereby given that pursuant to regulation 29 read with clause 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Saturday, August 10, 2019 at 4.00 p.m. at the Registered Office of the Company at Pada No. 3, Baklum, Thane West, 400608 inter-alia to consider and take on record the Un-Audited Financial Results for the quarter ended June 30, 2019. This information is available on the website of the Company at [www.jik.co.in](http://www.jik.co.in) as well as on the website of the National Stock Exchange of India at [www.nseindia.com](http://www.nseindia.com) and Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For JIK INDUSTRIES LIMITED Sd/- Akash Jain Company Secretary Place : Thane Date : July 31, 2019

# AFFIDAVIT

Notice is hereby given that my client Mr. Brahamdev Tripathi is owner of flat no.A/302, 3rd floor, The Kashi Apartment CHS LTD. Navghar Road, Opp.Gopi Mahal Hotel, Bhayander (East), Thane-401105, & bona fide member of the society. The first Original unregistered agreement dated 08/12/1985 between M/s Sai Ashirwad Builders (Vendor) and Shri B.Sekar (Purchaser) in respect of the said flat is misplaced or lost.

All the persons, government authorities, banks, financial institution etc. are hereby requested to intimate to my client i.e. Brahamdev J. Tripathi or to me at Room No. 2A, 2nd Floor, Calcot House, 8/10, M.P. Shetty Marg (tamarind Lane), Fort, Mumbai-400 023 as their counsel about any claim whatsoever regarding the misplaced of original agreement within 7 days from this notice and otherwise it will be treated that nothing objection or claim is their over it.

Sd/- (Santosh Thakur) Advocate

## ANERI FINCAP LIMITED

(Formerly known as Ferry Industries Limited)  
CIN: L65910MH1990PLC29582  
Non-Banking Finance Company  
RBI Regd. No. 19  
Regd. Office: Flat No. 207/B, Shivaj Industrial Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai, Maharashtra - 400 072  
Email ID: [anerifincap@gmail.com](mailto:anerifincap@gmail.com)  
Website: [www.anerifincap.com](http://www.anerifincap.com)  
Contact No: 022 62361104

## NOTICE

Notice is hereby given that pursuant to Regulation 29 (1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> August, 2019 at the registered office of the Company at 12.00 p.m., to consider, and approve inter-alia amongst others the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 and any other agenda with the permission of the chairman.

This information is available on the website of the Company at [www.anerifincap.com](http://www.anerifincap.com) as well as on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

For Aneri Fincap Limited Sd/- Aditya Shah Company Secretary & Compliance Officer Date : 30/07/2019 Place : Mumbai

## CMMEX TECHNOLOGY LIMITED

CIN:L17200MH2000PLC123796  
Regd. Office: 8-01, Unit No.42, 4<sup>th</sup> Floor, Vaidesh Chambers, Opp Wilson Pen Company, Old Nagardas Road, Andheri (E), Mumbai-400069

## NOTICE

Pursuant to Regulation 29, 33 and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday 9<sup>th</sup> August, 2019 at 11.00 a.m. at the registered office of the Company to inter alia discuss, consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2019 along with any other business with the permission of Chair. The said notice may be accessed on the Company's website at [www.commextechnology.com](http://www.commextechnology.com) and also stock exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By Order of the Board Sd/- Jayant Mitra Managing Director Date: 31<sup>st</sup> July, 2019

## GAGAN POLYCOIT INDIA LIMITED

Regd. Off.: Unit No.2, Gala No. 2, Shiv Shankar Industrial Estate No. 1, Village Walk, Vasai (East), Palghar -401206

## NOTICE

Notice is hereby given that pursuant to Regulation 29 (1) (a) read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13<sup>th</sup> August, 2019 at 01.00 p.m., to consider, and approve inter-alia amongst other the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 and other businessness.

This information is available on the website of the Company at [www.gaganpolycoit.com](http://www.gaganpolycoit.com) as well as on the website of the Bombay Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

For Gagan Polycoit India Limited Sd/- Prajwal Patel Director Date: 30/07/2019 Place: Vasai DIN: 06389797

## PUBLIC NOTICE

NOTICE IS GIVEN on behalf of my client SMT. PRAGNAPRAVIN SHAH who is the owner of Gala No. 8A, 10, 11, 12, GROUND Floor, MAHAVIR INDUSTRIAL ESTATE, Goddev Phatak Road, Bhayander (East), Tal & Dist-Thane-401105 and she is selling the above said Gala Premises to any interested Purchaser or Buyer. However, my client has lost the original Builder agreement dated 26.02.1979 executed between M/S. JAIN CONSTRUCTION CORPORATION AND M/S. ROYAL SILK MILLS. If any person has any objection against my client over sale of the above said property and also having any claim in respect of the above said agreement dated 26.02.1979 by way of sale, exchange, charge, gift, trust, inheritance possession, lease, mortgage, lien or otherwise howsoever they/she is requested to inform me and the under signed in writing within 14 days of this notice together with supporting documents, failing which the client of such person if any will be deemed to have been waive and no claim thereafter shall be entertained and I shall be assumed that the file of the said Gala premises is clear and marketable.

R. L. Mishra Date: 31/07/2019 Advocate, High Court, Mumbai. Off. No. 23, 1st Floor, Sunshine Height, Near Railway Station, Nallasopara (E).

# French lingerie brand Aubade re-enters India

**GEETA NAIR**  
Pune, July 30

**FRENCH LINGERIE AND** beach-wear brand Aubade is making another attempt to enter the Indian market, 16 years after its first foray, during which its stores were forced shut because of poor demand for luxury lingerie. But things have changed a lot since then, and 2019 seems to hold a lot of promise for the brand. This time, Aubade has entered India through a partnership with India Intimate Fashion Week (IIFW) and its business subsidiary, Candy Shop (India).

Niraj Jawanjal, founder, IIFW & Candy Shop India, says intimate fashion wear is a ₹7,500-crore market in India and all major international brands are keen on exploring it. Experts forecast the

market to grow to ₹11,000 crore in a couple of years. More than 60% of the market is still unorganised as people still buy from local brands from neighbourhood stores, says Jawanjal. But with online sales of lingerie taking off, every brand is taking the route. The trend has increased awareness about global brands and has also made the whole buying experience better, he adds.

French Aubade is not the only global brand showing interested. Spanish brand Sellmark is also seeking to make it big in India. Australian brand Cake is keen to make a splash here, as well. Candy Shop has tied up with eight international brands, and is trying to cover areas still unexplored in the

country such as fitness, maternity and nursing brands. India is the third-largest market for plus-size lingerie, says Jawanjal.

## SHREE RAMA NEWSPRINT LIMITED

Regd. Office : Village- Barbodhan, Taluka - Olpad, Dist. Surat. Pin-395005 (Gujarat)  
 Tele : 02621 - 224205 CIN : L21010GJ1991PLC019432  
 Email: ramanevoting@ramanewsprint.com, Website: www.ramanewsprint.com

### NOTICE OF 28TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Shree Rama Newsprint Limited is scheduled on **Wednesday, 21st August, 2019 at 02:00 P.M.** at Community Hall, SRNL Staff Colony, Nr. Registered Office of the Company, Village Barbodhan, Taluka Olpad, District Surat, Gujarat - 395005 to transact the businesses as set out in the Notice of AGM dated 30.05.2019.

The notice of 28th AGM setting out Ordinary and Special Businesses proposed to be transacted at AGM together with the Annual report for the Financial Year 2018-19 has been sent in electronic mode to those shareholders whose e-mail IDs are registered with the depositories. Physical copies of the notice of 28th AGM and Annual Report for the Financial Year 2018-19 has been posted to the Members of the Company at their registered address.

Notice is further given pursuant to Section 91 of Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **Wednesday, 14th August, 2019 to Wednesday, 21st August, 2019** (both days inclusive) for the purpose of 28th Annual General Meeting of the Company.

Members are hereby informed that the Notice of the 28th AGM, Annual Report for Financial Year 2018-19 and instructions for remote e-voting are also available on company's website, [www.ramanewsprint.com](http://www.ramanewsprint.com) and is also available on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice. The remote e-voting period will commence on **Friday, 16th August, 2019 (9:00 AM)** and ends on **Tuesday, 20th August, 2019 (5:00 PM)**. No remote e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. **Wednesday, 14th August, 2019** shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. **Wednesday, 14th August, 2019**, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded at our website [www.ramanewsprint.com](http://www.ramanewsprint.com) and CDSL website [www.cdslindia.com](http://www.cdslindia.com).

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the **Annual General Meeting** through Ballot Paper for all businesses specified in the notice dated **30th May, 2019**.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of [www.evotingindia.com](http://www.evotingindia.com) or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or may contact at the following address: Central Depository Services (India) Limited (CDSL), P.J. Towers, 16th Floor, Dalal Street, Fort, Mumbai-400001.

For any queries/grievances if any regarding e-voting procedure, members are requested to contact **Mr. P. K. Mundra**, Company Secretary of the Company at the Corporate office of the Company situated at 10, Abhishek Corporate Park, Nr. Swagat Bungalows BRTS Busstand, Ambli-Bopal Road, Ahmedabad-380058 or through an e-mail send at [ramanevoting@ramanewsprint.com](mailto:ramanevoting@ramanewsprint.com) and his contact no. is **02717-298600/01/02**. Once a vote on resolution is casted and submitted, the members shall not be allowed to change it subsequently.

By order of the Board of directors  
**For, SHREE RAMA NEWSPRINT LIMITED**  
 Sd/- P.K. MUNDRA  
 PLACE: Surat  
 DATE : 29.07.2019 President (Finance), CFO & Company Secretary

## Tarmat Ltd.

(Formerly known as Roman Tarmat Ltd.)  
 Reg. office: Tank Road, off Gan Vaidya Marg, Goregaon (E) Mumbai 400 063.

### NOTICE

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 will be held at the registered office of the company on **Saturday 10th August 2019 at 01.00 P.M.** to consider, approve and take on record the Unaudited Financial Results for the 01st quarter ended 30th June, 2019

For Tarmat Ltd.  
 Sd/-  
 S. Chakraborty  
 Place : Mumbai Company Secretary  
 Date : 30.07.2019

For Advertising in TENDER PAGES Contact **JITENDRA PATIL**  
 Mobile No.: 9029012015  
 Landline No.: 67440215

**TATA**  
**TATA STEEL LIMITED**  
 Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India  
 Tel.: +91 22 6665 8282 Fax No.: +91 22 6665 7724  
 Email: [cosec@tatasteel.com](mailto:cosec@tatasteel.com) Website: [www.tatasteel.com](http://www.tatasteel.com)  
 CIN: L27100MH1907PLC000260

**NOTICE**  
 A meeting of the Board of Directors of Tata Steel Limited (the 'Company') will be held on Wednesday, August 7, 2019, *inter alia*, to consider and take on record the audited Standalone and unaudited Consolidated financial results of the Company for the quarter ended June 30, 2019.

The financial results will be made available on the website of the Company at [www.tatasteel.com](http://www.tatasteel.com) as well as on the website of the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Tata Steel Limited  
 Sd/-  
**Parvatheesam Kanchinadham**  
 Company Secretary &  
 Chief Legal Officer (Corporate & Compliance)

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## REVIEWED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

Particulars	₹ in lakhs		
	Quarter Ended 30.06.2019 (Reviewed)	Year Ended 31.03.2019 (Audited)	Quarter Ended 30.06.2018 (Reviewed)
Total Income from Operations	300313	1094446	254971
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	11087	-458090	-57353
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	11087	-458090	-57353
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	10499	-231592	-38868
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after Tax) and Other Comprehensive Income(after Tax)]	10499	-231592	-38868
Equity Share Capital	742792	742792	300749
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	314718	314718	471475
Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations)			
Basic :	0.14	-7.04	-1.29
Diluted :	0.14	-7.04	-1.29

For United Bank of India  
 Place: Kolkata Date: 30.07.2019  
**Ajit Kumar Das** Executive Director  
**Sanjay Kumar** Executive Director  
**Ashok Kumar Pradhan** Managing Director & CEO

Note: The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results are available on the Stock Exchange websites (BSE : [www.bseindia.com](http://www.bseindia.com), NSE: [www.nseindia.com](http://www.nseindia.com)) and on Bank's website ([www.unitedbankofindia.com](http://www.unitedbankofindia.com)).

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**युनाइटेड बैंक ऑफ इंडिया** (भारत सरकार का उपक्रम) भारतीय बैंक  
**United Bank of India** (A Govt. of India Undertaking) The Bank that begins with U  
 Website : [www.unitedbankofindia.com](http://www.unitedbankofindia.com)

# National Insurance Company Limited

(A Govt. of India Undertaking)  
 Registered & Head Office : 3 Middleton Street, Kolkata 700 071  
 CIN: U10200WB1906GOI001713; IRDAI Reg. No. 58  
 visit us at: <https://nationalinsurance.nic.co.in>

## AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2019

Particulars	Rs. in lakhs					
	For the year ended 31.03.2019			For the year ended 31.03.2018		
	Fire	Marine	Misc.	Fire	Marine	Misc.
Premiums Earned (Net)	69,731	14,389	955,902	67,488	15,939	1,043,228
Profit/Loss on sale/redemption of Investments	13,666	1,903	124,385	15,083	2,966	139,436
Exchange Gain	-	-	-	2	1	-
Interest, Dividend & Rent - Gross	12,534	1,745	114,081	11,616	2,284	107,379
<b>TOTAL (A)</b>	<b>95,931</b>	<b>18,037</b>	<b>1,194,368</b>	<b>94,189</b>	<b>21,190</b>	<b>1,290,043</b>
Claims Incurred (Net)	38,986	12,942	1,091,474	86,401	7,713	1,192,953
Commission	6,973	1,598	73,151	9,114	1,877	99,045
Operating Expenses related to Insurance Business	15,945	2,565	241,380	17,537	2,104	269,950
Exchange Loss	-	-	2,163	-	-	24
Provision for diminution in the value of investments/amortisation of premium on investments/amount written off in respect of depreciated investments	431	60	3,923	182	36	1,678
<b>TOTAL (B)</b>	<b>62,335</b>	<b>17,165</b>	<b>1,412,092</b>	<b>113,234</b>	<b>11,730</b>	<b>1,563,650</b>
<b>Operating Profit / Loss C = (A-B)</b>	<b>33,596</b>	<b>872</b>	<b>-217,724</b>	<b>-19,045</b>	<b>9,460</b>	<b>-273,607</b>
<b>APPROPRIATIONS</b>						
Transfer to Shareholders' Account	33,596	872	-217,724	-19,045	9,460	-273,607
Transfer to Catastrophe Reserve	-	-	-	-	-	-
Transfer to Other Reserves	-	-	-	-	-	-
<b>TOTAL ( C )</b>	<b>33,596</b>	<b>872</b>	<b>-217,724</b>	<b>-19,045</b>	<b>9,460</b>	<b>-273,607</b>

Particulars	Rs. in lakhs	
	For the year ended 31.03.2019	For the year ended 31.03.2018
<b>OPERATING PROFIT / (LOSS)</b>	<b>-183,256</b>	<b>-283,192</b>
(a) Fire Insurance	33,596	-19,045
(b) Marine Insurance	872	9,460
(c) Miscellaneous Insurance	-217,724	-273,607
<b>INCOME FROM INVESTMENTS</b>	<b>25,179</b>	<b>71,686</b>
(a) Interest, Dividend & Rent- Gross	12,323	31,533
(b) Profit on sale of investments	12,856	40,153
Less : Loss on sale of Investments	-	-
<b>OTHER INCOME</b>	<b>7,464</b>	<b>3,632</b>
Profit on Sale of other Asset	-	498
Miscellaneous Income	7,420	3,135
Exchange gain	44	-
<b>TOTAL (A)</b>	<b>-150,613</b>	<b>-207,874</b>
<b>PROVISIONS (other than taxation)</b>	<b>9,968</b>	<b>14</b>
(a) For diminution in the value of investments	241	14
(b) For doubtful debts	7,023	-
(c) Others	2,704	-
<b>OTHER EXPENSES</b>	<b>9,047</b>	<b>10,362</b>
(a) Expenses other than those related to Insurance Business	112	154
(b) Amortisation of premium on Investments	150	320
(c) Amount written off in respect of depreciated investments	15	149
(d) Assets written off	--	1
(e) Loss on Sale on Asset	8	42
(f) Corporate Social Responsibility Expenses	623	556
(g) Interest on debentures	7,473	7,473
(h) Debenture Related Expenses	17	3
(i) Exchange Loss	-	-
(j) Expenses in excess of allowable limits (As per Section 40C of the insurance Act, 1938)	648	1,664
(k) Other Misc Expenses	1	-
<b>TOTAL (B)</b>	<b>19,015</b>	<b>10,376</b>
<b>Profit Before Tax (A - B)</b>	<b>-169,628</b>	<b>-218,250</b>
Provision for Taxation	-	-
Taxation relating to earlier years	-16	-1,174
<b>Profit After Tax</b>	<b>-169,612</b>	<b>-217,077</b>
<b>APPROPRIATIONS</b>		
(a) Interim dividends paid during the year	-	-
(b) Proposed dividend	-	-
(c) Dividend distribution tax	-	-
(d) Transfer to General Reserve/Contingency Reserve for unexpired risk	-170,407	-217,082
(e) Transfer to Unclaimed Policy-holders Funds	795	5
Balance of profit / loss brought forward from last year	-	-
Balance carried forward to Balance Sheet	-	-

Sl. No.	Particulars	2018-19		2017-2018	
		2018-19	2017-2018	2018-19	2017-2018
1.	Gross Direct Premium Growth Rate (%)	-6.55	13.73		
2.	Gross Direct Premium to Net Worth Ratio (Times)	96.97	9.23		
3.	Growth Rate of Net Worth (%)	-91.11%	-53.41%		
4.	Net Retention Ratio (%)	63%	69%		
5.	Net Commission Ratio (%)	8.47%	9.60%		
6.	Expense of Management to Gross Direct Premium Ratio (%)	24.02%	26.79%		
7.	Expenses of Management to Net written Premium Ratio (%)	37.78%	37.95%		
8.	Net Incurred Claims to Net Earned Premium (%)	109.94%	114.24%		
9.	Combined Ratio (%)	145.41%	149.24%		
10.	Technical Reserves to net premium ratio (Times)	2.14	1.69		
11.	Underwriting balance ratio (Times)	-0.43	-0.50		
12.	Operating Profit Ratio (%)	-17.05%	-25.11%		
13.	Liquid Assets to Liabilities ratio (Times)	0.13	0.15		
14.	Net Earnings Ratio (%)	-17.58%	-18.93%		
15.	Return on Net Worth Ratio (%)	-1083.44%	-123.30%		
16.	Available Solvency Margin to Required Solvency Margin Ratio (Times)	1.04*	1.55*		
17.	NPA Ratio (%)				
	Gross NPA Ratio (%)		1.36%		1.76%
	Net NPA Ratio (%)		0.99%		0.39%

\* In accordance with the forbearances given by the IRDAI.

Note :  
 1. The above Audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th July, 2019.  
 2. This disclosure is made in accordance with and as per definitions given in IRDA Circular no. IRDA/F&I/CIR/F&A/12/01/2010(ANNEXURE III) dated January 28, 2010.  
 3. Previous year figures readjusted wherever required.

## EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2019

[Pursuant to Regulation 52(8), read with Regulation 52(4) of the SEBI (LODR) Regulations, 2015]  
 (Rs. in Thousands)

Sl. No.	Particulars	Current year ended 31st March 2019	Previous Year ended 31st March 2018
1.	Total Income from Operations	10,40,02,258	11,26,65,548
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	-1,69,62,855	-2,18,25,042
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	-1,69,62,855	-2,18,25,042
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	-1,69,61,224	-2,17,07,660
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-1,69,61,224	-2,17,07,660
6.	Paid-up Equity Share Capital	10,00,000	10,00,000
7.	Reserves (excluding Revaluation Reserve)	7,26,932	1,76,16,082
8.	Net Worth	15,65,503	1,76,06,244
9.	Paid-up Debt Capital/Outstanding Debt	89,50,000	89,50,000
10.	Outstanding Redeemable Preference Shares*	NIL	NIL
11.	Debt Equity Ratio*	5.72	0.51
12.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -		
	1. Basic:	-169.61	-217.07
	2. Diluted:	-169.61	-217.07
13.	Capital Redemption Reserve*	NIL	NIL
14.	Debenture Redemption Reserve*	NIL	NIL
15.	Debt Service Coverage Ratio*	-21.70	-28.20
16.	Interest Service Coverage Ratio*	-20.53	-26.88

Note:  
 a) The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 29th July 2019  
 b) \*No disclosure is required as per Regulation 52(4) of the SEBI (LODR) Regulations, 2015 since the Company has issued unsecured non-convertible debentures and is a financial entity regulated by IRDAI.  
 For and on behalf of the Board  
 Sd/-  
**Chairman-cum-Managing Director**  
 Place: Kolkata  
 Dated: 29th July, 2019