

- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

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

Phiroze Jeejeebhoy Towers,

To,

**BSE** Limited

Dalai Street,

Mumbai - 400 001

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

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

### टीडीआरएफ बळकटीकरणासाठी विशेष समिती

ठाणे, दि.३० (हिंदुस्थान समाचार) : प्रशिक्षण महत्वाची कामगिरी बजावल्यानंतर म आयुक्त संजीव जयस्वाल यांनी आज ठाणे आपत्ती प्रतिसाद दल बळकटीकरणासाठी अतिरिक्त आयक्त (२) समीर उन्हाळे यांच्या अध्यक्षतेखाली विशेष समिती गठीत करण्याचा निर्णय घेतला. तसेच उल्लेखनिय कामगिरी बजावल्याबद्दल टीडीआरएफच्या सर्व जवानांचे कौतूक केले.

दरम्यान टीडीआरएफ टीमला आवश्यक ती साधनसामग्री देण्याबरोबरच त्यांना विविध प्रकारचे प्रशिक्षण देण्याच्या सूचनाही जयस्वाल यांनी केल्या. आपत्कालीन परिरन्थतीचा एनडीआरएफच्या धर्तीवर ठाणे आपत्ती प्रतिसाद दल (टीडीआरएफ) ची स्थापना त्यानंतर या पथकामध्ये राज्य अस्त्रीशमन हापालिका आयुक्तांना अहवाल देणार आहेत.

केंद्रातील प्रशिक्षित 80 येथे महालक्ष्मी एक्सप्रेसमध्ये जवानांचीनियुक्ती करण्यात आली होती. या जवानांना एनडीआरएफ, सिव्हील डिफेन्स, मुंबई आपत्ती प्रशिक्षण केंद्र आदी ठिकाणी जवानांना प्रशिक्षण देण्यात आले. या त्याचबरोबर प्रपरिस्थितीत काय करायला हवे याचेही प्रशिक्षण या जवानांना देण्यात

> सद्यस्थितीत उर्वी पार्क येथे या दलाचे मुख्यालय बनविण्यात आले असून त्या ठिकाणी आवश्यक ती साधनसामुग्रीसह एक अँब्यूलन्स तैनात करण्यात आली आहे

या पार्श्वभमीवर महापालिका आयक्तांनी बळकटी टीडीआरएफ करणासाठी उन्हाळे यांच्या अध्यक्षतेखाली विशेष समिती गठीत केली आहे. सदर समि ती टीडीआरएफच्या जवानांना प्रशिक्षण देणे तसेच या दलासाठी आवश्यक ती करण्याचा जयरःवाल यांनी घेतला होता. साधनसामुग्री पूरविणे आदीविषयी म

PUBLIC NOTICE

I, am concerned for my client SMT. ALPANA
RAJENDRA DAVAR, adult, Indian Inhabitant,
residing at Flat No. 103, Building No.
H-1,Poonam Sagar Complex, Opposite
Sector -9, Near Parivar Hotel, Mira Road
(East), Dist. Thane -401 107, and all public in
ceneral is hereby informed that my client

(East), Dist. I hane - 401 107, and all public in general is hereby informed that my client along with her Husband SHRI. RAJENDRA DAWAR, were joint owners of the said flat and the Husband of my client expired on dated 26/11/2013, leaving behind my client and two children viz. j) Milin Rajendra Davar and ii)

contracts, learning betthind in client and wo children viz. I) Millin Raljendra Davar and ii) Rishit Rajendra Davar, and after the demise of the Husband of my client, my client wish to get the names of her children included in the Society records at the place of the name of her deceased Husband, if any person or persons having any objection or claim in the abovesaid flat, then kindly inform to my client or myself within 15 days from the date of publication of this Notice, and thereafter it shall be understood that no body have any objection or claim in the said flat and my client can proceed further in the said procedure.

Date: 31/07/2019

B. K. SiNGH

can proceed further in the said procedure.
Date: 31/07/2019 B. K. SINGH
Advocate High Court
D-12/7, Shantivihar, Nr. Railway Station,
Behind Hardik Palace Hotel, Mira Road (East),
Thane - 401107. Mob: 9892118738

**PUBLIC NOTICE** 

KNOWN ALL PUBLIC SHALL COME, that My

Clients MR. PRAKASH S. RAUT AND

ARCHANA P. RAUT, are owners of Gala No. 19,

Bldg. No. C, 1st Floor, Nand-Jvot Industria

Premises Co.op. Housing Society Ltd., Safed

Pool, Mohili Village, Kurla, Sakinaka, Mumbai-

400072, adm. Area 832 sq.ft., they have

purchased said gala from Mr. Jitendra Amrutlal

Gandhi and Smt. Nutan Jitendra Gandhi the

nisplaced 1) Agreement between Asian Builde

& Niranjan Lalji Shah, 2) Agreement between

Niranjan Lalji Shah and M/s. Pharma Pack (India) on dated 08/07/2075, 3) M/s. Pharma

Pack (India) to Kanchi Engineering works dated

19/05/1986, 4) M/s. Kanchi Engineering Works

to Jitendra A. Gandhi and Nutan J. Gandhi or

dated 01/03/1995 by ther employee Urvashi

Jayesh Surati and she had lodged N.C. on dated

If any person/persons has any objection lien

charge or claim of any nature against said link

documents in the respect of said gala. The sam

be brought within 14 days from date o

publication of notice to the undersigned with

cogent evidence else letter on no claim shall be

entertained. Santosh D. Tiwari
Date: 31/07/2019 (Advocate High Court)

15. M.P. Nagar, Near Shobhana Bldg., J. M. Roa

सूचना

देव भूवन, गझदार स्ट्रिट, चिराबाझार, काळबादेवी

मुंबई-४००००२ येथे गुरुवार, दि.८ ऑगस्ट, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार

सदर सूचना समाविष्ट माहिती कंपनीच्य

www.hotelrugby.co.in वेबसाईटवर आणि स्टॉक

एक्सचेंज लिमिटेंडच्या www.bseindia.com व

www.nseindia.com वेबसाईटवर उपलब्ध आहेत

30/07/2019 Andheri Police Station,

following documents of said Gala had beer

# राज वाचा

#### FIVE X TRADECOM LTD

(Formerly Five X Finance & Investment limited) CIN: L74110MH2010PLC201249 CIN: L74110MH2010PLC201249
Regd. Off: Office No. 207/C, Shivai Ind. Estate, Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri East Mumbai - 400 072 Tei: 022 67088597/ Email: fivexfinance@gmail.coml website: www.fivexfinance.com

#### NOTICE

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

The said information is also available on the Company's website at www.fivexfinance.com and may also be available on the website of stock exchange at www.bseindia.com

For FIVE X TRADECOM LTD

Place: Mumbai Date: 30th July, 2019

तर्माट लिमिटेड

Nikita Parekh

DIN: 06800141

### (पुर्वीची रोमन तर्माट लिमिटेड)

नोंटणीकृत कार्यालयः टॅंक रोड, जन.वैद्य मार्ग, गोरेगाव (पुर्व) मुंबई-४०००६३.

### सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम २९ सहवाचिता ४७ नुसार येथे सचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या प्रथम तिमाहीकरिता कंपनीचे अलेखापरिक्षात वित्तीय निष्कर्ष विचारात घेणे मान्यता देणे व नोंद पटावर घेणे याकरिता कंपनीचे नोंदणीकृत कार्यालयात शनिवार, दि.१० ऑगस्ट, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

> तर्माट लिमिटेडकरिता सही/

ठिकाणः मुंबई एस. चक्रवर्ती

दिनांकः ३०.०७.२०१९ कंपनी सचिव **JIK INDUSTRIES LIMITED** 

CIN No: L65990MH1990PLC056475 Regd. Office: Pada No.3, Balkum, Thane (West) 400608 Web site: www.iik.co.i

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 neeting 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. Balkum 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 as well as on the website of the National Stock Exchange of India at www.nseindia.com and Bombay Stock Exchange at

www.bseindia.com For JIK INDUSTRIES LIMITED

Place: Thane Date : July 31, 2019

### ANERI FINCAP LIMITED CIN: L6951UMH198UF-LC-259306 Non-Banking Finance Company RBI Reg. No. N.13.00906 Regd. Office: Flat No. 207/A, Shivai Industrial Estate Bldg No. 89, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai, Maharashtra - 400 072 Email ID: farryind@gmail.com website: www.aneffincap.com Contact No. 022 62361104

<u>NOTICE</u> 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° August, 2019 at the registered office of the Company at 12:00 p.m., to consider, and approve inter-alia amongst othersthe Un-audited Financial Results of the Company for the quarter ended 30° June, 2019 and any other acenda with the permission 2019 and any other agenda with the permissio of the chairman.

ompany at <u>www.anerifincap.com</u> as we**ll** as or ne website of the Bombay Stock Exchange a www.bseindia.com

For Aneri Fincap Limited

Aditya Shal Date: 30/07/2019 Company Secretary 8 Place: Mumbai Compliance Office

C@MMEX TECHNOLOGY LIMITED

CIN: L72900MH2000PLC123796 Regd. Office: B-401, Unit No 42, 4<sup>th</sup> FIr, Vasudev 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 a meeting of the Board of Directors of the Company will be held on Friday 9th 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 30th 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 and also stock exchanges website at www.bseindia.com

By Order of the Board

Place: Mumba Date: 31st July, 2019

Managing Director

Vasai(East), Palghar -401208

**NOTICE** 

Jayant Mitra

#### ump House, Andheri (East), Mumbai - 400093. GAGAN POLYCOT INDIA LIMITED हॉटेल रग्बी लिमिटेड

ntertained.

नोंदणीकृत कार्यालय: २, तळमजला, ९, Industrial Estate No. 1, Village Waliv, देव भूवन, गझदार स्ट्रिट, चिराबाझार काळबादेवी, मंबई-४००००२. वेबसाईट: www.hotelrugby.in Notice is hereby given that pursuant to Regulation

### ई-मेल: rugbyhotel@rediffmail.com

Sd/-

DIN: 06389797

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 सिक्युरिटीज ॲण्ड एक्सचेंज बोर्ड ऑफ इंडिया is scheduled to be held on Tuesday 13thAugust (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर 2019 at 01:00 p.m., to consider, and approve inte . रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ alia amongst othersthe un-audited Financial Results for the guarter ended 30th June, 2019 and othe सहवाचिता नियम २९(१)(अ) नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी This information is available on the website of the संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षीत Company at <u>www.gaganpolycot.com</u> as we**l** as on वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता the website of the Bombay Stock Exchange a कंपनीचे नोंदणीकृत कार्यालयः २, तळमजला, ९

For Gagan Polycot India Limited

Prajwal Patel

ate: 30/07/2019 Place: Vasai

### PUBLIC NOTICE

NOTICE IS given on behalf of my client SMT. PRAGNA PRAVIN SHAH who is the owner of Gala No. 8A, 10, 11, 12, GROUND Floor, MAHAVIR INDUSTRIAL ESTATE, Goddev Phatak Road, Bhayandar (East), Tal & Dist-Thane-401105 and she is selling the above said Gala Premises to an interested Purchaser or Buyer. However, my clien has lost the original Builder agreement date 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, trus inheritance possession, lease, mortgage, lien o otherwise howsoever they/she/he is requested to inform me and the under signed in writing within 1days of this notice together with supporting ocuments, failing which the client of such person if any will be deemed to have been waive and no claim thereafter shall be entertained and it shall be assumed that the title of the said Gala premises i

Off. No. 23, 1st Floor, Sunshine Height

Sd/-Akash Jain clear and marketable. R. L. Mishra Advocate, High Court, Mumi Company Secretary Date: 31/07/2019

Notice is hereby given that my client Mr.Bramhdev 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

All the persons, government authorities, banks, financial institution etc. are hereby requested to intimate to my client i.e. Bramhdev 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

#### Notice is hereby given that the share certificate Nos. 78 for 5 ordinary shares bearing Distinctive Numbers 386 to 390 c Shree Geetanjali Co-op Society, standing in the names of Miss Sneha Manara have bee reported lost and that an application for issue of duplicate certificate in respect thereof has been made to the society at Dewan & Son

PUBLIC NOTICE

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

#### **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. It anyone have objection please contact Thane Charity Office within 30 days from today.

#### जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील श्री. संजय जयराम पाखड, फ्लॅट क्र.ए/४०५ ४था मजला, साई भरणी, गाव आचोळे नालासोपारा (पुर्व), ता. वसई, जि. पालघर मे. साई देव एन्टरप्रायझेस, त्यांचे भागीदार टेकचंद विरा मार्फत, ॲटर्नी शैलेश एन. गड्डा मार्फत प्रथम प्रथकार आणि श्री संजय जयराम पाखड, द्वितीय पक्षकार यांच्या दरम्यान झालेला दि.२६ मार्च, २००७ (वसई ३-३१८७-२००७) रोजीचा करारनामा घर स्थळांतरावेळी हरवले आहे.

म्हणुन आम्ही या ठिकाणी सदर सूचन प्रकाशन तारखेपासून ७ दिवसांत आमच्या वकिलाच्या कार्यालयात किंवा वर नमुद केलेल्या पत्त्यावर सदर फ्लॅटबाबत दस्तावेज सापडल्यास कपया कळवावे.

दिनांक: ३१.०७.२०१९

विकल, उच्च न्यायालय द्कान नं २१, जयविजय ग्रीन लिंक रोड. नालासोपारा (पुर्व), ता. वसई, जि.

अवनिश कुमार तिवारी

#### **PUBLIC NOTICE**

Take Note that my client, Harsh Rajesh Sharma is entering into an agreement with Tilak 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 client 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

JAHANGİR IQBAL

Advocate High Court, 204/B-25, Sector 11, Shantinagar, Near ICICI Bank, Mira Road (E), Thane - 401107

### PUBLIC NOTICE

LATE MR. RIZWAN MOHAMMED BRAHIM SHAIKH was amember of Jangid Tower Shanti park Co-Operating Housing Society Ltd., situated at M.T.N.L.Road Shanti Park, Mira Road(East), Thane 401107holding 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 RUH RIZWAN SHAIKH

The society hereby invite claims o objections from the heir or heirs or other claims and claimants/objector or objectors to the transfer of the said shares and interest of the deceased member within FIFTEEN DAYS from the publication of this notice with a copies of documentary evidences in support of the claim.

If no such claims/objections are received within FIFTEEN DAYS here of the society will go ahead with the transfer of the flat in favour of MRS. RUHI RIZWAN SHAIKH as per the bye laws of the society.

हॉटेल रग्बी लिमिटेडकरित सही/

ठिकाण: मुंबई दिनांक: ३०.०७.२०१९

For and on behalf of Sd- Hon, Secretar महेंद्र ठाकर JANGID TOWER SHANTI PARK C.H.S. LTD सीईओ व संचालक

## **PUBLIC NOTICE**

NOTICE is hereby given that my client viz. Mrs. VANITA GANESH GONDHALI, 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 here 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 purchase the said flat from Shri.Hari kalu trikal 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

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 GONDDHALI 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. Thomos Church, Fort Mumbai-400 023 within 7 days from the date hereto, or else 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. चेंबुर माहुल या दरम्यान प्रवास करत असताना माजी L.C. व काही कागद पत्रे हरवली आहेत. कृपया कोणाला सापडली असतील तर खाली दिलेल्या निवर वर संपर्क करा

### 9152761581

TIRUPATI TYRES LIMITED CIN: L25111MH1988PLC285197 Address: Office No. 207/F, Shivai Ind. Estate Bldg No. 89 Andheri Kurla Boad, Sakinaka Andheri East, Mumbai-400072 Mail id: tirupatityres1988@gmail.com, Website: www.tirupatityresltd.com, ne 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, 14th August, 2019 at 03.00 p.m. at the registered office of the Company, to onsider, and approve inter-alia amongst others the Un-audited Financial Results for the quarte ended 30th June, 2019 and other businesses. This information is available on the website of the Company at www.tirupatityresltd.com as well as on the website of the stock exchanges at www.bseindia.com and www.msei.in For Tirupati Tyres Ltd

Nikita Parekh Managing Directo Date: 30/07/2019

#### **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 näking application for transfer of shares and interest of the deceased member in respect of abovementioned flat.

Any/all person having any objection and /or claim in to or upon the said flat of the deceased nember in the capital/property of the society are hereby called upor 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 ca 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

JAHANGIR IQBAL Advocate High Court, 204/B-25, Sector 11, Shantinagar, Near ICICI Bank, Mira Road (E), Thane - 401107

#### PUBLIC NOTICE

Chain Agreements consisting of Agreemen 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 urchaser), Agreement for sale dated 14/06/1995 between Gaffar Ahmed Shaikh 8 Naimuddin Imamuddin Shaikh (3rd Purchaser) and Agreement for Sale dated 17/04/1997 between Najmuddin Imamuddin 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. All the persons are hereby informed that not to carry on any transaction on the basis of said missing documents. On behalf of the client and present owner Arshad Khan Bardgujar, the undersigned advocate hereby invites any kind of claims alongwith the relevant proof within 7 days from the date of this notice. Incase no claims are received within stipulated period, it shall be assumed that there are absolutely no claims by virtue

deemed to be waived off. Sd/-Place: Mira Road, Thane A. Karimi Date: 31st July 2019 Advocate High Court 004, B-31, Amrapali Shanti Nagar

of lost agreement and incase of any it is

Sector 11, Near TMT Bus Stop, Mira Road East, Thane 401107

#### जाहीर नोटिस

या नोटीसी व्दारे मी लोकांस कळवू इच्छितो की, माझी आई सिंधु मनोहर पवार हो दिनांक १४.१०.२०१७ रोजी मयत झाली. त्यांच्या मालकीची रिक्षा क. MH47-D-1777 व परमिट क्र. 3645/BO/2017 असन मी त्यांचा मलगा प्रविण मनोहर पवार अशी विनंती करतो की. मी सदर गाडीचा वारस म्हणन नम केलेल्या गाडीचा ताबा आमच्या नावे व्हावा याबाबतचे संबंधित कागदपत्र तत्सम अधिकारी प्रादेशिक परिवहन कार्यालय /प्रादेशिक परिवहन अधिकारी यांच्याकडे दिलेले आहे.

ज्या कणाचाही आक्षेप किंवा अधिकार असे त्यांनी ही नोटीस प्रसिध्द झाल्या पासून १५ दिवसांच्या आत विभागीय परिवहन वाहतुक कार्यालय /प्रादेशिक परिवहन अधिकारी आर टी. ओ. बोरीवली, मुंबई यांच्याशी संपर्क साधाव

प्रविण मनोहर पवार

b P

ठिकाण: मुंबई

दिनांक : ३० जुलै, २०१९

#### जाहीर नोटिस

या नोटीसी व्दारे मी लोकांस कळवू इच्छिते की, माझे पती प्रकाश सहदेव कदम हैं दिनांक २७.०६.२०१८ रोजी मयत झाले. त्यांच्य मालकीची रिक्षा क. MH03-BN-3583 व परमिट क्र. 95/E/235/AR असन मी त्यांची पत्नी प्रतिभा प्रकाश कदम अशी विनंती करते की, मी सदर गाडीची वारस म्हणून नमुद केलेल्या गाडीचा ताबा आमच्या नावे व्हावा याबाबतचे संबंधित कागदपत्र तत्सम अधिकारी प्रादेशिक परिवहन कार्यालय /प्रादेशिक परिवहन अधिकारी यांच्याकडे दिलेले आहे.

ज्या कणाचाही आक्षेप किंवा अधिकार असेत ऱ्यांनी ही नोटीस प्रसिध्द झाल्या पासून १५ दिवसांच्या आत विभागीय परिवहन वाहतुक कार्यालय /प्रादेशिक परिवहन अधिकारी आर. टी. ओ. मुंबई (पुर्व) यांच्याशी संपर्क साधावा.

या नोटीसी व्दारे मी लोकांस कळवू इच्छिते की, माझे पती मो फिरोज अब्दुल रशीद मोमीन हे दिनांक ११.०५.२०१८ रोंजी मयत झाले त्यांच्या मालकीची रिक्षा क्र. MH02-EQ-

जाहीर नोटिस

3942 व परमिट क्र. AUTO/2017/1288 असुन मी त्यांची पत्नी यासमिन फिरोज मोमीन अशी विनंती करते की. मी सदर गाडीची वारस म्हणून नमुद केलेल्या गाडीचा ताबा आमच्य व्हावा. याबाबतचे संबंधित कागदपत्र तत्सम अधिकारी प्रादेशिक परिवहन कार्यालय प्रादेशिक परिवहन अधिकारी यांच्याकडे दिलेले

गाचाही आक्षेप किंवा अधिकार असेल त्यांनी ही नोटीस प्रसिध्द झाल्या पासून १५ दिवसांच्या आत विभागीय परिवहन वाहतुव कार्यालय /प्रादेशिक परिवहन अधिकारी आर टी. ओ. अंधेरी, मुंबई यांच्याशी संपर्क साधावा. वारसाचे नाव

यासमिन फिरोज मोमीन

प्रतिभा प्रकाश कदम

### Balkrishana Paper Mills limited

CIN: L21098MH2013PLC244963 **नोंदणीकृत कार्यालय:** ए/७, ट्रेड वर्ल्ड, कमला सिटी, सेनापती बापट मार्ग, लोअर परळ (प.) मुंबई-४०००१३. द्र.क.:+९१-२२-६१२०७९००, फॅक्स:+९१-२२-६१२०७९९९, ई-मेले: opsingh@bpml.in; www.bpml.in

३० जून, २०१९ रोजी संपलेल्या तिमाहीकरीता वित्तीय निष्कर्ष

					(रु.लाखात
		संपलेली	संपलेली	संपलेली	संपलेले
		तिमाही	तिमाही	तिमाही	वर्ष
	तपशील	३०.०६.२०१९ अलेखापरिक्षित	३१.०३.२०१९ लेखापरिक्षित	३०.०६.२०१८ अलेखापरिक्षित	३१.०३.२०१९ लेखापरिक्षित
٩.	एकूण महसूल	४७६३.२३	४७२७.७६	400८.६१	२१४४५.३५
₹.	करपुर्व नफा/(तोटा)	(९५0.३0)	(१२४६.४०)	(90६८.८८)	(४३६३.९१)
₹.	कालावधीकरिता निव्वळ नफा/(तोटा)	(९९८.६७)	(१२९५.१७)	(9933.८३)	(४२२३.९०)
8.	कालावधीकरिता एकूण सर्वकष उत्पन्न	(९९७.८२)	(१२८१.४९)	(११३१.६३)	(४२१३.९०)
4.	भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.१०/– प्रतीभाग)	9003.9८	9003.9८	9003.9८	90७३.९८
ξ.	इतर समभाग (पुर्नमुल्यांकित राखिव वगळून)				(४३९९.२६)
O.	उत्पन्न प्रतिभाग (ईपीएस) (रू.१०/- प्रत्येकी) (वार्षिकीकरण नाही)				
	१. मूळ	(9.30)	(१२.०६)	(90.4६)	(३९.३३)
	२. सौमिकृत	(9.30)	(१२.०६)	(१०.५६)	(३९.३३)

वरील निष्कर्षाचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि ३० जुलै, २०१९ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता वित्तीय निष्कर्षांचे कंपनीच्या वैधानिक लेखापरिक्षकाद्वारे मर्यादित पुनर्विलोकन करण्यात आले.

सेबी (लिस्टिंग ऑण्ड अदर डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिव व वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. सदर त्रैमासिक व वार्षिक वित्तीय निष्कर्षाचे संपूर्ण नमुना स्टॉक एक्सचेंजच्य www.bseindia.com व www.nseindia.com आणि कंपनीच्या www.bpml.in वेबसाईटवर उपलब्ध आहे.

बाळकष्ण पेपर मिल्स लिमिटेडकरित सही/ अनराग पी. पोहार

(अध्यक्ष व व्यवस्थापकीय संचालक **Signet Industries Limited** 

CINL51900MH1985PLC035202

Regd. Office: 1003, Meadows Building, Sahar Plaza Complex,

#### Andheri Kurla Road, Andheri (East), Mumbai – 400059 Website: www.groupsignet.com, E-mail: cspreeti@groupsignet.com, Ph. no.: 0731-4217800

NOTICE Pursuant to Regulation 30 of SEBI (Listing obligations & Disclosure Requirements) Regulation 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday 7th August, 2019 at 4:00 PM at the Corporate office of the Company at 314/3, SDA Compound, Lasudia Mori, Dewas Naka, Indore - 452 010, To consider and Approve the Unaudited financial results of the Company for the Quarter

In view of the clarification issued by the BSE Limited on 2nd April, 2019 regarding the commencement of trading restriction period not later than end of every quarter till 48 hours after the declaration of financial results, the Trading Window has been closed from 1st July, 2019 to 9th August, 2019 (both days inclusive).

Place : Indore Date : 27<sup>th</sup> July, 2019

(the Fund):

ended on 30th June, 2019:

The Irrigation House

For Signet Industries limited Mukesh Sangla Managing Director DĬN00189676

Date : July 30, 2019

Place: Mumbai

### **BNP PARIBAS**

Investment Manager: BNP Paribas Asset Management India Private Limited (AMC) Corporate Identity Number (CIN): U65991MH2003PTC142972

Registered Office: BNP Paribas House, 1 North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra - East, Mumbai - 400 051. Website: www.bnpparibasmf.in • Toll Free: 1800 102 2595

NOTICE NO. 23/2019 Disclosure of Annual Report and Abridged Annual Report of the Schemes of BNP Paribas Mutual Fund

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 fo the period ended March 31, 2019 for the Schemes of the Fund have been hosted on the website of the Fund (https://www.bnpparibasmf.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@bnpparibasmf.in), by sending written request to or by visiting any our Investor Services centers (list available on our website https://www.bnpparibasmf.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)

Jvothi Krishnan Head of Compliance, Legal & Secretarial

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

### आरपीजी लाईफ सायसेन्स लिमिटेड

नोंदणीकृत कार्यालय: आरजीपी हाऊस, ४६३, डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०००३०. सीआयएन: एल२४२३२एमएच२००७पीएलसी१६९३५४, द्र.:+९१-२२-२४९८१६५०; फॅंक्स:+९१-२२-२४९७०१२७, वेबसाईट: www.rpglifesciences.com, ई-मेल: info@rpglifesciences.com

३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता अलेखापरिक्षीत एकमेव वित्तीय निष्कर्षाचा अहवाल

			(रु.लाखात)
	संपलेली तिमाही	संपलेली तिमाही	संपलेले वर्ष
तपशील	३०.०६.१९ अलेखापरिक्षित	३०.०६.१८ अलेखापरिक्षित	३१.०३.१९ लेखापरिक्षित
१. कार्यचलनातून एकूण उत्पन्न	9808	७९८९	३३०१६
२. कालावधीकरिता निव्वळ नफा (कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व)	१०८६	२५८	१५०५
३. करपूर्व कालावधीकरिता निव्वळ नफा (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	१०८६	२५८	१५०५
४. करानंतर कालावधीकरिता निव्वळ नफा (अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर)	८३५	१८३	१०८१
५. कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वंकष नफा (करानंतर) आणि इतर			
सर्वंकष उत्पन्न (करानंतर))	८२८	१७९	१०५४
६. भरणा केलेले समभाग भांडवल (दर्शनी मुल्य रु.८/- प्रत्येकी)	१,३२३	१,३२३	१,३२३
७. राखीव (पुर्नमुल्यांकित राखीव वगळून) मागील वर्षाच्या व चालु वर्षाच्या लेखापरिक्षित			
ताळेबंदपत्रकात दिल्याप्रमाणे	_	-	१४,७२७
८. उत्पन्न प्रतिभाग (रू.८/- प्रत्येकी) (अखंडीत व खंडीत कार्यचलनाकरिता)			
१. मूळ (रु.)	4.04	१.११	६.५४

#### २. सौमिकृत (रु.) टीप:

दिनांक: ३० जुलै, २०१९

ठिकाण: मुंबई

- १. वरील निष्कर्षाचे दि.२९ जुलै, २०१९ रोजी लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि दिनांक ३० जुलै, २०१९ रोजी झालेल्या संचालक
- मंडळाच्या सभेत मान्य करण्यात आले. २. कंपनी एकमेव निष्कर्ष योग्य व्यवसाय विभाग अर्थात फार्मास्युटीकल्समध्ये कार्यरत आहे.
- ३. १ एप्रिल, २०१९ पासून कंपनीने फेरबदल जुने पद्धती वापरून इंडएएस ११६ लिझेस स्विकारले आहे. सदर निष्कर्ष हे १ एप्रिल, २०१९ रोजी मालमत्ता व लिझ दायित्व वापरण्याच्या अधिकारात तयार केले आहे. सदर प्रमाणाच्या स्विकृतीचे वित्तीय निष्कर्षावर कोणतेही प्रभाव नाही.
- ४. सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिकायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक वित्तीय निष्कर्षाचे संपूर्ण नमुना कंपनीच्या (www.rpglifesciences.com) वेबसाईटवर आणि स्टॉक एक्सचेंजच्या (www.bseindia.com) व (www.nseindia.com) वेबसाईटवर उपलब्ध आहे.

आरपीजी लाईफ सायसेन्स लिमिटेडकरिता

4.04

यगल सिक्री

व्यवस्थापकीय संचालक

डीआयएन:०७५७६५६०

8.88

६.५४

**FINANCIAL EXPRESS** 

# French lingerie brand Aubade re-enters India

market to grow to ₹11,000 crore

in a couple of years. More than

60% of the market is still unor-

ganised as people still buy from

local brands from neighbourhood

stores, says Jawanjal. But with on-

line sales of lingerie taking off,

every brand is taking the route.

The trend has increased aware-

ness about global brands and has also made the whole buying expe-

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 inter-

national brands, and is trying to

cover areas still unexplored in the

Tarmat Itd.

(Formerly known as Roman Tarmat Ltd.)

Reg. office. Tank Road, off Gen 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.

S. Chakraborty

Company Secretary

rience better, he adds.

**GEETA NAIR** Pune, July 30

FRENCH LINGERIE AND beachwear 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

> For Advertising in

**TENDER PAGES** 

Contact JITENDRA PATIL

> Mobile No.: 9029012015 Landline No.:

67440215



Place: Mumbai

Date: 30.07.2019

### **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 Website: 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 as well as on the website of the National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

**Tata Steel Limited** 

Sd/-

Parvatheesam Kanchinadham

July 29, 2019

Mumbai

Company Secretary & Chief Legal Officer (Corporate & Compliance)

**TATA STEEL** 

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

#### SHREE RAMA NEWSPRINT LIMITED Regd. Office: Village-Barbodhan, Taluka - Olpad, Dist. Surat. Pin-395005 (Gujarat)

Tele: 02621 - 224205 CIN: L21010GJ1991PLC019432

### Email: ramanewsprint@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 and is also available on the website of CDSL 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

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 and CDSL website 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 or write an email to 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, Abhishree Corporate Park. Nr. Swagat Bunglows BRTS Busstand, Ambli-Bopal Road, Ahmedabad-380058 or through an e- mail send at ramanewsprint@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



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

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

For United Bank of India

Place: Kolkata Date: 30.07.2019

Ajit Kumar Das **Executive Director**  Sanjay Kumar

**Executive Director** 

-26.88

For and on behalf of the Board \$

Chairman-cum-Managing Director §

-20.53

a) The above audited financial results have been reviewed by the Audit Committee and approved by the

b) \*No disclosure is required as per Regulation 52(4) of the SEBI (LODR) Regulations, 2015 since the \$2. Company has issued unsecured non-convertible debentures and is a financial entity regulated by IRDAL

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, NSE:www.nseindia.com) and on Bank's website (www.unitedbankofindia.com).

Follow us on 1 www.facebook.com/UnitedBankOfIndiaOfficial 1 http://twitter.com/UnitedBankTweet





Website: 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 RE

(d) Transfer to General Reserve/Conti-

ngency Reserve for unexpired risk (e) Transfer to Unclaimed Policy-

Balance of profit / loss brought

Balance carried forward to Balance

forward from last year

holders Funds

Sheet

						Rs. in lakhs	
Particulars		the year en 31.03.2019	ded	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	= 1		-	2	1	-	
Interest, Dividend & Rent - Gross	12,534	1,745	114,081	11,616	2,284	107,379	
TOTAL (A)	95,931	18,037	1,194,368	94,189	21,190	1,290,043	
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		7.0	2,163	0.57	-	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	
TOTAL (B)	62,335	17,165	1,412,092	113,234	11,730	1,563,650	
Operating Profit / Loss C = (A-B)	33,596	872	-217,724	-19,045	9,460	-273,607	
APPROPRIATIONS							
Transfer to Shareholders' Account	33,596	872	-217,724	-19,045	9,460	-273,607	
Transfer to Catastrophe Reserve	-	- 2	-	-		-	
Transfer to Other Reserves	-	-	-	-	- 4		
TOTAL (C)	33,596	872	-217,724	-19,045	9,460	-273,607	

REVENUE ACCOUNT

Transfer to Other Reserves	-	-	-	-	-		
TOTAL(C) 3	3,596	872	-217,724	-19,045	9,460	-273,607	
BAI	LANC	E SH	EET	-9%	Rs	. in lakhs	
Particulars			AS AT 31.0	3.2019	AS AT 31	.03.2018	
SOURCES OF FUNDS							
SHARE CAPITAL		15	10,0	000	10	,000	
RESERVES AND SURPLUS		7,269		176,161			
FAIR VALUE CHANGE ACCOUNT -	10	2,025		78,268			
SHAREHOLDERS FUNDS							
FAIR VALUE CHANGE ACCOUNT -			258,0	569	306,977		
POLICYHOLDERS FUNDS							
BORROWINGS		- 8	89,	500	89	,500	
TOTAL			367,4	463	660	,906	
APPLICATION OF FUNDS							
INVESTMENTS - SHAREHOLDERS FUNDS			18,4	403	213	3,221	
INVESTMENTS - POLICYHOLDERS FUNDS	S		2,350,8	315	2,321,244		
LOANS			3,9	914	4,194		
FIXED ASSET			37,4	122	31,283		
CURRENT ASSETS		1		9			
Cash and Bank Balances		20	130,8	333	93	,065	
Advances and Other Assets			702,0	020	815,253		
Sub Total (A)			832,8	353	908,318		
CURRENT LIABILITIES			2,365,0	061	2,244,861		
PROVISIONS		13	510,8	383	572	2,493	
Sub Total (B)		8	2,875,9	944	2,817	,354	
NET CURRENT ASSETS / (LIABILITIES)	(C) = (A-I)	B)	-2,043,0	091	-1,909	,036	
MISCELLANEOUS EXPENDITURE (to the en not written off or adjusted)	xtent			-			
DEBIT BALANCE IN PROFIT AND LOSS	ACCOUN	T		-		-	
TOTAL			367,4	163	660	,906	

PROFIT AND LOSS ACC	COUNT R	s. in lakhs	KEY ANALYTICAL RATIOS						
Particulars	For the For the		As per the definitions given in the IRDA Circular No. IRDA/F&I/CIR/F&A/231/10/2012 dated October 5, 2012 and & Corrigendum ref IRDA/F&A/CIR/FA/126/07/2013 dated July 3, 2013						
2	year ended 31.03.2019	year ended 31.03.2018	Sl. No.	Particulars		2018-19	2017-2018		
OPERATING PROFIT / (LOSS)	-183,256	-283,192	1	Gross Direct Premium Growth Rate (%)		-6.55	13.73		
(a) Fire Insurance	33,596	-19,045	2	Gross Direct Premium to Net Worth Ratio (Times)		96.97	9.23		
(b) Marine Insurance	872	9,460	3	Growth Rate of Net Worth (%)		-91.11%	-53.41%		
(c) Miscellaneous Insurance	-217,724	-273,607	4	Net Retention Ratio (%)		63%	69%		
INCOME FROM INVESTMENTS	25,179	71,686	5	Net Commission Ratio (%)	2001	8.47%	9.60%		
			0	Expense of Management to Gross Direct Premium Rati Expenses of Management to Net written Premium Rati		24.02% 37.78%	26.79% 37.95%		
(a) Interest, Dividend & Rent- Gross	12,323	31,533	8	Net Incurred Claims to Net Earned Premium (%)	10 (%)	109.94%	114.24%		
(b) Profit on sale of investments	12,856	40,153	9	Combined Ratio (%)	-	145.41%	149.24%		
Less : Loss on sale of Investments		-	10	Technical Reserves to net premium ratio (Times)		2.14	1.69		
OTHER INCOME	7,464	3,632	11	Underwriting balance ratio (Times)		-0.43	-0.50		
Profit on Sale of other Asset	-	498	12	Operating Profit Ratio (%)		-17.05%	-25.11%		
Miscellaneous Income	7,420	3,135	13	Liquid Assets to Liabilities ratio (Times)	-	0.13	0.15		
Exchange gain	44		14	Net Earnings Ratio (%)		-17.58%	-18.93%		
TOTAL (A)	-150,613	-207,874	15	Return on Net Worth Ratio (%) Available Solvency Margin to Required Solvency		-1083.44% 1.04*	-123.30% 1.55*		
PROVISIONS (other than taxation)	9,968	14	10	Margin Ratio (Times)		1.04	1,55*		
(a) For diminution in the value of	241	14	17	NPA Ratio (%)					
investments	241	14		Gross NPA Ratio (%)		1.36%	1.76%		
(b) For doubtful debts	7,023	24		Net NPA Ratio (%)		0.99%	0.39%		
(c) Others	2,704	20		accordance with the forbearances given by the IRDAI.					
OTHER EXPENSES		10.262	Not	e : Γhe above Audited results have been reviewed by the Au	dit Committee and ann	proved by the B	oard of Directo		
	9,047	10,362	8	at their meeting held on 29th July, 2019.					
(a) Expenses other than those related	112	154		This disclosure is made in accordance with and		given in IRD	A Circular n		
to Insurance Business	150	320		RDA/F&I/CIR/F&A/12/01/2010(ANNEXURE III) dated Previous year figures readjusted wherever required.	1 January 28, 2010.				
(b ) Amortisation of premium on Investments	150								
		320			FOR THE VEAR EN	NDED 21ST M	ADCH 2019		
	15	149		EXTRACT OF AUDITED FINANCIAL RESULTS					
(c) Amount written off in respect of depreciated investments	15	343934				LODR) Regula	tions, 2015]		
(c) Amount written off in respect of	15	343934		EXTRACT OF AUDITED FINANCIAL RESULTS		LODR) Regula (Rs	tions, 2015] . in Thousand		
(c) Amount written off in respect of depreciated investments (d) Assets written off		149		EXTRACT OF AUDITED FINANCIAL RESULTS I [Pursuant to Regulation 52(8), read with Regulation	52(4) of the SEBI (I	ODR) Regula (Rs	tions, 2015] . in Thousand		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset	8	149 1 42	SI.	EXTRACT OF AUDITED FINANCIAL RESULTS I [Pursuant to Regulation 52(8), read with Regulation  Particulars  Total Income from Operations	52(4) of the SEBI (I Current year er 31st March 20 10,40,02,253	CODR) Regula (Rs nded Previo 31st 8 11.	tions, 2015] in Thousand ous Year ended March 2018 26,65,548		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility		149	SI.	Particulars  Total Income from Operations  Net Profit / (Loss) for the period (before	52(4) of the SEBI (I Current year er 31st March 20	CODR) Regula (Rs nded Previo 31st 8 11.	tions, 2015] . in Thousand ous Year ender March 2018		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses	8 623	149 1 42 556	SI.	Particulars  Total Income from Operations  Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	52(4) of the SEBI (I Current year er 31st March 20 10,40,02,253 -1,69,62,853	CODR) Regula (Rs nded Previon 31st 8 11.5 -2.	tions, 2015] in Thousand ous Year ender March 2018 26,65,548 18,25,042		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses (g) Interest on debentures	8 623 7,473	149 1 42 556 7,473	SI.	Particulars  Total Income from Operations  Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period before tax	52(4) of the SEBI (I Current year er 31st March 20 10,40,02,253	CODR) Regula (Rs nded Previon 31st 8 11.5 -2.	tions, 2015] in Thousand ous Year ender March 2018 26,65,548		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses (g) Interest on debentures (h) Debenture Related Expenses	7,473 17	149 1 42 556	Sl. No. 1. 2.	Particulars  Total Income from Operations  Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	52(4) of the SEBI (I Current year er 31st March 20 10,40,02,253 -1,69,62,853 -1,69,62,853	CODR) Regula (Rs nded )19 31st 8 11.5 -2.5 -2.	tions, 2015] in Thousand ous Year ender March 2018 26,65,548 18,25,042 18,25,042		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses (g) Interest on debentures (h) Debenture Related Expenses (i) Exchange Loss	7,473 17	149 1 42 556 7,473 3	SI.	Particulars  Total Income from Operations  Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period after tax	52(4) of the SEBI (I Current year er 31st March 20 10,40,02,253 -1,69,62,853	CODR) Regula (Rs nded )19 31st 8 11.5 -2.5 -2.	tions, 2015] in Thousand ous Year ender March 2018 26,65,548 18,25,042		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses (g) Interest on debentures (h) Debenture Related Expenses (i) Exchange Loss (j) Expenses in excess of allowable	7,473 17	149 1 42 556 7,473	Sl. No. 1. 2. 3.	Particulars  Total Income from Operations  Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	Current year er 31st March 20 10,40,02,253 -1,69,62,853 -1,69,62,853 -1,69,61,224	CODR) Regula (Rs nded )19 31st 8 11.5 -2.4 -2.	tions, 2015] in Thousand ous Year ender March 2018 26,65,548 18,25,042 18,25,042		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses (g) Interest on debentures (h) Debenture Related Expenses (i) Exchange Loss (j) Expenses in excess of allowable limits (As per Section 40C of the	7,473 17	149 1 42 556 7,473 3	Sl. No. 1. 2.	Particulars  Total Income from Operations  Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)  Total Comprehensive Income for the period	52(4) of the SEBI (I Current year er 31st March 20 10,40,02,253 -1,69,62,853 -1,69,62,853	CODR) Regula (Rs nded )19 31st 8 11.5 -2.4 -2.	tions, 2015] in Thousand ous Year ender March 2018 26,65,548 18,25,042 18,25,042		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses (g) Interest on debentures (h) Debenture Related Expenses (i) Exchange Loss (j) Expenses in excess of allowable	7,473 17	149 1 42 556 7,473 3	Sl. No. 1. 2. 3.	Particulars  Total Income from Operations  Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)  Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after	Current year er 31st March 20 10,40,02,253 -1,69,62,853 -1,69,62,853 -1,69,61,224	CODR) Regula (Rs nded )19 31st 8 11.5 -2.4 -2.	tions, 2015] in Thousand ous Year ender March 2018 26,65,548 18,25,042 18,25,042		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses (g) Interest on debentures (h) Debenture Related Expenses (i) Exchange Loss (j) Expenses in excess of allowable limits (As per Section 40C of the	7,473 17	149 1 42 556 7,473 3	Sl. No. 1. 2. 3.	Particulars  Total Income from Operations  Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)  Total Comprehensive Income for the period	Current year er 31st March 20 10,40,02,253 -1,69,62,853 -1,69,62,853 -1,69,61,224	CODR) Regula (Rs nded )19 31st 8 11.5 -2.4 -2.4	tions, 2015] in Thousand ous Year ender March 2018 26,65,548 18,25,042 18,25,042		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses (g) Interest on debentures (h) Debenture Related Expenses (i) Exchange Loss (j) Expenses in excess of allowable limits (As per Section 40C of the insurance Act, 1938)	7,473 17	149 1 42 556 7,473 3	Sl. No. 1. 2. 3. 4. 5.	Particulars  Total Income from Operations  Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)  Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]  Paid-up Equity Share Capital  Reserves (excluding Revaluation Reserve)	52(4) of the SEBI (I  Current year er 31st March 26  10,40,02,253  -1,69,62,853  -1,69,61,224  -1,69,61,224  10,00,000  7,26,933	CODR) Regula (Rs nded Previo 31st 8 11. 5 -2. 4 -2. 4 -2. 1	tions, 2015] in Thousand ous Year ender March 2018 26,65,548 18,25,042 17,07,660 17,07,660 10,00,000 76,16,082		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses (g) Interest on debentures (h) Debenture Related Expenses (i) Exchange Loss (j) Expenses in excess of allowable limits (As per Section 40C of the insurance Act, 1938) (k) Other Misc Expenses	7,473 17 - 648	149 1 42 556 7,473 3 - 1,664	Sl. No. 1. 2. 3. 4. 5. 7. 8.	Particulars  Total Income from Operations  Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)  Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]  Paid-up Equity Share Capital  Reserves (excluding Revaluation Reserve)  Net Worth	Current year er 31st March 20 10,40,02,253 -1,69,62,853 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224	CODR) Regula (Rs nded )19 31st 8 11.5 -2.4 -2.4 -2.5 -2.5 -2.5 -2.5 -2.5 -2.5 -2.5 -2.5	tions, 2015] in Thousand ous Year ender March 2018 26,65,548 18,25,042 17,07,660 17,07,660 10,00,000 76,16,082 76,06,244		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses (g) Interest on debentures (h) Debenture Related Expenses (i) Exchange Loss (j) Expenses in excess of allowable limits (As per Section 40C of the insurance Act, 1938) (k) Other Misc Expenses  TOTAL (B)	7,473 17 648	149 1 42 556 7,473 3 - 1,664	Sl. No. 1. 2. 3. 4. 5. 6. 7. 8. 9.	Particulars  Total Income from Operations Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid-up Equity Share Capital Reserves (excluding Revaluation Reserve) Net Worth Paid-up Debt Capital/Outstanding Debt	52(4) of the SEBI (I  Current year er 31st March 26  10,40,02,253 -1,69,62,853  -1,69,61,224  -1,69,61,224  10,00,000 7,26,933 15,65,503 89,50,000	CODR) Regula (Rs nded Previo 31st 8 11. 5 -2. 4 -2. 4 -2. 1. 0 1 1. 0 1 1 1 1 1 1 1 1 1 1 1 1 1	tions, 2015] in Thousand ous Year ender March 2018 26,65,548 18,25,042 17,07,660 17,07,660 17,07,660 10,00,000 76,16,082 76,06,244 89,50,000		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses (g) Interest on debentures (h) Debenture Related Expenses (i) Exchange Loss (j) Expenses in excess of allowable limits (As per Section 40C of the insurance Act, 1938) (k) Other Misc Expenses  TOTAL (B)  Profit Before Tax (A -B)	7,473 17 648	149 1 42 556 7,473 3 - 1,664	Sl. No. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	Particulars  Total Income from Operations Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid-up Equity Share Capital Reserves (excluding Revaluation Reserve) Net Worth Paid-up Debt Capital/Outstanding Debt Outstanding Redeemable Preference Shares*	Current year er 31st March 20 10,40,02,253 -1,69,62,853 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,89,61,224 -1,89,61,224 -1,89,61,224 -1,89,61,224 -1,89,61,224	CODR) Regula (Rs nded )19 31st 8 11.5 -2.4 -2.4 -2.5 1.0 1.0 1.0 1.0 1.0 1.0 1.0 1.0 1.0 1.0	tions, 2015] in Thousand ous Year ender March 2018 26,65,548 18,25,042 17,07,660 17,07,660 10,00,000 76,16,082 76,06,244 89,50,000 NIL		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses (g) Interest on debentures (h) Debenture Related Expenses (i) Exchange Loss (j) Expenses in excess of allowable limits (As per Section 40C of the insurance Act, 1938) (k) Other Misc Expenses  TOTAL (B)  Profit Before Tax (A -B)  Provision for Taxation	7,473 17 	149 1 42 556 7,473 3 - 1,664 - 10,376 -218,250 - -1,174	Sl. No. 1. 2. 3. 4. 5. 6. 7. 8. 9.	Particulars  Total Income from Operations Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid-up Equity Share Capital Reserves (excluding Revaluation Reserve) Net Worth Paid-up Debt Capital/Outstanding Debt Outstanding Redeemable Preference Shares* Debt Equity Ratio*	52(4) of the SEBI (I  Current year er 31st March 26  10,40,02,253 -1,69,62,853  -1,69,61,224  -1,69,61,224  10,00,000 7,26,933 15,65,503 89,50,000	CODR) Regula (Rs nded )19 31st 8 11.5 -2.4 -2.4 -2.5 1.0 1.0 1.0 1.0 1.0 1.0 1.0 1.0 1.0 1.0	tions, 2015] in Thousand ous Year ender March 2018 26,65,548 18,25,042 17,07,660 17,07,660 17,07,660 10,00,000 76,16,082 76,06,244 89,50,000		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses (g) Interest on debentures (h) Debenture Related Expenses (i) Exchange Loss (j) Expenses in excess of allowable limits (As per Section 40C of the insurance Act, 1938) (k) Other Misc Expenses  TOTAL (B)  Profit Before Tax (A -B)  Provision for Taxation  Taxation relating to earlier years  Profit After Tax	7,473 17 	149 1 42 556 7,473 3 - 1,664 - 10,376 -218,250	Sl. No. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	Particulars  Total Income from Operations Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid-up Equity Share Capital Reserves (excluding Revaluation Reserve) Net Worth Paid-up Debt Capital/Outstanding Debt Outstanding Redeemable Preference Shares* Debt Equity Ratio* Earnings Per Share (of Rs. 10/- each) (for	Current year er 31st March 20 10,40,02,253 -1,69,62,853 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,89,61,224 -1,89,61,224 -1,89,61,224 -1,89,61,224 -1,89,61,224	CODR) Regula (Rs nded )19 31st 8 11.5 -2.4 -2.4 -2.5 1.0 1.0 1.0 1.0 1.0 1.0 1.0 1.0 1.0 1.0	tions, 2015] in Thousand ous Year ender March 2018 26,65,548 18,25,042 18,25,042 17,07,660 17,07,660 10,00,000 76,16,082 76,06,244 89,50,000 NIL		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses (g) Interest on debentures (h) Debenture Related Expenses (i) Exchange Loss (j) Expenses in excess of allowable limits (As per Section 40C of the insurance Act, 1938) (k) Other Misc Expenses  TOTAL (B)  Profit Before Tax (A -B)  Provision for Taxation  Taxation relating to earlier years  Profit After Tax  APPROPRIATIONS	7,473 17 648 1 19,015 -169,628 -16	149 1 42 556 7,473 3 - 1,664 - 10,376 -218,250 - -1,174 -217,077	Sl. No. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	Particulars  Total Income from Operations Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid-up Equity Share Capital Reserves (excluding Revaluation Reserve) Net Worth Paid-up Debt Capital/Outstanding Debt Outstanding Redeemable Preference Shares* Debt Equity Ratio* Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -	52(4) of the SEBI (I  Current year er  31st March 20  10,40,02,253  -1,69,62,853  -1,69,61,224  -1,69,61,224  10,00,000  7,26,933  15,65,503  89,50,000  NIII  5.73	CODR) Regula (Rs nded )19 31st 8 11. 5 -2. 4 -2. 4 -2. 1. 0 1.	tions, 2015] in Thousand ous Year ender March 2018 26,65,548 18,25,042 17,07,660 17,07,660 17,07,660 10,00,000 76,16,082 76,06,244 89,50,000 NIL 0.51		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses (g) Interest on debentures (h) Debenture Related Expenses (i) Exchange Loss (j) Expenses in excess of allowable limits (As per Section 40C of the insurance Act, 1938) (k) Other Misc Expenses  TOTAL (B)  Profit Before Tax (A -B)  Provision for Taxation  Taxation relating to earlier years  Profit After Tax  APPROPRIATIONS (a) Interim dividends paid during the	7,473 17 	149 1 42 556 7,473 3 - 1,664 - 10,376 -218,250 - -1,174	Sl. No. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	Particulars  Total Income from Operations Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid-up Equity Share Capital Reserves (excluding Revaluation Reserve) Net Worth Paid-up Debt Capital/Outstanding Debt Outstanding Redeemable Preference Shares* Debt Equity Ratio* Earnings Per Share (of Rs. 10/- each) (for	Current year er 31st March 20 10,40,02,253 -1,69,62,853 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,69,61,224 -1,89,61,224 -1,89,61,224 -1,89,61,224 -1,89,61,224 -1,89,61,224	CODR) Regula (Rs nded )19 31st 8 11. 5 -2. 4 -2. 4 -2. 1	tions, 2015] in Thousand ous Year ender March 2018 26,65,548 18,25,042 17,07,660 17,07,660 17,07,660 10,00,000 76,16,082 76,06,244 89,50,000 NIL 0.51		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses (g) Interest on debentures (h) Debenture Related Expenses (i) Exchange Loss (j) Expenses in excess of allowable limits (As per Section 40C of the insurance Act, 1938) (k) Other Misc Expenses  TOTAL (B)  Profit Before Tax (A -B)  Provision for Taxation  Taxation relating to earlier years  Profit After Tax  APPROPRIATIONS (a) Interim dividends paid during the year	7,473 17 	149 1 42 556 7,473 3 - 1,664 - 10,376 -218,250 - -1,174 -217,077	Sl. No. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10.	Particulars  Total Income from Operations Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid-up Equity Share Capital Reserves (excluding Revaluation Reserve) Net Worth Paid-up Debt Capital/Outstanding Debt Outstanding Redeemable Preference Shares* Debt Equity Ratio* Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic;	52(4) of the SEBI (I  Current year er 31st March 26  10,40,02,253  -1,69,62,853  -1,69,61,224  -1,69,61,224  -1,69,61,224  10,00,000  7,26,933  15,65,503  89,50,000  NIII  5.73	CODR) Regula (Rs nded Previous 31st 8 11. 5 -2. 4 -2. 4 -2. 1 1. 0 1 1.	tions, 2015] in Thousand ous Year ender March 2018 26,65,548 18,25,042 17,07,660 17,07,660 17,07,660 10,00,000 76,16,082 76,06,244 89,50,000 NIL 0.51		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses (g) Interest on debentures (h) Debenture Related Expenses (i) Exchange Loss (j) Expenses in excess of allowable limits (As per Section 40C of the insurance Act, 1938) (k) Other Misc Expenses  TOTAL (B)  Profit Before Tax (A -B)  Provision for Taxation  Taxation relating to earlier years  Profit After Tax  APPROPRIATIONS (a) Interim dividends paid during the year (b) Proposed dividend	7,473 17 	149 1 42 556 7,473 3 - 1,664 - 10,376 -218,250 - -1,174 -217,077	SI. No. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12.	Particulars  Total Income from Operations Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid-up Equity Share Capital Reserves (excluding Revaluation Reserve) Net Worth Paid-up Debt Capital/Outstanding Debt Outstanding Redeemable Preference Shares* Debt Equity Ratio* Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	52(4) of the SEBI (I  Current year er 31st March 26  10,40,02,253 -1,69,62,853  -1,69,61,224  -1,69,61,224  -1,69,61,224  10,00,000 7,26,933 15,65,503 89,50,000  NIII 5.73	CODR) Regula (Rs nded )19 31st 8 11. 5 -2. 4 -2. 4 -2. 1. 1. 1	tions, 2015] in Thousand ous Year ender March 2018 26,65,548 18,25,042 18,25,042 17,07,660 17,07,660 17,07,660 10,00,000 76,16,082 76,06,244 89,50,000 NIL 0.51		
(c) Amount written off in respect of depreciated investments (d) Assets written off (e) Loss on Sale on Asset (f) Corporate Social Responsibility Expenses (g) Interest on debentures (h) Debenture Related Expenses (i) Exchange Loss (j) Expenses in excess of allowable limits (As per Section 40C of the insurance Act, 1938) (k) Other Misc Expenses  TOTAL (B)  Profit Before Tax (A -B)  Provision for Taxation  Taxation relating to earlier years  Profit After Tax  APPROPRIATIONS (a) Interim dividends paid during the year	7,473 17 648 19,015 -169,628	149 1 42 556 7,473 3 - 1,664 - 10,376 -218,250 - -1,174 -217,077	Sl. No. 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12.	Particulars  Total Income from Operations Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#) Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] Paid-up Equity Share Capital Reserves (excluding Revaluation Reserve) Net Worth Paid-up Debt Capital/Outstanding Debt Outstanding Redeemable Preference Shares* Debt Equity Ratio* Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic: 2. Diluted: Capital Redemption Reserve*	52(4) of the SEBI (I  Current year er 31st March 26  10,40,02,253 -1,69,62,853  -1,69,61,224  -1,69,61,224  -1,69,61,224  10,00,000  7,26,933  15,65,503  89,50,000  NIII  5.73	CODR) Regula (Rs nded Previous 31st 8 11. 5 -2. 4 -2. 4 -2. 1 1. 1 1	tions, 2015] in Thousand ous Year ender March 2018 26,65,548 18,25,042 17,07,660 17,07,660 17,07,660 10,00,000 76,16,082 76,06,244 89,50,000 NIL 0.51 -217.07 -217.07 NIL		

-217,082

5

Place: Kolkata

Dated: 29th July, 2019

16. Interest Service Coverage Ratio\*

Board of Directors at their meeting held on 29th July 2019

-170,407

795