



Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip code:500530

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip code: BOSCHLTD

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67521750
www.bosch.in
L85110KA1951PLC000761

July 31st, 2019

Dear Sir/Madam,

Subject: Announcement under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the newspaper notice published in Business Standard (All Editions) and Kannada Prabha (Bengaluru edition) which appeared on Wednesday, July 31, 2019 informing about the details of the 67th Annual General Meeting to be held on August 23, 2019 and the book closure dates for payment of dividend.

Kindly bring this to the notice of the members of the stock exchange.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

**(Rajesh Parte)
Company Secretary
& Compliance Officer**

Encl. : as above

Lotus Eye Hospital and Institute Limited
(Formerly Lotus Eye Care Hospital Limited)
CIN No. : L8510T21997PLC007783
770/12, Avinashi Road,
Civil Aerodrome Post, Coimbatore - 641 014.
Tel: 0422 4229900, 4229999. Fax: 0422 4229933
E-Mail: companysecretary@lotuseye.org
Website: www.lotuseye.org

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday the 12th August, 2019 at the registered office at 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014 to inter-alia consider and approve the Audited Financial Results of the Company for the quarter ended 30th June, 2019. This information shall also be available on www.lotuseye.org, www.bseindia.com and www.nseindia.com.

For Lotus Eye Hospital and Institute Limited,
(Sd/-) Dr.S.K. Sundaramoorthy
Coimbatore
Chairman and Managing Director

HIL LIMITED
(A MEMBER OF THE BIRLA GROUP)
CIN: L74999TG1955PLC000656
Regd. Off.: Office No. 1 & 2, L7 Floor,
SLN Terminus, Survey No. 133,
Near Botanical Gardens, Gachibowli,
Hyderabad - 500032, Telangana
Tel: 040-68249122, Website: www.hil.in

NOTICE

Pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday the 12th day of August, 2019 at 12.15 P.M. at New Delhi** inter-alia to consider and take on record, among other matters, the **Unaudited Standalone & Consolidated Financial Results** of the Company for the quarter ended **June 30, 2019**. In regard to the above, Trading Window will be closed till **August 14, 2019 (till end of business hours)** for all the Designated Employees. The intimation sent to Stock Exchange is available at the website of the Company www.hil.in/investors and on the website of National Stock Exchange and Bombay Stock Exchange.

For HIL Limited
G. Manikandan
Place: Hyderabad (Company Secretary & Financial Controller)
Date : 30.07.2019

E.I.D. - PARRY (INDIA) LIMITED
CIN : L24211TN1975PLC006989
Registered Office: 'Dare House', Parrys Corner, Chennai - 600 001
Tel: 044 - 2530 6789, Fax: 044 - 2534 1609,
Web : www.eidparry.com, E-mail Id : investorservices@parry.murugappa.com

Extract of Unaudited Consolidated Financial Results for the Quarter Ended June 30, 2019
(Rs In Crore except for per share data)

| Sl. No. | Particulars | Quarter Ended 30.06.2019 | Year Ended 31.03.2019 | Quarter Ended 30.06.2018 |
|---------|---|--------------------------|-----------------------|--------------------------|
| 1 | Total Revenue from operations | 3,126.44 | 16,565.39 | 3362.62 |
| 2 | Net Profit / (Loss) Before Tax before exceptional item and non-controlling interest (11.01) | | 860.80 | 89.93 |
| 3 | Net Profit / (Loss) Before Tax after exceptional item before non-controlling interest (11.01) | | 836.95 | 89.93 |
| 4 | Net Profit / (Loss) after taxes and non-controlling interest (27.70) | | 153.49 | (195.10) |
| 5 | Total Comprehensive Income (after tax) | 10.29 | 455.81 | (176.10) |
| 6 | Equity share capital (Face Value of Re.1/- per equity share) | 17.70 | 17.70 | 17.70 |
| 7 | Reserves excluding revaluation reserves | | 3,110.20 | |
| 8 | Earnings Per Share (of Re.1/- each) (in Rs.) | | | |
| | (a) Basic | (1.56) | 8.67 | (11.02) |
| | (b) Diluted | (1.56) | 8.63 | (11.03) |

Note:

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meetings held on July 29, 2019.
- Additional information on standalone financial results is as follows

| Particulars | Quarter Ended 30.06.2019 | Year ended 31.03.2019 | Quarter ended 30.06.2018 |
|---|--------------------------|-----------------------|--------------------------|
| Continuing operations | | | |
| Revenue from operations | 387.99 | 1,855.03 | 455.85 |
| Profit / (loss) before tax | (92.14) | (21.75) | (126.14) |
| Profit / (loss) after tax | (53.12) | 27.32 | (81.38) |
| Discontinued operations | | | |
| Profit / (loss) after tax | - | 135.81 | 135.81 |
| Profit / (loss) after tax for the period | (53.12) | 163.13 | 54.43 |
| Total comprehensive income (after tax) | (52.91) | 179.95 | 54.31 |

3 The above is an extract of the detailed format of standalone and consolidated financial results for the quarter ended June 30, 2019 filed with 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 websites of Stock Exchanges www.bseindia.com and www.nseindia.com and also on the Company's website www.eidparry.com, website www.eidparry.com

On behalf of the Board of Directors
S.Suresh
Managing Director
Date : July 29, 2019
Place : Chennai

Business Standard MUMBAI EDITION

Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C, TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai - 400708 and M/s. Nai Dunia 23/4, 23/5, Sector-D, Industrial Area, J.K.Road, Near Minal Residency, Bhopal (M.P.) - 462023.

Editor : Shyamal Majumdar

RNI NO: 66308/1996

Readers should write their feedback at feedback@bsmail.in
Fax : +91-11-23720201

For Subscription and Circulation enquiries please contact:
Ms. Mansi Singh
Head-Customer Relations
Business Standard Private Limited,
3rd & 4th floor, Building H,
Paragon Condominium, Opp Century Mills,
P B Marg, Worli, Mumbai - 400 013
E-mail: subs_bs@bsmail.in
"or sms, SUB BS to 57007"

Overseas subscription: (Mumbai Edition Only)

One year subscription rate by air mail
INR 46620 : USD 725

DISCLAIMER News reports and feature articles in Business Standard seek to present an unbiased picture of developments in the markets, the corporate world and the government. Actual developments can turn out to be different owing to circumstances beyond Business Standard's control and knowledge. Business Standard does not take any responsibility for investment or business decisions taken by readers on the basis of reports and articles published in the newspaper. Readers are expected to form their own judgement. Business Standard does not associate itself with or stand by the contents of any of the advertisements accepted in good faith and published by it. Any claim related to the advertisements should be directed to the advertisers concerned. Unless explicitly stated otherwise, all rights reserved by M/s Business Standard Pvt. Ltd. Any printing, publication, reproduction, transmission or redissemination of the contents, in any form or by any means, is prohibited without the prior written consent of M/s Business Standard Pvt. Ltd. Any such prohibited and unauthorised act by any person/legal entity shall invite civil and criminal liabilities.

No Air Surcharge

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

Extract of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2019
(Rs in Lakhs)

| Particulars | Quarter Ended | Year Ended | Corresponding Quarter ended |
|--|----------------------|--------------------|-----------------------------|
| | 30.06.2019 Unaudited | 31.03.2019 Audited | 30.06.2018 Unaudited |
| Total income from operations | 59,527.28 | 227,919.77 | 45,323.70 |
| Net Profit before tax (before Exceptional items and/or Extraordinary items) | 11,042.63 | 32,551.94 | 7,090.47 |
| Net Profit before tax (after Exceptional items and/or Extraordinary items) | 8,324.19 | 23,640.85 | 5,179.56 |
| Net Profit after tax (after Exceptional items and/or Extraordinary items) | 7,580.08 | 24,943.28 | 5,461.90 |
| Total Comprehensive Income | 2,542.48 | 2,542.48 | 2,540.93 |
| Equity share capital (face value of Re. 1/- each) | | | 150,404.83 |
| Other equity | | | |
| Earnings Per Share (before and after Extraordinary items) (face value of Re. 1/- each) (not annualised) (in Rs.) | | | |
| - Basic | 3.27 | 9.30 | 2.04 |
| - Diluted | 3.27 | 9.28 | 2.03 |

Note:

- The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results is available on the Company's website www.granulesindia.com and also available on the Stock Exchange websites i.e., NSE: www.nseindia.com & BSE: www.bseindia.com.
- The above unaudited financial results have been reviewed by the Audit Committee of the Board on July 30, 2019 and approved by the Board of Directors at their meeting held on July 30, 2019.
- The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
- Key numbers of Standalone Financial Results :-**

| Particulars | Quarter Ended | Year Ended | Corresponding Quarter ended |
|------------------------------|----------------------|--------------------|-----------------------------|
| | 30.06.2019 Unaudited | 31.03.2019 Audited | 30.06.2018 Unaudited |
| Total income from Operations | 56,784.79 | 209,843.26 | 44,033.91 |
| Net Profit before tax | 8,807.52 | 24,170.68 | 5,927.09 |
| Net Profit after tax | 5,953.18 | 16,184.05 | 3,956.92 |

For and on behalf of the Board
Sd/-
Krishna Prasad Chigurupati
Chairman and Managing Director
Place : Hyderabad
Date : July 30, 2019

EIH Associated Hotels Limited
A MEMBER OF THE OBEROI GROUP
CIN : L92490TN1983PLC009903
Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai - 600 027
Ph: +91-44-2234 4747 Fax: +91-44-2234 6699
Website: www.eihassociatedhotels.in

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019
(₹ in Lakhs)

| | 3 months ended 30.06.2019 (UNAUDITED) | 3 months ended 31.03.2019 (AUDITED) | 3 months ended 30.06.2018 (UNAUDITED) | 12 months ended 31.03.2019 (AUDITED) |
|--|---------------------------------------|-------------------------------------|---------------------------------------|--------------------------------------|
| Income | | | | |
| a) Revenue from operations | 4,702.53 | 8,497.06 | 4,734.95 | 26,418.26 |
| b) Other income | 244.97 | 343.13 | 203.36 | 951.75 |
| Total income | 4,947.50 | 8,840.19 | 4,938.31 | 27,370.01 |
| Expenses | | | | |
| a) Consumption of provisions, wines and others | 409.07 | 638.98 | 399.76 | 2,045.50 |
| b) Employee benefits expense | 1,360.68 | 1,402.98 | 1,330.43 | 5,610.19 |
| c) Finance costs | 12.44 | 9.93 | 13.81 | 43.44 |
| d) Depreciation and amortisation expense | 377.63 | 366.66 | 350.69 | 1,426.16 |
| e) Other expenses | 2,534.48 | 3,654.59 | 2,550.92 | 12,410.21 |
| Total expenses | 4,694.30 | 6,073.14 | 4,645.61 | 21,535.50 |
| Profit before tax | 253.20 | 2,767.05 | 292.70 | 5,834.51 |
| Tax expense | | | | |
| Income tax | 81.47 | 951.98 | 95.52 | 2,071.83 |
| Deferred tax | (7.22) | (4.33) | 8.57 | (31.15) |
| Profit after tax | 178.95 | 1,819.40 | 188.61 | 3,793.83 |
| Other comprehensive income | | | | |
| - Remeasurements of post-employment benefit obligations | (4.37) | (18.86) | (2.30) | (17.51) |
| - Tax relating to these items | 1.53 | 6.59 | 0.80 | 6.12 |
| Total other comprehensive income/(loss), net of tax | (2.84) | (12.27) | (1.50) | (11.39) |
| Total comprehensive income | 176.11 | 1,807.13 | 187.11 | 3,782.44 |
| Paid-up equity share capital (Face Value - ₹ 10 each) | 3,046.81 | 3,046.81 | 3,046.81 | 3,046.81 |
| Other equity | | | | 29,309.61 |
| Earnings per equity share - (Face Value - ₹ 10 each) - ₹ | | | | |
| (a) Basic | 0.59 | 5.97 | 0.62 | 12.45 |
| (b) Diluted | 0.59 | 5.97 | 0.62 | 12.45 |

Notes:

- The results for the first quarter are not indicative of a full year's working due to the seasonal nature of the Hotel Industry in India.
- These financial results have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereafter ('Ind AS') and the other accounting principles generally accepted in India, to the extent applicable.
- The Company has no reportable segment other than hotels as per Indian Accounting Standard.
- Earnings Per Share are not annualised except for the year ended 31st March, 2019.
- The Company has adopted Ind AS 116 'Leases' effective April 1, 2019. This resulted in recognition of Right-of-Use asset of ₹ 943.29 lakhs and Lease Liability of ₹ 150.72 lakhs. The cumulative effect of applying the standard resulted in ₹ 37.97 lakhs (net of tax) being credited to retained earnings. The impact of adoption of Ind AS 116 on the financial results for the quarter is insignificant.
- The tax expense for the current quarter has been determined using the current prevailing tax rate of 30% as against the reduced rate of 25% proposed in the Finance Bill 2019, which has not been enacted by the quarter-end, in respect of companies having turnover less than ₹ 40,000.00 lakhs in financial year 2017-18. Had the Company applied the reduced tax rate, deferred tax liabilities (net) balance would have been lower, tax expense would have been lower and profit after tax would have been higher by ₹ 758.07 lakhs, with consequential impact on earnings per share.
- Figures for the quarter ended 31st March, 2019 are the balancing figures between audited figures for the full financial year upto 31st March, 2019 and the published figures upto 31st December, 2018 which were subject to limited review.
- Figures have been regrouped and/or rearranged, wherever necessary.
- Renovation of 66 rooms at Trident Udaipur which commenced in May, 2018 was completed in October, 2018. Renovation of further 52 rooms commenced on 1st April, 2019 and is expected to be completed by 31st August, 2019. The balance 23 rooms is expected to commence on 1st September, 2019 and will be completed by 5th January, 2020.
- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its Meeting held on 30th July, 2019.

Chennai
30th July, 2019

VIKRAM OBEROI
Managing Director
DIN : 00052014

Bosch Limited
Registered Office: Hosur Road, Adugodi, Bengaluru - 560 030
Tel: +91 (80) 6752 1750; 6752 2315; Website: www.bosch.in;
E-mail: investor@in.bosch.com; CIN: L85110KA1951PLC000761

NOTICE OF 67TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that the 67th Annual General Meeting ('AGM') of the Company will be held on Friday, August 23, 2019 at 3:00p.m. at the Registered Office at Hosur Road, Adugodi, Bengaluru - 560030.

Notice of the AGM setting out the business to be transacted thereat, along with Proxy Form, Annual Report of the Company for the year ended March 31, 2019 have been sent in electronic mode on July 29, 2019 to members whose e-mail IDs are registered with the Company or Depository Participant(s), unless the members have registered their request for a physical copy of the same. The dispatch of the physical copies of the Notice, Proxy Form and Annual Report to all those members who have not registered their email IDs with the Company or Depository Participant(s) was completed on July 30, 2019.

The Notice of the AGM and Annual Report are available on the Company's website viz. www.bosch.in under the 'Shareholders Information' section. Members who do not receive the Notice of AGM and Annual Report, may download it from the Company's website or may request for a copy by writing to the Company Secretary at the above mentioned email ID or to the Registered Office address of the Company. The documents pertaining to all the items of business to be transacted at the said AGM are open for inspection at the Registered Office of the Company during business hours on any working day upto and including the date of AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company is providing the facility to its members holding shares either in physical form or dematerialized form, as on August 16, 2019 (cut-off date), for casting their votes electronically on each item as set forth in the Notice of AGM through the electronic voting system provided by Central Depository Services (India) Limited from a place other than the venue of the AGM (remote e-voting).

All members are hereby informed that:

- The ordinary and special business as set out in the Notice of AGM may be transacted through voting by electronic means;
- Date of completion of dispatch of Notice of AGM and Annual Report : July 30, 2019;
- The remote e-voting shall commence on Tuesday, August 20, 2019 at 9.00 a.m. (IST);
- The remote e-voting shall end on Thursday, August 22, 2019 at 5.00 p.m. (IST);
- The remote e-voting shall not be allowed beyond Thursday, August 22, 2019 5.00 p.m. (IST);
- The cut-off date for determining the eligibility to vote through remote e-voting or at the AGM will be August 16, 2019;
- Any person, who acquires the shares of the Company and becomes a member of Company after dispatch of Notice of AGM and holds shares as of cut-off date i.e. August 16, 2019 may obtain the Login ID and password by sending a request to the Company or its RTA at the address/email IDs given under point no. 11 below. However, if the member is already registered with CDSL for remote e-voting, then such member shall use the existing User ID and password for casting his/her vote;
- The facility for voting through "electronic voting system" shall be made available at the venue of the AGM and the members attending the meeting, who have not cast their vote by remote e-voting, shall also be eligible to exercise their right to cast their vote at the meeting through "electronic voting system";
- The members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting;
- A person, whose name is registered in the Register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. August 16, 2019 only shall be entitled to avail the facility of remote e-voting or voting through "electronic voting system" at the AGM;
- In case of any queries, the members may call on the toll free no. 1800-225-533. Members may also contact:

| Particulars | Central Depository Services (India) Limited | Integrated Registry Management Services Private Limited | Bosch Limited |
|--------------------|---|---|--|
| Address | A-Wing, 25 th Floor, Marathon Futurex Mafatal Mill Compounds, N.M.Joshi Marg Lower Panel (East), Mumbai 400013 | No. 30, Ramana Residency 4 th Cross, Malleswaram Bengaluru 560 003 | Hosur Road Adugodi, Bengaluru - 560 030 |
| Name & Designation | Mr. Rakesh Dalvi (Manager) | Mr. S Giridhar (Senior Manager) | Mr. Rajesh Parte (Company Secretary and Compliance Officer) |
| Phone | 1800-225-533 | (080) 23460815 to 818 | (080) 6752 1750, 6752 2315 |
| E-mail | helpdesk.evoting@cdslindia.com | giri@integratedindia.in | investor@in.bosch.com |

One-way Live webcast facility

Your Company is pleased to provide one-way live webcast of the proceedings of the AGM on August 23, 2019 from 3.00 pm onwards at the web link <https://www.evotingindia.com>. On this page, click on the link shareholders / members. Please enter your 16 digit demat account (in case of demat holding) or 7 digit folio details (in case of Physical holding) and then enter the Characters displayed on the screen. After this you need to enter the details as asked by the system and then you will reach the link "live streaming" from where you can ONLY VIEW the proceeding of our Annual General Meeting.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 (including any statutory modification or re-enactment thereof), that the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 17, 2019 to Friday, August 23, 2019 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend for the year ended March 31, 2019 that may be declared at the Annual General Meeting of the Company to be held on Friday, August 23, 2019, payable to those shareholders whose names appear in the Register of Members of the Company as at the close of business on Friday, August 16, 2019 and who are beneficial owners as on Friday, August 16, 2019 as per the details furnished to the Company by NSDL/CDSL in respect of shares held in dematerialized form. The Directors have recommended a dividend of Rs. 105/- per share for the year ended March 31, 2019. The said notice may be accessed on the Company's website www.bosch.in under "Shareholder Information".

By order of the Board
Sd/-
Rajesh Parte
Company Secretary & Compliance Officer
Place : Bengaluru
Date : 31.07.2019