



SURAJ PRODUCTS LIMITED

Registered Office & Works :

CIN : L26942OR1991PLC002865

Vill. : Barpali, P.O. : Kesramal, Rajgangpur, Dist. : Sundargarh, Odisha, India, PIN : 770017

Tel : +91-94370 49074, e-mail : info@surajproducts.com, suproduct@gmail.com

www.surajproducts.com

Dated: July 29, 2019

The Secretary
Bombay Stock Exchange Limited
(Department of Corporate Services)
Floor 25, P.J.Tower, Dalal Street
Mumbai – 400001

Dear Sir,

Subject: Submission under Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith copies of newspaper cutting published pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as detailed herewith:

Paper cuttings of "Business Standard" (English Newspaper & Hindi) and Utkal Mail (Oriya News Paper) published on July 29, 2019 and July 28 respectively regarding publication of outcome of Board Meeting held on 27th July, 2019 and Unaudited standalone Financial Results of the Company, for the quarter ended June 30, 2019. Copy of newspapers cutting in this connection are attached.

Kindly take the same on record.

Thanking you,

Yours Faithfully
For Suraj Products Limited


A.N.Khatua
Company Secretary



Encl. as above

Copy to:

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata – 700001

Gujarat State Petronet Limited
 Corporate Identity Number : L40200G1998SGC035188
 Reg. Off: GSPC Bhavan, Sector-11, Conch Nagar 382010, Gujarat, India. Tel: +91-79-8670101 / 2258500
 Fax: +91-79-3228350. Website: www.gspcnr.com E-mail: investor_spl@gspcnr.com

NOTICE INVITING TENDER

Gujarat State Petronet Limited (GSPCL) invites bids through e-tendering from competent bidders for "Supply, installation, Testing & Commissioning of hardware and software infrastructure for SAP." vide single stage three-part bidding process. Interested bidders can view and bid the Tender Documents, Bid qualification Criteria and Bidding Schedule on <https://gspcl.nprocure.com>. Details can also be viewed on GSPCL Website (www.gspclnprocure.com).

Details	Date & Time
Date of tender Upload on www.nprocure.com	29/07/2019, 15:00 hrs
Last Date to Submit Pre-bid Queries	02/08/2019, 17:00 hrs
Pre-bid Meeting @ GSPCL Bhavan	05/08/2019, 12:00 hrs
Last Date to Submit online Techno-Commercial Bid	29/08/2019 before 17:30 hrs
Online BID opening Date (Primary)	20/09/2019, 16:00 hrs

All future announcement related to this tender shall be published on nprocure Portal ONLY. GSPCL reserves the right to cancel and/or alter bidding process at any stage without assigning any reason. GSPCL also reserves the right to reject any or all of the bids received at its discretion, without assigning any reasons whatsoever.

LUDLOW **LUDLOW JUTE & SPECIALITIES LTD.**
 Registered Office : KCI Plaza, 4th Floor,
 23C, Ashutosh Chowdhury Avenue, Kolkata-700 019, India.
 CIN: L65993WB1979PLC032394

Phone : 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333-6334
 E-Mail : info@ludlowjute.com Website: www.ludlowjute.com

Notice for the Board Meeting

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 **Thursday, 8th August 2019** to consider among other things the Un-Audited Financial Results for the quarter ended 30th June 2019.

The said Notice may be accessed on the Company's website at www.ludlowjute.com and may also be accessed on the Stock Exchange website at www.bseindia.com.

By Order of the Board
 For Ludlow Jute & Specialities Ltd
 Pratibha Jaiswal
 Company Secretary

Place : Kolkata
 Date : 27.07.2019

NOTICE

This is to inform that 26th Annual General Meeting of the members of Natural Capsules Limited will be held on Thursday, 22nd Aug 2019 at 10.00 A.M at The Bangalore Gayana Saraya, Krishna Rajendra Road, Basavanagudi, Bengaluru- 560034 to transact the business set out in the Notice of the Meeting. In compliance with the provision of Section 108 of The Companies Act, 2013 and rules made thereunder, read with Regulation 44 of the SEBI (LODR) Regulations, 2015 the company has appointed Mr. Deepak Sadhu representing M/s Deepak Sadhu & Co. Practising Company Secretary as the Scrutinizer for the E-voting process. Members holding share either in physical or dematerialized form as on 14th Aug 2019 (Cut-off date) may cast their vote electronically on the business set forth in the Notice of Annual General Meeting which is also available in the company's website. Date of completion of dispatch of Notice and Annual Report is: 29th July 2019. E-voting period will commence from 16th August 2019 (10:00 am) and ends on 21st August 2019 (5:00 pm). The notice of Annual General Meeting and Procedure of E-Voting has been sent to all the members and it is also available on company's website at www.naturalcapsules.com. Members are requested to contact Mrs. Kanthimathi Jayakumar of Carma Corporate Services Limited, our Registrar and Share Transfer Agents for any grievances related to E-voting by writing to them on carma@carma.co.in or carma@carma.co.in.

SKP SECURITIES LIMITED
 CIN: L74140WB1990PLC049032
 Regd. Office: 33A, J. L. Nehru Road, Kolkata - 700071; Phone & Fax : 033-40077000/7007
 E-mail: cs@skpsecurities.com; Website: www.skpsecurities.com

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

Sl. No.	PARTICULARS	₹ in Lacs		
		Quarter Ended 30.06.2019 (Unaudited)	Year Ended 31.03.2019 (Audited)	Quarter Ended 30.06.2018 (Unaudited)
1	Total Income from operations	264.99	1,206.47	326.95
2	Net Profit for the period (before Tax and Exceptional item)	20.66	244.70	104.00
	Net Profit for the period before Tax (after Exceptional item)	20.66	244.70	104.00
3	Net Profit for the period after Tax (after Exceptional item)	14.16	184.43	78.55
4	Other Comprehensive Income	-	(2.52)	-
5	Total Comprehensive Income for the period (Comprising Profit and other Comprehensive income for the period)	14.16	181.91	78.55
6	Equity Share Capital (Face value Rs. 10/-)	439.94	439.94	439.94
7	Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of the previous year)	-	2,468.06	-
8	Earning per Share (of Rs. 10/- each)			
	1. Basic (Rs.)	0.32	4.19	1.79
	2. Diluted (Rs.)	0.32	4.19	1.79

Notes :

- 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. Full format of the Quarterly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and Company's website www.skpsecurities.com.
- The Consolidated Financial Results include results of SKP Insurance Advisors Private Limited. Statutory Auditors have carried out "Limited Review" of the financial results.
- Additional information on Standalone Unaudited Financial Results :

PARTICULARS	₹ in Lacs		
	Quarter Ended 30.06.2019 (Unaudited)	Year Ended 31.03.2019 (Audited)	Quarter Ended 30.06.2018 (Unaudited)
Total Income from operations	264.61	1201.03	326.95
Net Profit for the period before Tax (after Exceptional item)	20.64	242.91	103.95
Net Profit for the period after Tax (after Exceptional item)	14.14	180.59	78.52
Total Comprehensive Income for the period (Comprising Profit and other Comprehensive income for the period)	14.14	180.59	78.52

For and on behalf of the Board
 Sd/-
 Naresh Pachisia
 Managing Director
 DIN: 00233768

Place of Signature : Kolkata
 Date : 27th July, 2019

SURAJ PRODUCTS LIMITED
 CIN - L26942OR1991PLC002865
 Regd. Office : At - Barpali, PO - Kesaramal, Rajgangpur, Dist. - Sundargarh, Odisha - 770017
 Tel : +91-9437049074, Email : suproduct@gmail.com, Webmail : www.surajproducts.com

BOARD MEETING OUTCOME

Board of Directors of the Company at its meeting held on Saturday, the 27th day of July, 2019 at its registered office has approved the following:

- Board has approved the Unaudited Financial Results for the quarter ended 30.06.2019.
- Board has approved Director's Report & Report on Corporate Governance for the Financial Year ended 31st March, 2019.
- Board has approved the Notice convening the 28th AGM to be held on Monday, the 30th day of September, 2019 at 11:30 AM at the registered office of the Company.
- Board has fixed the date for the Book Closure. The Register of members and share transfer Books of the company will remain closed from September, 23, 2019 to September 30, 2019 (both day inclusive) for the purpose of Annual General Meeting.
- Board has fixed the date of record date (Cut-off date) as 23rd day of September, 2019 for e-voting.
- Board has approved re-appointment of M/s L N Panda & Associates, Rourkela, Odisha as the Secretarial Auditor for the Financial Year 2019-20.
- Board has approved the appointment of L N Panda & Associates, Rourkela, Odisha as the Scrutinizer for e-voting process to be conducted for the purpose of 28th AGM.

By order of the Board
 A. N. Khatua
 Company Secretary

Date : 27th day of July, 2019
 Place : Barpali

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

Particulars	₹ in Lacs		
	30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)
1. Total Income from Operations	3,025.17	3,748.41	3,134.80
2. Net profit/(Loss) for the period (before tax, Exceptional and/or Extraordinary items)	142.81	71.69	236.89
3. Net profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary item)	142.81	71.69	236.89
4. Net profit/(Loss) for the period after tax (after Exceptional and or Extraordinary items)	120.55	113.64	255.44
5. Total Comprehensive Income for the period (comprising profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)	120.55	113.64	255.44
6. Equity Share Capital	1,140.00	1,140.00	1,140.00
7. Earnings Per Share (of ₹ 10/- each)			
Basic (₹) :	1.06	1.00	2.24
Diluted (₹) :	1.06	1.00	2.24

Notes :

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website under "Investor Relations" section at www.surajproducts.com and on the Stock Exchange website (www.bseindia.com)
- The Statutory Auditors of the Company have carried out a limited review of the results for the quarter ended June 30, 2019.
- These results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015. The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 27th July, 2019.

By Order of the Board
 Y. K. Daimia
 Managing Director

Place : Barpali
 Date : July 27, 2019

