

5th October, 2019

1. The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Fort, Mumbai - 400 023
2. The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Intimation of Newspaper Advertisement regarding Scheme of Arrangement of Britannia Industries Limited for Issue of Bonus Debentures

Pursuant to SEBI Circulars CFD/DIL3/CIR/2017/21 March 10, 2017 and SEBI/CFD/SCRR/01/2009/03/09 dated September 3, 2009, an advertisement was published in the following newspapers viz., Financial Express, Sangbad Pratidin and Patrika on October 05, 2019 regarding Scheme of Arrangement of Britannia Industries Limited for issue of Bonus Debentures, the copy of which is enclosed for your records.

Request you to please take the same on records.

Thanking You

Yours faithfully,

For Britannia Industries Limited



T V Thulsidass
Company Secretary
Membership No.: A20927





Abridged Profit and Loss Account:

Rs. In Crores

Table with columns: PARTICULARS, 31.03.2019, 31.03.2018, 31.03.2017. Rows include Revenue from operations, Other income, Total Revenue, Expenses (Material, Excise, Employee benefits, Finance, Depreciation), Profit before tax, Tax expense, Profit (Loss) for year, and Earnings per equity share.

*During FY 2018-19 there was a split of face value of share from Rs. 2 to Re.1

(j) Latest audited financial statements along with notes to accounts and any audit qualifications. Change in accounting policies in the last three years and their effect on profits and reserves (Financial statements should not be later than six months prior to the date of listing):

The latest audited financial statements along with notes to accounts is published on the website of the Company viz., www.britannia.co.in and available in the link viz., http://britannia.co.in/investors/annual-report. The abridged balance sheet and statement of profit & loss for last 3 years is given above.

(k) Outstanding litigations and defaults of the Company, promoters, directors or any of the group companies:

The significant litigations against the Company inter alia, include the following:

Table with columns: Sr. No., Case Number, Case Title, Category of Case, Name of the Court. Lists various legal cases including G.R.-3912/2010, CS No.243of 16, CS No.352 of 16, Money Suit 10/2014, etc.

Further, Show Cause Notices dated 3rd July 2018 and 14th September 2018 have been issued by the Member, SEBI and the Adjudicating Officer, SEBI respectively in matter of Infotech Financials Pvt. Ltd., to Shri. Ajay Shah, Director of the Company. Hearing on the Show Cause Notice issued by the Member, SEBI took place on the 12th and 20th February, 2019. SEBI vide its order dated 30th April, 2019, inter alia, directed Mr. Ajay Shah not to hold, directly or indirectly, any position in the management of and/or in the Board of or be associated in any manner with any listed company. Subsequently, the Securities Appellate Tribunal, by its order dated 7th May, 2019, has granted a stay on the SEBI order. Hence, Mr. Ajay Shah continues as a Director on the Board of the Company.

(l) Material development after the date of the balance sheet:

The material developments after date of balance sheet i.e., 31 March, 2019 includes the following:

Table with columns: Sr. No., Particulars, Date of Event/Effective Date. Lists events like Mr. Nimesh Kampani and Mrs. Ranjana Kumar ceased to act as Director, Shareholders sanctioning the Scheme of Arrangement, etc.

This Notice is also available on the website of the Company i.e. at www.britannia.co.in, BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's shares are listed.

Date: 4 October, 2019
Place: Mumbai

For Britannia Industries Limited
Sd/-
T.V. Thulsidass
Company Secretary

GTPL Hathway Limited. Reg. Off.: C-202, 2nd Floor, Sahajanand Shopping Centre, Opp. Swaminarayan Temple, Shahibaug, Ahmedabad. Includes contact info and a notice regarding share transfers.

SUPER SALES INDIA LIMITED (Formerly known as Super Sales Agencies Limited). Regd. Office : 34-A, Kamaraj Road, Coimbatore-641018. Includes a notice regarding share transfers.

Tyche Industries Limited. Registered Office: C-21/A, Road No.9, Film Nagar, Jubilee Hills, Hyderabad 96 Ph.No. 040-23541688. Includes a notice regarding transfer of shares of the company to DEMAT account of the IEPF Authority.

LECS LAKSHMI ELECTRICAL CONTROL SYSTEMS LIMITED. Regd Office: 34-A, Kamaraj Road, Coimbatore 641 018. Includes a notice regarding a meeting of the Board of Directors.

BIOCON LIMITED. CIN: L24234KA1978PLC003417. Registered Office: 20th KM, Hosur Road, Electronic City, Bengaluru, Karnataka - 560100. Includes a notice regarding a meeting of the Board of Directors.

JAIPUR CITY TRANSPORT SERVICES LIMITED. NOTICE INVITING BIDS. NIB No. 05/2019-20, Date 03-10-2019. Details of bidding process for transport services.

Indian Bank. Information Technology Department, Corporate Office, No. 254-260, Arvi, Shammugam Salai, Royapettah, Chennai - 600 014. Includes details of a leading Public Sector Bank.

SRF LIMITED. Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, 2nd Floor, Mayur Vihar Phase I, Noida Link Road, Mayur Vihar Phase I Extn, Delhi - 110091. Includes a notice regarding a meeting of the Board of Directors.

ICICI Prudential Asset Management Company Limited. Corporate Identity Number: U99999DL1993PLC054135. Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001. Includes a notice regarding a meeting of the Board of Directors.

FORM G INVITATION FOR EXPRESSION OF INTEREST. (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016). Includes relevant particulars and a table with columns: Sr. No., Name of the corporate debtor, Lotus Auto Engineering Limited.



आइबीपीएस-बीओ परीक्षा बैंकिंग अवेयरनेस से जुड़े सवाल-जवाब

सवाल : भारतीय रिजर्व बैंक का प्रमुख कार्य क्या होता है ?
जवाब : भारतीय रिजर्व बैंक (आईबीआर) देश का केन्द्रीय बैंक है। इसकी स्थापना 1950 में बैंकिंग विधियान अधिनियम 1950 के धारा 5 के तहत की गयी थी...

सवाल : पीपीएम नीति का उद्देश्य क्या है ?
जवाब : केन्द्रीय सरकार द्वारा भारतीय जनजीवन अधिनियम 1934 की धारा 45(2) के अनुसार वर्ष 2015 में एक सरकारी ऋण नीति का निर्धारण किया गया...

सवाल : पर्यटन और कोशीयन बैंक में क्या अंतर होता है ?
जवाब : भारत में पर्यटन और कोशीयन बैंक की बैंक बैंकिंग अधिनियम के अधीन कार्य करते हैं। कोशीयन बैंक का नियंत्रण भी से कर्ता करता है...

सवाल : भारतीय बैंकों में रिजर्व प्रणाली के प्रकार क्या होते हैं ?
जवाब : भारत में बैंकिंग क्षेत्र में अलग-अलग बैंक बैंकिंग अधिनियम को लागू करने के कारण बैंक में रिजर्व प्रणाली के अलग-अलग प्रकार हैं। इनमें से प्रमुख हैं...

सवाल : भारतीय बैंकों में रिजर्व प्रणाली के चार उपप्रकार हैं ?
जवाब : रिजर्व के लिए बैंक एक-एक प्रकार से रिजर्व अधिनियम द्वारा ही निर्धारण कर सकते हैं कि... जिनमें से प्रमुख हैं...

नौकरियों के अवसर बॉम्बे हाईकोर्ट में 165 पदों पर सिस्टम ऑफिसर की भर्ती

बॉम्बे हाईकोर्ट ने हाल ही में सिस्टम ऑफिसर और सिस्टम ऑफिसर के कुल 165 पदों पर भर्ती के लिए नोटिफिकेशन जारी कर आवेदन अध्वेषित किए हैं। अध्वेषित अधिनियम प्राचयन में आवेदन प्रक्रिया को पूरा कर सकते हैं। आवेदन की उम्र 40 वर्ष से अधिक नहीं होनी चाहिए। जट्टु सिस्टम की संख्या 01 अक्टूबर, 2019 के अनुसार की जाएगी।

अधिक जानकारी के लिए यहां जाएं : https://bombayhighcourt.nic.in/recruitment/PDF/rectutbo m20190930161501.pdf

डेट रिमाइंडर

- आसानीसागर- फोरना इन्टरनेट ऑफ रिजर्व इन ट्रांसपोर्ट्सिफिकेशन पर - डेट एंडी अक्टूबर, 2019
राजस्थान प्रशासनिक सेवा पर - डेट एंडी अक्टूबर, 2019
स्टेट लेवल पुलिस रिजर्वेंट बोर्ड, आंध्र प्रदेश पर - अक्टूबर 2019
भारत रिजर्व एडमिशन पर - अक्टूबर 2019

प्रभातफेरी निकाली, दिया शांति का संदेश



जयपुर में प्रभातफेरी की शान्ति से निकाली गई है शांति का संदेश।

Table with 2 columns: Divisions and Financials. Rows include various divisions like Chemicals, Polymers, etc., with columns for Revenue and Profit.

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Table with 4 columns: Sr. No., Division Name, Revenue, and Profit. Rows include various divisions like Chemicals, Polymers, etc.

Table with 3 columns: Division, FY 2018-19, and FY 2019-20. Rows include various divisions like Chemicals, Polymers, etc., comparing performance between two financial years.

