

REF: LTF/SE/2019-20/

Date: 23/01/2020

To,
The Department of Corporate Relations
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejebhoy Towers
Dalal Street, Fort,
Mumbai – 400001

To,
The Secretary
**The National Stock Exchange
of India Limited**
Exchange Plaza, 5th Floor,
Plot no. C/1, G-Block,
Bandra Kurla Complex,
Bandra (E), Mumbai

Subject: Newspaper Publication for notice of Board meeting for adoption of unaudited financial results for the quarter ended 31st December, 2019

Ref. Code: 532783. Scrip ID: DAAWAT

Dear Sir/Madam,

Please find attached copies of notice of Board meeting published in newspapers Financial Express and Jansatta as on 23rd January, 2020.

This is for your information and record.

Thanking You,

**Yours truly,
For LT Foods Limited**

M. Chawla Jagia
Monika Chawla Jagia
Company Secretary
Membership No. F5150

ZEN TECHNOLOGIES LIMITED
CIN: L72200TG1993PLC015939
B-42, Industrial Estate, Sanantnagar, Hyderabad, Telangana-500018
NOTICE
NOTICE is hereby given that, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday 01 February 2020, inter alia, to consider and approve the unaudited financial results (Standalone & Consolidated) for the third quarter and nine months ended 31 December 2019.

HINDUSTAN PETROLEUM CORPORATION LIMITED
Registered Office: 17, Janshedji Tata Road, Mumbai - 400 020
Tel: 022 - 22863900 Fax: 022 - 22872992
Website: www.hindustanpetroleum.com Email: corphq@hpcl.in
CIN: L23201MH1952G01008858
NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a Meeting of the Board of Directors of the Corporation will be held on Wednesday, February 05, 2020, to consider, inter-alia, the Unaudited Financial Results of the Corporation for the Third Quarter ended December 31, 2019.

ZIM LABORATORIES LIMITED
CIN : L99999MH1984PLC032172
Registered Office : Saday Gyan (Ground Floor), Opp. NADT, Nelson Square, Nagpur 440 013, Website : www.zimlab.in, E-mail : cs@zimlab.in
NOTICE
Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 04th February, 2020 to inter-alia consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter and nine month ended 31st December, 2019.

Shriram epc
Engineering the future
Shriram EPC Limited
Regd. Office : 4th Floor, Sigappi Achi Building, 18/3, Rukmini Lakshmi Salai, Egmore, Chennai 600 008. Ph: 044-49015878; Fax: 044-49015655; Email: suresh@shriramepc.com
Website: www.shriramepc.com Corporate Identification Number: L74210TN2000PLC045167
NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulation), Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 12th day of February, 2020, to inter-alia, consider and approve the Un-Audited (Standalone & Consolidated) Financial Results for the third quarter ended 31st December, 2019.

भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.
(भारत सरकार का उपभोग) (A Govt. of India Undertaking)
ICD, Tughlakabad, New Delhi - 110 020
TENDER NOTICE (E-Tendering Mode Only)
Online E-Expression of Interest in Single Packet system is invited for "Empowerment of transporters at MMPL Kathuwas (CALK) Rajasthan" only through online mode. The bid document can only be downloaded after paying Rs.10,000.00 through online from the website (www.tenderwizard.com/CCL).
Tender No. CON/NR/TC/CMLK/FMLM/2020
Estimated Cost ₹ 2,05,64,726/- (per annum)
Period of the contract 2+2+1 years
Earnest Money Deposit ₹ 4,11,300/- through e-payment
Cost of Document ₹ 1,000/- Inclusive of all taxes and duties (Non-refundable) through e-payment
Tender Processing Fee ₹ 5,310/- Inclusive of all taxes and duties (Non-refundable) through e-payment
Date of Sale (On Line) From 23.01.2020 to 15.00 hrs to 12.02.2020 upto 16.00 hrs
Pre-Bid Meeting On 03.02.2020 at 15:00 hrs at CONCOR/Northern Region, New Delhi.
Issue of Clarification (if any) On or after 05.02.2020 on www.tenderwizard.com/CCL only
Last Date & Time of submission 13.02.2020 upto 15:00 hrs
Date & Time of Opening On 14.02.2020 at 15:30 hrs

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
RELEVANT PARTICULARS
1. Name of the corporate debtor GUPTA EXIM INDIA PRIVATE LIMITED
2. Date of incorporation of corporate debtor 16.01.1996
3. Authority under which corporate debtor is incorporated / registered Registrar of Companies, Delhi
4. Corporate identity number / limited liability identification number of corporate debtor U17299HR1996PTC044700
5. Address of the registered office and principal office (if any) of corporate debtor Registered office: 144, DLF Industrial Area, Phase-1, Faridabad, Haryana - 121003
6. Insolvency commencement date of the corporate debtor 29th October, 2019 (As per order of NCLT dated 29th October, 2019 in CPIOB) No.312/Chd/Hy/2018)
7. Date of invitation of expression of interest 23.01.2020
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: Available on request from the Resolution professional by posting a Request on ip.guptaexim@gmail.com
9. Norms of ineligibility applicable under section 29A are available at: As per section 29A and other provisions of the Insolvency & Bankruptcy Code, 2016. Available on the website of IBBI http://ibbi.gov.in/webfront/legal_framework.php
10. Last date for receipt of expression of interest 07.02.2020
11. Date of issue of provisional list of prospective resolution applicants 17.02.2020
12. Last date for submission of objections to provisional list 22.02.2020
13. Date of issue of final list of prospective resolution applicants 03.03.2020
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants 22.02.2020
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information The Resolution professional will share the request for resolution plan/evaluation Matrix/ Information Memorandum in the electronic form after verification of KYC, capacity to invest, capability to manage and eligibility under section 29A of IBC, 2016 and pre-qualification criteria, if any approved by COC.
16. Last date for submission of resolution plans 23.03.2020
17. Manner of submitting resolution plans to resolution professional In Electronic Form to ip.guptaexim@gmail.com
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval As soon as approved by the COC.
19. Name and registration number of the resolution professional Name: Vivek Raheja Regn. No. IBBI/PA-001/IP-P00055/2017-18/10133
20. Name, Address and e-mail of the resolution professional, as registered with the Board Name: Vivek Raheja Address: JD-2C, 2nd Floor, Pitampura Delhi - 110034 E-mail: vivek@vpps.in
21. Address & email to be used for correspondence with the resolution professional Address: Onix Resolution Pvt. Ltd. 908, D-Mail, Netaji Subhash Place, Delhi-110034 E-mail: ip.guptaexim@gmail.com, info@onixgroup.com
22. Further Details are available at or with For further details mail at ip.guptaexim@gmail.com or on Website: www.guptaexim.com
23. Date of publication of Form G 23.01.2020
Date: 22.01.2020
Place: New Delhi
Vivek Raheja
Resolution Professional
In the matter of M/s. Gupta Exim India Private Limited
IBBI/PA-001/IP-P00055/2017-18/10133
Mail: ip.guptaexim@gmail.com

Nippon India Mutual Fund
Wealth sets you free
Nippon Life India Asset Management Limited
(Formerly known as Reliance Nippon Life Asset Management Limited)
(CIN - L65910MH1995PLC220793)
Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055. • Tel No. +91 022 4303 1000 • Fax No. +91 022 4303 7662 • www.nipponindiamf.com
NOTICE NO. 130
Record Date
January 28, 2020
DIVIDEND DECLARATION
Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the undernoted scheme of NIMF, with January 28, 2020 as the record date:

Vaibhav Global Limited
Regd. Off: K-68, Fateh Tiba, Adarsh Nagar, Jaipur- 302004
Phone: 91-141-2601020; Fax: 91-141-2605077; CIN: L36911RJ1989PLC004945
Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com
NOTICE OF BOARD MEETING
NOTICE is hereby given that pursuant to regulation 47(1) (a) read with regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th January, 2020, inter alia,
1. To consider and approve the unaudited financial results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2019;
2. To consider declaration of interim dividend on the Equity Share Capital of the Company for financial year 2019-20.
The said notice may be accessed on the Company's website i.e www.vaibhavglobal.com and also on Stock Exchange websites i.e www.bseindia.com & www.nseindia.com
For Vaibhav Global Limited
Sd/-
Sushil Sharma (Company Secretary)
Place : Jaipur
Date : 22nd January, 2020
FCS: 6535

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1. Name of the corporate debtor GUPTA EXIM INDIA PRIVATE LIMITED
2. Date of incorporation of corporate debtor 16.01.1996
3. Authority under which corporate debtor is incorporated / registered Registrar of Companies, Delhi
4. Corporate identity number / limited liability identification number of corporate debtor U17299HR1996PTC044700
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9. Norms of ineligibility applicable under section 29A are available at: As per section 29A and other provisions of the Insolvency & Bankruptcy Code, 2016. Available on the website of IBBI http://ibbi.gov.in/webfront/legal_framework.php
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12. Last date for submission of objections to provisional list 22.02.2020
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16. Last date for submission of resolution plans 23.03.2020
17. Manner of submitting resolution plans to resolution professional In Electronic Form to ip.guptaexim@gmail.com
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval As soon as approved by the COC.
19. Name and registration number of the resolution professional Name: Vivek Raheja Regn. No. IBBI/PA-001/IP-P00055/2017-18/10133
20. Name, Address and e-mail of the resolution professional, as registered with the Board Name: Vivek Raheja Address: JD-2C, 2nd Floor, Pitampura Delhi - 110034 E-mail: vivek@vpps.in
21. Address & email to be used for correspondence with the resolution professional Address: Onix Resolution Pvt. Ltd. 908, D-Mail, Netaji Subhash Place, Delhi-110034 E-mail: ip.guptaexim@gmail.com, info@onixgroup.com
22. Further Details are available at or with For further details mail at ip.guptaexim@gmail.com or on Website: www.guptaexim.com
23. Date of publication of Form G 23.01.2020
Date: 22.01.2020
Place: New Delhi
Vivek Raheja
Resolution Professional
In the matter of M/s. Gupta Exim India Private Limited
IBBI/PA-001/IP-P00055/2017-18/10133
Mail: ip.guptaexim@gmail.com

Make even idle money work! Invest in Mutual Funds
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.
Nippon India Dual Advantage Fixed Tenure Fund X - Plan E - Dividend Option
Entire distributable surplus available in the scheme as on the Record date
NAV as on January 21, 2020 (₹ per unit) 12.1078
NAV as on January 21, 2020 (₹ per unit) 12.4582
*As reduced by the amount of applicable statutory levy.
Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any.
For Nippon Life India Asset Management Limited
(Formerly known as Reliance Nippon Life Asset Management Limited)
Asset Management Company for Nippon India Mutual Fund)
Sd/-
Authorised Signatory
Mumbai
January 22, 2020

OASIS SECURITIES LIMITED
Regd Office: Raja Bahadur Compound, Bldg No 5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai - 400 001
CIN: L51900MH1986PLC041499 Tel No: 022 - 40463500
Website: www.oasiscaps.com Email: admin@oasiscaps.com
NOTICE
Pursuant to Regulation 47(1)(a) of SEBI (LODR) Regulations, 2015; notice is hereby given that a meeting of Board of Directors will be held on Wednesday, February 5, 2020 to inter-alia approve the unaudited results for the quarter ended December 31, 2019.
Pursuant to Company's Code of Conduct for Internal Procedures And Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities would be closed from Wednesday, January 01, 2020 till the closure of the Company's business hours on Friday, February 7, 2020
The notice of board meeting is uploaded on the website of the company at www.oasiscaps.com and also on the website of the Stock Exchange at www.bseindia.com
For and on behalf of the Board
Sd/-
Anil Kumar Bagri
Director (DIN: 00014338)
Place: Mumbai
Dated: 22.01.2020

LT Foods Ltd.
Regd. Office: Unit No 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017
Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in
NOTICE
Disclosure is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Thursday, the 06th February, 2020 at 04.00 pm at the Corporate Office of the Company at 4th Floor, MVL-I Park, Sector-15, Gurugram-122001 to inter alia, consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended 31st December, 2019.
The notice is also available on website of the Company www.ltgroup.in and also on the website of the stock exchanges www.nseindia.com and www.bseindia.com.
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed till Saturday, 08th February, 2020.
Accordingly, all Directors, Designated employees, Insiders and their immediate relatives are being intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window. Equity Shareholders of the Company are invited to send their questions, if any, to be discussed with the Board in their ensuing meeting in word file to ir@ltgroup.in along with your name, address, Folio No./DP ID and Client ID along with number of shares held.
By Order of the Board
For LT Foods Ltd
Monika Chawla Jaggia
Company Secretary
Membership No. F5150
Place: Gurugram
Date: 23rd January, 2020

Expleo Solutions Limited
(Formerly known as SQS India BFSI Limited)
Registered Off: 6A, Sixth Floor, Prince Infocity II, No. 283/3 & 283/4, Rajiv Gandhi Salai (OMR), Kandanchavadi, Chennai - 600 096, India • Phone: + 91 44 4392 3200
• Website: www.sqs-bfsi.com • CIN: L64202TN1998PLC066604
Notice of Board Meeting to consider Q3 Unaudited Financial Results
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, January 30, 2020 to consider inter-alia, the Unaudited Financial Results of the Company for the Quarter ended December 31, 2019.
For and on behalf of Board of Directors
Expleo Solutions Limited
(Formerly known as SQS India BFSI Limited)
Place: Chennai
Date : January 22, 2020
Balaji Viswanathan
Managing Director and CEO

HATSUN AGRO PRODUCT LIMITED
CIN: L15499TN1986PLC012747
Regd. Office: Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karamakkam, Chennai - 600 097.
Tel: 091-044-24501622 Fax: 091-044-24501422 | Email: secretarial@hap.in | Website: www.hap.in
UN AUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31ST DECEMBER, 2019
(₹ in Lakhs except EPS)
S.No. Particulars Quarter ended 31st December, 2019 Unaudited Quarter ended 30th September, 2019 Unaudited Nine Months ended 31st December, 2019 Unaudited Year ended March 31, 2019 Audited Quarter ended 31st December, 2018 Unaudited
1. Total Income from operations 1,34,223.43 1,28,027.95 4,05,443.20 4,76,634.74 1,15,606.85
2. Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary Items) 2,989.04 4,026.00 14,784.57 16,118.33 2,773.21
3. Net Profit/(Loss) for the period before Tax (after Exceptional and/ or Extraordinary Items) 2,989.04 4,026.00 14,784.57 16,118.33 2,773.21
4. Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary Items) 2,788.81 2,523.60 10,431.55 11,484.67 1,852.42
5. Total Comprehensive Income for the period 2,788.23 2,487.82 10,395.19 11,424.49 1,852.22
6. Paid-up Equity share capital (Face value of Re. 1/- per share) 1,617.04 1,598.10 1,617.04 1,598.10 1,598.10
7. Reserves (excluding Revaluation Reserve as shown in the audited Balance Sheet of previous year) --- --- --- 78,869.55 ---
8. Earnings per share (of Re.1/- each) (Not annualised):
a. Basic 1.74 1.56 6.51 7.19 1.10
b. Diluted 1.72 1.56 6.45 7.19 1.12
Note:
The above is an extract of the detailed format of Quarterly/Annual 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/Annual Financial Results are available on the websites of the Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and the Listed Entity (www.hap.in)
For Hatsun Agro Product Limited
Sd/-
R. G. Chandramogil
Managing Director
Place: Chennai
Date: 21st January, 2020

CREDITACCESS GRAMEEN LIMITED
(Formerly known as Grameen Koota Financial Services Private Limited)
Regd. Office: #49, 46th Cross, 8th Block, Jayanagar, Bengaluru, Karnataka - 560070, Website: www.creditaccessgrameen.com
CIN: L51216KA1991PLC053425
Extract of Standalone Unaudited Financial Results for the quarter and nine months ended December 31, 2019
(₹ in lakhs)
Sr. No. Particulars Quarter ended 31.12.2019 (Unaudited) Nine months ended 31.12.2019 (Unaudited) Quarter ended 31.12.2018 (Unaudited)
1. Total Income from Operations 45,356.40 1,22,332.60 35,075.65
2. Net Profit before Tax, Exceptional and Extraordinary items 14,592.43 42,107.16 15,371.11
3. Net Profit before Tax and after Exceptional and Extraordinary items 14,592.43 42,107.16 15,371.11
4. Net Profit after Tax, Exceptional and Extraordinary items 10,799.38 30,472.48 9,973.63
5. Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] 11,145.06 30,038.24 8,839.22
6. Paid-up Equity Share Capital (Face value ₹ 10 per share) 14,387.72 14,379.60 14,341.25
7. Reserves excluding Revaluation Reserves as shown in the Audited Balance Sheet of previous year - - -
8. Earnings Per Share for the period (Face value ₹ 10 per share) (for continuing and discontinued operations) - not annualized
- Basic (₹) 7.51 21.20 6.96
- Diluted (₹) 7.44 21.00 6.89
Notes:
1. The above financial Results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on January 22, 2020. The Statutory Auditors have expressed an unmodified opinion.
2. The above is an extract of the detailed format of 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 are available on the National Stock Exchange of India website (URL: www.nseindia.com/corporates), the BSE Ltd. website (URL: www.bseindia.com/corporates) and on the Company's website (URL: www.creditaccessgrameen.com).
For and on behalf of the Board
of CreditAccess Grameen Limited
Sd/-
Udaya Kumar Hebbar
Managing Director & CEO
Date : January 22, 2020
Place : Bengaluru

सभी प्राथमिकी तीन जनवरी की घटनाओं के आधार पर, तथ्यों में कोई चूक नहीं : जेएनयू

जनसत्ता संवाददाता
नई दिल्ली, 22 जनवरी।

क्षतिग्रस्त किया था। जेएनयू ने कहा कि सीआईएस डेटा सेंटर में हुई घटना के सिलसिले में दर्ज करवाई गई शिकायत के मुताबिक जेएनयू ने यह दावा नहीं किया कि सर्वरों को उस दिन नुकसान पहुंचाया गया था।

जेएनयू ने बुधवार को कहा कि पुलिस में दर्ज करवाई गई सभी प्राथमिकी और अन्य शिकायतें तीन जनवरी को हुई घटनाओं के आधार पर ही हैं और तथ्यों में कोई चूक नहीं है। दरअसल, आरटीआई के तहत सामने आई जानकारी में यह दावा किया गया था कि सर्वर रूम में तोड़फोड़ को लेकर विश्वविद्यालय प्रशासन के दारों में विसंगतियां हैं। विश्वविद्यालय ने कहा कि आरटीआई आवेदन का जो जवाब उसने दिया है, वह आवेदक के सवाल और विशेष स्थान से संबंधित है। इसमें यह भी स्पष्ट किया गया कि चार जनवरी को सर्वर को उपद्रवियों के एक समूह ने

INDIAN INSTITUTE OF ENGINEERING SCIENCE AND TECHNOLOGY, SHIBPUR
भारतीय अभियांत्रिकी विज्ञान एवं प्रौद्योगिकी संस्थान, शिवपुर
भारतीय प्रौद्योगिकी संस्थान एवं प्रौद्योगिकी संस्थान, शिवपुर
(An Institute of National Importance under MHRD, Govt. of India)

आईआईएसटी, शिवपुर का 6वां वार्षिक दीक्षांत समारोह
विज्ञप्ति सं. आरओ/जेए/20/15 दिनांक : 22.01.2020

आईआईएसटी, शिवपुर का छठवां वार्षिक दीक्षांत समारोह संस्थान परिसर में 31 जनवरी, 2020 को पूर्वाह्न 11.00 बजे आयोजित होगा। डॉ. वासुदेव के अन्ने, भूतपूर्व महानिदेशक, रक्षा शोध एवं विकास संस्थान (भारत सरकार) एवं रक्षा मंत्री के भूतपूर्व वैज्ञानिक सलाहकार एवं चेयरपर्सन, बोर्ड ऑफ गर्वनर्स, आईआईएसटी, शिवपुर समारोह की अध्यक्षता करेंगे। मुख्य अतिथि के रूप में डॉ. शेखर बसु, डीएई होमी भाभा चेयर प्रोफेसर, भूतपूर्व अध्यक्ष, भारतीय परमाणु ऊर्जा आयोग, भूतपूर्व सचिव, परमाणु ऊर्जा विभाग (भारत सरकार) दीक्षांत समारोह को संबोधित करेंगे। प्रोफेसर पार्थ सारथी चक्रवर्ती, निदेशक, आईआईएसटी, शिवपुर स्वागत भाषण देंगे एवं अपनी रिपोर्ट पेश करेंगे।
कुलसचिव

CIN NO L74899DL1990PLC041790

LT Foods Ltd.
Regd. Office:-Unit No 134,1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017
Corp. Off.: 4th Floor, MVL-I Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

सूचना

एतद्वारा सूचित किया जाता है कि भारतीय प्रतिभूति विनियम बोर्ड (सूचीकरण एवं उद्घोषणा उत्तरदायित्व) विनियम, 2015 के नियम 47 के साथ पठित नियम 29 के अनुपालन में कम्पनी के निदेशक मंडल की बैठक गुरुवार, 06 फरवरी, 2020 दोपहर 04.00 बजे कम्पनी के कॉर्पोरेट कार्यालय - तल 4, एमवीएल-1 पार्क, सैक्टर-15, गुरुग्राम -122001 में होगी जिसमें अन्य कार्यों के अलावा 31 दिसंबर, 2019 को समाप्त तिमाही के अनांकित वित्तीय परिणामों पर विचार, अनुमोदन और रिकॉर्ड किए जाएंगे। यह सूचना कम्पनी की वेबसाइट www.ltgroup.in और स्टॉक एक्सचेंजों की वेबसाइटों अर्थात् www.nseindia.com और www.bseindia.com पर उपलब्ध है।

सेबी (इनसाइडर ट्रेडिंग प्रतिबंध) विनियम, 2015 के अनुसार कम्पनी की सेक्युरिटीज़ खरीद-बिक्री के लिए शनिवार 08 फरवरी 2020 तक ट्रेडिंग विंडो बंद रहेगा।

तदनुसार, सभी निदेशकों, अधिकृत कार्मिकों, इनसाइडरों और सभी के निकटतम रिश्तेदारों को सूचित किया जाता है कि ट्रेडिंग विंडो बंद रहने की उपरोक्त अवधि में कम्पनी की सेक्युरिटीज़ की खरीद-बिक्री नहीं करें।

कम्पनी के इक्विटी शेयरधारकों से आग्रह है कि यदि निदेशक मंडल की आगामी बैठक में विमर्श के लिए उनका कोई प्रश्न हो तो वर्ड फाइल में ir@ltgroup.in को भेजें। इसमें अपना नाम, पता, फोलियो नं./डीपी आईडी और क्लाइंट आईडी समेत अपने पास उपलब्ध शेरों की संख्या भी लिखें।

आदेशानुसार
कृते एलटी फूड्स लि.
हस्ता.
मोनिका चावला जगिया
(कम्पनी सचिव)
सदस्यता सं. F5150

स्थान : गुरुग्राम
तिथि : 23.01.2020



युनाइटेड इंडिया इश्यूरेन्स कंपनी लिमिटेड

UNITED INDIA INSURANCE COMPANY LTD.

(भारत सरकार का उपक्रम A Government of India undertaking)

पंजीकृत कार्यालय : 24, वाइटस रोड, चेन्नई-600014 Regd. Office: 24, Whites Road, Chennai-600 014.

प्रधान कार्यालय : #19, जुंगमबाक्कम हाई रोड, IV लेन, चेन्नई-600034

Head Office: #19, Nungambakkam High Road, IV Lane, Chennai - 600034.

हम से पहले आप हमेशा और हर पल At United India, it's always U before!

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30 सितम्बर 2019 को समाप्त छमाही के लिए गैर लेखा परीक्षित वित्तीय परिणाम

राजस्व खाता

विवरण	30 सितम्बर 2019 को समाप्त अवधि के लिए				30 सितम्बर 2018 को समाप्त अवधि के लिए			
	अग्नि	समुद्री	विविध	कुल	अग्नि	समुद्री	विविध	कुल
अर्जित प्रीमियम (शुद्ध)	43536.50	11116.64	565980.22	620633.36	37549.42	9282.33	566602.67	613434.42
निवेशों की बिक्री/अदायगी पर लाभ/हानि (शुद्ध)	3519.15	1055.20	44182.49	48756.84	4349.77	1330.73	45385.37	51065.87
वापस लिया गया विविध शेष (शुद्ध)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
अंतरण शुल्क, आदि	0.00	0.00	78.50	78.50	0.00	0.00	79.56	79.56
विनियम से हानि/लाभ	-9.04	-0.08	0.00	-9.12	-13.20	0.07	0.00	-13.13
ब्याज, लामांश व किराया-सकल	7574.34	1934.62	81004.64	90513.60	7317.14	2238.53	76346.74	85902.41
कुल (अ)	54620.95	14106.38	691245.85	759973.18	49203.13	12851.66	688414.34	750469.13
उपगत दावे (शुद्ध)	77476.87	10690.47	629552.22	717719.56	38300.40	15073.54	696535.80	749909.74
कमीशन	5609.10	1195.48	25893.96	32698.54	4656.23	1305.87	26980.31	32942.41
बीमा कारोबार से संबंधित प्रचालन खर्च	14652.10	2238.53	103029.13	119919.76	10982.54	2167.53	107747.35	120897.42
प्रीमियम की कमी	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
अन्य	712.29	213.58	8942.79	9868.66	493.21	150.88	5146.10	5790.19
कुल (आ)	98450.36	14338.06	767418.10	880206.52	54432.38	18697.82	836409.56	909539.76
प्रचालन लाभ/(हानि) इ=(अ-आ)	-43829.41	-231.68	-76172.25	-120233.34	-5229.25	-5846.16	-147995.22	-159070.63
विनियोजन								
शेयरधारियों के खाते को अंतरित	-43829.41	-231.68	-76172.25	-120233.34	-5229.25	-5846.16	-147995.22	-159070.63
महाविपत्ति आरक्षित को अंतरित								
अन्य आरक्षित को अंतरित								
कुल (इ)	-43829.41	-231.68	-76172.25	-120233.34	-5229.25	-5846.16	-147995.22	-159070.63

तुलन-पत्र

विवरण	30.09.2019 तक	30.09.2018 तक
निधियों का स्रोत		
शेयर पूँजी	15000.00	15000.00
आरक्षितियाँ और अधिशेष	170383.58	324239.41
सही मूल्य परिवर्तन खाता (शेयरधारी)	23105.33	51333.17
सही मूल्य परिवर्तन खाता (पॉलिसीधारक)	199919.10	346907.11
उधार	90000.00	90000.00
कुल	498408.01	827479.69
निधियों का उपयोग		
निवेश	3111483.98	2992776.24
ऋण	16102.18	27763.04
स्थाई परिसम्पत्तियाँ	25093.16	17233.01
चालू परिसम्पत्तियाँ		
नकद और बैंक शेष	134260.43	184470.68
अग्रिम और अन्य परिसम्पत्तियाँ	456151.35	461658.84
उप-कुल (अ)	590411.78	646129.52
चालू देयताएँ	2467191.67	2150756.68
प्रावधान	777491.42	705665.44
उप-कुल (आ)	3244683.09	2856422.12
शुद्ध चालू परिसम्पत्तियाँ (इ) = (अ - आ)	-2654271.31	-2210292.60
विविध खर्च (जिनको बट्टे खाते में नहीं डाला गया या समायोजित नहीं किया गया)	0.00	0.00
लाभ और हानि खाते में नाम शेष	0.00	0.00
कुल	498408.01	827479.69

स्थान : चेन्नई
दिनांक : 07.01.2020

- बीमाकर्ताओं द्वारा लोक-प्रकटीकरण से संबंधित भा.वी.वि.प्रा. परिपत्र नं. IRDA/F&M/CIR/F&A/012/01/2010 दिनांक 28 जनवरी 2010 के अनुसार यह लोक-प्रकटीकरण किया गया है।
- उपरोक्त वित्तीय परिणामों लेखा परीक्षक द्वारा समीक्षा की गई और 07 वीं जनवरी 2020 को चेन्नई में आयोजित बैठक में लेखा परीक्षक समिति और निदेशक मंडल द्वारा अनुमोदित।

लाभ और हानि खाता

विवरण	30 सितम्बर 2019 को समाप्त अवधि के लिए	30 सितम्बर 2018 को समाप्त अवधि के लिए
प्रचालन लाभ/(हानि)		
अग्नि बीमा	-43829.41	-5229.25
समुद्री बीमा	-231.68	-5846.16
विविध बीमा	-76172.25	-147995.22
निवेश से आय		
ब्याज, लामांश व किराया-सकल	10331.26	12711.31
निवेश की बिक्री पर लाभ	5634.99	7556.41
घटाये : निवेशों की बिक्री पर लाभ	0.00	0.00
अन्य आय		
बट्टे खाते में डाले गए विविध शेष	0.15	277.07
परिसम्पत्तियों की बिक्री पर लाभ/हानि तथा अन्य आय	203.77	252.50
कुल (अ)	-104063.17	-138273.34
प्रावधान (कर के अलावा)		
निवेश के अवमूल्यन हेतु	146.23	382.38
संदिग्ध ऋणों हेतु	266.41	-16.41
अन्य खर्च		
निगमित सामाजिक दायित्व पर खर्च	166.06	131.69
उधार पर ब्याज	3722.67	3722.67
अन्य	2.94	0.00
गैर बीमा कारोबार से संबंधित खर्च	15.69	19.96
बट्टे खाते में डाला गया अशोध्य ऋण	0.00	0.00
निवेश प्रीमियम पर परिशोधन	70.31	92.59
ह्रासित निवेश से संबंधित बट्टे खाते में डाली गई राशियाँ	641.91	378.27
कुल (आ)	5032.22	4711.15
कर के पूर्व लाभ (इ) = (अ - आ)	-109095.39	-142984.49
कर के लिए प्रावधान	0.00	0.00
गत वर्षों से संबंधित कर	0.00	0.00
कर के बाद लाभ (ई)	-109095.39	-142984.49
विनियोजन		
प्रस्तावित अंतिम लामांश	0.00	0.00
लामांश वितरण कर	0.00	0.00
ऋण-पत्र प्रतिदान आरक्षित को अंतरित	0.00	0.00
सामान्य आरक्षित को अंतरित	-109095.39	-142984.49
असमाप्त जोखिम के लिए आकरिमिक आरक्षित को अंतरित	0.00	0.00
तुलन-पत्र को अग्रोषित शेष	0.00	0.00
मूलभूत और तरलीकृत प्रति शेयर आय (₹)	-72.73	-95.32

विश्लेषणात्मक अनुपात

क्रम सं.	विवरण	30 सितम्बर 19	31 सितम्बर 18
1	सकल प्रीमियम वृद्धि दर	10.35%	-6.00%
2	शेयरधारकों की निधि में सकल प्रीमियम अनुपात	429.74%	212.80%
3	शेयरधारकों की निधि में वृद्धि दर	-45.35%	-12.52%
4	शुद्ध प्रतिधारण अनुपात	77.79%	83.82%
5	शुद्ध कमीशन अनुपात	5.17%	5.38%
6	सकल प्रत्यक्ष प्रीमियम अनुपात में प्रबंधन खर्च	20.36%	21.92%
7	संयुक्त अनुपात	139.79%	147.35%
8	शुद्ध प्रीमियम अनुपात में तकनीकी आरक्षित (वार्षिक)	439.56%	386.49%
9	बीमालेखन शेष अनुपात	-40.23%	-47.33%
10	प्रचालन लाभ/हानि अनुपात	-19.37%	-25.93%
11	दायित्व अनुपात में चल परिसम्पत्तियाँ	16.21%	12.71%
12	शुद्ध आय अनुपात	-17.26%	-23.33%
13	शुद्ध मूल्य से प्राप्त आय अनुपात	-60.31%	-42.15%
14	उपलब्ध शोध क्षमता की सीमा अनुपात की तुलना में अपेक्षित शोध क्षमता की सीमा अनुपात	1.05*	1.53
15	गैर निष्पादित परिसंपत्ती अनुपात		
	सकल गैर निष्पादित परिसंपत्ती अनुपात	1.27%	0.36%
	शुद्ध गैर निष्पादित परिसंपत्ती अनुपात	0.75%	0.00%

*भा.वी.वि.प्रा. दवारा दी गयी सदयता के बाद

गिरीश राधाकृष्णन

अध्यक्ष सह प्रबंध निदेशक