



GOLDEN CREST
Education & Services Ltd.

CIN: L51109WB1982PLC035565

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No.2,
2nd Floor, Southern Avenue, Kolkata – 700 029
Tel: +91-82320 09012, Email: info@goldencrest.in,
Website : www.goldencrest.in

Date: - 03rd February, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Reference: Scrip Code: BSE-540062 & CSE- 29324

Sub: Disclosure of information under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed copies of newspapers, published in Business Standard (English) and Duranta Barta (Bengali) on 03rd February, 2024 with respect to the Unaudited Financial Results of the Company for the 03rd Quarter and nine months ended on December 31, 2023.

We request you to kindly take the above information on your record.

Yours faithfully,

For Golden Crest Education & Services Limited

Yogesh Lama
Whole Time Director
DIN: 07799934



Encl.: As Above

E-Tender Notice
The Chairman on behalf of the Board of Councilors of Sonamukhi Municipality

S.No	Tender ID	Tender Reference Number	Tender Title
1	2024_MAD_659264_1	SONAMUKHI/NIET-04/23-24 (2nd call)	Construction of Cement Concrete Road with Drain

Detailed notice and all other information are available in the website: www.sonamukhimunicipality.org & www.wbtenders.gov.in

Sd/-
Chairman
Sonamukhi Municipality

OFFICE OF THE BLOCK DEVELOPMENT OFFICER
JHARGRAM DEVELOPMENT BLOCK
PH. NO. +913221-255071
EMAIL ID: hdajhargram@gmail.com
NOTICE INVITING e-TENDER
(INFRASTRUCTURE WORKS)
TENDER REFERENCE: e-NIT_22/BDO/JGM/2023-2024
TENDER ID: [2024_ZPHD_658780_1 TO 6]
BID SUBMISSION CLOSING DATE: 09-FEB-2024 13:00 PM
(Submission of Bid through on line - www.wbtenders.gov.in/nicgp/app)
SD/-
Block Development Officer
Jhargram Dev. Block

WEST BENGAL STATE RURAL DEVELOPMENT AGENCY
Hooghly Division, Chinsurah Hooghly
e-mail - wb-hoo@gmsynic.in

Corrigendum of e-NIT No- WBSRDA/HZP/N-22/2023-24 vide memo no. 52/WBSRDA/HZP for SI no 1 and 2 For details log on to organization chain P & R II WBSRDA II Hooghly Division under "e-procurement" link <https://wbtenders.gov.in> Website from 16.01.24 to 08.02.24 upto 10.30 hrs.

EXECUTIVE ENGINEER
WBSRDA
HOOGHLY DIVISION

KHARAR MUNICIPALITY
Corrigendum
Extension Date & Time of Tender
Chairman, Kharar Municipality, Kharar, Paschim Medinipur invites E-Tender No- **WBMAD/ULB/KHM/NIET-10/23-24** Dated-19.01.2024, Id No - **2024_MAD_650560** Bid Submitting Closing Date (Online) 08.02.2024 In Place of 01.02.2024 upto 2 PM. The Details NIT may be seen/downloaded from the website <https://wbtenders.gov.in>.
SD/-
Chairman, Kharar Municipality

Notice Inviting E-Tender
E-Tender is hereby invited by the Assistant Director of Agriculture, NayagramBlock,Jhargram& PIA (WDC-2.0/04/2021-2022) on behalf of the Governor Of West Bengal for the work of NRM activity.
Tender Reference No:06/PMKSY-WDC2.0/14/2023-24/NGM& Ref. Memo No-71/PMKSY-WDC2.0 For Details visit website- www.wbtenders.gov.in
Sd/Assistant Director of Agriculture, NayagramBlock,Jhargram& PIA (WDC-2.0/04/2021-2022)

E-Tender Notice
e-Tender is invited by the undersigned for 4 serials in NIET for CC road with Pilling works under MPLADS & Boundary wall under 5th SFC fund N.I.E.T. No. 08/HSD/MPLADS/2023-24 & 26/HPS/EO/5th SFC/2023-24. Documents and other details is available in the website www.wbtenders.gov.in. The date of submission for all the Tenders are from NIET-08 is 10/01/2024 to 25/01/2024 up to 14.00 hours. & NIET-26 is 11/01/2024 to 29/01/2024 up to 14.00 hours.
Further, contact with the office of the undersigned for any queries in the office hours.
SD/-
BDO FO
Hariharpara, Murshidabad

ABRIDGED TENDER NOTICE
e-N.I.T. No. - WBE0/SUTAHATA/27/2023-2024
WBE0/SUTAHATA/28/2023-2024
The Executive Officer, Sutahata Panchayat Samiti invites tender from bonafied bidders for Repair & Renovation of different Schools under Sutahata Panchayat Samiti. Details may be accessed and duly responded through <http://www.wbtenders.gov.in> from 5th February, 2024(Monday) at 10-00 Hours to 20th February, 2024(Tuesday) up to 17-00 Hours for e-N.I.T. No. - WBE0/SUTAHATA/27/2023-2024 & from 5th February, 2024(Monday) at 10-00 Hours to 12th February, 2024(Monday) up to 11-00 Hours for e-N.I.T. No. - WBE0/SUTAHATA/28/2023-2024
SD/-
Executive Officer
Sutahata Panchayat Samiti

MIDNAPORE MUNICIPALITY
E-TENDER NOTICE
Ref No: **WBMAD/ULB/MID/CM/ENIT 177/23-24**
E-Tender are invited for Supply of Open and Cover trailer at Midnapore Municipality. Bonafied Companies/Firms/Contractors are requested to participate. For details visit website www.wbtenders.gov.in
SD/-
Chairman
Midnapore Municipality

Canara Bank
Amexure - XXXV
GOLD AUCTION SALE NOTICE
The under mentioned persons are hereby informed that they have failed to pay off the liability in the loan accounts. Notices sent to them by Registered Post have been served by the Bank. They are therefore requested to pay off the liability and other charges and redeem the pledged securities on or before 13.02.2024 failing which the said securities will be sold by the Bank in public auction at the cost of the borrower at the Bank's Premises at 01:00 P.M. on 15.02.2024 or on any other convenient date thereafter without further notice, at the absolute discretion of the Bank.

Sl. No.	Date of Loan	Loan Numbers	Name of the Borrower
1.	03.07.2023	180196060574	Mrs. Riya Sarkar, W/o. Late Indranil Saha, 117/101/9, R. N. Tagore Road, Berhampore, Murshidabad, West Bengal, Pin - 742 101.

Date: 03.02.2024
Place: Berhampore
Branch Manager
Canara Bank, Berhampore Branch
Note: Amount outstanding should include all liabilities of the party under Gold Loans as well as any other loan/credit facility.

ASANSOL MUNICIPAL CORPORATION
ASANSOL CORRIGENDUM
1st Call 4th Corrigendum Notice
N.I.E. ET. No. 80/WS/Eng/23 Dt. 11.12.2023
Bid Submission period : 09.02.2024 instead of 31.01.2024. visit to website : www.wbtenders.gov.in For details please contact to Tender Cell, AMC
SD/-
Superintending Engineer
Asansol Municipal Corporation

GOLDEN CREST EDUCATION & SERVICES LIMITED
CIN: L51109WB1982PLC035565
Registered Office: 62A, Dr. Meghnad Shah Sarani, Room No. 2, 2nd Floor, Southern Avenue, Kolkata - 700029, India
E-Mail: info@goldcrest.in; Website: www.goldcrest.in

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE 3RD QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2023
(SEE REGULATION 47(1) (B) OF THE SEBI (LODR) REGULATIONS, 2015)
(Rs. in Lakhs)

Sl. No.	Particulars	Quarter ended 31.12.2023 Unaudited	Nine Months ended 31.12.2023 Unaudited	Corresponding Quarter Ended 31.12.2022 Unaudited
1	Total Income from Operations	3.408	16.608	1.412
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.421	2.016	(5.365)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	0.421	2.016	(5.365)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.421	2.016	(5.361)
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.421	2.016	(5.361)
6	Equity Share Capital	524.500	524.500	524.500
7	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of the previous year)	-	-	-
8	Earnings Per Share (of Rs. 10/- each) (Not Annualised) Basic & Diluted	0.008	0.038	(0.102)

Note: The above is an extract of the detailed format of quarterly and nine months ended 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 Stock Exchange websites viz. www.bseindia.com & www.cse-india.com. The same is also available on the Company's website viz. www.goldcrest.in.

Date: 02nd February, 2024
Place: Kolkata

By Order of the Board
For Golden Crest Education & Services Limited
Yogesh Lama
Whole-Time Director
DIN No.: 07799909

AKC STEEL INDUSTRIES LIMITED
Regd. Office: "Lansdowne Towers", 4th Floor, 2/A, Sarat Bose Road, Kolkata-700029
CIN: L27109WB1957PLC023360
Phone No. 033-40604444, Fax No. 033-22833322
E-mail: contact@akcsteel.com, Website: www.akcsteel.com

NOTICE
NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at "Lansdowne Towers", 4th Floor, 2/A, Sarat Bose Road, Kolkata-700 020 on Monday, the 12th February, 2024 at 12.30 P.M. inter alia, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter and nine months ended on 31st December, 2023. This information is also available at the website of the Company at www.akcsteel.com and website of the Stock Exchange at www.cse-india.com.

By Order of the Board
For AKC Steel Industries Ltd.
(Anupam Ghosh)
Sd/-
Company Secretary
Place : Kolkata
Date : 31.01.2024

VACANCY IN TEACHERS TRAINING COLLEGE
Manbhumi Institute Of Education & Social Science, Purulia invites applications for the post of One Principal and the following faculty: Foundation - 02, Life Science - 01, Mathematics - 01, Geography - 01, Santali - 01, M.Muse - 01, MFA - 01
Qualification as per NCTE norms. Send your CV within 10 days to: manbhumedu@gmail.com
SD/-
Secretary

KRISHNANAGAR MUNICIPALITY
Krishnanagar, Nadia
The Chairman, Krishnanagar Municipality invites NIET No: **WBMAD/ULB/KRISHNANAGAR/NIQ-55/EE/2023-24** for "Supplying and delivery of LED Street Light" & **WBMAD/ULB/KRISHNANAGAR/BEUP/NIET-35/2nd CALL/2023-24** for "Installation of High Mast light at Kallata under BEUP". The intending Bidders are requested to visit the website: <https://wbtenders.gov.in> for details.
Tender Id: **2024_MAD_658698_1 & 2024_MAD_659205_1**
SD/-
Chairman
Krishnanagar Municipality

SBI STATE BANK OF INDIA, RACPC SOUTH KOLKATA (16286)
1st Floor, Windsor Heights, 277, Uttar Kumrakhalli, E.M. Bypass, Kolkata - 700103

AUCTION NOTICE
Under mentioned Articles/Items taken possession by Bank will be sold in open Auction on 20.02.2024. Intending purchasers are requested to visit personally at the Venue of Auction on 20.02.2024 between 2:00 PM to 4:00 PM. Open Auction will be held between 4:00 PM to 5:00 PM at SBI, RACPC South Kolkata, 1st Floor, Windsor Heights, 277, Uttar Kumrakhalli, EM Bypass, Kolkata - 700 103 premises.

Name of the Borrower and A/c Number	Brief List of Articles:-	a) Reserve Price (₹) b) Increasing Price
Borrower : Smt. Debi Sengupta, D/o. Late Niranjan Biswas, Shreya Apartment, Ground Floor, 121, Beledanga Road, Shibrapur, Kolkata - 700 041 and also at Flat No. 1B, 1st Floor, B-34 Manik Villa, Rabindrapally, Kolkata - 700 096	Room No. 1 1 No. Unlocked Steel Almirah 1 No. Wooden Almirah empty and open 1 Detachable Wooden Bed with Mattress. Dining cum Kitchen 1 Plastic Square Table, 2 Plastic Chair, 1 Refrigerator, 2 Plastic Tool, 1 Portable TV with Set Top Box, 1 Kitchen Chimney, 1 Ceiling Fan, some Household Items and some Kitchen Utensils.	a) ₹ 13,000/- b) ₹ 1,300/-

All the Articles/Items will be auctioned on "As is where is basis" and "As is what is basis" condition.

- Interested buyers shall submit their offer in prescribed form along with earnest money equivalent to 10% of the Reserve Price by way of a Bank draft or Banker's Cheque favouring "SBI RACPC SOUTH KOLKATA" or favouring concerned Branch for other Venues of Auction (No cash will be accepted & No consolidated Bank Draft or Banker's Cheque for more than one Articles/Items will be accepted. Separate Bank draft or Banker's Cheque must be drawn for Articles/Items) on spot before 4:00 p.m. on 20.02.2024. They are further requested to bring proper original ID proof and sufficient XEROX copies of ID proof to submit along with Bid Application Form at the venue. Successful bidders are advised to bring two colour passport photographs at the time of issuing Sale Certificate from the Bank on payment of full Bid amount.
- Bids offered below the Reserve Price will not be accepted for consideration.
- After completion of the bid, the Bank will confirm the sale in eligible cases only and the same will be intimated in writing within seven days from the date of auction to the successful bidder.
- The successful bidder so declared by the Bank shall have to deposit the entire amount of the Auction Price by Demand Draft less the Earnest Money with the Bank within 07 days from the date of receipt of letter of sale confirmation. Any statutory dues like Road Tax, Insurance etc. will be borne by the purchaser.
- Bidder shall improve their offers in multiples of ₹ 1,000/- (Rupees One Thousand Only) at the time of bidding in e-auction process.
- The parties interested to inspect the property may do so on 17.02.2024 between 2:00 PM to 4:00 PM.
- The Bank reserves the right to accept or reject any or all the offers or adjoint/ postpone the Auction without assigning any reason thereof.
- Registration of the Articles/Items is bidder's responsibility. The respective Branch will deliver the Articles/Items and related papers after full payment of the bid money SBI RACPC South Kolkata is no way responsible for ultimate registration of the Articles/Items in the name of the bidders. Authorised Officer : Name : Mantu Kr. Mondal, E-mail ID: m.mondal@sbi.co.in, Mobile No. : 9674712869

Date : 03.02.2024
Place : Kolkata
Authorised Officer
SBI, RACPC South Kolkata

The Burdwan Central Co-operative Bank Ltd.
Regd. H.O. - 64 G.T. Road, P.O. Burdwan, Dist. Purba Bardhaman, West Bengal, PIN - 713101
Ph: 8373077604 (Deputy General Manager)

e-Tender are invited from reputed vendors for supply of :- 1) Godrej make Chairs and 2) MacBook Laptops. The Last Date for Submission of quotation is 12.02.2024 (Monday) up to 2.00 P.M. For details, please view the bank's website : www.burdwanccb.in
SD/-
A. Chhatopadhyay
Chief Executive Officer

Office of The Municipal Councilors of Barasat Municipality
Rishi Bankim Chandra Chatterjee Street, Barasat, Kolkata- 700124
E-TENDER NOTICE (2nd Call & 3rd Call)
Memo No. :- 636-BM/WD-05/NIET-14/2023-24 Dated- 01/02/2024 (2nd Call)
Memo No. :- 637-BM/WD-05/NIET-15/2023-24 Dated- 01/02/2024 (3rd Call)
Memo No. :- 638-BM/WD-05/NIET-16/2023-24 Dated- 01/02/2024 (3rd Call)

Chairman, Barasat Municipality invites Tenders through electronic tendering (e-tendering) for Development of Roads, up gradation of building, installation of lift. Last date of submission of on line tender 19/02/2024 till 14.00 Hrs. Details are available at office notice Board, Municipality website: www.barasatmunicipality.org and Govt. portal <https://wbtenders.gov.in>
SD/-
Chairman, Barasat Municipality

Notice Inviting E-Tender
E-Tender is hereby invited by the Assistant Director of Agriculture, NayagramBlock,Jhargram& PIA (WDC-2.0/04/2021-2022) on behalf of the Governor Of West Bengal for the work of NRM activity.
Tender Reference No:05/PMKSY-WDC2.0/08/2023-24/NGM& Ref. Memo No-55/PMKSY-WDC2.0 For Details visit website- www.wbtenders.gov.in
Sd/Assistant Director of Agriculture, NayagramBlock,Jhargram& PIA (WDC-2.0/04/2021-2022)

The Chairman on behalf of the Board of Councilors of Sonamukhi Municipality

S.No	Tender ID	Tender Reference Number	Tender Title
1	2024_MAD_659192_1	WBMAD/SONAMUKHI/NIET-05/23-24	One time clearance of water hyacinth jungles and depositions
2	2024_MAD_659192_2	WBMAD/SONAMUKHI/NIET-05/23-24	Installation of drinking water tubewell fitted with submersible pump.
3	2024_MAD_659192_3	WBMAD/SONAMUKHI/NIET-05/23-24	Repairing of CC road and drains

Detailed notice and all other information are available in the website: www.sonamukhimunicipality.org & www.wbtenders.gov.in
SD/-
Chairman
Sonamukhi Municipality

ZONAL OFFICE : HOOGHLY
21 New G. T. Road, Uttarpara, Dist. Hooghly-712258
Phone (033) 2664 0357

Appendix-IV, Rule 8(1), Possession Notice (For Immovable Property)

Whereas: The undersigned being the Authorized officer of the UCO Bank under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrower to repay the amount mentioned in the notice plus interest within 60 days from the date of receipt of the said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him / her under Section 13(4) of the said Act with Rule 8 of the said rules on the date mentioned below.

The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of UCO Bank for an amount plus interest.

"The borrower's and/or guarantor's attention is invited to provisions of sub-section (8) of section 13 of this Act in respect of time available to redeem the secured assets."

Sl. No.	Name of the borrower / Guarantor	Description of the Property	a) Date of Demand Notice b) Date of Possession Notice c) Outstanding Amount
1	Mr. Vivek Yadav s/o Sri Dina Nath Yadav, Ananda Bhawan, G.T. Road, Bandel, M.O. P.O. Bandel, P.S. - Chinsurah, Dist.-Hooghly, Pin- 712123 (WB)	1. Deed of Conveyance (vide deed no I-1858/15 dated 27.02.2015) of Residential flat No A (Super built up area of 970 sqft) & Flat B (super built up area of 964 sqft) total A+B area 1934 sqft situated on the ground floor of the building named and known as VIVEK APARTMENT at New Park Bandel, the building constructed on RS Dag No 5312 & 5304 LR Dag no 1165 within the Mouja Keota J.L no 7 under police station Chinsurah in the district of Hooghly. The said apartment Butted & Bounded By: -North- Land of the owner (other plot), South- 20 ft wide panchayat Road, East- 12 ft wide Panchayat Road, West- other plot	a) 09.10.2023 b) 01.02.2024 c) Rs.39,76,136.33 (Rupees Thirty Nine Lakh Seventy six thousand one hundred thirty six and paisa thirty three only) as on 09/10/2023 (inclusive of interest up to 31/05/2023 & unpaid interest on the contractual rate from the date of 01/06/2023 on aforesaid amount together with incidental expenses, cost, charges etc)

Date: 01.02.2024
Place : Bandel
Authorised Officer
UCO Bank

The Bhagirathi Co-operative Milk Producers' Union Limited
invites E-Tender (Civil works) for the construction of RCC base foundation with repairing of drainage line. Vide Tender Id: **2024_BCMPU_659178_1 and NIT No: BU/ENGG/CIVIL/2896**, Dated : **02.02.2024**. For details visit <https://wbtenders.gov.in>

Jiaganj-Azimganj Municipality
PO-Azimganj, Dt.-Murshidabad

Chairman of J.A Municipality invites open e- Tender as below :

Sl	Name of Work	Notice	Last Date of Bid submission
1	Preparation of Detailed Project Report including technical vetting from competent authority for "Renovation & Upgradation of Bhagawan Mahavir 25th Centenary Building, Nahar Public Cultural Hall at Ward No -17	NieQ No - 03/2024, SI - 01	12.02.2024
2	Improvement of Road from Burning Ghat to Town Entrance Gate via Bharat Seba Ashram & Hunuman Mandir at Ward No -01	NieT No - 04/2024, SI - 01	19.02.2024
3	Improvement of road from Netajee Moor to St. Joseph School via S.S College & Girls School covering Ward No -01, 02 & 05 under Jaganj - Azimganj Municipality.	NieT No - 04/2024, SI - 02	19.02.2024
4	Improvement of road from Rabintra Statu to PWD Road via R.B.S.V.M School and Girls Hostel Moor to Toll Gate Via ROK College covering Ward No - 03 & 04 under Jaganj - Azimganj Municipality.	NieT No - 04/2024, SI - 03	19.02.2024
5	Improvement of road from High School Para Moor to Sultan Sk house via DAV School at Ward No -04 under Jaganj - Azimganj Municipality.	NieT No - 04/2024, SI - 04	19.02.2024
6	Comprehensive Renovation / Refurbishment of the Gangra River Banks at Ward No -17 under Jaganj - Azimganj Municipality	NieT No - 04/2024, SI - 05	19.02.2024
7	Renovation of existing pond namely "Gakul Kund" just behind of Azimganj Municipality's Office Building vide Plot No -R.S -243, L.R -330, in Mansarganj Mouza, J.A. No -238, at Guripara, Ward No -13 under Jaganj - Azimganj Municipality	NieT No - 04/2024, SI - 06	19.02.2024
8	Survey, Geo-technical Investigation, Design & Drawing along with Vetting from competent Authority as per nature of work for construction of Development projects within Jaganj - Azimganj Municipality complete in all respect as per direction of EIC.	NieT No - 05/2024, SI - 01	19.02.2024
9	Laying of Conveying pipe line (D.I. Pipes All types & Class) along with Permanent restoration of roads as stated under "Scope of Work" for Water Supply Scheme within Jaganj - Azimganj Municipality area in the District Murshidabad Under State Special Infrastructure Fund.	NieT No - 06/2024, SI - 01	19.02.2024

Please see the details on <https://wbtenders.gov.in/>
Chairman
Jiaganj - Azimganj Municipality

FORM NO. INC-26
BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, EASTERN REGION MINISTRY OF CORPORATE AFFAIRS, KOLKATA
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013;
-And-
In the matter of the Rule 30 (5)(a) of the Companies (Incorporation) Rules, 2014
-And-
In the matter of S P ADVISORS PRIVATE LIMITED (CIN : U71440WB1996PTC078207) having its Registered Office at 133, CANNING STREET,3RD FLOOR, ROOM NO-15, KOLKATA-700001, WEST BENGAL.

.....Petitioner
Notice is hereby given to the general public that the Company proposes to make application to the Central Government, Regional Director, Eastern Region, Ministry Of Corporate Affairs, Kolkata under Section 12 under Section 13 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder seeking confirmation of alteration of the Memorandum of Association of the company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 07th day of December, 2023 to enable the company to change its registered office from the State of West Bengal to the National Capital Territory of Delhi.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Ministry Of Corporate Affairs at the address 234/4, A. J. C. Bose Road, Nazim Palace, I-MSO Building, 3rd Floor, Kolkata-700020 within 14 Days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned above.

For S P ADVISORS PRIVATE LIMITED
BHARAT SHANKAR HALWASYA
DIRECTOR
Place : Kolkata
Date : 03.02.2024

TTK HEALTHCARE LIMITED
Regd. Office: No.6 Cathedral Road, Chennai 600086
CIN: L24231TN1958PLC003647 | Website: www.ttkhealthcare.com
E-mail : investorcare@ttkhealthcare.com | Tel: 044 28116106 | Fax : 044 28116387

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND PERIOD ENDED 31ST DECEMBER, 2023
(Rs. in Lakhs)

Sl. No.	Particulars	For the Quarter ended			For the Period ended			For the year ended
		(31/12/2023) Unaudited	(30/09/2023) Unaudited	(31/12/2022) Unaudited	(31/12/2023) Unaudited	(31/12/2022) Unaudited	(31/03/2023) Audited	
1.	Total Income from Operations	18,384.72	18,576.68	18,256.08	57,173.75	55,604.50	73,618.23	
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	1,769.97	2,155.57	1,622.88	5,989.40	81,131.92	83,807.48	
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	1,769.97	2,155.57	1,622.88	5,989.40	81,131.92	83,807.48	
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items)	1,289.44	1,600.84	1,199.62	4,456.99	62,277.02	63,971.29	
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax)]	1,228.91	1,651.39	953.36	4,539.37	62,237.83	63,788.30	
6.	Equity Share Capital (Face Value of Rs.10/- per share)	1,413.03	1,413.03	1,413.03	1,413.03	1,413.03	1,413.03	
7.	Other Equity as per Balance Sheet of previous accounting year (excluding Reserves)	-	-	-	-	-	93,483.95	
8.	Earnings per share (of Rs.10/- each) (for Continuing and Discontinued operations)	9.13	11.33	8.49	31.54	440.73	452.72	
(a)	Basic (in Rs.)	9.13	11.33	8.49	31.54	440.73	452.72	
(b)	Diluted (in Rs.)	9.13	11.33	8.49	31.54	440.73	452.72	

(1) The above is an extract of the detailed Statement of Unaudited Financial Results for the Third Quarter and Period ended 31st December, 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
(2) The full financial results for the Third Quarter and Period ended 31st December, 2023 are available on the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and also on the website of the Company (www.ttkhealthcare.com).
(3) The above financial results for the Third Quarter and Period ended 31st December, 2023 in respect of TTK Healthcare Limited (the Company) have been reviewed by the Audit Committee at its meeting held on 1st February, 2024 and approved by the Board of Directors of the Company at its meeting held on 2nd February, 2024 at the Registered Office of the Company, also with the provision of Video Conferencing facility.
(4) The Statutory Auditors of the Company have carried out Limited Review of the above Unaudited Financial Results in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
(5) (a) Profit from Discontinued Operations (pertaining to previous year)
(i) Gain on sale of undertaking:

