

Date: August 22, 2020

To,
The Secretary,
Listing Department,
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Scrip Code: 540737

Dear Sir,

Sub: Newspaper Advertisement for Record Date and Book Closure

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith copies of the newspaper advertisement for Record date and Book Closure, published on August 22, 2020 in following:

1. Indian Express in English, and
2. Financial Express in Gujarati,

We request you to take the same on records.

Thanking you,

Yours Faithfully,

For, SHREE GANESH REMEDIES LIMITED

PATEL ADITYA VIKRAMBHAI
Digitally signed by PATEL
ADITYA VIKRAMBHAI
Date: 2020.08.22 18:55:17
+05'30'

Aditya Patel
Company Secretary

Encl: Newspaper Advertisement

BIHAR POLLS

EC guidelines: gloves for voters and thermal scanners in booths

ENS & PTI
PATNA, NEW DELHI, AUGUST 21

VOTERS WILL be provided with gloves to press the EVM button and Covid-19 patients in quarantine will be allowed to vote at the last hour of the polling day, according to broad guidelines issued by the Election Commission (EC) on Friday for holding elections during the pandemic. The gloves will most likely be disposable. A separate set of guidelines would be issued for voters who are residing in areas notified as "containment zone", the EC said. The commission has recommended mandatory sanitisation of polling stations, preferably a day before the polls. Thermal scanners would be placed at the entry point of every polling station. Polling or paramedical staff will conduct thermal screening of voters at the en-

try point of a polling station, it said. "There shall be maximum 1,000 electors instead of 1,500 electors in a polling station," the guidelines said. A group of five people, including candidates but excluding security personnel, is allowed to take part in door-to-door campaigning. For roadshows, the commission said, convoys of vehicles should be broken after every five vehicles instead of 10 (excluding security vehicles). Public gatherings and rallies can be held subject to adherence to Covid-19 guidelines. The district election officer should identify in advance dedicated grounds for public gatherings with clearly marked entry and exit points. In all such identified grounds, the district election officer should put markers in advance to ensure social distancing

norms are followed by the attendees. The district election officer and district superintendent of police should ensure that the number of attendees does not exceed the limit prescribed by the State Disaster Management Authority for public gatherings, the commission said. Bihar will be the first state where assembly elections will be held amid the pandemic. The polls are likely to be held sometime in October-November. According to sources, elections could be held in Bihar in two or three phases. The Chief Electoral Officer will be holding an online meeting with all district magistrates on Monday. A district magistrate told The Indian Express, "A voter will have to use a mask and will be provided gloves. Pressing the EVM button could be the only direct touch during the voting process."



Men take home an idol of Lord Ganesha a day ahead of Ganesh Chaturthi, in Vadodara on Friday. *Bhupendra Rana*

TRIPLE MURDER IN PORBANDAR

Forest guard sent to 7-day police custody

EXPRESS NEWS SERVICE
RAJKOT, AUGUST 21

FOREST GUARD Lakhman Odedra was Friday sent to seven-day police remand by a local court in Porbandar in connection with the alleged murder of fellow forest guard Hetal Solanki, her husband and daily-wager of the forest department inside Barda Wildlife Sanctuary early this week. "We produced him in a court with an application seeking his remand on the ground that the wooden club with which the accused beat the three victims to death was yet to be recovered and that he was beating around the bush over his relationship with the fellow guard. Granting our plea, the court gave us custody of the accused for seven days," Smit Gohil, deputy superintendent of police of Porbandar (rural) division, told The Indian Express. Hetal Solanki, the forest guard of Godhana beat in Bhanvad range forest of Barda sanctuary, her husband Kirti, and daily-wager Nagajan Agath were found dead on Monday morning. Police said that 32-year-old Odedra and 30-year-old Hetal had become 'friends' when they were working together around two years ago and Odedra wanted to convert that 'friendship' into a 'strong relationship' but that had strained married life of Odedra and Manju. "He is beating around the bush over the nature of his relationship with Hetal. But we have obtained call data records of his mobile phone and are analysing them for clues. We have not recovered the wooden club with which he had hit the three victims in their heads. Now, that we have his custody, we shall do the reconstruction of the crime to understand as to how he had committed the murders," Gohil, who is investigating officer of the case, further said. Gohil added that at present, they were not treating Odedra's wife as an accused in the case.

Girl caught plucking flower, Odisha village boycotts all 40 Dalit families

AISHWARYA MOHANTY
BHUBANESWAR, AUGUST 21

FORTY DALIT families in Kantio Kateni village of Odisha's Dhenkanal district have been subjected to social boycott for the past two weeks after a 15-year-old girl from the community plucked flowers from the backyard of an upper caste family two months ago. After one family registered its objection, the matter snowballed into a confrontation between the two communities, eventually leading to the social boycott of the 40 Dalit families, locals said. The girl's father Niranjan Naik said, "We had immediately apologised so that the matter could be resolved, but following the incidents, several meetings were called and they decided to boycott

us. Nobody is allowed to talk to us; we are not allowed to participate in any social event of the village." The village, which has nearly 800 families, has 40 families from the Scheduled Caste Naik community. The community submitted memorandums to the district administration and the police station concerned on August 17. "The (local) PDS dealer and the provision store owner have stopped selling to us, forcing us to walk at least 5 km to buy essentials. Villagers have even stopped talking to us," Jyoti Naik, one of the villagers, said. The memorandum states that they have been deprived of sharecropping to make sure "that our people do not get apple work in the village" and have to move in search of work. "Most of our people are semi-literate

and illiterate and work in the villagers' fields," it adds. Members of the community have also alleged that they have been warned against taking out any procession for weddings or funerals on the village road. "A diktat has been issued that our community's children cannot study in the local government school. Even teachers who belong to our community have been asked to get themselves transferred elsewhere on their own," says the memorandum. While the village sarpanch and members of the committee that made these decisions agreed that villagers have been asked not to talk to members of the community, they denied the other allegations. After the memorandum was submitted, two rounds of peace meetings have been held, but the matter is unresolved.

GANESH CHATURTHI

Public gathering banned, Rupani urges people to celebrate at home

EXPRESS NEWS SERVICE
AHMEDABAD, AUGUST 21

A DAY ahead of Ganesh Chaturthi festival, Gujarat Chief Minister Vijay Rupani urged people to celebrate the festival by placing Ganesha idols in their homes in the wake of Covid-19 pandemic even as Gujarat Police put prohibition on any public religious event or procession on the occasion. According to Gujarat Police officials, there is a prohibition on any public gathering for idol establishing, processions including Shobha Yatra, religious or cul-

tural programs, fairs and others at public places including societies and mohallas. "I wish that Bhagwan Ganesh known as Vighnakarta to remove all the obstacles and hurdles including the spectre of novel coronavirus and make our lives strong, progressive, developed, happy and prosperous. I urge my fellow citizens to install eco-friendly idols of Ganesha at their homes for prayer and offerings and maintain social distancing and other protocols (sic)," read a statement from the office of Rupani. In Ahmedabad, a notification issued by Ahmedabad city Police Commissioner Sanjay Srivastava

on August 10 read, "The guidelines issued by the union government and Gujarat government regarding Disaster Management Amendment Act will be in place. All sorts of public religious, cultural, entertainment and educational programs with regard to the festival will be prohibited. There is prohibition on establishment of idols in public places including societies and mohallas by any committee and those who have established idols in their homes must do 'visarjana' in their homes only. No permission is needed for establishing idols by individuals in their personal manner and no permission will be given by police for any

public ceremony including visarjan. Elderly citizens, pregnant women and children below the age of 10 are appealed to stay at homes unless necessary. All citizens will be wearing masks and maintain social distancing of two feet at public places. Any police officials from the level of un-armed head constable of Ahmedabad city police can book violators of the order under Indian Penal Code Section 188 for disobedience (sic). A senior police official with the Gujarat DGP office also confirmed to The Indian Express that there will be prohibition across the state on public gathering during Ganesh Chaturthi.

SGR SHREE GANESH REMEDIES LIMITED
CIN No. : L2423GJ1995PTCO25661
Regd. Off. : Plot No. 6011, GIDC Estate, Nr. Deccan Fine Chemical, Ankleshwar - 393 002, Gujarat, India. Phone : 02646 - 227777.
Website : www.ganeshremedies.com | Email Id. : investors@ganeshremedies.com

NOTICE OF 25th AGM, BOOK CLOSURE & E-VOTING INFORMATION

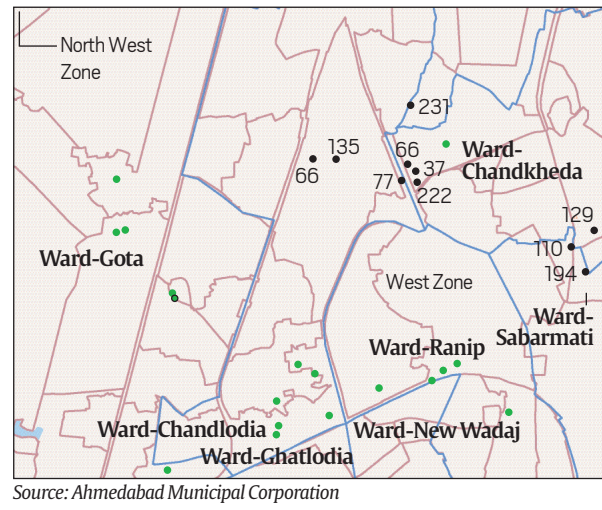
Notice is hereby given that 25th Annual General Meeting of Members of Shree Ganesh Remedies Limited will be held on **Saturday, September 19, 2020 at 11.30 AM** through Video Conferencing (VC) facility / other Audio Visual Means (OAVM) in compliance with the provisions of Companies Act, 2013 and Rules made thereunder, SEBI (LODR) Regulations, 2015 (Listing Regulations) read with General Circular numbers 14/2020, 17/2020 and 20/2020 dated 8 April, 2020, 13 April 2020 and 5 May, 2020 respectively, issues by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India (collectively referred to as "the Circulars") to transact the Ordinary and Special Business as mentioned in the Notice of the Meeting. In accordance with the aforesaid circulars, the Notice of AGM alongwith Annual Report 2019-20 is being sent only through electronic mode to those shareholders who have registered their Email ids with the Company / depositories which is also available on the website of the Company www.ganeshremedies.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

- All the members are further informed that :**
- The remote e-voting period commences on **Wednesday, September 16, 2020 at 09:00 am and will end on Friday, September 18, 2020 at 05:00 pm.** During this period the members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL thereafter. Those members, who shall be present in the AGM through VC / OAVM facility and had not cast their vote through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
 - The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.
 - Any person, who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date; may obtain the Login ID and password by sending the request to helpdesk.evoting@cdslindia.com. However, if he / she is already registered with CDSL for remote e-voting, he / she can use his / her existing USER ID and password for casting the votes.
 - Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013 and the applicable Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday the September 03, 2020 to Saturday the September 19, 2020 (both days inclusive).** The Record date / Cut-off date to determine the eligibility of members for the purpose of e-voting at the 25th Annual General Meeting is **Wednesday the September 02, 2020.**

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call at 1800225533. In case of any query or grievances regarding voting through electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A wing, 25th floor, Marathon Futurex, Mafatal Mill Compounds, NM Joshi Marg, Lower Parel East, Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call 022-23058542/43.

By Order of the Board of Directors
For Shree Ganesh Remedies Limited
Date : August 21, 2020
Place : Ankleshwar
Sd/-
Aditya Patel
Company Secretary

ITIHAS tracks Covid cases in Gujarat using mobile network, artificial intelligence algorithm



Based on tracing the locations visited in 14 days by a patient prior to his/her testing positive and the duration spent at the said locations, a score is generated for mobile towers across the city (indicated by black spots). Superimposed on the city map, higher the score, higher the priority becomes for AMC to conduct surveillance activities. Black spots are the towers and the number is the score on which basis the AMC prioritises its surveillance exercise. So, as per this map of the North West zone of Ahmedabad, 135 gets priority over 66.

SOHINI GHOSH, KAMAAL SAIYED, GOPAL KATESHIYA AND RITU SHARMA
AHMEDABAD, SURAT, RAJKOT, AUGUST 21

FIVE MONTHS after the first Covid-19 case was reported from Gujarat, the government is largely relying on data collected via ITIHAS (IT-enabled Integrated Hotspot Analysis System) developed by an IIT-Madras professor, for surveillance and containment strategies, apart from manual contact tracing. ITIHAS is a predictive, back-end tool to fine-tune Aarogya Setu data "strictly for surveillance purposes", according to Ahmedabad Municipal Corporation (AMC) officials. In Gujarat, it was first used in Ahmedabad from May 23, and is now expanded to Surat, Vadodara, Rajkot and Navsari districts, while also being used for state-wide prediction of emerging hotspots. According to the Gujarat health department, as of August 19, there are 883 emerging hotspots across the state. This tool takes data via two channels once a patient tests positive - one from

ITIHAS is a predictive, back-end tool to fine-tune Aarogya Setu data "strictly for surveillance purposes", according to Ahmedabad Municipal Corporation (AMC) officials. In Gujarat, it was first used in Ahmedabad from May 23, and is now expanded to Surat, Vadodara, Rajkot and Navsari districts, while also being used for state-wide prediction of emerging hotspots

further fine-tuned and mapped geographically to undertake surveillance activities. Analysts from Raksha Shakti University in Gandhinagar, coordinate with a team of professor VKamakoti from IIT-Madras who then processes the raw data and reverts to AMC and AUDA (Ahmedabad Urban Development Authority) officials. Kamakoti was among the developers of Aarogya Setu app. Ravi, also said while Aarogya Setu is not mandatory on the user-end for the tool to function on the back-end, although it was recommended to be downloaded. This can be attributed to the fact that each phone device pings off a tower, regardless of Aarogya Setu. According to the state health department, as of August 19, there has been nearly 94 lakh Aarogya Setu downloads in Gujarat. ITIHAS has been used for identifying 4,696 hotspots till date. The Gujarat government had earlier this week told the Gujarat High Court that it is hearing Covid-19 related petitions about Surat Municipal Corporation using the ITIHAS tool. Rajkot municipal commissioner Udit Agrawal says ITIHAS has been in use in Rajkot for a month. "On August 15, there was presence of people with Covid-19 in range of 192 towers of mobile phones. Within two days, we managed to eliminate 53 towers from the list by intense contact tracing and sending our Dhanvantri Rathis for surveillance and screening," Agrawal told The Indian Express. He added that thanks to the timely alert by the ITIHAS system, the health department of Rajkot Municipal Corporation managed to reduce the score of positive persons by 300 in five tower locations, in the range of 200-300 in 10 tower locations, and in the range of 100-200 in 45 tower locations. "Overall, there was reduction of cases in 127 towers (range). The score increased in case of 11 towers but one of them is near a Covid care centre, the other near the PDU Hospital and the remaining in busy commercial areas," Agrawal said. A top AMC official said, "Based on this (detection with the help of Aarogya Setu linked to ITIHAS), along with intelligence surveillance of CDR details of mobile numbers through mobile tower locations of an infected person's movement, the areas that require surveillance and testing

are decided on a daily basis." The official added that an authentic mobile number was sufficient to track a Covid patient and accordingly plan surveillance and testing. To authenticate this data the AMC mandated OTPs to be shown at private and government testing centres. "Incorrect addresses and mobile numbers shared by residents before testing make it impossible to track the person if he is tested positive. Every tested resident will have a confirmed mobile number which will automatically assist in tracking," the AMC official said. According to a health official, the AMC limits contact tracing to 10 persons per positive patient on an average. "There is little point of contact-tracing when we have crossed 20,000 cases. With limited resources, we have to prioritise among testing, treating, containment, surveillance and contact-tracing," the official told The Indian Express. Secretary, Education Vinod Rao who is deployed as Officer on Special Duty at Vadodara finds Aarogya Setu "sufficient" to contain Covid-19. "The only solution is maximum surveillance and isolation of people with symptoms," he says. SMC health department does active and passive surveillance by the Jamini application launched around two-and-half years ago, to track malaria cases, now used to track suspected Covid-19 cases, and the Covid-19 tracker for Android phones. Medical Officer of Health at SMC, Dr Swapnil Patel, who handles the Jamini application, says, it is largely used by doctors who keep a log of their patients' medical history. "We have registered 1,734 private clinics, 675 private hospitals, 51 urban health centres, 35 radiologists centres, and 100 private laboratories in Surat city," says Dr Patel. Till date 1.58 lakh ARI cases have been reported through Covid-19 Tracker, of which over 21,000 patients were referred to hospitals. Through Rajoliyo centre details, over 14,425 patients had been registered on Jamini. "Daily we get 1,500 to 1,800 patients registered under Jamini app," says Patel. Surat Deputy Health Commissioner Dr Ashish Naik said, "The Covid-19 tracker application works on TTT strategy (Tracking, Testing, Treatment). This application is also useful to track and monitor patients with travel history."

SALEM CITY MUNICIPAL CORPORATION
ROC No. SSC/L/6094/2020 INVITATIONS FOR BIDS Date : 21.08.2020

| | | |
|-----|----|--|
| I | 1. | Implementation of Smart Roads to the Maravaneri Cross street No. 1 to 7 in Division No.14 & Anai Road Cross Street in Division No.11 of in Salem City Municipal Corporation (Phase - VIII) Estimate Cost Rs. 1060.00 Lakhs |
| II | | Bid document and other information available at www.tntenders.gov.in , www.tenders.tn.gov.in , www.salemcorporation.gov.in Tender document can be downloaded from the above website. |
| III | | Date, time and Venue for Tender Procedures. Submission of bids - 29.09.2020 upto 3.00 P.M. Opening of bids - 29.09.2020 at 3.30 P.M. |

DIPR/ 3149 /TENDER/2020 Commissioner, Salem Corporation

CENTRAL WAREHOUSING CORPORATION
(A GOVT. OF INDIA UNDERTAKING)
REGIONAL OFFICE: AHMEDABAD
Mahalaxmi Char Rasta Opp. Unnati Vidyalaya, Paldi, Ahmedabad - 380007
Phone No. 079-26582965/26580451/26581989/26576924,
FAX: 079-26580236 - E Mail : rmahd@cewacor.nic.in
NO. CWC/ RO-AHD/ENGG./NIT/2020-21/16 Date: 22.08.2020

PRESS NOTICE INVITING E-TENDER

CWC invites online tenders from the contractors up to 05.09.2020 for the following work:

| Sr.No | Name of Work | Estimated Cost (in lakhs) |
|-------|--|---------------------------|
| 1 | Up-gradation of godowns floor with laying V.D.C. floor at ICD-Dashrath, (Vadodara), Gujarat. | 34.38 |

Detailed Tender Notice along with conditions of contract and Notice Inviting E-Tender may be seen and downloaded from the CWC website www.cewacor.nic.in or e-tender website www.cwceprocure.com or CPP Portal <http://eprocure.gov.in/epublish/app>. Further Corrigendum/Addendum to this Tender, if any, will be published on anyone of the above mentioned website only. Newspaper press advertisement shall not be issued for the same.

HEAD OF ENGINEERING

SHREE RAMA NEWSPRINT LIMITED
Registered Office : Village : Barbodhan, Taluka : Olpad, Dist. Surat. Pin-395 005 (Gujarat)
Tel: 02621-224203, 4, 5, 7, Fax: 02621-224206, CIN : L21010G1991PLC019432
Email: ramanewsprint@ramanewsprint.com

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 a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 29th day of August, 2020**, to, inter alia, consider and approve the unaudited financial results of the Company for the quarter ended **30th June, 2020**.

The said Notice may be accessed on the Company's websites at www.ramanewsprint.com and may also be accessed on the Stock Exchange(s) website at www.bseindia.com & www.nseindia.com.

For, SHREE RAMA NEWSPRINT LIMITED
Sd/-
R.K. MUNDRA
PRESIDENT (FINANCE),
CFO & Company Secretary
Mem. No. F3937

PLACE : Barbodhan
DATE : 21.08.2020

RIDDHI SIDDHI GLUCO BIOLS LIMITED
CIN: L24110GJ1990PLC013967
Regd. Office: 10, Abhisree Corporate Park, Nr. Swagat Bunglows BRTS Busstand, Ambli-Bopal Road, Ambli, Ahmedabad, Gujarat-380058.
Phone: 02717-298600-602, email: ahmd@riddhisiddhi.co.in

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 a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 29th August, 2020, to, inter alia, consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2020. The said notice may be accessed on Company's website at www.riddhisiddhi.co.in and at Stock Exchange's website www.bseindia.com.

For Riddhi Siddhi Gluco Biols Limited
Sd/-
Shardad Jain
Company Secretary
Mem. No. A57221

Place: Ahmedabad
Date: 21/08/2020

MANALI PETROCHEMICALS
Manali Petrochemicals Limited
Registered Office: SPIC HOUSE, 88, Mount Road, Gundy, Chennai - 600 032.
CIN: L24234TN1996PLC013087, Telephone: 044-2235 1098
Email: companysecretary@manalipetro.com
Website: www.manalipetro.com

NOTICE

Request has been received for issue of Duplicate Share Certificates in lieu of Certificate reported lost and not traceable as per details given: Folio No. B0079760, Name of the Shareholder: Richa Parasramka, Certificate No. 22713, Distinctive No. 32241016-32241765, No. of Shares: 750. Objections if any to the above shall be lodged with the Company within 15 days falling which Company will proceed to issue the duplicate share certificates.

For Manali Petrochemicals Limited
Date : 21.08.2020
Place : Chennai
R. Kothandaraman
Company Secretary

UNITED BREWERIES LIMITED
Registered Office: "UB Tower", UB City, #24, Vittal Mallya Road, Bengaluru - 560 001.
Telephone: +91-80-4565 5000 Fax: +91-80-2221 1964 / 2222 9488
CIN: L36999KA1999PLC025195
Website: www.unitedbreweries.com. Email: ubinvestor@ubmail.com

CORRIGENDUM TO THE RESOLUTION PROPOSED IN THE NOTICE OF 21st ANNUAL GENERAL MEETING OF UNITED BREWERIES LIMITED SCHEDULED TO BE HELD ON AUGUST 26, 2020

United Breweries Limited ("the Company") has issued Notice dated July 08, 2020 ("AGM Notice") for convening the 21st Annual General Meeting ("AGM") of the shareholders of the Company, scheduled to be held on Wednesday, August 26, 2020 through Video Conferencing/Other Audio-Visual Means. The AGM Notice has already been circulated to all the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013, read with Rules made thereunder.

Subsequent to issuance and circulation of the AGM Notice, certain developments arising out of COVID has necessitated change in Resolution no. 6 of the Notice, and the following sentence in the last Resolution contained in item no. 6 should now be read as "..... actual relocation allowance and actual travel expenses for family be reimbursed/incurred by the Company".

This corrigendum shall form an integral part of Notice of AGM dated July 08, 2020 circulated to the shareholders of the Company. Accordingly, all shareholders of the Company, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulations and all other stakeholders are requested to take note of the above correction.

This corrigendum will be available on the website of the Company (www.unitedbreweries.com) besides being communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed.

For UNITED BREWERIES LIMITED
Sd/-
GOVIND IYENGAR
Senior Vice President - Legal & Company Secretary

Place : Bengaluru
Date : August 21, 2020

Dhanuka Agritech Limited
CIN: L24219DL1985PLC020126
Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi-110005 (India), Ph: 011-2353 4551-52
Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122 002, Ph: 0124-3838500, E-mail: investors@dhanuka.com, Website: www.dhanuka.com

NOTICE OF 35TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Annual General Meeting

Notice is hereby given that the 35th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 15th day of September, 2020 at 11:00 A.M. (IST) through two way Video Conferencing Facility (VC)/ Other Audio Visual Means (OAVM) to transact the businesses as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the 35th AGM along with the Annual Report 2019-20 on Thursday, 20th August, 2020, through electronic mode to all those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 35th AGM is available on the website of the Company at www.dhanuka.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.

Remote E-voting

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

| | |
|---------------------------------|--|
| Commencement of remote e-Voting | Friday, 11th September, 2020 (IST 9.00 a.m.) |
| End of Remote e-voting | Monday, 14th September, 2020 (IST 5.00 p.m.) |

The remote e-Voting module shall be disabled by CDSL for voting thereafter & Members will not be allowed to vote electronically beyond the said date & time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, 8th September, 2020 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members/ Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before/during the AGM.

c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact to Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542), as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only.

d. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically, but shall not be entitled to vote again.

Registration of Email Addresses

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, 8th September, 2020, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:

(i) For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/ RTA email id.

(ii) For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company/ RTA email id.

In case of any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Book Closure

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2020 to Tuesday, 15th September, 2020 (both days inclusive) for the purpose of 35th AGM for the financial year 2019-20.

For Dhanuka Agritech Limited
Sd/-
JITIN SADANA
Company Secretary/Compliance Officer
FCS-7612

Place : Gurugram
Date : 21.08.2020

SML ISUZU LIMITED
(Formerly known as Swaraj Mazda Limited)
Regd. Office : Village Ason, Dist. Shahid Bhagat Singh Nagar (Nawanshahr), Punjab-144533.
Phone: 01881-270255, Fax: 01881-270223. CIN : L50101PB1983PLC005516.
Email : investors@smlisuzu.com Website address: www.smlisuzu.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on 8th September, 2020 (Tuesday) to consider and approve the unaudited Financial Results for the first quarter ended 30th June, 2020.

The information is also available on the Company's website www.smlisuzu.com and also on the website of the Stock Exchanges viz. BSE Limited-www.bseindia.com and the National Stock Exchange of India Limited-www.nseindia.com

For SML ISUZU LIMITED
(PARVESH MADAN)
Company Secretary

Dated: 21.08.2020
Place: Chandigarh

Selan Exploration Technology Limited
Regd. Office: J-47 1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi - 110 043
CIN: L74899DL1985PLC021445
Website: www.selanoil.com
E-mail: investors@selanoil.com
Tele Fax No.: 0124-4200326

NOTICE

Notice (pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015) is hereby given that a Meeting of the Board of Directors of the Company will be held on **Saturday, 29 August 2020** to consider and take on record, *inter-alia*, the Unaudited Financial Results for the quarter ended 30 June 2020.

For Selan Exploration Technology Ltd.
Sd/-
Deepa Bhalla
Company Secretary

Date: 21.08.2020
Place: Gurgaon

BRITANNIA INDUSTRIES LIMITED
(Corporate Identity Number: L15412WB1918PLC002964)
Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017. Phone: +91 33 22872439/2057 Fax: +91 33 22872501
Website: www.britannia.co.in; E-mail: investorrelations@brindia.com

NOTICE

Notice is hereby given that the Record date for determining the eligibility of shareholders for the payment of interim dividend for the Financial Year 2020-21 is Thursday, 27th August 2020, as duly intimated to the BSE Limited and the National Stock Exchange of India Limited.

Shareholders, whose names appear in the register of shareholders, as on Thursday, 27th August, 2020, will be entitled to receive the dividend through electronic credit to their registered bank accounts. Those shareholders, who have not registered their bank account details with the depository participant, would receive demand draft, at their registered address.

Shareholders are hereby informed that the Company is under an obligation to deduct tax at source ("TDS") in accordance with the provisions of the Income-tax Act, 1961 ("the Act"), from dividend declared on or after 1st April, 2020.

All shareholders are requested to ensure that their necessary details are completed and/or updated in their depository records through their depository participant (if shares are held in Demat form) or in the register of members through registrar and share transfer agent (if shares are held in physical form) by 28th August 2020.

In addition to the above, shareholders are also requested to take note of the TDS rates and additional information requested by the Company for their respective category in order to comply with the applicable TDS provisions. The said details are uploaded on the website of the Company at <http://britannia.co.in/pdfs/interim-dividend/Intimation-to-Shareholders-in-relation-to-Interim-Dividend.pdf>

The Company may consider applying a lower rate, based on submission of relevant documents, on or before Friday, 28th August 2020. The Shareholders are requested to upload all the necessary documents as per their category (details mentioned on the website <http://britannia.co.in/pdfs/interim-dividend/Intimation-to-Shareholders-in-relation-to-Interim-Dividend.pdf>) on the portal <https://iris.kfintech.com/form15> of the RTA. Alternatively, physical documents may be sent to RTA at the following address:

Kfin Technologies Private Limited,
Kfintech, Tower B, Plot 31-32, Selenium Building, Financial District Gachibowli, Nanakramguda,
Gachibowli, Hyderabad - 500 032.

Please note that the Company will not be able to consider the documents/communication uploaded on portal or sent physically, after 28th August, 2020.

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

Place : Bengaluru
Date : 21st August, 2020

Jaykay Enterprises Limited
CIN : L99999UP1961PLC001187
Regd. Office : Kamla Tower, Kanpur 208 001; Ph. No. +91 512 2371478-81 * Fax : +91 512 2399854
website www.jaykayenterprises.com ; E-mail: prabhat.mishra@jkcement.com

Extract of Statement of Standalone and Consolidated Un-audited Financial Results for the Quarter ended 30th JUNE, 2020 (₹ in Lacs)

| Sl. No. | Particulars | STANDALONE | | CONSOLIDATED | | | |
|---------|--|--------------------------------------|---------------------------------|--------------------------------------|--------------------------------------|---------------------------------|--------------------------------------|
| | | Quarter Ended 30.06.2020 (Unaudited) | Year Ended 31.03.2020 (Audited) | Quarter Ended 30.06.2020 (Unaudited) | Quarter Ended 30.06.2020 (Unaudited) | Year Ended 31.03.2020 (Audited) | Quarter Ended 30.06.2019 (Unaudited) |
| 1. | Total Income From Operations | 7.50 | 30.80 | 7.50 | 7.50 | 30.80 | 7.50 |
| 2. | Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary items) | 2.61 | (44.21) | 10.73 | 2.61 | (44.21) | 10.73 |
| 3. | Net Profit/(Loss) for the period before tax (after Exceptional and Extraordinary items) | 2.61 | (44.21) | 10.73 | 2.61 | (44.21) | 10.73 |
| 4. | Net Profit/(Loss) for the period after tax (after Exceptional and Extraordinary items) | 2.61 | (44.21) | 10.73 | 2.61 | (44.21) | 10.73 |
| 5. | Share of Profit/(Loss) of Associates | - | - | - | 51.46 | (9.28) | (5.55) |
| 6. | Total Comprehensive Income for the period (Comprising Profit after Tax and Other Comprehensive Income) | 293.91 | (771.77) | (38.79) | 344.92 | (782.83) | (43.13) |
| 7. | Equity Share capital (face Value ₹ 1/- Per Share) | 371.35 | 371.35 | 371.35 | 371.35 | 371.35 | 371.35 |
| 8. | Earning per share (of ₹ 1/- each) : Basic / Diluted Per Share ₹ | 0.79 | (2.08) | (0.10) | 0.93 | (2.11) | (0.12) |

Notes:
1. The above is an extract of the detailed format of Unaudited Financial Results for quarter ended 30-06-2020 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulation, 2015. The Full format of Quarterly/Annual Financial Results are available on the Bombay Stock Exchange website www.bseindia.com and on the Company's website www.jaykayenterprises.com.
2. The above unaudited Consolidated Financial Results, have been reviewed by the Audit Committee have been approved by the Board of Directors at its meeting held on 21st August, 2020.
3. Income Tax liability if any, shall be accounted for at the year end.

For and on behalf of the Board of Directors
ASHOK GUPTA
Managing Director
(DIN 00135288)

Place : Kanpur
Date : 21st August, 2020

SGR શ્રી ગણેશ રેમેડીઝ લિમિટેડ
CIN No. : L2423GJ1995PTCO25661
શ્રી. ઓફિસ : પ્લોટ નં. ૬૦૧૧, જુહાપુરા ઈસ્ટ, ડેક્કન હાઇલેન્ડ મેકેનિકલ પાર્ક, અંકલેશ્વર - ૩૬૩ ૦૦૨, ગુજરાત, ઈન્ડિયા. ફોન : ૦૨૬૪૬ - ૨૨૭૭૭૭.
Website : www.ganeshremedies.com | Email Id. : investors@ganeshremedies.com

૨૫મી ઓગસ્ટ, બૂક ક્લોઝર અને ઇ-વોટિંગ અંગેની માહિતી આપતી નોટીસ

આથી નોટીસ આપવામાં આવે છે કે શ્રી ગણેશ રેમેડીઝ લિમિટેડના સભ્યોની ૨૫ મી વાર્ષિક સાધારણ સભા શનિવાર, સપ્ટેમ્બર ૧૯, ૨૦૨૦ ના રોજ સવારે ૧૧.૩૦ કલાકે બેઠકની નોટીસ માં સાધારણ અને વિશિષ્ટ વ્યવસાયના સંચાલન માટે કંપની અધિનિયમ, ૨૦૧૩ અને તેના હેઠળ ઘડવામાં આવેલ નિયમોની જોગવાઈઓ, સેબી (ઓએવીએમ) વિનિયમો, ૨૦૧૫ (વિરેડીંગ રેગ્યુલેશન) ના અનુપાલન સાથે તેમજ કમ્પાઈઝ્ડ ટા. ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ ૨૦૨૦ અને ૫ મે, ૨૦૨૦ ના સામાન્ય પરિપત્ર ક્રમાંક ૧૪/૨૦૨૦, ૧૭/૨૦૨૦ અને ૨૦/૨૦૨૦ તથા સિક્યુરીટીઝ અને એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા દ્વારા જારી તા. ૧૨ મે ૨૦૨૦ ના પરિપત્ર ક્રમાંક SEBI/HO/CFD/CMD1/CIR/P/2020/79 (સામૂહિકપત્ર "પરિપત્રો" તરીકે સંદર્ભિત) ના અંતર્ગત સાથે વીડીયો કોન્ફરન્સિંગ (વીસી) અથવા ઓડીયો વીડીયો માધ્યમો (ઓએવીએમ) ના માધ્યમથી ઓગસ્ટમાં આવશે.

ઉપરોક્ત પરિપત્રો અનુસાર, વાર્ષિક અહેવાલ ૨૦૧૯-૨૦૨૦ ની સાથે સાથે એજીએમની નોટીસ એ રોજવારોને ઇલેક્ટ્રોનિક માધ્યમથી મોકલવામાં આવી રહી છે. જેઓએ પોતાના ઇમેઇલ આઇડી કંપની/ડિપોઝીટરીમાં નોંધાવ્યાં છે. જે કંપનીની વેબસાઇટ www.ganeshremedies.com પર શેરખાતર એટલે કે બીએસઈ લિમિટેડની વેબસાઇટ www.bseindia.com પર ઉપલબ્ધ છે અને આ એજીએમ નોટીસ સીડીએસએલ (સીએસ) ઇ-વોટિંગની સુવિધા પ્રદાન કરનાર એજન્ટની ની વેબસાઇટ www.evotingindia.com ઉપર પણ ઉપલબ્ધ છે. એજીએમમાં સામેલ થવા માટેના નિર્દેશો એજીએમની નોટીસમાં આપવામાં આવ્યા છે. વીસી/ઓએવીએમ મારફતે બેઠકમાં ઉપસ્થિત રહેનાર સભ્યોને કંપની અધિનિયમ, ૨૦૧૩ ના સેક્શન ૧૦૩ અનુસાર કોરમની ગણતરી હેતુ ધ્યાનમાં લેવામાં આવશે. સિમે ઇ-વોટિંગ/ઇ-વોટિંગ માટેની વિસ્તૃત પ્રક્રિયા એજીએમની નોટીસમાં આપવામાં આવી છે.

તમામ સભ્યોને આગળ સૂચિત કરવામાં આવે છે કે :

- સિમે ઇ-વોટિંગ સમયગાળો બુધવાર, સપ્ટેમ્બર ૧૬, ૨૦૨૦ ના સવારે ૦૯.૦૦ વાગે શરુ થાય છે અને શુક્રવાર, સપ્ટેમ્બર ૧૮, ૨૦૨૦ ના રોજ સાંજે ૦૫.૦૦ વાગે સમાપ્ત થશે. આ સમયગાળા દરમિયાન સભ્યો તેમના મત ઇલેક્ટ્રોનિક્સની આપી શકશે. ત્યારબાદ સિમે ઇ-વોટિંગ મોકલુલ સીડીએસએલ દ્વારા નિષ્ક્રીય બનાવવામાં આવશે. જે સભ્યો વીસી/ઓએવીએમ સુવિધા ના માધ્યમથી એજીએમમાં ઉપસ્થિત રહેશે અને સિમે ઇ-વોટિંગ મારફતે પોતાનો મત આપ્યો ન હતો તથા અન્યથા આત્મ કસ્ટોમીઝેશનમાં આવ્યા નથી, તેઓ એજીએમ દરમિયાન ઇ-વોટિંગ પ્રણાલીના માધ્યમથી મત આપવા પાત્ર બનશે.
- જે સભ્યોએ એજીએમની પહેલા રીમોટ ઇ-વોટિંગ દ્વારા પોતાનો મત આપ્યો છે તેઓ પણ વીસી/ઓએવીએમ સુવિધાના માધ્યમથી એજીએમમાં ઉપસ્થિત રહી/ભાગ લઈ શકે છે, પરંતુ ફરીથી પોતાનો મત આપવાને હકદાર રહેશે નહીં.
- કોઈપણ વ્યક્તિ, જે કંપની દ્વારા ઇલેક્ટ્રોનિક્સની નોટીસ મોકલવામાં આવેલ નોટીસ બાદ કંપનીના શેર પ્રાપ્ત કરે છે અને કંપનીના સભ્ય બને છે, અને કટ-ઓફ તારીખ સુધીના શેર ધરાવે છે, તેઓ helpdesk.evoting@cdslindia.com પર વિનંતી મોકલવાથી લોગઇન આઇડી પાસવર્ડ મેળવી શકે છે. જો કે, જો તે/તેણી પહેલેથી સિમે ઇ-વોટિંગ માટે સીડીએસએલ પર નોંધાયેલા છે, તે/તેણી મત આપવા માટે પોતાના મોજુદા યુઝર આઇડી અને પાસવર્ડનો ઉપયોગ કરી શકે છે.
- સેબી (સુચિબંધતા જવાબદારી અને જાહેરાત આવશ્યકતાઓ) વિનિયમો, ૨૦૧૫ ના વિનિયમ ૪૨ અને કંપની અધિનિયમ, ૨૦૧૩ ના સેક્શન ૯૧ તથા તે હેઠળ લાગુ પડતા નિયમો અનુસાર, કંપનીનું સભ્યોનું રજીસ્ટર અને શેર ટ્રાન્સફર બુક્સ ગુરુવાર, સપ્ટેમ્બર ૦૩, ૨૦૨૦ થી શનિવાર, સપ્ટેમ્બર ૧૯, ૨૦૨૦ (બંને દિવસો સહિત) બંધ રહેશે. ૨૫મી વાર્ષિક સામાન્ય સભા બેઠકમાં ઇ-વોટિંગ ના હેતુ માટે સભ્યોની પાત્રતા નિશ્ચિત કરવા માટેની રેકોર્ડ તારીખ/કટ-ઓફ તારીખ બુધવાર, સપ્ટેમ્બર ૦૨, ૨૦૨૦ છે.

જો આપને એજીએમમાં ઉપસ્થિત રહેવા અને ઇ-વોટિંગ પ્રણાલી દ્વારા ઇ-વોટિંગ સંબંધે કોઈ પ્રશ્નો કે સુધ્ધા છે. આપ હેલ્પ ડેસ્કને કોલ કરીને www.evotingindia.com ઉપર ઉપલબ્ધ વારંવાર પૂછતા પન્નો ("એક્સચેન્જ") અને ઇ-વોટિંગ મેન્યુઅલ જોઈ શકો છો અથવા helpdesk.evoting@cdslindia.com ઉપર ઇમેઇલ લખી શકો છો અથવા ૧૮૦૦૨૨૫૩૩ ઉપર કોલ કરી શકો છો.

ઇલેક્ટ્રોનિક માધ્યમથી મત આપવા સંબંધે કોઈ પ્રશ્ન અથવા ફરિયાદોના કિસ્સામાં તે શ્રી સકેશ દલવી, મેનેજર, સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ (ઇન્ડિયા) લિમિટેડ, એ વિંગ, ૨૫મો માળ, મેટ્રોપોલિટન ટુઅર્સ, મહાદેવ મિલ્સ કમ્પાઉન્ડ્સ, એન. એમ. જોશી માર્ગ, લોઅર પારેલ ઇસ્ટ, મુંબઈ-૪૦૦૦૧૩ દ્વારા સંબોધવામાં આવશે અથવા helpdesk.evoting@cdslindia.com ઉપર ઇમેઇલ મોકલવો અથવા ૦૨૨-૨૩૦૫૮૫૪૨/૪૩ ઉપર કોલ કરવો.

બોર્ડ ઓફ ડિરેક્ટર્સના આદેશ દ્વારા, શ્રી ગણેશ રેમેડીઝ લિમિટેડ વતી,
સહી/-
આદિત્ય પટેલ
કંપની સેક્રેટરી

તારીખ : ઓગસ્ટ ૨૧, ૨૦૨૦
સ્થળ : અંકલેશ્વર

STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED
CIN: L65910GJ1980PLC003731
Registered Office : Popular House, Ashram Road, Ahmedabad - 380 009. Website: www.stanroseinvest.com
Email: investorcare@stanroseinvest.com Tel. 079-26580067/96

EXTRACTS OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (₹ in Lakhs, except EPS)

| Sl. No. | Particulars | Standalone | | Consolidated | |
|-------------|--|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|
| | | Quarter Ended 30/06/2020 (Unaudited) | Quarter Ended 30/06/2019 (Unaudited) | Quarter Ended 30/06/2020 (Unaudited) | Quarter Ended 30/06/2019 (Unaudited) |
| 1. | Total Income From Operation | 3.69 | 1.63 | 4.07 | 1.84 |
| 2. | Net Profit / (Loss) for the period (before tax and exceptional items) | (66.59) | (112.31) | (66.21) | (115.34) |
| 3. | Net Profit / (Loss) for the period before tax (after exceptional items) | (66.59) | (112.31) | (66.21) | (115.34) |
| 4. | Net Profit / (Loss) for the period after tax (after exceptional items) | (66.21) | (160.82) | (65.84) | (163.86) |
| 5. | Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 159.63 | (60.63) | 160.02 | (63.67) |
| 6. | Equity Share Capital | 396.79 | 396.79 | 396.79 | 396.79 |
| 7. | Earning Per Share (EPS) of Rs. 10/- Each (for continuing and discontinued operations) not annualised | | | | |
| (a) Basic | | (1.67) | (4.05) | (1.65) | (4.13) |
| (b) Diluted | | (1.67) | (4.05) | (1.65) | (4.13) |

The above is an extract of the detailed format of Quarterly Financial Results for the quarter ended on June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the stock exchange. www.bseindia.com

For STANROSE MAFATLAL INVESTMENTS AND FINANCE LIMITED
Pradeep R. Mafatlal
Chairman

Place: Mumbai
Date: August 21, 2020

બેંક ઓફ બરોડા Bank of Baroda

અચલ મિલકત હેઠળની મિલકતો માટે વેચાણ નોટીસ