

January 30, 2020

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Dear Sir/Madam,

Sub: Open offer "Open Offer" or "Offer") for acquisition of up to 1,82,36,148 Equity Shares from public shareholders of Olectra Greentech Limited (formerly known as Goldstone Infratech Limited) ("Target Company") by Trinity Infraventures Limited ('Acquirer') pursuant to and in compliance with regulation 11(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 1997, as amended ("SEBI (SAST) Regulations, 1997")

This has reference to the captioned Open Offer and letters dated November 4, 2008, November 17, 2008, February 25, 2009 submitted by erstwhile manager to the offer for submission of Public Announcement ("PA"), Draft Letter of Offer ("DLOF") and Corrigendum to the Public Announcement, respectively, for the Offer. The PA, Corrigendum to the Public Announcement and the DLOF were released by Saffron Capital Advisors Private Limited, the then manager to the offer, on behalf of the Acquirer. The Acquirer has appointed YES Securities (India) Limited for release of the Letter of Offer and to manage the Open Offer process. We have submitted the Letter of Offer dated January 23, 2020 ("LOF") vide our letter dated January 27, 2020.

Further to the above, the Acquirer has published the offer opening public announcement, in accordance with Regulation 18(7) of the SEBI SAST Regulations, on January 30, 2020 in the following newspapers:

- a. Financial Express English (all editions)
- b. Jansatta Hindi (all editions)
- c. Navashakti Marathi (Mumbai edition)
- d. Andhra Prabha Telugu (Hyderabad edition)

Please find enclosed a copy of the Offer Opening Public Announcement published in Financial Express on January 30, 2020 for your information and records.

Capitalized terms not defined herein shall have the same meaning as ascribed to in the LOF.

Thanking you

For YES Securities (India) Limited

Name: Mukesh Garg Designation: SVP

Contact: 022-7100 9829 Email: mukesh.garg@ysil.in

Encl: as above

**FINANCIAL EXPRESS** 

PRE-OFFER ADVERTISEMENT IN ACCORDANCE WITH REGULATION 18(7) ("PRE-OFFER ADVERTISMENT") OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS, 2011") WITH RESPECT TO THE OPEN OFFER TO

# **OLECTRA GREENTECH LIMITED**

THE PUBLIC SHAREHOLDERS OF

(FORMERLY KNOWN AS GOLDSTONE INFRATECH LIMITED)

Registered & Corporate Office: Centre Point Building, 4th Floor, Plot No. 359 to 363/401, US Consulate Lane, Begumpet, Secunderabad, Telangana - 500 016 Tel: +91-40-4698 9999; Email: cs@olectra.com; Website: www.olectra.com CIN: L34100TG2000PLC035451

OPEN OFFER ("OPEN OFFER" OR "OFFER") TO ACQUIRE UP TO 1,82,36,148 (ONE CRORE EIGHTY-TWO LACS THIRTY-SIX THOUSAND ONE HUNDRED AND FORTY-EIGHT) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹4 EACH (RUPEES FOUR ONLY) ("EQUITY SHARES") REPRESENTING 20% (TWENTY PERCENT) OF THE EMERGING SHARE CAPITAL OF OLECTRA GREENTECH LIMITED ("OGL" OR "TARGET COMPANY") FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY TRINITY INFRAVENTURES LIMITED ("ACQUIRER") PURSUANT TO AND IN COMPLIANCE WITH REGULATION 11(1) OF SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997, AS AMENDED ("SEBI (SAST) REGULATIONS, 1997") AT AN OFFER PRICE OF ₹ 80.10 (RUPEES EIGHTY AND TEN PAISE ONLY) PER EQUITY SHARE ALONGWITH APPLICABLE INTEREST TO ELIGIBLE SHAREHOLDERS

This Pre-Offer Advertisement is being issued by YES Securities (India) Limited ("Manager to the Offer"), for and on behalf of the Acquirer (as defined above) in accordance with regulation 18(7) of the SEBI (SAST) Regulations, 2011.

For the purpose of this Pre-Offer Advertisement, (a) "Public Shareholders" shall mean all the public equity shareholders of the Target Company excluding (i) the Acquirer and (ii) Deemed PACs, (b) "Eligible Shareholders" shall mean the shareholders who continue to hold their Equity Shares since November 7, 2008 (specified date as per DLoF) till January 17, 2020 (the "Identified Date"). Eligible Shareholders will also get Applicable Interest over and above the Offer Price for the Equity Shares tendered and accepted in the Offer. This Pre-Offer Advertisement should be read in continuation of, and in conjunction with the Public Announcement dated November 4, 2008

(the "PA"), Corrigendum to the Public Announcement dated February 25, 2009, the draft letter of offer dated November 17, 2008 (the "DLoF") and the letter of offer dated January 23, 2020 (the "LOF"). The PA of the Offer was published in Financial Express -English (all editions), Jansatta - Hindi (all editions), Navashakti - Marathi (Mumbai edition) and Andhra Prabha - Telugu (Hyderabad edition). This Pre-Offer Advertisement is being issued in all the newspapers in which the PA was published.

The Open Offer will be implemented by the Acquirer through stock exchange mechanism made available by National Stock Exchange of India Limited ("NSE") in the form of separate window ("Acquisition Window") as provided under the SEBI (SAST) Regulations, 2011 and SEBI circular CIR/CFD/POLICY/CELL/1/2015 dated April 13, 2015 issued by SEBI and as amended via SEBI circular CFD/DCR2/CIR/ P/2016/131 dated December 9, 2016 and notices/guidelines issued by NSE and the NSE Clearing Limited in this regard. NSE shall be the designated stock exchange for tendering of Equity Shares in the Open Offer.

- 1. Trinity Infraventures Limited (formerly known as Goldstone Exports Limited) made a public announcement on November 4, 2008 in terms of regulation 11 (1) of SEBI (SAST) Regulations, 1997 and subsequent amendments thereto for acquisition of 72,04,661 equity shares from the then public shareholders at a price of ₹ 23.00 per equity share. SEBI, vide its letter dated December 16, 2008, issued its observations on the Draft Letter of Offer filed with SEBI. Trinity made an appeal before the Hon'ble Securities Appellate Tribunal, Mumbai, ("SAT") in relation to one of the observations issued by SEBI pertaining to determination of the offer price. Hon'ble SAT vide its order dated September 15, 2009 upheld the said SEBI observations in this regard. Trinity filed an appeal (CA 7666/2009) dated November 17, 2009 before the Hon'ble Supreme Court ("SC"). Hon'ble SC vide its order dated September 19, 2019 dismissed the appeal filed by Trinity.
- As per the DLOF, the open offer price was ₹ 23.00 per Equity Share. As per SEBI Observation Letter, SAT Order and SC Order the Offer Price should have been ₹ 43.00 per Equity Share. Pursuant to the acquisitions made by a wholly owned subsidiary of the Acquirer during the Offer Period at a higher price, the Offer Price has been revised to ₹ 80.10 per Equity Share.
- 3. Further, to comply with SAT Order dated October 23, 2009, Acquirer will pay interest @ 10% per annum over and above the Offer Price to Eligible Shareholders. The interest has been computed as simple interest @ 10% per annum on ₹ 43.00 from October 25, 2008 to March 29, 2019 and on ₹ 80.10 from March 30, 2019 to February 28, 2020 aggregating to total interest of ₹ 52.14. Interest is payable alongwith the Offer Price only to Eligible Shareholders.
- 4. The PA of the Offer was made prior to SEBI (SAST) Regulations, 2011 coming into force. The requirement of convening meeting of independent directors to provide reasoned recommendations on an open offer is a requirement of SEBI (SAST) Regulations, 2011. The Target Company has not formed such committee and has not called for any such meeting in view of the unique background of the Offer.
- The Offer is not a competing offer in terms of Regulation 25 of the SEBI (SAST) Regulations, 1997. There has been no competitive
- 6. The LOF has been dispatched to all the Public Shareholders as on the Identified Date.
- Public Shareholders are requested to refer to Section VII titled 'Procedure for Acceptance and Settlement of the Offer' at page 27 of the LOF in relation to inter-alia the procedure for tendering their Equity Shares in the Offer and are required to adhere to and follow the procedure outlined therein. Please note that a copy of the LOF as well as the Form of Acceptance is also available on SEBI's website (www.sebi.gov.in) from which the Public Shareholders can download/print a copy to tender their Equity Shares in the Offer. Further, in case of non-receipt/non-availability of the Form of Acceptance, the application can also be made on plain paper in writing signed by all respective shareholder(s) along with the following details:
  - In case of Equity Shares held in physical form: As per the provisions of Regulation 40(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and SEBI Press Release No. 51/2018 dated December 3, 2018, requests for transfer of securities shall not be processed unless the securities are held in dematerialised form with a depository w.e.f. April 1, 2019. Accordingly, the Public Shareholders who are holding Equity Shares in physical form and are desirous of tendering their Equity Shares in the Offer can do so only after the Equity Shares are dematerialised. Such Public Shareholders are advised to approach any depository participant for dematerialization of their Equity Shares.
  - In case of Equity Shares held in dematerialised form: Public Shareholders holding demat shares may participate in the Offer by approaching their respective DP/Selling Broker indicating the details of Equity Shares they intend to tender in the Open Offer. Such Public Shareholders have to ensure that their order is entered in the electronic platform to be made available by NSE, before the closure of the Offer.
- In accordance with SEBI (SAST) Regulations, 1997, the DLoF was submitted to SEBI on November 18, 2008. SEBI had issued its observations on the Draft Letter of Offer vide its letter dated December 16, 2008 which has been incorporated in the LOF. There are also certain changes (occurring after the date of the DLoF) which may be material and have been incorporated in the LOF. Some of the key material changes are as follows:
  - Subsequent to the date of the PA, SEBI (SAST) Regulations, 1997 was repealed by SEBI (SAST) Regulations, 2011. However, since the Public Announcement of this Offer was made prior to SEBI (SAST) Regulations, 2011 coming into force, this Offer will continue to be made in accordance with the provisions of SEBI (SAST) Regulations, 1997 (except for the procedural part). The format of the LOF has been modified considering the present format of letter of offer available on the website of SEBI (www.sebi.gov.in).
- The PA. Corrigendum to the Public Announcement and the DLoF were released by Saffron Capital Advisors Private Limited, the then manager to the offer, on behalf of the Acquirer. The Acquirer has appointed YES Securities (India) Limited for release of the Letter of Offer and to manage the Open Offer process.
- The Acquirer has appointed KFin Technologies Private Limited in place of Aarthi Consultants Private Limited as the Registrar to
- The Offer Size to Public Shareholders has been revised to 20% of the Emerging Share Capital of the Target Company to acquire upto 1,82,36,148 (one crore eighty-two lacs thirty-six thousand one hundred and forty-eight only) instead of 20% of the Old Equity Share Capital of the Target Company.
- Further, pursuant to the above change in offer size (in terms of number of Equity Shares) and change in Offer Price, the Offer Size has been revised from ₹ 16,57,07,203 to ₹ 1,54,55,67,315.36. The Offer Size is after considering the Applicable Interest payable to Eligible Shareholders.
- In compliance with SEBI MEIL Observation Letter, Acquirer had deposited ₹ 88.19 crore with Axis Bank Limited in an interest-bearing account ("Deposit Account") and empowered YES Securities (India) Limited to operate the Deposit Account. Further, the Acquirer has instructed Axis Bank Limited that the amount shall be released from the Deposit Account after receiving instructions from YES Securities (India) Limited and after obtaining NoC from SEBI

SEBI has, vide its letter dated January 8, 2020, permitted YES Securities (India) Limited to treat an amount equivalent to 25% of the Maximum Open Offer Consideration from the Deposit Account towards this Open Offer.

The Manager had entered into an Escrow Agreement dated December 20, 2018 with the Acquirer and the Escrow Bank pursuant to which the Manager is empowered to operate the escrow account and the Acquirer has solely authorized the Manager to the Open Offer to realize the monies lying to the credit of the Open Offer Escrow Account as per the provisions of the SEBI (SAST) Regulations, 1997. The said Escrow Agreement has been amended vide an Addendum Agreement dated January 20, 2020 to comply with the requirements of SEBI Permission Letter and SEBI (SAST) Regulations, 1997.

- 9. Besides above, the LOF has also been updated with few other changes like updation of financial information and Board of Directors of Acquirer and Target Company, etc.
- 10. As on the date of the LOF, to the best of the knowledge of the Acquirer, there are no statutory approvals required by the Acquirer to complete the Offer. However, in case of any statutory approvals being required by the Acquirer at a later date, the Offer shall be subject to such approvals and the Acquirer shall make the necessary applications for such approvals.

### 11. Schedule of Activities

No.	Activity	Schedule as per Draft Letter of Offer	Revised Schedule	
	12000330330	(Day and Date)		
1.	Public Announcement	Tuesday, November 4, 2008	Tuesday, November 4, 2008	
2.	Publication of the DPS	Not applicable		
3.	Last date for filing of the DLoF with SEBI	Not applicable		
4.	Last date for the public announcement for competing offer(s)	Tuesday, November 25, 2008	Tuesday, November 25, 2008	
5.	Last date for receipt of SEBI observations on the DLoF (in the event SEBI has not sought clarifications or additional information from the Manager)			
6.	Identified Date*	Friday, November 7, 2008	Friday, January 17, 2020	
7.	Last date by which the letter of offer is to be dispatched to the Public Shareholders whose name appears on the register of members on the Identified Date	Thursday, December 18, 2008	Friday, January 24, 2020	
8.	Last date by which the committee of the independent directors of the Target Company shall give its recommendation to the Public Shareholders of the Target Company for this Offer			
9,	Last date for upward revision of the Offer Price/Offer Size	Friday, January 02, 2009	Thursday, January 30, 2020	
10.	Date of publication of Offer opening public announcement in the newspapers in which the PA was published		Thursday, January 30, 2020	
11.	Date of commencement of the tendering period	Wednesday, December 24, 2008	Friday, January 31, 2020 <sup>s</sup>	
12.	Date of closure of the tendering period	Wednesday, January 12, 2009	Thursday, February 13, 2020 <sup>8</sup>	
13.	Last date by which the acceptance/rejection would be intimated and the corresponding payment for the acquired shares will be completed	Monday, January 27, 2009	Friday, February 28, 2020	
14.	Last date for publication of post-Offer public announcement in the newspapers in which the PA was published		Friday, March 6, 2020	

posted. It is clarified that all the Public Shareholders of the Target Company are eligible to participate in this Offer at any time on or prior to the Offer Closing Date.

\*SEBI issued its observation on the DLoF vide its letter dated December 16, 2008

<sup>5</sup>The Acquisition Window will not be available on Saturday, February 01, 2020, when the stock exchanges are open for normal trading

Capitalised terms used but not defined in this Pre-Offer Advertisement shall have the meanings assigned to such terms in the LOF. The Acquirer and its respective directors accept full responsibility for the information contained in this Pre-Offer Advertisement (other than such information as has been obtained from public sources) and their obligations under the Offer and shall be severally and jointly liable for ensuring compliance with the SEBI (SAST) Regulations, 1997 and/or SEBI (SAST) Regulations, 2011, as applicable. This Pre-Offer Advertisement will also be available on the SEBI website at https://www.sebi.gov.in

#### ISSUED BY THE MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER YES SECURITIES (INDIA) LIMITED



KFINTECH

IFC, Tower 1&2, Unit No. 602 A, 6th Floor Senapati Bapat Marg, Elphinstone (West) Mumbai - 400 013, Maharashtra, India Tel: +91 22 7100 9829; Fax: +91 22 2421 4508 Contact Person: Mukesh Garg/Pratik Pednekar E-mail: oglopenoffer@ysil.in; SEBI Registration No.: MB/INM000012227

REGISTRAR TO THE OFFER KFIN TECHNOLOGIES PRIVATE LIMITED

Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, India Tel: +91 40 6716 2222; Fax: +91 40 2343 1551; Contact Person: M Murali Krishna

Email-Id: ogl.openoffer@kfintech.com; SEBI Registration Number: INR000000221 For and on behalf of the Acquirer

Place: Hyderabad Date : January 29, 2020 Paul Sashikumar Lam

### Artemis Medicare Services Limited

CIN: L85110DL2004PLC126414 Regd. Off.: Plot No. 14, Sector 20, Dwarka, New Delhi-110 075, Tel.:91-124-4807180 Email: rakesh.kaushik@artemishospitals.com | I Website:www.artemishospitals.com

#### NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on 04th February, 2020 (Tuesday) to consider and approve, inter-alia, unaudited financial results for the quarter/ nine months period ended on 31th December, 2019. The information contained in this notice is also available on the Company's website, www.artemishospitals.com and also on the website of Stock Exchange, www.bseindia.com

For Artemis Medicare Services Limited

Place: New Delhi Date: 29th January, 2020

Financial Mutual Fund:

and www.nseindia.com.

(Rakesh Kumar Kaushik) Company Secretary & Compliance Officer

#### NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a Meeting of the Board of Directors of the Bank will be held on Thursday, February 6 2020, to inter alia, consider and adopt the Unaudited Financial Results of the Bank for the quarter and nine month period ended December 31, 2019 The said notice may be accessed on the website of the Bank at www.unitedbank.co.in and on the websites of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

Date : January 29, 2020

यनाइटेड बैंक ऑफ़ इंडिया United Bank of India भारत सरकार का उपक्रम) (A Govt. of India Undertaking) The Bank that beams with U

### JM FINANCIAL MUTUAL FUND **NOTICE-CUM-ADDENDUM**

JM FINANCIAL

Place: Kolkata

ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI), SCHEME INFORMATION DOCUMENT (SID) & KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF JM FINANCIAL MUTUAL FUND ("THE FUND").

I. APPOINTMENT OF MR. SATISH RAMANATHAN AS CHIEF INVESTMENT OFFICER - EQUITY. Investors are hereby informed that Mr. Satish Ramanathan has been appointed as Chief Investment Officer – Equity for the Equity Schemes of JM Financial Mutual Fund. Consequently, the following clause under the para "Information on Key Personnel" is added in the Statement of Additional Information of JM

Name & Designation	Age/ Qualifications	Brief Experience	
Mr. Satish Ramanathan Chief Investment Officer- Equity	B-Tech, MBA, CFA Age: 53	Mr. Ramanathan brings with him rich and varied experience of around 3 decades and joins the AMC from Tattva Capital which was his entrepreneurial endeavor. He started his career with TATA Economic Consultancy Services in 1992 and has	
		subsequently worked with ICICI Securities, Franklin Templeton	

#### II. CHANGE IN ADDRESS OF OFFICIAL POINTS OF ACCEPTANCE

Investors are requested to take note that the following Official Points of Acceptance (PoA) of the Schemes of JM Financial Mutual Fund managed by M/s. KFin Technologies Private Limited will be functioning from new address as under:

Location/ Branch	Date	Current Address	New Address
Allahabad	February 10, 2020	RSA Towers 2nd Floor, Above Sony TV Showroom, 57 S P Marg Civil Lines, Allahabad, 211001. Tel.: 7518801803	Saroj Bhawan, Patrika Marg, Civil Lines, in the city of Allahabad – 211 001, Allahabad - 211001, Uttar Pradesh. Tel.: 7518801803
Ambala	January 31, 2020	6349, 1st Floor, Nicholson Road, Adjacent Kos Hospital Ambala Cantonment, Ambala - 133001. Tel.: 7518801804	6349, 2nd Floor, Nicholson Road, Adjacent Kos Hospital Ambala Cant, Ambala -133001, Haryana Tel.: 7518801804
Bareilly	January 31, 2020	1st Floor Rear Side A -Square Building, 154-A Civil Lines Opp. D. M. Residence, Station Road, Bareilly- 243001. Tel.: 7518801806	54-Civil Lines, Ayub Khan Chauraha, Bareilly- 243001, Uttar Pradesh Tel.: 7518801806
Erode	February 1, 2020	No: 4 Veerappan Traders Complex, KMY Salai Sathy Road, Opp. Erode Bus Stand, Erode - 638003 Tel.: 0424-4021212	Address No 38/1, Sathy Road, (VCTV Main Road), Sorna Krishna Complex, Ground Floor, Erode - 638003, Tamil Nadu Tel.: 0424-4021212
Gurgaon	January 31, 2020	Shop No.18 Ground Floor Sector - 14, Opp. AKD Tower, Near Huda Office, Gurgaon - 122001 Tel.: 7518801817	2nd Floor, Vipul Agora, M. G. Road, in the city of Gurgaon, Gurgaon - 122001, Haryana Tel.: 7518801817
Jaipur	February 20, 2020	S16/A IIIrd Floor, Land Mark Building Opp Jai Club, Mahaver Marg C Scheme, Jaipur - 302001. Tel.: 01414167715/17	Office Number 101, 1st Floor, Okay Plus Tower, Next to Kalyan Jewellers, Government Hostel Circle, Ajmer road, Jaipur - 320 001, Rajasthan. Tel.: 01414167715/17
Meerut	January 31, 2020	1st Floor, Medi Centre opp ICICI Bank, Hapur Road Near Bachha Park, Meerut, 250002. Tel.: 7518801835	H No 5, Purva Eran, Opp Syndicate Bank, Hapur Road, Meerut, 250001, Uttar Pradesh Tel.: 7518801835
Moradabad	February 10, 2020	Om Arcade, Parker Road, Above Syndicate Bank Chowk Tari Khana, Moradabad - 244001. Tel.: 7518801837	Chadha Complex, G. M. D. Road, Near Tadi Khana, Chowk, in the city of Moradabad - 244 001, Uttar Pradesh . Tel.: 7518801837
Noida	February 20, 2020	405, 4th FloorVishal Chamber, Plot No.1, Sector-18, Noida - 201301. Tel.: 7518801840	F - 21, Sector - 18, in the city of Noida, Uttar Pradesh Noida - 201301. Tel.: 7518801840
Rohtak	January 31, 2020	1st Floor, Ashoka Plaza, Delhi Road, Rohtak - 124001. Tel.: 7518801844	Shop No 14, Ground Floor, Ashoka Plaza, Delhi Road, in the city of Rohtak - 124 001, Haryana. Tel.: 7518801844
Trichy	February 1, 2020	60 Sri Krishna Arcade, Thennur High Road, Trichy, 620017. Tel.: 0431-4020227	No 23C/1 E V R road, Near Vekkaliamman Kalyana Mandapam, Putthur, Trichy - 6200017, Tamil Nadu Tel.: 0431-4020227
Valsad	February 5, 2020	Shop No 2, Phiroza Corner, Opp Next Show Room, Tithal Road, Valsad - 396001. Tel.: 02632-258481	406 Dreamland Arcade, Opp Jade Blue, Tithal Road, Valsad -396001, Gujarat. Tel.: 02632-258481
Varanasi	January 31, 2020	D-64/132, 1st Floor, Anant Complex, Sigra, Varanashi - 221010 Tel.: 7518801855	D-64/132, 2nd Floor, KA, Mauza, Shivpurwa, Settlement Plot No 478, Pargana : Dehat Amanat, Mohalla Sigra, Varanashi - 221010, Uttar Pradesh. Tel.: 7518801855

This Addendum forms an integral part of SID, KIM & SAI of the Schemes of the Fund, as amended from time to time. All the other terms and conditions of SID, KIM & SAI of the Schemes of the Fund will remain unchanged.

Place: Mumbai Date: January 29, 2020

JM Financial Asset Management Limited (Investment Manager to JM Financial Mutual Fund)

**Authorised Signatory** 

For further details, please contact:

JM Financial Asset Management Limited (Formerly known as JM Financial Asset Management Private Ltd.),

Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. Corporate Office: Office B, 8th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025.

Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777 • Fax No.: (022) 6198 7704. • E-mail: investor@jmfl.com • Website: www.jmfinancialmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully. REF No. 20/2019-20

For United Bank of India Sushmita Mazumder Company Secretary & Compliance Officer

Head Office: 11, Hemanta Basu Sarani, Kolkata - 700 001

**GOENKA BUSINESS** & FINANCE LIMITED CIN: L67120WB1987PLC042960

Read, Off.: 18. Rabindra Sarani.

Poddar Court, Gate No.4 2nd Floor, Room No.17, Kolkata-700001 Email ID.: goenkabusiness1987@gmail.com NOTICE

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange Board of India Listing Regulations, 2015 a meeting of the Board of Directors of GOENKA BUSINESS & FINANCE LIMITED will be held at the Corporate office at C-1003, Titanium City Center, Near Sachin Tower 100 Ft Ring Road, Satellite, Ahmedabad-380015 o the Company on Wednesday, 05th February, 2020 at 04.00 P.M. to take or record the Un audited financial result for the quarter and Nine Month ended 31s December, 2019.

The Said Notice is also available Company's Website www.goenkabusinessfinancelimited.ir and Stock exchanges website a www.bseindia.com and www.msei.in For Goenka Business & Finance Limited

**Dharmik Solank** Place: Kolkata Dated: 29/01/2020 Company Secretary

(1) HARRISONS MALAYALAM LIMITED Regd. Office: 24/1624, Bristow Road, Willingdon Island, Cochin - 682 003

CIN: L01119KL1978PLC002947 e-mail:hmlcorp@harrisonsmalayalam.com Website:www.harrisonsmalayalam.com

## NOTICE

Notice is hereby given in compliance with 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 will be held on Tuesday, February 11, 2020, to approve, inter alia, the Unaudited Financial Results for the Quarter and Nine months ended December 31, 2019. This intimation is also available

on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Company's equity shares are listed and is also available on the website of the Company www.harrisonsmalayalam.com. By order of the Board of Directors

For HARRISONS MALAYALAM LIMITED Cochin - 3 **Binu Thomas** 29.01.2020 Company Secretary

V.S.T. TILLERS TRACTORS LTD.



Regd. Office: Plot No.1,

Dyavasandra Industrial Layout, Whitefield Road, Mahadevapura Post, Bangalore-560 048. Ph: 080-67141111 email: vstgen@vsttillers.com www.vsttillers.com.

#### NOTICE The next Board Meeting of the

Company is scheduled to be held on Tuesday, 11th February 2020 to inter-alia consider and approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2019.

for V.S.T. TILLERS TRACTORS LIMITED

CHINMAYA KHATUA Company Secretary Place : Bangalore Dated: January 28, 2020

By Order of the Board

The said notice may be accessed on Company website at

http://www.vsttillers.com/announcements and stock exchanges websites at www.nseindia.com and www.bseindia.com

10.46

27.08

### MPS LIMITED

Earnings Per Share (INR 10 per equity share)

Registered Office: 4th Floor, R.R Towers IV, Super A. 16/17, T.V.K. Industrial Estate, Guindy, Chennai 600 032 CIN: L22122TN1970PLC005795 Tel: +91 44 49162222, Fax: +91 44 49162225, Email: investors@mpslimited.com, Website: www.mpslimited.com

Extract of unaudited consolidated financial results for the quarter and nine months ended 31 December 2019 INR in lacs, except per equity share data Corresponding Year to date quarter ended in figures for Quarter ended **Particulars** the previous year nine months ended 31-December-2019 31-December-2018 31-December-2019 Total Income from operations 9,953 25,549 8,366 Net Profit for the period (before tax and exceptional items) 1,760 2,741 6,785 Net Profit for the period before tax (after exceptional items) 1,760 2,741 6,785 Net Profit for the period after tax (after exceptional items) 1,295 1,948 5.043 Total Comprehensive Income for the period 1,687 1,393 5,260 Equity Share Capital 1,862 1,862 1,862

Key data relating to unaudited standalone financial results for the quarter and nine moths ended 31 December 2019 INR in lacs					
Particulars	Quarter ended	Corresponding quarter ended in the previous year 31-December-2018	Year to date figures for nine months ended 31-December-2019		
	31-December-2019				
Total Income from operations	4,467	5,608	14,247		
Net Profit for the period before tax	1,293	2,597	5,406		
Net Profit for the period after tax	957	1,807	4,058		
Total Comprehensive Income	963	1,790	4,051		

### Notes:

Place: Gurugram

Dated: 29 January 2020

Basic and Diluted

- 1. The above referred standalone and consolidated unaudited financial results for the guarter and nine months ended 31 December 2019 have been approved by the Board of Directors of the Company at their meeting held on 29 January 2020 and the Statutory Auditors of the Company have carried out limited review of these financial results and unmodified report have been issued.
- The above is an extract of the detailed format of standalone and consolidated unaudited financial results for the quarter and nine months ended 31 December 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the guarter and nine months ended 31 December 2019 are available on the Stock Exchanges websites (www.bseindia.com / www.nseindia.com) and Company's website (www.mpslimited.com). For MPS Limited

Rahul Arora Managing Director

Sd/-

6.95

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