VARDHMAN HOLDINGS LIMITED

CHANDIGARH ROAD
LUDHIANA-141010, PUNJAB
T: +91-16|-2228943-48
F: +91-016|-2601048
E: secretarial.lud@vardhman.com

Dated: 28-Jan-2021

| BSE Limited, | National Stock Exchange of India Limited, |
| :--- | :--- |
| New Trading Ring, | Exchange Plaza, Bandra-Kurla Complex, |
| Rotunda Building, P.J Towers, | Bandra (East), |
| Dalal Street, MUMBAI-400001. | MUMBAI-400 051 |
| Scrip Code: 500439 | Scrip Code: VHL |

Sub: Newspaper notice regarding meeting of Board of Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Notice published in "Business Standard" and "Desh Sewak" regarding "Meeting of Board of Directors".

This is for your information and records.
Thanking you,
FOR VARDHMAN HOLDINGS LIMITED

(SWATI MANGLA)
COMPANY SECRETARY


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| :---: | :---: |
| Business Standard mumsan bolition | and www.nseindia.com. By Order of the Board and |
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| CIN NO. : L65922DL1988PLC033856 |  |  |  |  |  |
| :--- | :---: | :---: | :---: | :---: | :---: |
| EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR |  |  |  |  |  |
| THE QUARTER AND NTNE MONTHS ENDED DECEMBER 31, 2020 |  |  |  |  |  |

*EPS tor the quarter/Nine Months are not annualised
The key data relating to standalone results of PNB Housing Finance Limited is as under: (₹ in Crore)

| SI. No. | PARTICULARS | $\begin{array}{\|c\|} \hline \text { Quarter } \\ \text { Ended } \\ \text { 31.12.2020 } \\ \text { (Reviewed) } \\ \hline \end{array}$ | Nine Month <br> Ended <br> 31.12.2020 <br> (Reviewed) | $\begin{gathered} \text { Year } \\ \text { Ended } \\ 31.03 .2020 \\ \text { (Audited) } \\ \hline \end{gathered}$ | $\begin{array}{\|c\|} \hline \text { Quarter } \\ \text { Ended } \\ \text { 31.12.2019 } \\ \text { (Reviewed) } \\ \hline \end{array}$ |
| :---: | :---: | :---: | :---: | :---: | :---: |
| 1. | Total Income from Operations | 1,872.77 | 5,751.80 | 8,478.32 | 2,069.55 |
| 2. | Profit Before Tax | 282.24 | 1,012.20 | 825.00 | 297.78 |
| 3. | Tax Expense | 58.97 | 216.96 | 142.69 | 62.69 |
| 4. | Net Profit After Tax | 223.27 | 795.24 | 682.31 | 235.09 |
| 5. | Total Comprehensive Income for the period (comprising Profit/(Loss) for the period after tax and other Comprehensive Income after tax) | 229.39 | 734.62 | 626.62 | 278.15 |

NOTES:
The above-mentioned results for the quarter and nine month ended December 31, 2020 are reviewed and rec
Committee of Board and subsequently approved by Board of Directors at its meeting held on January 27,202 highly unpredictable, including among other thing, any new information concerning the severity of the COVOID-19 situation, which are action to contain its spread or mitigate its impact whether government mandated or elected by the Company. The Company will
continue to closely monitor any material changes to future economic conditions. However, operating in the secured mortgage asset business we believe we hold a much stable asset class which can winturd he panderne
classes. classes.
Honble Supreme Court, in apublic interest litigation vide an interim order dated September 03, 2020 ('interim order), has directed that
accounts which were not declared NPA till August 31 , 2020 shall not be declared as NPA Alil further orders. Basis the said interim order, even accounts that would have othervise been classiifed as NPA post August 31,2020 have not been and will not be, classified as NPA
till such time the Hon'be considered for such accounts. During the quarter ended
options by employees.
The above is an extract of the detailed format of Financial Results for quarter ended December 31, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended. The full format of Standalone and Consolidated Financial Results for the quarter ended December 31, 2020, are available on BSE (www.bsenna.. 27), 2021
Date : January 27, 202
Place: New Delhi
Rega. Office : 9 th Floor, Antriksh Bhawan,
22, K. G. Marg, New D.
Director \& CEO
DIN : 08024303


## $6_{6}^{\prime} 3$ Jyothy labs

JYOTHY LABS LIMITED (FORMERLY KNOWN AS JYOTHY LABORATORIES LIMITED)
(CIN : L24240MH1992PLC128651)
Registered Office: Ujala House, Ramakrishna Mandir Road, Kondivita, Andheri East, Mumbai - 400059
STATEMENT OF STANDALONE / CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

| Particulars | Standalone |  |  |  |  |  | Consolidated |  |  |  |  |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | Quarter ended |  |  | Nine months ended |  | $\begin{array}{\|l\|} \hline \text { Year ended } \\ \hline \mathbf{3 1 . 0 3 . 2 0 2 0} \\ \hline \end{array}$ | Quarter ended |  |  | Nine months ended |  | $\begin{array}{\|l\|} \hline \text { Year ended } \\ \hline 31.03 .2020 \\ \hline \end{array}$ |
|  | 31.12 .2020 | 30.09.2020 | 31.12.2019 | 31.12.2020 | 31.12.2019 |  | 31.12.2020 | 30.09.2020 | 31.12.2019 | 31.12.2020 | 31.12.2019 |  |
|  | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited | Unaudited | Unauditted | Unaudited | Unaudited | Unauditted | Audited |
| Total Income from operations (net) | 46,941 | 49,964 | 40,725 | 1,39,773 | 1,28,309 | 1,66,538 | 47,662 | 50,449 | 42,079 | 1,41,401 | 1,31,817 | 1,71,117 |
| Net Profit before tax | 6,434 | 7,061 | 4,414 | 19,362 | 14,596 | 16,560 | 6,806 | 7,280 | 4,928 | 20,183 | 15,827 | 18,150 |
| Net Profit after tax | 5,222 | 6,066 | 4,254 | 16,330 | 13,167 | 15,770 | 5,323 | 6,013 | 4,502 | 16,337 | 13,599 | 16,258 |
| Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)] | 5,181 | 6,025 | 4,269 | 16,216 | 13,210 | 15,496 | 5,276 | 5,960 | 4,522 | 16,213 | 13,649 | 16,002 |
| Paid up Equity Share Capital | 3,672 | 3,672 | 3,672 | 3,672 | 3,672 | 3,672 | 3,672 | 3,672 | 3,672 | 3,672 | 3,672 | 3,672 |
| Reserves (excluding Revaluation Reserves) |  |  |  |  |  | 70,656 |  |  |  |  |  | 1,19,192 |
| Earnings Per Share of face value Re. 1/- each Basic earnings per share (Rs.) | 1.42 | 1.65 | 1.16 | 4.45 | 3.59 | 4.29 | 1.51 | 1.70 | 1.27 | 4.63 | 3.85 | 4.64 |
| Diluted earnings per share (Rs.) | 1.42 | 1.65 | 1.16 | 4.45 | 3.59 | 4.29 | 1.51 | 1.70 | 1.27 | 4.63 | 3.85 | 4.64 |

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GPT INFRAPROJECTS LIMITED (CIIN: L201030

Notes:
The above unaudited financial results of the Company for the quarter and nine months ended December 31, 2020 wer
their meeting held on January 27, 2021. These results have been subjected to limited review by the statutory auditors. 2. Exceptional item includes one time expenses related to change in brand identity of the Company including its logo and name
3. The Company has changed its name from Jyothy Laboratories Limited to Jyothy Labs Limited with effect from July 11,2019 pursuant to the change of name certificate issued by the Ministry ateAffairs.
4. For more details on results, visit investor center section of the Company's website at www.jyothylabs.com and financial result under corporates section of Stock Exchange's Website a
www.nseindia.com and www.bseindia.com.

Tel: $:+91-33-4050-7000$ Fax: $+91-3-4050-7999$<br>

NOTICE Notice is hereby given, pursuant
to Regulations
the SEB) \& $47(1)$ of
the (Listing Obligations and
Disclosue Disclosure Requirements)
Regulations, 2015, that a meeting

Place: Mumba
M.R. Jyothy


© prob Housing
Finance Limited Ghar Ki Baat
IN NO. : L65922DL1988PLC033856 THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020


Un-audititd Financicial Resoults of
the Company for the 3 quar quarter

## and nine months December, 2020.

The said notice may be accessed
on the company's website at
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 उविमोल उग्तथया, नित्रिल परिभाप्ला


 गैद्टेा।

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 25, भेर.भा'
बैंधम, नैवटठ
 उँध लिभा テै।
- I, Sukhbir Singh S/o Didar Singh. H Gobindgarh SAS Nagar Mohali) have changed my
name Sukhvir Singh to Sukhbir
name
I, AMARJEET KAUR W/ O JINDER PAL SINGH R/O VILLAGE DAKALA DISTRICT PATIALA HAVE CHANGED MY NAME FROM AMARJEE KAUR TO AMARJIT KAUR.
- I, Jasnoor Kaur Obero W/o Guntas Singh Sethi R o 2144, Ashiana Enclave,
Sec.-48/c , Chandigarh have changed my name Jasnoor Kaur Sethi.


 घटल वे घग्रो fिंध नॅष लिभा


## भण मुचता

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 मिंय भंडे थतभनीउ बैंठ थउती निय, दामी उविमील माउवैट क्सिलृ नरूपयठ टी गं नमदौव fिय भिंउ मझंलो वल्लं उगिमील्ल लइरे प्रिषप्ल fिय कें छिम टी ताइए डे वैटभगत वसर बतरे भै थडी प्राइए ते बैटमम बठठ बठवे मे पउ


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