

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

August 07, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script Code - 540954

Dear Sir/ Madam,

Sub : - Newspaper Advertisement(s) under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find the enclosed E-Newspaper Cutting for Publication of Notice of Board Meeting schedule to held on 14 August, 2021

Details of Newspaper Publication are as follows:-

1. Financial Express (All India Editions) in English Language
2. Arthik Lipi (West Bengal Edition) in Bengali Language

The above is for your information and records.

Thanking You

Yours Faithfully

For The Indian Wood Products Co Ltd



Anup Gupta

Company Secretary & Compliance officer

Membership No: - A36061



Encl: As above

HAILEYBURIA TEA ESTATES LTD.
 Regd. Office: 24/432, Marar Road Willingdon Island, Cochin - 682 003
 CIN: L01132KL1923PLC000415
 Phone: (0484) 2667653
 E-mail: chinarteagmail.com
 Website: www.chinnarteag.com

NOTICE
 Notice is hereby given for the meeting of the Board of Directors of the Company, which will be held on Saturday, 14th August, 2021 at 10.30 am through Zoom Video Conferencing at the Registered Office of the Company at 24/432, Marar Road, Willingdon Island, Kochi - 682003, inter-alia to consider and to take on record of the Un-Audited Financial Results of the Company for the Quarter Ended on 30th June, 2021.

For HAILEYBURIA TEA ESTATES LTD.
 Sd/- Neha Chaurasia
 Company Secretary
 Place: Kochi
 Date: 07.08.2021

The Indian Wood Products Company Ltd.
 Regd. Off: 7th Floor, 9 Braourne Road, Kolkata - 700 001
 CIN: L20101WB1919PLC003557
 Tel: 8232023820, Fax: 033 22426799
 Website: www.iwpkatha.com
 E-mail: iwpho@iwpkatha.co.in

NOTICE
 Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 14, 2021 at 11.30 A.M at 16B, Judges Court Road, Kolkata - 700 027, West Bengal, "To consider and approve, inter alia, the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2021.

The said Notice may be accessed on the Company's Website at <http://www.iwpkatha.com> and may also be accessed on the Stock Exchange website at <https://www.bseindia.com>

For The Indian Wood Products Co. Ltd.
 Sd/- Anup Gupta
 Company Secretary
 Place: Kolkata
 Date: 06 August, 2021

PENTOKEY ORGANY (INDIA) LIMITED
 CIN: L2416MH1966PLC041661
 Regd. Off: 509, Western Edge I, Off Western Express Highway Borivali East Mumbai - 400066
 Tel. No. (91-22) 61702100 Fax: (91-22) 22047297
 Email: investors@pentokey.com
 Website: www.pentokey.com

NOTICE
 Pursuant to Regulation 47(1)(a) read with Regulation 29 of 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 Thursday, 12th August, 2021 at the Registered Office of the Company at 509, Western Edge I, Off Western Express Highway Borivali East Mumbai-400066. Inter alia, to consider and approve and take on record the unaudited Financial Results of the Company for the quarter ended 30th June, 2021.

For Pentokey Organy (India) Limited
 Sd/- Kiran Jadhav
 Company Secretary & Compliance Officer
 Place: Mumbai
 Date: 06th August, 2021

IMPEX FERRO TECH LTD.
 Regd. Office: 35, C. R. Avenue, 4th Floor, Kolkata-700012
 Phone No. +91-33-22110225
 Corporate Office: 'SKP HOUSE', 132A, S. P. Mukherjee Road, Kolkata-700026
 Phone No. +91-33-4016800/8100
 Fax: +91-33-40168107
 Website: www.impexferrotech.com
 Email: cs@impexferrotech.com
 CIN: L27101WB1995PLC071986

NOTICE
 Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, 14th August, 2021 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

The information is also available on the website of the Company at www.impexferrotech.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Impex Ferro Tech Limited
 Sd/- Richa Lath
 Company Secretary
 Place: Kolkata
 Date: 06.08.2021

FOR KOKUYO CAMLIN LIMITED
 Sd/- RAVINDRA V. DAMLE
 VICE PRESIDENT (CORPORATE) & COMPANY SECRETARY
 COMPLIANCE OFFICER

Place : Mumbai
 Date : 7th August 2021

NOTICE
 Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, 14th August, 2021 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2021.

The information is also available on the website of the Company at www.impexferrotech.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Impex Ferro Tech Limited
 Sd/- Richa Lath
 Company Secretary
 Place: Kolkata
 Date: 06.08.2021

JCT LIMITED
 CIN: L17117PB1946PLC004565, Regd. Office: Village Chohal, Distt. Hoshiarpur (Punjab)
 Phone: 01882-258780, Fax: 01882-258059, Website: www.jct.co.in, E-Mail: jctsecretarial@jctltd.com

NOTICE
 NOTICE is hereby given that the meeting of the Board of Directors will be held on Friday, the 13th day of August, 2021, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2021.

The Notice is available on the website of the Company and BSE Limited.

For JCT Limited
 Kanwar Nitin Singh
 Company Secretary
 Place : Hoshiarpur
 Date : 06.08.2021

Camlin KOKUYO
KOKUYO CAMLIN LIMITED
 CIN: L24223MH1946PLC005434
 Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai - 400 093
 Tel: 91-022-66557000, Fax: 91-022-28366579
 E-mail: investorrelations@kokuyocamlin.com Website: www.kokuyocamlin.com

NOTICE
 Notice is hereby given that the 74th Annual General Meeting ("AGM") of the Company will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Tuesday, 31st August, 2021 at 11.00 a.m. IST to transact the businesses as set out in the Notice of the AGM. The venue for the Meeting shall be deemed to be the Registered Office of the Company.

In compliance with the Circular issued by the Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circular dated April 8, 2020, April 13, 2020, January 13, 2021 and Circular dated May 12, 2020, January 15, 2021 issued by the Securities and Exchange Board of India (SEBI), the Notice of the AGM alongwith Annual Report including Audited Financial Statements for the financial year 2020-2021 has been sent in electronic mode to the Members whose email addresses are registered with the Company or the Depository Participant(s) (DPs) on Friday, 6th August, 2021.

The Copy of Annual Report along with the Notice of the AGM is available on the Company's website www.kokuyocamlin.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and The National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

The documents if any, pertaining to the items of businesses to be transacted in the AGM shall be available on the Company's website for inspection.

Pursuant to provisions of Section 108 of the Companies Act, 2013 (Act), read with the Companies (Management and Administration) Rules, 2014 and amendments thereof and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is pleased to provide the facility for e-voting to its shareholder, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system.

The Company has engaged the services of NSDL, for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. Members holding shares either in physical or dematerialized form as on cut-off date i.e. 24th August, 2021 can cast their vote electronically through the electronic voting system of NSDL at www.evoting.nsdl.com.

The remote e-voting period will commence from Saturday, 28th August, 2021 at 9.00 a.m IST and will end on Monday, 30th August, 2021 at 5.00 p.m IST. The remote e-voting module shall be disabled for voting thereafter by NSDL. Once the vote on a resolution is cast by the Member, such Member shall not be allowed to change subsequently.

Members who have acquired shares after sending the Annual report through electronic means and before the cut-off date may obtain the USER ID and Password by sending request at e-voting@nsdl.co.in. However if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password to cast the vote.

Members are being provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM. However they shall not be eligible to vote at the meeting.

The procedure for electronic voting is available in the Notice of the AGM as well in the email sent to the Members by NSDL. Members can also refer "e-voting" user manual available in the download section of the e-voting website of NSDL www.evoting.nsdl.com

Members who need assistance before or during the AGM, can contact NSDL at evoting@nsdl.co.in or call on toll free no. 1800 1020 990 and 1800 22 44 30

NOTICE is also given under Section 91 of the Act that the Registered of Members and share transfer books will remain closed on all days from Friday, 27th August, 2021 to Tuesday, 31st August, 2021 (both days inclusive), for the purpose of AGM.

For KOKUYO CAMLIN LIMITED
 Sd/- RAVINDRA V. DAMLE
 VICE PRESIDENT (CORPORATE) & COMPANY SECRETARY
 COMPLIANCE OFFICER

Place : Mumbai
 Date : 7th August 2021

JCT LIMITED
 CIN: L17117PB1946PLC004565, Regd. Office: Village Chohal, Distt. Hoshiarpur (Punjab)
 Phone: 01882-258780, Fax: 01882-258059, Website: www.jct.co.in, E-Mail: jctsecretarial@jctltd.com

NOTICE OF 72nd AGM, REMOTE E-VOTING AND BOOK CLOSURE
 NOTICE is hereby given that

- the 72nd Annual General Meeting (AGM) of the Company will be held on Tuesday, the 31st day of August, 2021 at 11:30 am IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the Ordinary and Special Business, as set out in the Notice of the 72nd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 20/2020, 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 and January, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("SEBI Circular") without the physical presence of the Members at a common venue.
- in terms of MCA Circulars and SEBI Circular, the Notice of the 72nd AGM and the Annual Report for the year 2020-21 including the Audited Financial Statements for the year ended 31st March, 2021 ("Annual Report") has been sent by email to those Members whose email addresses are registered with the Company/Depository Participant(s). The requirement of sending physical copy of the Notice of the 72nd AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 24th August, 2021 may cast their vote electronically on the Ordinary and Special Business, as set out in the Notice of 72nd AGM through electronic voting system of National Securities Depository Limited ("NSDL"). Members are requested to please take note of following facts:
 - The Ordinary and Special Business, as set out in the Notice of the 72nd AGM, will be transacted through voting by electronic means.
 - The remote e-voting period will commence on Saturday, 28th August, 2021 at 9:00 A.M (IST).
 - The remote e-voting period ends on Monday, 30th August, 2021 at 5:00 P.M (IST).
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 24th August, 2021.
 - Any person who acquires shares and becomes a member of the company after dispatch of notice of AGM and holding shares as on the cut-off date i.e. 24.08.2021 may obtain the login id and password by sending a request at jctsecretarial@jctltd.com or evoting@nsdl.co.in. However if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
 - Members may further note that
 - The remote e-voting shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on resolution is cast by the members, the member shall not be allowed to change it subsequently.
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again through e-voting system during 72nd AGM.
 - only a person whose name is recorded in the register of members/beneficial owners as on the cut-off date, shall be entitled to avail the facility of remote e-voting, participating in the 72nd AGM through VC/OAVM facility as well as e-voting at the 72nd AGM.
 - The Notice of the 72nd AGM and the Annual Report for the year 2020-21 including therein the Audited Financial Statements for the year 2020-21, will be available on the website of the Company at www.jct.co.in and the website of BSE Limited at www.bseindia.com.
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or send a request to (Mr. Aman Goyal) at evoting@nsdl.co.in
 - those members holding shares in physical mode whose email addresses are not registered with the Company, may register their email address by sending, scanned copy of a signed request letter mentioning name, folio number 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 jctsecretarial@jctltd.com. Members holding shares in Demat mode can update their email address with the Depository Participant.
 - The register of Members and the Share Transfer books of the Company will remain closed from 25th August, 2021 to 31st August, 2021 both days inclusive, for annual closing.

For JCT Limited
 Sd/- Kanwar Nitin Singh
 Company Secretary
 Place: Hoshiarpur
 Date: 06.08.2021

WELSPUN ENTERPRISES LIMITED
 CIN: L45201GJ1994PLC023920
 Regd. Office: Welspun City, Village Versamendi, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: + 91 2836 662222; Fax: + 91 2836 279010
 Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. Tel.: + 91 22 6613 6000; Fax: + 91 22 2490 8020
 Website: www.welspunenterprises.com; Email: companysecretary_wel@welspun.com

NOTICE
 Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of Welspun Enterprises Limited ("the Company") is scheduled on Tuesday, August 31, 2021 at 4:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the Financial Year 2020-21 - (i) will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories and (ii) will also be uploaded on the website of the Company (www.welspunenterprises.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Central Depository Services Limited (www.cdslindia.com). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting during the AGM.

The Board of Directors recommended, final dividend @15% (i.e. Rs. 1.50/- per equity share) of the face value of Rs. 10/- each for the financial year ended March 31, 2021 subject to approval of the members at the ensuing AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of determining the names of members eligible for dividend as recommended by the Board and as may be approved by the members of the Company at the 27th Annual General Meeting, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, August 21, 2021 to Monday, August 23, 2021 (both days inclusive). Members are requested to update their complete bank account details with their Depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at mt.helpdesk@linkintime.co.in. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or 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 of the cut-off date, i.e. Tuesday, August 24, 2021, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or to the companysecretary_wel@welspun.com. However, if a Member is already registered with CDSL & NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depositories and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA at mt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at companysecretary_wel@welspun.com for any grievance(s) relating to remote e-voting.

For Welspun Enterprises Limited
 Sd/- Priya Pakhare
 Company Secretary
 FCS - 7805
 Mumbai,
 August 6, 2021

WELSPUN ENTERPRISES LIMITED
 CIN: L45201GJ1994PLC023920
 Regd. Office: Welspun City, Village Versamendi, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: + 91 2836 662222; Fax: + 91 2836 279010
 Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. Tel.: + 91 22 6613 6000; Fax: + 91 22 2490 8020
 Website: www.welspunenterprises.com; Email: companysecretary_wel@welspun.com

NOTICE
 Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of Welspun Enterprises Limited ("the Company") is scheduled on Tuesday, August 31, 2021 at 4:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the Financial Year 2020-21 - (i) will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories and (ii) will also be uploaded on the website of the Company (www.welspunenterprises.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Central Depository Services Limited (www.cdslindia.com). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting during the AGM.

The Board of Directors recommended, final dividend @15% (i.e. Rs. 1.50/- per equity share) of the face value of Rs. 10/- each for the financial year ended March 31, 2021 subject to approval of the members at the ensuing AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of determining the names of members eligible for dividend as recommended by the Board and as may be approved by the members of the Company at the 27th Annual General Meeting, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, August 21, 2021 to Monday, August 23, 2021 (both days inclusive). Members are requested to update their complete bank account details with their Depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at mt.helpdesk@linkintime.co.in. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or 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 of the cut-off date, i.e. Tuesday, August 24, 2021, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or to the companysecretary_wel@welspun.com. However, if a Member is already registered with CDSL & NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depositories and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA at mt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at companysecretary_wel@welspun.com for any grievance(s) relating to remote e-voting.

For Welspun Enterprises Limited
 Sd/- Priya Pakhare
 Company Secretary
 FCS - 7805
 Mumbai,
 August 6, 2021

Narayana Health
Narayana Hrudayalaya Limited
 www.narayanahealth.org
 CIN: L85110KA2000PLC027497

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2021
 (₹ in Million, except per share data)

Particulars	Quarter ended 30 June 2021	Year ended 31 March 2021	Quarter ended 30 June 2020
	(Unaudited)	(Audited)	(Unaudited)
Total income from operations	8,664.79	26,105.22	3,981.52
Net profit / (loss) before tax, exceptional items and share of loss of equity accounted investees	785.54	(492.30)	(1,524.24)
Net profit / (loss) after exceptional items, share of loss of equity accounted investees before tax	771.12	(560.67)	(1,534.45)
Net profit / (loss) after tax, share of loss of equity accounted investees	762.39	(142.94)	(1,197.62)
Total comprehensive income for the period / year	794.57	(163.11)	(1,199.31)
Paid-up Equity share capital (Face value of ₹ 10 each)	2,043.61	2,043.61	2,043.61
Earnings per share			
(of ₹ 10 each):			
(a) Basic	3.75	(0.70)	(5.90)
(b) Diluted	3.75	(0.70)	(5.90)

2. Extract of Unaudited Standalone financial results of the Company:
 (₹ in Million, except per share data)

Particulars	Quarter ended 30 June 2021	Year ended 31 March 2021	Quarter ended 30 June 2020
	(Unaudited)	(Audited)	(Unaudited)
Total income from operations	5,419.35	17,304.28	2,871.81
Net profit / (loss) before tax and exceptional items	(56.31)	(1,209.86)	(882.88)
Net profit / (loss) after exceptional items but before tax	(56.31)	(1,209.86)	(882.88)
Net profit / (loss) for the period / year	(36.63)	(786.73)	(572.04)
Total comprehensive income for the period / year	(58.89)	(768.71)	(574.72)

The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange website and Company website.
 BSE Website: www.bseindia.com
 NSE Website: www.nseindia.com
 Company's website: www.narayanahealth.org

For Narayana Hrudayalaya Limited
 Sd/- Dr. Emmanuel Rupert
 Managing Director & Group CEO.
 Place: Bengaluru
 Date: 05-08-2021

WELSPUN ENTERPRISES LIMITED
 CIN: L45201GJ1994PLC023920
 Regd. Office: Welspun City, Village Versamendi, Taluka Anjar, District Kutch, Gujarat-370 110. Tel.: + 91 2836 662222; Fax: + 91 2836 279010
 Corporate Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai-400 013. Tel.: + 91 22 6613 6000; Fax: + 91 22 2490 8020
 Website: www.welspunenterprises.com; Email: companysecretary_wel@welspun.com

NOTICE
 Notice is hereby given that the 27th Annual General Meeting ("AGM") of the members of Welspun Enterprises Limited ("the Company") is scheduled on Tuesday, August 31, 2021 at 4:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Notice of the AGM and the Annual Report for the Financial Year 2020-21 - (i) will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories and (ii) will also be uploaded on the website of the Company (www.welspunenterprises.com), website of the stock exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), and on the website of the Central Depository Services Limited (www.cdslindia.com). Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting during the AGM.

The Board of Directors recommended, final dividend @15% (i.e. Rs. 1.50/- per equity share) of the face value of Rs. 10/- each for the financial year ended March 31, 2021 subject to approval of the members at the ensuing AGM.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of determining the names of members eligible for dividend as recommended by the Board and as may be approved by the members of the Company at the 27th Annual General Meeting, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, August 21, 2021 to Monday, August 23, 2021 (both days inclusive). Members are requested to update their complete bank account details with their Depositories where shares are held in dematerialized mode and with Registrar & Share Transfer Agent ("RTA") of the Company i.e. Link Intime India Private Limited by sending the request at mt.helpdesk@linkintime.co.in. Along with copy of the request letter signed by the Members mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

The Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depository or 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 of the cut-off date, i.e. Tuesday, August 24, 2021, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com or to the companysecretary_wel@welspun.com. However, if a Member is already registered with CDSL & NSDL for Remote e-voting and E-voting during AGM, then existing User ID and password can be used for casting vote.

The Members who have not registered their email address and holding Equity Shares in Demat form are requested to register their e-mail address with the respective Depositories and the Members holding Equity Shares in physical form may get their e-mail addresses registered with RTA at mt.helpdesk@linkintime.co.in. The Members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id, etc. The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM. Members may contact Company Secretary at companysecretary_wel@welspun.com for any grievance(s) relating to remote e-voting.

For Welspun Enterprises Limited
 Sd/- Priya Pakhare
 Company Secretary
 FCS - 7805
 Mumbai,
 August 6, 2021

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