

August 5, 2019

General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

Scrip Code: 502865

Dear Sir,

**Subject: Submission of newspaper clipping of Notice of Annual General Meeting and Book Closure**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have published the Notice of Annual General Meeting to be held on August 26, 2019 and Book Closure, in Financial Express (All Editions) and Mumbai lakshadweep (Mumbai Edition in Marathi) newspapers on August 3, 2019 and August 4, 2019 respectively.

We enclose copy of the Mumbai edition of the abovementioned newspaper cutting for your record.

Kindly acknowledge receipt.

Yours faithfully,  
For Forbes & Company Limited

  
Pankaj Khattar  
Head Legal & Company Secretary

Encl: As above



**NATIONAL FITTINGS LIMITED**

Company for the first quarter ended 30<sup>th</sup> June, 2019.

The information is also available on the Company's website at [www.indiaglycols.com](http://www.indiaglycols.com) and the website of the Stock Exchange(s) where the Company's shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For India Glycols Limited

Place: Noida, U.P. Ankur Jain  
Date: 02-08-2019 Company Secretary

**KOTIA ENTERPRISES LIMITED**

CIN: L74110DL1980PLC010678  
Regd. OE 905, New Delhi House, 27, Baskamba Road, New Delhi - 110001,  
Tel- 91-11-40045955  
Email: [compliance@kotiaenterprises.com](mailto:compliance@kotiaenterprises.com),  
Website: [www.kotiaenterprises.com](http://www.kotiaenterprises.com)

**NOTICE OF BOARD MEETING**

Pursuant to Regulation 29(1) (a) & 47(1) (a) & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of Board of Directors of M/s Kotia Enterprises Limited will be held on Monday, 12<sup>th</sup> August, 2019 at registered office of the Company to consider and approve Standalone Un Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019 and consider and approve revised Standalone Audited Financial Results of the Company for the Quarter Financial Year ended March, 31, 2019.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, for trading in Securities of the Company, the trading window for dealing in securities of the Company by insiders has been closed with effect from August, 03<sup>rd</sup>, 2019 and remain closed till August, 14<sup>th</sup>, 2019.

For Kotia Enterprises Limited

Place: New Delhi  
Date: 02.08.2019

**LUMAX**

REGD. OFFICE: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Faya, New Delhi-110048. Tel: 011-49657832  
Email: [share@lumaxmail.com](mailto:share@lumaxmail.com),  
Website: [www.harbanworld.in/lumaxautotech.com](http://www.harbanworld.in/lumaxautotech.com)  
CIN: L31905DL1981PLC349793

**NOTICE**

Notice is hereby given that pursuant to the provisions of Regulation 29 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held on Saturday, 10<sup>th</sup> August 2019, inter-alia, to consider and approve the Standalone and Consolidated

**UNITED ADREWEDIE LIMITED**

**FORBES & COMPANY LIMITED**

CIN: L17110MH1919PLC000628  
Registered Office: Forbes' Building, Charanjil Rai Marg, Fort, Mumbai 400 001  
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**Notice of 100<sup>th</sup> Annual General Meeting, E-voting Information and Book Closure**

Notice is hereby given that:

1. The 100<sup>th</sup> Annual General Meeting (100<sup>th</sup> AGM) of the Members of the Company will be held at Indian Merchants' Chambers, Walchand Hirachand Hall, IMC Building, 4<sup>th</sup> Floor, IMC Marg, Churchgate, Mumbai 400 020 on Monday, August 26, 2019 at 4.00 p.m. to transact the Ordinary and Special Business as set in the Notice dated May 30, 2019 of the 100<sup>th</sup> AGM.

2. The said Notice alongwith Proxy Form, Attendance Slip and Annual Report of the Company for Financial Year 2018-19 inter alia containing Directors' Report, Corporate Governance Report, Business Responsibility Report, Auditors' Report and the Audited Financial Statements has been physically dispatched to the Members at their registered address and through email on August 2, 2019 through electronic mode by National Securities Depository Limited (NSDL) to all the Members who have registered their email IDs. Any member desirous of physical copy of Notice and/or Annual Report may send request for same to [investor.relations@forbes.co.in](mailto:investor.relations@forbes.co.in) or write to Company Secretary at Registered Office of the Company. The Annual Report for Financial Year 2018-19 is also available on the Company's website: [www.forbes.co.in](http://www.forbes.co.in) and on the website of National Securities Depository Limited (NSDL) website: <https://www.evoting.nsdl.com>

3. Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Members holding shares either in physical form or in dematerialised form, as on the cut-off date (record date for e-voting) of August 19, 2019, are provided with the facility to cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 100<sup>th</sup> AGM through electronic voting system of National Securities Depository Limited (NSDL). All Members are informed that:

- a) The Ordinary and Special Business as set out in the Notice of 100<sup>th</sup> AGM may be transacted by electronic voting.
- b) The date of completion of posting of Notice of 100<sup>th</sup> AGM is August 2, 2019; and
- c) The e-voting period shall commence on Friday, August 23, 2019 at 8.00 a.m. and shall end on Sunday, August 25, 2019 at 5.00 p.m. after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
- d) Members who have cast their vote by remote e-voting prior to the 100<sup>th</sup> AGM may also attend the 100<sup>th</sup> AGM but shall not be entitled to vote again at the 100<sup>th</sup> AGM.

4. For the process and manner of e-voting, Members may refer to the instructions in the Notice of 100<sup>th</sup> AGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at <https://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Manager, NSDL, 4<sup>th</sup> floor, A wing, Trade World, Kamala Mills Compound, S. B. Marg, Lower Parel, Mumbai 400 013 email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on Toll free no. 1800 22 2990.

5. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, August 20, 2019 to Monday, August 26, 2019 (both days inclusive) for the purpose of 100<sup>th</sup> AGM of the Company and payment of dividend on the equity shares of the Company for the financial year ended March 31, 2019. The dividend that may be declared at the Annual General Meeting will be paid within the prescribed time to those Members whose names stand on the Register of Members of the Company on August 19, 2019 and in respect of shares in electronic form dividend will be paid to the beneficial owners of the shares at the end of business hours on August 19, 2019 as per the details provided by the Depositories for this purpose.

For Forbes & Company Limited  
Sd/-  
Pankaj Khattar  
Head Legal & Company Secretary



5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and Other comprehensive income (after tax)]	1,480.81	9,574.19	2,272.45
6	Equity share capital	965.12	965.12	990.33
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		53,859.47	
8	Earnings per share (of ₹ 10/- each)			
	Basic:	15.50	98.36	23.08
	Diluted:	15.50	98.32	23.06

**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019**

(₹ in lakh)

S. No.	Particulars	Quarter ended June 30, 2019 (Unaudited)	Year ended March 31, 2019 (Audited)	Quarter ended June 30, 2018 (Unaudited)
1	Total income from operations	7,703.63	32,806.00	7,866.59
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	3,144.98	15,203.81	3,711.73
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	3,144.98	15,203.81	3,711.73
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	2,035.29	10,458.26	2,537.91
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and Other comprehensive income (after tax)]	2,024.09	10,414.94	2,537.72
6	Equity share capital	965.12	965.12	990.33
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		62,825.10	
8	Earnings per share (of ₹ 10/- each) -			
	Basic:	20.91	106.63	25.56
	Diluted:	20.91	106.58	25.54

**NOTES:**

1. The Company is in the process of addressing certain ongoing matters. Firstly, the Securities and Exchange Board of India ("SEBI") has initiated adjudication proceeding ("Adjudication Proceeding") related to the credit ratings assigned to one of the Company's customers and the customer's subsidiaries. The settlement application filed in this regard by the Company has been rejected by SEBI. The Company is also cooperating with government agencies and responding to their queries in relation to this matter. Secondly, the Board of Directors of the Company has appointed external experts to examine and report on anonymous representations against its officials, which were forwarded to the Company by SEBI ("Representations"). There have been certain retaliatory allegations during the course of the internal examination of the Representation for which the Board is in process of appointing external experts to examine. Thirdly, the Company has received a letter from SEBI seeking comments on observations made in the interim report dated July 15, 2019 prepared by Grant Thornton India LLP, which was commissioned by the IL&FS group. While the Company has made a provision for penalty on a prudent basis with regards to the Adjudication Proceeding, the Adjudication Proceeding as well as the examinations and other matters noted above remain ongoing and the results of which are not yet available or known. In the meantime, the Board of Directors of the Company, on July 1, 2019, placed its Managing Director and Group CEO on administrative leave, with immediate effect until further notice. As on date, the Company is unable to estimate the impact, if any, that may result from a potential unfavorable conclusion of these matters or any related inquiry.
2. The above is an extract of the detailed format of Quarterly Standalone and Consolidated Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory auditors of the Company have carried out limited review of the Standalone and Consolidated Financial Results for the quarter ended June 30, 2019 and a qualified report (in respect of matter described in Note-1 above) has been issued. The full format of the Quarterly Standalone and Consolidated Unaudited Financial Results and auditor's review reports are available on the Stock Exchange websites of National Stock Exchange and BSE at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively and under the Investors section on the Company's website [www.icra.in](http://www.icra.in).

By Order of the Board of Directors

Arun Duggal  
Chairman  
(DIN: 00024262)

Place : Gurugram  
Date : August 1, 2019



