

#### eClerx/SECD/SE/2020/010

January 31, 2020

**BSE Limited** 

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street. Fort, Mumbai - 400 001

**National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, Block G, Bandra - Kurla Complex Bandra (East). Mumbai - 400 051

Dear Sir/Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Reg: Newspaper advertisement for Unaudited Financial Results for the quarter and nine months ended December 31, 2019

Scrip Code: BSE - 532927

**NSE - ECLERX** 

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of the newspaper advertisement for the unaudited financial results of the Company for the quarter and nine months ended December 31, 2019 published today in the Business Standard (in English) and Navshakti (in Marathi).

The newspaper advertisements are also available on the website of the Company at www.eclerx.com.

erx

Mumbai

This is for your information and records.

Thanking you,

Yours truly,

For eClerx Services Limited

Pratik Bhanushali

Company Secretary & Compliance Officer

F8538

Encl. as above



LACTOSE (INDIA) LIMITED
CIN: L15201GJ1991PLC015186
Regd. Off: Survey No.6 Village Poicha(rania)
Savli Baroda Gj 391780 Tel: 0222-4117030/31/32

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on **Wednesday**, **05<sup>th</sup> February, 2020** inter alia, to consider and approve, the Un-audited Financial Results of the Company for the third quarter ended **31<sup>st</sup> December, 2019**.

The said information is also available on the website of the Company at www.lactoseindialimited.com and on the website of the BSE Limited at www.bseindia.com.

FOR LACTOSE (INDIA) LIMITED

Place: Mumbai Date: 30th January, 2020

Ritesh Pandey Company Secretary Membership No. A45942



#### **AUROBINDO PHARMA LIMITED**

(CIN: L24239TG1986PLC015190)

Regd.Office: Plot No.2, Maitrivihar, Ameerpet, Hyderabad - 500 038, Telangana
Tel Nos. 040 - 23736370, 23747340 / Fax Nos. 040 - 23741080, 23740833
E-mail: info@aurobindo.com / Website: www.aurobindo.com

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, February 6, 2020 at Hyderabad, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the third quarter and nine months period ended December 31, 2019.

This Notice is also available on the website of the Company, www. aurobindo.com and on the websites of the Stock Exchanges where the shares of the Company are listed viz. www.bseindia.com (Scrip Code: 524804) and www.nseindia.com (Trading Symbol: AUROPHARMA).

The financial results on approval by the Board, will be made available on the website of the Company and can be accessed by using the link https://www.aurobindo.com/investors/results-reports-presentations/ results-announcements/and also on the websites of BSE and NSE.

for Aurobindo Pharma Limited

B. Adi Reddy

Company Secretary

Place: Hyderabad Date: 30.01.2020

**BEFORE THE ARBITRATOR** 

(U/s. 84 of the Multi-State Co-operative Societies Act, 2002) Apna Sahakari Bank Ltd., C/o Abhyudaya Co-op. Bank Ltd. Regal Industrial Estate, Aacharya Donde Marg, Sewri, Mumbai - 400 015.

TO Mr. Dinesh Roopnarayan Mishra (Borrower)

Mr. Dinesh Roopnarayan Mishra (Borrower) & Ors.

M/s. Kailash Kirana Store & Ors

Case No.ARB/ASBL/225 of 2019

M/s. Bindu Kirana General Store

M/s. Astra Electronics (Proprieto

Case No.ARB/ASBL/234 of 2019

Mr. Arun Kumar R Bharati

Proprietor Mrs. Bindudevi

Bholenath Chawl, Laxmi Welfare Soc. Case No. ARB/ASBL/215 of 2019 Vaibhay Nagar, Janupada, Kandiyali (E).

Mumbai-400101, (Opp. No. 1) Mr. Satyendra Harikant Thakur (Guarantor)

166/6, Sukasagar Chawl, Near Hanuman Mandir, Sandoz Baugh,

Manpada, Thane (W), 400607 (Opp. No. 2) Mr. Avdhesh Kumar Mishrilal Roy (Guarantor) Room No. 330, Gajanan Patil Bldg.,

Near Shankar Mandir Gothivali Gaon. Rabale, Navi Mumbai-400708 (Opp. No.3) Sai Baba Mandir, Diva (East), Thane - 400612 (Opp. No. 3)

Mr. Lakhan Gautam Jadhav Mr. Lakhan Gautam Jadhav Room No. 1, Damu Shet Chawl. (Borrower) & Ors. Damu Nagar, Akurli Road, Kandivali Case No.ARB/ASBL/216 of 2019 East, Mumbai-400101 (Opp.No.1)

Mr. Ritesh Ramesh Chavan (Guarantor) 4/94, Ramdoot Bldg. No. 1, Mahadev Palav Marg, Nr. Curry Road Station

Mumbai-400012. (Opp. No.3) Mr. Choudhary Kailash Khetaji

(Proprietor / Borrower)

Pimples Road, Near Hairhar Kirana Store, Mukadam Ali Kon Gaon, Thane-421311 (Opp. No.2)

Mr. Choudhary Sonaram Ladaji (Guarantor) Pimples Road, Near Hairhar Kirana

Store, Mukadam Ali Kon Gaon, Thane-421311 (Opp. No.3) Mr. Choudhary Hadmanaram Megharam (Guarantor)

Gurudas Smruti Building, Kole Ghesar Road, Kolegaon, Shirdon Nilje, Dombivali. Kalyan-421204. (Opp.No.4)

M/s Rindu Kirana General Store Proprietor Mrs. Bindudevi Shivshankar Gupta

Shivshankar Gupta (Proprietor, Business Office At: 01, PL S239. Borrower) & Ors. CST 827. 'D' Building, B21. Dindoshi CGE Case No. ARB/ASBL/227 of 2019. Behind, Indira Gandhi Research Centre.

Santosh Nagar Goregaon (F) Mumbai-400063. (Opp.No.1)

Mrs. Bindudevi Shivshankar Gupta (Proprietor) 01, PL S239, CST 827, 'D' Building, B21, Dindoshi CGE

Behind, Indira Gandhi Research Centre Santosh Nagar, Goregaon (E).

Mumbai-400063. (Opp.No.2) Mr. Bhanushali Shankarlal Mangaldas (Guarantor)

Tifani House A, 1st Floor, Room No. 10, Padwal Nagar, Wagle Estate. Thane-400604. (Opp.No.3) Mr. Yogesh Ashokkumar Tiwari (Guarantor)

G2 Dalvi Compound, 537, Shri Krishan Nagar,

Santosh Nagar, A K Vaidya Road, Near Hanuman Mandir, Goregaon (E), Mumbai-400065. (Opp.No.4) M/s. Astra Electronics Shop No.3, Sector No.3 A/40,

Shanti Nagar, Mira Road,

Mr. Arun Kumar R Bharati (Proprietor/Borrower) 263, Arun Nivas, Narsipada, Akurli Road.

Kandivali (E), Mumbai-400101 (Opp.No.2) Mr. Rajnarayan J. Bharati (Guarantor) 263/6/9, Arun Nivas, Narsipada, Akurli Road, Kandivali (E), Mumbai-400101 (Opp.No.3) Mr. Umashankar R. Bharati (Guarantor) C/2, Plot No. 53, Mangal Murti

Housing Society, Gorai, Borivali (W), Mumbai-400067 (Opp.No.4) M/s. Swastik Electronics Shop No. 895, Hanuman Nagar,

M/s. Swastik Flectronics Mr. Ramashankar R. Bharati Near M & M Gate, Akurli Road, Kandivali (E), Mumbai-400101 (Opp.No.1) Case No.ARB/ASBL/235 of 2019.

Mr. Ramashankar R. Bharati (Proprietor) Arun Nivas, Narsipada, Akurli Road

Kandivali (E), Mumbai-400101 (Opp.No.2) Mr. Kishore S. Prabhakar (Guarantor)

Room No. 528, Narsi Pada Kandivali (E), Mumbai-400101 (Opp.No.3) Mr. Umashankar R. Bharati (Guarantoi

Mangal Murti Housing Society, Gorai, Borivali (W), Mumbai-400067 (Opp.No.4)

Mr. Vinavak Govind Salvi (Guarantor) Purushottam Wadi, Azadi Nagar,

L.T. Road, Mulund (E), Mumbai-400081. (Opp.No.5)

Whereas the Apna Sahakari Bank Ltd., being the Disputants have referred to me the above disputes for decision. I hereby summon you to appear before me at the above address in person or by a pleader or by an Advocate duly instructed and able to answer all material questions relating to the Arbitration Case or such questions on the 12th February, 2020 at 11.00 a.m. and further to answer the claim in the Arbitratio

Case in writing. Take notice that in default of your appearance on the day, time and place as mentions hereinabove, the Arbitration Case will be heard and decided ex-part. Given under my hand and seal. Sd/-

This 29<sup>th</sup> day of January, 2020.



Date: 30.01.2020

Place: Mumbai



**EXPRESSION OF INTEREST(EOI)** 

ONGC, Eastern Offshore Asset, Kakinada invites Expression of Interest (EOI) from reputed and interested agencies for providing Metocean, Geophysical, Geotechnical survey services for F1 & GS-29 deep-water development project with an objective to ascertain the Experience criteria/Pre-Qualification Criteria (PQC). The details of EOI schedule & venue : EOI meet : 14-02-2020 at 11:00 Hrs. Venue : Kakinada. Last date for receipt of response : 12-02-2020 latest by 17:30 Hrs. IST. For further details, please logon to ONGC website http://tenders.ongc.co.in



### **SAURASHTRA CEMENT LIMITED**

(CIN: L26941GJ1956PLC000840) Registered Office: Near Railway Station, Ranavav 360 560 (Gujarat Phone: 02801-235001, 02801-304200, Fax: 02801-304376 E-Mail: sclinvestorquery@mehtagroup.com Website: www.saurashtracementlimited.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, the 11th February 2020, at Mumbai, inter-alia, to consider and approve Unaudited Financial Results for the third quarter ended 31st December 2019.

The said Notice may be accessed on the Company's website at www.saurashtracementlimited.com and may also be accessed on the Stock Exchange website at www.bseindia.com

For Saurashtra Cement Limited

eClerx

**eClerx Services Limited** 

CIN: L72200MH2000PLC125319

Regd. Office: Sonawala Building, 1<sup>st</sup> Floor, 29, Bank Street, Fort, Mumbai - 400 023 hone: +91 (22) 6614 8301 Email: investor@eclerx.com Website: www.eclerx.cc

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019

2019

(Unaudited)

3,754.50

922.62

922.62

700.80

809.74

361.00

19 36

19.36

2019

(Unaudited)

2 883 65

717.69

540.44

The above is an extract of the detailed format of the Unaudited Consolidated Financial Results for the quarter

and nine months ended December 31, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI

(Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financia

Results are available on the Stock Exchanges websites, **www.bseindia.com** and **www.nseindia.com** and or

Extract of Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2019

Sonali Sanas Mumbai, Sr. Vice President (Legal) & Dated: 30.01.2020 Company Secretary

**Particulars** 

Total income from operations

Net Profit for the period (before Tax

Net Profit for the period before tax

Exceptional and/or Extraordinary items)

Net Profit/(Loss) for the period after tax

(after Exceptional and/or Extraordinary items)

(after Exceptional and/or Extraordinary items)

[Comprising Profit for the period (after tax) and

Earnings per share (EPS) (for continuing and

**Particulars** 

the Company's website www.eclerx.com

Sr. Name of the Borrower(s) / Description of Immovable/ movable

Total Comprehensive Income for the period

Other Comprehensive Income (after tax)]

Paid up equity share capital (Face value of Rs. 10 each, fully paid up)

discontinued operations) (of Rs. 10 each

Other equity

Diluted

(Not annualised)

Profit before tax

Profit after tax

Place : Mumbai

Date : January 30, 2020

Note

Total income from operations

THE HI-TECH GEARS LIMITED

CIN: L29130HR1986PLC081555 Regd. Office: Plot No. 24 - 26 Sector-7, MT Manesar - 122050, Gurgaon, Haryana Corp. Office: Millennium Plaza, Tower-B, Sushant Lok-I, Gurgaon-122009, Haryana Website: www.thehitechgears.com

E-mail: secretarial@thehitechgears.com Ph No. 0124-4715100 Fax: 0124-2806085 **NOTICE** 

Pursuant to Regulation 29, 33 read with Regulation 47 & other applicable regulations, i ny, of SEBI (Listing Obligations and Disclosure equirements) Regulations 2015, Notice is reby given that a Meeting of the Board o Directors of the Company will be held on Friday ebruary 07, 2020, at 04:15 P.M, inter-alia:

To consider & approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the 3rd quarte and period ended on December 31, 2019 To consider and declare the payment of interim dividend for the year 2019-20, if any and fixation of record date for such matter

Any other matter with the consent of the Chair and other Directors present.

he said information is also available on the Website of the Company i.e. rww.thehitechgears.com and also on the vebsite of Stock Exchanges ww.nseindia.com (National Stock Exchange of India Limited) and www.bseindia.com (BSE imited), where the shares of the Company ar

By Order of the Board of The Hi-Tech Gears Limited

Place: Gurgaon Naveen Jair Company Secretary Date: 29.01.2020

(in Rupees million, except per share dat

2018

(Unaudited)

3,576.31

543.74

543.74

389.57

620.16

378.59

10.27

10.25

cember 31

2.803.88

For and on behalf of Board of Directors

535.86

2018

**Ouarter ended** 

December 31, September 30, December 31

2019

(Unaudited)

3.564.69

642.8

642.86

437.10

311.66

361.00

12.16

12.16

(Unaudited) (Unaudited)

Quarter ended

2019

2.758.91

87.33

(80.30

December 31, September 30, December 30, December 31, September 30, December 30, Dec

Nine Months

ended

2019

(Unaudited)

10,866.40

2,094.52

2.094.52

1,535.93

1,540.32

361.00

41.94

41.91

Nine Month

ended

2019

(Unaudited)

8 419 28

1,247.41

798.41

PD Mundhra

**Executive Director** 

ember 31

## 

Uttam Value Steels Limited Regd. Office: Uttam House, 69 P. D' Mello Road, Mumbai-400 009 CIN: L27100MH1970PLC014621 Website: www.uttamvalue.com

Phone No – 022-66563500 **NOTICE** 

Notice is hereby given pursuant to Regulation 47 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015 that in exercise of the powers of the board of directors of the company in terms of the provisions of the nsolvency and Bankruptcy Code, 2016 and regulations made thereunder, a meeting of he Company, chaired by the Resolution Professional of the Company will be held or Thursday 13<sup>th</sup> February, 2020 inter-alia to consider and approve the un-audited financia esults of the Company for the quarter ender

For Uttam Value Steels Limited

Place: Mumbai Associate Vice President 8 Date: 29<sup>th</sup> January, 2020 Company Secretary

CHGS HINDUJA GLOBAL SOLUTIONS LIMITED

CIN: L92199MH1995PLC084610 Registered Office: Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. | Ph. No.: 022-2496 0707 | Fax: 022-2497 4208 E-mail Id: investor.relations@teamhgs.com | Website: www.teamhgs.com

NOTICE

Notice is hereby given that 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 will be held on Friday February 7, 2020 inter-alia to consider and approve the Unaudited Financia Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2019 and to consider declaration of third interin dividend for the financial year 2019-20.

This intimation is available on the Company's website at www.teamhgs.com and on the website of the Stock Exchanges: BSE Limited, at www.bseindia.com and the National Stock Exchange of India Limited, at www.nseindia.com.

For Hinduja Global Solutions Limited

Place: Mumbai Date: January 30, 2020

S. Mahadevan **EVP-Legal, Compliance** & Company Secretary

### SHETH HARICHAND RUPCHAND CHARITIES TRUST PTR No. A 1506 (BOM) 68 KIKA STREET (BEHIND) MUMBAI 4 Income & Expenditure Account for the year ending 31st March, 2019.

Expenditure Income To Rates, Taxes, Cesse 456169 By Rent: Building 476826 1568400 To Repairs & Maintanance 785853 Wadi By Interest: Bank SB.Account To Salary 579600 30417 Insurance 48579 FDR 642455 To Electricity By Dividend UTI 2074 369180 To Depriciation 358270 By Donation in case or kind 148980 To Establishment Expenses 358250 By other Income 222698 To Bank charges, legal Exp., Audit Fee 62254 To Scholarship 174000 To Medical Relief 205000 To Relief of Poverty 207000 To Surplus carried over to B/Sheet 828516 4432671 4432671

Date 29July 2019 Place: Mumbai

As per our report of Even date For Janak Meta & Co.(Chartered Accountants) Sd/- Properitor

### Balance Sheet As on 31st March, 2019.

FUNDS & LIABILITIES	Rs.	PROPERTIES & ASSETS	Rs.
Trust Fund - Corpus	493628	Immovable Proprties	58628814
Repair Reserve Fund ]	949294	Investments: Secu.UTI.	57750
Wadi Account Fund ]	946797	cctv computer, Mobile borewell	139198
Ujani Fund ]	26667	Wadi Utensils & Furniture	766737
		Wadi Equipment	265819
taxes advance	-40188	Air Conditions, Electric install	1065444
Liabilities : expences	259168	BEST Telephone & other Deposite	568216
Rent & Other Deposites,	70000	Loan & Advances	0
credit balance	304310	Prepaid Exp.(Elect)Insur	17930
Income & Expenditure Account	68955804	TDS receivable,others	0
		Rent Outstanding,Int.accrued	47811
		Bank Balance	10391669
		Cash on hand	16092
	71965480		71965480

The above balance Sheet of our belief contains at true account of the Fund & Liabilities and of the Properties and Assets of the Trust

Date 29July 2019 Place: Mumbai

Trustees: Mr. B C Khakhar Mr. M P Divecha Mr. S R Mahimtura Naina R Divecha

**Sheth Harichand Rupchand Charities Trust** 

Secretary: Mr. K S Patel As per our report of Even date For Janak Meta & Co. (Chartered Accountants) Sd/- Properitor

### punjab national bank ...the name you can BANK upon !

BO- Bandra Linking Branch

Plot No.237 Baba House 27th Road Bandra (W), MUMBAI-400050 Ph- 022-24626174,26559504 E-mail:bo0082@pnb.co.in

#### **E-AUCTION SALE NOTICE TO GENERAL PUBLIC** Whereas under section 13(2) of the 'Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has issued demand notice as tabled below for the recovery of sum mentioned therein from the

borrowers/quarantors/mortgagors (herein referred to as borrowers). Further, In exercise of powers contained in the 'Securityation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, the Authorized Officer has taken the possession of the under mentioned secured assets as per details given below which are held as securities in respect of Loan/credit facilities granted to under mentioned borrower. Whereas sale of the secured asset/s is to be made through Public E-auction fo recovery of the secured debt due to Punjab National Bank as per amount tabled below. The General Public is invited to bid either personally or by duly authorized agent. CHEDIUS OF THE SECURED ASSETS

31	SHEDULE	OF IRE	E SECURI	LD ASSE	13					
	Reserve Price	EMD Rs.	Date & Time	Last date &	Bid Increase	date of	Amount due plus	date of	Physical or	Date & time of

١	No. Mortgagor(s) / Guarantors & Addresses	Properties	Mortgagor /Owner of property	Rs. in lacs	in lacs	of Inspection	Time of deposit of EMD	amount Rs. in lacs	demand notice	intt, costs & Charges	possession	Symbolic	Auction
	1 M/s. Encore Impex Building No.A-5, Gala No. 7,1st Floor Parasnath Complex, Dapodi Road, Bhiwandi, Distt. Thane- 421302	Flat No. 1401/2, adm. 105.94 sq meters, Situated on 14th Floor, C Wing in the building No 6, Known as Lake Lucerence of the Lake Lucerence A, C, D CHSL., Constructed on land bearing Sub Plot No 4, Earing S y No 6 (part) Then CTS No- 11 (part), Now CTS No. 11/B/1 A, 11/B/4 (part) and 11/B/8 lying and Being at Village-Chandivali, Taluka- Kurla, Lake Homes Compound, Off Adi Shankracharya Marg, Powai, Mumbai-400 076 within the limits of the Municipal Corporation of Greater Mumbai.		265	26.50	20.02.2020 11.00 am to 2.00 pm	24.02.2020 up to 5.00 pm	1.00	14.12.2018	Rs. 3,27,91,653.77 as on 28.11.2018	12.03.2019	Symbolic (Order Received For Physical Possession)	26.02.2020
		Unit /Gala No. C-49, Situated on the 2nd Floor, in the building Known as "Raj industrial Warehousing Complex" of the Raj Industrial Complex Premises CHSL, Constructed on Land Bearing Sy/Hissa No. 19/17, 13, 18 & 4, 20/8 (part), 9 & 10, 24/14, 25/6, 9, 7 & 8 and 32/45 Part, CTS No. 306/A/B/C/D Lying and Being at Village- Marol, Military Road, Marol, Andheri Mumbai-400 059  Area Adm. About 940 sq. ft. Built-up		120.00	12.00	20.02.2020 11.00 am to 2.00 pm		1.00					26.02.2020

TERMS AND CONDITIONS OF E-AUCTION SALE:

The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions:

(I) The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation. (ii) The secured asset will not be sold below the reserve price. The property will be sold on "As is where Basis is" and "Whatever there is Basis". (iii) The auction sale will be "online through e-auction" portal http://pnbindia.biz (iv) The bidders are also advised to go through the portal http://pnbindia.biz for detailed terms and conditions for e-auction sale before submitting their bids and taking part in the e-auction sale proceedings and or contact the Authorised officer. (v) The iterested bidders shall deposit the EMD by way of Demand Draft favoring "The Authorised Officer, Punjab National Bank" or through NEFT/RTGS by last date of deposit of EMD to the following Account – (vi) PUNJAB NATIONAL BANK, BO-Bandra Linking Road Branch, Plot No. 237 Baba House 27th Road Bandra (W) MUMBAI-400050, Account No 0082003171160 (IFSC Code PUNB0008200)"The draft should not be of a Cooperative-Bank. (vii) Thereafter, on deposit of EMD, the bidders shall submit 1. Proof of deposit of EMD (When remitted through NEFT/RTGS) or Demand Draft in original (\* Where payment by way of draft is stipulated for) 2. ID Proof, that is-Scanned copies of PAN card etc. 3. Proof of residential address 4. (a) Bidder's Name (b) Mobile No./Contact No.(c) Address (d) E-Mail Address(5)Bidder's account details for on line refund of EMD, if any. 5. The bidders other than individuals shall also submit proper mandate for e-bidding. Bidder is to submit these documents through e-mail to the Authorised Officer/Nodal Officer at e- mail address bo0082@pnb.co.in\_ and also to submit self attested hard copies of these documents (Demand Draft in original) to the Authorised Officer, at the Branch address mentioned hereinabove in the envelope super scribing as 'Bid in the A/C(Name of Borrower)' (viii) The property (ies) is/are being sold with all the existing and future encumbrances whether known or unknown to the bank. The Authorised Officer/Secured Creditor shall not be responsible in any way for any third party claim/rights/dues. The intending bidders should make their own independent inquiries regarding the encumbrances, title etc. prior to submitting their bid. (ix) The bid to be submitted shall be above the Reserve Price with one minimum bid and bidder shall improve their further offers in multiples of Bid Increase amount. (x) The successful bidder shall have to pay 25% of amount of bid as accepted by Bank (including the Earnest Money already paid) immediately on closure of the e auction sale proceedings, failing which the EMD will be forfeited and the property shall be sold again and the defaulting purchaser shall forfeit all the claims to purchase the property. (xi) The balance amount of purchase price payable shall be paid by purchaser to authorized officer on or before 15 (fifteen) days on confirmation of sale of immovable property or such extended period as may be agreed upon in writing. Between the parties. In default of payment as above within the prescribed period, the deposit shall be forfeited and property shall be resold and the defaulting purchase shall forfeit all claims to the property or to any part of the sum for which it may be subsequently sold. (xii) The Authorised officer reserves the right to accept or reject any/or all the offers/bids or adjourn, postpone or cancel the auction sale without assigning any reason thereof. (xiii) The interested bidders are required to obtain login ID and Password well in advance, which is mandatory for e-bidding, from Mr. Sanjay kumar Garg Chief Manager (Mob. No. 7300697779), BO-Bandra Linking Road Branch, Plot No. 237 Baba House 27th Road Bandra (W) MUMBAI-400050 .Ph- 022-24626174/26559504, (xiv) The login ID and Password would be sent through e-mail address as provided by the 3 idder. In case bidder has not received the same, he should contact the aforesaid official. (xv) This is also a notice to the borrower/guarantors/ mortgagors of the above loan under Rule 8(6) of the Securitization and Reconstruction of Financial Assets & Enforcement of Security Interest Act-2002 about holding of sale by E-Auction from the public in general for the sale of the secured assets on above mentioned date if his/their dues are not cleared in full. (xvi) For further details please visit the following website and/or contact the nodal officer Mr. Sanjay Kumar Garg Chief Manager, the Authorised Officer ( Mobile No.7300697779) Or Supporting Agency M/s. SHIV SHAKTI ASSOCIATES, MO-9920830712, 022-28130711 or or ollowing website www.pnbindia.biz, www.pnbindia.in,

> Authorized Officer, **Puniab National Bank**



Date: 30.01.2020

Place: Indore

## Mid India Industries Limited

Corporate Office: 405, Princess Centre, 6/3, New Palasia, Indore-1 Phone: 0731-2433231, 2543402, Fax: 0731-2530916 Registered Office: Textile Mill Area, Station Road, Mandsaur-1 (M.P.) Ph.: 07422-234999, Fax: 07422-234374 e-mail: csmldindia@gmail.com website: www.midindiaindustries.com CIN: L17124MP1991PLC006324

### NOTICE

NOTICE is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday 10th February, 2020 to consider and approve the Unaudited Financial Result for the Quarter and Nine Month Ended on 31" December, 2019 & Limited Review Report thereon along with other routine businesses.

This intimation is also available on the website of the company www.midindiaindustries.com and also on the website of Stock Exchange at www.bseindia.com.

For Mid India Industries Limited

Shailendra Agrawal Company Secretary (ACS-25819)

# STERLING & WILSON स्टर्लिंग अँड विल्सन सोलर लिमिटेड

**नॉदणीकृत कार्यालय :** युनिव्हर्सल मॅजेस्टिक, 9वा मजला, पी. एल. लोखंडे मार्ग, चेंबूर (प.), मुंबई - 400 043 दूरध्वनी क्र. (91-22) 25485300, **फॅक्स क्र**.; (91-22) 25485331, सीआयएन : U74999MH2017PLC292281, ई-मेल: info@sterlingwilson.com, वेषसाईट : www.sterlingandwilsonsolar.com

मेबी (लिस्टिंग ऑब्लीगेशन्स ॲंड डिस्क्लोझर रिक्वायरमेंट्स) रेप्युलेशन्स, 2015 च्या रेग्युलेशन 29 बरोबर वाकप्यात येणारे रेप्युलेशन 47 अन्वये याद्वारे सुचित करण्यात येत आहे की इतर विषयांबरोबरच 31 डिसेंबर, 2019 रोजी संपलेल्या तिमाही आणि नऊ माही यांचे अलेखापरीक्षित वित्तिय निष्कर्ष विचारात घेण्यासाठी कंपनीच्या संचालक मंडळाची सभा शुक्रवार, 07 फेब्रुवारी, 2020 रोजी घेण्याचे ठरले आहे.

या सूचनेमध्ये असणारी माहिती कंपनीची वेबसाईट www.sterlingandwilsonsolar.com आणि स्टॉक्स एक्सचेंजच्या वेबसाईट्स, म्हणजेच www.bseindia.com आणि www.nseindia.com यांच्यावर देखील उपलब्ध आहे. स्टर्लिंग अँड विल्सन सोलर लिमिटेड करिता

स्थळ : मुंबई दिनांक: जानेवारी 30, 2020

जगन्नाथ राद. सीएच. व्ही. कंपनी सचिव आणि अनुपालन अधिकारी

## MIRAE ASS Mutual Fund

### NOTICE CUM ADDENDUM NO. AD/04/2020

THIS NOTICE CUM ADDENDUM SETS OUT THE CHANGES TO BE MADE IN THE STATEMENT OF ADDITIONAL INFORMATION ("SAI"). SCHEME INFORMATION DOCUMENT ("SID") AND KEY INFORMATION MEMORANDUM ("KIM") OF ALL THE SCHEMES OF MIRAÉ **ASSET MUTUAL FUND ("MAMF")** 

1. Appointment of Compliance Officer of Mirae Asset Investment Managers (India) Private Limited("AMC"):

NOTICE is hereby given that Mirae Asset Trustee Company Private Limited ("Trustees") to the Fund have approved appointment of Ms. Rimmi Jain, AVP - Compliance as the Compliance Officer of the AMC, with effect from Saturday, February 01, 2020. Kindly note that, Mr. Ritesh Patel, Key Personnel, shall continue to be the Head - Compliance, Legal, Risk Management & Company Secretary of the AMC. Consequently, the following details of Ms. Rimmi Jain shall be added under the paragraph on "INFORMATION ON KEY PERSONNEL" in the SAI of the Fund:-

Name	Designation / Years of experience	Qualification/ Age	Experience & Background (during last 10 years)
Ms. Rimmi Jain	Compliance Officer / 11 years	Bachelor of Commerce, ACS and LLB/ 33 Years	Prior to this assignment, Ms. Rimmi Jain was associated with DSP Investment

2. Change in the designation of Mr. Mahendra Kumar Jajoo, Key Personnel of AMC:

Investors are requested to note that Mr. Mahendra Kumar Jajoo, Head - Fixed Income shall be designated as "Chief Investment Officer -Fixed Income" with effect from January 17, 2020, the paragraph on "INFORMATION ON KEY PERSONNEL" stands amended in the SAI of the Fund.

3. Closure / Change in the Official Points of Acceptance of Transactions of KFin Technologies Pvt. Ltd ("KFin"), Registrar and Transfer

Unitholders / Investors are hereby advised to take note of the below:

a. Closure of branches of KFin:

Jaipur

Branch	Address	<b>Effective Date</b>
Secunderabad	KFin Technologies Pvt. Ltd Crystal Plaza 2 <sup>nd</sup> Floor, Manday Lane, Near Sunshine Hospital, P G Road, Secunderabad - 500 003	January 30, 2020
Adyar	KFin Technologies Pvt. Ltd, Gokul Arcade, Office No 1, 6 <sup>th</sup> Floor, No. 2, Sardar Patel Road (Landmark: Next To Airtel Show Room), Adyar, Chennai - 600 020	January 31, 2020
Alambagh	KFin Technologies Pvt. Ltd, KSM Tower, CP-1 Sinder Dump, Near Alambagh Bus Station, Alambagh, Lucknow - 226 005	
Aliganj	KFin Technologies Pvt. Ltd, Hig 67, Sector E, Aliganj, Lucknow - 226 024	
Gomtinagar	KFin Technologies Pvt. Ltd, B, 1/2, Vijay Khand, Near Union Bank Of India, Gomti Nagar, Lucknow - 226 010	
Andheri	KFin Technologies Pvt. Ltd, 6 & 7, Andheri Industrial Estate, Veera Desai Road, Andheri West, Mumbai-400 053	February 01, 2020

Andrien	400 053	lologics 1 vt. Eta, o a 7,7 thanen madstrial Estate, veer	a Desai Noad, 7 thanen West, Mainbai	2020
		below branches of KFin:		
Branch	Effective date	Old Address	New Address	
Ambala	January 31, 2020	KFin Technologies Pvt. Ltd, 6349, 1st Floor, Nicholson Road, Adjacent Kos Hospital Ambala Cantonment, Ambala - 133001	KFin Technologies Pvt. Ltd, 6349, 2 <sup>nd</sup> Road, Adjacent Kos Hospital Ambala 133001, Haryana	
Bareilly	January 31, 2020	KFin Technologies Pvt. Ltd, 1st Floor Rear Side A - Square Building, 154-A Civil Lines Opp. D. M. Residence, Station Road Bareilly - 243001	KFin Technologies Pvt. Ltd, 54 - Civil L Chauraha, Bareilly - 243001, Uttar Pr	
Meerut	January 31, 2020	KFin Technologies Pvt. Ltd,1st Floor, Medi Centre Opp ICICI Bank, Hapur Road Near Bachha Park, Meerut - 250002	KFin Technologies Pvt. Ltd, H No 5, F Syndicate Bank, Hapur Road, Meeru Pradesh	
Muzaffarpur	January 31, 2020	KFin Technologies Pvt. Ltd, First Floor, Shukla Complex, Near ICICI Bank, Civil Court Branch, Company Bagh, Muzaffarpur - 842001	KFin Technologies Pvt. Ltd, First Floor Diwam Road, Near Kalyani Chow Bihar - 842001	
Varanasi	January 31, 2020	KFin Technologies Pvt. Ltd, D-64/132, 1st Floor, Anant Complex, Sigra, Varanashi - 221010	KFin Technologies Pvt. Ltd, D-64/13: Mauza, Shivpurwa, Settlement, Plot N Dehat Amanat, Mohalla Sigra, Vara Uttar Pradesh	lo 478, Pargan
Yamuna Nagar	January 31, 2020	KFin Technologies Pvt. Ltd, B-V, 185/A, 2 <sup>nd</sup> Floor, Jagadri Road, Near DAV Girls College, (UCO Bank Building) Pyara Chowk, Yamuna Nagar - 135001	KFin Technologies Pvt. Ltd, B-V, 1 Jagadri Road, Near DAV Girls Colle Building) Pyara Chowk, Yamuna N Haryana	ege, (UCO Bar
Khammam	January 31, 2020	KFin Technologies Pvt. Ltd, 11-4-3/3, Shop No. S-9, Srivenkata Sairam Arcade, Old CPI Office, Near Priyadarshini College, Nehru Nagar, KHAMMAM - 507002	KFin Technologies Pvt. Ltd, 11-4-3/3 1st Floor, Srivenkata Sairam Arcade, Near Priyadarshini College, Nehru Na 507002, Telangana	Old CPI Offic
Valsad	February 5, 2020	KFin Technologies Pvt. Ltd, Shop No 2, Phiroza Corner, Opp Next Show Room, Tithal Road, Valsad-396001	KFin Technologies Pvt. Ltd, 406 Dre Opp Jade Blue, Tithal Road, Valsad -	
Trichy	February 1, 2020	KFin Technologies Pvt. Ltd, 60 Sri Krishna Arcade, Thennur High Road, Trichy - 620017	KFin Technologies Pvt. Ltd, No 23C Near Vekkaliamman Kalyana Mand Trichy - 6200017, Tamilnadu	
Balasore	January 31, 2020	KFin Technologies Pvt. Ltd, M.S Das Street, Gopalgaon, Balasore Orissa, Balasore - 756001	KFin Technologies Pvt. Ltd, 1-B, 1st Hotel Lane, Baleshwar, Baleshwar S 756001, Orissa	
Bilaspur	February 11, 2020	KFin Technologies Pvt. Ltd, Shop No - 225, 226 & 227, 2 <sup>nd</sup> Floor, Narayan Plaza Link Road, Bilaspur-495001	KFin Technologies Pvt. Ltd, Ananda No. 306; 3 <sup>rd</sup> Floor, Vyapar Vihar Main 495001, Chattisgarh	
Chinsura	February 11, 2020	KFin Technologies Pvt. Ltd, J C Ghosh Saranu Bhanga Gara, Chinsurah Hooghly, Chinsurah - 712101	KFin Technologies Pvt. Ltd, 96, Do Chinsurah, Dt: Hooghly, Pin: 712101,	
Malda	February 11, 2020	KFin Technologies Pvt. Ltd, Sahis Tuli Under Ward No.6, No.1 Govt Colony, English Bazar Municipality, Malda - 732101	KFin Technologies Pvt. Ltd, Ram Krish Floor; English Bazar, Malda Pin: 7321	
Aligarh	January 31, 2020	KFin Technologies Pvt. Ltd, 1 <sup>st</sup> Floor, Kumar Plaza, Ramghat Road, Aligarh - 202001	KFin Technologies Pvt. Ltd, Sebti C Point, in the city of Aligarh - 202001,	
Allahabad	February 10, 2020	KFin Technologies Pvt. Ltd, Rsa Towers 2 <sup>nd</sup> Floor, Above Sony TV Showroom, 57 S P Marg Civil Lines, Allahabad - 211001	KFin Technologies Pvt. Ltd, Saroj E Marg, Civil Lines, Allahabad - 211 00	
Bhagalpur	January 31, 2020	KFin Technologies Pvt. Ltd, 2 <sup>nd</sup> Floor, Chandralok Complex Ghantaghar, Radha Rani Sinha Road, Bhagalpur - 812001	KFin Technologies Pvt. Ltd, 2 <sup>nd</sup> Flo Complex, Near Ghanta Ghar, Bhag Bihar	
Gurgaon	January 31, 2020	KFin Technologies Pvt. Ltd, Shop No.18 Ground Floor Sector - 14, Opp. Akd Tower, Near Huda Office, Gurgaon - 122001	KFin Technologies Pvt. Ltd, 2 <sup>nd</sup> Floor G. Road, Gurgaon - 122001, Haryana	
Jhansi	January 31, 2020	KFin Technologies Pvt. Ltd, 371/01, Narayan Plaza Gwalior Road, Near Jeevan Shah Chauraha, Jhansi- 284001	KFin Technologies Pvt. Ltd, 1st Flo Near 48 Chambers, ELITE Crossing, Uttar Pradesh	
Moradabad	February 10, 2020	KFin Technologies Pvt. Ltd, Om Arcade, Parker Road, Above Syndicate Bank Chowk Tari Khana, Moradabad - 244001		
Noida	February 20, 2020	KFin Technologies Pvt. Ltd, 405, 4 <sup>th</sup> Floor Vishal Chamber, Plot No.1 Sector - 18, Noida - 201301	KFin Technologies Pvt. Ltd, F - 21, Se 201301, Uttar Pradesh	ctor - 18, Noida
Rohtak	January 31, 2020	KFin Technologies Pvt. Ltd, 1st Floor, Ashoka Plaza, Delhi Road, Rohtak - 124001	KFin Technologies Pvt. Ltd, Shop No 1 Ashoka Plaza, Delhi Road, Rohtak - 1	
Alwar	February 20, 2020	KFin Technologies Pvt. Ltd, 101 Saurabh Tower, Opp. Uit Near Bhagat Singh Circle, Road No. 2, Alwar - 301001		
lainur	February 20	KEin Technologies Pyt I td \$16/A 3rd Floor Land	KEIN Technologies Dut Ltd Office N	Number 101 1

320001, Rajasthan All communications / correspondences / grievances shall be sent to the aforementioned new address of KFin from the effective date.

February 20, KFin Technologies Pvt. Ltd, S16/A, 3rd Floor, Land KFin Technologies Pvt. Ltd, Office Number 101, 1st

Mark Building, Opp Jai Club, Mahaver Marg, C Floor, Okay Plus Tower, Next to Kalyan Jewellers,

Accordingly, SAI, SID and KIM of all the Schemes of MAMF stands amended suitably to reflect the above changes. This notice cum addendum forms an integral part of SAI, SIDs and KIMs of the Scheme(s) of MAMF, as amended from time to time. All the other terms and conditions of SAI, SIDs and KIMs of the Scheme(s) will remain unchanged.

> For and on behalf of the Board of Directors of MIRAE ASSET INVESTMENT MANANGERS (INDIA) PVT. LTD. (Asset Management Company for Mirae Asset Mutual Fund)

Government Hostel Circle, Ajmer Road, Jaipur

Place: Mumbai **AUTHORISED SIGNATORY** Date : January 30, 2020

Scheme, Jaipur - 302001

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625). Registered & Corporate Office: 606, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098. 2 1800 2090 777 (Toll free),

☑ customercare@miraeasset.com ② www.miraeassetmf.co.in Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

# बेशिस्त रिक्षाचालकांच्या विरोधात मनसेची गांधीगिरी

### वार्ताहर

कल्याण, दि. ३० - महात्मा गांधी यांच्या पुण्यतिथीचे औचित्य साधत कल्याण स्टेशन परिसरात बेशिस्तपणे रिक्षा लावन वाहत्क कोंडित भर घालणाऱ्या रिक्षा चालकांना मनसे शहर

देत गांधीगिरी स्टाइलने आंदोलन केले. सटेशन परिसरात सकाळी नोकरिसाठी जाणाऱ्या नागरिकांची गर्दी मोठ्या प्रमाणात असते. मात्र अस्तव्यस्तपणे लावण्यात आलेल्या

रिक्षामुळे वाहतूक कोंडीला सामोरे जावे

बाहेर रिक्षा चलकांसाठी लाईन ठरवून दिलेल्या आहेत. तरीदेखील काही रिक्षा चालक बेशिस्तपणे रिक्षा लावून उभे राहतात. त्यामुळे वाहतूक कोंडित भर पडत आहे. या समस्येबाबत रुपेश भोईर यांनी महात्मा गांधी यांच्या

संघटक रूपेश भोईर यांनी गुलाब पुष्प लागते. कल्याण पश्चिमेला स्टेशन पुण्यतिथीनिमित्त गुलाब पुष्प देत आंदोलन केले. तसेच बेशिस्त रिक्षा चालकांना शिस्त लावण्यासाठी आणि वाहतूक कोंडीचा प्रश्न सोडविण्यासाठी वाहतूक विभागाचे सहाय्यक पोलिस आयुक्त दत्तात्रय निघोट यांना निवेदन देण्यात आले.

## eClerx **eClerx Services Limited**

CIN: L72200MH2000PLC125319 Regd. Office: Sonawala Building, 1" Floor, 29, Bank Street, Fort, Mumbai - 400 023 Phone: +91 (22) 6614 8301 Email: investor@eclerx.com Website: www.eclerx.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR

THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2019 (in Rupees million, except per share data)

		Quarter ended		Nine Months ended	
Particulars	December 31, 2019	September 30, 2019	December 31, 2018	December 31, 2019	
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	
Total income from operations	3,754.50	3,564.69	3,576.31	10,866.40	
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	922.62	642.86	543.74	2,094.52	
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	922.62	642.86	543.74	2,094.52	
Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	700.80	437.10	389.57	1,535.93	
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	809.74	311.66	620.16	1,540.32	
Paid up equity share capital (Face value of Rs. 10 each, fully paid up)	361.00	361.00	378,59	361.00	
Other equity	- 4	~ ~	-	-	
Earnings per share (EPS) (for continuing and discontinued operations) (of Rs. 10 each) (Not annualised) Basic Diluted	19.36 19.36	12.16 12.16	10.27 10.25	41.94 41.91	

		Nine Months ended			
Particulars	December 31, 2019	September 30, 2019	December 31, 2018	December 31, 2019 (Unaudited)	
	(Unaudited)	(Unaudited)	(Unaudited)		
Total income from operations	2,883.65	2,758.91	2,803.88	8,419.28	
Profit before tax	717.69	87.33	535.86	1,247.41	
Profit after tax	540.44	(80.30)	391.31	798.41	

1 The above is an extract of the detailed format of the Unaudited Consolidated Financial Results for the quarter and nine months ended December 31, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchanges websites, www.bseindia.com and www.nseindia.com and on the Company's website www.eclerx.com.

For and on behalf of Board of Directors

Place: Mumbai PD Mundhra **Executive Director** Date : January 30, 2020

## जाहीर नोटीस

सर्व जनतेस या नोटिसीद्वारे कळविण्यात येते की, वसई (पूर्व) येथील प्रोप्रायटरी फर्म जीनचंद्रा स्टील, गाला नं बी/१८, सागर इंडस्ट्रियल इस्टेट नं. १, धुमाळ नगर, वालीव, वसई (पूर्व), जिल्हा पालघर, महाराष्ट्र ही फर्म आमचे अशील श्रीमती कोमल देवराज जैन यांचे संपूर्ण मालकीची आहे, ह्या नावावर कोणत्याही, कुठल्याही अनोळखी इसमानी स्टीलचे पत्रे वगैरे खरेदी करून आमच्या अशिलाच्या बँक खात्याच्या धनादेशावर त्यांच्या बनावटी सह्या करून काहीही लोकानी दिलेला आहे असा आमच्या अशिलांनी कळविलेला आहे त्याबद्दल आमचे अशील फौजदारी फिर्याद संबंधित पोलीस स्टेशनमध्ये दाखल करणार आहे.

कोणत्याही, कुठल्याही इसम, व्यापारी अथवा संस्था यानी यापूर्वी आमचे अशिलाची फर्म 'जीनचंद्रा स्टील' ह्या नावावर त्यांच्या संमतीशिवाय कोणत्याही, कुठल्याही आर्थिक, अथवा व्यापारीक व्यवहार केलेला आहे आणि त्याबद्दल त्यांची बनावटी सह्यांचे धनादेश प्राप्त केलेले आहे तो दस्तावेजाची खरी नक्कल आमच्या खालील पत्त्यावर फक्त चौकशीसाठी पाठवून द्यावी.

म्हणून कोणताही इसम, व्यापारी अथवा संस्था आमचे अशिलाची फर्म 'जीनचंद्रा स्टील' ह्या नावावर कुठल्याही आर्थिक, अथवा व्यापारीक व्यवहार त्यांच्या संमतीशिवाय करू नये आणि यापूर्वी दिलेला धनादेश पेमेंटसाठी बँकमध्ये टाक नको. केल्यास आणि धनादेश बँकमध्ये टाकल्यास तो व्यवहार आमचे अशिलावर बंधनकारक होणार नाही आणि त्या व्यवहाराबद्दल आमचे अशील जबाबदारपण राहणार नाही अथवा ऐकुन घेणार नाही, संबंधितांनी नोंद घ्यावी.

> द्वारा खंडेलवाल असोसिएटस खुश खण्डेलवाल वकील, मुंबई उच्च न्यायालय १०२/१०३. विंग - 'ए' अनसय अपार्टमेंट, रेल्वे स्टेशनसमीर भाईंदर (पूर्व), जिल्हा ठाणे



### Extract of Consolidated Financial Results of Marico Limited for the Quarter and Nine Months ended December 31, 2019.

		Quarter Ende	d	Nine Mon	ths Ended	Year Ended
Particulars	December 31, 2019	September 30, 2019	December 31, 2018 (Un-audited)	December 31, 2019	December 31, 2018 (Un-audited)	March 31, 2019 (Audited)
Revenue from operations	1,824	1,829	1,861	5,819	5,725	7,334
Profit before exceptional items and tax *	358	341	341	1,141	985	1,257
Profit before tax	358	341	341	1,122	985	1,257
Net Profit for the period attributable to owners						
(after Minority Interest)	272	247	246	827	714	1,113
Total Comprehensive attributable to owners						
(after Minority Interest)	313	242	247	863	744	1,096
Equity Share Capital	129	129	129	129	129	129
Reserves (as per last audited Balance Sheet)						2,848
Earnings Per Share (of Re 1/- each) (Not annualised)						
Basic (in Rs.)	2.11	1.92	1.91	6.41	5.54	8.63
Diluted (in Rs.)	2.10	1.92	1.91	6.41	5.54	8.63

a) 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 websites of the Stock Exchanges, www.nseindia.com and www.bseindia.com and on the Company's website www.marico.com.

b) The Consolidated un-audited financial results for the quarter ended December 31, 2019 were reviewed by the Audit Committee and approved by the Board of Directors of Marico Limited ("the Company") at their meeting held on January 30, 2020. The statutory auditors have expressed an unqualified limited review opinion on the above results.

c) The Board of directors of Marico Limited declared interim dividend of 325% (Rs. 3.25 per share) at its meeting held on January 30, 2020. Interim dividend would be paid to those shareholders, whose names appear in the Register of Members as on February 07, 2020.

Rs (in Crore) Quarter Ended Nine Months Ended **Year Ended** December September December December December March 31, **Particulars** 31, 2018 31, 2019 30, 2019 31, 2019 31, 2018 2019 (Un-audited) (Un-audited) (Un-audited) (Un-audited) (Audited) Revenue from operations 1,434 1,454 1,500 4,665 4,681 5,971 Profit before tax (after Exceptional items)\* 328 327 337 974 898 1,183 269 261 779 1,129 Net Profit after tax 259 700

st Exceptional items during the nine months ended December 31, 2019 represents expenses in relation to the amount paid towards voluntary retirement scheme offered to the employees on the close of operations at the Kanjikode factory of the company.

Place: Mumbai Date: January 30, 2020

d) Additional Information on standalone financial results is as follows

Saugata Gupta Managing Director and CEO

For Marico Limited

Registered Office: 7th floor, Grande Palladium, 175, CST Road, Kalina, Santacruz (East), Mumbai 400 098. Tel: (91-22) 6648 0480; Fax: (91-22) 2650 0159; E-mail: investor@marico.com; Website: www.marico.com CIN: L15140MH1988PLC049208;

Investment Manager for FTI Mutual Fund

ITI Asset Management Limited

Date : January 30, 2020

Place: Mumbai

Registered Office: Naman Midtown, 'A' Wing 21st Floor, Senapati Bapat Marg, Prabhadevi Mumbai - 400 013

Toll Free No: 1800 266 9603 B : 022 6621 4999 • F: 022 6621 4998 E:mfassist@itiorg.com W:www.itimf.com CIN: U67100MH2008PLC177677



## NOTICE-CUM-ADDENDUM No. 2/2020

NOTICE-CUM-ADDENDUM TO THE SCHEME INFORMATION DOCUMENT ('SID')/KEY INFORMATION MEMORANDUM ('KIM') OF SCHEMES OF ITI MUTUAL FUND AND THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF ITI MUTUAL FUND ('THE FUND')

Change in Custodian for the Schemes of ITI Mutual Fund:

Investors are requested to note that Deutsche Bank AG, registered with the Securities and Exchange Board of India (SEBI) vide Registration Number IN/CUS/003 under SEBI (Custodian of Securities) Regulations, 1996, and having its office at Deutsche Bank House, Hazarimal Somani Marg, Fort, Mumbai - 400 001, has been appointed as Custodian for all the Schemes of ITI Mutual Fund ("the Fund") effective from the close of business hours on January 31, 2020.

Accordingly, the existing custodian SBI-SG Global Securities Services Private Limited shall cease to be the custodian for all the schemes of the Fund with effect from close of business hours on January 31, 2020 and all the references of Custodian, wherever appearing in Scheme Information Document(s) ("SID")/Key Information Memorandum(s) ("KIM") and the Statement of Additional Information ("SAI") of ITI Mutual Fund will be replaced with Deutsche Bank AG.

All the other terms and conditions of the aforesaid documents read with the addenda issued from time to time will remain unchanged.

For ITI Asset Management Limited (Investment Manager for ITI Mutual Fund)

George Heber Joseph

Chief Executive Officer & Chief Investment Officer

Statutory Details: Constitution: ITI Mutual Fund has been set up as a Trust under the Indian Trusts Act, 1882; Sponsors: The Investment Trust of India Limited and Fortune Credit Capital Limited; Trustee: ITI Mutual Fund Trustee Private Limited [Corporate Identity Number (CIN): U65999MH2016PTC287077], a company incorporated under the Companies Act, 2013 with a limited liability; Investment Manager. ITI Asset Management Limited [Corporate Identity Number (CIN): U67100MH2008PLC177677], a company incorporated under the Companies Act, 1956 with a limited liability.

Copy of all Scheme Related Documents can be obtained from any of our AMC offices/Customer Service Centres/distributors as well as from our website www.itimf.com.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.