



Ganon

Products Ltd.

Date: 8th Aug, 2019

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 512443
Scrip Id: GANONTR

Dear Sir / Madam,

Subject: Newspaper Advertisement(s) under regulation 47 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Newspaper Cuttings for Publication of Financial Results of the Company for the quarter ended June 30, 2019.

Details of Newspaper Publication are as follows:

1. Financial Express (All India Edition) in English Language.
2. Mumbai Lakshdeep (Mumbai Edition) in Regional Language.

The above is for your information, records and reference please.

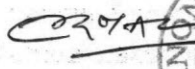
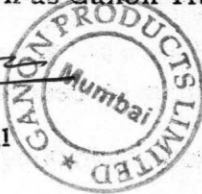
Thanking you,

Yours sincerely,

Yours faithfully,

For Ganon Products Limited

(Formerly Known as Ganon Trading and Finance Co. Limited)

Madan Lal Goyal

Director

DIN: 00456394

Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

Unit No.1207, B-wing, One BKC Bldg, G Block, Plot No. C-66, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com

THURSDAY, AUGUST 8, 2019

17

ANUBHAV INFRASTRUCTURE LIMITED
Registered Office: "Ananta Bhavan"
94 Vivekanand Nagar, PO: Podrah,
Ankhi Road, Near West Bank Hospital
3rd Floor, R.No.303, Howrah - 711 169
Phone: +91-8232013440
Email Id: info@anubhavinfrastructure.com
Website: www.anubhavinfrastructure.com

Notice of Board Meeting

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 at 4:30 PM inter-alia, to consider and approve un-audited financial results of the Company for the first quarter ended June 30, 2019.

The said Notice may be accessed on the Company's website at <http://www.anubhavinfrastructure.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>. Pursuant to this, the Company has decided that the close period (i.e. closure of trading window) under the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" was closed from July 02, 2019 till 48 hours from declaration of the un-audited Financial Results for the quarter ended June 30, 2019. The Trading Window will be opened from 17th August, 2019.

By order of the Board
For Anubhav Infrastructure Limited
Place: Howrah Sd/- Sweta Jain
Date: 07.08.2019 Company Secretary

LUMAX

Website: www.lumaxworld.in
Email: info@lumaxworld.in

CORRIGENDUM

In furtherance to our Annual Report to the shareholders of the Company for the Financial Year 2018-19, we are hereby giving notice in Point No. A of the Financial Year Remuneration of all

S. No.	Name of Directors
	Managerial

1.	Mr. Dhanesh
2.	Mr. Anmol Jain

This Corrigendum along with the revised version of the said Annual Report is available on the Company's website at www.lumaxworld.in. We sincerely regret the inconvenience caused in this regard.

Place: New Delhi
Date: 07.08.2019

LUMAX INDUSTRIES LIMITED

Registered Office: 2nd Floor, Harbans Bhawan-II,
Ankhi Road, Near West Bank Hospital,
3rd Floor, R.No.303, Howrah - 711 169
Phone: +91-8232013440
Email Id: info@lumaxworld.in
Website: www.lumaxworld.in
CIN: L74999DL1961PLC012804

DK JAIN**ANNUAL REPORT FOR THE FINANCIAL YEAR 2018-19**

Attention of Shareholders: The Annual Report of the Company for the Financial Year 2018-19, published in Financial Express (Hindi Edition) on 29th July 2019 with respect to dispatch of Annual Report to the shareholders of the Company for the Financial Year 2018-19, kindly appearing hereunder with respect to and in connection with the Annual Report to the shareholders of the Company for the Financial Year 2018-19, w.r.t. Ratio of Remuneration of each Director to Median Remuneration of all Employees be read as follows:

S. No.	Designation	Ratio of Remuneration to Median Remuneration of all Employees	
		Printed	Corrected (To be read as)
	Chairman & Managing Director	11.40	136.75
	Joint Managing Director	4.07	48.86
	CEO & Senior Executive Director	7.92	64.99
	Senior Executive Director	0.36	4.31
	Executive Director	0.35	4.20

This Corrigendum along with the revised version of the said Annual Report is available on the Company's website at www.lumaxworld.in. We sincerely regret the inconvenience caused in this regard.

For LUMAX INDUSTRIES LIMITED
ANKITAGUPTA
COMPANY SECRETARY

MIRAE ASSET
Mutual Funds

GANON PRODUCTS LIMITED

(FORMERLY KNOWN AS GANON TRADING AND FINANCE CO. LIMITED)

Regd. Off. Unit No 1207, B Wing, One BKC, Plot No C-66 Bandra Kuria Complex, Bandra East Mumbai - 400051
CIN NO: L51900MH1985PLC036708
Tel No : 022-61340914 , Fax No : 022 61340922 , E-mail : ganontrading@gmail.com, ganonproducts@gmail.com
Website: www.ganonproducts.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019

Rs. in Lakhs

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
1	Total Income from operations (net)		275.76		276.76
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	-4.23	209.12	-4.01	253.91
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-4.23	209.12	-4.81	253.91
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-4.23	208.52	-4.81	253.31
5	Total Comprehensive Income for the period (comprising profit or (loss) for the period after tax and other comprehensive income after tax)	-4.23	208.52	-4.81	253.31
6	Equity Share Capital (Face Value Rs. 10/- per share)	933.10	933.10	933.10	933.10
7	Earnings per share (of Rs. 10/- each) (not annualised)				
	(a) Basic	-0.05	2.88	-0.05	2.71
	(b) Diluted	-0.05	2.58	-0.05	2.71

Notes:

- The above unaudited financial results had been reviewed and recommended by the Audit Committee and the same had been approved and taken on record by the Board of Directors in their respective meetings held on 6th August 2019.
- The Statutory Auditors of the Company have carried out a limited Review of the Financial Results for the Quarter ended June 30, 2019.
- The Unaudited Financial Results for the quarter ended June 30, 2019 are prepared in accordance with the Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant rules thereunder.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 63 of the SEBI (Listing and Other Disclosures Requirements) Regulation, 2015. The full format of the quarterly results are available on Stock Exchange website i.e. www.bseindia.com and Company's Website i.e. www.ganonproducts.com.

For and on behalf of the Board

Sd/-
Hart Prasad Agrawal
Managing Director
DIN: 12476724

Place : Mumbai
Date : 6th August, 2019



