

HISAR METAL INDUSTRIES LIMITED

Regd. Off & Works: Near Industrial Development Colony, Hisar-125005 (HRY)
Phone: 01662-220067, 220367, 220738 Fax 01662-220265
Email :info@hisarmetal.com, Web www.hisarmetal.com
CIN No: L74899HR1990PLC030937

February 03, 2020

Corporate Relationship Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 590018
(Category: Permitted for Trade)

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C-1, G Block
Bandra Kurla Complex, Bandra East
Mumbai – 400051
Scrip Code: HISARMETAL

Sub: Newspaper Publication for Board Meeting to consider and approve unaudited financial results for the quarter ended on December 31, 2019

Dear Sir / Madam

Pursuant to our letter dated 31/01/2020 regarding meeting of board of Directors of the company to be held on Tuesday, February 11 2020 to consider and take on record inter alia the unaudited Financial Results of the company for the quarter ended 31st December, 2019 we hereby enclose copies of the notice published in "The Financial Express" (English-Newspaper) and "Jansatta" (Hindi-Newspaper) on 01/02/2020.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For Hisar Metal Industries Limited

(Vishesh Kumar Chugh)
GM(Finance) & Company Secretary



WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS



Punjab State Power Corporation Limited

Regd. Office: PSEB Head Office, The Mall, Patiala-147001
 CIN: U40109PB2010SGC033813, Website: www.pspcl.in
 Office: Dy. Chief Engineer/Control & Instrumentation Circle,
 O&M, GHTP, Lehra Mohabbat
 E-mail: se-cl-lehra@pspcl.in, Fax No. 0164-2756265
 Ph. No. 0164-2756446, Mob. No. 096461-17605

Tender Enquiry No: 262/GHTP/C&I/ATRS/AMC/G-80 Dated: 30.01.2020
 Online bids are invited for the work of Routine Maintenance, Breakdown Maintenance, Periodical/Preventive maintenance and shutdown overhauling of C&I Equipments/instruments installed in ATRS Generator Instrumentation & HP Bypass System etc. at Stage-1 (2x210 MW) & Stage-2 (2x250 MW) of Guru Hargobind Thermal Plant, Lehra Mohabbat, Rampura Phul, Distt Bathinda (Punjab)

Last date & time for submission of application 18.02.2020 upto 17.00 hrs for registration

Last date & time for submission of bid 27.02.2020 upto 11.30 hrs

For detail log on <https://eproc.punjab.gov.in>

Note: Any corrigendum(s) to the Tender Notice shall be published on website www.pspcl.in only.

Sd/-
 GHTP-04/2020
 C 8826/Pb

Dy. Chief Engineer,
 Control & Instrumentation Circle,
 GHTP, Lehra Mohabbat.

SOMANY CERAMICS LIMITED
 CIN: L40200WB1968PLC224116

Regd. Office: 2, Red Cross Place, Kolkata-700 001
 Phone No.: 033-22487406/5913
 Website: www.somanyceramics.com Email: ambrish.julka@somanyceramics.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the 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 will be held on Monday the 10th of February, 2020 at New Delhi to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2019.

The information contained in this notice is also available on the website of the Company, at www.somanyceramics.com and also on the website of the Stock Exchanges viz. BSE Limited—www.bseindia.com and the National Stock Exchange of India Limited—www.nseindia.com.

Place: Noida
 Date: 1st February, 2020

For Somany Ceramics Limited
 Sd/-
 Ambrish Julka
 GM (Legal) and Company Secretary



Punjab State Power Corporation Limited

Regd. Office: PSEB Head Office, The Mall, Patiala - 147001
 CIN: U40109PB2010SGC033813, Website: www.pspcl.in
 Office: Dy. Chief Engineer/ Control & Instrumentation Circle,
 O&M, GHTP, Lehra Mohabbat
 E-mail: se-cl-lehra@pspcl.in, Fax No. 0164-2756265,
 Ph. No. 0164-2756446, Mob. No. 096461-17605

Tender Enquiry No.: 261/GHTP/Dy.CE/C&I/FSSS/AMC/11 Dated: 30.01.2020
 Online Bids are invited for the work of Routine, Breakdown, Periodical/ Preventive Maintenance and Shutdown Overhauling of C&I Equipments/ Instruments Installed in FSSS, ASLD, Local PLC Systems, Local Gauges, H2 Plant, Ash Water Recovery System etc. at Stage-1 (2x210 MW) & Stage-2 (2x250 MW) Guru Hargobind Thermal Plant, Lehra Mohabbat, Rampura Phul, Distt. Bathinda (Punjab).

Tender Enquiry No.: 263/GHTP/C&I/M&I/M-104 Dated: 30.01.2020

Online Bids are invited for the work of Routine/Preventive, Breakdown & Shutdown Maintenance of C&I Equipment/ Instruments, Measurement & Interlocks System, Annunciation System, Flue Gas Analyzers, Steam & Water Analysis System, etc., installed at 2x210 MW Stage-1 and 2x250 MW Stage-2, Guru Hargobind Thermal Plant (GHTP), Lehra Mohabbat, Distt. Bathinda, Punjab as per details given in the tender Specification for a period of One Year.

Last Date & Time for Submission of Application for Registration: 18.02.2020 upto 1700 Hrs.

Last Date & Time for Submission of Bid: 27.02.2020 upto 1700 Hrs.

For detail log on: <https://eproc.punjab.gov.in>

Note: Any Corrigendum(s) in the above e-Tender Notice shall be published on website: <https://eproc.punjab.gov.in> only.

Sd/- Dy. Chief Engineer,
 Control & Instrumentation Circle,
 O&M, GHTP, Lehra Mohabbat.



बँक ऑफ महाराष्ट्र
 Bank of Maharashtra
 (One Family One Bank)

Gurgaon Sector-15 Branch, Jharsa Road,
 Sector 15, Part II, Gurgaon Haryana -122001
 Phone (0124) 2334495
 E-Mail : bom1189@malibank.co.in

HISAR METAL INDUSTRIES LIMITED

Regd. Office: Near Industrial Development Colony, Delhi Road, Hisar-125005 (Haryana)
 Email: info@hisarmetal.com; Website: www.hisarmetal.com
 Tel.: (01662) 220067, 220367, 220738, Fax: (01662) 220265
 CIN: L74899HR1990PLC030937

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Tuesday, February 11, 2020 inter-alia, to consider and approve the un-audited financial results for the quarter ended on December 31, 2019.

The said information is also available on the Company's website at www.hisarmetal.com and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

For Hisar Metal Industries Limited

Sd/-
 (Vishesh Kumar Chugh)
 Company Secretary

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Extract of Unaudited Standalone and Co Quarter and Nine Months end

| Sl. No. | Particulars | 3 Months ended 31.12.2019 | 9 Months ended 31.12.2019 |
|---------|--|---------------------------|---------------------------|
| 1 | Total Income from Operations | 12996.63 | 376 |
| 2 | Net Profit / (Loss) for the period (before tax and Exceptional items) | 5167.64 | 147 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional items) | 5035.53 | 146 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional items) | 4141.93 | 113 |
| 5 | Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 3777.71 | 107 |
| 6 | Equity Share Capital | 1229.11 | 12 |
| 7 | Earnings Per Share (of ₹ 1/- each) (not annualised): | | |
| | 1. Basic (₹): | 3.37 | |
| | 2. Diluted (₹): | 3.36 | |

Note:

- The above is an extract of the detailed format of the Statement filed with the Stock Exchanges under Regulation 33 of the SEBI 2015. The Unaudited Financial Results and this extract were reviewed by the Directors of the Company at the meeting held on 31st January, 2020 and Consolidated Financial Results are available on the Company's website at www.bseindia.com and National Stock Exchange of India Limited (www.nseindia.com) and the Commodity Securities Exchange Limited (www.cse-india.com).
- Exceptional items represent cost of leaf tobacco stocks (including fire, for which insurance claim has been filed and is under process).
- The Limited Review, as required under Regulation 33 of the SEBI 2015, has been completed and the related Reports have been filed. There is no impact on the above 'Results and Notes' for the quarter and nine months ended 31st December, 2019.

