

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India
T +91 11 4330 8850 F +91 11 2671 3831
E mail@apisindia.com W apisindia.com

AIL/CS/2020-21/135**June 30, 2020**

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 506166

Subject: Submission of Newspaper Cutting of Cancellation of Board Meeting to be held as on Tuesday, June 30, 2020.

Dear Sir,

Please find enclosed newspaper cutting of Cancellation of Board Meeting to be held as on Tuesday, June 30, 2020 as published in Financial Express and Jansatta.

Kindly take the same on record.

Thanking you,

For APIS India Limited

Vikas Aggarwal
(Company Secretary)
Investor Email id: mail@apisindia.com

Encl: a/a

PREMIER SYNTHETICS LIMITED

CIN - L99999GJ1970PLC100829

Regd. Office : Surana House, Behind Klassic Chambers, Swastik X Rd, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat.

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31 MARCH, 2020 (Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ending on			Corresponding Three Months ended in the Previous Year
		31.03.2020	31.12.2019	31.03.2019	
1	Total Income from Operations	1038.25	4310.11	1404.96	
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	10.82	10.66	-6.05	
3	Net Profit/(Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	10.82	10.66	-6.05	
4	Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	10.82	10.66	-6.05	
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	10.82	10.66	-6.05	
6	Equity Share Capital	459.32	459.32	459.32	
7	Reserves (excluding Revaluation Reserve as shown in the Balance sheet of previous year)	-	-	-	
8	Face Value of Equity Shares	10 Rs.	10 Rs.	10 Rs.	
9	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)	Basic : 0.24 Diluted : 0.24	0.23 0.23	-0.13 -0.13	

Note:
The above is an extract of the detailed format of Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2020 filed with the Stock Exchange Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange Website www.bseindia.com and on Company's website www.premiersyntheticsltd.com

For, Premier Synthetics Limited

Place: Ahmedabad
Date: 29.06.2020Sd/-
Gautamchand Surana
Managing Director

MAHANADI COALFIELDS LIMITED

(A Subsidiary of Coal India Limited)

Jagruti Vihar, Burla - 768020, Dist. - Sambalpur, Odisha
Tel. (EPABX) : 0663-2542461 to 469 Website : www.mahanadicoal.in

NOTICE

All the tenders issued by CIL and its Subsidiaries for procurement of Goods, Works and Services are available on website of Coal India Ltd www.coalindia.in, respective subsidiary Company, (MCL, www.mahanadicoal.in), CIL e-Procurement portal <https://coalindiatenders.nic.in> and Central Public Procurement Portal <https://eprocure.gov.in>. In addition, procurement is also done through GeM portal <https://gem.gov.in>

NATIONAL GENERAL INDUSTRIES LTD.

3rd Floor, Surya Plaza, K-185/1, Sarai Julena, New Friends Colony, New Delhi - 110025

NOTICE

NOTICE is hereby given that pursuant to clause 29 of the SEBI (LODR), Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on Tuesday, the 30th day of June, 2020 at the Registered Office of the Company, *inter-alia*, to approve and take on record the audited financial results for the quarter and year ended on 31st March, 2020, has been postponed in view of manpower constraints due to Covid conditions, till further notice.

By order of the Board
For National General Industries Ltd.
Sd/-
Place: New Delhi Vandana Gupta
Date: 29.06.2020 Company Secretary

SML ISUZU LIMITED

(Formerly known as Swiral Mazda Limited)

Regd. Office : Village Ason, Dist. Shahid Bhagat Singh Nagar (Jalandhar), Punjab-144533.
Phone: 01661-270255, Fax: 01661-270223, CIN : L50101PB1983PLC030516.
Email : investor@smisuzu.com Website address: www.smlisuzu.com

NOTICE

Notice is hereby given 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 SML ISUZU LIMITED (the Company) which was scheduled on 30th June, 2020 (Tuesday) will now be held on 21st July, 2020 (Tuesday), through video conferencing, *inter-alia*, to consider and approve the Audited Financial Results for the 4th Quarter and Year ended 31st March, 2020.

The information is also available on the Company's website www.smlisuzu.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

For SML ISUZU LIMITED
(PARVESH MADAN)
Company Secretary

ROSSELL INDIA LIMITED

Regd. Office : Jindal Towers, Block 'B', 4th Floor, 21/A/3, Darga Road, Kolkata - 700 017

CIN: L01132WB1994PLC063513 • www.rossellindia.com E-mail: corporate@rosselltea.com

* Total Revenue from Operations for the year up from
Rs. 24,868 lakhs to Rs. 30,931 lakhs
* Profit before Tax up from Rs. 39 lakhs to Rs. 4,034 lakhs

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020

Sl No.	Particulars	Quarter Ended			Year Ended	
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		(audited)	(audited)	(audited)	(audited)	(audited)
1.	Total Revenue from Operations	5,420	9,059	4,728	30,931	24,868
2.	Net Profit (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,323)	744	(1,760)	4,067	50
3.	Net Profit (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1,248)	636	(1,771)	4,034	39
4.	Net Profit (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1,882)	534	(1,514)	2,663	57
5.	Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,971)	166	(1,498)	1,674	50
6.	Equity Share Capital	734	734	734	734	734
7.	Reserves (excluding Revaluation Reserve)	-	-	-	17,861	16,187
8.	Earnings Per Share (of Rs. 2 each) (for continuing and discontinued operations)	- Basic (Rs.) - Diluted (Rs.)	0.54 0.54	(4.13) (4.13)	5.06 5.06	0.16 0.16

Notes:
1. These Financial Results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015, as amended.
2. The above results, duly reviewed by the Audit Committee at its Meeting held on 29th June, 2020 and were approved at the Meeting of the Board of Directors of the Company held immediately thereafter.
3. 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 websites, www.bseindia.com, www.nseindia.com and www.cse-india.com as well as on the Company's website, www.rossellindia.com.
4. Despite the disruptive impact in COVID 19 towards the end of March 2020, the sustained business model coupled with strong revenue performance enabled the Company to report strong profitability improvement within the quarter ended March 31, 2020 versus the same quarter last year.
5. The results for the full year reflect strong growth in the Rossell Aviation Division supported by strong stability in the Rossell Tea Division. This has resulted in a full year growth of approx. 25% in Net Revenue over last year. Net Profit has improved from Rs. 57 lakhs in FY 2019 to Rs. 2,663 lakhs in FY 2020 enabled by cost management and improved productivity.
6. A dividend of 10% has been recommended by the Board for the Financial Year 2019-2020.

Place : Delhi
Date : 29th June, 2020ROSSSELL INDIA LIMITED
Harsh M. Gupta
EXECUTIVE CHAIRMAN

L&T Finance Holdings Limited

Registered Office

Brindavan, Plot No. 177, C.S.T. Road
Kalina, Santacruz (East)
Mumbai 400 098, Maharashtra, India
CIN: L67120MH2008PLC181833T +91 22 6212 5000
F +91 22 6212 5553
E igr@lts.com
www.lts.com

NOTICE OF THE TWELFTH ANNUAL GENERAL MEETING

Notice is hereby given that the Twelfth Annual General Meeting ("AGM") of the Company will be held on **Tuesday, July 28, 2020 at 3:00 p.m., through electronic mode [video conference ("VC") or other audio visual means ("OAVM")]** in compliance with the provisions of the Companies Act, 2013 read with circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 ("MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated May 12, 2020 ("SEBI Regulations"), to transact the businesses as set out in the notice convening the AGM ("Notice").

The Notice for convening the AGM along with the Annual Report for FY2019-20 ("Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Depository Participants ("DPs") / Company / Registrar and Transfer Agent viz. Link Intime India Private Limited ("RTA"), in accordance with the MCA Circulars and SEBI Regulations. For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case the email address is not registered with the DPs / Company / RTA, Members may register the email IDs using the facility provided by the Company through the following link available on its website: https://www.linkintime.co.in/EmailReg/Email_Register.html.

Members who have not yet registered their e-mail addresses are requested to register the same with their DPs in case the shares are held by them in dematerialized form and with Company/RTA in case the shares are held by them in physical form.

The Notice and the Annual Report will also be available on the website of the Company at <https://www.lts.com/investors.html>, the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Notice will also be available on the website of Central Depository Services (India) Limited at www.evotingindia.com.

Members can attend and participate in the AGM only through VC/OAVM. The procedure and instructions for joining the AGM through VC/OAVM are stated in the Notice.

The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the AGM for all Members (including the Members holding shares in physical form / whose email addresses are not registered with the DPs/Company/ RTA) are stated in the Notice.

For L&T Finance Holdings Limited

Apurva Rathod
Company SecretaryPlace: Mumbai
Date: June 29, 2020

apis

APIS INDIA LIMITED

CIN: L51900DL1983PLC164048

Regd. Office: 18/32, East Patel Nagar,
New Delhi-110008

Tel: 011-43206650 | Fax: 011-25713631

E-mail: mail@apisindia.comWebsite: www.apisindia.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that due to continuous lockdown and other operational challenges due to Covid-19 pandemic, preparation, finalization and audit of the accounts for the year ended March 31, 2020 is taking time and therefore the meeting of the Board of Directors of the Company as intimated vide our earlier publication dated 17th June, 2020 *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020, scheduled to be held on 30th June, 2020 has been deferred/cancelled.

The next date of the Board Meeting to be held for the purpose of the consideration and approval of Audited Annual Financial Results will be intimated in due course, pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that trading window for dealing in equity shares of the Company has been closed from 1st April and will remain closed upto forty eight hours after the date of disclosure of Audited financial results for the quarter and year ended 31st March, 2020 to the Stock Exchanges, for all the Designated Persons and Immediate Relatives.

For APIS India Limited
Sd/-
Amit Anand
(Managing Director)
Date: June 29, 2020
Place: New Delhi
DIN: 00951321

IP Rings Ltd.

(A member of the Amalgamations Group)

Regd. Office : D-11/12, Industrial Estate, Maraimalai Nagar - 603 209.

Phone : 044 - 27452816, email : investor@iprings.com Website : www.iprings.com

CIN : L28920TN1991PLC020232

STATEMENT OF AUDITED FINANCIAL RESULTS

FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2020

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019
		Unaudited (Refer Note 5)	Unaudited	Unaudited (Refer Note 5)	Audited	Audited
1	Total Income from Operations	4,533.09	4,684.47	5,584.62	19,858.88	21,308.60
2	Net Profit / (Loss) for the period (before tax and exceptional items)	(113.65)	5.99	258.13	173.91	1,103.28
3	Net Profit / (Loss) for the period before tax (after exceptional items)	(113.65)	5.99	258.13	173.91	1,103.28
4	Net Profit / (Loss) for the period after tax (after exceptional items)	(87.66)	3.90	172.50	131.58	794.69
5	Total comprehensive income for the period (comprising profit/loss) for the period (after tax) and other comprehensive income (after tax)	(86.50)	(0.74)	170.63	116.97	787.16
6	Paid up Equity Share Capital	1,267.59	1,267.59	1,267.59	1,267.59	1,267.59
7	Other Equity	-	-	-	8,837.49	8,894.80
8	Earnings Per Share of Rs. 10/- each (for continuing and discontinued operations)	a) Basic b) Diluted	0.03 0.03	1.36 1.36	1.04 1.04	6.27 6.27

Notes:
1. The above audited results were reviewed by the Audit Committee and approved by the Board of Directors at their Meeting held on June 29, 2020. The information for the year ended March 31, 2020 and March 31, 2019 presented above is extracted from the audited financial statements. These financial statements are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013.
2. The business activities reflected in the above financial results comprise of manufacturing and sale of automotive components. Accordingly, there is no other reportable segment as per Ind AS 108 (Operating Segments).
3. The Ministry of Corporate Affairs (MCA) on 30th March 2019, notified Ind AS 116 "Leases" as a part of Companies (Indian Accounting Standards) Amendment Rules, 2019. The new standard is effective for accounting periods beginning on or after April 01, 2019. There are no subsisting leases agreements as on that date for transition into the new standard and hence no adjustment to the opening balance of retained earnings/other equity as of April 1, 2019. The Company has applied modified retrospective approach in adopting the new Standard. The adoption of the new standard resulted in recognition of Right-of-use asset (ROU) of Rs. 44.93 lakhs, a lease liability of Rs. 44.36 lakhs. The effect of applying the new standard on the Results is an additional charge as Finance cost and Depreciation as against the charge towards lease rentals under the Old standard as detailed below:

S.No.	Particulars	Quarter Ended		Year Ended
		31.03.2020	31.12.2019	31.03.2020
(i)	Charge as Finance Cost	1.08	1.18	4.45
(ii)	Charge as Depreciation	3.74	3.74	14.56
(iii)	Lease Rentals as per the old standard	4.42	4.42	17.24

4. The outbreak of Coronavirus (Covid-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity.
In such a situation, the Company has taken due care in concluding on accounting judgements and estimates and while assessing the recoverability of Company's assets such as Trade receivable, inventories etc. the Company has considered internal and external information upto the date of approval of these financial results and expects to recover the carrying amount of the assets. The actual impact of the pandemic may be different from that which has been estimated, as the COVID-19 situation evolves in India and globally.
5. The figures for the quarter ended March 31, 2020 and March 31, 2019 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the quarter ended December 31, 2019 and December 31, 2018 respectively, which were subject to limited review by the statutory auditors.
6. The previous period figures have been regrouped/reclassified wherever necessary to conform to current period classification.

for IP Rings Ltd.

Place : Chennai
Date : June 29, 2020A. Venkataramani
Managing Director

STL SHYAM TELECOM LIMITED

CIN : L32202RJ992PLC017750

REGD.OFFICE : SHYAM HOUSE, 3, AMRAPALI CIRCLE, VAISHALI NAGAR, JAIPUR - 302021 , RAJASTHAN , INDIA

Website : www.shyamtelecom.comExtract of Audited Financial Results for the Quarter and Year ended 31st March'2020

(Rs. in Lakhs Except per Equity Share Capital data)

S. NO.	PARTICULARS	Quarter Ended	Year Ended	Corresponding Year Ended	
		31/03/2020	31/03/2020	31/03/2019	
1.	Total Income	23.40	182.72	1,357.63	
2.	Net Profit/(Loss) for the period before Tax and Exceptional Items	(319.62)	(796.06)	(226.36)	
3.	Net Profit/(Loss) for the period before Tax and after Exceptional Items	(100.56)	(577.00)	(1,226.36)	
4.	Net Profit/(Loss) for the period after Tax and Exceptional Items	(103.61)	(578.98)	(1,222.05)	
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after Tax) and other Comprehensive Income (after Tax)]	(95.92)	(572.26)	(1,235.93)	
6.	Equity Share Capital	1,127.00	1,127.00	1,127.00	
7.	Reserve (excluding Revaluation Reserves)	-	(2,530.56)	(1,958.30)	
8.	Earning Per Share (EPS) of Face Value of Rs. 10/- each	(a) Basic (b) Diluted	(0.85) (0.85)	(5.08) (5.08)	(10.97) (10.97)

Notes:

The above is an extract of the detailed format of Twelve Months audited Financial Results with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Twelve Months audited Financial Results are available on the Stock Exchange Websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.shyamtelecom.com)

For & on Behalf of Board of Directors of

SHYAM TELECOM LIMITED

Sd/-

AJAY KHANNA
MANAGING DIRECTORDate : 29th June 2020
Place : NEW DELHI

SHYAM

New Delhi

