



Aarti Drugs Limited

Manufacturers of : Bulk Drugs & Chemicals

Corporate Office : Mahendra Industrial Estate,
Ground Floor, Plot No. 109-D, Road No. 29,
Sion (East), Mumbai - 400 022. (India)
Tel .: 022-2407 2249 / 2401 9025 (30 Lines)
Fax.: 022-2407 3462 / 2407 0144
Email: admin@aartidrugs.com
website: www.aartidrugs.com
CIN No.:L37060MH1984PLC055433

Ref: ADL/SE/2020-21

August 27, 2020

To,
Listing/ Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE CODE – 524348

Dear Sir/Madam,

To,
Listing/ Compliance Department
**National Stock Exchange of India
Limited,**
“Exchange Plaza”, Plot No. C/1,
G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051
NSE SYMBOL: AARTIDRUGS

Sub: Newspaper Advertisement

Pursuant Rule 22 of Companies (Management and Administration) Rules, 2014, other applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Financial Express (English) and Apla Mahanagar (Marathi), regarding the Postal Ballot Notice for seeking approval for;

- 1) Increase in Authorized Share Capital and consequent amendment to the Memorandum of Association of the Company.
- 2) Issue of Bonus Shares

The advertisement copies are also being made available on the Company's website i.e www.aartidrugs.co.in

Kindly take the same on record.

Thanking You,

Yours faithfully,

FOR AARTI DRUGS LIMITED

RUSHIKESH DEOLE

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI M.No.: A54527

Encl: As above

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH, AT MUMBAI
COMPANY PETITION (CAA) NO.958/MB-I/2020
CONNECTED WITH
COMPANY APPLICATION (CAA) No. 1357/MB-I/2019**

IN THE MATTER OF :
Section 230- 232 of the Companies Act, 2013 read along with Rule 16 (2) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.
AND
IN THE MATTER OF :
Fast Track Diagnostics Asia Private Limited
Having its Registered Office at 4th Floor, Avanta Business Centre, The Statesman House, Barakhambha Road, Connaught Place, New Delhi – 110001
...(Transferor Company / Non-petitioner Company)

AND
Siemens Healthcare Private Limited
Having its Registered Office at Unit No.9A, 9th Floor, North Tower Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli East, Mumbai – 400079
...(Transferee Company / Petitioner Company)

NOTICE OF PETITION

Petition under Section 230-232 and other applicable provisions of the Companies Act, 2013 for obtaining sanction to the Scheme of Amalgamation was presented by Siemens Healthcare Private Limited (Transferee Company) and upon presentation came up for hearing on 27th July, 2020 and the petition is fixed for hearing before Hon'ble National Company Law Tribunal, at Mumbai Bench on 03rd September, 2020. Any Person desirous of supporting or opposing the said petition shall send to the Petitioners' Advocate, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioners' Advocate not later than **Two (2)** days before the date fixed for hearing of the Petition, where he seeks to oppose the Petition, the grounds of opposition or a copy of the affidavit shall be furnished with such notice. A copy of the Petition shall be furnished by the undersigned to any person requiring the same on payment of prescribed charges for the same.

Date : 21st August, 2020
Place : Mumbai
Sd/-
Suman Kumar Jha / Afnaan Siddiqui
Counsel for Petitioner Company
Corporate Professionals
Advisors & Advocates
D-28, South Extension-I,
New Delhi – 110049
Mob: 9716406207

Siemens Healthcare Private Limited
CIN: L74999MH2015PTC264859
Regd. Office: Unit No. 9A, 9th Floor, North Tower, Godrej One, Pirojshanagar Eastern Express Highway, Vikhroli East, Mumbai – 400 079
Tel.: +91 22 33700600
Website: www.siemens.co.in/healthiners

Aarti Drugs Limited
CIN: L37060MH1984PLC055433
Regd. Off.: Plot No. N-198, MIDC, Tarapur, Village Pantemrbihi, Dist. Palghar- 401 506, Maharashtra Tel: (022) 2404 8199
Corp. Off.: Mahendra Industrial Estate, Ground Flr., Plot No. 109-D, Road No. -29 Sion (East), Mumbai – 400 022. Website: www.aartidrugs.co.in Email ID: investorrelations@aartidrugs.com

NOTICE TO MEMBERS

NOTICE is hereby given that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), including any amendment(s), statutory modification(s) and/or re-enactment thereof for the time being in force, General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 22/2020 dated June 15, 2020 (Collectively referred to as "MCA Circulars") and subject to such other applicable laws and regulations, for seeking approval of the Members of Aarti Drugs Limited ("the Company") for the resolutions proposed to be passed by the Members through Postal Ballot only through voting by electronic means ("e-voting") as set out in the Postal Ballot Notice dated August 20, 2020 together with the Explanatory Statement relating thereto:

Ordinary Resolutions:

- Increase in Authorized Share Capital and consequent amendment to the Memorandum of Association of the Company
- Issue of Bonus Shares

The Company has arranged remote e-voting facility for all its members, to enable them to cast their vote electronically through e-voting facility provided by National Securities Depository Limited (NSDL) in compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act read with Rules framed thereunder, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company has on **Friday, August 21, 2020** sent the Postal Ballot Notice by e-mail only to those members, whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited ("CDSL") as on **Tuesday, August 18, 2020 (the cut-off date)** and who have registered their email addresses in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA"). In view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing and in compliance with the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the members for this Postal Ballot and the members are required to communicate their assent or dissent through remote e-voting system only. Details of the process and manner for remote e-voting are provided in the Notice of Postal Ballot.

Members who do not have the User ID and Password for e-voting or have forgotten the User ID and Password may retrieve the same by following the remote e-voting instructions mentioned in the Postal Ballot Notice. Further Members can also use the OTP based login for logging into the e-voting system of NSDL.

The e-voting period commences on **Saturday, August 22, 2020 at 9.00 a.m. and ends on Sunday, September 20, 2020 at 5.00 p.m.** During this period Members of the Company, may cast their vote electronically. The e-voting module shall be disabled for voting after Sunday, September 20, 2020 at 5.00 p.m. Once the vote on a resolution is cast by the Member, he or she shall not be allowed to change it subsequently. The Voting rights of the Members shall be in proportion to their share of the paid up equity share capital of the Company as on the Cut-off date of **Tuesday, August 18, 2020**. A person who is not a Member as on the cut-off date should treat this notice for information purpose only.

Members may note that the aforesaid Postal Ballot Notice has been uploaded on the website of the Company at www.aartidrugs.co.in. The Notice can also be accessed from the websites 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 Postal Ballot Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com

The Board has appointed Mr. Sunil M. Dedhia, Practising Company Secretary (FCS 3483 CP 2031), Proprietor of Sunil M. Dedhia and Co., Company Secretaries, as the Scrutinizer to conduct the Postal Ballot - remote e-voting process in a fair and transparent manner. The results of the voting conducted through postal ballot (through the remote e-voting process) will be announced by the Chairman/Company Secretary on or before Tuesday, September 22, 2020. The results along with the Scrutinizer's Report shall be placed on the website of the Company and on the website of NSDL and shall also communicate to BSE Limited and National Stock Exchange of India Limited. The Last date specified by the Company for remote e-voting shall be the date on which the Resolutions shall be deemed to have been passed, if approved by the requisite majority.

Process of Registering Email addresses:

Members who have not registered their e-mail addresses, so far, are requested to register their email addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to provide their email addresses to the M/s. Link Intime India Private Limited sending an e-mail at ml.helpdesk@linkintime.co.in or to the Company at investorrelations@aartidrugs.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password for remote e-voting

- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investorrelations@aartidrugs.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investorrelations@aartidrugs.com.
- Alternatively, member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in point (1) or (2) as the case may be.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call on: 1800 222 990 or send a request to Mr. Amit Vishal, Senior Manager, NSDL, Email: amv@nsdl.co.in, Tel: 022-24994360 / Ms. Pallavi Mhatre, Manager, NSDL, Email: pallavid@nsdl.co.in, Tel: 022-24994545.

By Order of the Board of Directors
For Aarti Drugs Limited
Sd/-
Rushikesh Desai
Company Secretary

Selan Exploration Technology Limited
Regd. Office: J-47 / 1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi - 110 043
CIN: L74899DL1985PLC021445
Website: www.selanoil.com
E-mail: investors@selanoil.com
Tele Fax No.: 0124-4200326

NOTICE

Notice Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015) is hereby given that a Meeting of the Board of Directors of the Company will be held on **Saturday, 29 August 2020** to consider and take on record, *inter-alia*, the Unaudited Financial Results for the quarter ended 30 June 2020.

For Selan Exploration Technology Ltd.
Sd/-
Date: 21.08.2020 Deepa Bhalla
Place: Gurgaon Company Secretary

SUPERTEX INDUSTRIES LIMITED
CIN: L99999DN1986PLC000046
Regd. Office: Plot No.45-46, Phase II, Pipera Industrial Estate, Silivassa (D&NH) website: www.supertex.in
Tel: +91 22 22095630 Email: rkm@supertex.in

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 Monday, the 31st August, 2020 to consider *inter alia* the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020. The above Notice is available on the website of the Company www.supertex.in and on the BSE website www.bseindia.com.

For Supertex Industries Ltd.
Sd/-
Vaishali Naik
Company Secretary
21st August, 2020

PHOENIX TOWNSHIP LIMITED
Regd. Off. : Durga Bhavan, Hede Centre, Tonca, Panaji, Goa-403 001. Email ID- compliance@hbgindia.com
Website: www.hbgindia.com
CIN- L67190GA1993PLC001327
Authorised capital- Rs.28,00,00,000
Subscribed Capital and Paid up Capital- Rs.21,68,08,680

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 31st August, 2020** to *inter alia*, consider and approve the Unaudited Financial results of the Company for the quarter ended 30th June, 2020.

The intimation is also available on the website of the Company at www.hbgindia.com and may be accessed at BSE website at www.bseindia.com.

For Phoenix Township Limited
Sd/-
Samit Hede
Managing Director
DIN: 01411689
Place: Mumbai
Date : 21st August, 2020

Purity Flexpack Limited
FACTORY - AT - VANSETI, POST TAJPURA, NR HALOL. DIST. - PANCHMAHAL - PH - 9879508744
sales@purityflexpack.com www.purityflexpack.com
CIN L25200GJ1988PLC010514

NOTICE OF 32nd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

This is to inform that in view of the outbreak of the Covid-19 pandemic, the Annual General Meeting ("the AGM") of Purity Flexpack Limited ("the Company") will be convened through Video Conference ("VC") / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). The 32nd AGM of the members of the Company will be held at **11.00 a.m. IST on Saturday, 12th September, 2020** through VC/OAVM facility provided by the Central Depository Services (India) Ltd. ("CDSL") to transact the businesses as set out in the Notice convening the AGM.

Additionally the Company is providing facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting /e-voting is provided in the notice of the AGM. Notice of the AGM along with the Annual Report 2019-20 is being sent only by electronic mode to those members, whose email addresses are registered with the Company / Depositories in accordance with the aforesaid MCA circulars and SEBI Circular dated 12th May, 2020. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website www.purityflexpack.com and website of Stock Exchange www.bseindia.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the notice of AGM. Members holding shares either in physical form or in dematerialized form, as on cut off date of 4th September, 2020 Friday, may cast their votes electronically on the Ordinary and Special Business, as set out in the Notice of the 32nd AGM through electronic voting (remote e-voting) facility of Central Depository Services (India) Limited (CDSL). All the Members are informed that:

- All businesses / resolutions set forth in the Notice of the 32nd AGM may be transacted through voting by electronic means;
- The remote e-voting period shall commence on Wednesday, 9th September at 9.00 a.m. IST;
- The remote e-voting period shall end on Friday, 11th September, 2020 at 5.00 p.m. IST;
- The Cut off date, for determining the eligibility to vote through remote e-voting or through e-voting system for the 32nd AGM is Friday 4th September, 2020.
- Persons who have acquired shares and become Members of the Company after the dispatch of notice and hold shares as on the cut-off date of 4th September, 2020, may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com or the RTA M/s. Universal Capital Pvt. Ltd. at the e-mail id ravi@unisek.com.
- Members may note that a) remote e-voting module shall not be allowed beyond 05.00 p.m. IST on 11th September, 2020 and the same may be disabled by CDSL and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
 - The Members who have cast their vote by remote e-voting prior to the 32nd AGM may participate in the 32nd AGM through VC / OAVM facility but shall not be entitled to cast their votes again through the e-voting system during the 32nd AGM;
 - The Members participating in the 32nd AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their votes through e-voting system during the 32nd AGM ; and d) a person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 32nd AGM as well as e-voting during the 32nd AGM.
- Mr. Divesh R. Desai, Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-voting process and casting vote through the e-voting system during the meeting in a fair and transparent manner.
- The Notice of the 32nd AGM and the Annual Report are available on the Website of the Company at www.purityflexpack.com and in the website of BSE Limited at www.bseindia.com. The Notice of the 32nd AGM is also available on the website of CDSL at www.evotingindia.com.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futures, Mafatalal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For Purity Flexpack Limited
Sd/-
Anil B Patel
Managing Director
Place: Vanseti
Date: 21st August, 2020

P.H. CAPITAL LIMITED
Regd. Office : 5 D Kakad House, 5th Floor, A Wing, New Marine Lines, Opp. Liberty Cinema, Mumbai - 400 020. Email: phcapitaltd@gmail.com Tel. : 022-2201 9473 / Fax : 022-2201 2105
CIN : L71410MH1973PLC016436

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE 2020
(Rs in Lacs except per share data)

Particulars	QUARTER ENDED		YEAR ENDED	
	30.06.2020 (Unaudited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)	31.03.2019 (Audited)
1 Total Income from operations (Net)	1,422.13	1,696.17	2,022.93	5,909.45
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	325.90	177.94	(595.25)	(301.44)
3 Net Profit / (Loss) for the period after tax (after Extraordinary & Exceptional items)	207.39	131.01	(474.51)	(267.15)
4 Total Comprehensive Income for the period (comprehensive profit for the period (after Tax and other comprehensive income after tax)	207.39	131.01	(474.51)	(267.15)
5 Paid up Equity Share Capital of Rs. 10/-	300.01	300.01	300.01	300.01
6 Reserves	-	-	-	-
7 Earnings Per Share not annualised (FV of Rs. 10/- each) Basic & Diluted	6.91	4.37	(15.82)	(8.90)
8 Earnings Per Share (after extraordinary items) (of Rs.10/- each) Basic & Diluted	6.91	4.37	(15.82)	(8.90)

- Note:**
- The above is an Extract of the detailed format of Quarterly Unaudited financial results filed with the Stock Exchange under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarter / year ended Unaudited Financial Results are available on the Stock Exchange Website. (www.bseindia.com)
 - The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 21st August, 2020 .

FOR PH.CAPITAL LTD.
Sd/-
Rikeen P. Dalal
Director
DIN : 01723446
Place : Mumbai
Date : 21.08.20

IB INFOTECH ENTERPRISES LIMITED
CIN: L30060MH1987PLC045529
Reg. Off.: 428, Kailash Plaza, Vallabh Baug Lane, Ghatkopar (E), Mumbai 400 075.
Telephone No. (022) 6670 9800 Email ID: iielimited@yahoo.in

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020
(Rs. in Lakhs except per share data)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)	31.03.2020 (Audited)
1	Total Income from operation	0.91	0.81	1.05	3.93
2	Net Profit (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	0.69	(2.00)	(4.08)	(9.78)
3	Net Profit (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	0.69	(2.00)	(4.08)	(9.78)
4	Net Profit (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	0.69	(2.00)	(4.08)	(9.78)
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	0.69	(2.00)	(4.08)	(9.78)
6	Equity Share Capital	128.07	128.07	128.07	128.07
7	Earnings Per Share (EPS) (for continuing and discontinued operations) a) Basic b) Diluted	0.05 0.05	(0.16) (0.16)	(0.32) (0.32)	(0.76) (0.76)

- Notes:-**
- The above unaudited financial results for the quarter ended 30th June, 2020 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the company at their meeting held on 21st August, 2020.
 - The Company's financial results for the quarter ended June 30, 2020 are in accordance with Ind-AS notified by MCA under the Companies (Indian Accounting Standards) Rules, 2016. Ind-AS compliant comparative figures of corresponding quarter ended June 30, 2019 have not been audited / reviewed by the Statutory Auditors of the Company, while the quarter and year ended March 31, 2020 have been audited. However, the Management has exercised due diligence to ensure that the financial results provide true and fair view of the Company's affairs.
 - The above is an extract of the detailed format of the financial results of the company for the quarter ended on 30th June, 2020, filed with stock exchanges, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of both these results, standalone are available on the stock exchange website, BSE : www.bseindia.com and on company's website : www.ibinfotech.net.in

By Order of the Board
For IB Infotech Enterprises Limited
Sd/-
Jasmin Parekh,
Director
Place : Mumbai
Date : 21st August, 2020

THE INDIAN LINK CHAIN MFRS. LTD.
Regd. Office : 59, Sonawala Building, 2nd Floor, Mumbai Samachar Marg, Mumbai - 400 023.
Tel.: 022-22661013; Email: inlinch@hotmail.com Website: www.inlinch.com CIN : L228920MH1956PLC009882

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020

Sr. No.	Particulars	Quarter Ended		Year Ended	
		Unaudited 30.06.2020	Audited (Refer note 3) 31.03.2020	Unaudited 30.06.2019	Audited 31.03.2020
1	Total Income from operations (net)	3.33	14.48	16.85	78.26
2	Net Profit (+)/Loss(-) for the period (before tax, Exceptional and/or Extraordinary items tax	(8.80)	(9.79)	(7.36)	(35.72)
3	Net Profit (+)/Loss(-) for the period before tax (after Exceptional and/or Extraordinary items)	(8.80)	(9.79)	(7.36)	(35.72)
4	Net Profit (+)/Loss(-) for the period after tax (after Exceptional and/or Extraordinary items)	(8.80)	(9.79)	(7.36)	(35.72)
5	Total Comprehensive Income for the period (Comprising profit/ Loss for the period (after tax) and other Comprehensive Income (after tax))	(8.80)	(9.79)	(7.36)	(35.72)
6	Paid-up equity share capital (face value of Rs 100/- per share)	50.00	50.00	50.00	50.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				
8	Earning per share a. Basic in Rs. b. Diluted in Rs.	(17.60) (17.60)	(19.58) (19.58)	(14.72) (14.72)	(71.44) (71.44)

- Notes :**
- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 21-8-2020. The Statutory auditors of the company has carried out a limited review of aforesaid results.
 - The Company continues to closely monitor the impact of the COVID-19 pandemic on all aspects of its business, including how it will impact its customers, employees, vendors and business partners. The management has exercised due care, in concluding on significant accounting judgements and estimates, *inter-alia*, recoverability of receivables, intangible assets, inventory, based on the information available to date, both internal and external, while preparing the Company's financial results for the quarter ended 30th June, 2020.
 - The figures of quarter ended 31st March 2020 are the balancing figures between audited figures of full financial year ended 31st March 2020 and published unaudited year to date figures upto third quarter 31st December 2019.
 - The Company is engaged in trading of Chains and Chemicals. In view of the Management the risks and returns in trading of these products are not different. Hence the disclosure of "Segment Reporting" not required accordingly.
 - Corresponding figures of the previous quarter/year have been regrouped, recast and reclassified to make them comparable wherever necessary.

For THE INDIAN LINK CHAIN MFRS. LTD.
Sd/-
P.K. NEVATIA
CHAIRMAN
Place : Mumbai
Date : 21st August 2020

INDIA GELATINE & CHEMICALS LIMITED
Regd. Office: 703 / 704, "SHILP", 7th Floor, Nr. Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380 009, Gujarat.
Website: www.indiagelatin.com ; Email: igcl@indiagelatin.com
CIN - L99999GJ1973PLC002260

Statement Of Unaudited Financial Results for the Quarter ended 30th June, 2020.
(Rs in lakhs except EPS)

Sr. No.	Particulars	Quarter Ended		Year Ended	
		30/06/2020 (Reviewed)	31/03/2020 (Audited)	30/06/2019 (Reviewed)	31/03/2020 (Audited)
1	Total Income	3,198.76	3,312.88	2,968.15	13,536.57
2	Net Profit / (Loss) for the period before tax	177.31	(135.65)	149.54	640.68

