

TML: CS: 2019-20:

6<sup>th</sup> August, 2019

Listing Department,  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai-400001

Listing Department,  
**National Stock Exchange of India Ltd.**  
"Exchange Plaza",  
Bandra – Kurla Complex,  
Bandra – East, Mumbai- 400 051

Dear Sir/Madam,

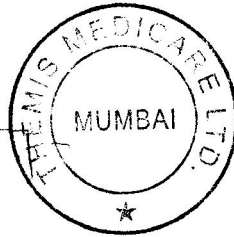
Sub: **Newspaper Advertisement for Notice of 49<sup>th</sup> Annual General Meeting, Remote E-Voting and Book Closure.**

- Ref:**
1. Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
  2. BSE Scrip Code: 530199
  3. NSE Scrip Code: THEMISMED

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed copies of advertisement published in newspaper(s) viz. the "The Times of India" (English) and "The Economic Times" (Gujarati) newspaper dated 6<sup>th</sup> August, 2019 for Notice of 49<sup>th</sup> Annual General Meeting, Remote E-Voting and Book Closure.

Kindly take the same on record and acknowledge receipt.

Thanking you,  
Yours faithfully,  
For **Themis Medicare Limited,**



**Sangameshwar Iyer**  
**Company Secretary & Compliance Officer**

Encl: a/a

## **Themis Medicare Limited**

**Corporate Office :** 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104. India  
**Tel. :** 91-22-6760 7080 • **Fax :** 91-22-6760 7070 / 2874 6621  
**Regd. Office :** Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat.  
**CIN No.:** L24110GJ1969PLC001590 • **Tel / Fax No.:** **Regd. Off. :** 0260 2431447 / 2430219  
• **E-mail :** themis@themismedicare.com • **Website :** www.themismedicare.com

### K'taka CM asks Fadnavis to regulate flood discharge

**Karnataka:** Karnataka chief minister B S Yediyurappa on Monday wrote a letter to his Maharashtra counterpart Devendra Fadnavis urging to regulate the flood discharge from the Koyna reservoir.

"It has been observed that the State of Maharashtra has been releasing a huge quantity of floodwater from Koyna reservoir to the Krishna River and its tributaries since last few days. Due to the heavy discharge from Maharashtra reservoir, the northern Karnataka districts are severely affected and the situation is alarming," Yediyurappa said in the letter.

Requesting to direct the concerned authorities of Maharashtra to regulate the flood discharge from the reservoirs of Maharashtra, the Karnataka Chief Minister said, "The discharge shall be regulated in incremental basis and not abruptly releasing the huge quantity. The releases shall be intimate to Karnataka officers well in advance on a regular basis."

He also urged Fadnavis to take action in this regard, he said: "Coordination between officers of both the States is essential at this hour and the same need to be achieved forthwith so that any loss to the properties, human and livestock is averted."

"The outflow from Koyna reservoir has been increased from 20,000 to 50,000 cusecs and then from 50,000 to 80,000 and finally to 1.25 lakh cusecs in a span of two days. The districts like Belagavi, Vijayapura, Raichur, Kalburgi and Yadgir severely hit by the flood discharge in the Krishna River," read the letter. ANI

### 1 lakh people affected by flood in Andhra districts

**Andhra Pradesh:** Over 1 lakh people have been affected due to floods in the East and West Godavari districts of Andhra Pradesh on Monday. However, the flood water levels in both the districts are gradually receding, said a report from the State Disaster Management Authority on Monday.

"The floodwater has hit the normal life of over 80,000 people in the East Godavari district and over 26,000 people in the West Godavari district. However, no loss of human life has been reported so far," read the report. The authority in its report also added that the water level in various areas like Chintur, Kunavaram, Polavaram, and Dowaleswaram are decreasing. However, the first level warning alert continues as the river is flowing above the first level warning mark.

The report also informed that the water level at the Bhadrachalam district of Telangana is steady but may increase gradually and reach 1st warning level by the evening of August 5. According to the report,



Flood water at Edurubidim village in East Godavari district of Andhra Pradesh on Monday

18,809 persons have been shifted to 85 relief camps in East Godavari. 85 medical camps were organised in East Godavari. 133 persons have been shifted to two relief camps in the West Godavari.

On August 5, around 400 villages have been inundated with water in both the districts following a heavy downpour in the region. Andhra Pradesh State Disaster Management Authority (APSDMA) has directed the officials in the flood-affected regions to take respective measures, in both the Godavari districts.

The National Disaster Response Force (NDRF), State Disaster Response Force (SDRF) and fire fighting teams have been deployed in different parts across the districts. The State Disaster Management Authority (SDMA) is also doing an aerial survey with a drone team deployed in the affected areas. ANI

### 115 people rescued in Pune's Baner

**Pune:** The National Disaster Response Force (NDRF) has rescued 115 people from flood-affected areas in Baner in Pune on Monday following heavy rainfall in Maharashtra.

On Sunday, the NDRF said that it rescued 50 patients and 120 staff members from a

flooded hospital in Hinjewadi area in the city.

The NDRF and local police have been carrying out rescue and relief operations across the state after flooding in the cities due to swelled up rivers and days of incessant rain. In view of continuous rain-

infall in the area, District Collector Naval Kishore Ram has announced that all the schools in the area will remain closed on Monday.

On Sunday one person died and another sustained injuries after a wall collapsed in the Lonavala area following heavy rains. ANI

### Ayodhya dispute: SC to start hearing from today

Court-Appointed Mediation Panel Failed To Break Status Quo

**New Delhi:** The Supreme Court is set to commence day-to-day hearing from Tuesday in the politically sensitive case of Ram Janmabhoomi-Babri Masjid land dispute in Ayodhya after the efforts to arrive at an amicable settlement through mediation have failed. A five-judge Constitution bench headed by Chief Justice Ranjan Gogoi will hear the case.

The bench, also comprising Justices S A Bobde, DY Chandrachud, Ashok Bhushan and S A Nazeer had on August 2 taken note of the report of the three-member mediation panel, headed by former apex court judge FMI Kalifulla, that the mediation proceedings which went on for about four months have not resulted in any final settlement.

"The hearing which will be on day-to-day basis until the arguments are concluded will start with the appeals arising out of the two suits. The learned counsel(s) in the appeals arising out of the aforesaid suits may, for the convenience of the court, indicate the pleadings and the evidence on which they propose to rely, so that the officials of the Registry can keep the said documents ready for perusal of the court," the bench had said in its order. The top court had on July 18, asked the mediation panel to inform the court about the outcome of their proceedings as on July 31.



The mediation panel, also comprising spiritual guru and founder of the Art of Living foundation Sri Sri Ravishankar and senior advocate and renowned mediator Sriram Panchu, had said in its report submitted on Thursday that the Hindu and the Muslim parties have not been able to find a solution to the vexatious dispute. The apex court, which on March 8 referred the matter for mediation, had asked for in-camera proceedings to be completed within eight weeks, but later granted time till August 15 after the panel's earlier report said that the mediators were "optimistic" about an amicable solution.

After the bench on August 2 passed the order, senior advocate Rajeev Dhavan, appearing for a Muslim party had raised several technical issues and said he will need 20 days to argue the various issues arising

### Live streaming of proceeding will require deliberation, says Supreme Court

**New Delhi:** The Supreme Court on Monday said that the live streaming of the proceeding in Ram Janmabhoomi-Babri Masjid land dispute case would require deliberation and institutional decision-making. A bench headed by Justice SA Bobde said that it would look into the administrative side of the matter after senior advocate Vikas Singh, appearing on behalf of former RSS ideologue KN Govindacharya, mentioned the petition before it, seeking live streaming and recording of the proceedings in the Ayodhya case. Singh submitted that for the time being, at least the recording of proceedings can be done and at the later stage, live streaming could be considered. ANI

in the matter in detail and there should not be any curtailment on the hearing. While he was raising different aspects of the matter and how the appeals have to be heard, the bench had told him "don't remind us what we have to do".

"We know there are many aspects and we will deal with all these aspects. Let the hearing start," it had said. Dhavan also raised the issue of pending writ petition filed by senior BJP leader Subramanian Swamy and the application filed by a Muslim body.

The court which had perused a report about the progress of mediation process till July 18, had said that its contents will remain confidential as per its earlier order. Fourteen appeals have been filed in the apex court against the 2010 Allahabad High Court judgment, delivered in four civil suits, that the 2.77-acre land in Ayodhya be partitioned equally among the three parties - the Sunni Waqf Board, the Nirmohi Akhara and Ram Lalla.

On December 6, 1992, the Babri Masjid, constructed at the disputed site in the 16th century by Shia Muslim Mir Baiq, was demolished. The central government on January 29 this year moved the apex court seeking its nod to return the 67-acre undisputed acquired land around the disputed site to original owners.

The 0.313-acre plot, on which the disputed structure stood before it was demolished by 'kar sevaks' on December 6, 1992, was within the 2.77-acre disputed premises, the plea said. The government had then acquired 67.703 acres, including the 2.77-acre plot, through a legislation in 1983. The Ram Janmabhoomi Nyas (R/N) is the owner of as much as 42 acres of the acquired non-disputed land. ANI

### Unnao rape survivor's condition improving: Hospital

**Uttar Pradesh:** The health condition of the Unnao rape survivor who was grievously injured in a road accident is improving, according to King George's Medical University (KGMU) where she is currently undergoing treatment.

However, there is no improvement in the condition of her lawyer Mahendra Singh, who is still in a deep coma.

"There is an improvement in the condition of the female

patient. She is following commands and opening her eyes. Her fever is also subsiding. Preparations to take her off the ventilator are underway," KGMU said in a statement.

"However, we still have to medicate her to maintain her blood pressure," it said.

The Unnao rape survivor and her lawyer are being treated at King George's Medical University in Lucknow after they sustained grievous injuries in an accident on July 28.

The statement said that the condition of the two patients is "critical but stable".

"The male patient is breathing properly without the help of the ventilator but there is no improvement in his condition. He is in a deep coma," the statement added.

A truck had rammed into the vehicle in which the girl, her counsel and two aunts were travelling to Raebareilly. ANI

**VEER SURENDRA SAI UNIVERSITY OF TECHNOLOGY, BURLA**  
P.O. ENGINEERING COLLEGE BURLA, DIST. SAMBALPUR, ODISHA-768018, INDIA

No.VSSUT/PGSR/413(5)/2019 Date: 04.08.2019

**ADMISSION NOTICE**  
Ph.D(Autumn) & M.Phil PROGRAMMES - 2019

The Written Test and interview for admission into different Programmes - 2019 are scheduled to be held as per the following:

Ph.D Programme (Autumn) - 2019			
Date	Written Test	Interview	Department
19.08.2019 (Monday)	10.00 A.M. to 12 Noon	3.00 P.M.	Chemical Engg., Civil Engg., Computer Application, Electrical Engg. & EEE, Humanities
20.08.2019 (Tuesday)	10.00 A.M. to 12 Noon	3.00 P.M.	Architecture, Computer Sc. & Engg., Electronics & TC Engg., Metallurgical & Materials Engg., Production Engg.
21.08.2019 (Wednesday)	10.00 A.M. to 12 Noon	3.00 P.M.	Chemistry, Information Technology, Mathematics, Mechanical Engg., Physics

M.Phil Programmes	
21.08.2019 (Wednesday)	12 Noon to 1 P.M. Chemistry, Physics, Mathematics

For details please visit University Website: [www.vssut.ac.in](http://www.vssut.ac.in) Sd/- Registrar

**GOODS AND SERVICES TAX NETWORK**  
Corporate Office: 4<sup>th</sup> Floor, East Wing, World Mark-1, Aerocity, Delhi-110 037  
Tel: 011-49111200, Fax: 011-49111200, www.gstn.org

**PUBLIC CONSULTATION ON e-INVOICE STANDARDS**

GST Council has decided to introduce electronic-invoice (e-Invoice) on voluntary basis from January 2020. Currently, there is no standard defined for e-invoice under GST or under any other statute. On the other hand having a standard is a must to ensure complete inter-operability of e-invoice across entire ecosystem. The machine readability and uniform interpretation is the key objective.

GSTN has drafted e-invoice standard based on PEPPOL/UBL standard adopted by many countries. The draft standards have been published on [www.gstn.org/e-invoice](http://www.gstn.org/e-invoice) to invite suggestions/feedback from stakeholders to finalize the same. The feedback/suggestions can be shared at [www.gstn.org/e-invoice/feedback](http://www.gstn.org/e-invoice/feedback) till August 20, 2019.

**THEMIS MEDICARE LIMITED**  
CIN: L24110GJ1969PLC001590

Regd. Office: Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat Phone No: 91-22-67607080 Fax: 91-22-67607019 Website <http://www.themismedicare.com> | E-mail: [themis@themismedicare.com](mailto:themis@themismedicare.com)

### NOTICE

NOTICE is hereby given that the 49th Annual General Meeting (AGM) of Themis Medicare Limited (the Company) will be held on Tuesday, 27th August, 2019 at 10.30 AM at the Registered Office of the Company situated at Plot No. 69/A, GIDC Industrial Estate, Vapi-396195, Dist. Valsad, Gujarat, to transact the business listed in the notice dated 28th May, 2019 which had been sent through email to the members who have registered their email-ID with the Company/Depository Participant(s) DP and in physical form for other members to their respective registered address. The notice of the ensuing AGM along with explanatory statement and annual report is also available on the Company's website viz <http://www.themismedicare.com>.

The Company has also offered e-voting facility in accordance with the Companies (Management and Administration) Rules, 2014. The Company has engaged Central Depository Services (India) Limited (CDSL) an agency authorized by the Ministry of Corporate Affairs (MCA), for this purpose. For further details in connection with e-voting, members may also visit the website [www.evotingindia.com](http://www.evotingindia.com). The Board of Directors of the Company have appointed Mr. Shirish Shetye of M/s. Shirish Shetye & Associates, Practising Company Secretaries, Mumbai as scrutineer to scrutinize the e-voting / poll process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through E-voting on the AGM Notice. Website addresses of the Company and of the agency where Notice of the meeting is displayed: [www.themismedicare.com](http://www.themismedicare.com) and [www.evotingindia.com](http://www.evotingindia.com). The business may be transacted through voting by electronic means. Members are also requested to note the following:

Sl No	Date of completion of dispatch of Notice	2 <sup>nd</sup> August, 2019
1	Date and time of Commencement of remote e-voting	24 <sup>th</sup> August, 2019 (9.00 a.m.)
2	Date and time of end of remote e-voting	26 <sup>th</sup> August, 2019 (5.00 p.m.)
3	Cut-off date of determining the members eligible for e-voting	16 <sup>th</sup> August, 2019

Remote e-voting shall not be allowed beyond 26th August, 2019, 5:00 PM

In case a person becomes the member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e. 16th August, 2019 may write to the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited., through E-mail [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes either through electronic voting system or polling paper which shall be made available at the meeting. 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 as well as voting in the General Meeting.

Member may participate in the AGM even after exercising his rights to vote through e-voting but shall not be entitled to vote again at the AGM.

For any grievance/queries relating to voting by electronic means, shareholders are requested to contact Mr. Sangameshwar Iyer, Phone: 91-22-67607080 Email: [sangameshwar.iyer@themismedicare.com](mailto:sangameshwar.iyer@themismedicare.com), Address: 11/12, Udyog Nagar, S. V. Road, Goregaon West, Mumbai-400104.

The result of voting will be announced by the Company in its website [www.themismedicare.com](http://www.themismedicare.com) and also will be informed to the Stock exchanges.

Pursuant to provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Wednesday, 21st August, 2019 to Tuesday, 27th August, 2019 (both days inclusive).

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.

By order of Board  
For Themis Medicare Limited  
Sd/-  
Sangameshwar Iyer  
(Company Secretary)

### Respond to acid attack victims' plea: SC to states

**New Delhi:** The Supreme Court Monday granted four weeks to states, UTs and others as last opportunity to file their responses to the PIL relating to the suffering of acid attack victims across India and questioning the sale of acid in open market.

The top court, which had issued notices to 42 parties including the Centre, its various ministries and all the 29 states and Union Territories on the PIL in February 2018, noted that till now only 13 have filed their responses.

A bench of Justices Deepak Gupta and Aniruddha Bose asked lawyer Anuja Kapur, who filed the PIL, to compile details from the affidavits filed so far by the states, on the steps taken to help the victims of the acid attacks and regulate the sale of acids in these states.

"Prepare the chart as to which states have followed the guidelines of the Supreme Court and which have not complied," the bench told Kapur. She said that so far, the Ministries of Home Affairs and the Women and Child Development and states like Goa, Mizoram, Odisha, Sikkim, Arunachal Pradesh, Meghalaya, Karnataka, Chattisgarh and Jharkhand have filed replies. ANI

### DGCA suspends SpiceJet pilot's licence

**New Delhi:** The Directorate General of Civil Aviation (DGCA) has suspended the flying licence of the pilot-in-command of SpiceJet's Delhi-Shirdi flight, which had skidded off the runway while landing in Shirdi earlier this year. The regulator's preliminary probe found that the Boeing 737 (VT-SGJ) operating as SG-946 on April 29, 2019, had an unstable final approach and touched late leading to the runway excursion.

"During final (approach), the aircraft was high on approach. Crew did a long flare and aircraft touched down about 5,300 feet from runway threshold (usable part of the runway)... Resulted in runway excursion," says an order issued by joint DG B S Rai.

The regulator had issued a show cause notice to the captain of this flight "for endangering safety of aircraft and passengers on board." After examining his reply, the DGCA has suspended his licence for a year from the date of the incident.

**OIL AND NATURAL GAS CORPORATION LTD.**  
Regd. Office: Plot No. 5A-5B Nelson Mandela Road, Vasant Kunj, New Delhi -110070. CIN:L74899DL1993G01054155 Website: [www.ongcindia.com](http://www.ongcindia.com) Email: [secretariat@ongc.co.in](mailto:secretariat@ongc.co.in) Ph.: 011-267504073 Fax: 011-26129081

**NOTICE**

Pursuant to Regulation 47, read with Regulation 29, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors will be held on **Tuesday, the 13<sup>th</sup> August, 2019**, to consider, inter-alia, un-audited Financial Results (standalone and consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2019.

This notice is also available on the website of Company at [www.ongcindia.com](http://www.ongcindia.com) and on the website of the Stock Exchanges [www.nse-india.com](http://www.nse-india.com) and [www.bseindia.com](http://www.bseindia.com).

For Oil and Natural Gas Corporation Limited  
Sd/-  
New Delhi M E V Selvammm  
05.08.2019 Company Secretary

**MAHARASHTRA STATE BUREAU OF TEXTBOOK PRODUCTION AND CURRICULUM RESEARCH**  
"Balbharati", Senapati Bapat Marg, Pune - 411 004.  
Website: [www.balbhharati.in](http://www.balbhharati.in) Phone : 020-25659465/66

**E-TENDER NOTICE**

**Maharashtra State Bureau of Text Book Production & curriculum Research "Balbharati"** Pune seeks proposals from reputed and experienced agencies to participate in competitive bidding for RFP for Implementing Virtual Classroom Solution in 725 Schools with 3 studio in various Districts of Maharashtra for a period of 1 years. These offers should reach to this office in electronic format on 28-08-2019 up to 10.00 AM Blank tender forms will be available for download and submit E-tender from 06-08-2019 at 10:30 am to 28-08-2019 upto 10.00 AM form-A (Technical Tender) and form-B (Commercial Tender) separately, as per instructions given in tender document as well as on E-Portal of <http://mahatenders.gov.in> Form fees Rs.11800/- (including GST) non refundable and EMD will be Rs. 10,00,000/- (Rupees Ten Lakhs only). Blank tender forms are available on <http://mahatenders.gov.in> under the head "Tender" under the name Maharashtra State Bureau of Textbook. The interested Service Providers may download the blank tender documents from the above website by making use of authorized digital signature (Class II). The scanned copy of demand draft for EMD shall be submitted (upload) with documents. Tender documents will not be sold physically by the office. Original copies of the documents should be produced/submitted at the time of opening of Technical tender for verification & Demand Draft as Earnest form fees Money as mentioned above, drawn on any nationalized bank only in favor of Director, Maharashtra State Bureau of Textbook Production and Curriculum Research, Pune, payable at Pune. For information regarding operation of E-tendering procedure please visit website <http://mahatenders.gov.in> For further information contact 180030702232 and get in touch with Mr. Yogesh Limaye, EDP-Manager, Tel. No. 09422058172/ 020-25716323, email [edp\\_manager@balbhharati.in](mailto:edp_manager@balbhharati.in) Please note that, further instructions, if any may be declared on same website. The Director reserves the right to accept or reject (Fully/Partly) tender without assigning any reason thereof.

Sd/-  
Pune, Advertisement No :995 (Dr Shakutala Kale)  
Date :05-08-2019 Director, M. S. B. T, Pune 4

**Saraswat Bank**

**Saraswat Co-operative Bank Ltd.**  
(Scheduled Bank)

Registered Office: Ekanath Thakur Bhavan, 953, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025.

**NOTICE: 101st ANNUAL GENERAL MEETING**

Notice is hereby given that the 101st Annual General Meeting of the Bank will be held on Thursday, 22nd August 2019 at 4.00 p.m. at Ravindra Natya Mandir, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai - 400025, to transact the following business concerning the Bank:

AGENDA

- To consider and approve the Annual Accounts which consist of the Report of the Board of Directors, the Report of the Statutory Auditors, the Balance Sheet and the Profit and Loss Account, for the year ended 31st March, 2019.
- To appropriate net profit and declare Dividend on Equity Shares and Preference Shares as recommended by the Board of Directors for the year ended 31st March, 2019.
- To approve amendments to Bank's Bye-law Nos. 6(e), 6B, 16, 34 and 59 and addition of new Bye-law No. 55(A) and 55(B)
- To appoint Statutory Auditors for the Financial Year 2019-20 and to authorize the Board of Directors to fix their remuneration. The Board of Directors recommends M/s G. D. Apte & Company, Chartered Accountants, GDA House, Plot No.85, Right Bhusari Colony, Paud Road, Pune-411038, for appointment as Statutory Auditors.
- To grant Leave of Absence to the members of the Bank other than those whose names appear in the Attendance Register of this 101st Annual General Meeting.

By Order of the Board of Directors  
sd/-  
Smita Sandhane  
Managing Director

Mumbai, 28 June 2019

**Note:** If there is no quorum for the Meeting at the appointed time, in terms of Bye-law No. 48, the Meeting shall stand adjourned to 5.00 p.m. on the same day and the Agenda of the Meeting shall be transacted at the same venue irrespective of the Rule of Quorum.

**P.S.:** The Annual Report is available on Bank's website [www.saraswatbank.com](http://www.saraswatbank.com). Members, desirous of having a printed copy, are requested to collect the same from the nearest branch / zonal office or from the registered office of the Bank.

Members are requested to bring valid photo identity proof at the time of attending AGM for security purpose.

Table of stock market data with columns for company names, share prices, and other financial metrics. Includes various company names like Adani, Reliance, etc.

DIL LIMITED advertisement with contact information: Regd. Office: A-1601, Thane One, DIL Complex, Majiwada, Thane (West) - 400 610. Tel: +91-22-6798 0800 / 888 Fax: +91-22-6798 0899. Email: contact@dil.net

THEMIS MEDICARE advertisement for 'સુચનો' (Sunchano) medicine. Text describes the benefits of the medicine for various ailments and provides contact information for the company.

► Fermenta Biotech Ltd. among the world's largest Vitamin D3 Makers.
► Nearly 80% of Revenue from Exports.
► Supplying to more than 300 Customers in over 55 Countries.

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

Table showing financial results for the quarter ended June 30, 2019. Columns include Particulars, Quarter Ended 30.06.2019 (Unaudited), Quarter Ended 31.03.2019 (Audited), Quarter Ended 30.06.2018 (Unaudited), and Year ended 31.03.2019 (Audited). Rows include Total income from operations, Net Profit, Earnings per share, etc.

\* Restated
# During the year ended 31st March, 2019, the Company has split the face value of equity shares of the Company from face value of Rs. 10/- per share to face value of Rs. 5/- per share and thereafter has also allotted bonus equity shares in the ratio of one fully paid up equity share of Rs. 5/- each for every one existing fully paid up equity share of Rs. 5/- each held by the members...

STANDALONE FINANCIALS SUMMARY

Table showing standalone financials summary for the quarter ended June 30, 2019. Columns include Particulars, Quarter Ended 30.06.2019 (Unaudited), Quarter Ended 31.03.2019 (Audited), Year Ended 30.06.2018 (Unaudited), and Year Ended 31.03.2019 (Audited). Rows include Total income from operations, Net Profit, Earnings per share, etc.

Note: The above is an extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Year ended Financial Results are available on the Stock Exchange website, www.bseindia.com and on the Company's website, www.dil.net.

India Pharma Expo 2019 advertisement. Includes text about the expo, a list of award winners (Fermenta Biotech Ltd.), and contact information for DIL Limited. Also features a 'Certified by Insights Success Magazine' logo.