

**APIS INDIA LIMITED**

18/32, East Patel Nagar, New Delhi 110 008 India
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E mail@apisindia.com W apisindia.com

AIL/CS/2021-22/221**November 04, 2021**

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

Scrip Code: 506166**Subject: Submission of Newspaper Cutting of Notice of Board Meeting to be held as on Saturday, November 13, 2021.**

Dear Sir,

Please find enclosed newspaper cutting of Notice of Board Meeting to be held as on Saturday, November 13, 2021 as published in Financial Express and Jansatta.

Kindly take the same on record.

Thanking you,

For APIS India Limited

Amit Anand
(Managing Director)
Investor Email: mail@apisindia.com

Encl: a/a

S. No.	PARTICULARS	Quarter Ended			Half yearly		Year ended
		30/09/2021 Unaudited	30/06/2021 Unaudited	30/09/2020 Unaudited	30/09/2021 Unaudited	30/09/2020 Unaudited	31/03/2021 Audited
1	Total Income from Operations	183.60	161.55	56.46	345.15	103.05	359.95
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	15.43	6.37	(13.32)	21.80	(10.50)	(50.74)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	90.43	6.37	(13.32)	96.80	(10.50)	(50.74)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	85.40	4.49	(11.14)	89.89	(8.32)	(47.78)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(8.73)	-	-	(8.73)	-	(1.40)
6	Equity Share Capital	395.00	298.78	298.78	395.00	298.78	298.78
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	375.43	244.21	203.17
8	Earnings Per Share of Rs.10/- each (for continuing and discontinued operations)						
	Basic (Rs.)				2.28	0.04	(1.60)
	Diluted (Rs.)				2.28	0.04	(1.60)

Notes :-

- The above results of PHF Leasing Ltd. ("the Company") have been reviewed by the Audit Committee meeting and approved by the Board of Directors at their respective meetings held on November 02, 2021 and November 03, 2021.
- The above is an extract of the detailed format of unaudited financial results for the quarter ended Sep.30,2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The full format of the said Financial Results are available on the website of the Stock Exchange www.mseil.in and on Company's website www.phfleasing.com.

By order of the Board of Directors
PHF Leasing Limited
SD/-

Vijay Kumar Sareen

Whole Time Director, DIN: 07978240

Place : Jalandhar

Dated: November 03, 2021

GR PHAGWARA EXPRESSWAY LIMITED

Registered Office: GR House, Hiran Magni, Sector 11, Udaipur, Rajasthan 313002
Email : spv@grinfra.com, Phone : +91 294-2487370, (CIN : U45400RJ2016PLC056040)

EXTRACT OF THE STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED SEPTEMBER 30, 2021

(₹ in lakhs except per share data)

Sr. No.	Particulars	Quarter ended		Year ended on
		30-Sep-21 (Unaudited)	30-Sep-20 (Unaudited)	31-Mar-21 (Audited)
1	Total Income from Operations	3,310.72	3,365.44	17,963.94
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	210.17	547.89	2,860.42
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	210.17	547.89	2,860.42
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	157.27	388.35	1,418.51
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	157.27	388.35	1,418.51
6	Paid up Equity Share Capital	2,030.00	2,030.00	2,030.00
7	Reserves (excluding Revaluation Reserve)	6,251.73	5,322.08	5,606.83
8	Securities Premium Account	-	-	-
9	Net Worth	21,899.57	20,917.49	22,043.81
10	Paid up Debt Capital/Outstanding Debt	46,659.37	49,400.18	47,809.20
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	2.13	2.36	2.17
13	Earnings Per Share (of Rs. 10/- each) (* not annualised) (for continuing and discontinued operations) -			
	1. Basic:	0.77 *	1.91 *	6.99
	2. Diluted:	0.77 *	1.91 *	6.99
14	Capital Redemption Reserve	-	-	-
15	Debenture Redemption Reserve	-	-	-
16	Debt Service Coverage Ratio	0.53	0.95	1.11
17	Interest Service Coverage Ratio	1.17	1.49	1.57

Notes:

- The above financial results for the Quarter ended September 30, 2021 have been approved by the board of directors at their meeting held on November 02, 2021.
- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 52 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited quarterly financial results will be uploaded on website www.grinfra.com and will also be available on the Stock Exchange website, www.bseindia.com.
- For the other line items referred in regulation 52(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com.

For and on behalf of Board of Directors
of GR Phagwara Expressway Limited

Varun Bhasin
Director
DIN : 03262761

Place : Gurugram

Date : 02 November 2021

PUSHPOSONS INDUSTRIES LIMITED

Regd. Office: B-40, Okhla Industrial Area,
Phase -I, New Delhi-110020
CIN: L74899DL1994PLC059950

"IMPORTANT"

Worst case is taken into account

Website: www.udttd.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10th November, 2021, inter-alia to:-

- Approve the un-audited standalone & consolidated financial results of the Company for the 2nd quarter ended on 30th September, 2021;
- Take on record the Limited Review Report issued by the statutory auditors' on financial results thereon;
- To amend the Object Clause of the Memorandum of Association of the Company with the intention of widening the scope of business activities.
- To conduct Postal Ballot (including e-voting).

This information is also available on the website of the company viz. www.udttd.com and the website of the Stock Exchange where the Company's shares are listed i.e. BSE Limited and National Stock Exchange of India Limited.

For United Drilling Tools Limited
SD/-
Inderalp Sharma
Director

Place: Noida
Date: 03.11.2021

DIN: 07649251

Namokar Trade (India) Limited
Registered Office: Diamond Arcade, 5th -
FR, FL - 504 68, Jessore Road,

a meeting of the Board of Directors of Namokar Trade (India) Limited is scheduled to be held on Saturday November 13, 2021 at 2:30 p.m. at Registered Office of the Company at Diamond Arcade, 5th floor, FL-504, 68 Jessore Road, Kolkata - 700055, to consider and approve, inter alia, the Indian Accounting Standards (Ind AS) compliant Unaudited Financial Results of the Company for the quarter and half yearly ended September 30, 2021. Information in this regard is also available on the Company's website and on the Calcutta Stock Exchange Limited's website, viz. www.namokartrade.com and www.cse-india.com.
Place: Kolkata Ratan Lal Baid
Date: November 2, 2021 Managing Director (DIN: 07060481)



CENTURY EXTRUSIONS LIMITED

CIN: L27203WB1988PLC043705
Regd. Office : 113, Park Street
'N' Block, 2nd Floor, Kolkata - 700016
Website- www.centuryextrusions.com
E-mail- secretary@centuryextrusions.com

NOTICE

Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Saturday, 13th November, 2021 at 11:30 A.M.** inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the Quarter and Half Year ended on 30th September, 2021.

This Notice is also available on the website of the Company at www.centuryextrusions.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

For Century Extrusions Limited
SD/-
(Rohit Kumar)

Place : Kolkata Company Secretary &
Date : 3.11.2021 Compliance Officer

SWADESHI INDUSTRIES AND LEASING LIMITED

REGD OFF: 72, Telpada Kaneri,
Bhiwand Thane 421302
Email: Compliance@swadeshiglobal.com
Website: www.swadeshiglobal.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of Company will be held on Friday, 12th November 2021, inter alia to consider and approve the Un audited Financial Results for the Second quarter ended 30th September 2021. Further as per the "Code of Conduct" formed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the trading window will be closed from 1st October, 2021 till forty eight hours after the date of declaration of results for Directors, KMP Officers and Designated Employees, and their immediate relatives.

This information is also available on Company's website at www.Swadeshiglobal.com and also on Stock Exchanges Website at www.bseindia.com

For Swadeshi Industries and Leasing Limited
SD/-

Gaurav Jain
Managing Director
(DIN: 06794973)

Date: 2nd November, 2021

Place: Mumbai



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.com
Website: www.apisindia.com

NOTICE

Notice is hereby given that pursuant to the regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on **Saturday, the 13th day of November, 2021**, at the Registered Office of the Company at 18/32, East Patel Nagar, New Delhi-110008, inter alia to transact the following businesses:

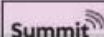
- To consider, approve and take on record the unaudited financial results (Standalone & Consolidated) of the company for the quarter & half year ended September 30, 2021.
- Any other business with the permission of chair.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Friday, October 01, 2021 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the securities of the Company has already been submitted to the Stock Exchange.

The said notice is also available on the website of the company at www.apisindia.com and on the website of the Stock Exchange viz. BSE Limited at www.bseindia.com.

For APIS India Limited
SD/-
Amit Anand
(Managing Director)

Place: New Delhi
Date: November 03, 2021



SUMMIT DIGITEL INFRASTRUCTURE PRIVATE LIMITED

