



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:

2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009, Gujarat, INDIA.
Tel.: +91-79-66614508 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhali, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
Fax: +91-2763-252540
E-mail: info@gyscoal.com

Date: 8th August, 2019

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

Dear Sir/ Madam,

Sub: Filling of Published copy of Advertisement released for notice of Board Meeting of the Company.

In continuation to our earlier communication dated 7th August, 2019 and pursuant to requirement of Listing Regulations read with other applicable provisions, if any, please find enclosed herewith copy of advertisement released in the Financial Express (English) dated 8th August, 2019, Financial Express (Gujarati) dated 8th August, 2019.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking You,

Yours faithfully,
For, Gyscoal Alloys Limited

Bhavika

Bhavika Sharma
Company Secretary &
Compliance Officer



Haldyn® Glass Limited

Registered Office: Village Gavasad, Taluka Padra, Dist. Vadodara - Gujarat - 391 430
 Tel: 02662242339, Fax: 02662 24508 i, E-mail: baroda@haldyn.com, Web: www.haldynglass.com
 CIN No. L51908GJ1991PLC015522

Statement Of Standalone and Consolidated Financial Results For The Quarter Ended 30th June, 2019 (₹ In lakhs)

Particulars	STANDALONE				CONSOLIDATED			
	QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
	30.06.2019	31.03.2019	30.06.2018	31.03.2019	30.06.2019	31.03.2019	30.06.2018	31.03.2019
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Revenue	5,699.83	5,917.74	4,756.79	22,600.12	5,699.83	5,917.74	4,756.79	22,600.12
Operating Expenses	555.10	494.45	210.89	1,563.96	555.10	494.45	210.89	1,563.96
Profit before tax	286.46	366.19	248.01	1,213.12	286.46	366.19	248.01	1,213.12
Income tax	-	N/A	N/A	N/A	1.62	(261.43)	(297.37)	(658.41)
Profit after tax	286.46	366.19	248.01	1,213.12	288.08	104.76	(49.38)	554.71
Other income	288.88	368.28	268.09	1,242.32	291.10	107.45	(28.68)	586.30
Other expenses	537.52	537.52	537.52	537.52	537.52	537.52	537.52	537.52
Profit after tax and other income/expenses	-	-	-	14,253.48	-	-	-	12,842.01
Dividend	*0.53	*0.68	*0.46	2.26	*0.54	*0.19	*(0.09)	1.03
Dividend paid	*0.53	*0.68	*0.46	2.26	*0.54	*0.19	*(0.09)	1.03

The financial results have been reviewed by the Audit Committee, have been taken on record by the Board of Directors of the Company at its Meeting held on August 07, 2019. The consolidated figures for the corresponding quarter ended June 30th, 2018 and quarter ended March 31st, 2019 as reported in these financial statements are approved by the Company's Board of Directors, but have not been subjected to review since the requirement of submission of quarterly consolidated financial statements is applicable only from 1st April 2019. The financial results for the quarter ended 31st March 2019 are the balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures for the quarter ended 31st March 2019. The detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016. The full format of the Financial Results are available on the Stock Exchange website www.bseindia.com and on the Company's website, www.haldynglass.com

For and on behalf of the Board
 Sd/-
T.N.SHETTY
 Managing Director

made
 GLASS, WITH CARE

GYSKOAL ALLOYS LIMITED

Registered Office: Plot No. 2/3, GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana 382830 Gujarat.
 2nd Floor, Prudal Tower, B/H. Times of India, Ashram Road, Ahmedabad - 380009 Gujarat, India
 CIN - L27209GJ1999PLC036656 Website: www.gyscoal.com, E-Mail: info@gyscoal.com
 Tel: +91-79-66614508, +91-2763-252384 Fax: +91-79-26579387

NOTICE

Notice pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Regulations") is hereby given that a meeting of Board of Directors of the Company Gyscoal Alloys Limited will be held on **Wednesday, 14th August, 2019** at 12:00 p.m. at Corporate Office of the Company inter - alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended on 30th June, 2019 as per Regulation 47 of SEBI Regulations.

This intimation will be made available on the website of the Company www.gyscoal.com and on the website of Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com & www.nseindia.com.

Date: 7th August, 2019
 Place: Ahmedabad
 By the Order of the Board
 For, Gyscoal Alloys Limited,
 Sd/-
Bhavika Sharma
 Company Secretary & Compliance officer

RAJOO ENGINEERS LIMITED

Regd. Office : Junagadh Road, Manavadar-362 630, Dist. Junagadh
 Phone: +91-97129-62704 / 52701 / 32706, Email: rej@rajoo.com,
 Web: www.rajoo.com CIN L27100GJ1986PLC009212

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that the meeting of Board of Directors of the Company will be held at the Corporate office: Survey No 210, Plot No 1, Industrial Area, Veraval (Shapat), Dist. Rajkot-360 024 on **Monday, 12th August, 2019** at 3.30 PM. to consider, approve and take on record the Un-Audited Financial Results of the quarter ended on 30th June, 2019.

The said Notice can be accessed from the Company's website www.rajoo.com and also be accessed on the Stock Exchange website www.bseindia.com.

By Order of the Board Directors
 Sd/-
(MUJAY JADEJA)
 Company Secretary
 Date : 05/08/2019
 Place : Veraval (Shapat), Rajkot

INDIA POLY INVESTMENT AND FINANCE COMPANY LTD.
 CIN: L27209GJ1999PLC036656
 Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046
 Website: www.ipifci.com
 Email: share@lumaxmail.com, CIN: L27209GJ1999PLC036656

NOTICE
 Pursuant to the provisions of Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice whereby a meeting of Board of Directors of India Poly Investment and Finance Company Limited is scheduled to be held on Wednesday, the 14th August, 2019 at Head Office of the Company to consider and approve the Unaudited Financial Results of the Company for the financial year ended 30th June, 2019.
 Further details are also available on website of Company i.e. www.ipifci.com as well as website of Stock Exchanges i.e. www.nseindia.com & www.bseindia.com.

For India Poly Investment and Finance Company Limited
 Sd/-
 Rupesh Kumar
 Company Secretary
 ACS-43104
 Date: 07.08.2019
 Place: New Delhi

LUMAX AUTO TECHNOLOGIES LIMITED
 Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046
 Website: www.lumaxworld.in
 Email: share@lumaxmail.com, CIN: L27209GJ1999PLC036656

CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2018-19
(FOR KIND ATTENTION OF SHAREHOLDERS)

In furtherance to our Notice of Annual General Meeting published in Financial Express (English Edition) and Jansatta (Hindi Edition) on 31st July 2019 with respect to dispatch of Annual Report to the Shareholders of the Company for the Financial Year 2018-19, kindly note the corrections as appearing hereunder with respect to and in connection with the said Annual Report.
 In Point No. A of Annexure- E appearing on Page Number 74 of the Annual Report the Financial Year 2018-19, w.r.t. Ratio of Remuneration of each Director to Median Remuneration of all Employees be read as follows

S. No.	Name of Executive Directors & Key Managerial Personnel	Designation	Ratio of Remuneration to Median Remuneration of all Employees	
			Printed	Corrected
1.	Mr. Dhanesh Kumar Jain	Executive Chairman	7.88	94.59
2.	Mr. Anmol Jain	Managing Director	8.66	103.87

This Corrigendum should be read in conjunction with the said Annual Report. The Corrigendum along with revised version of the said Annual Report is available on the Company's website at www.lumaxworld.in/lumaxautotech.com.
 We sincerely regret the inconvenience caused in this regard.

For LUMAX AUTO TECHNOLOGIES LIMITED
 ANIL TYAGI
 COMPANY SECRETARY
 Place: New Delhi
 Date : 07.08.2019

ગુસ્કોલ એલોચાલ લિમિટેડ
 Regd. Office: 8/1B Diamond Harbour Road, Kolkata-700027
 Website: www.gyscoal.com
 Email: info@gyscoal.com, CIN: L27209GJ1999PLC036656

નોટિસ
 આ નોટિસ આપવામાં આવે છે સિક્યુરિટીઝ એન્ડ એક્સ્ચેન્જ બોર્ડ ઓફ ઈન્ડિયા રેગ્યુલેશન, ૨૦૧૫ના (લિસ્ટિંગ જવાબદારીઓ અને ઘટસ્ફોટ જરૂરિયાતો) રેગ્યુલેશન ૪૭ ની જોગવાઈઓ સાથે વાંચના જાસ્કોલ એલોચાલ લિમિટેડ કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મિટિંગ બુધવાર, ૧૪ મે, ૨૦૧૯ના રોજ બપોરના ૧૨.૦૦ કલાકે કંપનીની કોર્પોરેટ ઓફિસે તા.૩૦ જૂન, ૨૦૧૯ના અંતે ત્રિમાસિકના તેમજ વાર્ષિક ઓરિન્ટેડ નાણાકીય પરિણામો (સ્ટેન્ડઅલોન અને કોન્સોલિડેટેડ)ની નોંધ લેવા તથા મંજૂર કરવા માટે સેબી રેગ્યુલેશનના રેગ્યુલેશન ૩૩ પ્રમાણે મળશે.
 આ માહિતી કંપનીની વેબસાઇટ www.gyscoal.com અને કંપનીના શેરોકયાં લિસ્ટ પરથી છે તે સ્ટોક એક્સચેન્જસ એટલે કે www.bseindia.com અને www.nseindia.com પર ઉપલબ્ધ છે.

બોર્ડના આદેશથી
 ગુસ્કોલ એલોચાલ લિમિટેડ વતી,
 ભાવિકા યામી
 કંપની સેક્રેટરી અને કમ્પ્લાયન્સ ઓફિસર
 તારીખ : ૭ ઓગસ્ટ, ૨૦૧૯
 સ્થાન : અમદાવાદ

INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.
 CIN: L65990WB1913PLC218486
 Registered Office: Paharpur House, 8/1B Diamond Harbour Road, Kolkata-700027
 Website: www.industrialprudential.com
 Email: contact@industrialprudential.com

RESULT OF E-VOTING/POLL AT THE 103rd ANNUAL GENERAL MEETING
 Notice is hereby given that pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 and Rule 20, 21(2) of the Companies (Management and Administration) Rules 2014 and other applicable provisions if any, the Company has conducted e-voting/poll at the Annual General Meeting held on Friday, 2nd August 2019 at 3PM, at Shripati Singhania Hall, Rotary Sadan, 94/2, Chowringhee Road, Kolkata-700020 for passing the following resolutions:-
 Based on the Scrutinizer's Report dated 3rd August 2019, the result of e-voting/poll is as under:

Sl no.	Particulars of resolution	Total no. of votes polled	No. of shares and % of total votes cast in favour		No of shares and % of total votes cast in against	
		No. of shares	No of shares	% of votes	No of shares	% of votes
1	Adoption of the Audited Financial Statements (standalone and consolidated) for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon	11,44,804	11,44,803	99.9997	1	0.0001
2	Declaration of dividend	11,44,804	11,44,803	99.9999	1	0.0001
3	Appointment of a Director in place of Ms. Devina Swarup (DIN 06831620), who retires by rotation and being eligible offers herself for re-appointment.	11,44,804	11,44,804	100	0	0
4	Re-appoint of Mr. A K Modi as an Independent Director for the second consecutive term	11,44,804	11,44,803	99.9999	1	0.0001
5	Payment of profit related commission To Directors.	11,44,804	11,44,803	99.9999	1	0.0001
6	Reclassification of Mr. Kavir Anant Selsavad and Mr. Anant Verikaldas	11,44,804	11,44,803	99.9999	1	0.0001

LUMAX INDUSTRIES LIMITED
 Regd. Office: 2nd Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046
 Website: www.lumaxworld.in
 Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804

CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2018-19
(FOR KIND ATTENTION OF SHAREHOLDERS)

In furtherance to our Notice of Annual General Meeting published in Financial Express (English Edition) and Jansatta (Hindi Edition) on 29th July 2019 with respect to dispatch of Annual Report to the Shareholders of the Company for the Financial Year 2018-19, kindly note the corrections as appearing hereunder with respect to and in connection with the said Annual Report.
 In Point No. A of Annexure- E appearing on Page Number 82 of the Annual Report for the Financial Year 2018-19, w.r.t. Ratio of Remuneration of each Director to Median Remuneration of all Employees be read as follows:

S. No.	Name of Executive Directors & Key Managerial Personnel	Designation	Ratio of Remuneration to Median Remuneration of all Employees	
			Printed	Corrected (To be read as)
1.	Mr. Deepak Jain	Chairman & Managing Director	11.40	136.75
2.	Mr. Anmol Jain	Joint Managing Director	4.07	48.86
3.	Mr. Vineet Sahni	CEO & Senior Executive Director	7.92	94.99
4.	Mr. Tadayoshi Aoki	Senior Executive Director	0.36	4.31
5.	Mr. Koji Sawada	Executive Director	0.35	4.20

This Corrigendum should be read in conjunction with the said Annual Report. The