



**Bodal Chemicals Ltd.**  
COLOURS. INTEGRATION. INNOVATION.

By Online submission

Sec/19-20/98  
Date: 08-08-2019

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Tower  
Dalal Street, Fort,  
Mumbai-400 001.  
BSE CODE: 524370

To,  
The General Manager,  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.  
NSE CODE: BODALCHEM

Dear Sir/madam

**Sub: Copies of Newspaper Advertisement for Notice of Board Meeting dated 13<sup>th</sup> August, 2019**

Pursuant to regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith enclosing copy of the Notice of Board Meeting dated 13<sup>th</sup> August, 2019 of the Company published in the News Papers. Details of the same as below;

NAME OF NEWS PAPER	EDITION	DATE	PAGE NO.
The Economic Times	English	07 <sup>th</sup> August, 2019	8
The Economic Times	Gujarati	07 <sup>th</sup> August, 2019	9

This is for your information & records

Thanking You,

Yours Faithfully,  
For, BODAL CHEMICALS LTD.

Ashutosh B. Bhatt  
Company Secretary  
Encl: a/a



**HEAD OFFICE:**

Plot No. 123-124, Phase-1,  
G.I.D.C., Vatva, Ahmedabad- 382 445.,  
Gujarat, India.

[www.bodal.com](http://www.bodal.com)  
CIN No. : L24110GJ1986PLC009003

Tel: +91 79 2583 5437  
2583 4223, 25831684  
Fax: +91 2583 5245, 25836052  
E-mail: [bodal@bodal.com](mailto:bodal@bodal.com)

## MUTUAL FUNDS NAVs Here's a ready reckoner to track the day-on-day changes in your equity and balanced fund portfolio

SCHEME	NAV	%CHG	SCHEME	NAV	%CHG	SCHEME	NAV	%CHG	SCHEME	NAV	%CHG	SCHEME	NAV	%CHG	SCHEME	NAV	%CHG	SCHEME	NAV	%CHG									
<b>ADITYA BIRLA SUN LIFE</b>																													
AAF Multi Fof D	13.40	-0.51	Fin Plan Fof Aggress	20.67	-0.76	Pure Value-D	33.18	-1.24	Corp Debt Opp-WD	9.90	-1.00	0.06	FORCE-D	33.88	-0.91	World Agriculture-D	15.43	0.00	Liquid-IG	2108.56	0.02	CashMgmt Saving-DDR1063.64	0.00	Constant Mat Gilt-M	11.54	-0.22			
AAF Multi Fof G	14.06	-0.07	Fin Plan Fof Conserv	18.81	-0.34	Pure Value-G	47.50	-1.24	Dynamic Bond-HD	11.96	-0.15	Ultra ST-MD	10.07	0.06	FORCE-G	39.01	-0.91	World Agriculture-G	16.36	0.00	Liquid-MD	1002.89	0.02	CashMgmt Saving-G	4040.26	0.07	Constant Mat Gilt-G	11.74	-0.22
Active Debt Multi Mgt	16.60	-0.07	Fin Plan Fof Prudnt	12.76	-0.34	Retirement 30-D	9.22	-1.12	Dynamic Bond-G	21.39	-0.15	Ultra ST-WD	10.05	-0.16	Gilt FCS-G	56.19	-0.18	World Energy-D	11.32	0.00	Liquid-WD	1001.56	0.02	CashMgmt TA-DD	10.07	0.00	Corporate Bond	30.92	-0.06
Active Debt Multi Mgt	26.52	-0.07	Frontline Equity-D	18.24	-0.57	Retirement 40-D	9.50	-0.75	Dynamic Bond-QD	10.92	-0.15	Ultra ST-WD	10.05	-0.16	Gilt FCS-QD	15.60	-0.18	World Energy-G	12.55	0.00	Long Term Adv-D	13.94	-1.25	Corporate Bond-AD	13.11	-0.06	Corporate Bond-B	15.14	-0.06
Advantage-D	108.03	-1.43	Frontline Equity-G	223.01	-1.20	Retirement 50-D	9.50	-0.75	Dynamic Equity-D	11.12	-0.45	BNP PARIBAS			Gold Savings-D	10.58	1.33	World Gold-D	11.59	0.00	Long Term Adv-G	14.08	-1.25	Corporate Bond-HD	11.42	-0.06	Corporate Bond-H	11.09	-0.06
Advantage-G	388.43	-1.43	Gilt Plus PF-QD	11.45	-0.20	Retirement 50 Plus-D	10.35	-0.02	Dynamic Equity-G	11.12	-0.45	Enhanced Arbitrage-D	14.24	-0.03	Gold Savings-G	10.64	1.33	World Gold-G	14.15	0.00	Multi Cap-AD	10.14	-1.36	Corporate Bond-QD	11.09	-0.06	Corporate Bond-Q	11.09	-0.06
Bal Bhavishya Yojana	9.62	-1.03	Gilt Plus PF-QD	11.45	-0.20	Retirement 50 Plus-G	10.35	-0.02	Enhanced Arbitrage-G	14.24	-0.03	Income-G	42.64	-0.19	Gold Savings-QD	10.64	1.33	World Mining-D	8.41	0.00	Multi Cap-AD	10.14	-1.36	Corporate Bond-HD	11.09	-0.06	Corporate Bond-H	11.09	-0.06
Bal Bhavishya Yojana	183.10	-1.00	Gilt Plus PF-QD	11.45	-0.20	Retirement 50 Plus-H	10.35	-0.02	Income-H	42.64	-0.19	Income-QD	15.94	-0.19	World Mining-G	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-D	16.47	-1.82	Core & Satellite-D	16.47	-1.82	Dynamic-D	24.50	-0.43
Balanced 35-D	762.01	-1.00	Global Commodities-D	13.07	0.39	Retirement 50 Plus-I	10.35	-0.02	Income-I	15.94	-0.19	Infrastructure-D	43.57	-1.40	World Mining-H	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-G	16.47	-1.82	Dynamic-G	27.82	-0.43			
Balanced 35-G	20.50	-0.58	Global Commodities-G	13.07	0.39	Retirement 50 Plus-J	10.35	-0.02	Income-J	15.94	-0.19	Infrastructure-G	43.57	-1.40	World Mining-I	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-H	16.47	-1.82	Dynamic-H	27.82	-0.43			
Balanced Adv-G	54.62	-0.60	Global Real Estate-D	20.60	1.90	Retirement 50 Plus-K	10.35	-0.02	Income-K	15.94	-0.19	Infrastructure-H	43.57	-1.40	World Mining-J	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-I	16.47	-1.82	Dynamic-I	27.82	-0.43			
Banking & Fin. Ser D	19.99	-1.43	Global Real Estate-G	20.60	1.90	Retirement 50 Plus-L	10.35	-0.02	Income-L	15.94	-0.19	Infrastructure-I	43.57	-1.40	World Mining-K	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-J	16.47	-1.82	Dynamic-J	27.82	-0.43			
Banking & Fin. Ser G	28.47	-1.42	Gold-D	11.62	0.40	Retirement 50 Plus-M	10.35	-0.02	Income-M	15.94	-0.19	Infrastructure-J	43.57	-1.40	World Mining-L	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-K	16.47	-1.82	Dynamic-K	27.82	-0.43			
CEF Global Agri-D	15.13	0.13	Gold-G	11.62	0.40	Retirement 50 Plus-N	10.35	-0.02	Income-N	15.94	-0.19	Infrastructure-K	43.57	-1.40	World Mining-M	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-L	16.47	-1.82	Dynamic-L	27.82	-0.43			
CEF Global Agri-G	24.77	0.13	Gold-H	11.62	0.40	Retirement 50 Plus-O	10.35	-0.02	Income-O	15.94	-0.19	Infrastructure-L	43.57	-1.40	World Mining-N	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-M	16.47	-1.82	Dynamic-M	27.82	-0.43			
Cash Manager-WD	100.09	0.00	Gold-I	11.62	0.40	Retirement 50 Plus-P	10.35	-0.02	Income-P	15.94	-0.19	Infrastructure-M	43.57	-1.40	World Mining-O	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-N	16.47	-1.82	Dynamic-N	27.82	-0.43			
Cash Manager-G	488.02	0.02	Gold-J	11.62	0.40	Retirement 50 Plus-Q	10.35	-0.02	Income-Q	15.94	-0.19	Infrastructure-N	43.57	-1.40	World Mining-P	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-O	16.47	-1.82	Dynamic-O	27.82	-0.43			
Cash Plus-D	167.22	0.02	Gold-K	11.62	0.40	Retirement 50 Plus-R	10.35	-0.02	Income-R	15.94	-0.19	Infrastructure-O	43.57	-1.40	World Mining-Q	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-P	16.47	-1.82	Dynamic-P	27.82	-0.43			
Cash Plus-G	100.20	0.00	Gold-L	11.62	0.40	Retirement 50 Plus-S	10.35	-0.02	Income-S	15.94	-0.19	Infrastructure-P	43.57	-1.40	World Mining-R	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-Q	16.47	-1.82	Dynamic-Q	27.82	-0.43			
Cash Plus-H	308.00	0.02	Gold-M	11.62	0.40	Retirement 50 Plus-T	10.35	-0.02	Income-T	15.94	-0.19	Infrastructure-Q	43.57	-1.40	World Mining-S	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-R	16.47	-1.82	Dynamic-R	27.82	-0.43			
Cash Plus-I	100.28	0.02	Gold-N	11.62	0.40	Retirement 50 Plus-U	10.35	-0.02	Income-U	15.94	-0.19	Infrastructure-R	43.57	-1.40	World Mining-T	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-S	16.47	-1.82	Dynamic-S	27.82	-0.43			
Corp Bond -B	14.57	-0.01	Gold-O	11.62	0.40	Retirement 50 Plus-V	10.35	-0.02	Income-V	15.94	-0.19	Infrastructure-S	43.57	-1.40	World Mining-U	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-T	16.47	-1.82	Dynamic-T	27.82	-0.43			
Corp Bond -D	11.36	-0.01	Gold-P	11.62	0.40	Retirement 50 Plus-W	10.35	-0.02	Income-W	15.94	-0.19	Infrastructure-T	43.57	-1.40	World Mining-V	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-U	16.47	-1.82	Dynamic-U	27.82	-0.43			
Corp Bond -G	14.57	-0.01	Gold-Q	11.62	0.40	Retirement 50 Plus-X	10.35	-0.02	Income-X	15.94	-0.19	Infrastructure-U	43.57	-1.40	World Mining-W	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-V	16.47	-1.82	Dynamic-V	27.82	-0.43			
Corp Bond -I	21.07	-0.89	Gold-R	11.62	0.40	Retirement 50 Plus-Y	10.35	-0.02	Income-Y	15.94	-0.19	Infrastructure-V	43.57	-1.40	World Mining-X	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-W	16.47	-1.82	Dynamic-W	27.82	-0.43			
Div Yield Plus-D	15.77	-0.54	Gold-S	11.62	0.40	Retirement 50 Plus-Z	10.35	-0.02	Income-Z	15.94	-0.19	Infrastructure-W	43.57	-1.40	World Mining-Y	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-X	16.47	-1.82	Dynamic-X	27.82	-0.43			
Div Yield Plus-G	15.77	-0.54	Gold-T	11.62	0.40	Retirement 50 Plus-AA	10.35	-0.02	Income-AA	15.94	-0.19	Infrastructure-X	43.57	-1.40	World Mining-Z	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-Y	16.47	-1.82	Dynamic-Y	27.82	-0.43			
Dynamic Bond-G	34.15	-0.08	Gold-U	11.62	0.40	Retirement 50 Plus-AB	10.35	-0.02	Income-AB	15.94	-0.19	Infrastructure-Y	43.57	-1.40	World Mining-AA	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-Z	16.47	-1.82	Dynamic-Z	27.82	-0.43			
Dynamic Bond-HD	10.77	-0.08	Gold-V	11.62	0.40	Retirement 50 Plus-AC	10.35	-0.02	Income-AC	15.94	-0.19	Infrastructure-Z	43.57	-1.40	World Mining-AB	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-AA	16.47	-1.82	Dynamic-AA	27.82	-0.43			
Dynamic Bond-QD	10.38	-0.08	Gold-W	11.62	0.40	Retirement 50 Plus-AD	10.35	-0.02	Income-AD	15.94	-0.19	Infrastructure-AA	43.57	-1.40	World Mining-AC	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-AB	16.47	-1.82	Dynamic-AB	27.82	-0.43			
Enhanced Arbit-D	11.09	0.01	Gold-X	11.62	0.40	Retirement 50 Plus-AE	10.35	-0.02	Income-AE	15.94	-0.19	Infrastructure-AB	43.57	-1.40	World Mining-AD	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-AC	16.47	-1.82	Dynamic-AC	27.82	-0.43			
Enhanced Arbit-G	20.10	0.01	Gold-Y	11.62	0.40	Retirement 50 Plus-AF	10.35	-0.02	Income-AF	15.94	-0.19	Infrastructure-AC	43.57	-1.40	World Mining-AE	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-AD	16.47	-1.82	Dynamic-AD	27.82	-0.43			
Eq Saving Fund-D	12.24	-0.65	Gold-Z	11.62	0.40	Retirement 50 Plus-AG	10.35	-0.02	Income-AG	15.94	-0.19	Infrastructure-AD	43.57	-1.40	World Mining-AF	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-AE	16.47	-1.82	Dynamic-AE	27.82	-0.43			
Eq Saving Fund-G	13.72	-0.65	Gold-AA	11.62	0.40	Retirement 50 Plus-AH	10.35	-0.02	Income-AH	15.94	-0.19	Infrastructure-AE	43.57	-1.40	World Mining-AG	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-AF	16.47	-1.82	Dynamic-AF	27.82	-0.43			
Equity-D	115.38	-1.14	Gold-AB	11.62	0.40	Retirement 50 Plus-AI	10.35	-0.02	Income-AI	15.94	-0.19	Infrastructure-AF	43.57	-1.40	World Mining-AH	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-AG	16.47	-1.82	Dynamic-AF	27.82	-0.43			
Equity-G	711.93	-1.14	Gold-AC	11.62	0.40	Retirement 50 Plus-AJ	10.35	-0.02	Income-AJ	15.94	-0.19	Infrastructure-AG	43.57	-1.40	World Mining-AI	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-AH	16.47	-1.82	Dynamic-AG	27.82	-0.43			
FRF LT-D	100.66	0.00	Gold-AD	11.62	0.40	Retirement 50 Plus-AK	10.35	-0.02	Income-AK	15.94	-0.19	Infrastructure-AH	43.57	-1.40	World Mining-AJ	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-AI	16.47	-1.82	Dynamic-AG	27.82	-0.43			
FRF LT-G	240.30	0.00	Gold-AE	11.62	0.40	Retirement 50 Plus-AL	10.35	-0.02	Income-AL	15.94	-0.19	Infrastructure-AI	43.57	-1.40	World Mining-AK	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-AJ	16.47	-1.82	Dynamic-AG	27.82	-0.43			
FRF LT-WD	100.76	0.00	Gold-AF	11.62	0.40	Retirement 50 Plus-AM	10.35	-0.02	Income-AM	15.94	-0.19	Infrastructure-AJ	43.57	-1.40	World Mining-AL	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-AK	16.47	-1.82	Dynamic-AG	27.82	-0.43			
FRF ST-D	100.45	0.00	Gold-AG	11.62	0.40	Retirement 50 Plus-AO	10.35	-0.02	Income-AO	15.94	-0.19	Infrastructure-AK	43.57	-1.40	World Mining-AM	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-AL	16.47	-1.82	Dynamic-AG	27.82	-0.43			
FRF ST-G	259.33	0.06	Gold-AH	11.62	0.40	Retirement 50 Plus-AP	10.35	-0.02	Income-AP	15.94	-0.19	Infrastructure-AL	43.57	-1.40	World Mining-AO	8.41	0.00	Multi Cap-AD	10.14	-1.36	Core & Satellite-AM	16.47	-1						

# F&Oમાં ટ્રેડિંગ કરો છો? ITR 3નો ઉપયોગ જરૂરી

દરેક પગારદાર વ્યક્તિ જો ફ્યુચર્સ એન્ડ ઓપ્શન્સમાં ટ્રેડિંગ કરતો હોય તો તેના ટેક્સ રિટર્નમાં ITR 3 ફાઇલ કરવું ખેઈએ

હવે જો તમે અગાઉના નાણાકીય વર્ષ દરમિયાન શેરો અને ઇક્વિટી ફંડ્સમાં રોકાણ કરીને મૂડી નફો મેળવ્યો હોય તો પગારદાર કરદાતા તરીકે ફક્ત સહજ ITR 1 સાથે ટેક્સ રિટર્ન તમારે ફાઇલ કરવાનું હોતું નથી. તમે જો ડેરિવેટિવ્સ માર્કેટમાં રમ્યા હોવ અને ફ્યુચર એન્ડ ઓપ્શન્સમાં નાણાં બનાવ્યાં હોય તો તમારે વધારે જટિલ ITR 3 ફાઇલ કરવા માટે તૈયાર રહેવું જોઈએ. કરવેરાના નિયમો એફ એન્ડ એન્ડ ઓના નફાને ધંધાકીય આવક તરીકે જુએ છે મૂડી નફા તરીકે નહીં. "એફ એન્ડ ઓમાં ટ્રેડિંગ કરતા કરદાતાઓએ ટેક્સ રિટર્ન માટે ITR 3નો ઉપયોગ કરવો જોઈએ, તેમ ટેક્સ ફાઇલિંગ પોર્ટલ Quicko.comના સ્થાપક વિશ્વજિત સોનગરાનું કહેવું છે.

ITR 3નો અર્થ થાય સ્વરોજગારવાળા વ્યાવસાયિકો અને વ્યક્તિઓ ધંધાકીય આવક મેળવે છે. હવે જો તમે પગારદાર કર્મચારી હોવ અને એફ એન્ડ ઓ ટ્રેડિંગ તમારો મુખ્ય કારોબાર ન હોય તો પણ તમારે રિટર્ન ફાઇલ કરતી વખતે ITR 3નો ઉપયોગ કરવો પડશે. Cleartax.inના સ્થાપક અને સીઈઓ અર્ચિત ગુપ્તાનું કહેવું છે કે, "તમે ખર્ચ બાદ કરી શકો છો, જેમાં બ્રોકર્સ કમિશન, ડિમેટ ખાતાના ચાર્જિસ, ટેલિફોન અને ઇન્ટરનેટ ચાર્જિસ જે તમારા F&O બિઝનેસના કુલ કારોબાર સાથે સંલગ્ન છે. હવે જો તમને ખોટ ગઈ હોય તો તમે તેને ભાડા અને વ્યાજની આવક સામે સેટઓફ મેળવી શકો છો, પગાર સામે નહીં. એફ એન્ડ ઓ ટ્રેડર્સ માટે હજી પણ થોડી તકલીફ છે. હવે જો તમારું કુલ ટર્નઓવર બે કરોડ રૂપિયાને અતિક્રમી જાય અથવા તો જો ખોટ સેટ ઓફ કરવામાં આવી હોય કે આગળ ખેંચવામાં આવી હોય તો કરદાતાએ તેના ખાતાને ચાર્ટર્ડ એકાઉન્ટન્ટ દ્વારા ઓડિટ કરાવવું પડશે. ફ્યુચર્સમાં ટર્નઓવરમાં

ટ્રેડ્સ દ્વારા નફો થાય તો નફાની રકમ અને ખોટની રકમ જે તમે સમગ્ર વર્ષ દ્વારા વિવિધ વ્યવહારો દ્વારા કરી હોય તે દર્શાવવી પડશે. ઓપ્શન્સના કિસ્સામાં જોઈએ તો ઓપ્શન્સના વેચાણ પર મળતું પ્રીમિયમ નિયત નફામાં ઉમેરાશે જે કુલ ટર્નઓવરમાંથી નીપજ્યું છે. ચાલો, આ વાતને ઉદાહરણ દ્વારા સમજાવે. આશિષે એક્સ ફ્યુચર્સનો દસ લાખનો એક લોટ ખરીદ્યો અને ૧૦.૫ લાખમાં વેચી દીધો. તેને

₹૫૦,૦૦૦નો નફો થયો. તેણે વાચ ઓપ્શન્સનો ₹૧૫ લાખનો એક લોટ ખરીદ્યો અને ₹૧૪.૯ લાખમાં વેચ્યો. તેને ₹૧૦,૦૦૦ની ખોટ ગઈ. આમ આશિષે ₹૪૦,૦૦૦નો ચોખ્ખો નફો મેળવ્યો. પણ આ સોદાનું કુલ ટર્નઓવર 50,000 + 10,000 + 14.9 લાખ = 15.5 લાખ રૂપિયા થશે.

ક્ષિપ્રા સિંઘ

**BODAL CHEMICALS LTD.**  
Reg. Office : Plot No. 123 & 124, Phase-I, G.I.D.C., Vatva, Ahmedabad-382445.  
CIN : L24110GJ1986PLC009003

**NOTICE**  
Notice is hereby given in Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, 13th day of August 2019, to inter-alia, consider and approve Un-audited Standalone & Consolidated Financial Result for the quarter ended on 30th June, 2019 and any other business with the permission of Chairman.  
The intimation is also available on website of Company at <http://www.bodal.com/> as well as on the website of National Stock Exchange of India Limited at [www.nseindia.com/](http://www.nseindia.com/) & BSE Limited at [www.bseindia.com](http://www.bseindia.com)

Date : 06-08-2019  
Place : Ahmedabad

For, Bodal Chemicals Ltd  
Ashutosh B. Bhat  
Company Secretary

**Indiabulls**  
HOUSING FINANCE

India's Best Companies  
To Work For 2019

THE ECONOMIC TIMES

Ranked 20<sup>th</sup> among India's Best Companies to Work For 2019.  
A study by Economic Times & Great Place to Work<sup>®</sup> Institute.

Q1 FY 20  
Performance

PAT  
₹ 802 cr.

NI  
₹ 1,475 cr.

Dividend  
₹ 8 per share

CRAR  
27.81%

Net Gearing  
3.8 times

Net NPA  
1.1%

Indiabulls Housing Finance Limited  
Extract of Consolidated Unaudited Financial Results for the quarter ended June 30, 2019  
(₹ in Crores)

Sr No.	Particulars	Quarter ended	Year ended	Quarter ended
		30.06.19 (Unaudited)	31.03.19 (Audited)	30.06.18 (Unaudited)
1.	Total Income from Operations	3,884.99	17,019.62	4,070.50
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	1,105.99	5,603.98	1,402.44
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	1,105.99	5,603.98	1,402.44
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	801.53	4,090.53	1,054.72
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	850.65	4,085.19	1,037.98
6.	Equity Share Capital	85.51	85.48	85.32
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		16,396.64	
8.	Earnings per Share (EPS) before extraordinary items *(EPS for the quarters are not annualised)			
	-Basic (Amount in ₹)	18.75	95.83	24.73
	-Diluted (Amount in ₹)	18.64	95.26	24.48
	Earnings per Share (EPS) after extraordinary items *(EPS for the quarters are not annualised)			
	-Basic (Amount in ₹)	18.75	95.83	24.73
	-Diluted (Amount in ₹)	18.64	95.26	24.48

Notes:

- The above results have been reviewed by the Audit Committee and subsequently approved at the meeting of the Board of Directors held on August 06, 2019.
- The financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules 2015, as amended from time to time, and other accounting principles generally accepted in India.

3. Key Standalone Financial Information:

Particulars	Quarter ended	Year ended	Quarter ended
	30.06.19 (Unaudited)	31.03.19 (Audited)	30.06.18 (Unaudited)
Total Income	3,296.32	15,439.12	3,789.45
Profit before Tax	807.54	5,147.62	1,291.22
Net Profit after Tax	579.04	3,729.26	967.95

4. The above is an extract of the detailed format of Quarterly / Annual 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 / Annual Financial Results are available on the Company's website (<http://www.indiabullshomeloans.com>) and on the website of BSE (<http://www.bseindia.com>) and NSE (<http://www.nseindia.com>).

5. Figures for the prior year / period have been regrouped and / or reclassified wherever considered necessary.

Registered Office: M-62&63, First Floor, Connaught Place, New Delhi - 110 001.

CIN : L65922DL2005PLC136029

For and on behalf of the Board of Directors

**PRERNA INFRABUILD LIMITED**  
Regd. Off.: Prerna, Survey 820/1, Makarba, In Lane of Panchwati Auto, Opp. Anandham Derasar, S. G. Road, Ahmedabad-380058.

**NOTICE**

NOTICE is hereby given that the 03/2019-20 meeting of the Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> August 2019 at 5.00 P.M. at 'Prerna' Survey No. 820/1, In Lane of Panchwati Auto Opp. Anand Dham Derasar, S.G. Road Ahmedabad -380058 to consider, and approve and take on record the Standalone and Consolidated Un-Audited results with limited review certificate of the Company for the quarter ended June 30, 2019.

This intimation is also available on the website of the Company at [www.premnagroup.com](http://www.premnagroup.com) and on the website of the Stock Exchange where the Equity Shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com)

Place : Ahmedabad For, Prerna Infrabuild Limited  
Date : 06/08/2019 Vijay Shah, Managing Director, DIN: 00038062

**Sadbhav**  
સદ્ભાવ એન્જિનીયરિંગ લિમિટેડ  
CIN : L45400GJ1988PLC011322

રજિસ્ટર્ડ ઓફિસ : "સદ્ભાવ હાઉસ", લો ગાર્ડન પોલીસ થોકી સામે, એવિસબિજ, અમદાવાદ-૩૮૦૦૦૬.

ટેલિ. નં. : +૯૧ ૭૯ ૪૦૪૦૦૪૦૦, ફેક્સ : ૭૯ ૪૦૪૦૦૪૪૪  
ઈ મેઈલ : [seinfo@sadbhav.co.in](mailto:seinfo@sadbhav.co.in) વેબસાઈટ : [www.sadbhaveng.com](http://www.sadbhaveng.com)

**નોટિસ**

આ સાથે નોટિસ આપવામાં આવે છે કે સેબી (લિસ્ટિંગ ઓબ્લીગેશન્સ એન્ડ ડિસ્ક્લોઝર રીકવાયરમેન્ટ્સ) રેગ્યુલેશન્સ, ૨૦૧૫ના રેગ્યુલેશન ૨૯ અને ૪૭ને આધિન રહી કંપનીના બોર્ડ ઓફ ડિરેક્ટર્સની મિટીંગ બુધવાર, તારીખ ૧૩ ઓગસ્ટ, ૨૦૧૯ના રોજ કોર્પોરેટ ઓફિસ મુકામે યોજાશે. જેમાં તારીખ ૩૦ જૂન, ૨૦૧૯ના રોજ પૂર્ણ થતાં ત્રિમાસિક સમય માટેના કંપનીના અનઓડિટેડ ફાઇનાન્સિઅલ પરિણામો ધ્યાનમાં લેવા અને મંજૂર કરવામાં આવશે.

ઉપર મુજબની વિગતો કંપનીની વેબસાઈટ [www.sadbhaveng.com](http://www.sadbhaveng.com) અને બીએસઈ અને એનએસઈની વેબસાઈટ [www.bseindia.com](http://www.bseindia.com) અને [www.nseindia.com](http://www.nseindia.com) પર વિપલબ છે.