

Alkyl Amines Chemicals Limited



Corporate Office: 207A, Kakad Chambers, 132, Dr. Annie Besant Road, Worli, Mumbai - 400 018 INDIA Tel.: 91-22-2493 1385, 6748 8200 • Fax: 91-22-2493 0710 • CIN No. L99999MH1979PLC021796

July 2, 2020

To,

BSE Ltd.

P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 023.

SCRIP CODE: 506767

The National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051.

SYMBOL: ALKYLAMINE

Sub.: Intimation under Regulation 30 of SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

Enclosed please find herewith copy of extracts of Notice published in the following newspapers for your information and records:

- The Indian Express July 2, 2020.
- Loksatta July 2, 2020.
- Financial Express July 2, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For ALKYL AMINES CHEMICALS LTD.

CHINTAMANI Digitally signed by CHINTAMANI DATTATRAY DATTATRAYA THATTE A THATTE

Date: 2020.07.02 23:39:47 +05'30'

Chintamani D. Thatte **General Manager (Secretarial) & Company Secretary** & Compliance Officer

Encl.: As above

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FNS

Alkyl Amines Chemicals Ltd.

Regd. Office: 401-407, Nirman Vyapar Kendra, Plot no. 10, Sector 17, Vashi, Navi Mumbai 400703

Tel. No.: 022-67946618 | Fax: 022-67946666

E-mail ID: legal@alkylamines.com | Web: www.alkylamines.com | CIN: L99999MH1979PLC021796

NOTICE

(FOR THE ATTENTION OF SHAREHOLDERS OF ALKYL AMINES CHEMICALS LIMITED)

Pursuant to General Circular No. 20/2020 dated May 5, 2020 read together with Circulars dated April 8, 2020, April 13, 2020 issued by the Ministry of Corporate Affairs, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated May 12, 2020, companies are allowed to conduct the Annual General Meeting (AGM) through video conferencing or other audio-visual means. Also, Notice of the AGM and Annual Report for the year ended March 31, 2020, shall be sent only through electronic mode, to those shareholders whose email addresses are registered with the Company/Depository.

With a view to send Notice of ensuing AGM, Annual Report and dividend/other communications in electronic form, shareholders of Alkyl Amines Chemicals Limited (Company) holding shares in dematerialized form, who have not registered / updated their email address, mobile and complete bank account details, are requested to register / update the same on or before Friday, July 17, 2020, with their Depository Participants.

Shareholders holding shares in physical form, for availing process enabled by the Company for the purpose of receiving Notice of AGM (including remote e-voting instructions) and Company's Annual Report electronically, can register / update their email address and Mobile No. on or before Friday, July 17, 2020 by clicking on the link https://sharexindia.com/Email_Register.html and for receiving the dividend electronically register / update their bank account details on or before Friday, July 17, 2020, by clicking on the link https://sharexindia.com/Bank_Register.html provided by the Company's Registrar and Share Transfer Agent, Sharex Dynamic (India) Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbal - 400 083. Tel: (022) 2851 5606, 28515644 & 2851 6338. Dividend warrants / demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank accounts details, after normalization of postal services.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to register their PAN with the Company's Registrar and Transfer Agent (in case of shares held in physical mode) and with relevant depository participant (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by clicking on the link https://sharexindia.com/submission-of-form-15g-15h.html on or before Friday, 31st July, 2020. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by clicking on the link https://sharexindla.com/submission-of-form-15g-15h.html. The shareholders can submit the aforesaid declarations and documents on or before Friday, 31st July, 2020.

For ALKYL AMINES CHEMICALS LIMITED

Chintamani D. Thatte

General Manager (Secretarial) & Company Secretary

Place: Navi Mumbai Date: July 01, 2020

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> > स्थळ : नवी मुंबई तारीख : ०१ जुलै, २०२०

ALKYL

अल्किल अमाइन्स केमिकल्स लिमिटेड

नीदणीकृत कार्यालय : ४०१-४०७, निर्माण व्यापार केंद्र, प्लॉट नं. १०, सेक्टर १७, वाशी, नवी मुंबई-४००७०३

टेलि क्र.: ०२२-६७९४६६१८, फॅक्स क्र.: ०२२-६७९४६६६६ ईपेल : legal@alkylamines.com । वेबसाइट : www.alkylamines.com । सीआयएन : एल९९९९९एमएच१९७९पीएलसी०२१७९६

सूचना

(अल्किल अमाइन्स केमिकल्स लिमिटेडच्या भागधारकांनी लक्ष देण्याकरिता)

सेबी (लिस्टिंग ऑब्लिगेशन्स व डिस्क्लोजर रिक्वायरमेन्ट्स) रेग्युलेशन्स, २०१५ आणि दिनांकित १२ में, २०२० सेबी परिपत्रक, निगम कामकाज मंत्रालयाद्वारा निर्गमित केलेली परिपत्रके दिनांकित ०८ एप्रिल, २०२०; १३ एप्रिल, २०२० यासह एकित्रतपणे वाचलेल्या दिनांकित ०५ में, २०२० साधारण परिपत्रक क्र. २०/२०२० च्या अनुसार, कंपन्यांना व्हिडीओ कॉन्फरन्सिंग किंवा अन्य ऑडिओ-व्हिज्युअल प्रणालीद्वारा वार्षिक सर्वसाधारण सभेच्या ("एजीएम") आयोजनाकरिता अनुमती देण्यात आली आहे. एजीएमची सूचना आणि ३१ मार्च, २०२० रोजी संपलेल्या वर्षाकरिता वार्षिक अहवालसुद्धा केवळ इलेक्ट्रॉनिक पद्धतीत, ज्या भागधारकांचे ईमेल पत्ते कंपनी/डिपॉझिटरींकडे नोंदणीकृत आहेत अशा भागधारकांना पाठविण्यात येतील.

आगामी एजीएमची सूचना तसेच वार्षिक अहवाल आणि इलेक्ट्रॉनिक स्वरूपातील लाभांश/अन्य व्यवहार्य कागदपत्रे पाठविण्याच्या अनुषंगाने व ज्या अल्किल अमाइन्स केमिकल्स लिमिटेडच्या भागधारकांकडे डिमटेरिअलाइज्ड स्वरूपात भाग आहेत व ज्या भागधारकांनी त्यांचे ईमेल पत्ते, मोबाइल नंबर व संपूर्ण बँक अकाऊंट तपशील नोंदणीकृत/अपडेट केलेला नाही, अशा भागधारकांना विनती करण्यात येते की, त्यांनी त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे १७ जुलै, २०२० रोजी किंवा तत्पूर्वी सदर तपशिलाची नोंद करावी/अपडेट करावा.

प्रत्यक्ष स्वरूपात भाग असलेले भागधारक, एजीएमची सूचना (दूरस्थ ई-मतदान सूचना समाविष्ट) आणि कंपनीचा वार्षिक अहवाल इलेक्ट्रॉनिक प्रणालीत स्वीकारण्याच्या हेतूप्रीत्यर्थ कंपनीद्वारा सक्षम केलेल्या प्रक्रियेचा लाभ घेण्याकरिता, https://sharexindia.com/Email_Register.html या लिंकवर क्लिक करून शुक्रवार, १७ जुलै २०२० रोजी किंवा तत्पूर्वी त्यांचे ईमेल पते व मोबाइल नंबरची नोंद/अपडेट करू शकतील आणि इलेक्ट्रॉनिक प्रणालीत लामांशाच्या स्वीकृतीकरिता कंपनीचे रिजस्ट्रार आणि शेअर ट्रान्स्फर एजंट, शेरेक्स डायनॅमिक्स (इंडिया) प्रा.लि. सी-१०१, २४७ पार्क, एल.बी.एस.मार्ग, विक्रोळी (प.), मुंबई-४०००८३, टेलि: (०२२) २८५१५६०६, २८५१५६४४ व २८५१६३३८ यांच्याद्वारा तरतृद केलेल्या https://sharexindia.com/Bank_Register.html या लिंकवर क्लिक करून शुक्रवार, १७ जुलै २०२० रोजी किंवा तत्पूर्वी त्यांचा बँक अकाऊंट तपशिलाची नोंद करू शकतील/अपडेट करू शकतील. डिव्हिडंट वॉरंट्स/डिमांड ड्राफ्ट्स मार्गधारकांच्या नोंदणीकृत पत्यावर, ज्यांनी त्यांचा बँक अकाऊंट तपशील अपडेट केलेला नाही, टपाली सेवा पूर्ववत झाल्यावर पाठविण्यात येतील.

वित्त कायदा, २०२० च्या अनुसार, लाभांशाचे उत्पन्न ०१ एप्रिल, २०२० च्या प्रभावापासून भागधारकांच्या हाती करयोग्य येईल आणि कंपनीला विहित दरात भागधारकांना प्रदान केलेल्या लाभांशातून डिडक्ट टॅक्स ॲट सोर्सचे अनुपालन करणे आवश्यक आहे. विविध प्रवर्गाच्या विहित दरांकरिता भागधारकांना वित्त कायदा, २०२० आणि त्याकरिता असलेल्या सुधारणा पाहणे आवश्यक आहे. भागधारकांना विनंती करण्यात येते की, त्यांनी कंपनीचे रिजस्ट्रार आणि शेअर ट्रान्स्फर एजंट (प्रत्यक्ष स्वरूपात असलेल्या भागांच्या बाबतीत) आणि संबंधित डिपॉझिटरी पार्टिसिपंट्स यांच्याकडे (डिमॅट स्वरूपात असलेल्या भागांच्या बाबतीत) त्यांच्या पॅनसह नोंदणी करणे आवश्यक आहे.

पॅन असलेले निवासी व्यक्तिगत भागधारक आणि जे आयकर प्रदान करण्यास पात्र नाहीत ते शुक्रवार, ३१ जुलै २०२० रोजी किंवा तत्पूर्वी https://sharexindia.com/submission-of-form-15g-15h.html या लिंकवर क्लिक करून टॅक्स ॲट सोर्सच्या कपात न करण्याबाबत सुविधेचा लाभ घेण्याकरिता फॉर्म नं. १५जी/१५एच यामधील वार्षिक जाहीरनामा सादर करू शकतील. भागधारकांनी नोंद घेण्याची विनंती करण्यात येते की, त्यांनी जर त्यांच्या पॅनची नोंदणी केली नाही तर २०% च्या उच्चतर दरात कर वजात केला जाईल. अनिवासी भागधारक भारत व त्यांचा निवासी देशदरम्यान कराराअंतर्गत, आवश्यक कागदपत्रांच्या तरतुदींच्या विषयाधीन म्हणजेच कायमस्वरूपी आस्थापन नसलेल्याबाबत व लाभाधिकारी मालकी जाहीरनामा, कर निवास प्रमाणपत्र, फॉर्म१०एच, कोणतीही अन्य कागदपत्रे जी कर-करार लाभांच्या सुविधेकरिता आवश्यक आहेत ती https://sharexindia.com/submission-of-form-15g-15h.html या लिंकवर क्लिक करून सदर कागदपत्रे प्राप्त करून लाभाधिकारी दरातील सुविधेचा लाभ घेऊ शकतील. भागधारक शुक्रवार, ३१ जुलै २०२० रोजी किंवा तत्पूर्वी पूर्वोक्त जाहीरनामा व कागदपत्रे सादर करू शकतील.

अल्किल अमाइन्स केमिकल्स लिमिटेडकरिता चिंतामणी डी. धत्ते

महाव्यवस्थापक (सचिवीय) व कंपनी सचिव

FINANCIAL EXPRESS

ECONOMY

Only one private bid in 5th OALP auction round

FE BUREAU New Delhi, July 1

THE UNION GOVERNMENT teceived bids from only one private firm and two stateowned companies for the eleven oilfields offeted undet the fifth round of Open Acteage Licensing Programme (OALP) auctions. State-run Oil and Natural Gas Corporation (ONGC) was the only biddet for eight blocks while Oil India was the sole biddet for two

blocks. For the smallest oil field offered in this OALP round, the ditector general of hydrocarbons (DGH) has received bids from Invenite Petrodyne and ONGC. This block in Gujarat is spread over only 18.4 sq km while the cumulative area of the oil fields offered in the auction is 19,789 sq km.

This is the second round of OALP auctions after the Cabinet, in February 2019, amended the revenue sharing model for hydrocarbon exploration and

capped the government's tevenue shate at 50%. No private player had participated in the previous OALP round where all the seven blocks offered were awarded to ONGC.

As many as 94 blocks coveting an area of 1.4 lakh so km were awarded in the four OALP auctions completed so fat. In the first three rounds Vedanta wasawatded 51 blocks and two blockswent to the joint venture between BP Exploration and Reliance Industries.

Fuel demand stays muted in June

FE BUREAU New Delhi, July 1

CONSUMPTION OF AUTO fuels in June did not improve much from of the levels recorded in May, with diesel sales of 5.5 million tonne (MT) and petrol demand of 2 MT similar to the volumes used in the preceding month.

On a year-on-year basis, diesel consumption was down 24.7% and petrol sales were lower by 16.7%. The sales had dropped over 60% annually in April.

(A Government of India Enterprise - Mini Ratna)

Regd. Office: 11* Floor, B-148, Statesman House, Barakhamba Road, New Delhi-110001, India Tel: 011-23311263-64; Email id: investors@irctc.com; Website: www.irctc.com

NOTICE

Pursuant to Regulation 29 and 33 read with Regulation 47 and other applicable Regulations of 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 Friday, 10th July, 2020 through video conferencing to consider, approve, adopt and take on record the Audited Financial Results for the guarter and year ended on 31st March, 2020 and to recommend final dividend, if any, for financial year 2019-20, subject to the approval of shareholders in AGM.

The intimation contained in this notice is also available on the website of the Company viz., www.irctc.com and on the website of the stock exchanges viz. www.bseindia.com and www.nseindia.com.

For INDIAN RAILWAY CATERING AND TOURISM CORPORATION LIMITED Sd/-

Place: New Delhi Suman Kalra Date: 01" July, 2020 Company Secretary and Compliance Officer

Span Divergent Limited

Fermorly Span Diagnostics Limited CIN: L74999GJ1986PLC003710 Regd. Office: 9th Floor, Raphana Benista. Behind Ram Chawk, Ghod God Raad, Surat - 396 007 Website: www.span.in

NOTICE NOTICE is hereby given pursuant to

egulation 29 and Regulation 47 of SEBI Listing obligations & Disclosure requirements) Regulations, 2015 that the eeting of the Board of Directors of the company will be held on July 10, 2020 to consider & approve the audited Financia Results for the quarter and year ended on March 31, 2020 and along with other item of

nformation in this regard is also available on the website of the Company i.e. www.span.in and on the website of the Stock Exchange i.e. www.bseindia.com. For Span Divergent Limited

Place: Surat Viral P. Desai Date: July 02, 2020 Managing Director

Gross Written

Premium

Crores

NOTICE is hereby given that the certificate for 100 Equity Share Folio Nos. 1001535, Cert. No- 53752, 53753 91505, 91506, 337974, Dist.No-4096854-78, 4096879-83, 4997279-88 4997289-98, 13729936-85, of Procte and Gamble Health Ltd. standing in the name of Indu Upadhyaya joint with Anand Kumar Upadhyaya. Have been lost or misfaid and the undersigned have applied to the company to issue duplicate for the aforesaid shares. Any person who has a clam in respect of the said share should lodge such claim with the company at its registered office Godrej One,8th Floor, Pirojshanagar Eastern Express Highway, Vikhroli (E) Mumbai, Maharashtra, 400079 within one month from this date else the company will proceed to issue duplicate certificate.

Name of share Holder: - Indu Upadhyaya joint with Anand Kumar upadhyaya Date: - 29-06-2020

Collection, 1st Floor, Balleshwar Avenue, S G Highway, POSSESSION NOTICE

APPENDIX -IV [Rule 8(1)] below table to repay the amount mentioned hereunder in the notice as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred, within 60 days from the date of the said notice. Borrower/Co-Borrower/Mortgagor/Guarantor, mentioned herein below tabel having failed to repay the Bank's dues as mentioned in the notice issued

under Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, notice is hereby given to the Borrower and other mentioned herein above in particular and the public, in general, that the undersigned has taken Possession (mentioned herein below tabel) of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules on following date. Borrower/Co-Borrower/Mortgagor/Guarantor mentioned herein below tabel in particular, and the public, in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the AXIS BANK LTD for an amount mentioned herein below tabel as mentioned in the said notice together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be

The Borrower's attention is invited to the provisions of sub Section (8) of section 13 of the SARFAESI act, 2002 in respect of time available, to redeem the secured assets

Sr. No.	Name of Borrowers / Guarantors / Co-Borrower	Demand Notice Date & O/s. Amount Rs. (interest + Charges - Recovery	SCHEDULE OF IMMOVABLE PROPERTY		
1 (1) MANISH P 31-01-2020 BHATTI (2) PRITI M. BHATTI Rs.1606102/- as on 29-01-2020		31-01-2020 / Rs.1606102/- as	ALL THE PIECE AND PARCEL OF FLATIND. B-103, ON FIRST FLOOR OF BUILDING NO. B IN RESIDENTIAL SCHEME KNOWN AS "SUNDERAM - 2" HAVING BUILT AREA OF FLAT ADM. 49-88 SQ. MTR. WITH COMMON PROPORTIES ON N.A LAND BEARING REVENUE SURVEY NO. 18/3 PAIKI, LYING AND BEING AT MOUJE VILLAGE - MAVDI, TALUKA - CITY, REGISTRATION SUB DISTRICT & REGISTRATION DISTRICT OF RAJKOT. THE SAID PROPERTY IS BOUNDED AS POLLOW: SURROUNDING: - NORTH: OTHER PROPERTY, SOUTH: FLATINO. B-102, EAST: FLATIND. B-104, WEST: ROAD		
1	(1) PRADHUMANSINH NATHABHAI CHAVDA (2) KIRTIBA PRADHUMANSINH CHAVDA	31-01-2020 / Rs.22,42,555/- as on 29-01-2020	ALL THAT PIECE AND PARCEL OF THE LAND BEARING SUB PLOT NO. 3/E OF PLOT NO. 3 ON NA LAND. PLOT ADM 63-38 SQ. MTR. WITH CONSTRUCTION ON PLOT AND PROPORTINATES ON NA LAND BEARING REVENUE SURVEY NO. 151/1 PAIKI, FP NO. 223 OF TP SCHEME NO. 6 (RAYA), LYING AND BEING AT MOUJE VILLAGE - RAYA, REGISTRATION SUB DISTRICT & REGISTRATION DISTRICT - RAJKOT, BOUNDARY OF THE AFORESAID PROPERTY, SURROUNDINGS; NORTH: SUB PLOT NO. 3/F, SOUTH: SUB PLOT NO. 3/D, EAST: 7.5 MTR. ROAD, WEST: OTHER PROPERTY	29-06-2020 SYMBOLIC	

Please further note that as mentioned in sub-section 13 of Sec.13 of the aforesaid Act, you shall not transfer by way of sale, lease or otherwise any of the assets stated under security referred to in this Notice without prior written consent of our Bank Date: 02-07-2020, Place: Gujarat Authorised Officer, Axis Bank Ltd.

ALKYL

Alkyl Amines Chemicals Ltd.

Regd. Office: 401-407, Nirman Vyapar Kendra, Plot no. 10, Sector 17, Vashi, Navi Mumbai 400703 Tel. No.: 022-67946618 | Fax: 022-67946666

E-mail ID: legal@alkylamines.com | Web: www.alkylamines.com | CIN: L99999MH1979PLC021796

NOTICE

(FOR THE ATTENTION OF SHAREHOLDERS OF ALKYL AMINES CHEMICALS LIMITED)

Pursuant to General Circular No. 20/2020 dated May 5, 2020 read together with Circulars dated April 8, 2020, April 13, 2020 issued by the Ministry of Corporate Affairs, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated May 12, 2020, companies are allowed to conduct the Annual General Meeting (AGM) through video conferencing or other audio-visual means. Also, Notice of the AGM and Annual Report for the year ended March 31, 2020, shall be sent only through electronic mode, to those shareholders whose email addresses are registered with the Company/Depository.

With a view to send Notice of ensuing AGM, Annual Report and dividend/other communications in electronic form, shareholders of Alkyl Amines Chemicals Limited (Company) holding shares in dematerialized form, who have not registered / updated their email address, mobile and complete bank account details, are requested to register / update the same on or before Friday, July 17, 2020, with their Depository Participants.

Shareholders holding shares in physical form, for availing process enabled by the Company for the purpose of receiving Notice of AGM (including remote e-voting instructions) and Company's Annual Report electronically, can register / update their email address and Mobile No. on or before Friday, July 17, 2020 by clicking on the link https://sharexindia.com/Email_Register.html and for receiving the dividend electronically register / update their bank account details on or before Friday, July 17, 2020, by clicking on the link https://sharexindia.com/Bank_Register.html provided by the Company's Registrar and Share Transfer Agent, Sharex Dynamic (India) Pvt. Ltd. C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai – 400 083. Tel: (022) 2851 5606, 28515644 & 2851 6338. Dividend warrants / demand drafts will be dispatched to the registered address of the shareholders who have not updated their bank accounts details, after normalization of postal services.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to register their PAN with the Company's Registrar and Transfer Agent (in case of shares held in physical mode) and with relevant depository participant (in case of shares held in demat mode).

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by clicking on the link https://sharexindia.com/submission-of-form-15g-15h.html on or before Friday, 31st July, 2020. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by clicking on the link https://sharexindia.com/submission-of-form-15g-15h.html. The shareholders can submit the aforesaid declarations and documents on or before Friday, 31st July, 2020.

For ALKYL AMINES CHEMICALS LIMITED Place: Navi Mumbai Chintamani D. Thatte General Manager (Secretarial) & Company Secretary Date: July 01, 2020

दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड The New India Assurance Co. Ltd



Solvency **Times**

Profit After Tax Crores

Extract of the Audited Financial Results for the Year ended 31st March 2020

(₹ IN CRORES) Standalone Consolidated SI. Year Ended Year Ended Year Ended Year Ended **PARTICULARS** No. 31st Mar 2019 | 31st Mar 2020 31st Mar 2019 31st Mar 2020 (Audited) (Audited) (Audited) (Audited) 28,225 **GROSS WRITTEN PREMIUM** 28.017 31,475 31,244 1.659 PROFIT BEFORE TAX 1,639 645 677 PROFIT AFTER TAX 1,418 580 1,436 605 2.13 SOLVENCY RATIO (TIMES) 2.11 2.13 2.11 **NET WORTH** 15,726 15,762 16,330 16.338 **EARNING PER SHARE** 8.60 3.52 8.75 3.67

Note: The above is an extract of the detailed format of Yearly Financial results filed with the stock exchanges under Regulation 33 and Regulation 52 of SEBI (Listing and Other Disclosure Requirements) Regulation 2015. The full format of the Yearly Financial results are available on the websites of Stock exchanges (www.bseindia.com and www.nseindia.com) and the Company (www.newindia.co.in)

Place: Mumbai Date: June 30, 2020 For and on behalf of the Board of Directors

Atul Sahai

Chairman-Cum-Managing Director DIN07542308

24x7 - Toll free number 1800-209-1415

www.newindia.co.in



दि न्यू इन्डिया एश्योरन्स कंपनी लिमिटेड The New India Assurance Co. Ltd

Head Office: New India Assurance Building, 87, M. G. Road, Fort, Mumbai - 400 001 INDIA

IRDAI REGN No. 190

CIN: L66000MH1919G01000526

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on Nu.	FUOI
1	Director
2	Professor (Marketing, Finance, Human Resource, I.T., Operations)
3	Associate Professor (Marketing, Finance, Human Resource, I.T., Operations)
4	Assistant Professor (Marketing, Finance, Human Resource, I.T., Operations)
5	Librarian

University of Mumbai norms. Eligible Candidate should send their applications within 7 days from the

Qualification, Experience, Pay Scale & Reservations as per AICTE, and

- date of publication of this advertisement on info@rpims.com Candidates should submit their Email ID, Whatsapp and Mobile Number
- details in their application for further communication, Candidates will be informed through SMS or E-mail about the Secretary
- schedule of interview. S.N.E.Trust, Bhayander

EVEREADY Power **GIVE ME**

EVEREADY >>> INDUSTRIES INDIA LTD.

Registered Office: 1, Middleton Street, Kolkata-700 071 CIN: L31402WB1934PLC007993, Tel: 91-33-22883950, Fax: 91-33-24864673, Email: investorrelation@eveready.co.in, Website: www.evereadyindia.com

SI. No.		STANDALONE			CONSOLIDATED		
	Particulars	3 months ended (31/03/2020) Audited*	Year ended (31/03/2020) Audited	Corresponding 3 months ended in the previous year (31/03/2019) Audited*	3 months ended (31/03/2020) Audited*	Year ended (31/03/2020) Audited	Corresponding 3 months ended in the previous year (31/03/2019) Audited*
1 2	Total Income from Operations Net Profit for the period before Tax and after exceptional	23,636.61	1,25,765.56	32,555.22	23,622.34	1,26,772.11	34,537.15
	items**	7,877.82	22,007.14	544.63	7,808.67	21,879.88	606.34
3	Net Profit for the period after tax and exceptional items** Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive	6,373.43	17,956.58	404.75	6,306.55	17,828.82	454.46
	Income (after tax)]	6,369.87	18,043.73	545.11	6,306.39	17,961.83	583.93
5	Paid up Equity Share Capital (Face Value : ₹ 5/- per share)	3,634.36	3,634.36	3,634.36	3,634.36	3,634.36	3,634,36
(Earnings Per Share (Basic & Diluted) of ₹ 5/- each (not annualised)						100
	(a) Basic	8.77	24.70	0.56	8.68	24.53	0.63
	(b) Diluted	8.77	24.70	0.56	8.68	24.53	0.63

up to the 3rd quarter of the current financial year and previous financial year. ** Exceptional items relate to - profit on sale of Hyderabad land in the 3 months ended 31/03/2020 and Voluntary Retirement Scheme for workmen in Chennai in the 3 months ended 31/03/2019.

Note: The above is an extract of the detailed format of the Statements of Standalone and Consolidated Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statements of Standalone and Consolidated Audited Financial Results are available on the Stock Exchange websites at www.bseindia.com, www.nseindia.com and www.cse-india.com respectively and on the Company's website at www.evereadyindia.com.

> EVEREADY INDUSTRIES INDIA LTD. Amritanshu Khaitan **Managing Director**

financialexp.epapr.in

July 01, 2020

Kolkata

Mumbai