



ICRA

ICRA Limited

August 5, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001, India
Scrip Code: 532835

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051, India
Symbol: ICRA

Dear Sir/Madam,

Sub.:- Advertisement copies

Please find enclosed copies of the extracts of unaudited Financial Results (Standalone & Consolidated) of ICRA Limited for the quarter ended June 30, 2019 published in the following newspapers on August 3, 2019, pursuant to regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Financial Express
2. Jansatta

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As above

NATIONAL FITTINGS LIMITED
 CIN : L291997ZPLC008034
 Regd. Office: SF No.112, Madhapur Road, Kanayur Village, Via Karumthampatti - 641 659, Coimbatore District. Ph.9943293000
 Email : admin@nationalfitting.com

NOTICE
 Notice is hereby given pursuant to Regulation 29 read with Regulation 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 **Saturday, the 10th day of August, 2019 at 11.30 A.M. at S.F. No.112, Madhapur Road, Kanayur Village, Karumthampatti Via, Coimbatore - 641 659** to consider and approve the unaudited financial results of the Company for the Quarter ended 30.06.2019.

This intimation and further the outcome of the above meeting will be available on the website of the Company www.nationalfitting.com and on the BSE website www.bseindia.com

FOR NATIONAL FITTINGS LIMITED
 S. Aravinthan
 Company Secretary
 Coimbatore
 01.08.2019

SBI
 Sustainability Department, Corporate Centre, Bank Bhavan, 9th Floor, Madame Cama Road, Mumbai - 400 021.

REQUEST FOR PROPOSAL
 State Bank of India (SBI) invites application from interested parties for engagement as consultant for preparation of Bank's Sustainability report for the FY 2019-20. Proposals are invited by 17.30 hours (IST) on 23.08.2019 in reputed firms/companies to undertake the assignment. For further details, interested parties may visit our website <https://www.sbi.co.in> or <https://bank.sbi>

Place: Mumbai
 Date: 03.08.2019

Sd/-
 Deputy General Manager
 (Sustainability)

बैंक ऑफ इंडिया BOI
 Head Office, Information Technology Department, C-4, G Block, Star House-2, 8th floor, Bandra-Kurla Complex, Bandra (E), Mumbai-400051. E-mail: headoffice@bankofindia.co.in

REQUEST FOR PROPOSAL (RFP)
 For Comprehensive on-site maintenance contract for maintenance and facility management of Network Equipment & Peripherals at our Head Office, Star House 2.

The captioned RFP is available on Bank's corporate website till 21.08.2019. Details available on the Bank's Corporate Website www.bankofindia.co.in under "Tender" section from 01.08.2019.

Place: Chandigarh
 Date: 01-08-2019

Sd/-
 Managing Director

INDIA GLYCOLS LIMITED
 Regd. Off.- A-1, Industrial Area, Bazpur Road, Keshpur - 24473, Dist. Udham Singh Nagar, Uttarakhand.
 Phone: 0547-268500. Fax: 0547-275315.
 E-mail: compliance.officer@india glycols.com
 Website: www.india glycols.com
 CIN: L24111UR1999PLC009597

NOTICE
 Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 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 will be held on Friday, 9th August, 2019 at 11.00 AM, Uttar Pradesh, to consider and approve, inter-alia, the unaudited financial results of the Company for the first quarter ended 30th June, 2019.

The information is also available on the Company's website at www.india glycols.com and the website of the Stock Exchange(s) where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For India Glycols Limited
 Sd/-
 Ankur Jain
 Date : 02-08-2019 Company Secretary

SURYA FUN CITY LIMITED
 Regd. Office: SCO 1086-87, Sector 22B, Chandigarh-160022
 E-mail: officersurya@yahoo.com, Ph: 0172-2799539
 CIN: L74999CH1993PLC013306

NOTICE
 NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 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 Monday, 12th August, 2019 at 3:15 p.m. inter-alia to consider and take on record the Un-audited Financial Results for the quarter ended on 30th June, 2019.

For Surya Fun City Limited
 Sd/-
 Managing Director

Place: Chandigarh
 Date: 01-08-2019

बैंक ऑफ महाराष्ट्रा
 Head Office :
 "Lokmangal", 1501, Shivajinagar, Pune-05

Request for Proposal (RFP)
AX11/RFP052019/HRMS
 Bank of Maharashtra invites Proposal from eligible reputed service provider for Supply, Customization, Deployment, Maintenance and Support of an Integrated Human Resource Management System. The details and tender documents are available on Bank's website <https://www.bankofmaharashtra.in> in the Tenders Section. Bank reserves the right to cancel or reschedule the RFP process without assigning any reason.

Deputy General Manager, Information Technology

NOTICE
 NOTICE pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of the Board of Directors of Reliance Naval and Engineering Limited (the Company) is scheduled to be held on Saturday, August 10, 2019, inter alia, to consider and approve the unaudited financial results (both stand-alone and consolidated) of the Company for the first quarter ended June 30, 2019, of the financial year 2019-20.

The above intimation is also available on the website of the Company at www.rnaval.co.in and on the websites of the BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

For Reliance Naval and Engineering Limited
 Date: August 02, 2019
 Place: Mumbai
 Sd/-
 Paresah Rathod
 Company Secretary

Reliance Naval and Engineering Limited
 (formerly known as Reliance Defence and Engineering Limited)
 CIN: L35110GJ1997PLC033193
 Registered Office: Pipavav Port, Post Uchchayia, Via Rajula, Dist. Amreli - 365 560, Gujarat, India
 Tel:- +91 2794 305000, Fax: +91 2794 305100
 E-mail: rdel.investors@relncareda.com
 Website: www.rnaval.co.in

RELIANCE
 Naval and Engineering

VASCON ENGINEERS LIMITED
Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune - Nagar Road, Pune-411014.
 Tel:- +91 20 3056 2100/200/300, Fax: +91 20 30562600.
 E-mail: compliance.officer@vascon.com, Website: www.vascon.com
 Corporate Identity Number: L70100PN1986PLC175750
 www.bseindia.com, www.nseindia.com

NOTICE
 NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Monday, August 12, 2019** inter alia to consider and approve the **Unaudited (Stand alone and Consolidated) Financial Results** of the Company for the first quarter ended 30th June 2019.

Trading window for dealing in the securities of the Company has been closed from June 30, 2019 and will end 48 hours after the results are made public on August 12, 2019.

Pursuant to Regulation 47(2) of the said Regulations, the information contained in this notice is also available on the Company's website (www.vascon.com) and also on BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Vascon Engineers Limited
 Place: Pune
 Date : August 02, 2019
 Sd/-
 Vibhuti Dani
 Company Secretary and Compliance Officer

PI Industries Ltd.
 CIN: L24211RJ1946PLC000469
 Regd. Office: Udaisangar Road, Udaipur - 313 001 (Raj.)
 Ph: 0294-2492451-55, Fax: 2491946;
 E-mail: naresh.kapoor@piind.com
 Website: www.piindustries.com

NOTICE TO SHAREHOLDERS
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Notice is hereby given pursuant to the provisions of Sec 124(6) of the Companies Act, 2013 ("Act") and Rule 6 of the Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amended from time to time (Rules), that the Company would be transferring all those equity shares on which dividends have remained unpaid / unclaimed for seven consecutive years to IEPF Authority.

Adhering to the requirements set out in Rules, the Company has communicated individually to the concerned shareholders by registered post at their available address whose share(s) are to be transferred to IEPF Account. The Company has uploaded on its website: www.piindustries.com, the details of shareholders whose shares are due for transfer to the IEPF Demat Account, which can be traced through the Client ID or Folio number.

Shareholders may note that including all unclaimed dividends and the shares transferred to IEPF Account including the benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialisation and transfer of shares to IEPF Authority as per the Rules and upon such issue, the duplicate certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed to be adequate notice in respect of issue of duplicate certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders by September 30, 2019 or such other date as may be extended, the Company shall, with a view to complying with the requirements set out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF Authority.

The shareholders wish to claim the shares/dividend after same is transferred to IEPF, separate application has to be made to the IEPF Authority in form IEPF-5, as prescribed under IEPF rules and the same is available alongwith all details at the IEPF website i.e. www.iepf.gov.in

The concerned shareholders have been advised to make their claim for the unclaimed dividends in respect of the shares held by them by writing to the company or the Company's Registrar & Share Transfer Agent i.e. M/s Karyv Fintech Private Ltd. (Unit: PI Industries Ltd.), Karyv Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032. Attn: Mr. N. Shiva Kumar, Tel: +91-40-7161700 / 1701; Toll Free No.: 1800-4258-998. Email: enward.ris@karyv.com or on before the respective due date as per the procedure stipulated in the Rules.

For PI Industries Ltd.
 Sd/-
 Naresh Kapoor
 Company Secretary

Place: Gurugao
 Date : 01.08.2019

LUMAX AUTO TECHNOLOGIES LIMITED
 Regd. Office: 2nd Floor, Harbansh Bhawan-II, Commercial Complex, Ring Road, New Delhi-110046, Tel: 011-49857832
 Email: shares@lumaxauto.com
 Website: www.lumaxauto.com
 CIN: L31909DL1999PLC049793

NOTICE
 Notice is hereby given that pursuant to Regulation 29 and 47 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 will be held on Saturday, 10th August 2019, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the 1st Quarter ended 30th June 2019.

The information is also available on the website of the Company at www.lumaxworld.in and on the website of the National Stock Exchange of India Limited at www.bseindia.com and BSE Limited at www.bseindia.com.

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the "Trading Window" closure period has commenced from Monday, 1st July 2019 till 48 hours from the end of the Board Meeting

For LUMAX AUTO TECHNOLOGIES LIMITED
 Place: New Delhi
 ANIL TYAGI
 Date : 02.08.2019 COMPANY SECRETARY

INDIA POWER CORPORATION LIMITED
 CIN: L40105WB1919PLC003263
 (Formerly DPSC Limited)
 Plot X1- 2&3, Block-EP, Sector-V, Salt Lake, Kolkata - 700 091
 Tel.: + 91 33 6609 4300/08/09/10, Fax: + 91 33 2357 2452
 E: corporate@indiapower.com
 W: www.indiapower.com

NOTICE
 Pursuant to Regulations 29 and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 10th August, 2019 inter-alia**, to consider and approve the **Unaudited Standalone and Consolidated Financial Results** of the Company for the quarter ended 30th June, 2019.

The said notice is also available on the website of the Company (www.indiapower.com) and on the websites of the Stock Exchanges (www.nseindia.com and www.mseil.in) where the equity shares of the Company are listed.

For India Power Corporation Limited
 Sd/-
 (Prashant Kapoor)
 Company Secretary & Compliance Officer

Place : Kolkata
 Date : 3rd August, 2019

UNITED BREWERIES LIMITED
 Regd. Office: "UB Tower", UB City, No. 24, Vittal Mallya Road, Bengaluru - 560 001. Phone: +91 80-45655000
 Fax: +91-80-22211964, 22229488. CIN: L36999KA1999PLC025195
 Website: www.unitedbreweries.com, Email: ubinvestor@ubmail.com

NOTICE
 NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, August 13, 2019** to consider, inter alia, the **Unaudited Financial Results for the Quarter ended June 30, 2019**.

This information is also available on websites of the Company and Stock Exchanges viz., www.unitedbreweries.com, www.bseindia.com and www.nseindia.com.

For UNITED BREWERIES LIMITED
 Sd/-
 GOVIND INEGAR
 Senior Vice President - Legal & Company Secretary

Place: Bengaluru
 Date: August 02, 2019

Reeco Home Finance Limited
 CIN- L65922TN2000PLC04655
 Registered Office: Reeco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017
Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032
 Ph: (044) - 4210 6650 Fax: (044) - 4210 6651;
 E-mail: cs@recohome.com Website: www.recohome.com

NOTICE
 Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 14, 2019**, at the Corporate Office, inter alia to consider and approve the un-audited financial results of the company for the **quarter ended June 30, 2019**.

A copy of the Notice and the financial results on approval shall be available on the Company's website at www.recohome.com and also on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

For Reeco Home Finance Limited
 Sd/-
 K.Prabhbu
 Company Secretary

Place: Chennai
 Date : 01-08-2019

FORBES & COMPANY LIMITED
 CIN: L17110MH1919PLC000628
 Registered Office: Forbes Building, Charanjit Rai Marg, Fort, Mumbai 400 001
 Tel No: +91 22 6135 8900 Fax: +91 22 6135 8901
 Email td.investor.relations@forbes.co.in Website: www.forbes.co.in

Notice of 100th Annual General Meeting, E-voting Information and Book Closure

Notice is hereby given that:

- The 100th Annual General Meeting (100th AGM) of the Members of the Company will be held at Indian Merchants' Chambers, Walchand Hirachand Hall, IMC Building, 4th Floor, IMC Marg, Churchgate, Mumbai 400 020 on Monday, August 26, 2019 at 4.00 p.m. to transact the Ordinary and Special Business as set in the Notice dated May 30, 2019 of the 100th AGM.
- The said Notice alongwith Proxy Form, Attendance Slip and Annual Report of the Company for Financial Year 2018-19 inter alia containing Directors' Report, Corporate Governance Report, Business Responsibility Report, Auditors' Report and the Audited Financial Statements has been physically dispatched to the Members at their registered address and through email on August 2, 2019 through electronic mode by National Securities Depository Limited (NSDL) to all the Members who have registered their email Ids. Any member desirous of physical copy of Notice and/or Annual Report may send request for same to investor.relations@forbes.co.in or write to Company Secretary at Registered Office of the Company. The Annual Report for Financial Year 2018-19 is also available on the Company's website: www.forbes.co.in and on the website of National Securities Depository Limited (NSDL) website: <http://www.evoting.nsdl.com>
- Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, the Members holding shares either in physical form or in dematerialised form, as on the cut-off date (record date for e-voting) of August 19, 2019, are provided with the facility to cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 100th AGM through electronic voting system of National Securities Depository Limited (NSDL). All Members are informed that:
 - The Ordinary and Special Business as set out in the Notice of 100th AGM may be transacted by electronic voting;
 - The date of completion of posting of Notice of 100th AGM is August 2, 2019; and
 - The e-voting period shall commence on Friday, August 23, 2019 at 9.00 a.m. and shall end on Sunday, August 25, 2019 at 5.00 p.m. after which voting shall not be allowed. Once the vote on a resolution is cast by the Member by e-voting, he shall not be allowed to change it subsequently.
 - Members who have cast their vote by remote e-voting prior to the 100th AGM may also attend the 100th AGM but shall not be entitled to vote again at the 100th AGM.
- For the process and manner of e-voting, Members may refer to the instructions in the Notice of 100th AGM and to the Frequently Asked Questions (FAQs) and e-voting user manual available at <http://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre, Manager, NSDL 4th floor, A Wing, Trade World, Kamala Mills Compound, S. B. Marg, Lower Parel, Mumbai 400 013, email: evoting@nsdl.co.in or call on Toll free no. 1800 22 2990.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, August 20, 2019 to Monday, August 26, 2019 (both days inclusive) for the purpose of 100th AGM of the Company and payment of dividend on the equity shares of the Company for the financial year ended March 31, 2019. The dividend that may be declared at the Annual General Meeting will be paid within the prescribed time to those Members whose names stand on the Register of Members of the Company on August 19, 2019 and in respect of shares in electronic form the dividend will be paid to the beneficial owners of the shares at the end of business hours on August 19, 2019 as per the details provided by the Depositories for this purpose.

For Forbes & Company Limited
 Sd/-
 Pankaj Khattar
 Head Legal & Company Secretary

Mumbai, August 2, 2019

DELHI JAL BOARD: GOVT. OF NCT OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER (SOUTH) II
JAL SADAN: LAJPAT NAGAR: NEW DELHI
NIT 15/S-II/2019-20
Press Tender

S. No.	Name of work	Reserve price	Date of release of tender in e procurement solution	Last date and time for download & RTGS through e procurement solution
1	Replacement of old damaged main sewer line of Garhi Village Main Market under EE(S)II (AC-42 Kasturba Nagar) Re-invite	3782252/-	2019_DJB_177493_1 1.08.2019	17.8.2019 upto 2.00 PM
2	Replacement/shifting of sewer line from Lalit Kala Academy Campus to main road upto allah opp. East of Kailash SPS under EE(S)II (AC-42 Kasturba Nagar) Re-invite	3253464/-	2019_DJB_177493_1 1.08.2019	17.8.2019 upto 2.00 PM
3	Trapping of sewerage system of flyover Market (Jangpura Extension side) by P/L outfall sewer line under EE(S) II (AC-42 Kasturba Nagar)	3503940/-	2019_DJB_177493_1 1.08.2019	17.8.2019 upto 2.00 PM

Further details in the regard can be seen at govtprocurementdelhi.gov.in
 ISSUED BY P.R.O (WATER)
 Advt. No. J.S.V. 233 (2019-20)

Sd/-
 EXECUTIVE ENGINEER (SOUTH) II

ICRA Limited
 Corporate Identity Number (CIN): L74999DL1991PLC042749
 Registered Office: 1105, Kailash Building, 11th Floor, 26, Kasturba Gandhi Marg, New Delhi-110 001
 Telephone No.: +91-11-23357940-45; Website: www.icra.in; investors@icraindia.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019
 (₹ in lakh)

S. No.	Particulars	Quarter ended June 30, 2019 (Unaudited)	Year ended March 31, 2019 (Audited)	Quarter ended June 30, 2018 (Unaudited)
1	Total income from operations	5,137.73	23,013.83	5,652.96
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	2,335.89	13,106.67	3,150.99
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	2,335.89	13,106.67	3,150.99
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	1,491.10	9,597.30	2,276.46
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and Other comprehensive income (after tax)]	1,480.81	9,574.19	2,272.45
6	Equity share capital	965.12	965.12	990.33
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		53,859.47	
8	Earnings per share (of ₹ 10/- each)	Basic: 15.50 Diluted: 15.50	98.36 98.32	23.08 23.06

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019
 (₹ in lakh)

S. No.	Particulars	Quarter ended June 30, 2019 (Unaudited)	Year ended March 31, 2019 (Audited)	Quarter ended June 30, 2018 (Unaudited)
1	Total income from operations	7,703.63	32,806.00	7,866.59
2	Net profit/(loss) for the period (before tax, exceptional and/or extraordinary items)	3,144.98	15,203.81	3,711.73
3	Net profit/(loss) for the period before tax (after exceptional and/or extraordinary items)	3,144.98	15,203.81	3,711.73
4	Net profit/(loss) for the period after tax (after exceptional and/or extraordinary items)	2,035.29	10,458.26	2,537.91
5	Total comprehensive income for the period [comprising profit/(loss) for the period (after tax) and Other comprehensive income (after tax)]	2,024.09	10,414.94	2,537.72
6	Equity share capital	965.12	965.12	990.33
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		62,825.10	
8	Earnings per share (of ₹ 10/- each) -	Basic: 20.91 Diluted: 20.91	106.63 106.58	25.56 25.54

NOTES:
 1. The Company is in the process of addressing certain ongoing matters. Firstly, the Securities and Exchange Board of India ("SEBI") has initiated adjudication proceeding ("Adjudication Proceeding") related to the credit ratings assigned to one of the Company's customers and the customer's subsidiaries. The settlement application filed in this regard by the Company has been rejected by SEBI. The Company is also cooperating with government agencies and responding to their queries in relation to this matter. Secondly, the Board of Directors of the Company has appointed external experts to examine and report on anonymous representations against its officials, which were forwarded to the Company by SEBI ("Representations"). There have been certain retaliatory allegations during the course of the internal examination of the Representation for which the Board is in process of appointing external experts to examine. Thirdly, the Company has received a letter from SEBI seeking comments on observations made in the Interim report dated July 15, 2019 prepared by Grant Thornton India LLP, which was commissioned by the IL&FS group. While the Company has made a provision for penalty on a prudent basis with regards to the Adjudication Proceeding, the Adjudication Proceeding as well as the examinations and other matters noted above remain ongoing and the results of which are not yet available or known. In the meantime, the Board of Directors of the Company, on July 1, 2019, placed its Managing Director and Group CEO on administrative leave, with immediate effect until further notice. As on date, the Company, with inability to estimate the impact, if any, that may result from a potential unfavorable conclusion of these matters or any related inquiry.

2. The above is an extract of the detailed format of Quarterly Standalone and Consolidated Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory auditors of the Company have carried out limited review of the Standalone and Consolidated Financial Results for the quarter ended June 30, 2019 and a qualified report (in respect of matter described in Note-1 above) has been issued. The full format of the Quarterly Standalone and Consolidated Unaudited Financial Results and auditor's review reports are available on the Stock Exchange websites of National Stock Exchange and BSE at www.nseindia.com and www.bseindia.com respectively and under the Investors section on the Company's website www.icra.in.

By Order of the Board of Directors
 Arun Duggal
 Date : Gurugram
 August 1, 2019
 (DIN: 00024262)

INOX LEISURE LIMITED
 (CIN: L92199GJ1999PLC044045)
 Registered Office: ABS Towers, Old Padra Road, Vadodara - 390 007, Gujarat
 Telephone: (91 265) 6198111 Fax: (91 265) 2130312
 Website: www.inoxmovies.com Email ID: contact@inoxmovies.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2019
 (Rs. in Lakhs)

Sr. No.	Particulars	Quarter ended			
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations (net of taxes)	49,301	47,884	41,494	1,69,218
2	Net Profit for the period before tax (Before exceptional Items)	4,154	7,316	5,669	20,410
3	Net Profit for the period before tax (After exceptional Items)	4,154	6,816	5,669	19,910
4	Net Profit for the Period after tax (After exceptional Items)	2,701	4,808	3,699	13,349
5	Total Comprehensive Income for the period (Comprising net profit for the period after tax and Other Comprehensive Income after tax)	2,589	4,307	3,706	13,355
6	Other equity excluding revaluation reserve (net of Innox Beneficial Trust)			86,120	
7	Paid-up equity share capital (face value Rs. 10 per share)	10,263	10,261	9,617	10,261
8	Earnings per share (face value of Rs.10/- each)	a) Basic (Rs.) 2.75* b) Diluted (Rs.) 2.75*	4.98* 4.97*	4.03* 4.03*	14.20 14.19

(*) Not annualized

NOTES:
 1. The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meeting held on 2nd August, 20

