



# THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

July 04, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Scrip Code : 540954

Dear Sir/ Madam,

Sub : - Newspaper Advertisement(s) under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, please find the enclosed Newspaper Cutting for Publication of Audited Standalone and Consolidated Financial Statement for the Quarter and Year ended March, 31 2020.


Details of Newspaper Publication are as follows:

1. Financial Express (All India Editions) in English Language
2. Arthik Lipi (West Bengal Edition) in Bengali Language

The above is for your information and records.

Thanking You

Yours Faithfully  
For The Indian Wood Products Co Ltd

  
Anup Gupta  
Company Secretary & Compliance officer  
Membership No: - A36061

Encl: As above

# June exports data to reflect faster recovery, says Goyal

PRESS TRUST OF INDIA  
New Delhi, July 3

**THE COUNTRY'S EXPORTS**, after contracting drastically in April and May due to the Covid-19 pandemic, are "recovering fast" and it will be reflected in the data for June, commerce and industry minister Piyush Goyal said on Friday.

Addressing export promotion councils through video conferencing, the minister said the June data will reflect the gains, "with the merchandise export figures touching almost 88% of the corresponding period last year."

Most of the markets abroad have not been able to make such a "remarkable" comeback, he said, adding imports are still far behind.

"The exports, after setbacks in the first two months of this financial year due to Covid-19, are recovering fast, as the unlock process gains and the economic activity makes a revival," he said.

Trade data for June will be released on July 15. He also said that as Unlocked 2.0 has come with more permissions, it is expected that things will further improve. The minister called upon the industry to shun over-dependence on imports and certain geographies, as this leads to dire consequences in the long-term.

He exhorted them to make in India, use indigenous resources and skilled manpower, produce quality products, and use the economies of scale to deliver affordable products.

Contracting for the third straight month, India's exports declined 36.47% in May to \$19.05 billion, mainly on account of drop in shipments by key sectors such as petroleum, textiles, engineering, gems and jewellery. Imports too plunged

51% to \$22.2 billion in May, leaving a trade deficit of \$3.15 billion, compared to \$15.36 bil-

lion in the same month of the previous year, according to commerce ministry data.

## Gupta's GFG still eyeing M&A deals amid pandemic-led distress

ELENA MAZNEVA AND  
MARK BURTON  
London, July 3

**GFG ALLIANCE, OWNED** by commodity trader-turned-serial dealmaker Sanjeev Gupta, is looking at opportunities to acquire more assets amid the coronavirus pandemic.

GFG is a "very active group in M&A," chief investment officer Jay Hambro said in an interview. While the company is currently preoccupied with a planned purchase of the Duffel aluminum rolling plant in Belgium, "we keep an eye on other opportunities."

The coronavirus outbreak has dampened demand for industrial materials, such as steel and aluminum. Nationwide lockdowns — aimed at curbing the spread of the pandemic — have reduced global trade and travel. They have also depressed sales of cars, ships and airplanes and delayed many large-scale projects.

"The aluminum market has faced considerable trauma because of this pandemic," Hambro said. "And that has hit a lot of producers hard."

Gupta has been on a buying spree in recent years, snapping up distressed steel and aluminum assets during the 2015 and 2016 commodity crisis. It made additional deals later on, as prices and markets recovered.

The growing scale of Gupta's operations have led to questions about funding and finances, especially after the recent slump in global manufacturing. The GFG group, which employs 35,000 people globally, said last month it's targeting "up to 30% overall efficiency gains" and cannot avoid job cuts with steel and aluminum demand hit hard by the health crisis.

GFG aims to tap capital markets for its companies — Liberty Steel Group, Alvanco Aluminum and SIMEC — which is active in the renewable energy, shipping and infrastructure sectors. This could be done through share sales or issuing debt, Hambro said. However, there are no immediate plans to do that.

Meanwhile, the group's steel and aluminum units have both pledged to become carbon neutral by 2030, which should make them more attractive to investors.

## IOL's Assam well fire: NGT modifies order of ₹25-cr fine

PRESS TRUST OF INDIA  
New Delhi, July 3

**THE NATIONAL GREEN TRIBUNAL** has modified its order imposing an interim penalty of ₹25 crore on PSU major Oil India over its failure to stop fire in Assam's Baghjan oil well resulting in damage to the environment.

A bench headed by NGT chairperson justice Adarsh Kumar Goel deferred its June 24 direction to deposit ₹25 crore till the actual amount and its disbursement plan are worked out by the committee formed by it.

"We do not find any ground for recall of the impugned order but are inclined to modify it with regard to immediate deposit of ₹25 crore... Even though the order was passed ex-parte, the basis of the order remains even after considering the present interim applications and after hearing senior counsel. Incident and damage remain largely undisputed," the bench said.

The tribunal said that other enquiries are not a substitute for the information sought to be gathered by it for exercise of its jurisdiction.

**TOURISM FINANCE CORPORATION OF INDIA LIMITED**  
(CIN L65910DL1989PLC034612)  
Regd. Office: 4<sup>th</sup> Floor, Tower 1, NBCC Plaza, Sector-V, Pushp Vihar, Saket, New Delhi-110 017, Phone: 011-29561180 Fax: 011-29561171  
Email: complianceofficer@tfciltd.com, Website: www.tfciltd.com

**Results of Extra Ordinary General Meeting (EGM)**  
The EGM of the Company was held on Friday, July 3, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and the results of e-voting is provided as under:

Item no. and Matter	Total No. of Votes Cast	Total No. of Votes cast in favour of resolution	Total No. of votes against resolution
1. Re-classification of Redkite Capital Private Limited from 'Promoter' category to 'Public' category	66	32853080	281

The detailed Results as per the SEBI (LODR) Regulations 2015 has already been provided to the Stock Exchanges viz. BSE and NSE. The results are also uploaded on the website of the Company at www.tfciltd.com as per the Companies Act, 2013.

For Tourism Finance Corporation of India Limited  
Sd/-  
Authorised Signatory

**BOMBAY CYCLE & MOTOR AGENCY LIMITED**  
CIN: L74999MH1919PLC000557  
Registered Office: 534, Sardar Vallabhbhai Patel Road, Opera House, Mumbai 400 007.  
Tel No : +91 22 23612195/95697; Fax : 022-23634527 Email: investors@bcmaj.in Website: www.bcmaj.in

**NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY**  
Transfer of Equity Shares of the Company to Investor Education and Protection Fund

Notice is hereby given that pursuant to the provisions of Section 124 (6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more are required to be transferred by the Company to the demat account of Investor Education and Protection Fund Authority ("IEPF Authority").

The required communication in this behalf will be sent to the shareholders at the earliest possible once the current lockdown situation will permit us who have not claimed/encashed dividend for the Financial Year 2012-2013 and all subsequent dividends declared by the Company and whose shares are liable to be transferred to IEPF Authority. The details of such shareholders have been uploaded on the website of the Company at www.bcmaj.in under the section "Unclaimed and Unpaid Dividend" under the head "Investors Information". The shareholders may access the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

The concerned shareholders are requested to claim their unclaimed dividend for the Financial year 2012-2013 onwards by making an application to the Registrar & Share Transfer Agent of the Company i.e. TSR Darashaw Consultants Private Limited, 6-10, Hajj Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011. (Tel: 022-6656 8484; email: csq-unit@tsrdarashaw.com). In case of a valid claim is not received by TSR Darashaw Consultants Private Limited on or before September 13, 2020, the Company shall transfer both the unclaimed dividend and the shares to IEPF Authority in accordance with the procedure prescribed under IEPF Rules. Shareholders may claim from IEPF Authority both unclaimed dividend amount(s) and the shares by making an online application in prescribed Form No. IEPF 5 online and sending a physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form No. IEPF 5. The Rules and the application Form No. IEPF 5 as prescribed by the MCA for claiming back the shares / dividends are available on the website of MCA at www.iepf.gov.in

In case the shareholders have any queries in this regard, they may contact TSR Darashaw Consultants Private Limited, Unit : Bombay Cycle & Motor Agency Limited, 6-10, Hajj Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011. Tel: 022-6656 8484; email: csq-unit@tsrdarashaw.com.

For Bombay Cycle & Motor Agency Limited  
Sd/-  
Satish Kumar Prajapati  
Company Secretary & Compliance Officer  
Place: Mumbai  
Dated : July 03, 2020

**COLGATE-PALMOLIVE (INDIA) LIMITED**  
CIN: L24200MH1937PLC002700  
Regd Office: Colgate Research Centre, Main Street, Hiranandani Gardens, Powai, Mumbai 400 076.  
Tel: +91 22 6709 5050; Fax: +91 22 2570 5088  
Email Id: investors\_grievance@colpal.com Website: www.colgatepalmolive.co.in

**NOTICE**  
Notice is hereby given that the 79<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Wednesday, July 29, 2020 at 3.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 (said "SEBI Circular") issued by the Securities and Exchange Board of India, without the physical presence of the Members at a common venue.

In line with the aforesaid Circulars, the Notice of the 79<sup>th</sup> AGM alongwith the Annual Report for the FY 2019-20 has been sent by email to all the Members whose email addresses are registered with the Company/Depositories. The requirement of sending the physical copy of the Notice of the 79<sup>th</sup> AGM and Annual Report for the FY 2019-20 to the Members have been dispensed with vide the aforesaid Circulars.

Members whose email addresses are not registered with the Company/Depository may follow the below process for registering or updating their email addresses:

- Members holding shares in electronic/demat mode, please update your email address with your Depository participants. However, Members may temporarily register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://linkintime.co.in/emailreg/email\_register.html on their website www.linkintime.co.in in the Investor Services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and e-mail address.
- Members holding shares in physical and who have not registered their email address may register the same with the Company's Registrar and Share Transfer Agent i.e. M/s. Link Intime India Private Limited at https://linkintime.co.in/emailreg/email\_register.html on their website www.linkintime.co.in in the Investor Services tab by providing details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

On submission of the above member details, a One-Time Password (OTP) will be received by the member which needs to be entered in the link for verification.

The Company has provided facility of remote e-Voting as well as e-Voting during the AGM to all the Members to cast their vote electronically on all the resolutions set out in the Notice of the 79<sup>th</sup> AGM. All eligible Members holding shares either in physical form or dematerialized form, as on the cut-off date (July 22, 2020), may cast their vote electronically on all the resolutions as set forth in the Notice of the AGM through electronic means and e-Voting provided by National Securities Depository Limited (NSDL). All the Members are informed that:

- The business as set forth in the Notice of the 79<sup>th</sup> AGM will be transacted through electronic means and e-Voting.
- The remote e-Voting shall commence on Sunday, July 26, 2020 (8.00 a.m. IST) and end on Tuesday, July 28, 2020 (5.00 p.m. IST). The remote e-Voting facility shall be disabled by NSDL thereafter and once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting as well as voting during the AGM.
- The cut-off date for determining the eligibility of Members to vote by electronic means or at the AGM is Wednesday, July 22, 2020.
- The manner of e-Voting remotely for Members holding shares in dematerialized mode or physical mode and for members who have not registered their email addresses is provided in the Notice of the 79<sup>th</sup> AGM.
- Any person who acquires shares of the Company and becomes shareholder of the Company after sending the Notice of the AGM and holding shares as of cut-off date i.e. July 22, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-Voting then existing user ID and password can be used for casting vote.
- Members who have not cast their vote through remote e-Voting shall be allowed to vote at the ensuing AGM through e-Voting system. Members who have cast their vote by e-Voting shall not be entitled to cast their vote again at the AGM, however, such Members will be entitled to attend the AGM.
- The Register of Members and Share Transfer books of the Company will remain closed from Thursday, July 23, 2020 to Wednesday, July 29, 2020 (both days inclusive) for the purpose of the AGM.
- The Annual Report for 2019-20 along with Notice of the 79<sup>th</sup> AGM can be downloaded from the Company's website https://www.colgateinvestors.co.in/media/2449/colgate-ar-2019-20-full.pdf and on www.evoting.nsdl.com
- For detailed instructions pertaining to e-Voting and joining the Meeting through VC/OAVM, Members may refer to the Notice of the 79<sup>th</sup> AGM.

Members who need assistance before or during the AGM can contact the below NSDL officials on:

- For e-Voting:** (1) Ms. Pallavi Mhatre at email ID: pallavid@nsdl.com; (2) Ms. Sarita Mote at email ID saritam@nsdl.com or at 022-2499 4559 / 022- 2499 4545 / toll free number - 1800-222-990.
- For VC/OAVM:** (1) Mr. Sagar Ghosalkar at email ID: sagar.ghosalkar@nsdl.co.in; (2) Mr. Amit Vishal at email ID amitv@nsdl.co.in or at 022-2499 4360 / 022-2499 4553 / toll free number - 1800-222-990.

The results of the e-Voting along with the Scrutinizers' Report shall be placed on the Company's website and on the website of NSDL. The Company shall simultaneously forward the results to the National Stock Exchange of India Limited and BSE Limited where the equity shares of the Company are listed.

For Colgate-Palmolive (India) Limited  
K. Randhir Singh  
Company Secretary & Compliance Officer  
Place: Mumbai  
Date : July 03, 2020

**DUROPLY INDUSTRIES LIMITED**  
(Formerly: SARDA PLYWOOD INDUSTRIES LIMITED)  
Regd. Off.: 9 Parsee Church Street, Kolkata - 700011  
Phone No: (033) 2265 2274 Fax No: (033) 2249 3675  
E-mail: corp@duroply.com Website: www.duroply.in  
CIN: L2021WB1957PLC023493

**EXTRACT FOR STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2020**

PARTICULARS	Quarter ended		Year ended	
	31.03.2020	31.03.2020	31.03.2019	31.03.2019
	(Audited)	(Audited)	(Audited)	(Audited)
1. Total Income from operation	4208.47	20653.60	22848.49	5509.43
2. Net Profit/(Loss) from Ordinary Activities before tax	(296.21)	(231.76)	126.14	45.26
3. Add: Profit/(Loss) from Ordinary Activities after tax	(462.07)	(407.60)	98.23	17.35
4. Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period and other Comprehensive Income (after tax))	(458.90)	(445.68)	24.04	(53.67)
5. Equity Share Capital (Including Shares issued pursuant to Amalgamation on 06/10/2018 - Refer Note 2) (Face value of ₹ 10/- per Share)	646.36	646.36	646.36	646.36
6. Earnings per share (of ₹ 10 each) (for continuing and discontinued operations) (not annualised) [in ₹] Basic & Diluted	(7.15)	(6.31)	1.52	0.27

**Notes:**  
1. The above is an extract of the detailed format of Quarterly and 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 Yearly Financial Results are available on the Stock Exchange website www.bseindia.com and on Company's website www.duroply.in  
2. Effective 1st April 2019, the company adopted Ind AS 116 "Leases", and applied the same to all applicable lease contracts existing on 1st April 2019 using the modified retrospective cumulative method allowed under the standard. Under this method, the cumulative adjustment, on the date of initial application, is taken to retained earnings and accordingly, comparatives for the year ended 31st March 2019 have not been retrospectively adjusted. On transition, the adoption of the new standard, in the accounts, resulted in recognition of a Right-of-Use Asset (ROU) of ₹ 364.78 Lakhs and a Lease Liability of ₹ 414.42 Lakhs, the difference being a cumulative debit to retained earnings of ₹ 35.82 Lakhs (Net of Taxes). In the Statement of Profit & Loss for the current period, the nature of expense for operating leases has changed from lease rent in the previous year to depreciation cost for the ROU assets and finance cost for interest accrued on lease liabilities. The net effect of this adoption is that the profit before tax for the period is lower by ₹ 13.13 Lakhs.  
3. The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on 3rd July 2020.  
4. The Figures for the quarter ended 31st March 2020 and 31st March 2019 are balancing figures between the audited figures for the full financial year and published year to date figures upto third quarter.  
5. Due to outbreak of COVID-19 globally and in India, the Company's management has made initial assessment of likely adverse impact on business and financial risks, and believes that the impact is likely to be short to medium term in nature. The management does not see any long term risks in the Company's ability to continue as a going concern and meeting its liabilities as and when they fall due.  
6. Previous period's figures have been reclassified/regrouped/restated, wherever necessary.

By Order of the Board  
Sd/-  
SUDEEP CHITLANGIA  
Managing Director  
DIN 00093906

Place : Kolkata  
Date : 3rd July, 2020

**THE INDIAN WOOD PRODUCTS COMPANY LIMITED**  
CIN: L20101WB1919PLC003557  
Regd Office: 9, Brabourne Road, Kolkata – 700 001  
Email id: iwpho@iwpkatha.co.in, Website: www.iwpkatha.com, Phone: 82320 23820 Fax: 033 - 22426799

**STATEMENT OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2020**

Particulars	STANADLONE			CONSOLIDATED		
	Quarter Ended		Year Ended	Quarter Ended		Year Ended
	31.03.2020	31.12.2019	31.03.2019	31.03.2020	31.03.2019	31.03.2019
	Audited	Unaudited	Audited	Audited	Unaudited	Audited
Total Income From Operation	4,556.38	5,148.45	5,086.96	19,491.15	20,159.40	4,556.38
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	80.46	328.70	604.36	1,047.64	2,563.28	12.60
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	80.46	328.70	604.36	1,047.64	2,563.28	12.60
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)#	17.62	250.13	391.83	758.98	1,784.40	(50.24)
Total Comprehensive Income for the period (Comprising Profit) for the period(after tax) and Other Comprehensive Income (after tax))	(9.10)	248.63	384.87	727.71	1,778.89	(89.90)
Equity Share Capital	1,279.75	1,279.75	1,279.75	1,279.75	1,279.75	1,279.75
Reserves excluding Revaluation reserve	-	-	-	34,178.90	33,651.07	-
Earnings per share(Basis & Diluted) (Face value Rs. 2/- per share)	0.03	0.39	0.61	1.19	2.79	(0.08)

- The above results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on July 03, 2020
- For the Financial Year the Board of Directors has recommended a dividend @ 5% (Rs. 0.10) per share subject to the approval of the shareholders in the ensuing Annual General Meeting.
- The Consolidated results have been prepared in accordance to Equity Method as per Ind AS and includes our share of Profit in the Joint Venture Company i.e. M/s Agro and Spice Trading Pte Ltd, Singapore and its subsidiaries and the results of the Joint Venture Company are being submitted for the first time pursuant to the mandatory requirements with effect from April 1, 2019. Hence, the results for the quarter ended December 31, 2019 and March 31, 2019 have been approved by the Company's Board of Directors but have not been subject to Audit or Review.
- The spread of Covid-19 has significantly affected the business worldwide. Due to which our Joint Venture Company has incurred extraordinary currency fluctuations loss and considered in consolidated financial results.
- Newly started Spice Division is growing rapidly, but due to initial period of brand awareness and with various sales promotion activities, this division is still incurring losses. We are taking appropriate steps to achieve breakeven in upcoming quarters.
- The above is an extract of the detailed format of Quarterly Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/yearly Results are available on the stock exchange's website i.e. www.bseindia.com and also at the website of the Company i.e. www.iwpkatha.com.
- As the Company business activity fall within a single operating segment viz "Katha", the disclosure requirement of Accounting Standard (Ind AS 108) on "Operating Segment" is not applicable.

By Order of the Board  
Krishna Kumar Mohta  
Chairman and Managing Director  
(DIN 00702306)

Place : Kolkata  
Date : 03.07.2020

**Nippon India Mutual Fund** (Formerly Reliance Mutual Fund)  
Wealth sets you free

**Nippon Life India Asset Management Limited**  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(CIN - L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097 • www.nipponindiamf.com

**NOTICE NO. 33**

**DIVIDEND DECLARATION**

Record Date  
July 09, 2020

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the undernoted scheme of NIMF, with July 09, 2020 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on July 02, 2020 (₹ per unit)
Nippon India Fixed Horizon Fund XXXIII – Series 7 – Direct Plan – Dividend Payout Option	Entire distributable surplus available in the scheme as on the Record date	12.5630

\*Income distribution will be done/dividend will be paid, net of tax deducted at source, as applicable.

**Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any.**

**For units in demat form:** Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend plan/option of the Scheme as on record date.

All unit holders under the dividend plan/option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

For Nippon Life India Asset Management Limited  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(Asset Management Company for Nippon India Mutual Fund)  
Sd/-  
Authorised Signatory

Mumbai  
July 03, 2020

**Make even idle money work! Invest in Mutual Funds**  
Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

