

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2019-20/1139

Date: November 5, 2019

To

**BSE Limited** Phirozee Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 522249

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051

**Trading Symbol: MAYURUNIQ** 

Dear Sir/ Madam

Sub: Notice of Board Meeting- Advertisement

In continuation to our letter dated November 4, 2019 with regard to the intimation of the Board Meeting schedule to be held on November 12, 2019, please find enclosed herewith a copy of the advertisement published in the English (Financial Express) and Regional (Nafa Nuksan) newspaper on November 5, 2019.

This is for your information and records.

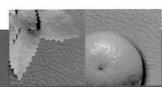
Thanking you, Yours Sincerely,

For Mayur Uniquoters Limited

Rahul Joshi

**Company Secretary and Compliance Officer** 

Encl: As above



A Texture For Every Idea



## राजस्थान

जरपुर मंगलवार 5 नवंबर, 2019

3

# **№ मयूर यूनीकोटर्स लिमिटेड**

पंजीकृत कार्यालय एवं फैक्ट्री : ग्राम जैतपुरा, जयपुर सीकर रोड़, तहसील चौमू, जिला जयपुर, 303704 (राज.) भारत टेलीफोन : 91-1423-224001; फैक्स : 91-1423-224420; सीआईएन : एल18101आरजे1992पीएलसी006952 वेबसाइट : www.mayuruniquoters.com; ईमेल : secr@mayur.biz

## निदेशक मंडल की बैठक की सूचना

एतद् द्वारा स्चित किया जाता है कि भारतीय प्रतिभृति एवं विनिमय मण्डल (सूचीकरण दायित्व और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के नियमन 47(1)(ए) के साथ पठित नियमन 29 के अनुसरण में, कंपनी के निदेशक मंडल की बैठक मंगलवार, नवम्बर 12, 2019 को दोपहर 01:30 वजे ग्राम जैतपुरा, जयपुर सीकर रोड, तहसील चौमूं, जिला जयपुर-303704 (राज.) स्थित पंजीकृत कार्यालय पर आयोजित की जायेगी। इस बैठक में कंपनी के निदेशक मण्डल द्वारा कम्पनी के सितम्बर 30, 2019 को समाप्त तिमाही तथा अर्थवार्षिक अनअंकेक्षित एिककृत एवं समेकित वित्तीय परिणामों एवं सीमित समीक्षा रिपोर्ट पर विचार तथा अनुमोदन किया जाएगा तथा उन्हें स्वीकृति दी जायेगी। इसके साथ ही निदेशक मण्डल आवश्यकतानुसार कम्पनी के सामान्य अंश पर द्वितीय अंतरिम लाभांश पर भी विचार कर उसको स्वीकृति प्रदान कर सकता है।

भारतीय प्रतिभूति एवं विनिमय मण्डल (सूचीकरण दायित्व और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के नियमन 42 व कंपनी अधिनियम 2013 के धारा 91 व कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 के मुताबिक वित्त वर्ष 2019-2020 के लिए द्वितीय अंतरिम लाभांश, यदि कोई हो तो, की रिकॉर्ड तारीख शुक्रवार, नंवम्बर 22, 2019 होगी।

इस सूचना की जानकारी कंपनी की वेबसाइट www.mayuruniquoters.com तथा स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध है।

मंडल के आदेशानुसार मयूर यूनीकोठर्स लिमिटेड के लिए राहल जोशी

राहुल जोशी कम्पनी सचिव एवं अनुपालन अधिकारी

दिनांक : नवम्बर 4, 2019 स्थान : जैतपुरा ( जयपुर ) FINANCIAL EXPRESS

PUSHPSONS INDUSTRIES LIMITED

Regd. Office: B-40, Okhla Industrial Area, Phase-I

New Delhi- 110020

CIN: L74899DL1994PLC059950

Tel: +91-11-41610121 Fax: +91-11-41058461

Email id: info@pushpsons.com

Website: www.pushpsons.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing

Obligation and Disclosure Requirements) Regulation, 2015, notice

is hereby given that a meeting of Board of Directors of the Company

is scheduled to be held on Thursday, November 14, 2019 at New

Delhi, inter-alia to consider and approve the Un-audited financial

results of the Company for the quarter ended September 30, 2019.

The said notice may be accessed on the Company's website at

http://www.pushpsons.com also on the website of the stock

CAPACIT'E INFRAPORJECTS LIMITED

Regd. Office: 605-607, Shrikant Chambers, 6th Floor, Phase-I, Adjacent to R. K. Studios,

Sion-Trombay Road, Mumbai-400 071. CIL: L45400MH2012PLC234318

Contact No: 022 - 71733717; Website: www.capacite.in; Email id; compliance@capacite.in

NOTICE

Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, as amended, that a meetings of the Audit Committee and that of the Board of Directors of the Company are scheduled to be held on Friday, November 8, 2019

at the office of the Company situated at 808B, 8th Floor, One BKC, Plot C-66, Bandra Kurla Complex, Bandra East, Mumbai- 400 051, inter-alia, to consider and take on record the Un-audited Financial Statements (Consolidated basis) along with Limited Review Report

from Statutory Auditors of the Company for the Quarter and half year ended September

Information in this regard is also available on website of the Company www.capacite.in

and on the websites of the Stock exchanges www.bseindia.com and www.nseindia.com

optiemus

OPTIEMUS INFRACOM LIMITED

Registered Office: K-20, 2nd Floor, Lajpat Nagar Part-II, New Delhi - 110 024

Ph. No.: 011-2984 0906, Fax: 011-2984 0908

Corporate Office: Plot No. 2A, First Floor, Wing-A, Sector-126, Noida, Uttar Pradesh-201 301

Ph. No.: 0120-6721900, Fax: 0120-6726895

Website: www.optiemus.com, E-mail: info@optiemus.com

CIN: L64200DL1993PLC054086

NOTICE

Notice is hereby given that the following Share Certificates have been reported as

lost/misplaced and the holders of such Share Certificates have applied to Company

Any person(s) who has any claim(s) in respect of the said certificate(s) should lodge

such claim(s) with 'Optiemus Infracom Limited' at its Corporate Office situated at

Plot No. 2A, Wing A, First Floor, Sector-126, Noida, Uttar Pradesh-201301 or write us at info@optiemus.com within 15 days of the publication of this NOTICE, after

which no claim will be entertained and the Company will proceed to issue the

एण्डु यूल एण्ड कम्पनी लिमिटेड

ANDREW YULE & COMPANY LIMITED

(A Government of India Enterprise)

CIN: L63090WB1919GOI003229

Registered Office: "Yule House", 8, Dr. Rajendra Prasad Sarani, Kolkata-700 001, Ph.: 033 2242-8210 / 8550, Fax No.: 033 2242-9770 E-mail: com.sec@andrewyule.com; Website: www.andrewyule.com

NOTICE

Pursuant to Regulation 47 read with Regulations 29 and 33 of SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, as amended

notice is hereby given that the Board of Directors of the Company at its 236th

meeting scheduled to be held at Hotel Pinewood, European Ward, Rita Road

Shillong - 793 001, Meghalaya, on Thursday, 14th November, 2019 at 2.30

p.m. will, inter alia, consider and take on record the Unaudited Financial Results

of the Company for the quarter and half-year ended 30th September, 2019.

Further details, if any, in connection with the above, will be available in

KRISHANA PHOSCHEM LIMITED

Website- www.krishnaphoschem.com, Email- secretarial@krishnaphoschem.com Ph.: 01482-237104, Fax: 01482-239638

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, the meeting of the Board of Directors of the Company will be held on

Wednesday, November 13, 2019 to inter-alia consider and approve the unaudited financial

results along with the limited review report of the Company for the quarter/ half-year ended

The Notice of meeting is also available on the website at http://www.krishnaphoschem.com

Regd. Off.: 5-O-20, Basement, R.C. Vyas Colony, Bhilwara, 311001 Rajasthan

CIN:L24124RJ2004PLC019288,

www.andrewyule.com and www.bseindia.com

15383

Certificate No. Distinctive No.

24952-24953 2494301-2494500

17547-17551 | 1753801-1754300

1537401-1537500

FOR OPTIEMUS INFRACOM LIMITED

By Order of the Board,

For Andrew Yule & Company Limited

(Sucharita Das)

Company Secretary

Company Secretary & Compliance Officer

For Pushpsons Industries Limited

Pankaj Jain

DIN: 00001923

Director

For Capacit'e Infraprojects Limited

Sai Kedar Katkar

Shares

100

200

500

800

Sd/

Vikas Chandra

Company Secretary

exchange at http://www.bseindia.com.

Place: New Delhi

Place: Mumbai

S. Folio

No. No.

2.

1084

194

Duplicate Share Certificates.

Date: 04.11.2019

Place: Noida (U.P.)

Place: Kolkata

September 30, 2019.

Date: 5th November, 2019

Dated: November 01, 2019

for the issue of Duplicate Share Certificates:

U A Mandaria

Sunita Sharma

Name of

Shareholder

Meghna V Mandaria &

Date: November, 4, 2019

M Mayur Uniquoters Limited

Regd. Office and Works: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu.

Distt. Jaipur-303704 (Raj.) India. Website: www.mayuruniquoters.com

Email: secr@mayur.biz Tel: 91-1423-224001 Fax: 91-1423-224420

CIN: L18101RJ1992PLC006952

NOTICE OF BOARD MEETING

Under Regulation 47 of the 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 Tuesday, November 12, 2019 at 1.30 p.m. at its Registered

Office at Village: Jaitpura, Jaipur-Sikar Road, Tehsil: Chomu, District: Jaipur -

303704 (Rajsthan) inter alia, to consider and approve the Un-audited

Standalone and Consolidated Financial Results of the Company for the quarter

Pursuant to Regulation 42 of the Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015 and

Section 91 of the Companies Act, 2013 read with rule 10 of the Companies

(Management and Administration) Rules, 2014, the record date for the Second

Interim Dividend for the financial year 2019-20, if declared, will be Friday,

The information contained in this notice is also available on the Company's

website www.mayuruniquoters.com and also on the website of the Stock

Exchanges i.e. www.bseindia.com and www.nseindia.com.

₹ in Million

Year ended

Aarch 31, 2019

33,659.41

19,249.53

3,490.45

1,572.51

5,357.03

29,672.57

4,863.39

4,863.39

1,343.20

(85.41)

(47.15)

3.05

876.55

(Audited)

SKYLARK INDIA LIMITED CIN: L31909WB1984PLC037324 Regd. Office: 68/2 Harish Mukherjee Road, Ganapati Building, Kolkata-700025

Tel: (033) 3894 2100; Email: puja@alcoverealty.in; Website: http://skysurprix.com/ NOTICE TO SHAREHOLDERS

Shareholders of Skylark India Limited (the "Company") are hereby informed that the Company has completed the dispatch of Postal Ballot Notices under Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration Rules, 2014, on 04.11.2019, alongwith the Postal Ballot Forms and a self addressed business reply envelope, for which postage will be paid by the Company, seeking approval of the shareholders of the Company for Special Resolution contained in the aforesaid Postal Ballot Notice for voluntary delisting of equity shares of the Company from the Calcutta Stock Exchange Limited ("CSE") pursuant to Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 including any statutory modifications or amendments or re-enactments thereof, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and the applicable provisions of the Companies Act, 2013 and rules made thereunder. The shareholders may note that the business to be transacted through postal ballot includes voting by electronic means.

Shareholders who have registered their email ids with their Depository Participants for

receipt of documents in electronic mode under the Green Initiative of Ministry of Corporate

Affairs ("MCA") have been sent Postal Ballot Notice by email through NSDL. The detailed

procedure of e-voting is enumerated in the notes to the Postal Ballot Notice. Shareholders

who have opted for Green Initiative or those who have not received Postal Ballot Forms and

who wish to vote from Postal Ballot Form can download the same from the link www.evoting.nsdl.com or seek duplicate from the Company and fill in details and send the and half year ended September 30, 2019 and to consider and approve the same to the Scrutinizer i.e., Mr. Manojit Dash at 61, Nehru Colony, 3rd Floor, Regent Park. Second Interim Dividend on the equity shares of the Company for the financial Kolkata-700040. The Board of Directors of the Company has appointed Mr. Manojit Dash, Proprietor of Dash M & Associates, Practicing Company Secretary, Membership No. A21948, C.P.No. 15170 as the Scrutinizer for conducting the Postal Ballot voting process and ensuring the accuracy of the results thereof, in a fair and transparent manner and in compliance with applicable laws and regulations. The voting through Postal Ballot and electronic mode starts from 10:00 A.M. on Tuesday 05.11.2019 and shall end at 5:00 P.M Wednesday, 04.12.2019. Shareholders are requested to note that the Postal Ballot Forms duly completed and signed, should reach the Scrutinizer

not later than 5:00 P.M on Wednesday, 04:12:2019. Any Postal Ballot received from the shareholders beyond the said date will not be valid and voting whether by postal ballot or by electronic means shall not be allowed beyond the said date. The voting rights of the shareholders shall be reckoned as on Friday, 18.10.2019, which is the cut-off date for this purpose. Any query in relation to the resolution proposed by the Postal Ballot may be sent to the undersigned at the Registered Office of the Company or through email at puja@alcoverealty.in

By Order of the Board For Skylark India Limited Pawan Kumar Dhanuka

Place: Kolkata

Managing Director DIN: 00288611

**Persistent Systems Limited** 

Registered Office: Bhageerath, 402, Senapati Bapat Road, Pune 411016, India

Ph. No. +91(20)67030000; Fax +91(20)67030009; Email : info@persistent.com, 'www.persistent.com'. CIN L72300PN1990PLC056696

By Order of the Board

Rahul Joshi

For Mayur Uniquoters Limited

Company Secretary & Compliance Officer

Half year ended

Sept. 30, 2019 | Sept. 30, 2016

8,587.78 17,849.96 17,117.34 34,535.96

15,596.72 14,662.30

387.38 567.82 700.15 1,346.60

881.41 1,685.42 1,754.89 3,516.79

(Audited)

16,698.38

418.96

9,480.73

1,721.73

1.35

799.39

2,659.10

2,455.04

2,455.04

778.42

(81.17)

(25.84)

(25.84)

800.00

21.94

21.94

2.90

(Audited)

17,167.14

10,285.96

1,757.00

36.88

811.07

2,705.81

2,253.24

2,253.24

(1.37)

(71.08)

(36.40)

(36.40)

682.82

# Audited consolidated financial results of Persistent Systems Limited

(Audited)

8,355.57

232.21

4,862.36

877.05

1.07

398.58

1,179.93

7,318.99

1,268.79

1,268.79

422.37

(37.89)

(12.79)

(12.79)

46.75

33.96

915.37

800.00

11.02

11.02

2.90

By Order of the Board

C P RANGACHAR

Managing Director

for the quarter and half year ended September 30, 2019

(Audited)

8,846.00

9,228.46

5,369.71

897.18

18.38

424.90

1,362.66

8,072.83

1,155.63

1,155.63

289.72

(1.37)

6.56

294.91

860.72

(10.03)

(10.03)

(124.71)

83.04

(41.67)

(51.70)

809.02

764.25

11.26

11.26

(1+2)

(5-6)

(A+B)

(9+10)

382.46

Quarter ended

Sept. 30, 2019 June 30, 2019 Sept. 30, 2018

(Audited):

B,321.14

300.36

8,621.50

4,916.25

859.82

386.17

1.343.15

7,523.89

1,097.61

1,097.61

350.55

(77.64)

272.91

824.70

(26.37)

(26.37)

(23.19)

(0.63

(23.82)

(50.19)

774.51

764.25

10.65

10.65

18.50

YUKEN INDIA LIMITED

Regd. Office: No. 16-C, Doddanekundi Industrial Area, II Phase.

Mahadevapura, Bengaluru - 560048, Tel +91 9845191995 / +91 9731610341

Email: hmn\_rao@yukenindia.com; Website: www.yukenindia.com

CIN: L29150KA1976PLC003017

NOTICE

Pursuant to Regulation 29 read with regulation 47 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 Tuesday, 12'

November, 2019 at 12.00 Noon inter alia to consider and

approve the un-audited standalone and consolidated financial

results for the second quarter and half year ended

Pursuant to in compliance with the provisions of SEB

(Prohibition of Insider Trading) Regulations, 2015 and in

accordance with the insider trading policy of the Company

the trading window for insiders would be closed up to 14

The relevant information is available at Company's website

at www.yukenindia.com and Stock Exchange website

Particulars

Depreciation and amortization expense

Profit before exceptional items and tax

Tax charge / (credit) in respect of

A. Items that will not be reclassified

B. Items that may be reclassified to

Total other comprehensive income

Total comprehensive income for the

Other equity excluding revaluation reserves

period / year (Comprising Profit /

Loss) and Other Comprehensive

Income for the period / year)

(Face value of share ₹ 10 each)

Earnings per equity share in ₹

Dividend per share (in ₹)

Diluted

Interim dividend

Final dividend Total dividend

Face value of share ₹ 10 each)

(Nominal value per share ₹ 10)

Paid-up equity share capital

- Effective portion of cash flow hedge

Exchange differences in translating the

financial statements of foreign operations

liabilities / assets (net of tax)

Remeasurements of the defined benefit

Deferred tax charge / (credit)

Profit for the period / year

Other comprehensive income

Revenue from operations (net)

Employee benefits expense

Cost of professionals

30"September, 2019.

November, 2019.

at www.bseindia.com

Place: Bangalore

Date: 04.11.2019

Sr. No.

Income

Other income

Expenses

Total income

Finance costs

Total Expenses

Exceptional items

Tax expense

Current tax

Profit before tax

earlier years

Total tax expense

to profit and loss

profit and loss

for the period / year

Other expenses

Persistent

year 2019-20, if any

November 22, 2019.

Date: November 04, 2019

Place: Jaitoura, Jaipur

₹ in Million As at Sept. 30, 2018 March 31, 2019

## Segment assets [Trade receivables (net)] Sept. 30, 2019 (Audited) (Audited) Technology Services 4,270.88 3,426.75 3,547.07 554.44 1,100.09 1,021.77 Alliance - Accelerite (Products) 224.42 251.24 354.17 Total allocable segment assets 5,049.74 4,778.08 4,923.01 23,084.07 24,019.19 23,632.98 Unallocable assets Total assets 28,133.81 28,797.27 28,555.99 Note for segment wise information: Operating segments are components of an enterprise for which discrete financial information is available that is evaluated regularly by the chief Segment wise capital employed Segregation of assets (other than trade receivables), liabilities, depreciation and amortization and other non-cash expenses into various reportable segments have not been presented as the assets are used interchangeably between segments and the Group is of the view that it is

operating decision makers, in deciding how to allocate resources and assessing performance. The Group's chief operating decision makers are the Chief Executive Officer and the Chairman.

not practical to reasonably allocate the other assets, liabilities and other non-cash expenses to individual segments and an ad-hoc allocation will not be meaningful. Notes:

1 The audited condensed consolidated financial statements for the quarter ended September 30, 2019, have been taken on record by the Board of Directors at its meeting concluded on November 4, 2019 as recommended by the Audit Committee at its meeting held on November 3, 2019. The statutory auditors have expressed an unqualified audit opinion. The information presented above is extracted from the audited condensed 2 The Board of Directors, in its meeting held in January 2019, approved the partial buyback by the Company of its fully paid-up equity shares

having face value of ₹ 10 each. The window for buying the shares opened on February 8, 2019 and the Company has purchased 3,575,000 equity shares between February 2019 and June 2019 and has extinguished these shares after following the due process. The Company has completed the Buyback on June 27, 2019 and the total number of equity shares outstanding as on June 30, 2019 post buyback stands at 76,425,000. The Company has completed the extinguishment of 549,887 equity shares on July 3, 2019, which were bought back before June 27, 2019; after following the due process.

3 Effective April 1, 2019, the Group adopted Ind AS 116 "Leases", applied to all applicable lease contracts existing on April 1, 2019 using the modified retrospective method and has taken the cumulative adjustment to retained earnings, on the date of initial application. Accordingly, comparatives for the period / year have not been retrospectively adjusted. On transition, the adoption of the new standard resulted in recognition of Right-of-Use assets (ROU) of ₹ 722.51 million and a lease liability of ₹ 888.90 million. The cumulative effect of applying the standard resulted in ₹ 123.60 million being debited to retained earnings, net of taxes. The effect of this adoption is insignificant on the profit for

As reported in the previous quarters, Persistent Systems Limited ("the Parent Company") has deposits of ₹ 430.00 million with the financial institutions viz. Infrastructure Leasing & Financial Services Ltd. (IL&FS) and IL&FS Financial Services Ltd. (referred to as "IL&FS Group") as on the balance sheet date. The Group has not accrued any interest on these deposits since April 1, 2018. In view of the uncertainty prevailing with respect to recovery of outstanding balances from IL&FS Group, Management of the Parent Company has provided an additional amount of ₹ 150.00 million during half year ended September 30,2019, thereby taking the total provision to ₹ 332.50 million for impairment in value of deposits as of September 30, 2019. The provision currently reflects the exposure that may arise given the uncertainty. With the resolution plan in progress, the Management of the Parent Company is hopeful of recovery though with a time lag. The Parent Company continues to monitor developments in the matter and is committed to take steps including legal action that may be necessary to ensure full recovery of the said

5 Aepona Holdings Limited, Ireland, the wholly owned subsidiary of Persistent Systems Inc., USA and step down subsidiary of the Company,

6 The Members of the Company approved the appointment of M/s. Walker Chandiok & Co LLP (Firm Registration No. 001076N/N500013) as Statutory Auditors of the Company to hold office from the conclusion of Extra Ordinary General Meeting held on September 4, 2019 up to the conclusion of the 30th Annual General Meeting of the Company to be held in the calendar year 2020 i.e. on or before September 30, 2020.

Equity share of ₹ 10 each for FY 2018-19. Accordingly, ₹ 277.27 Million were paid towards the above Dividend and Dividend Distribution Tax

Consolidated Cash Flow Statement For The Half Year Ended Septemebr 30, 2019 Tim Million

7 The Members at the 29th Annual General Meeting of the Company held on July 24, 2019, had approved payment of Final Dividend of ₹3.00 per during August 2019.

## (147.90)(298.29)168.43 (139.16)185.91 337.71 82.4

(65.49)

(101.89)

1,583.53

764.25

21.90

21.90

113.82 282.25 39,42 13.58 235.10 1,768.47

791.19

43.99

22,655.61

3,751.89

dissolved w.e.f. October 24, 2019.

11.00

7.87

1.83

1,517.07

1,122.44

1,764.21

Pune

November 4, 2019

441.93

1,403.84

1,006.65

1,235.68

746.87

1,917.52

1,255.26

1,540.38

975.14

Audited consolidated statement of assets and liabilities As at Sept. 30, 2018

₹ in Million (Audited)

As at

March 31, 2019 (Audited)

2,450.98 2,331.24

(Audited)

TOTAL ASSETS Equity share capital

Financial liabilities

Provisions

Trade payables

Other current liabilities

7 Total profit before tax

Other financial liabilities

For Krishana Phoschem Limited (Priyanka Bansal) Company Secretary

By Order of the Board of Directors

Place: Bhilwara Dated: 02/11/2019 \* In Report Refers Andrew Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama

Place, R. K. Puram, New Delhi, South Delhi- 110066 CIN: L74999DL2003GOI118633, Email: investors@rvnl.org NOTICE

and on the Stock Exchange websites at http://www.nseindia.com.

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2019, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year

ended September 30, 2019. This information is also available on website of the Company at www.rvnl.org and website of Stock exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Pursuant to the "RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives\* the Trading Window Closure Period has commenced from 1st October, 2019 and will end 48 hours after the financial results are made public on 13th November, 2019.

Place: New Delhi Date: 04.11.2019

> Balmer Lawrie Investments Ltd. (A Government of India Enterprise)

CIN: L65999WB2001GOI093759 Phone No.: 033-22225227 Email: lahoti.a@balmerlawrie.com, Website: www.blinv.com

NOTICE

FY 2019-20.

Limited (www.cse-india.com) where the company's shares are listed and shall also be available on the website of the company (www.blinv.com) For Balmer Lawrie Investments Ltd.

Place: Kolkata

This information is also available on the websites of BSE Ltd.

(www.bseindia.com) and of the Calcutta Stock Exchange

Abhishek Lahoti Company Secretary Date: 2 November, 2019

For Rail Vikas Nigam Limited

Kalpana Dubey Company Secretary & Compliance Officer

Regd. Office: 21, Netaji Subhas Road, Kolkata 700001

Notice is hereby given pursuant to Regulation 29 and 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 Wednesday, 13th November, 2019, inter-alia, to consider and approve the unaudited Financial Results (both standalone and consolidated) of the Company, for the second guarter ended on 30th September, 2019 for the

A25141

Sept. 30, 2019 **Particulars** 

**ASSETS** Non-current assets Property, Plant and Equipment 2,338.71 Capital work-in-progress 6.34 3.15 12.10 Right- of- use assets 625.11 85.20 90.06 81.24 Goodwill 1,819.07 2,227.99 1,595.41 Other Intangible assets Intangible assets under development 142.50 243.96 303.54 Financial assets 3,658.58 - Investments 3,460.35 4,345.71 158.00 164.00 - Loans 146.13 - Other non-current financial assets 25.40 344.33 355.45 647.26 405.05 613.16 Deferred tax assets (net) 78.74 68.31 Other non-current assets 407.45 9,650.93 Total non-current assets 10,202.56 9,381.03 Current assets Financial assets 1,522.23 7,382.85 3,295.53 - Investments - Trade receivables (net) 5,049.74 4,778.08 4,923.01 - Cash and cash equivalents 1,350.67 1,080.68 1,739.45 - Other bank balances 5,734.38 459.40 4,989.35 - Loans 34.41 8.05

2,357.40 3,488.97 2,377.00 - Other current financial assets 244.70 185.06 Current tax assets (net) 134.70 1,747.72 1,973.51 1,387.79 Other current assets Total current assets 19,416.24 18,905.06 17,931.25 28,133.81 28,797.27 28,555.99 **EQUITY AND LIABILITIES** 800.00 764.25 791.19 22,655.61 22,293.43 22,029.11 Other equity **Total Equity** 23,057.68 22,829.11 23,446.80 Liabilities Non-current liabilities Financial liabilities 15.18 10.61 11.97 Borrowings 485.50 1.83 Other long-term financial liabilities 186.98 153.56 174.94 Provisions Total Non - current liabilities 683.09 170.57 188.74 **Current liabilities** 

Current tax liabilities (net) 109.29 74.80 Total current liabilities 4,393.04 5,797.59 4,920.45 **TOTAL EQUITY AND LIABILITIES** 28,133.81 28,797.27 28,555.99 Audited unconsolidated financial information ₹ in Million Quarter ended Haif year ended Year ended Particulars: June 30, 2019 Sept. 30, 2019 | Sept. 30, 2018 March 31, 2019 Sapt. 30, 2019 Sept. 30, 2018 (Audited) (Audited) (Audited) (Audited) 19,598,67 Revenue from operations (net) 5,017.09 4,953.95 4,936.30 9,971.04 9,556.21 Profit before tax 1,343.36 1,306.23 2,458.09 2,511.63 4,383.76 1,114.73 Profit after tax 1,068.46 896.82 1,820.07 3,150.08 834.39 1,902.85

Segment wise Revenue, Results and Capital Employed The Group reorganised itself into three business units from April 1, 2018, which form the operating segments for segment reporting.

The operating segments are: a. Technology Services b. Alliance c. Accelerite (Products) € in Million

Ouarter ended Half year ended March 31, 2019 **Particulars** June 30, 2019 Sept. 30, 2019 Sept. 30, 2018 Sept. 30, 2019 | Sept. 30, 2018 No. (Audited) (Audited) (Audited) (Audited) (Audited) (Audited) Segment revenue - Technology Services 5,979.85 5,704.51 5,436.54 11,684.36 10,679.71 22,018.03 2,492.86 - Alliance 2,312.65 2,466.94 4,805.51 5,157.62 9,759.92 303.98 452.09 677.27 861.05 1,881.46 373.29 Accelerite (Products) 8,321.14 8,355.57 17,167.14 16,698.38 33,659.41 8,846.00 Less: Inter segment revenue Net revenue / income from operations 8,846.00 8,321.14 8,355.57 17,167.14 16,698.38 33,659.41 Segment results profit / (loss) before tax. nterest and depreciation and amortization 2,034.70 4,033.26 8,507.67 Technology Services 2,285.07 2,068.09 4,353.17 849.59 748.61 826.50 1,598.20 1,686.87 3,298.01 107.92 241.80 404.07 992.14 186.17 294.09 Accelerite (Products) 6,245.46 Total 3,320.83 2,924.62 3,103.00 6,124.20 12,797.82 Less: Finance costs 3.05 18.38 18.50 1.07 36,88 1.35 2,529.28 2,065.35 4,638.16 4,086.77 8,807.93 Other un-allocable expenses 2,108.87 232.21 Un-allocable income 382.46 300.36 682.82 418.96 876.55

1,097.61

1,155.63

1,268.79

2,253.24

2,455.04

4,863.39

For the half year ended For the year ended **Particulars** Sept. 30, 2018 Sept. 30, 2019 March 31, 2019 (Audited) (Audited) (Audited) Cash flow from operating activities 2,253.24 2,455.04 4,863.39 Profit before tax Adjustments for: (287.72)Interest income (279.52)(132.58)75.54 76.92 Discount allowed 36.88 1.35 3.05 Finance costs (83.88)(13.95)(180.77)Dividend income 811.07 799.39 1,572.51 Depreciation and amortization expense 0.29 0.58 Amortization of lease premium 0.29 Unrealised exchange loss/ (gain) (net) (12.80)(47.84)106.52 Change in foreign currency translation reserve 99.34 75.86 (86.85)(61.47)128.96 20.51 Exchange loss/ (gain) on derivative contracts Exchange (gain) / loss on translation of foreign (8.37)11.99 71.36 currency cash and cash equivalents 1.40 Donations in kind 70.28 71,18 Bad debts Provision for doubtful receivables (net) / (provision written back) 29.73 (26.34)(4.89)Employee stock compensation expenses 93.36 Provision for doubtful deposits and advances 150.00 182.50 Provision for diminution in value of investments 13.98 Remeasurements of the defined benefit liabilities / asset (before tax effects) (49.10)(38.20)(70.36)Excess provision in respect of earlier years written (back) (20.07)(33.89)(4.60)115.69 (Gain)/ loss on fair valuation of assets designated at FVTPL 20.47 68.92 (Profit)/ loss on sale of investments (net) (144.17)(213.57)(366.09)(Profit) / loss on sale of Property, Plant and Equipment (net) (0.50)(1.51)(4.02)3,094.86 Operating profit before working capital changes 2,995.44 6,018.23 Movements in working capital (5.55)(Increase) / Decrease in non-current and current loans (5.14)(338.58)(14.17)(1.68)(Increase) / Decrease in other non current assets (413.07)(557.23)(135, 26)(Increase) / Decrease in other current financial assets. (Increase) / Decrease in other current assets (356.30)(410.10)175.62 (Increase) / Decrease in trade receivables (142.59)67.16 (322.95)Increase / (Decrease) in trade payables, current liabilities and non current liabilities (362.79)351.24 (180.13)Increase / (Decrease) in provisions (516.49)(65.30)179.91 Operating profit after working capital changes 2,463.89 860.48 5,728.19 (661.49)Direct taxes paid (net of refunds) ,405.07) 198.99 1,673.51 4,323.12 Net cash generated from operating activities Cash flows from investing activities Payment towards capital expenditure (including intangible assets) (429.11)(186.16)(379.06)Proceeds from sale of Property, Plant and Equipment 1.94 5.04 9.79 Acquisition of step-down subsidiary including cash and cash equivalents of (435.48)(148.15)(148.15)₹ 37.35 million (Previous period / year ₹ 0.35 million) Purchase of bonds (171.48)(529.89)(1,175.31)Proceeds from sale/ maturity of bonds 330.38 199.43 Purchase of non-current investments (144.96)(144.95)25.22 (11,581.81) Investments in mutual funds (7,780.50)(22,418.13)Proceeds from sale / maturity of mutual funds 10,212.14 10,369.76 25,010.64 Investments in bank deposits having original maturity over three months (1,650.12)(8,094.22)(1,707.95)715.00 2,112.51 4,044.26 Maturity of bank deposits having original maturity over three months (300.00) (300.00)Investments in deposits with financial institutions Maturity of deposits with financial institutions 250.00 650.35 Non current loans placed (14.12)(16.96)326.08 327.33 Interest received 173.23 Dividends received 83.88 180.77 Net cash generated from / (used in) investing activities 1,358.04 (1,663.54) (2,258.97)Cash flows from financing activities (Repayment of) long term borrowings (3.22)Shares bought back (1,677.01) (571.41)4.50 Specific project related grant received Interest paid (37.04)(2.12)(3.66)Dividends paid (229.28)(241.41)(881.41)(47.99)(20.18)(137.41)Tax on dividend paid

Net cash used in financing activities (C	) (1,991.53)	(262.43)	(1,598.47)
	May 2000 - 16000	70 14870	₹ in Million
e ma	For the half	For the half year ended	
Particulars	Sept. 30, 2019 (Audited)	Sept. 30, 2018 (Audited)	March 31, 2019 (Audited)
Net increase / (decrease) in cash and cash equivalents (A + B + C)	(434.50)	(252.46)	465.68
Cash and cash equivalents at the beginning of the period / year	1,739.45	1,345.13	1,345.13
Cash and cash equivalents acquired on acquisition	37.35	844	244
Effect of exchange difference on translation of foreign currency cash and cash equivalents	8.37	(11.99)	(71.36)
Cash and cash equivalents at the end of the period / year	1,350.67	1,080.68	1,739.45
Components of cash and cash equivalents			
Cash on hand	0.28	0.25	0.22
Cheques on hand	***	5.33	***
Balances with banks		695-56.00	
On current accounts*	1,162.76	927.77	1,300.93
On saving accounts	0.60	20.20	0.91
On Exchange Earner's Foreign Currency accounts	187.03	127.13	114.91
On deposit accounts with original maturity less than three months	330000000	W-77	229.54
On Escrow accounts**	4	4-3	92.94
Cash and cash equivalents	1,350.67	1,080.68	1,739.45

period ; ₹ 2,98 Million / Previous year; ₹ 2,15 Million ) only towards research and development activities specified in an agreement \*\* The Parent Company concluded the buyback scheme with effect from June 27, 2019 and minimum balance maintained in Escrow account was released on completion of statutory formalities. By order of Board of Directors of Persistent Systems Limited

"For risks and uncertainties relating to forward-looking statements, please visit our website :- www.persistent.com"

New Delhi

Dr. Anand Deshpande Kiran Umrootkar Chairman and Managing Director Director

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