

JINDAL DRILLING & INDUSTRIES LTD.

CORPORATE OFFICE : PLOT NO. 30, INSTITUTIONAL SECTOR-44, GURGAON-122 002 HARYANA (INDIA)
TEL : +91-124-4624000, 2574326, 2574620 • FAX : +91-124-2574327, 4624215
E-mail : contacts@jindaldrilling.in Website : www.jindal.com
CIN No: L27201MH1983PLC233813

E-Communication

JDIL/SECT/19/

August 08, 2019

BSE Ltd
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001
Security Code: 511034

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Security Code: JINDRILL

Sub: Newspaper advertisement regarding Publishing of Financial Result for the quarter ended June 30, 2019.

Dear Sirs,

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper advertisement published in newspapers viz. Business Standard (in English) and Navshakti (in Marathi) on August 08, 2019.

You are requested to kindly take the same on record.

Thanking you,

For Jindal Drilling and Industries Limited



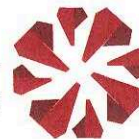
Saurabh Agrawal
Company Secretary

JINDAL
D.P. JINDAL GROUP

OPERATIONS OFFICE : 3RD FLOOR, KESHAVA BUILDING, BANDRA - KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051
TEL : +91-22-26592889, 26592892, 26592894 • FAX : +91-22-26592630

REGD. OFFICE : PIPE NAGAR, VILLAGE- SUKELI , N.H. 17, B.K.G. ROAD , TALUKA ROHA, DISTT. RAIGAD - 402126 (MAHARASHTRA)
TEL : +91-02194-238511, 238512, 238567, 238569 • FAX : +91-02194-238513

MEMBER : INTERNATIONAL ASSOCIATION OF DRILLING CONTRACTORS, HOUSTON, TEXAS, USA



IADC
MEMBER

SAURASHTRA CEMENT LIMITED
(CIN : L26941GJ1956PLC000840)
Near Railway Station, Ranavav 360 560 (Gujarat)
E-Mail : sclinvestorquery@mehtagroup.com
Website : www.saurashtracementlimited.com
Phone : 02801-235001/7, 02801-304200

HATHI CEMENT

**NOTICE OF THE 61st ANNUAL GENERAL MEETING
REMOTE E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 61st Annual General Meeting (AGM) of the Members of Saurashtra Cement Limited "the Company" will be held on **Wednesday, 21st August, 2019 at 3.00 p.m.** at the Registered Office of the Company Near Railway Station, Ranavav 360 560, Gujarat, to transact the businesses as set out in the Notice convening the Meeting and the related Explanatory Statement thereto. The Notice convening the AGM and the Annual Report for FY 2018-19 have been dispatched / e-mailed to all Members on **24th July 2019** at their addresses / e-mail addresses registered with the Registrar & Transfer Agents and the same is also uploaded on the website of the Company at www.saurashtracementlimited.com

In accordance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time and Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company is providing to the members the facility to cast their vote at the AGM through e-voting facility being provided by National Securities Depository Limited (NSDL).

The instructions for e-voting are given in the notice of the AGM. Members are requested to note the following:-

- The Board of Directors has appointed Mr. Sachin Ahuja, Chartered Accountant and Proprietor of M/s. Sachin Ahuja & Associates, Chartered Accountants as Scrutinizer to scrutinize the remote e-voting and voting process at the AGM in a fair and transparent manner.
- Members holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e. **Tuesday, 13th August 2019** shall be eligible to exercise their right to vote by remote e-voting.
- The remote e-voting will commence on **Sunday, 18th August 2019 at 9.00 a.m.**
- The remote e-voting will end on **Tuesday, 20th August 2019 at 5.00 p.m.** The remote e-voting module shall be disabled for voting by NSDL thereafter.
- A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again.
- In case a person has become a member of the Company after dispatch of the Notice but before the Cut Off date i.e. **Tuesday, 13th August 2019**, he may obtain the User Id and password by following the procedure as mentioned in the Notice of the AGM or by sending a request at evoting@nsdl.co.in by mentioning your demat account number/folio number, your PAN, your name and your registered address.
- The facility of voting through Ballot Paper shall be made available at the AGM.
- For electronic voting instructions, Members may go through the instructions in the notice of the AGM and in case of any queries/ grievances connected with e-voting, Members may refer the Frequently Asked Questions ("FAQs") and e voting manual available at www.evoting.nsdl.com, under help section or write to evoting@nsdl.co.in. Any other queries can be addressed to Mr. Sharad Patkar (Senior Executive), Link Intime India Pvt Ltd., (Registrar & Transfer Agents), C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai 400083 Email ID : mumbai@linkintime.co.in

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, 8th August, 2019 to Wednesday, 21st August 2019 (both days inclusive).**

For Saurashtra Cement Limited
Sd/-
Sonali Sanas
Sr. Vice President (Legal) & Company Secretary

Date : 07.08.2019

BKM INDUSTRIES LIMITED
(Formerly Manaksia Industries Ltd.)
(CIN: L27100WB2011PLC161235)
Registered Office: Bikaner Building, 3rd Floor, 8/1 Lal Bazar Street, Kolkata - 700 001
Phone No. : (033) 2243 5053, Fax : (033) 2230 0336
Email id: secretarial@bkminindustries.com, Website: www.bkminindustries.com

**EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE, 2019**

(₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended June 2019		Corresponding 3 Months ended in the Previous Year June 2018
		Un-Audited	Audited	Un-Audited
1	Total Income from Operations	133	4510	1731
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(673)	(5748)	(729)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(673)	(5748)	(729)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(659)	(5502)	(590)
5	Equity Share Capital	655	655	655
6	Reserves (excluding Revaluation Reserve)	N.A.	N.A.	N.A.
7	Earning Per Share (of Re. 1/- each) (for continuing operations) -			
	Basic	(1.01)	(8.40)	(0.90)
	Diluted	(1.01)	(8.40)	(0.90)
8	Earning Per Share (of Re. 1/- each) (for discontinued operations) -			
	Basic	-	-	(0.09)
	Diluted	-	-	(0.09)
9	Earning Per Share (of Re. 1/- each) (for discontinued and continuing operations) -			
	Basic	(1.01)	(8.40)	(0.99)
	Diluted	(1.01)	(8.40)	(0.99)

The Company does not have Exceptional and Extra-ordinary items.

Key Numbers of Standalone Financial Results

Sl. No.	Particulars	Quarter Ended*		Corresponding 3 Months ended in the Previous Year
		June 2019	March 2019	June 2018
		Un-Audited	Audited	Un-Audited
1	Total Revenue From Operation	133	686	1730
2	Profit/(Loss) Before Tax from Continuing Operation	-623	-3403	-632
3	Profit/(Loss) After Tax from Continuing Operation	-610	-3308	-493

NOTES :

- The above is an extract of the detailed format of quarterly Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Quarterly and unaudited Financial Results is available on the website of BSE (www.bseindia.com), NSE (www.nseindia.com) and on the Company's website www.bkminindustries.com
- The Company has prepared the Consolidated Financial Statement on Annual basis and the Consolidated financial figures include subsidiary associates joint venture of the company viz Euroasian Ventures, FZE, Euroasian Steels Ltd., BKM Nigeria Limited, Jiwanjyoti Vanijya Pvt. Ltd., Glitter Agencies Pvt. Ltd., BKM Agrotech Pvt. Ltd.
- Figures for the previous periods have been regrouped and reclassified to conform to the classification of the current period, wherever considered necessary.
- The Statutory Auditors have provided un-modified audit report on the Quarterly Unaudited Financial Results (Standalone and Consolidated) to the Company for the period ended on June 30, 2019.

By Order of the Board of Directors
For BKM Industries Limited
Sd/-
Basant Kumar Agrawal
(Chairman cum Managing Director)
DIN : 00520558

Place : Kolkata
Date : 06.08.2019

Sundram Fasteners Limited
(CIN: L35999TN1962PLC004943)
Registered office: 98-A, VII Floor, Dr Radhakrishnan Salai, Mylapore, Chennai - 600 004
Tel: +91 - 44 - 28478500 | Fax: 91 - 44 - 28478510
Email: investorshelpdesk@sfl.co.in | Website: www.sundram.com

**STATEMENT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30TH JUNE 2019**

(₹ in Crores)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended		Year ended	Quarter ended		Year ended
		30.06.2019	30.06.2018	31.03.2019	30.06.2019	30.06.2018	31.03.2019
		(Unaudited)	(Audited)	(Audited)	(Unaudited)	(Audited)	
1.	Total revenue from Operations	945.35	968.51	3,990.22	1,180.64	1,098.32	4,557.90
2.	Net Profit / (Loss) for the period (before tax)	134.55	154.10	619.69	139.25	163.48	652.44
3.	Net Profit / (Loss) for the period (after tax)	93.11	106.65	436.19	96.89	112.07	458.97
4.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	94.77	107.37	436.02	97.07	112.64	462.13
5.	Equity Share Capital (Face Value of Re 1/- each fully paid up)	21.01	21.01	21.01	21.01	21.01	21.01
6.	Earnings Per Share (EPS) (for continuing and discontinued operations) (Face value of Re 1/- each) (not annualised) (in Rs.)						
	(a) Basic	4.43	5.08	20.76*	4.55	5.31	21.77*
	(b) Diluted	4.43	5.08	20.76*	4.55	5.31	21.77*

* Annualised

Notes:

- The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Statutory Auditors have carried out a limited review for the quarter ended June 30, 2019 and have issued an unmodified report thereon.
- The full format of the financial results are available on the Stock Exchange websites, www.bseindia.com and www.nseindia.com and on the Company's website www.sundram.com.

For Sundram Fasteners Limited
Sd/-
Chairman

Chennai
August 7, 2019

MAHARASHTRA SEAMLESS LIMITED
(D.P. JINDAL GROUP COMPANY)
Registered Office : Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigad-402126 (Maharashtra)
Tel. No. 02194 - 238511; E-mail: secretarial@mahaseam.com; Website www.jindal.com
Corporate Office : Plot No. 30, Institutional Sector - 44, Gurugram - 122003 (Haryana); CIN: L99999MH1988PLC080545

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

(Rs. in Lakhs, except per share data)

Sl. No.	Particulars	Standalone				Consolidated			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19	30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1.	Total income from operations	69,031	95,950	60,360	304,092	69,616	96,319	60,647	305,247
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	13,957	20,272	15,793	63,900	13,512	19,286	15,798	61,896
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	13,957	20,272	15,793	63,900	13,512	19,286	15,798	61,896
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	9,142	(1,924)	10,035	26,237	7,647	(9,879)	10,997	20,194
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9,165	(1,850)	10,041	26,331	7,277	(6,434)	7,456	18,912
6.	Equity Share Capital (Face Value of Rs. 5/- each)	3,350	3,350	3,350	3,350	3,350	3,350	3,350	3,350
7.	Other Equity				315,270				303,662
8.	Earning per Share (EPS)								
	- Basic/Diluted Earning Per Share Not Annualised (Rs.)	13.64	(2.87)	14.98	39.16	11.54	(10.44)	16.44	34.96

Notes:

- The above is an extract of the detailed format of Quarterly 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 Quarterly / Yearly Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website www.jindal.com.

For MAHARASHTRA SEAMLESS LIMITED

Place : Gurugram
Date : 7th August, 2019

JINDAL
D. P. JINDAL GROUP

SAKET JINDAL
Managing Director
DIN: 00405736

JINDAL DRILLING AND INDUSTRIES LIMITED
(D.P. JINDAL GROUP COMPANY)
Registered Office : Pipe Nagar, Village Sukeli, BKG Road, NH-17, Taluka Roha, Distt. Raigad - 402126 (Maharashtra)
Tel. No. - 02194 - 238511; E-mail: secretarial@jindaldrilling.in; Website www.jindal.com
Corporate Office : Plot No. 30, Institutional Sector-44, Gurugram - 122003 (Haryana); CIN L27201MH1983PLC233813

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

(Rs. in Lakhs, except per share data)

Sl. No.	Particulars	Quarter ended Standalone		Quarter ended Consolidated		Year ended Consolidated	Year ended Standalone
		30-Jun-19	30-Jun-18	30-Jun-19	30-Jun-18	31-Mar-19	31-Mar-19
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1.	Total income from operations	3,158	5,316	3,158	5,316	20,739	20,739
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	601	1,543	601	1,543	4,033	4,033
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	601	1,543	601	1,543	4,033	4,033
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	433	993	(1,077)	1,195	6,820	3,411
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	417	1,765	(4,115)	6,258	15,224	4,505
6.	Equity Share Capital (Face Value of Rs. 5/- each)	1,449	1,449	1,449	1,449	1,449	1,449
7.	Other Equity						
8.	Earning per Share (EPS)	1.44	6.09	(14.20)	21.59	52.53	15.55
	- Basic/Diluted Earning Per Share Not Annualised (Rs.)						

Notes:

- The above is an extract of the detailed format of Quarterly 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 Quarterly / Yearly Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website www.jindal.com.

for JINDAL DRILLING AND INDUSTRIES LIMITED

Place : Gurugram
Date : 7th August, 2019

JINDAL
D. P. JINDAL GROUP

RAGHAV JINDAL
Managing Director
DIN: 00405984

G.G.DANDEKAR MACHINE WORKS LTD

Registered Office: 211/A, MIDC, Bulburi Industrial Area, Village Kinhi, Tal. Hingana, Dist. Nagpur-441122
 Tel.: 07104 667300, Fax: 07104 667302, E-mail: cs@ggdandekar.com;
 Website: www.ggdandekar.com, CIN: L99999MH1938PLC002869

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

Sl. No.	Particulars	(Rs. in Lakhs except EPS)		
		Quarter ending 30.06.2019 (Un-Audited)	Year ending 31.03.2019 (Audited)	Quarter ending 30.06.2018 (Un-Audited)
1.	Total income from Operations	51.02	532.54	131.65
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(70.48)	(416.49)	(53.46)
3.	Net Profit / (Loss) for the period before Tax(after Exceptional and/or Extraordinary items)	(70.48)	(416.49)	(53.46)
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(61.92)	(416.23)	(53.89)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	19.51	(79.42)	(14.76)
6.	Equity Share Capital	47.61	47.61	47.61
7.	Earnings Per Share (of Rs. 1/- each) (Not annualized) –			
	1. Basic:	(1.30)	(8.74)	(1.13)
	2. Diluted:	(1.30)	(8.74)	(1.13)

Note:
 (a) The above results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 6th August, 2019.
 (b) The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format and the Balance Sheet and notes to the financial results are available on the website of the Stock Exchange at www.bseindia.com & at Company's given website.

For and on Behalf of the Board
 Sd/-
Mangesh S. Joshi
 Executive Director (DIN: 07244555)

Place : Pune
 Date : August 06, 2019

PUBLIC NOTICE

Notice is hereby given to the public at large that my client Mrs. KIRAN HASMUKHRAJ JAIN intend to purchase property i.e. Unit No.434, 4th Floor in the building of the society known as Shah & Nahar Industrial Premises (A-2) Premises Co-operative Housing Society Ltd. situated at Dhanraj Mill Compound, Sitaram Jadhav Marg, Lower Parel, Mumbai-400013; Society Registered under registration No. BOM/W/G-S/GNL (O)490/88-89 of 1988; along with 5 fully paid-up shares of Rs. 50 each under share Certificate No.192 Membership Register No.341 bearing distinctive No.1386 to 1390(Both inclusive) adm. 635 sq ft (built up) CTS No. 159 of Village- Lower Parel, more particularly described in the schedule below from Mr. PRAGNESH SURESH JARIWALA on the terms & conditions mutually agreed between them. Notice is hereby given that any person having any right title and interest or claim by way of inheritance, sale, mortgage, transfer, lease, exchange, gift, demise otherwise however of any nature on the said property or any part thereof(including by reason of possession of any of the Original documents relating to the above property) are hereby requested to submit their claims thereof to the undersigned with adequate documentary evidence in support of their claim within 14 days from the date of publication of this notice at my office address 14, Sohrab Bldg, 2nd Floor, 499/505 Kalbadevi Road Mumbai-400002 failing which any claim or claims of such persons shall be deemed to have been waived and / or abandoned.

SCHEDULE OF THE PROPERTY

Unit No.434 situated at Shah & Nahar Industrial Premises(A-2) Co-operative Housing Society Ltd Registered under registration No.BOM/W/G-S/GNL(O)490/88-89 of 1988, 640 sq ft(built up) alongwith 5 fully paid up shares under Certificate No.192 Membership Register No.341 bearing distinctive No.1386 to 1390 (Both inclusive) CTS No. 159 of Village- Lower Parel, Situated at Dr. Dhanraj Mills Compound, Sitaram Jadhav Marg, Lower Parel, Mumbai-400013; Sd/- Jeetender. C. Lala (Advocate High Court) 14, Sohrab Bldg, 2nd Floor, 499/505, Kalbadevi Road; Mumbai -400002; Mobile No 9820620647

PUBLIC NOTICE

Notice is given to all concerned that Smt. SURYABEN VITHALDAS SHAH is the Current owner of 1/41, Guruprasad Co-operative Housing Society Ltd. Garodia nagar, Ghatkopar East, Mumbai-400 070, she has lost the Original Sale Agreement as given below:
 Documents Between (1)Builder/ Developer and SHRI. VITHALDAS HEERALAL SHAH the above documents in respect of the said Original Sale Agreement is lost/misplaced from Smt. SURYABEN VITHALDAS SHAH. Hence this notice is hereby given that any person's have found or have any claim / right / title/interest/mortgage regarding this Flat, shall contact personally with original proof of document mentioned above as misplaced, within the 15 days of issuing this notice.

Haresh Makwana
 Advocate
 Dt. 01.08.2019
 Place : 13, Platinum Mall, opp. Ghatkopar Rly. Station, Ghatkopar (E), Mumbai-400077

जाहीर सूचना

सर्वसाधारण जनतेला याद्वारे सूचित करण्यात येते की आमचे अशिल मे. मूयूट फायनान्स लि. यांनी 12th August 2019 रोजी अनुसूचित केलेला प्रस्तावित सार्वजनिक लिलाव (लारण दगिण्याचा) काही अपरिहार्य परिस्थितीमुळे, पुढे ढकलण्यात आला आहे आणि आता तो 15th October 2019 ला अनुसूचित करण्यात आला आहे. सार्वजनिक लिलावाची जाग व वेळ तीच राहिली जी संबंधित कर्जदारांना आधीच सूचित करण्यात आली आहे. कोणत्याही स्पष्टीकरणासाठी, सवारस असलेल्या व्यक्ती आमच्या अधिकांच्या संबंधित शाखा कार्यालयारी संपर्क साधू शकतात.

कोहली अँड सोबती अँडवोकेटस,
 ए 59ए, पहिला मजला, लाजपत नगर-II, नवी दिल्ली - 110024

टीप: ग्राहक आमच्या अधिकांकडील यकवाची करून, नियोजित लिलाव दिनांकाच्या पूर्वी त्यांचे लारण ठेवलेले दगिने सोडवून घेऊ शकतात. अधिक माहिती साठी संपर्क साधा aucliondelhi@muthohgroup.com कॉल करा: 7834886464, 7994452461.

MODEL CO-OP. BANK LTD.

Your Development Partner for over a 100 years

NOTICE

103rd ANNUAL GENERAL MEETING

Notice is hereby given that the 102nd Annual General Meeting of the members (shareholders) of MODEL CO-OP. BANK LTD. will be held on Saturday, August 24, 2019 at 5.30 P.M. at Xavier Institute of Engineering, 2nd Floor Hall, Near Raheja Hospital, Mahim, Mumbai – 400 016, to transact the following business:

AGENDA

- 1) To read and confirm the Minutes of the 101st Annual General Meeting held on 29th September, 2018.
- 2) To consider and adopt the Directors' Report, Audited Balance Sheet, Profit and Loss Account together with Statutory Audit Report for the year ended 31st March 2019.
- 3) To consider and adopt rectification report of Statutory Audit for the year 2017-18.
- 4) To consider and approve appropriation of Net Profit as recommended by the Board as per Act, Rules and Bye Laws.
- 5) To take a note of the Annual Budget and Development Plan (as per Annexure – I).
- 6) To appoint Statutory Auditors for the year 2019 – 2020 and fixation of remuneration as provided in the act.
- 7) To approve amendments to Bank's Bye – law Nos. 3, 5 (ix) and 5 (xv) (as per Annexure – II).
- 8) To consider and approve write off of NPA Accounts (Loss Assets) duly certified by the Statutory Auditors.
- 9) Considering statement showing the details of loans and advances to Directors and their Relatives (as per Annexure – III).
- 10) To grant leave of absence to Members who have not attended the Annual General Meeting.
- 11) To Co-opt Directors as per the amended Bye – Laws.
- 12) To consider any other business duly brought forward with the permission of the chair.

By Order of the Board of Directors
William L. D'Souza
 General Manager & CEO

Place : Mumbai
 Date : 23.07.2019

NOTE:
 1. In the absence of the required quorum at the appointed time, the meeting will be adjourned for half an hour and the adjourned Meeting will be conducted immediately thereafter, at the same venue, irrespective of whether there is quorum or not.
 2. Members desiring any information on any matter arising from the report and accounts should give notice in writing to Head Office/Administrative Office at least 5 working days prior to the meeting.
 3. Members are requested to notify promptly the changes, if any, in their address, nomination etc.
 4. Members are requested to claim dividend within three years of its declaration. Unclaimed Dividend for the year 2015-16, if not claimed on or before 31.12.2019, will be transferred to Bank's Statutory Reserve Fund. This may be treated as final notice to the concerned members.

THE INVESTMENT TRUST OF INDIA LIMITED

(Formerly known as Fortune Financial Services (India) Limited)

Regd. Office: Naman Midtown, 'A'- Wing, 21st Floor, Unit No. 2103, Senapati Bapat Marg, Elphinstone Road, Mumbai – 400 013. Tel.: +91-22-4027 3600; Fax: +91-22-4027 3700
 Email: cosecretary@itiirg.com; Website: www.itigroup.co.in
 (CIN: L65910MH1991PLC062067)

Extract of unaudited consolidated financial results for the quarter ended June 30, 2019

Sr. No.	Particulars	(₹ in lakhs)			
		Quarter ended		Year ended	
		30.06.2019	31.03.2019	30.06.2018	31.03.2019
		Unaudited	Audited	Unaudited	Audited
1.	Total Revenue from operations	14,002.67	20,962.09	12,952.67	65,771.62
2.	Net profit/(Loss) for the period (before tax, exceptional items and share of profit of associates)	(173.12)	(22.93)	1,133.70	3,716.40
3.	Net profit/(Loss) for the period before tax (after exceptional items and share of profit of associates)	(51.00)	(539.99)	1,965.86	4,871.10
4.	Net Profit/(Loss) for the period (after tax, exceptional items, non-controlling interest and share of profit of associates)	(356.28)	(49.90)	1,455.33	3,529.49
5.	Total Comprehensive Income/(Loss) for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	(356.08)	(78.49)	1,428.93	3,501.42
6.	Paid up Equity Share Capital (Face value ₹10 per share)	5,102.38	5,102.38	5,102.38	5,102.38
7.	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	53,100.92
8.	Earnings per share (face value of ₹ 10 each)				
	Basic	(0.70)	(0.10)	2.85	6.92
	Diluted	(0.69)	(0.10)	2.85	6.84

Notes:
 1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on August 6, 2019.
 2. The above is an extract of the detailed unaudited quarter ended June 30, 2019 Financial Results filed with the stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results of the quarter ended June 30, 2019 are available on the BSE website at www.bseindia.com, NSE website at nseindia.com and the Company's website at www.itigroup.co.in
 3. Standalone information:

Particulars	(₹ in lakhs)			
	Quarter ended		Year ended	
	30.06.2019	31.03.2019	30.06.2018	31.03.2019
	Unaudited	Audited	Unaudited	Audited
Total Income	6,690.75	11,172.42	6,974.75	33,308.99
Profit/(Loss) before tax	(349.48)	(942.92)	(900.01)	(3,450.50)
Profit/(Loss) after tax	(290.46)	519.53	(904.26)	(1,997.36)

On behalf of the Board
Chintan V. Valia
 Chairman
 (DIN : 06333936)

Mumbai, August 6, 2019
 Please visit us at www.itigroup.co.in

PRANAVADITYA SPINNING MILLS LIMITED

CIN: L1719PN1990PLC058139

Registered Office: Office No. 2, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, District Kolhapur 416 109, Maharashtra. Tel No. (230) 2463100
 Website: www.pranavaditya.com; E-mail: investors@pranavaditya.com

Extract of Unaudited Financial Results for the Quarter ended 30th June, 2019

SR NO	PARTICULARS	(Rs. in Lakhs except EPS)		
		Quarter ended 30/06/2019 Unaudited	Year ended 31/03/2019 Audited	Quarter ended 30/06/2018 Unaudited
1.	Total income from operations	2057.19	8255.30	2044.52
2.	Net Profit / (Loss) for the period before tax	(56.35)	(96.44)	38.87
3.	Net Profit / (Loss) for the period after tax	(22.38)	(65.61)	24.53
4.	Total Comprehensive Income for the period	(21.36)	(62.19)	26.20
5.	Equity Share Capital	1924.13	1924.13	1924.13
6.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	-	1305.22	-
7.	Earning Per Share (of Rs. 10/- each) Basic and Diluted (Not Annualised)	0.12	(0.34)	0.13

Notes:
 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on August 7, 2019. The Statutory Auditors have carried out a Limited Review of the above financial results.
 2) The above is an extract of the detailed format of Financial Results of the quarter ended June 30, 2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Financial Results for the quarter ended June 30, 2019 are available on the website of the Stock Exchange at www.bseindia.com and on the Company's website at www.pranavaditya.com.
 3) Effective April 1, 2019, the Company has adopted Ind AS 116 'Leases'. Based on the assessment done by the management, there is no material impact during the period.
 4) The Company mainly operates only in one segment namely "Textiles" and hence segment details are not required to be published.

For and on behalf of the Board of Directors
S. K. Agrawal
 Chairman
 DIN: 00400892

Place: Mumbai
 Date : 7th August, 2019

MAHARASHTRA SEAMLESS LIMITED

(D.P. JINDAL GROUP COMPANY)

Registered Office : Pipe Nagar, Village Sukelli, BKG Road, NH-17, Taluka Roha, Distt. Raigad-402126 (Maharashtra)
 Tel. No. 02194 - 238511; E-mail: secretarial@mahaseam.com; Website www.jindal.com
 Corporate Office : Plot No. 30, Institutional Sector - 44, Gurugram - 122003 (Haryana); CIN: L99999MH1988PLC080545

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

(Rs. in Lakhs, except per share data)

Sl. No.	Particulars	Standalone		Consolidated	
		Quarter Ended		Year Ended	
		30-Jun-19	31-Mar-19	30-Jun-19	31-Mar-19
		Unaudited	Audited	Unaudited	Audited
1.	Total income from operations	69,031	95,950	60,360	304,092
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	13,957	20,272	15,793	63,900
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	13,957	20,272	15,793	63,900
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	9,142	(1,924)	10,035	26,237
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	9,165	(1,850)	10,041	26,331
6.	Equity Share Capital (Face Value of Rs. 5/- each)	3,350	3,350	3,350	3,350
7.	Other Equity	-	-	-	315,270
8.	Earning per Share (EPS)				
	- Basic/Diluted Earning Per Share Not Annualised (Rs.)	13.64	(2.87)	14.98	39.16
					11.54
					16.44
					34.96

Note:
 1. The above is an extract of the detailed format of Quarterly 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 Quarterly / Yearly Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website www.jindal.com.

Place : Gurugram
 Date : 7th August, 2019

For MAHARASHTRA SEAMLESS LIMITED
SAKET JINDAL
 Managing Director
 DIN: 00405736

JINDAL DRILLING AND INDUSTRIES LIMITED

(D.P. JINDAL GROUP COMPANY)

Registered Office : Pipe Nagar, Village Sukelli, BKG Road, NH-17, Taluka Roha, Distt. Raigad - 402126 (Maharashtra)
 Tel. No. - 02194- 238511; E-mail: secretarial@jindaldrilling.in; Website www.jindal.com
 Corporate Office : Plot No. 30, Institutional Sector-44, Gurugram - 122003 (Haryana); CIN L27201MH1983PLC233813

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019

(Rs. in Lakhs, except per share data)

Sl. No.	Particulars	Quarter ended Standalone		Quarter ended Consolidated		Year ended Consolidated	
		30-Jun-19		30-Jun-18		31-Mar-19	
		Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited
1.	Total income from operations	3,158	5,316	3,158	5,316	20,739	20,739
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	601	1,543	601	1,543	4,033	4,033
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	601	1,543	601	1,543	4,033	4,033
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	433	993	(1,077)	1,195	6,820	3,411
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	417	1,765	(4,115)	6,258	15,224	4,505
6.	Equity Share Capital (Face Value of Rs. 5/- each)	1,449	1,449	1,449	1,449	1,449	1,449
7.	Other Equity	-	-	-	-	-	-
8.	Earning per Share (EPS)						
	- Basic/Diluted Earning Per Share Not Annualised (Rs.)	1.44	6.09	(14.20)	21.59	52.53	15.55

Note:
 1. The above is an extract of the detailed format of Quarterly 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 Quarterly / Yearly Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website www.jindal.com.

Place : Gurugram
 Date : 7th August, 2019

for JINDAL DRILLING AND INDUSTRIES LIMITED
RAGHAV JINDAL
 Managing Director
 DIN: 00405984

MILAN PRECISION WIRES INDIA LIMITED

CIN : L31300MH1989PLC054356

Regd. Office : Saiman House, J.A. Rauli Street, Off Sayani Road, Prabhadevi, Mumbai - 400 025. TEL: +91-22-24376281.
 FAX: +91-22-24370687. E-MAIL: mumbai@pwiil.net. WEB: www.precisionwires.com

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE FIRST (Q1) QUARTER ENDED 30TH JUNE, 2019

(Rs. in Lakh except Per Share Data)

Sr. No.	Particulars	(Rs. in Lakh except Per Share Data)			
		Quarter Ended June 30, 2019 (Un-audited)	Quarter Ended June 30, 2018 (Un-audited)	Quarter Ended Mar. 31, 2019 (Audited)	Year Ended Mar. 31, 2019 (Audited)
1.	Total Income from Operations	42,700.58	44,235.73	44,617.29	175,941.58
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,272.95	1,826.56	1,568.13	6,461.56
3.	Net Profit for the period (before Tax, after Exceptional and/or Extraordinary items)	1,272.95	1,826.56	1,568.13	6,461.56
4.	Net Profit for the period (after Tax, after Exceptional and/or Extraordinary items)	811.05	1,185.03	1,019.31	4,182.72
5.	Total Comprehensive income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income(after tax)]	811.05	1,185.03	983.51	4,146.92
6.	Equity Share Capital	1,156.36	1,156.36	1,156.36	1,156.36
7.	Reserves excluding Revaluation Reserves as per Balance Sheet	-	-	-	25,386.95
8.	Earning per Share (before Extraordinary Items) of Rs. 5/- each (quarterly not annualised)	3.51	5.12	4.41	18.09
9.	Earning per Share (after Extraordinary Items) of Rs. 5/- each (quarterly not annualised)	3.51	5.12	4.41	18.09

Notes:
 1. Previous year's/period's figures have been regrouped/reworked wherever necessary to make them comparable with the Current Year.
 2. The Statutory Auditor of the Company has carried out "Limited Review" of the above results as per Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 3. The Company has adopted Ind AS 116 "Leases" effective April 1, 2019 and applied the standard to its leases. This has resulted in recognizing a Right-to-use Asset and a corresponding Lease Liability of Rs. 152.37 Lakhs as at 1st April, 2019. The impact on the profit for the quarter is not material.
 4. The format for above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with requirements of SEBI's Circular dated July 5, 2016, IND AS and Schedule III [Division II] to the Companies Act, 2013 applicable to companies that are required to comply with IND AS.
 5. The above Unaudited Financial Results for the Quarter Ended 30th June 2019 have been reviewed and recommended by the Audit Committee and were taken on record and approved by the Board of Directors in their respective meetings held on 7th August, 2019.
 6. The above is an extract of the detailed format of Financial Results for the Quarter ended 30th June, 2019, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Quarterly Unaudited Financial Results are available on the Exchanges website, of www.bseindia.com, www.nseindia.com and on the Company's website at www.precisionwires.com
 7. The Figures for the quarter ended 31st March, 2019 are the balancing figure between audited figures in respect of full financial year and the unaudited year to date figures up to the third quarter of the Financial Year ended 31st March, 2019.
 8. The Company has only one reportable primary business segment as per IND AS 108, i.e., Manufacturing of Winding Wires.

By order of the Board
Milan M. Mehta
 Managing Director
 DIN : 00003624

Place : Mumbai
 Date : 7th August, 2019