



MAYUR UNIQUOTERS LIMITED

Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2020-21/153

Date: February 05, 2021

To

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

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/
G-Block, Bandra-Kurla Complex, Ban
(East), Mumbai- 400 051
Trading Symbol: MAYURUNIQU

Dear Sir/ Madam

Sub: Notice of Board Meeting- Advertisement

In continuation to our letter dated February 04, 2021 with regard to the intimation of the Board Meeting schedule to be held on Friday, February 12, 2021, please find enclosed herewith a copy of the advertisement published in the English (Financial Express- All Edition and Economic Times- Mumbai Edition) and Regional (Nafa Nuksan) newspaper on February 05, 2021.

This is for your information and records.

Thanking you,
Yours Sincerely,

For Mayur Uniquoters Limited

Rahul Joshi
Company Secretary & Compliance Officer
M.No.ACS33135



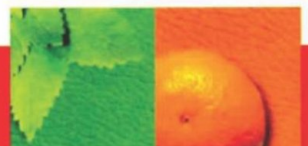
A Texture For Every Idea

Correspondance Address:

28, 4th Floor, Lakshmi Complex, MI Road, Jaipur-302001 (Rajasthan) India • Tel: +91-141-2361132 • Fax: +91-141-2365423

Regd. Office & Works: Village Jaipura, Jaipur-Sikar Road, Jaipur-303704 (Rajasthan) India • Tel: +91-1423-224001 • Fax: +91-1423-224420

Email: info@mayur.biz • www.mayuruniquoters.com



In a Nutshell

PNB Case: ED Attaches ₹14.45 crore Assets of Mehul Choksi, Gitanjali Group



NEW DELHI: The Enforcement Directorate (ED) has attached assets worth ₹14.45 crore belonging to the Gitanjali Group of companies and its director Mehul Choksi, an accused in the Punjab National Bank (PNB) fraud, reports **Our Political Bureau**. The attached assets include a 1460-sq-ft flat at Goregaon in Mumbai, as well as jewellery, watches and a Mercedes-Benz car. The ED had earlier attached properties worth more than ₹2.550 crore in the case. The federal agency had launched a money-laundering case against Choksi, Gitanjali Gems and some others on the basis of an FIR registered by the CBI. They are accused of cheating PNB in connivance with certain bank officials.

GMR, Airbus Ink MoU for Aviation Maintenance and Other Services



HYDERABAD Airport operator and aviation infrastructure developer GMR group has signed a memorandum of understanding with commercial aircraft manufacturer Airbus to explore potential synergies in strategic areas of aviation services including maintenance, components, training, digital and airport services, reports **Our Bureau**. In terms of the MoU signed at Aero India 2021 at Bengaluru on Thursday, the two companies will explore a broad scope of aviation services for both commercial and military aircraft to benefit the entire aerospace ecosystem in the country. "Under this partnership, GMR and Airbus teams will work together and innovate across areas," said SGK Kishore, executive director - south and chief innovation officer, GMRAirports.

ZEE PAT Grows 14.4% to ₹400 crore in Dec Quarter; Revenue Rises 33.2%



MUMBAI Zee Entertainment Enterprises (ZEE), India's largest listed entertainment company, has reported a 14.4% increase in its profit after tax (PAT) for the quarter ended December 31, 2020, reports **Our Bureau**. The company has posted a consolidated PAT of ₹399.9 crore against a net profit of ₹349.4 crore in the year-ago quarter. Operating revenue for the quarter stood at ₹2,729.3 crore from ₹2,048.7 crore a year ago, recording a 33.2% jump. During the quarter under review, ZEE's consolidated domestic advertising revenue improved by 7.5% to ₹1,302 crore. The company said a 43.6% jump in advertising revenues over the preceding quarter (Q2 FY21) points at a sharp recovery post H1 and reflects the rebound in consumer demand and spending.

TCS to Replace 63 Moons as Technology Vendor for MCX



MUMBAI Tata Consultancy Services (TCS) will replace 63 moons as the technology vendor for MCX, which runs the country's largest commodity derivatives segment, reports **Ram Sahgal**. The exchange has a technology agreement with 63 moons through September 2022. The decision to award the contract to TCS was taken by the MCX board on February 4. "...the Board of Directors of MCX at its meeting held today, has decided to award the contract for implementation of Commodity Derivatives Platform to M/s Tata Consultancy Services... it was decided to issue Letter of Intent to TCS to commence the project immediately," MCX informed the stock exchanges late evening on Thursday.

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@mayurbiz 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 Friday, February 12, 2021 at 1:30 PM. through Video Conferencing, interalia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2020 and to take on record the Limited Review Report thereon.

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.

Date: February 04, 2021
Place: Jaipur

By the Order of the Board
For Mayur Uniquoters Limited
Rahul Joshi
Company Secretary & Compliance Officer
Membership No. ACS33135



SUPPLY & SERVICES PARTNERS FOR ALUMINIUM SMELTER & POWER PLANT

EXPRESSION OF INTEREST

Vedanta Limited, a subsidiary of Vedanta Resources Limited, is the world's leading Oil & Gas and Metals company, and one of the largest producers of Oil & Gas, Zinc, Lead, Silver, Copper, Iron Ore, Steel, and Aluminium & Power across India, South Africa, Namibia, and Australia.

Vedanta's Aluminium & Power Business is India's largest primary aluminium producer having an installed smelting capacity of ~2.2 MTPA. Bharat Aluminium Company Limited (BALCO), a Vedanta subsidiary, operates a 0.57 MTPA aluminium smelter at Korba, in Chhattisgarh. With the vision to be a future-ready and cost-competitive aluminium & power producer in the world, BALCO invites Expression of Interest (EOI) from competent Indian and international partners with relevant experience for supply and services listed below:

- Generator stator with global vacuum pressure impregnation (GVPI) suitable for existing 135 MW model for one-to-one replacement
- Complete generator, rotor and cooling system
- Procurement of IT equipment
- Procurement of conveyor belt
- Supply/ vendor managed inventory of luminaries
- Supply & installation of automatic side stream filter (sand filter)
- Supply & installation of fan-less cooling tower spray (pond type)
- Economizer coils for reliability improvement of 135 MW boiler
- Design, engineering, supply and installation process for water management system on EPC basis
- Supply and installation of slot cutting machine in carbon plant
- Upgradation of pot controller in the existing potlines
- Feasibility studies for infrastructure, levee, ash loading & water recirculation

Expression of Interest to be submitted by 12th February 2021 to E-Mail: tender.need@vedanta.co.in
For further information, bidders can login to: <http://www.balcoindia.com/tenders/>
* BALCO reserves its right not to proceed with the work notified in the EOI at any time without assigning any reason at its sole discretion.



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड HINDUSTAN PETROLEUM CORPORATION LIMITED (A Maharatna Company)

Registered Office: 17, Jamshedji Tata Road, Mumbai - 400 020

Website: www.hindustanpetroleum.com Email: corphqo@hpcl.in CIN : L23201MH1952GOI008858



EXTRACT OF THE STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020

| Particulars | Standalone Results | | | | | Consolidated Results | | | | |
|--|--------------------|------------|-------------------|------------|------------|----------------------|------------|-------------------|------------|------------|
| | Quarter Ended | | Nine Months Ended | | Year Ended | Quarter Ended | | Nine Months Ended | | Year Ended |
| | 31.12.2020 | 31.12.2019 | 31.12.2020 | 31.12.2019 | 31.03.2020 | 31.12.2020 | 31.12.2019 | 31.12.2020 | 31.12.2019 | 31.03.2020 |
| Total income from operations | 77,412.68 | 74,589.42 | 185,122.77 | 215,862.37 | 287,416.93 | 77,482.85 | 74,659.66 | 185,313.19 | 216,087.73 | 287,742.05 |
| Net Profit/ (Loss) for the period (before Tax and Exceptional items) | 3,157.87 | 1,150.84 | 10,178.28 | 4,006.85 | 2,575.52 | 3,169.59 | 1,420.45 | 10,127.25 | 4,027.15 | 2,377.22 |
| Net Profit/ (Loss) for the period before tax (after Exceptional items) | 3,157.87 | 1,150.84 | 10,178.28 | 4,006.85 | 1,572.59 | 3,169.59 | 1,420.45 | 10,127.25 | 4,027.15 | 1,374.29 |
| Net Profit/ (Loss) for the period after tax (after Exceptional items) | 2,354.64 | 747.20 | 7,645.92 | 2,610.46 | 2,637.26 | 2,373.71 | 1,027.23 | 7,602.19 | 2,666.36 | 2,638.73 |
| Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 2,397.61 | 767.54 | 7,662.36 | 2,524.06 | 2,186.56 | 2,451.91 | 1,044.62 | 7,729.35 | 2,566.10 | 1,980.91 |
| Reserves (excluding Revaluation Reserves) | - | - | - | - | 27,438.15 | - | - | - | - | 29,456.41 |
| Paid up Equity Share Capital (Face Value ₹ 10/- each) | 1,498.63 | 1,523.82 | 1,498.63 | 1,523.82 | 1,523.82 | 1,498.63 | 1,523.82 | 1,498.63 | 1,523.82 | 1,523.82 |
| Basic and Diluted Earning Per Share (of ₹ 10/- each) (not annualised) | 15.51 | 4.90 | 50.24 | 17.13 | 17.31 | 15.63 | 6.74 | 49.95 | 17.50 | 17.32 |

NOTES:

- The above is an extract of the detailed format of Quarterly/Nine Months Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Nine Months Financial Results is available on the Company's Webpage - (<http://www.hindustanpetroleum.com/Financial>) and Stock Exchange websites (www.bseindia.com) & (www.nseindia.com)
- Previous period figures have been regrouped / reclassified, wherever necessary.

Place : Mumbai
Date : February 04, 2021

www.hindustanpetroleum.com

Wear reusable face cover or mask
Wash hands frequently and thoroughly
Maintain Physical Distance (6 feet)

By order of Board
Hindustan Petroleum Corporation Ltd.
sd/-
R. Kesavan
Director (Finance)
DIN : 08202118

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**BCG Report I Going For Gold, Feb 2019; Avg. time spent as per IRS 2019 Q4.

Growing Exponentially Power with Profits!!



Extract of the Financial Results for the Quarter and Nine-months ended 31 December 2020

| Sl. No. | Particulars | Standalone | | | | | Consolidated | | | | |
|---------|---|--------------------------------------|--------------------------------------|--|--|---------------------------------|--------------------------------------|--------------------------------------|--|--|---------------------------------|
| | | Quarter ended 31.12.2020 (Unaudited) | Quarter ended 31.12.2019 (Unaudited) | Nine months ended 31.12.2020 (Unaudited) | Nine months ended 31.12.2019 (Unaudited) | Year ended 31.03.2020 (Audited) | Quarter ended 31.12.2020 (Unaudited) | Quarter ended 31.12.2019 (Unaudited) | Nine months ended 31.12.2020 (Unaudited) | Nine months ended 31.12.2019 (Unaudited) | Year ended 31.03.2020 (Audited) |
| 1 | Total income from operations | 24509.26 | 23496.35 | 72639.86 | 70453.51 | 97700.39 | 27526.03 | 26478.33 | 81428.55 | 79073.53 | 109464.04 |
| 2 | Net profit before tax (before exceptional items) | 3561.59 | 3422.04 | 11489.31 | 10082.15 | 14465.92 | 4298.99 | 3886.47 | 12978.06 | 11684.98 | 16377.51 |
| 3 | Net profit before tax (after exceptional items) | 3561.59 | 3422.04 | 10126.31 | 10082.15 | 14465.92 | 4296.91 | 3886.47 | 11469.02 | 11684.98 | 16377.51 |
| 4 | Profit after tax | 3315.34 | 2995.14 | 9290.30 | 8860.37 | 10112.81 | 3876.36 | 3351.28 | 10319.91 | 10272.12 | 11901.98 |
| 5 | Profit after tax attributable to owners of the parent Company | | | | | | 3766.46 | 3264.07 | 10092.84 | 10065.53 | 11600.23 |
| 6 | Total comprehensive income after tax | 3279.89 | 2942.19 | 9167.73 | 8680.62 | 9785.59 | 3833.91 | 3298.60 | 10167.05 | 10092.66 | 11594.26 |
| 7 | Paid-up equity share capital (Face value of share ₹ 10/- each) | 9696.67 | 9894.56 | 9696.67 | 9894.56 | 9894.56 | 9696.67 | 9894.56 | 9696.67 | 9894.56 | 9894.56 |
| 8 | Other equity excluding revaluation reserve as per balance sheet | | | | | 103674.88 | | | | | 108944.60 |
| 9 | Earnings per share (of ₹ 10/- each) - (not annualised) (including net movement in regulatory deferral account balances): Basic and Diluted (in ₹) | 3.35 | 3.03 | 9.39 | 8.95 | 10.22 | 3.81 | 3.30 | 10.20 | 10.17 | 11.72 |
| 10 | Earnings per share (of ₹ 10/- each) - (not annualised) (excluding net movement in regulatory deferral account balances): Basic and Diluted (in ₹) | 2.42 | 1.41 | 7.30 | 5.95 | 5.34 | 2.86 | 1.79 | 7.95 | 7.16 | 6.80 |

Notes:

- The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full formats of the financial results of the Company are available on the investor section of our website <https://www.ntpc.co.in> and under Corporate Section of BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> & <https://www.nseindia.com> respectively.
- Previous periods figures have been reclassified wherever considered necessary.

For and on behalf of Board of Directors of NTPC Limited
Sd/-
(A.K.Gautam)
Director (Finance)
DIN: 08293632

Place: New Delhi
Date: 4 February, 2021

NTPC Limited
(A Govt. of India Enterprise)
Leading the Power Sector

Regd. Office: NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi - 110003 CIN: L40101DL1975GOI007966, Website: www.ntpc.co.in
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