

July 01, 2020.

To, <b>The Secretary,</b> <b>BSE Limited,</b> P.J. Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 539542	To, <b>The Secretary,</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandera (E), Mumbai – 400 051 Symbol: LUXIND
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Dear Sir,

***Sub: Newspaper Publication of Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020.***

Enclosed please find the newspaper Publication of Audited Financial Results of the Company for the quarter and year ended 31st March, 2020 published in the following newspapers:

1. Economic Times (National Daily Newspaper) on Tuesday 30<sup>th</sup> June, 2020.
2. Business Standard (Kolkata) on Tuesday 30<sup>th</sup> June, 2020.
3. Financial Express (Kolkata) on Tuesday 30<sup>th</sup> June, 2020.
4. Ei Samay (Regional Newspaper) on Tuesday 30<sup>th</sup> June, 2020.

This is for your information and record.

Thanking You

Yours faithfully,  
**for LUX INDUSTRIES LIMITED**

*Smita Mishra*

**Smita Mishra**  
**(Company Secretary & Compliance Officer)**  
**M.No.: A26489**

## **LUX INDUSTRIES LTD**

Federal Bank	46	51.55	<b>14.81</b>	70.41	-53.31
Shoppers Stop	40	174.50	<b>28.03</b>	28.09	-65.80
Aditya Birla Fashion	36	127.40	<b>6.26</b>	29.78	-55.38
CG Consumer	31	235.05	<b>4.77</b>	57.19	-22.03
Majesco	29	363.35	<b>15.94</b>	23.46	-38.25
Supreme Industries	29	1,123.70	<b>10.20</b>	32.04	-20.53
Affle India	29	1,480.45	<b>-3.88</b>	18.94	-35.54
Godrej Agrovet	24	447.05	<b>19.40</b>	5.63	-25.24
Ramco Cements	23	635.40	<b>5.27</b>	33.36	-28.14
TCI Express	22	661.90	<b>2.61</b>	10.94	-30.36

\*1 June, 2020

Source: nseinfobase.com / ETG Database

make a quick buck in anticipation of investments by influential names that could prop up prices. However, it needs to be noted

that there is no correlation between the number of investors who have visited the company and its share prices.

that money is returning to the region after missing out on the initial rebound.

Strategists at BlackRock Inc., the world's largest asset manager, are considering upgrading European equities from their current underweight stance, joining market participants at Goldman Sachs Group Inc., Morgan Stanley, Bank of America Corp. and Eaton Vance in turning more optimistic about the region in recent weeks.

Positive PMI data trends are validating early investor optimism about an economic recovery, with euro-area figures for June beating forecasts and France even

winds that could mar the rosy picture for Europe. Bluebay Asset Management chief investment officer Mark Dowding worries there's complacency about the economic trajectory and the spread of the virus, noting scope for further downward revisions to growth forecasts. Beyond that, there are also Brexit negotiations, trade tensions and unified approval for the European Union recovery fund to contend with.

Not that such obstacles have stopped bulls so far. Among regional markets, Denmark's OMX Copenhagen 25 Index has fared the best in the first half of the year.

# LUX®

## LUX INDUSTRIES LIMITED

CIN : L17309WB1995PLC073053

Regd. Office: 39, KALI KRISHNA TAGORE STREET, KOLKATA - 700 007

Email: info@luxinnerwear.com, Website: www.luxinnerwear.com, Ph : 033-40402121, Fax : 033-40012001

### Promises and performances that ensure comfort

#### Extract Of Audited Financial Results For The Quarter And Year Ended 31st March, 2020

(₹ in Lakhs)

PARTICULARS	STANDALONE				CONSOLIDATED			
	QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
	31.03.2020	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.03.2019
Total income from operations (net)	28,640.94	39,118.79	1,20,690.60	1,21,787.85	28,824.85	39,120.39	1,20,989.93	1,21,609.03
Net Profit / (Loss) before exceptional items and tax	4,169.74	5,743.25	16,696.86	15,464.14	4,089.17	5,664.56	16,344.72	15,211.25
Net Profit / (Loss) after exceptional items before tax	4,169.74	5,743.25	16,696.86	15,464.14	4,089.17	5,664.56	16,344.72	15,211.25
Net Profit / (Loss) after tax attributable to the owners of the Company	3,055.31	3,763.49	12,601.30	10,131.39	3,015.41	3,684.80	12,288.66	9,879.84
Total Comprehensive Income for the period (Net of Tax) attributable to the owners of the Company	3,033.93	3,786.42	12,586.58	10,139.11	2,994.11	3,707.73	12,274.03	9,887.56
Equity Share Capital (Face value Rs. 2/- per share)	529.98	529.98	529.98	529.98	529.98	529.98	529.98	529.98
Earnings Per Share (Basic & Diluted) (Face value Rs. 2/- per share)**	12.10	14.90	49.90	40.12	11.94	14.59	48.66	39.12

\* There was no exceptional and extra-ordinary item during the quarter and year ended 31st March, 2020.

\*\* Not Annualised

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on June 29, 2020.
- The Board of Directors have recommended dividend of 125% (Rs. 2.50 per equity share of Rs. 2 each) for the financial year ended 31 March 2020 which is subject to approval of the shareholders in the Annual General Meeting. An interim dividend of 500% (Rs. 10 per equity share of Rs. 2 each) has already been paid in February 2020. The total dividend for the financial year ended 31 March 2020 is 625% (Rs. 12.50 per equity share of Rs. 2 each) (Previous Year 175% - Rs. 3.50 per equity share of Rs. 2 each).
- A Scheme of Amalgamation of the Company with J.M. Hosiery & Co. Limited and Ebell Fashions Private Limited has been approved on June 26, 2018 by the Board of Directors of the respective companies and has been filed with the stock exchanges. Pending the regulatory approvals, no effect of the proposed merger has been considered in this Statement.
- The above is an extract of the detailed format of Audited 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 Audited Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.luxinnerwear.com](http://www.luxinnerwear.com)).

By Order of the Board  
for LUX INDUSTRIES LIMITED

Sd/- Ashok Kumar Todi

Chairman

DIN-00053599

Place : Kolkata

Date : June 29, 2020

• Few of our Best Sellers •

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INNERWEAR

LUX  
VENUS  
THE ORIGINAL KETTLEWEAR

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LUX  
Inferno  
QUILTED THERMALS

LUX  
COTT'S WOOL  
WINTER WEAR

onex



# LUX INDUSTRIES LIMITED

CIN : L17309WB1995PLC073053

Regd. Office: 39, KALI KRISHNA TAGORE STREET, KOLKATA - 700 007

Email: info@luxinnerwear.com, Website: www.luxinnerwear.com, Ph : 033-40402121, Fax : 033-40012001

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By Order of the Board  
for LUX INDUSTRIES LIMITED

Sd/- **Ashok Kumar Todi**  
Chairman  
DIN-00053599

Place : Kolkata  
Date : June 29, 2020

• Few of our Best Sellers •



# BHAGERIA INDUSTRIES LTD.

(CIN: L40300MH1989PLC052574)

Regd. Office: 1002, 10th Floor, Topiwala Centre, Off S.V. Road, Goregaon (W), Mumbai 400 062. Phone No. +91-22-4043 6666, Fax No. +91-22-4043 6662  
Email: info@bhageriagroup.com / Website: www.bhageriagroup.com

## NOTICE TO SHAREHOLDERS

(Sub: For transfer of shares of the Company to Investor Education and Protection Fund)

Notice is given pursuant to the provisions of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 with the relevant circulars and amendments thereto ('IEPF Rules'), that the Company has sent intimation to the shareholders concerned regarding transfer of their shares to the Demat Account of the IEPF Authority in accordance with the IEPF Rules, in case they do not encash any of their dividend(s), which remains unpaid/unclaimed for last seven (7) consecutive years, by the next due date i.e. 30<sup>th</sup> September, 2020. The details of such shareholders including their folio number or DP and Client ID and number of shares due for transfer are also available on the Company's website [www.bhageriagroup.com](http://www.bhageriagroup.com).

The concerned shareholders have been advised to make their claim for the unclaimed dividends in respect of the shares held by them by writing to the Company or the Company's Registrars & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083. Tel.:022-28515606, Email:support@sharexindia.com, Website: [www.sharexindia.com](http://www.sharexindia.com)

In case shareholders wish to claim the shares/dividend after its transfer to IEPF, a separate application has to be made to the IEPF Authority, in form IEPF-5, as prescribed under IEPF Rules and the same is available along with all details at the IEPF website: [www.iepf.gov.in](http://www.iepf.gov.in).

For Bhageria Industries Limited

Place : Mumbai  
Date : June 29, 2020

**Ketan Gaur**  
Company Secretary

## Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)  
Regd. Office : "Dhunseri House"  
4A, Woodburn Park Kolkata - 700 020  
Ph : 033-22801950-54, Fax : 033-22878995  
E-mail : info@aspetindia.com  
Website : www.aspetindia.com  
CIN: L15492WB1916PLC002697

### NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice dated 23rd June, 2020 was issued stating that the Board Meeting would be held on Saturday, the 27th June, 2020.

This is further to inform that the meeting has been re-scheduled and will be held on **Friday, the 3rd July, 2020** at the Company's Registered Office to consider inter-alia the Audited Financial Results of the Company for the year ended 31st March, 2020 and dividend, if any, for the year 2019-20.

By Order of the Board  
For Dhunseri Ventures Limited  
**Simerpreet Gulati**  
Company Secretary &  
Compliance Officer

Place : Kolkata  
Date : 27th June, 2020



MUTUAL FUND

## MAHINDRA MANULIFE INVESTMENT MANAGEMENT PRIVATE LIMITED

(Formerly known as Mahindra Asset Management Company Pvt. Ltd.)

Corporate Identity Number: U65900MH2013PTC244758

Registered Office : "A" Wing, 4th Floor, Mahindra Towers, Dr. G.M Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai 400 018

Corporate Office: 1st Floor, Sadhana House, 570, PB Marg, Worli, Mumbai - 400 018

Tel: 1800 4196244; website: [www.mahindramanulife.com](http://www.mahindramanulife.com); email id: [mfinvestors@mahindra.com](mailto:mfinvestors@mahindra.com)

## NOTICE - CUM - ADDENDUM NO. 29/2020

### THIS NOTICE - CUM - ADDENDUM SETS OUT CHANGES TO BE MADE IN THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF MAHINDRA MANULIFE LIQUID FUND, AN OPEN ENDED LIQUID SCHEME OF MAHINDRA MANULIFE MUTUAL FUND

Investors are requested to note that in terms of the requirements of SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2019/101 dated September 20, 2019 read with SEBI Circular No. SEBI/HO/IMD/DF3/CIR/P/2020/47 dated March 23, 2020 and SEBI Circular dated SEBI/HO/IMD/DF3/CIR/P/2020/76 dated April 30, 2020, Mahindra Manulife Liquid Fund, an open ended liquid scheme ('Scheme') shall hold at least 20% of its net assets in liquid assets with effect from June 30, 2020. For this purpose, 'liquid assets' shall include Cash, Government Securities, T-bills and Repo on Government Securities. Further, in case, the exposure in such liquid assets falls below 20% of net assets of the Scheme, the AMC shall ensure compliance with the abovementioned requirement before making any further investments.

Pursuant to the above, necessary changes will be carried out at relevant places of the SID/KIM of the Scheme, as applicable.

This notice-cum-addendum shall form an integral part of the SID / KIM of the Scheme as amended from time to time and shall override the conflicting provisions, if any in this regard.

All the other provisions of the SID & KIM of the Scheme except as specifically modified herein above remain unchanged.

For Mahindra Manulife Investment Management Private Limited  
(Formerly known as Mahindra Asset Management Company Private Limited)

Place: Mumbai  
Date: June 29, 2020

Sd/-  
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## Bosch Limited

Registered Office: Hosur Road, Adugodi, Bengaluru 560 030  
Website: [www.bosch.in](http://www.bosch.in)  
e-mail ID: [investor@in.bosch.com](mailto:investor@in.bosch.com)  
Tel: +91 80 6752 1750  
CIN: L85110KA1951PLC000761

### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board



# SITI NETWORKS LIMITED

Regd. Office: Unit No. 38, 1st Floor, Madhu Industrial Estate, Pandurang Budhkar Marg, Worli, Mumbai 400013

Tel.: +91 22 43605555 Email:- [csandlegal@siti.esselgroup.com](mailto:csandlegal@siti.esselgroup.com) CIN:- L64200MH2006PLC160733 Website : [www.sitinetworks.com](http://www.sitinetworks.com)

## EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31, 2020

(₹ in lacs except per share data)

Consolidated Financial Results

Standalone Financial Results



## BAJAJ FINANCE LIMITED

## NOTICE

## Notice of 33rd Annual General Meeting and E-voting information

**NOTICE IS HEREBY** given that 33rd Annual General Meeting ('AGM') of the Company is scheduled to be held on **Tuesday, 21 July 2020 at 12.15 p.m.** through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), MCA circular dated 5 May 2020 read with circulars dated 8 April 2020 and 13 April 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020, to transact the business as set out in the Notice of 33rd AGM.

In compliance with the said MCA circulars and SEBI Circular, the Company has sent the Notice of 33rd AGM and Annual Report for FY2020 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the website of the Company at <https://www.bajajfinserv.in/finance-investor-relation-annual-reports>, website of the stock exchanges, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of KFin Technologies Private Limited (hereinafter referred to as 'KFin') at [www.kfintech.com](http://www.kfintech.com)

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialised form, as on the cut-off date, i.e., **Tuesday, 14 July 2020**, may cast their vote electronically on the business as set out in the Notice of 33rd AGM through e-voting platform of KFin by launching the URL <https://evoting.karvy.com> The detailed procedure/instructions for e-voting are contained in the Notice of 33rd AGM.

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from **Saturday, 18 July 2020 (9.00 a.m.)** and shall end on **Monday, 20 July 2020 (5.00 p.m.)**.
  - Cut-off date for the purpose of e-voting shall be **Tuesday, 14 July 2020**.
  - Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Tuesday, 14 July 2020, may contact Mr. Mohd. Mohsinuddin on (040) 6716 1562 or [mohsin.mohd@kfintech.com](mailto:mohsin.mohd@kfintech.com) to obtain the user id and password.
  - Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Monday, 20 July 2020.
  - Members present at the meeting through VC/OAVM and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM are provided in the Notice of 33rd AGM.
  - Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
  - 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 of the facility of remote e-voting as well as e-voting during the AGM.
  - In case of any queries/grievances, related to e-voting, the shareholder may contact the following persons or may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.karvy.com> or call KFin on 1800 345 4001 (toll free).
- (i) **Mr. R Vijay**  
Company Secretary  
Bajaj Finance Limited  
3rd Floor, Panchshil Tech Park,  
Viman Nagar, Pune - 411 014  
Email ID: [vijay.r@bajajfinserv.in](mailto:vijay.r@bajajfinserv.in)  
Tel: (020) 7157 6403
- (ii) **Mr. Mohd. Mohsin Uddin**  
Senior Manager  
KFin Technologies Private Limited  
Unit: **Bajaj Finance Limited**  
Selenium Tower B, Plot 31-32  
Gachibowli Financial District,  
Nanakramguda, Hyderabad - 500 032.  
Email ID: [mohsin.mohd@kfintech.com](mailto:mohsin.mohd@kfintech.com)  
Tel: (040) 6716 1562

Members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by clicking the link <https://karisma.kfintech.com/> or emailreg to receive copies of the Annual Report for FY2020 along with the Notice of 33rd AGM.

Please keep your most updated email id registered with the company/your Depository Participant to receive timely communications.

For Bajaj Finance Limited

Place: Pune  
Date: 29 June 2020

**R Vijay**  
Company Secretary

**CIN:** L65910MH1987PLC042961 | **Regd. Office:** Akurdi, Pune - 411 035  
**Tel:** (020) 7157 6403 | **Fax:** (020) 7157 6364 | **Email ID:** [investor.service@bajajfinserv.in](mailto:investor.service@bajajfinserv.in)  
**Website:** [www.bajajfinserv.in/corporate-bajaj-finance](http://www.bajajfinserv.in/corporate-bajaj-finance)

**ACALTA TRADING CO LTD**  
CIN: L51109WB1981PLC033720  
3C, 3rd Floor, Mukti World 9/3B,  
Leela Roy Sarani, Kolkata 700019  
Email: [contact@acaltatrading.com](mailto:contact@acaltatrading.com)

**NOTICE**  
In terms of Regulation 29 of SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 we hereby informed you that a meeting of the Board of Directors of the Company which was scheduled to be held on 30th June, 2020 has been postponed and re-scheduled on **Wednesday, 15th July, 2020** at the registered office of the company for the quarter ended 31st March, 2020.  
Further, in pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, it has been decided that the trading window for dealing in securities of the Company listed at The Calcutta Stock Exchange Limited shall remain closed till 17th July 2020 (48 hours from the conclusion of the Board meeting). During the aforesaid period, the directors, designated employees, KMPs and other connected persons cannot deal (either purchase or sale) in the shares of the Company.  
By Order of the Board  
For **ACALTA TRADING CO LTD**  
Sd/-  
**Sajjal Mondal**  
Director  
Date: 29.06.2020  
Place: Kolkata

**SUMATI PROJECTS LIMITED**  
CIN: L45209WB1981PLC034366  
3C, 3rd Floor, Mukti World 9/3B,  
Leela Roy Sarani, Kolkata 700019  
Email: [contact@sumatiprojects.com](mailto:contact@sumatiprojects.com)

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By Order of the Board  
For **SUMATI PROJECTS LTD**  
Sd/-  
**Nisith Ray**  
Director  
Date: 29.06.2020  
Place: Kolkata

**S. E. Railway Tender**  
e-Tender Notice No.: E-Dy-W-BC-02,  
Dated: 27.06.2020. e-Tender is invited by the Dy. CME (Wagon)/KGP, South Eastern Railway for and on behalf of the President of India for the following work before 15.00 hrs on the date mentioned below, i.e., 23.07.2020 and will be opened at 15.30 hrs. on the same date. **Name of the work:** Removal, overhaul & fitment of brake cylinder in Wagon. **Quantity:** 10,080 numbers for 26 months. **Approx. cost of work:** DV = ₹ 1,65,23,766.20 including GST @ 18%. **EMD:** ₹ 2,32,600/-. **Date & time of closing of e-tender:** 23.07.2020 on 15.00 hrs. **Website Particulars:** [www.ireps.gov.in](http://www.ireps.gov.in). Interested Tenderers may visit website [www.ireps.gov.in](http://www.ireps.gov.in) for full details/description/specification of the tender and submit their bids online. In any circumstances no manual tenders for this work will be accepted. **PR-127**

**FORM NO. NCLT. 3A**  
Advertisement detailing petition  
BEFORE THE NATIONAL COMPANY LAW  
TRIBUNAL  
KOLKATA BENCH  
COMPANY PETITION (CAA) NO. 566/KB/2020  
Connected with  
COMPANY APPLICATION (CAA) NO.  
1310/KB/2019

In the matter of:  
1. AGARWAL IRON AND STEEL COMPANY PVT. LTD.  
2. AKAHSHGANGA SUPPLIERS PVT. LTD.  
3. BRAINTRUST SECURITIES PVT. LTD.  
4. CHAPLIN SECURITIES PVT. LTD.  
5. ESCUIRE PROJECTS PVT. LTD.  
6. GOODWORTH SUPPLIERS PVT. LTD.  
7. INTERFACE VANIJYA PVT. LTD.  
8. LINEAR DEALERS PVT. LTD.  
9. MECONS COMMOTRADE PVT. LTD.  
-And-  
10. RIGHTAID CONSULTANTS PVT. LTD.

**NOTICE OF PETITION**  
A petition under section 232 of the Companies Act, 2013, for sanctioning the scheme of amalgamation of AGARWAL IRON AND STEEL COMPANY PVT. LTD. (AISCPL/Transferor Company 1), AKAHSHGANGA SUPPLIERS PVT. LTD. (ASPL/Transferor Company 2), BRAINTRUST SECURITIES PVT. LTD. (BSPL/Transferor Company 3), CHAPLIN SECURITIES PVT. LTD. (CSPL/Transferor Company 4), ESCUIRE PROJECTS PVT. LTD. (EPPL/Transferor Company 5), GOODWORTH SUPPLIERS PVT. LTD. (GSPPL/Transferor Company 6), INTERFACE VANIJYA PVT. LTD. (IVPL/Transferor Company 7), LINEAR DEALERS PVT. LTD. (LDPL/Transferor Company 8), and MECONS COMMOTRADE PVT. LTD. (MCPL/Transferor Company 9) (hereinafter collectively referred as Transferor Companies) with RIGHT AID CONSULTANTS PVT. LTD. (RACPL/Transferee Company), was presented by the Petitioner Companies through its authorized representative, before the Kolkata Bench of National Company Law Tribunal on the 21st Day of February, 2020, and the said petition which was fixed for hearing before the Hon'ble Kolkata bench of National Company Law Tribunal on 23rd day of April, 2020 could not be held for nationwide lockdown to curtail the spread of pandemic COVID-19 and it could be held anytime once the Kolkata Bench of National Company Law Tribunal resumes hearing.  
Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate/ authorized representative, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's advocate/authorized representative not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.  
Dated: 29.06.2020  
Place: Kolkata  
Sd/-  
CS Mohan Ram Goenka  
Practising Company Secretary  
(Authorized Representative on behalf of Petitioners)  
Address: 46 B.B Ganguly Street  
4th Floor, Room No. 6, Kolkata-700012

**S. E. Railway Tender**  
e-Tender Notice No.: e-Tender/2020/20, Dated: 26.06.2020. e-Tender is invited by the Divisional Railway Manager (Engg.), South Eastern Railway, Kharagpur-721301 for and on behalf of the President of India for the following works before 15.00 hrs. on the date mentioned against items, i.e., 31.07.2020 and will be opened at 15.30 hrs. on same date. **Tender No.:** E-KGP-East-14-2020, **Description of work:** Development of major coaching maintenance facilities works at Padmapukur. **Tender Value:** ₹ 92,97,492.30. **Earnest Money:** ₹ 1,86,000/-. **Completion period of the work:** 10 (Ten) months. **Cost of Tender Documents:** ₹ 5,000/-. **Date of opening:** 31.07.2020. **Bidding Start Date:** From 17.07.2020 and upto 15.00 hrs on 31.07.2020. Interested Tenderers may visit website [www.ireps.gov.in](http://www.ireps.gov.in) for full details/description/specification of the Tenders and submit their bids online. In no case manual tenders for these works will be accepted. **N.B.:** Prospective Bidders may regularly visit [www.ireps.gov.in](http://www.ireps.gov.in) to participate in all tenders. **PR-126**



## LUX INDUSTRIES LIMITED

CIN : L17309WB1995PLC073053

Regd. Office: 39, KALI KRISHNA TAGORE STREET, KOLKATA - 700 007

Email: [info@luxinnerwear.com](mailto:info@luxinnerwear.com), Website: [www.luxinnerwear.com](http://www.luxinnerwear.com), Ph : 033-40402121, Fax : 033-40012001

## Promises and performances that ensure comfort

## Extract Of Audited Financial Results For The Quarter And Year Ended 31st March, 2020

(₹ in Lakhs)

PARTICULARS	STANDALONE				CONSOLIDATED			
	QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
	31.03.2020	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.03.2019
Total income from operations (net)	28,640.94	39,118.79	1,20,690.60	1,21,787.85	28,824.85	39,120.39	1,20,989.93	1,21,609.03
Net Profit / (Loss) before exceptional items and tax	4,169.74	5,743.25	16,696.86	15,464.14	4,089.17	5,664.56	16,344.72	15,211.25
Net Profit / (Loss) after exceptional items before tax	4,169.74	5,743.25	16,696.86	15,464.14	4,089.17	5,664.56	16,344.72	15,211.25
Net Profit / (Loss) after tax attributable to the owners of the Company	3,055.31	3,763.49	12,601.30	10,131.39	3,015.41	3,684.80	12,288.66	9,879.84
Total Comprehensive Income for the period (Net of Tax) attributable to the owners of the Company	3,033.93	3,786.42	12,586.58	10,139.11	2,994.11	3,707.73	12,274.03	9,887.56
Equity Share Capital (Face value Rs. 2/- per share)	529.98	529.98	529.98	529.98	529.98	529.98	529.98	529.98
Earnings Per Share (Basic & Diluted) (Face value Rs. 2/- per share)**	12.10	14.90	49.90	40.12	11.94	14.59	48.66	39.12

\* There was no exceptional and extra-ordinary item during the quarter and year ended 31st March, 2020.

\*\* Not Annualised

## Notes :

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on June 29, 2020.
- The Board of Directors have recommended dividend of 125% (Rs. 2.50 per equity share of Rs. 2 each) for the financial year ended 31 March 2020 which is subject to approval of the shareholders in the Annual General Meeting. An interim dividend of 500% (Rs. 10 per equity share of Rs. 2 each) has already been paid in February 2020. The total dividend for the financial year ended 31 March 2020 is 625% (Rs. 12.50 per equity share of Rs. 2 each) (Previous Year 175% - Rs. 3.50 per equity share of Rs. 2 each).
- A Scheme of Amalgamation of the Company with J.M. Hosiery & Co. Limited and Ebell Fashions Private Limited has been approved on June 26, 2018 by the Board of Directors of the respective companies and has been filed with the stock exchanges. Pending the regulatory approvals, no effect of the proposed merger has been considered in this Statement.
- The above is an extract of the detailed format of Audited 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 Audited Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.luxinnerwear.com](http://www.luxinnerwear.com)).

By Order of the Board  
for LUX INDUSTRIES LIMITED

Sd/- **Ashok Kumar Todi**  
Chairman

DIN-00053599

Place : Kolkata  
Date : June 29, 2020

## Few of our Best Sellers



■ ধমে বিচ্ছিন্ন পাগলাবে হয়ে গেল ৫৫ নম্বর জাতি

« নদীবাধ ভেঙে প্রাথমিক পড়াশুনা করে... »

এই সময় কলকাতা মঙ্গলবার ৩০ জুন ২০২০

# এই রাজ্য

■ আতঙ্কে বন্ধ এক কর্মীর ছুর হওয়া করোনা আতঙ্কে বন্ধ হয়ে গেল বিশ্বভারতীর কেন্দ্রীয় দপ্তর

« নদিয়ার বিভিন্ন গ্রামে গিয়ে ছাত্রছাত্রীদের পালা করে পড়াচ্ছেন প্রাথমিক শিক্ষকরা »



rajya.eisamay.com

## হাত ছাড়িয়ে ছাদে রোগী

এই সময়, স্বাভাবিক: বাতাসের জেলা সুপার স্পেশালিটি হাসপাতালের অপারেশন থিয়েটার থেকে রোগী পাগিয়ে ছাদে উঠে যাওয়ার ঘটনা হইচই পড়ে সোমবার সকালে। রোগীকে নামাতে গিয়ে হিমশিম খায় হাসপাতালের অস্থায়ী স্বাস্থ্যকর্মী থেকে দমকল বাহিনী। জামবনি রকের চিকিৎসকের বাসিন্দা বছর আটচল্লিশের সুন্দরন দত্তপতি কটপাছের পাতা গাড়িতে গিয়ে পড়ে যান গুরু ২৬ জুন। তাঁর বাম হাতটি ভেঙে যায়। স্বাস্থ্যকর্মী জেলা সুপার স্পেশালিটি হাসপাতালের অপারেশন থিয়েটারে নিয়ে যাওয়ার পর নার্সদের হাত ছাড়িয়ে সীড দিয়ে পাটতলার ছাদে উঠে যান তিনি। সেখান থেকে কাঠের রেলিং ধরে নামতে গিয়ে রেলিং ভেঙে পড়তেই পাইপ ধরে ঝুলতে থাকেন সুন্দরন। ধবর দেওয়া হয় দমকলে। কিন্তু ততক্ষণে হাসপাতালের কয়েকজন নিরাপত্তা কর্মী গিয়ে তাকে ধরে কোয়ারে নড়ি বেঁধে দেন। দমকল কর্মীরা এসে ছাদ থেকে নামান তাকে।

## বিজেপিয়া গাড়ি মুক

এই সময়, মালদা: হাতে ব্যবহার হচ্ছিল বিজেপিয়া গাড়ি ও পলায়নকারী নেমেছে। রবিবার রাতে কাঁচা গোলপায়ে কাড়বড়ের গাড়া, গাড়ি আটক করে মালদার করছে পুলিশ। বাজেসি। কিলোগ্রামের বেশি আঠা অর্থাৎ আফিম। রাতি এলাকার বাসিন্দা। নেতৃত্বের দানি, ওই গাড়ি দলের কোনো সম্পর্ক নেই। রবিবার মালদা রাতে গোলপায়ে কাড়বড়ের গাড়া, গাড়ি আটক করে মালদার করছে পুলিশ। বাজেসি। কিলোগ্রামের বেশি আঠা অর্থাৎ আফিম। রাতি এলাকার বাসিন্দা। নেতৃত্বের দানি, ওই গাড়ি দলের কোনো সম্পর্ক নেই।

## বাবার সঙ্গে অপহরণের

এই সময়, সিউড়ি: অপহরণের গার মেনে বাবার কাছ থেকে টাকা আদায়ের হুক করেছিল হেলে। শেষ দফা হয়নি। পেশার শিক্ষক সেই হেলে এবং তার দুই বন্ধুকে রেপ্তার করা হয়েছে। সিউড়ি খান্দার গরুইখোড়া গ্রামের মর্টন। শনিবার মায়ের কাছে টাকা চায় প্রাথমিক শিক্ষক আমির খান। না দেওয়ার মায়ের সঙ্গে তুমুল ঝগড়া করে বাড়ি থেকে ফোন আসে। ফোনে বলা হয়, 'আমিরকে অপহরণ করা হয়েছে। পাঁচ লক্ষ টাকা না দিলে আপনার হেলেতে খুন করা হবে।' অপহরণকারীরা মুক্তিপণের টাকা দেওয়ার জন্য একটি ব্যাঙ্ক অ্যাকাউন্ট নম্বরও ফোনে বলে। আচমকা হেলের অপহরণের কথা শুনে বিশেষারা হতে পড়ে পরিবার।

বাবা-মা সিউড়ি খান্দার হেলেতে অপহরণের হুক করেছিল হেলে। শেষ দফা হয়নি। পেশার শিক্ষক সেই হেলে এবং তার দুই বন্ধুকে রেপ্তার করা হয়েছে। সিউড়ি খান্দার গরুইখোড়া গ্রামের মর্টন। শনিবার মায়ের কাছে টাকা চায় প্রাথমিক শিক্ষক আমির খান। না দেওয়ার মায়ের সঙ্গে তুমুল ঝগড়া করে বাড়ি থেকে ফোন আসে। ফোনে বলা হয়, 'আমিরকে অপহরণ করা হয়েছে। পাঁচ লক্ষ টাকা না দিলে আপনার হেলেতে খুন করা হবে।' অপহরণকারীরা মুক্তিপণের টাকা দেওয়ার জন্য একটি ব্যাঙ্ক অ্যাকাউন্ট নম্বরও ফোনে বলে। আচমকা হেলের অপহরণের কথা শুনে বিশেষারা হতে পড়ে পরিবার।

# LUX

## লাক্স ইন্ডাস্ট্রিজ লিমিটেড

CIN : L17309WB1995PLC073053  
রেজিস্টার্ড অফিস : ৩৯, কালীকৃষ্ণ ঠাকুর স্ট্রিট, কলকাতা-৭০০ ০০৭  
ইমেইল : info@luxinnerwear.com, ওয়েবসাইট : www.luxinnerwear.com, ফোন : ০৩৩-৪০৪০২১২১, ফ্যাক্স : ০৩৩-৪০০১২০০১

Promises and performances that ensure comfort

৩১শে মার্চ, ২০২০ তারিখে সমাপ্ত ত্রৈমাসিকের এবং বছরের জন্য নিরীক্ষিত আর্থিক ফলাফলের সারাংশ

বিবরণ	স্ট্যাডিয়ালোন				কনসোলিডেটেড			
	সমাপ্ত ত্রৈমাসিক		সমাপ্ত বছর		সমাপ্ত ত্রৈমাসিক		সমাপ্ত বছর	
	৩১.০৩.২০২০	৩১.০৩.২০১৯	৩১.০৩.২০২০	৩১.০৩.২০১৯	৩১.০৩.২০২০	৩১.০৩.২০১৯	৩১.০৩.২০২০	৩১.০৩.২০১৯
কারবার থেকে মোট আয় (নিট)	২৮,৬৪০.৯৪	৩৯,১১৮.৭৯	১,২০,৬৯০.৬০	১,২১,৭৮৭.৮৪	২৮,৮২৪.৪৫	৩৯,১২০.৩৯	১,২০,৯৮৯.৯৩	১,২১,৬০৯.০৩
কর এবং ব্যতিক্রমী দফাসমূহের পূর্বে নিট লাভ/(ক্ষতি)	৪,১৬৯.৭৪	৫,৭৪৩.২৫	১৬,৬৯৬.৮৬	১৫,৪৬৯.১৪	৪,০৮৯.১৭	৫,৬৬৪.৫৬	১৬,০৪৪.৭২	১৫,২১১.২৫
করের পূর্বে ব্যতিক্রমী দফাসমূহের পরে নিট লাভ/(ক্ষতি)	৪,১৬৯.৭৪	৫,৭৪৩.২৫	১৬,৬৯৬.৮৬	১৫,৪৬৯.১৪	৪,০৮৯.১৭	৫,৬৬৪.৫৬	১৬,০৪৪.৭২	১৫,২১১.২৫
কোম্পানির মালিকগণের প্রতি আরোপিত করের পরে নিট লাভ/(ক্ষতি)	৩,০৫৫.৩১	৩,৭৬৩.৪৯	১২,৬০১.৩০	১০,১৩১.৩৯	৩,০১৫.৪১	৩,৬৮৪.৮০	১২,২৮৮.৬৬	৯,৮৭৯.৮৪
কোম্পানির মালিকগণের প্রতি আরোপিত মেয়াদের জন্য মোট সামগ্রিক আয় (করের নিট)	৩,০৩০.৯৩	৩,৭৮৩.৪২	১২,৫৮৬.৫৮	১০,১৩৯.১১	২,৯৯৪.১১	৩,৭০৭.৭৩	১২,২৭৪.০৩	৯,৮৮৭.৫৬
ইকুইটি শেয়ার মূল্যন (ফেস ভ্যালু প্রতি শেয়ার ২ টাকা)	৫২৯.৯৮	৫২৯.৯৮	৫২৯.৯৮	৫২৯.৯৮	৫২৯.৯৮	৫২৯.৯৮	৫২৯.৯৮	৫২৯.৯৮
শেয়ারহোল্ডিং আয় (প্রাথমিক ও মিশ্রিত) (প্রতি শেয়ারের ফেস ভ্যালু ২ টাকা)**	১২.১০	১৪.৯০	৪৯.৯০	৪০.১২	১১.৯৪	১৪.৫৯	৪৮.৬৬	৩৯.১২

\* ৩১শে মার্চ, ২০২০ তারিখে সমাপ্ত ত্রৈমাসিকের এবং বছরের মেয়াদে ফোন ও ব্যতিক্রমী এবং বিশেষ দফাসমূহ ছিল না।  
\*\* বার্ষিকীকৃত নয়।

১. উপরোক্ত ফলাফল আডিট কমিটি দ্বারা পর্যালোচিত হয়েছে এবং জুন ২৯, ২০২০ তারিখে অনুষ্ঠিত সভায় বোর্ড অফ ডিরেক্টরস দ্বারা অনুমোদিত হয়েছে।  
২. বোর্ড অফ ডিরেক্টরস ৩১ মার্চ, ২০২০ তারিখে সমাপ্ত আর্থিক বছরের জন্য ১২.৫% ডিভিডেন্ড (প্রতিটি ২ টাকার প্রতি ইকুইটি শেয়ারে ২.৫০ টাকা)-এর সুপারিশ করেছেন, যা বার্ষিক সাধারণ সভায় শেয়ারহোল্ডারদের অনুমোদনসাপেক্ষে গ্রহণ করা হবে। ফেব্রুয়ারি ২০২০-তে ৫.০০% (প্রতিটি ২ টাকার প্রতি ইকুইটি শেয়ারে ১.০ টাকা) অন্তর্ভুক্তীকরণী ডিভিডেন্ড ইতিমধ্যে দেওয়া হয়েছে। ৩১শে মার্চ, ২০২০ তারিখে সমাপ্ত আর্থিক বছরের জন্য মোট ডিভিডেন্ড ৩২.৫% (প্রতিটি ২ টাকার প্রতি ইকুইটি শেয়ারে ১২.৫০ টাকা) (পূর্বসূচী বছরে ১৭.৫% - প্রতিটি ২ টাকার প্রতি ইকুইটি শেয়ারে ৩.৫০ টাকা)।  
৩. কোম্পানির সঙ্গে কে.এম. হোস্টালিয়ার অ্যান্ড কোম্পানি লিমিটেড এবং ইবেল ফ্যাশনস প্রাইভেট লিমিটেড-এর জ্বালানী-এর স্কিম ২৬শে জুন, ২০১৮ তারিখে সংশ্লিষ্ট কোম্পানিগুলির বোর্ড অফ ডিরেক্টরস দ্বারা অনুমোদিত হয়েছে এবং স্টক এক্সচেঞ্জগুলিতে দাখিল করা হয়েছে। রেগুলেটরি অ্যাক্টভাল বক্রো থাকলেও, প্রস্তাবিত একত্রীকরণের কোনও প্রভাব এই আর্থিক বিবৃতিতে বিবেচনা করা হয়নি।  
৪. সেবি (সিটিং অর্থলিবেশনস অ্যান্ড ডিসক্রিচার রিস্কোয়ারমেন্টস) রেগুলেশনস, ২০১৫-এর রেগুলেশন ৩০-এর অধীনে স্টক এক্সচেঞ্জগুলিতে দাখিল করা নিরীক্ষিত আর্থিক ফলাফলের বিশদ ব্যয়ানের সারাংশ হল উপরোক্ত ফলাফল। নিরীক্ষিত আর্থিক ফলাফলের সম্পূর্ণ ব্যয়ন স্টক এক্সচেঞ্জগুলির ওয়েবসাইটে ([www.bseindia.com](http://www.bseindia.com)) এবং [www.nseindia.com](http://www.nseindia.com)) পাওয়া যাবে এবং কোম্পানির ওয়েবসাইটে ([www.luxinnerwear.com](http://www.luxinnerwear.com))-এ পাওয়া যাবে।

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