

January 28, 2021

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeeboy Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 540268**

Dear Sir / Madam,

**Subject: Board Meeting Intimation - Newspaper Publication**

This is with reference to our letter dated January 27, 2021 intimating the date of Board Meeting to consider and approve, inter alia, the Un-Audited Financial Results (subject to limited review by the Auditors) for the quarter and nine months ended December 31, 2020.

In compliance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued notice of the aforesaid Board Meeting in the following newspapers:

1. Financial Express (English), all editions on January 28, 2021; and
2. Mumbai Lakshadeep (Vernacular language in Marathi), Mumbai Edition on January 28, 2021.

Copies of e-paper publications are attached herewith.

We request you to take the aforesaid information on record.

Thanking you,

Yours faithfully,

For **Dhanvarsha Finvest Limited**



**Fredrick M. Pinto**  
**Company Secretary**  
ACS No. 22085



**happiest minds**  
The Mindful IT Company  
Born Digital . Born Agile

**HAPPIEST MINDS TECHNOLOGIES LIMITED**  
(formerly known as Happiest Minds Technologies Pvt Ltd)  
Regd. Office: #53/1-4, Hosur Main Road, Madivala, Bengaluru-560068, Karnataka, India | CIN of the Co. L72900KA2011PLC057931  
P: +91 80 6196 0300, F: +91 80 6196 0700  
investors@happiestminds.com; www.happiestminds.com

**NOTICE**  
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday the **February 10, 2021**, inter alia to consider and approve the unaudited financial results of the Company as per Indian Accounting Standards (IND AS) for the quarter and nine months ending December 31, 2020.  
Further details will be available at Company's website: [www.happiestminds.com](http://www.happiestminds.com);  
Stock Exchanges website: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For Happiest Minds Technologies Ltd  
Sd/-  
Praveen Kumar Darshanani  
Company Secretary & Compliance Officer

Date: January 27, 2021  
Place: Bengaluru

**HEXA TRADEX LIMITED**  
REGD. OFF. : A-1, UPSIDC INDL. AREA, NANDGAON ROAD, KOSI KALAN, DISTT. MATHURA - 281 403  
CIN : L51101UP2010PLC042382

**NOTICE**  
NOTICE pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is hereby given that a meeting of Board of Directors of the Company will be held on Friday, the 5<sup>th</sup> February, 2021 at New Delhi, inter-alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for the 3<sup>rd</sup> quarter/9 months ended on 31<sup>st</sup> December, 2020.  
This Notice is also available on the website of the Company [www.hexatradex.com](http://www.hexatradex.com) and on the website of Stock Exchanges where the shares of the Company are listed namely, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

for HEXA TRADEX LIMITED  
Sd/-  
Pravesh Srivastava  
Company Secretary  
Date: 27<sup>th</sup> January, 2021 ACS : 20993

**JINDAL SAW LIMITED**  
REGD. OFF. : A-1, UPSIDC INDL. AREA, NANDGAON ROAD, KOSI KALAN, DISTT. MATHURA - 281 403  
CIN : L27104UP1984PLC023979

**NOTICE**  
NOTICE pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is hereby given that a meeting of Board of Directors of the Company will be held on Friday, the 5<sup>th</sup> February, 2021 at New Delhi, inter-alia, to consider and approve the Unaudited (Standalone & Consolidated) Financial Results of the Company for the 3<sup>rd</sup> quarter/9 months ended on 31<sup>st</sup> December, 2020.  
This Notice is also available on the website of the Company [www.jindalsaw.com](http://www.jindalsaw.com) and on the website of Stock Exchanges where the shares of the Company are listed namely, at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

for JINDAL SAW LIMITED  
Sd/-  
SUNIL K. JAIN  
Company Secretary  
Date: 27<sup>th</sup> January, 2021 FCS : 3056

**DELTA INDUSTRIAL RESOURCES LIMITED**  
CIN: L52110DL1984PLC019625  
Regd. Off.: Shop No 325, 3rd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085  
Email: deltaindres@gmail.com  
Website: [www.dirl.in](http://www.dirl.in)

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is to be held on Wednesday, February 03, 2021 at the registered office of the Company, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2020 and any other business with permission of chair, if any. The information contained in this notice is also available on the website of the Company i.e. [www.dirl.in](http://www.dirl.in) and website of the stock Exchange i.e. [www.mseil.in](http://www.mseil.in) and [www.bseindia.com](http://www.bseindia.com)

For & on behalf of the Board  
Delta Industrial Resources Limited  
Pawan Kumar Mittal (Director)  
Date: 27.01.2021 DIN: 00749265

**COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)**  
AN ISO 9001 : 2015 COMPANY.  
Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India. Ph: 0484-2626789  
CIN: L24299KL1989PLC005452

**NOTICE**  
A meeting of the Board of Directors of the Company, which will, inter-alia, consider the Un-audited Financial Results for the quarter ended 31<sup>st</sup> December, 2020 will be held on **Wednesday, 3<sup>rd</sup> February, 2021 at 12 Noon** at the Registered Office of the Company at Aluva.

Sd/-  
Suresh Kumar P  
CGM (Finance) & Company Secretary  
Aluva  
27.01.2021

**NORTH EASTERN ELECTRIC POWER CORPORATION LIMITED**  
(A Government of India Enterprise)  
CIN : U40101ML1976GOI001658

**NOTICE**  
Petition under section 62 and 79(1) of the Electricity Act 2003 read with related provisions of the Chapter-V of the Central Electricity Regulatory Commission (Conduct of Business) Regulations 1999 and Regulation 9(2) -(Chapter-3) of the Central Electricity Regulatory Commission (Terms and Condition of Tariff) Regulations, 2019 has been filed before the Central Electricity Regulatory Commission for determination of tariff w.e.f. 17.06.2020 to 31.03.2024 for the following Power Station:  
**600 MW Kameng Hydro Electric Plant.**  
For Details please refer to website: [www.neepco.co.in](http://www.neepco.co.in)

Date: 28.01.2021  
Place: Shillong  
(D. Choudhury)  
General Manager  
Commercial Department

**GOPALA POLYPLAST LIMITED**  
(CIN:- L25200GJ1984PLC050560)  
Corporate Office : H B Jirawala House, 13 Nav Bharat Society, Opp. Panchsheel Bus Stop, Usmanpura, Ahmedabad - 380 013  
Ph : (079) 27550764, 27561000 Email : [info@champalalgroup.com](mailto:info@champalalgroup.com)

**Notice**  
Notice is hereby given that pursuant to Regulation 29(1) (a) and read with 47(1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the meeting of the Board of Directors of Gopala Polyplast Limited is scheduled to be held on Wednesday, February 03, 2021 at the Corporate Office of the Company, inter-alia, to consider and take on record the Un-Audited Financial Results for the Quarter and Nine month ended on December 31, 2020 along with the Limited Review Report of the Auditors thereon.

The details are also available on the website of the Company [www.gopalapolyplast.com](http://www.gopalapolyplast.com) and the Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com)

By order of the Board  
For Gopala Polyplast Limited  
Khushboo Surana (Company Secretary)

Date : 25-01-2021  
Place : Ahmedabad

**KALYANI INVESTMENT COMPANY LIMITED**  
CIN : L65993PN2009PLC134196  
Regd. Office : Mundhwa, Pune 411 036  
Tel.: +91 20 66215000 Fax : +91 20 26821124  
Email : [investor@kalyani-investment.com](mailto:investor@kalyani-investment.com)  
Website : [www.kalyani-investment.com](http://www.kalyani-investment.com)

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, February 9, 2021, inter-alia, to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the quarter and nine months ended December 31, 2020.

The above information is available on the Company's website viz. [www.kalyani-investment.com](http://www.kalyani-investment.com) and also available on the websites of Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

for Kalyani Investment Company Limited  
Akshay Chikodkar  
Company Secretary  
Pune  
January 27, 2021

**KARMA Energy**  
CIN L31101MH2007PLC168823  
Regd. Off. Empire House, 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001  
Tel: 022-22071501-06, Fax: 022-22071514  
Email : [karmaenergy@weizmann.co.in](mailto:karmaenergy@weizmann.co.in)

**NOTICE**  
NOTICE is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February, 2021 to inter alia consider and take on record amongst other things, the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and Nine Month ended 31<sup>st</sup> December, 2020. This notice shall also be available on company website [www.karmaenergy.co](http://www.karmaenergy.co) under investor relations.

By Order of the Board of Directors  
For KARMA ENERGY LTD  
Sd/-  
T V Subramanian  
Date : 28<sup>th</sup> January, 2021 CFO & Company Secretary

**Inspirisys Solutions Limited**  
CIN: L30006TN1989PLC031736  
Regd. Office: First Floor, Dowlat Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kipsak, Chennai - 600 010.  
Phone No. 044 4225 2000.  
Website: [www.inspirisys.com](http://www.inspirisys.com)  
Email id: [nagaraj.v@inspirisys.com](mailto:nagaraj.v@inspirisys.com)

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 8<sup>th</sup> February, 2021 inter alia to consider and approve the Unaudited Financial Results for the quarter and year to date ended 31<sup>st</sup> December, 2020.

The said intimation is also available on the Company's website at [www.inspirisys.com](http://www.inspirisys.com) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By the order of the Board  
For Inspirisys Solutions Limited  
S. Sundaramurthy  
Company Secretary  
Chennai  
27.01.2021

**KALYANI**  
CIN : L65993PN2009PLC134196  
Regd. Office : Mundhwa, Pune 411 036  
Tel.: +91 20 66215000 Fax : +91 20 26821124  
Email : [investor@kalyani-investment.com](mailto:investor@kalyani-investment.com)  
Website : [www.kalyani-investment.com](http://www.kalyani-investment.com)

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, February 9, 2021, inter-alia, to consider and approve Unaudited (Standalone and Consolidated) Financial Results for the quarter and nine months ended December 31, 2020.

The above information is available on the Company's website viz. [www.kalyani-investment.com](http://www.kalyani-investment.com) and also available on the websites of Stock Exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

for Kalyani Investment Company Limited  
Akshay Chikodkar  
Company Secretary  
Pune  
January 27, 2021

**OSBI**  
Digital and Transaction Banking-Products & Operations Department  
Corporate Centre, Mumbai.

**CORRIGENDUM-2**  
Please refer RFP for Management of Enterprise Wide Loyalty Programme, No. SBI/EWLP/RFP/001/2020-21 dated 01/01/2021. Notice of which was published on 01/01/2021 in this newspaper. Please also refer Corrigendum Notice dated 15/01/2021 which was published on 16/01/2021 in this newspaper. **Corrigendum-2** details are available on our websites: <https://bank.sbi>, <https://www.sbi.co.in> under 'Procurement News' and <https://etender.sbi/>

Place: Mumbai  
Date: 28.01.2021  
Dy. General Manager  
(Debit Cards)

**KARMA Energy**  
CIN L31101MH2007PLC168823  
Regd. Off. Empire House, 214, Dr. D. N. Road, Ent. A. K. Nayak Marg, Fort, Mumbai - 400 001  
Tel: 022-22071501-06, Fax: 022-22071514  
Email : [karmaenergy@weizmann.co.in](mailto:karmaenergy@weizmann.co.in)

**NOTICE**  
NOTICE is hereby given pursuant to Regulation 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> February, 2021 to inter alia consider and take on record amongst other things, the Un-Audited Financial Results (Standalone and Consolidated) for the Quarter and Nine Month ended 31<sup>st</sup> December, 2020. This notice shall also be available on company website [www.karmaenergy.co](http://www.karmaenergy.co) under investor relations.

By Order of the Board of Directors  
For KARMA ENERGY LTD  
Sd/-  
T V Subramanian  
Date : 28<sup>th</sup> January, 2021 CFO & Company Secretary

**Inspirisys Solutions Limited**  
CIN: L30006TN1989PLC031736  
Regd. Office: First Floor, Dowlat Towers, New Door Nos. 57, 59, 61 & 63, Taylors Road, Kipsak, Chennai - 600 010.  
Phone No. 044 4225 2000.  
Website: [www.inspirisys.com](http://www.inspirisys.com)  
Email id: [nagaraj.v@inspirisys.com](mailto:nagaraj.v@inspirisys.com)

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, the 8<sup>th</sup> February, 2021 inter alia to consider and approve the Unaudited Financial Results for the quarter and year to date ended 31<sup>st</sup> December, 2020.

The said intimation is also available on the Company's website at [www.inspirisys.com](http://www.inspirisys.com) and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By the order of the Board  
For Inspirisys Solutions Limited  
S. Sundaramurthy  
Company Secretary  
Chennai  
27.01.2021

**IHCL**  
THE INDIAN HOTELS COMPANY LIMITED

**NOTICE**  
NOTICE is hereby given, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, that a meeting of the Board of Directors of **The Indian Hotels Company Limited** is scheduled to be held on **Wednesday, 3<sup>rd</sup> February, 2021** to inter-alia consider and take on record the Unaudited (Reviewed) Standalone and Consolidated Financial Results alongwith Limited Review Report thereon for the quarter/nine months ended 31<sup>st</sup> December, 2020.

for Kalyani Investment Company Limited  
Akshay Chikodkar  
Company Secretary  
Pune  
January 27, 2021

**Registered Office :** Mandlik House, Mandlik Road, Mumbai 400 001.  
**Dated :** 27<sup>th</sup> January, 2021

**BEEJAL DESAI**  
Senior Vice President - Corporate Affairs & Company Secretary (Group)

**Godrej | PROPERTIES**  
Godrej Properties Limited  
CIN: L74120MH1985PLC035308  
Registered Office: Godrej One, 5th Floor, Piroshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079 Tel No: 91 22 6169 8500 Fax No: 91 22 6169 8888  
Email: [secretarial@godrejproperties.com](mailto:secretarial@godrejproperties.com); Website: [www.godrejproperties.com](http://www.godrejproperties.com)

**NOTICE**  
Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Godrej Properties Limited will be held on Thursday, February 04, 2021, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.

A copy of this notice is also available on company's website at [www.godrejproperties.com](http://www.godrejproperties.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

For Godrej Properties Limited  
Sd/-  
Sunder Varma  
Company Secretary & Chief Legal Officer  
Date : January 27, 2021  
Place : Mumbai

**GREENPANEL**  
GREENPANEL INDUSTRIES LIMITED  
Registered Office: Makum Road, Tinsukia, Assam - 786 125  
Corporate Office: 'Thapar House', 2nd Floor, 163 S. P. Mukherjee Road, Kolkata - 700 026  
Corporate Identity Number: L20100AS2017PLC018272  
Phone: +91 33 4084 0600 Fax: +91 33 2464 5525 Website: [www.greenpanel.com](http://www.greenpanel.com) E-mail: [investor.relations@greenpanel.com](mailto:investor.relations@greenpanel.com)

**Extract of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2020**  
(₹ in Lakhs)

Sr. No.	Particulars	Standalone		Consolidated		
		Three months ended 31.12.2020	Year to date figures for the current period ended 31.12.2020	Three months ended 31.12.2019 in the previous year	Year to date figures for the current period ended 31.12.2019 in the previous year	
1.	Total Income from Operations	31,698.27	63,204.31	23,395.75	63,341.25	23,619.45
2.	Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	4,106.42	2,124.39	201.51	3,720.76	1,530.00
3.	Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	4,106.42	2,124.39	201.51	3,720.76	1,530.00
4.	Net Profit for the period after tax (after Exceptional and / or Extraordinary items)	3,430.69	1,829.73	130.66	3,045.03	1,235.34
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	3,430.69	1,829.73	130.66	3,037.07	1,188.56
6.	Equity share capital	1,226.27	1,226.27	1,226.27	1,226.27	1,226.27
7.	Earnings per equity share (of ₹ 1/- each) Basic and Diluted (₹) (Not annualised)	2.80	1.49	0.11	2.48	1.01

**Notes:**  
1. The above is an extract of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31 December 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31 December 2020 are available on the BSE Limited (BSE) website (URL: [www.bseindia.com/corporates](http://www.bseindia.com/corporates)), National Stock Exchange of India Ltd. (NSE) website (URL: [www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and on the Company's website (URL: [www.greenpanel.com/investor-relations](http://www.greenpanel.com/investor-relations)).

**GREENPANEL**  
GREENPANEL INDUSTRIES LIMITED  
Registered Office: Makum Road, Tinsukia, Assam - 786 125  
Corporate Office: 'Thapar House', 2nd Floor, 163 S. P. Mukherjee Road, Kolkata - 700 026  
Corporate Identity Number: L20100AS2017PLC018272  
Phone: +91 33 4084 0600 Fax: +91 33 2464 5525 Website: [www.greenpanel.com](http://www.greenpanel.com) E-mail: [investor.relations@greenpanel.com](mailto:investor.relations@greenpanel.com)

**Extract of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2020**  
(₹ in Lakhs)

Sr. No.	Particulars	Standalone		Consolidated	
		Three months ended 31.12.2020	Year to date figures for the current period ended 31.12.2020	Three months ended 31.12.2019 in the previous year	Year to date figures for the current period ended 31.12.2019 in the previous year
Other expenses/(income) includes foreign exchange fluctuation loss/(gain) in respect of long-term borrowings for the MDF Plant at Andhra Pradesh.	128.96	128.96	125.28	128.96	125.28
Finance costs includes foreign exchange fluctuation loss/(gain) in respect of long-term borrowings for the MDF Plant at Andhra Pradesh, to the extent that they are regarded as an adjustment to finance cost as per para 6(e) of Ind AS 23 - "Borrowing costs".	828.24	1,758.79	1,055.32	828.24	1,758.79
Finance costs includes mark to market valuation of interest rate swaps (IRS) and hedging of principal in respect of long-term borrowings for the MDF Plant at Andhra Pradesh	(93.37)	267.99	(88.99)	(93.37)	267.99

3. The consolidated financial results include the financial results of subsidiary namely Greenpanel Singapore Pte. Limited (Singapore).  
4. The figures of the previous periods/year have been regrouped/reclassified, wherever necessary, to conform to the classification for the quarter and nine months ended 31 December 2020.

**GREENPANEL**  
GREENPANEL INDUSTRIES LIMITED  
Registered Office: Makum Road, Tinsukia, Assam - 786 125  
Corporate Office: 'Thapar House', 2nd Floor, 163 S. P. Mukherjee Road, Kolkata - 700 026  
Corporate Identity Number: L20100AS2017PLC018272  
Phone: +91 33 4084 0600 Fax: +91 33 2464 5525 Website: [www.greenpanel.com](http://www.greenpanel.com) E-mail: [investor.relations@greenpanel.com](mailto:investor.relations@greenpanel.com)

**Extract of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2020**  
(₹ in Lakhs)

Sr. No.	Particulars	Standalone		Consolidated	
		Three months ended 31.12.2020	Year to date figures for the current period ended 31.12.2020	Three months ended 31.12.2019 in the previous year	Year to date figures for the current period ended 31.12.2019 in the previous year
Other expenses/(income) includes foreign exchange fluctuation loss/(gain) in respect of long-term borrowings for the MDF Plant at Andhra Pradesh.	128.96	128.96	125.28	128.96	125.28
Finance costs includes foreign exchange fluctuation loss/(gain) in respect of long-term borrowings for the MDF Plant at Andhra Pradesh, to the extent that they are regarded as an adjustment to finance cost as per para 6(e) of Ind AS 23 - "Borrowing costs".	828.24	1,758.79	1,055.32	828.24	1,758.79
Finance costs includes mark to market valuation of interest rate swaps (IRS) and hedging of principal in respect of long-term borrowings for the MDF Plant at Andhra Pradesh	(93.37)	267.99	(88.99)	(93.37)	267.99

3. The consolidated financial results include the financial results of subsidiary namely Greenpanel Singapore Pte. Limited (Singapore).  
4. The figures of the previous periods/year have been regrouped/reclassified, wherever necessary, to conform to the classification for the quarter and nine months ended 31 December 2020.

**GREENPANEL**  
GREENPANEL INDUSTRIES LIMITED  
Registered Office: Makum Road, Tinsukia, Assam - 786 125  
Corporate Office: 'Thapar House', 2nd Floor, 163 S. P. Mukherjee Road, Kolkata - 700 026  
Corporate Identity Number: L20100AS2017PLC018272  
Phone: +91 33 4084 0600 Fax: +91 33 2464 5525 Website: [www.greenpanel.com](http://www.greenpanel.com) E-mail: [investor.relations@greenpanel.com](mailto:investor.relations@greenpanel.com)

**Extract of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2020**  
(₹ in Lakhs)

Sr. No.	Particulars	Standalone		Consolidated	
		Three months ended 31.12.2020	Year to date figures for the current period ended 31.12.2020	Three months ended 31.12.2019 in the previous year	Year to date figures for the current period ended 31.12.2019 in the previous year
Other expenses/(income) includes foreign exchange fluctuation loss/(gain) in respect of long-term borrowings for the MDF Plant at Andhra Pradesh.	128.96	128.96	125.28	128.96	125.28
Finance costs includes foreign exchange fluctuation loss/(gain) in respect of long-term borrowings for the MDF Plant at Andhra Pradesh, to the extent that they are regarded as an adjustment to finance cost as per para 6(e) of Ind AS 23 - "Borrowing costs".	828.24	1,758.79	1,055.32	828.24	1,758.79
Finance costs includes mark to market valuation of interest rate swaps (IRS) and hedging of principal in respect of long-term borrowings for the MDF Plant at Andhra Pradesh	(93.37)	267.99	(88.99)	(93.37)	267.99

3. The consolidated financial results include the financial results of subsidiary namely Greenpanel Singapore Pte. Limited (Singapore).  
4. The figures of the previous periods/year have been regrouped/reclassified, wherever necessary, to conform to the classification for the quarter and nine months ended 31 December 2020.

**GREENPANEL**  
GREENPANEL INDUSTRIES LIMITED  
Registered Office: Makum Road, Tinsukia, Assam - 786 125  
Corporate Office: 'Thapar House', 2nd Floor, 163 S. P. Mukherjee Road, Kolkata - 700 026  
Corporate Identity Number: L20100AS2017PLC018272  
Phone: +91 33 4084 0600 Fax: +91 33 2464 5525 Website: [www.greenpanel.com](http://www.greenpanel.com) E-mail: [investor.relations@greenpanel.com](mailto:investor.relations@greenpanel.com)

**Extract of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2020**  
(₹ in Lakhs)

Sr. No.	Particulars	Standalone		Consolidated	
		Three months ended 31.12.2020	Year to date figures for the current period ended 31.12.2020	Three months ended 31.12.2019 in the previous year	Year to date figures for the current period ended 31.12.2019 in the previous year
Other expenses/(income) includes foreign exchange fluctuation loss/(gain) in respect of long-term borrowings for the MDF Plant at Andhra Pradesh.	128.96	128.96	125.28	128.96	125.28
Finance costs includes foreign exchange fluctuation loss/(gain) in respect of long-term borrowings for the MDF Plant at Andhra Pradesh, to the extent that they are regarded as an adjustment to finance cost as per para 6(e) of Ind AS 23 - "Borrowing costs".	828.24	1,758.79	1,055.32	828.24	1,758.79
Finance costs includes mark to market valuation of interest rate swaps (IRS) and hedging of principal in respect of long-term borrowings for the MDF Plant at Andhra Pradesh	(93.37)	267.99	(88.99)	(93.37)	267.99

3. The consolidated financial results include the financial results of subsidiary namely Greenpanel Singapore Pte. Limited (Singapore).  
4. The figures of the previous periods/year have been regrouped/reclassified, wherever necessary, to conform to the classification for the quarter and nine months ended 31 December 2020.

**GREENPANEL**  
GREENPANEL INDUSTRIES LIMITED  
Registered Office: Makum Road, Tinsukia, Assam - 786 125  
Corporate Office: 'Thapar House', 2nd Floor, 163 S. P. Mukherjee Road, Kolkata - 700 026  
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**Extract of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2020**  
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Sr. No.	Particulars	Standalone		Consolidated	
		Three months ended 31.12.2020	Year to date figures for the current period ended 31.12.2020	Three months ended 31.12.2019 in the previous year	Year to date figures for the current period ended 31.12.2019 in the previous year
Other expenses/(income) includes foreign exchange fluctuation loss/(gain) in respect of long-term borrowings for the MDF Plant at Andhra Pradesh.	128.96	128.96	125.28	128.96	125.28
Finance costs includes foreign exchange fluctuation loss/(gain) in respect of long-term borrowings for the MDF Plant at Andhra Pradesh, to the extent that they are regarded as an adjustment to finance cost as per para 6(e) of Ind AS 23 - "Borrowing costs".	828.24	1,758.79	1,055.32	828.24	1,758.79
Finance costs includes mark to market valuation of interest rate swaps (IRS) and hedging of principal in respect of long-term borrowings for the MDF Plant at Andhra Pradesh	(93.37)	267.99	(88.99)	(93.37)	267.99

3. The consolidated financial results include the financial results of subsidiary namely Greenpanel Singapore Pte. Limited (Singapore).



