

A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



REF. No.:- A2ZINFRA/SE/2019-20/057

BY E-FILING

15th February, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Rotuda Building, Dalal Street,
Mumbai-400 001

Fax-022-22722039

BSE Code-533292

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1 G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Fax- 022-26598237/38

NSE Code-A2ZINFRA

Sub: Copy of Newspaper – Notice for rescheduling Board Meeting

Dear Sir(s),

We are enclosing herewith certified true copies of publication of notice for rescheduling Board Meeting published in Business Standard (English & Hindi) Editions on Saturday the 15th February, 2020.

This is for your information & records please.

Thanking you,

Yours Truly

FOR A2Z INFRA ENGINEERING LTD.

Atul Kumar Agarwal
Company Secretary
FCS-6453

Plot No. B-38, Institutional Area,
Sector-32, Gurgaon- Haryana



STOVEC INDUSTRIES LIMITED

Regd. Office: N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad - 382405
 Tel: +91 (0) 79 6157 2300, Fax: +91 (0) 79 2571 0406, CIN : L45200GJ1973PLC050790
 E-mail: secretarial@stovec.com, Website: www.stovec.com

NOTICE

Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 25, 2020 at the registered office of the Company at N.I.D.C., Nr. Lambha Village, Post: Narol, Ahmedabad-382 405, Gujarat *inter alia* to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended on December 31, 2019 and to recommend Dividend, if any, for the Financial Year ended on December 31, 2019.

In accordance with Regulation 46(2) and 47(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice convening the said Board Meeting has been uploaded on the website of the Company at www.stovec.com as well as on the website of the Stock Exchange at www.bseindia.com.

For, Stovec Industries Limited

Sd/-

Sanjeev Singh Sengar

Company Secretary

[Membership No. FCS 7835]

Place : Ahmedabad

Date : February 14, 2020



A2Z INFRA ENGINEERING LTD.

(CIN: L74999HR2002PLC034805)

Registered Office: O-116, 1st Floor, DLF Shopping Mall, Arjun Marg, DLF City, Phase 1, Gurugram-122002, (Haryana)

Corporate Office: Plot No. B-38, Sector 32, Institutional Area, Gurugram-122001 (Haryana)
 E-mail: investor.relations@a2zemail.com, Website: www.a2zgroup.co.in
 Tel.: 0124-4517600, Fax: 0124-4380014

NOTICE

In furtherance to the notice published on 08th February, 2020, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, intimating the date of Board meeting *inter-alia* to Consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the Quarter (Q3) ended 31st December, 2019 and other related matter, this is to inform you that the said meeting has been rescheduled to Thursday, the 20th day of February, 2020 at Gurugram.

This Notice shall also be available on the website of the company at <http://www.a2zgroup.co.in/investor-relations/corporate-announcements.html> and the website of the stock exchange i.e. www.nseindia.com & www.bseindia.com.

A2Z INFRA ENGINEERING LTD.

For A2Z INFRA ENGINEERING LTD.

Sd/-

Atul Kumar Agarwal
 President & Company Secretary

Place: Gurugram
 Date : 14th February, 2020

COMPANY SECRETARY



GFL LIMITED

(earlier known as Gujarat Fluorochemicals Ltd)

CIN : L24110GJ1987PLC009362, Website : www.gflimited.co.in, email : contact@gflimited.co.in
 Registered Office: 16/3, 26 & 27, Village Ranjitnagar, Taluka Goghamba
 District Panchmahals, Gujarat 389 380



GROUP OF COMPANIES

EXTRACT OF STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2019

Sr. No.	Particulars	(Rs. in Lakhs)					
		3 Months ended 31/12/2019 (Unaudited)	Preceding 3 Months ended 30/09/2019 (Unaudited)	Corresponding 3 Months ended 31/12/2018 (Unaudited)	9 Months ended 31/12/2019 (Unaudited)	Corresponding 9 Months ended 31/12/2018 (Unaudited)	Year ended 31/03/2019 (Audited)
1	Total Revenue Income	69,381	67,130	83,363	2,17,773	2,33,738	2,99,876
2	Profit/(Loss) before exceptional items and tax	1,338	(1,404)	6,427	2,741	17,171	16,437
3	Exceptional items	-	-	-	-	-	(500)
4	Profit/(Loss) before tax	1,338	(1,404)	6,427	2,741	17,171	15,937
5	Profit/(Loss) for the period from continuing operations	848	(694)	4,135	2,066	10,752	10,075
6	Profit from discontinued operations before tax	-	-	17,041	-	49,092	64,528
7	Tax expense of discontinued operations	-	-	5,628	-	(17,130)	(60,080)
8	Profit from discontinued operations (after tax)	-	-	11,413	-	66,222	1,24,608
9	Profit/(Loss) for the period	848	(694)	15,548	2,066	76,974	1,34,683
10	Total comprehensive income for the period (Comprising Profit/(Loss) and Other Comprehensive Income for the period)	945	(660)	14,991	2,064	77,346	1,34,892
11	Total comprehensive income for the period attributable to the owners of the Company	448	(352)	13,203	1,304	72,723	1,30,437
12	Equity Share Capital (Face value of Rs 1 each)	1,099	1,099	-1,099	1,099	1,099	1,099
13	Earnings per equity share - Basic and Diluted (in Rs.)						
	From Continuing operations	0.77	(0.63)	3.76	1.88	9.79	9.17
	From Discontinued operations	-	-	10.39	-	60.28	113.43
	From Total operations	0.77	(0.63)	14.15	1.88	70.07	122.61

(*) Not Annualised

NOTES:

1. The above is an extract of the detailed format of Unaudited Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2019, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2019 is available at the Company's website www.gflimited.co.in and the website of the stock exchange i.e. www.nseindia.com & www.bseindia.com.

