



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

August 01, 2019

BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400001 E-mail: corp.compliance@bseindia.com Scrip Code : 538961	National Stock Exchange of India Ltd. (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER
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Dear Sirs,

Sub: Copy of Public Notice of Unaudited Financial Results for the first quarter ended June 30, 2019 advertised in Newspapers

Please find enclosed herewith a copy of public notice advertised in the newspapers with respect to the Unaudited Financial Results for the first quarter ended June 30, 2019.

We request to kindly take the same on record.

Thanking You !

Yours truly,

For Genus Paper & Boards Limited

Anuj Ahluwalia

Anuj Ahluwalia
Company Secretary



Hyderabad IT park Fraud case

Investments, Hong Kong, under the guise of purchase of a non-existent and fake software license.

Similarly, the company, during November 2011-December 2016 transferred foreign exchange to the tune of \$3,980,000 (equivalent to ₹24.30 crore) to Senat Legal Consultancy FZ LLC, UAE, and Cresco Legal Consultancy FZ LLC, UAE, in the name of legal services.



ఆంధ్ర బ్యాంక్
Andhra Bank
(A Govt. of India Undertaking)

Integrated Risk Management Department, CISO Cell
Head Office, Dr. Pattabhi Bhavan, Saifabad, Hyderabad - 500 004, Tel.No:040-23252413
Email: ciso@andhrabank.co.in | agmoperations@andhrabank.co.in

**"Expression of Interest (EOI) is invited for
Empanelment of Insurance Brokers"**

For details/last date of receipt of proposals etc., contact either the above address or visit Andhra Bank Web Site at www.andhrabank.in

Chief Information Security Officer



GENUS PAPER & BOARDS LIMITED

Regd. Office : Vill. Aghwanpur, Kanth Road , Moradabad-244001, Uttar Pradesh
Corporate Office: D-116, Okhla Industrial Area, Phase-I , New Delhi-110020
Ph.:0591-2511171, Fax: 0591-2511242, E-mail: cs@genuspaper.com, Website: www.genuspaper.com
CIN: L21098UP2012PLC048300

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

S. No.	Particulars	Quarter Ended		Year Ended	
		30-06-2019	31-03-2019	30-06-2018	31-03-2019
		Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations	7055.73	6916.85	12349.11	43501.81
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	338.37	50.50	727.39	1174.75
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	338.37	50.50	727.39	1174.75
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	211.11	40.12	506.99	782.91
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	211.11	-584.03	506.99	158.76
6	Paid-up Equity Share Capital (Face Value of Re.1/- each)	2571.26	2571.26	2571.26	2571.26
7	Reserves (excluding Revaluation Reserve)	-	-	-	-
8	Earnings Per Share (of Face value of Re.1/- each) - (not annualised) (amount in Rs.)				
	Basic :	0.08	0.02	0.20	0.30
	Diluted:	0.08	0.02	0.20	0.30

- Notes:**
- The above unaudited financial results of Genus Paper & Boards Limited ("the Company") have been reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their meeting held on July 31, 2019. Limited review of these results has required under Regulation 33 of SEBI (LODR) Regulation, 2015, has been completed by the statutory auditors of the Company. The Statutory Auditor has issued an unqualified review report thereon.
 - The Above financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) prescribed under section 133 of The Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
 - Company is Predominately engaged in business of Kraft paper, therefore the management has considered that this is single reportable business segment in accordance with Ind AS 108 "Operating Segments".
 - The turnover of the current quarter has decreased as compared to corresponding quarter of last year due to the termination of the lease agreement for Kraft Paper Manufacturing facility located at Kashipur, Ultrakhnad.
 - The figures for the quarter ended March 31, 2019 are the balancing figures between the Audited figures in respect of the full financial year and the figure for nine months ended December 31, 2018 which were subject to limited review.
 - Previous year/period figures has been regrouped/reclassified, Wherever necessary to conform to those current year Classification.

Place: Moradabad
Date : July 31, 2019

For and on behalf of the Board of Directors
(Himanshu Agarwal)
Whole Time Director
DIN: 00065185



UNITED BREWERIES LIMITED

Regd. Office: 'UB Tower', UB City, # 24, Vittal Mallya Road, Bengaluru - 560 001.

ARVIND FASHIONS LIMITED
GJ2016PLC085595
arvindfashions.com
fashions@arvindbrands.co.in
1108-09, Fax - +917958268668
30 Premises, Naroda Road, Ahmedabad-380025

NOTICE

of the Securities and Exchange Board and Disclosure Requirements) hereby given that the meeting of the company will be held on Friday, August 09, 2019, to consider and approve, among other items, the consolidated financial statements for the quarter ended June 30, 2019.

The meeting will be available on the Company's website and on the Stock Exchanges' websites (www.nseindia.com) and (www.bseindia.com).

For Arvind Fashions Limited
Sd/-
Vijay Kumar B S
Company Secretary

TAKE SOLUTIONS LIMITED
Business Efficiencies
Nungambakkam, Chennai - 600 034,
46338 Website: www.takesolutions.com

NOTICE

in pursuance of Regulation 29 and Regulation 47 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 Company will be held on Thursday, August 08, 2019, at 10:00 AM, at the Company's registered office, 10/1, Nungambakkam, Chennai - 600 034, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019.

The meeting will be available on the website of the Company (www.takesolutions.com) and on the websites of the Stock Exchanges (www.nseindia.com and www.bseindia.com).

For TAKE Solutions Ltd.
Sd/-
Avaneesh Singh
Company Secretary

WELSPUN CORP LIMITED
Company Number - L27100GJ1995PLC025609)
Taluka Anjar, Dist. Kutch, Gujarat-370110.
Fax No. + 91 2836 279060,
Company, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
E-mail: wycl@welspun.com; www.welspuncorp.com

NOTICE

7(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, August 08, 2019, at 10:00 AM, at the Company's registered office, 10/1, Nungambakkam, Chennai - 600 034, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019.

The meeting will be available on the website of the Company (www.welspuncorp.com) and on the websites of the Stock Exchanges (www.nseindia.com and www.bseindia.com).

For Welspun Corp Limited
Sd/-
Pradeep Joshi
Company Secretary
FCS- 4959

DHFL PRAMERICA MUTUAL FUND

GIM India Asset Management Private Limited
erstwhile known as DHFL Pramerica Asset Management Private Limited
2nd Floor, Nirlon House, Dr. A.B. Road, Worli, Mumbai - 400 025.
Tel: +91 22 6159 3000; Fax: +91 22 6159 3100; CIN: U72200MH2012PLC180001

Pursuant to Regulation 33 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 Company will be held on Thursday, August 08, 2019, at 10:00 AM, at the Company's registered office, 10/1, Nungambakkam, Chennai - 600 034, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019.

Place : Kolkata
Date : 30.07.2019

RELIGARE R
Regd. off: 2
Phone:
Website: www.religare.co

Notice is hereby given in pursuance of Regulation 33 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 Company will be held on Thursday, August 08, 2019, at 10:00 AM, at the Company's registered office, 10/1, Nungambakkam, Chennai - 600 034, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019.

Date: August 01
Place: New Delhi

HI TECH GROUP
Regd. Office:
Lower Parel (W)
Fax : +91 22 2495 1111

Pursuant to Regulation 33 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 Company will be held on Thursday, August 08, 2019, at 10:00 AM, at the Company's registered office, 10/1, Nungambakkam, Chennai - 600 034, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019.

Place : Mumbai
Date : 31st July, 2019

RAJESH KUMAR
Regd. Office:
Lower Parel (W)
Fax : +91 22 2495 1111

Pursuant to Regulation 33 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 Company will be held on Thursday, August 08, 2019, at 10:00 AM, at the Company's registered office, 10/1, Nungambakkam, Chennai - 600 034, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019.

Place: New Delhi
Date : 30-07-2019

कांग्रेस न्याय के लिए प्रतिबद्ध है।
ये लड़ाई हम मजबूती से लड़ेंगे।

केंद्र ने आयोग का कार्यकाल बढ़ाया

जनसत्ता ब्यूरो
नई दिल्ली, 31 जुलाई।

केंद्रीय मंत्रिमंडल ने केंद्रीय सूची में अन्य पिछड़ा वर्गों के भीतर उप श्रेणियां बनाने के मसले पर विचार करने के लिए गठित आयोग के कार्यकाल विस्तार को बुधवार को मंजूरी प्रदान कर दी। प्रधानमंत्री नरेंद्र मोदी की अध्यक्षता में हुई मंत्रिमंडल की बैठक में केंद्रीय सूची में अन्य पिछड़ा वर्गों में उप श्रेणियां बनाने के मसले पर विचार करने के वास्ते संविधान के अनुच्छेद 340 के अंतर्गत गठित आयोग के कार्यकाल का 31 जुलाई, 2019 से 31 जनवरी, 2020 तक विस्तार किए जाने को मंजूरी दे दी।

मनोज पांडे रेलवे बोर्ड के नए सदस्य

जनसत्ता ब्यूरो
नई दिल्ली, 31 जुलाई।

रेल मंत्रालय ने आइआरपीएस अधिकारी मनोज पांडे को रेलवे बोर्ड के नए सदस्य के तौर पर तैनात किया है। देर शाम रेल मंत्रालय के संयुक्त सचिव इसके अग्रवाल ने आदेश जारी किए। मनोज पांडे को सदस्य (स्टाफ) का अतिरिक्त पदभार सौंपा गया है। अब तक यह कार्यभार आइआरएसई अधिकारी एसएन अग्रवाल संभाल रहे थे। 31 जुलाई को इनके सेवानिवृत्त होने के बाद यह पद खाली हो गया है।

related documents carefully.

REF No. 7/2019-20

Genus
energizing lives

GENUS PAPER & BOARDS LIMITED

Regd. Office : Vill. Aghwanpur, Kanth Road , Moradabad-244001, Uttar Pradesh
Corporate Office: D-116, Okhla Industrial Area, Phase-I , New Delhi-110020
Ph.:0591-2511171, Fax: 0591-2511242, E-mail: cs@genuspaper.com, Website: www.genuspaper.com
CIN: L21098UP2012PLC048300

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For and on behalf of the Board of Directors
(Himanshu Agarwal)
Whole Time Director
DIN: 00065185

Place: Moradabad
Date : July 31, 2019