



Date: 02nd August, 2022

The Manager
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyon Range,
Kolkata - 700001

Dear Sir/Madam,


Sub: Copy of notice of Board Meeting published in the newspapers

Please find the enclosed copies of notice dated 01.08.2022 published in the newspaper "Financial Express" - English Edition and "Jan Satta" - Hindi Edition regarding meeting of the Board of Directors of the Company scheduled to be held on 10.08.2022.

Please take the note of the same.

Thanking you.

For Aravali Securities and Finance Limited


Richi Shrivastava
Company Secretary

Encl:A/a

ARAVALI SECURITIES & FINANCE LIMITED

REGD. OFFICE : RIDER HOUSE, 4th Floor, Plot No. 136, Sector-44, Gurgaon-122003

Phone : +91-124-4556677

CIN : L67120HR1980PLC039125 | Website: www.aravalisecurities.com | Email : info@aravalisecurities.com

Bank of India
 201, Connaught Place, New Delhi
 110028

POSSESSION NOTICE
 11254, GANESH TOWER, 1st Block, Madhav Nagar,
 Kogalur-586111, Tel: 0811-2825554

GLOBUS SPIRITS LIMITED
 201, Connaught Place, New Delhi
 110028

HISAR METAL INDUSTRIES LIMITED
 201, Connaught Place, New Delhi
 110028

Bank of India, 201, Connaught Place, New Delhi, 110028. The undersigned, being the authorized officer of the Bank of India, hereby gives notice that the account of the said firm, which was opened on 10/05/2021, has been closed on 10/05/2021. The balance of the account is Rs. 15,94,567.85. The said firm is requested to deposit the said amount in its account with the Bank of India, 201, Connaught Place, New Delhi, 110028, within a period of 15 days from the date of this notice. If the said firm fails to do so, the said amount will be credited to the account of the undersigned, being the authorized officer of the Bank of India, 201, Connaught Place, New Delhi, 110028.

GLOBUS SPIRITS LIMITED, 201, Connaught Place, New Delhi, 110028. The undersigned, being the authorized officer of the company, hereby gives notice that the account of the said firm, which was opened on 10/05/2021, has been closed on 10/05/2021. The balance of the account is Rs. 15,94,567.85. The said firm is requested to deposit the said amount in its account with the company, 201, Connaught Place, New Delhi, 110028, within a period of 15 days from the date of this notice. If the said firm fails to do so, the said amount will be credited to the account of the undersigned, being the authorized officer of the company, 201, Connaught Place, New Delhi, 110028.

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Sl. No.	Name of the Borrower/Overseer	Amount of Loan/Advance	Period of Loan/Advance	Description of Property
1	Bank of India, 201, Connaught Place, New Delhi, 110028	Rs. 15,94,567.85	10/05/2021 to 10/05/2021	...

BANKING NOTICE
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GOLD AUCTION NOTICE
KOSAMATTAM FINANCE LTD
 Building No-42, Park Road, Kogalur, Above Anu Raja Restaurant, Kogalur, Tamil Nadu, India - 686103
 Ph: 9654529040, 7308123033

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SME PROMOTER'S ASSOCIATION LEASING LIMITED
 201, Connaught Place, New Delhi, 110028

POSSESSION NOTICE
 11254, GANESH TOWER, 1st Block, Madhav Nagar, Kogalur-586111, Tel: 0811-2825554

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GOODYEAR
GOODYEAR INDIA LIMITED

INCORPORATED IN INDIA
REGD. OFFICE: 10-A, RAJAWADA ROAD, JAIPUR-302001, INDIA
TELEPHONE: 0141-2510014-1419/2554400 FAX: 0141-2510014
WWW.GOODYEARINDIA.COM

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

Particulars	Current quarter ended (INR IN Lakhs)	Preceding quarter ended (INR IN Lakhs)	Current quarter & preceding quarter (INR IN Lakhs)	Year to date figures for the period ended (INR IN Lakhs)
Total Income from operations	88,374	82,227	1,70,601	209,888
Net Profit for the period (excluding non-recurring and extraordinary items)	1,022	1,111	2,133	11,642
Net Profit for the period before tax (including non-recurring and extraordinary items)	5,146	5,111	10,257	12,945
Net Profit for the period after tax (including non-recurring and extraordinary items)	2,736	2,66	5,402	11,944
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (OCI) items)	1,860	1,776	3,636	14,171
Preferred equity share capital (Face Value of INR 10/- per share)	2,267	2,267	2,267	2,267
Reserves including the retained earnings as per the Indian Companies Act of the preceding year				87,666
Earnings Per Share (EPS) (INR) (for continuing and discontinued operations) (Net result)	16.36	1.52	17.88	48.87
(INR IN Lakhs)	12.36	1.54	13.90	44.87

Notes:

- The above figures represent the standalone financial results for the quarter ended June 30, 2022, based on the Standalone Financial Results for the quarter ended June 30, 2022, as approved by the Board of Directors of the Company and the auditors.
- The Standalone Financial Results for the quarter ended June 30, 2022, are based on the Standalone Financial Results for the quarter ended June 30, 2022, as approved by the Board of Directors of the Company and the auditors.
- The Company is engaged in the business of manufacturing and selling of automotive tires. The Company's operations are primarily in India. The Company's financial results are reported in Indian Rupees (INR).
- The figures are subject to audit by the auditors of the Company.
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For GOODYEAR INDIA LIMITED
Sandeep Mishra
Director & Managing Director

Place: Jaipur
Date: Aug 01, 2022