## EVERGREEN TEXTILES LIMITED Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001. Tel: 91 22 2204 0816,E.mail: rmb@podarenterprise.com Website: www.evergreentextiles.in CIN : L17120MH1985PLC037652

Date: 21st January, 2022

To, **BSE Limited** Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001

Scrip Code: 514060 Scrip Id: EVERTEX

Sub.: Submission of newspaper clippings for Intimation of Board Meeting Held on 27th January, 2022.

**Ref.:** Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Enclosed herewith please find the newspaper clippings for Intimation of Board Meeting Held on 27<sup>th</sup> January, 2022, published in the Financial Express and Pratahkal Mumbai on 21<sup>st</sup> January, 2022 in accordance with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully

For EVERGREEN TEXTILES LIMITED

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RAJENDRA MANOHARSINGH BOLYA DIRECTOR DIN: 00086395

Encl: A/a.

## FINANCIAL EXPRESS

FRIDAY, JANUARY 21, 2022

FOUNDATION & OTHER WORKS Name of Work: Casting of OHE Foundation, Mast Erection, Other OHE Works and Cable Laying in Lonavia District of Mumbal Division. Approx. Value: ₹ 43,27,723.38. EMD: ₹ 86,600/-. Cost of Tender Form: ₹ 0.00/-. Completion Period: 12 Months. The Time and Date for Submission of Tender will be up to 11.00 hrs. on 11/02/2022. Complete details of E-tender are available at official Railway website http://www.ireps.gov.in The complete documents can be downloaded from the website. The details of tender is available in the "Notice Board" of the Sr.DEE(TD) in the "Notice Board" of the Sr.DEE(TD) KYN's Office, Kalyan.

Open E-tender Notice No.- KYN.LD. 583, P.Rev. 2019-20/11. Cont.R6

RailMadad Helpline 139

## **EVERGREEN TEXTILES LIMITED** CIN: L17120MH1985PLC037652 Podar Chambers, 109, S.A.Brelvi Road, Fort, Mumbai – 400 001. . Tei: 91 22 2204 0816, Email Id: rmb@podarenterprise.com Website: www.evergreentextiles.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 27" January, 2022, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 31"December, 2021.

This intimation is also available on the Company's website www.evergreentextiles.in and BSE website www.bseindia.com For Evergreen Textiles Limited

Sd/-Rajendra Manoharsingh Bolya

Date : 19" January, 2022 Director



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in. MASTEK LIMITED

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CIN No.: L74140GJ1982PLC005215 Registered Office: 804/805, President House, Opp.C.N.Vidyalaya, Near Ambawadi Circle, Ahmedabad - 380 006. Tel. No.: +91-79-2656-4337; Fax No.: +91-22-6695-1331 E-mail: investor\_grievances@mastek.com; Website: www.mastek.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

Particulars	Quarter ended December 31, 2021	Nine Months ended December 31, 2021	Quarter ended December 31, 2020	Year ended March 31, 2021 (Audited)	
	(Unaudited)	(Unaudited)	(Unaudited)		
al income from Operations (net)	55,191	160,231	44,285	172,186	
Profit / (Loss) for the period fore Tax, Exceptional ane/or raordinary items)	10,982	32,410	9.431	33,933	
t Profit / (Loss) for the period ore tax (after Exceptional and/or raordinary items)	10,982	32,410	9,431	and and a second	
Profit / (Loss) for the period er tax (after Exceptional and/or raordinary items)	8,345	24,519	7,031	33,933	
al Comprehensive Income for the lod [Comprising Profit / (Loss) for period (after tax) and Other mprehensive Income (after tax)]	8,670	26,181	6,549	25,175	
uity Share Capital	1,486	1,486	1,247	38,884	
er Equity		1,400	1,247	1,262	
ning per Share (FV of ₹ 5/- each)	- denorman	C. Address		84,592	
Basic - ₹	24.81	79.73	23.22	94.00	
Diluted - ₹	24.17	77.41	22.24	84.92 81.88	

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Key data relating to Unaudited Standalone Financial Results of Mastek Limited is as under:

	A low the second second	and the states			(₹ In Lakhs
Anun lives i minde servic	Particulars	Quarter ended December 31, 2021	Nine Months ended December 31, 2021	December 31, 2020	Year ended March 31, 2021 (Restated-Refer note 3)
Smart		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
years	Total Income	7,608	23,151	6,572	22,201
profes	Profit before Tax	2,093	7,105	2,191	3,637
excelle	Tax Expenses (net)	541	1,400	533	1,750
confid	and the second second	1,552	5,705	1,658	1,750

Amenifihe above results prepared in accordance with the Ind AS notified under the Companies (Ind AS) roote-Rules, 2015 were reviewed by the Audit Committee and were thereafter approved by the Board at its bedro neeting held on January 19, 2022. Limited Review, as required under Regulation 47(1)(b) of SEBI

Listing Obligations and Disclosure Requirements) Regulations, 2015, has been carried out by the Statutory Auditors

She souring the quarter and year ended March 31, 2020, Mastek acquired control of the business of on her volutionary Systems Private Limited ("ESPL") and its subsidiary companies (together referred to records "Evosys"). With respect to a business undertaking of ESPL (including investments in certain ubsidiaries of ESPL), the parties (Mastek group and Evosys group) entered into a Demerger compared 2021, the demerger transaction has been approved by the National Company Law Tribunal. Combit 4, 2021, the demerger transaction has been approved by the National Company Law Tribunal, Vows fursuant to the Scheme of De-merger ('the Scheme'), for the demerger of Evolutionary Systems throug rivate Limited (ESPL or demerged entity), into TAISPL, with the effective date of February 1, 2020 Appointed Date). Consequently, the effect of the De-merger has been considered in the previous very pluarter Standalone financial results in accordance with Ind AS 103 - 'Business Combinations' is qual ccordingly, the preceding quarter ended December 31, 2020 and nine months ended December 31, that ne020, and year ended March 31, 2021, have been restated. The impact of the restatement on the membermounts reported in the financial results/financial statements of earlier periods have been detailed

Notes to the Standalone financial statements (refer Note 6 therein). On December 17, 2021, a oard meeting was held where the Board approved the buy out of first tranche of CCPS i.e. 1/3rd of "People total outstanding CCPS basis the agreed valuations.

Anurache above is an extract of the detailed format of Unaudited Financial Results for the third quarter cominend nine months ended December 31, 2021 filed with the Stock Exchanges under Regulation 33 of dream EBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of uarterly Unaudited Financial Results are available on the Stock Exchange website www.bseindia.com getting www.nseindia.com and also on the Company's website www.mastek.com

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: Mumbai January 19, 2022 For & on behalf of Board of Directors **Mastek Limited** Sd/-

Ashank Desai

Vice Chairman & Managing Director

