

18th May, 2023

1. Corporate Relationship Department  
**BSE Limited.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.
2. Manager – Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400051.

**Sub.: Newspaper publication in Business Standard (English) and Sakal (Marathi) today i.e. 18th May, 2023 by Kansai Nerolac Paints Limited with respect to Book Closure**

**Ref.: 1. Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**2. Scrip Codes : BSE - 500165, NSE - KANSAINER**

Dear Sirs,

In terms of the provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice published in Business Standard (English) (published in all editions across India; copy of Mumbai Edition is attached) and Sakal (Marathi) (published in Mumbai edition) today i.e. 18th May, 2023, with respect to Book Closure for the purpose of AGM and Dividend.

For **KANSAI NEROLAC PAINTS LIMITED**

**G. T. GOVINDARAJAN**  
**COMPANY SECRETARY**

Encl: As above

### Ramco Systems Limited ramco

Registered Office : 47, PSK Nagar, Rajapalayam - 626 108.  
 Corporate Office : 64, Sardar Patel Road, Taramani, Chennai - 600 113.  
 CIN: L72300TN1997PLC037550 E-mail: investorrelations@ramco.com www.ramco.com

#### Extract of Consolidated Financial Results for the Quarter & Year Ended March 31, 2023

Particulars	Quarter Ended				Year Ended				
	March 31, 2023		December 31, 2022		March 31, 2022		March 31, 2022		
	Audited (Refer note)	Unaudited	Audited (Refer note)	Unaudited	Audited (Refer note)	Unaudited	Audited (Refer note)	Unaudited	
	Rs. Min.	USD Min.	Rs. Min.	USD Min.	Rs. Min.	USD Min.	Rs. Min.	USD Min.	
1 Total income from operations	1,282.68	15.68	1,287.41	15.82	1,252.41	16.77	4,977.32	62.48	5,403.77
2 Net Profit / (Loss) for the period (before tax, exceptional items)	(569.58)	(6.96)	(514.39)	(6.29)	(290.49)	(3.91)	(2,206.75)	(27.70)	(733.07)
3 Net Profit / (Loss) for the period before tax (after exceptional items)	(569.58)	(6.96)	(514.39)	(6.29)	(290.49)	(3.91)	(2,206.75)	(27.70)	(733.07)
4 Net Profit / (Loss) for the period after tax (after exceptional items)	(454.03)	(5.52)	(502.98)	(6.15)	(264.50)	(3.56)	(2,068.59)	(25.97)	(729.30)
5 Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	(481.45)	(5.52)	(542.43)	(7.46)	(275.65)	(5.05)	(1,976.01)	(30.33)	(709.52)
6 Equity share capital (face value of Rs.10 each)	352.63	6.62	308.54	6.08	308.49	6.08	352.63	6.62	308.49
7 Reserves (excluding revaluation reserve) as shown in the Balance Sheet							4,978.79	58.59	5,497.69
8 Earnings per share for the period (before and after extraordinary items) of Rs.10 each, in Rs. and USD: (Annualised only for yearly figures)									
Basic	(14.45)	(0.18)	(16.31)	(0.20)	(8.58)	(0.12)	(65.60)	(0.82)	(23.87)
Diluted	(14.45)	(0.18)	(16.31)	(0.20)	(8.58)	(0.12)	(65.60)	(0.82)	(23.87)

Notes:  
 1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website at www.ramco.com and BSE website www.bseindia.com and NSE website www.nseindia.com.  
 2 The above Consolidated Financial Results of Ramco Systems Limited, India (the "Company"), its subsidiaries, (together referred to as "Group") and its Associate were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on May 17, 2023. The Consolidated Financial Results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder. The Statutory Auditors have carried out an audit of the Consolidated Financial Results of the Group for the year ended March 31, 2023 and have issued an unmodified report.  
 3 Key numbers of Standalone Financial Results of the Company for the Quarter & Year ended March 31, 2023 are as below:

Particulars	Quarter Ended				Year Ended			
	March 31, 2023		December 31, 2022		March 31, 2022		March 31, 2022	
	Audited (Refer note)	Unaudited	Audited (Refer note)	Unaudited	Audited (Refer note)	Unaudited	Audited (Refer note)	Unaudited
Total income from operations	649.55	672.68	733.34	2,538.57	2,900.08			
Profit / (loss) before tax	(342.50)	(278.83)	(189.44)	(1,261.50)	(583.62)			
Net profit / (loss) after tax	(244.80)	(264.91)	(155.53)	(1,130.05)	(499.71)			
Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	(266.20)	(278.75)	(169.41)	(1,187.91)	(517.50)			

Figures for the previous period(s) have been regrouped / restated wherever necessary to make them comparable with the figures for the current period(s). Figures for the quarter ended March 31, 2023 and 2022 are the balancing figures between audited figures in respective full financial years and published year to date figures upto to the third quarter of the respective financial years.  
 By Order of the Board  
 P.R. Venketrama Raja  
 Chairman  
 Place: Chennai  
 Date: May 17, 2023

### AERPACE INDUSTRIES LIMITED

(FORMERLY KNOWN AS SUPREMEX SHINE STEELS LIMITED)  
 CIN: L74110MH2011PLC214373

Regd. Add.: 1005, 10th Floor, A-Wing, Kanakia Wall Street, Andheri Kuria Road, Andheri (East), Mumbai - 400 093  
 Contact No.: 097692 07228, Email: infosupremexshine@gmail.com, Website: www.supremexshinesteels.in

#### STATEMENT OF AUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

Sr. No.	Particulars	Rs. in lakhs				
		Quarter Ended		Year Ended		
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
	31-Mar-23	31-Dec-22	31-Mar-22	31-Mar-23	31-Mar-22	
1	Total Income from operations	62.58	20.29	2.32	204.29	5.25
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1.55	(11.77)	(1.77)	14.47	(11.69)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1.55	(11.77)	(1.77)	14.47	(11.69)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	0.10	(11.77)	(1.77)	12.91	(11.69)
5	Total Comprehensive Income for the period [comprising profit/ (loss) for the period after tax and share in profit/(loss) of joint venture and other comprehensive income (after tax)]	0.10	(11.77)	(1.77)	12.91	(11.69)
6	Paid-up equity share capital (face value of Re 1/- per share, fully paid up)	315.40	315.40	315.40	315.40	315.40
7	Other equity (excluding Revaluation Reserve)				41.90	28.99
8	Earning / (Loss) per share from Continuing operations (EPS) (of Re 1/- each) (not annualised)					
9	Basic/ Diluted EPS	0.0003	(0.0373)	(0.0056)	0.0409	(0.0371)

Notes:  
 1. The above is an extract of the detailed format of Quarterly/ Half Yearly/ Annual Financial Results filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Half Yearly/ Annual Financial Results are available on the website of the Stock Exchange, and on the website of the Company.  
 2. The above financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rule, 2015 as amended by the Companies (Indian Accounting Standards) Rule, 2016, prescribed under section 133 of the Companies Act, 2013 [the 'Act'] read with relevant rules issued thereunder.  
 3. The Audited Financial Results of the Company for the quarter and year ended March 31, 2023 have been reviewed by the Audit Committee and taken on record by the Board of Directors at its meeting held on May 16, 2023.

For Aeropace Industries Limited  
 Sd/-  
 Milan B. Shah  
 DIN: 08163535, Managing Director  
 Place: Mumbai  
 Date: May 16, 2023

### KANSAI PAINT NEROLAC

#### KANSAI NEROLAC PAINTS LIMITED

Registered Office: Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra  
 Tel.: +91-22-40602500 / 40602501, Website: www.nerolac.com  
 Investor Relations E-mail ID: investor@nerolac.com  
 CIN: L24202MH1920PLC000825

#### NOTICE TO SHAREHOLDERS WITH RESPECT TO BOOK CLOSURE

NOTICE is hereby given that the Register of Members and Share Transfer books of the Company will remain closed from Friday, 26th May, 2023 to Tuesday, 30th May, 2023 (both days inclusive), for the purpose of Annual General Meeting ("AGM") and dividend. The 103rd AGM of the Company will be held on Monday, 26th June, 2023 at 11 a.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM.

The Board has recommended a dividend of 270% (Rs. 2.70 per share) for the financial year ended 31st March, 2023 as compared to the dividend of 225% (Rs. 2.25 per share) paid for the financial year ended 31st March, 2022. The dividend, if declared, will be payable on or after Friday, 30th June, 2023, to those Members whose names are registered in the Register of Members of the Company as on Thursday, 25th May, 2023 and to the beneficiary holders as per the beneficiary list as on Thursday, 25th May, 2023 provided by the depositories, subject to deduction of tax at source, where applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or the Registrar & Share Transfer Agents of the Company viz. TSR Consultants Private Limited. Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants. Pursuant to Finance Act, 2020, dividend income is taxable in the hands of Shareholders with effect from 1st April, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed in this regard.

In line with the General Circular No. 21/2021 dated 14th December, 2021 read with Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 20/2020 dated 5th May, 2020 issued by the MCA, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shall dispatch the dividend warrant/ cheque to such shareholder by post.

For KANSAI NEROLAC PAINTS LIMITED  
 Sd/-  
 G. T. Govindarajan  
 Company Secretary  
 Place: Mumbai  
 Date: 17th May, 2023

### IFB AGRO INDUSTRIES LIMITED

CIN: L01409WB1982PLC034590  
 Regd. Office: Plot No. IND 5, Sector - I, East Kolkata Township, Kolkata - 700107  
 Ph: 033-39849675, Fax: 24421003  
 Email: compliance@ifbagro.com, ifbglobal.com  
 Website: www.ifbagro.in

#### NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of IFB Agro Industries Limited will be held on Tuesday, the 30th day of May, 2023 to consider and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and Financial Year ended 31st March, 2023 besides other matters.

The information contained in this notice is also available on the Company's website www.ifbagro.in and also on the website of Stock Exchanges viz. BSE Ltd - www.bseindia.com and National Stock Exchange of India Ltd. - www.nseindia.com  
 For IFB Agro Industries Limited  
 Ritesh Agarwal  
 Place : Kolkata  
 Date : 17.05.2023 Company Secretary

### CHANGE OF NAME

I, Mamatha Saraswathi Chekodu, D/o Subramanya Bhat and Wife of Kodimule Chandrasekhar, R/o. No.20, Sathya Sai Bhavan, 6th G Main Road, Near BECOM, Gaurav Nagar, J P Nagar 7th Phase, Bangalore-560078 do hereby declare that I have changed my name to MAMATHA CHANDRASEKHAR vide affidavit dated 24.04.2023 sworn before Notary L. Puttaraju Bangalore.

### ENDURANCE TECHNOLOGIES LIMITED

CIN: L34102MH1999PLC123296  
 Registered Office: E-92, M.I.D.C. Industrial Area, Waluj, Aurangabad - 431 136 (Maharashtra), India  
 Website: www.endurancegroup.com, Email: investors@endurance.co.in

#### EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2023

₹ in million (except per share data)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter ended		Year ended	Quarter ended		Year ended
		31 <sup>st</sup> March, 2023	31 <sup>st</sup> March, 2022	31 <sup>st</sup> March, 2023	31 <sup>st</sup> March, 2023	31 <sup>st</sup> March, 2022	31 <sup>st</sup> March, 2023
		*(Audited)	*(Audited)	(Audited)	*(Audited)	*(Audited)	(Audited)
1	Total Income	16,595.76	15,640.65	67,957.07	22,551.54	20,914.76	88,494.73
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	1,412.53	1,541.93	5,624.56	1,766.74	1,699.99	6,395.36
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	1,412.53	1,541.93	5,521.71	1,766.74	1,699.99	6,292.51
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	1,045.11	1,147.34	4,089.17	1,364.66	1,361.88	4,795.75
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,061.70	1,164.29	4,120.07	1,382.52	1,406.76	5,800.51
6	Paid-up Equity Share Capital (Face value of ₹10/- per share)	1,406.63	1,406.63	1,406.63	1,406.63	1,406.63	1,406.63
7	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) - Basic and diluted (not annualised) - (₹)	7.43	8.16	29.07	9.70	9.68	34.09

Notes:  
 a) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 17<sup>th</sup> May, 2023. The Statutory Auditors of the Company have provided the Auditors Report on these financial results with an unmodified opinion.  
 b) The Consolidated financial results include results of the Company's subsidiaries in Italy, Germany, Tunisia and India.  
 c) The Board of Directors of the Company proposed a dividend of ₹ 7/- per equity share of face value ₹ 10/- each in respect of the year ended 31<sup>st</sup> March, 2023. The dividend payout is subject to approval of the shareholders at the ensuing Annual General Meeting.  
 d) The above is an extract of the detailed format of the Standalone and Consolidated financial results for the quarter and year ended 31<sup>st</sup> March, 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the Company's website at www.endurancegroup.com and on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.  
 e) The figures for the quarters ended 31<sup>st</sup> March, 2023 and 31<sup>st</sup> March, 2022 are the derived figures between audited figures in respect of full financial year and the unaudited published year-to-date figures upto the third quarter of the respective financial year which were subjected to limited review.

For and on behalf of the Board of Directors  
 Anurag Jain  
 Managing Director  
 (DIN: 00291662)  
 Place: Mumbai  
 Date: 17<sup>th</sup> May, 2023

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### AMBER ENTERPRISES INDIA LIMITED

Registered Office: C-1, Phase - II, Focal Point, Rajpura Town - 140 401, Punjab  
 Corporate Office: Universal Trade Tower, 1<sup>st</sup> Floor, Sector -49, Sohna Road, Gurgaon - 122 018, Haryana  
 E-mail: info@ambergroupprivate.com; Website: www.ambergroupprivate.com  
 Tel: +91 124 3923000; Fax: +91 124 3923016, 17, CIN: L28910PB1990PLC010265

#### Extract of Audited Financial Results for the quarter and year ended 31 March 2023

(Rs. in lakh except for per share data)

Consolidated					Sl. No.	Particulars	Standalone				
Quarter ended		Year ended					Quarter ended		Year ended		
31 March 2023	31 December 2022	31 March 2022	31 March 2023	31 March 2022			31 March 2023	31 December 2022	31 March 2022	31 March 2023	31 March 2022
(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)			(Audited)	(Unaudited)	(Audited)	(Audited)	
3,00,261.85	1,34,830.59	1,93,669.49	6,92,709.51	4,20,639.73	1.	Total Income from Operations	2,35,091.73	91,229.11	1,55,654.87	5,02,272.58	3,13,760.43
14,589.90	2,220.99	8,586.11	21,965.37	15,427.15	2.	Net Profit for the period (before tax, exceptional and extraordinary items)	8,721.49	-706.36	4,923.81	6,631.19	6,979.60
14,589.90	2,220.99	8,586.11	21,965.37	15,427.15	3.	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	8,721.49	-706.36	4,923.81	6,631.19	6,979.60
10,809.72	1,507.61	5,930.20	16,377.56	11,132.30	4.	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	6,491.70	-549.79	3,239.33	4,891.95	4,810.02
10,692.18	1,632.65	6,163.63	15,992.33	11,656.65	5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,268.02	-504.07	3,490.23	4,378.67	5,279.71
3,369.37	3,369.37	3,369.37	3,369.37	3,369.37	6.	Equity Share Capital (Face Value Rs.10 Each)	3,369.37	3,369.37	3,369.37	3,369.37	3,369.37
-	-	-	1,87,509.60	1,70,051.60	7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	1,62,122.25	1,56,075.13
30.86	4.20	16.98	46.66	32.41	8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic	19.27	-1.63	9.61	14.52	14.28
30.86	4.20	16.98	46.66	32.41		Diluted earnings per share (in rupees)	19.27	-1.63	9.61	14.52	14.28

Notes to above extract:  
 a) The above is an extract of the detailed format of audited financial results for the quarter and year ended 31 March 2023 filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended time to time). The full format of the audited financial results for the quarter and year ended 31 March 2023 is available on the Company's website (www.ambergroupprivate.com) and on the website of the stock exchanges where the Company's equity shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).  
 b) Figures of the previous periods have been regrouped/ rearranged/ reclassified, wherever necessary to comply with financial reporting requirements.

For Amber Enterprises India Limited  
 Jasbir Singh  
 (Chairman & CEO)  
 Place: Gurugram  
 Date: 16 May 2023

### TATA POWER

(Corporate Contracts Department, 5th Floor Station B)  
 Tata Power, Trombay Thermal Power Station Chembur-Mahul, Mumbai 400074, Maharashtra, India. (Board Line: 022-67175323, Mobile: 7208817950)  
 CIN: L28920MH1919PLC000567

#### NOTICE INVITING TENDER

The Tata Power Company Limited invites tender from eligible vendors for the following package:  
 OLA for surface protection work at Trombay plant for 2 years,  
 Trombay Chembur-Mahul Mumbai 400074 13

For detail NIT, please visit Tender section on website https://www.tatapower.com. Last date for receipt of request for issue of bid document is 29<sup>th</sup> May 2023 up to 1500 Hrs.

### Indian Bank Corporate Office

254-260, Avvai Shanmugam Salai  
 Royapettah, Chennai - 600 014.

#### NOTICE

17<sup>th</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE BANK THROUGH VIDEO Conferencing (VC) / OTHER AUDIO-VISUAL MEANS (OAVMs)

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting of shareholders of the Bank will be held on Monday, the 19<sup>th</sup> June 2023 at 11.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) ("e-AGM") to transact the business (es) that will be set forth in the Notice of the Meeting.

The Corporate Office of the Bank at 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 shall be the deemed venue of the meeting.

The Electronic copies of the Notice of the e-AGM and Annual Report for FY 2022-23 will be

