



CIN: U24231GJ1988PLC011652

May 21, 2021

Listing Compliance & Legal Regulatory **BSE** Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 023

Listing & Compliance National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai 400 051

Stock Code: 543233

Stock Symbol: CHEMCON

Dear Sir,

Sub: -Submission of copy of newspaper publication of the notice of Board Meeting

In terms of regulation 47 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith a copy of the Notice of the Board Meeting of the Company published in the following newspapers on 21st May, 2021.

- 1. Loksatta Jansatta (Gujarati)
- 2. Business Standard (English)

We request you to please take the same on record.

Please find enclosed herewith copies of the newspaper clippings.

Thanking you,

Yours faithfully,

Chemcon Speciality Chemicals Limited

Shahilkumar Kapatel

Company Secretary & Compliance Officer

Membership No.: A52211

Corporate Office: 9th Floor, Onyx Business Center, Akshar Chowk, Old Padra Road, Vadodara - 390 020. INDIA Tel.: +91 265 2981195/

2983754, Fax: +91 265 2983754 Email: info@cscpl.com

Regd. Office

: Block No. 355-357, Manjusar - Kunpad Road, Village: Manjusar, Taluka: Savli, Dist.: Vadodara - 391 775. INDIA

Tel.: +91 2667 264104

અટકળો વચ્ચે



કિપ્ટોકરન્સી માર્કેટમાં આજે ભારે કડાકો જોવા મળ્યો

ક્રિપ્ટોકરન્સીના મુલ્યમાં

ed sook that were not મોડામાગની કિંગ્ડો કરનદીની મુખ્યમાં ગાં પંચાવને પંચા रुपना भूत्यमा अंड सार्थ १ हिल्लिय संघानुं ४-वे पंचाल यहं छ नामन्त्रमा सम्बद्धां हिन्दी સીમે ર ઇકિંચન ડાંકરથી રધારે मृत्य तांका वर्ष ततुं, अवस्थत अक्ष विद्यावत्त्वी विद्यार्थन अने

રાજકોટ એસટી ડેપોમાં કોરોનાથી મૃત્યુ

પામેલા કર્મીઓને શ્રદ્ધાંજલિ અપાઇ

ખાદાની જેમ દેશન હોય તેવો પાદ સપ્તેના મોક જ દિવસમાં भारत १,००० प्रेसाची वर्ष कुरीने उड,००० डांको फर्डेम्स डल. ઇन्हा रेसो से मीमानो ३०,४५० न्याच्यामं नहीं आहे अने चीन चीनाई ए इत्त्वीं पुत्रानने विकास है। इत्त्वा विवासी रही होत्यान बीनाओं स्थित दिए। इत्त्वी सीनाई प्रधीन सहसे वह

ગરમ લટાટાની જેમ र्वेकता होय तेचो धार સર્જાતા એક જ દિવસમાં ५००० जेवस्थी वधु तूरको

क्राय नक्षायनक निर्वेद ने अन्यान FRESTS PERSON HER COCAY FOR BYER ઉદ્યાનું હતું. માત્ર મેટ જ મહિલામાં તેઓ વચ્ચા મથાવેલી ૨૪,૦૦૦

वात्रकात करण कर तक्त संचा तरे प्रणातिका संतु वधित १,८८१ शंकाची नगर है। कर्त १४ शंका वच्च तका संतु यह विशेष वच्च तका संतु यह बिरान्ट प्रिक्ष स्थापिक फर्टान्स् eny wei-villation finale વલાવતા આવે કરી ઝળાવું હતું. મારી પણ વર્ષીને ૧૮ કાંગરની નાઇક

૩૧૧ તૃટ્યા તાંચાનું જોવાનું હતું. અમેરિકાથી લઇને યુરોય સુધીની કિપ્દે કરન્થીઓ તાંધવ સામવ BSE areas : 6-0 1 (Drd apen BSE draw write hy recot ex and recot hy differ world भुतिन नश्यूष्ये वंश्वयत्ते हारा प्रदर्शन कर घोड्निन स्थित स्थापे क्षेत्र स्पेत्र, संनोतस

તૌક-તે વાવાઝોડાને કારણે પડેલા ભારે વરસાદથી શેત્રુંજી ડેમની સપાટી ૮.૫ ફૂટ વધી

તમાં વધ્યા લાકાના 27,000 ડિમાર્ગ્ટ આવાં બાદ કંઇ દુરિંગ અંતરમાં આવ્યા ટ્રેસ આવાના લાકામાં આ કોર્યો મંદી કડાડો છે, બિટકોઇનથી સાથે અન્ય ડિપ્પાં કરનથી જેવી કે ડોગકોઇન

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લેકને સવારોકાન પગકે અમોલી સલ્લામાં પોલા ભારે સામારથી જિલ્લામાં શેવુંજ દેવ આતંદ પકૃદ નવા પાલીની આવા कब मंत्रण निमन्दे राजनी सप्तर्ती

રાત્ર પશુક પર પહોંચી છે. લોકને સામાઓકામે ૧૭ અને ૧૮ મેં ના દોજ મુજરાત અને સોરાયુઓ તરખાદ અપદાન મારતના, મામોલી, પીર સોમના તેમજ ઉત્તરમાં આવે પાત સાથે પાસાદ વાંકલો હતો, અપોલી જિલ્લામાં સામાર્લાક દરમ્યાન વીરિયાર્ગ સરકાર કાર્યા સાહલ વધું છે. તમારે સમાર ગુજરાતમાં અભ્યાપન અનુધી કરી છે. તમારે અંતરીય કર્યવારી, વર્ષિકારીઓ અંતરી દિલ્હામાં અંતરીઓને કોરોના કોર્યમાં પ્રદાશ પોલા વરસાદના પ્રદર્ભ આવનગર જાલ્લાના જ્યાંગી પ્રચાન લેવુંજ

रेक्स करी करी प्राचीनी करक

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नियालेना करवेगमां ननावी हो. तेने देशनी अ्टेपप संख्यात

સંસ્થા 1 મા કન્દ્રોલાં જનરલ મોટ ઇન્ડિયા (ડિસીજબાર) દારા નાર્કારના ઉપયોગ માટે લેજુડી આપરામાં માત્રી છે. એડી લગ્ફારી

અને ખાનવી હોલ્પિટલોને ર ઉજ દવાની ક્યક્તિયા ઉપલબ્ધત અને

સામાર જુન્ય મળામાગમાં સ્ટ્ર કરવાને કંપનીને પરાક્ષ છે. સ્ટોડી કોમ્યુંગારી ખનાવેલી આ ૧ છેલા

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રાજનાથીએ અને આરોગ્ય પ્રધાન છે. હાર્યાર્થને હાલમાં જ દિલ્હીન

કહેં હતો. આ દાર કોરોનાના દર્દીને क्रमें रजा. जा देश क्रायाना दरान क्रमेशा साथ हरी दें हो अने ने पुरक <u>क्रायानय नहीं</u> प्रथा क्रम क्रो हे.

દેવમાં એકી જગ્યાને ના દાખા

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व्यक्तिक (विकासीक)

લેલ મળી છે. જાણારેલ અનેલ દેવની સ્પાર્ટી ૧૯ ફૂટ હતી. જે server frie m રવળ ક્લાર ૧૯ ફા હતા. જ હાલમાં ૧૭.૧ ફા પોલા મળી લી છે. કોલુંજી રેમમાં ચોલાલ ખોતા જ પાછીની અલક લગ આ વર્ષે ચોલાલ દરમ્યાન !મ છલોઇલ ખારાઈ પ્રદાની અધિકારીઓ તમાર સ્તો ઉજનો ખાસા વ્યાન કરી પ્લા છે. શેલુંજ દેવ પાતે સમારાં મ दाम्यत्व मार्थेक वद वीर भावते प्राथ विकार विभागता ईन्यार

લ્લામાં કામમાં ૧૦ મેટર સુધી અરાકાલ તેમાં ૧૦ પાટર સુધા જઈ શકે છે. અલાકાર્ય સ્વેશમાં આવા છે કે સંક્ષીયત જાહિત્વા ર ચીરાના અંતરાય ટ્રેપ્પોફ્સ પો છે. આલાઇટરીયાં કહેરામાં આવા છે કે જો કોઈ સંક્ષીયત જાહિતમાં

લકાઇ નથી સં પલ રેનાથી પુરસ ડુંપલેટ્સ નીકને છે પ્રેનાથી અન્ય

कर तथ्य, भोगम, चया, रजय, भोगस भवाब त्रीत्य दर्शनकर

લાળ અને તાર દ્વાર દૃષ્યવેદમ અને એરોસોલ ખર્ચ શકે છે જે લાવામાં દુષ્યાનીયાન કેલાવી શકે છે. એક્સાર્ડ સ્ટીએ કહેલાએ નેવાં

tical tieffie un ex ex th. સાલામાં કરેવામાં માળું છે કે સાલામાં કરેવામાં માળું છે કે સાલિત લાભિ દ્વારા પાત્ર સરાક્ષા,

સખ્યવેતાએ જવાનું હતું કે, તેડને વાલાએક પાલ અમોલીઓ પાંચ માટે વાલાના કાર્યા કેન્દ્રેય કેર્યા હતા. निर्मा ८ मध्ये नव प्राचित्री स्वयंत्र થઈ છે. આપડી દેવની પ્રચારી ૧૯.૧ ફૂટ પર હતી. જે પાછીની બારક પત વધીને ૧૯,૫ ફૂટ છોલા ખળી કહી છે. જેના કારણે ખેખાસ ખોગા જ ડેમ પર ડેસ ભરાઈ જાત વિખાઓ પોલાન પછીની પુરાંતી દૂર થઈ.

પોર્ટનની મુશ્કેન નોંધારી નિકરી ક્યુચ્ચ ૧૩૧ ટાંધ પેઈનન પ્રદાસ સાથે ૧૩૯૩૮.૦૦ પોર્ટન પોલ પાંચ.!!

સેન્સેક્સમાં 33૮ અંકનો ઘટાડો, નિક્ટી ૧૨૪ પોઇન્ટ માઇનસ

લોક ડાઉનની પરિસ્થિતિ લાંબો સમય ચાલવાની

स्थित मांची कार्य दिश्यत શરૂમાત પરખૂતીએ કરા બદ કોરોલ સંક્રમાને અદેશસ્થ भागां त्रीक मनेत्र, सेनीका भागांतिन संदोश्ये वनशासात्र संपानीनेत्र संदोश्ये १९६३ अन्योत् संदेश प्रत्यान सरेशा १९६३ अन्योत्य संदेश संदेशकान्त्र सेनीका संदेश संदेशकान्त्र सेनीका संदेश प्रदूष्ण प्रदेश । ६०५० १९ सिन्दे स्थानान्त्र । १९६४ १९००००० सेटेन्य मानोत्री प्रात्य १०००० सेटेन्य मानोत्री विभिन्तवनं अत्ये प्रकार वर्ण कार्टमी शंकत्रिक मनं शरीयनी स्टूर्वकर्तुं जैत्यादन अव्यटकां श्रामना मनेका तनो श्रीत्रकां નાલે ક્ટ્રેઇન વિચાયુરમાં થાઈ આપાની વિચા સન્દે એવા ગારત સાર્ચ ક્લેક્ટલના અહેરાલ વર્લ્ય દેશમાં પણ ભાગોમાં લોકાઇનથી चीर्विकेट कान्ये समय माजवनी व्यवस्थाने अपने क्रमा भीता विक्रों भारतीय वेदणकार्या प्राप्त નોપાયે હતાં. કોપીંટ ઇનિયાન વિશ્વવિક પરિસાળની લેટલ્લ मामनं पत्र आहे हं हंगी हैं जब મુજબ પાલેદ લીના લેવામાં લેવાલી રહી હતી, ઉપરાંત કબોલ, મિડ in, dance think it said revokabled.

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mix and a Russ unurated terni smits, motore mi पुत्रधनम् वर्धः नुस्तान स्टब्सं वर्न भा करावेशः स्थानः हेन्द्र सर्वतः स्था स्टब्स् वर्धेतः वर्ततः वर्न रिश्वं में के लोग हिन्दिक हता पत्र पेरेंच पारंग करनी लंगक वान्ये आणे स्थाननीय संराम्य प्रशास હિન્દેકમાં ભેટના તેમદને વિસ્તૃત બનાવાલે હતો. ભેગોનેસાં પર ચીંદરેય હિન્દેકમાં દા ૧૯૧ મહિલોન ઉત્પેક્સ છાર રા, વધીને એક રહ્યા હતા વિદેશ કોટરલ ઈન્ટ્રામીઓ कर क्रील से चीलंकी पर पर ક્ષિત પુરુ, દેશુભર ભૂતિવા અને દિવારી કંઇમાં વેવારી ક્ષેત્ર મવી હતી, જ્યારે લત્ત્વ ચીજ તમામ સંસ્થામ ઉત્સ્વાસીય પડાડ સાથે લેંગ લક્ષ હતા. ચીએસર્ટિમાં ફુલ ટ્રેડિંગ well as an flowest क्षेत्र १९९९ यन सम्बद्धी क्षेत्र

સમયન અને સાચાર જૂરી છે. માં વાર્ડ કરેલા કરેલા માનું અચના, વારસની સિલ્ડ લાઇ છે કે, માલના ઉપયોગની સાથે છતી શક્ય છે.

ખુશીને માંક સ્વેશીકીક પાંદર નોપાર્થી ૧૩૯૧૧,૨૫ પોર્ટનાના

ત્વેય મથાય સુધી લેખ મળેલ વિકરી ક્યુપર આપદિત લેવોમાં તપાલામાં વેચવાલીનો મહોલ

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ાનો વિષક મહામારી માર્ચ

લાકાર હતા પોલીસ અને લેક્ટ દોને

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ભાગમાં બાળું છે. જેમાં શાંતિક

લાવર રાવિયાન યુનુ પામલ લીડિયાને સરકાર હતા સહાય મારકાર્ય અહીં સ્ત્રી છે. ત્યારે

પા જાલવા મળ્યું કે તેઓ બાઇટ કંપાની સંકલ્પિત છે. જે કે આત્મા લખાવાર એ છે કે એન્ટી કંપાલ careled rate office sere પ્રથમ લાઇટ ઇંગ્લમી ઇંટલ સંક્રીયન થઈ થય છે. એચબારસીટી સારક્રમ પર કોઇન જેવું જ સંક્રમક જેવા મળે છે. ઇક્ટરનું કહેવું છે કે જે એવ્યવસારીટીએ કોરોજાના વજાઇ જેવા મળે છે નો પાઈટ ઈગલની ઓજબ થઈ કરની તપાલ જરૂરી છે. તેમલે જણાવ્યું કે આઈટ ઈગલનું કરણ પણ ખેદ ઈગલની sees (sofel) and and will will એ લોકોએ અને જ્વારો કપારે છે જેઓ દાવવિદ્યાલ દર્દી છે, અથક પછી લાંબ સમય સુધી લોલોડા દ્વામાં લઈ રહ્યા છે. ક્રોલેક્ટલ

એક કેચારને પાણા સનત એક કેચારને પાણા સનત ભી લોકે છે. દેશન અગળ અગળ હિંગ્સામાં તેના અનેક ટેલ સાથે આપ્યાં છે, પ્રવાદી અનેક મોત પાક થઈ મુક્કી છે. એકલા મહારાજુઓ થા કુંક છે. આજા વહારણ થ જ બાંક નિચ્ચન કારતે ૧૦ લાક પોલાને જાત પુત્રાની શુક્રમાં છે. દિલ્હી, હજાવાન લહિત મન્ય દાજ્યોમાં ૧૨૬જ નથા કેસ સામે બાંધી દાર્થો છે. સતત વધી કહેલા मंत्रर पार्च संस्था प्रधा तमे रेजीन વર્લા કરવેલ્લ જારી કરવામાં આવી છે. જે અનેક કોંગલ છે કે નહીં ને માં દુવા માન્ય સાવાર દાઈ માં દુવા માન્યિત થઈ શકે છે. ક્રિકેટ્સ कार अने लेरी सारकार राजिका

नीपनचं निष्यं कात नवी पाव લે જ્યારે મામદિવીમાંગ દેશભ ભેગુડ રેસિંગ ફિટને ચેપૂરી જરી ગઈ છે તેવી તપાસ ઝડવી જ્વારે અને લોકો કરે ખેતા જ કોરોના દેશ

કરા શકા. આઈ.સીએવમ્લર હવા એકું પણ કહેલાએ આવ્યું છે કે, એન્ડિયન દેશાએ ને રેડિય માત્રવારાઓએ હવે beauty his spelicibilities **૧૩૨ નથી, અવાઇ લંકો એ ની**જન

पुण्यक्त वर्ष प्रभावका वर्ष प्रथम वर्ष १ राष्ट्रका वर्ष संसं संस पर्यं प्रथम का कार्य संस संस पर्यं प्रथम कार्य संस प्रथम केरा कार्य प्रथम कार्योक्त कार्योक्त कार्योक्त कार्योक्त वर्ष १ की वर्ष केर्स कार्योक्त संस १ राष्ट्रका कार्योक्त कार्योक्त कार्योक्त कार्योक्त संस १ राष्ट्रका कार्योक्त कार

વસ્તવત રાખવામાં મહત્વો છે. મુખ્યમંત્રી હાર દિવસમાં કહત છ कारक पार्ट पंचारिकान लेकना प्रीक

कृत प्रवेश स्थान व्यवस्था । व्यवस्था वेते सामा क्षता व्यवस्था

માટે રજૂમાન કરવામાં આવે રહી છે. ગુજરાત મહિલ સંચાન મંદી મહેલ હાલિકામાં જવામાં હતું કે, માર્જ લાભા રજૂમામાં દેશ દેશ છતાં અને

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મુખ્યમંત્રી વિજય રૂપાલીએ કરેલી આ જાહેરાત મુજબ રાજ્યના આ મહાન્યનો અમદાવાદ, સુરત, शहरोत, वर्धस्थ, आवन्त्रत्र, प्रकारत, पूजायां अने वर्धिनया ઉપરાંત રાજ્યના અન્ય કારો પારલ, મહેલાવા, શિમતવા, પાસનપુર, આઇંદ, નડિવા, પાસનપુર, આઇંદ, નિયમપાય, યોગાં દહોદ વિશ્વપાલ દરેદદેવુંદ ભૂગ નવસી. સરસા, ગંધીયાન પુત્ર સ્ટર્સ્ટ સુરે-કનગર, સમદેલી, સ્ટર્સ્ટર, સ્ટાર, સંદાગ, ડેસ, સંદર્સ્ટર, વાવી, મોડાલા, રાધનપુર, કરી અને વિસનપાર સહિત કુલ ૩૯ સહેરોમાં રાકવિતા ૮ મી સવારના ૯ વાગ્યા સુધી કોરોના રાત્રિ કારણ અને વધારતા નિરંતશો સાધુ છે. છે હવે આ સ્ટેરોમાં લાધિક વેપાર્ટનો howeldh sid को जा प्राप्त का का का का किया है किया है

દુશનોને વેચ દોજવાદ માટે મોલી

માટુ કેલું નામ માટુ દિપીદા અજીતકુમા દતું બદલીને નવું નામ માટુ દિપીદાએન અજીતકુમા शबेद है. भी-११४, अगोद कर्रीडा, word land its, min

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0000 Date 31-05-2021 THEE 13-00 AM

E-AUCTION NOTICE UNDER IBC, 2016 ASHAPURA INTIMATES FASHION LIMITED (IN LIQUIDATION)

Reg Office: Shop No 3-4 Ground Floor, Pacific Plaza, Plot No 507, TPS IV. Off B. S. Road, Mahim Division, Dadar-West, Mumbai 400028
CIN: U45209PN20069TC128328

Pursuant to Regulation 32A of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, Public Announcement is hereby made inviting for the Expression of Interest from prospective bidders for the purpose of submission of bid in respect of e-auction sale of **Ashapura** Intimates Fashion Pvt. Ltd-In Liquidation. The qualified bidders who meet the Eligibility Criteria can participate in the E-Auction by bidding for not less than the Reserve Price as mentioned below and subject to the terms of the E-auction Process Information Document The Corporate Debtor namely Ashapura Intimates Fashion Limited is unde

Liquidation process by Hon'ble NCLT, Mumbai Bench under IBC vide orde dated 5th October, 2020 in CP (IB) No. 4488/MB/2018.

ı	Liquidators Name and	Mr. Bhavesh Rathod
	registration no.	IBBI/IPA-001/IP-P01200/2018-19/11910
١	Mobile and email id	9326026814

Mobile and citian id		3020020014					
(Amount in Rupees)							
S.No.	Description of Inve	Reserve Price	EMD				
	Inventories (various kinds of including wearing apparels women) on As Is Where Is b (Bid incremental value Rs	8,00,00,000	80,00,000				
2	Motors Vehicle (Audi Q5 car Vehicle No. – MH 04 GL 414 Owner – 1st owner (Bid incremental value Rs	1	15,00,000	1,50,000			

	09 th June, 2021				
Last date for submission of EMD	08 th June, 2021				
	From 20 th May, 2021 to 7 th June, 2021 (between 10 am to 5 am)				

It is informed that the E-auction shall be scheduled on 09-06-2021 between 2.00 PM to 5.00 PM as per the above table with an unlimited extension of 5 minutes Al communications to be addressed to (liquidation.ashapura@gmail.com) and or 9552266385. Please drop amail at (liquidation.ashapura@gmail.com) for furthe erms and conditions and information

Interested applicants may refer to complete E-auction process information

document containing details of terms and conditions of online e-auction, e-auctior bid form, eligibility criteria, declaration by bidders, bank details to submit EMD, etc The EMD shall be payable by the interested bidders through NEFT/RTGS/Bank Transfer only on or before **08th June, 2021 up to 5 pm** in Central Bank of India accoun maintained in the name of Ashapura Intimates Fashion Limited in Liquidation The Sale will be done through public e-auction at https://ncltauction.auctiontiger.ne

on 09thJune. 2021 with unlimited extension of 5 minutes each and increase in bid amount in multiples of Rs. 1,00,000/-. The E-Auction will be conducted on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS, "WHAT EVER THERE IS BASIS" and "WITHOUT RECOURSE BASIS" through approved E Auction service provide e-procurement Technologies Ltd (Auction tiger)

The Liquidator has the absolute right to accept or reject any or all offers o adjourn/cancel/postpone the e-auction or withdraw any property or portion thereof from the auction proceeding at any stage without assigning any reason thereof.

Date : 20 May, 2021

Particulars

Net profit/(loss) for the period (before

tax, exceptional and/or extraordinary

before tax (after exceptional and/or

Net profit/(loss) for the period after

Total Comprehensive Income for the

period [Comprising profit/(loss) for the period (after tax) and other

Reserves (excluding Revaluation

Reserve) as per the Audited Balance

Sheet of the previous year

1. Basic (amount in Rs.)

Earnings Per Share (of Rs.10/

Total Income from Operations

Net profit/(loss) for the period

tax (after exceptional and/o

extraordinary items)

extraordinary items)

6. Equity share capital

items)

Bhavesh Rathod Liquidator of Ashapura Intimates Fashion Ltd Regi.No. IBBI/IPA-001/IP-P01200/2018-19/11910

Quarter endo 31/03/2021

2259.71

460.55

460.55

315.94

315.94

1,000.00

Balaxi Pharmaceuticals Limited

Registered Office: 2nd Floor, Maps Towers, Plot No.409, Road No. 81, Jubilee Hills, Phase-III, Hyderabad, Telangana, India - 500096. CIN: L25191TG1942PLC121598

Phone: +91 40 23555300 | Email: info@balaxi.in | Website: www.balaxipharma.in (Formerly known as Balaxi Ventures Limited)

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2021

Quarter ende 31/03/2020

1170.84

279.36

279.36

184.99

184.99

1,000.00

3.99

a. The above is an extract of the detailed format of Quarterly and Year ended 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 Statement of Audited Financial Results is available on the website of the Stock Exchange at www.nseindia.com (NSE) and on the Company's website at www.balaxipharma.in. b. The above audited Standalone and Consolidated Financial Results were reviewed by the Audit Committee on 20th May, 2021 and approved by the Board of Directors at their meeting held on 20th May, 2021 and have been audited by the Statutory Auditors of the Company. The said Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

STANDALONE

Year ende 31/3/2021

8687.11

2059.67

2059.67

1513.34

1513.34

1,000.00

15.13

LLOYDS METALS

Lloyds Metals and Energy Limited Regd. Office: Plot No. A 1-2, MIDC Area, Ghugus, Dist. Chandrapur, 442 505, Maharashtra

Tel. 07172 285103/398 Corporate Office: A2, 2nd Floor Madhu Estate, Pandurang Budhkar Marg, Lower Parel, Mumbai-400013. Tel.No. 022- 6291 8111.

CIN: L40300MH1977PLC019594 Website : www.lloyds.in Email: investor@lloyds.in

NOTICE IS HEREBY GIVEN THAT the 44th Annual General Meeting (AGM) of the Company will be held on Monday, 14" June, 2021 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the applicable provisions o the Companies Act. 2013 read with MCA General Circular No. 14/2020 dated 08th April 2020, MCA General Circular No. 17/2020 dated 13th April, 2020, MCA General Circular No. 20/2020 dated 05th May, 2020 and MCA General Circular No. 02/2021 dated 13th January, 2021, to transact the business set out in the Notice of the AGM. The Company has sent the Annual Report along with the Notice of AGM on Thursday, 20th May, 2021, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent /Depositories in accordance with the circular issued by Ministry and Share Hariser Agent/Depositiones in Accordance with the circular sacred by winnisty of Corporate Affairs dated 05° May, 2020 read with circulars dated 08° April, 2020, 13° April, 2020 and 13° January, 2021 and SEBI circular dated 12° May, 2020 & 15° January, 2021. The Annual Report along with the Notice of the AGM is also available on the Company's websit www.lloyds.in and on website of the CDSL www.evotingindia.com.

n terms of and in compliance with provisions of section 108 of the Companies Act, 2013 reac with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the "remote e-voting" and "e -voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 44th AGM through electronic voting system of Central Depository Services Limited ("CDSL"). The cut –off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting at the AGM" is 07th June

The remote e-voting period commences on Thursday, $10^{\rm th}$ June, 2021 (09:00 a.m. IST) and ends on Sunday, $13^{\rm th}$ June, 2021 (05:00 pm. IST). The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time. Those members, who shall be present in the AGM through /C/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to east their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the of mentioers of in the register of betteriolation when small mainled by the depositiones and in the cut-off date only shall be entitled to avail the facility of remote e-voting as well as as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as a so in the cut-off date only shall be entitled to avail the facility of remote e-voting as well as a so in the cut-off date only shall be entitled to avail the facility of remote e-voting as well as a voting at Managara. electronically by the Company, and holds shares as on the cut-off date i.e 07th June, 2021 may go through the instructions mentioned in Note No. 23 of the Notice of 44th AGM to enable them understand the process of obtaining the Login ID/User ID and Password. For the process and manner of "remote e-voting" and "e -voting during the AGM", Members may through the instructions mentioned in Note No. 23 of the Notice of 44th AGM. In case of go through the instructions introlled in Note No. 23 of the Notes of 44. Adm. in case of any queries/issues/grievance connected with e-voting, please contact: Mr. Rakesh Dalv. Manager, CDSL, A wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel East, Mumbai-400013, or send an email to helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542/43 The other details as required to be published as per MCA General Circular No. 17/2020 dated 13th April 2020 are already published in this newspaper dated 18th May, 2021. Hence this Notice should be read in conjunction to our earlier Notice of AGM published in this ewspaper dated 18th May, 2021.

For Lloyds Metals and Energy Limited

Place: Mumba

Quarter ende 31/03/2021

5295.31

996.9

996.91

836.10

788.40

1,000.00

8.36

Year ended 31/3/2020

4563.25

926.56

926.56

649.58

649.58

1,000.00

8.64

Sneha Yezarka

(Rs. in Lakhs, unless specified)

uarter ende 31/03/2020

1170.84

240.19

240.19

145.82

148.37

1,000.00

1.46

CONSOLIDATED

Year ended 31/3/2021

23133.30

4432.92

4432.92

3813.73

3723.41

1,000.00

38.14

For and on behalf of Board of Directors.

Balaxi Pharmaceuticals Limited

Company Secretary

Year ended 31/3/2020

4563.24

878.43

878.43

609.73

612.28

1,000.00

8.12

Place: Vadodara

Date: 20/05/2021

Chemcon Speciality Chemicals Limited

CIN: U24231GJ1988PLC011652 Regd. Office: Block No. 355, Manjusar Kunpad Road, Village: Manjusar, Taluka: Savli, Vadodara – 391775. Tel: 0265 – 2981195

Email:investor.relations@cscpl.com, Website: www.cscpl.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, 31st May, 2021, inter alia, to consider and approve the audited financial statements of the Company for the quarter and financial year ended as on March 31, 2021. Further details are available on i) the Company website at www.cscpl.com and ii) Stock Exchanges website at www.bseindia.com and www.nseindia.com

For Chemcon Speciality Chemicals Limited

Shahil Kapatel Company Secretary & Compliance Officer



NESCO LIMITED

Regd Office: Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400 063. Tel: 022 66450123, Fax: 022 66450101 Website: www.nesco.in Email: companysecretary@nesco.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the Company is scheduled to be held on Friday 28 May 2021, inter-alia, to consider and approve the following: Audited Standalone and Consolidated Financial Results for the quarter and financial

year ended 31 March 2021 . To recommend payment of final dividend for the financial year ended 31 March 2021

The above information, is also available on the Company's website at <u>http://www.nesco.in/</u> anc also on the website of BSE Limited at <u>http://www.bseindia.com/</u> and on the website of Nationa Stock Exchange of India Limited at http://www.nseindia.com/

> Jinal J. Shah Company Secretary and Compliance Officer

यूनियन बैंक Union Bank

20 May 2021



Central Office: Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai – 400021 Website: www.unionbankofindia.co.in Email: investorservices@unionbankofindia.com

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given to Regulation 57 of the Union Bank of India Shares and Meetings) Regulations, 1998 that the Extraordinary General Meeting ("EGM") of the Shareholders of Union Bank of India ("Bank") will be held on Friday, June 25, 2021 at 11.00 am (IST) at Central Office, Union Bank of India, Mumbai (the deemed enue of the Meeting) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility in accordance with the Circulars dated April 8, 2020, Àpril 13, 2020, June 15, 2020, September 28 2020, December 31, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circulars dated May 12, 2020 and January 15, 2021 to transact the following business:

Agenda Item: To elect ONE Director from amongst the Shareholders of the Bank other than Central Government (Ordinary Resolution) The Shareholders are further informed that:

- The Notice of the EGM has been served by Email latest by May 18, 2021 to the shareholders as per MCA and SEBI circulars.
- The Notice of EGM is hosted on the website of the Bank on the following link - https://www.unionbankofindia.co.in/english/ general-meeting.aspx
- iii. The Notice of the EGM is also hosted on the website of e-voting service provider https://evoting.kfintech.com

Notice is also given that -

- Pursuant to provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Bank is providing shareholders the facility to exercise their right to vote at the EGM by electronic means and the business may be transacted through e-Voting Services.
- The facility of casting the votes by the shareholders using an electronic voting system from a place other than venue of the EGM ("remote e-voting") and Voting during EGM will be provided by Kfin Technologies Private Limited ("KFintech"). Shareholders may log on to the evoting website https://evoting.kfintech.com to cast their vote.
- Such of those shareholders whose names appear on the Register of Members/Beneficial owners as furnished by NSDL / CDSL as on Tuesday, May 25, 2021 shall be entitled to participate i.e. nominate and contest in election of directors from amongst Shareholders other than the Central Government. The remote e-voting period commences on Tuesday, June 22, 2021
- (9:00 am IST) and ends on Thursday, June 24, 2021 (5:00 pm IST) During this period, shareholders of the Bank, holding shares either in physical form or in dematerialized form, as on the Cut-Off Date i.e., Friday, June 18, 2021 may cast their vote by remote e-voting. The remote e-voting module shall be disabled by KFintech for voting thereafter. Once the shareholder casts his vote on a resolution, the shareholder shall not be allowed to change it subsequently.
- As per Regulation 10 of the Regulations, if any share stands in the names of two or more persons, the person first named in the register shall, as regards voting, be deemed to be the sole holder thereof. Hence if shares are in the names of joint holders, then first named person is only entitled to attend the meeting and is only eligible to vote No person shall be entitled to attend or vote at the meeting as a duly
- authorized representative of a Company or any Body Corporate which is a shareholder of the Bank, unless a copy of the resolution appointing him/her as a duly authorized representative, certified to be true copy by the Chairman of the meeting at which it was passed, shall have closing hours of the Bank i.e. 5.00 n.m. on Saturday June 19, 2021
- ₹50,000/- (Rupees fifty thousand only) by making online transfer to District, Nanakramguda, Serilingampally, Hyderabad the bank account No. 378901010036984, IFSC UBIN0537896 of an email to evoting@kfintech.com or call 1800 309 4001. Union Bank of India, Nariman Point MMO Branch or by means of a demand draft in favour of "UNION BANK OF INDIA" payable at Mumbai, along with a request addressed to the Company Secretary Investor Services Department at the Bank's Central Office at 239, Vidhan Bhayan at the Bank's Central Office at 239 Vidhan Bhayan Marg, Nariman Point, Mumbai - 400021, Maharashtra State, on or Date: May 20, 2021

before the last date fixed for submission of nomination forms viz. 11th June 2021 However, the intending candidates may also inspect the Register of Members and take extracts there from at their own cost. It may be noted that the last date for submission of nominations is Friday, June 11, 2021 by 5.00 P.M.

As per SEBI (LODR) Regulations, 2015 for providing Remote E-Voting facility to the shareholders of the Bank for which cut-off date June 18, 2021 has been fixed, all those shareholders who has taken list of shareholders of the Bank by June 11, 2021 by paying requisite amount may obtain updated list of shareholders as on June 18, 2021 without paying any additional fee. The Register of Members will be open for inspection by the

- shareholders, at the Investor Services Department of the Bank at Mumbai, on all working days commencing from June 7, 2021 till June 10, 2021 between 3.00 p.m. and 5.00 p.m. on all working days for the purpose of enabling the contestant to take extracts of any part from the Register of Members or request the Bank for computer – prints of the relevant portions, on prepayment of an amount to be calculated a the rate of ₹5/- for every 1000 words or part thereof. The facility for e-voting shall also be made available at the time of the
- EGM and the shareholders participating in the EGM who have not casted their votes by remote e-voting shall be able to exercise their right during the meeting through e-voting. 10. The shareholders who have casted their vote by remote e-voting prior
- to the EGM may also participate in the EGM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Bank and becomes shareholder of the Bank after sending the notice by e-mail and holding shares as of the cut-off date i.e. Friday, June 18, 2021, shall follow the process and the manner for e-voting given under point no.13 of the Notice of EGM. If shareholder is holding shares in demat form and had logged on to https://evoting.kfintech.com and voted on an earlier voting of any company or Bank, then his existing password can be used. 12. Members may participate in the EGM through VC/OAVM facility by
- following the procedure as mentioned in the Notice which shall be kept open for the shareholders from 10.45 AM (IST) i.e. 15 minutes before the time scheduled to start the EGM and the Bank may close the window for joining the VC/OAVM facility 30 minutes after the scheduled time to start the EGM. To join the VC/OAVM please visit https://emeetings.kfintech.com with the credentials as mentioned the notice para no. 13 (vii) (a), (b) & (c). The helpline toll free no. 18003094001 may be used for assistance with the technology before or during the meeting. .The Shareholders who have not registered their email id can
- participate in the EGM after registering their email ID and Mobile Nos. in the weblink: https://ris.kfintech.com/clientservices/ mobilereg/mobileemailreg.aspx 14. The consolidated results of Remote E-Voting and Voting during EGM
- along with the report of the Scrutinizer shall be placed on the website of the Bank i.e. www.unionbankofindia.co.in and on the website of KFintech i.e. https://evoting.kfintech.com immediately after the declaration of result. The results shall also be immediately forwarded to the Stock Exchanges.
- 15. The following are also made available on the Bank's website:
- a. Nomination Form and Declaration Form.
- b. Personal Information, Declaration and Undertaking (PDU Form) as
- c. The extract of all relevant Acts, Rules, Regulations and Notifications In case you have any queries or issues regarding e-voting, you may refer been sent to investorservices@unionbankofindia.com not less the Frequently Asked Questions ("FAQs") and e-voting manual available at than FOUR DAYS before the date of meeting i.e. on or before the https://evoting.kfintech.com/under/help/section or call on 1800 309 4001. Alist of shareholders of the Bank as on May 25, 2021 will be available for sale on and from May 31, 2021 till June 11, 2021, on payment of Private Limited, Selenuim Building, Tower-B, Plot Nos. 31 & 32, Financial

By order of the Board of Directors For UNION BANK OF INDIA

Place: Mumbai

(Mangesh Mandrekar) Company Secretary

Place: Hyderabad Date: 20th May, 2021

Ashish Maheshwari Managing Director



Extraordinary Together

ZEE ENTERTAINMENT ENTERPRISES LIMITED

CIN: L92132MH1982PLC028767

Regd. Office: 18th Floor, 'A' Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai- 400013 Tel:-91-22-7106 1234 Fax:-91-22-2300 2107 Website: www.zee.com

Financial Results for the quarter and year ended 31 March 2021

(₹ in lakhs)

0		Standalone				Consolidated			
Sr. No.	Particulars	Quarter ended on 31/03/2021 Unaudited	Quarter ended on 31/03/2020 Unaudited	Year ended on 31/03/2021 Audited	Year ended on 31/03/2020 Audited	Quarter ended on 31/03/2021 Unaudited	Quarter ended on 31/03/2020 Unaudited	Year ended on 31/03/2021 Audited	Year ended on 31/03/2020 Audited
			(Restated)		(Restated)				
1	Total income from operations*	182,063	173,554	666,535	729,351	196,582	195,108	772,992	812,986
2	Profit/(Loss) for the period/year (before Tax, Exceptional and/or Extraordinary items)	64,480	(14,520)	172,886	149,736	46,834	(68,933)	138,221	124,061
3	Profit/(Loss) for the period/year before tax (after Exceptional and/or Extraordinary items)	61,526	(25,890)	160,222	121,304	43,880	(80,303)	125,557	95,629
4	Profit/(Loss) for the period/year after Tax (after Exceptional and/or Extraordinary items)	43,742	(30,065)	112,074	75,160	27,236	(76,582)	79,304	52,459
5	Total Comprehensive Income for the period/year [Comprising Profit / (Loss)								
	for the period/year (after tax) and Other Comprehensive Income (after tax)]	43,572	(28,400)	112,138	76,636	27,480	(68,919)	77,205	65,823
6	Equity Share Capital	9,606	9,605	9,606	9,605	9,606	9,605	9,606	9,605
7	Other equity (excluding revaluation reserves)			865,157	753,198			999,845	924,787
8	Networth **			913,085	822,303			1,047,773	993,892
9	Outstanding redeemable preference shares (Paid up value)			40,339	80,678			40,339	80,678
10	Earnings per Share (of Rs. 1/- each) (for continuing operations)								
	Basic (Rs.) (Not Annualised)	4.55	(3.13)	11.67	7.83	2.87	(7.98)	8.33	5.48
	Diluted (Rs.) (Not Annualised)	4.55	(3.13)	11.67	7.82	2.87	(7.98)	8.33	5.48

*Excludes other income ** Includes preference share capital

Notes:

- 1. The above is an extract of the detailed format of Financial Results filed by the Company with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites. (www.bseindia.com and www.nseindia.com) and also on Company's website at www.zee.com.
- 2. This financial statement has been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).

Place: Mumbai Date: 20 May 2021 For and on behalf of the Board **Punit Goenka Managing Director & CEO**