



TRC Financial Services Limited

CIN : L74899MH1994PLC216417

12th August 2019

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

Scrip Code: 511730

SUB: SUBMISSION OF E-PAPER

With reference to the captioned subject we submit herewith Newspaper cuttings with respect to publication of un-audited Financial Results for the quarter ended 30th June, 2019 published in the Financial Express and Mumbai Lakshadeep daily newspapers on 8th August, 2019 pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For TRC Financial Services Limited

Giddaiah Koteswar

Whole-time Director

DIN: 07121503

Encl: As stated above.

Regd. Office" 3rd Floor, Bandra Hill View CHS, 85, Hill Road, Opp. Yoko Sizzlers, Bandra (West), Mumbai - 400 050.

Ph.: 26414725 Email : trcfsLtd@gmail.com Website: www.trcfin.in

KUSHAL LIMITED
CIN : L74110GJ2000PLC037472
Regd. Office: Kushal House, Plot No. 115, Off. C.G Road, Navrangpura, Ahmedabad- 380009, Gujarat. Phone: 079-26408027
Email: cs@kushallimited.com website: www.kushallimited.com

NOTICE

Notice is hereby given that pursuant to Regulation 29(1) (a) and read with 47(1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, the meeting of the Board of Directors of Kushal Limited is scheduled to be held on Wednesday, August 14, 2019 at the Registered Office of the Company, inter-alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) of the Company under Ind-AS for the Quarter ended on June 30, 2019 along with the Limited Review Report of the Auditors thereon.

The details are also available on the website of the Company i.e. www.kushallimited.com and the Stock Exchange i.e. www.bseindia.com

By order of the Board
Sd/-
CS Shivangi Shah
(Company Secretary)

Date : August 07, 2019
Place : Ahmedabad

GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED
Regd. Off.: 201 & 202, Fitwell House, 2nd Floor, Opp Home-Town, LBS Road, Vikhroli (West), Mumbai - 400083
CIN: L45100MH1994PLC082540
Website: www.gecpl.com, Email Id: geninfo@gecpl.com
Phone No: 9167720671/022-25780272

NOTICE OF BOARD MEETING

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019, inter alia, to consider and approve the Un-Audited Financial Results for the Quarter ended June 30, 2019.

The said Notice may be accessed on the Company's website at www.gecpl.com and may also be accessed on the Stock Exchange website at http://www.bseindia.com.

FOR GENERIC ENGINEERING CONSTRUCTION AND PROJECTS LIMITED
Sd/-
Ami Shah
Company Secretary

Place: Mumbai
Date: 07/08/2019

India signs UNISA; experts call for local laws supporting treaty

GURDIP SINGH
Singapore, August 7

INDIA ON WEDNESDAY
signed a key UN convention on international settlement agreements, even as experts called for local laws to support the treaty's implementation in business contracts.



The United Nations Convention on International Settlement Agreements (UNISA) was signed by India's High Commissioner to Singapore Jawed Ashraf of India. Forty-six countries signed the treaty named Singapore Convention on Mediation.

Legal Service Authority.

But this is just a base convention that will have to be translated into an effective law in India, said the legal veteran, who had set up India's first mediation centre in Chennai in 2005.

To further boost foreign investors' confidence in the Indian market, Panchu said the law supporting the convention in India should cover all government contracts with investors for mediation both in India and in a third country of choice of disputing parties.

He highlighted the participation by the world's three largest economies — the US, China and India.

"The singing of the convention is particularly important for the growth of mediation in India," said Chennai-based senior advocate and mediator Sriram Panchu, who was part of the team organising the convention.

"India has adopted this (convention) and with that we have significantly enhanced the ease of doing business in India," he told PTI.

"On the ease of doing business, as for the legal front, we are up by 50% just by signing this convention and it is a dramatic jump," said Panchu, a member of the National

improved service, safety and will create capacity, a statement from the government said.

Increasing the speed of the Delhi-Mumbai and Delhi-Howrah sections to 160 kmph will ensure up to 60% increase in average speed of passenger trains and doubling of average speed of freight traffic, the statement said.

Together these two routes account for 29% of passenger traffic and 20% of freight traffic.

The government has also approved the ministry's plan to construct a new line between Vaibhawadi-Kolhapur (now Shri Chhatrapati Shahu Maharaj Terminus) (108 km) with an estimated cost of ₹3,439 crore.

The project will be completed by 2023-24 and will be executed by Construction Organization of Central Railway.

—PTI

Nod to rly proposal to raise speed on Delhi-Mumbai, Delhi-Howrah routes to 160 km per hour

PRESS TRUST OF INDIA
New Delhi, August 7

THE GOVERNMENT HAS

approved the railways' proposal to increase the train speed on Delhi-Mumbai and Delhi-Howrah routes to 160 kmph which will reduce travel time by 3.5 hours and five hours respectively, making them overnight journeys.

While the cost of the project for the Delhi-Mumbai route will be ₹6,806 crore, the cost for the other route will be ₹6,685 crore by 2022-23. This was part of the ministry's 100 day agenda.

The decisions were taken in the Cabinet meeting held on Monday, but were made public on Wednesday. It was during this Cabinet meeting that the decisions on Kashmir were discussed with Union ministers.

The increased speed on these routes will ensure

No disruption in service due to financial woes: BSNL CMD

PRESS TRUST OF INDIA
New Delhi, August 7

The BSNL CHIEF has sought to allay concerns over the possibility of large-scale service disruption due to the telecom company's financial difficulties, saying monthly revenue of ₹1,400-1,500 crore that the corporation generates demonstrates its "inner strength".

BSNL chairman and managing director PK Purwar told PTI that the corporation is also eyeing increased earnings from renting out its premises at various locations — the target for rental income has been set at about ₹1,000 crore this year, from the previous level of ₹200 crore.

WELSPUN CORP LIMITED
CIN : L27100GJ1995PLC025609, Website: www.welspuncorp.com
Regd. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat 370110.
Tel No. 2836-662222 Fax : 02836-279060, Email - CompanySecretary_WCL@welspun.com
Corp. Office: Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. Tel No. 022-2490 8000, Fax: 022-2490 8020

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019 (₹ in Lakhs)

| Sr. No. | Particulars | Consolidated | | | |
|--|---|---------------------------|-----------------|----------------------|-----------------|
| | | Quarter Ended (Unaudited) | | Year Ended (Audited) | |
| | | 30-Jun-19 | 31-Mar-19 | 30-Jun-18 | 31-Mar-19 |
| Continuing operations: | | | | | |
| Income | | | | | |
| a | Revenue from operations | 2,00,265 | 2,68,615 | 1,59,019 | 8,67,506 |
| b | Other operating revenue | 4,445 | 6,997 | 5,170 | 27,841 |
| c | Other income | 4,177 | 914 | 4,606 | 13,465 |
| | Total Income | 2,08,887 | 2,76,526 | 1,68,795 | 9,08,812 |
| Expenses | | | | | |
| a | Cost of materials consumed | 1,40,443 | 1,51,498 | 1,34,704 | 6,28,746 |
| b | Changes in inventories of finished goods, work-in-progress and stock-in-trade | (7,383) | 49,822 | (26,496) | (1,071) |
| c | Employee benefit expense | 15,989 | 16,412 | 11,604 | 57,196 |
| d | Depreciation and amortisation expense | 5,448 | 6,138 | 6,680 | 25,973 |
| e | Other expenses | 35,681 | 54,660 | 29,567 | 1,53,168 |
| f | Finance costs | 3,945 | 5,358 | 3,660 | 17,737 |
| | Total expenses | 1,94,123 | 2,83,888 | 1,59,719 | 8,81,749 |
| 3 | Profit for the period before tax and share of profit/ (loss) of joint ventures (1-2) | 14,764 | (7,362) | 9,076 | 27,063 |
| 4 | Share of profit/ (loss) of joint venture | 1,686 | (543) | (2,729) | (8,853) |
| 5 | Profit/ (loss) before tax (3+4) | 16,450 | (7,905) | 6,347 | 18,210 |
| Tax expense | | | | | |
| a | Current tax | 5,949 | 3,022 | 1,973 | 12,160 |
| b | Deferred tax | (2,112) | 1,599 | (592) | 65 |
| | Total tax expense | 3,837 | 4,621 | 1,381 | 12,225 |
| 7 | Net profit/ (loss) for the period from continuing operations (5-6) (I) | 12,613 | (12,526) | 4,966 | 5,985 |
| Discontinued operations: | | | | | |
| | Profit/ (loss) from discontinued operations | (1,151) | (13,089) | (923) | (21,962) |
| | Tax expense of discontinued operations | (401) | (10,712) | (322) | (13,813) |
| | Profit/(Loss) from discontinued operations, after tax (II) | (750) | (2,377) | (601) | (8,149) |
| 8 | Profit/ (loss) for the period (I+II) | 11,863 | (14,903) | 4,365 | (2,164) |
| Other Comprehensive Income, net of income tax | | | | | |
| a | Items that will be reclassified to profit or loss | 13 | 2,034 | 1,572 | 4,669 |
| b | Items that will not be reclassified to profit or loss | (25) | (190) | (27) | (111) |
| | Total other comprehensive income, net of income tax | (12) | 1,844 | 1,545 | 4,558 |
| 9 | Total Comprehensive Income for the period (including non-controlling interest) (7+8) | 11,851 | (13,059) | 5,910 | 2,394 |
| Net profit/ (loss) attributable to: | | | | | |
| | -Owners | 11,810 | (14,872) | 4,669 | (1,325) |
| | -Non-controlling interest | 53 | (31) | (304) | (839) |
| 11 | Other comprehensive income attributable to: | | | | |
| | -Owners | (12) | 1,851 | 1,543 | 4,557 |
| | -Non-controlling interest | - | (7) | 2 | 1 |
| 12 | Total comprehensive income attributable to: | | | | |
| | -Owners | 11,798 | (13,021) | 6,212 | 3,232 |
| | -Non-controlling interest | 53 | (38) | (302) | (838) |
| 13 | Paid up equity share capital (Face value of ₹. 5/- each) | 13,261 | 13,261 | 13,261 | 13,261 |
| 14 | Other Equity | | | | 2,66,503 |
| 15 | Earnings per share (of ₹. 5/- each) (not annualised in quarters) | | | | |
| | (a) Basic (In ₹) - continuing operations | 4.74 | (4.71) | 1.99 | 2.57 |
| | (b) Diluted (In ₹) - continuing operations | 4.73 | (4.71) | 1.99 | 2.57 |
| | (c) Basic (In ₹) - discontinued operations | (0.28) | (0.90) | (0.23) | (3.07) |
| | (d) Diluted (In ₹) - discontinued operations | (0.28) | (0.90) | (0.23) | (3.07) |
| | (e) Basic (In ₹) - continuing and discontinued operations | 4.46 | (5.61) | 1.76 | (0.50) |
| | (f) Diluted (In ₹) - continuing and discontinued operations | 4.45 | (5.61) | 1.76 | (0.50) |

- Notes:
- The aforesaid consolidated financial results of Welspun Corp Limited (the "Company") and its subsidiaries (the Company and its subsidiaries together hereinafter referred to as the "Group") and its joint ventures were reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at its meeting held on August 07, 2019. The Statutory Auditors have carried out a Limited Review of the results for the quarter ended June 30, 2019 and expressed an unmodified opinion on the aforesaid results.
 - The Group and its joint ventures are principally engaged in a single segment viz., Steel products based on nature of products, risks, returns and the internal business reporting system.
 - The Standalone financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on August 07, 2019, and will be made available to BSE and NSE and will be posted on the Company's website www.welspuncorp.com. The key information related to standalone financial results - continuing operations are given below. Information relating to discontinued operations is given in note 7 below.

(₹ in lakhs except earnings per share)

| Key Financials | Quarter Ended (Unaudited) | | | | Year Ended (Audited) |
|----------------|---|-----------|-----------|-----------|----------------------|
| | 30-Jun-19 | | 31-Mar-19 | | 31-Mar-19 |
| | 30-Jun-19 | 31-Mar-19 | 30-Jun-18 | 31-Mar-19 | 31-Mar-19 |
| a | Total Income | 83,249 | 1,22,589 | 1,03,598 | 4,26,206 |
| b | Profit/ (loss) before tax | 18,698 | (26,118) | 3,865 | (17,363) |
| c | Profit/ (loss) after tax | 16,129 | (25,702) | 2,734 | (19,571) |
| d | Earnings per share (of ₹ 5/- each) (not annualised) | | | | |
| | (a) Basic (In ₹) - continuing operations | 6.08 | (9.69) | 1.03 | (7.38) |
| | (b) Diluted (In ₹) - continuing operations | 6.07 | (9.69) | 1.03 | (7.38) |
| | (c) Basic (In ₹) - continuing and discontinued operations | 5.80 | (10.59) | 0.80 | (10.45) |
| | (d) Diluted (In ₹) - continuing and discontinued operations | 5.79 | (10.59) | 0.80 | (10.45) |

- These financial results of the Group and its joint ventures have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- The listed Secured, Redeemable, Non-Convertible Debentures of the Company aggregating to Rs. 54,000 lakhs (excludes transaction costs as per effective interest rate of Rs. 277 lakhs) as on June 30, 2019 are secured by first charge ranking pari passu by way of mortgage of all movable and immovable property, plant and equipment situated at Anjar and Dahej plant locations of the Company. The Company has maintained hundred percent asset cover sufficient to discharge the principal amount of the said debentures in terms of Regulation 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The fixed assets cover is 2.97 times for total debts and the Credit rating by CRISIL for Secured Redeemable Non Convertible Debentures issue by the Company is "AA-". The fixed assets coverage ratio includes fixed assets for both continuing and discontinued operation.
- Effective April 01, 2019, the Group adopted Ind AS 116 "Leases", and applied to all lease contracts existing on April 01, 2019. Accordingly, comparatives have not been retrospectively adjusted. On transition, the adoption of the new standard resulted in recognition of Right-of-Use asset (ROU) of Rs. 7,760 lakhs (including the reclassification of existing finance leases of Rs. 2,045 lakhs as at the date of transition) and outstanding lease liability of Rs. 6,866 lakhs (including the reclassification of existing finance leases of Rs. 1,682 lakhs as at the date of transition). Pursuant to the adoption of Ind AS 116, during the quarter ended June 30, 2019, finance expense increased by Rs. 105 lakhs, ROU depreciated by Rs. 375 lakhs and other expenses decreased by Rs. 408 lakhs.
- On March 30, 2019, the Company approved the sale of its Plates & Coils Mills Division (PCMD) and 43 MW power plant (together called the "disposal group"), which were reported as discontinued operations in the financial statements for the year ended March 31, 2019. The assets of disposal group and the liabilities directly associated with such disposal group were presented as held for sale as at March 31, 2019. The sale of PCMD is expected to be completed by December 31, 2019. Pursuant to the pending regulatory approvals for 43MW plant, the date for completion of sale has been extended from May 31, 2019 to December 31, 2019. The financial information relating to discontinued operations is given below:

(₹ in lakhs except earnings per share)

| Sr. No. | Particulars | Quarter Ended (Unaudited) | | | | Year Ended (Audited) |
|---------|---|---------------------------|-----------|-----------|-----------|----------------------|
| | | 30-Jun-19 | | 31-Mar-19 | | 31-Mar-19 |
| | | 30-Jun-19 | 31-Mar-19 | 30-Jun-18 | 31-Mar-19 | 31-Mar-19 |
| a | Total income | 17,426 | 73,157 | 39,756 | 1,57,018 | |
| b | Total expenses | 18,577 | 86,246 | 40,679 | 1,78,980 | |
| c | Loss before tax (a-b) | (1,151) | (13,089) | (923) | (21,962) | |
| d | Tax expense | (401) | (10,712) | (322) | (13,813) | |
| e | Loss from discontinued operations (c-d) | (750) | (2,377) | (601) | (8,149) | |
| f | Earnings per share (of ₹ 5/- each) (not annualised) | | | | | |
| | (a) Basic (In ₹) - discontinued operations | (0.28) | (0.90) | (0.23) | (3.07) | |
| | (b) Diluted (In ₹) - discontinued operations | (0.28) | (0.90) | (0.23) | (3.07) | |

- The Hon'ble National Company Law Tribunal, Ahmedabad Bench vide its Order pronounced on May 10, 2019 (the "Order") sanctioned the Scheme of Amalgamation of Welspun Pipes Limited ("WPL" or the "Transferor Company") and Welspun Corp Limited ("WCL" or the "Transferee Company"). The amalgamation of WCL and WPL is merely a combination of entities and not a "business combination" and hence the amalgamation has been accounted on effective date of receipt of the Order. The said accounting has no impact on these financial results.
- Pursuant to resolution passed by the Board on May 15, 2019 and a special resolution passed by the shareholders on June 22, 2019, the Buyback Committee vide its resolution dated June 24, 2019 has approved the buyback of up to 28,888,888 Equity Shares at a buyback Price of Rs. 135/- per Equity Share aggregating up to Rs. 39,000 lakhs. The buyback is subject to regulatory approval.
- Fair valuation loss (net) on current investments in bonds for the quarter ended June 30, 2019 aggregating to Rs. 3,604 lakhs has been accounted by the Company. This is included under the head Other Expenses.
- The figures for the previous periods have been regrouped wherever necessary.

For and On Behalf of the Board of Directors of Welspun Corp Limited
Sd/-
Vipul Mathur
Managing Director & CEO
DIN - 0007990476

Place : Mumbai
Date : August 07, 2019

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprnf.com, Email id: enquiry@iciciprnf.com

Central Service Office: 2nd Floor, Block B-2, Nilron Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders for declaration of dividend under ICICI Prudential Overnight Fund and ICICI Prudential Fixed Maturity Plan - Series 79 - 1140 Days Plan D (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend under the dividend option of the Schemes, subject to availability of distributable surplus on the record date i.e on August 13, 2019*:

| Name of the Scheme/Plan | Dividend (₹ per unit) (Face value of ₹ 100/- each)@# | NAV as on August 6, 2019 (₹ per unit) |
|--|--|---------------------------------------|
| ICICI Prudential Overnight Fund | | |
| Quarterly Dividend | 1.3080 | 101.3080 |
| ICICI Prudential Fixed Maturity Plan - Series 79 - 1140 Days Plan D | | |
| Dividend | 0.0500 | 12.6510 |
| Direct Plan - Dividend | 0.0500 | 12.8068 |

@ The dividend amount payable will be dividend per unit as mentioned above or the distributable surplus to the extent of NAV movement since previous record date, available as on record date.

§ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Schemes.

Subject to deduction of applicable statutory levy.

* or the immediately following Business Day, if that day is a Non - Business Day.

Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Schemes would fall to the extent of dividend payout and statutory levy (if applicable).

Suspension of trading of units of ICICI Prudential Fixed Maturity Plan - Series 79 - 1140 Days Plan D (FMP - 79 - 1140 Days PI D):

The units of the FMP - 79 - 1140 Days PI D are listed on National Stock Exchange of India Limited (NSE). The trading of units of the Scheme will be suspended on NSE with effect from closing hours of trading of August 7, 2019.

For the purposes of redemption proceeds, the record date shall be August 13, 2019.

For ICICI Prudential Asset Management Company Limited
Sd/-
Authorized Signatory

Place: Mumbai
Date : August 7, 2019

No. 002/08/2019

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprnf.com

NSE Disclaimer: It is to be distinctly understood that the permission given by NSE should not in any way be deemed or construed that the Scheme Information Document (SID) has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the SID. The investors are advised to refer to the SID for the full text of the Disclaimer clause of the NSE.

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number with us to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit https://www.iciciprnf.com or visit AMFIs website https://www.amfindia.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

TRC FINANCIAL SERVICES LIMITED
Regd. Office : Bandra Hill View CHS, 3rd Floor, 85, Hill Road, Opp. Yoko Sizzler, Bandra (West), Mumbai - 400050.
CIN : L74899MH1994PLC216417

Extract of Un-Audited Financial Results for the Quarter ended 30th June 2019 (Rs. In Lacs except earning per share)

| PARTICULARS | Unaudited Quarter ended 30/06/2019 | Unaudited Quarter ended 30/06/2018 | Audited Year ended 31/03/2019 |
|---|------------------------------------|------------------------------------|-------------------------------|
| Total income from operations (net) | 28.21 | 1.81 | 62.63 |
| Net Profit / (Loss) from ordinary activities before tax | (1.59) | (6.72) | (7.60) |
| Net Profit / (Loss) from ordinary activities after tax* | (1.59) | (6.72) | (7.60) |
| Equity Share Capital | 500.09 | 500.09 | 500.09 |
| Other Equity (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | - | - | -286.97 |
| *Earnings Per Share (of Rs. 10/- each) (Basic & Diluted) | (0.03) | (0.13) | (0.15) |

* There were no exceptional and Extra Ordinary item during the quarter ended 30th June 2019.

Note:

- 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites - www.bseindia.com and Website of the Company - www.trcf.in
- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meeting held on 6th August 2019.
- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards), Rules 2015 (IND AS), prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

By and on behalf of the Board of Directors
For TRC FINANCIAL SERVICES LIMITED
Sd/-
Giddaiah Koteswar
Whole time Director
DIN: 07121503

Place : Bangalore
Date : 6-Aug-19

DYNACONS
DYNACONS THAT INSPIRES

Regd. Office: 78, Ratnayot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai - 400056.
CIN No: L72200MH1995PLC093130 Website: www.dynacons.com

Pursuant to regulation 29 read with regulation 47 and 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, August 14, 2019 at the Registered office of the Company at 78, Ratnayot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai-400056, inter-alia to consider and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2019 and declaration of Interim dividend, if any, for the Financial Year 2019-20.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Thursday, August 22, 2019, which will be the Record Date fixed for the purpose.

The Company shall intimate to the exchanges the Un-audited Financial Results upon the conclusion of the aforesaid Board Meeting and will arrange for the announcement of the same in the press and on the Company's website as required under SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

By order of the Board of Directors
For Dynacons Systems & Solutions Limited
Sd/-
Shirish M. Anjaria
Chairman cum Managing Director
DIN: 00444104

Place: Mumbai
Date : 7th August, 2019

JINDAL POLY INVESTMENT AND FINANCE COMPANY LTD.
CIN: L65923UP2012PLC051433

Regd. Office : 1

