



Grauer & Weil (India) Limited

CHEMICALS | ENGINEERING | PAINTS | LUBE | REAL ESTATE

Date : 19/08/2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Re : Security Code No. 505710

Subj.: Submission of newspaper publication under
Regulation 47 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

With reference to the abovementioned subject and Pursuant to Regulation 30, 44, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Press Release (news paper advertisement) published in the newspapers viz. 'Business Standard' and 'Mumbai Tarun Bharat' on August 15, 2019 for Intimation of Annual General Meeting, e-voting procedures and dates, book closure and cut-off dates etc.

Kindly take the same on the records and acknowledge the receipt.

Thanking you

Yours faithfully,

FOR GRAUER & WEIL (INDIA) LIMITED

CHINTAN K. GANDHI
COMPANY SECRETARY



EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

Particulars	(Rs. In Lacs)			
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30.06.2019 (Unaudited)	31.03.2019 Audited	30.06.2018 (Unaudited)	31.03.2019 (Audited)
Total Income from Operations (Net)	5,857.48	6,232.99	5,986.12	24,063.88
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items.)	(2,125.74)	(2,857.47)	(459.18)	(7,406.00)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items.)	(2,125.74)	(2,857.47)	(459.18)	(7,406.00)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items.)	(1,595.40)	(1,349.21)	(261.84)	(4,455.58)
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	(1,595.40)	(1,345.20)	(261.84)	(4,451.57)
Equity Share Capital	4,495.22	4,495.22	4,495.22	4,495.22
Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year				5,475.58
Earnings per share (of face value of Rs. 10/- per share)				
Basic	(3.55)	(3.00)	(0.58)	(9.91)
Diluted	(3.55)	(3.00)	(0.58)	(9.91)
(EPS for the period not annualised)				

Notes:

- The above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2019 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results are available on the Stock Exchange website (www.nse-india.com and www.bseindia.com) and Company's website (www.bharatwiroperes.com)
- The above financial results for the quarter ended June 30, 2019 were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on August 14, 2019.
- The figures for the quarter ended March 31, 2019 are the balancing figures between audited

Newspaper Name - Business standard
 Date - 15/08/2019

GRAUER & WEIL (INDIA) LTD.

Regd. Office : Growel Corporate, Akurli Road, Kandivli - East, Mumbai - 400101.
 Tel.: 022-66993000, Fax : 022 - 66993010, email : secretarial@growel.com
 Website : www.growel.com, CIN: L74999MH1957PLC010975

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

NOTICE is hereby given that the 61st Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 5, 2019 at 3.00 pm at Growel's 101 Mall, Akurli Road, Kandivli (East), Mumbai - 400 101 to consider the matters, as set out in the Notice convening the said AGM, which together with the Annual Report for the Financial Year ended March 31, 2019, process, manner and instructions of e-voting has been sent to the individual shareholders at their respective addresses / email IDs on Monday, August 12, 2019 and posted on the Company's website at www.growel.com and is also available on www.evotingindia.com

In compliance to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, Company is providing the facility of Remote e-voting (voting by electronic means) through e-voting platform provided by Central Depository Service (India) Ltd. (CDSL) to all the members as an alternative, to enable them to cast their vote electronically. Any person, who acquires the shares of Company and becomes a member after dispatch of the Notice but before the cut-off date for voting i.e. August 29, 2019, shall be entitled to avail the facility of remote e-voting / voting at the AGM.

E - Voting period will commence from Monday, September 2, 2019 at 10.00 am and will end on Wednesday, September 4, 2019 at 5.00 pm. The e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. M/s GMJ & Associates, firm of practicing Company Secretaries has been appointed as scrutinizer for e-voting process and voting at AGM.

NOTICE is further hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Records of the Company will remain closed from August 31, 2019 to September 5, 2019 (Both days inclusive) and the dividend as recommended by the board, if approved at the ensuing Annual General Meeting, will be paid to those members of the Company whose names appear as members in the Register of Members at the close of business hours as on August 30, 2019.

Further in case of any queries relating to e - voting, kindly refer FAQ or user manual for shareholders available at the 'help' section of http://evotingindia.co.in or send mail to helpdesk.evoting@cdsindia.com

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Further all dividends which remain unclaimed for a period of 7 years and shares on which dividend has not been claimed for 7 consecutive years or more are required to be transfer to IEPF Authority. Members who have not encashed their Dividend Warrants in respect of earlier years are requested to write to the Company / its Registrar and obtain payment thereof.

For Grauer & Weil (India) Ltd.
 Sd/-
CHINTAN K. GANDHI
 COMPANY SECRETARY

Mumbai, India
 August 14, 2019

PARTICULARS	QUARTER ENDED		
	30.06.2019 UN-AUDITED	31.03.2019 AUDITED	30.06.2018 UN-AUDITED
Total income from operations (net)	16761.23	15432.23	9731.9
Net Profit / (Loss) from ordinary activities after tax	196.85	67.99	126.1
Net Profit/(Loss) for the period after tax (after Extraordinary items)	196.85	67.99	126.1
Total Comprehensive Income for the period (Comprising Profit/Loss for the period (after tax) and Other Comprehensive Income (after tax))	196.85	67.99	126.1
Paid up Equity Share Capital (Face Value of Rs.10/- each fully paid up)	2087.68	2087.68	2087.6
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)*			
Earnings Per Share (before & after extraordinary items) (face value of Rs.10/- each)			
a) Basic:	0.94	0.33	0.6
b) Diluted:	0.94	0.33	0.6

Note:

- The above financial result which have been prepared in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee & Taken on record by the Board of D meeting held on 14th August, 2019.
- The above is an extract of the detailed format of Quarterly Financial Result filed with the Stock Exchange under Regu. SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarter ended Financial Resu on the website of the Stock Exchange i.e www.bseindia.com. The same are also available on the Com i.e. www.swarnsarita.com.

For SWARNSAR

MAHENDR
 MANAGI

Place: Mumbai
 Date: 14.08.2019

KRYPTON INDUSTRIES LTD

CIN: L25199WB1990PLC048791

Redg. Office : Plot No.31 & 32, Falta Special Economic Zone
 Sector-1, 24 Parganas (S) Pin-743-504

Head Office : 410, Vardaan Building, 25A, Camac Street, Kolkata-7

EXTRACTS OF THE STANDALONE UNAUDITED RESULTS FOR THE QUARTER ENDED 30.06.2019 Rs in Lakhs (except I

Particulars	QUARTER ENDED 30.06.2019	QUARTER ENDED 30.06.2018
	(Unaudited)	(Unaudited)
Total Income from Operations (net)	836.20	885.35
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)	15.82	20.15
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items #)	15.82	20.15
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items #)	19.82	23.15
Total Comprehensive Income for the period [comprising Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	19.82	23.15
Equity Share Capital	1,469.71	1,469.71
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-
Earnings per Share (for continuing and discontinued operations) (Face Value of 10/- each)		
Basic & Diluted (*Not Annualised)	*0.14	*0.16

The company doesn't have any Exceptional & Extraordinary items.

Note: The above is an extract of the detailed format of Un-audited Quarterly Financial Results for the quarter ended 30.06.2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly/ Annual Financial Results are available on Stock Exchange Websites (www.bseindia.com) and on the Company Website (www.kryptongroup.com).

(JAY SINGH)
 Managing Director

Place : Kolkata
 Date : 14.08.2019

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Extract of Unaudited Financial Results for the quarter ended 30th June 2019

Particulars	Quarter ended 30.06.2019	Year ended 31.03.2019	Quarter ended 30.06.2018
	Unaudited	Audited	Unaudited
Total income from operations	917.79	4413.31	
Net Profit for the period before Tax	208.53	849.96	
Net Profit for the period after Tax	162.53	654.96	
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive income (after tax)]	161.61	653.49	
Paid-up Equity Share Capital (Face value ₹ 2)	469.66	469.66	
Reserves (excluding Revaluation Reserve)		3340.05	

