Manufacturers of Artificial Leather/PVC Vinyl

Ref: MUL/SEC/2019-20/1222

Date: February 5, 2020

To

BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 522249

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051

Trading Symbol: MAYURUNIQ

Dear Sir/ Madam

Sub: Notice of Board Meeting- Advertisement

In continuation to our letter dated February 4, 2020 with regard to the intimation of the Board Meeting schedule to be held on February 12, 2020, please find enclosed herewith a copy of the advertisement published in the English (Financial Express) and Regional (Nafa Nuksan) newspaper on February 5, 2020.

This is for your information and records.

Thanking you, Yours Sincerely,

For Mayur Uniquoters Limited

Rahul Joshi

Company Secretary and Compliance Officer

Encl: As above

A Texture For Every Idea

NSE launches RFQ platform for trading in debt securities

FE BUREAU Mumbai, February 4

THE NATIONAL STOCK Exchange (NSE) on Tuesday launched a request for quote (RFQ) platform for execution and settlement of trades, which will allow market participants to transact in debt securities.

According to market participants, this move will lead to more depth, liquidity and transparency in bond markets.

According to NSE MD & CEO Vikram Limaye, corporate bond trading today is over the counter, where investors negotiate directly with each other or through broker-dealers."Trading continues to be bilateral and voice-driven, though settlements have been streamlined through exchange clearing corporations. A growing primary issuance market needs a liquid and transparent secondary platform.

"Electronic trading has been on the rise globally in recent years and investors have found value in working through an RFQ platform.RFQ platforms are playing an important role in changing the structure in bond markets globally," he said.

The RFQ platform will allow

market participants to transact outstanding is over 1%. In in debt securities by requesting India it is 0.23% and in China quotes from number of particand Japan, it is 0.05% and ipants simultaneously and 0.07%, respectively. transact based on mutual "So, among the Asian counagreement on the deal parametries, India is not doing bad.

ters. The list of eligible securi-But we fully appreciate that ties for RFQ platform would daily trade of 0.23% of corpoinclude corporate bonds, securate bonds outstanding is ritised debt instruments, hardly any trade and there's a municipal debt securities and need to have liquidity in the government securities, etc. secondary market to develop In international markets, and have more participation secondary bonds are not very in the bond market. So, in this liquid except perhaps only in context RFQ becomes more the US, where daily trade as a relevant and important," Sebi percentage of corporate bond chairman Ajay Tyagi said.

About 1 lakh LIC employees stage walkout against proposed IPO minister Nirmala Sitharaman

said the government, which

holds 100% stake in LIC, will sell

a part of its holding through an

pletely successful. Of around

1.08 employees and officers at

LIC, close to one lakh staged

walk-out across the country," All

India LIC Employees Federation

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER, 2019

31.12.2019

Unaudited

7,334.54

164.89

152.19

142.46

31.12.2019

7.219.49

81.50

Unaudited

2. The above is an extract of the detailed format of unaudited Standalone and Consolidated results for the quarter and nine months

ended on 31st December, 2019 filed with the Stock Exchange under Regulations 33 of the SEBI (Listing and other Disclosure

requirements) Regulations, 2015. The full format of unaudited Standalone and Consolidated results for the guarter and nine months

ended on 31st December, 2019 are available on the website of the Stock Exchange (www.bseindia.com) and the Company's website

3. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 04 February, 2020. There are no qualifications in the limited review report issued for the quarter and nine

on March 16-18.

Registered Office: Sadoday Gyan (Ground Floor) Opp. NADT, Nelson Square, Nagpur - 440 013, Maharashtra, India.

"Today's walk-out was com-

initial public offering (IPO).

PRESS TRUST OF INDIA Mumbai, February 4

NEARLY ONE LAKH employees of Life Insurance Corporation (LIC) staged an hour-long walkout on Tuesday against the government's decision to sell a part of its stake in the life insurance major through an initial public offering (IPO). There are 13 unions in LIC, and employees and officials affiliated to 11 unions were on protest.

In the Union Budget announced on Saturday, finance

Total Income from Operations

ZIM LABORATORIES LIMITED

Net Profit / (Loss) for the period before tax

Total Comprehensive Income for the period

Other Equity (excluding Revaluation Reserve)

Net Profit / (Loss) for the period after tax

Earnings per share (not annualised)

Income from Operations

Profit / (Loss) before Tax

Total comprehensive income

Profit / (Loss) after Tax

Dated: 4 February, 2020

CIN: L99999MH1984PLC032172, Website: www.zimlab.in

Particulars

Paid-up Equity Share Capital (Face value Rs. 10 per share)

Particulars

Note: 1. Key Standalone financial Information of the company is given below

BARING INDIA ON Tuesday divested stake worth over ₹721 crore in Manappuram Finance through open market transactions. As per the bulk deal data on BSE, Baring India Private Equity Fund- II and III offloaded a total of 4,14,60,136 shares at an average price of ₹174 apiece. This took the total deal value to over ₹721.4 crore.



Sebi chief Ajay Tyagi (left) and NSE MD & CEO Vikram Limaye at the launch of the RFQ platform in Mumbai on Tuesday

Baring India offloads Manappuram Finance shares worth ₹721 cr

Among the buyers were Key Square Master Fund II, Copthall Mauritius Investment and Societe Generale. —PTI

(Rs. in Lakhs, unless otherwise stated)

Unaudited

31.12.2018 31.03.2019

806.76

589.08

564.64

3.65

3.63

31.12.2018 31.03.2019

Unaudited

9.704.52

783.07

565.39

Audited

33,537.03

2,207.04

1,534.19

1,485.07

1,611.95

13,499.89

Audited

33,172.14

2,273.85

1,601.00

1,558.95

(Anwar S. Daud)

Managing Director

(₹ in Lakhs)

For and on behalf of the Board of

9.52

9.45

(AILEF) general secretary Rajesh Kumar told PTI. He said the federation will decide further course of action in its meeting

Quarter Ended Nine Month Ended Quarter Ended Year Ended

31.12.2019

Unaudited

20,854.35

(240.50)

74.73

0.62

0.62

31.12.2019

Unaudited

20.638.77

(317.60)

22.86

(11.49)

Quarter Ended Nine Month Ended Quarter Ended Year Ended

HINDUSTAN COMPOSITES LIMITED OMPOSITES (CIN: L29120MH1964PLC012955)

Regd. Office: Peninsula Business Park, "A" Tower, 8th Floor, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Tel No: (022) 66880100; Fax. No: (91) (022) 66880105 Email id: hcl@hindcompo.com, website: www.hindcompo.com

NOTICE

Pursuant to the Regulations 29(1)(a) and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 13th February, 2020, inter- alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the guarter and nine months ended 31st December, 2019. Intimation regarding above is also available on (a) Company's website viz. www.hindcompo.com (b) Stock Exchanges' website viz. www.bseindia.com (scrip code: 509635) and www.nseindia.com (symbol: HINDCOMPOS)

> By order of the Board of Directors For Hindustan Composites Limited

Company Secretary & Compliance Officer

bilt

Place: Mumbai

Date: 4th February, 2020

BALLARPUR INDUSTRIES LIMITED Corporate Identity Number: L21010MH1945PLC010337 Registered Office.: P.O. Ballarpur Paper Mills - 442901

District - Chandrapur, (Maharashtra) Tel.: +91-07172-240200: Fax: +91-07172-240548

Website: www.bilt.com

NOTICE

Pursuant to SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, this is to inform that the Interim Resolution Professional shall, on Tuesday 11th February, 2020, inter alia consider & approve the Unaudited Financial Results of the Company for the period ended 31st December, 2019.

This notice is also available on the website of the Company (www.bilt.com) and of Stock Exchanges (www.nseindia.com, www.bseindia.com)

For Ballarpur Industries Limited Date : 4th February, 2020 Akhil Mahajan

Place : Gurugram Company Secretary PVP VENTURES LIMITED

(CIN: L72300TN1991PLC020122) Regd. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road

Chetpet, Chennai - 600 031, Tamil Nadu. Ph : 044 30285570 Corp. Office: Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2 Banjara Hills, Hyderabad-500034, Telangana. Phn: 040 67309999 Email: investorrelations@pvpglobal.com; Website: www.pvpglobal.com NOTICE **NOTICE** is hereby given that pursuant to Regulation 29 of the

SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company will be held on Wednesday, February 12, 2020 at the Registered Office of the Company situated at Chennai, interalia, to consider and approve the Un-audited financial results of the Company for the quarter ended December 31, 2019.

for PVP Ventures Limited Prasad V. Potluri

Date: February 04, 2020 Place: Hvderabad Chairman & Manging Director

PICTUREHOUSE MEDIA LIMITED

(CIN: L92191TN2000PLC044077) Regd. Office: KRM Centre, 9th Floor, Door No. 2, Harrington Road Chetpet, Chennai - 600 031, Tamil Nadu. Ph : 044 30285570 Corp. Office: Plot No. 83 & 84, 4th Floor, Punnaiah Plaza, Road No. 2 Banjara Hills, Hyderabad - 500034, Telangana. Phn: 040 67309999 Email: ir.telephoto@pvpglobal.com; Website: www.pvpcinema.com NOTICE

NOTICE is hereby given that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company will be held on Wednesday, February 12, 2020 at the Registered Office of the Company situated at Chennai, inter-alia to consider and approve the Un-audited financial results of the Company for the guarter ended December 31, 2019.

for Picturehouse Media Limited

Prasad V. Potluri Date: February 04, 2020 Manging Director Place: Hyderabad

Maryada Commercial Enterprises and Investment Company Limited CIN: L65993DL1982PLC013738 Regd. Off: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 Phone No.: 011-49901667 E-mail ld: macel1982@gmail.com, Website: www.maryadainvestment.in

Pursuant to Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, 2013, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, the 13th day of February, 2020, to consider and approve inter-alia, the Un-Audited Standalone Financial Results for the 3rd guarter and Nine months

Further, the trading window of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders framed by the Company has been closed for all Designated employees (and their immediate relatives) from 01st January, 2020 till 48 hours after declaration of the Financial Results of the Company i.e., till 15th February, 2020 (both days inclusive)

Investors may visit the website of the Company www.maryadainvestment.in and Stock Exchanges For Maryada Commercial Enterprises and Investment Company Limited

Place: New Delhi Date: 04.02.2020

Add: K-103, Delhi Rajdhani Apts, Plot No. 80, Patparganj IP Extension, Shakarpur Baramad, East New Delhi - 110092

Kuldip Sharma

DIN: 06746475

Director



Regd. Off.: 7th Floor, Adhikari Chambers, Oberoi Complex, New Link Road, Andheri (West), Mumbai - 400 053 E-mail: cs@governancenow.com; Website: www.governancenow.com

> Tel.: 022 40230711; Fax: 022 26395459 NOTICE

Notice is hereby given in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, February 12, 2020 inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

The information is also available on the website of the Company viz. www.governancenow.com and is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed.

Now Media Limited Place: Mumbai Date: February 03, 2020 **Swity Gada** Company Secretary & Compliance Officer

For SAB Events & Governance

M Mayur Uniquoters Limited

Dhanvarsha DHANVARSHA FINVEST LIMITED Corporate Identity Number: L24231MH1994PLC0334457

Registered Office: 2nd Floor, Building No.4, DJ House, Old Nagardas Road, Andheri (East), Mumbai - 400069, Maharashtra Phone: +91-22-68457200 | Email: contact@dfltd.in | Website: www.dfltd.in

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND

NINE MONTHS ENDED DECEMBER 31, 2019

				-	(₹ in Lakhs)	
		Quarte	r Ended	Nine Month Ended		
Particulars		31-Dec-19 (Unaudited)	31-Dec-18 (Unaudited)	31-Dec-19 (Unaudited)	31-Dec-18 (Unaudited)	
T.	Total income from operations (net)	512.87	539.52	1,344.11	1,431.26	
II	Net Profit / (Loss) for the period (before Tax, Excep- tional and/or Extraordinary items)	206.73	180.87	504.03	0.17	
Ш	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	206.73	180.87	504.03	0.17	
IV	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	164.55	128.65	373.30	23.04	
٧	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	164.55	128.65	373.30	23.04	
VI	Paid up equity share capital (Face Value of ₹ 10/- per share)	1,350.00	1,350.00	1,350.00	1,350.00	
VII	Reserves (excluding revaluation reserve) as per balance sheet	1 19	70		(3.5%)	
VIII	Earnings Per Share (EPS) (FV of ₹ 10/- per share) (Not annualized for the interim periods) Basic EPS (Amount in ₹) Diluted EPS (Amount in ₹)	1.22 1.13	1.19 1.18	2.77 2.63	0.22 0.19	

Quarter Ended Nine Month Ended **Particulars** 31-Dec-18 31-Dec-19 31-Dec-18 31-Dec-19 (Unaudited) (Unaudited) (Unaudited) (Unaudited) Revenue from operations 1,431.26 513.19 539.52 1,344.43 II Profit Before Tax 208.81 180.87 506.10 0.17 23.04 III Profit After Tax 166.64 128.65 375.37

Notes: The above is an extract of the unaudited financial results for the guarter and nine months ended December 31, 2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 The full format of the audited financial results is available on the BSE website at (www.bseindia.com) and on the Company's website at (www.dfltd.in).

Place: Mumbai

financi<mark>alexp</mark>.epa

Date: February 3, 2020

Key Standalone financial information is below:

Dhanvarsha Finvest Limited Karan Neale Desai Joint Managing Director DIN: 05285546

Regd. Office and Works: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, Distt. Jaipur-303704 (Raj.) India. Website: www.mayuruniquoters.com Email: secr@mayur.biz Tel: 91-1423-224001 Fax: 91-1423-224420 CIN: L18101RJ1992PLC006952

NOTICE OF BOARD MEETING Under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of the Company

will be held on Wednesday, February 12, 2020 at 1:30 P.M. at its Registered Office at Village: Jaitpura, Jaipur-Sikar Road, Tehsil: Chomu, District: Jaipur -303704 (Rajasthan) inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the guarter ended December 31, 2019, to take on record the Limited Review Report thereon and to consider and declare the Third Interim Dividend for the financial year 2019-20, if any.

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014, the record date for the Third Interim Dividend for the financial year 2019-20, if declared, will be Tuesday, February 25, 2020.

The information contained in this notice is also available on the Company's website www.mayuruniquoters.com and also on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Mayur Uniquoters Limited Date: February 04, 2020 Rahul Joshi Place: Jaitpura, Jaipur Company Secretary & Compliance Officer



PUNJAB CHEMICALS AND CROP PROTECTION LTD. CIN: L24231PB1975PLC047063

Regd. Office: Milestone-18, Ambala Kalka Road VIII. & P.O. Bhankarpur, Derabassi, Dist. SAS Nagar, Mohali (Punjab)- 140201, Tel No: 01762-280086, 280094, Fax No: 01762-280070 Email: info@punjabchemicals.com; web: www.punjabchemicals.com

NOTICE

Notice is hereby given that the Company has received request from the following share holders of the Company that their share certificates have been reported lost and requested to issue duplicate share certificate thereof as per details given below:-

Sr. No.		Name of New Holder on Transfer/Transmission/ Duplicate/Remat	Folio No.	Share Cert. No.	Distinctive From- To	No. of share
1	MadhuSudan Karasandas Ved	Mala MadhuSudan Ved	M-222	5070-5071 9776 18883 18886	626451-626550 866013-866043 1576083-1576132 1576233-1576243	100 31 50 11

Any person having objection on the above request should approach the Company with proof within 15 days from the publication of this notice. Otherwise, duplicate share certificates will be issued. **PUNIT K ABROL** Place: Derabassi SR. V.P. (FINANCE) & SECRETARY Date: 04.02.2020

WELSPUN CORP LIMITED

WELSPUN CORP CIN: L27100GJ1995PLC025609, Website: www.welspuncorp.com

Regd. Office: Welspun City, Village Versamedi, 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 AND NINE MONTHS ENDED DECEMBER 31, 2019

(₹ in lakhs except earnings per share

Sr. No.		Particulars		Quarter End (Unaudited)			nths Ended udited)	Year Ended (Audited)
NO				31-Dec-19 30-Sep-19 31-Dec-18		١ ١		, ,
		Continuing operations:	01-00-13	00-0ср-10	01-000-10	01-00-13	01-000-10	O I - IVIGIT- 13
1		Income						
.	а	Revenue from operations	284,467	222,461	229,868	707,193	598,891	867,506
	b	Other operating revenue	4,317		10,432			27,841
	C	Other income	1,887		4,002	9,950		13,465
		Total Income	290,671		244,302			908,812
2		Expenses	200,011	2 20		120,100	002,200	000,012
_	а	Cost of materials consumed	224,296	212,554	184,568	577,293	477,248	628,746
	b	Changes in inventories of finished goods,	,,	,	,	,	,	0_0,
		work-in-progress and stock-in-trade	(26,653)	(68,259)	(11,598)	(102,295)	(50,893)	(1,071)
	С	Employee benefit expense	15,605	` ' '	14,940			57,196
	d	Depreciation and amortisation expense	5,910		6,536			25,973
	е	Other expenses	38,878		33,356			153,168
	f	Finance costs	3,436		4,182	10,787		17,737
		Total expenses	261,472		231,984	662,222		881,749
3		Profit for the period before tax and share of						
		profit/ (loss) of joint ventures (1-2)	29,199	23,554	12,318	67,517	34,425	27,063
4		Share of profit/ (loss) of joint venture	4,160	5,801	(2,356)	11,647	(8,310)	(8,853)
5		Profit before tax (3+4)	33,359		9,962	79,164		18,210
6		Tax expense						
	а	Current tax	9,795	11,181	4,928	26,925	9,138	12,160
	b	Deferred tax	(226)	289	(460)	(2,049)	(1,535)	65
		Total tax expense	9,569	11,470	4,468	24,876	7,603	12,225
7		Net profit for the period from continuing						
		operations (5-6) (I)	23,790	17,885	5,494	54,288	18,512	5,985
		Discontinued operations:	-					
		Loss from discontinued operations	(1,641)	(1,639)	(4,158)	(4,431)	(8,874)	(21,962)
		Tax expense of discontinued operations	(572)	138	(1,453)	(835)	(3,100)	(13,813)
		Loss from discontinued operations, after tax (II)	(1,069)	(1,777)	(2,705)	(3,596)	(5,774)	(8,149)
		Profit/ (loss) for the period (I+II)	22,721	16,108	2,789	50,692	12,738	(2,164)
8		Other Comprehensive Income, net of income tax			-			-
	а	Items that will be reclassified to profit or loss	368	2,457	1,756	2,838	2,635	4,669
	b	Items that will not be reclassified to profit or loss	(81)	(348)	(9)	(454)	200	(111)
		Total other comprehensive income, net of income tax	287	2,109	1,747	2,384	2,714	4,558
9		Total Comprehensive Income for the period					= ====	
		(including non-controlling interest) (7+8)	23,008	18,217	4,536	53,076	15,452	2,394
10		Net profit/ (loss) attributable to:		·				
		-Owners	22,348	15,561	3,008	49,719		(1,325)
		-Non-controlling interest	373	547	(219)	973	(808)	(839)
11		Other comprehensive income attributable to:						
		-Owners	285		1,724	2,389		4,557
		-Non-controlling interest	2	(7)	23	(5)	8	1
12		Total comprehensive income attributable to:		4- 0	4 700	F0.465	40.050	0.000
		-Owners	22,633		4,732	52,108		3,232
		-Non-controlling interest	375	540	(196)	968	(800)	(838)
13		Paid up equity share capital	40.040	40.00	40.004	40.040	40.00	40.00
		(Face value of Rs. 5/- each)	13,043	13,261	13,261	13,043	13,261	13,261
14		Other Equity						266,503

8.55 5.85 1.14 19.02 5.11 (0.50)Notes: 1 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 February 03, 2020. The Statutory Auditors have carried out a

Limited Review of the aforesaid consolidated financial results and expressed an unmodified opinion on the aforesaid results.

8.98

8.96

(0.41)

(0.41)

8.57

6.53

6.52

(0.67)

(0.67)

5.86

2.16

(1.02)

(1.02)

1.14

Earnings per share (of Rs. 5/- each)

(a) Basic (In Rs.) - continuing operations

(b) Diluted (In Rs.) - continuing operations

(c)Basic (In Rs.) - discontinued operations

(d) Diluted (In Rs.)- discontinued operations

(e) Basic (In Rs.) - continuing and discontinued

(f) Diluted (In Rs.) - continuing and discontinued

(not annualised in quarters)

returns and the internal business reporting system. B The Standalone financial results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at its

meeting held on February 03, 2020, 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 the standalone financial results - continuing operations are given below. Information relating to discontinuing operations is given in note 7 below. (₹. in lakhs except earnings per share)

2 The Group and its joint ventures are principally engaged in a single segment viz., Steel products based on nature of products, risks.

		-			(\land	no except carri	ingo per onare)
	Key Financials		Quarter En (Unaudite		Nine Mon (Unau	ths ended dited)	Year Ended (Audited)
		31-Dec-19	30-Sep-19	31-Dec-18	31-Dec-19	31-Dec-18	31-Mar-19
а	Total Income	147,205	87,009	89,353	317,463	304,108	426,206
b	Profit/ (loss) before tax	13,050	1,230	3,177	32,978	8,752	(17,366)
С	Profit/ (loss) after tax	7,965	937	1,985	25,031	6,132	(19,571)
d	Earnings per share (of Rs. 5/- each) (not annualised)						
	(a) Basic (In Rs.) - continuing operations	3.05	0.35	0.75	9.60	2.32	(7.38)
	(b) Diluted (In Rs.) - continuing operations (c) Basic (In Rs.) - continuing and	3.05	0.35	0.75	9.58	2.32	(7.38)
	discontinued operations (d) Diluted (In Rs.) - continuing and	2.64	(0.32)	(0.27)	8.22	0.14	(10.45)
	discontinued operations	2.64	(0.32)	(0.27)	8.20	0.14	(10.45)

4 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.

5 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. 250 lakhs) as on December 31, 2019 are secured by first charge ranking par 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 2.81 times for total debts and the Credit ringle 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.

6 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. Pursuant to the adoption of Ind AS 116, during the nine months

December 31, 2019, finance expense increased by Rs. 304 lakhs, Right-of-use asset depreciated by Rs. 1,115 lakhs and other expenses decreased by Rs. 1,197 lakhs. On March 30, 2019, the Company approved the sale of its Plates & Coils Mills Division (PCMD) and 43 MW power plant (togethe 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. During the quarter ended September 30, 2019 the Company sold 43MW plant and also recognised gain of Rs. 136 lakhs which was netted off under "loss from discontinued operations". The parties to the agreement for sale of PCMD plant have reiterated their commitment to consummate the transaction stipulated in the agreement and have mutually decided through an amendment to extend currently, the long stop date from December 31, 2019 to March 31, 2020. Subsequent to the quarter end, the Company has also received 50% of the advance amount stipulated in the agreement. The financial information relating to discontinued operations is given below: (₹. in lakhs except earnings per share) Nine Months ended Year Ended **Particulars Quarter Ended**

	(Unaudited)			(Una	(Audited)	
	31-Dec-19	30-Sep-19	31-Dec-18	31-Dec-19	31-Dec-18	31-Mar-19
a Total income	11,422	8,362	25,491	37,210	83,938	157,018
b Total expenses	13,063	10,001	29,649	41,641	92,812	178,980
c Loss before tax (a-b)	(1,641)	(1,639)	(4,158)	(4,431)	(8,874)	\ ' '
d Tax expense	(572)	138	(1,453)	(835)	(3,100)	(13,813)
e Loss from discontinued operations (c-d)	(1,069)	(1,777)	(2,705)	(3,596)	(5,774)	(8,149)
f Earnings per share (of Rs. 5/- each)						
(not annualised)						
(a) Basic (In Rs.) - discontinued operations	(0.41)	(0.67)	(1.02)	(1.38)	(2.18)	(3.07)
(b) Diluted (In Rs.)-discontinued operations	(0.41)	(0.67)	(1.02)	(1.38)	(2.18)	(3.07)
8 The Company had made an offer for buy-ba	ck of fully paid-	up equity share	es of Rs. 5 eacl	n of the Compa	ny, not exceed	ing 28,888,888

equity shares (representing approximately 10.89% of the total number of equity shares in the issued, subscribed and paid up equity capital) at a price of Rs. 135 per equity share, not exceeding Rs. 39,000 Lakhs on a proportionate basis by way of tender offer in accordance with the provisions of Companies Act, 2013 and SEBI (Buy-Back of Securities) Regulations, 2018. The tendering period for the buyback offer opened on October 22, 2019 and closed on November 05, 2019. Total 4,356,714 equity shares were bought back at a price of Rs. 135 per equity share and total amount utilised in buy-back was Rs. 5,881.56 lakhs. Accordingly, 4,356,714 equity shares were extinguished and the number of equity shares in the issued, subscribed and paid up equity capital reduced from 265,226,109 of aggregate face value of Rs. 13,261.30 lakhs to 260,869,395 of aggregate face value of Rs. 13,043.47 lakhs.

9 The Board of Directors have declared interim dividend of Rs. 10/- per equity share having nominal value of Rs. 5/-.

10 The figures for the previous periods have been regrouped wherever necessary. For and On Behalf of the Board of Directors of Welspun Corp Limited

Vipul Mathur

Managing Director & CEO DIN - 07990476

Place: Mumbai Date: February 03, 2020

New Delhi

20.44

20.40

(1.38)

(1.38)

19.06

7.29

7.29

(2.18)

(2.18)

5.11

2.57

(3.07)

(3.07)

(0.50)



बिजनस इंडिया

जयपुर बुधवार ५ फरवरी, २०२०

2

मयूर यूनीकोटर्स लिमिटेड

पंजीकृत कार्यालय एवं फैक्ट्री : ग्राम जैतपुरा, जयपुर सीकर रोड़, तहसील चौमू, जिला जयपुर, 303704 (राज.) भारत टेलीफोन : 91-1423-224001; फैक्स : 91-1423-224420; सीआईएन : एल18101आरजे1992पीएलसी006952 वेबसाइट : www.mayuruniquoters.com; ईमेल : sect@mayur.biz

निदेशक मंडल की बैठक की सूचना

एतद् द्वारा सूचित किया जाता है कि भारतीय प्रतिभृति एवं विनिमय मण्डल (सूचीकरण दायित्व और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के नियमन 47(1)(ए) के साथ पठित नियमन 29 के अनुसरण में, कंपनी के निदेशक मंडल की बैठक बुधवार, फरवरी 12, 2020 को दोपहर 01:30 वजे ग्राम जैतपुरा, जयपुर सीकर रोड, तहसील चौमूं, जिला जयपुर-303704 (राज.) स्थित पंजीकृत कार्यालय पर आयोजित की जायेगी। इस बैठक में कंपनी के निदेशक मण्डल द्वारा कम्पनी के दिसम्बर 31, 2019 को समाप्त तिमाही के अनअंकिक्षित एकिकृत वितीय एवं समेकित परिणामों एवं सीमित समीक्षा रिपोर्ट पर विचार तथा अनुमोदन किया जाएगा तथा उन्हें स्वीकृति दी जायेगी। इसके साथ ही निदेशक मण्डल आवश्यकतानुसार कम्पनी के सामान्य अंश पर तृतीय अंतरिम लाभांश पर भी विचार कर उसको स्वीकृति. प्रदान कर सकता है।

भारतीय प्रतिभृति एवं विनिमय मण्डल (सूचीकरण दायित्व और प्रकटीकरण अपेक्षाएँ) विनियम, 2015 के नियमन 42 व कंपनी अधिनियम 2013 के धारा 91 व कंपनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 10 के मुताबिक वित्त वर्ष 2019–2020 के लिए तृतीय अंतरिम लाभांश, यदि कोई हो तो, की रिकॉर्ड तारीख मंगलवार, फरवरी 25, 2020 होगी।

इस सूचना की जानकारी कंपनी की वेबसाइट www.mayuruniquoters.com तथा स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com तथा www.nseindia.com पर भी उपलब्ध हैं।

> मंडल के आदेशानुसार मयूर यूनीकोटर्स लिमिटेड के लिए राहुल जोशी

कम्पनी सचिव एवं अनुपालन अधिकारी

दिनांक : फरवरी 4, 2020 स्थान : जैतपुरा (जयपुर)