

**SAL AUTOMOTIVE LIMITED**  
(Formerly known as Swaraj Automotives Ltd.)

**Works :**  
Kakrala Rd. Nabha-147201  
Distt. Patiala, Punjab (INDIA)  
Ph.: 01765-222163 & 221286  
E-mail : info@salautomotive.in  
CIN : L45202PB1974PLC003516



02/SP/BSE  
30<sup>th</sup> May, 2020

**The General Manager**  
**Corp. Relationship Deptt.**  
**BSE Ltd.**  
1<sup>st</sup>. Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai

**Sub.: Newspapers advertisement published in Newspapers-Intimation of Board Meeting.**

Dear Sir,

Pursuant to the provision of Regulation 47 of Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed copies of advertisement published in Financial Express (English) and Punjabi Tribune (Punjabi) on 30/05/2020 for intimation of Board Meeting for fourth quarter and year ended as on March 31, 2020 .

Kindly take the above information on your record.

With regards,

**For SAL Automotive Limited**

**Gagan Kaushik**  
**Company Secretary**

Encl: As above

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**Works Dharwad:** 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011  
**Regd. Office :** C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062  
**Website :** www.salautomotive.in



FINANCIAL EXPRESS

Advt No - 43/2020
Government of India
Public Enterprises Selection Board
invites applications for the post of
DIRECTOR (FINANCE)
IN
CENTRAL WAREHOUSING
CORPORATION.
Last date of receipt of applications in
PSG is
by 15:00 hours on 30th July, 2020
For details login to website
http://www.psgb.gov.in

CONTAINER CORPORATION OF INDIA LTD.
TENDER NOTICE - R. Tendering Mode Only
The tender notice is invited for the supply of 10000 metric tons of 20' Dry Containers...

Public Notice
Public Notice is hereby given that Mr. Sankar Kumar Ghosh (DIN: 00053497) has been appointed on the Board of Union Financial Services Limited (UFSL) as a Non-Executive Director...

NOTICE
Half Yearly Unaudited Financial Results of the scheme of IFC Mutual Fund
NOTICE is hereby given that the half yearly unaudited financial results of the scheme of IFC Mutual Fund...

WESTERN COALS LIMITED
GENERAL NOTICE: Tenders of WCL/Arava are available at
www.coalindia.com/procurement
www.procure.gov.in
For details login to website
http://www.psgb.gov.in

CANARA ROBECO

Canara Robeco Mutual Fund
Investment Manager: Canara Robeco Asset Management Co. Ltd.
Construction House, 29th Floor, A, Wadhwa Financial Park, 5th Avenue, Vile Parle West, Mumbai 400 057.
Tel: 6656 5070 Fax: 6656 5072 | www.canararobeco.com | www.sebi.gov.in

NOTICE-CUM-ADDENDUM No. 13

Introduction of Transaction through Indian Communities Exchange Limited (ICEX) Platform
Investors are requested to note that, in addition to the existing mode for transactions through ICEX Exchange Platform for Mutual Fund investors...

NOTICE-CUM-ADDENDUM No. 14

Introduction of SIP Pause Facility on BSE SENSEX Platform of Bombay Stock Exchange Limited (BSE)
Investors are requested to note that, in addition to the existing mode for transactions through ICEX Exchange Platform for Mutual Fund investors...

SUPER SALES INDIA LIMITED
ENR: L1719121049.L001105
Regd. Office, 31-A, Arundel Road, Colaba, Mumbai 400 029.
Tel: 9422-22204-2049 Fax: 9422-220145

NOTICE

Notice is hereby given to the shareholders of the Company pursuant to Rule 8 of the Investor Education and Protection Fund Authority (IEPPA) Act, 2002...

Indiabulls
Investment Manager: Indiabulls Asset Management Co. Ltd.
Construction House, 29th Floor, A, Wadhwa Financial Park, 5th Avenue, Vile Parle West, Mumbai 400 057.
Tel: 6656 5070 Fax: 6656 5072 | www.indiabulls.com | www.sebi.gov.in

Notice cum Addendum No. 07/2020

Enclosure: Meeting of Half Yearly Unaudited Financials of the Scheme of Indiabulls Mutual Fund (IMF)
Investors are requested to note that, in addition to the existing mode for transactions through ICEX Exchange Platform for Mutual Fund investors...

motherson

MOTHERSON SUMI SYSTEMS LIMITED
CIN: L34300MH1998PL200007000
Regd. Office: 11th Floor, Plot No. 1, Sector 17,
Taj Garden, Noida, Uttar Pradesh - 201301

NOTICE OF POSTAL BALLOTING TO THE MEMBERS

Notice is hereby given to the members of the Company that the Board of Directors of the Company has decided to hold a Postal Ballot to elect the members of the Board of Directors...

IMPORTANT

While case is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Pvt Limited cannot be held responsible for such omissions or for any loss or damage caused as a result of transactions with corporate, institutional or individual advertisers...

The Shipping Corporation Of India Ltd.
(A Government of India Enterprise)
Shipping House, 245, Madam Cama Road, Nariman Point, Mumbai - 400021, India.
Tel: 22772576 • Website: www.shipindia.com • Twitter: @shipingcorp
CIN No: L83300MH1950G0008933

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDING 31.03.2020

Table with 10 columns: Sr No, Particulars, Quarter ended 31.03.2020 (Audited), Quarter ended 31.03.2019 (Audited), Current Year ended 31.03.2020 (Audited), Previous Year ended 31.03.2019 (Audited), Quarter ended 31.03.2020 (Unaudited), Quarter ended 31.03.2019 (Unaudited), Current Year ended 31.03.2020 (Unaudited), Previous Year ended 31.03.2019 (Unaudited). Rows include Total Income from Operations, Net Profit (Loss) for the period before tax, Net Profit (Loss) for the period after tax, Total Comprehensive Income, Earnings Per Share, Basic, Diluted.

The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other) Regulations, 2015. The Full format of a Quarterly/Annual Financial Results are available on the Stock Exchange websites.

Standalone and Consolidated Financial Results for this quarter and year ended 31st March 2020 are in compliance with Indian Accounting Standards (Ind-AS) Effective April 1, 2015. The Company has adopted Ind-AS 118, Leases and applied the standard in full retrospectively from the beginning of the financial year 2019-20.

The Board of Directors has approved a dividend of Rs. 0.75/- per equity share of face value of Rs. 100/- each. The outgo on this account will be approximately Rs. 34.03 Lakhs, subject to the approval of members at the Annual General Meeting.

For The Shipping Corporation of India Ltd.
Mrs. H. K. Joshi
Chairperson & Managing Director and Director (Finance), Add. Charge
UIN - 07885755
Place: Mumbai Date: 29.05.2020

SAL AUTOMOTIVE LIMITED

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Investment Manager: Sal Automotive Asset Management Co. Ltd.
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Tel: 6656 5070 Fax: 6656 5072 | www.salautomotive.com | www.sebi.gov.in

NOTICE

Notice is hereby given to the members of the Company that the Board of Directors of the Company has decided to hold a Postal Ballot to elect the members of the Board of Directors...

For SAL AUTOMOTIVE LTD.
Place: Mumbai Date: 29.05.2020

NOTICE

Notice is hereby given to the members of the Company that the Board of Directors of the Company has decided to hold a Postal Ballot to elect the members of the Board of Directors...

Members who hold shares in dematerialized mode

- (i) Visit the link: www.indiabulls.com/indiaexchange
(ii) Send duly filled and signed copy of the ballot paper to the Registrar, Indiabulls Mutual Fund, 29th Floor, A, Wadhwa Financial Park, 5th Avenue, Vile Parle West, Mumbai 400 057.
(iii) Send the ballot paper to the Registrar, Indiabulls Mutual Fund, 29th Floor, A, Wadhwa Financial Park, 5th Avenue, Vile Parle West, Mumbai 400 057.

Members who hold shares in physical mode

- (i) Visit the link: www.indiabulls.com/indiaexchange
(ii) Send duly filled and signed copy of the ballot paper to the Registrar, Indiabulls Mutual Fund, 29th Floor, A, Wadhwa Financial Park, 5th Avenue, Vile Parle West, Mumbai 400 057.
(iii) Send the ballot paper to the Registrar, Indiabulls Mutual Fund, 29th Floor, A, Wadhwa Financial Park, 5th Avenue, Vile Parle West, Mumbai 400 057.

The Notice is available on the Company's website

The Notice is available on the Company's website www.indiabulls.com and the website of Indiabulls Mutual Fund.

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Place: New Delhi Date: 15th May, 2020

