

2<sup>nd</sup> August, 2019

Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sirs,

Ref: Stock Code: 512634 Stock Name: SAVERAIND

---

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith a copy of advertisement released in newspapers viz., Financial Express (English) and Makkal Kural (Tamil) in respect of notice of the Board Meeting of the company which is scheduled to be held on Tuesday, the 13<sup>th</sup> August, 2019 at 4.30 p.m.

Please take on record the above.

Thanking you,

Yours faithfully,  
For **Savera Industries Limited**

  
**N S Mohan**  
Company Secretary



## THE SAVERA SAVERA INDUSTRIES LIMITED

OUR BUSINESS IS YOU

Regd. Office : 146, Dr. Radhakrishnan Road, Mylapore, Chennai - 600 004.  
Tel. No. : 91-44-2811 4700. Fax : 91-44-2811 3475. email : info@saverahotel.com  
CIN No. : L55101TN1969PLC005768 Website : www.saverahotel.com

### NOTICE

Notice is hereby given in compliance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and other applicable provisions, if any, that a meeting of the Board of Directors of our company (Sl. No.2/2019-20) is scheduled to be held on Tuesday, the 13th August, 2019 at 4.30 P.M. at the Registered Office of the Company at No.146 Dr.Radhakrishnan Road, Chennai 600 004 to consider and approve amongst other things, the unaudited Financial Results for the quarter ended 30th June, 2019.

This information is available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) where the Company's shares are listed and is also available on the website of the Company. ([www.saverahotel.com](http://www.saverahotel.com))

for Saver Industries Limited

Place : Chennai.

N S Mohan

Date : 01.08.2019

Company Secretary

## UGC-DAE Consortium for Scientific Research



(An Autonomous Institution under University Grants Commission)

University Campus, Khandwa Road, Indore-1. (India)

Phone : +91 0731 2361546, 2463913, 2762267, Fax : +91 0731 2361546

Website : [www.csr.res.in](http://www.csr.res.in), E-mail : [iucstores@csr.res.in](mailto:iucstores@csr.res.in)

### CORRIGENDUM NOTICE

NIT No. 02/2019-20

Following amendment has been made in our above NIT :

- (1) Tender due date : 13-08-2019 5.00 PM
- (2) Tender opening date : 16-08-2019 11.30 AM
- (3) Changes in specifications : Item No. 01, Item No. 02.

All other terms and conditions are remain unchanged as mentioned in NIT No. 02/2019-20. The details of corrigendum notice of NIT is displayed on our site [www.csr.res.in](http://www.csr.res.in)

Administrative Officer-I  
Purchase and Stores Section



## THE TATA POWER COMPANY LIMITED

Bombay House, 24, Homi Mody Street, Mumbai 400 001. Tel: 91 22 6665 8282 Fax: 91 22 6665 8801  
Email: [tatapower@tatapower.com](mailto:tatapower@tatapower.com), Website: [www.tatapower.com](http://www.tatapower.com) CIN: L28920MH1910PLC090567

### EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

Sr. No.	Consolidated	Quarter ended	Quarter ended	Quarter ended	Year ended
		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
		(Unaudited)	(Refer Note 4)	(Unaudited)	(Audited)
a.	Total Income from Operations	7,766.72	7,229.84	7,315.20	29,881.06
b.	Profit / (Loss) before Exceptional items and tax	686.85	549.58	511.68	1,968.13
c.	Profit / (Loss) before Tax	592.88	398.17	2,408.92	3,713.96
d.	Profit / (Loss) for the period/year	230.80	107.32	1,735.12	2,440.41
e.	Total Comprehensive Income	216.36	(5.40)	1,896.70	2,604.85
f.	Paid-up Equity Share Capital (Face Value: ₹ 1/- per share)	270.50	270.50	270.50	270.50
g.	Total Reserves				16,450.66
h.	Earnings Per Equity Share (of ₹ 1/- each) (not annualised) Basic and Diluted: (In ₹)				
(i)	From Continuing Operations before net movement in regulatory deferral balances	1.01	(0.98)	6.47	7.90
(ii)	From Continuing Operations after net movement in regulatory deferral balances	0.53	0.21	6.19	8.15
(iii)	From Discontinued Operations	(0.07)	(0.09)	(0.12)	(0.46)
(iv)	Total Operations after net movement in regulatory deferral balances	0.46	0.12	6.07	7.69

## Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 1st August, 2019.
2. Financial Information of the standalone financial results of the Company is as follows:

Sr. No.	Standalone	Quarter ended	Quarter ended	Quarter ended	Year ended
		30-Jun-19	31-Mar-19	30-Jun-18	31-Mar-19
		(Audited)	(Audited)	(Audited)	(Audited)
a.	Total Income from Operations	2,036.54	2,169.43	1,958.11	8,255.25
b.	Profit / (Loss) before Exceptional items and tax	432.90	106.89	323.59	1,179.01
c.	Profit / (Loss) before Tax	338.93	61.89	1,536.58	2,347.00
d.	Profit / (Loss) for the period/year	296.51	53.66	1,133.77	1,708.58
e.	Total Comprehensive Income	305.16	25.08	1,120.60	1,663.94
f.	Paid-up Equity Share Capital (Face Value: ₹ 1/- per share)	270.50	270.50	270.50	270.50
g.	Total Reserves				13,919.10
h.	Earnings Per Equity Share (of ₹ 1/- each) (not annualised) Basic and Diluted: (In ₹)				
(i)	From Continuing Operations before net movement in regulatory deferral balances	1.50	0.28	4.36	6.72
(ii)	From Continuing Operations after net movement in regulatory deferral balances	1.06	0.19	4.21	6.36
(iii)	From Discontinued Operations	(0.07)	(0.09)	(0.12)	(0.46)
(iv)	Total Operations after net movement in regulatory deferral balances	0.99	0.10	4.09	5.90

3. 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 is available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.tatapower.com](http://www.tatapower.com).
4. Figures for the quarter ended 31st March, 2019 are the balancing figures between the audited figures in respect of the full year ended 31st March, 2019 and the restated figures of nine months ended 31st December, 2018.

For and on behalf of the Board of  
THE TATA POWER COMPANY LIMITED

PRAVEER SINHA  
CEO & Managing Director  
DIN 01785164

Date : 1st August, 2019  
Place : Mumbai

## A.V. THOMAS AND COMPANY LIMITED

CIN: U51109KL1935PLC000024

Registered Office: W-21/674, Beach Road, Alappuzha - 688012

E-mail: [avt.alapuzha@gmail.com](mailto:avt.alapuzha@gmail.com), Website: [www.avthomas.com](http://www.avthomas.com)

Tel: 0477-2243624, 2243625

### NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the EIGHTY FOURTH Annual General Meeting (AGM) of the Company will be held at 11.00 A.M. on Thursday, the 22nd August, 2019 at the Registered Office of the Company at W-21/674, Beach Road, Alappuzha-688012 to transact the Business, as set out in the Notice of AGM. The Company completed the despatch of Annual Report for 2018-19 along with the Notice of the AGM on 29th July, 2019. The Annual Report along with the Notice of the Eighty Fourth AGM is available on the company's website, [www.avthomas.com](http://www.avthomas.com) and also on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Central Depository Services (India) Limited (CDSL) and the business may be transacted through such voting.

The e-voting period commences on 19th August, 2019, Monday (9.00 a.m. IST) and ends on 21st August, 2019, Wednesday (5.00 p.m. IST), after which voting shall not be allowed. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 16th August, 2019 ('cut-off date').

The facility for voting through polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.

Persons who have acquired shares and become members of the Company after despatch of the Notice of the AGM but before the cut-off date may use any of the following:

- a. Use their 8 digits DP ID followed by 8 digits Client ID for National Securities Depository Limited (NSDL) for shares in Demat form and Folio Number for Physical Shares as their Login ID and their PAN as Password. For Central Depository Services (India) Limited (CDSL), use 16 digits Beneficiary ID.
- b. Members who have already registered for remote e-voting can however use their existing Login ID and password for this purpose.
- c. Others may send an e-mail to [investor@cameoindia.com](mailto:investor@cameoindia.com) for obtaining Login ID and password for remote e-voting.

The Register of Members of the Company will remain closed from 17th August, 2019 to 22nd August, 2019 (both days inclusive) during which period no transfer of shares will be registered.

A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of queries with regard to e-voting, kindly contact Mr. R.Venugopalan, Chief Financial Officer, A.V.Thomas and Company Limited, No.60, Rukmani Lakshmi pathi Salai, Egmore, Chennai - 600008 or e-mail at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

By Order of the Board  
For A.V. Thomas and Company Limited  
Ajit Thomas  
Executive Chairman

Chennai.  
01st August, 2019



