

Shalimar Productions Limited

09th August, 2021

BSE Limited

Corporate Services Department,
Dalal Street, Fort,
Mumbai - 400001.

Ref : Scrip ID:- SHALPRO Scrip Code :- 512499

Sub : Newspaper Publication of Notice of the Board Meeting

Dear Sir,

With reference to the subject matter, enclosing herewith copies of the following Newspapers dated 08th August, 2021 in which Notice of Board Meeting have been published for the Board Meeting schedule to be held on 13th August, 2021;

1. Active Times (English Daily)
2. Mumbai Lakshadeep (Marathi Daily)


Kindly take the above information on record and oblige.

Thanking You,

Yours Faithfully,

For Shalimar Productions Limited

(Filocchand Kothari)
Director
DIN: 00413627



Civil Society members calls on Langer Div Com Jammu

Jammu, : deputation of Civil Society members led by S Balvinder Singh along with S Manjit Singh, S Rajinder Singh Sudan, Sh Harish Soi & S Sharanjit Singh met Divisional Commissioner Jammu Dr Ragav Langar and discussed issues with regard to various projects taken under Jammu Smart City Mission. They put forth some of the points which needs to be taken into account so that the essence of making Jammu as Smart City is addressed and the quality of different projects is checked at this stage when all the works are being taken up.

Balvinder apprised the Divisional Commissioner that there are number of flaws in the installation of Way Finding Signages and lack of workmanship, which is contradictory to the declaration of the consultant, Rodic Consultant Pvt Limited in their website that they

are committed to quality and Stringent adherence to global bench mark of Excellence. They also urged upon the Div Com to constitute committee of PWD Engineers and Officers from Traffic Department to look into the issue of flawed installation of Way Finding Signage in Jammu City and number of other Traffic Management Projects and make the erring officers of all the three the Consultants accountable.

The deputation urged upon the Divisional Commissioner to involve reputed and experienced local Engineers from PWD, PDD, PHE, Irrigation & Flood control etc for the supervision of the works related to their respective fields, being executed under Smart City projects and make it mandatory for the Officers of the Consultant Companies to accept the supervisory role of Local Engineers during the execution of various projects of Smart City Divisional

Commissioner gave them patience hearing and assured the delegation that he will look into all the points raised by the deputation members and will forward to the concerned officers of Smart City project. He also assured that he will not allow the single penny of public money to go waste during the execution of all the works undertaken under Smart City Mission.

Two injured in mysterious blast at Ramban

Jammu, (Hindustan samachar): August (H.S) In a mysterious blast, two people, including a teenage boy were injured in Jammu and Kashmir's Ramban district last night. Reports said a mysterious explosion took place along the Jammu-Srinagar National Highway near Banihal town in Ramban district of Jammu and Kashmir. The blast occurred at MG

Construction site at around 11.15 pm on Friday.

As per reports two people Gopal Sharma (35) of Udhampur and Mohammad Aquib (16) of Mangit-Khari, were injured in the incident. They were shifted to the hospital where their condition is stated to be stable, police said. However, police and security forces immediately cordoned off the entire area near the scene

PUBLIC NOTICE

TAKE NOTICE THAT my client MRS. SINDHU VASANT TUPE Resident of NL-1B 82/5, Sect-10, Nerul (w), Navi Mumbai-400706 was purchased the above said flat from Shri. Devidas Babu Bhoir & misplaced the documents on 14/02/2019 in the jurisdiction Nerul Police Station & lodge the complaint on 15/02/2019 Bearing No 510/2019 for not traceable documents i.e. i) the Original Agreement Dated-29/07/1993 between the Shri. Devidas Babu Bhoir & CIDCO. ii) Sale Deed between Shri. Devidas Babu Bhoir & Mrs. Sindhu Vasant Tupe dated 30/01/1995. If anybody found the said documents then contact to my client on M. No 9930088813 or me.

Sd/-
Adv. Ashok P. Gaykar
Add : Shop No.13, Janata Market-2, Sec.3, Nerul, Navi Mumbai-400706
Mob. No. 9820217195

PUBLIC NOTICE

To whomsoever it may concern that Shop Nos. 4 & 5, Ground Floor, in the building Rashee Co-Op. Hsg. Soc. Ltd., S.No. 23/3, 23/4, Plot No. 3, Village Dwanman, Tal. Vasai, Dist. Palghar, & its Share Certificate Nos.13 & 14 stands in the name of Mr. Sumatlal Punjalal Shah. Mr. Sumatlal has died on 09/09/2020. After his death (1) Premilabn S. Shah (wife), (2) Paresh S. Shah (son), (3) Manisha M. Shah (daughter) (4) Nimesh S. Shah (son), are absolute 4 legal heirs to him. Premilabn Shah i.e. wife of deceased wants to transfer legal rights and interest of the deceased in the said shops & its share certificates in her single name only. Other 3 legal heirs are ready for the same. Hence, we are calling objections to clear title of the said shops. Therefore if any person/s or institution/s having any claims, objections of any nature whatsoever in respect of the above shops should send their claims in writing to undersigned at 'Mathura' Bungalow, Near Hanuman Temple Hall, Yadav Patil Marg, Dwanman Village, Vasal Road (W), Dist. Palghar 401202 and in the Society office, with documentary evidence in support thereof within 14 days of publication of this Notice, failing which the claims, actions if any, shall be deemed to have been waived.

Sd/- Adv. Mr. D.K. Mankar

PUBLIC NOTICE

Know all public shall come that my client Hiteshi D. Purohit was joint owner with Bina D. Purohit A flat no.1403,14th floor, sector ii,Hyde park, bldg name. Vinay unique garden, village Dongare ,taluka. Vasai, Dist. Palghar(Thane) and Smt. Bina D. Purohit expired on dated 21/6/2016 leaving behind my client and Deepak D. purohit as legal heir Now my client is having 3/4 share and Deepak D Purohit having 1/4 share in above said flat if any person has any objection claim charge of any nature against said flat the same be brought within 14 days from date of publication of notice in written to the undersigned with cogent evidence else letter on no claim shall be entertained.

Sd/- Adv. M.M. Tiwari
Date: 08/08/2021 (Advocate High Court)
15, M.P. Nagar, Near Shobhana Bldg., J.M. Road, Pump House, Andheri (E), Mumbai-400 093.

PUBLIC NOTICE

This notice is Given to General Public that MRS. SAHIN BANO W/O. MOHD. IQBALL HUNANI is the owner of Flat bearing Flat No. 106, 1 st Floor, and MR. YUSUF ISMAIL MUSANI is the owner of Flat No. 107, 1 st Floor, in the Building known as DIAMOND APARTMENT, B Wing, situated at Village - Aghole, Nallasopara (E), Tal. Vasai, Dist. Palghar. Whereas Original Agreement between Mr. Taufel Ahmed and Mr. Mehtab Ali (the Vendor) and Mr. Sajid Kasid Khan (Purchaser) is lost/ misplaced. Whereas the above said person have lodged Missing N.C with Tuling Police Station bearing Number 6405/2021. All public and institution are requested to demand or object any claim or right having in said Flat Original Agreement, along with necessary documents at below mentioned address within a period of 7 days thereafter No claim or objection will be entertained on said Flat and Original Agreement, will be considered as lost and my client will be free to take what ever I please take note to it.

Sd/-
M.M. TIWARI
(Advocate High Court)
Off at : R.No.4, Tiwari Nagar, Tulj Road, Nr Fly Over Bridge Nallasopara (E) Tal Vasai Dist Palghar

SAGAR PRODUCTIONS LIMITED

Regd. Office: - Unit No. 402, Plot B/5, Standford Plaza, New Link Road, Gya. City Mall, Andheri West, Mumbai-400058 Tel. No. 022-47424915. Website: www.sagarproductions.com. Email: sgvj@rediffmail.com CIN: L3500MH1909PLC170432

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on 13th August, 2021, at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2021 alongwith other business, if any.

Sd/-
For Sagar Productions Limited
(Kalkat Sathi)
Date: 08.08.2021
Place: Mumbai

MAHARASHTRA CORPORATION LIMITED

Regd. Office: - 907/908, Deep Plaza, S.V. Road, Andheri (W), Mumbai-400058 Tel. No. 022-47424915. Website: www.mahacorp.in. Email: mcl@mahacorp.com CIN: L71100MH1962PLC028750

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on 13th August, 2021, at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2021 alongwith other business, if any.

Sd/-
For Maharashtra Corporation Limited
(Tilokchand Kothari)
Date: 08.08.2021
Place: Mumbai

SHALIMAR PRODUCTIONS LIMITED

Regd. Office: - A-9, Shree Siddhivinayak Plaza, Plot No. B-51, Off Link Road, Andheri (W), Mumbai-400053 Tel. No. 022-65501200. Website: www.shalimarprod.com. Email: shalimarprod@gmail.com CIN: L01111MH1955PLC228598

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on 13th August, 2021, at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2021 alongwith other business, if any.

Sd/-
For Shalimar Productions Limited
(Tilokchand Kothari)
Date: 08.08.2021
Place: Mumbai

VISAGAR FINANCIAL SERVICES LIMITED

Regd. Office: - 907/908, Deep Plaza, S.V. Road, Andheri (W), Mumbai-400058 Tel. No. 022-47424915. Website: www.visfi.com. Email: info@visagar.com CIN: L99999MH1994PLC076858

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on 13th August, 2021, at the Registered Office of the Company, inter-alia, to consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2021 alongwith other business, if any.

Sd/-
For Visagar Financial Services Limited
(Tilokchand Kothari)
Date: 08.08.2021
Place: Mumbai

PUBLIC NOTICE

Notice is hereby given that Peter Carvalho, member of Siddharth CHSL, who is holding shop no. 3, Siddharth CHSL, I.C Colony, Borivali (w) expired on 13/02/2018 intestate. Dorothy Carvalho w/o Late Peter Carvalho, hereby invites claims or objections from other heirs for the transfer of the said shares and interest of the deceased member in the property of the society in her favour within a period of 14 days from the publication of this notice, with copies of proofs to support the claim/objection to The Secretary of Siddharth CHSL. If no claims/objections are received within the period prescribed, the society shall be at liberty to transfer the share of the deceased in the manner provided under the bye laws.

TEJNAKSH HEALTHCARE LIMITED

Regd. Office: A 601, Floor No.6, Kailash Business Park, Veer Savarkar Marg, Vikrol-West, Mumbai-400079
CIN: L85100MH2008PLC179034
Email ID: instituteofurology@gmail.com

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of Tejnakh Healthcare Limited will be held at A601, Floor No.6, Kailash Business Park, Veer Savarkar Marg, Vikrol-West, Mumbai-400079 on Saturday, 14th August, 2021 at 1.00 p.m. to consider & approve, inter-alia, the Un Audited Financial Results for quarter ended on 30th June, 2021, and other ancillary matters. The Notice is also available on the websites: www.tejnakh.com & www.bseindia.com.

By order of the Board
For Tejnakh Healthcare Limited
Sd/-
Prakash Sogam
Place: Mumbai

AURO LABORATORIES LIMITED

(CIN: L33125MH1989PLC051910)
Regd. Office: K-56, M.I.D.C., Tarapur Industrial Area, Palghar (Thane) Maharashtra - 401506.
Phone No. 022-66635456, Fax No. 022-66635460
Email ID: auro@aurolabs.com Website: www.aurolabs.com

NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Company for the year ended March 31, 2021 is scheduled to be held on Tuesday, August 31, 2021 at 11.30 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide General Circular Nos. 14/2020, 20/2020 and 21/2020 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and The Securities and Exchange Board of India vide SEBI Circular No. SEBI/HO/CFD/CMD1/IR/P/2020/79 and SEBI/HO/CFD/CMD 2/IR/P/2021/11 dated May 12, 2020 and January 15, 2021 has permitted holding of AGM through VC/OAVM facility without the physical presence of members. Accordingly, in compliance with MCA circulars and relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Members of the Company will be through VC/OAVM. In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020 and January 15, 2021, the Notice calling the Annual General Meeting, Directors' Report, Audited Financial Statements, Auditors' Report, etc. are being sent only through electronic mode to those Members whose email addresses are registered with the RTA/Depositories. Members may note that the Annual Report for the FY 2020-2021 will also be available on the Company's website www.aurolabs.com, websites of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and Notice of AGM on the website of CDSL i.e., www.evotingindia.com. Members who have not registered their email addresses are requested to register the same for receiving all communication from time to time including Annual Report, Notices, Circulars, etc. from the Company electronically.

- For Members holding shares in physical form, please send scanned copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the RTA at: support@purvashare.com. Members can also update/register their email id directly at <http://www.purvashare.com/email-and-phone-update/> - For the Members holding shares in demat form, please update your email address through your respective Depository Participant's. Pursuant to Provisions of section 108 of the Companies Act, 2013 read with the rules made there under and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to exercise their right to vote by electronic means on all the resolutions through e-voting services provided by the Central Depository Services (India) Limited (CDSL). The Members holding shares either in physical form or dematerialized form, on cut - off date i.e. August 24, 2021 may cast their vote electronically to transact the business set out in the Notice of AGM. The remote e-voting period commences at 9.00 a.m. (IST) on August 28, 2021 and ends at 5.00 p.m. (IST) on August 30, 2021. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of August 24, 2021, may cast their vote electronically. The e-voting mode shall be disabled by CDSL for voting thereafter. Members will be provided with the facility for voting through electronic voting system during the AGM and Members participating at the AGM, who have not already cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM are provided in the Notes to the Notice of the 32nd AGM. Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. August 24, 2021, may obtain the User ID and password from Purva Share Registry (India) Private Limited (Registrar & Transfer Agents of the Company). All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Tower, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Mr. Mahesh Soni failing him Ms. Sonia Chettiar, Partner, GJM & Associates, Company Secretaries has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For Auro Laboratories Limited
Sd/-
Sharat Deorah
Chairman & Managing Director
(DIN: 00230784)
Date: August 8, 2021.
Place: Mumbai

जाहीर नोटीस

या नोटीसद्वारे जनतेस कळविण्यात येते की, मुंबई, सायन कोठीवाडा, मधील फ्लॅट नं.705, सातवा मजला, विल्डींग नं.डी.7/7, संजोग कॉ. ऑफ. हौ. सो. लिमिटेड' न्यू एम. एम. आर. डी.ए. कॉलनी, कोकरी आगर, सायन, कोठीवाडा, मुंबई-400037 ज्याचा सी. टी. एन. नं.6 पाट, 20 पाट/0,25 पाट, 26 पाट असून क्षेत्रफळ 25 . 09 चौ . मी विल्टअप ज्याचा रजिस्टर दस्त क्र. बवई 5-2615/2021 खांदारे दि . 26/02/2021 रोजी सदर मिळकत श्रीमती . सागिरुनिशा सज्जाद अली शेख यांच्याकडून माझे अशिल शमशाहीन फकरुद्दीन शेख, श्रीमती . समसाद शमशाहीन शेख, श्री. शोपन शमशाहीन शेख यांनी विकत घेतली आहे . परंतु सदर मिळकतीचे मुळ वाटप पत्र (अलेटिडेंट लेटर) गहाळ झाले असून त्या वात वादाळा टी .टी पोलीस ठाणे, मुंबई नोंदणी. क्र.16/2020 दि .04/01/2021 रोजी तक्रार दाखल केली आहे . ती सदर मिळकती संबंधी कोणासाठी कोणासाठी प्रकाची विक्रीकार, कब्जा, गहाण, दान, बक्षिस, करार, मृत्युपत्र, कोर्ट दवाब व अन्य कोणासाठी प्रकाचा हक्क, हितसंबंधी हिस्सा, अधिकार असल्यास त्यांनी त्या वात मला लेखी पुरावा सह ही नोटीस प्रसिद्ध झाल्यापासून 14 दिवसांच्या आत शॉप नं . एम/73, 'न्यू सीमा कॉम्प्लेक्स', तुळीज रोड, नालसोपारा (पूर्व), ता . वसई, जि . पालघर - 401 209 .ह्या पत्त्यावर कळवावे . अन्यथा तसा कोणासाठी कोणासाठी प्रकाचा हक्क हितसंबंध, हिस्सा, अधिकार नाही व असल्यास तो सोडून दिला आहे असे समजण्यात येईल व व्यवहार पूर्ण करण्यात येईल . हयाची कृपया नोंद घ्यावी.

सही
अॅड.यू.पी.सिंह

जाहीर नोटीस

या नोटीसद्वारे सर्व जनतेस कळविण्यात येते की, गाव मौजे : विरार, फुलगाडा रोड, विरार पूर्व, ता . वसई, जि. पालघर मधील फ्लॅट क्र.06, तळ मजला,पाटील विहार कॉम्प्लेक्स मधील 'जय अकदंत कॉ. ऑफ. हौ . सो . लिमिटेड', सर्वे नं . 92, हिस्सा नं .14, क्षेत्रफळ 32.53 चौ . मी विल्टअप ज्याचा रजिस्टर दस्त क्र. वसई 5-449/2014 1 करारा दि. 31/01/2014 रोजी रोजी सदर मिळकत श्री . कमलाकर यशवंत चिंचे यांच्याकडून माझे अशिल सी . सीगिता वसंत सुर्यवंशी व श्री. वसंत मारुती सुर्यवंशी यांनी विकत घेतली होती . परंतु सदर मिळकतीचे मुळ मूखला पत्र (वायनल पेपर) गहाळ झाले असून त्याचा रजिस्टर दस्त क्र. वसई 2-7272/2007 खांदारे दि . 05/06/2007 आणि रजिस्टर दस्त क्र. वसई 5-12101/2012 खांदारे दि .18/12/2012 असा असून सदर मिळकती संबंधी कोणासाठी कोणासाठी प्रकाची विक्रीकार, कब्जा, गहाण, दान, बक्षिस, करार, मृत्युपत्र, कोर्ट दवाब व अन्य कोणासाठी कोणासाठी प्रकाचा हक्क हितसंबंधी हिस्सा, अधिकार असल्यास त्यांनी त्या वात मला लेखी पुरावा सह ही नोटीस प्रसिद्ध झाल्यापासून 14 दिवसांच्या आत शॉप नं . एम/73, 'न्यू सीमा कॉम्प्लेक्स, तुळीज रोड, नालसोपारा (पूर्व), ता . वसई, जि . पालघर 401 209, ह्या पत्त्यावर कळवावे . अन्यथा तसा कोणासाठी कोणासाठी प्रकाचा हक्क हितसंबंध, हिस्सा, अधिकार नाही व असल्यास तो सोडून दिला आहे असे समजण्यात येईल व व्यवहार पूर्ण करण्यात येईल . हयाची कृपया नोंद घ्यावी .

सही
अॅड.यू.पी.सिंह

Public Notice : Loss of ID Card

This is to bring to the notice of the general public that ID Cards of Mr. SUSHILKUMAR TIWARI, SHAILENDRA RAI issued by ICICI Bank Ltd. having ID card no. 2101136, 2134904 has been found missing and/or lost on 03rd AUG 2021. Anyone who finds the said ID card, is requested to return the said ID card to the Manager Debt Services & Management Group, ICICI Bank Limited, Chandivali, Andheri-400072.

Therefore, all the customers of ICICI Bank Limited are hereby notified notto make any payment to any unauthorised person holding the said ID Cards (2101136, 2134904)
Please take further notice that any body making payment to any person holding the said ID card shall do so at his/her own costs, risk and peril and ICICI Bank shall not be bound and/or responsible for any payment.
For ICICI Bank Limited
Sd/-

JYOTI STRUCTURES LIMITED

CIN NO.: L45200MH1974PLC017494
Registered Office: 'Valecha Chambers', 6th Floor, New Link Road, Oshiwara, Andheri (West), Mumbai - 400 053. Tel : 4091 5000 Fax : 4091501415 • E-mail : investor@jstl.co.in • Website : www.jyotistruclures.in

EXTRACTS OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2020

Sr. No.	Particulars	Quarter ended		Year ended	
		30.09.2020	30.09.2020	30.09.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	-	-	86.70	246.23
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-39,205.70	-74,688.00	-70,874.72	-230,001.63
3	Net Profit/(Loss) for the period before tax (After Exceptional and/or Extraordinary Items)	-39,205.70	-74,688.00	-70,874.72	-230,001.63
4	Net Profit/(Loss) for the period after tax (After Exceptional and/or Extraordinary Items)	-39,205.70	-74,688.00	-70,874.72	-230,001.63
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	-39,913.20	-74,100.12	-71,582.69	-229,992.65
6	Equity Share Capital (Face Value of Rs. 2/- each)	2,190.55	2,190.55	2,190.55	2,190.55
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
8	Earnings Per Share (FV of Rs. 2/- each) (for continuing and discontinued operations)				
	1. Basic (In Rs.)	INR-35.8	INR-68.19	INR-64.71	INR-209.99
	2. Diluted (In Rs.)	INR-35.8	INR-68.19	INR-64.71	INR-209.99

Note:
The above is an extract of the detailed format of Standalone Unaudited Financial Results for the Quarter and half Year ended September 30, 2020 filed with the National Stock Exchange and Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Unaudited Financial Results for the Quarter and half Year ended September 30, 2020 are available on the websites of the National Stock Exchange (www.nseindia.com), Bombay Stock Exchange (www.bseindia.com) and the Company's website (www.jyotistruclures.in).
Place : Mumbai
Date : 06/08/2021
By Order of the Board of Directors
JYOTI STRUCTURES LIMITED
Vandana Garg
Erstwhile Resolution Professional and Member of Monitoring Committee for implementation of Resolution Plan
IBBI/IPA-001/IP-P0025/2016-17/10058

JYOTI STRUCTURES LIMITED

CIN NO.: L45200MH1974PLC017494
Registered Office: 'Valecha Chambers', 6th Floor, New Link Road, Oshiwara, Andheri (West), Mumbai - 400 053. Tel : 4091 5000 Fax : 4091501415 • E-mail : investor@jstl.co.in • Website : www.jyotistruclures.in

EXTRACTS OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

Sr. No.	Particulars	Quarter ended		Year ended	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Audited
1	Total Income from Operations	-	13.07	1,195.88	1,683.12
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	-35,503.92	-124,064.31	-38,625.76	-232,928.21
3	Net Profit/(Loss) for the period before tax (After Exceptional and/or Extraordinary Items)	-35,503.92	-124,064.31	-38,625.76	-232,928.21
4	Net Profit/(Loss) for the period after tax (After Exceptional and/or Extraordinary Items)	-35,503.92	-124,064.31	-38,625.76	-232,928.21
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	-35,208.54	-124,353.07	-39,060.86	-232,919.23
6	Equity Share Capital (Face Value of Rs. 2/- each)	2,190.55	2,190.55	2,190.55	2,190.55
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	-
8	Earnings Per Share (FV of Rs. 2/- each) (for continuing and discontinued operations)				
	1. Basic (In Rs.)	INR-32.41	INR-113.23	INR-34.85	INR-212.63
	2. Diluted (In Rs.)	INR-32.41	INR-113.23	INR-34.85	INR-212.63

Note:
The above is an extract of the detailed format of Consolidated Unaudited Quarterly Financial Results for the Quarter ended June 30, 2020 filed with the National Stock Exchange and Bombay Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Consolidated Unaudited Quarterly Financial Results for the Quarter ended June 30, 2020 are available on the websites of the National Stock Exchange (www.nseindia.com), Bombay Stock Exchange (www.bseindia.com) and the Company's website (www.jyotistruclures.in).
Place : Mumbai
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