

July 30, 2019

Shalby/SE/2019-20/37

The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Scrip Code : SHALBY

Corporate Service Department
BSE Limited
Mumbai 400 001.

Scrip Code: 540797

Sub: Submission of Newspaper publication of Standalone and Consolidated unaudited Financial Results for first quarter ended June 30, 2019 - Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of advertisement published on 30th July, 2019 in Financial Express (English and Gujarati) for Standalone and Consolidated unaudited Financial Results for the first quarter ended June 30, 2019.

You are requested to take the same on your record.

Thanking you,

Yours sincerely
For **Shalby Limited**

Jayesh Patel
Company Secretary & Compliance Officer
Mem. No: ACS14898

Encl.: as above

SHALBY LIMITED

Regd. Office: Opp. Karnavati Club, S. G. Road, Ahmedabad - 380 015, Gujarat, India.
Tel: 079 40203000 | Fax: 079 40203109 | info.sg@shalby.org | www.shalby.org
CIN: L85110GJ2004PLC044667

N.H.17, B.K.G. Road, Taluka Roha,
Distt. Raigad - 402126, Maharashtra
Phone No.: 02194-238511
E-mail: secretariat@mahaseam.com
Website: www.jindal.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Board meeting of the Company is scheduled to be held on Wednesday, 7th August, 2019 to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2019 in addition to other Agenda Items.

The said notice is also available on the website of the Company i.e. www.jindal.com and the Stock exchanges i.e. www.bseindia.com and www.nseindia.com.

For MAHARASHTRA SEAMLESS LTD.
Sd/-
D. C. GUPTA
V.P. & Company Secretary
Gurugram
29.07.2019

JINDAL



Balmer Lawrie Investments Ltd.
(A Government of India Enterprise)

Regd. Office: 21, Netaji Subhas Road, Kolkata 700001
CIN:L65999WB2001GOI093759
Phone No.-033-22225227
Email: lahoti.a@balmerlawrie.com, Website: www.blinv.com

NOTICE

Notice is hereby given pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, 13 August, 2019, *inter alia*, to consider and approve the unaudited Financial Results (both standalone and consolidated) of the Company, for the first quarter ended on 30th June, 2019 for the FY 2019-20.

This information is also available on the websites of BSE Ltd. (www.bseindia.com) and of the Calcutta Stock Exchange Limited (www.cse-india.com) where the company's shares are listed and shall also be available on the website of the company (www.blinv.com)

Place: Kolkata
Date: 26 July, 2019

For Balmer Lawrie Investments Ltd.
Abhishek Lahoti
Company Secretary
A25141

Act, 2013 the Register of Members and the Share Transfer Book of the Company will remain closed from Wednesday, 14th August to Monday, 26th August 2019 (both days inclusive), in connection with the AGM of the Company and payment of dividend.

The dividend for the year ended 31st March, 2019 when declared at the above mentioned AGM will be paid on and from Thursday, 29th August 2019 to those Members whose names will appear in the Register of Members of the Company as on 13th August 2019 transferring all transfer documents lodged and found to be correct and in order. In respect of shares held in electronic mode, the dividend for the year ended 31st March 2019 when declared at the above mentioned AGM will be paid to the beneficial owners of the shares as at the end of business hours on 13th August 2019, as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited for this purpose.

Members holding shares in physical mode are requested to inform the Company about change of address/dividend mandate, if any, to the Company Registrar & Share Transfer Agent - TSR Darashaw Consultants Pvt. Ltd. 6-10 Haji Moosa Patrawala Ind. Estate, 20 Dr E Moses Road, Mahalaxmi, Mumbai 400011 - latest by 13th August 2019. Members holding shares in demat mode should inform their Depository Participants (DP) about such changes well in time and ensure that the same are updated against their account prior to the book closure date. In case of any queries/grievance, if any, shareholders can write to the email ID, company.secretariat@tatatplate.com.

Place : Kolkata
Dated : 29th July, 2019

THE TINPLATE COMPANY OF INDIA LIMITED
KAUSHIK SINGH
Company Secretary

SHALBY LIMITED

Regd. Office: Opp. Karnawati Club, Sarkhej Gandhinagar Highway,
Near Prahalad Nagar Garden, Ahmedabad 380015, Gujarat, India
Phone: +91 79 4020 3000 Fax: +91 79 40203120
Email: companysecretary@shalby.org | Website: www.shalby.org
CIN: L85110GJ2004PLC044667

SHALBY
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EXTRACT OF UNAUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

(₹ in million, except per share data)

Sr. No	Particulars	Standalone			Consolidated		
		Quarter ended		Year ended	Quarter ended		Year ended
		30.06.2019	30.06.2018	31.03.2019	30.06.2019	30.06.2018	31.03.2019
		(Unaudited)		(Audited)	(Unaudited)		(Audited)
1.	Total Income from Operation	1317.72	1159.72	4611.06	1314.41	1158.94	4609.51
2.	Net Profit for the period (before Tax, Exceptional & Extraordinary items)	209.74	177.84	507.26	210.85	176.52	503.88
3.	Net Profit Tax for the period before (after Exceptional & Extraordinary items)	209.74	177.84	507.26	210.85	176.52	503.88
4.	Net Profit Tax for the period after Tax (after Exceptional & Extraordinary items)	236.61	121.35	321.03	236.22	120.12	316.54
5.	Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	236.81	122.04	321.77	236.42	120.81	317.28
6.	Paid-up equity share capital (Face Value ₹ 10/- each)	1,080.10	1,080.10	1,080.10	1,080.10	1,080.10	1,080.10
7.	Reserves (excluding Revaluation Reserve)	-	-	6860.18	-	-	6717.78
8.	Earnings per share (Face value of ₹ 10/- each) (not annualized)						
	(I) Basic EPS	2.19	1.12	2.97	2.19	1.11	2.93
	(II) Diluted EPS	2.19	1.12	2.97	2.19	1.11	2.93

Notes:
The above is an extract of the detailed format of audited financial results for the quarter ended June 30, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015). The full format of standalone and consolidated financial results for the quarter ended June 30, 2019 are available on the websites of the Stock Exchange at www.nseindia.com & www.bseindia.com and on Company's website at www.shalby.org.

Place : Ahmedabad
Date : July 29, 2019

For and on behalf of the Board of Directors
Dr. Vikram Shah
Chairman and Managing Director
DIN: 00011653

PI-1087 FE copy 30/7/19

Also Address no.1 & 2:-
E-101, 1st Floor, Navjivan Flat,
Jain Mandir, 80 Ft. Road, Nr.
Asopalav Society, Vatva,
Ahmedabad-382440

EAST : Flat No. D-502
WEST : Society Road
NORTH : Flat No. D-504
SOUTH : Flat No. E-501

THE ABOVE BORROWERS ARE HEREBY CALLED UPON TO MAKE PAYMENT OF OUTSTANDING AMOUNT AS MENTIONED ABOVE WITHIN 60 DAYS FROM THE DATE OF PUBLICATION OF THIS NOTICE, FAILING WHICH FURTHER STEPS WILL BE TAKEN AFTER EXPIRY OF SAID 60 DAYS UNDER SUB-SECTION (4) OF SECTION 13 OF SARFAESI ACT AGAINST ALL OR ANY ONE OR MORE SECURED ASSETS ENTIRELY AT YOUR COST AND CONSEQUENCES. IN TERMS OF PROVISION AS PER SECTION 13(13) OF THE SAID ACT, YOU ARE HEREBY PROHIBITED FROM TRANSFERRING EITHER BY WAY OF LEASE, SALE OR OTHERWISE OTHER THAN IN THE ORDINARY COURSE OF YOUR BUSINESS OR CREATE ANY THIRD PARTY INTEREST IN ANY WAY IN ANY OF THE SECURED ASSETS AS REFERRED TO IN THIS NOTICE WITH OUR PRIOR CONSENT.

PLACE: Ahmedabad
DATE: 30/07/2019

FOR SHRIRAM HOUSING FINANCE LTD.
AUTHORISED OFFICER

SHALBY LIMITED

Regd. Office: Opp. Karnawati Club, Sarkhej Gandhinagar Highway,
Near Prahalad Nagar Garden, Ahmedabad 380015, Gujarat, India
Phone: +91 79 4020 3000 Fax: +91 79 40203120
Email: companysecretary@shalby.org | Website: www.shalby.org
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For and on behalf of the Board of Directors

Dr. Vikram Shah
Chairman and Managing Director
DIN: 00011653

Place : Ahmedabad
Date : July 29, 2019

FE Eng 30/7/19 PI-1087