

E-FILING

Date: 05th August , 2019

To, The Manager, Corporate Relationship Department, BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, MH

Scrip Code: 512329 Scrip Name: KRL

Subject: Prior Intimation of Board Meeting to be held on 12th August, 2019 and closure of trading window

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") (as amended from time to time) a meeting of Board of Directors of the Company is scheduled to be held on **Monday, the 12<sup>th</sup> day of August, 2019** at its Registered Office of the Company situated at Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad – 380 015, Gujarat, inter-alia to consider, approve the following businesses:

- 1. Un-Audited Financial Results of the Company for the First Quarter ended on 30th June, 2019.
- 2. Any other business with the permission of Chairman of the Company.

In terms of Regulation 46 and 47 of LODR, the notice of the said Board Meeting is being uploaded on the website of the company and published in the newspapers today i.e. 05<sup>th</sup> August, 2019 in "Indian Express" (English Newspaper) and "Financial Express" (Gujarati Newspaper). The copies of newspapers cutting is enclosed herewith for your record purpose.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with 'Code for prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information', and pursuant to BSE Circular dated 02<sup>nd</sup> April, 2019, the Trading Window for dealing in equity shares of the Company for all Designated Persons and their Immediate Relatives (including Directors) has already been closed from 01<sup>st</sup> July, 2019 to 14<sup>th</sup> August, 2019 (both days inclusive).

Please take note of the same.

Thanking you.

Yours faithfully, For KINTECH RENEWABLES LIMITED

Slo

Jigar Shah Managing Director (DIN 00385460)

Encl: as above



### Kintech Renewables Limited

Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ambawadi, Ahmedabad - 380 015. Gujarat, India. Tele : (079)-26303064-74 | Email : cs@kintechrenewables.com, info@kintechrenewables.com| Website : www.kintechrenewables.com CIN : L40105GJ1985PLC013254

(52) touched an iron rod outside her door not knowing that it ing to wrench her free. Local

Executive

www.nprocure.com

address

(26) got electrocuted while try-

**GUJARAT WATER SUPPLY AND SEWERAGE BOARD** 

TENDER NOTICE NO. 06 of 2019-20 I.D.No.371163, 371212, 371215, 371218

Building, Nr. Panchal Hospital, Ankleshwar Mahadev road, Godhra invites onlinetender from appropriate class of Govt./ GWSSB approved registered bidders/ having experience of similior works for the A.P.-2019-20 (WSS-6 General Mini/WSS-8 Tribal area Mini ) work of Mini Water Supply Schemes Drilling of Tube well,Construction of Otta,Plate form (with attached 2-tap stand post) for Rotational

molded Polyethylene water storage Tank, Supplying and fitting of Rotational molded

Polyethyene water storage tank (5000 Ltr capacity), Electrical works and its allied

works including post completion of M & R of MWSS for 5 years and other M & R of

Existing MWSS in Different taluka of Dist. Panchamahal. Total GP-4 and Total-57

works worth Rs. 335.88 lacs. The Tender downloading Dt.20/08/2019 up to 18.00

Hrs.. For further details of Tender Notice, Scope of Work, Specification & further any amendments will be disburse please visit Web site log on to

Engineer, P.H. Mech.dn. Godhra, G.W.S.S.B., Manglal

& also details available during office hours at above office

clared them dead on arrival. A 20-year-old Dharavi resi-

#### Corporate Office: ICI Ph: 022-265389

Notice is hereby given that the bor have been reported lost/misplaced

Sr. No.	Bondholder No.	Name Bond
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Application has been received for will proceed to issue duplicate bo days from the date of publication original bond certificate shall stand shall be doing so at his/her/its ov responsible for it in any way.

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Date

Date : August 05, 2019 Place : Mumbai

For the Village level Water Supply complain Villagers are requested to use helpline Toll free NO.1916 (INF/GODHRA/271/2019-20)

Regd. Off. A/704-714, THE CAPITAL, Science City Road, Ahmedabad - 380060, Guiarat, India. Kiri Industries Limited Vikram Phone: +91-79-48481010/11/12. CIN- L24231GJ1998PLCO34094 THERNO (INDIA) LTD. E-mail: exports@vikramthermo.com, Web: www.vikramthermo.com Regd. Office: 7th Floor, Hasubhai Chambers, NOTICE Opp. Town Hall, Ellisbridge, Ahmedabad - 380006, Contact No: (O) 079-26574371/72/73, (F) 079-26574374, NOTICE is hereby given pursuant to Regulation 29 read with Email: info@kiriindustries.com, Website: www.kiriindustries.com Regulation 47 of the SEBI (Listing Obligations and Disclosure NOTICE Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, NOTICE is hereby given pursuant to Regulation 47 of the SEBI 13th August, 2019 at the registered office of the Company, to (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company is consider and approve the unaudited financial results of the scheduled to be held on Monday, August 12, 2019 at the Company for the guarter ended on 30th June, 2019. This Registered Office of the Company, to inter-alia, consider, approve information is also available on the website of the company and take on record Unaudited Financial Results of the Company i.e. www.vikramthermo.com and on the website of the stock for the quarter ended June 30, 2019. exchanges i.e. www.bseindia.com. This information is also available on website of the Company i.e. www.kiriindustries.com and on website of the stock exchanges FOR, VIKRAM THERMO (INDIA) LTD. i.e. www.bseindia.com as well as on www.nseindia.com. sd/-**MR. DHIRAJLAL PATEL** For Kiri Industries Limited Place : Ahmedabad MANAGING DIRECTOR Place: Ahmedabad Suresh Gondalia Date : August 05, 2019 Date : 03/08/2019 **Company Secretary** (DIN: 00044350) VIRIM MAHALAXMI RUBTECH LIMITED **KINTECH RENEWABLES LIM** CIN: L25190GJ1991PLC016327 CIN: L40105GJ1985PLC013254 NOTICE Regd. Office: Kintech House, 8, Shivalik Plaza, Opp. AMA, IIM Road, Ahmedabad - 380 015 Tel.: (079) 2630 3064, Website: www.kintechrenewables.com , Email: cs@kintechrenewables.com Pursuant to Regulation 29 and 47 of the SEBI (Listing NOTICE OF BOARD MEETING Obligation and Disclosure Requirements) Regulation, Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of 2015, Notice is hereby given that the Meeting of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as Board of Directors of the Company will be held on amended from time to time), a meeting of Board of Directors of the Company is Monday, the 12th Day of August, 2019 at 5.30 p.m. at the scheduled to be held on Monday, the 12th day of August, 2019 at its Registered administrative office of the Company to consider and Office of the Company, inter-alia, to consider, approve and taken on record the approve the Unaudited Financial Results for the quarter Unaudited Financial Results of the Company for the First Quarter ended on 30th ended June 30, 2019. June, 2019. The said Notice is also available at Company's website The said Notice is also available on the Website of the Company at i.e. www.mrtglobal.com and website of stock exchange at www.kintechrenewables.com and may also be accessed on the Stock Exchange, www.bseindia.com. where the equity shares of the company are listed i.e. www.bseindia.com. For, Mahalaxmi Rubtech Limited In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as Sd/amended from time to time, read with 'Code for prevention of Insider Trading and Place: Ahmedabad **Shailesh Koshti** Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Date : 02-08-2019 **Company Secretary** Information' and pursuant to BSE Circular dated 02nd April, 2019, the Trading Window for trading in the equity shares of the Company for all Designated Persons Regt. Office: 47, New Cloth Market, O/s Raipur Gate, Ahmedabad-380002, Gujarat, India. and their Immediate Relatives (including Directors) has already been closed from 01" July, 2019 to 14" August, 2019 (both days inclusive). Administrative Office: YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-By order of the Board For KINTECH RENEWABLES LIMITED 380015, Gujarat, India. E-mail: cs@mahalaxmigroup.net Ph. No.: +91 79 4000 8000 / Fax No.: +91 79 4000 8030 / Place: Ahmedahad Harshal Gandhi Date : 05/08/2019 **Company Secretary** Website: www.mrtglobal.com

# કાયનાન્સિયલ ર



14.517.54 43.611.76 27.380.51 5 Total Comprehensive Income for the period [Comprising Profit / (Loss) 20.582.54 79.069.44 for the period after tax and Other Comprehensive Income (after tax)] 56,401.46 56,387.41 56 397 14 56,401,46 56 387 41 56 397 14 Equity Share Capital (face value of Rs. 10/- each) 4 5,18,003.94 Reserves (excluding revaluation Reserve as shown in balance sheet ) 2,73,126.15 Earnings per share (EPS) 8(i) (a) Basic EPS (Rs.) 3 65 2 56 14.09 5.88 3.83 17.71 (b) Diluted EPS (Rs.) 3.65 2.56 14.09 5.88 3.83 17.70 (face value of Rs. 10/- each)

#### Notes:

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 Obligations and (1) Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and Company's website (www.gujpetronet.com)

The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company in its meeting held on 2rd August, 2019.

The above results are in accordance with the Indian Accounting Standards(Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with the 13 relevant rules issued thereunder and other accounting principles generally accepted in India. Accordingly, previous period's figures have been reclassified/regrouped/restated, wherever necessary.

For and on behalf of Gujarat State Petronet Limited Dr. J. N. Singh, IAS **Managing Director** 

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

Place: Gandhinagar

## ટાટા કેપિટલ હાઉસિંગ ફાચનાન્સ લિમિટેડ

, ગણપતરાવ કદમ માર્ગ,લોઅર પરેલ, મુંબઇ - ૪૦૦૦૧ ૩ બીજો માળ, ઇકો ફુટુર્ઝ, ન્યુ સિટી લાઇટ રોડ , સિટી લાઇટ, સુરત-૫૯૫૦૦૭ રજિસ્ટર્ડ ઓક્સિ : ૧૧મો માળ, ટાવર એ, પેનિનસલા બિઝનેસ પાર્ક, **સુરત બ્રાંચ** ઃ ઓફિસ નં. ૨૦૮, ૨૦ **અમદાવાદ બ્રાંચ** ઃ ચોથો માળ, શાંતિ શાંતિ એનેક્ષી, બી ડી પટેલ હાઇસ પાસે, સ્ટેડિયમ રોડ, નોંરણપુરો, અમદાવાદ-૩૮૦૦૧૩ ૩૦૨ અને ૩૦૩, પિનાકલ, ભક્તિ નગર સ્ટેશન મેઇન રોડ, પટેલ સુઝુકી શોરૂમ સામે, રાજકોટ-૩૬૦૦૨

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