

ICRA Limited

August 8, 2017

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001, India

Scrip Code: 532835

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block

Bandra-Kurla Complex

Bandra (East)

Mumbai - 400 051, India

Symbol: ICRA

Dear Sir/Madam,

Sub.:- Advertisement copies

Please find enclosed copies of the extracts of unaudited Financial Results (Standalone & Consolidated) of ICRA Limited for the quarter ended June 30, 2017 published in the following newspapers on August 5, 2017, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Financial Express

2. Jansatta

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)

Company Secretary & Compliance Officer

Encl.: As above

Building No. 8, 2nd Floor, Tower A DLF Cyber City, Phase II Gurugram - 122002, Haryana Tel.: +91.124.4545300 CIN: L74999DL1991PLC042749 Website: www.icra.in
Email: info@icraindia.com
Helpdesk: +91.124.3341580

Registered Office: 1105, Kailash Building, 11th Floor, 26 Kasturba Gandhi Marg, New Delhi - 110001. Tel.: +91.11.23357940-45

FINANCIAL EXPRESS

4

Particulars

Net Profit (+)/ Loss (-) from opeations before

Net Profit(+)/Loss(-) from continuing operations

Net Profit(+)/Loss(-) from continuing operations

Total Comprehensive Income for the period

Reserves (excluding Revaluation Reserves) as

Particulars

Total Comprehensive Income under Ind AS

Net Profit reported under Indian GAAP

shown in the Audited balance sheet of the

Earnings per Share (of Rs.10/-each (for

continuing and discontinued operations)

ture and fair view of its affairs.

Total Income from Operations (Net)

exceptional items and tax

Equity share capital

previous year

a) Basic

Note:

b) Diluted

Adjustments:

Depreciation

Interest on IFST Loan

Net Profit as per Ind AS

KOKUYD

Particulars

Total Income from Operations

Net Profit/(Loss) for the period

Equity Share Capital

generally accepted in India.

Nature of Adjustment

the current period results.

Email address for investors complaints:

investorrelations@kokuyocamlin.com

DATED: 3rd August, 2017

PLACE : MUMBAI

ended 30th June, 2017.

(before tax, Exceptional and/or Extraordinary items)

Net Profit/(Loss) for the period (before tax after

(after exceptional and/or Extraordinary items)

and Other Comprehensive Income (after tax)]

[Comprising Profit/(Loss) for the period (after tax)

Earnings per Share - Basic (₹) (Not Annualised)

and on the Company's website www.kokuyocamlin.com

Diluted (₹) (Not Annualised)

 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) Regulation, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com

2. The IND-AS compliant financial results for guarter ended 30th June 2016, have not been subject to limited review or Audit . However the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of its

3. The Company adopted Indian Accounting Standard ("Ind AS") from 1st April 2017 and accordingly Financial Results have been prepared in accordance with the recongnition and measurement principles laid down under Section 133 of the Companies Act, 2013 read with the relevent rules issued thereunder and the other accounting principles

4. The above results have been reviewed by the Audit Committee and approved by Board of Directors of the Company at its meeting held on August 3, 2017. The statutory auditors have carried out a limited review of the results for the guarter

The entire operations of the Company comprise a single business segment i.e. "Consumer Products". The Company operates only in India and the entire operations of

Reconciliation of results between prevolusly reported (referred to as "Previous GAAP")

7. Previous period figures have been reclassified in conformity with the classifications of

the Company constitute a single geographical segment i.e. India.

and Ind AS for the guarter ended 30th June 2016 is presented below

Profit for the quarter ended 30th June 2016 as per previous GAAP

Actuarial loss on remeasurement of defined benefit obligation

Profit for the quarter ended 30th June 2016 as per Ind AS

Interest income recognized on security deposits

Measurement of derivative at fair value

Amortisation of deferred lease expenses

Deferred tax on above adjustments (net)

Total Comprehensive Income for the period

Exceptional and /or Extraordinary items)

Net Profit/(Loss) for the period after tax

Other Comprehensive Inicome

IFSC Loan

No.

Notes:

affairs.

BHARAT ELECTRONICS LIMITED

CIN: L32309KA1954GOI000787

ALKALI METALS LTD.

Read. Office: B-5. Block III, IDA Uppal, Hyderabad - 500 039.

(An ISO 9001-14001 accredited company)

CIN L27109TG1968PLC001196

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-06-2017

3 Months

ended

30-06-2017

Unaudited

1,556.20

26.44

26.44

26.44

26.44

1,018.25

3,887.88

0.26

0.26

The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock

The company adopted Indian Accounting Standards (Ind AS) from April 1, 2017 as prescribed under Section

3. The results for the quarter ended 30th June 2016 have not been subjected to Limited Review or Audit.

However, the management has exercised necessary due diligence to ensure that the financial rerults provide a

Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.

4. Reconciliation Statement of Profit & Loss between Indian GAAP as previously reported and the Total

(Rs in Lakhs)

Quarter

ending

30-June-16

22.61

(+) 1.62

(+) 2.39

(-) 3.92

22.69

22.69

Camlin & KOKUYO CAMLIN LIMITED

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS

FOR THE QUARTER ENDED 30TH JUNE, 2017

tab)

Date: 15-05-2017

Place: Hyderabad

Regd. Office: Hilton House, 48/2, Central Road, M.I.D.C, Andheri (E), Mumbai - 400 093.

CIN: L24223MH1946PLC005434; Tel: 91-22-6655 7000; Fax: 91-22-2836 6579;

E-mail: investorrelations@kokuyocamlin.com

Comprehensive Income as per Ind As for the Quarter June 30, 2016 is follows.

Regd. Office: Outer Ring Road, Nagavara, Bengaluru – 560 045

NOTICE OF BOOK CLOSURE

Notice is hereby given, pursuant to Section 91 of the Companies Act, 2013. read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI (Listing Obligation) and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17th August, 2017 to Monday, 21st August, 2017 (both days inclusive) for the purpose of AGM scheduled to be held on 20th September. 2017 and payment of final dividend on equity shares of the Company for the financial year 2016-17, if declared at the AGM.

For Bharat Electronics Limited S. Sreenivas Place: Bengaluru Date: 4th August, 2017 Company Secretary

BEEKAY NIRYAT LIMITED Regd. Office: SP - 825, Road No. 14, Vishwakarma Industrial Area, Jaipur-302013 Corp Office: 9, Hungerford Street, Kolkata - 70001 Tel: 033-32619344 Fax: 033-30235391 Email: beekayniryat1975@gmail.com

Web: www.beekayniryat.co.in

NOTICE Notice is hereby given pursuant to Regulations 29(1)(a of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 that a meeting of Board of Directors of the Company will be held at the corporate office of the Company of Monday, 14th day of August, 2017 at 03.00 PM, to consider, approve and take on record, inter-alia, the Un Audited Financial Results for the quarter ended 30th June, 2017 among other items

(Amount Rupees in Lakhs)

3 months

ended

30-06-2016

Unaudited

1,475.28

22.69

22.69

22.69

22.69

1,018.25

3,913.88

0.22

0.22

The figures of June'16 quarter have been

regrouped where ever necessary as per IND

5. The full format of the Quarterly/Annual

Financial Results are available on the Stock

Exchange websites. (www.bseindia.com.

www.nseindia.com and also the Company

Website www.alkalimetals.com under Investor

Sd/-

Y.S.R.Venkata Rao

Managing Director

DIN: 00345524

(₹ Lakhs)

30.06.2016

(Refer note 2)

19,654.23

693.25

693.25

470.46

491.81

1,003.04

Quarter ended

Unaudited

30.06.2017

17,311.71

(190.77)

(190.77)

(125.65)

(182.40)

1,003.04

(0.13)

(0.13)

3 Months

ended

31-03-2017

Audited

1,552.34

-50.56

-79.32

-82.56

-82.56

1,018.25

3,913.88

-0.81

-0.81

By Order of the Board For Beekay Niryat Limited Sd-Place : Kolkata Date: 4th August, 2017

Sree Gopal Bajoria (DIN: 01102078)

Year to date

figures for the

Year ended

31-03-2017

Audited

5,837.53

67.28

38.52

35.28

35.28

0.35

0.35

1,018.25

3.913.88



Ankit Metal & Power Limited Regd. Office: 35, Chittaranjan Avenue, Kolkata -700 012 Kolkata - 700 012 Phone No.: +91-33-2211 0225;

E-mail: cs@ankitmetal.com Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata - 700 026 Phone No.: +91-33-4016 8000/8100: Fax: +91-33-4016 8191/8107 CIN: L27101WB2002PLC094979 Website: www.ankitmetal.com

NOTICE

lotice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 11th August, 2017, at Kolkata, interalia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017.

The information is also available on the website of the Company at www.ankitmetal.com and on the website of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

Sd/-

For Ankit Metal & Power Limited

Jaya Pathak Place: Kolkata Date: 04.08.2017 Company Secretary



Rohit Ferro-Tech Limited Regd. Office: 35 Chittaranjan Avenue.

Phone No.: +91-33-2211 0225 E-mail:cs@rohitferrotech.com Corporate Office: SKP House, 132A, S. P. Mukherjee Road, Kolkata -700 026 Phone No:+91-33-40168000/8100 Fax No:+91-33-40168191/8107 CIN No.: L27104WB2000PLC091629; Website: www.rohitferrotech.com

NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, the 11th day of August, 2017 interalia, to consider and approve Consolidated Audited Financial Results for the year ended 31st March, 2017 and Un-audited Financial Results of the Company for the Quarter ended 30th June, 2017. The information is also available on the

website of the Company at www.rohitferrotech.com and on the website of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

For Rohit Ferro-Tech Limited

Anil Prasad Shaw Place: Kolkata Date: 04.08.2017 (Company Secretary)



DHAMPUR SUGAR MILLS LIMITED

Regd. Office: Dhampur, Distt. Bijnor-246761, U.P. CIN- L15249UP1933PLC000511, Ph: (011) 30659400, Fax: (011) 26935697 Email Id: investordesk@dhampur.com, Website: www.dhampur.com

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Monday, 21st of August, 2017 to Monday, 28th Day of August, 2017 (both days inclusive). The Book closure is in view of the 82rd Annual General Meeting of the Company for the period ended 31dd March 2017, scheduled to be held on Monday, the 28th Day of August, 2017 at 2 P.M and declaration of dividend in the said AGM

The Dividend if declared in the ensuing AGM, shall be payable on or after 4nd September 2017 (with 30 days) to those shareholders whose names appear on the Register of Members of the Company as on Monday 21st August, 2017 or to their mandates.

In respect of dematerialized shares, the dividend will be payable on the basis of beneficial ownership as per details to be furnished by National Depository Services Limited and Central Depository Services (India) Limited for the purpose as on the close of business hours on Monday 21st August, 2017.

For Dhampur Sugar Mills Limited

Place: New Delhi Date: 04.08.2017

Aparna Goel Company Secretary M. No: 22787

RELIANCE

Communications

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 12th August, 2017, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30th June. 2017.

This intimation is also available on the website of the Company, BSE Limited and National Stock Exchange of India Limited at www.rcom.co.in, www.bseindia.com and www.nseindia.com respectively.

For Reliance Communications Limited

Place: Navi Mumbai Dated: August 4, 2017.

Prakash Shenoy Company Secretary

Distinctive Nos.

From - To

Registered Office: Reliance Communications Limited H Block, 1st Floor, Dhirubhai Ambani Knowledge City,

Navi Mumbai - 400 710. Tel: +91 22 30373333, +91 22 30386286, Fax: +91 22 30376622 Website: www.rcom.co.in, CIN: L45309MH2004PLC147531



Regd.office: 3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai - 400 021. Phone: 022-2278 5000. Email: investor_relations@ril.com

CIN: L17110MH1973PLC019786 NOTICE

to have been lost or misplaced and Registered Holders thereof have applied for the issue

Name / Joint Names | Shares | Certificate Nos.

From - To

NOTICE is hereby given that the following certificate(s) issued by the Company are stated

0.47 0.47

of duplicate certificate(s).

Folio No.

1	41198150	Basant Kumar Daga	50	13003360	261677880-929
			50	62414513	2203320943-997
2	28601697	Bhim Singh	50	11607479	209772140-189
	300000000000000000000000000000000000000	Manju Singh	50	51157055	1172623578-627
3	9595929	Chouriyiai Mallery Hyma	50	12268176	253959645-694
	0.000.000		8	12268177	253959695-702
	088000000000	DVS DV DESTRUCTION	58	62620877	2219437397-454
4	15276983	Hosang Eruch Shah	100	38.00.03.000.03.03.000	
		Engineer	5	3409144	51455311-315
			4	5477009	88956397-400
			2	6752673	140320161-163
			2	6752674	140320163-16
			10	10325733	185083996-005
			4	12602680	256655242-24
			1	13931757	330084349-349
			1	13931758	330084350-350
			21	51169333	1172823206-22
			8	51169334	1172823227-23
			58	62382139	2199236792-84
5	744719	Hosang Eruchshah	150	1000000000	100000000000000000000000000000000000000
	0.000,000	Engineer	- 1	186695	12059188-18
		Piroja Eruchshah	12		
		Engineer	- 1	388227	15448655-65
			1.	531460	16761711-71
			17	846773	21474269-28
			10	3044279	49020188-19
			20	4818440	79407195-21
			2	6274254	132478379-38
			21	6274255	132478381-40
			16	10324680	185063316-33
			17	12859923	258575441-45
			5	13931539	330083603-60
				13931540	330083608-600
			50 50	51563468	1182827711-76
			12	51563469 51563470	1182827811-82
			224	62381891	2199195201-42
6	70045524	Meghna Jain	25	16189370	404081540-56
0	70043324	r legnna jain	5	16189371	404081565-56
			20	52951408	1242097510-52
			10	52951409	1242097530-53
7	65011417	Meghna Jain	25	16036926	400664320-34
•	63011417	r regima jam	25	50987017	1166922278-30
8	34540225	Mohan Lal Thakur	30	10034446	181087155-18
	J 10 TOLLS	1 Totali Car i Harvar	12	12803207	257772373-38
			5	14050969	330960598-607
			25	14773187	394280745-76
			5	14773188	394280770-774
	200/2///	B - W - 1		41.445.00	************

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agents viz. Karvy Computershare Pvt. Limited, Karvy Selenium Tower B, Plot No. 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032, within Seven (7) days from the date of publication of this notice, failing which, the Company will proceed to issue duplicate certificate(s) in respect of the aforesaid securities.

20

20

40

1147

4144568

50834019

62243660

Date: 4th August, 2017

32263666 Raj Kishore Khosla

Total

Indra Khosla

Vice President - Corporate Secretarial



NOTICE CUM ADDENDUM

This notice cum addendum sets out changes to be made in the Statement of Additional Information (SAI) of Tata Mutual Fund. Effective Date: 01st August, 2017

Mr. Kishor A Chaukar has retired as Director of Tata Trustee Company

Limited from the effective date.

Notes:

- This notice cum addendum will form an integral part of the Statement of Additional Information (SAI)
- · All other terms & conditions of the SAI read with other addendums if any remain unchanged.

Mutual Fund Investments are subject to market

risks, read all scheme related documents carefully. Corporate Identity Number: TAML - U65990-MH-1994-PLC-077090



DHAMPUR SUGAR MILLS LIMITED

Read, Office: Dhampur, Distt, Bijnor-246761, U.P. CIN- L15249UP1933PLC000511, Ph: (011) 30659400, Fax: (011) 26935697 Email Id: investordesk@dhampur.com, Website: www.dhampur.com

NOTICE is hereby given that 82nd Annual General Meeting ("AGM") of the members of Dhampur Sugar Mills Limited (the "Company") is scheduled to be held on Monday, the 28th Day of August, 2017 at 2.00 p.m. at the Registered Office of the Company at Sugar Mill Compound, Dhampur, Distt. Bijnor, U.P., to transact the business as stated in the Notice thereof.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 21st August, 2017 to Monday, 28th Day of August, 2017 (both days inclusive) for the purpose of AGM for the financial year 2016-17.

Physical copies of Annual Report for financial year 2016-17 including Notice of 82™ AGM of the Company have been sent to all members of the Company at their registered address in the permitted mode and soft copies of the same have also been sent in electronic mode to all members whose email IDs are registered with the Company Depository Participant(s).

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Listing Regulations, the Company is pleased to provide its members the facility to cast their vote electronically, through the e-voting services provided by National Securities Depository Limited (NSDL), on all resolutions proposed to be considered at

Further, the facility for voting through polling paper shall be available at the AGM. The nembers who have already cast their vote through remote e-voting prior to the AGM nay also attend the AGM but shall not be entitled to cast their vote at the AGM. All the members are hereby informed that

- The Ordinary Businesses and the Special Businesses as set out in the Notice of 82° AGM of the Company may be transacted through voting by electronic means;
- The remote e-voting period commences on Friday, 25th August, 2017(9.00
- The remote e-voting period ends on Sunday, 27th August, 2017 (5:00 p.m. IST):
- (iv) Cut-off date: 21^d August, 2017;
- (v) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. 21st August, 2017, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or contact NSDL at 022-24994600. However, if a member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting his/her vote;
- vi) The members may note that
 - a. remote e-voting shall not be allowed beyond Sunday, 27th August, 2017 (5:00
 - The facility for voting through polling paper shall be made available at the AGM of the Company and members attending the AGM who have not already casted their vote by remote e-voting shall be able to vote at the AGM;
- c) a member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the
- 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 i.e. Monday 21st August, 2017only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
- The Notice of 82nd AGM of the Company is available on the Company's website www.dhampur.com and NSDL's website www.evoting.nsdl.com; and
- viii) In case of queries, members may refer to the 'Frequently Asked Questions (FAQs) for members' and 'e-voting user manual for members' available at the Downloads Section of www.evoting.nsdl.com or contact Mr. RS Maurya, Dy. Manager / Mr. Vijay Pratap Singh, Dy. Manager, Alankit Assignments Limited, 1E/13, Jhandewalan Extension, New Delhi-110055; Phone No.-011-42541953, email: rta@alankit.com or contact NSDL at toll free no. 022-24994600, who will address the grievances connected with the electronic voting.

For Dhampur Sugar Mills Limited

Place: New Delhi Date: 04.08.2017

Aparna Goel Company Secretary

Date: 04.08.2017 Whole Time Director

http://www.bseindia.com.

ollowing matters:-

ICRA Limited



Corporate Identity Number (CIN): L74999DL1991PLC042749

Registered Office: 1105, Kailash Building, 11th Floor, 26 Kasturba Gandhi Marg, New Delhi-110 001

Telephone No:: +91-11-23357940-45 Website: www.icra.in Email ID: investors@icraindia.com EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS

	FOR THE QUARTER END	17	(Rs. in lakh)		
Sr. No.	Particulars	Quarter ended June 30, 2017 (Unaudited)	Year ended March 31, 2017 (Unaudited) (Refer note 2)	Quarter ended June 30, 2016 (Unaudited) (Refer note 2)	
1	Total income from operations	6,240.05	25,972.74	6,525.03	
2	Net profit / (loss) for the period (before tax, exceptional and/ or extraordinary items)	3,477.85	12,725.26	3,457.89	
3	Net profit / (loss) for the period before tax (after exceptional and/ or extraordinary items)	3,477.85	13,406.55	3,457.89	
4	Net profit/ (loss) for the period after tax (after exceptional and/ or extraordinary items)	2,379.10	9,797.33	2,750.95	
5	Total comprehensive income for the period [comprising profit/ (loss) for the period (after tax) and Other comprehensive income (after tax)]	2,382.32	9,749.38	2,738.96	
6	Equity share capital		990.33		
7	Earnings per share (of Rs. 10/- each)				
	Basic:	24.32	99.50	27.97	
	Diluted :	24.28	99.21	27.85	

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS

Sr. No	Particulars	Quarter ended June 30, 2017 (Unaudited)	Year ended March 31, 2017 (Unaudited) (Refer note 2)	(Rs. in lakh Quarter ended June 30, 2016 (Unaudited) (Refer note 2)
1	Total income from operations	8,149.16	37,262.64	9,668.07
2	Net profit / (loss) for the period (before tax, exceptional and/ or extraordinary items)	3,466.28	13,227.88	3,276.89
3	Net profit / (loss) for the period before tax (after exceptional and/ or extraordinary items)	3,466.28	13,227.88	3,276.89
4	Net profit/ (loss) for the period after tax (after exceptional and/ or extraordinary items)	2,260.22	8,877.65	2,289.66
5	Total comprehensive income for the period [comprising profit/ (loss) for the period (after tax) and Other comprehensive income (after tax)]	2,251.13	8,816.87	2,372.75
6	Equity share capital		990.33	
7	Earnings per share (of Rs. 10/- each) -			
	For continuing operations			
1	Basic :	23.11	88.92	21.27
	Diluted :	23.06	88.66	21.18
	For discontinued operations			
	Basic :	-	1.24	2.01
	Diluted :	-	1.23	2.00

 The above is an extract of the detailed format of Quarterly Standalone and Consolidated Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Standalone and Consolidated Financial Results are available on the Stock Exchange websites of National Stock Exchange and BSE at www.nseindia.com and www.bseindia.com respectively and under the Investors section on the Company's website www.icra.in.

2. The Company has adopted Indian Accounting Standards (Ind AS) with effect from April 1, 2016, pursuant to notification issued by Ministry of Corporate Affairs dated February 16, 2015, notifying the Companies (Indian Accounting Standards) Rules, 2015. Accordingly, the financial result have been prepared in accordance with Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated July 5, 2016. Previous periods figures have been restated as per Ind AS to make them comparable.

> By Order of the Board of Directors Naresh Takkar Managing Director & Group C.E.O (DIN: 00253288)

Chairman & Executive Director

For Kokuyo Camlin Limited

(₹ Lakhs)

436.89

4.35

34.44

2.81

(3.88)

(4.15)

470.46

Quarter ended 30.06.2016 (Refer note 2)

(DIN: 00846901)

Dilip Dandekar

Place: Mumbai

for Reliance Industries Limited

Sandeep Deshmukh

66100659-678

1163633784-803

2188282426-465

Note:

Place : New Delhi

Date: August 3, 2017

SRM Energy SRM ENERGY LIMITED Regd. Office: Unit No. 206, 2nd Floor. Suneja Tower-2, Disctrict Centre, Janakpuri, New Delhi-110058 CIN: L17100DL1985PLC303047

Phone No.: +91-011-45067736 Email: cs@srmenergy.in Website: www.srmenergy.in

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2017at 3:00P.M.at Unit No. 206, 2nd Floor, Suneja Tower-II, District Center, Janakpuri, New Delhi- 110058 to inter-alia consider the followings:

The un-audited Financial Results for the first quarter ended on 30th June, 2017. To Decide the date of Book Closure and cut-off date for e-voting.

To approve notice of 30th Annual General Meeting To consider and if thought fit to recommend the shareholders to sale/dispose of/transfer

or offer of the assets/land in SRM Energy Tamilnadu Pvt. Ltd., the wholly owned subsidiary, against the loan availed by it. To transact any other business which the Board may deem fit. his information is also available on the website of

the company viz. www.srmenergy.in and the

website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com). For SRM Energy Limited

(Ruchi Singh) Company Secretary

Place: New Delhi Date: 04.08.2017 ACS: 36761 KAILASH AUTO FINANCE LIMITED

Regd. Office: 15, Rolland Complex. 2nd Floor, 37/17, The Mall, Kanpur - 208001, Uttar Pradesh Email: info@kailfin.com, Website: www.kailfin.com

CIN: L65921UP1984PLC006829

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2017 at 03:00 pm at the registered office of the Company at 15, Rolland Complex, 2nd Floor, 37/17, The Mall, Kanpur-208001, Uttar

following matters:- To consider and take on record the Un-audited Financial Results for the Quarter ended June 30, 2017 and such other matters as specified in the Agenda. The said Notice may be accessed on

Pradesh to inter-alia consider the

www.kailfin.com and also on the website of the Stock Exchange at http://www.bseindia.com For & On Behalf of the Board

Date: 04.08.2017 Company Secretary

Place: Kanpur

the Company's website at http://

SUPERSPACE **INFRASTRUCTURE LIMITED** (Formerly, Surabhi Chemicals

Regd. Office: Room No-405, 4th Floor, TPS-9, FP-163, Abhinandan Royal, New Panchvati SOC, Near Elbee Cinema, Bhatar Road, Surat - 395003, Gujarat Website: www.scil.net.in

& Investments Limited)

Email: info@scil.net.in CIN: L70200GJ1985PLC013256 NOTICE

Pursuant to Regulation 29 read with

Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2017 at 04.00 pm at the Registered Office of the Company a Abhinandan Royal, 4th Floor, Room-405. TPS-9, FP-163 New Panchvati SOC, Near Elbee Cinema, Bhatar Road Surat-

 To consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2017, and such other matters as specified in the

395003, Gujarat to inter-alia consider the

he said Notice may be accessed on the Company's website at http:// www.scil.net.in and also on the website of the Stock Exchange at For & On Behalf of the Board

ICRA

CAILASH AUTO FINANCE LIMITED Regd. Office: 15, Rolland Com 2nd Floor, 37/17, The Mali, Kanpur - 208001, Ultar Prade Email: info@kailfin.com.

Website was CIN: L65921UP1984P

LIGHTON

LIG

In To consider and take on record the Unaudited Financial Results for the Quarter ended June 30, 2017 and such other matters as specified in the Agenda. The said Notice may be accessed. The said Notice may be accessed in the Company's website also on the Company's website also on the Company's website of the Stock Exchange at http://www.kaidin.com.and.uiec.on the website of the Stock Exchange at http://www.kaidin.com.and.uiec.on the Stock & Company & Stock Stockange at Stock & Company & Stock Stockange at Stock & Company & Stock Stockange at Stock & Company & Stock Stockange & Stockang

Place : Kanpur Date: 04.08.2017 Company Secr

JINDAL PHOTO LTD.

Regd Off: 19th K.M. Hapur - Bulandshahr Road, PO. Gulonihi, Dist. Bulandshahr (U.P.) CIN: L33209UP2004PLC095076 E-mail: cs.jphoto@jindalgroup.com Website: vwww.jindalphoto.com Tel. No.: 011-26139256 Fax: 011-26121734

Wessite: "www.jindajphoto.com" A In No. 101-251266 Fax: 011-2512734

Pursuant Hon MOTICE

Pursuant Georgia Geo

Regd Off: 15th K.M. Hapur - Bulandshahr Road, P.O. Gulaothi, Dist. Bulandshahr (U.P.) CIN: L33200UP1993PLC015474 E-mail: cs_cfhl@jindalgroup.com website: www.consofinvest.com Tel. No.: 011-26139256 Fax: 011-26121734

websites - www.contection-vest.com
Ink. no. 11-12-32 SEPS - LC 01-152 IT 27-15
Parsuant to the provisions of SEB IL stating
Obligations and Designous Requirements,
Regulations, 2015, notice is hereby given that
a meeting of the Bosticous Requirements,
Regulations, 2015, notice is hereby given that
a meeting of the Bosticous Programments
Company's scheduled to be field on Friday,
consider, approve the Unstandler Farancial
Results for the quarter ended 30 De. 2017.
Internet Company's Cost of Conduct (Cost)
faranced under SEB I (Prohibition of Insider
Trading) Regulations, 2015, the Trading's
Trading Fine Proprised (2015) that of the Company's accounted under the said Cost.
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the Company's accounted under the said Cost.
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CALS REFINERIES LIMITED

NOTICE

Variant In Regulator 7 and with Regulation 18 of the Securities and Exchange Board for first Listing Obligations and Dischause Research 18 of the Securities and Dischause Regulations. 2015. In a secretary of the Exchange 18 of the Ex

- Companies Act: 2013 in substitution of the existing AoA. To transact any other dustness which the Board may deem fit.

For Cals Refineries Limited Sdi-

मेवात जिंक लिमिटेड

निपात जिल्हा । स्तिनियः स्ति । रिपाः 1.2724bl.1991PL.046120 वर्जी. कार्याल्यः 1/24, वंसी हाउस, आसम् अली रोड, नई हिल्ली-110002, टेली. नं: 011-23234316 Email ID:mewatzinc@gmail.com Website: www.mewatzinc.com

Website: www.mewatzinc.com पूजना प्रांत्रीच प्रीकृति किमान बंद पूजीन जीतन का स्पूत्राव रहेश (मित्रान के दि पूजीन जीतन का स्पूत्राव रहेश) विशेषमा, 2015 के विशेषमा की विशेषमा की (1) (१) के ताब परित विशेषमा देश (1) (१) के अपूत्राव में एन्हारा मान्द्रीक कित्र कार्य कि कमानी के निशेषमा करना की एक केवारित की कारणी विशो अपनी कारणी के वाध क्यानी की कारणी विशो अपनी कारणी कारण कारणी के प्रांत्रीय की प्रार्थ कारणी कारणी कारणी की स्पार्थ कारणी के अपनीक्षा हिल्ला परिता की एक्सा कारणी कार

हस्ता/-जे.पी. गुप्ता प्रबंध निदेशक DIN: 00253529

डीएलएफ लिमिटेड

TEMPLE LEASING AND FINANCE LIMITED

Regd. Office: 116A, 1st Floor, Somdutt Chamber - I, Bhikaji Cama Place, New Delhi - 110066

CIN: L67120DL1984PLC018875, E-mail: temple3884@gmail.com

NOTICE

In compliance with SEBI (Listing Obligations and Disclosure Requirement Regulations 2015, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, 12th day of August, 2017 at the Registered Office of the Company inter alia, to consider and approve Un-audited Financial Results of the Company for the 1st quarter ended June

For Temple Leasing and Finance Limited

Place: New Delhi Dated: 04. 08. 2017

(Gyanesh Kumar Mishra)

MARUTI 4 \$ SUZUKI

मारुति सुजुकी इंडिया लिमिटेड CII: 1.34/000/1981PL:001375 वंजी. कार्या. 1: चर्चाट नं.न. नेक्क गरेता चेदनवंत कुंज. गई दिन्ती-10 0 कोन:- श्री (1) (487800). केव्य- शर्मा (1) 487800. केव्य- शर्मा (1)

सूबना (कम्पनी के इविनटी शेयरघारकों के व्यान के लिए) विषय : निवेशक शिक्षा और संरक्षण कोष (आईईपीएफ) सस्पेंस खाते में कम्पनी के इविनटी शेयरों का इस्तांतरण

ाः यूचना कारपोरेट मामलों के मंत्रात्वव द्वारा अधिसुवित निवेशक शिक्षा और संस्थान माम प्राधिकरण (लेखा, लेखा परीक्षा, स्थानांतरण और रिकण्ड) नियम, 2016 नियम) / सितंबर, 2016 से प्रमाधी, के तहत प्राध्यानों के अनुसार फाशीशत हुई है। त्या मामलों के मी, बदान नियमों में, तार्थी परिकार लेखां में नाशातर साता साता हाता है। ता स्पार्ची अधिक के लिए लागांत्र का मुन्यान या दाना नहीं किया गया है ऐसे सभी रिकार के लिए लागांत्र के लिए लागांत्र का मुन्यान या दाना नहीं किया गया है ऐसे सभी रिकार के स्थान किया जी र स्थानण के लिए ह्याईपीएण) वस्ति स्थान के स्थान प्रमाण में निधारित शिमेल्य आवश्यकताओं का पातन करते हुए, कम्पनी ने ऐसे शमी

ा प्रकार पर्वा गांव हैं परि नगी
स्वांतरण का प्राथम है।
दिन्दी के प्रवास के स्वाप्त कर के स्वाप्त कर स्वाप्त क

करने के लिए ये वेपतिक http://www.martistaukic.com/unclaimed-divisions.aspx (क्यां का कार्या के हिन्दा वार्याण की रोगर होने जो का विदेशियक सर्पाय कर कि स्वारा कार्याण की रोगर होने जो कार्या कर कि स्वारा कार्याण की रोगर होने कार्या कर कि स्वारा कार्या के कि स्वारा कार्या कर करने के स्वारा कर करने के बार आहं स्वीरा कर कर के स्वारा कर करने के बार आहं स्वीराफ कर कर के स्वाराण कर करने के बार कार्या के साम कार्या कर करनी की कार्या कर करनी की कार्य कर करनी किया के साम कार्य न होने की मार्थिक में साम करनी किया में वार्योग कर कर के साम कार्य के साम कार्य कर कर के साम कार्य कर के साम कार्य के साम कार्य कर कर के साम कार्य के साम कार्य कार्य कर के साम कार्य के साम कार्य के साम कार्य के साम कार्य कर कर के साम कार्य कर कर कार्य के साम कार्य के साम कार्य के साम कार्य के साम कार्य कर कार कार्य के साम कार कार्य के साम कार्य के सा

गाचरि चुचुकी इंक्तिया सिनिटेंक के सिर्व

घामपुर शुगर मिल्स लिमिटेड

पंजी, कार्यालयः मागपुर, विरिद्धन्यः विकारीर,—246761, युणी CIR: 1,15248UP1933PLC006511, लोगः (011) 3659700. केवसः (011) 2893559 र्थ-मेनः investordesk@dhampur.com, वेषसादयः www.dhampur.com सुमता

कर—बाध विशि 24 जाना 297 विशे की क्यां के कार्य करनी में कार कार्य कार करता है और उसने हैं कार्य करता है जो उसने कर कार्य कर करता है जो उसने के कार करता है जो उसने कर कार्य के कार्य कर का कार्य कर का कार्य कर का कार्य कर का कार्य कर का कार्य कर का कार्य कर कार कार्य कर का कार्य कर कार्य कर कार्य कर कार कार्य कर कार्य कर कार्य कर कार्य कर कार कार्य कर कार कार्य कर कार का

भी विभावत्व अभ्यः कार्याव्य व्यवस्था व्यवस्था विभावत्वयः व्यवस्था अस्ति । इत्याव भी मानवी ने पारंच भाग्यः भाग्याव्य विभावत्वयः वा में वायस्था विभावत्वयः व्यवस्था में व्यवस्था विभावत्वयः राज्या में में मानविष्य विभावत्वयः विभावत्यः विभा

कृतं धामपुर शुगर मिलस सिमिटे

मैरनम वेन्यर्स लिमिटेड CIN: L21093DL1980FLC010492 रंगीकृत कार्यास्पः 685, वितासा गेर चायडी बाजा, दिल्ली- 110006

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पार्स्वनाथ डेवलपर्स लिमिटेड

पारचनाथ उपरापस । रामाट-राप्त: 1.4520101.1999/LC040945 र्यक्तिक कार्यास्य स्मर्टाक्य राष्ट्र साहरता मेट्टो स्टेनक के मिक्ट, साहरत, हिल्ली-110032 फोन ने. 011-4301500, 011-45505100, फैस्स ने. 011-43050473 ई-मैस मत्राः secretarial@parsynath.com; मैससांद्र: www.parsynath.com

BampsI Securities Limited
Reg. Off. 100A-,Cycle Market. Jhandewalan Extr.,
New Delhi-110055 | Tel. No. 011-23817013
Email ID: bampslescurities@yahoo.co.in,
securities.co.in | CIN No.L74899DL1995PLC065028

NOTICE

Notice is hereby given that pursuent to Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosurs Requirements Regulations, 2015 that the Meeting of the Soard or Directors of the Company will be held on, 12th August, 2017 at the registerior office of the Company will be held on, 12th August, 2017 at the registerior office of the Company will pole. Agricultured, Inandewalite Erin, New Dethi-110055 at 02:00 PM, ther alia, to consider and approve the un-audited Financial Results for the quarter ended or 30th June, 2017.

This Information is also givalable on website of Company awww.bampaisecurities.co.in and website of BSE Limited awww.bampaisecurities.co.in and website of BSE Limited

For and on behalf of the Board M/s Bampsi Securities Limited Sd/-Namrata Kamboj (Company Secretary)



घामपुर शुगर मिल्स लिमिटेड

कृते आमपुर शुगर मिल्स किमिटे हस्ता /-अपूर्णा गोयस कपनी सचिव नंठः: 22787

JAMNA AUTO INDUSTRIES LIMITED

ruisual not regulation; at least with regulations of an exet (Listing Obligations and in Disclosure Requirements), Regulations, 2015, Notice is hereby given that meeting no 2/2017-18 of the Board of Directors of the Company will be held on Saturday, August 12 2017 at 12:30 p.m. at the Corporate Office of the Company to consider, approve and

For Jamna Auto Industries Limite Praveen Lakhera Company Secretary & Head-Lega

AMRIT AGRO INDUSTRIES LIMITED

Folio No.	Name of the Shareholder (s)	Share Certificate No.	Distinctive No.(s)	No. of Shares
49	Asha Krishnakant Gandhi	114-118	10521-11020	500
1373		3748-3749	373701-373900	200
	& Joginder Pal Jain	12736-12737	1522419-1522618	200
1371	Swaran Lata Jain & Joginder Pal Jain	12734-12735 3744-3745	1522219-1522418 373301-373500	200
2947	Tara Datt Joshi	6019	730501-730600	100
		12940	1541432-1541531	100
	Navneet Aggarwal	10116-10135	1269003-1271002	2000
45	Darshan Shah	103-107	9421-9920	500
706	Rasik Pranjivan Doshi	1962-1963	195171-195370	200
751	Bharat Kumar Laxmichand Jain	2175-2176	216471-216670	200
4758	Sheela Chandra Kant Khanolkar	15586-15593	1959821-1960620	800
4328	Harish Kumar Sawhney	12402	922601-922700	100
		12403-12404	943301-943500	200
	-	12405-12406	954401-954600	200
	Shakuntala Devi Singhania	4304-4313	559001-560000	1000
3733	Ram Lal Garg	10667-10669	1334073-1334372	300

The Public is hereby warned against purchasing or dealing in any way with the above sha certificate(s). Any person(s) who has/have any claim(s) with the Company in respect of the sa

For Amrit Agro Industries Lim (V. K. Bajaj)

DFA ADVERTISEMENT:- UNIT RUN CANTEEN 27 ED AF APPLICATIONS INVITED FOR THE POST OF BILLING CLERK

No Pay Band 1 (5,500-18,000)+ Eligibility/work experie

| Language:- English/Hindi (Read & Write) totrowing accuments:

(i) Curriculum Vitae

(ii) Mark sheet of 10th pass & 12 passing certificate

(iii) Character certificate (issued by gazetted officer)

(iii) Character certificate (issued by gazetted officer) (iv) Certificate in Basic knowledge of computer (v) Work experience certificate est:- Basic knowledge of English, Math, GSK & Comp

Duly mentioned on Envelop: "Application for the post of BILLING CLERK URC, 27 EDAF"
Application to be submitted by Postby Hand at:-

Hand at:-Unit Run Canteen 27ED Air Force Air Force Station Prahaladpur New Delhi-110010 BY 10 AM on 06 Sep 17 (WED).

(Vikram Sqn Ldr Officers in Charge URC 27 JUI 17

ICRA Limited

ICRA Corporate Identity Number (CIN): L74999DL1991PLC042749

Registered Office: 1105, Kaliasin Building, 11* Floro, 26 Kasturba Gandrii Marg, New Delhi-110 II01

Telephone No:: +91-11-23357940-45 Website: www.icra in Email IID: investors@icraindia.com

EXTRACT OF STANDALONE UNALDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED JUNE 30, 2017

Quarter ended June 30, 2017

(Particulars June 30, 2017 (Unaudited) (Unaudited) (Gestocote 2), 2017 (June 2012) (Unaudited) Quarter ended June 30, 2017 (Unaudited) Quarter ended June 30, 2016 (Unaudited) (Refer note 2) 6,525,03 3,457.89 6,240.05 3,477.85 lef profit / (russ) is a final indicate a second 3,477.85 3,457.8 ceptional and/ or extraordinary items) 2,379.10 9.797.3 2.750.9 eptional and/ or extraordinary Items 2,382.3 9.749.3 2,738.9 ifit (loss) for the period (after tax) and Othe aprehensive income (after tax)] imprehensive income (after lax)] quity share capital amings per share (of Rs. 10/- each)

Sr. No	Particulars	Quarter ended June 30, 2017 (Unaudited)	Year ended March 31, 2017 (Unaudited) (Refer note 2)	June 30, 2016 (Unsudited) (Refer note 2
1	Total income from operations	8,149.16	37,262.64	9,668.07
	Net profit / (loss) for the period (before tax, exceptional and/ or extraordinary items)	3,466.28	13,227.88	3,276.89
3	Net profit / (loss) for the period before tax. (after exceptional and/ or extraordinary items)	3,466.28	13,227.88	3,276.89
4	Net profit! (loss) for the period after tax (after exceptional and/ or extraordinary items)	2,260.22	8,677.65	2,289,66
5	Total comprehensive income for the period (compresing profit/ (loss) for the period (after tax) and Other comprehensive income (after tax)]	2,251 13	8,816.87	2,372.75
6	Equity share capital		990:33	
7	Earnings per share (of Rs. 10/- each) -			
	For continuing operations			
	Basic	23,11	88.92	21.27
	Diluted -	23.06	88.66	21.18
	For discontinued operations			
	Basic		1.24	2.01
	Diluted:		1.23	2.00

pie: The above is an extract of the detailed format of Quarterly Standalone and Consolidated Unaudited rancial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange man of the Quarterly Standalone and Consolidated Financial Results are available on the Stock change websites of National Stock Exchange and BSE at www.nseindia.com and www.bseindia.com specirively and under the Investors section on the Congray's website www.icra.in.

espectively and under the Investor's section on the Company's website www.icra.in.

The Company has adopted Indian Accounting Islandards (Ind.AS) with Defect from April 1, 2016, pursuar radication issued by Mariathy of Corporate Affairs dated February 16, 2015, nothing the Companies Affairs dated February 16, 2015, nothing the Companies of the

ace : New Delhi ate : August 3, 2017

e them comparable.
By Order of the Board of Director
Naresh Takka
Managing Director & Group C.E.(
(DIN: 00253288)



भारत होटल्स लिमिटेड (CIN: U74899DL1981PLC011274) पंजी. कार्यालयः बाराखम्बा लेन, नई दिल्ली-110001

Tel.: 91-11-44447777, Fax: 91-11-44441234, Email: corporate@thelalit.com, Website: www.thelalit.com 36वीं वार्षिक साधारण सभा, रिमोट ई-वोटिंग, लाभांश तथा पुस्तक बंद होने की सुचना

वार्षिक साधारण सभाः एतदद्वारा सूचित किया जाता है कि कंपनी के सरत्यों को 36वीं वार्षिक साधारण सभा (''एजीएम'') बुधवार, 23 अगस्त, 2017 को 12.00 बजे दोषहर में कमानी ऑडिटोरियम, 1, कांपिनिक्स मार्ग, नई दिल्ली-110001 में आयोजित की जाएगी जिसमें उनके पंजीकृत पत्ते पर तथा ऐसे सरत्यों जिनके ईमित आईडी कंपनी (डिजीटियो पीटिंरिस्ट के पास पंजीवत, है, को इलेटोर्निक पदिति से सभी सदस्यों को भेजी गई एजीएम की सुचना में वर्णित व्यवसायों को निष्पादित किया जाएगा। कंपनी की एजीएम की सूचना तथा वार्षिक रिपोर्ट (2016-2017) की एक प्रति कंपनी की वेबसाईट www.the

lalit.com पर उपलब्ध है। रिमोट ई-बोटिंग जानकारी: कंपनी (प्रबंध तथा प्रशासन) नियमावली, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 को धारा 108 के अनुसार कंपनी ने इलेक्ट्रॉनिक रूप से उन्हें मतदान करने के लिए उन्हें सक्षम बनाने के लिए रिमोट ई-वोटिंग की सुविधा उपलब्ध कराई है।

जर राज्य नाम कर्ति स्वार्थ के जात के कि : सदस्यों को पुन: सूचित किया जाता है कि : क) एजीएम सूचना तिथि 21.7.2017 में वर्णित सभी साधारण तथा विशेष व्यवसायों को रिमोट ईं-वोटिंग

ह्वारा निष्पादित किया जाएगा। ख) रिमोट ई-वोटिंग 19.8.2017 को 9.00 बजे पूर्वा. (आईएसटी) में शुरू होगी तथा 22.8.2017 को 5 बजे (आईएसटी) में बंद होगी।

 पा (अवस्पान) न पर होगा।
 ग) मतदान के लिए सदस्यों के अधिकार को सुनिश्चित करने के लिए कट ऑफ तिथि 16.8.2017 है।
 घ) यदि कोई व्यक्ति सदस्य सुचना के प्रेषण के बाद लेकिन कट-ऑफ तिथि (16.8.2017) को या उससे पूर्व कंपनी का सदस्य बने हों, वे भी मतदान करने के लिए योग्य होंगे। ङ) कार्वी के ई-वोटिंग प्लेटफार्म पर पहले से पंजीकृत व्यक्ति रिमोट ई-वोटिंग द्वारा मतदान करने के लिए अपने वर्तमान यूजर आईडी तथा पासवर्ड का प्रयोग कर सकते हैं अथवा वे कंपनी की वेबसाईट पर उपलब्ध सभा की सूचना में वर्णित विस्तृत प्रक्रिया देखें अथवा evoting@karvy.com अथवा bhlshare@thelalit.com पर ई-मेल अनुरोध भेजें अथवा कार्वी के टोल फ्री नंबर 18003454001

च) रिमोट ई-वोटिंग प्रक्रिया से संबंधी किसी भी पूछताछ के लिए https://evoting.karvy.com के

च) रिमोट हैं-बॉटिंग प्रक्रिका से संबंधी किसी भी पुछताछ के लिए https://evoting.karvy.com के हाउनलीड कंड में "Frequently Asked Questions (FAQ') "तथा "e-voting User Manual" देखें या कार्यों के उपरोक्त टोल फ्री नंबर पर संपर्क करें। छ) पुन- सुचित किया जाता है कि रिमोट ई-बॉटिंग हारा अपना मतदान कर दे ते के बाद भी सदस्य एजीएम में भाग ले सकते हैं लिंकन प्रविद्या में उन्हें किर से मतदान करने की अनुमति नहीं दी जाएगी।

ज) ई-बॉटिंग संबंधी किसी समस्या/ पृछताछ के लिए सदस्यों से अनुरोध है कि श्री संवीप चंदाना, कंपनी सचित, बाराख्याचा लेन, नई हिल्ली-110001, फोन: 011-44447868, 44447886, ई-मैला bhlshare@thelalit.com अवया कार्यों के देश की नंबर 18003454001 पर संकर्षक करें। लाभोंश एखें पुस्तक बंद होता: कंपनी अधिनियम, 2013 की धारा 91 के अनुसालन में सदस्यों के रिजेटर स

तथा कंपनी को शेवर अंतरण पुस्तकें <mark>बुधवार, 16 अगस्त, 2017 से बुधवार, 23 अगस्त, 2017 (दोनों</mark> दिवस सहित) तक यदि उपरोक्त एजीएम में सदस्यों द्वारा यदि स्वीकृत होता है, 31 मार्च, 2017 को समाप्त वर्ष के लिए लाभाश के भुगतान के लिए कंपनी के शेयरधारकों तथा कंपनी के लाभभोगी स्वामियों को अभिलेख पर लेने के लिए बंद रहेंगे। निदेशक मंडल के आदेश से भारत होटल्स लिमिटेड के लिए

हस्ता./- संदीप चंदाना कंपनी सचिव

DLF

Ph. Email ID : dur

Corporate Office: No. 2 Park Law, Kindlangam, Vasant Kang, Vanuan Nagar - 130001, Haryana Corporate Office: No. 2, Park Law, Kishangam, Vasant Kanj, New Delhi-110 070 Telephone: 911 11 40262; Fac: 911 12689 3192 Website: www.jaispring.com

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Office: New York Corporation of Park Corporatio

take on record the unaudited financial results of the Con June 30, 2017.

June 30, 2017.
Further, in accordance with the provisions of SEBI (Prohibition of Insti-Regulations, 2015 and the Company's Code of Conduct in regulate, monitorating by insiders, the trading window shall remain closed from Thursday 2017 to Weldersday, August 15, 2017 (budge sinclaine). The The above details are also available on the website of the Cow-www.basipring.com and also on the website of the Stock Exch www.basipring.com and also on the website of the Stock Exch www.basipring.com and also on the website of the Stock Exch www.basipring.com and salso on the website of the Stock Exch www.basipring.com and salso on the website of the Stock Exch www.basipring.com.

Folio No.	Name of the Shareholder (s)	Share Certificate No.	Distinctive No.(s)	No. of Shares
49	Asha Krishnakant Gandhi	114-118	10521-11020	500
1373	Swaran Lata Jain	3748-3749	373701-373900	200
	& Joginder Pal Jain	12736-12737	1522419-1522618	200
1371	Swaran Lata Jain & Joginder Pal Jain	12734-12735 3744-3745	1522219-1522418 373301-373500	200 200
2947	Tara Datt Joshi	6019	730501-730600	100
		12940	1541432-1541531	100
	Navneet Aggarwal	10116-10135	1269003-1271002	2000
45	Darshan Shah	103-107	9421-9920	500
706	Rasik Pranjivan Doshi	1962-1963	195171-195370	200
751	Bharat Kumar Laxmichand Jain	2175-2176	216471-216670	200
4758	Sheela Chandra Kant Khanolkar	15586-15593	1959821-1960620	800
4328	Harish Kumar Sawhney	12402	922601-922700	100
		12403-12404	943301-943500	200
	-	12405-12406	954401-954600	200
1578	Shakuntala Devi Singhania	4304-4313	559001-560000	1000
3733	Ram Lal Garg	10667-10669	1334073-1334372	300

तिथि: 4 अगस्त, 2017 स्थान: नई दिल्ली

(एम नं. एफसीएस 6345)