

Ref. No. NLL/CS/2018- 182

Date: 06.11.2018

1. **National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block - G, Bandra  
Kurla Complex,  
Bandra (East), MUMBAI - 400 051.

2. **BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal  
Street,  
MUMBAI - 400 001.

## Sub: Publication of Notice of Board Meeting dated November 14, 2018

Sir's,

We are furnishing herewith newspaper cutting of Notice of Board Meeting of the company scheduled to be held on November 14, 2018 which has been published in the following newspapers:

1. Business Standard (English-all editions) dated 06.11.2018-circulating in the whole or substantially the whole of India.
2. Desh Sewak (Punjabi) dated 06.11.2018 being published in language of the region where the registered office of the company is situated.

This is for your information and record please.

Yours faithfully,

For Nectar Lifesciences Limited

  
(Ankita Jain)  
Company Secretary

Encl: a.a.

# JHAJJAR POWER LIMITED



Regd. Office: Village Khanpur, Tehsil Matenhail, District: Jhajjar, Haryana -124 142 | CIN: U40104HR2008SGC037809

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30 SEPTEMBER, 2018

(All amount in Rs. Lakhs, unless otherwise stated)

Particulars	6 months	6 months	Previous year
	(Current 6 months)	(Corresponding	ended
	ended	6 months in the	
	30 September 2018	30 September 2017	31 March 2018
	Unaudited	Unaudited	Audited
Revenue from operations	138,733	142,589	308,123
Other income	612	50	385
<b>Total income</b>	<b>139,345</b>	<b>142,639</b>	<b>308,508</b>
<b>Expenses</b>	<b>97,940</b>	<b>91,589</b>	<b>209,789</b>
Cost of materials consumed	2,315	1,970	5,239
Employee benefits expense	13,602	15,630	29,522
Finance costs	12,566	12,511	25,044
Depreciation and amortisation expense	9,625	10,710	20,865
Other expenses	136,048	132,410	290,459
<b>Total expenses</b>	<b>3,297</b>	<b>10,229</b>	<b>18,049</b>
<b>Profit from operations before exceptional items and tax</b>			
Exceptional items	3,297	10,229	18,049
<b>Profit before tax</b>			
Tax expense:	1,152	2,445	4,687
Current tax	(16)	454	(650)
Deferred tax credit	2,161	7,330	14,012
<b>Profit for the period/year</b>			
<b>Other comprehensive income</b>			(56)
Items that will not be reclassified to profit or loss, net of tax	2,040	(613)	1,108
Items that will be reclassified to profit or loss, net of tax	2,040	(613)	1,052
<b>Total other comprehensive income, net of tax</b>	<b>4,201</b>	<b>6,717</b>	<b>15,064</b>
<b>Total comprehensive income for the period/year</b>	<b>2,000</b>	<b>2,000</b>	<b>2,000</b>
Paid-up equity share capital (Face Value per share Rs.10 each)	223,675	203,984	219,474
Net worth (Refer Note 5)	7,008	4,071	7,006
Debt Redemption Reserve			
Earnings Per Share (of Rs.10 each) (Earnings per share for six months are not annualised) (Refer Note 9)	0.09	0.31	0.60
Basic (absolute Rs. per share)	0.09	0.31	0.60
Diluted (absolute Rs. per share)	1.47	1.66	1.47
Debt Equity Ratio (Refer Note 5)	1.09	1.38	1.36
Debt Service Coverage Ratio (Refer Note 5)	2.17	2.45	2.46
Interest Service Coverage Ratio (Refer Note 5)	1.33	1.36	1.39
Assets cover (Refer Note 5)			

### Notes to Unaudited Financial Results:

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 5 November 2018. The financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and disclosed information required to be disclosed in terms of Regulation 52 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015 (as amended).
- India Ratings and Research has reaffirmed the Company's rating at IND AA+ (SO) for its debentures issued on 9 April 2015 (issue details in letter dated 01 December 2017).

**Indian Institute of Technology**  
Guwahati  
Guwahati-781039, Assam

Quotations are invited for supply & installation of PV SIMULATOR.

For details please visit  
[www.iitg.ac.in/home/tender/19](http://www.iitg.ac.in/home/tender/19)  
XEESGTITG01137xxCK004 AR(R&D)

**NECTAR LIFESCIENCES LIMITED**  
Regd. Office: Vill. Saldpara, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab-140507, CIN: L24232PB1995PLC016684, Tel: +91-17 62-30 8000, Fax +91-17 62-30 8135, Email: [cs@nectarlife.com](mailto:cs@nectarlife.com), Website: [www.nectarlife.com](http://www.nectarlife.com)

**NeLife**

**NOTICE**

Notice is hereby given that a Meeting of Board of Directors of the Company will be held on November 14, 2018 to consider inter-alia amongst other items, the un-audited Financial Results for the quarter and half year ended on September 30, 2018. This information is also available on the Company's website i.e. <http://www.nectarlife.com/public/uploads/1541399880202046852.pdf> and on the website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By the order of the Board  
Sd/-  
(Ankita Jain)  
Company Secretary

Place : Chandigarh  
Dated: 05.11.2018

**SHILPA MED**  
Reg. Off.: #12-6-214/A1, Hydrolon Ph: 08532-238704 Fax: 08532-238704 CIN: L85110M

**NOTICE**

Pursuant to Regulation 47 of SEBI read with Regulation and Disclosure Requirements) Regulations, 2015, N of the Board of Directors will be held on Wednesday, 14th November 2018 to consider and publish the Un-audited Financial Results for the quarter and half year ended on September 30, 2018 in compliance of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. And the Trading Window for dealing in securities of the Company will be closed from 07th November, 2018 to 16th November, 2018.

Date: 05-11-2018  
Place : Raichur

COMPANY SECRETARY

**SHIVAM AUTOTECH LIMITED**  
CIN: L34300DL2005PLC139163  
Regd. Office: 303, 3rd Floor, Square One, District Centre, Saket, New Delhi-110017  
Telephone No.: +91 11 49242100; Fax: +91 11 49242116  
E-mail: [admin@shivamautotech.com](mailto:admin@shivamautotech.com)

## REVIEWED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER 2018

Particulars	Quarter ended	Quarter ended	Quarter ended	Six Month ended	Six Month ended
	30-09-2018	30-06-2018	30-09-2017	30-09-2018	30-09-2017
	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)	(Un Audited)
Total income from operations (Net)	16,241.73	15,501.59	14,469.04	31,743.31	29,143.31
Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	357.44	322.94	211.71	680.34	680.34
Net Profit/(Loss) for the period before tax (after exceptional and/or Extraordinary items)	357.44	322.94	211.71	680.34	680.34
Net Profit/(Loss) for the period after tax (after exceptional and/or Extraordinary items)	119.97	241.49	564.57	361.42	361.42
Total Comprehensive Income for the period [comprising Profit/ (Loss) for the period (after tax) and other comprehensive income (after tax)]	132.73	245.54	559.85	378.23	378.23
Equity share capital	2,000.00	2,000.00	2,000.00	2,000.00	2,000.00
Reserves (Excluding Revaluation Reserve)	0.12	0.24	0.56	0.36	0.36
Earning per Share (of Rs. 2/- each) for continuing and discontinued operation					

### Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under regulatory obligations and Disclosure requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Company [www.shivamautotech.com](http://www.shivamautotech.com) and also at company's website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

