

SWARAJ AUTOMOTIVES LIMITED

Works :
Kakrala Rd. Nabha-147201
Distt. Patiala, Punjab (INDIA)
Ph.: 01765-222163 & 221286
E-mail : info@swarajautomotive.com
CIN : L45202PB1974PLC003516



02/SP/BSE
26th July, 2018

**The General Manager
Corp. Relationship Deptt.
BSE Ltd.**
1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

Ref: Scrip Code: 539353

Sub.: Newspapers advertisement published in Newspapers-Notice of meeting of Boards of Directors.

Dear Sir,

Pursuant to the provision of Regulation 47 of Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed copies of advertisement published in Financial Express (English) and Punjabi Tribune (Punjabi) on 26/07/2018 for Notice of Meeting of Board of Directors.

Kindly take the above information on your record.

With regards,

For Swaraj Automotives Limited

**Gagan Kaushik
Company Secretary**

Encl: As above

Works Dharwad: 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160071

Website : www.swarajautomotive.com



Airbag fault: Maruti recalls 1.3k units of new Swift, Dzire

New Delhi, July 25

MARUTI SUZUKI INDIA (MSIL) on Wednesday said it is recalling around 1,300 units of its popular Swift and Dzire models for an airbag-related fault. The company said 566 new Swift units and 713 new Dzire units, manufactured between May 7 and July 5, 2018, will be checked for issues in the airbag controller unit. "MSIL will proactively and voluntarily undertake a recall of

new Swift and new Dzire models to inspect for a possible fault in the Airbag Controller Unit," it said in a statement. A recall campaign is undertaken for models having safety related defects. "There was some malfunction in the airbag indicator on the dashboard. It kept on blinking for some cars. We believe it could have prevented airbag inflation risking the safety of the passengers," an MSIL official said.

—FE BUREAU

GVK

Mumbai International Airport Ltd.

INVITATION TO PARTICIPATE IN BIDDING PROCESS FOR VARIOUS NON-AERONAUTICAL CONCESSIONS AT CSI AIRPORT

Mumbai International Airport Limited ("MIAL") invites parties to participate in the competitive bidding process for various non-aeronautical concessions at Terminal 1 or Terminal 2 of the CSI. Parties are requested to visit the website: <http://asia.in/Business-opportunities/commercial-opportunities.aspx> (www.csis.in -> Business -> Business Opportunities -> Commercial Opportunities) for downloading form of Application for purchase of Request for Proposal document(s). Last date and time for submission of Application is IST 5.00 pm on August 4, 2018.

TTK Prestige LIMITED

Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore - 560 025. Ph: 91-80-22217438/39
Registered Office: Plot No. 38, SIPCOT Industrial Complex, Hosur - 635 126, Tamil Nadu
Website: www.ttkprestige.com E-mail: investorhelp@ttkprestige.com
CIN No. L65110TZ1955PLC015049

Sales Value Growth

+18%

PBT Growth*

+34%

EBIDTA* Margin

+1150bps

(*Ratios above are without considering Exceptional Income from Monetisation of Property Development Rights of PV)

JK PAPER LIMITED

CIN: L21010DL1989PLC018096, Website: www.jkpaper.com
Regd. Office: P.O. Central Pulp Mills - 336 660, Fort Sonagadh, Dist: Tq. Gujrat, Amre. Office: Nehru House, 4 Baharar Shah Zafar Marg, New Delhi-110 002
Phone: 011-33001132, 23511112-5, E-mail: share@jkpaper@gmail.com

NOTICE

1. Notice is hereby given that the 57th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 17th August 2018 at 12:30 P.M. at the Registered Office of the Company at P.O. Central Pulp Mills, Fort Sonagadh, Dist. Tap. Gujrat to transact the business as mentioned in the AGM Notice dated 19th July 2018.

2. The Company has complied despatch of the Annual Report for the Financial year 2017-2018 and also the Notice of AGM 2018 by e-mail to those members whose e-mail addresses are registered with Company Depositories and physically to all other Members at their addresses registered with the Company, as on 30th June 2018.

3. The Notice of AGM of the Company inter alia indicating the process and manner of remote e-voting along with the printed attendance slip and Proxy form can be downloaded from the Company's website www.jkpaper.com or same can also be obtained by sending a request through email to share@jkpaper@gmail.com or from the Registered Office of the Company at P.O. Central Pulp Mills-336660, Fort Sonagadh, Dist. Tap. Gujrat.

4. In compliance with the provisions of Section 106 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, facility to exercise their right to vote at the 57th AGM by electronic voting system from a place other than the venue of the AGM (remote e-voting) and the business to be transacted at the aforesaid AGM may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). Remote e-voting is optional.

5. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 7th August, 2018.

6. The remote e-voting period will commence on 14th August, 2018 from 10 A.M. and will end on 16th August, 2018 at 5 P.M. The remote e-voting shall not be allowed beyond the said date and time.

7. Any person who acquires shares of the Company and become Member of the Company after despatch of the Notice and holding shares as on the cut-off date i.e. 7th August, 2018, may follow the same procedure for remote e-voting as mentioned in the Notice of AGM. However, if the member is already registered with CDSL for remote e-voting, then he can use his existing Login ID/Password and Password for casting the vote through remote e-voting. Detailed procedure for obtaining Login ID/Password and Password is also provided in the Notice of AGM which is available on the Company's website www.jkpaper.com and also on the website of CDSL at www.evotingindia.com.

8. The facility for voting through balloting paper shall be made available at the AGM to those Members who have not already cast their vote by remote e-voting and are present at the AGM. The Members who have already cast their vote by remote e-voting prior to the AGM, may also attend the AGM, but shall not be entitled to vote again at the AGM.

9. Any grievances in respect of remote e-voting may be addressed to Shri. Rakesh Dahi, Manager, CDSL, A Wing, 28th Floor, Marathon Futura, Malafial Mill Compound, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013; Phone No. 9802295533 or write an email to helpdesk.evoting@cdsl.com.

10. NOTICE is hereby given pursuant to Section 91 of the Companies Act 2013 read with Rules thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 10th August 2018 to Friday, 17th August 2018 (both days inclusive) for the purpose of determining the entitlement of payment of Dividend as may be declared by the Members at the 57th Annual General Meeting of the Company scheduled to be held on 17th August 2018. The said Dividend after declaration thereof by the Members at the forthcoming Annual General Meeting of the Company, scheduled to be held on 17th August 2018 will be paid with three weeks from the date of the said Annual General Meeting, in respect of shares held in physical form to those Members whose names will be borne on the Register of Members of the Company as on 17th August 2018 or to their mandatories and, in respect of shares held in dematerialised form, the said dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories. For this purpose

For JK Paper Limited
Sd/-
Suresh Chander Gupta
Place: New Delhi
Date: 24.07.2018
Vice President & Company Secretary

PENTOKRY ORGANY (INDIA) LIMITED

CIN: L24100DL1989PLC0041581
Regd. Office: Somaya Bldg, 45/47, M.G. Road, Fort, Mumbai-400 001
Tel. No. 91-22-6102030 Fax: 91-22-2242947
e-mail: investorhelp@pentokry.com
www.pentokry.com

NOTICE

Pursuant to Regulation 47(1)(a) read with Regulation 26 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given for a meeting of the Board of Directors of the Company will be held on Thursday, 2nd August, 2018 at the Registered Office of the Company at Somaya Bldg, 45/47, M.G. Road, Fort, Mumbai-400001 (in a/c) to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2018.

For Pentokry Organy (India) Limited
Sd/-
Suresh Vankar
Place: Mumbai
Date: 24th July 2018
Company Secretary

SWARAJ AUTOMOTIVES LTD.

CIN: L48001MH1989PLC000819
Regd. Office: C-127 1st Floor, Sagar House, Phase VI, Indiana Ave, SAS Nagar (Mohali), Punjab - 160 011
Tel: 0172-4830377, Fax: 0172-4836277
E-mail: share@swarajautocare.com
Website: www.swarajautocare.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, NOTICE is hereby given that the Meeting of the Board of Directors of the Company shall be held on 10th August 2018 (Friday) inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 30 June, 2018. The above information is available on the website of the Company at www.swarajautocare.com and also on the website of the stock exchanges at www.bseindia.com and www.nseindia.com. The outcome of the meeting shall also be made available on above mentioned websites.

For SWARAJ AUTOMOTIVES LTD. (GAGAN KAUSHIK)
Company Secretary
Place: S.A.S. Nagar (Mohali)
Date: 23/07/2018

Extract of Standalone Financial Results of TTK Prestige Limited for the Quarter ended 30th June, 2018
(Rs. in Crores)

Sl. No.	PARTICULARS	Quarter Ended		Year Ended
		Unaudited 30th June 2018	Unaudited 30th June 2017	
1.	Total Income from Operations			
	Sales / Income from Operations	444.60	377.15	1,848.71
	Less: Discounts	25.73	19.69	102.26
	Net Sales/Income from Operations (Net of Discounts)	418.87	357.46	1,746.45
2.	Net Profit / (Loss) for the period before tax, Exceptional and/or Extraordinary Items	53.59	40.04	221.85
	Exceptional Item		128.96	128.96
	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	53.59	169.00	350.82
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	35.90	134.27	256.87
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	35.87	134.27	257.11
6.	Equity Share Capital	11.56	11.88	11.58
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			991.94
8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)			
	Basic and Diluted	31.08	115.24	221.74

Notes:

- The above is an extract of the detailed format of Quarterly / 12 Months Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the websites of the Stock Exchange's at www.bseindia.com and www.nseindia.com and the Company's website viz. www.ttkprestige.com
- The Unaudited Financial Statements for the period ended 30th June 2018 have been taken on record by the Board of Directors at its Meeting held on 25th July 2018. The Statutory Auditors have expressed an Unqualified Report on the above Results.
- Exceptional item shown under Q1 and Full year of 2017-18 represents income on account of monetisation of Property Development rights.

Date: 25th July 2018
Place: Hosur
On Behalf of the Board
T. T. Jagannathan
Executive Chairman

WELSPUN ENTERPRISES LIMITED

Regd. Office: Welspan City, Village Varanand, Taluka Anjar, District Kutch, Gujarat - 397101.
Tel: +91 2538 862222, Fax: +91 2538 279019
Corp. Office: Welspan House, Kanakia Mills Compound, Saraspada Bypass Marg, Lower Parel, (West) Mumbai - 400013.
Tel: +91 22 68151038, Fax: +91 22 689 8023
Website: www.welspanenterprises.com, Email: companysecretary@welspan.com, share@welspan.com, CIN: L42010GJ1994PLC023920

Extract of Statement of Unaudited Consolidated Financial Results for the quarter ended 30 June 2018

Rupees in lakhs

Sr. No.	PARTICULARS	Quarter ended	Quarter ended	Quarter ended	Year ended
		30 June 2018	31 March 2018	30 June 2017	31 March 2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total income	30,004	44,381	23,760	116,198
2.	Net Profit for the period (before tax and exceptional items)	3,941	5,413	3,080	13,636
3.	Exceptional items (net) (Refer note 2)	18	(992)	(1,123)	(1,961)
4.	Net Profit for the period before tax (after exceptional items)	3,960	4,421	1,957	11,674
5.	Net Profit for the period after tax (after exceptional items and after non-controlling interests)	2,278	2,530	1,141	5,944
6.	Total Comprehensive Income for the period (Comprising profit for the period (after tax) and Other Comprehensive Income (after tax))	2,258	2,441	1,138	6,851
7.	Per share equity share capital (Face Value ₹ 10/- each)	14,753	14,753	14,729	14,753
8.	Earnings per share (EPS)				
	* Not Annualised				
	(a) Basic EPS	1.54*	1.72*	0.77*	4.71
	(b) Diluted EPS	1.53*	1.70*	0.77*	4.56

Notes -

- The above is an extract of detailed format of quarterly financial results filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the website of Stock Exchanges www.bseindia.com and www.nseindia.com and also on company's website www.welspanenterprises.com
- Exceptional items - Gain/(loss) for the period/year includes

Sr. No.	PARTICULARS	Quarter ended	Quarter ended	Quarter ended	Year ended
		30 June 2018	31 March 2018	30 June 2017	31 March 2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
(i)	Realisation of contingent asset on account of income tax refund from Welspan Maestral Limited (now renamed as GSW Steel) (Bhavil) Limited. Additional amortisation charge on account of reassessment of useful life of water pipe line project (on public-private partnership basis) due to economic and policy developments and revised remaining useful life to 2.5 years in respect of the said asset w.e.f. 1 April 2016.	-	-	(1,123)	(2,246)
(ii)	Gain on sale of stake in Welspan Energy Private Limited - additional consideration	19	160	-	1,394
(iii)	Impairment loss recognised on reassessment of intangible asset	-	(1,183)	-	(1,183)
(iv)	Profit on sale of undertaking - Welspan Financial Services Limited	-	30	-	30
		19	(992)	(1,123)	(1,961)

Rupees in lakhs

Sr. No.	PARTICULARS	Quarter ended	Quarter ended	Quarter ended	Year ended
		30 June 2018	31 March 2018	30 June 2017	31 March 2018
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1.	Total Income	30,486	40,400	22,420	108,276
2.	Net Profit for the period (before tax and exceptional items)	4,067	4,306	2,907	13,948
3.	Net profit for the period before tax (after exceptional items)	4,086	4,447	2,907	15,266
4.	Net profit for the period after tax (after exceptional items)	2,698	2,824	2,115	10,874
5.	Total Comprehensive Income for the period (after tax)	2,678	2,740	2,113	10,886

For Welspan Enterprises Limited
Sd/-
Sandeep Garg
Managing Director
Place: Mumbai
Date: 25 July 2018

Ambuja Cement

AMBUJA CEMENTS LIMITED

CIN: L26942GJ1981PLC004717
Registered office: Ambujanagar P.O., Taluka - Kodinar, District - Gir Somnath, Gujarat - 362 715
Tel No.: 022-4068 7000 • Website: www.ambujacement.com • E-mail: shares@ambujacement.com

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2018

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for the current period ended	Year to date figures for the previous period ended	Previous year ended
	30/06/2018	31/03/2018	30/06/2017	30/06/2018	30/06/2017	31/12/2017
(Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited)						
1 Total revenue from operations	6,835.12	6,459.56	7,207.41	13,294.65	13,740.48	25,292.55
2 Profit for the period before tax	1,002.05	759.04	1,028.60	1,761.09	1,540.28	2,767.73
3 Profit for the period after tax	684.46	514.34	719.24	1,198.80	1,115.20	1,944.88
4 Profit for the period after tax attributable to owners	525.53	389.88	555.25	915.41	846.77	1,516.36
5 Total comprehensive income attributable to owners	526.68	395.01	556.82	921.69	852.32	1,520.66
6 Equity share capital (Face value ₹ 2 each)	397.13	397.13	397.13	397.13	397.13	397.13
7 Earnings per share of ₹ 2 each (not annualised) - in ₹						
a) Basic	2.65	1.98	2.80	4.61	4.26	7.64
b) Diluted	2.65	1.98	2.80	4.61	4.26	7.64

Key numbers of Unaudited Standalone Results of the Company are as under :-

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended	Year to date figures for the current period ended	Year to date figures for the previous period ended	Previous year ended
	30/06/2018	31/03/2018	30/06/2017	30/06/2018	30/06/2017	31/12/2017
(Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Unaudited) (Audited)						
1 Total revenue from operations	3,016.92	2,862.58	3,263.43	5,879.50	6,188.38	11,225.12
2 Profit for the period before tax	657.82	392.84	546.62	1,050.66	858.97	1,619.12
3 Profit for the period after tax	499.27	271.77	392.23	771.04	638.77	1,249.57
4 Total comprehensive income	500.37	275.37	395.60	775.74	643.26	1,252.96

Notes:

The above is an extract of the detailed format of financial results filed with the stock exchanges on 25th July, 2018 under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of financial results is available on the Company's website, www.ambujacement.com and on the stock exchanges websites www.bseindia.com and www.nseindia.com.

By Order of the Board
Ajay Kapur
Managing Director & Chief Executive Officer
DIN: C0309416
Place: Mumbai
Date: 25th July, 2018

