FINANCIAL EXPRESS

SHEELA FOAM LIMITED

Regd. Office: C-55, Preet Vihar, Vikas Marg, Delhi-110092 Corporate Office: 37/2, Site IV, Sahibabad Industrial Area, Ghaziabad, UP 201010 Tel.: +91-120-4162200 CIN: L74899DL1971PLC005679 Website: www.sheelafoam.com Email: iquebal.ahmad@sheelafoam.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 10" February, 2020 to consider and approve, interalia, the Un-Audited Financial Results of the Company for the quarter and nine months ended 31" December, 2019.

For Sheela Foam Limited

Place: Noida Date: 1" February, 2020

Md Iquebal Ahmad) Company Secretary

J. KUMAR INFRAPROJECTS LIMTIED

CIN: L74210MH1999PLC122886 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai-400 058 Tel. No: (022) 6774 3555 Fax No: (022) 2673 0814 Website: www.jkumar.com

NOTICE

Notice is hereby given that Board Meeting of the Company will be held on Tuesday 11th, February 2020, inter alia, to consider and take on record the Unaudited Financial Results for the Quarter and Period ended 31 December 2019, at the Registered Office of the Company.

The said notice is also available on the website of the Company at www.jkumar.com as well as on the website of the BSE at www.bseindia.com and at the National Stock Exchange of India Limited at www.nseindia.com. For J. Kumar Infraprojects Limited

will be done by the undersigned through the e-auction platform https://aaa.auctiontiger.net.

Date : 31st January 2020 Place : Mumbai

Asset

Size:-82 inch x 47 inch (208.3 x 119.4 cm)

Painting of MF Hussain

Code: HUSAINMF215

Residential Flat (415 sq.ft) at LIG Flat No. 43, Second Floor.

Group II, Sector - 18-B, , Dwarka, Phase II, New Delhi 110075.

Title:- Chinese Horse Medium: Acrylic on paper

Terms and Condition of the E-auction are as under

M/S E-Procurement Technologies Limited (Auction Tiger)

(i)Company's name (LancoBabandh Power Limited), or by, (ii) State and property type).

Format A or Format B as given in the Complete E-Auction process document.

inspected by the prospective bidders at the site with prior appointment, contacting Mr. Rajkumar: +91-8800865284.

auction service provider (Auction tiger) will provide User id and password by email to eligible bidders.

portion thereof from the auction proceeding at any stage without assigning any reason thereof.

bidder(s) shall be in accordance with the rules as may be set forth by the Liquidator from time to time.

12. The sale shall be subject to provisions of Insolvency and Bankruptcy Code, 2016 and regulations made thereunder.

15.E- auction date & Time:17th February, 2020 from 03.00 p.m. to 05.00 p.m. (with unlimited extension of 5min)

Jagdishkumar Gupta **Executive Chairman**

Reserve Price

(In Rs.)

41.50 lakhs

1.5 Crore

SALE NOTICE

Lanco Babandh Power Ltd (In Liquidation)

Liquidator: Mr. Sanjay Gupta

Registered Office: Plot # 4, Software Units Layout, HITEC City, Madhapur Hyderabad TG 500081 IN

Email ID: assetsale1@aaainsolvency.in; sanjaygupta@aaainsolvency.com Contact No.:+91 8800865284 (Mr. Puneet Sachdeva/Raj Kumar)

E-Auction Sale of Assets under Insolvency and Bankruptcy Code, 2016 Date and Time of E-Auction:17th February,2020 at 03.00 pm to 05.00 pm (With unlimited extension of 5 minutes each)

Sale of Assets and Properties owned by Lanco Babandh Power Ltd (in Liquidation) forming part of Liquidation Estate formed by the

Liquidator, appointed by the Hon'ble National Company Law Tribunal, Hyderabad Benchvide order dated 27th November, 2019. The sale

NOTE: The liquidator has been directed as per liquidation order dated 27.11.2019 to sell the corporate debtor as a going concern under regulation

1.E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER THERE IS BASIS" through approved service provide

2.The Complete E-Auction process document containing details of the Assets, online e- auction Bid Form, Declaration and Undertaking Form

General Terms and Conditions of online auction sale are available on website https://aaa.auctiontiger.net.Contact: Mr. Tilak Maratha at +91-

6351896834/079-61200580&6351896834tilak@auctiontiger.net/rikin@auctiontiger.net / support@auctiontiger.net(On going to the

linkhttps://aaa.auctiontiger.netinterested bidders will have to search for the mentioned company by using either one of the two options.

3. The intending bidders, prior to submitting their bid, should make their independent inquiries regarding the title of property, dues of local taxes, electricity and

water charges, maintenance charges, if any and inspect the property at their own expenses and satisfy themselves. The properties mentioned above can be

4. The intending bidders are required to deposit Earnest Money Deposit (EMD) amount either through DD/NEFT/RTGS in the Account of "LANCO"

BABANDH POWER LIMITEDLIQUIDATION", AccountNo.: 9813996302, Kotak Mahindra Bank Limited, Branch: G-5-13, Plot No. 1&2

Basement B - 4, Local Shopping Centre, Pamposh Enclave, Greater Kailashl, New Delhi 110048, IFSC Code: KKBK0000195, or through DD drawi

on any Scheduled Bank in the name of LANCO BABANDH POWER LIMITED LIQUIDATION" or give a Bank Guarantee for the EMD Amount as pe

5. The intending bidder should submit the evidence for EMD Deposit or Bank Guarantee and Request Letter for participation in the E-Auction along

with Self attested copy of (1) Proof of Identification (2) Current Address-Proof (3) PAN card (4) Valid e-mail ID (5) Landline and Mobile Phone number

(6) Affidavit and Undertaking, as per Annexure 1 (7) Bid Application Form as per Annexure II (8) Declaration by Bidder, as per Annexure III, the

formats of these Annexures can be taken from the Complete E-Auction process document. These documents should reach the office of the

liquidator or by E-mail, at the address given below before 7:00 PM of February14, 2020. Interested bidders will have to upload their KYC

6. The Name of the Eligible Bidders will be identified by the Liquidator to participate in e-auction on the portal (https://aaa.auctiontiger.net). The e-

7.In case, a bid is placed in the last 5 minutes of the closing time of the e-auction, the closing time will automatically get extended for 5 minutes with

unlimited extension. The bidder who submits the highest bid amount (not below the reserve price) on closure of e-Auction process shall be declared as

8.The EMD of the Successful Bidder shall be retained towards part sale consideration and the EMD of unsuccessful bidders shall be refunded. The

EMD shall not bear any interest. The Liquidator will issue a Letter of Intent (LOI) to the Successful Bidder and the Successful Bidder shall have to

deposit the balance amount (Successful Bid Amount EMD Amount) within 10 days on issuance of the LOI by the Liquidator. Default in deposit of the

balance amount by the successful bidder within the time limit as mentioned in the LOI would entail forfeiture of the entire amount deposited (EMD +

9. The Successful Bidder shall bear the applicable stamp duties/transfer charge, fees etc. and all the local taxes, duties, rates, assessment charges

10. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel the e-Auction or withdraw any property o

11. After payment of the entire sale consideration, the sale certificate/agreement will be issued in the name of the successful bidder only and will not

13.If in case, not more than one bidder deposits the EMD, then in that case the Liquidator will have the absolute power to cancel the auction process

14.The interested Bidder(s) shall be provided access to the data room ("Data Room") established and maintained by the Company acting through

the Liquidator in order to conduct a due diligence of the business and operations of the Company. The interested bidder(s) shall be provided access

to the information in the Data Room until the E- Auction Date. The access to, and usage of the information in the Data Room by the interester

the Successful Bidder and a communication to that effect will be issued through electronic mode which shall be subject to approval by the Liquidator.

documents along with the EMD submission details on https://aaa.auctiontiger.netbefore 5:00 PM of February 14, 2020.

32(liquidation process) Regulations, 2016. However, since the above assets are non-core assets, therefore, are auctioned separately

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise

acting on an advertisement in

Incremental Value

(In Rs.)

2 lakhs

5 lakhs

any manner whatsoever.

EMD

Amount (In Rs.)

4 lakhs

15 lakhs

Kolkata - 700 013

website: www.shalimarwires.com NOTICE

29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 11th February, 2020 to consider and approve, inter-alia, the unaudited Financial results of the Company for the quarter ended

Company's website at www.shalimarwires.com and also on the website of the Stock Exchange at www.bseindia.com

For Shalimar Wires Industries Ltd Place : Kolkata

CHEMICALS LIMITED Regd. Office: No. 59 Sterling Road

Nungambakkam, Chennai - 600 034 CIN-L15421TN1987PLC014454 Tel: 91-44-2831 1313

Email: secretarial@dharanisugars-pgp.com Web site: www.dharanisugars.in

In pursuance to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations 2015, Notice is hereby given that the meeting Wednesday,12" February 2020, at the Regd. Office of the Company, inter alia, to consider approve and adopt Unaudited Financia

The said information is also available on the Company's website at www.dharanisugars.in. at BSE's website www.bseindia.com and a

E.P. Sakthiv Company Secretary

PREMIER SYNTHETICS LIMITED CIN - 199999GJ1970PLC100829

Swastik X Rd, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, Gujarat. NOTICE

For, Premier Synthetics Limited

Date: 01/02/2020 Place: Ahmedabad Company Secretary

BCPL INTERNATIONAL LIMITED

Room No-810, 8th Floor, Kolkata-700001, West Bengal Email Id: info@birdhichand.in Website: www.birdhichand.in

the Board of Directors of the Company is scheduled to be held on Saturday, Room No - 810, 8th Floor, Kolkata consider the following matters:

audited Financial Results for the Quarterended December 31, 2019. . Any other business with the permission of the Chair which is incidental and ancillary to the business.

The said Notice may be accessed on the Company's website at http:/ www.birdhichand.in and also on the website of the Stock Exchange at

http://www.bseindia.com. For & On Behalf of the Board

Place: Kolkata

Lanco Babandh Power Limited in Liquidation IBBI Regn. No. IBBI/IPA-001/IP-P00117/2017-18/10252 Address: E-10A, Kailash Colony, Greater Kailash - I, New Delhi 110048 Email ID:assetsale1@aaainsolvency.in;sanjaygupta@aaainsolvency.com Contact No.: 011 4666 4627; +91 8800865284 (Mr. Puneet Sachdeva/Rajkumar)

KAILASH AUTO FINANCE LIMITED

CIN: L65921UP1984PLC006829

Regd. Office: 15, Rolland Complex, 2nd Floor, 37/17, The Mall, Kanpur - 208001 Corp office: 1st Floor, 6 Lyons Range, Kolkata - 700001 Email: info@kailfin.com; Website: www.kailfin.com

NOTICE

Notice is hereby given that the Extra-Ordinary General Meeting (EGM) of M/s Kailash Auto Finance Limited will be held on Thursday, February 27, 2020 at 11:00 AM at Mehfil Restaurant, 16/12 Civil Lines, Near Airtel Office, Kanpur - 208001, Uttar Pradesh, to transact the business, as set out in the Notice

The Notice of EGM and Attendance Slip/Proxy Form has been sent to all Members at their registered address through the permitted mode. The physical dispatch of Notice has been completed on February 01, 2020. The Notice of the EGM is also available in the Company's website www.kailfin.com. Members, who have not received the Notice, may download the same from the website or may request t the Company either through a letter or E-mail to info@kailfin.com.

Pursuant to the stipulation in Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services (India) Limited to facilitate the Members to exercise their right to vote by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting. Members of the Company holding shares as on Thursday, 20th February, 2020 being the cutoff date (relevant date) may cast their vote electronically.

The remote e-voting facility shall commence on Monday, 24th February, 2020 from 10:00 a.m. and will end on Wednesday, 27th February, 2020 at 5:00 p.m. The e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on the Company's website www.kailfin.com.

The facility of voting by Ballot paper shall also be made available at the EGM and the members attending the EGM, who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting.

Amember may participate in the EGM after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the EGM. 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 only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through Ballot

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties Members may also contact the Company or the RTA by e-mail/post/courier.

> For KAILASH AUTO FINANCE LTD Shafali Temani

Place: Kolkata Company Secretary Date: 01.02.2020

FORM G

INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution **Process for Corporate Persons) Regulations, 2016**

Relevant Particulars 1. Name of the corporate debtor HOTLINE CPT LIMITED 2. Date of Incorporation of Corporate Debtor 19/06/1996 3 Authority under which Corporate Debtor is Registrar of Companies - Delhi incorporated / registered U55101DL1996PLC079756 4. Corporate identity number / limited liability identification number of corporate debtor Address of the registered office and principal 52 A, OKHLA INDUSTRIAL ESTATE PHASE - III DELHI office (if any) of the Corporate Debtor South Delhi DL 110020 6. Insolvency commencement date in respect of 27.08.2019 Corporate Debtor 7. Date of invitation of expression of interest 03.02.2020 8. Eligibility for resolution applicants under http://www.insolvencyandbankruptcy.in section 25(2)(h) of the Code is available at http://www.insolvencyandbankruptcy.in Norms of ineligibility applicable under section 29A are available at: 10. Last date for receipt of expression of interest 12.02.2020 11 Date of issue of provisional list of prospective 13.02.2020 resolution applicants 12 Last date for submission of objections to 14.02.2020 provisional list 13. Date of issue of final list of prospective 15.02.2020

14. Date of issue of information memorandum, 15.02.2020 evaluation matrix and request for resolution plans to prospective resolution applicants Manner of obtaining request for resolution The Resolution professional will share the request f resolution plan/ evaluation Matrix/ Information plan, evaluation matrix, information Memorandum in the electronic form after verification memorandum("IM") and further of KYC, capacity to invest, capability to manage an

information eligibility under section 29A of IBC, 2016 and pre qualification criteria, if any approved by COC. 21.02.2020 16. Last date for submission of resolution plans 17. Manner of submitting resolution plans to To be decided by committee of creditors To be decided

18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval 19. Name and registration number of the IBBI/IPA-001/IP-P01169/2018-19/11837 resolution professional Chirag Shah 208, Ratnaraj Spring, Besides Navnirman Co. Op. Bank, 20 Name, Address and e-email of the resolution Opppsite HDFC Bank House, Navrangpura, Ahmedabad, India -3800 professional, as registered with the Board chirag.irp@gmail.com 21. Address and email to be used for corres 208, Ratnaraj Spring, Besides Navnirman Co. Op. Bank, Oppps HDFC Bank House, Navrangpura, Ahmedabad, India -380009

pondence with the resolution professional hotlinecpt@aaainsolvency.com 22. Further Details are available at or with http://www.insolvencyandbankruptcy.in 23. Date of publication of Form G 03/02/2020 **Resolution Professional**

> IBBI/IPA-001/IP-P01169/2018-19/11837 208, Ratnaraj Spring, Besides Navnirman Co. Op. Bank, Opposite HDFC Bank House. Navrangpura, Ahmedabad. India -380009 For Hotline CPT Limited

SHARP INDIA LIMITED

Regd Office: Gat No. 686/4, Koregoan Bhima, Taluka Shirur, Dist: Pune - 412216. Phone No.: 02137-252417, Fax No.: 02137-252453

Website: www.sharpindialimited.com CIN: L36759MH1985PLC036759

NOTICE

Pursuant to Regulation 29(1) read with Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of Sharp India Limited will be held on Tuesday, 11th February 2020 inter alia to approve the unaudited Financial Results of the Company for the quarter and nine months ended on 31st December 2019.

The information contained in this notice is also available on the website of our company-www.sharpindialimited.com and the website of the Stock Exchange-- www.bseindia.com

Place: Koregoan Bhima Date: 03.02.2020

Chandranil Belvalkar Company Secretary

For Sharp India Limited



Can Fin Homes Ltd. Registered Office: 29/1, Sir M N Krishna Rao Road, Basavanagudi, Bangalore 560 004 E-mail: development@canfinhomes.com Website: www.canfinhomes.com Tel: 080-26567655. Fax: 080-26565746 CIN:L85110KA1987PLC008699

RATE OF INTEREST ON PUBLIC **DEPOSITS W.E.F 03/02/2020**

Rated MAAA by ICRA (Stable Outlook) FIVED DEDOCIT COHEME*/CHMIII ATIVE DEDOCIT COHEME**

| | Deposits | Bulk | | |
|---------------------|------------------|------------------------|------------------------|--|
| Period in Months | General Rates | For Senior Citizens | Deposits: > Rs. 1 c | |
| 12 | 6.75% | 7.25% | 6.75% | |
| 13-36 | 7.00% | 7.50% | 7.00% | |
| 37-48 | 7.00% | 7.50% | 7.00% | |
| 48-60 | 7.00% | 7.50% | 7.00% | |

* Monthly/Quarterly/half yearly/yearly interest payment options available (MINIMUM DEPOSIT - Rs. 2.00,000/-) Minimum period of deposit - 12 months ** Interest compounded quarterly

(MINIMUM DEPOSIT - Rs. 20,000/-) Minimum period of deposit - 12 months This abridged advertisement appears further to the statutory deposit advertisement

published by the Company in Financial Express and Kannada Prabha dated 18/07/2019. All other terms and conditions in the said advertisement remain unchanged



AUCTION OF STATE GOVERNMENT SECURITIES The following State Governments have offered to sell 4 to 19 years

securities by way of auction for an aggregate amount of ₹ 14,890.00 crore (Face Value).

Sr. Amount to be Type of State raised (₹cr) (in Yrs) Auction Yield based 1,000 13 Andhra Pradesh 1,000 Yield based 14 500 Yield based 2. Assam 10 3. Bihar 1,000 Yield based 10 1,000 4. Gujarat 10 Yield based 200 Yield based Himachal Pradesh 300 Yield based 10 Jammu and Kashmir 600 Yield based 10 1,000 11 Yield based 7. Karnataka Reissue of 7.17% 1,000 Price based Karnataka SDL 2030 8. Madhya Pradesh 1,000 10 Yield based Mizoram 90 10 Yield based 10. Punjab 700 10 Yield based 500 4 Yield based 11. Rajasthan 10 Yield based Reissue of 6.97% TN 2,000 Tamil Nadu Price based 13. Uttarakhand 250 Yield based 10 14. Uttar Pradesh 2,250 Yield based

Kuber) in multiple-price format on February 04, 2020 (Tuesday). For further details please refer to RBI press release dated January 31, 2020 (Friday) on RBI website (www.rbi.org.in).

The auction will be conducted on Reserve Bank of India Core Banking Solution (E-

14,890

"Don't get cheated by E-mails/SMSs/Calls promising you money"



Date - 03/02/2020

Place- Ahmedabad

resolution applicants

GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

Registered & Corporate Office: 43/46, Garden Reach Road, Kolkata - 700024 Ph: 033-2469-8100 to 8114 Fax: 033-2469-8150 Website: www.grse.in CIN: L35111WB1934GOI007891

(A Government of India Undertaking - Ministry of Defence)

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2019

Chirag Shal

(₹ in Lakhs, Except EPS)

| SI. | | For the Quarter Ended | | | For the Nine Months Ended | | For the Year Ended | |
|-----|---|--------------------------|------------|------------|------------------------------|------------|-----------------------|--|
| No. | Particulars | 31.12.2019 | 30.09.2019 | 31.12.2018 | 31.12.2019 | 31.12.2018 | 31.03.2019 | |
| | | | (Unaudited |) | (Unai | idited) | (Audited) | |
| 1. | Total Income from Operations | 36,963 | 43,902 | 48,859 | 97,661 | 89,721 | 138,642 | |
| 2. | Net Profit for the period (Before Tax, Exceptional and/or Extraordinary items*) | 4,146 | 7,701 | 7,343 | 15,472 | 10,813 | 18,116 | |
| 3. | Net Profit for the period Before Tax (After Exceptional and/or Extraordinary items*) | 4,146 | 7,701 | 7,125 | 15,472 | 10,595 | 17,896 | |
| 4 | Net Profit for the period After Tax (After Exceptional and/or Extraordinary items*) | 2,950 | 5,902 | 4,734 | 11,380 | 7,632 | 10,994 | |
| 5. | Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)] | 2,768 | 5,627 | 4,748 | 10,835 | 7,704 | 10,357 | |
| 6. | Equity Share Capital | 11,455 | 11,455 | 11,455 | 11,455 | 11,455 | 11,455 | |
| 7. | Reserves (excluding Revaluation Reserve) | | | | 4 | | 92,376 | |
| 8. | Earning Per Share (₹ 10 each) Basic & Diluted (₹) (Not Annualised except for 31.03.2019) | 2.57 | 5.15 | 4.13 | 9.93 | 6.66 | 9.60 | |

Notes:

Place : Kolkata

Date: 1st February, 2020

1. The above Unaudited Financial Results for the quarter and nine months ended 31st December, 2019 have been reviewed by the Audit Committee at the meeting held on 1st February, 2020 and subsequently approved by the Board of Directors and taken on record at its meeting held on the same date.

2. The above is an extract of the Unaudited 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 Unaudited Financial Results is available on the Company website (www.grse.in) and on the websites of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

- Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss is in accordance with Ind-AS Rules.

For and on behalf of the Board of Directors Sd/-V. K. Saxena Rear Admiral, IN (Retd.)

> Chairman & Managing Director DIN - 07696782

> > **BENGALURU**

Chairman & Managing Director

CIN: L74140WB1996PLC081521 Registered Office: 25, Ganesh Chandra Avenue, Tel: 91-33-22349308/09/10, Fax: 91-33-221: 6880, email ID : kejriwal@shalimarwires.com

Shalimar Wires Industries Limited

Notice is hereby given, pursuant to Regulation 31st December, 2019. The information is also available on the

S.K. Kejriwal Company Secretary Date: 1st February, 2020

DHARANI SUGARS AND

Fax: 91-44-2823 2074

of the Board of Directors will be held on Results for the guarter and nine months ended 31" December 2019.

NSE's website www.nseindia.com or Dharani Sugars and Chemicals Limite

Date: 03.02.2020 Place : Chennai - 34

Reg. Office: Surana House, Behind Klassic Chambers

The Meeting of the Board of Directors of the Company will be held on Tuesday, 11t February, 2020 at 02:00 PM at the registered office of the Company at Surana House, Behind Klassic Chambers, Swastik X Rd, Opp. Narnarayan Complex, Navrangpura, Ahmedabad-380009, inter alia, to consider & approve the Unaudited Financial Results for the Quarter ended 31st December, 2019 and to transact other business with the permission of chairman For further details please refer the weblink http://www.premiersyntheticsltd.com & https://www.bseindia.com/stock-share price/premier-synthetics-Itd/premsyn

VINOD RANA

Regd. Office: 4, Synagogue Street,

CIN: L51909WB1985PLC186698 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

February 08, 2020 at the registered office of the Company at 4, Synagogue Street 700001, West Bengal to inter-alia . To consider and take on record the un-

Date: 31/01/2020 Company Secretary

Date:01.02.2020 Place: Delhi

LUMAX

Any Other Amount) by the Successful Bidder.

be issued in any other name.

fees etc. in respect of the property put on auction.

LUMAX INDUSTRIES LIMITED

Regd. Office: 2" Floor, Harbans Bhawan-II, Commercial Complex, Nangal Raya, New Delhi-110046 Website: www.lumaxworld.in/lumaxindustries, Tel: +91 11 49857832 Email: lumaxshare@lumaxmail.com, CIN: L74899DL1981PLC012804

Sanjay Gupta

Liquidator

DK JAIN GROUP EXTRACT OF CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2019

 In Lakhs unless otherwise stated: **Quarter Ended** Nine Months Ended Year Ended **PARTICULARS** 31.12.2019 30.09.2019 31.12.2018 31.12.2019 31.12.2018 31.03.2019 (Un-audited) (Un-audited) (Un-audited) (Un-audited) (Un-audited) (Audited) 38,324.72 42,902.85 43,210.63 121,429.92 141,879.65 185,145.00 Total Revenue from operations 2,587.33 9,807.83 Net Profit / (Loss) from ordinary activities before tax 2,519.89 2,646.50 7,434.38 7,959.02 (before exceptional items) 13,428.10 Net Profit / (Loss) for the period before tax (after exceptional items) 2,519.89 2,646.50 6,207.60 7,434.38 11,579.29 1,889.86 4,862.97 5,554.05 8,954.35 10,379.42 2,008.1 Net Profit / (Loss) after tax (after exceptional items) Total comprehensive income 1,831.80 1,956.42 4,795.83 5,362.61 8,752.94 10,169.37 934.77 934.77 934.77 934.77 934.77 934.77 Equity Share Capital Earnings per share (of ₹ 10 each) (for continuing operations): 111.04 20.22 21.48 52.02 59.42 95.79 Basic: 20.22 21.48 52.02 59.42 95.79 111.04

Diluted:

Place : Gurugram

Date: 1 February 2020

Notes: Based on the guiding principles given in Ind AS 108 on 'Operating Segments', the Company's business activity fall within a single operating segment.

Accordingly, the disclosure requirements of Ind AS 108 are not applicable.

| (₹ In Lakhs unless otherwise state | | | | | | | | | |
|--|----------------------------|----------------------------|----------------------------|----------------------------|----------------------------|-------------------------|--|--|--|
| | Quarter Ended | | | Nine Months Ended | | Year Ended | | | |
| PARTICULARS | 31.12.2019 (Un-audited) | 30.09.2019 (Un-audited) | 31.12.2018 (Un-audited) | 31.12.2019 (Un-audited) | 31.12.2018 (Un-audited) | 31.03.2019 (Audited) | | | |
| Total Revenue from operations | 38,324.72 | 42,902.85 | 43,210.63 | 121,429.92 | 141,879.65 | 185,145.00 | | | |
| Profit before tax (after exceptional items-refer note 3) | 2,205.63 | 2,519.91 | 6,462.27 | 6,682.95 | 12,313.86 | 13,908.22 | | | |
| Net Profit / (Loss) after tax (after exceptional items-refer note 3) | 1,628.24 | 1,895.15 | 5,059.76 | 4,916.87 | 9,525.99 | 10,740.00 | | | |

Exceptional items represent gain amounting to ₹3,620.27 lakhs on sale of land and building in quarter/nine months ended 31 December 2018 and year ended 31 March 2019.

4. The above results for the quarter and nine months ended 31 December 2019 were reviewed by the Audit Committee and approved by the Board of Directors at

its meeting held on 1 February 2020. The unaudited results for the current quarter and nine months ended have been reviewed by the Statutory Auditor. The above is an extract of the detailed format of the Financial Results for the quarter and nine months ended 31 December 2019, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and nine months ended 31 December 2019, are available on the Stock Exchange websites of NSE (www.nseindia.com) and BSE (www.bseindia.com) or Company's website (www.lumaxworld.in/lumaxindustries).

> For and on behalf of the Board of Directors of **Lumax Industries Limited**

> > Deepak Jain DIN: 00004972

