Whirlpool WHIRLPOOL OF INDIA LIMITED Whitpool WrithLPOOL OF INDIA LINIT LE (CIN: L29191PN1960PLC020063) Regd. Office: Plot No. 4-4, MIDC, Ranjangaon Taluka-Shirur, Distt. Pune - 412220. Tel No.: 02138-660100, Fax No.: 02138-232376 E-mail: investor\_contact@whitpool.com Website: www.whirlpoolindia.com NOTICE

Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors and Audit Committee of the Company will be held or Thursday, August 9, 2018 inter-alia to conside and approve the unaudited financial results for the guarter ended on June 30, 2018. Further, as per the company's Code of conduc for prohibition of insider trading, the "Trading Window" shall remain closed from August 2, 2018 to August 11, 2018 (Both day inclusive). The notice is also available or the website of the Stock Exchanges www.bseindia.com, www.nseindia.com and on the website of the Company a www.whirlpoolindia.com.

For Whirlpool of India Limited Roopali Singh Gurugram, Haryana Company Secretary 30th July, 2018

# 😉 હલ્ડીન ઁગ્લાસ લિમિટેડ 🥯

(CIN No.L51909GJ1991PLC015522) ગીકૃત કાર્ચાલચ : ગામ ગવાસક, તાલુકા પાડ જિલ્લી : વાકોદરા - ગુજરાત: -૩૯૧૪૩૦, ફોન : ૦૨૬૬૨ ૨૪૨૩૩૯, ફેંક્સ: ૦૨૬૬૨ ૨૪૫૦૮૧ ઇ-મેલ : baroda@haldyn.com, વેબ : www.haldynglass.com

સૂચના સેક્યુરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઈન્ડિય (લિસ્ટિંગ ઓબ્લિગેશન્સ અને ડિસ્કલોઝર આવશ્યકતાએ નેયમન ૨૦૧૫ ના નિયમન ૪૭ સાથે વાંચતાં નિયમ **૨૯ અન્વયે અત્રે નોટિસ આપવામાં આવે છે** કે કંપનીના બોર્ડ ઓક ડાયરેક્ટરોની સભા, સાથોસાથ 30 જૂન, ૨૦૧૮ ના પૂરા થયેલા પ્રથમ ત્રિમાસિક માટે કંપનીનાં અનઓડિડ નાણાક્ષેય પરિણામો, ડાયરેક્ટરોનો અદેવાલ, કોર્પોરેટ ગવર્નન્સ અદેવાલ અને વાર્ષિક સાધારણ સભા યોજવાની જાણ કરતી નોટિસ વિચારણામાં લેવા અને મંજૂરી આપવા માટે મુંબઈમાં શકવાર. ૧૦મી ઓગસ્ટ. ૨૦૧૮ના રોજ યોજાશે.

આ સૂચના કંપનીની લેબસાઇટ www.haldynglass.com પર અને સ્ટોક એક્સ્ચેંજ, બીએસઈ લિમિટેડની વેબસાઈટ www.bseindia.com પર પણ ઉપલબ્ધ છે.

**&**ब्डीन ग्લास विभिटेड वती એ.એ. લમ્બે તારીખ : ૩૦મી જુલાઈ, ૨૦૧૮ કંપની સેક્રેટરી GLASS AWITH CARE

# matrimony.com

MATRIMONY.COM LIMITED Regd. Office/ Corp. Office: No.94, TVH Beliciaa Towers, Tower II, 10th Floor, MRC Nagar, Chennai - 600028. Tel: +91 44 24631500, Fax: +9144 24631777 E-mail: investors@matrimony.com

NOTICE Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday the 10<sup>th</sup> day of August 2018, at the registered office of the Company to consider and approve amongst others, the standalone and consolidated un-audited financial results of the Company for the Quarter ended June 30,

The Notice is also available on the Company's website at www.matrimony.com and also the website of the Stock Exchanges where the shares of the Company are listed viz., www.bseindia.com and www.nseindia.com

For MATRIMONY.COM LIMITED

S.VIJAYANAND Place: Chennai Date: 31-07-2018 COMPANY SECRETARY

AGARWAL PACKERS AND MOVERS LTD. TRUCKING CUBE the only ultimate solution to move your GOODS **IN MONSOON** Cube size available 🚐 🛼 📮 4ft., 6ft,..... 16ft. CALL: 9 300 300 300 | www.agarwalpackers .com



**BIRLA CABLE LIMITED** CIN: L31300MP1992PLC007190

Regd. Office: Udyog Vihar, P.O. Chorhata, Rewa-486 006 (M.P.), India Tel. No. (07662) 400580 • Fax No. (07662) 400680 Email: headoffice@birlacable.com • Website: www.birlacable.com

NOTICE is hereby given pursuant to 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 Thursday, August 9, 2018, interalia, to consider and approve the Unaudited Financial Results for the quarter ended

30<sup>th</sup> June, 2018. The Trading Window for dealing in the Equity Shares of the Company shall remain closed from 30th July, 2018 to 11th August, 2018 as per Company's Code of

The above details of the said meeting are also available on the website of the Company www.birlacable.com and also at the website of the stock exchanges

Internal Procedure and Conduct for regulating, monitoring and reporting by

www.bseindia.com and www.nseindia.com For Birla Cable Limited Date : 30th July, 2018 (Somesh Laddha)

Place: Rewa (M.P.) **Company Secretary** રઘુવીર સિન્થેટીક્સ લિમિટેડ

**રઘુવાર** ાત્તાવ્યાદાગ્રહ્માં કુમારા કુમા કુમારા કુમા કુમારા કુમારા કુમારા કુમારા કુમારા કુમારા કુમારા કુમા CIN: L17119GJ1982PLC005424

શેર સર્ટીફીકેટ ખોવાયા અંગેની નોટીસ આથી નોટીસ આપવામાં આવે છે કે, કંપનીને મળેલ માહિતી મુજબ નીચે જણાવેલ શેર સર્ટીફીકેટ ખોવાયા, ચોરાયા, ગેરવલ્લે થયેલ છે. અને સભ્યોએ કંપનીને શેર સર્ટીફીકેટની સામે ડુપ્લીકેટ શેર

મેમ્બરનું નામ	૧ અશોક ગોથી ૨. મીના ગોથી	૧. દેસાઇ રશ્મી ભાલચંદ્ર ૨. દેસાઇ નિલય ભાલચંદ્ર			
ફોલીયો નં.	005942	01DO30	01DO34		
સર્ટીફીકેટ નં.	29247	7737-7738	7764-7765		
ડીસ્ટી <del>ંક</del> ટીવ નં.	3240901-3241000	773481-773680	776181-776380		
શેર	100	200	200		
and that are not a supplication of arising it resemble the state of the contract of the contra					

જો કોઇ શખ્સને આ શેર્સ સામે દાવો કે વાંધો નોંધાવવો હોય તો આ નોટીસ આપ્યાના ૧૫ દિવસમાં (૩૧મી જુલાઇ, ૨૦૧૮ થી ૧૪મી ઓગષ્ટ, ૨૦૧૮) સુધીમાં કંપનીને જાણ કરવી. અન્યથા કેપની ડુપ્લીકેટ શેર સર્ટીફીકેટ ફાળવવા તરફ આગળ વધશે.

રઘુવીર સિન્થેટીક્સ લીમીટેડ વતી સુનિલ આર. અગ્રવાલ ચેરમેન અને મેનેજીંગ ડાયરેક્ટર તારીખ ૩૦ જુલાઇ, ૨૦૧૮

## FINOLEX INDUSTRIES LIMITED CIN: L40108PN1981PLC024153

સર્ટીફીકેટ ફાળવવા વિનંતી કરેલ છે.

Registered Office: Gat No.399, Urse, Taluka Maval, District Pune 410 506 Phone: +91-2114-237251 Fax: +91-2114-237252. Email:investors@finolexind.com Website: www.finolexwater.com

**NOTICE** is hereby given that pursuant to Regulation 29 and 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 11th August, 2018, to consider and approve, inter alia, the Un-audited financial results for the quarter ended 30<sup>th</sup> June, 2018.

Trading Window for dealing in the securities of the Company shall remain closed from 30th July, 2018 to 13th August, 2018 (both days inclusive).

Pursuant to Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information contained in this notice is also available on the Company's website (www.finolexwater.com) and also on Stock Exchange's website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

For **Finolex Industries Limited** Devang Trivedi

> મિટીંગ માટે નિયુક્ત ચેરમેન Tamilnadu Petroproducts Limited

Regd.Office & Factory: Manali Express Hig Manali, Chennai 600 068.

CIN: L23200TN1984PLC010931 Telefax: 044-25945588

Website: www.tnpetro.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is

nereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 10th August, 2018, inter alia to consider and approve, the Unaudited Financial Results for the quarter ended

For Tamilnadu Petroproducts Limited

Further details are available in websites of the BSE and NSE, www.bseindia.com and www.nseindia.com and also in the website of the

K.Priya Company Secretary & Compliance Officer

30th June, 2018.

ate: 30.07.2018 lace: Chennai

Company viz www.tnpetro.com

Place: Pune G.M. (Legal) & Company Secretary Date: 28th July, 2018

## STEEL AUTHORITY OF INDIA LIMITED **Bhilai Steel Plant**

Bhilai - Dist. Durg, Chhattisgarh, India,490001

Name of the Work: Transportation of Liquid Propane in tankers from M/s GAIL (I) Ltd, Vijaipur to BSP, Bhilai and GAIL (I) Ltd Pata to BSP, Bhilai by road on door delivery basis. : Rs.5,00,000/- (Five Lakh only) Earnest Money Deposit

Period of Completion 24 Months Last date & time for issue of Tender : 17-08-2018, 05:30 PM Last Date & Time for submission of filled Tender Documents: 18-08-2018, 01:00 PM. Date & Time of Opening of Tender 20-08-2018 . 10:30 AM Time for issue of tender document 09:00 AM to 05:30 PM (Except Sunday & Holiday). Tender documents can also be downloaded from SAIL Website

www.sailtenders.co.in - DGM I/c (Contract Cell- Non Works) Advt.No. BSP-115/18-19, Dt. 30/07/2018

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003 er : I 27109DI 1973GOI006454 V There's a little bit of SAIL in everybody's life

## દીી નેશનલ કંપની લો ટ્રિબ્ચૂનલ બેન્ચ–અમદાવાદ સમક્ષ કંપની એપલ્લીકેશન (સીએએ.) નાં. ૭૯ ઓક ૨૦૧૮

કંપની ધારા. ૨૦૧૩ના કેસમાં અને

કંપની ધારા,૨૦૧૩ની કલમ ૨૩૦-૨૩૨ને અન્ય સંબંધિત જોગવાઇઓ સાથે વાચવી

આઇનોક્સ લેઝર લિમિટેડ

અને સ્વાનસ્ટોન મલ્ટિપ્લેક્સ સિનેમાઝ પ્રાઇવેટ લિમિટેડ (ટ્રાન્સફરર કંપની) અને આઇનોક્સ લેઝર લિમિટેડ (અરજદાર ટ્રાન્સફરી) કંપની અને તેઓના શેરહોલ્ડર્સ અને ધિરાણકારો વચ્ચે એકીકરણ યોજનાની બાબતમાં...

આઇનોક્સ લેઝર લિમિટેડ, ક્રંપની ઘારા ૧૯૫૬) હેઠળ, ઇન્કોર્પોરેટડ થયેલી કંપનીની રજીસ્ટર્ડ) ઓકીસ એબીએસ ટાવર્સ, જના પાદરા રોડ, )

વડોદરા, ગુજરાત-૩૯૦૦૦૭ ભારત ખાતે આવેલી છે)

અરજદાર ટ્રાન્સફરી કંપની

અરજ્દાર ટ્રાન્સકરી કંપનીના ઇક્વિટી શેરહોલ્ડર્સ, સિક્ચોર્ડ ધિરાણકારો અને અનસિક્યોર્ડ ધિરાણકારોની મિટીંગ બાલાવવાની નોટિસ

માનનીય નેશનલ કંપની લો ટ્રિબ્યૂનલ (એનસીએલટી) અમદાવાદ બેંચે ૨૦ જુલાઇ, ૨૦૧૮ના રોજ આપેલા આદેશ મુજબ, અરજદાર ટ્રાન્સફરી કંપનીના ઇક્વિટી શેરહોલ્ડર્સ, સિક્યોર્ડ ધિરાણકારો અને અન-સિક્યોર્ડ ધિરાણકારોની મિટીંગ, સ્વાનસ્ટોન મલ્ટિપ્લેક્સ સિનેમાઝ પ્રાઇવેટ લિમિટેડ (ટાન્સકરર કંપની) અને આઇનોક્સ લેઝર લિમિટેડ (અરજદાર ટ્રાન્સફરી કંપની) અને તેઓના જે તે શેરહોલ્ડર્સ (સ્ક્રીમ) એકીકરણ યોજનાની વિચારણા કરવા, યોગ્ય જણાય તો સુધારા કે સુધારા વગર મંજૂર કરવાના હેતુથી બોલાવવાની આથી નોટિસ આપવામાં આવે છે.

આ આદેશના પાલનમાં અને તેમાં થયેલા હુકમ મુજબ, આથી વધુ નોટિસ આપવામાં આવે છે કે ઇક્વિટી શેરહોલ્ડર્સની ઉપરોક્ત મિટીંગ **૩૧મી ઓગસ્ટ. ૨૦૧૮**ને શક્રવારે મેપલ હોલ, હોટેલ એક્સપ્રેસ રેસિડેન્સી, ૧૮-૧૯, અલ્કાપુરી સોસાયટી, <mark>વડોદરા-૩૯૦૦૦૭</mark> ખાતે સવારના ૧૧ કલાકે મળશે.

સિક્યોર્ડ ધિરાણકારોની મિટીંગ ૩૧મી ઓગસ્ટ,૨૦૧૮,શુક્રવારના રોજ મેપલ હોલ, હોટેલ એક્સપ્રેસ રેસિડેન્સી, ૧૮-૧૯, અલ્કાપુરી સોસાયટી, વડોદરા-૩૯૦૦૦૭ ખાતે બપોરના ૧૨ કલાકે મળશે.

અનસિક્યો ર્ડ ધિરાણકારોની મિટીંગ ૩૧મી ઓગસ્ટ,૨૦૧૮,શુક્રવારના રોજ મેપલ હોલ, હોટેલ એક્સપ્રેસ રેસિડેન્સી, ૧૮-૧૯, અલ્કાપુરી સોસાયટી, વડોદરા-૩૯૦૦૦૭ ખાતે

બપોરના ૧૨-૩૦ કલાકે મળશે. કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૨, ૨૩૦અને ૨૩૨ હેઠળ ,એક્રીકરણ યોજનાની નકલો અને નિવેદન, અરજદાર કંપનીની રજીસ્ટર્ડ ઓફીસ ખાતેથી અથવા તો કંપનીના અધિકૃત

પ્રતિનિધિ ધર્મિષ્ઠા એન રાવલ, મે. રાવલ એન્ડ રાવલ એડવોકેટસ, ૨૧-૨૩ લક્ષ્મી ચેમ્બર નવજીવન પ્રેસ રોડ, જૂની હાઇકોર્ટ, અમદાવાદ-૩૮૦૦૦૯ નજીક-ખાતેથી ગમેતે કામકાજના દિવસોમાં (શનિવાર, રવિવાર અને જાહેર રજાઓ છોડીને) સવારે ૧૧ વાગ્યાથી બપોરે ૧ વાગ્યાની વચ્ચે મીટીંગના એક દિવસ પહેલા સુધી વિનામૂલ્યે મેળવી શકાશે. અધિકાર ધરાવતી વ્યક્તિઓ કે પ્રોક્સીઓ મિટીંગમાં હાજર રહી નિર્ધારિત ફોર્મમાં જે અરજદાર કંપનીની રજીસ્ટર્ડ ઓફીસ (એબીએસ ટાવર્સ, જૂના પાદરા રોડ, વડોદરા,ગુજરાત-૩૯૦૦૦૭,ભારત) ખાતેથી મિટીંગ પહેલાના ૪૮ કલાકમાં જમા કરાવીને મતદાન કરી શકશે. પ્રોક્સીના કોર્મ કંપનીની ૨જીસ્ટર્ડ ઓકીસ ખાતેથી મેળવી શકાશે.

ધી નેશનલ કંપની લો ટ્રિબ્યૂનલે શ્રી દીપક આશર-અરજદાર કંપનીના ડાયરેક્ટર અને, તેમની ગેરહાજરીમાં શ્રી આલોક ટંડન, અરજદાર કંપનીના ચીફ એક્ઝિક્યુટિવ ઓફીસરની અરજદાર ટ્રાન્સફરી કંપનીના ઇક્વિટી શેરહોલ્ડર્સ, સિક્યોર્ડ ક્રેડિટર્સ અને અનસિક્યોર્ડ ક્રેડિટર્સની ઉપરોક્ત મિટીંગમાં ચેરમેન-ચેરપર્સન તરીકે નિમણૂંક કરી છે.

ઉપર દર્શાવેલી એકીકરણ યોજના, જો ઉપરોક્ત મિટીંગમાં મંજૂર થશે, તો તે બાદમાં ઘી નેશનલ કંપની લો ટ્રિબ્યૂનલની મંજૂરીને આધીન રહેશે.

આની તારીખ ૨૮ જુલાઈ, ૨૦૧૮

સહી/ શ્રી દીપક આશર

# KOTHARI PETROCHEMICALS LIMITED

Regd.Office:'Kothari Buildings', 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600034 CIN: L11101TN1989PLC017347 PH: 044-30225507/30225616 FAX: 044-28334560 Email: secdept@hckgroup.com, Website: www.kotharipetrochemicals.com

Extract of Unaudited Financial Results for the Quarter ended 30th June 2018

				(Rs.in Lakns,
Particulars	Quarter Ended 30.06.2018	Quarter Ended 31.03.2018	Quarter Ended 30.06.2017	Year Ended 31.03.2018
	Unaudited	Audited	Unaudited	Audited
Total income from operations	7,594.09	6,247.59	4,932.48	19,958.06
Net Profit / (Loss) for the period (before Tax, Exceptional items)	288.25	271.89	276.60	1,446.99
Net Profit / (Loss) for the period before tax (after Exceptional items)	288.25	271.89	276.60	1,446.99
Net Profit / (Loss) for the period after tax (after Exceptional items)	188.77	192.02	189.28	957.60
Total Comprehensive Income for the period [(comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax)]	188.39	190.75	189.28	956.33
Equity Share Capital	5,918.68	5,918.68	5,918.68	5,918.68
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-	1,944.27
Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)  Basic: Diluted:	0.32 0.32	0.32 0.32	0.32 0.32	1.63 1.63

Place: Delhi

Dated: 30th July, 2018

The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchange 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 National Stock Exchange of India Ltd website at www.nseindia.com and Company's website at www.kotharipetrochemicals.com

: 30.07.2018 Date

for Kothari Petrochemicals Limited Arjun B. Kothari Managing Director



Registered Office: SCOPE Minar, Laxmi Nagar, Delhi - 110092 CIN: U74899DL1974GOI007227

EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED

	FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31° MARCH, 2					2018	118 (₹ in Crores)	
	Particulars	Standalone					Consolidated	
SI.		Quarter ended			Year ended		Year ended	
No.	r urnound	31.03.2018 (Audited)	31.12.2017 (Audited)	31.03.2017 (Unaudited)	31.03.2018 (Audited)	31.03.2017 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
1	Revenue from Operations	549.00	359.64	418.69	1,439.24	1,299.35	1,502.84	1,351.46
2	Other Income	38.95	34.77	18.19	163.34	207.45	164.37	209.91
3	Total Revenue	587.95	394.41	436.88	1,602.58	1,506.80	1,667.21	1,561.37
4	Net Profit/ (Loss) before Tax*	130.03	162.79	60.75	493.49	488.10	528.86	504.51
5	Net Profit/ (Loss) after Tax*	82.73	106.62	47.38	336.81	330.93	363.18	337.02
6	Total Comprehensive Income [Comprising Profit/(Loss) (after tax) and Other Comprehensive Income (after Tax)]	84.02	106.56	48.62	334.08	331.52	361.21	337.68
7	Equity Share Capital	200.00	200.00	200.00	200.00	200.00	200.00	200.00
8	Reserves (excluding Revaluation Reserves)				1,991.66	1,835.33	2,006.16	1,837.92
9	Earning per share (EPS) - Basic & Diluted (₹)	4.14	5.33	2.37	16.84	16.55	17.42	16.42

\* There were no Exceptional and/or Extraordinary items during the period.

1. The above results have been reviewed by Audit Committee and approved by the Board of Directors in its meeting held on 30th July, 2018

2. The above is an extract of the detailed format of Quarterly/Annual financial results filed with Stock exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual financial results are available on the Stock exchange websites www.nseindia.com, www.bseindia.com and on company's website www.ritesltd.com.

3. The figures for the previous period have been regrouped/reclassified, wherever necessary.

Company has paid an interim dividend on 03.01.2018 of ₹ 3.50 per share (face value ₹10 each) for the year 2017-18. The Board of Directors has recommended Final Dividend of ₹ 2.00 Per Share (face value of ₹ 10 each). The total dividend (including interim dividend) for the financial year 2017-18 is ₹ 5.50 per share (face value ₹ 10 each)

> (Rajeev Mehrotra) Chairman & Managing Director DIN: 01583143

PUBLIC NOTICE TO WHOMSOEVER IT MAY CONCERN

THIS IS TO INFORM THE GENERAL PUBLIC THAT FOLLOWING SHARE CERTIFICATE(S) OF GABRIEL INDIA LIMITED HAVING ITS REGISTERED OFFICE AT 29TH, MILESTONE PUNE-NASHIK HIGHWAY, VILLAGE KURULI, TALUKA KHED, PUNE - 410 501 REGISTERED IN THE NAME(S) OF THE FOLLOWING SHAREHOLDERS(S) HAS/HAVE BEEN LOST BY

FOLIO#	NAME OF THE HOLDERS(S)	CERTIFICATE#	DISTINCTIVE NOS.	NO. OF SHARES		
Y0000243	YULE FINANCING AND LEASING CO LTD.	19624	78877408-78881407	4000		
Y0000243	YULE FINANCING AND	115054	84939509 -84943508	4000		

THE PUBLIC ARE HEREBY CAUTIONED AGAINST PURCHASING OR DEALING IN AN WAY WITH THE ABOVE REFERRED SHARE CERTIFICATE(S). ANY PERSON(S) HAS/HAVE ANY CLAIM IN RESPECT OF THE SAID SHARE CERTIFICATE(S

SHOULD LODGE SUCH CLAIM WITH THE COMPANY OR IT'S REGISTRAR AND TRANSFE AGENTS KARVY COMPUTERSHARE PVT LTD. PLOT NO. 17 TO 24. VITHAL RAO NAGAR MADHAPUR, HYDERABAD- 500081, WITHIN 15 DAYS OF PUBLICATION OF THIS NOTICE AFTER WHICH NO CLAIM WILL BE ENTERTAINED AND THE COMPANY MAY PROCEED TO ISSUE DUPLICATE SHARE CERTIFICATE(S) TO THE REGISTERED HOLDER(S DATE: 31.07.2018

# PEE CEE COSMA SOPE LTD.

Date : 28th July, 2018

THE REGISTERÉD HOLDER(S).

Regd Office:G-10/8, Padam Deep, Sanjay Place, Agra-282002, Uttar Pradesh Tel.No. 0562-2527332, Fax.No. 0562-2527329, e-mail: pccosmalisting@doctorsoap.con

## PUBLIC NOTICE

Pursuant of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. Notice is hereby given that a Meeting of Board o Directors of the Company is scheduled to be held on Saturday, 11th August, 2018 inter alia to approve and take on record the Un Audited Financial Results for the Quarter ended 30th June, 2018 and to fix the date of Annual General Meeting and Book Closure Dates for the purpose of payment of Dividend. As per Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 6.00 p.m. on 4th day of August, 2018 till the end of 48 hours after the Results are made public on 11th August, 2018. The Notice is also available on the Stock Exchanges website www.bseindia.com and company's website www.doctorsoap.com.

> For & on behalf of the Board PEE CEE COSMA SOPE LIMITED ASHOK KUMAR JAIN (Executive Chairman) DIN:00113133

CENLUB INDUSTRIES LIMITED Regd. Office: Plot No 233-234 Sector-58 Ballabgarh Fraidabad-121004, Haryana Phone No: 08826794470, 71, 72, 73

Website: www.cenlub.in E-mail: cenlub@cenlub.in CIN No: L67120HR1992PLC035087 timation of Board Meeting schedule

to be held on 11th August, 2018 terms of Regulations 29 of the SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 11th August, 2018 at 4.00 P.M at the Registered Office: Plot No 233 & 234 Sector-58 Ballabgarh, Faridabad, Haryana -121004 inter alia to transact the following

- To consider and approve the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2018 (Q1) along with the Limited review Repor made by the Auditors of the Company
- To fix the date of Annual Genera Meeting for the Financial Year 2017 18 and to consider and approve the draft Notice of the 26th Annual Genera Meeting for the financial year 2017-18
- To consider and Approve the draft Director's Report along with its annexures and Corporate Governance Report for the financial year 2017-18
- To Appoint Mrs. Apoorva Singh Company Secretary in Practice as Scrutinizer for the E-Voting at the forthcoming Annual General Meeting To considerany other business with

the permission of Chair. Kindly note that the Trading Window wil remain closed from 31.07.2018 to 13.08.2018 (both days inclusive) for designated persons as per Company's code of Conduct for Prevention of Insider Trading and

SEBI(Prohibition of Insider Trading Regulation)' 2015. For CENLUB INDUSTRIES LIMITED

V. K. Mittal Managing Directo Date: 30.07.2018 Din: 00006398



## **Orient Electric Limited**

Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar-751012, Odisha Tel: 0674-2396930, Fax: 0674-2396364, Email: investor@orientelectric.com **Website:** www.orientelectric.com, **CIN:** U31100OR2016PLC025892

Extract of Un-Audited Financial Results for the quarter ended 30 June 2018 (INR in lacs) Previous year Quarter ended ended S.No. **Particulars** 30-June-2018 | 30-June-2017 31-March-2018 (Unaudited) (Audited) Total Revenue 43,742.32 33,200.30 1,63,109.18 1. Net Profit for the period (before Tax, Ex-2. 1,810,80 (43.89)9.782.79 ceptional items and/or Extraordinary items) Net Profit for the period before tox 3. (after Exceptional items and/or Extraordi-1,810.80 (43.89)9,782.79 nary items) Net Profit for the period after tax (after 4. 1,204.47 29.51 6,402.50 Exceptional items and/or Extraordinary items) 5. Total Comprehensive Income for the period 1.178.11 41.60 6.305.49 6. **Equity Share Capital** 2.121.86 2.121.86 2,121.86 Reserves (excluding Revaluation Reserve) as 7. 24,202.95 shown in the Balance Sheet of previous year Earnings Per Share (of Rs. 1/- each) 8. 0.01 3.02 Basic: Diluted: 3.02

Note: The above financial results of the Company were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on 30 July, 2018.

2. The above is an extract of the detailed format of Un-Audited Financial Results for the quarter ended 30 June 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-Audited Financial Results for the quarter ended 30 June 2018 are available on the websites of the Stock Exchanges (www.bseindia.com/www.nseindia.com) and Company's website (www.orientelectric.com).

For Orient Electric Limited Rakesh Khanna

Managing Director & CEO

Place: New Delhi

Dated: 30 July 2018

**OBEROI REALTY LIMITED** 

Regd. Office: Commerz, 3rd Floor, International Business Park, Oberoi Garden City, Off Western Express Highway, Goregaon (E), Mumbai - 400063, India CIN: L45200MH1998PLC114818, E-mail ID: corporate@oberoirealty.com Website: www.oberoirealty.com, Tel: +91 22 6677 3333, Fax: +91 22 6677 3334

# EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

			(Rs. in Lakh, ex	cept per share data
SI. No.	Particulars	Quarter ended 30/06/2018	Year ended 31/03/2018	Quarter ended 30/06/2017
		Unaudited	Audited	Unaudited
1	Total Income from Operations	88,826	1,26,543	26,074
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	45,330	64,591	13,118
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	45,330	64,591	13,118
4	Net Profit/(Loss) for the period after tax and Share of Profit/(Loss) of joint ventures (net) (after Exceptional and/or Extraordinary items)	30,942	45,880	9,137
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	30,965	45,999	9,121
6	Equity Share Capital	36,360	33,960	33,960
7	Reserves (excluding Revaluation Reserve)		5,75,277	
8	Earnings Per Share (EPS)* (Face value of Rs.10 each)			
	1. Basic	9.04	13.51	2.69
	2. Diluted	9.04	13.51	2.69

2. Diluted \* Not annualised, except year end Basic and Diluted EPS

Regulations, 2015. The standalone financial results are summarised below:

Notes: 1. The above is an extract of the detailed format of Unaudited Consolidated Financial Results of the Company for the guarter ended June 30, 2018 filed with the stock exchanges under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by the SEBI circular no. CIR/CFD/FAC/62/216 dated July 5, 2016. The full format of the Unaudited Consolidated and Standalone Financial Results of the Company for the quarter ended June 30, 2018 are available on the Company's website at www.oberoirealty.com and also on the stock exchange websites i.e., on BSE Limited at www.bseindia.com and

on The National Stock Exchange of India Limited at www.nseindia.com. 2. The Company has opted to report consolidated financial results pursuant to regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)

(Re in Lakh)

ı		(IIS. III LAKII						
l		Quarter ended	Year ended	Quarter ended				
	Particulars	30/06/2018	31/03/2018	30/06/2017				
		Unaudited	Audited	Unaudited				
	Total revenue (including other income)	55,738	1,08,334	21,426				
	Profit before tax	33,834	59,093	10,703				
١	Profit after tax	24.605	41.716	7.306				

For and on behalf of the Board Vikas Obero

Mumbai, July 30, 2018 Chairman & Managing Director