

MSIL: COS: NSE&BSE: 2020

6<sup>th</sup> August, 2020

Vice President

National Stock Exchange of India Limited

"Exchange Plaza", Bandra - Kurla Complex

Bandra (E)

Mumbai - 400 051

General Manager

Department of Corporate Services

**BSE** Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

#### Sub: Copy of notice published in newspaper

Dear Sir,

Please find attached herewith the newspaper notice published in 'The Financial Express' and 'Jansatta' giving notice of 39<sup>th</sup> Annual General Meeting and information on e-voting.

Kindly take the same on record.

Thanking you,

Yours truly,

For Maruti Suzuki India Limited

Sanjeev Grover Vice President &

Company Secretary

Encl: As above

#### **MARUTI SUZUKI INDIA LIMITED**

CIN: L34103DL1981PLC011375

Registered & Head Office Maruti Suzuki India Limited, 1 Nelson Mandela Road, Vasant Kunj, New Delhi 110070, India. Tel: 011-46781000, Fax: 011-46150275/46150276 www.marutlsuzuki.com Gurgaon Plant: Maruti Suzuki India Limited, Old Palam Gurgaon Road, Gurgaon 122015, Haryana, India. Tel. 0124-2346721, Fax: 0124-2341304 Manesar Plant: Maruti Suzuki India Limited, Plot No.1, Phase 3A, IMT Manesar, Gurgaon 122051, Haryana, India. Tel: 0124-4884000, Fax: 0124-4884199



#### TOURISM FINANCE CORPORATION OF INDIA LIMITED (CIN L65910DL1989PLC034812)

Regd. Office: 4th Floor, Tower 1, NBCC Plaza, Sector-V, Pushp Vihar, Saket, New Delhi-110 017, Phone: 011-29561180 Fax: 011-29561171 Email: complianceofficer@tfciltd.com, Website: www.tfciltd.com

#### NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on Thursday, August 13, 2020 to consider and approve the Financial Results for the quarter ended June 30, 2020. The above information is available on the website of the Company

(www.tfciltd.com), the BSE Ltd. (www.bseindia.com) and the National Stock Exchange of India Ltd. (www.nseindia.com). For Tourism Finance Corporation of India Ltd.

(Sanjay Ahuja) Date : August 05, 2020 Company Secretary Place: New Delhi



#### UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

Registered Office: P.O. Birla Vikas, Satna - 485 005 (M.P.), India

Phone: (07672) 257121-27 • Fax: (07672) 257129, 257131 E-mail: headoffice@unistar.co.in • Website: www.unistar.co.in

#### NOTICE FOR ISSUANCE OF **DUPLICATE SHARE CERTIFICATE(S)**

NOTICE is hereby given that the Custodian of Enemy Property for India (CEPI) has requested for issuance of Duplicate Share Certificate(s) for 20,886 Equity Shares of Rs. 10/- each, held by the shareholders belonging to Enemy Nations, claimed to be vested in CEPI vide Notification No. 12/2/65-E.pty. dated 11.09.1965. The detailed list of such shareholders along with Certificate Numbers and Distinctive Numbers are available under the Investor Section of our website www.unistar.co.in. Any person who has a valid claim in respect of the said Shares are required to lodge the same with the Company at its Registered Office within 7 days from this date, else the Company will proceed to issue Duplicate Share Certificate(s) to the aforesaid applicant without any further intimation and no claim thereafter shall be entertained by the Company.

For Universal Cables Limited

Date: 4th August, 2020 Place: Satna (M.P.)

(Sudeep Jain) Company Secretary

HOWARD HOTELS LIMITED Regd. Off.: 20, Maurya Complex, B-28, Subhash Chowk, Laxmi Nagar, New Delhi-110092 Corporate Off: Hotel Howard Plaza, Fatehabad Road, Agra-282001 (UP), INDIA. CIN: L74899DL1989PLC038622: Ph.: 0562-404-8600. Fax: 0562-404-8666. cs@howardhotelsitd.com, Website: www.howardhotelsitd.com NOTICE OF 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting of the Members of the Company will be held on Thursday August 27, 2020 at 12:00 noon through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of members at common venue to transact the business as set out in the Notice of AGM. In compliance with the provision of Companies Act, 2013 & Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May, 2020, respectively issued by Ministry of Corporate Affairs (MCA Circular), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and Annual Report for the Financial year 2019-2020 have been sent to all the members whose email addresses are registered with the company/ Depository Participant and/or Link Intime Private Limited (RTA) on August 5, 2020. The same is also available on the company's website www.howardhotelsltd.com and on the stock exchange website of the company at www.bseindia.com respectively on the website of the company's Registrar and Transfer agent, Link IntimeIndia Pvt Ltd. at http://https:// instavote, linkintime.co.in. Members are requested to note that physical copies of aforesaid documents will not be available to them by the company.

In compliance with the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to offer its Members (holding shares either in physical and electronic form) the facility to exercise their vote by electronic means (Remote e-voting) as well as e-voting at the AGM on all the resolutions set forth in the Notice of the 31st AGM. The company has engaged the services of Link Intime India Pvt Ltd. ('LIIPL') to provide e-voting facility.

The remote e-voting period shall commence on Monday 24th August, 2020 (9:00 A.M. IST) and ends on 26th August, 2020 (5:00 P.M IST). Thereafter, the remote e-voting module shall be disabled by LIIPL for voting. The voting rights of members shall be in proportion to the Equity shares held by them in the paid up Equity share capital of the company as on dated 20th August, 2020 ('cut-off date'). Any person

who is member of the company as on cut-off date is eligible to cast vote on all resolution set forth in the Notice of AGM using remote e-voting or voting at the AGM: Members who are present at the AGM through VC/ OAVM and who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.

The detailed procedure and instructions for e-voting during the AGM are mentioned in the notice In case the Members have not registered their email address with the Company/ RTA/ Depositories

the following instruction has to be followed Kindly login to the website of our RTA, Link Intimelindia Private Ltd. www.linkintime.co.in under

investor services>Email detail registration- fill in the details, upload the required documents (ii) In case of shares held in Demat mode:

The shareholder may please contact the Depository Participant ('DP') and register the email address in the demat account as per the process followed and advised by the DP

In case the shareholders have any query or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Insta vote e-voting manual available at https://instavote.linkintime.co.in under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000 By order of the Board

Date: 05.08.2020

Disha Agarwal (Company Secretary)

For Howard Hotels Limited



# PNB GILTS LTD.

(CIN L74899DL1996PLC077120)

REGD. OFFICE: 5 SANSAD MARG, NEW DELHI 110001, WEBSITE: www.pnbgilts.com, E-mail: pnbgilts@pnbgilts.com. Tel: 011-23325759.23325779. Fax: 011-23325751, 23325763

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020

SI. No.	PARTICULARS	3 MONTHS ENDED 30.06.2020 (Reviewed)	3 MONTHS ENDED 31.03.2020 (Audited)	3 MONTHS ENDED 30.06.2019 (Reviewed)	YEAR ENDED 31.03.2020 (Audited)
1.	Total Income from operations	49145.42	27607.35	19354.17	88224.45
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	38042.76	13206.60	6737.75	33102.15
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	38042.76	13206.60	6737.75	24980.57
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	28438.89	9901.45	4516.08	18635.46
5.	Total Comprehensive income for the period [Comprising profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	28410.09	9828.97	4514.08	18520.27
6.	Equity Share capital	18001.01	18001.01	18001.01	18001.01
7.	Earnings Per Share (of Rs. 10/- each)*				
	Basic:	15.80	5.50	2.51	10.35
	Diluted:	15.80	5.50	2.51	10.35

1. 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) Regulations, 2015. The Full Format of the Quarterly Financial Results are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website www.pnbgilts.com.

For and on behalf of Board (Vikas Goel) MD & CEO

(Rs.in lakhs)

New Delhi

05th August, 2020



## **Tamilnadu Petroproducts Limited**

Regd.Office: Manali Express Highway, Manali, Chennai 600 068 CIN:L23200TN1984PLC010931 Phone /Fax: No. 044-25945588. website:www.tnpetro.com Email:secy-legal@tnpetro.com

EXTRACT FROM THE STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>TH</sup> JUNE 2020

**Quarter Ended** Year Ended **Particulars** SI.no 30.06.2019 30.06.2020 31.03.2020 31.03.2020 Unaudited **Audited** Unaudited Audited 34,542 22,288 26,879 1,24,194 Total Income from operations Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items) 7,885 853 2,534 7,885 3) Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items) 1,769 Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items) 1,991 6,329 4) 1,348 725 5) Total Comprehensive Income for the period [Comprising Profit for the period (after tax) 1,978 and Other Comprehensive Income (after tax)] 1,368 1,100 6,730 6) 8,997 8,997 8,997 8,997 **Equity Share Capital** 7) Other Equity as shown in the Audited Balance Sheet 39,162 8) Earnings per Share (EPS) (of Rs.10 /- each) (for continuing operations) Basic and Diluted 1.50 0.81 2.22 7.03

Place: Chennai

Date: 4<sup>th</sup> August, 2020

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30° JUNE 2020

1. Additional information on Unaudited Standalone Financial Results pursuant to proviso to Reg. 47(1)(b)

		Quarter Ended			
Particulars	30.06.2020	31.03.2020	30.06.2019	31.03.2020	
	Unaudited	Audited	Unaudited	Audited	
Total Income from Operations	22,167	26,340	34,439	1,23,321	
Profit Before Tax	1,659	327	2,447	7,053	
Profit After Tax	1,241	198	1,904	5,508	
Total Comprehensive income after Tax	1,237	233	1,914	5,290	

2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 4 August, 2020 and have been subjected to limited review by the Statutory Auditors of the Company.

3. The above is an extract from the Financial Results for the Quarter ended 30th June 2020 filed with the Stock Exchanges under Regulation 33 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available in the website of the Company www.tnpetro.com and the websites of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com

> By Order of the Board For Tamilnadu Petroproducts Limited

K.T. Vijayagopal Whole-time Director (Finance) & CFO

LIVE the MOVIE

INOX LEISURE LIMITED (CIN: L92199GJ1999PLC044045)

Registered Office: ABS Towers, Old Padra Road, Vadodara - 390 007, Gujarat

Telephone: (91 265) 6198111 Fax: (91 265) 2310312

Website: www.inoxmovies.com Email ID: contact@inoxmovies.com

					(Rs. in Lakhs) Year ended		
Sr. No.	Particulars	articulars Quarter ended					
		30-06-2020	31-03-2020	30-06-2019	31-03-2020		
		(Unaudited)	(Audited)	(Unaudited)	(Audited)		
1	Total income from operations	25	37,158	49,301	1,89,744		
2	Net Profit / (loss) for the period before tax (Before exceptional Items)	(9,792)	(2.081)	4,154	12.858		
3	Net Profit / (loss) for the period before tax (After exceptional items)	(9,792)	(2,061)	4,154	12,858		
4	Net Profit / (loss) for the Period after tax (After exceptional Items)	(7,364)	(8,215)	2,701	1,501		
5	Total Comprehensive Income for the period (Comprising net profit / (loss) for the period after tax and Other Comprehensive Income after tax)	(7,319)	(8,253)	2,589	1,372		
6	Paid-up equity share capital (face value Rs. 10 per share)	10,265	10,265	10,263	10,265		
7	Earnings per share (face value of Rs.10/- each )			Noncon.			
	a) Basic (Rs.)	(7.49)*	(8.36)*	2.75*	1.63		
	b) Diluted (Rs.)	(7.49)*	(8.35)*	2.75*	1.53		

(\*) Not annualized Notes:

The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meeting held on 5" August, 2020. The Statutory Auditors of the Company have carried out Limited Review of the above results and have issued unmodified review report.

The above results are an extract of the detailed format of Quarterly Financial Results filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited quarterly standalone and consolidated Financial Results are available on the Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.inoxmovies.com).

Information on Standalone Financial Results :

					(Rs. in Lakhs)
Sr. No.	Particulars		Year ended		
		30-06-2020 (Unaudited)	31-03-2020	30-06-2019 (Unaudited)	31-03-2020
			(Audited)		(Audited)
1	Total income from operations	25	37,158	49,301	1,89,744
2	Net Profit / (loss) for the period before tax (After exceptional items)	(9,793)	(2.062)	4,151	12,851
3	Net Profit / (loss) for the period after tax (After exceptional Items)	(7,365)	(8,217)	2,698	1,494

On behalf of the Board of Directors For INOX Leisure Limited

Siddharth Jain

HIGH STREET FILATEX LIMITED egd Off.: B-17, lind Floor, 22 Godam Industrial Area, Jaipur-30200 Website: www.highstreetfilatex.in E-mail: highstreet.filatex@gmail.com Corporate Identity Number: L18101RJ1994PLC008388

Notice of Board Meeting Under 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 will be held on Wednesday, August 12, 2020 at 04.00 P.M. at the registered office of the Company situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur-302006 (Rajasthan) inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2020 and to take on record Limited Review report thereon. The information contained in this notice is also available on Company's website at www.highstreetfilatex.inand on Stock

Exchange's website at www.bseindia.com. For High Street Filatex Ltd Vibhor Kumawat

(Company Secretary and Compliance Officer) ACS-55710 Place: Jaipur Date: 05.08.2020



Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road, Off Greams Road, Chennai-600006, Tet: 91-44-39916600. CIN No.LB5110TN1994PLC027366 Email: investor@dragarvial.com.Website:www.dragarvial.com

#### NOTICE Notice is hereby given pursuant to

Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company on Wednesday, 12th, August, 2020, to consider and approve, inter alia, the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

This information is made available on the website of the Company i.e. www.dragarwal.com and also on the website of the Stock Exchange i.e. www.bseindia.com (BSE Limited)

> For Dr. Agarwal's Eye Hospital Ltd. Dr. Amar Agarwal Chairman Cum Managing Director

CICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for

upcoming "Chat Show" webinar is as below: Time For Registration 8th August, 5:00 PM https://bit.ly/ICICIBL to 7:00 PM Mutual Fund investments are subject to market risks,

read all scheme related documents carefully.

# MARUTI & SUZUKI MARUTI SUZUKI INDIA LIMITED

Regd. Off.: Plot No.1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070 Ph.: +91 (11) 46781000, Fax: +91 (11) 46150275 www.marutisuzuki.com, investor@maruti.co.in

CIN: L34103DL1981PLC011375

VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING The AGM of the Members of the Company will be held on Wednesday, the 26th August,

NOTICE OF 3914 ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH

2020 at 10:00 a.m. through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, and other circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI to transact the businesses set forth in the Notice of the Meeting. Members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com. The Notice of the AGM and Annual Report have been sent to all the Members whose email

addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also be available on the Company's website i.e. www.marutisuzuki.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com The Company is providing to its members, facility to exercise their right to vote on

resolutions proposed to be passed at AGM by electronic means ('remote e-voting'). The Company has engaged the services of Kfin Technologies Pvt.Ltd. (KFintech) as the authorised agency to provide remote e-voting facility. Members are requested to click on https://evoting.karvy.com for casting the vote. 4. The facility for voting through electronic means will also be made available at the AGM

(Insta-Poll) and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM. Information and instructions including the details of user id and password relating to e-voting have been sent to the members through email. The same login credentials should

be used for attending the AGM through VC/OAVM.

The details of the remote e-voting are as under:

 Date and time of commencement of remote e-voting: 23<sup>rd</sup> August, 2020 (9:00 a.m.). Date and time of end of remote e-voting: 25" August, 2020 (5:00 p.m.).

The remote e-voting shall not be allowed beyond 25th August, 2020 (5:00 p.m.).

A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e., 19th August, 2020 shall only be entitled to avail the facility of remote e-voting or participation at AGM and voting through insta poll.

A person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password by following the detailed procedure as provided in the notice of AGM which is available or Company's website and KFintech's website.

The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not been entitled to cast their vote again.

10. In case of any queries/ grievances relating to remote e-voting & live webcast, the Members. Beneficial owners may contact at the following address: Mr. Raj Kumar Kale , Senior Manager, KFin Technologies Private Limited, Tower- B, Plot 31-

Building, Financial District, Nanakramguda, Gachibowli, Hyderabac Phone No. 040- 67162222 or at toll free no. 1-800-34-54-001; e-mail- evoting@kfintech.com or visit the FAQ's section available at KFintech's website https://evoting.karvv.com/public/Fag.aspx Members may also write to the Company Secretary at investor@maruti.co.in. For Maruti Suzuki India Limited

Sanjeev Grover

Vice President & Company Secretary

<u>jk lakshmi</u> 🗇

(CIN: L74999RJ1938PLC019511) Regd. Office: Jaykaypuram, District - Sirohi, Rajasthan - 307019 Secretarial Office: Gulab Bhawan, 3rd Floor, (Rear Block), 6A, Bahadur Shah Zafar Marg, New Delhi-110002,

Email: jklc.investors@jkmail.com, Website: www.jklakshmicement.com Phone: 91-011- 30179862-864-869-894 NOTICE OF THE 80<sup>TH</sup> ANNUAL GENERAL MEETING AND E VOTING INFORMATION

The 80th Annual General Meeting of the Members of the Company will be held on Friday, the 28th August 2020 at 2.30 P.M. IST (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by MCA and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC / OAVM is well explained in Note No. 13 of the Notice of AGM and the weblink to attend AGM is https://www.evotingindia.com/. Members participating the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid circulars, the Annual Report for the financial year 2019-20 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM have been sent to the Members of the Company and other persons so entitled, whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent: MCS Share Transfer Agent Ltd., New Delhi (RTA) or Depository Participants (DP) on 5th August 2020. The aforesaid documents are also available and can be downloaded from the website of Company at www.jklakshmicement.com and at the websites of the Stock Exchanges, i.e. BSE Ltd. www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> August 2020 to 28th August 2020 (both days inclusive) for the purpose of AGM.

E-voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on Friday, 21st August 2020 (Cut-off Date), the facility to exercise their right to vote by electronic means, in the following manner, in respect of the resolutions proposed to be passed at the AGM, through e-voting services provided by Central Depository Services (India) Limited (CDSL):

Tuesday, 25th August 2020 (10.00 A.M.) and ends on Thursday. 27th August 2020 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time. (B) E-voting at the AGM : The facility for e-voting shall also be

(A) Remote e-voting: The remote e-voting period commences on

made available at the AGM to those Members who have not cast their vote by remote e-voting and are attending the AGM through VC or OVAM. 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 or e-voting at the AGM. The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their E-mail addresses and information, instructions and procedure relating to Login ID and Password for e-voting, are provided in the Notice of AGM which is also available on

the website of CDSL at www.evotingindia.com. The Members who have already casted their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC or OVAM, but shall not be entitled to vote again at the AGM.

Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-voting, such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating E-mail addresses by the Members:

(A) Shares held in Physical Mode: Please send an email to the Company at jklc.investors@jkmail.com or RTA at admin@mcsregistrars.com mentioning the First / Sole Shareholder's name, Registered Folio Number, E-mail Address, self-attested copy of Permanent Account Number card, self-attested copy of address proof (Aadhar card/voter ID card/passport/utility bill) and contact number.

(B) Shares held in Demat Mode: Please contact your DP with whom

you maintain your Demat Account to register your Email address. After due verification and if requested, the Company/ RTA will forward the procedure for obtaining their login credentials to their registered email address.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Please write to the Company for any assistance.

> For JK Lakshmi Cement Ltd. Sd/-B.K. Daga

Sr. Vice President & Company Secretary

Date: 5th August, 2020

Place: New Delhi

financialexp.ep.m.in

Date : 5" August, 2020

Place : Mumbai

Date: August 5, 2020

Place: New Delhi

Director

New Delhi

Place: Chennai Date: 05.08.2020 ट्रिज्म फाइनेंस कार्पोरेशन ऑफ इंडिया लिमिटेड (सीआईएनः L65910DL1989PLC034812) पंजीकृत कार्यालयः चौथा तल, टॉवर १, एनबीसीसी प्लाजा, सैक्टर-४, पुष्प विहार,

साकेत, नई दिल्ली-110017, फोनः 011-29561180, फैक्स : 011-29561171

ईमेलः complianceofficer@tfciltd.com, वेबसाइटः www.tfciltd.com सूचना

सेबी (सचीकरण उत्तरदायित्व एवं प्रकट आवश्यकताएं) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29 के अनुसरण में हम आपको सुचित करते हैं कि ट्रिज्म फाइनेंस कार्पोरेशन ऑफ इंडिया लि. के निदेशक मंडल की बैठक 30 जून, 2020 को समाप्त तिमाही के लिये वित्तीय परिणामों पर विचार और अनुमोदन के लिये, गुरुवार, 13 अगस्त, 2020 को आयोजित की जायेगी।

उपरोक्त सूचना कंपनी की वेबसाइट (www.tfciltd.com), बीएसई लि. की वेबसाइट (www.bseindia.com) और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. की वेबसाइट (www.nseindia.com) पर उपलब्ध है।

कृते दूरिज्म फाइनेंस कार्पोरेशन ऑफ इंडिया लि. हस्ता./-

दिनांकः अगस्त 05, 2020 (संजय आहूजा) स्थानः नई दिल्ली कम्पनी सचिव

# MARUTI & SUZUKI मारूति सुजुकी इंडिया लिमिटेड

पंजी. कार्या.: प्लॉट नं. 1, नेल्सन मंडेला रोड, वसंत कुंज, नई दिल्ली–110070 फोन: +91 (11) 46781000, फैक्स: +91 (11) 46150275 www.marutisuzuki.com. investor@maruti.co.in

विडियो कॉन्क्रेंस (वीसी)/अन्य ऑडियो विजुअल मध्यम (ओएवीएम) के मध्यम से आयोजित होने वाली 38वीं वार्षिक आम बैठक ('एजीएम'), और ई-वोटिंग पर जानकारी की सूचना

कंपनी अधिनियम, 2013 ('अधिनियम') के लागू प्रावधानों और उसके अधीन बनाए गए नियमों तथा सेबी (सूचीयन बाध्यताएं एवं प्रकटन आवश्यकताएं) विनियम, 2015 ("सूचीयन विनियम") के साथ पठित सामान्य परिपन्न सं. 14/2020, 17/2020 एवं 20/2020 क्रमशः दिनांक 8 अप्रैल. 2020, 13 अप्रैल. 2020 एवं 5 मई. 2020 तथा कॉर्पोरेट कार्य मंत्रालय ('एमसीए') एवं सेबी द्वारा जारी किये गये अन्य परिपत्रों के अनुपालन में बैठक की सूचना में निर्धारित व्यवसाय के निष्पादन के लिए कंपनी के सदस्यों की एजीएम बुधवार, 26 अगस्त, 2020 को प्रात: 10.00 बर्जे वीसी / ओएबीएम के माध्यम से आयोजित की जाएगी। सदस्यगण https://emeetings.kfintech.com पर वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने के लिए सक्षम होंगे।

एजीएम की सूचना और वार्षिक रिपोर्ट उन सभी सदस्यों को भेज दी गई है जिनके ई-मेल पते कंपनी/डिपॉजिटरी प्रतिमागियों के पास पंजीकृत हैं। उपरोक्त कथित दस्तावेज कंपनी की वेबसाइट www.marutisuzuki.com और स्टॉक एक्सवेंजों की वेबसाइट अर्थात www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध हैं।

कंपनी अपने सदस्यों को एजीएम में पारित किये जाने वाले प्रस्तावित प्रस्तावों पर अपना मतदान इलेक्ट्रॉनिक माध्यम ('दूरस्थ ई-मतदान') के माध्यम से देने की सुविधा प्रदान कर रही है। कंपनी ने दूरस्थ ई-मतदान सुविधा प्रदान करने के लिए अधिकृत एजेंसी के रूप में केफिन टेक्नोलॉजीज प्रा. लि. (केफिनटेक) की सेवाए ली हैं। सदस्यों से अनुरोध है कि मतदान देने के लिए https://evoting.karvy.com पर क्लिक करें ।

केवल वे सदस्य जो एजीएम में उपरिथत हैं और जिन्होंने दूरस्थ ई-मतदान के माध्यम से प्रस्तावों पर अपना मतदान नहीं दिया है और जिन्हें वोट देने से प्रतिबंधित नहीं किया गया है, केवल वे ही अपना एजीएम के दौरान मतदान देने के लिए पात्र होंगे। दूरस्थ ई-मतदान के संबंध में यूजर आईडी एवं पासवर्ड सहित विस्तृत जानकारी एवं निर्देश

एजीएम में भी इलेक्टॉनिक माध्यम से वोटिंग की लिए सविधा (इंस्टा पोल) उपलब्ध होगी और

सदस्यों को ई-मेल के माध्यम से भेज दिये गये हैं। इन लॉगइन विवरणों को वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने के लिए उपयोग करना होगा।

दूरस्थ ई-मतदान के विवरण इस प्रकार हैं:

• दरस्थ ई-मतदान आरंभ होने की तिथि एवं समयः 23 अगस्त, 2020 (प्रात: 9.00 बजे) दूरस्थ ई-मतदान समाप्त होने की तिथि एवं समय: 25 अगस्त, 2020 (सार्य 5.00 बजे) 25 अगरत, 2020 (सार्य 5.00 बजे) के बाद दूररथ ई-मतदान की अनुमति नहीं दी जायेगी। जिन सदस्यों का नाम कट ऑफ तिथि अर्थात 19 अगस्त, 2020 के सदस्यों / लाभ भौगी स्वामियों के रजिस्टर में शामिल होंगे, वे केवल दूरस्थ ई-मतदान या एजीएम में भागीदारी और इंस्टा पोल के माध्यम से मतदान करने की सुविधा का लाभ उठाने के लिये अधिकृत होंगे। जो व्यक्ति सभा की सूचना के प्रेषण के बाद कंपनी के सदस्य बने हों तथा कट ऑफ तिथि को शेयर धारित करते हों, वे एजीएम की सूचना में उपलब्ध विस्तृत प्रक्रिया जो कंपनी की वेबसाइट तथा केफिनटेक की वेबसाईट पर उपलब्ध है का अनुसरण कर यूजर आईडी तथा पासवर्ड प्राप्त

जिन सदस्यों ने सभा से पूर्व ई-मतदान द्वारा अपना मतदान किया हो, वे एजीएम में उपस्थित हो सकते हैं. लेकिन उन्हें फिर से मतदान की अनुमति नहीं दी जायेगी।

10. दूरस्थ ई-मतदान व लाइव वेबकास्ट से संबंधित किसी भी पूछताछ/शिकायतों के लिये सदस्य / लाभ भोगी स्वामी निम्न पते पर सम्पर्क करें

श्री राज कुमार काले. वरिष्ठ प्रबंधक, केफिन टेक्नोलॉजीज प्राइवेट लिमिटेड, टॉवर-बी, प्लॉट 31-32, सेलेनियम बिल्डिंग, फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, गोचीबावली, हैंदराबाद-500032, फोन नं. 040-67162222 या टोल फ्री नं. 1-800-34-54-001; ई—मेलः <u>evoting@kfintech.com</u> या केफिनटेक की वेबसाइट https://evoting.karvy.com/public/Faq.aspx पर उपलब्ध एफएक्यू रीक्शन को देखों। सदस्यगण ई-मेल: investor@maruti.co.in पर कंपनी सचिव को भी लिख सकते हैं। मारुति सुजुकी इंडिया लिमिटेंड के लिये

नई दिल्ली 05 अगस्त, 2020

संजीव ग्रोवर उप-अध्यक्ष एवं कंपनी सचिव नाव डूबी, छह लोगों की मौत

नवीनीकरण पर सीलबंद बोलियां आमंत्रित करता है।

बोलीदाताओं द्वारा नियमित रूप से देखी जा सकती है।

2. अविध के लिए शुद्ध लाभ/ (हानि) (कर, विशिष्ट एवं/अथ

3. कर से पूर्व अवधि के लिए शुद्ध लाभ/ (हानि) (विशि

5. अवधि हेत् कुल व्यापक आय (अवधि हेत् (कर के बाद) लाभ

7. आय प्रति शेयर (रु. 10/- प्रति का) (जारी तथा अवरु

-मूल (रु. में) -तरल (रु. में)

(हानि) एवं अन्य व्यापक आय (कर के बाद) से शामिल)

एवं/अथवाँ असाधारण मदों के बाद #)

6. इक्विटी शेयर पूंजी (सम मूल्य रु. 10/- प्रति)

अथवा असाधारण मदों के बाद #)

rals.com) पर भी उपलब्ध है।

प्रचालनों के लिए)

टिप्पणी:

पंजाब नैशनल बैंक 🕒 punjab national bank

सामान्य सेवाएँ प्रशासन प्रभाग, प्रधान कार्यालय, प्लाट सं ४, सेक्टर-10, द्वारका,

नई दिल्ली-110075 ई-मेल आईडी: hogad@pnb.co.in; hoinsurance@pnb.co.in

मानक अग्नि एवं विशेष जोखिमों, सेंध और विश्वस्तता बीमा पॉलिसी

(स्वर्ण और बुलियन के लिए) के लिए बोलियाँ प्रेषित करने हेतु सूचना

पंजाब नैशनल बैंक, भारत की पंजीकृत सामान्य बीमा कंपनियों से मानक अग्नि एवं

विशेष जोखिमों, सेंध और विश्वस्तता बीमा पॉलिसी (स्वर्ण और बुलियन के लिए) के

विस्तृत जानकारी के लिए कृपया हमारी वेबसाइट https://www.pnbindia.in/

इच्छुक सामान्य बीमा कंपनियां अपनी बोलियाँ 20 अगस्त 2020 को सायं 3:00 बजे तक

या इससे पहले मुख्य प्रबंधक, पंजाब नैशनल बैंक, सामान्य सेवाएँ प्रशासन प्रभाग, प्रधान

उपर्यक्त नीलामी के संबंध में कोई भी शद्धिपत्र / विस्तार की तिथि / स्पष्टीकरण केवल

हमारी वेब साइट https://www.pnbindia.in पर जारी किया जाएगा जो कि इच्छुक

मोदी नैच्युरल्स लिमिटेड

पंजी. कार्यालयः 405, दीपाली बिल्डिंग, 92, नेहरू प्लेस, नई दिल्ली-110019

टेली: 011-41889999, ई-मेल: cs.mnl@modinaturals.org, वेबसाईट: www.modinaturals.com

(CIN: L15142DL1974PLC007349)

30.6.2020 को समाप्तीतमाहा के लिए स्टण्डएलान अनकक्षित वित्ताय पारणामा का विवरण

1. उपरोक्त परिणामों की ऑडिट कमिटी द्वारा समीक्षा की गई तथा 4.8.2020 को आयोजित निदेशक मंडल की

2. उपरोक्त सेबी (सूचीयन तथा अन्य उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंजों में दाखिल की गई तिमाही/वार्षिक वित्तीय परिणामों के विस्तृत प्रारूप का सार है। तिमाही/वार्षिक

वित्तीय परिणामों का संपूर्ण विवरण बीएसई की वेबसाईट http://beta.bseindia.com

corporates/ann.html?scrip=519003& dur=A# तथा कम्पनी की वेबसाईट (www.modinatu

3. # उपरोक्त अवधि के दौरान कोई विशिष्ट एवं/ अथवा असाधारण मद नहीं है।

कार्यालय, प्लाट सं ४, सेक्टर-10, द्वारका, नई दिल्ली-110075 को प्रेषित करें।

खगड़िया, 5 अगस्त (भाषा)।

Tender.aspx पर जाएं।

दिनांक: 05.08.2020

बिहार के खगड़िया जिले के दियारा इलाके में फैले बाढ़ के पानी में मंगलवार की शाम आंधी और बारिश के दौरान एक देशी नाव के

मुख्य प्रबंधक

(011-28044751)

(रु. लाखों में, जब तक कि वह अन्य रूप में वर्णित नहीं हो

3 महीने

30.6.2020

(अनंकेक्षित)

0.65

र्यूर्व वर्ष में समार

तत्स्थानीय 3 महीने

30.6.2019

( अनंकेक्षित )

42.28

42.28

45.28

1265.64

मोदी नैच्यरल्स लिमिटेड के लिए

हस्ता./- अनिल मोदी

DIN: 00187078

प्रबंध निदेशक

31.3.2020

( अंकेक्षित)

360.76

462.57

467.35

1265.64

3.69

डूबने से उसपर सवार छह लोगों की मौत हो

गई। खगडिया के जिलाधिकारी आलोक रंजन घोष ने बुधवार को बताया कि इस नाव दुघर्टना में मरने वाले छह लोगों के शव अब तक बरामद किए जा चुके हैं।

होवार्ड होटल्स लिमिटेड

पंजीकृत कार्यालय : 20, मौर्या कॉम्पलेक्स, बी-28, सुभाष चौक, लक्ष्मी नगर, नई दिल्ली-110092 कॉर्पोरेट कार्यालय : होटल होवार्ड प्लाजा, फतेहाबाद रोड, आगरा-282001 (उत्तर प्रदेश), भारत सीआईएन : L74899DL1989PLC038622, दूरभाष : 0562-404-8600, फैक्स : 0562- 404-8666, ई-मेल : cs@howardhotelsltd.com वेबसाइट : www.howardhotelsltd.com

31वीं वार्षिक आम बैठक की सुचना कम्पनी की 31वीं वार्षिक आम बैठक कम्पनी अधिनियम, 2013 के प्रयोज्य प्रावधानों तथा उसके तहत निर्मित नियमों एव

कॉर्पोरेट मामले मन्त्रालय द्वारा निर्गत सामान्य परिपत्र सं. 14/2020, 17/2020 तथा 20/2020 (एमसीए परिपत्र) क्रमश दिनांक 08 अप्रैल. 2020. 13 अप्रैल. 2020 तथा 05 मई. 2020 द्वारा निर्गत के साथ पठित सेबी (सचीबद्धता दायित्व एव प्रकटन अपेक्षाएँ) विनियम, 2015 तथा सेबी परिपत्र सं. SEBI/HO/CFD/CMD1/CIR/P/2020/79 दिनांक 12 मई 2020 के अनुपालन में कॉमन स्थल पर सदस्यों की भौतिक उपस्थिति के बिना वीडियो कांफ्रेंसिंग (वीसी)/अन्य दृश्य-श्रव्य साधनों (ओएवीएम) सुविधा के माध्यम से बृहस्पतिवार, 27 अगस्त, 2020 को 12.00 बजे दोपहर आयोजित की जायेगी। प्रासंगिक परिपत्रों के अनुपालन में वित्त वर्ष 2019-2020 हेतु वार्षिक रिपोर्ट सहित एजीएम की सचना केवल उन सभी सदस्यों के पास 5 अगस्त, 2020 को भेज दी गयी है जिनके ई-मेल पते कम्पनी/डिपॉजिटरी भागीदार तथा/अथवा लिंक इनटाइम प्राइवेट लिमिटेड (आरटीए) के साथ पंजीकृत हैं। यह सचना कम्पनी की वेबसाइट www.howardhotelsltd.com तथ कम्पनी के स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com तथा कम्पनी के रजिस्ट्रार एवं अन्तरण एजेंट, लिं इनटाइम इण्डिया प्रा.लि. की वेबसाइट http://https://instavote.linkintime.co.in पर भी उपलब्ध है। सदस्य ध्या दें कि उपर्युक्त दस्तावेजों की भौतिक प्रतियाँ उन्हें कम्पनी द्वारा नहीं उपलब्ध करायी जायेंगी।

यथासंशोधित कम्पनी (प्रबन्धन तथा प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम. 2013 की धा 108 एवं सेबी (सूचीबद्धता दायित्व एवं प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 44 के अनुपालन में कम्पनी अप सदस्यों (भौतिक या इलेक्टॉनिक प्रारूप में शेयरधारक) को 31वीं एजीएम की सचना में निर्धारित समस्त प्रस्तावों पर एजीए के दौरान इलेक्ट्रॉनिक साधनों (रिमोट ई-वोटिंग) तथा एजीएम के दौरान ई-वोटिंग की सुविधा उपलब्ध कराते हुए प्रसन्नर का अनुभव कर रही है। कम्पनी ने ई-वोटिंग सुविधा उपलब्ध कराने के लिए लिंक इनटाइम इण्डिया प्रा.लि ('एलआईआईपीएल') की सेवाएँ ली हैं।

रिमोट ई-वोटिंग सोमवार, 24 अगस्त, 2020 (9.00 बजे प्रातः भा.मा.स.) से प्रारम्भ होगी और 26 अगस्त, 2020 (5.0 बजे अप. भा.मा.स.) पर समाप्त होगी। इसके पश्चात वोटिंग के लिए एलआईआईपीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल

सदस्यों के मताधिकार 20 अगस्त, 2020 ('कट-ऑफ तिथि') पर कम्पनी के प्रदत्त इक्विटी शेयर पँजी में उनके द्वारा धारि इक्विटी शेयरों के अनुपात में होंगे। कोई भी व्यक्ति जो कट-ऑफ तिथि तक कम्पनी का सदस्य है वह रिमोट ई-वोटिंग एजीएम में ई-वोटिंग का प्रयोग करते हुए एजीएम की सुचना में निर्धारित समस्त प्रस्तावों पर अपने मताधिकार का उपयो जो सदस्य वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से प्रस्ताव प्र

अपना मतदान नहीं किया है वे एजीएम के दौरान ई-वोटिंग द्वारा मतदान के पात्र होंगे। एजीएम के दौरान ई-वोटिंग की विस प्रक्रिया तथा निर्देश 31वीं एजीएम की सचना में उल्लिखित है। यदि सदस्यों ने कम्पनी/आरटीए/डिपॉजिटरी के साथ अपने ई-मेल पते पंजीकृत नहीं कराये हैं वे निम्नलिखित निर्देशों व

(i) कपया हमारे आरटीए, लिंक इनटाइमइण्डिया प्राइवेट लिमिटेड की वेबसाइट www.linkintime.co.in पर investo services> Email detail registration के तहत विवरण भरें और वांछित दस्तावेज अपलोड करके जमा कर दें

i) यदि शेयर डीमैट प्रारूप में धारण करते हैं : शेयरधारक कृपया डिपॉजिटरी भागीदार ('डीपी') से सम्पर्क करें और डीपी द्वारा परामर्शित प्रक्रिया का अनुपालन करवे डीमैट खाते में अपना ई-मेल पता पंजीकृत करें।

यदि शेयरधारकों को ई-वोटिंग से सम्बन्धित कोई पछताछ या जानकारी प्राप्त करनी है तो आप फ्रीक्वेंटली आस्वड क्वेश्चन ('एफएक्य') या इंस्टा वोट ई–वोटिंग मैनुअल का सन्दर्भ ले सकते हैं जो https://instavote.linkintime.co.in पर हेल सेक्शन के तहत उपलब्ध है या enotices@linkintime.co.in पर मेल कर सकते हैं या दूरभाष : 022 -4918 6000 पर सम्पर्क कर सकते हैं।

> निदेशक मण्डल के आदेशानुसा कृते होवर्ड होटल्स लिमिटेड

स्थान : आगरा तिथि : 05.08.2020

दिशा अग्रवा (कम्पनी सचिव

# तरह शिलान्यास तिथि भी अहम

# : विजयवर्गीय

स्वतंत्रता दिवस की

इदौर (मध्य प्रदेश), 5 अगस्त (भाषा)।

अयोध्या में भगवान राम के मंदिर की आधारशिला रखे जाने पर प्रसन्नता जताते हुए भाजपा के राष्ट्रीय महासचिव कैलाश विजयवर्गीय ने बुधवार को कहा कि सनातन हिंदू धर्म में आस्था रखने वाले लोगों के लिए देश के स्वतंत्रता दिवस की तरह इस मंदिर की शिलान्यास तिथि भी महत्वपूर्ण है।

विजयवर्गीय ने यहां संवाददाताओं से कहा, 'हमारे लिए जितना महत्वपूर्ण 15 अगस्त (स्वतंत्रता दिवस) है, उतना ही महत्वपूर्ण पांच अगस्त (राम मंदिर शिलान्यास तिथि) भी है क्योंकि यह तारीख सनातन धर्म को मानने वाले लोगों के लिए गौरव की बात है।'

उन्होंने कहा, 'हम स्वतंत्रता दिवस भी गौरवमयी तरीके से मनाते हैं। लेकिन अंग्रेजी राज से भारत की आजादी का पहला क्षण हमने नहीं देखा क्योंकि हमारा जन्म 15 अगस्त 1947 के बाद हुआ था। विजयवर्गीय ने दावा किया, 'देश की स्वतंत्रता के लिए जितने लोगों ने बलिदान दिया, पिछले 492 साल में (अयोध्या में राम जन्मभूमि पर) राम मंदिर के लिए उससे ज्यादा लोगों ने बलिदान दिया।

उन्होंने एक सवाल पर कहा, 'लोगों की इच्छा है कि कृष्ण जन्मभूमि (मथुरा) और काशी विश्वनाथ मंदिर (वाराणसी) के परिसर भी मुक्त हों। पर आगे देखते हैं होता है क्या।' विजयवर्गीय ने कहा कि तेंजी से बढ़ती जनसंख्या के नियंत्रण पर भी देश में बहस होनी चाहिए क्योंकि आबादी की विकराल होती समस्या के सामने विकास कहीं न कहीं बौना सिद्ध हो रहा है।

अडमान में

बच्चे की मौत

अंडमान-निकोबार द्वीप

इस केंद्र शासित प्रदेश में

एक स्वास्थ्य अधिकारी ने यह जानकारी दी। अधिकारी ने कहा कि पोर्ट ब्लेयर के

समूह में बुधवार को कोविड-19

से आठ साल के बच्चे की मौत

कोरोना विषाणु संक्रमण से किसी

बच्चे की मौत का यह पहला

जंगलीघाट इलाके का निवासी बच्चा मधुमेह से भी जूझ रहा था। उसने यहां जी बी पंत

अस्पताल में दम तोड दिया।

केंद्र शासित प्रदेश में कोरोना

विषाणु संक्रमण से अब तक 12

लोगों की मौत हो चुकी है।

स्वास्थ्य अधिकारी के मृताबिक

98 और लोगों के कोरोना विषाणु

से संक्रमित पाए जाने के बाद

यहां संक्रमितों की कुल संख्या

928 हो गई है।

पोर्ट ब्लेयर, ५ अगस्त (भाषा)।

हो गई।

मामला है।

# QUASAR INDIA LIMITED

Regd. Off.: 305, Third Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085 Mob: +91 9625304043, Email ID: quasarindia123@gmail.com Website: www.guasarindia.in, CIN: L67190DL1979PLC009555

Extracts of the Standalone Unaudited Financial Results For the Quarter ended June 30, 2020

(₹ in Lakh)

SI. No.	Particulars	Quarter Ending	Year to date Figures	Correspond- ing 3 months ended in the previous year
		30.06.2020 (Unaudited)	31.03.2020 (Audited)	30.06.2019 (Unaudited)
1.	Total income from operations	13.84	1380.55	6.12
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	12.75	(5.60)	4.48
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	12.75	(5.60)	4.48
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	9.43	(5.48)	3.32
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	9.43	(5.48)	3.32
6.	Equity Share Capital	535.25	535.25	535.25
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	23.23	23.23	23.11
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -  1. Basic :  2. Diluted :	0.18 0.18	(0.10) (0.10)	0.06 0.06

Place: New Delhi

Date: 05.08.2020

- The above is an extract of the detailed format of 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 are available on the Website of the Company i.e. (www.quasarindia.in) and website of the stock Exchange(s) (www.bse-india.com).
- The above result have been reviewed by the audit committee and approved by the Board at their meeting held on 30th June, 2020.
- The Financial result have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under section 133 of the Companies Act, 2013 read with Ind-as rules (As amended).

For and on behalf of the Board of Directors of

Quasar India Limited

Harish Kumar (Director)

## DIN: 02591868 टायटन सिक्युरिटीज लिमिटेड CIN L67190DL1993PLC052050

पंजी, कार्यालय: ए-2/3, तीसरी मंजिल, लुसा टॉबर, आजावपुर, विल्ली-110033 फोन: नं.: 011-27674181 | फैक्स: नं.: +91-11-47619811 | ई-मेल: titansecurities@yahoo.com 30 जुन, 2020 को समाप्त तिमाही के लिए अनंकेक्षित कंसोलिडेटेड वित्तीय परिणामों का विवरण

( रू लागों में ) रीपीएस को जोरकर

0.23

0.87

		कंसोलिडेटेड					
兩.		17	समाप्त तिमाही		समाप्त वार्षिक		
нi.	विवरण	30.06.2020	31.03.2020	30.06.2019	31.03.2020		
	2 100	अनंकेक्षित	अंकेक्षित	अनंकेक्षित	अंकेक्षित		
1	प्रचालन से कुल आय (शुद्ध)	33.20	120.64	33.22	213.35		
2	अवधि के लिए शुद्ध लाभ / (हानि) (कर से पहले, शेयर में सहयोगी, असाधारण और या असाधारण वस्तुओं के लाभ से पहले)	-2.76	46.11	4.22	30.52		
3	कर से पहले की अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण और असाधारण वस्तुओं के बाद)	-2.76	46.11	4.22	30.52		
4	टैक्स के बाद की अवधि के लिए शुद्ध लाभ/(हानि)(असाधारण और असाधारण वस्तुओं के बाद)	419.66	84.13	56.44	217.16		
5	अवधि के लिए कुल व्यापक आय (अवधि के लिए लाभ) (नुकसान) (कर के बाद ) और अन्य व्यापक आय (टैक्स के बाद) (नोट 3 देखें)	435.06	80.01	83.60	243.45		
6	पंड-अप इक्वटी शेयर पूंजी (ऑकत मृल्य 10/- प्रति शेयर)	2,501.62	2,501.62	2,501.62	2,501.62		
7	पिछले लेखा वर्ष की बैलेंस शीट के अनुसार रिवैल्युएशन रिजर्व को छोड्कर रिजर्व	-	4 4	24	857.86		
8	प्रति शेयर आय (रू. 10/- प्रत्येक)						
200	(ए) वेसिक	1.68	0.34	0.23	0.87		
	and the Control of th	The state of the s	4				

# 30 जुन, 2020 को समाप्त तिमाही के लिए अनंकेक्षित स्टैन्डलोन वित्तीय परिणामों का विवरण

		स्टैन्डलोन					
死.	<b>6</b>		समाप्त तिमाही		समाप्त वार्षिक		
सं.	विवरण	30.06.2020	31.03.2020	30.06.2019	31.03.2020		
		अनंकेक्षित	अंकेक्षित	अनंकेक्षित	अंकेक्षित		
1	प्रचालन से कुल आय (शुद्ध)	33.20	120.64	33.23	213.35		
2	अवधि के लिए शुद्ध लाभ / (हानि) कर, असाधारण और असाधारण वस्तुओं से पहले	-2.76	46.11	4.23	30.52		
3	कर से पहले की अवधि के लिए शुद्ध लाभ/(हानि)(असाधारण और असाधारण वस्तुओं के बाद)	-2.76	46.11	4.23	30.52		
4	र्टक्स के बाद की अवधि के लिए शुद्ध लाभ/(हानि)(असाधारण और असाधारण वस्तुओं के बाद)	-2.76	38.96	2.98	24.02		
5	अवधि के लिए कुल व्यापक आय (अवधि के लिए लाभ) (नुकसान) (कर के बाद ) और अन्य व्यापक आय (टैक्स के बाद) (नोट 3 देखें)	12.64	34.84	30.13	50.31		
6	पेड-अप इक्वटी शेयर पूंजी (ॲकित मृल्य 10/- प्रति शेयर)	2,501.62	2,501.62	2,501.62	2,501.62		
7	पिछले लेखा वर्ष की बैलेंस शीट के अनुसार रिवैल्युएशन रिजर्व को छोड़कर रिजर्व	2		193	315.32		
8	प्रति शेयर आय (रू. 10/- प्रत्येक)	1					
	(ए) वेसिक	-0.01	0.16	0.01	0.10		
	(बी) डायल्प्टिड	-0.01	0.16	0.01	0.10		

 उपरोक्त 30 जन 2020 को समाप्त इए तिमाडी के लिए स्टैंडलोन और कंसोलिडेटेड वितीय परिणाम के विस्तृत स्वरूप का एक अर्क है। सेबी (नियमन दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 की बीएसई लिमिर्टेड के तहत विनियमन 33 के तहत दायर की गई। बीएसई की वेबसाइट पर 30 जून 2020 को समाप्त हुए तिमाही के स्टैंडलोन और कँसोलिडेटेड विश्तीय

परिणामों का प्रारूपwww.bseindia.com पर और कंपनी की वेबसाइट www.titansecuritieslimited.com पर भी उपलब्ध है। 30.06.2020 को समाप्त तिमाही के लिए उक्त अधोषित स्टैंडलोन और कंसोलिडटेड वित्तीय परिणामों की लेखा परीक्षा समिति द्वारा समीक्षा की गई है और कंपनी के निर्देशक मंडल द्वारा 05 अगस्त, 2020 को आयोजित बैठक में रिकॉर्ड किया गया है। उपरोक्त परिणामों का ऑडिट कंपनी के साविधिक लेखा परीक्षकों द्वारा किया गया है, सेबी के विनियमन 33 (नियमन

दायित्व और प्रकटीकरण आवश्यकताएं) 2015 के संदर्भ में।

भारत सरकार द्वारा लगाए गए COVD-19 के प्रकोप और परिणामस्वरूप राष्ट्रीय लॉकडाउन के कारण गैर-आवश्यक श्रेणी के अतंर्गत आने वाले उत्पादों के लिए पैन-इंडिया का करोबार बधित हुआ है। कंपनी ने संभावित जोखिम पर विचार किया है जो महामारी से उत्पन्न हो सकता है, अपनी वित्तीय और गैर-वित्तीय परिसंपत्तियों की वहन राशि पर, जिसके लिए कंपनी ने निर्णय और मान्यताओं को लाग करने में विवेक के सिद्धांतो के साथ – साथ इन परिणामों के अनमोदन की तारीख तक उपलब्ध अंतरिक/बाहरी जानकरी का उपयोग किया है. इन परिणामों के अनमोदन की

स्टैंडलोन और कंसोलिडेटेड विश्तीय परिणाम कंपनी अधिानियम 2013 की धारा 133 के तहत कंपनियों (भारतीय लेखा मानक) नियमावाली 2015 (संशोधित) में निर्दिष्ट भारतीय लेखा मानको

कृते और निदेशक मंहल की ओर से

कृते टायटन सिक्युरिटीज लिमिटेड प्रबंध संचालक

# **INDUSTRIES**

स्थानः नई दिल्ली

तिथि: 4.8.2020

CIN: L27109UP1963PLC002931

Registered Office: Advanced Manufacturing & Technology Centre, NH-25A, Sarai Sahjadi, Lucknow, Uttar Pradesh - 227101, India Ph: +91 522 7111017; Fax: +91 522 7111020; Web: www.ptcil.com; email: ptc@ptcil.com

# STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

(Rs.in lacs except per share data)

			CONSOLIDATED			
SI. No.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Year ended	3 Months ended
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020
		(Unaudited)	(Audited) Refer Note 4	(Unaudited)	(Audited)	(Unaudited)
1	Total income	2,899.71	4,165.99	4,045.14	17,532.90	2,899.71
2	Total expenses	2,859.49	3,746.21	3,758.80	16,143.08	2,859.49
3	Profit before exceptional items and tax (1-2)	40.22	419.77	286.34	1,389.82	40.22
4	Exceptional items	*		*		
5	Profit before tax (3-4)	40.22	419.77	286.34	1,389.82	40.22
6	Total tax expense	7.63	98.36	67.45	339.23	7.63
7	Profit for the period (5-6)	32.59	321.41	218.89	1,050.59	32.59
8	Total other comprehensive income	(5.41)	(18.81)	(0.95)	(21.66)	(5.41)
9	Total comprehensive income for the period (comprising profit and other comprehensive income for the period) (7+8)	27.18	302.60	217.94	1,028.93	27.18
10	Paid-up equity share capital (₹ 10 per share)	523.91	523.91	523.91	523.91	523.91
11	Other equity as per balance sheet			500000000000000000000000000000000000000	14,544.64	0.00.00.0000
12	Earnings per share					
	(Face value of ₹ 10/- each):					
	(a) Basic*	0.62	6.13	4.18	20.05	0.62
	(b) Diluted*	0.62	6.13	4.18	20.05	0.62

not annualised (except for year ended 31 March 2020)

1. The standalone and consolidated financial results of PTC Industries Limited (the 'Company') for the quarter ended 30 June 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 4 August 2020. The statutory auditors have expressed an unmodified opinion on these results.

2. The above standalone and consolidated financial results have been prepared in accordance with the Indian Accounting Standards ('Ind AS') as notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended), specified under section 133 of the Companies Act, 2013 and other recognised accounting practices to the extent applicable.

3. The Company's business falls within a single business segment in terms of the Indian Accounting Standards 108, 'Operating Segments'. The Company operates only in One Reportable Business Segment i.e. Engineering and Allied Activities.

4. Figures for the quarter ended 31 March 2020 as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published year to date figures upto the third quarter of the financial year ended 31 March 2020.

5. COVID-19 continues to spread across the globe including India, which has contributed to a significant decline and volatility in global and Indian financial markets and a significant decrease in global and local economic activities. Consequent to this, Government of India declared lockdown on March 23, 2020 and the Company temporarily suspended the operations in compliance with the lockdown instructions issued by the Central and State Governments. However, production and supply of goods has commenced partially from April 2020 after obtaining required permissions from appropriate authorities. As a result of the lockdown, the Company's operations, revenue and consequently profit during the current quarter were impacted due to Covid-19. The Company has made detailed assessment of its liquidity position for the balance period of the current year and the recover ability and carrying value of its assets and does not foresee any significant incremental risk to the recover ability of its assets or in meeting its financial obligations over the foreseeable future. Also, the management does not expect significant impact on the operations for the balance year. Since the situations are continuously evolving, the impact assessed may be different from the estimates made as at the date of approval of these financial results and management will continue to monitor any material changes arising due to the impact of this pandemic on

financial and operational performance of the Company and take necessary measures to address the situation. 6. The Company has incorporated a subsidiary, Aerolloy Technologies Limited, on 17 February 2020. The Company is presenting consolidated financials for the first time in the current quarter. Accordingly, there is no requirement of presenting consolidated financial results for the quarter ended 30 June 2019. Further, there were no material transactions, in the subsidiary during the quarter and the year ended 31 March 2020, which were consequential to the overall Company's financial results, therefore consolidated financial statements of the Company were not being furnished for the quarter and the year ended 31 March 2020.

For and on Behalf of Board of Directors

(Sachin Agarwal) Chairman & Managing Director

Place: Lucknow

Date: 04.08.2020

www.readwhere.com

(बी) डायस्यृटिड

कंपनी ने कराधान कानून (संशोधन) अध्ध्यादेश 2019 द्वारा पेशा आयकर् अधिनियम, 1961 की धारा 115BAA के तहत अनुमति दिए गए विकल्प को चुनने के लिए चुना है। तद्अनुसार कंपनी ने 30 जून 2020 को समाप्त तिमाही के लिए आयकर के प्रावधान को मान्यता दी है और उक्त अनुभाग में निर्धारित दर के आधार पर अलग-अलग कर संतुलन को समाप्त कर दिया है।

तारीख तक उपलब्ध जानकारी और इन विलिय परिणामों पर भौतिक प्रभाव नहीं हैं। कंपनी भविष्य की आर्थिक परिस्थितियों के किसी भी आर्थिक प्रभाव की बारीकी से निगरानी करना जारी (इंडस्ट्रीज एएस) के अनुसार तैयार किए गए हैं (आमतौर पर भारत में स्वीकार किए गए लेखांकन सिद्धांत)

स्थानः दिल्ली दिनांक: 05-08-2020 डीआइंएन - 00027790



TOURISM FINANCE CORPORATION OF INDIA LIMITED (CIN L65910DL1989PLC034812)

Regd. Office: 4th Floor, Tower 1, NBCC Plaza, Sector-V, Pushp Vihar, Saket, New Delhi-110 017, Phone: 011-29561180 Fax: 011-29561171 Email: complianceofficer@tfciltd.com, Website: www.tfciltd.com

#### NOTICE

Pursuant to the Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of Tourism Finance Corporation of India Ltd. will be held on Thursday, August 13, 2020 to consider and approve the Financial Results for the quarter ended June 30, 2020. The above information is available on the website of the Company

(www.tfciltd.com), the BSE Ltd. (www.bseindia.com) and the National Stock Exchange of India Ltd. (www.nseindia.com). For Tourism Finance Corporation of India Ltd.

Sd/-(Sanjay Ahuja) Date : August 05, 2020 Company Secretary Place : New Delhi



#### UNIVERSAL CABLES LIMITED

CIN: L31300MP1945PLC001114

Registered Office: P.O. Birla Vikas, Satna - 485 005 (M.P.), India

Phone: (07672) 257121-27 • Fax: (07672) 257129, 257131 E-mail: headoffice@unistar.co.in • Website: www.unistar.co.in

#### NOTICE FOR ISSUANCE OF **DUPLICATE SHARE CERTIFICATE(S)**

NOTICE is hereby given that the Custodian of Enemy Property for India (CEPI) has requested for issuance of Duplicate Share Certificate(s) for 20,886 Equity Shares of Rs. 10/- each, held by the shareholders belonging to Enemy Nations, claimed to be vested in CEPI vide Notification No. 12/2/65-E.pty. dated 11.09.1965. The detailed list of such shareholders along with Certificate Numbers and Distinctive Numbers are available under the Investor Section of our website www.unistar.co.in. Any person who has a valid claim in respect of the said Shares are required to lodge the same with the Company at its Registered Office within 7 days from this date, else the Company will proceed to issue Duplicate Share Certificate(s) to the aforesaid applicant without any further intimation and no claim thereafter shall be entertained by the Company.

For Universal Cables Limited

Date: 4th August, 2020 Place: Satna (M.P.)

(Sudeep Jain) Company Secretary

HOWARD HOTELS LIMITED Regd. Off.: 20, Maurya Complex, B-28, Subhash Chowk, Laxmi Nagar, New Delhi-110092 Corporate Off: Hotel Howard Plaza, Fatehabad Road, Agra-282001 (UP), INDIA. CIN: L74899DL1989PLC038622: Ph.: 0562-404-8600. Fax: 0562-404-8666. cs@howardhotelsitd.com. Website: www.howardhotelsitd.com NOTICE OF 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting of the Members of the Company will be held on Thursday August 27, 2020 at 12:00 noon through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of members at common venue to transact the business as set out in the Notice of AGM. In compliance with the provision of Companies Act, 2013 & Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08th April, 2020, 13th April, 2020 and 05th May. 2020, respectively issued by Ministry of Corporate Affairs (MCA Circular), and Circular No: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. In compliance with the relevant circulars, the Notice of the AGM and Annual Report for the Financial year 2019-2020 have been sent to all the members whose email addresses are registered with the company/ Depository Participant and/or Link Intime Private Limited (RTA) on August 5 2020. The same is also available on the company's website www.howardhotelsltd.com and on the stock exchange website of the company at www.bseindia.com respectively on the website of the company's Registrar and Transfer agent, Link IntimeIndia Pvt Ltd. at http://https:// instavote, linkintime.co.in. Members are requested to note that physical copies of aforesaid documents will not be available to them by the company.

In compliance with the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to offer its Members (holding shares either in physical and electronic form) the facility to exercise their vote by electronic means (Remote e-voting) as well as e-voting at the AGM on all the resolutions set forth in the Notice of the 31st AGM. The company has engaged the services of Link Intime India Pvt Ltd. ('LIIPL') to provide e-voting facility.

The remote e-voting period shall commence on Monday 24th August, 2020 (9:00 A.M. IST) and ends on 26th August, 2020 (5:00 P.M IST). Thereafter, the remote e-voting module shall be disabled by LIIPL for voting. The voting rights of members shall be in proportion to the Equity shares held by them in the paid up Equity share capital of the company as on dated 20th August, 2020 ('cut-off date'). Any person

who is member of the company as on cut-off date is eligible to cast vote on all resolution set forth

in the Notice of AGM using remote e-voting or voting at the AGM. Members who are present at the AGM through VC/ OAVM and who have not casted their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM. The detailed procedure and instructions for e-voting during the AGM are mentioned in the notice

In case the Members have not registered their email address with the Company/ RTA/ Depositories the following instruction has to be followed

Kindly login to the website of our RTA, Link IntimeIndia Private Ltd. www.linkintime.co.in under investor services>Email detail registration- fill in the details, upload the required documents and submit.

(ii) In case of shares held in Demat mode: The shareholder may please contact the Depository Participant ('DP') and register the email

address in the demat account as per the process followed and advised by the DP In case the shareholders have any query or issue regarding e-voting, you may refer: the Frequently

Asked Questions ("FAQs") and Insta vote e-voting manual available at https://instavote.linkintime.co.in under Help section or send an email to enotices@linkintime.co.in or contact on: - Tel: 022 -4918 6000 By order of the Board For Howard Hotels Limited

Date: 05.08.2020

Disha Agarwal

(Company Secretary)



Date: August 5, 2020

Place: New Delhi

# PNB GILTS LTD.

(CIN L74899DL1996PLC077120)

REGD. OFFICE: 5 SANSAD MARG, NEW DELHI 110001, WEBSITE: www.pnbgilts.com, E-mail: pnbgilts@pnbgilts.com, Tel: 011-23325759,23325779,

Fax: 011-23325751, 23325763

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020 (₹ in Lacs

		3 MONTHS	3 MONTHS	3 MONTHS	YEAR
SI.	PARTICULARS	ENDED 30.06.2020 (Reviewed)	ENDED 31.03.2020 (Audited)	ENDED 30.06.2019 (Reviewed)	ENDED 31.03.2020 (Audited)
1.	Total Income from operations	49145.42	27607.35	19354.17	88224.45
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	38042.76	13206.60	6737.75	33102.15
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	38042.76	13206.60	6737.75	24980.57
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	28438.89	9901.45	4516.08	18635.46
5.	Total Comprehensive income for the period [Comprising profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	28410.09	9828.97	4514.08	18520.27
6.	Equity Share capital	18001.01	18001.01	18001.01	18001.01
7.	Earnings Per Share (of Rs. 10/- each)*				
	Basic:	15.80	5.50	2.51	10.35
	Diluted:	15.80	5.50	2.51	10.35

1. 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) Regulations, 2015. The Full Format of the Quarterly Financial Results are available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website www.pnbgilts.com.

> For and on behalf of Board (Vikas Goel) MD & CEO

> > (Rs.in lakhs)



#### **Tamilnadu Petroproducts Limited**

Regd.Office: Manali Express Highway, Manali, Chennai 600 068 CIN:L23200TN1984PLC010931 Phone /Fax: No. 044-25945588. website:www.tnpetro.com Email:secy-legal@tnpetro.com

EXTRACT FROM THE STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>™</sup> JUNE 2020

	<b>.</b>	Quarter Ended			Year Ended	
SI.no	Particulars	30.06.2020	31.03.2020	30.06.2019	31.03.2020	
		Unaudited	Audited	Unaudited	Audited	
1)	Total Income from operations	22,288	26,879	34,542	1,24,194	
2)	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	1,769	853	2,534	7,885	
3)	Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items)	1,769	853	2,534	7,885	
4)	Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	1,348	725	1,991	6,329	
5)	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,368	1,100	1,978	6,730	
6)	Equity Share Capital	8,997	8,997	8,997	8,997	
7)	Other Equity as shown in the Audited Balance Sheet	-	-	-	39,162	
8)	Earnings per Share (EPS) (of Rs.10 /- each) (for continuing operations) Basic and Diluted	1.50	0.81	2.22	7.03	
Notes:						

1. Additional information on Unaudited Standalone Financial Results pursuant to proviso to Reg. 47(1)(b)

		Year Ended		
Particulars	30.06.2020	31.03.2020	30.06.2019	31.03.2020
	Unaudited	Audited	Unaudited	Audited
Total Income from Operations	22,167	26,340	34,439	1,23,321
Profit Before Tax	1,659	327	2,447	7,053
Profit After Tax	1,241	198	1,904	5,508
Total Comprehensive income after Tax	1,237	233	1,914	5,290

2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 4<sup>th</sup> August, 2020 and have been subjected to limited review by the Statutory Auditors of the Company.

3. The above is an extract from the Financial Results for the Quarter ended 30th June 2020 filed with the Stock Exchanges under Regulation 33 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available in the website of the Company www.tnpetro.com and the websites of the Stock Exchanges viz., www.bseindia.com and www.nseindia.com

> By Order of the Board For Tamilnadu Petroproducts Limited

K.T. Vijayagopal Whole-time Director (Finance) & CFO



#### INOX LEISURE LIMITED (CIN: L92199GJ1999PLC044045)

Registered Office: ABS Towers, Old Padra Road, Vadodara - 390 007, Gujarat

Telephone: (91 265) 6198111 Fax: (91 265) 2310312

Website: www.inoxmovies.com Email ID: contact@inoxmovies.com

	Ť		Quarter ended		(Rs. in Lakhs)
Sr. No.	Particulars			Year ended	
		30-06-2020	31-03-2020	30-06-2019	31-03-2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Total income from operations	25	37,158	49,301	1,89,744
2	Net Profit / (loss) for the period before tax (Before exceptional Items)	(9,792)	(2,061)	4,154	12,858
3	Net Profit / (loss) for the period before tax (After exceptional Items)	(9,792)	(2,061)	4,154	12,858
4	Net Profit / (loss) for the Period after tax (After exceptional Items)	(7,364)	(8,215)	2,701	1,501
5	Total Comprehensive Income for the period (Comprising net profit / (loss) for the period after tax and Other Comprehensive Income after tax)	(7,319)	(8,253)	2,589	1,372
6	Paid-up equity share capital (face value Rs. 10 per share)	10,265	10,265	10,263	10,265
7	Earnings per share (face value of Rs.10/-each)				
	a) Basic (Rs.)	(7.49)*	(8.36)*	2.75*	1.53
	b) Diluted (Rs.)	(7.49)*	(8.35)*	2.75*	1.53

Place: Chennai

Date: 4<sup>th</sup> August, 2020

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2020

(\*) Not annualized Notes:

The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at its meeting held on 5" August, 2020. The Statutory Auditors of the Company have carried out Limited Review of the above results and have issued unmodified review report.

The above results are an extract of the detailed format of Quarterly Financial Results filed with the stock exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited quarterly standalone and consolidated Financial Results are available on the Stock Exchanges' website (www.bseindia.com and www.nseindia.com) and on the Company's website (www.inoxmovies.com).

Information on Standalone Financial Results:

(Rs. in Lakhs					
Sr. No.	Particulars	Quarter ended			Year ended
		30-06-2020 (Unaudited)	31-03-2020 (Audited)	30-06-2019 (Unaudited)	31-03-2020 (Audited)
2	Net Profit / (loss) for the period before tax (After exceptional Items)	(9,793)	(2,062)	4,151	12,851
3	Net Profit / (loss) for the period after tax (After exceptional Items)	(7,365)	(8,217)	2,698	1,494

On behalf of the Board of Directors For INOX Leisure Limited

> Siddharth Jain Director



Notice of Board Meeting

Under 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 will be held on Wednesday, August 12, 2020 at 04.00 P.M. at the registered office of the Company situated at B-17, IInd Floor, 22 Godam Industrial Area, Jaipur-302006 (Rajasthan) inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2020 and to take on record Limited Review report thereon. The information contained in this notice is also available on Company's website at www.highstreetfilatex.inand on Stock Exchange's website at www.bseindia.com.

For High Street Filatex Ltd Vibhor Kumawat (Company Secretary and Compliance Officer) ACS-55710 Place: Jaipur

Date: 05.08.2020

▲ Dr. Agarwals EYE HOSPITAL

Dr. Agarwal's Eye Hospital Ltd. Registered Office: 3rd Floor, Buhari Towers, No.4, Moores Road. Off Greams Road, Chennai-600006, Tet: 91-44-39916600. CIN No.L85110TN1994PLC027366 Email: investor@dragarwal.com.Website:www.dragarwal.com

# NOTICE

Notice is hereby given pursuant to

Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company on Wednesday, 12th, August, 2020, to consider and approve, inter alia, the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

This information is made available on the website of the Company i.e. www.dragarwal.com and also on the website of the Stock Exchange i.e. www.bseindia.com (BSE Limited)

For Dr. Agarwal's Eye Hospital Ltd. Dr. Amar Agarwal Chairman Cum Place: Chennai Managing Director Date: 05.08.2020

> Date: 5th August, 2020 Place: New Delhi

ICICI Prudential Asset Management Company Limited Corporate Identity Number: U99999DL1993PLC054135

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for

upcoming "Cha	at Show" webina	r is as below:				
Date	Time	For Registration				
8 <sup>th</sup> August, 2020	5:00 PM to 7:00 PM	https://bit.ly/ICICIBL				
Mutual Fund investments are subject to market risks,						

read all scheme related documents carefully.

# MARUTI & SUZUKI MARUTI SUZUKI INDIA LIMITED

CIN: L34103DL1981PLC011375 Regd. Off.: Plot No.1, Nelson Mandela Road, Vasant Kunj, New Delhi-110070

Ph.: +91 (11) 46781000, Fax: +91 (11) 46150275 www.marutisuzuki.com, investor@maruti.co.in NOTICE OF 3914 ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH

VIDEO CONFERENCE (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND INFORMATION ON E-VOTING The AGM of the Members of the Company will be held on Wednesday, the 26th August,

2020 at 10:00 a.m. through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, and other circulars issued by the Ministry of Corporate Affairs ('MCA') and SEBI to transact the businesses set forth in the Notice of the Meeting. Members will be able to attend the AGM through VC/OAVM at https://emeetings.kfintech.com. The Notice of the AGM and Annual Report have been sent to all the Members whose email

addresses are registered with the Company/Depository Participant(s). The aforesaid documents are also be available on the Company's website i.e. www.marutisuzuki.com and on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ('remote e-voting'). The Company has engaged the services of Kfin Technologies Pvt.Ltd. (KFintech) as the authorised agency to provide remote e-voting facility. Members are requested to click on https://evoting.karvy.com for casting the vote. 4. The facility for voting through electronic means will also be made available at the AGM

(Insta-Poll) and only those members, who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote during the AGM. Information and instructions including the details of user id and password relating to

e-voting have been sent to the members through email. The same login credentials should be used for attending the AGM through VC/OAVM. The details of the remote e-voting are as under:

Date and time of commencement of remote e-voting: 23<sup>rd</sup> August, 2020 (9:00 a.m.).

 Date and time of end of remote e-voting: 25th August, 2020 (5:00 p.m.). The remote e-voting shall not be allowed beyond 25th August, 2020 (5:00 p.m.).

A person, whose name appears in the register of members/beneficial owners as on the cut-off date i.e., 19th August, 2020 shall only be entitled to avail the facility of remote

e-voting or participation at AGM and voting through insta poll. A person who becomes member of the Company after dispatch of the notice of the meeting and holding shares as on the cut-off date, may obtain the user ID and password

Company's website and KFintech's website. The Members who have cast their vote by remote e-voting prior to the meeting may attend the AGM but shall not been entitled to cast their vote again.

by following the detailed procedure as provided in the notice of AGM which is available on

10. In case of any queries/ grievances relating to remote e-voting & live webcast, the Members/ Beneficial owners may contact at the following address:

Mr. Raj Kumar Kale, Senior Manager, KFin Technologies Private Limited, Tower- B, Plot 31m Building, Financial District, Nanakramgu Phone No. 040- 67162222 or at toll free no. 1-800-34-54-001; e-mail- evoting@kfintech.com or visit the FAQ's section available at KFintech's website <a href="https://evoting.karvv.com/public/Fag.aspx">https://evoting.karvv.com/public/Fag.aspx</a> Members may also write to the Company Secretary at investor@maruti.co.in.

For Maruti Suzuki India Limited

Sanjeev Grover

New Delhi 05th August, 2020

Vice President & Company Secretary



Regd. Office: Jaykaypuram, District - Sirohi, Rajasthan - 307019 Secretarial Office: Gulab Bhawan, 3rd Floor, (Rear Block), 6A, Bahadur Shah Zafar Marg, New Delhi-110002, Email: jklc.investors@jkmail.com, Website: www.jklakshmicement.com

Phone: 91-011-30179862-864-869-894 NOTICE OF THE 80TH ANNUAL GENERAL MEETING AND E VOTING INFORMATION

The 80th Annual General Meeting of the Members of the Company will

be held on Friday, the 28th August 2020 at 2.30 P.M. IST (AGM) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by MCA and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 to transact the business as set out in the Notice convening the AGM. The procedure for attending the AGM through VC / OAVM is well explained in Note No. 13 of the Notice of AGM and the weblink to attend AGM is https://www.evotingindia.com/. Members participating the AGM through VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid circulars, the Annual Report for the financial year 2019-20 containing the Financial Statements, Report of Directors and Auditors thereon and other documents required to be attached thereto and the Notice convening the AGM have been sent to the Members of the Company and other persons so entitled, whose E-mail addresses are registered with the Company/ Registrar and Share Transfer Agent : MCS Share Transfer Agent Ltd., New Delhi (RTA) or Depository Participants (DP) on 5th August 2020. The aforesaid documents are also available and can be downloaded from the website of Company at www.jklakshmicement.com and at the websites of the Stock Exchanges, i.e. BSE Ltd. www.bseindia.com and National Stock Exchange of India Limited www.nseindia.com.

Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> August 2020 to 28th August 2020 (both days inclusive) for the purpose of AGM.

E-voting: The Company is providing to its Members, holding Equity Shares either in physical or dematerialized form as on Friday, 21st August 2020 (Cut-off Date), the facility to exercise their right to vote by electronic means, in the following manner, in respect of the resolutions proposed to be passed at the AGM, through e-voting services provided by Central Depository Services (India) Limited (CDSL):

Tuesday, 25th August 2020 (10.00 A.M.) and ends on Thursday, 27th August 2020 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time. (B) E-voting at the AGM : The facility for e-voting shall also be made available at the AGM to those Members who have not

(A) Remote e-voting: The remote e-voting period commences on

through VC or OVAM. 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

cast their vote by remote e-voting and are attending the AGM

The manner of remote e-voting and e-voting at the AGM by the Members holding shares in dematerialized mode, physical mode and for Members who have not registered their E-mail addresses and information, instructions and procedure relating to Login ID and Password for e-voting, are provided in the Notice of AGM which is also available on the website of CDSL at www.evotingindia.com.

remote e-voting or e-voting at the AGM.

The Members who have already casted their vote by remote e-voting, prior to the date of AGM, may also attend the AGM through VC or OVAM, but shall not be entitled to vote again at the AGM.

Any person, who acquire Shares and becomes Member of the Company after the Notice has been sent electronically and holds Equity Shares as on the Cut-off date, may generate the Login ID and Password by following the procedure for e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-voting. such Member can use the existing Login details for casting the vote through e-voting.

Manner of registering/updating E-mail addresses by the Members:

(A) Shares held in Physical Mode: Please send an email to the Company at jklc.investors@jkmail.com or RTA at admin@mcsregistrars.com mentioning the First / Sole Shareholder's name, Registered Folio Number, E-mail Address, self-attested copy of Permanent Account Number card, self-attested copy of address proof (Aadhar card/voter ID card/passport/utility bill) and contact number.

(B) Shares held in Demat Mode: Please contact your DP with whom you maintain your Demat Account to register your Email address.

After due verification and if requested, the Company/ RTA will forward the procedure for obtaining their login credentials to their registered email address.

Any grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Please write to the Company for any assistance.

> For JK Lakshmi Cement Ltd. Sd/-

B.K. Daga Sr. Vice President & Company Secretary

financialexp.epan

Place : Mumbai

Date : 5" August, 2020

