

January 30, 2019

To, BSE Limited Security Code - 517385

National Stock Exchange of India Limited Symbol - SYMPHONY

Sub.: Submission of Newspaper Clippings of Notice of Board Meeting

Dear Sir,

We are submitting herewith newspaper clippings of notice of Board Meeting published in Financial Express Newspaper (English and Gujarati editions) dated January 30, 2019.

Kindly take the same on your record and oblige.

AMMEDABAC

Thanking You,

Yours Truly,

For, Symphony Limited

Mayur Barvadiya Company Secretary

Encl.: as above

Email: companysecretary@symphonylimited.com

CHOKSI IMAGING LIMITED CHOKSI

Regd. Off.: Survey No.121, Plot No 10, Silvassa Industrial Est 66 Kva Road, Amli, Silvassa, Dadra & Nagar Haveli DN 396230 IN Ph: 0260-2642240/41 Corp Off: 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Rd., Andheri (E) Mumbai-400 093, Tel.: 022-42287555 Fax: 022-42287588 Email: imaging@choksiworld.com Website: www.choksiworld.com

Pursuant to Regulation 29(1)(a) and 47 of the SEBI (Listing Obligation and Disclosure Requirements)Regulations 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 6th February, 2019 to inter alia, considerand approve the Unaudited Financial Results for the quarter ended 31st December, 2018. This intimation is also available on the website of the Company i.e. www.choksiworld.com and also on the website of BSE Limited, where the company's shares are listed. FOR CHOKSI IMAGING LIMITED

Place: Mumbai Date: 29.01.2019

Rishi Dave Company Secretary

RESTILE CERAMICS LIMITED

(CIN L26931GJ1986PLC102350) Regd Office: 204, Sakar Complex, Opp Abs Tower, Vaccine Crossing, Old Padra Road, Vadodara, Gujarat - 390015 Email: restile@accountsacare.com Website: www.restile.com

NOTICE is hereby given Pursuant to Regulation 29 read with 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on Friday, the 8th day of Febuary, 2019 at Village Gavasad, Taluka Padra, Dist. Baroda-391 430, Gujarat to consider and approve among other things, Unaudited Financial Results for the guarter ended on 31st December 2018.

Date: 28.01.2019 Place: Vadodara

for Restile Ceramics Limited

(Tribhuvan Simh Rathod) Managing Director



राष्ट्रीय इस्पात निगम लिमिटेड RASHTRIYA ISPAT NIGAM LIMITED **VISAKHAPATNAM STEEL PLANT**

PERSONNEL & ADMINISTRATION CONTRACTS DEPARTMENT OPEN TENDER NOTICE RFx No.2400000280Dt;23.01.2019

WORK: Assessment Centres for senior executives of RINL (E-9, E-8,& E-7 grades). ◆ Submission deadline date&time: **Before 14.30hrs on 20.02.2019**

◆ Bid Opening date&time: **Before 15.00Hrs on 20.02.2019** For more details & corrigendums please visit regularly

www.vizagsteel.com, http://www.eprocure.gov.in/epublish

GAURAV MERCANTILES LIMITED 310, Gokul Arcade B, Subhash Road, Vile Parle (E), Mumbai - 400 057 Tel.: 65726780 Fax: 6694 9916 Website: www.gmlmumbai.com,

NOTICE Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 & Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Gaurav Mercantiles limited will be held on Thursday, 07th February, 2019 at the registered office of the Company, to inter alia to consider, approve and take on record the Un-Audited Financial results of the Company for the

Email: info@gmlmumbai.com, cs@gmlmumbai.com, CIN:L74130MH1985PLC176592

guarter ended on 31st December, 2018. We also advise that further details will be available on the website the of the Company www.gmlmumbai.com and on the website of BSE- www.bseindia.com

For Gaurav Mercantiles Limited

Place: Mumbai Date: 29/01/2019 **RAGHAV BAHL** (Director) DIN: 00015280

NOTICE

Notice is hereby given that the certificate for the under mentioned Equity Shares of the Company has been lost / misplaced and the holder / purchaser of the said Equity Shares has applied to the Company to issue duplicate Share Certificate. Any person who has claim in respect of the said Shares should lodge the same with the Company at its Registered office: I.G. Petrochemicals Limited, T-10 3rd Floor, Jairam Complex, Mala Neugi Nagar, Panji, Goa 403001, within 21 days from this date else the Company will proceed to issue duplicate Share Certificate to the aforesaid applicant without any further intimation.

Folio	Name of Share	No. of	Distinctive	Certificate
No.	Holder	Shares	Nos	No.
0098271	Kamleshbhai	From	То	131182
0090271	Somabhai Ka. Patel	21825051	21825150	131102
Dlace: Mur	nbai Date: 30-01-2019	Kaml	eshbhai Soma	bhai Ka. Patel
Flace. Mur	11Dai Dale. 30-01-2019		Name of	f Share holder



Laxmi Road Branch: 592, Sadashiv Peth, Laxmi Road, Pune-411030 Fax: 020-24458445 Ph: 020-24488582, 24453495 Email: LaxmiRoad.Pune@bankofindia.co.in

POSSESSION NOTICE

Whereas, the undersigned being Authorised Officer of the Bank of India, Laxmi Road Branch under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred on him under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 01/11/2018 calling upon the Borrower Mr. Satish Mohan Rawal to repay the full amount mentioned in the notice being Rs. 13,15,415.06 (Rupees Thirteen Lakhs Fifteen Thousand Four Hundred Fifteen and Paise Six Only) Plus Interest thereon within 60

days from the date of receipt of the said notice. The Borrower having failed to repay the amount, notice is hereby given to the Borrower, Guarantors and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said Rules on this 25/01/2019.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Bank of India, Laxmi Road Branch for an amount of Rs 12,85,191.94 (Rs. Twelve Lakhs Eighty Five Thousand One Hundred Ninety One and paise Ninety Four Only) Plus interest thereon.

The Borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the Act, in respect of time available, to redeem the

secured assets Description of the Immovable Property

All that part and parcel of the property consisting of Flat No. 407, 4th Floor, Kamal Smruti, 1683, Shukrawar Peth, Nehru Nagar, Pune-411002.

Authorised officer. Date: 25/01/2019 Bank of India Place: Pune

State Bank Of India KOREGAON BRANCH, TAL-KOREGAON, DIST-SATARA

POSSESSION NOTICE (UNDER RULE 8 (1))

Whereas- The Undersigned being the Chief Manager of State Bank of India, Koregaon Branch, Tal-Koregaon & Dist- Satara under the Securitization &

Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under Section 13 (12) read with rule-3 of The security interest (Enforcement) Rules, 2002 issued demand notice, calling upon the following borrower to repay the amount mentioned in the notice with further interest, incidental expenses and cost within 60 days from the date of the said notice.

The Borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned Bank has taken symbolic possession of the property described herein below in exercise of powers conferred on it u/s. 13 (4) of the said Act read with rule 3 of the said rules on following dates written below.

The Borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property mentioned below will be subject to the charge of State Bank of India, Koregaon Branch, Tal-Koregaon, Dist- Satara, for the amount given below and interest and other expenses thereon.

Name and Address of the Borrower/Guarantors-Borrower: Borrower- 1) Mr. Jaywant Shrirang Chavan 2) Mr. Dhananjay Shrirang Chavan

Both R/at-At Post-Eksal, Tal-Koregaon, Dist-Satara-415 501. Guarantors-Nil. Amount Due- 1) KCC Account No. 33825725379 outstanding Rs 4,84,869.86/- plus interest plus expenses, 2) Home Loan Account No. 34227393401 present outstanding amount of Rs. 10,23,721/- plus interest plus expenses, 3) Suraksha Loan Account No. 34418847509 with outstanding amount of Rs. 12524/- plus interest plus expenses,4) ATL Account No. 33922663558 with outstanding amount of Rs. 1,47,203/- plus interest plus expenses and interest and other charges thereon. Total Amount Due-Rs. 16,68,317.86/-

Discription of the immovable property-Immovable properties mortgaged: All that piece and parcel of land and house property bearing Grampanchayat Milkat No. 424 & GP No. 461, A/p Eksal, Tal- Koregaon, Dist- Satara- 415 501 owned by 1) Mr. Jaywant Shrirang Chavan 2) Mr. Dhananjay Shrirang Chavan Both R/at- At Post- Eksal, Tal- Koregaon which is bounded as under, On or towards East: By Gat No. 32, On or towards South: By Remaining area on Gat No. 36, On or towards West: By Gat No. 38. On or towards North: By Road. Date of Demand Notice- 12/09/2018,

Symbolic Possession taken on-25/01/2019.

STATUTORY 30 DAYS SALE NOTICE UNDER SARFAESI ACT 2002 The Borrower/ Guarantor/Mortgagors are hereby notice to pay the dues

mentioned in the above possession notice on or before 30 days from the date of publication of this notice failing of which the property mortgaged shall be auctioned without any further notice to you. Place-Koregaon, Dt-28/01/2019

Chief Manager State Bank of India, Koregaon Branch Tal-Koregaon, Dist-Satara

SYMPHONY LIMITED

CIN - L32201GJ1988PLC010331 Read. Off.: Symphony House, 3rd Floor, FP12-TP50, Bodakdev, Off S.G. Highway, Ahmedabad – 380054, Gujarat, India **Tel**: +91-79-66211111 E-mail ID - investors@symphonylimited.com Website: www.symphonylimited.com

NOTICE

Notice is hereby given that pursuant to Regulation 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), the meeting of Board of Directors will be held on Tuesday, February 5, 2019 at registered office, interalia, to approve and take on record the unaudited financial results for the third quarter and nine months ended on December 31, 2018 and to declare 3rd interim dividend on equity shares, if any.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations and subject to approval of Board at aforesaid meeting, the Company has fixed record date i.e. Friday, February 15, 2019 for payment of 3rd interim dividend. If interim dividend is declared by the Board at its aforesaid meeting, the members whose name appear in the Register of Members of the Company as on closing hours of Friday, February 15, 2019 will be entitled to receive the said interim dividend.

The Intimation is also available on website of the company at www.symphonylimited.com and on website of stock exchanges i.e. www.bseindia.com and www.nseindia.com.

> For, **SYMPHONY LIMITED** Sd/-

> > /modamyE

Place: Ahmedabad **Mayur Barvadiya** Date: January 29, 2019 **Company Secretary**

SYMPHONY LIMITED

GROMO TRADE &

CONSULTANCY LIMITED

(FORMERLY KAMALAKSHI FINANCE CORPORATION LIMITED)

CIN: L67120MH1973PLC016243 R/O: Unit No. 506, Link Plaza, Opp. Lashkaria Tower, Off. New Link Road Andheri (West) Mumbai- 400053

INTEL NO: 9136993917/18 EMAIL ID: infogromo@gmail.com Website: www.gromotrade.com

NOTICE

Notice is hereby given that pursuant to

Regulation 29 (1) (a) read with regulation

47 of the SEBI (Listing Obligations and

2015, Meeting of the Board of Directors of

the Company is scheduled to be held on

Wednesday, 06th February, 2019 at 12:30

at Unit No. 506, Link Plaza, Opp. Lashkaria Tower Off New Link Road Andheri (West

Mumbai 400053, inter-alia to consider and

approve the unaudited financial results for

the quarter ended 31st December, 2018 along with Limited Review Report thereon and other business with the permission of

This information is available on the website of the Company at www.gromotrade.com as well as on the website of the Bombay Stock

For Gromo Trade & Consultancy Limited

Exchange at www.bseindia.com

P.M. at the Registered Office of the Company

Disclosure Requirements)

the Chairman.

Date: 29/01/2019

Place: Mumbai

SHREE NIDHI TRADING CO. LIMITED

Regd. Office: 7, Lyons Range, 3rd Floor Room No. 9 & 10, Kolkata - 700001 Tel.: +91-22-6694 1800 Email ID : shreenidhico@yahoo.com Fax: +91-22-6694 1818 Website: www.shreenidhitrading.com Email: seamec@bom5.vsnl.net.in Dial: +918443007953

CIN: L67120WB1982PLC035305 NOTICE

This is to inform 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 at its Registered Office at 7, Lyons Range, 3rd Floor, Room No. 9 & 10, Kolkata - 700 001 on Monday, the 11th day of February, 2019 inter-alia amongst others, to consider and approve the Unaudited Financial Results of the Company for the guarter and nine months ended on 31st December, 2018. In terms of Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015, the Notice has been displayed on the Website of the Company (www.shreenidhitrading.com) via link http://www.shreenidhitrading.com/news.h tml. Further, the notice is also available on the website of the Stock Exchanges where the shares of the Company are listed viz. BSE Limited (Corp Announcements section of BSE Ltd. website i.e., http://www.bseindia.com) and Calcutta Stock Exchange Limited (http://www.cseindia.com).

Place: Kolkata Date: 29.01.2019

31st December, 2018.

By Order of the Board For Shree Nidhi Trading Co Limited

Tanumay Laha Managing Director DIN: 01731277

SEAMEC LIMITED

CIN: L63032MH1986 PLC154910 Regd. & Corporate Office: A-901-905, 9th Floor, 215 Atrium, Andheri Kurla Road, Andheri (East), Mumbai 400 093, India

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, the 6th February, 2019 inter alia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended

The information is also hosted on the Company's website at www.seamec.in and may also be accessed on the websites of the stock exchanges at www.bseindia.com and www.nseindia.com

For SEAMEC LIMITED S. N. Mohanty PRESIDENT-Corporate Affairs Legal and Company Secretary

Place : Delhi Date: 29th January, 2019

VXL Instruments Limited

Registered Office: No. 252, 5th Floor, Building No. 2 Solitaire Corporate Park, Chakala, Andheri East, Mumbai - 400093, Maharashtra. CIN: L85110MH1986PLC272426

Tel: 91 22 2824 5210, Fax: 91 22 4287 2197, E-mail: cfo@vxl.net, Website: www.vxl.net UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2018

SI. No.	Particulars	3 months ended	Preceding 3 Months ended	Corresponding 3 Months ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period ended	Previous Financial Year Ended
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
1	Total Income from Operations (net)	376.34	231.71	1,391.38	1,254.91	3,087.6	4,589.37
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(392.00)	(215.21)	5.79	(755.19)	(365.83)	(199.85)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(419.43)	1,678.22	5.79	1,110.81	(365.83)	(199.85)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(329.04)	1,348.45	5.79	871.42	(365.83)	(199.85)
5	Total comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(328.74)	1,348.75	5.99	872.07	(365.18)	(198.50)
6	Equity Share Capital	1,332.00	1,332.00	1,332.00	1,332.00	1,332.00	1,332.00
7	Earnings per Share (of Rs. 10/- each) (for continuing and discontinuing operations) -			ng 20			
	(i) Basic	(2.47)	10.13	0.04	6.55	(2.75)	(1.49)
	(ii) Diluted	(2.47)	10.13	0.04	6.55	(2.75)	(1.49)

The above information has been extracted from the detailed Quarterly/Nine-months Financial Results, which have been prepared under Indian Accounting Standards (Ind-AS), reviewed by the Audit Committee, approved by the Board of Directors, subjected to limited review by statutory auditors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/nine-months Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and on the company's website www.vxl.net M VITTAL SHETTY

Whole Time Director Place: Bengaluru DIN: 00515711

कॉर्पोरेशन बँक (सार्वजनिक क्षेत्रातील अग्रगण्य बँक)

Sd/-

Tejas Hingu

(Managing Director)



Corporation Bank

(A Premier Public Sector Bank)

16/5, RAILWAY LINES, RAJABHAU PATWARDHAN CHOWK, SOLAPUR -413 001 Tel 0217 -231- 6152,6153,6154(BM)

Appendix IV [See Rule 8(1)] POSSESSION NOTICE (For Immovable Property)

Whereas Mr. G Veerendar Goud the under signed being the Authorized Officer of the Corporation Bank under the Securitization and Reconstruction of Financial Asset and Enforcement of Security Interest Act – 2002 (54 of 2002) and in exercise of powers conferred under Sec. 13(12) read with rule 3 of Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated as per mentioned below calling upon the following Borrower to repay the amount mentioned in the Notice and as per described below within 60 days from the date of the said Notice

The Borrowers having failed to repay the amount, Notice is hereby given to the borrower and the public in general that the undersigned has taken Possession of the property described herein below in the exercise of the powers conferred on him under sub-section (4) of Section 13 of Act read with Rule 8 of the Security Interest Enforcement Act rule 2002, on respective dates as mentioned below The Borrowers in particular and the Public in general is hereby cautioned not to deal with the properties and any dealings with the properties

will be subject to the charge of the Corporation Bank, for an amount as per mentioned below. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Date of Demand / Amount O/s Rs. Borrower Name Description Of The Immovable Property/ies Possession Notice No. Rs. 1078825.08/-M/s Devkinandan Industries, 09/10/2018 Prop. Vitthal Ramchandra (Rupees Words 25/01/2019 Madas (CLUCC-Ten Lakh Seventy 560371000441469), R/o Plot Eight Thousand No-2, Vajreshwar Nagar, Eight Hundred Akkalkot Road, Solapur and

All The Part Piece And Parcel Of Property Bearing Plot No-2 Admeasuring 69.69 Sqm, And Construction There On Out Of Old Survey No. 177 Its New Survey No. 168/a/1d, Most Particularly Known As Vajreshwari Nagar Situated At Kasbe Solapur, Akkalkot Road, Solapur, Talnorth Solapur Dist Solapur, Within The Limits Of Solapur Twenty Five and Municipal Corporation Tal-north Solapur Dist-solapur. Its Eight Paise only) Bounded As Under: On The North By: Property Of Chilka and interest Bodyya And Mhanta, On The South By : South, On The East By: Plot No. 3, On The West By: Plot No. 1.

Date : 25-01-2019, Place : Solapur

Guarantor (1) Mr. Laxmikant

Markandey Gujar R/o Ea1,

Shiva Construction, Ganga

Residency, Akkalkot Road,

Solapur

Authorised Officer, Corporation Bank

HESTER

Hester Biosciences Limited

thereon

Registered Office: 1st Floor, Pushpak, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad, Gujarat 380 006, India Phone: +91 79 2644 5106, Fax: +91 79 2644 5105, Email: mail@hester.in, Website: www.hester.in, CIN:L99999GJ1987PLC022333

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2018

Sr.	Particulars		Quarter Ende	d	Nine Mon	Year Ended	
		31/12/2018	30/09/2018	31/12/2017	31/12/2018	31/12/2017	31/03/2018
	Principle of the state of the s	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total income	421.13	428.28	322.96	1,239.74	993.23	1,371.30
2	Net Profit for the period before tax and						
	exceptional items	164.74	138.40	109.26	437.18	342.67	437.07
3	Net Profit for the period before tax after	100000000	0000000	0.0000000		000000000	-
	exceptional items	164.74	138.40	109.26	437.18	342.67	437.07
4	Net Profit for the period after tax	118.59	99.32	65.01	314.75	215.44	305.58
5	Total Comprehensive Income for the period	30,9093	52,000	,00000		1.72	1000000
	(Comprising Profit for the period after tax and Other	V:>5.22:500	200 1 100	0.000000		305,003903	95000000
	Comprehensive Income after tax)	118.31	97.76	64.19	312.92	210.39	304.36
6	Paid-up equity share capital						
	(face value of INR 10 each)	85.07	85.07	85.07	85.07	85.07	85.07
7	Reserves and Surplus		-				1,375.71
8	Earnings per share (of INR 10 each)						
	(Not Annualised)	5000000	020000				
	(a) Basic:	13.94	11.68	7.64	37.00	25.33	35.92
	(b) Diluted:	13.94	11.68	7.64	37.00	25.33	35.92

Note: The above is an extract of the detailed format of guarterly and nine months ended Financial Results submitted with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly and nine months ended Financial Results are available on the Stock Exchange websites. (www.nseindia.com & www.bseindia.com) and on the Company's website (www.hester.in).

Place: Ahmedabad Date: 29 January 2019 For and on behalf of the Board of Directors Rajiv Gandhi **CEO & Managing Director**



BETEX INDIA LIMITED

CIN: L17119GJ1992PLC018073 504, TRIVIDH CHAMBERS, 5th FLOOR, Opp. FIRE STATION, RING ROAD, SURAT-395002, INDIA. Ph.: (91-261) 2328902, FAX: (91-261) 2334189, E-mail: corporate@betexindia.com

:: NOTICE ::

Pursuant to Regulation 29 read with Regulation 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Notice hereby given that a Meeting of Board of Directors of the Company will be held on Wednesday, 13th February, 2019 at 12:00 PM at the Registered Office of the Company at 436, GIDC, Pandesara, Surat-394221 inter-alia, to consider and approve the standalone unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2018

In Accordance with Regulation 46 (2) and 47 (2) of LODR, the details of the said Meeting are also available on website of Company viz. http://www.betexindia.com/ and on website of stock exchange at http://www.bseindia.com/ By Order of the Board of Directors

for **BETEX INDIA LIMITED** Place : Surat Date :29/01/2019 MAHESH SOMANI (Chairman)

FORM A - PUBLIC ANNOUNCEMENT

[Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016]

FOR THE ATTENTION OF THE CREDITORS OF REGENT GRANITO (INDIA) LIMITED

	RELEVANT PA	
1	Name of Corporate Debtor	Regent Granito (India) Limite
2	Date of Incorporation of Corporate Debtor	10th October, 2003
3	Authority under which Corporate Debtor is Incorporated/ Registered	Registrar of Companies, Ahmedabad
4	Corporate Identification Number/ Limited Liability Identity Number of Corporate Debtor	U26933GJ2003PLC043039
5	Address of the Registered Office and Principal Office (if any) of the Corporate Debtor	Registered Office: C-304, Ganesh Meridian, Opp. Amiraj Farm, Near New Gujarat High Court, S.G. Highway, Ahmedabad- 380 061
6	Insolvency Commencement date in respect of Corporate Debtor	15th January, 2019 (order receive on 29th January, 2019.
7	Estimated date of closure of Insolvency resolution process	13th July, 2019
8	Name and registration No. of the Insolvency Professional acting as Interim Resolution Professional.	Mr. Ashish Shah Registration Number: IBBI/IPA- N00214/2017-18/10666
9	Address and E-mail of the interim resolution professional, as registered with the Board	Address : 402, Shaival Plaza, Near Gujarat College, Ellisbridge Ahmedabad - 380 006. E-mail: ashish@ravics.com
10	Address and E-mail to be used for correspondence with the Interim Resolution Professional.	Address : 402, Shaival Plaza, Near Gujarat College, Ellisbridge Ahmedabad - 380 006. E-mail: ashish@ravics.com
11	Last Date For Submission of Claims	12th February, 2019
12	Classes of creditors, if any, under clause (b) of sub-section (6A) of Section 21, ascertained by the Interim Resolution Professional.	Not Applicable
13	Names of the Insolvency Professionals indentified to act as Representative of Creditors in class (Three names for each class)	Not Applicable
14	(a) Relevant Forms and (b) Details of authorized representative available at:	Web link: http://www.ibbi.gov.in/ downloadform.html Physical Address: 402, Shaival Plaza, Near Gujarat College, Ellisbridge, Ahmedabad- 38000

of the Regent Granito (India) Limited on 15th January, 2019.

The creditors of Regent Granito (India) Limited are hereby called upon to submit a proof of their claims on or before 12th February, 2019 to the interim resolution professional at the address mentioned against item 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Ashish Shah Date: 29th January, 2019 Interim Resolution Professional IBBI/IPA-002/IP-N00214/2017-18/10666

Place: Ahmedabad

FORM A - PUBLIC ANNOUNCEMENT

Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

FOR THE ATTENTION OF THE CREDITORS OF SWASTIK CERACON LIMITED

RELEVANT PARTICULARS Name of Corporate Debtor Swastik Ceracon Limited Date of Incorporation of 31st January, 2005 Corporate Debtor Authority under which Corporate Registrar of Companies, Debtor is Incorporated/ Registered Ahmedabad Corporate Identification Number U26920GJ2005PLC045383 Limited Liability Identity Number of Corporate Debtor Address of the Registered Office Registered Office : and Principal Office (if any) S.No. 1071-74, At Nandasan of the Corporate Debtor Mehsana Road, N.H. 8, Tal. Kadi, Nandasan, Mehsana- 380 706 15th January, 2019 (order received Insolvency Commencement date in respect of Corporate Debtor on 29th January, 2019. Estimated date of closure of 13th July, 2019 Insolvency resolution process Mr. Ravi Kapoor Name and registration No. of the Insolvency Professional acting Registration Number: IBBI/IPA-002/IP-N00121/ as Interim Resolution Professional

2017-18/10290 9 Address and E-mail of the Address: 402, Shaival Plaza, Near Guiarat College, Ellisbridge, interim resolution professional, as registered with the Board Ahmedabad - 380 006. E-mail: ravi@ravics.com 0 Address and E-mail to be Address: 402, Shaival Plaza, used for correspondence with the

Near Gujarat College, Ellisbridge, Ahmedabad - 380 006. Interim Resolution Professional. E-mail: ravi@ravics.com 1 Last Date For Submission of Claims 12th February, 2019

2 Classes of creditors, if any, Not Applicable under clause (b) of sub-section (6A) of Section 21, ascertained by the Interim Resolution Professional

Professionals indentified to act as Representative of Creditors in class (Three names for each class) 14 (a) Relevant Forms and Web link:

13 Names of the Insolvency

(b) Details of authorized

representative available at: downloadform.html Physical Address: 402, Shaival Plaza, Near Gujarat College, Ellisbridge, Ahmedabad- 380006.

Not Applicable

of the Swastik Ceracon Limited on 15th January, 2019. The creditors of Swastik Ceracon Limited are hereby called upon to submit a proof of their claims on or before 12th February, 2019 to the interim resolution professional at the address mentioned against item 10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person,

by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

(Ravi Kapoor)

Ahmedabad

http://www.ibbi.gov.in/

Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process

Date: 29th January, 2019 Interim Resolution Professional IBBI/IPA-002/IP-N00121/2017-18/10290 Place: Ahmedabad

(CIN: L07010KA2004PLC033412) Regd. Office: 7th Floor, Nitesh Timesquare, # 8, M G Road, Bengaluru 560 001. Ph: 080-40174000 Web: www.niteshestates.c

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Wednesday, February 13, 2019 to consider, inter-alia, the unaudited financia results for the third quarter ended December 31 2018 Pursuant to SEB Prohibition of Insider Trading) Regulations 2015 and in accordance with the Code of Fair Trade Practices and Code of Conduct for prevention of Insider trading of the Company the Trading Window of the Company sha remain closed from the 26th day of January 2019 to the 15th day of February, 2019 (Both days inclusive).

This intimation is also available on the websi of the Company i.e. <u>www.niteshestates.com</u> and on the website of the Stock Exchanges where the shares of the Company are listed i.e. on www.bseindia.com and www.nseindia.com

Date: 25.01.2019

For NITESH ESTATES LIMITED

ASHOKA MARKETING LIMITED

CIN: L74899DL 1948PLC005771)

Regd. Office: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
Phone No.: 011-43540801 Email: ashokamarketing1@gmail.com
website: www.ashokamarketing.co.in

NOTICE

Pursuant to Regulations, 2015, the notice is hereby given that a Meeting of the Board of Directors is scheduled to be held on Wednesday, February 06, 2019 at 3:00 PM. at its Registered Office, to consider and approve, inter-alia, the Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2018.

and approve, inter-a The above information is also available on the website of the company at www.ashokamarketing.co. and sent to The Calcutta Stock Exchange Ltd.

Place: New Delhi Date: 29/01/2019

By Order of the Board For Ashoka Marketing Lim Privanka Dwivedi

AksharChem (India) Limited

Office: 166/169, Village Indrad, Kadi-Kalol Road, Dist: Mehsana – 382 715. Tel: (02764) 233007 to 10, Fax: (02764) 233550 sbsite: www.aksharchemindia.com, e-mail ID: cs@aksharchemindia.com, CIN: L24110GJ1989PLC012441 Website: www.aksharche

સેબીના (લિસ્ટિંગ કરાર અને જાહેરાત જ 3રીયાતો) નિયમન. ૨૦૧૫ ના નિયમન ૨૯ અને ૪૭ મુજબ, આથી સુચના આપવામાં આવે છે કે, ૩૧ ડિસેમ્બર, ૨૦૧૮ ના રોજ પુરા થયેલા ક્વાર્ટર અને નવ માસિક અનઓડીટેડ નાણાંકીય પરિણામો ધ્યાનમાં લેવા, મંજુર કરવા અને રેકોર્ડ પર લેવા માટે કંપનીના બોર્ડ ઓફ ડિરેકટર્સની મીટિંગ મંગળવાર, તા. ૫ ફેબુઆરી, ૨૦૧૯ ના દિવસે રાખવામાં આવેલ છે.

અક્ષરકેમ (ઈન્ડિયા) લિમિટેડ વતી,

સ્થળઃ ઈન્દ્રાડ, મહેસાણા

શ્રીમતી પારૂ એમ. જચક્રિશ્ના येरपर्सन અने भेनेषिंग डायरेક्टर

વિભાગ અને <u>www.bseindia.com</u> અને <u>www.nseindia.com</u> ના corporate

VXL Instruments Limited Registered Office: No. 252, 5th Floor, Building No. 2 Solitaire Corporate Park,

Chakala, Andheri East, Mumbai - 400093, Maharashtra.
CIN: L85110MH1986PLC272426
Tel: 91 22 2824 5210, Fax: 91 22 4287 2197, E-mail: cfo@vxl.net, Website: www.vxl.net

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31.12.2018

SI. No.	Particulars	3 months ended	Preceding 3 Months ended	ended in the previous year	Year to date figures for current period ended	Year to date figures for previous period ended	Previous Financial Year Ended
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
		31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
1	Total Income from Operations (net)	376.34	231.71	1,391.38	1,254.91	3,087.6	4,589.37
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(392.00)	(215.21)	5.79	(755.19)	(365.83)	(199.85)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(419.43)	1,678.22	5.79	1,110.81	(365.83)	(199.85)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(329.04)	1,348.45	5.79	871.42	(365.83)	(199.85)
5	Total comprehensive Income for the period [Comprising Profit/(loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(328.74)	1,348.75	5.99	872.07	(365.18)	(198.50)
6	Equity Share Capital	1,332.00	1,332.00	1,332.00	1,332.00	1,332.00	1,332.00
7	Earnings per Share (of Rs. 10/- each) (for continuing and discontinuing operations) -						
	(i) Basic	(2.47)	10.13	0.04	6.55	(2.75)	(1.49)
	(ii) Diluted	(2.47)	10.13	0.04	6.55	(2.75)	(1.49)
Note	:	•	•	•			•

The above information has been extracted from the detailed Quarterly/Nine-months Financial Results, which have been prepared under Indian Accounting Standards (Ind-AS), reviewed by the Audit Committee, approved by the Board of Directors, subjected to limited review by statutory auditors and filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/nine-months Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and on the company's website www.vxl.net M VITTAL SHETTY

Date: 29.01.2019 DIN: 00515711

> instruments into equity shares, till the expiry of the Buyback Period in accordance with the Companies Act and the Buyback Regulations. The Company will not issue same kind of shares including allotment of new shares under clause (a) of sub-section (1) of section 62 of the Companies Act or other specified securities within a period of 6 (six) months after the completion of the Buyback except by way of bonus issue or in the discharge of subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into Equity Shares. Further, the Company has not undertaken a buyback of any of its securities during the period of one year immediately preceding the dates of the Board Meeting, which commenced on January 27, 2019 and concluded on January 28, 2019, and shall not make any offer of buyback within a period of one year from the date of expiry of

સિમ્ફની લિમીટેડ

CIN - L32201GJ1988PLC010331

૨જી.ઓફિસઃ સિમ્ફની હાઉસ, ત્રીજો માળ, એફપી-૧૨, ટીપી ૫૦, બોડકદેવ,

એસ.જી. હાઇવેની બાજમાં. અમદાવાદ -૩૮૦ ૦૫૪. ટેલિઃ ૦૭૯-૬૬૨૧૧૧૧

ઇ–મેઇલ આઇડી- <u>investors@symphonylimited.com</u>

વેબસાઇટઃ <u>www. symphonylimited.com</u> નોટિસ

સેક્યોરિટીઝ એન્ડ એક્સચેન્જ બોર્ડ ઓફ ઇન્ડિયા (લિસ્ટિંગ ઓબ્લિગેશન્સ એન્ડ ડિસ્ક્લોઝર

રિક્વાઇમેંટસ) રેગ્યલેશન્સ. ૨૦૧૫ (લિસ્ટિંગ રેગ્યલેશન્સ) ના નિયમ ૩૩ અને ૪૭

મુજબ, નોટિસ આપવામાં આવે છે કે, બોર્ડ ઓફ ડિરેક્ટર્સની મીટિંગ મંગળવાર, પ ફેબ્રુઆરી,

૨૦૧૯ ના રોજ રજીસ્ટર્ડ ઓફિસ ખાતે અન્ય બાબતોની સાથે ૩૧ ડિસેમ્બર, ૨૦૧૮ ના

રોજ પુરા થતાં ત્રીજા ત્રિમાસિક ગાળા અને નવ મહીનાના અન ઓડિટેડ નાણાંકિય

પરિણામોને મંજુરી આપવા અને રેકોર્ડ પર લેવા અને ઇક્વીટી શેર પર ત્રીજા વચગાળાના

કંપની કાયદા, ૨૦૧૩ ની કલમ ૯૧ અને લિસ્ટિંગ રેગ્યુલેશન્સના નિયમન ૪૨ મુજબ

ઉપરોક્ત બોર્ડની મીટિંગમાં મંજૂરીને ધ્યાનમાં રાખીને કંપનીએ ત્રીજા વચગાળાના ડિવિડન્ડની

ચૂકવણી માટે શુક્રવાર, ૧૫ ફેબ્રુઆરી, ૨૦૧૯ નાં રોજ રેકોર્ડ તારીખ નક્કી કરી છે. બોર્ડ

દ્વારા તેની ઉપરોક્ત મીટિંગમાં વચગાળાના ડિવિડન્ડ મંજૂર કરવામાં આવે તો, જે સભ્યોનું

નામ કંપનીના સભ્યોના રજિસ્ટરમાં શુક્રવાર, ૧૫ ફેબ્રુઆરી, ૨૦૧૯ બંધના કલાકોમાં

આ જાણકારી કંપનીની વેબસાઇટ www.symphonylimited.com સ્ટોક

એક્સચેન્જોની વેબસાઇટ www.bseindia.com અને www.nseindia.com પર

સિમ્ફની લિમિટેડ વતી

મચુર બરવાડિયા

Symphony

કેંપની સેક્રેટરી

સહી/-

ડિવિડન્ડ જો કોઇ હોયતો તે જાહેર કરવા માટે યોજાશે.

હશે તે ત્રીજા વચગાળાના ડિવિડન્ડને પ્રાપ્ત કરવાને હકદાર રહેશે.

પણ ઉપલબ્ધ છે.

સ્થળ : અમદાવાદ

તારીખ : ૨૯ જાન્યુઆરી, ૨૦૧૯

SYMPHONY LIMITED

11.8. The funds borrowed from banks and financial institutions will not be used for the Buyback. The Company shall not buy back its shares from any person through negotiated deal whether on or off the stock exchanges or through spot transactions or through private arrangement. The Equity Shares bought back by the Company shall be compulsorily extinguished and destroyed and will not be held for re-issue at a later date. The Company is not undertaking the Buyback to delist its equity shares from the Stock Exchanges.

STATUTORY APPROVALS

the Buyback Period.

- 12.1. Pursuant to Sections 68, 69, 70, and all other applicable provisions of the Act and applicable rules thereunder and the provisions of the Buyback Regulations and Article 13 of the Articles of Association of the Company, the Company has obtained the Board approval as mentioned above
- 12.2. The Buyback is subject to receipt of such sanctions and approvals from statutory, regulatory or governmental authorities as may be required under applicable laws, including the Reserve Bank of India, the Securities and Exchange Board of India ("SEBI"), and the stock exchanges on which the Equity Shares are listed, namely, National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (hereinafter together referred to as the "Stock Exchanges").
- 12.3. The shareholders shall be solely responsible for obtaining all such statutory consents and approvals (including, without limitation the approvals from the Reserve Bank of India and/or the SEBI, if any) as may be required by them in order to sell their Equity Shares to the Company pursuant to the Buyback. Shareholders would be required to provide copies of all such consents and approvals obtained by them to the Company's
- 12.4. The Buyback shall be subject to such necessary approvals as may be required, and the Buyback from overseas corporate bodies and other applicable categories shall be subject to such approvals of the Reserve Bank of India, if any, under the Foreign Exchange Management Act, 1999 and the rules and regulations framed
- 12.5. To the best of the knowledge of the Company, no other statutory approvals are required by it for the Buyback as on the date of this Public Announcement. Subject to the obligation of the shareholders to obtain the consents and approvals necessary for transfer of their Equity Shares to the Company as set out in Paragraphs 12.3 and 12.4 of Part B above, the Company shall obtain such statutory approvals as may be required, from time to time, if any, for completion of the Company's obligations in relation to the Buyback.

COLLECTION AND BIDDING CENTRES

The Buyback will be implemented by the Company by way of open market purchases through the Stock Exchanges using their nationwide trading terminals. Therefore, the requirement of having collection centers and bidding centers is not applicable

COMPLIANCE OFFICER

Name

The Company has designated the following as the Compliance Officer for the Buyback:

: Company Secretary and Compliance Officer Designation Address Bhageerath, 402 Senapati Bapat Road, Pune 411016 Maharashtra, India

: Mr. Amit Atre

Tel +91 20 6703 0000 +91 20 6703 0009 Fax Fmail companysecretary@persistent.com Website https://www.persistent.com/

In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer, from Monday to Friday between 10 a.m. to 5 p.m. on all working days except Saturdays, Sundays and public holidays, at the above-mentioned

REGISTRAR TO THE BUYBACK

The Company has appointed the following as the registrar to the Buyback ("Registrar"): : Link Intime India Private Limited

: Block No. 202, Akshay Complex, Near Ganesh Temple Address Off. Dhole Patil Road, Pune 411001

Contact Person : Mr. Ajinkya Kulkarni : 020 26161629/0084 : 022 49186060 Fax: Email : pune@linkintime.co.in Website : www.linkintime.co.in SEBI Registration Number: INR000004058 Validity Period : Permanent

: U67190MH1999PTC118368 In case of any query, the Shareholders may also contact the Registrar to the Buyback, from Monday to Friday between 10:00 a.m. to 5:00 p.m. on all working days except Saturdays, Sundays and public holidays at the above-mentioned

MERCHANT BANKER TO THE BUYBACK

The Company has appointed the following as Merchant Banker to the Buyback:

Nomura Financial Advisory and Securities (India) Private Limited Ceejay House, Level-11, Dr. Annie Besant Road, Worli, Mumbai- 400018

SEBI Registration Number: INM000011419

Validity Period: Permanent Registration

Tel: + 91 22 4037 4037; Fax: +91 22 4037 4111 NOMURA Contact Person: Mr. Vishal Kanjani

Email: persistentbuvback2019@nomura.com Website: www.nomuraholdings.com/company/ group/asia/india/index.html

DIRECTORS' RESPONSIBILITY STATEMENT As per Regulation 24(1)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this Public Announcement and any advertisements, circulars, brochures, publicity materials etc. which may be issued in relation to the Buyback and confirms that the information in such documents contain and will contain

For and on behalf of the Board of Directors of

	Persistent Systems Limited
Sd/-	Sd/-
Sunil Sapre	Amit Atre
Executive Director and	Company Secretary and
Chief Financial Officer	Compliance Officer
DIN: 06475949	ICSI Membership
	Number: ACS 20507
	Sunil Sapre Executive Director and Chief Financial Officer

true, factual and material information and does not and will not contain any misleading

Date: January 29, 2019 Place: Pune

information.

Prasant Kuma તારીખઃ ૨૮.૦૧.૨૦૧૯ Company Secretary & Chief Compliance Officer આ નોટિસ કંપનીની વેબસાઈટ <u>www.aksharchemindia.com</u> ના investors announcement વિભાગમાં પણ ઉપલબ્ધ છે.

Book value per share (INR)	[Paid-up Equity Share capital + Reserves & Surplus]/Number of Equity Shares outstanding at period end
Debt-Equity Ratio	Total Debt/Net Worth
Return on Net Worth (%)	Net Profit After Tax/Net Worth

- **DETAILS OF ESCROW ACCOUNT**
- In accordance with Regulation 20 of the Buyback Regulations and towards security for performance of its obligations under the Buyback Regulations, the Company has entered into an escrow agreement dated January 28, 2019 ("Escrow Agreement") with the Merchant Banker and Axis Bank Limited ("Escrow Bank") pursuant to which the Company has opened an escrow account titled "Persistent Systems Limited - Buyback Offer Escrow Account" (the "Escrow Account"). The Company has authorized the Merchant Banker to operate the Escrow Account in compliance with the Buyback Regulations and the Escrow Agreement. The Company will deposit in the Escrow Account cash aggregating to at least INR 562,500,000 (Rupees five hundred and sixty two million five hundred thousand only), being 25% of the Maximum Buyback Size ("Escrow Amount"), in accordance with the Buyback Regulations, before opening of the Buyback.
- The funds in the Escrow Account may be released for making payment to the shareholders subject to at least 2.5% of the Maximum Buyback Size remaining in the Escrow Account at all points in time.
- If the Company is not able to complete the Buyback equivalent to the Minimum Buyback Size, except for the reasons mentioned in the Buyback Regulations, the amount held in the Escrow Account (up to a maximum of 2.5% of the Maximum Buyback Size), may be liable to be forfeited and deposited in the Investor Protection and Education Fund of SEBI or as directed by SEBI in accordance with the Buyback Regulations.
- The balance lying to the credit of the Escrow Account will be released to the Company on completion of all obligations in accordance with the Buyback Regulations
- LISTING DETAILS AND STOCK MARKET DATA
- 9.1. The Equity Shares of the Company are listed on BSE and NSE.
- The high, low and average market prices of the Equity Shares for the preceding three years and the monthly high, low and average market prices of the Equity Shares for the six months preceding the date of this Public Announcement and their corresponding volumes on the BSE and NSE are as follows:

	(INR)	price	traded on that date	Price# (INR)	Date of low Price	Shares traded on that date	Average Price ^(INR)	traded in the period (No. of Shares)	of business transacted in the period (INR in Lakh)
2016 77	71.25	April 18, 2016	35,141	587.85	January 22, 2016	8,798	660.92	3,058,110	20,183.1
2017 7	718.5	December 29, 2017	28,323	563.1	April 11, 2017	6,392	628.37	3,522,903	22,293.7
2018 88	81.35	September 10, 2018	49,910	537.15	November 15, 2018	5,419	749.97	4,555,055	35,077.1

Arithmetic average of the closing prices of all trading days during the said period.

No. of No. of turnover of business Low Price# volume Equity Shares Equity Shares Average Price Date of Date of traded in low price he period ansacted i (INR) traded on months (No. of the period Shares) INR in Lakh Jul-18 | 858.60 7,925 802.95 5,735 831.93 682,770 5,784.3 10, 2018 2.2018

August August Aug-18 873.05 11,257 7,998 850.58 400.431 3.430.3 23, 2018 830.52 246.976 2.090.7 Sep-18 881.35 49,910 778.95 8,828 10, 2018 27, 2018 October October 757.25 7,012 553.35 5,800 648.93 387,730 2.319.6 1, 2018 29, 2018 November November Nov-18 604.90 11,231 537.15 5,419 561.42 208,326 1,186.1 30, 2018 15, 2018 December Decembe Dec-18 632.00 6,475 596.05 2,650 614.55 115,207 28, 2018 10.2018

*The High Price and Low Price are based on high and low of closing prices of all trading days during the

^Arithmetic average of the closing prices of all trading days during the said period.

(Source: www.bseindia.com)

NSE									
Period	High Price* (INR)	Date of high price	No. of Equity Shares traded on that date	Low Price* (INR)	Date of low Price	No. of Equity Shares traded on that date	Average Price ^(INR)	Total volume traded in the period (No. of Shares)	Total tumover of business transacted in the period (INR in Lakh)
2016	771.25	April 18 2016	371,342	585.85	February 12, 2016	46,323	661.12	25,179,438	167,285.9
2017	718	December 29, 2017	210,920	563.6	April 19, 2017	205,073	628.89	30,184,858	188,827.9
2018	885	September 10, 2018	610,705	537.75	November 15, 2018	147,280	750.23	57,991,159	432,155.8
# The F	liah Pric	a and I aw E	rica ara ha	ead on hi	ah and low	of closina	nricae of	all trading d	ave during the

The High Price and Low Price are based on high and low of closing prices of all trading days during the Arithmetic average of the closing prices of all trading days during the said period

Last six months	High Price [#] (INR)	Date of high price	No. of Equity Shares traded on that date	Low Price [#] (INR)	Date of low price	No. of Equity Shares traded on that date	Average Price ^ (INR)	Total volume traded in the period (No. of Shares)	Total turnover of business transacted in the period (INR in Lakh)
Jul-18	856.95	July 10, 2018	254,986	800.75	July 2, 2018	67,754	832.01	4,640,729	38,835.1
Aug-18	872.60	August 23, 2018	213,774	827.60	August 31, 2018	229,016	850.76	4,133,892	35,414.2
Sep-18	885.00	September 10, 2018	610,705	779.30	September 27, 2018	156,300	830.51	4,160,383	35,097.4
Oct-18	758.20	October 1, 2018	212,997	551.70	October 29, 2018	173,990	648.46	7,864,788	48,292.9
Nov-18	605.55	November 30, 2018	199,348	537.75	November 15, 2018	147,280	561.56	4,167,327	23,552.0
Dec-18	630.45	December 28, 2018	335,609	595.25	December 10, 2018	89,756	614.41	3,375,810	20,850.6

The High Price and Low Price are based on high and low of closing prices of all trading days during the

 $^{\wedge}$ Arithmetic average of the closing prices of all trading days during the said period.

(Source: www.nseindia.com) 9.3

Date	Description	High (₹)	Low (₹)	Closing (₹
January 23, 2019	Day on which notice of Board Meeting to consider the proposal for the Buyback was filed at the Stock Exchanges.	565.50	542.20	544.30
January 25, 2019	Day prior to the date of commencement of the Board Meeting.	563.95	552.50	561.70
January 28, 2019	Day of conclusion of the Board Meeting	575.00	560.75	564.65
January 29, 2019	Day after the date of conclusion of the Board Meeting	594.95	572.50	582.25

Description Date High (₹) Low (₹) | Closing (₹) Day on which notice of Board Meeting to consider the January 565.50 541.00 544.70 proposal for the Buyback was 23, 2019 filed at the Stock Exchanges. Day prior to the date of January commencement of the 564.10 551.90 561.95 25, 2019 Board Meeting. January Day of conclusion of the 575.00 561.00 564.95 Board Meeting 28, 2019 Day after the date of 595.00 572.00 585.25 29, 2019 conclusion of the Board Meeting (Source: www.nseindia.com)

- PRESENT CAPITAL STRUCTURE AND SHAREHOLDING PATTERN
- The capital structure of the Company as on the date of this Public Announcement, i.e., January 29, 2019, and the indicative capital structure of the Company post the completion of the Buyback is set forth below:

Particulars	(As on the date of this Public Announcement) (In INR)	
Authorised share capital: 20,00,00,000 Equity Shares of INR 10/- each	2,000,000,000	2,000,000,000
Issued, subscribed and fully paid-up share capital*: 8,00,00,000 Equity Shares of INR 10/- each	800,000,000	770,000,000*
7,70,00,000* Equity Shares of INR 10/- each		

*Note: Assuming that the indicative Maximum Buyback Shares are bought back. However, the post Buyback issued, subscribed and paid-up capital may differ depending upon the actual number of Equity Shares bought back.

- 10.2. As on the date of this Public Announcement, there are no Equity Shares which are partly paid-up, or with call-in-arrears and there are no outstanding instruments convertible into Equity Shares.
- 10.3. The shareholding pattern of the Company as on January 27, 2019 (pre-Buyback) and the proposed shareholding pattern of the Company post the completion of the Buyback is given below:

Shareholder	Pre-Buyback		Post Buyback*	
	No. of Equity Shares	% of Equity Shares	No. of Equity Shares	% of Equity Shares
(A) Promoter & Promoter Group	24,377,165	30.47%	24,377,165	31.66%
(B) Public	53,444,525	66.81%	52,622,835	68.34%
(C1) Shares underlying DRs	-	-		
(C2) Shares held by Employee Trust	2,178,310	2.72%		
(C) Non-Promoter -Non-Public (C=C1+C2)	2,178,310	2.72%		
Grand Total (A+B+C)	80,000,000	100.00%	77,000,000	100.00%

* Assuming the Company buys back the Maximum Buyback Shares. However, the shareholding post completion of the Buyback may differ depending upon the actual number of Equity Shares bought back in the Buyback

- 10.4. As per Regulation 16(ii) of the Buyback Regulations, the Buyback shall not be made from the promoters and promoter group of the Company. Further, as per Regulation 24(i)(e) of the Buyback Regulations, the promoters and promoter group of the Company and their associates have not dealt in the Equity Shares or other specified securities of the Company either through the Stock Exchanges or off-market transactions (including inter-se transfer of Equity Shares among the Promoters) from the date of commencement of the Board Meeting till the date of the Public Announcement and shall not deal in the Equity Shares or other specified securities of the Company either through the stock exchanges or off-market transactions (including inter-se transfer of Equity Shares among the Promoters) from the date of the Public Announcement till the completion of the Buyback
- 10.5. For the aggregate shareholding of the promoters and promoter group of the Company as on the date of commencement of the Board Meeting i.e. January 27, 2019, please refer to Paragraph 5.1 of Part A. For the details of the transactions undertaken by the promoters and promoter group of the Company, please refer to Paragraph 5.2 of Part
- 10.6. While the Promoters are not eligible to participate in the Buyback, depending on the number of Equity Shares bought back by the Company, their effective shareholding percentage in the Company, will increase consequent to the buyback. Any increase in the percentage holding/voting rights of the Promoters and promoter group is not an active acquisition and is incidental to the Buyback and falls within the limits prescribed under the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011,
- 10.7. There is no pending scheme of amalgamation or compromise or arrangement pursuant to any provisions of the Companies Act, 2013.
- MANAGEMENT DISCUSSION AND ANALYSIS ON THE LIKELY IMPACT OF THE BUYBACK ON THE COMPANY
- 11.1. The Buyback is expected to achieve the objective of returning surplus cash to the shareholders, improving the Company's return on equity and increasing shareholders' value in the longer term. The Buyback is not likely to cause any material impact on the profitability/earnings of the Company except a reduction in the investment income, which the Company could have otherwise earned on the amount distributed towards Buyback. The Buyback may lead to reduction in outstanding Equity Shares, improvement in 'earnings per share' and enhanced return on equity, assuming that the Company would earn similar profits as in the past.
- 11.2. The amount required by the Company for the Buyback (including the Transaction Costs) will be funded out of the securities premium account, free reserves and/or such other sources as may be permitted by the Buyback Regulations and the Companies Act, 2013 and on such terms and conditions as the Board may deem fit.
- 11.3. Pursuant to Regulation 16(ii) of the Buyback Regulations, the members of the promoter and promoter group and persons in control of the Company shall not participate under the Buyback. The Buyback of Equity Shares will not result in a change in control or otherwise affect the existing management structure of the 11.4. Consequent to the Buyback and based on the number of Equity Shares bought
- group and persons in control of the Company, the shareholding pattern of the Company would undergo a change, however public shareholding shall not fall below 25% of the total fully paid up equity share capital of the Company. 11.5. As required under Section 68(2)(d) of the Companies Act, the ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the

back from the shareholders excluding the members of the promoter and promoter

- paid-up equity share capital and free reserves post the Buyback. 11.6. Consequent to the Buyback and based on the number of Equity Shares bought back from the shareholders excluding the promoters, the shareholding pattern of the Company would undergo a change. Pursuant to Regulation 16(ii) of the Buyback Regulations, the promoters and promoter group of the Company are not entitled to participate under the Buyback. The Buyback of Equity Shares will not result in a change in control or otherwise affect the existing management structure of the Company and will not result in the public shareholding falling below 25% of the total fully paid-up equity share capital of the Company.
- 11.7. The Buy-back period starts from January 28, 2019, i.e., the date of conclusion of the Board Meeting approving the Buyback to the date on which the final payment of consideration for the Equity Shares bought back by the Company is made ("Buyback Period"). The Company shall not raise further capital for a period of 1 (one) year from the date of the expiry of the Buyback Period. The Company shall not issue any equity shares or other securities, including by way of bonus issue or convert any outstanding

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