**Φ SAKTHI SUGARS LIMITED** 

CIN: L15421TZ1961PLC000396

Regd Office: Sakthinagar - 638 315,

Bhavani Taluk, Erode District, Tamilnadu

Phone: 0422-4322222, 2221551

Fax: 0422-2220574, 4322488

Email: shares@sakthisugars.com

Web: www.sakthisugars.com

NOTICE

Pursuant to Regulation 47 of the

Securities and Exchange Board of

India (Listing Obligations and

Disclosure Requirements) Regulations

2015, Notice is hereby given that a

meeting of Board of Directors of the

Company will be held on Tuesday,

13th August 2019 to consider and

approve, among others, Unaudited

Financial Results of the Company for

the guarter ended 30th June 2019.

Further details are available on the

website of the Company

(www.sakthisugars.com) and also on

the website of BSE Ltd.

(www.bseindia.com) & NSE Ltd.

(www.nseindia.com), where the

Company's shares are listed.

1500 YEARS SATING

July 31, 2019

K.Yugandhar

Sd/-

Company Secretary

INOX WIND LIMITED

Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village - Basal, District Una - 174 303, Himachal Pradesh, India, Phone/Fax: +91 1975-272001 Email: investors.iwl@inoxwind.com; Website: www.inoxwind.com

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 9th August, 2019, inter-alia, to consider and approve the Standalone and Consolidated un-audited Financial Results of the Company for the quarter ended The above information is also available on the websites of the Company www.inoxwind.com,

BSE www.bseindia.com and NSE www.nseindia.com. For Inox Wind Limited

Deepak Banga Place: Noida Company Secretary Date: 01st August, 2019

MARYADA COMMERCIAL ENTERPRISES AND INVESTMENT COMPANY LIMITED CIN: L65993DL1982PLC013738. E-mail ld: macel1982@gmail.com Regd. Off: 106, (1st Floor), Madhuban Tower, A-1, V.S. Block, Shakarpur Crossing, Delhi - 110092 Phone No.: 011-49901667, Website: www.maryadainvestment.in NOTICE

ereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 12<sup>th</sup> day of August, 2019, to consider and approve inter-alia, the Un-Audited Standalone Financial Results for the 01 quarter ended on 30th June, 2019. This is to further inform you that the Company has opted to submit unaudited quarterly and year-to-date Financial Results, subject to limited review by the statutory auditors of the Company and unaudited Financial

Results shall be accompanied by the limited review report. However, annual financial results shall be audited and shall be accompanied by audit report. Further, as intimated earlier vide our Letter dated 01" July, 2019, the trading window of the Company pursuant p SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and

eport trading by insiders framed by the Company has been closed for all Designated employees (and their mmediate relatives) from July 01, 2019 till 48 hours after declaration of the Financial Results of the Company e., till August 14, 2019 (both days inclusive).

www.msei.in for further details.

Date: 01.08.2019 Place: New Delhi Add: K-103, Delhi Rajdhani Apts, Plot No. 80, Patparganj, IP Extension,

#### Aster DM Healthcare Limited CIN: L85110KL2008PLC021703

Registered office: IX/475L, Aster Medcity, Kuttisahib Road, Near Kothad Bridge, South Chittoor P.O, Cheranalloor, Kochi 682027, Kerala, India. Tel: 04846699228, Email: cs@asterdmhealthcare.com

#### ADDENDUM TO THE NOTICE OF THE 11<sup>™</sup> ANNUAL GENERAL MEETING (AGM)

sent to the Members of the Company scheduled to be held on Thursday, 8th Day of August, 2019 at 10.00 A.M. at the Registered office of the Company at IX/475L, Aster Medcity, Kuttisahib Road, Near Kothad Bridge, South Chittoor P.O. Cheranalloor, Kochi 682027, Kerala, India and further to the Public Notice in relation to the 11th AGM published in the Newspapers on July 16, 2019. Subsequent to the issuance of the Notice of the AGM, for providing better

Agenda Item No. 9 of the Notice of the AGM along with the explanatory atement. Agenda Item No. 9 proposes to seek approval of the shareholde for contribution to Bona fide Charitable Funds/Trusts. Further it is proposed to make additional disclosure in the explanatory statement pertaining to the Agenda Item No.6 of the Notice of the AGM seeking approval of the shareholders for re-appointment of Dr. Azad Moopen as Managing Director of the Company for a period of five years. The above modification/ additional disclosure is proposed to be made vide

www.bseindia.com and NSE www.nseindia.com and the website of NSDL www.evoting@nsdl.com for information of Members. The Addendum dated August 1, 2019 to the Notice of the AGM shall form an integral part of the Notice of the AGM dated May 28, 2019 circulated to the Members of the

Explanatory Statement to Agenda Item No.6 of the Notice of the AGM by way of this Addendum. Accordingly, the Members are requested to note the

By Order of the Board of Directors For Aster DM Healthcare Limited

Chairman & Managing Director

Place : Dubai Date: August 1, 2019

> CIN: L65993PN2009PLC134196 Regd.Office: Mundhwa, Pune 411036

KALYANI

Website: www.kalyani-investment.com E-mail: investor@kalyani-investment.com

Remote E-Voting Information

NOTICE is hereby given that the Tenth Annual General Meeting (AGM) of the members of Kalyani Investment Company Limited ("the Company") will be held on Tuesday, August 27, 2019 at 2.00 p.m. (I.S.T.), at the Registered Office of the Company at Mundhwa, Pune - 411 036, to transact the businesses as set out in

the Notice of AGM dated May 18, 2019.

Tuesday, August 27, 2019 as an Annual Closure for AGM. Electronic copies of the Notice of AGM and Annual Report for the Financial Year 2018-19 have been sent to all the members whose email ID's are registered with

the Company / Depository Participant(s). The same are also available on the website of the Company at www.kalyani-investment.com. Notice of AGM and Annual Report for the Financial Year 2018-19 have been sent to all other members at their registered addresses in the permitted mode. The dispatch of Notice of AGM has been completed on July 31, 2019.

Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members holding shares either in physical form or dematerialised form, as on the cut-off date i.e. August 20, 2019, may cast their votes electronically on the businesses set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited ("NSDL") from a place other than venue of the AGM ("remote

- through voting by electronic means.
- The remote e-voting shall commence on Saturday, August 24, 2019 at 9.00 a.m. and shall end on Monday, August 26, 2019 at 5.00 p.m.
- the AGM is August 20, 2019.
- August 26, 2019. Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as of the cut-off date
- i.e. August 20, 2019, may obtain the User ID and Password by sending the request at e-voting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for
- entitled to cast their vote again; (c) 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 facility of remote e-voting / voting at the AGM through ballot paper.
- evoting.nsdl.com.
- (FAQ's) for members and e-voting user manual for members at the Downloads Section of http://www.evoting.nsdl.com or call on toll free no.: 1800-22-2990 or contact Mr.Umesh Sharma, of Link Intime India Private Limited (Registrar & Transfer Agent) on umesh.sharma@linkintime.co.in or

for Kalyani Investment Company Limited

NOTICE

**STEL Holdings Limited** ISMT Limited (CIN: L65993KL1990PLC005811) | Regd Office: 24/1624, Bristow Road,

Folio No.

Cochin

01.08.2019

Place: Gurgaon

Date: August 02, 2019

0008730

Regd. Office: Lunkad Towers, Viman Nagar, Pune - 411014 Phone: 020-41434100 Fax: 020-26630779 E-mail: secretarial@ismt.co.in Website: www.ismt.com CIN: L27109PN1999PLC016417

NOTICE

Pursuant to Regulations 29 & 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on August 08, 2019 inter-alia, to consider the Un-Audited Financial Results for the guarter ended June 30, 2019. Further details will be available on the Company's website www.ismt.com & Stock Exchanges website www.bseindia.com & www.nseindia.com.

Chetan Nathan August 1, 2019 Company secretary

For ISMT Limited

#### **RAJPUTANA INVESTMENT**

Regd. Office: Flat No. 601, 6th Floor, Nanda Tower, 90 Phears Lane, Kolkata - 700 012 Email ID: info@rajputanainvestment.com Website: www.rajputanainvestment.com Ph. No.: 91+ 82320 27550 CIN: L65929WB1941PLC010731

NOTICE Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12th day of August, 2019 at the Registered Office of the Company to take on record the Un-Audited Quarterly Financial Result of the Company for the first quarter

ended 30th June, 2019. The information contained in the notice i also available at the company's website http://www.rajputanainvestment.com/ and website of the stock exchange a www.bseindia.com & www.cse-india.com

For Rajputana Investment & Finance Ltd. Puja Seth Place: Kolkata Date: 01.08.2019

**AVANCE TECHNOLOGIES LIMITED** 

CIN: L51900MH1985PLC035210

Regd. Off.: Office No. 7, 5th Floor, Block-A,

Aidun Building, 1st Dhobi Talao Lane,

Mumbai - 400 002.

Phone: 919987053725

Email: info@avance.in,

avancetechnologiesItd@gmail.com

Web: www.avance.in

NOTICE

**NOTICE** is hereby given in terms of

Regulation 29 read with regulation 47 of

the SEBI (LODR) Regulations, 2015 that a

Meeting of Board of Directors of the

Company is scheduled to be held on Friday,

09th August, 2019 at its Registered Office to

consider, approve and take on record, inter

alia, the Unaudited Financial Results of the

Company for the quarter ended on 30th June,

2019 and any other matter with permission

The said intimation is also available on

Company's website www.avance.in and

may also be available on BSE website

**MILGREY FINANCE AND** 

**INVESTMENTS LIMITED** 

CIN: L67120MH1983PLC030316

Regd. Off.: 31, Whispering Palms

Shopping Center, Lokhandwala,

Kandivali (East) Mumbai - 400 101

Phone: 022-26202230

Email: milgreyfinance@gmail.com

Web: www.milgrey.in

NOTICE

**NOTICE** is hereby given in terms of

Regulations 29 read with regulation 47 of

the SEBI (LODR) Regulations, 2015 that a

Meeting of Board of Directors of the

Company is scheduled to be held on Friday,

09th August, 2019 at its Registered Office to

consider, approve and take on record, inter

alia, the Unaudited Standalone Financials

of the Company for the quarter ended on

30th June, 2019 and any other matter with

The said intimation is also available on

Company's website www.milgrey.in and

may also be available on BSE website

For Milgrey Finance and Investments Limited

the current period's classification.

Place: Mumbai

Date: 31st July, 2019

MiteshJani

DIN: 02474856

**Director** 

permission of the Chair.

www.bseindia.com

Date: 01/08/2019

Place: Mumbai

For Avance Technologies Limited

Srikrishna Bhamidipati

Director

DIN: 02083384

of the Chair.

www.bseindia.com

Date: 01/08/2019

Place: Mumbai

#### & FINANCE LTD

(Company Secretary)

## <u>K LAKSHMI</u>

CIN: L74999RJ1938PLC019511 Regd. Office: Jaykaypuram, District Sirohi, Rajasthan- 307019 Email: jklc.investors@jkmail.com

Willingdon Island, Cochin - 682003. Tel: 0484266694 Fax: 04842668024

E-mail: secretarial@stelholdings.com | Website: www.stelholdings.com

NOTICE

Notice is hereby given that the following share certificates have been reported lost

The company will proceed to issue duplicate share certificate thereof in the absence of

any objection in writing lodged with the Company within 15 days from the date hereof

Invitation for expression of interest to submit a scheme

of compromise and arrangement under Section 230

of the Companies Act, 2013

Su-Kam Power Systems Limited CIN: U64201DL1998PLC096685

Pursuant to the application filed under Section 33(1) of the Insolvency and Bankruptcy Code, 2016,

("Code") the National Company Law Tribunal, Principal Bench, New Delhi ("NCLT") has passed an

order for the liquidation of the Corporate Debtor with effect from April 03, 2019. In terms of the said

Order, the undersigned has been appointed as the liquidator of the Corporate Debtor ("Liquidator").

The National Company Law Appellate Tribunal, in terms of the order dated 29 April 2019 in the matter

of Lal Mohammad & Ors. Vs M/s. Su-Kam Power System Ltd.), company appeal (AT)(Ins) No. 451 of

2019, has directed the Liquidator to take steps under Section 230 of the Companies Act, 2013 for

exploring the possibility of a scheme of compromise or arrangement in respect of the Corporate Debtor.

In relation to the aforesaid, notice is hereby given to the interested applicants for invitation of

expression of interest ("EOI") to submit a scheme of compromise or arrangement of the Corporate

Those who are interested to participate in the process to submit a scheme of compromise or

arrangement for the Corporate Debtor may submit their request to participate in the transaction by

executing and submitting a confidentiality undertaking by August 12 2019 on the email id

ip.rc.skps@in.pwc.com. The format of confidentiality undertaking is available on the website

http://su-kamliquidation.com/ Upon submission of the confidentiality undertaking, the interested

applicant shall be provided access to the requisite data/information and also the terms and

Nothing contained herein shall constitute a binding offer or a commitment to accept the scheme of

compromise or arrangement. Acceptance of the scheme of compromise or arrangement submitted

by the interested applicants would be subject to the approval of the creditors of the Corporate Debtor,

the terms and conditions stipulated by the creditors of the Corporate Debtor, payment of the

insolvency resolution process cost and liquidation cost, in full, the approval of the NCLT and

compliance with the provisions of the Companies Act, 2013, the Code, & regulations framed thereunder.

The Liquidator shall in no event be responsible towards any costs incurred by any of the interested

applicants participating in the process conducted by the Liquidator. The Liquidator reserves the right,

without giving reasons, at any time & in any respect, to amend, modify, supplement or cancel the process.

conditions of the process and details of the physical sites of the Corporate Debtor

Shares

S/c No.

Distinctive Nos.

For STEL HOLDINGS LIMITED

1277197 - 1277396

Lakshmi P.S

Rai Kumar Ralhan

Regn.No.: IBBI/IPA-001/IP-P00981/2017-2018/11614

Address: Flat no 801, Tower 01, Kalypso Court, Sector 128, Jaypee

Greens Wish Town, Noida, Gautam Buddh Nagar, Uttar Pradesh- 201304, India

Liquidator of Su-Kam Power Systems Limited

Email ID: rajkumarralhan@gmail.com

Company Secretary

from any person claiming any interest right on title to the said shares.

Name

Surinder Prakash Luthra

& Anita Luthra

Debtor in terms of Section 230 of the Companies Act, 2013.

Website: www.jklakshmicement.com, Phone: 91-11-30179861/862/863 NOTICE OF THE 79TH ANNUAL GENERAL MEETING

Notice is hereby given that the 79th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, the 31st August

2019 at 12:00 Noon at the Registered Office of the Company.

The Company has completed dispatch of the Annual Report for the financial year 2018-19 including the Notice convening the AGM to the Members by permitted modes to transact the business as set out therein. The aforesaid documents are also available on the Company's website www.jklakshmicement.com.

Remote Evoting: The Company is pleased to provide to its Members. holding Equity Shares of the Company either in physical or dematerialized form as on Saturday, 24th August 2019 (Cut-off Date), the optional facility to exercise their right to vote by electronic means from a place other than the venue of the AGM ('remote e-voting') in respect of business to be transacted at the AGM, through e-voting services provided by Central Depository Services (India) Limited (CDSL). The e-voting instructions form an integral part of the Notice of AGM which is also available on the website of CDSL www.evotingindia.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange at www.nseindia.com.The remote e-voting period commences on Wednesday, 28th August 2019 (10.00 A.M.) and ends on Friday, 30th August 2019 (5.00 P.M.) The remote e-voting shall not be allowed beyond the said date and time.

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

Any person, who acquire shares and becomes Member of the Company after dispatch of Notice and holds Equity shares as on the Cut-off date. may obtain the Login ID and Password by following the instructions for remote e-voting as mentioned in the Notice of AGM. However, if the Member is already registered with CDSL for e-voting then such a Member can use the existing Login details for casting the vote through remote e-voting.

Any 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 voting at the AGM through ballot/polling paper.

Any grievances/query in respect of remote e-voting may be addressed to Shri Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N.M Joshi Marg, Lower Parel (E), Mumbai-400013; Ph: 1800225533; Email: helpdesk.evoting@cdslindia.com, with a copy to rgupta@jkmail.com, for prompt attention.

Book Closure: The Register of Members and Share Transfer Books of the Company will remain closed from 24th August 2019 to 31st August 2019 (both days inclusive) for the purpose of AGM and dividend for FY 2018-19, if declared at the AGM.

For JK Lakshmi Cement Ltd.

Date : 2nd August, 2019 Place : New Delhi

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

# J.L.MORISON (INDIA) LIMITED

(CIN: L51109WB1934PLC088167)

	(Rs. in Lakhs exc								
Sr. No.	Particulars	Quarter ended			Year ended				
		30.06.2019	31.03.2019	30.06.2018	31.03.201				
		Un-Audited	Audited	Un-Audited	Audited				
1	Total income from operations (net)	2,432.88	2,473.97	2,321.33	9,194.4				
2	Net Profit /(loss) for the period (before tax, Exceptional and /or Extra ordinary items)	239.96	222.01	356.85	1,060.0				
3	Net Profit /(loss) for the period before tax (after Exceptional and /or Extra ordinary items)	239.96	222.01	356.85	1,060.0				
4	Net Profit /(loss) for the period after tax (after Exceptional and /or Extra ordinary items)	160.31	75.99	259.95	727.0				
5	Total Comprehensive Income for the period [(comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	(69.08)	(451.27)	(898.20)	(2,118.45				
6	Paid up Equity Share Capital (Face value of Rs. 10/- each)	136.50	136.50	136.50	136.5				
7	Reserves (excluding Revaluation Reserve)	-	-	-	15,591.70				
8	Earning per Equity share ((of Rs. 10/- each) (Basic & Diluted))	11.74	5.57	19.04	53.20				

 The above is an extract of the detailed format of the Un-Audited Financial Results for the quarter ended 30th June, 2019 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations (www.jlmorison.com/corporate).

2) The above Un-Audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 31st July, 2019.

3) Previous periods figures have been regrouped / reclassified wherever necessary, to conform to

Sohan Sarda

Executive Director & CEO



Haq, ek behtar zindagi ka.

#### **NOTICE - DIVIDEND DECLARATION**

#### UTI Fixed Income Interval Fund - Series - II Quarterly Interval Plan - V

Name of the Plan	Gross Dividend (₹)  *100% of distributable surplus as on the Record Date	Record Date Wednesday August 07, 2019	Face Value (per unit) ₹10.00	NAV as on 31.07.2019 (per unit)		
UTI Fixed Income				Option	₹	
Interval Fund - Series - II Quarterly Interval Plan - V (Div. sub option)				Retail Existing Plan Retail Direct Plan	10.1144 10.1229	

\*Distribution of above dividend are subject to the availability of distributable surplus as on record date.

Pursuant to payment of dividend, the NAV of the dividend options of the scheme would fall to the extent of payout and statutory levy (if applicable).

unitholders as at the close of business hours on the record date fixed for each dividend distribution shall be entitled to receive the dividend so distributed. The reinvestment, if any, shall be treated as constructive payment of dividend to the unitholders as also constructive receipt of payment of the amount by the unitholders. No load will be charged on units allotted on reinvestment of dividend.

August 08, 2019 (Both the days inclusive)

Subscription for purchase of units/redemption of units/switch in/out under Retail Option will be accepted only during the Specified Transaction Period. The applicable price for purchase/ redemption of units will be based on ex-dividend NAV in case of dividend declaration during the Specified Transaction Period. As the units will be issued on ex-dividend basis, the unitholders for the units so issued will not be eligible for the past dividend.

August 01, 2019

The time to invest now is through - UTI SIP

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in, [CIN-U65991MH2002PLC137867].

For more information, please contact the nearest UTI Financial Centre or your AMFI/NISM certified UTI Mutual Fund Independent Financial Advisor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Fund (UTI MF) and is not the name of a scheme / plan of UTI MF.

EMOFORM-R Bigen

By order of the Board Place: Hyderabad Coimbatore For Sakthi Sugars Limited S.Baskar Date : 31-07-2019 Sr.V.P. & Company Secretary

\*

ended on June 30, 2019 and other agenda matters. This notice is also available on the website of the Company viz. www.stclimited.co.in and of the stock exchanges i.e.www.bseindia.com and www.nseindia.com.

(Deepak C S) Company Secretary & Compliance Officer

SUBJECT: NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure

Requirements) Regulations, 2015, this is to inform that a meeting of the Board of

Directors of The State Trading Corporation of India Limited will be held on Friday,

9th August, 2019 to, inter-alia, consider, approve and take on record the un

audited financial results (reviewed) prepared on consolidated basis for the quarter

**VIVIMED LABS LIMITED** CIN: L02411KA1988PLC009465 Vivimed

Regd Office: Plot No.78/A, Kolhar Industrial Area, Bidar -585403, Karnataka. Ph: 0848-2332045 NOTICE

Pursuant to Regulation 29 & other regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be convened on Friday. August 09, 2019 at Hyderabad, inter alia, to consider and

approve the unaudited Financial Results of the Company for the quarter ended June 30, 2019 and other items if any as per agenda. For Vivimed Labs Limited

#### FORTIS HEALTHCARE LIMITED

#### CORRIGENDUM TO STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2019

With reference to the above-mentioned caption published in Financial Express and Rozana Spokesman on May 26, 2019, please note that due to an in-advertent error, the figures appearing against line item "Total income from Operations" under the column Year Ended March 31, 2019 was not correctly appearing, though the same was appropriately mentioned in outcome of Board Meeting, as submitted to stock exchanges on May 24, 2019. Please find below the relevant correction:

The figures appearing against line item "Total income from Operations" appearing under the column Year Ended March 31, 2019, the figures may please be read as 456,176 lacs instead of 470,054 lacs.

The same is also available on the website of the Company- www.fortishealthcare.com and that of NSE - www.nseindia.com and BSE - www.bseindia.com.

For Fortis Healthcare Limited

Date: August 1, 2019 Place: Gurugram

**Sumit Goel** Company Secretary CIN: L85110PB1996PLC045933

Regd. Office: Fortis Hospital, Sector 62, Phase VIII, Mohali- 160062 Tel No.: +91 172 5096001, Fax No.: +91 172 5096221 Website: www.fortishealthcare.com Email: secretarial@fortishealthcare.com

#### ISW HOLDINGS LIMITED

Registered Office: Village Vasind, Taluka- Shahapur, District - Thane - 421604 Web address: www.jsw.in CIN- L67120MH2001PLC217751

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS

FOR THE QUARTER ENDED 30TH JUNE, 2019 (₹ in Lakhs)					
Sr. No.		For Quarter Ended		For Year Ended	
	Particulars	30.06.2019 Unaudited	30.06.2018 Unaudited	31.03.2019 Audited	
1.	Total Income from Operations	1,186.71	1,273.31	10,733.07	
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	1,066.09	1,145.21	10,191.60	
3.	Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	1,066.09	1,145.21	10,191.60	
4.	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items)	941.09	983.71	8,781.60	
5.	Total Comprehensive Income for the period [comprising profit for the period (after tax) and Other Comprehensive Income (after tax)]	(52,105.62)	73,554.54	6,620.17	
6.	Equity Share Capital	1,106.83	1,106.83	1,106.83	
7.	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	-	4.70	98,664.28	
8.	Earnings Per share (of ₹10 each) (for continuing and discountinued operations) (EPS for the quarter is not annualised) Basic	8.50	8.89	79.33	
	10000				

- 1. The above is an extract of the detailed format of Unaudited Standalone Financial Results for the quarter ended 30th June, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results for the guarter ended 30th June, 2019 is available on websites of the Stock Exchanges
- www.bseindia.com & www.nseindia.com and on the Company's website www. jsw.in. 2. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 1st August, 2019. The unaudited financial results of the Company

for the Quarter ended June 30, 2019 have been subjected to Limited Review by the auditors.

Place: Vasind (Dist : Thane) Date: August 1, 2019

JINDAL Part of O.P. Jindal Group MUTUALFUNDS



8.50

Dividend payment to the investor will be lower to the extent of Dividend Distribution Tax.

Such of the unitholders under the dividend option whose names appear in the register of

The Specified Transaction Period will be Wednesday August 07, 2019 & Thursday

Toll Free No.: 1800 266 1230 Website: www.utimf.com

UTI-SIP is only an investment approach applied to various equity, debt and balanced schemes of UTI Mutual

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

August 1, 2019

CIN: L31901HP2009PLC031083

Pursuant to Regulation 29, Regulation 33 and Regulation 47 of the SEBI (Listing Obligations and Disclosure

Shakarpur Baramad, East New Delhi - 110092

Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, 2013. Notice is

nvestors may visit the website of the Company www.maryadainvestment.in and Stock Exchanges website

For Maryada Commercial Enterprises and Investment Company Limited

Kuldip Sharma Director DIN: 06746475

Website: www.asterdmhealthcare.com

### This is with reference to the Notice of the 11th AGM dated May 28, 2019,

clarity to the shareholders, it is proposed to modify the resolution set out at

the Addendum dated August 1, 2019. The said Addendum to the Notice of the AGM is available at Investor Section of the Company's website www.asterdmhealthcare.com , the website of Stock Exchanges at BSE

Company and Public Notice published in the Newspapers on July 16, 2019. The Company is providing Members facility to exercise their right to vote on resolutions by electronic means, as detailed in the Notice of the AGM. To enable the Members to exercise their voting rights by electronic means or at the AGM on an informed basis, the Company deems it appropriate to notify the modifications in the Ordinary Resolution of Agenda Item No.9 along with the Explanatory Statement thereto and the additional disclosure in the

Dr. Azad Moopen

DIN: 00159403

#### KALYANI INVESTMENT COMPANY LIMITED

79.33

Sd/-

K.N. Patel

(DIN: 00019414)

For JSW Holdings Limited

Jt. Managing Director, CEO & CFO

Tel.: +91 20 66215000, Fax: +91 20 26821124 Notice of Tenth Annual General Meeting, Book Closure Date and

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer Books of the Company shall remain closed on

Notice is further given that, pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and

e-voting"). Details of remote e-voting are as under: 1. The businesses as set forth in the Notice of the AGM may be transacted

3. The cut-off date for determining the eligibility to vote by electronic means or at

The remote e-voting shall not be allowed beyond 5.00 p.m. on Monday,

6. Members may note that : (a) the facility for voting through ballot paper shall be made available at the AGM; (b) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be

The notice of the AGM is available on the Company's website www.kalyani\_ investment.com and also on the NSDL's website http://www.

8. In case of queries members may refer to the Frequently Asked Questions call on 020-26161629 / 26160084.

Akshay Chikodikar

Company Secretary

Regd. Office: 'Rasoi Court', 20 Sir R. N. Mukherjee Road, Kolkata - 700 001 Ph: 033 22480114/15, Email Id: investors@jlmorison.com, Website: www.jlmorison.com/corporate Extract of Un-Audited Financial Results for the Quarter ended 30th June, 2019.

and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website

> For and on behalf of the Board of Directors J. L. Morison (India) Limited

> > DIN: 00129782

विषाण्) अभिजित कुलकर्णी यांनी भागितले.

# रिंची तोडफोड

असल्याचे पोलिसांनी सांगितले. गिंगवी पोलीस पुढील तपास क आहेत.



Regd. Office: Lunkad Towers, Viman Nagar,

Pune - 411014

Phone: 020-41434100 Fax: 020-26630779

E-mail: secretarial@ismt.co.in Website: www.ismt.com CIN: L27109PN1999PLC016417

#### NOTICE

Pursuant to Regulations 29 & 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on August 08, 2019 inter-alia, to consider the Un-Audited Financial Results for the quarter ended June 30, 2019. Further details will be available on the Company's website www.ismt.com & Stock Exchanges' website www.bseindia.com & www.nseindia.com.

Pune Chetan Nathani
August 1, 2019 Company secretary

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