

S Chand And Company Limited

Registered Office: A-27, 2nd Floor, Mohan Co-Operative Industrial Estate, New Delhi - 110044, India.

P:+91 11 4973 1800 | F:+91 11 4973 1801 | E:info@schandgroup.com | www.schandgroup.com

Date: August 07, 2020

To
Listing Department

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra 400001

Complex, Bandra (E), Mumbai, Maharashtra 400051

Dear Sir,

Re: Intimation under Regulation 30 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulations 30 of the Listing Regulations, please find attached the copies of the advertisement published in Financial Express (English) and Jansatta (Hindi) newspapers on 07.08.2020 with respect to the intimation of Board Meeting of the Company scheduled to be held on Friday, August 14, 2020.

Request you to kindly take note of the above intimation.

Thanking You.

Yours faithfully

For S Chand And Company Limited

Jagdeep Singh

Company Secretary & Compliance Officer

Membership No. A15028

Address: A-27, 2nd Floor,

Mohan Co-operative Industrial Estate,

New Delhi-110044

Encl: as above

FINANCIAL EXPRESS



S CHAND AND COMPANY LIMITED

Registered Office: A.27, 2nd Floor, Mohan Co-opi Estate; New Delhi-110044; Email: investore@ec Website: www.schandgroup.com: Phone: +91 Fex: +911149731801; CIN-L22219DL1970PLC005400

NOTICE

Pursuant to Regulation 28 read with Regulation 47 of The SEBI (Living Obligation and Disclosure Regulations, 2015, notice to hereby gives that I meeting of the Board of Disclosure of Company is scheduled to be held on Fidge August 14 of 2021 to Intervalia, consider and approve the Livindsdard Standards and Consideration of Cons

For S Chand And Company Lim



Ujjivan Financial Services Limited

PUBLIC NOTICE 16TH ANNUAL GENERAL MEETING

Public Notice is hereby given that:

1. In compliance with applicable provisions of the Companies Act, 2013 read with Ministry of Corporate Affairs Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 15, 2020 and Circular No. 20/2020 dated May 05, 2020, the 16th Annual General Meeting of the company is being conducted through Video Conferencing (VC) herein after called as "e-AGM".

- 2. The e-AGM is being scheduled on Friday, September 11, 2020 at 03:00 PM IST.
- 3. The Notice calling the e-AGM will be uploaded on the ebsite of the Company at www.ujjjivan.com and can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively is also available on the website of e-voting agency M/s KFin Technologies Private Limited at the website address https://evoting.karvy.com/
- 4. Shareholders who have not registered their mail address and in consequence the Annual Report, Notice of e-AGM and e-voting notice could not be serviced may temporarily get their email address and mobile number provided with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited by clicking the link: https://karisma.kfintech.com/emailreg for sending the same. Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholder may write to einward.ris@kfintech.com.
- 5. The Board of Directors at their meeting held on May 27. 2020 has recommended a dividend of Rs. 0.80 (8%) per equity share. The dividend, as recommended, if approved at the e-AGM will be paid to the eligible shareholders on or after September 12, 2020. The Company will use electronic mode for making payment to the shareholders. In the cases of shareholder/s, where it is not possible to effect electronic payment, the dividend warrant instruments would be issued to them as per the instruction issued by MCA in this regard. Shareholders who are holding shares in Electronic Form are requested to contact their respective Depository Participants (DP) only for updating their bank details. They are also advised to seek 'Client Master Advice' from their respective DP to ensure that correct updation has been carried out in their record. It may be noted that the bank details data provided by the Depositories is solely used by the Company to effect the payment of dividend. Hence, it is utmost necessary for shareholders to ensure that the correct bank details are updated with DPs.
- 6. In case, the company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of the details of the bank account, the company shall upon normalization of the postal services, dispatch the dividend warrant / cheque to such shareholder by post.
- 7. Shareholders are also informed that in terms of the provisions of the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after April 01, 2020, will be taxable in the hands of the shareholders. However, no tax shall be deducted on the dividend payable to a resident individual if the total dividend to be received by them during Financial Year 2020-21 does not exceed Rs. 5,000 and also in cases where members provide Form 15G / Form 15H (applicable to individuals aged 60 years or more) subject to conditions specified in the IT Act. Members are requested to refer to the AGM notice for further details.
- 8. Only those Members / shareholders, who will be present in the e-AGM through Video Conference facility and have not casted their vote through remote e-Voting are eligible to vote through e-Voting in the e-AGM However, members who have voted through Remote e-Voting will be eligible to attend the e-AGM.

Place: Bengaluru Date: August 06, 2020

🝙 KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

SI No.	PARTICULARS	Quarter ended 38.06.2628 (Unpudited)	Year ended 31.63.2020 (AudRod)	Quarter ended 38.06.2019 (Unaudited
1.	Total income from operations (net)	2881.83	15646.80	5969.94
2.	Net Profit / (Loss) for the period (bufore Tax, Exceptional anglor Extraordinary items)	597.90	633.74	741.34
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Jerus)	52.07	(16.26)	741.34
ě,	Net Profit for the period after tax (after Extraordinary items)	11.58	(72.60)	531.90
5.	Total Comprehensive income for the period (Comprising Profit 7 & osa) for the period (after bix) and Other Compsehensive Income (after bix).	11.58	77.40	531.90
0.	Equity Share Capital	777.30	777.39	777.39
7.	Reserves (excluding Revaluation Reserve as shown in the Betarios Sheet of pravious year)		21,185 23	
*	Earnings Per Share (of Rs. 10:- each) (for continuing and discontinued operations) - 1 Basic 2 Diluted:	0,15	(0.93)	fi.64



The Indian Express. For the Indian Intelligent.

♦The Indian EXPRESS

NAHAR INDUSTRIAL ENTERPRISES LIMITED

NOTICE

FACOR ALLOYS LIMITED

ACCR



NOTICE

For AMRUTANJAN HEALTH CARE LIMITE



DB Corp Ltd CIN: L22210GJ1995PLC04720

GN: L22210GJ1995P Office: Plot No: 280, Sarknej-ear YMCA Club, Makarbe, Ahri corp.in - Website: www.docorp NOTICE

not to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligation sure Requirements) Regulations, 2015, Notice is hereby given that a me-varid of Directors of the Company is scheduled to be held on Thursday, Aug Inter alia, to consider and approve the Unaudited Standalone and Conso-cial Results of the Company for the first quarter ended on June 30, 2020.

For D. B. Corp Limited

A. K. CAPITAL SERVICES LIMITED

For A. K. Capital Services Limite

A. K. Mittal Managing Director (DIN: 00698377)

MUTUAL

Nippon india Mutual Fund

Nippon Life India Asset Management Limited

(Formerly known as Reliance Nippon Life Asset Management Limited) (CIN-L65910MH1995PLC220793)

Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 + Fax No. +91 022 6808 7097 + www.nipponindiamf.com

NOTICE NO. 44

DIVIDEND DECLARATION

Record Date August 12, 2020

Notice is hereby given that the Trustee of Nippon India Mutual Fund ("NIMF") has approved declaration of dividend on the face value of Rs. 10/- per unit in the undernoted scheme of NIMF, with August 12, 2020 as the record date:

Name of the Scheme(s)	Dividend (₹ per unit)*	NAV as on August 05, 2020 (₹ per unit)
Nippon India Balanced Advantage Fund - Dividend Plan		24.1571
Nippon India Balanced Advantage Fund - Direct Plan - Dividend Plan	0.1500	29.3079
*Income distribution will be done/dividend will be paid, net of tax de	ducted at sour	e, as applicable.

Pursuant to payment of dividend, the NAV of the Scheme will fall to the extent of payout, and statutory levy, if any. The dividend payout will be to the extent of above mentioned dividend per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower. For units in demat form: Dividend will be paid to those Unitholders/Beneficial Owners whose names appear in the statement of beneficial owners maintained by the Depositories under dividend plan/option of the Scheme as on record date.

All unit holders under the dividend plan/option of the above mentioned scheme, whose names appear on the register of unit holders on the aforesaid record date, will be entitled to receive the dividend.

d date, will be entitled to receive the dividend.

For Nippon Life India Asset Management Limited
(Formerly known as Reliance Nippon Life Asset Management Limited)
(Asset Management Company for Nippon India Mutual Fund)

Sd/-

Mumbai August 06, 2020

Make even idle money work! Invest in Mutual Funds

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



YUKEN INDIA LIMITED

Regd. Office: No 16 - C, Doddanekundi Industrial Area, Mahadevapura, Bangalore 560 048, India.

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020 CIN: L29150KA1976PLC003017



		STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
SI.No.	Description	30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
	The state of the s	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	1,293.18	4,212.57	6,341.58	20,789.52	1,466.76	5,058.84	7,461.18	24,622.27
2	Net Profit for the period (before Tax and Exceptional Items)	(748.62)	(125.30)	358.10	417.34	(1:162.54)	(321.46)	353.52	52.93
3	Exceptional items								
4	Net Profit for the period (before Tax and after Exceptional Items)	(748.62)	(125.30)	358.10	417.34	(1,162,54)	(321.46)	353.52	52.93
5	Net Profit for the period (after Tax and after Exceptional Items)	(534.84)	(74.61)	259.76	596.90	(868.62)	(192.16)	229.98	302.33
6	Total Comprehensive Income for the period (comprising Profit for the period (after tax) and Other Comprehensive Income(after tax)	(534.84)	(98.26)	259.76	573.25	(868.62)	(216.36)	229.98	278.13
7	Paid up equity share capital (Face value Rs.10/- per share)	1,200.00	1,200.00	1200.00	1,200.00	1,200 00	1,200.00	1,200 00	1.200 00
8	Other Equity		1	Comp	7 17 034.57				16,176 32
9	Earnings per Share (of Rs.10/- each) (not annualised) - Basic & Diluted	(4.46)	-10.62V	2.16	17 034.57	(7,24)	(1.60)	1.92	2.52

Exchanges under Regulation 33 of the SEBI (Listing and other hange website www.bseindia.com and on Company's website

ed by the Board of Directors at their respective

By Order of the Board of Directors CPRANGACHAR Managing Director

Place: Bangalore Date: 06.08.2020

विश्वविद्यालय नई शिक्षा नीति पर जागरूकता फैलाएं : आयोग

जनसता ब्यरो नई दिल्ली, ६ अगस्त।

यश्यिद्यालय अनुवान आयोग (गृजीसी) ने देश के कॉलेजों और विश्विद्यालयों को नई शिक्षा नीति के बारे में शिक्षकों, विद्यार्थियों, अधिकारियों एवं उच्च शिक्षा प्रणाली के अन्य पक्षकारों के बीच जागरूकता फैलाने का निर्देश दिया है। विश्वविद्यालयों और कॉलेजों से इस विषय पर विधिमन गतिबिधियों को विश्वविद्यालया निविधि निगानी पोर्टेल पर साझा करने को कहा गया है। इस पोर्टल की देखरेख आयोग

पोटीन पर राक्षा करन का कहा गया हा 15थ पाटन का दकरक आधार करता है। पुजीशों के रार्धिय रजनीश जैन ने देश के उस्पे शिश्यनशिक्षालयों के सभी कुत्याशियों को तिरक्षे पत्र में रकता कि नई शिक्षा नीति के बारे में शिक्षकों, विद्यार्थियों, अधिकारियों और उच्च शिक्षा प्रणाली के अन्य पश्चकारों के बीच आगककात फैलाने की जरूरत है। इस सर्वध में आपसे नीति के विभिन्न पहलुओं और इसके प्रभावीं पर कीतित योजनार और अन्य आनंताइन गतिविधियां आयोजित करने का आग्रह किया जाता है।

आज से शुरू होगी किसान रेल सेवा

नई दिल्ली. ६ अगस्त (भाषा)।

पहल अरि. सिक्यों के मालवहन के लिए भारतीय रेल सात अगस्त को अपनी पहली 'किसान' रेल' सेवा शुरू करने जा रही है। रेलचे ने गुरुवार को कहा कि ऐसी पहली रेलगाड़ी महाराष्ट्र के देवलाली से बिहार के सानपुर के बीच चानेगी। विश्व मंत्री पिसंचा सीवारमण ने इस साल फरदरी में पेझ बजट में जल्दी कराव होने वाले फल एवं सिज्यों जैसे उत्पारों के मालवहन के लिए 'किसान रेल' चलाने को भोषणा की थी। इस सार्वजनिक निजी भागीपारी (पीपीपी) योजना के तहत सीत भंडारण के साथ किसान उपज

के परिचहन की व्यवस्था होगी। रेल मंत्रालय मंत्रालय ने एक यक्तव्य में कहा है, इस साल के बजट इस साल के बजट में जल्दी खराब होने वाले कृषि उत्पादों के लिए बेहतर आपूर्ति शृंखला स्थापित करने के चारते 'किसान रेल' चलाने को घोषणा अमालीजामा पहनाते हुए रेल मंत्रालय इस प्रकार की

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Power Exchange India Limited
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Eastle Indiagracia, Inc. MULV4000H200EPLC179152
Trading Month July - 2020

Markets			INTRADAY		ANYDAY	
Traded	(Rs/KWh)	Volume (MUs)	(Ra/KWh)	(NUs)	(RakWh)	(MUs)
Min	2.60	0.43	2:57	0.20	1.85	0.05
Max	2.61	0.43	4.25	2.82	3.06	1.91
Avg	2,61	0,43	3,45	1,04	2.47	0.31
Total		0,43		19.81	-	8,46



इस प्रकार का पहली किसान रेल सात अगस्त को दिन में 11 बजे देवलाली

से दानापुर के लिए चला रह

S CHAND AND COMPANY LIMITED

Registered Office: A-27, 2nd Floor, Mohan Co-operative Industrial
S.CHAND
Setate, New Delhi-110044; Email: investors \$schandgroup.com
Wabelter: www.schandgroup.com; Phase: 431 11 4973180;
Fast: -91 11 4973180; CM4L22218011970PLC005400

NOTICE

Pursuant is Requisition 29 read with Regulation 47 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Search of Direction of the Company is school-side to be held on Finlay, August 14, 2020; in serial-size, consider and approve the Universided Standarder and Consolicated Financial Results for the quarter ended June 30, 2020.

The said information is also available on the Company's webs were schangroup.com and on the website of the Stock Exchang www.bseinda.com.and.www.nseinda.com.

For S Chand And Company Limit

Place: New Delhi Dated: August 06, 2020

Jegdeep Single Company Secretary & Compliance Office

स्माह्य एन टी पी सी लिपिटेड

प्रजीवृत्त कार्यातम् एनदीयोगी पात्रपः कोर १ क्लोग जीमार्थकाः १-इंग्डीट्यूबनल एरिया, लोगी शेष्ट गर्न दिल्ली-110 003 देली प्र. 011-24360100 पात्रसः 011-24361910, ई-मेलः कार्याक्षत्रस्थाः वेबसाइः www.rtpc.co.in. सीआईएमः 14010101.1976600078

बोर्ड बैठक की सचना

या जीन्तुम् एवं मिनेका कर्य (मुक्तिवादा व्यवित्व और क्राव्य व्यव्यक्त) विकासन है। या इसे के कार प्रतिक विनिध्य के अनुस्ताल भी एकद्वारा मुक्ति क्रिका आवार है कि वैकास महत्त्व के बेक्ता मंद्र निवासी में मुक्तामंत्र (मानस्त्र, 200क की कार्योक्ति क्री वर्गान, विकास की कार्योक्ति क्री वर्गान, विकास कर्यों के कार्योक्ति क्री वर्गान प्रतिक प्राप्त प्रतिक प्रतिक प्रतिक प्राप्त क्राव्य क्रिका क्री के कार्या क्रिका के कार्या क्रिका के क्रीवाम विकास दिशके विकास क्राव्य हा हमा क्रिका क्री क्री क्राव्य क्राव्य क्रिका क्राव्य क्रिका क्राव्य क्रिका क्राव्य क्रिका क्राव्य क्रिका क्री क्रिका क्राव्य क्रिका क्राव्य क्रिका क्राव्यक्त क्रिका क्राव्यक्ति क्रिका क्राव्यक्ति क्रिका क्राव्यक्ति क्रिका क्राव्यक्ति क्षा क्राव्यक्ति क्रिका क्राव्यक्ति क्राव्यक्ति

वह सूचना क्यानी जो नेसवाइट www.mpc.co.in और स्टीक एकसबेडो www.bseindia.com और www.nseindia.com वर भी वैद्यों पा स्टब्स है।

विद्युत होत्र में अग्रणी



रोडवेज इंडिया लिमिटेड

वेदराबाद : www.ronowoyurun.com ज्ञान : डोर्स-२१३८२१६, जंबल : ३११-२३६१५४६ ३१ मार्च, २०२० को समाप्त सिमाडी पूर्व वर्ष के लिए लेकापरीक्षित वित्तीय परिणाम

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(Bures	समाप्त	विवाही	1	सवापा व	4	
	31,02,2020 (Nativities)	31.12.2019	31.01.2019	21.03.2020	37.03.2016	
। तचानवा है कब बाद तमाना	1589 83	3557 GE	2021 83	3138 20	8370 BT	
 अवध्य के प्रीतः निकास साम ह (१९विन) कर, आध्यापासका और अधिविक्रिकः पत्ती सं पूर्व) 	16.75		prodicating all pi		540 58	
) जन पूर्व आर्थि को जिल्ले निवास नम / ज्यानि; (ज्यावादीत्वक और अजितिकार मधी के बात)	16.75	283.91	59.99	268,31	540 58	
कर प्रशास अवधि क शिर् विकास प्रकार (स्त्रीत	44,45	251.53	55.46	239.12	433.59	
अवस्थित स्थान सम्बद्धः प्राय अवस्थित व्याप्ति स्थान (क्षांत्र) तम्म सम्बद्धाः अस्य अस्य व्यापकः अस्य (क्षार व्यापकः) क्षामितः)	,					
8 प्रयुक्त इतिहारी शेवर पूजी (अभिन शूल्य ए. १०/ – प्रत्येक)	352.02	362.02	352.02	352.02	352 02	
र विश्वति लेखाकरण वर्ष के तुमानवंत्र म प्रशांके नयं अनुसार पुनर्वाच्याकन आरक्षित को प्रांत्रका कार्राक्षत्र				1448.87	1299.55	
 वर्ति शक्य अर्थन (श्रामिक्यकृत नहीं) क्ष्में शून क्ष्में अध्य-यूरिक 	1.26	7.45 7.15		6.79	12.32	

परणेका परिचार कोई (प्रविक्रास आगा) पर प्राप्त का प्राप्त प्राप्त किया है किया कर है विक्रास प्राप्त के विक्रास कर कि का प्राप्त किया है है किया है किया है है है किया है है है है किया है

कृते रोजवेण इंडिया क्रिकिटेय स्थार् जीता ग्रीया finerum / 05/08/2000 1967 - 10 (1968)

00 0

दुर्विद्युक्त प्रेर्णमूर्तिकार हरिका शिर्मिट (प्रोताईक्स्पर्ण के अमीत हुन (प्रावस्त-हु) " आपोर्चणों के शिर्म अधिकशि को अधिकशीका के आरायण की पायण शिमाण है हिस्स प्रित्युक्त हिस्सुविक्त हिया हिन के पायाने में दिख्यता तथा दिशांक्ति कर्माव्य (द्यावस्त्र) के के अंतर्ग हिस्सुविक्त हारणों के प्रदेश में प्राप्त को अधिकृति की अधिकारिक के आरायण (द्यावस्त्र) के हिस्से हुउ से भी भी प्राप्त को कर्मार्च के अनुसार पुन 7 अश्वत, 2020 के क्रम में गांधिन प्रसाहन से अति

alone were a server a server as a grant (4.7 attent, 2000 के कार में सर्वाचन प्रमाणन के उत्तर पेड़ा सिक्त कि प्राण्डें के प्रित्यान के प्राण्डें के प्राण्डिक के प्राण्डें के प्राण्डिक के प्राण्डें के

हुम (क्रून) पुत्र पाने प्रकार पाने अर्थनी पंजीवरण था. IBBLIFA-003/IP-N00007/2016-2017/10043. 18/27, प्रचल पेट, जू वेहका केंद्र, जू वेहका केंद्र, क्ष्में विश्वत-11004, प्रकार 19:1917/116 व्रीचर rp.ntielectronictiodis@gmail.com. Fujabshry@yshoo.com

बांद्रं की बैठक एक हुन रोबी (गुणीयन द्वित्स वृतं उत्प 2015 के सिन्यमन 29 तथा विदियमर्ग के अनुपत्तन में नेम्मोलीजीय लिपिटेंड

बंद रहेंगे। इन्होंब्रेटेड टेक्नोलॉजील लिपिटेड के लि फ्रांग, पर्व दिल्ली इस्तर, लिटि: 04.08.2020 रनेड वीवा (कस्पनी स्रोधक एशं अनुपालन अधिकारी

शाकमधी पत्प एंड पेपर मिल्स लिमिटेड CIN: U21012UP1986PLC007671, पंजी कार्यालयः 4.5 कि.मी., भोषा तेड, मुजफारलगर-251001, उत्तर प्रदेश इंपेल: shakumbhripaper@gmail.com/ वेबसाईट: www.shakumbhripuip.com/ सम्पर्क नं.: 9548493030

31 मार्च, 2020 को समाप्त तिमाही तथा वर्ष का अंकेक्षित वितीय परिण

		(स्टेडएलॉन)		(7)	. लाखों में
क्रम सं	विवरन	35 पार्च, 20	३१ दिसः १४	31 वार्च, 19	उत्र मार्च, 20	31 मार्च, 19
		3 महीने (अकेशित)	उ महीने (अनंकेक्षित)	३ महीने (अंकेक्षित)	12 महीने (अंकेक्षित)	१2 वर्धने (अकेशित)
	परिवातनों से फुल आय	1428.09	1383.50	1202.39	5766.48	5859.61
2	अन्योप के लिए शुद्ध लाग (इति) (कर एवं निशास्य मदों से पूर्व)	33.93	11.39	34.52	80.24	103.87
3.	कर से पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (थिशिष्ट मदौ के बाद)	33.93	11:39	34.52	80.24	103.87
	कर के बाद अवस्थि के लिए शुद्ध लाध/(हानि)	12.54	0.71	30.98	32.25	83.41
	अर्जीय हेतु कुस ज्यापक कान (कानीय हेतु (कर के बाद) लाभ/ (डानि) एयं अन्य व्यापक आन (कर के बाद) से शांपिल)	7.94	3.80	32.37	27.89	84.38
6.	इक्किटी शेयर पूजी प्रदत	385.50	385.50	385.50	385.50	385.50
7.	आरब्ति (पुनर्यृत्योकन आरक्ति की छोड़कर)	544.99	517.10	517.10	544,99	517.10
8.	आय प्रति शेयर (इ. १०/- प्रति का)					
	1. मूल	0.33	0.02	0.80	0.84	2.16
	2. तरल	0.33	0.02	0.80	0.84	2.16

 उपरोक्त सेबी (सुचीयन दायित्व तथा उद्घाटन अपेक्षा), 2015 के चिनियमन 33 के अंतर्गत में टाविवल की गई तिः जिन्दाना कि तथा पूर्वाचान का उपहार का अवस्था है है। के वायान्यम 33 के अवस्थान य द्वाखर का गई तिसाही तथा वर्ष के अवस्थित विशोध परिणामों के बिरद्तुत प्रारूप का सार है। तिमाही तथा वर्ष के अवस्थित विशोध परिणामों का संपूर्ण प्रारूप कम्पनी की वेबसाईट www.shakumbhripulp.com पर उपस्पत्म है। उपसोधन परिणामों की ऑडिट कमिटी हारा समीक्षा तथा सिकारित की गई तथा 31.7.2020 को आयोजित उनकी बैठक में

निदेशक मंडल हारा अभिलेख में लिए गए तथा सोविधिक अंकेश्वक ने इन वित्तीय विवरणों की ऑडिट की है तथा इन वित्तीय परिणामों पर अ-संशोधित रिपोर्ट जारी किसे हैं।

> शाकम्भी पल्प एंड पेपर मिल्स लिमिटेड आयुष अगस्य

स्थानः मुजप्फरनगर तिथिः 31.7.2020

निवेश DIN: 06441664

Mrugesh Trading Limited

CIH No. 1.74999MH198aPLC034746
Registered Office: Warcon Husse 340 J.J. Road Byznia, Myumbai: 400008
Tel: +91-022-23027930 | Fax: +91-022-23077231
Email: cosec@magestiteding.com | Website: www.mrugrothradeg.com

RECOMMENDATIONS OF THE COMMITTEE OF INDEPENDENT DIRECTORS ("100")

RECOMMENDATIONS OF THE COMMITTEE OF INDEPENDENT DIRECTORS ("100")

RECOMMENDATION OF THE COMMITTEE OF INDEPENDENT OF THE OFFICE OF THE OFFICE OF THE OFFICE OF THE OFFICE OFF

Sr. No	Particular	Report
1	Date	August 06, 2020
5	Name of the Target Company	Mrugesh Trading Limited
3	Octals of the Open Offer portaining TC	The Open Offer is barge market by the Acquirent par Acquisition up to 1,1,2,50 of the Low Land In the Control of the Control o
4	Name(s) of the acquirer	Rajdarbar Capital Private Limited
5	Name of the Manger to the offer	Fodex Securities Private Limited
в	Members of the Committee of Independent Directors ("IDC")	Avni Stroff - Chairman Hishes Jain - Moniber Navneot Dammani - Member
7	DC Members relationship with the TC (Director Equity shares owned, any other contract) relationship), if any	ICO Menthers are Non-Executive and footgongens directors. The ICC Mombers A. Avil Strott Gloss rath half Equity Shares in the Topic Company. 8. Krishna Jain does not hold any Equity Shares in the Target Company. 1. Instruct Jain does not hold any Equity Shares in the Target Company. 1. They do not have any contact relationship with the Target Company, on there directors.
8	Trading in the Equity shares/ other securities of the TC by IDC Members	None of the IDC members have traded in the Equity Shares of Target Company during 12 months arior to the date of the Public Announcement of the Offer an September 17, 2019
9	IDC. Member's retationship with the acquirers (Director, Equity shares owned, any other contract/ relationship), if any	None of the members of the Dight average contractor relationships directorship. And the Equity contractors at the Auguste.
10	Trading in the Equity shares/ other securities of the acquirer by IDO Memburs	201 Applicably

The depote the second s 12 Summary of reasons to

13 Dotalis of Independent Advisor (if any) None (if any) N

te making proper enquiry, the information contained in or accompanying this cct and not misleading, whether by omission of any information or observise, closed by the TC under the Takenyer Code.

Place: Mumbai Date: August 06, 2020

स्थान । फरीदाबाद तिथि : ०६ अगस्त, २०२०

ालब्रास इजानचारा लियटड क्रिकेट १८४२,00स(१९४८)८,0330(१९४८) प्रभाव में १०१२-४,४५०,०, लेक्टर-७, लेक्टर-०, लेक्टर-७, लेक्टर-७, लेक्टर-७, लेक्टर-७, लेक्टर-७, लेक्टर-७, लेक्टर-७, लेक्टर-०, ले

_				(स्पय लाख
gr. ŧi	विवस्त	समाप्त तिमाही 30.06.2020	समाप्त अधात- वर्ष/अवधि 30.06.2020	गत सर्थ में समाप्त संग 3 माह 30.06.2019
	प्रचालनों से कुल आय	1,599.33	1,599.33	6,113.97
	अवधि हेतु नियल लाभ/(हानि) (कर, अभवदित तथा/कथवा असाधारण मदों से पूर्व)	-97.46	-97.46	187.36
	अवधि हेतु निमल लाम/(हानि) (कर, अपवादित तथा/अथवा असाधारण मदों के पश्चात)	-97.46	-97,46	187.36
	कर पूर्व अवधि हेतु निबल लाध्य (हानि) (अपवादित तथा/अथवा असाधारण मदों के पश्चात)	-94.46	-94.46	124.86
	अयधि हेतु कुल व्यापक आय [अयधि हेतु लाभ/(हानि) (कर पश्चात) तथा अन्य व्यापक आय (कर पश्चात)]	-91.52	-91.52	124.86
	इक्ष्विटी शेवर पूँजी आरक्षितियाँ (पुनर्पुस्यांकन आरक्षितियों को छोडकर)	507.65	507.65	507.65
			(31	5545 मार्च, 2020 व
	आयर प्रति शेयर (६. १०७– प्रत्येक के) (सतत तथा असतत प्रचासनों हेतु)-			
-	1. बेरिक : 2. डाइस्मृटेड :	-1.8 -1.8	-1.8 -1.8	2.46

(क) वर्षकुल संवा (मृत्यवद्धां त्यांसन एव प्रकटन अधेगारी) शिनायम, 2015 के तहत स्टीक एक्सपेनों के साथ दर्त निमाती तिती योशियों के तितृत प्रकरण कर एक प्राराज है। तिगाती शितीय विधानों का तृत्वं उत्तर दर्शक एकस्वेन का गेयरता (www.bscindia.com) त्या कस्मरी की वेसायार (www.labrosaukles.com) पर उत्तरस्थ है।
(क) उपयुक्त परिणामों की रामीशा लेखागरीका रामित हात तथा अनुमोदन निदेशक मण्डल हात 06 अगल, 2020 की आयोशित उत्तर तथा

बोर्ड के लिए तथा उनकी ओर (संजय जमी अधिशासी निटेश निवास : म.ने. 1002, सेक्टर-8, फरीदाबाद, हरियाणा-1210

FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF

WABCO INDIA LIMITED Registered Office: Plot No. 3 (SP), 81 Main Road, Ambattur Industrial Estate, Chennai, Tarrel I Tel: +91 44 3090 2600/ 4224 2000; Fax: +91 44 3090 2609/4224 2009; Website: www.

Registered Office: Pich No. 3 (SP). Ill Main Road. Amonatir Industrial Estate, Chemia. Tamin Natu. - 000058, India.

Tel. -91 43 0599 2000 2022 2007; Fax: -914 3 000 90000242 2000 7 Website: wom subcombia.com

OPEN OFFER FOR THE ACCURITION OF UPTO 4,741,000 FOUR MILLION SEVEN HUNDRED PORTY-ONE THOUSAND NINE

HUNDRED ONLY PILLY PROJUE POLITY SHARES OF FACE WALLE OF F 8 INDIRES FYRE ONLY EACH OF WARDO NINA

MINITED VANDED ONLY PILLY PROJUE PILLY PROJUE PILLY P

COMPLETION OF DISPATCH

Content. Elia Monassion Circulais and in light of the COVID-19 shipation, the Letter of Offer has been electronically disjoil at the Public Scient-Gallery Estay's Sharins as on lishedide Disse and who have registered triar email dis Depositations and for Teagle Company. There would be no physical disposits of the Letter of Offer to the Public Deposits and the Publ

ARABAILTY OF LETTER OF OFFER

The lather Of Ger and year the Form of Acceptance cure Actinovisiogement will be switched on the respective websites of SEBI (viewsacks govin), the Acquire (lewsort cone), the largest Company (view websites) has Requiser to the Office Viewsprings (and BE) (views websites), the Requiser to the Office Viewsprings (and BE) (views views command views (and the Section Viewsprings) and SEC (views believed company for view viewsprings). The Public Stavetholders are also contact the following persons for receiving a soft oxyly of the Letter of Offer and the Form of Acquirence cure. Advanced Segment.

J.P. Morgan India Physical Limited

Address. J.P. Brongan Town CFIG. S.S. Flood. Kellina, Santacrus (East), Mambal – 400 068.

Tal. +10 22 5197 3000; Fac. +21 22 517 3511

Central Phason. Private Limited

Address. C. 101, 154 Those, J.P. Park, Lai Bothodur Shashi Marty. Viehnois (Viest), Marréau – 400063, Maharashira, India Address. C. 101, 154 Those, J.P. Acquired Limited

Address. C. 101, 154 Those, J.P. Park, Lai Bothodur Shashi Marty. Viehnois (Viest), Marréau – 400063, Maharashira, India Contact Phason. Pages 154 Contact

3. BRIEF SCHEDULE OF ACTIVITIES

No.	Activity	Date	Day
	Date of commencement of the tendering pariod (Open Offer opening date)	13 August 2020	Thursday
	Date of closure of the tendering period (Open Offer closing date)	26 August 2020	Wednesday
3	Last day of payment to the Public Shareholders whose Equity Shares have been accepted in the Open Offer	9 September 2020	Wednesday
	Last date for publication of post Open Offer public announcement in the newspapers in which the Detailed Public Statement has been published	16 September 2020	Wednesday

Note: Where last dates are membrator as constitutions of the Belansion Circulars.
4. OTHER IMPORATION
I. If the information contained in this Advertisement is in accordance with the Relaxation Circulars.
(b) Deals making to the procedure for invalence present of the contained to the letter of Other.
(b) Deals making to the procedure for invalence or the respective excession of SER (invariance point), the Target Company (invalence to the other (views paraticular)) and the Register to the Offer (views invalence count), in other contained on the contained of the Company and the Register to the Offer (views invalence count), in other contained on the contained of the Company and the Register to the Offer (views invalence count), in other contained on the contained of the Company and the Register to the Offer (views invalence count), in other contained on the contained on the contained on the Company and the Register to the Offer (views invalence count), in other contained on the contained on the contained on the Company and the Register to the Offer (views invalence count), in the contained on the Company and the Register to the Offer (views invalence count), in the Company and the Register to the Offer (views invalence count), in the Company and the Register to the Offer (views invalence count), in the Company and the Register to the Offer (views invalence count), in the Company and the Register to the Offer (views invalence count), in the Company and the Register to the Offer (views invalence count), in the Company and the Register to the Offer (views invalence count), in the Company and the Register to the Offer (views invalence count), in the Company and the Register to the Offer (views invalence count), in the Company and the Register to the Offer (views invalence count), in the Company and the Register to the Offer (views invalence count), in the Company and the Register to the Offer (views invalence count), in the Company and the Register to the Offer (views invalence count), in the Company and the Register

	MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRER AND PACS
J.P.Morgan	J.P. MORGAM MOIA PRIVATE LIMITED J.P. Morgan Fores; OF C.S.T. Route Kellin, Sierkertuz (East), Mumbai – 400 058. Telephene number: +91 22 6157 3000; Fax number: +91 22 6157 3911 E-mail: watco, generaler@pmorgan.com; Website: www.pmis.com Contact Person: Nilly Sany; SER Registration Number: NIMIO0000670
	REGISTRAR TO THE OPEN OFFER
LINK Intime	LINK INTIME INDUA PRIVATE LIMITED C. 101, IN Price, ZAF Park, Lia Beharun Shasin Marg, Vahron (West, Murrox-40008) Matamatain, Indua Martin Martin Matamatain, Indua Palisphoten number; 99-122-491 8000; Fax number; 99-124-918 6196 Penalis vaborante dinglisimiente acun Investor Grievanca E-masil: Matamatamata Martin M
THE	IIS ADVERTISEMENT IS ISSUED BY THE MANAGER TO OFFER ON BEHALF OF THE ACQUIRER AND THE PACS.
Signed for and on behalf of ZF F	riedrichshafen AG Signed for and on behalf of WABCO Asia Private Limited

Sd/-Ms. Sujie Yu Ausharizad Signatory Dieter Eckhardt Authorized Signa

























