



May 10, 2022

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

To,
Asst. Vice President,
National Stock Exchange of India Ltd. Exchange
Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai,
Maharashtra 400 051

Scrip code : 516082
NSE symbol : NRAIL

Sub: Newspaper Clipping For Board Meeting Notice

Dear Sir/ Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, newspaper clipping of Board Meeting to be held on Thursday May 19, 2022 published in the Business Standard and Mumbai Lakshadweep are enclosed.

Thanking you,

Yours faithfully,

For **N R AGARWAL INDUSTRIES LIMITED,**
POOJA HITESH
DAFTARY

Digitally signed by POOJA HITESH DAFTARY
DN: cn=POOJA HITESH DAFTARY, c=IN,
st=MAHARASHTRA, o=Personal,
serialNumber=9535de22d1986cafa15e1c0dd53b
0b855c7ad10cedd09cdd7c380a8657ce1c49
Date: 2022.05.10 11:16:49 +05'30'

Pooja Daftary
Company Secretary & Compliance Officer

Encl.: As stated above

GLAXOSMITHKLINE PHARMACEUTICALS LTD.						
Regd. Office: GSK House, Dr. Ambe Besant Road, Worli, Mumbai-400 020						
This is to inform the general public that Original share certificate(s) issued by GlaxoSmithKline Pharmaceuticals Limited, the details of which are as mentioned below, have been lost / misplaced and an application has been made by the holder(s) for issuance of duplicate Share Certificate(s) in respect thereof.						
Name of Shareholder	Folio No.	Certificate No. (From - To)	Serial No.	Issued On	No. of Securities	Serial No.
PUNIT MEHROTRA	36414	6459291	6459310	20		
	94741	10334096	10334105	10		
	144826	13932947	13932956	10		
	424477	28408808	28408816	09		
	802973	36874679	36874687	09		
	36302	0006456399	000645645	20		
	94679	0010333230	0010333239	10		
	144789	0013932166	0013932175	10		
	424394	0028407612	0028407620	09		
	802448	0036869591	0036869595	49		

Any person, who has a claim in respect of the said shares or objection to the issuance of the duplicate share certificate should lodge such claim with the Company at its Registered Office within 15 days from the publication of this notice or else the Company will proceed to issue duplicate certificate(s) in favor of the holder(s) without any further delay.

Place : Mumbai
Date : 10/05/2022

Name of the holder
PUNIT MEHROTRA

PUBLIC NOTICE

Notice is hereby given to the public at large that, Mr. Vaman Anantha Jathan is the owner in respect of Flat No. CF/105 of Jayraj Nagar Co-operative Housing Society Ltd., Situated at: Manav Mandir Complex, Sector-II, Ambadi Road, Dewanman, Vasai (W), Tal. Vasai, Dist. Palghar 401202. Mr. Vaman Anantha Jathan deceased on 3rd July 2021.

Mrs. Meenakshi Vaman Jathan, wife of late Mr. Vaman Anantha Jathan made an application to the society for membership and for transfer of the share and interest in respect of flat no. CF/105. Any persons having any claim, right, title or interest in the said flat by virtue of inheritance or by virtue of possession or otherwise in any manner whatsoever are hereby requested to make the notice in writing alongwith relevant documents to the undersigned at society within 15 days from the date of publication of the notice. If no claims/objections are received within the period prescribed, society shall be free to deal with the shares and interest of the deceased member in the property of the society in such manner above the flat/shares will be transferred in the name of applicant.

Place: Vasai
Date: 10/05/2022

Sd/-
Secretary
Jayraj Nagar CHS Ltd.,
Manav Mandir Complex, Sector-II,
Ambadi Road, Dewanman, Vasai (W)
Dist: Palghar 401 202

SURAJ PRODUCTS LIMITED
CIN-1269420R1991PLC002865
Regd. Off. - VIII - Barpali, P.O.: Kesramal Rajganpur, Dist.: Sundargarh, Odisha - 770017

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 20th day of May, 2022 to inter alia transact the following business:

- To consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.
- To recommend final dividend if any for the year ended on 31st March, 2022.
- Any other item, if any with the permission of the Chair.

Date: 09.05.2022
Place: Barpali

By order of the Board
A. N. Khattua
Company Secretary

NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that Following share Certificate of Indusind Bank Ltd having registered office at 2401, Gen. Thimmaya Road, Cantonment Pune-411001 Registered in name of the following shareholders have been lost by them.

Sr No.	Name of the Shareholder	Folio No	Certificate No	Distinctive No	No. of Shares
1	Gopi Rochiram Amarnani	00041565	130019-130063	111925901-111930400	4500

The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates.

Any person who has any claim in respect of the said share certificates should lodge such claim with the company or its Registrar and Transfer Agent Link Intime India Pvt Ltd C-101, 247 Park, L.B.S Marg, Vikhroli (west) Mumbai, Maharashtra 400083 with in 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue Duplicate Share Certificates

Place: Mumbai
Date: 09/05/2022

Ramesh Amarnani
Name of Applicant

APPENDIX - IV (Rule 8(1)) Possession Notice (For Immovable Property)

Whereas, The undersigned being the authorised officer of DCB Bank Limited, under the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 and on exercise of powers conferred under section 13(12) read with rule 9 of the Security Interest (Enforcement) Rules 2002 issued the demand notice calling upon the following borrowers to repay the amount being mentioned against their names:

Sr. No.	Details
1)	Name of Borrowers/ Guarantors: 1) M/s. Dye O Tex Dyestuff & Intermediate Pvt. Ltd., 2) Mr. Ajay Sheth, 3) Mr. Vijay Sheth, 4) M/s. Dye O Tex
	Description of Secured Asset: 408, Adami Building, 4th Floor, 413, Narsi Natha Street, Masjid Bunder- 400009
	Outstanding Dues: Rs. 1,13,02,174.53/-
	Demand Notice Date: 04.05.2021
	Possession Date: 06.05.2022

Together with further interest, incidental expenses, cost, charges etc. till the date of payment within 60 days from the receipt of the said notice.

The Borrowers having failed to repay the amount mentioned in demand notice. Notice is hereby given to the borrowers and the public in general that the undersigned has taken Symbolic Possession of the Properties described herein above in exercise of powers conferred on them under section 13(4) of the said act read with rule 9 of the said rules on the possession date mentioned above against their names.

The Borrowers in particular and the public in general are hereby cautioned not to deal with the properties mentioned above and any dealings with the properties will be subject to the charge of the DCB Bank Limited, for the amount mentioned herein above.

Please take note that if Borrower / Mortgagees / Guarantors fail to repay the amount we will put the property for auction on "AS IS WHERE IS" basis in future.

Date: 10.05.2022
Place: Mumbai

Authorised Officer,
DCB BANK LIMITED

Form No. URC - 2

Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Mumbai, that M/s. Environmental Management Centre LLP, a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The principal objects of the Company are as follows:

- To focus on strategic consulting services and products in the area of environmental management and sustainability supported by research, innovation, knowledge management and training and capacity building. Core areas include but not limited to environmental policy and planning, environmental and social impact assessment environmental and social management system and frameworks, due diligence audits covering environmental site assessment energy, health & safety considerations, geo-spatial analyses and environmental data analytics, responding to climate change, mitigation and adaptation and carbon management, circular economy, ESG and climate related reporting and communication. Through the mentioned services, harmonize economic, environmental and social consideration in the governance, business logic, development plans and policy frameworks to guide projects and programs for putting sustainability in practice.
- To remain proactive, retain lead position in the niche area of environmental management in India as well as overseas LLP will continue to adapt to changing situations, market demands and interest of client/Partners by reconfiguring/ expanding services and products.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at Unit No 1308, 13th Floor, B-wing, Kohinoor Square, Shivaji Park, Dadar (W), Mumbai City 400 028 IN.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (ICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), PIN Code-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Date: 09th day of May, 2022

Name of Applicants
1) Prasad Madhav Modak
2) Kiran Prasad Modak

BEFORE THE LD. ASSISTANT CHARITY COMMISSIONER-IX IN THE PUBLIC TRUSTS REGISTRATION OFFICE GREATER MUMBAI REGION, MUMBAI

Dharmadaya Ayukta Bhavan, Sasmira Building, Worli, Mumbai - 400 030.

PUBLIC NOTICE OF INQUIRY
Change Report No. ACC/IX) 2126/ 2020.
Filed by: Bipin Amarchand Gala In the matter of NAVANEE FOUNDATION
Registration No. PTR No. E/29877(MUM)

To,
All Concerned having interest -
Whereas the Reporting trustee of the above trust have filed a change Report u/s 22 of The Maharashtra Public Trust Act 1950 for bringing the below described land with building standing thereon on the record of the above named trust and an inquiry is to whether this property is the property of the trust and could be registered in the trust name?

Following Immovable Properties are acquired by the trust and shall be taken on record of Trust:

Description of the Immovable Property:

- All that office No. 0208, 2nd Floor of Gala Hub Anx admeasuring about 5318.00 sq. ft. super built up (equivalent to 494.27 sq. mtrs.) (296.56sq. mtrs. carpet area) together with proportionate and undivided share of 176.66 sq.mtrs in land of final plot No. 223+231/2/1, admeasuring 1390 sq. mtrs (forming part of Block No. 614/2 of Mouje : Bopal) of Town Planning Scheme No.3 (Bopal) (Sim) Taluka-Daskroi, District- Ahmedabad, Registration Sub District Ahmedabad-9 (Bopal).
- Agreement Value: Rs. 1,74,16,450.00 (Rupees One Crore Seventy Four Lakh Sixteen Thousand Four Hundred Fifty Only).
- All that office. No. 0308, 3rd Floor of Gala Hub Anx admeasuring about 5318.00 sq. ft. super built up (equivalent to 494.27 sq. mtrs.) (296.56 sq. mtrs. carpet area) together with proportionate and undivided share of 181.35 sq.mts.in land of Final Plot No. 223+ 231/2/1 admeasuring 1390 sq. mtrs. (forming part of Block No. 614/2 of Mouje : Bopal) of Town Planning Scheme No.3 (Bopal) (Sim) Taluka-Daskroi, District Ahmedabad Registration Sub District Ahmedabad-9 (Bopal).
- Agreement Value: Rs. 1,60,86,950.00 (Rupees one Crore Sixty Lakh Eighty-Six Thousand Nine Hundred Fifty Only).

This is to call upon you to submit your objections, if any in the matter before the Assistant Charity Commissioner-IX, Greater Mumbai Region, Mumbai at the address within 30 days from the date of Publication of this notice.

Given under my hand and seal of Charity Commission, Maharashtra State, Mumbai.
This 22nd day of April, 2022.

Sd/-
Superintendent -(J) Public Trust Registration Office
Greater Mumbai Region, Mumbai

NOTICE

Notice is hereby given that the Certificate(s) for the under mentioned Deepak Fertilizers and Petrochemicals Corp Ltd Equity Shares of the Company having Reg Office at Sai Hira, Survey No. 93, Mundhwa, Pune - 411 036, Maharashtra, India, have been lost / misplaced and the holder / Rachana K. Agarwal Legal Heir of deceased of the said Equity Shares Holder have applied to the Company to issue duplicate Share Certificate(s).

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of Shareholder	No of Shares	Distinctive Nos From - to	Certificate no From - to
034338	Late Mr. Kishore B. Agarwal	50	5039011-5039060	100844
034338	Late Mr. Kishore B. Agarwal	25	28170976-28171000	221766
034338	Late Mr. Kishore B. Agarwal	25	50020976-50021000	621766

Place : Mumbai
Date : 10/05/2022

Sd/-
Rachana K. Agarwal (wife & legal Heir)
New Name of Shareholder

NOTICE

Pursuant to the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 19, 2022 to inter-alia consider and approve:

- Audited Financial Statements for the year ended 31.03.2022
- Audited Financial Results for the quarter and year ended 31.03.2022
- Declaration of dividend, if any, for the financial year ended 31.03.2022

The Board Meeting Intimation is also available on the website of the company at <http://nrail.com/news.html> and on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

For and on behalf of the Board
Sd/-
Pooja Daftary
Company Secretary & Compliance Officer

Place : Mumbai
Date : May 9, 2022

PUBLIC NOTICE

Late Mr. VINCENT THOMAS LEMOS, a member of MARYLAND RESIDENCY Co-op. Hsg. Soc. Ltd., and owner of Flat No. 301, on the Third floor, B wing, in the society having address at, Kaul's Heritage City, Bhabola, Vasai Road (W), Tal. Vasai, Dist. Palghar, died on 13/04/2022 without making any nomination or a WILL.

The Society intends to transfer the shares and the said Flat in the name of his wife **MRS. JACINTA VINCENT LEMOS**. The other legal heirs of the deceased have given their no objection for the said transfer. Claims/Objections are hereby invited from the heir or heirs or other claimants/Objector or objections to the Transfer of the said Shares and interest of the deceased member in the capital property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/their claims/objections for transfer of shares and interest of the deceased member in the capital/property of the society, or to us at the below mentioned address. If no claims/objections are received within the period prescribed above, the shares and interest of the deceased member in the Capital/property of the society shall transfer the said flat along with its share in the name of Mrs. JACINTA VINCENT LEMOS, in such manner as is provided under the bye-laws of the society.

Adv. Parag J. Pimple
S/4, Pravin Palace, Pt. Dindayal Nagar, Vasai Road (W), Tal. Vasai, Dist. Palghar.
Mob: 9890079352 Date: 10/05/2022

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN THAT my client MS. MRUDULA PARAB, intend to purchase from MR. PRASAD U. PATIL, his Flat No. F/104, 1st Floor, Goral Mangalimurti Apt. CHSL, Plot No. 5, L. T. Road, Borivali (W), Mumbai-02, bearing CTS No. 19, Village & Taluka - Borivali, MSD, together with 5 (Five) fully paid up shares bearing distinctive No. from 471 to 475 (both inclusive) under share certificate No.095.

Any person having any claim in the above mentioned flat, by way of sale, exchange, mortgage, charge, gift, trust, inheritance, possession, lease, tenancy, license, maintenance, lien or otherwise howsoever, is hereby required to intimate in writing through registered post to my office A-001, Ground floor, Saryu CHS, Suchidham, Film City Road, Malad (East), Mumbai-400097, within Fifteen (15) days from the publication of this notice, of his/her/their claim, if any, with all supporting documents, failing which the sell transaction shall be completed in respect of the aforesaid said Flat without any reference to such claim/s and the claim/s if any, of such person/s shall be treated as waived and not binding on my client.

Mumbai, dated this 10th May, 2022
MRS. SAVITAN. MALKAMPATE
Advocate for MS. MRUDULA PARAB

PUBLIC NOTICE

Notice is hereby given to the Public that, RITA RAJESH BABARIA owner of A-33, 3RD FLOOR, A WING, GOLD FILLED HEIGHTS CHS LTD - GOLD FILLED COMPOUND, CTS No. 528, SION BANDRA LINK ROAD, DHARAVI, MUMBAI 400017, admeasuring about 465 sq feet carpet area the said flat stands in the name of her husband late Mr. RAJESH VRAJLAL BABARIA who has expired on 07.02.2012 leaving behind (1) Mrs. Rita Rajesh Babaria -Wife (2) Mrs. Mansi Bhavesh Shah - married daughter and (3) Mr. Jigar Rajesh Babaria -Son as only legal heirs.

Whereas Mrs. Mansi and Jigar has executed and registered Release deed in favour of Mrs. Rita Rajesh Babaria on 29.11.2019 and registered with office of Sub-Registrar under document No BBE-4/13373/2019.

Now the owner i.e. Rita Rajesh Babaria intend to sale the said to Mrs. SHALINI BHIMRAO KAMBLE and Mr. SUDHAKAR BHIMRAO KAMBLE jointly for valuable consideration. Accordingly both parties agreed to complete transaction before that in case any one having of any claims/objections /right /Interest in the said Flat premises kindly intimate the undersigned advocate alongwith the relevant documents to support their claims/objections within 07 days from the date of publication of this notice. In absence of any claim /objection within stipulated period, it shall be deemed that the property has no claim by virtue of the said Flat. And my Party shall proceed to complete the said transaction by executing Sale Deed/Agreement and any other documents in the name of Purchaser.

Place: Mumbai
Date: 10.05.2022

Sd/-
Adv. S. M. KANADE
Advocate High Court
17, Gold Filled Plaza,
Sion Bandra Link Road,
Sion West, Mumbai 400017
8992788290

PUBLIC NOTICE

Notice is hereby given to the Public that, KIRAN HANUMANT MANE is bona fide member SHERIFF & CHANDULAL CO OP HSG SOC LTD, GOLD FILLED COMPOUND, SION BANDRA LINK ROAD, DHARAVI, MUMBAI 400017 and owner of Flat No A-181 , 1ST Floor in the said Society, state and declared that the Original Agreement and Registration Receipt of document No BBE-2318/1997 between (1) K. M. DEVELOPERS and Mrs. INDIRANI M. is misplaced and not traceable, Kiran Mane has registered the missing complaint in the Dharavi Police station and on the basis of his statement he is transferring the said flat to new purchaser Vinod Gupta & Sunita Gupta if any person is having any claims, interest in the said original Agreement if any the undersigned Advocate hereby invites claims or objections, for the transfer of the said Flat on the basis of certified copy. In case of any claims/objections kindly intimate the undersigned advocate alongwith the relevant documents to support their claims/objections within 7 days from the date of publication of this notice. In absence of any claim within stipulated period, it shall be deemed that the property has no claim by virtue of lost Agreement.

Place: Mumbai
Date : 10.05.2022

Sd/-
Adv. S. M. KANADE
Advocate High Court
17, Gold Filled Plaza,
Sion Bandra Link Road,
Sion West, Mumbai 400017
8992788290

NOTICE

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Whereas Mrs. Mansi and Jigar has executed and registered Release deed in favour of Mrs. Rita Rajesh Babaria on 29.11.2019 and registered with office of Sub-Registrar under document No BBE-4/13373/2019.

Now the owner i.e. Rita Rajesh Babaria intend to sale the said to Mrs. SHALINI BHIMRAO KAMBLE and Mr. SUDHAKAR BHIMRAO KAMBLE jointly for valuable consideration. Accordingly both parties agreed to complete transaction before that in case any one having of any claims/objections /right /Interest in the said Flat premises kindly intimate the undersigned advocate alongwith the relevant documents to support their claims/objections/rights within 07 days from the date of publication of this notice. In absence of any claim /objection within stipulated period, it shall be deemed that the property has no claim by virtue of the said Flat. And my Party shall proceed to complete the said transaction by executing Sale Deed/Agreement and any other documents in the name of Purchaser.

Place: Mumbai
Date: 10.05.2022

Sd/-
Adv. S. M. KANADE
Advocate High Court
17, Gold Filled Plaza,
Sion Bandra Link Road,
Sion West, Mumbai 400017
M. No. 8992788290

NOTICE

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Place: Mumbai
Date: 10.05.2022

Sd/-
Adv. S. M. KANADE
Advocate High Court
17, Gold Filled Plaza,
Sion Bandra Link Road,
Sion West, Mumbai 400017
M. No. 8992788290

N R AGARWAL INDUSTRIES LIMITED
Regd. Office: 502-A/501-B, Fortune Terraces, 5th Floor, Opp. City Mall, New Link Road, Andheri (West), Mumbai 400 053
Corporate Identification Number: L22210MH1993PLC133365
Tel: 67317500/Fax: 2673 0227/2673 6953
Email: admin@nrail.com Website: www.nrail.com

NOTICE

Pursuant to the Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 19, 2022 to inter-alia consider and approve:

- Audited Financial Statements for the year ended 31.03.2022
- Audited Financial Results for the quarter and year ended 31.03.2022
- Declaration of dividend, if any, for the financial year ended 31.03.2022

The Board Meeting Intimation is also available on the website of the company at <http://nrail.com/news.html> and on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

For and on behalf of the Board
Sd/-
Pooja Daftary
Company Secretary & Compliance Officer

Place : Mumbai
Date : May 9, 2022

Canara Bank
DEMAND NOTICE
Mail : cb6099@canarabank.com

DEMAND NOTICE (UNDER SECTION 13 (2) OF SARFAESI ACT 2002)

The below mentioned loan/credit facilities are duly secured by way of mortgage of the assets, more specifically described in the table below, by virtue of the relevant documents executed by you in our favour. Since you had failed to discharge your liabilities as per the terms and conditions stipulated, the bank has classified the debt as NPA as mentioned in the table below. Hence we hereby issue this notice to all the borrowers/guarantors u/s 13(2) SARFAESI ACT 2002, calling upon you to discharge the entire liability as mentioned in the table below with accrued and up-to-date interest and other expenses, within sixty days from the date of the notice, failing which we shall exercise all or any of the rights under section 13(4) of the subject Act. Further you are hereby restrained from dealing with any of the secured asset mentioned in the table below in any manner whatsoever, without our prior consent. This is without prejudice to any other rights available to us under the subject act and / or any other law in force. Your attention is invited to provision of sub section (8) of Section 13 of SARFAESI ACT 2002, imm respect of time available, to redeem the secured assets. The demand notices had also been issued to you by Speed Post to your last known address available in the Branch record

Sr. No.	Name of the Borrower & Guarantor	Loan account no.	Loan amount	Liability with Interest as on -	Rate of Interest	Nature of Loan / Limit	Detailed description of Movable / Immovable property	Date of NPA
1.	Borrower: Mr. Santosh Julai Pawar	6099768000185	Rs.14,00,000.00	Rs. 13,60,336.94 as on 24 Oct. 2021 Exclusive of other Exp. Plus Further Interest Thereon	10.0% + 2% (Penal Int.)	Term Loan Under MSME Services	Movable Nil Immovable Hall of 1st Floor Shri Saptashrungi, Gat No. 2663/2 Plot No. 12, Near Shivaji Nagar, House No. 885302AR MIG Tal Niphad, Nashik Maharashtra -422206 Admeasuring Built up AREA - 572.43 Square Feet And Bounded by : North : Common Passage Plus 18 Meter Wide Road South : Open Space and Plot No. 08 And 09, East : Staircase Plus 7.50 Meter Common Passage, West : Open Space and Plot No. 10 Open to Sky.	24 Oct. 2021

Date : 10/05/2022
Place : OZHAR

Authorised Officer
Canara Bank

JK Cement
J.K. Cement Limited
CIN No. : L17229UP1994PLC017199
Registered Office : Kamla Tower, Kanpur-208 001 (U.P.)
Ph. : +91 521 2371478 to 81 ; Fax : +91 521 2332665
website: www.jkcement.com ; e-mail: shambhu.singh@jkcement.com

NOTICE OF BOARD MEETING

Notice is hereby given that a Meeting of Board of Directors is scheduled to be held at The Oberoi, Dr. Zakir Hussain Marg, New Delhi- 110003 via hybrid mode of attendance (both physically and through VC) on Saturday, 21st May, 2022 at 12.30 P.M. inter alia (i) to consider, approve and take on record Audited Consolidated and Standalone Financial Results of the Company for the 4th Quarter and Financial Year Ended on 31st March, 2022, (ii) consider declaration of dividend for 2021-22, if any, on equity shares of the Company subject to confirmation by the shareholders, (iii) reappointment of Statutory Auditors for 5 years w.e.f. conclusion of 28th Annual General Meeting till 33rd Annual General Meeting in terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended.

In terms of the SEBI (Prohibition of Insider Trading) Regulations 2015 and Code of Conduct on Insider Trading of the Company the "Trading Window" for dealing in securities stood closed from 1st April, 2022 till 23rd May, 2022. The Intimation is also available on the website of the Company at www.jkcement.com and the website of Stock Exchanges where the shares of the Company are listed viz. BSE Limited (www.bseindia.com) & National Stock Exchange of India Ltd. (www.nseindia.com).

Place: Kanpur
Date: 9th May, 2022

For J.K. Cement Limited
(Shambhu Singh)
Vice President (Legal) & Company Secretary
(FCS No. 5836)

HP COTTON
TEXTILE MILLS LTD
H. P. COTTON TEXTILE MILLS LTD
CIN : L18101HR1981PLC012274
REGD OFFICE: 15th K.M. Stone, Delhi Road, Hisar 125044, Haryana
Website : www.hpthreads.com Email: info@hpthreads.com
Ph. No. 91-11-41540471, Fax: 91-11-49073410.

EXTRACT OF STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/FINANCIAL YEAR ENDED 31.03.2022

Particulars	[C in Lakh, unless otherwise stated]			
	Quarter Ended	Year Ended	Quarter Ended	Year Ended
	31/03/2022 Refer Note 3	31/03/2021 Refer Note 3	31/03/2022 Audited	31/03/2021 Audited
Total income from operations (net)	3309	3150	13450	9789
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	68	182	963	549
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	68	182	963	549
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	28	100	704	360
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	35	84	711	344
Paid-up equity share capital (Face Value of Rs. 10 each)	387	381	387	381
Other Equity	-	-	2685	1853
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
(a) Basic (in Rs.)	0.74	2.62	18.48	9.46
(b) Diluted (in Rs.)	0.74	2.62	18.48	9.46

Notes:

- The above financial results of H.P. Cotton Textile Mills Limited ("the Company") have been reviewed by the audit committee and approved by the Board of Directors at their respective meetings held on 09th May, 2022.
- The above is an extract of the detailed form of Quarterly and Year ended Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full form of the Quarterly and Year ended Audited Financial Results are available on the Stock Exchange website www.bseindia.com and on the company's website www.hpthreads.com.
- The figures for the quarter ended March 31, 2022 and March 31, 2021 are the balancing figures in respect of the full financial year and published year to date figures up to the third quarter of years ended March 31, 2022 and March 31, 2021 respectively.

Place : New Delhi
Date: May 09, 2022
DIN: 02836610

For H.P. Cotton Textile Mills Ltd.
Raghavkumar Agarwal
Executive Director, CEO & CFO

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