ISMT Limited

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 &

& FINANCE LTD

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 or

record the Un-Audited Quarterly Financial

Result of the Company for the first quarter

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

For Rajputana Investment & Finance Ltd.

Puja Seth

(Company Secretary)

www.bseindia.com & www.cse-india.com

ended 30th June, 2019.

Place: Kolkata

Date: 01.08.2019

For ISMT Limited

Chetan Nathan

www.nseindia.com.

Cochin

01.08.2019

www.nseindia.com.

Vivimed

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

ended on June 30, 2019 and other agenda matters.

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

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

1500 YEARS STATE

July 31, 2019

(Deepak C S)

INOX WIND LIMITED CIN: L31901HP2009PLC031083

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 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

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

The above information is also available on the websites of the Company www.inoxwind.com,

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

Requirements) Regulations, 2015 read with other applicable provisions of the Companies Act, 2013. Notice is ereby given that the Meeting of the Board of Directors of the Company will be held on Monday, the 12th 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

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

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 Website: www.asterdmhealthcare.com

ADDENDUM TO THE NOTICE OF THE 11[™] ANNUAL GENERAL MEETING (AGM)

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

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

Agenda Item No. 9 of the Notice of the AGM along with the explanatory tement. 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

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 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

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 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 Dr. Azad Moopen

Chairman & Managing Director

Place : Dubai Date: August 1, 2019

> KALYANI INVESTMENT COMPANY LIMITED CIN: L65993PN2009PLC134196 Regd.Office: Mundhwa, Pune 411036

DIN: 00159403

KALYANI

Sd/-

K.N. Patel

(DIN: 00019414)

Tel.: +91 20 66215000, Fax: +91 20 26821124 Website: www.kalyani-investment.com E-mail: investor@kalyani-investment.com Notice of Tenth Annual General Meeting, Book Closure Date and

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. 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 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.

Notice is further given that, pursuant to provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 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 through voting by electronic means.

a.m. and shall end on Monday, August 26, 2019 at 5.00 p.m.

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

August 26, 2019.

with NSDL for e-voting then existing user ID and password can be used for

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 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.

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 (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

Akshay Chikodikar

STEL Holdings Limited

(CIN: L65993KL1990PLC005811) | Regd Office: 24/1624, Bristow Road,

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

S/c No. Folio No. Name Distinctive Nos. Shares 0008730 Surinder Prakash Luthra 1277197 - 1277396 & Anita Luthra For STEL HOLDINGS LIMITED

Lakshmi P.S Company Secretary

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

August 1, 2019 Company secretary 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"). **RAJPUTANA INVESTMENT** 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 Regd. Office: Flat No. 601, 6th Floor, Nanda 2019, has directed the Liquidator to take steps under Section 230 of the Companies Act, 2013 for Tower, 90 Phears Lane, Kolkata - 700 012 exploring the possibility of a scheme of compromise or arrangement in respect of the Corporate Debtor. Email ID: info@rajputanainvestment.com 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 Debtor in terms of Section 230 of the Companies Act, 2013.

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

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.

Rai Kumar Ralhan Regn.No.:IBBI/IPA-001/IP-P00981/2017-2018/11614 Liquidator of Su-Kam Power Systems Limited Address: Flat no 801, Tower 01, Kalypso Court, Sector 128, Jaypee Place: Gurgaon Greens Wish Town, Noida, Gautam Buddh Nagar, Uttar Pradesh- 201304, India Email ID: raikumarralhan@gmail.com Date: August 02, 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 of the Chair.

The said intimation is also available on Company's website www.avance.in and may also be available on BSE website www.bseindia.com

For Avance Technologies Limited

Srikrishna Bhamidipati Date: 01/08/2019 Director Place: Mumbai DIN: 02083384

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 permission of the Chair.

The said intimation is also available on Company's website www.milgrey.in and may also be available on BSE website www.bseindia.com

For Milgrey Finance and Investments Limited **Mitesh Jani** Date: 01/08/2019 Director Place: Mumbai

<u>K LAKSHMI</u> CIN: L74999RJ1938PLC019511 Regd. Office: Jaykaypuram, District Sirohi, Rajasthan- 307019

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

Email: jklc.investors@jkmail.com

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

DIN: 02474856

J.L.MORISON (INDIA) LIMITED

(CIN: L51109WB1934PLC088167)

Regd. Office: 'Rasoi Court', 20 Sir R. N. Mukheriee 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 (Rs. in Lakhs except EPS) Quarter ended Year ended Particulars 30.06.2019 31.03.2019 30.06.2018 31.03.2019 Audited Un-Audited Un-Audited Audited 2,432.88 2,473.97 2,321.33 9,194.48 Total income from operations (net) Net Profit /(loss) for the period (before tax, Exceptional and /or Extra ordinary items) 239.96 222.01 356.85 1,060.08 Net Profit /(loss) for the period before tax (after Exceptional 239.96 222.01 356.85 1,060.08 and /or Extra ordinary items) Net Profit /(loss) for the period after tax (after Exceptional and /or Extra ordinary items) 160.31 75.99 259.95 727.04 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) 136.50 136.50 136.50 Paid up Equity Share Capital (Face value of Rs. 10/- each) 136.50 15,591.76 Reserves (excluding Revaluation Reserve)

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

Earning per Equity share ((of Rs. 10/- each) (Basic & Diluted))

Place: Mumbai

Date: 31st July, 2019

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 the current period's classification.

> Sohan Sarda **Executive Director & CEO** DIN: 00129782

J. L. Morison (India) Limited

19.04

53.26

5.57

For and on behalf of the Board of Directors

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.

By order of the Board Coimbatore For Sakthi Sugars Limited S.Baskar Sr.V.P. & Company Secretary

VIVIMED LABS LIMITED CIN: L02411KA1988PLC009465

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

Company Secretary & Compliance Officer

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

Place: Hyderabad K.Yugandhar Date : 31-07-2019 Company Secretary

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

Sd/-

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

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		670	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	
	Diluted	8.50	8.89	79.33	

- 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

For JSW Holdings Limited Jt. Managing Director, CEO & CFO JINDAL Part of O.P. Jindal Group

MUTUALFUNDS



Haq, ek behtar zindagi ka.

NOTICE - DIVIDEND DECLARATION

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				Retail Existing Plan	10.1144
				Retail Direct Plan	10.1229

(Div. sub option) *Distribution of above dividend are subject to the availability of distributable surplus as on record date.

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

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).

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

The Specified Transaction Period will be Wednesday August 07, 2019 & Thursday 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 Toll Free No.: 1800 266 1230

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

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).

The time to invest now is through - UTI SIP

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. 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.

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Website: www.utimf.com

The remote e-voting shall commence on Saturday, August 24, 2019 at 9.00

3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 20, 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

Members may note that: (a) the facility for voting through ballot paper shall be

evoting.nsdl.com.

call on 020-26161629 / 26160084.

Company Secretary

August 1, 2019

Shakarpur Baramad, East New Delhi - 110092

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