



CERTIFICATE NO. : T-2486



IMP POWERS LTD.

Corporate Office : 35/C, Popular Press Building, 2nd Floor PT
M.M. Malviya Road, Tardeo, Mumbai- 34. Tel.: +91 22 2353 9180-84
Fax : +91 22 2353 9186-87 • E-mail : info@imp-powers.com
CIN : L31300DN1961PLC000232

Date: May 11, 2017

To,

The Manager, Department of Corporate Services, BSE Limited 1st Floor New Trade Wing Rotunda Building, P. J. Towers, Dalal Street Fort, Mumbai 400 001 BSE Code: 517571	The Manager, Listing Compliance National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E) Mumbai 400 051 Symbol: INDLMETER
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Dear Sir,

Sub: Newspaper Advertisement of Notice of the Board Meeting

Pursuant to provision of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed newspaper advertisement of the Board Meeting published in Financial Express and Western Times dated Thursday May 11, 2017.

Kindly take the above on your records.

Thanking you.

Yours faithfully,
For IMP POWER LIMITED

Priya Shah
Company Secretary



**IMP POWERS LTD.**

Regd. Off.: Survey No.263/3/2, Village Sayli, Umerkuin Road,
Silvassa 396230, Dadra & Nagar Haveli (U.T.)
Tel: 0260-6538571; Fax: 0260-2681043
Website: www.imp-powers.com; Email: cs@imp-powers.com
CIN: L31300DN1961PLC000232

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 20, 2017 at 12.00 noon at the Corporate Office of the Company i.e. 35/C, 2nd Floor, Popular Press Building, P.T. M. M. Malviya Road, Taroo, Mumbai-400034, to consider, inter-alia, the Audited Financial Results (Standalone and Consolidated) for the fourth quarter and financial year ended March 31, 2017 & Statement of Assets & Liabilities for the half year ended as on that date. The said notice is also available on the Company's website at www.imp-powers.com and on the stock exchanges website at www.bseindia.com and www.nseindia.com.

By Order of the Board
For IMP Powers Ltd.

Date: May 10, 2017
Place: Mumbai

Prave Shah
Company Secretary

**KUSHAL TRADELINK LIMITED**

Regd. Office: Plot No. 115, Kushal House, Opp. Hotel Nest, Off. C.G. Road, Navrangpura, Ahmedabad-9. Ph: 079-26408027, Fax: 079-26404027, CIN : L74110GJ2000PLC037472
Email: cs@kushaltradelink.com website: www.kushaltradelink.com

NOTICE OF POSTAL BALLOT

Notice is hereby given that pursuant to Regulation 29(1) (a) and read with 47(1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 that a meeting of the board of directors of Kushal Tradelink Limited is scheduled to be held on Wednesday, 24th May 2017 at the registered office of the company, inter-alia, to consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the Quarter/Year ended March 31, 2017.

The details are also available on the web-site of the company i.e. www.kushaltradelink.com and the Stock Exchange i.e. www.bseindia.com

By order of the Board of Directors
For, **KUSHAL TRADELINK LIMITED**

Place : Ahmedabad
Date : 10.05.2017

SD/- Mittal Christachary
(Company Secretary)

**Aarti Drugs Ltd.**

CIN: L37060MH1984PLC055433
Regd. Off.: Plot No. N-198, MIDC, Tarapur, Village Pamtembhi, Tal. Palghar, Dist. Thane- 401 506, Maharashtra.
Tel: (022) 2404 8199. Website: www.aartidrugs.com
Email Id: investorrelations@aartidrugs.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Thursday, 18th May, 2017, inter-alia**, to consider, approve and to take on record the Audited Financial Results and Audited Financial Statements (Standalone and Consolidated) for the quarter and year ended 31st March, 2017.

This intimation is also available on the Company's website at www.aartidrugs.com and may also be accessed on the website of the Stock Exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com.

For AARTI DRUGS LIMITED

Sd/-

VIBHAV S. RANADE
COMPANY SECRETARY

Place : Mumbai
Dated : 10.05.2017

AAGAM CAPITAL LIMITED

Reg office: Office No 602, 6th Floor, Raheja Chambers, 213 Free Press Journal Marg, Nariman Point, Mumbai-400021
Website: www.aagamcap.com, E-Mail - aagamctd@gmail.com, Tel: 91 22 65158915
(CIN: L65990MH1991PLC064631)

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

PARTICULARS	Quarter ended		Year Ended	
	31-03-2017	31-12-2016	31-03-2017	31-03-2016
	Audited	Un Audited	Audited	Audited
Total income from operations (net)	1.96	5.07	17.08	23.60
Net Profit/(Loss) from ordinary activities after tax	0.63	3.78	9.49	13.48
Net Profit/(Loss) for the Period after tax (after Extraordinary item)	0.63	3.78	9.49	13.48
Equity Share Capital	500	500	500	500
Reserves (excluding Revaluation Reserves) as shown in the Balance Sheet of previous year (31.03.2016)			-268.62	-278.11
Earning Per Share (Without annualised)				
Basic	0.01	0.08	0.19	0.27
Diluted	0.01	0.08	0.19	0.27

Notes :
The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites, www.bseindia.com and on the Company's website www.aagamcap.com

FOR AAGAM CAPITAL LIMITED

Sd/-

ANIL KOTHARI
DIRECTOR
(DIN : 01991283)

Date: 10/05/2017
Place: Mumbai

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