

# SAL AUTOMOTIVE LIMITED

(Formerly known as Swaraj Automotives Ltd.)

**Works :**

Kakrala Rd. Nabha-147201  
Distt. Patiala, Punjab (INDIA)  
Ph.: 01765-222163 & 221286  
E-mail : info@swarajautomotive.com  
CIN : L45202PB1974PLC003516



02/SP/BSE

13<sup>th</sup> August, 2019

**The General Manager  
Corp. Relationship Deptt.  
BSE Ltd.**

1<sup>st</sup>. Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai

**Sub.: Newspapers advertisement published in Newspapers-Notice of Annual General Meeting and Remote E-Voting Information.**

Pursuant to the provision of Regulation 47 of Listing Obligation and Disclosure Requirements) Regulation, 2015, enclosed copies of advertisement published in Financial Express (English) and Punjabi Tribune (Punjabi) on 13/08/2019 for intimation of Notice of annual general meeting and remote e-voting information.

Kindly take the above information on your record.

With regards,

**For SAL Automotive Limited**

**Gagan Kaushik  
Company Secretary**

Encl: As above

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**Works Dharwad:** 183 / I, Belur Industrial Area, Dharwad, Distt. Dharwad, Karnataka -580011

**Regd. Office :** C-127, IV Floor, Satguru Infotech, Phase - VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160062

**Website :** www.swarajautomotive.com



The same should include transportation cost from location of boulders to Bangladesh Hilli, Bangladesh Benapole. 700000 tonnes of Black Stone with capacity of 1000 tonnes supply per day.

Size of Stone: 200 mm to 500 mm (Maximum 800mm)

PLEASE Quote with break up of rates and applicable taxes.

Send your Quotations to : rks.org@yahoo.com, yasnogrodskiyai@ioes.ru

Last date for applications: 20/08/2019

Contact - 9830058600

R K Singh (Country Representative) INDIA website : ioes.ru



### SAL AUTOMOTIVE LIMITED

(formerly known as Swara) Automotives Limited

CIN : L45202PB1974PLC003516

Regd. Office : C-127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, SAS Nagar (Mohali), Punjab - 160 071, Ph: 0172-4650377, Fax 0172-4650377  
E-mail: kaushik.gagan@swarajautomotive.com  
Website: www.swarajautomotive.com

#### NOTICE OF AGM AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 44<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 13<sup>th</sup> September, 2019 at 3.00 p.m. at Hotel Cama, SCF-13-18, Sector-53, Phase-3A, S.A.S Nagar (Mohali), Punjab-160059 to transact the business as set out in the Notice being separately sent to the Members (i) through e-mail to Members whose e-mail IDs are registered with the Company/Depositories; and (ii) through physical copy to the Members whose e-mail IDs are not registered with the Company/Depositories, through prescribed mode. The Annual Report comprising inter alia Notice of AGM, Audited Financial Statements, Directors' Report and Auditors' Report thereon for financial year ended 31<sup>st</sup> March, 2019 also being sent to the Members. The Annual Report including AGM Notice is also available on the Company's website www.swarajautomotive.com.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended; and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has provided electronic voting facility (remote e-voting) through National Securities Depository Limited (NSDL) for transacting all the items of business set forth in the AGM Notice. Members of the Company, holding shares either in physical form or dematerialized form, as on the cut-off date, the 6<sup>th</sup> September, 2019 may cast their vote electronically. The remote e-voting period will commence on 10<sup>th</sup> September, 2019 at 9.00 a.m. and end on 12<sup>th</sup> September, 2019 at 5.00 p.m. No remote e-voting shall be allowed beyond the said date and time. The Company will also make available the facility for voting through ballot at the venue of AGM which will be applicable for voting by shareholders attending the meeting who have not already cast their vote by remote e-voting. Any person who become Member after the dispatch of the Notice of the 44<sup>th</sup> AGM and holding shares as on the cut-off date i.e. 6<sup>th</sup> September, 2019 may obtain the User ID and password by sending a request at evoting@nsdl.co.in or Registrar and Share Transfer Agent of the Company at helpdeskdelhi@mceregistrars.com. The procedure for obtaining the User ID and password is also provided in the Notice of the 44<sup>th</sup> AGM which is available on the Company's website at www.swarajautomotive.com and NSDL website at www.evoting.nsdl.com. Members who have cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to vote again at the AGM.

Members may go through the instructions mentioned in Note no. 15 of the AGM Notice related to voting through electronic means (remote e-voting) or visit NSDL's website www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions (FAQ) and/or e-Voting User Manual available at the NSDL's aforesaid website or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL at the designated e-mail IDs evoting@nsdl.co.in or pallavid@nsdl.co.in or telephone nos. i.e. 022-24694545 or 1800-222-900 (toll-free).

For SAL AUTOMOTIVE LTD.  
(GAGAN KAUSHIK)  
Company Secretary

Place : S.A.S. Nagar (Mohali)  
Date : 10<sup>th</sup> August, 2019

The Statutory Auditors of the Company have carried out Limited Review of the above Results. Figures for the previous period have been re-classified, re-grouped/ re-arranged wherever necessary. There were no manufacturing activities in the company during the period under consideration. The Company has adopted Indian Accounting Standards ("Ind AS") from April 1, 2017 and accordingly these financials have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 Interim Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.

For MIDEAST (INDIA)

Jitendra Kumar

Place: New Delhi  
Date: 12.08.2019

DIN:

## CENTURY TEXTILES AND INDUSTRIES LIMITED

Registered Office: Century Bhavan, 2nd Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 025

Phone: +91-022-24957000 • Fax: +91-22-24309491, +91-22-24361980

www.centurytextind.com • Email: ctifl.ho@biriacentury.com

CIN: L17120MH1897PLC000163

### EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2019

Sr. No.	Particulars	Quarter Ended	Corresponding	Year Ended
		June 30, 2019	3 months ended in the previous year June 30, 2018	
		Unaudited	Unaudited	Audited
1.	Total Income	881.08	983.07	4
2.	Net Profit for the period (before Tax, Exceptional and /or Extraordinary items) from continuing operations	111.10	184.11	
3.	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items) from continuing operations	67.10	120.79	
4.	Net Profit for the period (before Tax, Exceptional and /or Extraordinary items) from discontinued operations	174.52	64.55	
5.	Net Profit for the period after Tax (after Exceptional and/or Extraordinary items) from discontinued operations	113.52	41.87	
6.	Total Comprehensive Income for the period [ Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax) ]	164.80	119.36	
7.	Paid-up equity share capital (Face Value of Rs.10/- each)	111.69	111.69	
8.	Reserves as shown in Audited Balance Sheet			
9.	Earning Per Share (of Rs.10/- each) (for continuing operations) - Basic	6.01	10.81	
	- Diluted	6.01	10.81	
10.	Earning Per Share (of Rs.10/- each) (for discontinued operations) - Basic	10.16	3.75	
	- Diluted	10.16	3.75	

#### Notes:

1. The above results have been reviewed and recommended for adoption by the Audit Committee to the Directors and have been approved by the Board at its meeting held on 12.08.2019.

2. Key Standalone financial information:

Particulars	Quarter Ended		Year
	30.06.2019	30.06.2018	31.03.2019
	Unaudited	Unaudited	Audited
Total Income	881.11	983.07	4
Net Profit before tax from continuing operations	123.94	184.11	
Net Profit after tax from continuing operations	79.94	120.79	
Net Profit before tax from discontinued operations	174.52	64.55	
Net Profit after tax from discontinued operations	113.52	41.87	

3. The above is an extract of the detailed format of Unaudited financial results filed with the stock exchange Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Unaudited financial results are available on the stock exchange websites (www.bseindia.com and www.nseindia.com) and also on the Company's website viz. www.centurytextind.com.

By Order of  
For Century Textiles and Industries Limited  
(Whole-time)

Place: Mumbai  
Date: 12.08.2019

Financial Express - Delhi - 13/08/2019 New Delhi



