

SL/BSE/NSE/2020-21/

August 6, 2020

The Manager, Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Security ID: SUBROS	Dy. General Manager, Department of Corporate Services, <b>BSE LIMITED</b> , First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Security ID: 517168
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Dear Sir/Madam,

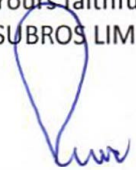
**Sub: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-  
Publication of Notice of Board Meeting in Newspaper(s).**

We are enclosing copy of newspaper publication(s) with regard to the Notice of Board Meeting published in Financial Express and Jansatta on August 6, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
SUBROS LIMITED



Rakesh Arora  
Company Secretary

**आयुर्वेदिक चिकित्सा (प्राचीन) 500000**  
 आयुर्वेदिक चिकित्सा (प्राचीन) 500000  
 आयुर्वेदिक चिकित्सा (प्राचीन) 500000  
 आयुर्वेदिक चिकित्सा (प्राचीन) 500000

**आयुर्वेदिक चिकित्सा (प्राचीन) 500000**  
 आयुर्वेदिक चिकित्सा (प्राचीन) 500000  
 आयुर्वेदिक चिकित्सा (प्राचीन) 500000  
 आयुर्वेदिक चिकित्सा (प्राचीन) 500000

**TARANANI INVESTMENTS LIMITED**  
 CIN: L67100CL1992PLC013486  
 Regd. Off: K-37/A, Basement, Kalshetti  
 Road, New Delhi-110048  
 Email: taranani@rediffmail.com

**PG**  
 पंजीत रिटर्न प्रदाता  
 पंजीत रिटर्न प्रदाता  
 पंजीत रिटर्न प्रदाता

**पीएनबी गिल्ट्स लिमिटेड**  
 (CIN L74899DL1992PLC077120)  
 पंजीत रिटर्न प्रदाता  
 पंजीत रिटर्न प्रदाता

क्र.सं.	विवरण	30.08.2020 को समाप्त (अनुसूची)	31.03.2020 को समाप्त (अनुसूची)	30.06.2019 को समाप्त (अनुसूची)	वर्षावधि प्रतिफल (31.03.2020 तक)
1.	प्रदाताओं से मुक्त आध	49146.47	27607.35	19554.17	82224.45
2.	अवधि का पूरा लाभ/(हानि) (कर, व्यावसायिक व्यय/अवकाश व्यय/अवकाश व्यय)	38042.78	13208.60	8737.75	31302.15
3.	अवधि का कर पूरा लाभ/(हानि) (कर, व्यावसायिक व्यय/अवकाश व्यय/अवकाश व्यय)	38042.78	13208.60	8737.75	31302.15
4.	अवधि का कर व्यय/लाभ (कर, व्यावसायिक व्यय/अवकाश व्यय/अवकाश व्यय)	28438.89	9901.45	4518.08	16635.46
5.	अवधि की शुद्ध आय/हानि (कर, व्यावसायिक व्यय/अवकाश व्यय/अवकाश व्यय)	28438.89	9901.45	4518.08	16635.46
6.	अवधि की शुद्ध आय/हानि (कर, व्यावसायिक व्यय/अवकाश व्यय/अवकाश व्यय)	28438.89	9901.45	4518.08	16635.46
7.	अवधि की शुद्ध आय/हानि (कर, व्यावसायिक व्यय/अवकाश व्यय/अवकाश व्यय)	28438.89	9901.45	4518.08	16635.46
8.	अवधि की शुद्ध आय/हानि (कर, व्यावसायिक व्यय/अवकाश व्यय/अवकाश व्यय)	28438.89	9901.45	4518.08	16635.46
9.	अवधि की शुद्ध आय/हानि (कर, व्यावसायिक व्यय/अवकाश व्यय/अवकाश व्यय)	28438.89	9901.45	4518.08	16635.46
10.	अवधि की शुद्ध आय/हानि (कर, व्यावसायिक व्यय/अवकाश व्यय/अवकाश व्यय)	28438.89	9901.45	4518.08	16635.46

**कायानिम नग्न निगम कोटा उत्तर**  
 कायानिम नग्न निगम कोटा उत्तर  
 कायानिम नग्न निगम कोटा उत्तर

**Subros Limited**  
 Regd. Office: 107, West Zone Tower, Connaught Place, New Delhi-110029  
 Tel: 011-26464600, Fax No: 011-26464601  
 Email: subros@subros.com

**APIAPOLLO**  
 पंजीत रिटर्न प्रदाता  
 पंजीत रिटर्न प्रदाता

**जीआरएम ओवरसीज लिमिटेड**  
 (CIN: L74899DL1992PLC064807)  
 पंजीत रिटर्न प्रदाता  
 पंजीत रिटर्न प्रदाता

**रायसल्ट्स II**  
 पंजीत रिटर्न प्रदाता  
 पंजीत रिटर्न प्रदाता

**DCM SHRIRAM INDUSTRIES LIMITED**  
 CIN: L74899DL1992PLC055768  
 पंजीत रिटर्न प्रदाता  
 पंजीत रिटर्न प्रदाता

**एल्केमिस्ट कॉर्पोरेशन लिमिटेड**  
 (CIN: L74899DL1992PLC055768)  
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**DCM SHRIRAM INDUSTRIES LIMITED**  
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INDOPARTS LIMITED
Company Secretary & Compliance Officer
Date: 05 August 2020

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED
Registered Office: 1, Jan Marg, New (Jan Marg), Connaught Place, New Delhi - 110001
Date: 05 August 2020

VOLTAAMP TRANSFORMERS LIMITED
Company Secretary & Compliance Officer
Date: 05 August 2020

WALCHANDANAGAR INDUSTRIES LTD
Company Secretary & Compliance Officer
Date: 05 August 2020

INDOPARTS LIMITED
Notice regarding the 27th Annual General Meeting of the Company
Date: 05 August 2020

ARICENT TECHNOLOGIES (HOLDINGS) LIMITED
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Date: 05 August 2020

VOLTAAMP TRANSFORMERS LIMITED
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WALCHANDANAGAR INDUSTRIES LTD
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WADHAR OIL TERMINAL LIMITED
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Date: 05 August 2020

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Date: 05 August 2020

MUTUAL FUNDS
UTI Mutual Fund
Haq, ek behtar zindagi ka.
Notice - Dividend Declaration

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Haq, ek behtar zindagi ka.
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Notice - Dividend Declaration

CONCORDING TO THE GREAT PUBLIC STATEMENT PUBLISHED ON JUNE 2020 WITH RESPECT TO THE OFFER OF THE PUBLIC SHAREHOLDERS OF WABCO INDIA LIMITED
WABCO INDIA LIMITED
Registered Office: Plot No. 10/1, 11, Main Road, Anand Industrial Estate, Okhla, New Delhi - 110028, India
Date: 05 August 2020