

August 5, 2020

Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Mr. Hari K

Asst. Vice President - Operations National Stock Exchange of India Ltd Exchange Plaza, Bandra – Kurla Complex Bandra (East), Mumbai – 400 051

Dear Sir,

Ref: BSE Scrip Code -506690: NSE Symbol – UNICHEMLAB <u>Sub.: 1. Newspaper advertisement for Notice of 57th Annual General Meeting,</u> <u>Remote E-Voting and Book Closure</u> 2. Extract of Financial Results for the Quarter Ended June 30, 2020

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notice issued in the following newspapers:

- 1. Mumbai edition of Business Standard
- 2. Mumbai edition of Sakal

Kindly take the same on your records.

Thanking you, FOR UNICHEM LABORATORIES LIMITED

PRADEEP BHANDARI Head- Legal & Company Secretary

Encl: a/a



Registered Office: Unichem Bhavan, Prabhat Estate, Off S. V. Road Jogeshwari (West), Mumbai – 400 102, Maharashtra, India. Tel.: +91 (22) 66888333 • Fax.: +91 (22) 26784391 • Website: www.unichemlabs.com • CIN: L99999MH1962PLC012451

		BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH	
		COMPANY SCHEME PETITION NO. C.P. (CAA)/ 961/ MB-I/ 2020	
Regd. Office: Unichem Bhavan, Prabhat Estate, Off. S. V. Road	1	CONNECTED WITH COMPANY SCHEME APPLICATION NO. C.A. (CAA) / 143/ MB-I/ 2020 IN THE MATTER OF COMPANIES ACT. 2013	Ĩ.
Jogeshwari (West), Mumbai - 400 102 Tel : (022) 6688 8333 Fax: (022) 2678 4391		AND	
Website : <u>www.unichemlabs.com</u> CIN: L99999MH1962PLC012451 NOTICE OF 57TH ANNUAL GENERAL MEETING, REMOTE E-VOTING	GAND	IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISION	S
BOOK CLOSURE		OF THE COMPANIES ACT, 2013 AND	
 Notice is hereby given that the 57th Annual General Meeting (AGM) of the will be held on Saturday, August 29, 2020 at 11:30 a.m. (IST) through Video C (VC?) Other Audio Visual Means ('OVAM') to transact the business as set Notice of the 57th AGM. 	onterence	IN THE MATTER OF SCHEME OF AMALGAMATION OF RAM RATNA ELECTRICALS LIMITED AND R R KABEL LIMITED AND	
2 In compliance with the Circulars dated April 8, 2020, April 13,2020 and Ma (*MCA Circulars") issued by the Ministry of Corporate Affairs (MCA), the re of sending physical copies of the Annual Report is dispensed with, accor Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report for the year ended March 31, 2020, alongwith the Notice of the Annual Report 51, alongwith the Notice	quirement rdingly the	THEIR RESPECTIVE SHAREHOLDERS R R Kabel Limited , a Company } Incorporated under the provisions of Companies }	
sent on Tuesday, August 4, 2020 only through electronic mode to the Membr	ers whose	Act 1956 having its registered office at } Ram Ratna House, Oasis Complex, }	
e-mail ids are registered with Company/Depository Participan((s) (DPs) & Share Transfer Agents (RTA)in compliance with the MCA Circulars and F 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation	Regulation	Victoria Mill Compound, Pandurang Budhkar Marg, }	
3. The Notice of the AGM and Annual Report of the Company for the year 201	19-2020 is	Mumbai - 400 013 }Petitioner Company/Transferee Compan	ıy
available on the Company's website at <u>www.unichernlabs.com</u> and the web Stock Exchanges namely BSE Limited and National Stock Exchange of Inc	dia Limited	NOTICE OF PETITION A Petition under Sections 230 to 232 and other applicable provisions of the	
at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectivelyand also on web e-voting agency namely Central Depository Services (India) Limited (Companies Act, 2013 for the sanction of Scheme of Amalgamation of Ran	m
www.cdslindia.com. 4. In compliance with Section 108 of the Companies Act, 2013 and the Rules made t	thereunder	Ratna Electricals Limited and R R Kabel Limited and their respective shareholders, presented by the Petitioner Company before the Hon'bl	le
as amended from time to time and Regulation 44 of the Listing Regulations, will be provided with the facility to cast their votes on all Resolutions set f Notice of the 57 th AGM using the electronic voting system i.e. via remot	Members forth in the te e-voting	National Company Law Tribunal, Mumbai Bench (NCLT) was admitted or 28 July 2020. The aforesaid petition is fixed for hearing on 19th August 202 10 am in the forenoon or soon thereafter.	n
platform provided by CDSL and the same is available on <u>www.cdslindia.cc</u> 5. The remote e-voting period shall commence on Tuesday, August 25, 2020 at 1	and an annear	If any person concerned is desirous of supporting or opposing the sai petition, he/she/it should send to the undersigned Authorized Representative	id
(IST) and shall end on Friday, August 28, 2020 at 5.00 P.M. (IST). During t Members of the Company, holding shares either in physical or in dematerial	this period	at below mentioned address, the notice of his/her/its intention signed b	ŊУ
as on the cut-off date i.e. Saturday, August 22, 2020 may cast their vote elec The e-voting module shall be disabled by CDSL for voting thereafter.		him/her/it or his/her/its advocate, not later than two days before the date fixe for the hearing of the Petition. Where any person concerned seeks to oppose	
6. The facility for voting through electronic means shall also be provided at the		the aforesaid petition, the grounds of opposition or a copy of affidavit in the	at
Those Members who are present at the AGM through VC/OAVM facility bu cast their vote by remote e-voting and are otherwise not barred from doing s	so shall be	behalf should be furnished with such notice. A copy of the Company Schem Petition along with all the exhibits will be furnished by the Petitioner	's
eligible to vote through the e-voting system during the AGM .Members exercised their voting prior to the AGM may attend the Meeting through VCX shall not be entitled to vote again or change their vote at theAGM.		Authorized Representative to any person requiring the same on payment of the prescribed fees for the same. Dated this 31" day of July 2020	
 The voting rights of Members shall be in proportion to the equity shares hele in the paid up capital of the Company as on Saturday, August 22, 2020 being date for this purpose. 		HEMANT SETHI & C 309 NEW BAKE HOUSE	Ι,
 A person whose name is registered in the Register of Members or in the F beneficial owners maintained by the depositories as of the cut off date shall 		MAHARASHTRA CHAMBER O COMMERCE LAN	
to avail the facility of remote e voting as well at voting at the AGM. Person who	becomes	KALA GHODA, FORT MUMBAI 40000	
to avail the facility of remote e voting as well at voting at the AGM. Person who a Shareholder of the Company after the electronic dispatch of the Notice of holding shares as of cut-off date can follow the process for generating the	AGM and	KALA GHODA, FORT MUMBAI 40000 (hemant@hemantsethi.com	
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204.00 98.00

Total Income from operations 1,560.08 249.21 2 Net Profit/(Loss) for the period before Tax 3 Net Profit/(Loss) for the period after Tax 220.56 ee Compan 4 Total Comprehensive Income for the visions of th period [Comprising Profit/(Loss) for ation of Ram the period (after tax) and Other ir respectiv 221.03 Comprehensive Income (after tax) the Hon'ble 5 Paid up Equity Share Capital admitted o August 2020 (Face Value ₹ 1 each) 6 Earnings Per Share sing the said (Face Value ₹ 1 each) presentativ on signed b Basic the date fixed Diluted ks to opposi fidavit in that Note: oany Scheme Petitioner n payment of Company's website www.marksanspharma.com. **SETHI & CO**

PARTICULARS

	www.marksanspharma.com	DIN : 00020983
h August, 202	0	Chairman & Managing Director
lumbai		MARK SALDANHA
		Sd/-
		For MARKSANS PHARMA LIMITED
1	umbai * August, 202	^h August, 2020

IMPORTANT COMMUNICATION TO THE SHAREHOLDERS

Shareholders of Marksans Pharma Limited who have not yet registered their e-mail address so far are requested to register their e-mail address with the Company's Registrar and Transfer Agent M/s Bigshare Services Pvt. Ltd for receiving all communication including Annual Report, Notices, etc. from the Company electronically. E-mail address can be registered through the Registrar and Transfer Agent's website link at https://www.bigshareonline.com//InvestorRegistration.aspx.

		₹ In Lakh	s (Except for p	per share dat
		Consol	idated	
Particulars		Quarter ended		Year ended
Particulars	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
	Unaudited	Audited	Unudited	Audited
Total income	35,341	38,072	40,384	151,09
Net Profit for the period (before tax, Exceptional and/or Extraordinary item)	2,279	3,772	3,682	14,19
Net Profit for the period before tax (after Exceptional and/or Extraordinary item)	2,279	3,772	3,682	12,65
Net Profit for the period after tax (after Exceptional and/or Extraordinary item)	1,500	2,447	2,523	8,44
Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive income (after tax)]	1,502	2,430	2,526	8,43
Equity share capital	2,466	2,430 2,466	2,526	2,46
Other equity	2,400	2,100	2,450	79,18
Earnings Per Share (Face Value of ₹ 2/- each) (for continuing and discontinued operations)				
- Basic	1.22	1.98	2.05	6.8
- Diluted	1.22	1.98	2.05	6.8



Sr.

No.

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MARKSANS PHARMA LIMITED

CIN: L24110MH1992PLC066364 Registered Office: 11th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri [West], Mumbai - 400053. Telephone No.: 022-4001 2000, Fax No.: 022-4001 2011, E-mail: info@marksanspharma.com

STANDALONE

30.06.2020 30.06.2019 31.03.2020

945.66

79.09

56.55

56.66

Previous

Year ended

(AUDITED)

4,335.88

527.27

379.03

380.66

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

3 MONTHS

ENDED

(UNAUDITED) (UNAUDITED)

409.31 409.31 409.31 409.31 409.31 0.54 0.14 0.93 1.20 0.52 0.54 0.14 0.93 1.20 0.52 The above is an extract of the detailed format of Unaudited financial results for the Quarter ended 30.06.2020 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 are available on www.nseindia.com and www.bseindia.com and Place:

Date :





(₹ in Million)

Previous

Year ended

(AUDITED)

11,345.37

1.571.73

1,207.54

1,273.18

409.31

2.86

2.86

CONSOLIDATED

30.06.2020 30.06.2019 31.03.2020

2,472.10

276.12

224.82

203.99

3 MONTHS

ENDED

(UNAUDITED) (UNAUDITED)

3,313.34

614.02

493.65

605.49

 a) Residential Land bearing survey No. 1 with civil structures - ABG Enclave and/o 		114.00
	ring 4,900 square feet located at 2nd floor	7.01
c) Industrial premises admeasuring 750 s located in Parel and/or	square feet in Vasan Udyog Bhawan	1.40
d) Agricultural land admeasuring 27 Acre and/or	s located at Diamond Harbour Kolkata	4.44
e) Surat Land parcel with Labour Colony square metres situated at Village Gaviar	bearing survey no.75 admeasuring 6000 and/or	3.41
	ng 1,100 square feet (East) located at the	2.60
 g) Leased land parcel admeasuring 24,0 with 8 buildings located at Bharuch - GID 		12.89
h) Residential use land parcel admeasure Ambetha village, Bharuch and/or		1.43
 I) Land parcel admeasuring 70 Acers situ alongside Bharuch Dahei Highway and/o 		3.32
 j) Residential flat admeasuring 900 square 6th floor located at Bodakdey, Ahmedaba 	re feet in Akshat Towers located at	0.30
Total		1,104
	PARTICULARS	
1. Name of Corporate Debtor	ABG Shinyard Limited	

c) Rigs and Rig stores/ spares on the ground 310 & 11 - dahej and/or C. OTHERASSETS and/or

excluding all metal sheds; and/or b) ships and ship stores - dahej and/or

	RELEYARI	FARTICULARO
1.	Name of Corporate Debtor	ABG Shipyard Limited
2.	Website	www.abgindia.com
	Liquidation Commencement Date	April 25, 2019
825	Last date for submitting EOI	August 25, 2020 (unless intimated otherwise on the website of the Corporate Debtor, please keep checking website in this regard)
5.	Eligibility Criteria for submission of an EOI	Any person submitting an EOI pursuant to this invitation shall not be a person ineligible in terms of Section 29A of IBC and any other criteria that may be stipulated and notified at any stage
6.	Mode of Sale	Private Sale or E-Auction (as per meaning under I&B Code) to be decided basis interest
7.	Manner of submitting an EOI	Interested parties may write in to LQABG@bdo.in for further process and discussion

Notes: • Interested parties should write into LQABG@bdo in for further process. It is to be noted that pursuant to response of Liquidator to such written communication, interested party will be provided time to undertake site visit and conduct due diligence and thereafter submit a lefter to Liquidator placing forth their offer (asset wise) along with price proposed, on or before 25 August 2020. Such letter must also indicate whether the interested party is agreeable to enter into a transaction for private sale or participate in an e-auction as per meaning under IBC. The Liquidator reserves the right to determine the mode of sale i.e private sale or e-auction as per meaning under IBC, and intimate the interested/qualified parties of the process accordingly. • It is clarified that the Sale Process commenced pursuant to the present public announcement, is a freen advertisement for sale of assets of ABG (on a collective basis or on standatone basis as per the categories mentioned above) and is being conducted pursuant to the failed E-Auction Processes (as per its meaning under IBC) commenced vide public announcements dated September 17, 2019, September 27, 2019, October 22, 2019, and November 11, 2019.

winner 21, 2019, October 22, 2019, and November 11, 2019. reference shall be given to bidders submitting bids which maximise the overall value t sholders and in larger lots.

Preference shall be given to bidders submitting bids which maximise the overall value to stakeholders and in larger lots.
 I is darlied that this advertisement is to ascertain interest of prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or ABG to effectuate the sale of the assets of ABG. For avoidance of any double, it is herey valined in this is not an offer document. All taxes and levies as applicable on sale of assets of ABG. For avoidance of any double, it is herey valined in that this is not an offer document. All taxes and levies as applicable on sale of assets will be borne by the buyer.
 Notwithstanding anything contained herein, the terms and conditions for inviting any bidder, including eligibility oftends, shall be determined as per IBC and by the Liquidator of ABG and may be changed/amended or modified at any stage of the Sale Process. Liquidator reserves the right to tater/suspend/abandon/cancel/extend or modify the EOI Process and Sale Process terms and/or reject or disqualify any interested party/prospective bidder/bid/offer/sale at any stage of process without assigning any reason and without any notice or liability.
 This advertisement is subject to the provisions of the IBC and the regulations thereunder including but not limited to Sections 52 and 53 of the IBC. Independent diligence/ enquires regarding the extent, measurement, nature, type, classifications, encumbrances, litigations, attachments, acquisition fabilities of the assets and claimi/ights/dues etc. in respect of the assets put on sale, prior to submitting abid is the responsibility of the bidder.
 Any extension in timelines / modification in the content of this advertisement will not necessarily be carried out through another advertisement, but may be notified directly on the www.abgindia.com
 Any extension in timelines / modifications, modifications, attendments or extensions if any.
 The approx

Date: August 05, 2020 Place: Mumbai

SUNDARESH BHAT LIQUIDATOR OF ABG SHIPYARD LIMITED LIQUIDATOR OF ABG SHIPYARD LIMITED Communications Email Address: LQABG@bdo.in; sundareshbhat@bdo.in Website: <u>www.abgindia.com</u> IBBI Registration no. IBJI/PA-001/IP-P0007/1/2017-18/1/0162 IBBI Registered Address: BDO Restructuring Advisory LLP, Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA

v) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-ID and the uspatch of the holde and noise shales as of the Cut-On Date, they obtain the object of the password for e-Voting by sending a request at evolution@inadl.co.in as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only:

e-Voting before / during the AGM

e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their the state of the sta

right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remot

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will als be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

i) Members who need assistance before or during the AGM, can contact NSDL o evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL a amitv@nsdl.co.in / 022-24994360.

ii) Members who require additional information or have any questions, they may contact the Compa at corporate@skycorp.in.

Registration of E-mail Addresses for obtaining Annual Report and user id password for e-voting and Updation of Bank Account mandate for receipt o Dividend:

Members who have not yet registered their e-mail addresses are requested to follow the proces nentioned below, before 5:00 p.m. (IST) on Friday, August 21, 2020, for registering their e-ma addresses to receive the Notice of the AGM and the Annual Report 2019-20 electronically and t ceive login-id and password for remote e-Voting-

Registration of Email IDs for shareholders holding Physical Shares:

The Members of the Company holding Equity Shares of the Company in physical Form and wh have not registered their e-mail addresses may get their e-mail addresses registered with Lin Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in the web site www.linkintime.co.in at the Investor Services tab by choosing the E mail / Bank Registratio heading and follow the registration process as guided therein. The members are requested t provide details such as Name. Folio Number. Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB)

On submission of the shareholders details an OTP will be received by the shareholder which need to be entered in the link for verification.

For Permanent Registration for Demat shareholders:

It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depositor Participant (DP) by following the procedure prescribed by the Depository Participant.

Registration of Bank Details for physical shareholders:

The Members of the Company holding Equity Shares of the Company in physical Form and wh have not registered their bank details can get the same registered with Link Intime India Pvt Ltd, by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime co.in at the Investor Services tab by choosing the Email/ Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name Folio Number. Certificate number, PAN, e-mail id along with the he copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number. MICR details and IFSC code in PDF or JPEG forma It is very important that the shareholder to submit the request letter duly signed.

Link Intime will verify the documents upload and will only take on records for all valid cases.

On submission of the shareholders details an OTP will be received by the shareholder which need to be entered in the link for verification

Members may note that the Income Tax Act, 1961. ("the IT Act") as amended by the Finan Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the documents i accordance with the provisions of the IT Act. The detailed procedure for submission of documen related to tax on dividend is provided in the Notes to the Notice of the AGM

ook Closure and Dividend

lotice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, th Register of Members and the Share Transfer Books of the Company will remain closed from Saturday ugust 22, 2020 to Friday, August 28, 2020 (both days inclusive) for the purpose of the payment of ividend for the financial year 2019-20. The Dividend at the rate of Rs. 0.50/- per Equity Share of Rs 10/- each, as recommended by the Board of Directors, if approved at the 31st AGM, will be paid to nose members whose names will appear in the Register of Members as on Friday, August 21, 2020. In case the Company is unable to pay the dividend to any Member in their bank accounts throug lectronic or any other means, due to non-registration of bank account details by the Members the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, or malization of postal services and other activities.

For SKY INDUSTRIES LIMITED SHAILESH SHAH lace: Mumba MANAGING DIRECTOR Date: August 4 2020

Notes:

1. In respect of the standalone results of the Company, the amounts are as follows

		Standa	alone	
Portlauloro		Year ended		
Particulars	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
	Unaudited	Audited	Unudited	Audited
Total income	35,341	38,072	40,384	151,096
Net Profit for the period (before tax, Exceptional and/or Extraordinary item)	2,279	3,772	3,682	14,197
Net Profit for the period before tax (after Exceptional and/or Extraordinary item)	2,279	3,772	3,682	12,657
Net Profit for the period after tax (after Exceptional and/or Extraordinary item)	1,500	2,447	2,523	8,443

2. 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 financial results are available on the stock exchange websites (www.bseindia.com and www.nseindia.com) and on Company's website (www.hikal.com).

3. The figures for the previous periods have been regrouped wherever necessary to conform to the current period presentation.

For HIKAL LTD

₹ In Lakhs

Jai Hiremath **Chairman and Managing Director** DIN: 00062203



CIN: L24200MH1988PTC048028 Regd. Office : 717/718, Maker Chamber V, Nariman Point, Mumbai - 400 021. Phone: +91-22-30973100, Fax: +91-22-30973281, E Mail: info@hikal.com, Website: www.hikal.com

Just the right chemistry











Place : Mumbai

Date : 4 August 2020

LKP FINANCE LIMITED

CIN: L65990MH1984PL C032831

k₽ Regd.Office: 203, Embassy Centre, Nariman Point, Mumbai-400 021 Tel: 91-22-40024785 / 86 Fax: 91-22-22874787

NOTICE NOTICE is hereby given pursuant to Regulation 29 and 47 o 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 Tuesday, August 11, 2020, to inter-alia, consider and approve Un-Audited Financial Results (Standalone and Consolidated) of the Company for the first quarte ended June 30, 2020.

This notice can be accessed on the Company's website www.lkpsec.com and can also be accessed on the stock exchange's website at www.bseindia.com.

> For LKP Finance Limited Girish Innani General Manager (Legal) &

Company Secretary

Place : Mumba Date : August 04, 2020

E-Auction - Gajanan Oil Pvt. Ltd. (In Liquidation Sale of Assets under the Insciency & Banknutcy Code, 2016

Sale of Assets and Properties owned by Gaianan Oil Pvt Ltd (in Liquidation forming part of the Liquidation Estate formed by the liquidator, appointed b the Hon'ble NCLT. Mumbai Bench vide order dated 12th February 2020 Interested applicants may refer to the detailed E-Auction process document uploaded on the website of the liquidator http://headwayip.com and also of the E-Auction website https://ncltauction.auctiontiger.net The Auction sale will be done on 20-08-2020 through the E-Auction platform

(with unlimited extension of 5 miss: https://ncltauction.auctiontiger.net E-Auction date: 20-08-2020 (11:00 AM to 3:00 PM).

action					(2.00	•
	last	date	e to	annh	v 17-08	2-202	0		

Lot NO.	Description of Asset	Location	Reserve Price (Rs.)	EMD (Rs.)
1	All of the Land and Buildings and Plant and machinery affixed thereto at the given location	Gat NO. 16/1, 16/2, 16/3 and 22/6A at	Rs. 50.00 Crores	Rs. 5.00 Crores
2	All of the Land and Buildings affixed	Village-Bopi,	Rs. 18.50	Rs.1.85
	thereto at the given location	Near Loni (Tal.)	Crores	Crores
3	All of the Plant and Machinery	Amravati,	Rs. 31.50	Rs.3.15
	present at the given location	Maharashtra	Crores	Crores

For details: visit http://headwavip.com, https://ncltauction.auctiontiger.net Email: cirpgajanan@gmail.com, anuj19603@yahoo.co.in Address for correspondence: Headway Resolution and Insolvency Services Pvt Ltd., 708, Raheja Centre, Nariman Point, Mumbai – 400021, Maharashtra.

Contact: +022-66107433 / 30 for details Date: 5th August 2020 Anuj Bajpai – Liquidato IBBI/IPA-001/IP-P00311/2017-18/10575 Place: Mumbai



Registered Office: Doddakannelli Sarjapur Road, Bengaluru - 560 035. Tel:+91-80-2844 0011, Fax:+91-80-2844 0054 CIN: L32102KA1945PLC020800 Email: corp-secretarial@wipro.com Website: www.wipro.com

NOTICE

(Pursuant to Section 201(2) of the Companies Act, 2013)

Notice is hereby given that an application is proposed to be made to the Central Government (Ministry Of Corporate Affairs, 'A' Wing, Shastri Bhawan, Rajendra Prasad Road, New Delhi-110001) for seeking its approval pursuant to Section 196,197,203 and other applicable provisions if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof) read with Schedule V of the Companies Act, 2013 and other rules made there under, for appointing Mr. Thierry Delaporte (DIN 08107242) as Chief Executive Officer and Managing Director of the Company with effect from July 6, 2020 for a period of 5 years i.e. till July 5, 2025, liable to retire by rotation.

Date: August 4, 2020 Place: Bengaluru

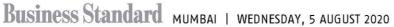
wipro)

For WIPRO LIMITED M Sanaulla Khan **Company Secretary**

By Order of the Board S KALYANARAMAN Wholetime Director & Secretary

Place : Chenna Date : August 04, 2020







Regd. Office: Bhikaiji Cama Place, M.G. Marg, New Delhi - 110 066 Tel: 011 66771225/1226, Fax: 011 26791033 E-mail: investorrelations@ahlnorth.com Website: www.asianhotelsnorth.com

NOTICE Notice is hereby given pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) that a meeting of the Board of Directors of the Company will be held or Wednesday, the 12th August, 2020, at the Registered Office of the Company, inter alia, to consider and approve Audited Financial Results for the Financial Year ended 31st March, 2020.

It is further notified that in pursuance to Regulations 47(2) of the Listing Regulations the aforesaid financial results will be available on the above-mentioned website of the Company and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

for Asian Hotels (North) Limite

Dinesh Kumar Jai Vice President (Corporate Affairs Place: New Delhi & Company Secretar Date: 4th August, 2020 M. No. FCS - 6224



CARE Ratings Limited (CIN:L67190MH1993PLC071691)

Regd. Office: 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai 400022.

NOTICE TO THE SHAREHOLDERS TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE DEMAT ACCOUNT OF THE IEPF AUTHORITY

Notice is hereby given that CARE Ratings Limited ("the Company" would be transferring 100 (One Hundred) equity shares of Rs.10/-(Rupees Ten Only) each held by its 5 (Five) shareholders to Investor Education Protection Fund (IEPF), pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended. The said shares correspond to the unclaimed dividend for the financial year 2012-13 and the concerned shareholders have not claimed dividend for a period of seven consecutive years.

Notice is further given that as per Rules the Registrar and Transfer Agent (RTA) i.e. Kfin Technologies Private Limited, has already sent a specific communication to the concerned shareholders at their last known address registered / e-mail available with the RTA of the Company, inter alia, providing the details of the equity shares proposed to be transferred to IEPF Suspense Account as per the timelines stipulated under the Rules. Further, an opportunity is being given to concerned shareholders to claim such unpaid / unclaimed dividends, by sending a letter under their signature together with self-attested copy of PAN Card, so as to reach at the office of our RTA, at Karvy Selenium Tower-B, Plot No. 31 & 32 Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad-500032, on or before November 04, 2020. The concerned shareholder may note that in the event a valid claim is not received by the Company on or before November 04, 2020, the Company shall take suitable steps to transfer such shares in accordance with the provisions mentioned in the said Rules.

The concerned shareholders may note that, due to COVID-19 the Dividend amount in this account has been transferred to IEPF account. They may also note that, once the equity shares are transferred to IEPF Suspense Account, they can claim the said shares along with unclaimed dividend(s) from IEPF, for which details are available at www.iepf.gov.in. The details of the shareholders and the equity shares due for transfer are uploaded under the Investors Section on the website of the Company viz. www.careratings.com.

The Concerned shareholder may also note that if there is no response before the above mentioned date the original share certificate which stand in their name will automatically stand cancelled and deemed nonnegotiable, it may also be further noted that the details uploaded by the company on the website of the company shall be regarded as adequate notice in respect of issue of duplicate share certificate (s) by the company for the purpose of transfer of shares to IEPF suspense account as per the IEPF Rules.

For further information, concerned shareholders may contact the Secretarial Department / Nodal Officer for IEPF of the Company at the following address: CARE Ratings Limited, Godrej Coliseum, 4th Floor, Somaiya Hospital Road, Off Eastern Express Highway, Sion (E), Mumbai, MH-400022 Tel.: 022- 67543456 For CARE Ratings Limited

> **Navin Jain** Company Secretary & Compliance Officer ACS 10703

Sd/-

CRISIL LIMITED CRISI

Regd. Office: CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai - 400 076 An S&P Global Company CIN: L67120MH1987PLC042363 Tel.: 022-33423000; Fax: 022-33423001; Website: www.crisil.com; e-mail: investors@crisil.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION NOTICE is hereby given that :

Place: Mumbai

Date: August 5, 2020

- The 33rd Annual General Meeting ("AGM") of CRISIL Limited ("the Company") is scheduled to be held on Friday, August 28, 2020 at 4.00 p.m. through Video Conferencing (VC) and other audio visual means (OAVM) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 14/2020 dated April 8, 2020, General Circular 17/2020 dated April 13, 2020 and General Circular 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI to transact the business set forth in the revised Notice of the AGM dated July 21, 2020.
- Electronic copies of the revised Notice of AGM and Annual Report of the Company for the year ended December 31, 2019 have been sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). Additionally, and subject to delays and availability of postal services, the Company has also attempted delivery of physical copies to those Members who have not registered their email addresses or have specifically requested for hard copy reports at their registered postal address. Accordingly, dispatch of the revised Notice of AGM Annual Repo the electronic transmission/ohysical

CHAMAN LAL SETIA EXPORTS LIMITED

Read, Off: P.O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAE CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183-2590453 E-mail: clsetia@rediffmail.com, Website: www.maharanirice.in

NOTICE

(For the attention of Equity Shareholders of the Company) Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to provisions of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (" The Rules") as amended from time to time, pursuant to said Rules the Company is mandated to transfer all shares in respect of which dividend have not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority. By this Notice, we wish to apprise you that the due date for transfer into IEPF of the Unpaid/Unclaimed Dividend lying in the Unpaid Dividend A/C of the Company for financial year 2012-13 is fast approaching 03.11.2020. Accordingly, concerned shareholders are requested to kindly take note and claim the unpaid/unclaimed dividend.

By this Notice, we also draw special attention of those shareholders whose dividend is unpaid or unclaimed for 7 (seven) consecutive years beginning financial year 2012-13. Kindly note that the underlying shares of such Shareholders will also be transferred into the IEPF.

In Compliance with the requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2020-21 for taking appropriate action.

The Company has uploaded full details of such shareholders whose shares due for transfer to IEPF Authority on its website at www.maharanirice.in. Shareholders are requested to refer to the webink http://www.maharanirice.in/other.php to verify their details.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate (s) held by them for the purpose of dematerialisation and transfer of shares to the IEPF Authority as per Rules and upon such issue, the original share certificate(s), which is registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholder may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority, pursuant to the rules.

In case the Company does not receive any communication from the concerned shareholders by 03.11.2020 the Company shall, with a view to comply with the requirements set out in the Rules, transfer the said shares to the Authority by the due date as per procedure stipulated in the Rules.

The shareholders may please note that no claim shall lie against the Company in respect of shares transferred to the IEPF Authority, unclaimed dividends and any future dividends, if any, in respect of the shares transferred. On transfer of the dividend and shares to IEPF Authority, the shareholders may claim the same from IEPF Authority after following the procedure prescribed under the Rules.

In case Shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent viz Beetal Financial and Computer Services Pvt Ltd., Illrd Floor 99 Madangir, Near Dada Harsukhdass Madangir, New Delhi-110062 Ph. 011-29961281-283, Fax No. :- 01129916284 or members may also write to the Company Secretary at the registered office or send email at clsetia@rediffmail.com.

For Chaman Lal Setia Exports Ltd. (RAJEEV SETIA) Place : Amritsar Date : 04.08.2020 Directo (DIN: 01125921)

BANNARI AMMAN SUGARS LIMITED Ĩ

Regd. Office :1212 Trichy Road, Coimbatore - 641 018, Tamilnadu. Phone : 0422 - 2204100, Fax : 0422 - 2309999, Web : www.bannari.com E-mail : shares@bannari.com, CIN : L15421TZ1983PLC001358

NOTICE

Notice is hereby given that the Thirty Sixth Annual General Meeting of the Members of Bannari Amman Sugars Limited will be held on Wednesday the 2rd September 2020 at 3.30 P.M(IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business contained in the Notice dated 24th June 2020 in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under read with Circular No.14/2020 dated 8 th April,2020, Circular No.17/2020 dated 13" April, 2020, Circular No.20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs and SEBI (LODR) Regulations, 2015 read with Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI).

The AGM Notice and the Annual Report for the year 2019-20 have been sent electronically on 3rd August, 2020 to all the members whose e-Mail IDs are registered with the Company's Registrar & Transfer Agents (RTA), M/s Cameo Corporate Services Ltd or their Depository Participants. The AGM documents are also available on the websites of the Company (www.bannari.com), the stock exchanges viz., National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). Please not that no physical/Hard copy of the Annual Report would be sent to the members. Detailed instructions to Members for registration of their email address, manner of participating in the 36th AGM through VC/OAVM including manner of e-voting is set out in the Notice



Company (www.ttkhealthcare.com) BSE Limited (www.bseindia.com)and National Stock Exchange of India eindia.com

TTK HEALTHCARE

LIMITED

Regd. Office:

No. 6, Cathedral Road,

Chennai - 600 086

CIN: L24231TN1958PLC003647

Website: www.ttkhealthcare.com Email: Investorcare@ttkhealthcare.co

Tel: +91 44 28116106 / 24671025

COMPANY NOTICE

Notice is hereby given, pursuant to Regulation 47 and other applicable

regulations, if any, 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

Thursday, the 13th August, 2020, inter

alia, to consider and approve the

Unaudited Financial Results of the

Company for the First Quarter ended

Sr. No.	Faruculars			ended 30 th June 19 (Unaudited)	
1	Total income from operations	24,077.12	21,607.15	23,252.14	90,488.53
2	Profit/(loss) before tax	(754.64)	(1,154.47)	(703.39)	(6,381.18)
3	Profit/(loss) for the period after tax	(754.64)	(1,154.72)	46.42	(5,631.62)
4	Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	(931.33)	(711.09)	46.96	(5,332.12)
5	Paid-up Equity Share Capital	1,408.12	1,408.12	1,408.12	1,408.12
6	Other Equity [Reserves excluding Revaluation Reserve]				2,63,310.26
7	Earnings per share (of ₹ 2/- each) (in ₹)				
	(a) Basic	(1.07)	(1.65)	0.07	(8.00)
	(b) Diluted	(1.07)	(1.65)	0.07	(8.00)

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30[™] JUNE, 2020

					(₹ lakns)
Sr. No.	Particulars			Quarter ended 30 th June 19 (Unaudited)	and the second state of the second
1	Total income from operations	31,726.84	29,791.10	27,320.32	1,12,500.92
2	Profit/(loss) before tax	704.38	44.05	(1,371.84)	(4,821.02)
3	Profit/(loss) for the period after tax	243.44	(1,718.83)	(618.82)	(6,018.25)
4	Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	81.96	(1,073.69)	(754.93)	(5,712.61)
5	Paid-up Equity Share Capital	1,408.12	1,408.12	1,408.12	1,408.12
6 7	Other Equity [Reserves excluding Revaluation Reserve] Earnings per share (of ₹ 2/- each) (in ₹)		-	-	2,51,727.05
25	(a) Basic	0.35	(2.44)	(0.88)	(8.55)
	(b) Diluted	0.35	(2.44)	(0.88)	(8.55)

Notes

Date:

1 The standalone financial results for the guarter ended 30th June, 2020 and consolidated financial results for the guarter ended 30th June 2020 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 4th August, 2020. The statutory auditors have carried out a limited review of the standalone and consolidated financial results. The above is an extract of the detailed format of the standalone and consolidated unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of these standalone and consolidated unaudited financial results are available on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and the Company at www.unichemlabs.com

The aggregate amount of revenue expenditure incurred on Research and Development as included in the relevant expense heads is as tabulated below:

	Quarter ended	Quarter ended	Quarter ended	Year ended
Particulars	30 th June 20			
Total R&D expenditure	3,036.69	3,127.15	3,984.97	15,640.75

By Order of the Board For Unichem Laboratories Limited

	Dr. Prakash A. Mody
: Mumbai	Chairman & Managing Director
4* August, 2020	DIN No.: 00001285
+ August, 2020	

of the Company and other documents was completed on August 4, 2020. The said documents will also be available on the Company's website at www.crisil.com, the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL at https://evoting.nsdl.com. Members can join and participate in the 33rd AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through the e-voting system during the AGM, has been provided in the notice of AGM which has been sent to the shareholders, alongwith login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.

- 3. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with a copy to investors@crisil.com by sending a scanned copy of the signed request letter mentioning their Folio No., name, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) for registering email address. The login credentials for casting the votes through e-voting shall be made available to the members through email at their registered email addresses as mentioned above.
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting by electronic means. Members may cast their votes on electronic voting system remotely before the AGM or at the 33rd AGM. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating e-voting services. The login credentials for casting the votes through e-voting have been sent to the shareholders along with the Notice of the AGM. The detailed procedure for casting of votes through e-voting has been provided in the Notice of the AGM. The details will also be made available on the website of the Company.
- Members, whose names is recorded in the Register of Members or in the Register of 5. Beneficial Owners maintained by the Depositories, as on cut-off date, Friday, August 21. 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting and may cast their vote electronically on the Ordinary and Special Business(es) as set out in the revised Notice of the AGM through electronic voting system of NSDL. The remote e-voting period shall commence on Monday, August 24, 2020 at 10:00 a.m. and end on Thursday, August 27, 2020 at 5:00 p.m. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 p.m. on August 27, 2020 and remote e-voting shall not be allowed beyond the same.
- Any person who acquires shares of the Company after despatch of this Notice and holds shares as of the cut-off date i.e., as on Friday, August 21, 2020, may obtain login ID and password by sending a request to evoting@nsdl.co.in with a copy to investors@crisil.com by mentioning her/his folio number or DP ID and Client ID. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the meeting, may also attend the meeting, but shall not be entitled to cast their vote again.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Mr. Sanjeev Yadav, Assistant Manager, NSDL at the designated email id evoting@nsdl.co.in or pallavid@nsdl.co.in or SanjeevY@nsdl.co.in or at telephone nos .:- +91 22 24994545, +91 9324006225. The Members may also contact the Company's secretarial department at CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai 40 0076 or send an email to investors@crisil.com or call the Company at +91-22-33423595 should you have any unresolved queries.

For CRISIL Limited

of AGM

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is providing remote e-voting facility for transacting the businesses contained in the Notice. The remote e-voting period commences on Saturday, 29th August 2020 (9.00 A.M IST) and ends on Tuesday, 1st September, 2020 (5.00 P.M IST). During this period, members of the Company, holding shares either in physical form or in dematerialised form as on 26th August, 2020 (cut-off date) may cast their vote electronically. Thereafter, the e-voting module shall be disabled by CDSL.

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 (26th August, 2020) only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. Any person who becomes a member of the Company after despatch of Notice of the AGM but on or before the cut-off dated may obtain User ID and password by contacting M/s Cameo Corporate Services Ltd through e-Mail investor@cameoindia.com. However, if such member is already registered with CDSL for e-voting, then they can use the existing User ID and password for casting their vote. The voting rights of the Members shall be in proportion to their shareholding in the Company as on 26th August, 2020 (cut-off date).

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs.5,000/-. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H (which can be downloaded from the company's website (www.bannari.com) to avail the benefit of non-deduction of tax at source and send the same by email to investor@cameoindia.com on or before 26th August 2020. Shareholders are requested to note that in case their PAN is not registered, tax will be deducted at a higher rate of 20%.

In case of any queries or grievances pertaining to e-voting or attending the AGM through VC/OAVM, Members may write an e-mail to shares@bannari.com or Investor@cameoindia.com. Notice is also hereby given that the Register of Members and Shares Transfer Books of the company shall remain closed from 27th August, 2020 to 2nd September, 2020 (both days inclusive) in accordance with the provisions of Section 91 of the Companies Act, 2013 read with Regulations 42 of the SEBI (LODR) Regulations, 2015. By order of the Board

Minal Bhosale	For Bannari Amman Sugars Limited
Company Secretary	C PALANISWAMY
Mumbai, August 5, 2020 ACS 12999 03.08.2020	Company Secretary

अशाही कारवाया

काश्मीर महामार्ग आता

श्रीनगर महामार्ग

छायाचित्र प्रदर्शन,

🚯 कोरोना निर्बंधांचे पालन

आवाज उठवणार

🔇 इस्लामाबादसह प्रमुख

करून भारताविरुद्ध

शहरांमध्ये फलकबाजी

परिसंवादांचे आयोजन

🚯 सार्वभौम पदयात्रा,

😢 ५ ऑगस्ट शोषण

दीन जाहीर

😢 इस्लामाबादमधील



आदरजला आधुनिक भारतीय

वामन केंद्रे, ज्येष्ठ दिग्दर्शक, एनएसडीचे माजी संचालक

ट्रब्राहिम अल्काझी यांना आधुनिक भारतीय रंगभूमीचा जनक र्असं म्हटलं तर वावगं ठरणार नाही. त्यांचं योगदान अफाट आहे. आजच्या भारतीय रंगभूमीला संपूर्णपणे बळ देण्याचं काम त्यांनी केलं आहे. ते सदैव नाट्यप्रशिक्षण देत राहिले. भारतीय नाटक विश्वात नाट्यप्रशिक्षणाची संस्था उभी करण्याचं संपूर्ण श्रेय त्यांना जातं. नॅशनल स्कूल ऑफ ड्रामा (एनएसडी)चा पाया बांधण्याचं काम

इब्राहिम अल्काझी यांनी केलं. त्यांनी नाटककारांना नाट्यप्रशिक्षणाचं महत्त्व समजावून सांगितलं.

जगभरातल्या नाटकांशी भारतीय नाटककारांचा, लेखकांचा, दिग्दर्शकांचा, प्रेक्षकांचा परिचय करून देण्याचं सगळ्यात महत्त्वाचं काम अल्काझी यांनी केलं आहे. त्याचप्रमाणे तिसरं महत्त्वाचं काम त्यांनी केलं ते म्हणजे गुणांचं मूल्यमापन करण्याचं परिमाण त्यांनी भारतीय रंगभुमीला दिलं. नाटकांच्या भव्यदिव्यतेमधुन कलासौंदर्य कसं प्रेक्षकांपर्यंत जाऊ शकतं, याची उदाहरणादाखल नाटकं दाखवली. त्यांनी नाटक कधीच

स्टेजपुरतं मर्यादित न ठेवता देशाच्या

कानाकोपऱ्यात नाटक केलं. नाटकाला लागणारी स्पेस त्यांनी निर्माण केली. त्यांनी पुराण्या किल्ल्यावर जाऊन नाटकं केली, यासाठी त्यांची खुप ख्याती झाली. या सगळ्यातून प्रेक्षकांचं नाटकाकडे लक्ष वेधण्यासह, नाटकाला एक आकर्षक माध्यम बनवण्याचं काम त्यांनी केलं. त्याचबरोबर नाटकाला ग्लॅमर मिळवून देण्याचं प्रचंड कामही त्यांनी केलं. अल्काझी हे आमच्या गुरूंचे गुरू होते. त्यामुळे अगदी आत्ताच्या पिढीपर्यंत त्यांचे विचार, त्यांची दृष्टी पोहोचली आहे आणि तो अत्यंत जिनिअस माणूस होता. आज त्यांचं निधन झालं, फार समृद्ध जीवन जगले ते. त्यांचं व्यक्तिमत्व अत्यंत अष्टपैलू होतं.

बाहीम अल्काझ

8824-2020

रंगभूमीला वेगळा आयाम देणारे नाट्यगुरू

कमलाकर सोनटकके, ज्येष्ठ नाट्यशिक्षक

🗝 ष्ट्रीय नाट्य विद्यालय सुरू झाल्याच्या एक वर्षानंतर खासदार मामा वरेरकर यांनी अल्काझींना दिल्लीला मुंबईहून बोलावून घेतले. तीन मूर्ती हे पंडितर्जीच्या बंगल्यासमोरचे निवासस्थान त्यांना दिले होते. कमलादेवी चट्टोपाध्याय, मामा वरेरकर आणि आद्य रंगाचार्यं यांची तीन जणांची एक समिती नेमली. या समितीने त्यांना बोलावले. येथील थिएटर सोडून तेथे गेले आणि १५ वर्षे तेथील संचालक होते. या कालावधीत त्यांनी खुप काम केले. योगायोगाने तिसऱ्या ३ वाजता निधन झाले. मागील अनेक

सदगुरू विरचित मार्गदर्शक पुस्तके

पाककडून नकाशाची खोडी

NORD

जम्मू-काश्मीर, जुनागड दाखवले पाक हद्दीत

इस्लामाबाद, ता. ४ः नेपाळपाठोपाठ पाकिस्तानने भारताविरुद्ध नकाशाची मोडतोड करण्याचे अस्त्र उपसले आहे. जम्मू-काश्मीर आणि जुनागड हे भाग आपल्या हद्दीत दर्शविणारा नवा राजकीय नकाशा पंतप्रधान इम्रान खान यांनी मंगळवारी जारी केला. संसदेत या नकाशाला मंत्रिमंडळाची मंजुरी मिळाली. सर्व राजकीय पक्षांनी त्यास पाठिंबा दिला.

त्यानंतर पत्रकार परिषदेत इम्रान यांनी पत्रकार परिषद घेतली. ते म्हणाले की, जम्मू-काश्मीरच्या जनतेच्या तत्त्वनिष्ठ भूमिकेला आमचा पाठिंबा आहे. भारताने ३७०वे कलम रद्द केल्याच्या घटनेस बुधवारी (ता. ५) एक वर्ष पूर्ण होत आहे. त्याच्या पूर्वसंध्येचे टायमिंग इम्रान यांनी साधले आहे. या नकाशाशिवाय इतरही काही उपायांचे नियोजन करण्यात आले आहे.

बीजिंग, ता. ४ : हॉंगकॉंगमधील अमेरिकी पत्रकार हे चीनचे पुढील लक्ष्य ठरू शकते. चिनी पत्रकारांच्या व्हिसाची मुदत वाढविली नाही तर

तशीच कारवाई करण्यासाठी हे पाऊल उचलले जाईल. अमेरिकेला प्रत्येक बाबतीत जशास तसे उत्तर देण्याचे धोरण चीनने अवलंबिले आहे.

ग्लोबल टाइम्स या सरकारी मुखपत्राचे मुख्य संपादक हु शिजीन यांनी तसे ट्विट केले आहे. त्यांनी म्हटले आहे की, चीनच्या पत्रकारांच्या व्हिसाचे मुदत अमेरिकेने वाढविलेली नाही. त्यामुळे सर्वच चिनी पत्रकारांना अमेरिका सोडावी

भन्ते सदानंद महास्थवीर यांचे निधन नागपूर, ता. ४ ः देशातील अखिल भारतीय भिक्खू महासंघाचे संघानुशासक भंते सदानंद महास्थवीर (वय ८२) यांचे



इस्लामाबादः काश्मीरी जनतेला पाठिंब्याची ग्वाही देणारा इम्रान खान यांचे छायाचित्र असलेला फलक मध्यवर्ती ठिकाणी लावण्यात आला आहे. (एएफपी)

भ्रामक व्यंगचित्र

भारताच्या परराष्ट्र मंत्रालयाकइन याविषयी अद्याप प्रतिक्रिया मिळ शकली नाही. पण पाकने प्रसिद्ध केलेला नकाशा म्हणजे भ्रामक व्यंगचित्र आहे. असे एका भारतीय अधिकाऱ्याने सांगितले. त्याचे नाव मात्र कळू शकले नाही.

अमेरिकी पत्रकार चीनच्या रडारवर

जगातील तज्ज्ञांचे ट्विटकडे लक्ष पीपल्स डेली या कुम्युनिस्ट पक्षाच्या मुखपत्रामार्फत ग्लोबल टाइम्स या वृत्तपत्राचे प्रकाशन केले जाते. हू शिजीन यांनी यापूर्वी केलेल्या ट्रिटमधील भाकितानुसार चीन सरकारचे निर्णय झाले होते. त्यामुळे त्यांच्या द्विट जगभरातील राजकीय तज्ज्ञ पाहतात.

अमेरिकेने निर्बंध घातल्यामुळे चिनी पत्रकारांच्या तेथील नेहमीच्या कामांवर तीव्र प्रतिकूल परिणाम झाला आहे. या परिस्थितीला केवळ अमेरिका कारणीभूत असून परिणामांची जबाबदारी त्यांच्यावरच असेल.

- वँग वेनबीन, चीनचे परराष्ट्र प्रवक्ते

लागेल इतपत टोकाची परिस्थिती निर्माण चीन प्रत्युत्तर देईल. पत्रकारांवरून उभय होण्याची तयारी चीनने ठेवली आहे. मला देशांत यापूर्वी ठिणगी पडली आहे. चिनी पत्रकारांचे व्हिसा अमेरिकेने रद्द केले होते. मिळालेल्या या माहितीनुसार घडले तर

Reg. No. NND/NND/PRG(A)/S-42/1990 Dated 26th July, 199 BHAURAO CHAVAN SAHAKARI 83 SAKHAR KARKHANA LTD. LAXMINAGAR, DEGAON- YELEGAON-431 605, TQ. ARDHAPUR, DIST. NANDED Phone No.: 9881198799, 9881177699 Address for Correspondence : "Saikrupa Niwas" H.No. 1-11-1008, hattrapati Sambhaji Marg, Vasant Nagar, Nanded 431 602, Ph. No. (02462) 28608 Email : nnd_saisuqarlaxmi@rediffmail.com/saisuqarlaxmi@gmail.com Website : www.bhauraosugar.com

Tender Notice For Export of Sugar

Sealed Tenders are invited for export of plantation White crystal sugar unde the Maximum Admissible Export Quantity (MAEQ) scheme vide Govt. of India Notification No. 1 (14)/2019-SP-I dated 12.09.2019, 03.01.2020, 24.02.2020 30.04.2020 & 23.07.2020 Sugar Specification & terms & conditions as follows. Sugar Specific 1 Locatio 2 Produc

cincauo		
ion	Unit No. 3 Waghalwada	
iction	2017-18 or 2018-19 season	
tity	988.0 M.T.	_
9	Plantation White crystal sugar S-30	
ng	In 50 kg. PP Bag	-

कोरोनाविरुद्ध चीन-जागतिक आरोग्य संघटना एकत्र

कोव्हिड-१९ विषाणूचा उगम शोधणार

सकाळ

पाकिस्तानने टाकलेले बीजिंग, ता. ४ : अवघ्या जगाला एक अभूतपूर्व पाऊल आहे. आमच्या देशाने आपली भमिका त्रस्त करणाऱ्या कोरोना विषाणूचा जगासमोर प्रथमच जाहीररीत्या नेमका उगम शोधण्यासाठी चीन आणि जागतिक आरोग्य संघटना (डब्लूएचओ) एकत्र आले आहेत. इतिहासामधील हा सर्वात मोठा ऐतिहासिक दिवस नुकतीच भेट दिली. आहे. गेल्या वर्षी ५ ऑगस्ट रोजी भारत सरकारने केलेल्या बेकायदा वांग वेनबिन यांनी सांगितले की, या कृत्याला हा नकाशा विरोध करतो. - इम्रान खान, पाकिस्तानचे पंतप्रधान शस्त्रसंधीचे उल्लंघन पूंछ येथे नियंत्रण रेषेवर पाकिस्तानने

नवा नकाशा हे

पाकिस्तानच्या

मांडली आहे.

- शाह मेहमूद कुरेशी,

पाकिस्तानचे परराष्ट्र मंत्री

पाकिस्तानकडून

शस्त्रसंधीचे उल्लंघन करत जोरदार

केला. भारतीय लष्कराने पाकच्या या

आगळिकीला चोख प्रत्युत्तर दिले. सकाळी

कृष्णागाटी क्षेत्रात पाकने गोळीबार केला,

अशी माहिती लष्कराच्या प्रवक्त्याने दिली.

गोळीबार व तोफगोळ्यांचा मारा

याबाबतच्या आराखड्यावर चीन आणि परस्परांत चर्चा करत आहेत. डब्लूएचओच्या दोन तज्ज्ञांनी चीनला चीनच्या परराष्ट्र मंत्रालयाचे प्रवक्ते

तज्ज्ञांनी चीनमधील आपल्या दोन आठवड्यांच्या वास्तव्यात कोव्हिड-१९ विषाणूचा उगम शोधण्यासाठी वैज्ञानिक संशोधन व सहकार्य करण्यावर चीनशी प्राथमिक चर्चा केली. या चर्चेत लोकसंख्या, पर्यावरण, कोरोनाचा रेणू, प्रसाराचे विविध मार्ग आदी विषयांचा

समावेश होता. त्याचप्रमाणे,वैज्ञानिक

चर्चा करण्यात आली, जगभरातील

कोरोनाची साथ अधिक प्रभावीरीत्या

आराखड्यावरही

संशोधनाच्या

जागतिक आरोग्य संघटनेच्या तज्ज्ञांनी चीनबरोबर कोरोना विषाणुचा उगम शोधण्याच्या संभाव्य आराखड्यावर चर्चा केली. कोरोनाची जगभरातील साथ नियंत्रणात आणण्यासाठी उभयंतात बोलणी करण्यात आली - वांग वेनबिन, चीनच्या परराष्ट

मंत्रालयाचे प्रवक्ते

मुंबई, बुधवार,

५ ऑगस्ट २०२०

नियंत्रणात आणण्यासाठी कोरोना विषाणूचा प्राण्यांमधील संभाव्य स्रोत, त्यानंतरची माध्यमे व विषाणूच्या प्रसाराच्या मार्गांवरही दोन्ही बाजूंनी बोलणी करण्यात आली. ते पढे म्हणाले की, डब्लूएचओच्या नियंत्रणाखालील वर्ल्ड हेल्थ ॲसेंब्लीने पारित केलेल्या ठरावानुसार कोरोना विषाणुचा जागतिक मागोवा घेण्यात चीनच्या योगदानावरही यावेळी चर्चा झाली.

विक्री सूचना टबों मेटल्स प्रा. लि. (परिसमापनात) नोंदणीकृत कार्यालय : सब्हें क्र. ५, संब्हें क्र. ३६/३/२, हिस्सा क्र. ९, सब्हें क्र. ३९/ए/७, हिस्सा क्र. २०, सब्हें क्र. ३९/ए/८/१, हिस्सा ⁴क्र. २१, गाव काडिवली, सीनार पाडा रोड, तालुका ब्राडी, जिल्हा पालघर

ई - लिलाव

इन्सॉल्व्हन्सी ॲन्ड बँकरप्ट्सी ॲन्ड कोड, २०१६ अंतर्गत संपत्तीची विक्री ई-लिलाव दिनांक व वेळ : गुरुवार, दि. २० ऑगस्ट २०२० रोजी दु. १२.०० ते दु. ३.०० या वेळेत (प्रत्येकी ५ मिनिटांच्या अमर्यादित स्वयंविस्तारासह)

सन्माननीय एनसीएलटी, मुंबई खंडपीठ यांच्याद्वारे आदेश दि. १२ फेब्रुवारी २०२० अंतर्गत नियुक्त परिसमापकांद्वारे संस्थापित परिसमापन संपत्तीचा भाग असलेल्या टर्बो मेटल्स प्रा. लि. (परिसमापनात) च्या मालकीच्या मालमत्तेची विक्री जशी आहे जेथे आहे तत्त्वावर, जशी आहे जी आहे तत्त्वावर, जी काही आहे तेथे आहे तत्त्वावर व विना अडथळा तत्त्वावर करण्यात येत आहे. अधोहस्ताक्षरितांद्वारे वेबपोर्टल (https://ncltauction.auctiontiger.net) वर दिलेल्या ई-लिलाव प्लॅटफॉर्मच्या माध्यमातून विक्री करण्यात येईल.

लॉट	संपत्ती	ठिकाण	राखीव	मूल्य इरठे रक्कम
<i>۹</i> .	जमीन मोजमापित अंदाजे १८४४९.७६ चौ. मी. व इमारत ६७६७ चौ. मी. क्षेत्रफळाच्या बांधलेल्या क्षेत्रासह तसेच प्लान्ट व मशिनरी.	पुढील विवरणाचा भूखंड : सल्हें क्र. ५, सल्हें क्र. ३६/३/ २, हिस्सा क्र. ९, सल्हें क्र.	७,९८,३६,२५०	७९,८३,६२५
२.	जमीन मोजमापित अंदाजे १८४४९.७६ चौ. मी. व इमारत 6767 चौ. मी. क्षेत्रफळाच्या बांधलेल्या क्षेत्रासह.	३९/ए/७, हिस्सा क्र. २०, सव्हें क्र. ३९/ए/८/१, हिस्सा क्र.२१, गाव काडिवली, सोनार पाडा रोड,	४,७२,४२,५००	४७,२४,२५०
_		- तालुका वाडा, जिल्हा पालघर -		
बसाइट	प्लान्ट व मशिनरी अर्जदारांनी कृपया परिसमापकांची वेबसाइट ht https://ncltauction.auctiontiger.ne	tp://headwayip.com वर lic t. वर अपलोड करण्यात आलेले विस्त		
च्छुक बिसाइट करण्याचे प्रव्यवा ८०० ०२ दे-मेल :	। अर्जदारांनी कृपया परिसमापकांची वेबसाइट ht	tp://headwayip.com वर lic 1. वर अपलोड करण्यात आलेले विस गहे. ॲन्ड इन्सॉल्व्हन्सी सर्व्हिसेस प्रा. ति	uidation टॅब अंतर तृत ई -लिलाव प्रक्रिया	ांत तसेच व ई-लिला दस्तावेज वाचावेत. अप , नरिमन पॉइंट, मुंबई
च्छुक बिसाइट हरण्याचे 1त्रव्यवा (०० ०२ -मेल : दूर. क.	अर्जदारांनी कृपया परिसमापकांची वेबसाइट ht https://ncltauction.auctiontiger.ne ो अंतिम तारीख १७ ऑगस्ट, २०२० अशी अ हारासाठी संपर्क पत्ता : हेडवे रिझोल्युशन अ १, महाराष्ट्र. : cirpturbo@gmail.com,ip10362.des	tp://headwayip.com वर lic 1. वर अपलोड करण्यात आलेले विस गहे. ॲन्ड इन्सॉल्व्हन्सी सर्व्हिसेस प्रा. ति	quidation टॅब अंतग तृत ई -लिलाव प्रक्रिया ठ., ७०८, रहेजा सेंटर	ति तसेच व ई-लिला दस्तावेज वाचावेत. अ





Place : Mumba

Date: 4th August, 2020

सही/ प्रदीप भंडारी

प्रमुख - विधि व कंपनी सचिव

+

बॅचला माझी निवड झाली. मी औरंगाबादला होतो. मला शिष्यवृत्ती
मिळाली आणि मी दिल्लीला गेलो. तीन वर्षे मी विद्यार्थी होतो आणि
नंतर तीन वर्षे तेथे स्टाफवर (शिकवायला) होतो. अगदी माझ्यासारखी
भारतभरातील सामान्य मंडळी तेथे असायची. तेथे अल्काझींची आम्हाला
जी शिकवण मिळाली त्याला तोड नाही. नंतरच्या काळात मी जगात
फिरलो व्याख्यान वगैरे देण्यासाठी, पण त्यांच्यासारखा शिक्षक मी
पाहिला नाही. बदलणाऱ्या समाजाबरोबर थिएटर बदलते. त्याचा विचार
बदलतो. त्याची पद्धती बदलते, तर थिएटर हे काळाबरोबर राहणारे
व बदलणारे माध्यम त्यांनी आम्हाला शिकविले. मी त्यांचा आवडता
विद्यार्थ्यांचा होतो. त्यांनी अनेक जणांना घडविले. किंग लियर, तुघलक
अशी विविध शैलीची नाटके त्यांनी बसविली. तीन वर्षे मी तेथे विद्यार्थांना
शिकवायला होतो. मी त्यांच्या खूप जवळ होतो. मी तेथे टिकेन की नाही
अशी मला भीती वाटत होती ; पण त्यांनी मला विश्वास दिला. म्हणून मी
त्यांचा आवडता विद्यार्थी झालो. गोल्ड मेडलिस्ट झालो. याचे सारे श्रेय
अल्काझींना जाते. चित्रकला आणि शिल्पकला याचे ते आशियातील
सर्वोत्तम समीक्षक होते. भारतीय रंगभूमीला वेगळे आयाम त्यांनी दिलेच,
शिवाय विविध ठिकाणच्या नाट्यकृतींना
मोठ्या स्तरावर नेले.

आत्मज्ञानाचे विज्ञान

न्यूयॉर्क टाइम्स बेस्ट सेलर Inner Engineering

पुस्तकाचा मराठी अनुवाद

आत्मज्ञात्त्रचे

आत्मज्ञानाकडे नेणाऱ्या विज्ञानाधिष्ठित

प्रत्यक्षानुभवांमागील विचारांचा मागोवा

• सर्वसामान्यांना जीवनाचा स्तर उंचावण्यासाठी

राजमार्गाची चिकित्सा

आत्मसिद्ध मार्गदर्शन

सकाळ

• स्वानुभूतीची जोड असलेल्या

दिवसांपासून त्यांच्यावर मानकापूर येथील रुग्णालयात उपचार सुरू होते. केळझर येथील धम्मरजिक बुद्धविहार परिसरात बुधवारी (ता.५) सायंकाळी त्यांच्या पार्थिवावर अंत्यसंस्कार करण्यात येतील.

मंगळवारी दुपारी

भन्ते सदानंद मागील साठ वर्षांपासून अंगावर चिवर धारण करून भारतासह जगातील विविध देशात बौद्ध धम्माच्या प्रसार व प्रचार कार्यात मोलाची भूमिका वठवित होते. भन्ते सदानंद यांनी धम्म या विषयावर लेखन केले आहे. भंडारा जिल्ह्यातील इटगाव येथील गणवीर कुटुंबात महास्थवीर यांचा ७ नोव्हेंबर १९३९ मध्ये जन्म झाला होता. लहानपणापासून धार्मिक प्रवृत्तीचे संस्कार घरातून त्यांच्यावर झाले. त्यांचा विवाह झाला होता, मात्र, बुद्ध संस्कारच्या कार्यामुळे ते संसारात ते रमले नाही.

स्वास्थ्याचा चवदार मंत्र

सात्त्विक आणि चविष्ट

पाककृतींचा खजिना

લાસ્થ્યા રા

ववदार मंत्र

ईशा योग केंद्रात तयार होणाऱ्या आरोग्यदायी

यौगिक शक्ती आणि सात्त्विक उर्जेने भारलेल्या

अन्नाच्या वर्गीकरणाबाबत सद्गुरूंचे दिशादर्शन

• शरीराच्या पचनक्रियेनुसार पोषक आहार व

आणि चविष्ट पाककृतींची ओळख

अधिक माहितीसाठी संपर्क : सकाळ पुस्तक दालन,

५९५, बुधवारे पेठ, पुणे २. दूरभाष : ८८८८८४९०५०

पाककृतींचा समावेश

पुस्तके सकाळ मुख्य कार्यालय, आवृत्ती कार्यालये

आणि महाराष्ट्रातील प्रमुख पुस्तक विक्रेत्यांकडे उपलब्ध

ऑनलाईन खरेवी : www.sakalpublications.com / amazon.in / flipkart.com

3	Quantity	988.0 M.T.						
4	Grade	Plantation White crystal sugar S-30		LABO	RATOR	IES LTD).	
5	Packing	In 50 kg. PP Bag		CIN:L99999M				
6	EMD	Rs. 1000/- per M.T. immediately after confirmation and before signing agreement	Regi	stered Office: Unichem Bhavan, Prabhat Estate	, Off S. V. Ro	ad, Jogeshwa		
7	Payment	100% before delivery		Website: www.unichemlabs.com;				<u>n;</u>
8	Rate	To be quoted Ex-factory		Tel.: (022) 6688 833	3; Fax.: (022	2) 2678 439	1	
9	Delivery	As per terms & conditions of MAEQ order	1.10	EXTRACT OF UNAUDITED ST		EDIANCIAL	DECULTO	
10	Subsidies	All subsidies announced by Central & State Govt. will be to		FOR THE QUARTER				
		Karkhana account.		FOR THE GOARTER	ENDED 30	00NE, 202		(₹ lakhs)
11	Inspection	To buyers account		1				<u> </u>
shal parti	send offer upto	ions shall be decided at the time of negotation. The exporter 08.08.2020 Karkhana reserves the right to accept or reject vithout assigning any reason thereof. tor Vice-Chairman Chairman	Sr. No		1000 C		Quarter ended 30 th June 19 (Unaudited)	Year ended 31* March 20 (Audited)
_	wanaging Direc	tor vice-chairman chairman				•		
		7	1	Total income from operations	24,077.12	21,607.15	23,252.14	90,488.53
	STICK S		2	Profit/(loss) before tax	(754.64)	(1,154.47)	(703.39)	(6,381.18)
		LABORATORIES LTD.	3 4	Profit/(loss) for the period after tax Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period (after tax) and other comprehensive income	(754.64)	(1,154.72)	46.42	(5,631.62)
	નાલળાજીત	जोगेश्वरी (पश्चिम), मंबई - ४०० १०२.	1.00	(after tax)]	(931.33)	(711.09)	46.96	(5,332.12)
	दूर. :	(०२२) ६६८८ ८३३३, फॅक्स : (०२२) २६७८ ४३९१.	5	Paid-up Equity Share Capital	1,408.12	1,408.12	1,408.12	1,408.12
		<u>nichemlabs.com</u> सीआवएन : L999999MH1962PLC012451	6	Other Equity [Reserves excluding Revaluation Reserve]				2,63,310.26
	५७ वी व	र्षिक सर्वसाधारण सभा, परोक्ष ई-मतदान व	7	Earnings per share (of ₹ 2/- each) (in ₹)				
		बुक क्लोजरची सूचना	Ш	(a) Basic	(1.07)	(1.65)	0.07	(8.00)
۶.		त आहे की कंपनीची ५७ वी वार्षिक सर्वसाधारण सभा ('एजीएम्') शनिवार, दि.		(b) Diluted	(1.07)	(1.65)	0.07	(8.00)
२९.०८.२०२० रोजी ११.३० वा. (भा. प्र. वे.) ५७ व्या एजीएमच्या सूचनेत विहित विषयांवर विचारविनिमय करण्यासाठी बिहडीओ कॉन्फरन्सिंग ('व्हीसी')/अदर ऑडिओ बिहज्युअल मीन्स ('ओएव्हीएम')च्या माध्यमातून आयोजित करण्यात येत आहे. २. कॉर्पोरेट कामकाज मंत्रालयाद्वारे (एमसीए) जारी परिषत्रक दि. ०८.०४.२०२०, दि. १३.०४.२०२०						(* 1.11.)		
	व दि. ०५.०५.२०२० पाठवण्याची आवश्यक व विमोचन आवश्यक सभासदांचे ई-मेल अ एजंट्स (आरटीए) यांच	(''एससीए परिपत्रके'') यांच्या अनुपालनांतर्गत वार्षिक अहवालाच्या प्रत्थक्ष प्रती ता हटवण्यात आली आहे, त्यानुसार एमसीए परिपत्रके व सेबी (सूची अनिवार्थता n) विनियमन, २०१५ च्या विनियमन ४४ च्या आवश्यकतांच्या अनुपंगाने ज्या ाबडीज् कंपनी/डिपांझिटरी पार्टिसिपंट्स (डीपीज)/रजिस्ट्रार व शेअर ट्रान्सफर याकडे नोंट्वलेले आहेत त्यांना दि. ३१.०३.२०१० रोजी संपलेल्या वर्षाकरिताचा प्रत्या सुवनेसहित दि.४ ८.१ १४)रोजी इलेक्ट्रानिक स्वरूपात पाठवण्यात आलेला आहे.	Sr. No	Particulars			Quarter ended 30 ^m June 19 (Unaudited)	(₹ lakhs) Year ended 31* March 20 (Audited)
2		तीय वर्ष २०१९-२०२० करिताचा कंपनीचा वार्षिक अहवाल कंपनीची वेबसाइट	1	Total income from operations	31,726.84	29,791.10	27,320.32	1,12,500.92
4.					31,720.04			13. 85. C
		s.com वर तसच स्टाक एक्सचजर नाव बाएसई लिमिटड व नशनल स्टाक	2	Profit/(loss) before tax	704.38	44.05	(1,371.84)	(4,821.02)
	एक्सचेज ऑफ इहि	s.com वर तसेच स्टॉक एक्सचेंबेस नावे बीएसई लिमिटेड व नॅशनल स्टॉक ज्या लिमिटेड यांच्या वेयसाइट्स अनुक्रमे <u>www.bseindia.com</u> व	2	Profit/(loss) before tax Profit/(loss) for the period after tax		44.05 (1,718.83)	(1,371.84) (618.82)	(4,821.02) (6,018.25)
~	<u>www.nseindia.co</u> टेड (सीडीएसएल) ची	त्या लिमिटेड यांच्या वेथसाइट्स अनुक्रमे <u>www.bseindia.com</u> व <u>n</u> वर तसेच ई–मतदान एजन्सी नाव सेंट्रल डिपॉझिटरी सर्व्लिसस (इंडिया) लिमि वेबसाइट <u>www.cdslindia.com</u> वरही उपलब्ध आहे.		Profit/(loss) for the period after tax Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period	704.38			
٧.	www.nseindia.com टेड (सीडीएसएल) ची कंपन्या कायदा, २०१३	ड्या लिमिटेड यांच्या वेथसाइट्स अनुक्रमे <u>www.bseindia.com</u> च <u>n</u> वर तसेच ई-मतदान एजन्सी नाव सेंट्रल डिपॉझिटरी सर्व्लिसस (इंडिया) लिमि वेबसाइट <u>www.cdslindia.com</u> बरही उपलब्ध आहे. : (काबदा) चे अनुच्छेद १०८ व त्याअंतर्गत संस्थापित नियम, वेळोवेळी सुधारित		Profit/(loss) for the period after tax Total Comprehensive Income for the period	704.38			(6,018.25)
۷.	www.nseindia.co टेड (सीडीएसएल) ची कंपन्या कायदा, २०१३ तसेच सूची विनियमनांच	त्या लिमिटेड यांच्या वेथसाइट्स अनुक्रमे <u>www.bseindia.com</u> व <u>n</u> वर तसेच ई–मतदान एजन्सी नाव सेंट्रल डिपॉझिटरी सर्व्लिसस (इंडिया) लिमि वेबसाइट <u>www.cdslindia.com</u> वरही उपलब्ध आहे.		Profit/(loss) for the period after tax Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period (after tax) and other comprehensive income	704.38 243.44	(1,718.83)	(618.82)	
	www.nseindia.co टेड (सीडीएसएल) ची कंपन्या कायदा, २०१३ तसेच सूची विनियमनांच वापर करून अर्थात सी व्या एजीएमच्या सूचने	त्या लिमिटेड बांच्या वेयसाइट्स अनुक्रमे <u>www.bseindia.com</u> व <u>m</u> वर तसेच ई-मतदान एजन्सी नाव सेंट्रल डिपॉझिटरी सर्विहंसस (इंडिया) लिमि वेबसाइट <u>www.cdslindia.com</u> वरही उपलच्य आहे. १ (कावदा) चे अनुच्छेट १०८ व त्याअंतर्गत संस्थापित नियम, वेळोवेळी सुधारित या विनियम ४४ च्या अनुपालनांतर्गत सभासदांता इत्तेक्ट्रोतिक मतदान प्रणालीचा डीएसएलद्वारे पुराविण्यात आतल्या परोध ई-मतदान प्लॅंटफॉर्मच्या माध्यमातून ५७ इ बिहित सर्व ठरावांवर आपली मते देक्याची सुविधा देक्यात देईल.	3 4	Profit/(loss) for the period after tax Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)] Paid-up Equity Share Capital Other Equity [Reserves excluding	704.38 243.44 81.96	(1,718.83) (1,073.69)	(618.82) (754.93) 1,408.12	(6,018.25) (5,712.61) 1,408.12
	www.nseindia.co टेड (सीडीएसएल) ची कंपन्या कायदा, २०१३ तसेच सूची विनियमनांच वापर करून अर्थात सी व्या एजीएमच्या सूचनेन परोक्ष ई-मतदानाचा क	त्या लिमिटेड यांच्या वेयसाइट्स अनुक्रमे <u>www.bseindia.com</u> च <u>m</u> वर तसेच ई-मतदान एजन्सी नाव सेंट्रल डिपॉझिटरी सर्विहंसस (इंडिया) लिमि वेबसाइट <u>www.cdslindia.com</u> चरही उपलच्य आहे. (कायदा) चे अनुच्छेद १०८ व त्याआंतर्गत संस्थापित नियम, वेळोवेळी सुपारित व्या विनियमन ४४ च्या अनुपालनांतर्गत सभासदांना इलेक्ट्रॉनिक मतदान प्रणालीच हांसएलद्वार पुप्तिण्यात आलेल्या परेक्ष ई-मतदान प्लेटफॉर्मच्या माध्यमातून ५७ हा विहित सर्व ठरावांबर आपली मते देण्याची सुविधा देण्यात वेईल. ालावधी मंगळ्यार, दि. २५.०८.२०२० रोजी स. १०.०० या. (भा. प्र. बे.) सुरू	3 4 5 6	Profit/(loss) for the period after tax Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)] Paid-up Equity Share Capital Other Equity [Reserves excluding Revaluation Reserve]	704.38 243.44 81.96	(1,718.83) (1,073.69)	(618.82) (754.93) 1,408.12	(6,018.25)
	www.nseindia.com टेड (सीडीएसएल) ची कंपन्या कायदा, २०१३ तसेच सूची विनियमनांच वापर करून अर्थात सी व्या एजीएमच्या सूचनेन परोक्ष ई-मतदानाचा क होईल व मुक्रवार, f	त्या लिमिटेड यांच्या वेयसाइट्स अनुक्रमे <u>www.bseindia.com</u> च <u>m</u> वर तसेच ई-मतदान एजन्सी नाव सेंट्रल डिपॉझिटरी सर्व्हिसस (इंडिया) लिमि वेयसाइट <u>www.cdslindia.com</u> चरही उपलच्ध आहे. (कायदा) चे अनुच्छेट १०८ व त्याअंतर्गत संस्थापित नियम, बेळोबेळी सुधारित या विनियमन ४४ च्या अनुपालनांतर्गत सभासदांना इलेचट्रोनिक मतदान प्रणालीचा डीएसएलद्वारे पुरविण्यात आलेल्या परोध ई-मतदान प्लॅटर्फोर्मच्या माध्यमातून ५७ 5 विहित सर्च ठराबांबर आपली मते देण्याची सुविधा देण्यात वेर्ड्ल. लावाची मंगळवार, दि. २५.०८.२०२० रोजी स. १०.०० वा. (भा. प्र. वे.) सुरू दे. २८.०८.२०२० रोजी सार्य. ५.०० वा. (भा. प्र. वे.) संपेल. सदर	3 4 5	Profit/(loss) for the period after tax Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)] Paid-up Equity Share Capital Other Equity [Reserves excluding Revaluation Reserve] Earnings per share (of ₹ 2/- each) (in ₹)	704.38 243.44 81.96 1,408.12	(1,718.83) (1,073.69) 1,408.12 -	(618.82) (754.93) 1,408.12	(6,018.25) (5,712.61) 1,408.12 2,51,727.05
	www.nseindia.com टेड (सीडीएसएल) ची कंपन्या कायदा, २०१३ तसेच सूची विनियमगंच वापर करून अर्थात सी व्या एजीएमच्या सूचनेन परोक्ष ई-गतदानाचा क होईल व शुक्रवार, 1 कालावभीयरप्रयान निध	त्या लिमिटेड यांच्या वेयसाइट्स अनुक्रमे <u>www.bseindia.com</u> च <u>m</u> वर तसेच ई-मतदान एजन्सी नाव सेंट्रल डिपॉझिटरी सर्विहंसस (इंडिया) लिमि वेबसाइट <u>www.cdslindia.com</u> चरही उपलच्य आहे. (कायदा) चे अनुच्छेद १०८ व त्याआंतर्गत संस्थापित नियम, वेळोवेळी सुपारित व्या विनियमन ४४ च्या अनुपालनांतर्गत सभासदांना इलेक्ट्रॉनिक मतदान प्रणालीच हांसएलद्वार पुप्तिण्यात आलेल्या परेक्ष ई-मतदान प्लेटफॉर्मच्या माध्यमातून ५७ हा विहित सर्व ठरावांबर आपली मते देण्याची सुविधा देण्यात वेईल. ालावधी मंगळ्यार, दि. २५.०८.२०२० रोजी स. १०.०० या. (भा. प्र. बे.) सुरू	3 4 5 6	Profit/(loss) for the period after tax Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)] Paid-up Equity Share Capital Other Equity [Reserves excluding Revaluation Reserve] Earnings per share (of ₹ 2/- each) (in ₹) (a) Basic	704.38 243.44 81.96 1,408.12 0.35	(1,718.83) (1,073.69) 1,408.12 - (2.44)	(618.82) (754.93) 1,408.12 - (0.88)	(6,018.25) (5,712.61) 1,408.12 2,51,727.05 (8.55)
	www.nseindia.co टेड (सीडीएसएल) ची कंपन्या कायदा, २०१३ तसेच सूची विनियमगं वापर करून अर्थात सी व्या एजीएमच्या सूचने परोक्ष ई-गतदानाचा क होईल व शुक्रवार, 1 कालावभीयरप्यान निध स्वरूपात किंवा डीमटे	त्या लिमिटेड यांच्या वेयसाइट्स अनुक्रमे <u>www.bseindia.com</u> व <u>m</u> at तसेच ई-मतदान एजन्सी नाव सेंट्रल डिपॉझिटरी सर्व्हिसस (इंडिया) लिमि वेबसाइट <u>www.cdslindia.com</u> बरही उपलच्ध आहे. (कावदा) चे अनुच्छेद १०८ व त्याअंतर्गत संस्थापित नियम, वेळोवेळी सुधारित व्या विनियमन ४४ च्या अनुपालनांतर्गत सभासदांना इलेक्ट्रॉनिक मतदान प्रणालीचा डीएसएलद्वारे पुरविण्यात आलेल्या परोक्ष ई-मतदान प्लेटकॉर्मच्या माध्यमातून ५७ १ बिहित सर्व ठरावांवर आपली मते देश्याची सुविधा देश्यात वेईल. ।लावधी मंगळ्यार, दि. २५.०८.२०२० रोजी स. १०.०० चा. (भा. प्र. चे.) सुरू दित अंतिम तारीख अर्थात शनिवास, दि. २९.०८.२०२० रोजी स्र वे.) संपेल. तदरा (ति अंतिम तारीख अर्थात शनिवास, दि. २९.०८.२०२० रोजीस्रार कागदोर्ग्री	3 4 5 6	Profit/(loss) for the period after tax Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)] Paid-up Equity Share Capital Other Equity [Reserves excluding Revaluation Reserve] Earnings per share (of ₹ 2/- each) (in ₹)	704.38 243.44 81.96 1,408.12	(1,718.83) (1,073.69) 1,408.12 -	(618.82) (754.93) 1,408.12	(6,018.25) (5,712.61) 1,408.12 2,51,727.05
ч.	www.nseindia.com टेड (सीडीएसएल) ची कंपन्या कायदा, २०१३ तसेच सूची विनियमनांच व्याए जरिएमच्या सूचनेत परोक्ष ई-मतदानाचा क होईल व शुक्रवार, 1 कालावधीदरप्यान निध स्वरूपात किंवा डीमटें! आपले मत देऊ शकर्त सभेमध्ये इलेव्ट्रॉनिक ब्हीसी/ओएवडीएम सु मत दिलेले नेसेल ने सफ प्रणालीद्वार मत देख्याह सभासद ब्हीसी/ओएव	त्या लिमिटेड यांच्या वेयसाइट्स अनुक्रमे <u>www bseindia.com</u> च <u>m</u> ar, तसेच ई-मतदान एजन्सी नाव सेंट्रल डिपॉझिटरी सर्विहंसस (इंडिया) लिमि वेबसाइट <u>www.cdslindia.com</u> कट्री उपलच्य आहे. (कावदा) चे अनुच्छेद १०८ व त्याअंतर्गत संस्थापित नियम, वेळोवेळी सुधारित या वितियम ४४ च्या अनुपालनांतर्गत सभासदांना इतेच्ट्रोनिक मतदान प्रणलीचा डीएसएलद्वारे पुर्वीवण्यात आलेल्या परोध ई-मतदान प्लॅंटफॉर्मच्या माध्यमातून ५७ इ बिहित सर्व ठरावांवर आपली मते देच्याची सुविधा देण्यात चेईल. ालावधी मंगळवार, दि. २५.०८.२०२० रोजी स. १०.०० वा. (भा. प्र. बे.) सुरू दे. २८.०८.२०२० रोजी सार्व. ५,०० वा. (भा. प्र. बे.) सुरू दे. २८.०८.२०२० रोजी सार्व. ५,०० वा. (भा. प्र. बे.) सुर्पेल. तदर दिलाजड् स्वस्थात भागपारक असलेले कंपनीचे सभासद इलेक्ट्रानिक पद्धती (त. तत्परचात सीडीएसएलद्वारे ई-मतदानाचे मोड्युल अकार्वरत करण्यात येईल. माध्यमातून मतदानाची सुविधासुद्ध पुरविण्यात येईल. जे सभासद एजीएममध्ये विधेच्या माध्यमातून उपस्थित असतील परंतु परोध ई-नतदानाद्वारे आपले तासद त्यांना मत देय्यापासून प्रतिबंध केलेला नसल्यास एजीएमदरम्यान ई-मतदान पा पा असतील. एजीएमच्या आधी ज्या समासदांनी मतदान केलेले असेल ते दीएमद्वारे सभेमध्ये उपस्थित राहू शकतील, परंतु त्यां स्रांमय इंगतद नाद्वारे आपले	3 4 5 6 7 Not 1	Profit/(loss) for the period after tax Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)] Paid-up Equity Share Capital Other Equity [Reserves excluding Revaluation Reserve] Earnings per share (of ₹ 2/- each) (in ₹) (a) Basic (b) Diluted	704.38 243.44 81.96 1,408.12 0.35 0.35 ended 30 th Jurn n reviewed by ig held on 4 th	(1,718.83) (1,073.69) 1,408.12 (2.44) (2.44) (2.44) is, 2020 and of the Audit Con August, 2020.	(618.82) (754.93) 1,408.12 (0.88) (0.88) (0.88) consolidated finnittee and ap The statutory	(6,018.25) (5,712.61) 1,408.12 2,51,727.05 (8.55) (8.55) mancial results pproved by the auditors have
ي. بر	www.nseindia.com टेड (सीडीएसएल) ची कंपन्या कायदा, २०१३ तसेच सूची विनियमनां व्याए करून अर्थात सी व्या एजीएमच्या सूचनेत परोक्ष ई-मतदानाचा क होईल व शुक्रवा, 1 कालाचधीदस्यान निध स्वरूपात किंवा डीमटें/ आपले मत देक शकर्त सभेमध्ये इलेक्ट्रॉनिक ब्हीसी/ओएवरीएम सु मत दिलेले नेसल ते सफ प्रणालीद्वारी मत देख्यास सभासद ब्हीसी/ओएव बेणारा नाही किंवा आप	त्या लिमिटेड यांच्या वेयसाइट्स अनुक्रमे <u>www bseindia.com</u> च <u>m</u> at तसेच ई-मनदान एजन्सी नाव सेंट्रल डिपॉझिटरो सर्व्हिसस (इंडिया) लिमि वेबसाइट <u>www.cdslindia.com</u> वरही उपलच्य आहे. (कावदा) चे अनुच्छेद १०८ व त्याअंगर्गत संस्थापित नियम, वेळोवेळी सुधारित या विनियम ४४ च्या अनुपालनांगर्गत सभासदांना इतेच्हरीतक मतदान प्रणलीचा डीएसएलद्वारे पुर्विण्यात आलेल्या परोध ई-मदान प्लॅंटकॉर्मच्या माध्यमातून ५७ इ विहित सर्व ठरावांवर आपली मते देण्याची सुविधा देण्यात पेईल. लावधी मंगळवार, दि. २५.०८.२०२० रोजी स. १०.०० वा. (भा. प्र. बे.) सुरू दे. २८.०८.२०२० रोजी सार्व. ५,०० वा. (भा. प्र. बे.) सुरू दे. २८.०८.२०२० रोजी सार्व. ५,०० वा. (भा. प्र. वे.) सुर्पेल. तरदर दिलाज्व स्मर्थ्यात भाषाराक. उसलेले कंपनीचे सभासद इलेव्हर्यीनिक पद्धतीने (टातयरचात सोडीएसएलद्वारे ई-मतदानाचे मोड्युल अकार्वरत करण्यात येईल. माध्यमातून मतदानाची सुविधासुद्ध पुरविण्यात येईल. जे सभासद एजीएममध्ये विधेच्या माध्यमातून उपस्थित असतील परंतु परोक्ष ई-नतदानाद्वारे आपले तासद त्यांना मत देण्यापासून प्रतिबंध केलेला नसल्यास एजीएमटप्र्यान ई-मतदान राया पा असतील. एजीएमच्या आधी ज्या समासदांनी मतदान केलेले असेल ते दीएमद्वारे सभेमध्ये उपस्थित राह्न श्रांक्ष त्यांना एजीएममध्ये पुन्हा मत देता ले स्वर्याना येणार नाही.	3 4 5 6 7 Not 1	Profit/(loss) for the period after tax Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)] Paid-up Equity Share Capital Other Equity [Reserves excluding Revaluation Reserve] Earnings per share (of ₹ 2/- each) (in ₹) (a) Basic (b) Diluted es: The standalone financial results for the quarter of the quarter ended 30° June 2020 have been Board of Directors of the Company at its meeting	704.38 243.44 81.96 1,408.12 0.35 0.35 ended 30 th Jur n reviewed by g held on 4 th id consolidated	(1,718.83) (1,073.69) 1,408.12 (2.44)	(618.82) (754.93) 1,408.12 (0.88) (0.88) (0.88) consolidated finmittee and ag The statutory ults. The abov	(6,018.25) (5,712.61) 1,408.12 2,51,727.05 (8.55) (8.55) (8.55) mancial results oproved by the auditors have e is an extract
ي. بر	www.nseindia.co टेड (सीडीएसएल) ची कंपन्या कायदा, २०१३ तसेच सूची विनियमनां चया एकीएम्च्या सूचनेन परोक्ष ई-मतदानाचा क होईल व शुक्रवार, 1 कालावधीदएम्यान निध स्वरूपात किंवा डीमटें आपले मत देऊ शकर्त सभेमध्ये इलेक्ट्रॉनिक ब्हीसी/ओएक्हीएम सु मत दिलेले नसेल ते सर प्रणास नाही किंवा आप सभासद व्हीसी/आप्ट	त्या लिमिटेड यांच्या वेयसाइट्स अनुक्रमे <u>www bseindia.com</u> च <u>m</u> ar, तसेच ई-मतदान एजन्सी नाव सेंट्रल डिपॉझिटरी सर्विहंसस (इंडिया) लिमि वेबसाइट <u>www.cdslindia.com</u> कट्री उपलच्य आहे. (कावदा) चे अनुच्छेद १०८ व त्याअंतर्गत संस्थापित नियम, वेळोवेळी सुधारित या वितियम ४४ च्या अनुपालनांतर्गत सभासदांना इतेच्ट्रोनिक मतदान प्रणलीचा डीएसएलद्वारे पुर्वीवण्यात आलेल्या परोध ई-मतदान प्लॅंटफॉर्मच्या माध्यमातून ५७ इ बिहित सर्व ठरावांवर आपली मते देच्याची सुविधा देण्यात चेईल. ालावधी मंगळवार, दि. २५.०८.२०२० रोजी स. १०.०० वा. (भा. प्र. बे.) सुरू दे. २८.०८.२०२० रोजी सार्व. ५,०० वा. (भा. प्र. बे.) सुरू दे. २८.०८.२०२० रोजी सार्व. ५,०० वा. (भा. प्र. बे.) सुर्पेल. तदर दिलाजड् स्वस्थात भागपारक असलेले कंपनीचे सभासद इलेक्ट्रानिक पद्धती (त. तत्परचात सीडीएसएलद्वारे ई-मतदानाचे मोड्युल अकार्वरत करण्यात येईल. माध्यमातून मतदानाची सुविधासुद्ध पुरविण्यात येईल. जे सभासद एजीएममध्ये विधेच्या माध्यमातून उपस्थित असतील परंतु परोध ई-नतदानाद्वारे आपले तासद त्यांना मत देय्यापासून प्रतिबंध केलेला नसल्यास एजीएमदरम्यान ई-मतदान पा पा असतील. एजीएमच्या आधी ज्या समासदांनी मतदान केलेले असेल ते दीएमद्वारे सभेमध्ये उपस्थित राहू शकतील, परंतु त्यां स्रांमय इंगतद नाद्वारे आपले	3 4 5 6 7 Not 1	Profit/(loss) for the period after tax Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)] Paid-up Equity Share Capital Other Equity [Reserves excluding Revaluation Reserve] Earnings per share (of ₹ 2/- each) (in ₹) (a) Basic (b) Diluted es: The standalone financial results for the quarter or the quarter ended 30 th June 2020 have been Board of Directors of the Company at its meetlin carried out a limited review of the standalone and con Exchanges under Regulation 33 of the SEBI (Listi	704.38 243.44 81.96 1,408.12 0.35 0.35 ended 30 th Jurn n reviewed by g held on 4 th d consolidated unaing Obligations	(1,718.83) (1,073.69) 1,408.12 (2.44) (2.44) (2.44) the Audit Con August, 2020 i financial res udited financia and Disclosure	(618.82) (754.93) 1,408.12 (0.88) (0.88) (0.88) consolidated finmittee and ap The statutory ults. The abov al results filed e Requirement	(6,018.25) (5,712.61) 1,408.12 2,51,727.05 (8.55) (8.55) mancial results oproved by the auditors have e is an extract with the Stock s) Regulations,
ي. بر.	www.nseindia.com टेड (सीडीएसएल) ची कंपन्या कायदा, २०१३ तसेव सूची विनियमनां व्या एकीएम्ट्या सूचनेने परोक्ष ई-मतदानाचा क होईल व शुक्रवार, 1 कालावर्धीदर्प्रयान निभ्ये आपले मत देक शर्क्व स्प्रेमप्ये इलेक्ट्रॉनिक ब्हीसी/ओएवहीएम सु मत दिलेले नसेल ते सम प्रणाल नाही किंवा अगय सभासद व्हीसी/ओएव वंणार नाही किंवा आप सभासदांचा मतदान हर कंपनीच्या प्रदानित भा निर्यारित आंतिम तारखे	त्या लिमिटेड यांच्या वेयसाइट्स अनुक्रमे <u>www.bseindia.com</u> व <u>m</u> at तसेच ई-मतदान एउन्सी नाव सेंट्रल डिपॉझिटरो सर्व्हिसस (इंडिया) लिमि वेबसाइट <u>www.cdslindia.com</u> वरही उपलब्ध आहे. (कायदा) चे अनुच्छेद १०८ व त्याआंतर्गत संस्थापित नियम, वेळोवेळी सुपारित या विनियमन ४४ च्या अनुपालनांतर्गत सभासदांना इरनेक्ट्रॉनिक मतदान प्रणालीचा हासएलद्वारे पुरविण्यात आलंक्या परेक्ष ई-मतदान प्लंटफॉर्मच्या माध्यमातून ५७ इ विहित सर्व ठरावांवर आपली मते देण्याची सुविधा देण्यात वेईल. ालावधी मंगळवार, दि. २५.०८.२०२० रोजी स. १०.०० या. (भा. प्र. बे.) सुरू दे. १८.०८.२०२० रोजी सार्च. ५.०० वा. (भा. प्र. वे.) संपेल. सदर दित जतिय तारीख अर्थात शनियार, दि. २२.०८.२०२० रोजीनुसार कागदोग्जी रेयलाइच्ह्र स्वरूपात भागपारक असलेले कंपनीचे सभासद इलेक्ट्रॉनिक पद्धतीने (क. तरपरवात सिंडीएसएलद्वारे ई-मतदानाचं मोड्युल अकार्यतक कप्रियात वेईल. माध्यमातून मतदानाची सुविधासुद्धा पुरविण्यात वेईल. जे सभासद एजीएममध्ये वियेच्या माध्यमातून उपस्थित असतील परंतु परोक्ष ई-मतदाना वेईन ता तदरवाता सोडीएसएल्द्वारे ई-मतदानाचं मोड्युल अकार्यत करण्यात वेईल स्वत्हा न क्यायमातून उपस्थित असतील परंतु परोक्ष ई-मतदानाद्वारे पात्र असतील. एजीएमच्या आधी व्या सभासदांनी मतदान केलेले असले ते होएमद्वारे सभेमध्ये उपस्थित राहू शकतील, परंतु त्यां एजीएमरध्यान ई-मतदान ते मत्र बह्तता येणार नाही. क हा निर्धातिरा अंतिम तारीख अर्थात शुद्ध्वया, दि. २२.०८.२०२० रोजीनुसार भागंडवलानाध्ये त्याच्याद्वारे धाण केलेल्या सभाभाकांच्या प्रजाणत असेल. तुसार सभास्यांचे रजिस्टर वा डिपॉझिटरीउद्वारे तवार करण्यात उपलेल्या लाभार्थी	3 4 5 6 7 Not 1 1	Profit/(loss) for the period after tax Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)] Paid-up Equity Share Capital Other Equity [Reserves excluding Revaluation Reserve] Earnings per share (of ₹ 2/- each) (in ₹) (a) Basic (b) Diluted es: The standalone financial results for the quarter for the quarter ended 30 th June 2020 have beel Soard of Directors of the Company at its meetin carried out a limited review of the standalone and cor	704.38 243.44 81.96 1,408.12 0.35 0.35 ended 30 th Jur n reviewed by ig held on 4 th id consolidated una ing Obligations onsolidated una	(1,718.83) (1,073.69) 1,408.12 (2.44) (2.44) (2.44) es, 2020 and of the Audit Con August, 2020. I financial resu- udited financia and Disclosur- audited financia	(618.82) (754.93) 1,408.12 (0.88) (0.88) (0.88) consolidated fi nmittee and ay The statutory ults. The abov cl results filed e Requirement ncial results an	(6,018.25) (5,712.61) 1,408.12 2,51,727.05 (8.55) (8.55) (8.55) mancial results proved by the auditors have e is an extract with the Stock s) Regulations, e available on
ي. بر.	www.nseindia.co टेड (सीडीएसएल) ची कंपन्या कायदा, २०१३ तसेच सूची विनियमनांच वापर करून अर्थात सी व्या एजीएम्बया सूचने- परोक्ष ई-मतदानाचा क होईल व मुक्रवार, 1 कालावधीदरम्यान निध स्वरूपात किंवा डीमटें आपले मत देरु शकर्त सभेमध्ये इलेक्ट्रॉविक क्रसी/ओएक्हीएम सु मत दिलेले नसेल ते सा प्रणालीद्वारे मत देण्यास सभासद च्हीसी/ओएव् येणार नाही किंवा आप् सभासदांचा मतदान हव कंपनीच्या प्रदानित भा निर्धारित अतिम तारखे मालकांच्या राजिस्टरमा	त्या लिमिटेड यांच्या वेयसाइट्स अनुक्रमे <u>www bseindia.com</u> व <u>m</u> at तसेच ई-मतदान एजन्सी नाव सेंट्रल डिपॉझिटरी सर्विहंसस (इंडिया) लिमि वेबसाइट <u>www.cdslindia.com</u> वस्ती उपलच्य आहे. (कावदा) चे अनुच्छेद १०८ व त्याआंगर्गत संस्थापित नियम, वेळोवेळी सुधारित या विनियमन ४४ च्या अनुपालनांतर्गत सभासदांना इत्तेच्ट्रॉनिक मतदान प्रणालीचा या विनियमन ४४ च्या अनुपालनांतर्गत सभासदांना इत्तेच्ट्रॉनिक मतदान प्रणालीचा डिसिस सर्व ठरावांवर आपली मते देय्याची सुविधा देण्यात वेईल. हातावधी मंगळवार, दि. २५.०८.२०२० रोजी स. १०.०० वा. (भा. प्र. बे.) सुरू दे. २८.०८.२०२० रोजी सायं. ५,०० वा. (भा. प्र. बे.) सुरू दे. २८.०८.२०२० रोजी सायं. ५,२० २०२० रोजीनुसार कागदोग्जी रिलानड्य संस्थपात भाषापल असलेले कंपनीचे सभासद इलेक्ट्रॉनिक पद्धतीने लि. तत्यरचात सीडीएसएलद्वारे ई-मतदानाचे मोड्युल अकार्यत्र करण्यात वेईल. माध्यमांतून मतदानाची सुविधासुद्धा पुरविण्यात वेईल. जे सभासद एजीएममध्ये विपेच्या माध्यमातून उपस्थित असतील परंतु परोक्ष ई-मतदानाद्वारे आपले सामद त्यांना मत देण्यापासून प्रतिबंध केलेला नसत्यास एडीएप्रदरम्यान ई-मतदान पात्र असतील. एजीएमच्या आधी ज्या सभासदांनी मतदान केलेले असले ते एता असतील. एजीएमच्या आधी ज्या सभासदांनी मतदान केलेले असे ते ते मत बदलता येणार नाही. क हा निर्याति आंतिम तारीख अर्थात शुक्रवार, दि. २२.०८.२०२० रोजीनुसार भाषां इवलानाय्ये त्यांच्याद्वारे पाण केलेल्या सभाकांच्या प्रमाणात असेल.	3 4 5 6 7 Not 1 1	Profit/(loss) for the period after tax Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)] Paid-up Equity Share Capital Other Equity [Reserves excluding Revaluation Reserve] Earnings per share (of ₹ 2/- each) (in ₹) (a) Basic (b) Diluted es: The standalone financial results for the quarter of or the quarter ended 30° June 2020 have beel Board of Directors of the Company at its meeting carried out a limited review of the standalone and con- fixchanges under Regulation 33 of the SEBI (Listi 2015. The full format of these standalone and con- he websites of the Stock Exchanges i.e. www.lat www.unichemlabs.com.	704.38 243.44 81.96 1,408.12 0.35 0.35 0.35 ended 30 th Jurn n reviewed by ig held on 4 th id consolidated una ing Obligations onsolidated un bseindia.com a	(1,718.83) (1,073.69) 1,408.12 (2.44) (2.44) (2.44) (2.44) the Audit Con August, 2020. I financial resu udited financia and Disclosure audited financia	(618.82) (754.93) 1,408.12 (0.88) (0.88) (0.88) consolidated fi nmittee and ap The statutory ults. The abov cl results filed e Requirement total results an india.com and	(6,018.25) (5,712.61) 1,408.12 2,51,727.05 (8.55) (8.55) (8.55) mancial results proved by the auditors have e is an extract with the Stock s) Regulations, e available on the Company
ي. بر.	www.nseindia.co टेड (सीडीएसएल) ची कंपन्या कायदा, २०१३ तसेच सूची विनियमनां- वापर करून अर्थात सी वापर करून अर्थात सी वापर करून अर्थात सि वा एजीएमच्या सूचने- परोक्ष ईमतदानाचा क होईल व शुक्रवार, 1 कालावधीदएययान निध स्वरूपता किंवा डीमटें/ आपले मत देऊ शर्कती सभेमध्ये इलेक्ट्रॉनिक ब्हीसी/ओएक्हीएम सु मत दिलेले नसेल ते सा प्रणालीद्वारे मत देज्यास सभासद व्हीसी/ओएव वेणार नाही किंवा आप सभासदांचा मतदान हव कंपनीच्या प्रदानित भा निर्धारिक अरिम तारखे मालकांच्या रजिस्टतास	त्या लिमिटेड यांच्या वेयसाइट्स अनुक्रमे <u>www bseindia.com</u> व <u>m</u> ar तसेच ई-मतदान एजन्सी नाव सेंट्रल डिपॉझिटरो सर्विहंसस (इंडिया) लिमि वेबसाइट <u>www.cdslindia.com</u> वरसी उपलच्य आहे. (कावदा) चे अनुच्छेद १०८ व त्याआंगर्गत संस्थापित नियम, वेळोवेळी सुधारित या वित्यमम ४४ च्या अनुपालनांतर्गत सभासदांना इत्तेक्ट्रॉनिक मतदान प्रणालीचा डीएसएलद्वार पुराविण्यात आलेल्या परोध ई-मतदान प्लंटकॉर्मच्या माध्यमातून ५७ इ बिहित सर्व ठरावांवर आपली मते देश्याची सुविधा देश्यात देईल. ालावधी मंगळवार, दि. २५.०८.२०२० रोजी स. १०.०० वा. (भा. प्र. बे.) सुरू दे. २८.०८.२०२० रोजी सार्व. ५,०० वा. (भा. प्र. बे.) सुरू दे. २८.०८.२०२० रोजी सार्व. ५,०० वा. (भा. प्र. बे.) सुरित दे २८.०८.२०२० रोजी सार्व. ५,२०२० रोजीस. रावरा दिलाइन्द् स्वस्थात भाष्यमातून ५७ इ विहित सर्व ठरावांवर आपली मते देश्याची सुविधा देश्यात येईल. तत्यरचता सीडीएसएलद्वारे ई-मतदानाचे मोड्युल अकार्वरत करण्यात येईल. माध्यमातून मतदानाची सुविधासुद्धा पुरविण्यात येईल. जे सभासद एजीएममध्ये विधेच्या माध्यमातून उपस्थित असतील परंतु परोक्ष ई-नतदानाद्वारे आपले देश्यदां समेग्मये उपस्थित ग्राह्य पुरविण्यात येईल. जे सभासद एजीएममध्ये विधेच्या माध्यमातून उपस्थित असतील परंतु परोक्ष ई-नतदानाद्वारे आपले देश्यदां समेग्मयं उपस्थित ग्राह्य पुरविण्यात येईल. ते सभासद एजीएममध्ये विधेच्या माध्यमातून उपस्थित असतील परंतु परोक्ष ई-नतदान विध्रमद्वारे समेगम्ध उपस्थित ग्राह्य प्रकतील, परंतु परोक्ष ई-नतदानाद्वारे आपले ते प्रियदां समेग्म उपस्थित ग्राह्य प्रकतील, परंतु त्यांना एजीएममध्ये पुरुहा मत देता ले मत बदलता वेणार नाही. कहा निर्धारित अंतिम तारीख अर्थात शुक्रवार, दि. २२.०८.२०२० रोजीनुसार भाइवत्ताम्ध त्यांच्याद्वारे पाण केलेल्या समभाकाच्या प्रमाप्त अलेल्या लाभार्थी ये नाव नोंद असलेली व्यवनी परोक्ष ई-मतदान तस्प एप्रीएममध्ये नतदाना पाछत्तती ने मिश्र एवोएच्या सुच्येच्या इत्वेड्योन्वत स्वभात्त आलेल्या लाभार्थी ये वाव नोंद असलेल्यी व्यवनच्या दुलेड्याने सम्रेल्यातील व्यवर्ती व्यांत न्यांत्व याव नोंद असलेली व्यवनी परोक्ष ई-मतदान का स्वयात्वा प्रियिण्या प्रयात सल्वेल्ती व निर्धारित आंतिम तारखेनुसर माभाघाक असलेली व्यवर्ती व्यांत वि	3 4 5 6 7 Not 1 1	Profit/(loss) for the period after tax Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)] Paid-up Equity Share Capital Other Equity [Reserves excluding Revaluation Reserve] Earnings per share (of ₹ 2/- each) (in ₹) (a) Basic (b) Diluted es: The standalone financial results for the quarter of or the quarter ended 30° June 2020 have beel Board of Directors of the Company at its meeting carried out a limited review of the standalone and con- fixchanges under Regulation 33 of the SEBI (Listi 2015. The full format of these standalone and con- he websites of the Stock Exchanges i.e. www.	704.38 243.44 81.96 1,408.12 0.35 0.35 0.35 ended 30 th Jurn n reviewed by ig held on 4 th id consolidated una ing Obligations onsolidated un bseindia.com a	(1,718.83) (1,073.69) 1,408.12 (2.44) (2.44) (2.44) (2.44) the Audit Con August, 2020. I financial resu udited financia and Disclosure audited financia	(618.82) (754.93) 1,408.12 (0.88) (0.88) (0.88) consolidated fi nmittee and ap The statutory ults. The abov cl results filed e Requirement total results an india.com and	(6,018.25) (5,712.61) 1,408.12 2,51,727.05 (8.55) (8.55) (8.55) mancial results proved by the auditors have e is an extract with the Stock s) Regulations, e available on the Company
در. ج.	www.nseindia.co टेड (सीडीएसएल) ची कंपन्या कायदा, २०१३ तसेच सूची विनियमनां- व्या एकरूक उर्थात सी व्या एकरिस्म उर्थात सी व्या एकीएमच्या सूचने- परोक्ष ईमतदानाचा क होईल व शुक्रवार, 1 कालावधीदएययान निध स्वरूपता किंवा डीमटें/ आएले मत देऊ शर्कती सभेमध्ये इलेक्ट्रॉनिक व्हीसी/ओएवहीएम सु मत दिलेले नसेल ने सा प्रणालीद्वारे मत देण्यास सभासद व्हीसी/ओएव वेणार नाही किंवा आप सभासदांचा मतदान हव कंपनीच्या प्रदानित भा निर्धारिक अरिम तारखे मालकांच्या रजिस्टताप सुविधा प्राप्त कारवार अपवडी व पासवर्ड तवार	त्या लिमिटेड यांच्या वेयसाइट्स अनुक्रमे <u>www bseindia.com</u> च m का तसेच ई-मनदान एजन्सी नाव सेंट्रल डिपॉझिटरी सर्विहंसस (इंडिया) लिमि वेबसाइट <u>www.cdslindia.com</u> चरही उपलच्य आहे. (कावदा) चे अनुच्छेद १०८ व त्याअंतर्गत संस्थापित नियम, वेळोवेळी सुधारित या वितियम ४४ च्या अनुपालनांतांत सभासदांग इतेप्ट्रोंकिक मतदान प्रणणतीचा डीएसएलद्वारे पुरविण्यात आतंल्या परोध ई-मतदान प्लॅटकॉर्मच्या माध्यमातून ५७ 5 विहित सर्च ठरावांवर आपली मते देण्याची सुविधा देण्यात वेईल. लावधी मंगळवार, दि. २५.०८.२०२० रोजी स. १०.०० या. (भा. प्र. वे.) सुरू दे. २८.०८.२०२० रोजी सार्च. ५,०० वा. (भा. प्र. वे.) सुरू दे. २८.०८.२०२० रोजी सार्च. ५,०० वा. (भा. प्र. वे.) सुरू रिता अंतिय नारीख अर्थात शनियास, दि. २२.०८.२०२ रोजीनुसार काण्दोपची रिलाइट् स्टस्थात भागपारक असलेले कंपनीचे सभासद इलेक्ट्रांनिक पद्धतीने तिवाम्यान्तून प्रतिया असलेले कंपनीचे सभासद इलेक्ट्रांनिक पद्धतीने ति तत्यरच्यात सांडीएसएलद्वारे ई-मतदानाचे मोड्युल अकार्यत करण्यात येईल. नाय्यमातून मतदानाची सुविधासुद्ध पुरविण्यात वेईल. जे सभासद एजीएममध्ये वियेच्या माय्यमातून उपस्थित असलेलि परंतु परोक्ष ई-मतदानाद्वारे आपले वियेच्या माय्यमातून उपस्थित असलेलि परंतु परोक्ष ई-मतदानाद्वारे आपले वियेच्या माय्यमातून उपस्थित असलील परंतु परोक्ष ई-मतदानाद्वारे आपले तेयुएमद्वारे सभोष्य्ये उपस्थित आत्री ल्या मभासदांनी मतदान केलेले असल ते तेयुएमद्वारे सभोष्य्ये उपस्थित राहू शक्रतील, परंतु त्यांना एजीएममध्ये पुन्हा मत देता ले मत बदलता बेणार नाही. कहा निर्धात्ति अतिम तारीख अर्थात शुक्रवार, दि. २२.०८.२०२० रोजीनुसार ाभांडवलानामध्ये त्याच्याद्वारे धारण केलेल्या सम्भाकांच्या प्रमाणात अल्वेल ते नाव दे असलेली व्यवली पार्क् इंग्रिटरीउद्वारे तवार करण्या त आलेल्या लाभार्थी वे नाव दे असलेली व्यवली पोक्ष ई-रादितन तसेच एजीएममध्ये मतदानार्थी ह पाउअसलेल एजीएमच्या पीर्क्ष इंग्रिक स्वरूपातील पाठवणीपश्यात	3 4 5 6 7 Not 1 1	Profit/(loss) for the period after tax Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)] Paid-up Equity Share Capital Other Equity [Reserves excluding Revaluation Reserve] Earnings per share (of ₹ 2/- each) (in ₹) (a) Basic (b) Diluted es: The standalone financial results for the quarter of or the quarter ended 30° June 2020 have been Board of Directors of the Company at its meeting carried out a limited review of the standalone and con Exchanges under Regulation 33 of the SEBI (Listi 2015. The full format of these standalone and con the websites of the Stock Exchanges i.e. www.list at www.unichemlabs.com.	704.38 243.44 81.96 1,408.12 0.35 0.35 0.35 ended 30 th Jurn n reviewed by ig held on 4 th id consolidated una ing Obligations onsolidated un bseindia.com a	(1,718.83) (1,073.69) 1,408.12 (2.44) (2.44) (2.44) (2.44) the Audit Con August, 2020. I financial resu udited financia and Disclosure audited financia	(618.82) (754.93) 1,408.12 (0.88) (0.88) (0.88) consolidated fi nmittee and ap The statutory ults. The abov cl results filed e Requirement total results an india.com and	(6,018.25) (5,712.61) 1,408.12 2,51,727.05 (8.55) (8.55) (8.55) mancial results proved by the auditors have e is an extract with the Stock s) Regulations, e available on the Company

www.evotingindia.com च्या help section यर उपलब्ध Frequently Asked stions (FAQs) व e-voting manual वाचू राकता किंवा helpdesk.evoting@cdslindia.con वर ई-मेल लिह शकता किंवा श्री. नितीन कंदर (०२२-२३०५८७३८) वा श्री. मेहबुब लखानी (०२२-२३०५८५४३) वा श्री. राकेश दळवी (०२२-२३०५८५४२) यांना संपर्क साथ शकता.

५७ व्या एजीएमच्या निमित्ताने तसेच लाभांशाच्या प्रदानासाठी, आगामी एजीएममध्ये घोषित झाल्यास, कंपनीचे सभासदांचे रजिस्टर व शेअर टान्सफर बुक्स, सोमवार, दि. २४.०८.२०२० ते शनिवार दि. २९.०८.२०२० (दोन्ही दिवस समाविष्ट) दरम्यान बंद राहतील. भागधारकांना लाभांशाचे प्रदान राक्रवार, दि. ०४.०९.२०२० रोजी करण्यात येईल यनिकेम लॅंबोरेटरीज लिमिटेड करित

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sr		and the state of the	EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 TH JUNE, 2020							
Sr.			in Cold States Alaskaba		(₹ lakhs)					
No.	Particulars		Quarter ended 31 st March 20 (Unaudited)	Quarter ended 30 th June 19 (Unaudited)	Year ended 31* March 20 (Audited)					
1 Tota	l income from operations	31,726.84	29,791.10	27,320.32	1,12,500.92					
2 Prof	fit/(loss) before tax	704.38	44.05	(1,371.84)	(4,821.02)					
3 Prof	fit/(loss) for the period after tax	243.44	(1,718.83)	(618.82)	(6,018.25)					
[Con (afte	al Comprehensive Income for the period mprising of Profit/(Loss) for the period er tax) and other comprehensive income er tax)]	81.96	(1,073.69)	(754.93)	(5,712.61)					
5 Paid	-up Equity Share Capital	1,408.12	1,408.12	1,408.12	1,408.12					
	er Equity [Reserves excluding valuation Reserve]	-			2,51,727.05					
7 Earn	nings per share (of ₹ 2/- each) (in ₹)									
(a)	Basic	0.35	(2.44)	(0.88)	(8.55)					
(b)	Diluted	0.35	(2.44)	(0.88)	(8.55)					

relevant expense heads is as tabulated below: (₹ lakhs) Quarte Quarter Quarter Year ended ended ended ended Particulars 0th June 2 1* March 20 30th June 19 31* March 20 Total R&D expenditure 3,036.69 3,127.15 3,984.97 15,640.75 By Order of the Boa

For Unichem Laboratories Limited

Dr. Prakash A. Mody Chairman & Managing Directo DIN No.: 00001285



KK

CCMM

देनांक : 08.06.२०२०

ठिकाण : मुंबई