September 1, 2020

The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 511714
Scrip ID: NIMBSPROJ

SUB:- NEWSPAPER ADVERTISEMENT 27TH ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS ("VC/OAVM")

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of advertisement published, in the terms of Circular No. 20/2020-dt. May 5, 2020 issued by Ministry of Corporate Affairs intimating 27th Annual General Meeting of the Company will be held on Wednesday, September 30, 2020 through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in the following newspapers on September 01, 2020:

(i) Financial Express dated 01.09.2020 (English Daily)
(ii) Jansatta dated 01.09.2020 (Hindi Daily) -*

The above notice is also uploaded on the Company's website i.e. www.nimbusprojectsitd.com

Kindly take the same on records and acknowledge receipt of the same.

Thanking You,
Yours faithfully,

For Nimbus Projects Limited

Sahil Agarwal
(Company Secretary & Compliance Officer)
M.No.: A36817

Encl. as above
The above results are an extract of the detailed format of "Invested Financial Result & Statutory Financial Result" for the quarter ending 30th June, 2020, with the Stock Exchange under Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The figures following "Less" in this Statement have been computed directly on the basis of Profit & Loss Account for the quarter ending 30th June, 2020. The above figures have been safeguarded against the Audit Committee of Directors and the Board of Directors.

**Key Points**

- **Total Income from Operations**: Rs. 2,638.74
- **Net Profit for the Period before Tax**: Rs. 716.25
- **Net Profit after Tax**: Rs. 685.61
- **Reserves excluding Revaluation Reserve**: Rs. 895.85
- **Earnings Per Share (E/P)**: Rs. 4.23
- **Basic & Diluted**: Rs. 4.23

**Notes**:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of this Statement is available on the Stock Exchange's website i.e. www.mroindia.com and on the Company's website www.mrope.com.
- Additional information on standadized financial results is as follows:
  - Total Income from Operations: Rs. 2,638.74
  - Net Profit for the Period before Tax: Rs. 716.25
  - Net Profit after Tax: Rs. 685.61
  - Comprehensive Income (after tax) Rs. 716.25

**Directors' Report**

- The Board members have declared the above financial results to be fair and true and in accordance with the accounting standards prescribed by the Companies Act, 2013.
- The Directors have recommended a dividend of Rs. 2.00 per share (100% Dividend) for the above quarter.
- The dividend will be subject to the approval of the shareholders at the Annual General Meeting to be held on 30th September, 2020.

**Exhibit A**

- **Extract of the Statutory Auditors' Report**
- **Extract of the Assurance Report**
- **Extract of the Secretarial Audit Report**
- **Extract of the Financial Statement**

**Company Information**

- **MROPE LABORATORIES LIMITED**
- **Address**: Nimsa Farms, Gurgaon, Haryana, 122014
- **Phone**: 011-42875550, 011-42875551, 011-42875552
- **Email**: titan.securities@yahoo.com, www.titansecuritieslimited.com
- **Website**: www.titansecuritieslimited.com
- **Chairman & Managing Director**: Vijay Kumar Gupta
- **Managing Director/CEO**: Saurabh Agarwal

**Annexure**

- **List of Members**
- **List of Shareholders**
- **List of Nominees**

**Further Details**

- For more information, please contact Titan Securities Limited at 011-42875550, 011-42875551, 011-42875552, or visit www.titansecuritieslimited.com.
### Indosolar Limited

#### Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 30th September, 2019

<table>
<thead>
<tr>
<th>Particulars</th>
<th>30th September, 2019</th>
<th>30th September, 2018</th>
<th>31st December, 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Income</td>
<td>1,424.10</td>
<td>1,468.47</td>
<td>1,612.85</td>
</tr>
<tr>
<td>Profit (Loss)</td>
<td>(0.05)</td>
<td>(0.06)</td>
<td>(12.42)</td>
</tr>
<tr>
<td>Diluted (Rs.)</td>
<td>(0.05)</td>
<td>(0.06)</td>
<td>(12.42)</td>
</tr>
<tr>
<td>EPS (Unaudited)</td>
<td>(0.05)</td>
<td>(0.06)</td>
<td>(12.42)</td>
</tr>
</tbody>
</table>

*Note: The above is an extract of the detailed format of Financial Results for the Quarter and Half Year ended 30th September, 2019 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015. The complete format of the said Financial Results is available on the Stock Exchanges’ websites at www.bseindia.com and www.nseindia.com and also on the Company’s website www.indosolar.ca.in.*