

Ref. No.: QHTL/Sec/SE/2019-20/48

August 10, 2019

The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400 001
Ref: Security ID: QUICKHEAL
Security Code: 539678

The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: QUICKHEAL
Series : EQ

Dear Sir/Madam,

Sub: Outcome of Board Meeting – Newspaper Advertisement

In continuation to our letter dated August 08, 2019 with regard to outcome of Board Meeting, please find enclosed copies of advertisement published in following newspapers:

Newspaper	Language	Editions
Financial Express	English	All
Prabhat	Marathi	Pune

This is for your information and records.

For Quick Heal Technologies Limited



A. Srinivasa Rao
Company Secretary

TELANGANA STATE POWER GENERATION CORPORATION LIMITED
VIDYUT SOUDHA :: HYDERABAD – 500 082

T.No.e-17/CE(C&C)/SE(C&C)/DE(C)/A1/2019-20

Transportation of 3.50 Lakh MT of Coal per annum from Godavari Mines of M/s Singareni Collieries Company Ltd to Ramagundam Thermal Station (RTS-B) Coal Yard by Road for a period of two years. Scheduled Open & Closing Date: **07.06.2019 at 19:00 Hrs & 27.08.2019 at 17:00 Hrs.**

For further Details: * www.tsgeo.co.in & <https://tender.telangana.gov.in/>

NILE LIMITED
CIN: L27029AP1984PLC004719

Regd. Office: Plot No 38 & 40, APIIC Industrial Park, Gajulamandayam (V), Renigunta (M), Tirupati - 517520, Chittoor Dist., Andhra Pradesh
Corp. Office: Plot No.24/A, MLA Colony, Rd. No.12, Banjara Hills, Hyderabad- 500 034, Telangana. Ph.: 040-23606641, Fax: 040-23606640
E-mail: legal@nilelimited.com; Website: www.nilelimited.com

An ISO 9001 Company

NOTICE TO SHAREHOLDERS Transfer of shares to IEPF

In terms of Section 124(6) of the Companies Act, 2013 ('the Act'), read with Investors Education Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ('the Rules') the Company will transfer those equity shares to the Investor Education and Protection Fund (IEPF), in respect of which dividend amounts have not been claimed and/or paid for seven consecutive years or more.

As per the Rules, the Company sent letters to those shareholders who did not claim/not encash dividend instruments for the last seven years, and whose shares are proposed to be transferred to the IEPF, unless they claim the unclaimed and unpaid dividends on or before 29th October, 2019. The details of such shares are also displayed on the website of the Company (www.nilelimited.com).

Therefore, Notice is hereby given to all such shareholders to take appropriate action and submit requisite documents to claim such unclaimed/unpaid dividends declared by the Company for FY 2011-12 onwards immediately. In absence of receipt of a valid claim alongwith required documents from the concerned shareholder, the Company will proceed to transfer the said shares to the IEPF without further notice.

No claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF after that. However, the shareholders can claim the shares transferred to IEPF by complying due procedure given in the Rules, details of which are available at 'www.iepf.gov.in'.

For any information / clarification on the matter, the concerned shareholder may contact the Company or XL Softech Systems Ltd., Registrar and Transfer Agent (RTA) at # 3, Sagar Society, Banjara Hills, Hyderabad, Telangana, India- 500034, E-mail: xlfid@gmail.com.

For Nile Limited
Sd/-
Amarendra Jena
Company Secretary

Place: Hyderabad
Date: 9th August, 2019

YUKEN YUKEN INDIA LIMITED

Regd. Office: No. 16-C, Doddanekundi Industrial Area, II Phase, Mahadevapura, Bengaluru – 560048. Tel +91 9845191955 / +91 9731610341
Email: hmn_rao@yukenindia.com; Website: www.yukenindia.com
CIN: L29150KA1976PLC003017

NOTICE OF 43rd ANNUAL GENERAL MEETING E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE is hereby given that the 43rd Annual General Meeting (AGM) of the Company will be held on **Tuesday, 03rd September, 2019 at 10.00 am at Hotel Ajantha, "Rohini Hall", 22-A, Mahatma Gandhi Road, Near Trinity Metro Station, Bengaluru – 560 001** to transact the business as mentioned in the Notice which is sent to the shareholders along with the Annual Report for the year 2018-19. Notice of the AGM and 43rd Annual Report of the Company are available on the website of the Company www.yukenindia.com

Further, Cut-off date is 28th August, 2019 for determining the name of members eligible for dividend on equity shares, if declared at the ensuing AGM.

The Company is availing the services of Karvy Fintech Private Limited for facilitating e-voting facility to its Members. E-voting shall commence on 30.08.2019 at 09:00 am and will end on 02.09.2019 at 05.00 pm. During this period, Members holding shares either in physical or dematerialized form as on cut-off date i.e., 28.08.2019 may cast their vote electronically as instructed in the Notice of AGM.

Pursuant to the provisions of section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 29.08.2019 to 03.09.2019 (both days inclusive) for the purpose of AGM and for payment of dividend if approved at the ensuing AGM.

Members entitled to attend and vote may appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies in order to be effective, proxy form should be duly completed, signed and must be deposited at the registered office of the Company not less than 48 hours before the time for holding the AGM.

By Order of the Board
For Yuken India Limited
C P RANGACHAR
Managing Director

Place : Bangalore
Date : 09.08.2019

A. K. CAPITAL SERVICES LTD.
BUILDING BONDS

Regd. Office: 30-38, 3rd Floor, Free Press House, Free Press Journal Marg, 215, Nariman Point, Mumbai - 400021.
CIN: L74899MH1993PLC274881 | Website: www.akgroup.co.in
Tel: +91-22-67546500 | Fax: +91-22-66100594 | E-mail: compliance@akgroup.co.in

NOTICE OF RECORD DATE

In pursuant to the Regulation 42 and other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their Meeting held on Saturday, May 25, 2019 had decided Friday, August 23, 2019 as the "**Record Date**" for the purpose of ascertaining the eligibility of the shareholders for the payment of final dividend, if approved at the ensuing Annual General Meeting.

The said notice is also available on www.bseindia.com and www.akgroup.co.in.

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
(DIN: 00698377)

Date: August 9, 2019
Place: Mumbai

Sobha Limited

SOBHA

A Global Real Estate Company
www.sobha.com

EXTRACT OF THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2019			
₹ In Million			
Particulars	Quarter ended on 30.06.2019 (Unaudited)	Quarter ended on 30.06.2018 (Unaudited)	Year ended 31.03.2019 (Audited)
Total income from operations	11,931	6,101	35,156
Profit before tax	1,424	740	4,483
Profit after tax	906	526	2,971
Total comprehensive income for the period (comprising profit for the period (after tax) and other comprehensive income (after tax))	909	534	2,963
Paid-up Equity Share Capital	948	948	948
Reserves (excluding revaluation reserve)	22,252	19,717	21,343
Earnings per Share (of ₹ 10/- each) (for continuing and discontinued operations)			
Basic and diluted EPS	9.55	5.55	31.33

Notes :
1) The key data of standalone financial results is as under:

Particulars	Quarter ended on 30.06.2019 (Unaudited)	Quarter ended on 30.06.2018 (Unaudited)	Year ended 31.03.2019 (Audited)
Income from operations	11,876	5,471	34,338
Profit before tax	1,422	593	4,320
Profit after tax	911	432	2,866
Total comprehensive income	914	440	2,858

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 quarterly financial results are available on the website of the Stock Exchange(s) and the listed entity. (www.bseindia.com, www.nseindia.com and www.sobha.com)

3) On 2 April 2019, Sobha Developers (Pune) Limited (a wholly owned subsidiary of Sobha Limited), consummated the acquisition of Sobha Interiors Private Limited by acquiring 100% of the outstanding shares of that entity.

4) Effective 1 April 2019, the Group adopted Ind AS 116 "Leases", applied to all lease contracts, except leases which are expiring less than 12 months on 1 April 2019 using the modified retrospective method without taking the cumulative adjustment to retained earnings. Accordingly, the comparatives for the year ended 31 March 2019 have not been retrospectively adjusted.

On transition, the adoption of the new standard resulted in recognition of Right-of-Use asset (ROU) of ₹ 173 million and a corresponding lease liability of ₹ 173 million. The net effect of adoption has resulted in an increase in cost by ₹ 1 million (net of tax).

Bengaluru, India
August 09, 2019

For Sobha Limited
J. C. Sharma
Vice Chairman and Managing Director

CIN: L45201KA1995PLC018475, Sobha Corporate Office: 'SOBHA', Sarjapur - Marathahalli Outer Ring Road (ORR), Devarabasanahalli, Bellandur Post, Bangalore - 560103 | Ph: +91-80-49320000, Fax: +91-80-49320444, Email: investors@sobha.com

NAVA BHARAT VENTURES LIMITED
Corporate Identification Number (CIN): L27101TG1972PLC001549

Registered Office: 6-3-1109/1, Nava Bharat Chambers, Raj Bhavan Road, Hyderabad-500082, Telangana, India.
Tel.: +91 40 23403501 / 23403540; Fax: +91- 40-23403013 & 080 6688 6121
Email id: investorservices@nbv.in; Website: www.nbventures.com
Company Secretary and Compliance Officer: Mr. VSN Raju

POST BUY-BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE SHAREHOLDERS/BENEFICIAL OWNERS OF NAVA BHARAT VENTURES LIMITED

This Public Announcement (the "Post-Buyback Public Advertisement" or "Post-Buyback PA") is being made in compliance with Regulation 24 (vi) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 2018, and subsequent amendments thereof ("SEBI Buyback Regulations").

This post-Buyback public advertisement should be read in conjunction with the Public Announcement dated May 30, 2019 ("PA") published on May 31, 2019, issued in connection with the Buyback of equity shares of the company. The terms used but not defined in this Post-Buyback PA shall have the same meaning as assigned in the PA.

- The Buyback**
 - The Board of Directors ("Board") of Nava Bharat Ventures limited ("the Company"/"NBVL") at its meeting held on May 29, 2019 has approved the Buy Back of up to 15,62,500 (Maximum buy back shares at Maximum buy back price of Rs.160/- per equity share) fully paid equity shares of Rs.2/- of the company (**Maximum buy back shares**) at prevailing market price from the open market through stock exchange mechanism i.e., using the electronic trading facilities of BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (collectively, "**Stock Exchanges**") subject to a price not exceeding Rs.160/- per each equity share aggregating to an amount of Rs.2500 lakhs (Rupees Two Thousand Five Hundred lakhs only) excluding "Transaction Costs" i.e. brokerage costs, fees, turnover charges, taxes such as; securities transaction tax, goods and service tax, stamp duty, other applicable taxes, buy back tax and other transaction charges (**Maximum buy back size**) by Nava Bharat Ventures Limited from the open market through stock exchange mechanism which was opened / commenced on June 10, 2019.

- Details of the Buy-back**
 - The Company bought back 23,58,462 (Twenty Three Lakhs Fifty Eight Thousand Four Hundred and Sixty Two only) Equity Shares utilizing a total amount of Rs.22,45,66,455/- (Rupees Twenty-Two crores Forty Five lakhs Sixty Six thousand Four hundred and Fifty Five only) (excluding the Transaction Costs) which represents 89.83% of the Maximum Buyback Size authorized for the Buyback and is in excess of Minimum Buyback Size, the Board, at its meeting held on August 08, 2019 decided to make an early closure of the Buyback with effect from close of the trading hours of August 08, 2019. Thus the Buyback stands closed on Thursday, August 08, 2019 (after close of the trading hours) and an intimation of closure of the buyback was submitted to the Stock Exchanges on August 08, 2019.

- Manager to the Buyback**
KARVY INVESTMENT BANKING
KARVY INVESTOR SERVICES LIMITED
Plot No.31, 8th Floor, Karvy Millennium, Nanakramguda, Financial District, Gachibowli, Hyderabad 500 032, Telangana, India.
Tel.: 91 40 2342 8774 / 2331 2454, Fax: 91 40-2337 4714 / 2331 1968
Email: cmg@karvy.com; Website: www.karvyinvestmentbanking.com,
Investor Grievance Email: igmbd@karvy.com
Contact Person: Mr. M.P. Naidu
- Directors' Responsibility**
As per Regulation 24(i)(a) of the Buyback Regulations, the Board accepts responsibility for the information contained in this post-Buyback public advertisement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information.

- For and on behalf of Board of Directors of Nava Bharat Ventures Limited
Sd/-
P Trivikrama Prasad Managing Director
Sd/-
GRK Prasad Executive Director
Sd/-
VSN Raju Company Secretary
- Place: Hyderabad
Date: August 09, 2019
- Capital Structure and Shareholding Pattern**
 - The capital structure of the Company, as on the date of the Public Announcement and post completion of the buyback is set forth below:

Quick Heal
Security Simplified

QUICK HEAL TECHNOLOGIES LIMITED

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor, Opposite Neco Garden Society, Viman Nagar, Pune - 411014
Phone: +91 20 66813232 CIN: L72200MH1995PLC091408 Email: cs@quickheal.co.in

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS OF QUICK HEAL TECHNOLOGIES LIMITED AND ITS SUBSIDIARIES FOR THE QUARTER ENDED JUNE 30, 2019

(INR in million, except per share data)					
Sr. No.	Particulars	Quarter ended		Year ended	
		June 30, 2019 (Unaudited)	March 31, 2019 (Audited)	June 30, 2018 (Unaudited)	March 31, 2019 (Audited)
1	Income				
	Revenue from operations	576.00	860.01	530.88	3,149.26
	Other income	84.46	85.15	64.09	326.67
	Total income	660.46	945.16	594.97	3,475.93
2	Expenses				
	Cost of raw materials consumed	6.17	11.42	5.32	30.56
	Purchase of security software products	8.27	33.98	18.54	115.96
	Changes in inventories of security software products	3.60	(9.58)	(8.17)	(19.40)
	Employee benefits expense	266.32	239.59	254.77	988.51
	Depreciation and amortisation expense	51.63	56.32	59.22	235.49
	Other expenses	163.40	198.39	171.18	754.62
	Total expenses	499.39	530.12	500.86	2,105.74
3	Profit / (loss) before exceptional items and tax (1-2)	161.07	415.04	94.11	1,370.19
4	Exceptional items	-	-	-	-
5	Profit / (loss) before tax (3-4)	161.07	415.04	94.11	1,370.19
6	Tax expense				
	Current tax				
	Pertaining to profit for the current period	41.78	146.99	29.75	447.25
	Adjustments of tax relating to earlier periods	-	31.28	-	45.99
	Deferred tax	0.31	(40.70)	3.24	(41.29)
	Total tax expense	42.09	137.57	32.99	451.95
7	Profit / (loss) for the period (5-6)	118.98	277.47	61.12	918.24
8	Other comprehensive income, net of tax				
	Other comprehensive income not to be reclassified to profit or loss in subsequent periods:				
	Re-measurement of defined benefit plans	3.96	0.42	(4.69)	(3.23)
	Net (loss) or gain on FVTOCI assets	-	-	-	(29.52)
	Exchange differences on translation of foreign operations	(1.32)	0.17	2.30	2.73
	Total other comprehensive income	2.64	0.59	(2.39)	(30.02)
9	Total comprehensive income (after tax) (7+8)	121.62	278.06	58.73	888.22
10	Paid-up equity share capital (face value of INR 10 each)	642.01	705.63	704.70	705.63
11	Other equity (as per balance sheet of previous accounting year)				7,191.79
12	Earnings per share of INR 10 each: (not annualised for the quarter)				
	a) Basic	1.70	3.94	0.87	13.03
	b) Diluted	1.70	3.94	0.87	13.02

Unaudited standalone financial information					
(INR in million, except per share data)					
Sr. No.	Particulars	Quarter ended		Year ended	
		June 30, 2019 (Unaudited)	March 31, 2019 (Audited)	June 30, 2018 (Unaudited)	March 31, 2019 (Audited)
1	Revenue from operations	571.49	853.54	527.88	3,129.03
2	Profit before tax	162.79	374.54	97.34	1,290.70
3	Profit after tax	120.86	237.26	64.41	839.64

- Notes to financial results:**
- The above financial results for the quarter ended June 30, 2019 have been subjected to limited review by the statutory auditors of the Group and reviewed by the Audit Committee and approved by the Board of Directors of the Group at the meeting held on August 08, 2019.
 - In accordance with the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 dated May 09, 2018 the company has prepared and published the quarterly consolidated financial results for the first time for the quarter ended June 30, 2019. Thus, the quarterly financial results reported above for the quarter ended June 30, 2018 and quarter ended March 31, 2019 were not subjected to limited review.
 - During the previous year ended March 31, 2019, the Group has received notice of demand dated March 13, 2019, in relation to service tax under the provisions of Finance Act, 1994 for INR 387.43 million (excluding interest and penalties) covering the period from April 1, 2016 to June 30, 2017 on supply of anti-virus software in Compact Disk. The Group has replied the notice of demand to Commissioner of Goods and Service Tax, Pune.
- During the earlier years, the Group had similarly received notice of demands in relation to service tax under the provisions of Finance Act, 1994 for INR 1,223.07 million (excluding penalty of INR 626.97 million and predeposit, if any) covering the period from March 1, 2011 to March 31, 2016 on supply of anti-virus software in Compact Disk. The Group had filed an appeal with Customs, Excise and Service Tax Appellate Tribunal, New Delhi for the period March 1, 2011 to March 31, 2014 and with the Customs, Excise and Service Tax Appellate Tribunal, Mumbai for the period April 1, 2014 to March 31, 2016.
- Based on technical circular issued by government authorities and an independent legal opinion obtained by the Group in earlier years, the Group is of the view that the said claim would be set aside. Accordingly no provision (including interest and penalty) has been recognised and the demand has been disclosed as contingent liability in the financial statements.
- Effective April 1, 2019, the Group has adopted Ind AS 116 "Leases". The application of Ind AS 116 did not have any material impact on the financial results of the Group.
 - The Board of Directors of the Group at its meeting held on March 5, 2019 and the shareholders by way of postal ballot on April 13, 2019, approved the buy back of the Parent Company fully paid equity shares of the face value of INR 10 each from its shareholder/beneficial owners of equity shares of the Quick Heal Technologies Limited (Parent Company) including promoters and promoter group of the Parent Company as on the record date, on a proportionate basis through the "tender offer" route at a price of INR 275 per share for an aggregate amount not exceeding INR 1,750 million. The Parent Company completed the Buy Back Process in June 2019 and has complied with all the requisite formalities with SEBI and ROC.
- In accordance with section 69 of the Companies Act, 2013, during the three months ended June 30, 2019, the Group has created 'Capital Redemption Reserve' of INR 63.64 million equal to the nominal value of the shares bought back as an appropriation from Securities Premium Account.
- The Group is engaged in providing security software solutions. The Chief Operating Decision Maker (CODM) reviews the information pertaining to revenue of each of the target customer group (segments) viz. retail, enterprise & government and mobile. However, based on similarity of activities/products, risk and reward structure, organisation structure and internal reporting systems, the Group has structured its operations into one operating segment viz. anti-virus and as such there is no separate reportable operating segment as defined by Ind AS 108 "Operating segments".
 - Mr. Pradeep V Bhide resigned as Independent Director of the Parent Company w.e.f. April 01, 2019. Mr. Manu Parpia resigned as Independent Director of the Parent Company w.e.f. May 11, 2019.
 - Figures for the quarter ended March 31, 2019 are the balancing figures between the audited figures of the financial year ended March 31, 2019 and unaudited and non reviewed figures for the nine month ended December 31, 2018.

For and on behalf of the Board of Directors
Sd/-
Sanjay Kalikar
Joint Managing Director
& Chief Technology Officer

Place: Pune
Date: August 08, 2019

QUICK HEAL TECHNOLOGIES LIMITED

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor, Opposite Neco Garden Society, Viman Nagar, Pune - 411014
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Unaudited standalone financial information

(INR in million, except per share data)

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- Mr. Pradeep V Bhide resigned as Independent Director of the Parent Company w.e.f. April 01, 2019. Mr. Manu Parpia resigned as Independent Director of the Parent Company w.e.f. May 11, 2019.
- Figures for the quarter ended March 31, 2019 are the balancing figures between the audited figures of the financial year ended March 31, 2019 and unaudited and non reviewed figures for the nine month ended December 31, 2018.

For and on behalf of the Board of Directors
Sd/-

Sanjay Katkar
Joint Managing Director
& Chief Technology Officer

Place: Pune
Date: August 08, 2019