

The Secretary,
M/s.BSE Ltd.,
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI - 400 001.

Ref : KEL/SEC/SE/2019-20.

Dated : 25th July, 2019.

Dear Sir,

Sub : Annual General Meeting conclusion notice.

Further to our letter of even reference dated 5th July, 2019 regarding the Annual General Meeting of the Company held on 23.7.2019 at 2.30 PM at Dominion Hall, Le Meridien, No.28, Sankey Road, Bangalore-560052.

Please find enclosed herewith the copy of the Annual General Meeting conclusion notice which has been published in daily newspapers i.e. Vishwavani and Financial Express on 25th July, 2019 for your reference and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For KELTECH ENERGIES LTD.



SHALU TIBRA
COMPANY SECRETARY

Encl : A/A.

KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660
Regd. Office : VII Floor, Embassy Icon, No.3, Infantry Road, Bangalore-560001.

To : The Members of Keltech Energies Ltd.

The Annual General Meeting (AGM) of the Company for the year ended 31st March, 2019 was held on 23rd July, 2019 at 2.30 PM at Bangalore, for consideration of business transactions which were duly published in the Notice.

The meeting was conducted in accordance with the provisions of the Companies Act, 2013 and the relevant rules made thereunder.

Requisite quorum was present at the meeting and all resolutions were duly passed with majority of votes by members by way of e-voting and ballot at AGM. The relevant details are available on the Company's website www.keltechenergies.com.

Place : Bangalore
Date : 23-07-2019.
By order of the Board
Sd/-
Ashok V. Chowgule
Chairman

PSPCL Punjab State Power Corporation Limited**GURU HARGOBIND THERMAL PLANT, LEHRA MOHABAT**

Regd. Office: PSEB Head Office, The Mall, Patiala - 147001
CIN: U410PB2010SGC033813, Website: www.pspcl.in
Phone: 0164-2756347, Fax No. 0164-2756255, E-mail: se-hq-op-lehra@pspcil.in
GSTIN 03AAFCP5120Q1ZC

NOTICE INVITING TENDER

Tender Enquiry No. 1190/O&M/PC-2115 Dated: 22.07.2019
Short Description: Personal Protective Equipments (PPEs).
Quantity = As per NIT.

Last date & time of downloading of documents 26.08.2019 upto 12.00 Noon.
Last date & time of receipt/opening of e-Tenders 28.08.2019 upto 12.00 Noon.
Tender Specification can only be download from PSPCL website: <https://pspcil.aboprocure.com> Details regarding E-tendering is available on website: www.pspcl.in.

Note: The prospective bidders are requested to get clarification from this office (Intending 96481-17731) and/or M/s. e-procurement Technologies Ltd. Contact Number +91-9904407988 in case of any difficulty regarding upload of the tender well in time. All the prospective bidders are requested to get their Digital Signature well in time so as to submit tenders through e-Tendering only.

Note: It is informed that in case tender process is not completed due to any reason, no Corrigendum will be published in News papers. Details regarding Corrigendum may be seen on official, PSPCL website: www.pspcl.in.

Sd/-
For Chief Engineer/O&M,
GHTP, Lehra Mohabbat.

GHTP-44/19
C-5354/PB.

THE NELLIAMPATHY TEA & PRODUCE COMPANY LIMITED

Regd. Office: 27/1032, Panampilly Nagar, Kochi, Ernakulam- 682 036, Kerala
Teler: 0484-2315312, Fax: 0484-2312541,
E-mail: secnelliampathy@avtplantations.co.in
CIN: L101132KL192301C000782

Date: 24-07-2019

Sd/-

Roy Mammen
Managing Director

KELTECH ENERGIES LIMITED

CIN : L30007KA1977PLC031660

Regd. Office : VII Floor, Embassy Icon, No.3, Infantry Road, Bangalore-560001.

Extract of Un-audited Financial Results for the Quarter Ended 30th June, 2019

Particulars	(Rs. in Lacs)			
	Quarter Ended June 30, 2019 (Un-audited)	Quarter Ended March 31, 2019 (Audited)	Quarter Ended June 30, 2018 (Un-audited)	Year Ended March 31, 2019 (Audited)
Total Income from operations	6442.77	6525.56	5942.87	22715.39
Net Profit / (Loss) for the period (before tax, Exceptional and /or Extraordinary items)	427.54	348.32	290.62	831.28
Net Profit / (Loss) for the period before tax (after Exceptional and /or Extraordinary items)	427.54	348.32	290.62	831.28
Net Profit / (Loss) for the period after tax (after Exceptional and /or Extraordinary items)	298.48	242.61	205.25	602.52
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	294.87	210.52	203.87	566.29
Equity Share Capital	99.99	99.99	99.99	99.99
Reserves excluding revaluation reserves				5720.40
"Earnings Per Share (of Rs.10/- each) (Before and after extraordinary items) Basic & Diluted"	29.85	24.26	20.53	60.25

Note: (1) 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 Un-Audited Financial Results are available on the Stock Exchange website (www.bseindia.com) and on Company's website (www.keltechenergies.com).

Place : Bangalore
Date : 23rd July, 2019
Sd/-
Managing Director

for KELTECH ENERGIES LIMITED