



Share India

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Share India Securities Limited

(CIN: L67120GJ1994PLC115132)

Member: NSE, BSE, MCX, NCDEX & ICEX

Depository Participant with 'CDSL'

SEBI Registered Research Analyst & Portfolio Manager

Date: 01.02.2021

To,
Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai - 400001
Scrip Code: 540725

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai 400051
SYMBOL: SHAREINDIA

Sub: Publication of Notice of Board Meeting

Dear Sir,

In compliance with the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisement published in “FINANCIAL EXPRESS” and “GANDHINAGAR SAMACHAR” on 30th January, 2021 informing about the Board Meeting scheduled to be held on Saturday, 06th day of February, 2021.

Kindly take the same on your record.

Thanking you

For Share India Securities Limited

Sd/-

Vikas Aggarwal

Company Secretary & Compliance Officer

Membership No: FCS 5512

Contact No: 9971199700

FORM NO. URC-2
Advertisement giving notice about registration under Part of chapter XXI of the Act (Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Notice to Register) Rules, 2014)

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereafter to the Registrar at ROC, Kanpur that INVOLUTION HOLDING CORPORATION LLP may be registered under Part of Chapter XXI of the Companies Act, 2013, as a company limited by shares.

2. The Principal objects of the company are as follows:- To carry on the business of manufacturing, trading, importing and marketing of various healthcare products, medical equipments, diagnostic equipments, pharmaceuticals and medical devices, orthopaedic and dental implants etc. LLP will also be in the business of providing investments to healthcare companies dealing with medical devices. Medical equipments, diagnostic equipments, pharmaceuticals and medical devices, orthopaedic and dental implants and area allied or related to the above products and healthcare delivery services in the above areas.

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 324, 3rd Floor, Angel Mega Mall, Plot No. CK-1, Kausambi, Ghaziabad, UP-201019.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6/7, Sector 5, IIT Manesar, District Gurgaon (Haryana), PIN Code-122050, within Twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated 30th day of January 2021

For: Involution Holding Corporation LLP
Gaurav Agarwal (Designated Partner) Ashvini Suthar (Designated Partner)

Jindal Cotex Limited
Registered Office: Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, District Ludhiana-141442
Ph: 01628-289842, Email: cs@jsgroup.in
CIN: L17115PB1998PLC021084

NOTICE
Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, the 13th day of February, 2021 at 4:00 P.M. at the Registered Office of the company at Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, District Ludhiana-141442, to inter alia consider and approve un-audited financial results for the quarter ended on 31st December, 2020 and any other matter with permission of the Chair.

For Jindal Cotex Limited
Sd/-
Date : 29.01.2021 (Sandeep Jindal)
Place : Ludhiana Managing Director

BENGAL & ASSAM COMPANY LIMITED
Regd. Office : 7, Council House Street, Kolkata - 700 001
CIN : L67120WB1947PLC221402
Website: www.bengalassam.com
Email: dswain@kmail.com
Tel.: 033-22486181, Fax: 033-22481641

NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8th February, 2021 *inter alia*, for approval of the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2020.

This information is also available on the website of the Company i.e. www.bengalassam.com and the website of BSE Limited i.e. www.bseindia.com, where the Company's equity shares are listed.

For Bengal & Assam Company Limited
Dilip Kumar Swain
Company Secretary
Place : New Delhi
Date : 29.01.2021

ROYAL INDIA CORPORATION LIMITED
CIN No. L45400MH1984PLC032274,
Tel No. 022-43417777,
Fax No. 022-2287 7272,
E-mail: info@rid.in; Website: www.rid.in
Regd. Off: 62, 6th Floor, C Wing, Mittal Tower, Nanam Point, Mumbai, Maharashtra 400021

NOTICE
Notice is hereby given pursuant to Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Meeting of the Board of Directors of the Company will be held on Thursday, February 04, 2021, at 02.00 p.m. *inter alia*, to consider and take on record the Unaudited Financial Results along with the Limited Review Report for the quarter ended December 31, 2020. Also, the trading window as per the Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading will remain close with continuation from January 01, 2021 and will re-open 48 hours after the declaration of financial results.

The said information may be accessed on the Company's website at www.rid.in and may also be accessed on the Stock Exchange website at www.bseindia.com.

For Royal India Corporation Limited
Sd/-
(Mr. Nitin Gupta)
DIN-08184605
Managing Director
Place: Mumbai
Date : January 29, 2021

SUN PHARMA ADVANCED RESEARCH COMPANY LTD.
CIN: L73100GJ2006PLC047837, Website: www.sparc.life
Regd. Office: Plot No. 586/1, Savli G.I.D.C. Estate, Savli - Vadodra Highway, Manjisar - 391775, Dist.-Vadodra, Gujarat, India
Corporate Office: 17/8, Mahal Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093, Maharashtra.
Tel: +91 022 6645 5645 Fax: +91 022 6645 5645

NOTICE
NOTICE is hereby given pursuant to regulation 47(1) (a) of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 8th February 2021, *inter alia*, to consider and to take on record the un-audited financial results of the Company for the quarter ended on 31st December 2020.

Further details of the same are available on the website of the Company www.sparc.life and on the websites of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com & www.nseindia.com.

By Order of the Board of Directors
For Sun Pharma Advanced Research Company Ltd.
Sd/-
Debashis Dey
Company Secretary

Place : Mumbai
Date : 29th January 2021

Vaibhav Global Limited
Regd. Off: K-6B, Fateh Tiba, Adarsh Nagar, Jaipur- 302004
Phone: 91-141-2601020; Fax: 91-141-2605077; CIN: L36911RJ1989PLC004945
Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

NOTICE OF RECORD DATE FOR THE PURPOSE OF 3rd INTERIM DIVIDEND
NOTICE is hereby given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with Rules made thereunder and in accordance with SEBI Regulations, Record Date shall be Saturday, 6th February, 2021 for the purpose of 3rd Interim Dividend declared by the Board of Directors for the financial year 2020-21 in its meeting held on Friday, 29th January, 2021. The said Interim Dividend shall be credited/ dispatched within 30 days from the date of declaration.

SEBI has stipulated that all listed companies shall use approved mode of payment viz direct credit, NEFT, RTGS, 'payable-at-par' warrants/ cheques etc. for the purpose of making payments to the shareholders. All the shareholders are requested to immediately update their Bank Account No., if the same has not been updated with the Company's share transfer agent or the depository participant, as the case may be.

Please keep your updated email ID registered with the Company/ Depository Participant to receive timely communication.

This notice may be accessed on Company's website i.e. www.vaibhavglobal.com and also on Stock Exchange websites i.e. www.bseindia.com & www.nseindia.com.

For Vaibhav Global Limited
Sd/-
Sushil Sharma (Company Secretary)
FCS: 6535
Place : Jaipur
Date : 29th January, 2021

PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF TIMES FINVEST & COMMERCE LIMITED (CIN:U65921CH1982PLC005050)
Registered Address: SCO 98/99, Sub - City Centre, Sector 34, Chandigarh - 160022, India
Email: ashishsharma@modernsteels.com, Tel No: 0172-2609001

This Public Announcement ("PA") is being made by the Promoter Shree Ganesh Investments & Industries Ltd. of Times Finvest & Commerce Limited ("TFCL/COMPANY") in respect of the proposed Exit offer to the Public Shareholders of the TFCL in accordance with SEBI(MRD)/SA/CIR/P/2016/110 dated October 10, 2016 (hereinafter referred to as "SEBI Circular").

Shareholding pattern of TFCL as on March 31, 2020

Particulars	No. of Equity Shares	% of Equity Share Capital
Promoter/Promoter Group	219050	29.47%
Public	524350	70.53%
Total	743400	100%

The Promoter, Shree Ganesh Investments & Industries Ltd. had proposed to acquire 524350 equity shares of face value of Rs.10/-each representing 70.53 % of the paid up equity share capital of TFCL from the public shareholders of TFCL. As per the valuation report dated September 29, 2020 submitted by Capital Square Advisors Private Limited, the fair value per equity shares of face value of Rs. 10/- each of TFCL is Rs.29.80/- The Exit price has been determined based on the Fair Value which is arrived at by applying the NAV.

Based on the valuation report, Promoter, Shree Ganesh Investments & Industries Ltd. made an offer to the public shareholders vide its letter dated October 5, 2020 to acquire the equity shares from the Public Shareholders at an Exit price of Rs. 29.80/- per equity shares of face value of Rs.10/-each. In the said letter it was stated that in case if the shareholders are willing to continue as the shareholder of the company, can give their consent for the same in the specified format.

Further in the letter the Promoter, Shree Ganesh Investments & Industries Ltd. has given an undertaking for providing with the Escrow account arrangement as well undertakes the offer process, if any of the shareholders are willing to offer their shares in the offer.

Accordingly consent for continuing as the promoter of the company is received from all the public shareholders of the company representing 524350 shares. The consent is received from the shareholders before October 15, 2020.

Since the consent is received from all the shareholders for continuing as the shareholder of the company, the company shall apply to the Exchange for removal of the company's name from the Dissemination Board.

The Public Announcement is being issued in terms of the said SEBI Circular and shall be published in "Financial Express" (All Editions)- being in English National Daily and "Jansatta" Hindi being the regional language newspaper of the region where the exited stock exchange i.e. DSE is located.

The Promoters of TFCL shall certify to the satisfaction of BSE that appropriate procedure has been followed for providing exit to the public shareholders of the Company. Subsequently, BSE upon satisfaction shall remove the Company from the Dissemination Board.

Sd/-
Kapil Kumar
Shree Ganesh Investments & Industries Ltd
Date: January 30, 2021
Place: Chandigarh

Sun Pharmaceutical Industries Limited
Regd. Office: SPARC, Tandlaja, Vadodra - 390012, Gujarat, INDIA
Corporate Office: Sun House, Plot No. 201 B/1, Western Express Highway, Goregaon (E), Mumbai - 400063
Tel: +91 22 4324 4324 CIN: L24230GJ1993PLC019050
Website : www.sunpharma.com

Notice of Record Date for Interim Dividend
Notice is hereby given, that the Company has, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and any other applicable regulations, fixed, Wednesday, February 10, 2021 as the Record Date for the purpose of determining eligible shareholders entitled to receive Interim Dividend of Rs. 5.50/- (Rupees Five and paise fifty only) per equity share of Re. 1/- each for the financial year 2020-21 as declared by the Board of Directors of the Company at its meeting held on Friday, January 29, 2021. The payment of the Interim Dividend, would be made to the eligible shareholders on or before February 19, 2021.

The Equity Shareholders who wish to waive / forgo their right to receive the Interim Dividend shall send the irrevocable instruction waiving / forgoing dividend in the form prescribed by the Board of Directors of the Company so as to reach the Company on or before the Record Date i.e. Wednesday, February 10, 2021.

The form prescribed by the Board of Directors of the Company for waiving / forgoing the right to receive Dividend is available for download on the Company's website www.sunpharma.com under section "Investor - Shareholder's Information- Statutory Communications" or can also be obtained from the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

The instruction by a Shareholder to the Company for waiving/forgoing the right to receive dividend for any year is purely voluntary on the part of the Shareholder. There is no interference with a Shareholder's Right to receive the dividend, if he does not wish to waive/forgo his right to receive the dividend. No action is required on the part of Shareholder who wishes to receive dividends as usual, such Shareholder will automatically receive dividend as declared.

For Sun Pharmaceutical Industries Limited
Sd/-
Ashok I. Bhuta
Compliance Officer
Place : Mumbai
Date : January 29, 2021

THE sukhjit STARCH & CHEMICALS LIMITED
Regd. Office: Sarai Road, Phagwara-144401
CIN: L15321PB1944PLC001925
E mail: sukhjit@sukhjittgroup.com Website: www.sukhjittgroup.com Ph. 01824-468800

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/ NINE MONTHS ENDED 31st DECEMBER, 2020 (In Rs. Crores)

Particulars	Standalone For Three Months ended 31.12.2020 (Unaudited)	Standalone For Corresponding Three Months (in the prev. year) ended 31.12.2019 (Unaudited)	Standalone for Nine Months ended 31.12.2020 (Unaudited)	Standalone for Corresponding Nine Months (in the prev. year) ended 31.12.2019 (Unaudited)	Consolidated For Three Months ended 31.12.2020 (Unaudited)	Consolidated For Corresponding Three Months (in the prev. year) ended 31.12.2019 (Unaudited)	Consolidated for Nine Months ended 31.12.2020 (Unaudited)	Consolidated for Corresponding Nine Months (in the prev. year) ended 31.12.2019 (Unaudited)
1) Total Income/Revenue from Operations (Net of Discounts)	178.55	244.55	465.81	623.72	178.93	245.17	467.56	626.63
2) Net Profit for the period before Tax (before/ after exceptional items)	13.19	7.94	15.87	25.85	13.34	7.99	15.68	26.09
3) Net Profit for the period after Tax (before/ after exceptional items)	10.19	6.04	12.22	28.29	10.34	6.09	12.03	28.45
4) Total Comprehensive Income for the period (Comprising Profit for the period after Tax and other Comprehensive Income (OCI) after Tax)	10.91	5.96	13.71	28.68	10.50	6.01	12.92	28.84
5) Paid up Equity Share Capital	14.76	14.76	14.76	14.76	14.76	14.76	14.76	14.76
6) Earning Per Share in Rs. (face value of Rs. 10 each, Basic & Diluted)	6.90	4.09	8.28	19.17	7.01	4.13	8.15	19.28

Notes : The above is an extract of the detailed format of Quarterly/ Nine months unaudited Financial Results prepared under Ind AS and filed with the Stock exchange on 29th January, 2021, under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015. The full format of the quarterly/ nine months financial results is available on the Stock exchange website of BSE at www.bseindia.com and also on Company's website at www.sukhjittgroup.com.

Dated : 29th January, 2021
Place : Phagwara

Sd/-
(K.K. Sardana)
Managing Director

Court of District Magistrate / District Collector, Hapur (U.P.)
Ref : 1802/Reader-DM/2021 Date: 29.01.2021

IN THE MATTER OF HDFC LTD VS MR DEEPAK CHOWDHARY & ORS
COMPUTER CASE NO. D2020117300000190
NOTICE

1. MR DEEPAK CHOWDHARY ADDRESS AT FLAT NO-A3252, 3RD FLOOR, DINESH NAGAR, BLOCK NO-35, NH-24, PABLANMODINAGAR ROAD, PIKHUWA, GHAZIABAD-201011 ALSO AT - H. N D 21, 2ND FLOOR, DEV DAYAL SOCIETY, SAHIBABAD, GHAZIABAD-201005, ALSO AT- OM BALAJEE AUTOMOBILE INDIA PVT. LTD, S11 & SITE 2 INDUSTRIAL AREA, LONI ROAD, MOHAN NAGAR, GHAZIABAD-201001

2. MS. KAMLESH DEVI ADDRESS AT FLAT NO-A3252, 3RD FLOOR, DINESH NAGAR, BLOCK NO-35, NH-24, PABLANMODINAGAR ROAD, PIKHUWA, GHAZIABAD-201011 ALSO AT - H. N D 21, 2ND FLOOR, DEV DAYAL SOCIETY, SAHIBABAD, GHAZIABAD-201005, ALSO AT- VILLAGE ASAFPUR, BULANSHAHR-203393

Notice to above named borrowers that the Authorized Officer of HDFC Ltd has filed application under section 14 of SARFAESI Act, 2002 before this Court and stated that the above named borrowers have availed loan from HDFC Ltd however the above named borrowers have failed to repay the total outstanding dues as demanded in the statutory demand notice dated 22.07.2019 issued under section 13(2) of SARFAESI Act, 2002 by the Authorized Officer of HDFC Ltd calling upon the above named borrowers to repay the total outstanding dues within 60 days of the said demand notice. After expiry of the statutory period of 60 days, the Authorized officer has filed the above application before this Court.

Therefore, the above named borrowers are informed by way of the instant notice that the above named borrowers are required to be present at Court room no. 2 before the Court of District Magistrate, Hapur (U.P.) on 03.02.2021 to present their case. Nonappearance of the above named borrowers shall be presumed that they have nothing to say in the matter and the Court shall thereafter pass ex-parte order.

(Aditi Singh)
District Magistrate
Hapur (U.P.)

SYSTEMATIX SECURITIES LTD.
CIN: L65999RJ1986PLC070811
Regd. Off.: 35, Old Industrial RICO Area, Chittorgarh, Rajasthan, India 312001
Tel. no. : +91 9414111117, E-mail systematixcor@gmail.com

EXTRACT OF UN-AUDITED STANDALONE FINANCIAL RESULT FOR THE QUARTER AND NINE MONTHS ENDED ON 31.12.2020 (See Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015)

Sr. No.	Particulars	(Rupees in Lakhs except EPS)	
		Quarter Ended 31.12.2020	Year to Date 31.12.2020
1	Total Income from operations	17.01	53.84
2	Net Profit/(Loss) for the period (before tax, Exceptional and/or Extra ordinary items)	1.41	27.58
3	Net Profit/(Loss) for the period before tax (After Exceptional and/or Extra ordinary items)	1.41	27.58
4	Net Profit/(Loss) for the period after tax (After Exceptional and/or Extra ordinary items)	1.05	20.64
5	Total comprehensive income for the period (Comprising Profit/Loss for the period (after tax) and other comprehensive income (after tax))	1.05	20.64
6	Equity Share Capital (Face Value of Rs.10/- each)	500	500
7	Earnings per share (of Rs. 10/- each) (for Continuing and Discontinuing operations)		
8	Basic EPS	0.02	0.18
9	Diluted EPS	0.02	0.18

The above is an extract of the detailed format of Quarterly Financial Results filed with the BSE Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full formats of the Quarterly Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the company website (www.systematixsecurities.in).

For & on behalf of Board
SYSTEMATIX SECURITIES LTD
Rajesh Kumar Inani
Director (DIN: 00410591)
Place: Chittorgarh
Date: 28/01/2021

SRG HOUSING FINANCE LIMITED
R.O: 321, S. M. Lodha Complex, Udaipur 313001 Ph: 0294-2561882
Email Id: info@srghousing.com, CIN No: L65922RJ1999PLC015440, Website: www.srghousing.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2020 (Rs. in lakhs)

PARTICULARS	Quarter ended 31.12.2020	Nine Months ended 31.12.2020	Quarter ended 31.12.2019	Year ended 31.03.2020
	Unaudited	Unaudited	Unaudited	Audited
Total income from operations	1,925.05	5,448.03	1,869.62	7134.77
Net Profit for the period before Tax (before and after Exceptional and/or Extraordinary items)	734.18	1,915.86	645.56	2,249.12
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	569.58	1,520.64	511.62	1,797.04
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	568.26	1,516.66	511.05	1,794.04
Paid up Equity Share Capital	1300.00	1300.00	1300.00	1300.00
Earnings Per Share (of Rs.10/- each) Basic & Diluted	4.38	11.70	3.94	13.82
Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	6,185.59	6,185.59	4,369.57	6,185.59

Notes: a) The above is an extract of the detailed format of Un-Audited Financial Results for the quarter and nine months ended December 31, 2020 filed with BSE Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of Un-Audited Financial Results for the quarter ended December 31, 2020 are available on the website of BSE Limited at www.bseindia.com and Company's website at www.srghousing.com.
b) The above Results are in compliance with Indian Accounting Standards ("IND AS") as notified by Ministry of Corporate Affairs, and have been subject to limited review report by Statutory Auditor of the Company.

For SRG Housing Finance Limited
Sd/-
Vinod K. Jain
Managing Director (DIN: 00248843)
Place: Udaipur
Date: 29-01-2021

CFS Camlin Fine Sciences
CIN: L74100MH1993PLC075361
Regd. Off.: Plot No.: F/11 & F/12, WICEL Opp. SEEPZ Main Gate, Central Road, Andheri (E), Mumbai - 400 093
Tel: +91-22-67001000; Fax: 28324404
Email: secretarial@camlins.com
Website: www.camlins.com

NOTICE
Notice is hereby given that, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8th February, 2021 to, inter-alia consider, take on record and approve the standalone and consolidated un-audited financial results for the third quarter ended 31st December, 2020.

The trading window of the Company for dealing in the equity shares has been closed from 1st January, 2021 and shall re-open 48 hours after the declaration of financial results for the quarter ended 31st December, 2020.

This Notice is also available on the website of the Company at www.camlins.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For Camlin Fine Sciences Limited
Mandar Godbole
Company Secretary & General Manager Legal
Place: Mumbai
Date : 29th January, 2021

SHARE INDIA SECURITIES LIMITED
CIN: L67120GJ1994PLC115132
Registered Office: Unit No. 604A-B, 6th Floor, Tower A, World Trade Centre, Gift City, Block-51, Zone-5, Road SE, Gift City, Gandhinagar, Gujarat-382355; Tel: 011-43011000
E-mail ID: vikas_cs@shareindia.com Website: www.shareindia.com

NOTICE
Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 06, 2021 at 14, Dayanand Vihar, Vikas Marg Extn., Delhi-110092, inter-alia:-

a) to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on 31st December, 2020.

b) to consider payment of 2nd Interim Dividend for the Financial Year 2020-2021.

(This Notice is available on the website of the Stock Exchanges, where the Shares of the Company are listed i.e., www.bseindia.com, www.nseindia.com and on Company's website www.shareindia.com)

For Share India Securities Limited
Sd/-
Vikas Aggarwal
Company Secretary & Compliance officer
Place : Delhi
Date : 29.01.2021

OSWAL LEASING LIMITED
CIN: L659100L1983PLC076036
Regd. Office: 105, Ashoka Estate 24, Sarakshamba Road, New Delhi-110 001
E-mail: oswal_leasing@oswmahar.com Website: www.oswmahar.com

NOTICE OF BOARD MEETING
Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (LODR), Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 12th day of February, 2021 at 03.00 P.M. at the Registered Office of the Company inter alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2020 and to take up allied and other matters.

The said notice may be accessed on the Company's website at www.oswmahar.com and may also on the Stock Exchange website at www.bseindia.com.

For Oswal Leasing Limited
Sd/-
Date: 29.01.2021
Paik Narang
(Company Secretary and Compliance Officer)
ACS 43749

SHIRAM PISTONS & RINGS LTD.
Regd. Office : 3rd Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi - 110 001
Tel. : +91 11 2331 5941 Fax : +91 11 2331 1203, Website : www.shrirampistons.com
E-mail : compliance.officer@shrirampistons.com, CIN : L29112DL1963PLC004084, PAN : AAACS0229G

Extract of unaudited financial results for the quarter and nine month ended December 31, 2020 (Amount in lakhs Rs. except per share details)

Particulars	3 Months Ended December 31, 2020	3 Months Ended September 30, 2020	3 Months Ended December 31, 2019	Period Ended December 31, 2020	Period Ended December 31, 2019	Year Ended March 31, 2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1. Total Income from operations	47977	43119	39194	106386	125706	162661
2. Net Profit / (loss) for the period (before tax and exceptional items)	6815	4151	1728	4837	6994	8641
3. Net Profit / (loss) for the period before tax (after exceptional items)	6815	4151	1728	4837	6994	8641
4. Net Profit / (loss) for the period after tax (after exceptional items)	5011	3268	1247	3573	6016	7303
5. Total comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	4794	3329	1080	3419	5875	7657
6. Paid up equity share capital	2237	2237	2237	2237	2237	2237
7. Earnings per equity share (of Rs 10/- each) for continuing and discontinued operations						
i) Basic	22.39	14.60	5.57	15.97	26.89	32.64
ii) Diluted	22.39	14.60	5.57	15.97	26.89	32.64

The information on standalone financial results is given below :

Particulars	3 Months Ended December 31, 2020	3 Months Ended September 30, 2020	3 Months Ended December 31, 2019	Period Ended December 31, 2020	Period Ended December 31, 2019	Year Ended March 31, 2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1. Total Income from operations	47977	43119	39194	106386	125706	162661
2. Net Profit / (loss) for the period (before tax and exceptional items)	6815	4151	1728	4837	6994	8641
3. Net Profit / (loss) for the period before tax (after exceptional items)	6815	4151	1728	4837	6994	8641
4. Net Profit / (loss) for the period after tax (after exceptional items)	5011	3268	1247	3573	6016	7303
5. Total comprehensive Income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)]	4794	3329	1080	3419	5875	7657
6. Paid up equity share capital	2237	2237	2237	2237	2237	2237
7. Earnings per equity share (of Rs 10/- each) for continuing and discontinued operations						
i) Basic	22.39	14.60	5.57	15.97	26.89	32.64
ii) Diluted	22.39	14.60	5.57	15.97	26.89	32.64

Notes :-

1. 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 the Quarterly Financial Results is available on the websites of the stock exchange (www.nseindia.com) and company's website (www.shrirampistons.com).

2. The Statutory Auditors have carried out a Limited

