

Tel. : (91 832) 2257253 / 6714444

Fax : (91 832) 2257044 E-mail : gkbophthalmics@gkb.net

Website: www.gkb.net

GKB/ST-EXCH July 31, 2020

Department of Corporate Services BSE Limited Phiroze Jeejubhoy Towers Dalal Street Mumbai - 400 001

Dear Sir,

Ref: Scrip Code No.: 533212

Sub: Copies of newspaper cuttings of the Notice for Board Meeting.

Please find attached copies of newspaper cuttings of the Notice for Board Meeting to be held on August 13, 2020, published in The Financial Express (Mumbai Edition) and on Pudhari (Marathi) dated July 31, 2020.

Please acknowledge receipt.

Thanking you,

Yours faithfully, For GKB Ophthalmics Ltd.

Pooja Bicholkar Company Secretary







ROYAL CUSHION VINYL PRODUCTS LIMITED **CIN**: L24110MH1983PLC031395

Regd.Office: 60 CD Shlok Govt.Ind.Estate, Charkop, Kandivali (West), Mumbai-400 067

EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020

SI.	Particulars		Quarter ended	Year ended		
No.		31.03.2020 (Audited)	31.12.2019 (Unaudited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
1	Total income from operations (net)	2,249.96	1,709.47	3,943.80	7,261.61	9,574.68
2	Net Profit / (Loss) for the period (before Tax,					
	Exceptional and/or Extraordinary items#)	385.62	(320.09)	1,710.22	(688.16)	440.10
3	Net Profit / (Loss) for the period before tax					
	(after Exceptional and/or Extraordinary items#)	385.62	(320.09)	1,710.22	(688.16)	440.10
4	Net Profit / (Loss) for the period after tax					
	(after Exceptional and/or Extraordinary items#)	385.62	(320.09)	1,710.22	(688.16)	440.10
5	Total Comprehensive Income for the period					
	[Comprising Profit /(Loss) for the period					
	(after tax) and Other Comprehensive Income	400 51	(010.11)	1 070 00	(001.00)	440.00
,	(after tax)]	406.51	(318.11)	1,679.63	(661.32)	448.00
6 7	Paid up Equity Share Capital	1,206.72	1,206.72	1,206.72	1,206.72	1,206.72
۱ ا	Reserves (excluding Revaluation Reserve as					(45,821.18
8	shown in Audited Balance Sheet of previous year) Net Worth					(44,614.46
9	Earnings Per Share (before and After					(44,014.40
ا ا	extraordinary items) (of Rs.10/- each) :					
	a) Basic	3.20	(2.65)	14.17	(5.70)	3.65
	b) Diluted	3.20	(2.65)	14.17	(5.70)	3.65
Note	′	0.20	(2.00)	17.17	(5.7 0)	0.00

The above audited financial results statement have been reviewed by Audit Committee and approved by the Board of Directors of the Company in their respective meeting held on 30th July, 2020.

Figures of the previous periods have been regrouped / reclassified / rearranged wherever considered necessary The above is an extract of the detailed format of quarterly financial results filed with the Stcok Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of guarterly financial results are available on the stock exchange websites i.e. www.bseindia.com and on the Company's website www.rcvp.in.

For Royal Cushion Vinyl Products Limited

Place: Mumbai Date : 30<sup>th</sup> July, 2020

sd/-Jayesh Motasha **Director** (DIN: 00054236)



CIN: L22210MH1987PLC044505

Read, Office: Empire Mills Complex, 414 Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Telephone: 022-61646000 | Website: www.tcpl.in | Email: info@tcpl.in

	8		(₹ in lakhs	except EPS)	
		Year ended			
Particulars	June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020	
	Unaudited	Unaudited	Unaudited	Audited	
Total Revenue	16978.17	21377.70	21199.32	89188.80	
Net Profit for the period before tax	104.30	617.90	740.17	4228.55	
Net Profit for the period after tax	69.80	1193.64	538.58	3651.87	
Total Comprehensive Income for the period (after tax)	154.29	1040.32	538.07	3493.09	
Equity Share Capital	910.00	910.00	910.00	910.00	
Reserves (excluding Revaluation Reserves as shown in Balance Sheet of previous year	1,50			26019.77	
Earnings Per Share (of ₹ 10/- each): Basic and diluted (₹)	0.77	13.12	5.92	40.13	

# Notes:

- 1. The above results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 30th July, 2020. The statutory auditors have expressed an unqualified report on the above results.
- 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 said Financial Results are available on the Stock Exchanges website www.bseindia.com and www.nseindia.com and also on the Company's Website www.tcpl.in

For & on behalf of the Board of Directors

Place: Mumbai Date: 30" July, 2020

Saket Kanoria Managing Director DIN:- 00040801

## L.G.BALAKRISHNAN & BROS LIMITED LGB

Regd Office 6/16/13, Krishnarayapuram Road, Ganapathy Post, Coimbatore – 641 006 CIN: L29191TZ1956PLC000257

Website: www.lgb.co.in, Email: secretarial@lgb.co.in Tel: +91 0422 2532325

NOTICE OF 64TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 64<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Thursday the 20th August 2020 at 03:30 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars Issued in April and May 2020 ("Circulars"), without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated June 5, 2020.

In compliance with the circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company viz., www.lgb.co.in and also on the website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing the Remote e-Voting/e-Voting at the AGM) i.e. www.evotingindia.com. The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 28.07.2020.

Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning their name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence / Passport / Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to secretarial@lgb.co.in for obtaining copy of the Annual Report and Notice of AGM. Members holding shares in demat form can update their e-mail address with their Depository Participant(s).

Members holding shares either in physical form or dematerialized form as on the cut-off date (August 13, 2020) may cast their vote electronically on each items of the businesses as set forth in the Notice of 64th AGM through the electronic voting system on CDSL ('remote e-Voting') or e-Voting at the AGM.

- All the members are informed that: 1. The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-Voting or
- e-Voting system at the AGM. The remote e-Voting shall commence at 9.00 AM (IST) on Monday, August 17, 2020.
- The remote e-Voting shall end at 5.00 PM (IST) on Wednesday, August 19, 2020.
- Remote e-Voting shall not be allowed beyond 5.00 PM (IST) on Wednesday, August 19, 2020 The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on
- a resolution is cast by a member, the member shall not be allowed to change it subsequently The cut-off date for determining the eligibility to vote by electronic means or at the AGM is August 13, 2020.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to agm@cameoindia.com or to Mr.M.Lakshmi Kanth Joshi, Company Secretary, L.G.Balakrishnan & Bros Limited, 6/16/13, Krishnarayapuram Road, Ganapathy, Coimbatore 641006, email: lk.joshi@lgb.co.in secretarial@lgb.co.in. However, if the member is already registered with CDSL for e-voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-voting shall be able to vote through the e-voting system at the
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. 10. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by
- 11. The Company has appointed Mr. M.D.Selvaraj, Practicing Company Secretary as the scrutinizer to scrutinize both the remote e-voting process and e-voting at the AGM in a fair and transparent manner.

the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting or e-voting at the

- 12. In case of any gueries, the member may refer the Frequently Asked Questions (FAQs) for Members and remote evoting user manual for Members available at the downloads section of www.evotingindia.com or call on toll free no: 1800-225-533. You may also send gueries /grievances relating to remote e-voting to Mr.Rakesh Dalvi, Manager -CDSL at helpdesk.evoting@cdslindia.com / 1800225533 or Mr M Lakshmi Kanth Joshi, Company Secretary, L.G Balakrishnan & Bros Limited, email: lk.joshi@lgb.co.in .The Company had also published a communication on 25.07.2020 to facilitate updation of e-mail IDs by members who have not already registered the same,
- 13. Please keep your updated email ID registered with the Company / your Depository Participant to receive timely

Register of Members and Share Transfer Books will remain closed from Friday, August 14, 2020 to Thursday, August 20, 2020 (both days inclusive) for the purpose of the AGM.

Coimbatore

financialexp.ep

30.07.2020

For L.G.Balakrishnan & Bros Limited M.Lakshmikanth Joshi GM (Legal) & Company Secretary

## Sanmitra Commercial Limited

Regd. Office: 13, Prem Niwas., 652 Dr. Ambedkar Road., Khar (West), Mumbai, Maharashtra, 400052

AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED ON 31.03.2020

Sr	Particulars	0	uarter Ende	Year Ended		
No		31.03.2020 (Audited)	31.12.2019 (Unaudited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
1	Total income from Operations	1.02	1.02	0.64	4.08	465.14
2	Net Profit / Loss for the period (before Tax, Exceptional and / or Extraordinary items)	-2.81	-1.62	-36.49	-6.99	39.58
3	Net Profit / Loss for the period after tax (after Exceptional and / or Extraordinary items	-2.79	-1.61	-34,78	-7.01	28.04
4	Total Comprehensive Income for the period [Comprising Profit / Loss for the period (After tax ) and Other Compreshensive Income(After tax)]	-6.29	4.13	-0.56	-2.50	-0.03
5	Equity Share Capital	110	110	110	110	110
6	Reseves (excluding Revalutaion Reserve ) as shown in the Audited Balance sheet of previous year				24.46	34.01
7	Earnign Per Shares (of Rs. 10/- each) (for continuing and discontinued operations) -	200440.7		2/21/0	082502	509300
	1. Basic:	-0.25	-0.15	-3.16	-0.64	2.55
	2. Diluted:	-0.25	-0.15	-3.16	-0.64	2.55

Note: The above is an extract of the detailed format of the Audited Financial Results for the Quarter and Year ended 31st March, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Format of the Financial Results for the Quarter and year ended 31st march, 2019 are available on the Stock Exchange websites (www.bseindia.com) and Company's website

> For and on behalf of the Board Prakash Shah Director DIN No-01136800

Feeds Limited

Date: 30.07.2020

Place: Mumbai

Regd. Office: Flat No. 103, Ground Floor, 'R' Square, Pandurangapuram, Visakhapatnam-530003, A.F. Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad-500082, Telangana State. Tel: 040 - 23310260/61, Email: avantiho@avantifeeds.com.

## Website: www.avantifeeds.com CIN: L16001AP1993PLC095778 NOTICE OF 27th ANNUAL GENERAL MEETING

### INFORMATION TO THE SHARE HOLDERS ON THE 27" (TWENTY-SEVENTH) ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that the 27th (Twenty-Seventh) Annual General Meeting ("AGM") of the Shareholders of Avanti Feeds imited ("the Company") will be held on Saturday, the 29th August, 2020 at 11:00 A.M. (IST) through Video Conference ("VC") Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be e-mailed to the Shareholders separately and also will be made available on the website of the Company, viz., www.avantifeeds.com and on the rebsites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com) and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of KFin Technologies Pvt.Ltd.

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular dated 5" May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars" permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

### Electronic Copies of Notice of AGM and Annual Report for the Financial Year 2019-20: In compliance with the provisions of the Act, the Rules framed thereunder, MCA Circulars and SEBI Circular dated 12th May,

2020, electronic copies of the Notice of the AGM and the Annual Report for the Financial Year 2019-20 will be sent to all the Shareholders whose e-mail addresses are registered with the Company / Depository Participant(s). Shareholders may note tha the Notice of the AGM and Annual Report 2019-20 will also be available on the Company's website at www.avantifeeds.com and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com and National Stock Exchange of India Limited (at www.nseindia.com) and on the website of KFin Technologies Pvt. Ltd. at www.evoting.karvy.com. Participation in AGM through VC / OAVM:

Shareholders can attend and participate in the AGM through the VC / OAVM facility only which is being availed by the Company from KFin Technologies Pvt. Ltd., the details of which will be provided by the Company in the Notice of the AGM. Shareholders attending through VC / OAVM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating their E-mail ID: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

1. Shareholders holding Shares in Physical Mode: Shareholders holding shares in physical mode and who have not updated their email address are requested to update their email

address by writing to the Registrar and Share Transfer Agents of the Company, viz., KFin Technologies Private Limited ("KFintech" at einward ris@kfintech.com, along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (eg.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder. Shareholders holding Shares in Dematerialized Mode:

Shareholders holding Shares in Dematerialized form and who have not registered their email id, are requested to register their e-mail ID with the relevant Depository Participant(s).

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to KFintech at

Manner of Voting on Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions

set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting at AGM for Shareholders holding shares in dematerialized mode physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website www.avantifeeds.com.

Final Dividend and Book Closure:

The Shareholders may note that the Board of Directors, at its Meeting held on June 27, 2020, has recommended a Final Dividend of Rs. 0.10 Ps. (Ten Paise only) per equity share of Re. 1/- each fully paid for the FY 2019-20, subject to the approval of the Shareholders at the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Monday, August 24, 2020 to Saturday August 29, 2020 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year 2019-20. The Dividend, if declared, will be paid to the Shareholders whose names appear in the Register of Members of the Company as at close of business hours on Friday, the August, 21, 2020 and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date.

# Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically through various online transfer modes those Shareholders who have updated their bank account details with the Company's Registrar and Share Transfer Agent Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses once the postal facility is available and normalcy is restored. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the pay-out date. Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFSC Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name to KFintech, in respect of shares held in physical form and to their Depository Participant in case of shares held in electronic form. Tax on Dividend, if declared at the AGM:

- 1. 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 dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ KFin Technologies Pvt. Ltd. (in case of shares held in physical mode) and with depositories (in case of shares. held in demat mode). 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, to avail the benefit of non-deduction of tax at source by email to einward.ris@kfintech.com / investors@avantifeeds.com so as to reach on or before 14.08.2020 by 05:00 P.M. IST. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an email to einward.ris@kfintech.com/ investors@avantifeeds.com. The aforesaid declarations and documents need to be submitted by the shareholders so as to reach on 14.08.2020 by 05:00 P.M. IST.
- To ensure timely delivery of shareholders' communications and also credit of dividend through NECS or dividend warrants. payment instruments, members are requested to notify change of address, or particulars of their bank account, if changed, along with the 9 digit MICR/NECS details, (i) in case of shares held in demat form, to the respective Depository Participant and (ii) in case of shares held in physical form to Registrars and Transfer Agents of the Company i.e. KFin Technologies Private Limited, Hyderabad, so as to reach them on or before 14.08.2020. 3. It may please be noted that Forms received after the said date and incomplete or incorrect forms shall not be considered
- and shall not be eligible for non-deduction or lower deduction of tax. The detailed instructions regarding the above will be provided in the Notice of the AGM and Shareholders are requested to take

ote of the same t may please be noted that no claim shall lie against the Company for such taxes deducted

The notice of the 27th Annual General Meeting will be sent to the shareholders in accordance with the applicable provisions to

their email addresses with in the stipulated time lines. for AVANTI FEEDS LIMITED

Place: Hyderabad Date: 30-07-2020

Sd/- C.RAMACHANDRA RAO JOINT MANAGING DIRECTOR, COMPANY SECRETARY & CFO



NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 13th August 2020 at Chennai, inter-alia, to consider, approve and adopt the unaudited Financial Results of the Company for the quarter ended June 30, 2020. U Saravanan

Chennai 31.07.2020 Chairman & Managing Director

## **VIP INDUSTRIES LIMITED** Regd. Office: 5th Floor, DGP House, 88 C, Old Prabhadevi Road,

Mumbai - 400 025, Maharashtra CIN: L25200MH1968PLC013914 Tel.: +91-22-6653 9000; Fax: +91-22-6653 9089; Email: investor-help@vipbags.com;

# **NOTICE**

Website: www.vipindustries.co.in

Pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 5th August 2020, interalia, to consider and approve the Un-audited Financial Results for the guarter ended 30th June, 2020.

For further details, please log on to the websites of the Stock Exchanges i.e.www.nseindia.com or www.bseindia.com or on the website of the Company i.e.www.vipindustries.co.in.

Place: Mumbai Dated: 30th July, 2020 For V.I.P. Industries Limited **Anand Dagal** 

Company Secretary & Head – Legal



## GKB OPHTHALMICS LIMITED Regd. Off: 16-A. Tivim Industrial Estate, Mapusa - Goa, 403 526 CIN: L26109GA1981PLC000469

Tel No.: (0832) 2257253/6714444. Fax No.(0832)2257044 E-mail: gkbophthalmics@gkb.net Website: www.gkb.net

# NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, August 13, 2020, at the Registered Office of the Company, interalia, to consider and take on record the Unaudited Financial Results of the Company, for the quarter ended June 30, 2020.

The Notice can be accessed at the Company's website at www.gkb.net and also on the website of BSE Limited, at www.bseindia.com

For GKB Ophthalmics Limited

Place: Mapusa-Goa Date: July 30, 2020

Pooja Bicholkar Company Secretary

# AFFLE (INDIA) LIMITED Registered Office: 312, B-Wing, Kanakia Wallstreet,

(P) 0124-4992914, (W) www.affle.com, Email: compliance@affle.com CIN: L65990MH1994PLC080451 NOTICE Pursuant to Regulation 47 read with Regulation 29 of the Securities and

Andheri Kurla Road, Andheri East, Mumbai, Maharashtra-400093

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 8, 2020 to inter alia consider and approve the unaudited standalone and consolidated financial results of the Company for the first guarter ended June 30, 2020. The Notice may be accessed on the Company's website at

http://www.affle.com and may also be accessed on the Stock Exchange websites at http://www.bseindia.com and http://www.nseindia.com.

For Affle (India) Limited

Date: 30.07.2020 Place: Gurugram

Parmita Choudhury Company Secretary & Compliance Officer

For Advertising in

**TENDER PAGES** Contact

JITENDRA PATIL

Mobile No.: 9029012015 Landline No.: 67440215



# > KERNEX MICROSYSTEMS (INDIA) LTD.

(AN ISO 9001 : 2015 CERTIFIED COMPANY CIN:L3000/TG1991PLC013211) Regd. and Corporate Office: Plot No.38 (part) to 41, Hardware Park, TSIIC Layout, Survey No.1/1, Kancha Imarat, Raviryal Village, Maheswaram Mandal, Ranga Reddy Dist, Hyderabad - 501 510.

Extract of Standalone & Consolidated Audited Financial Results For the Quarter and Year ended 31st March, 2020.

SI.	PARTICULARS	Standalone				Consolidated	
No.		Quarter ended		Year ended		Year ended	
		31-03-2020	31-03-2019	31-03-2020	31-03-2019	31-03-2020	31-03-2019
		Audited	Audited	Audited	Audited	Audited	Audited
1.	Total Income from operations	64.59	314.83	1,462.04	747.38	1,488.12	813.61
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	(328.96)	(153.51)	802.68	520.66	333.07	(41.78)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(328.96)	(636.93)	802.68	(2,091.86)	340.46	(2,157.58)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(360.38)	(605.26)	806.07	(2,067.27)	343.85	(2,132.99)
5.	Total Comprehensive income for the period [ Comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax) ]	(360.65)	(606.78)	805.80	(2,068.79)	342.23	(2,134.51)
6.	Equity share capital (Face value of Rs.10/- each)	1,249.97	1,249.97	1,249.97	1,249.97	1,249.97	1,249.97
7.	Reserve (excluding Revaluation Reserve) as show in the Audited Balance Sheet of the previous year		_	5,712.50	4,906.82	4,647.43	4,316.65
8.	Earnings per share (before extraordinary items) (of Rs.10/- each)		Δ	2		1	
	(a). Basic	(2,88)	(4.84)	6.45	(16.54)	2.75	(17.06)
	(b). Diluted	(2,88)	(4.84)	6.45	(16.54)	2.75	(17.06)

# Notes:

Place: Hyderabad

Date: 30-07-2020

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on
- The above is an extract of detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website.i.e, BSE Limited at www.bseindia.com and NSE Limited at www.nseindia.com and on Company' website: www.kernex.in

By order of the Board of Directors For KERNEX MICROSYSTEMS (INDIA) LIMITED

> M.B. NARAYANA RAJU Whole-Time Director DIN - 07993925

ग्राहक व्यवहार खात्यातफ राज्याताल अनुपूर्णा रेशनकार्डधारकांना प्रधानमंत्री गरीब कल्याण

तांदूळ मोफत वितरित करण्यात येतील.



## जीकेबी ऑप्थॅल्मिक्स लिमिटेड

नोंदणीकृत कार्यालय पत्ता : १६-ए, थिवी औद्योगिक वसाहत, म्हापसा गोवा. ४०३ ५२६

CIN: L26109GA1981PLC000469

फोन ः (०८३२) - २२५७२५३/६७१४४४४, फॅक्स ः क्र. (०८३२) र२५७०४४, ई -मेल : gkbophthalmics@gkb.net संकेतस्थळ : www.gkb.net

### सूचना

सेबी रेग्युलेशन्स २०१५, (लिस्टिंग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) च्या रेग्युलेशन ४७ सहवाचता रेग्युलेशन २९ च्या अनुषंगाने याद्वारे सुचना देण्यात येत आहे की, ३० जुन २०२० रोजी संपलेल्या तिमाही करीता, कंपनीने आलेखापरिक्षित आर्थिक निष्कर्ष नींद घेण्यासाठी आणि चर्चा करण्यासाठी कंपनीच्या संचालक मंडळाची बैठक गुरूवार दि.१३ ऑगस्ट २०२० रोजी कंपनीच्या नोंदणीकृत कार्यालयात आयोजित करण्यात येईल.

नोटीस कंपनीची वेबसाईट www.gkb.net आणि बीएसई लिमिटेडची वेबसाईट :

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जीकेबी ऑप्यॅल्मिक्स लिमिटेड. सही/-

ठिकाण : म्हापसा -गोवा दिनांक : ३० जुलै २०२०

पूजा डिचोलकर कंपनी सचिव

पणजी शहर महानगरपालिका

पटल

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