



Anjani Synthetics Limited

CIN: L11711GJ1984PLC007048

30TH January, 2020

ASL/2019-20/SEC/NEWSPAPER EXTRACT OF BOARD MEETING

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Scrip Code: 531223

Respected Sir/ Madam,

<u>SUBJECT: DISCLOSURE UNDER REGULATION 29 AND 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS. 2015- NOTICE TO HELD BOARD MEETING FOR FINANCIAL RESULTS- PUBLISHED IN NEWSPAPERS</u>

Further to our letter dated 29th January, 2020 in terms of Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a newspaper extract of notice to held Board meeting for standalone unaudited financial results of the Company for the quarter ended on 31st December, 2019, published in English newspaper "The Indian Express" and vernacular newspaper "Financial Express", dated 30th January, 2020.

You are requested to take the aforesaid on record.

Thanking you,

Yours faithfully,

FOR, ANJANI SYNTHETICS LIMITED

RACHITA SOMANI COMPANY SECRETARY ACS46058

Regd. Off.: 221 (Maliya) New Cloth Market, O/s. Raipur Gate, Ahmedabad-380002. Tel.: +91-79-22173181
Mills.: 140, Pirana Road, Piplej, Ahmedabad-382405. Tel.: +91-79-29708149

Email: info@anjanisynthetics.com Website: www.anjanisynthetics.com

SEWERAGE BOARD 11 of 2019-20 85

unawada, G.W.S.S.B., 52, Patidar hisagar Phone No.(02674) 250010, ss of Govt.approved registered V.T. Pump set-1 with associated np set-1 with associated Electro well of Kadana - I RWSS of Dist. Program). The Estimated cost of Dt.12/02/2020 up to 18.00 Hrs.. Vork & Specification & further any site log on to www.nprocure.com at above office address.

egarding drinking water in rural area

(INF/GODHRA/787/2019-20)

DD (ARMY) AL'S BRANCH **JES AND TRANSPORT**

SC CONTRACTORS

or registration with Directorate General actors for annual contracts for supply of Frozen state for approx 259 stations to

quired to be registered under serial containing list of food business falling nterested firms should have their own handle only Goat/Sheep and Broiler slaughter and process of other large

HQ Commands for contracts for the

ne printed letter head of firm to Director with FSSAI certificate. Any additional

(Contracts) ate General of Supplies and Transport naster General's Branch

d Headquarters of MoD (Army) hi - 110011

ne No: 011-23018353

- contracts.56@gov.in

davp 10602/11/0085/19-20

r Vysya Bank Limited

ace course circle, Vadodara - 390007. / 2338058 vadodara@kvbmail.com

MOVABLE PROPERTIES mder the Securitisation and Reconstruction

ct, 2002 read with proviso to Rule 9 (1) of mt) Rules, 2002.

Borrowers that the below described immovable Bank Ltd, the physical possession of which has ured Creditor, will be sold on "As is where is", "As of Rs. 88,52,322.39(Rupees Eighty Eight Lakhs Paise Only) due to the Karur Vysya Bank Ltd, residing at 22, Ganesh Wadi, Behind Khanderao nyashaMandar Naik,22 Ganesh Wadi, Behind price of each item [flat]will be Rs.13,50,000/ey deposit for each item[flat]will be Rs1,35,000/-

ABLE PROPERTIES



ANJANI SYNTHETICS CIN: L11711GJ1984PLC007048

Regd. Office: 221 (Maliya), New Cloth Market O/s Raipur Gate Ahmedabad. Email- info@anjanisynthetics.com, website: www.anjanisynthetics.com, Ph: 22173181

Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), Meeting of the Board of Directors of the Company will be held on Tuesday, 11th February, 2020 inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended on 31st December, 2019 along with Limited Review Report to be issued by Statutory Auditors of the Company and such other business.

Further, in accordance with Regulation 46 of LODR, the details of the aforesaid meeting are available on the website of the Company i.e. www.anjanisynthetics.com and also on the website of the stock exchange i.e. www.bseindia.com. For, Anjani Synthetics Limited

Place: Ahmedabad Date: 29.01.2020

Sd/-VASUDEV S. AGARWAL Chairman & Managing Director DIN: 01491403

Ecoplast Ltd.

Regd. Office : National Highway No. 8, Water Works Cross Road, Abrama, Valsad - 396 002. Gujarat.

Tel. : (02632) 226157 Fax : 226073 Email : investor@ecoplastindia.com Website : www.ecoplastindia.com CIN-L25200GJ1981PLC004375

NOTICE

Pursuant to the Regulation 47 (1) (a) 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 will be held on Friday, 7th February, 2020 to interalia consider and to approve the Unaudited Financial Results for the quarter ended 31st December 2019.

The notice of board meeting is uploaded on the website of the company at www.ecoplastindia.com and also on the website of the Stock Exchange at www.bseindia.com.

For and on behalf of the Board For Ecoplast Ltd.

Place: Valsad Antony Alapat Company Secretary Date: 29th January 2020

INTEGRA Engineering India Limited

Regd. Office: Chandrapura Village, Tal. Halol-389 350, Dist. Panchmahals, Gujarat. Tel. No. +91-2676-221870, Fax No. : +91-2676-220887,

Email ID: info@integraengineering.in, Website: www.integraengineering.in

CIN: L29199GJ1981PLC028741

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine months ended 31st December 2019.

| - | 1 VIII | | | | | |
|-----|---|---------------|----------------|---------------|--|--|
| SI. | Particulars | Quarter Ended | 9 Months Ended | Quarter Ended | | |
| No. | Fatticulars | 31.12.2019 | 31.12.2019 | 31.12.2018 | | |
| 1. | Total Income from Operations | 1,622.84 | 4,953.69 | 1,611.32 | | |
| 2. | Net Profit for the period before Tax | 166.36 | 696.17 | 247.30 | | |
| 3. | Net Profit for the period after Tax | 106.04 | 481.83 | 630.80 | | |
| 4. | Total Comprehensive Income for the period | 106.40 | 482.91 | 628.63 | | |
| 5. | Equity Share Capital | 342.45 | 342.45 | 342.45 | | |
| 6. | Other Equity | 2,473.61 | 2,473.61 | - | | |
| 7. | Earning per share of ₹ 1 each | | | | | |
| | Basic | 0.31 | 1.41 | 1.84 | | |
| | Diluted | 0.31 | 1.41 | 1.84 | | |

1. The above is an extract of the detailed format of quarterly / Year ended financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Year ended financial results are available on the Company's website (www.integraengineering.in) and on stock exchange websites (www.bseindia.com)

Place : Halol Date: January 29, 2020 For INTEGRA Engineering India Limited

DIRECTOR

INTEGRA Engineering India Limited

Rend. Office: Chandrapura Village, Tal. Halol-389 350, Dist. Panchmahals, Guiarat.



GOVERNMENT OF INDIA

OFFICE OF THE INCOME

WARD-1(1)(1), AHMEDABAD, Second Floor, R. No. 202, Aaykar Satellite, Ahmedabad-380015. Ph.No.: 079-26941202, E-Mail: a **PUBLIC NOTI**

IN THE MATTER OF COMPANIE AND

IN THE MATTER OF Alliant Integrated Products (Formally Known as Swan Infoco V/s

Registrar of Companies, (In the matter of Company Appeal No.171/252(3)/NCLT name of the company under Section 252 of

Notice is hereby issued that the Hon'ble NCLT of Gujarat vide of Appeal No. 171/252(3)/AHM/2019 directed for restoration of t Integrated Products Pvt Ltd. PAN:AACCD3922F (Formally Known of Companies maintained by the office of the Registrar of Comp Hon'ble NCLT, Bench at Ahmedabad, the name of the aforesaid Integrated Products Pvt. Ltd. in the Register maintained by the office

IN THE MATTER OF COMPANIE AND

IN THE MATTER OF M/s Advantage Travel Managem V/s

Registrar of Companies, Q In the matter of Company Appeal No.116/252(3)/NCLT name of the company under Section 252 of t

Notice is hereby issued that the Hon'ble NCLT of Gujarat vide of Appeal No.116/NCLT/AHM/2019 directed for restoration of the about Travel Management Pvt. Ltd, PAN: AAFCA0941A in the Register of Registrar of Companies, Gujarat. As per the said order of the Hon't the aforesaid Company is hereby restored as M/s Advantage Tr maintained by the office of the Registrar of Companies, Gujarat.

Department of Ward-1(1)(1), Ahmedabad, Second Floor, R. No. 202, Aayk



The Tata Power Compa

Bombay House, 24, Homi Mody Street, Mumbai 400 001. Website: www.t

EXTRACT OF CONSOLIDATED FINA FOR THE QUARTER AND NINE MONTHS END

| Sr. No. | Consolidated | Quarter ended 31-Dec-19 (Unaudited) | Quarter ended 30-Sep-19 (Unaudited |
|------------|--|--|---|
| a. | Total Income from operations | 7,071.03 | 7.677.82 |
| b. | Profit / (Loss) before Exceptional items and tax | 349.08 | 541.98 |
| C. | Profit / (Loss) before Tax | 349.08 | 541.98 |
| d. | Profit / (Loss) for the period/year | 245.64 | 350.81 |
| e. | Total Comprehensive Income | 307.80 | 506.45 |
| f. | Paid-up Equity Share Capital | | |
| | (Face Value: ₹ 1/- per share) | 270.50 | 270.50 |
| g. | Total Reserves | | |
| h. | Earnings Per Equity Share | | |
| 1 | (of ₹ 1/- each) (not annualised) | | |
| 37 | Basic and Diluted: (In ₹) | A Day of | |
| - | (i) From Continuing Operations before net | | |
| 355 | movement in regulatory deferral balances | 0.31 | 1.64 |
| | (ii) From Continuing Operations after net | | |
| 120 | movement in regulatory deferral balances | 0.55 | 0.80 |
| 1 | (iii) From Discontinued Operations | (0.05) | (0.02) |
| 100 | (iv) Total Operations after net movement in | | A BB:0 |
| | regulatory deferral balances | 0.50 | 0.78 |

1. The above results were reviewed by the Audit Committee and approved 29th January, 2020.
Financial Information of the standalone financial results of the Company is

| Sr. No. | Standalone | Quarter ended 31-Dec-19 | Quarter ended 30-Sep-19 | 3 |
|--------------|---|-------------------------------|-------------------------------|---|
| The state of | Company of the company of the same | (Audited) | (Audited) | (|
| | Total Income from operations Profit / (Loss) before Exceptional items and tax | 1,932.22 (2.87) | 1,993.21 171.64 | |

કાયનાન્સિયલ એક્સપ્રેસ



FREST FOR NSFER OF TRANSPORT NGLIMITED

Memorandum 'AIAHL") on erest for the vices Limited endum, Third ndum, Sixth endum, Ninth Corrigendum 019, 25th May ugust 2019, per 2019 and

he proposed AIAHL will of AIATSL, in

CIN: L11711GJ1984PLC007048

Regd. Office: 221 (Maliya), New Cloth Market O/s Raipur Gate Ahmedabad. Email- info@anjanisynthetics.com, website: www.anjanisynthetics.com, Ph: 22173181

Notice of Board Meeting

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), Meeting of the Board of Directors of the Company will be held on Tuesday, 11th February, 2020 inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended on 31st December, 2019 along with Limited Review Report to be issued by Statutory Auditors of the Company and such other business.

Further, in accordance with Regulation 46 of LODR, the details of the aforesaid meeting are available on the website of the Company i.e. www.anjanisynthetics.com and also on the website of the stock exchange i.e. www.bseindia.com. For, Anjani Synthetics Limited Sd/-

Place: Ahmedabad Date: 29.01.2020

VASUDEV S. AGARWAL **Chairman & Managing Director** DIN: 01491403

Repco Home Finance

Repco Home Finance Limited

CIN- L65922TN2000PLC044655

Registered Office: Repco Tower, No. 33, North Usman Road, T. Nagar, Chennai-600017

Corporate Office: Third Floor, Alexander Square, Old No.34 & 35, New No.2, Sardar Patel Road, Guindy, Chennai-600032 Ph: (044) - 4210 6650 Fax: (044) - 4210 6651; E-mail: cs@repcohome.com | Website: www.repcohome.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 07, 2020, at the Corporate Office, inter alia to consider and approve the un-audited financial results of the Company for the quarter and nine month's period ended December 31, 2019.

A copy of the Notice and the financial results on approval shall be available on the Company's website at www.repcohome.com and also on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

Place: Chennai Date : 29.01.2020

For Repco Home Finance Limited Sd/- K.Prabhu Company Secretary

PATT) Patels

CIN No.: L Phone No.: +91-276428

Notice is hereby giv of the SEBI (Listing 2015 that a Meeting to be held on Satur (Works) of the Comp Bhadai Village, Ta. H and approve the Sta for the quarter and r The said notice ca

www.patelsairtemp.o website on www.bse Further, pursuant to Trading and SEBI (Trading Window for closure and shall re Unaudited Financia months ended 31st [for all Directors incl

Company. The Inside www.patelsairtemp.o Date: 29th January, 20

Place: Rakanpur (Dist

connected persons a

M OWER

ompany Limited

ite: www.tatapower.com CIN: L28920MH1919PLC000567

ED FINANCIAL RESULTS HS ENDED 31ST DECEMBER, 2019

| Quarter Quarter ended ended | | ended | Nine months ended | Year ended |
|--|---|---|---|---|
| 30-Sep-19 Unaudited) | (Unaudited) | 31-Dec-19 (Unaudited) | 31-Dec-18 (Unaudited) | 31-Mar-19 (Audited) |
| 7,677.82 541.98 541.98 350.81 506.45 | 7,982.61 456.27 456.27 219.79 (75.88) | 22,515.57 1,577.91 1,483.94 827.25 1,030.61 | 22,651.22 1,546.53 3,443.77 2,377.90 2,655.06 | 29,881.06 1,968.13 3,713.96 2,500.53 2,664.97 |
| 270.50 | 270.50 | 270.50 | 270.50 | 270.50 16,450.66 |
| | | | al sir n | (V |
| 1.64 | 0.66 | 2.96 | 8.57 | 7.90 |
| 0.80 (0.02) | 0.49 (0.12) | 1.88 (0.14) | 7.94 (0.37) | 8.15 (0.46) |
| 0.78 | 0.37 | 1.74 | 7.57 | 7.69 |

approved by the Board of Directors at its meeting held on

ompany is as follows:

| uarter nded Sep-19 udited) | Quarter ended 31-Dec-18 (Audited) | Nine months ended 31-Dec-19 (Audited) | Nine months ended 31-Dec-18 (Audited) | Year ended 31-Mar-19 (Audited) |
|-------------------------------------|--|--|--|---|
| 993.21 | 2,274.80 | 5.961.97 | 6.085.81 | 8.255.25 |
| 171.64 | 389.47 | 601.67 | 1,072.11 | 1,179.01 |
| 171.64 | 389.47 | 507.70 | 2,285.10 | 2,347.00 |
| 154.61 | 270.77 | 458.06 | 1,699.54 | 1,768.70 |
| 109.40 | 267.44 | 412.66 | 1,683.69 | 1,724.06 |
| 170 50 | 070.50 | 070.50 | 070 50 | 070.50 |
| 270.50 | 270.50 | 270.50 | 270.50 | 270.50 13.919.10 |

Ramco Industries Limited

Regd. Office: 47, P.S.K.Nagar, Rajapalayam 626 108. Corporate Office: "Auras Corporate Centre", 98-A, Dr. Radhakrishnan Road, Mylapore, Cher

CIN: L26943TN1965PLC005297; WEBSITE: www.ramcoinditd.com

EXTRACT OF UN-AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER / NINE

| | | Quarter Ended | | | 1 |
|----|---|-------------------------|-------------------------|-------------------------|------------------------------|
| | Particulars | 31.12.2019 Unaudited | 30.09.2019 Unaudited | 31.12.2018 Unaudited | 31.1 Una |
| 1 | Income from Operations , | 19,921 | 22,064 | 21,397 | |
| 2 | Net Profit/(loss) for the period (before tax, Exceptional and /or Extraordinary items) | 1,076 | 3,073 | 1,143 | |
| 3 | Net Profit/(loss) for the period (before tax, after Exceptional and / or Extraordinary items) | 1,178 | 3,477 | 1,143 | |
| 4 | Net Profit / (Loss) for the period (after tax, after Exceptional and / or Extraordinary items) | 400 | 2,805 | 574 | |
| 5 | Share of Net profit After Tax (PAT) of Associates accounted for using the equity method | 2,104 | 2,255 | 2,208 | |
| 6 | Total Comprehensive Income for the period (Comprising Net Profit for the period after tax and other Comprehensive Income after tax) | 3,146 | 4,753 | 3,159 | 17/5/2 17/6/19 17/6/19 |
| 7 | Paid up Equity share capital | 835 | 836 | 836 | |
| 8 | Reserves (excluding Revaluation Reserve) | TO SIGN IN | | | |
| 9 | Net worth | all this sun | and the second | | |
| 10 | Earnings Per share of Re.1/- each (Rs.) (Not annualised) | | | | |
| | Basic: | 3.00 | 6.06 | 3.33 | |
| | Diluted: | 3.00 | 6.06 | 3.33 | |

1. The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 Requirements) Regulations 2015. The full format of the Quarterly Financial Results are available on the Bombay Stock Exch corporates), the National Stock Exchange website (URL:www.nseindia.com/corporates) and on the Company's website (

Hone on Olandalana Ha audited Placasial De