UFO MOVIEZ INDIA LIMITED

CIN: L22120MH2004PLC285453

Regd. & Corporate Office: Valuable Techno Park, Plot #53/1, Road #7, MIDC, Marol,Andheri (E), Mumbai – 400093
Tel: +91 22 40305060 Fax: +91 22 40305110
Email – investors@ufomoviez.com Website: www.ufomoviez.com;

EXTRACT FROM CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

(Rs. in Lakhs)

Particulars	Quarter ended			Year ended
	30-Jun-20 (Unaudited)	31-Mar-20 (Audited) Refer Note 1	30-Jun-19 (Unaudited)	31-Mar-20 (Audited)
Total income from Operations	1,780	10,936	12,678	50,392
Net profit/(loss) before tax	(4,272)	942	1,353	5,218
Net profit/(loss) after tax	(3,323)	678	818	3,877
Total Comprehensive Income	(3,363)	933	803	4,206
Paid up Equity Share Capital				2,835
Other equity				35,286
Earnings per share of Rs. 10/- each (quarters numbers are not annualised):				
(a) Basic (Rs.)	(11.72)	2.39	2.89	13.68
(b) Diluted (Rs.)	(11.72)	2.39	2.89	13.68

EXTRACT FROM STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2020

Particulars	Quarter ended			Year ended
	30-Jun-20 (Unaudited)	31-Mar-20 (Audited) Refer Note 1	30-Jun-19 (Unaudited) Refer Note 2	31-Mar-20 (Audited)
Total income from Operations	129	7,683	9,216	34,886
Net profit/(loss) before tax	(3,684)	4,562	4,930	10,356
Net profit/(loss) after tax	(2,768)	4,508	4,720	10,132
Total Comprehensive Income	(2,768)	4,640	4,712	10,234

NOTES:

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 and Other Disclosure Requirements) Regulations, 2015. The above financial results were reviewed by the Audit committee on August 7, 2020 and approved by the Board of Directors at its meeting held on August 7, 2020. The figures for the quarter ended March 31, 2020 are the balancing figures between the audited figures for the year ended March 31, 2020 and limited reviewed figures for 9 months period ended December 31, 2019.
2. On July 18, 2019, UFO Moviez India Limited ("the Company") and Valuable Digital Screens Private Limited (VDSPL), its wholly owned subsidiary company, had filed a joint application in relation to the Scheme of Arrangement between VDSPL and the Company and their respective shareholders with the Hon'ble National Company Law Tribunal ("NCLT"). NCLT vide its order dated November 21, 2019 sanctioned the Scheme for demerger of Caravan division of VDSPL with the Company with effect from April 1, 2019 (the Appointed date). The Scheme became effective from December 4, 2019.

   The Scheme was accounted using the 'pooling of interest' method and the figures (standalone) for each quarter beginning from April 1, 2018 were recasted as if the demerger had occurred from April 1, 2018 in accordance with the requirements of Appendix C of Ind AS 103 on Business Combinations. Pursuant to the Scheme, the carrying amount of all the assets, liabilities, income and expenses pertaining to the Caravan division were transferred to the Company.
3. The full format of the financial results are available on the Company's website www.ufomoviez.com and on the website of the Stock Exchanges, www.bseindia.com and www.nseindia.com.

For and on behalf of the Board of Directors
of UFO Moviez India Limited
Sd/-
Kapil Agarwal
Joint Managing Director

Date : August 07, 2020
Place : Mumbai

NATIONAL FITTINGS LIMITED

CIN: L29199TZPLC008034
Regd.Office:SF No.112, Madhapur Road, Kaniyur Village, Via Karumathampatti - 641 659, Coimbatore District, Ph: 99432 93000
Email: admin@nationalfitting.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 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 Friday, the 14th day of August, 2020 at 11.00 A.M. at S.F. No.112, Madhapur Road, Kaniyur Village, Karumathampatti Via, Coimbatore – 641 659 to consider and approve the unaudited financial results of the Company for the Quarter ended 30.06.2020.

This intimation and further the outcome of the above meeting will be available on the website of the Company ie www.nationalfitting.com and on the BSE website www.bseindia.com.

FOR NATIONAL FITTINGS LIMITED
S.Aravinthan
Company Secretary

Place: COIMBATORE
Date : 06.08.2020

S.I. CAPITAL & FINANCIAL SERVICES LIMITED

Regd. Office: 64, Montieth Road, Egmore, Chennai - 600008
Website: www.sicapital.co.in
Tel: 044 28415439/42145840
CIN: L67190TN1994PLC029151

NOTICE

Notice is hereby given pursuant to Reg. 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 14th August 2020 at 11:30 AM at Door No. 20/232, Adiyat Lane, Poothole P. O., West Fort, Thrissur – 680004, Kerala, inter alia, to consider and approve the Unaudited Financial Results of the company for the quarter ended 30th June 2020. For further details, please see:
www.sicapital.co.in
www.bseindia.com

By Order of the Board
Sd/-
Aneetta C Vilson
Company Secretary

Egmore
08.08.2020

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad-500020.
CIN: L26942TG1979PLC002485 Website : www.kakatiyacements.com

NOTICE TO SHAREHOLDERS

Dear Members,

Sub : Transfer of shares to IEPF Authority

Shareholders are hereby informed that pursuant to the provisions of Section 124 the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 the unclaimed dividend for the year ended 31st March, 2013 which remained unclaimed for a period of seven years is due for transfer to IEPF and the corresponding shares if any on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in Rules.

The company has sent individual notices to the concerned shareholders and the details of such shares to be transferred to IEPF are also made available on the website of the company at www.kakatiyacements.com to verify the details of their unclaimed dividend and the shares liable to be transferred Shareholders are requested to claim the dividend declared for the financial year ended 31st March, 2013 and for subsequent years immediately before the same is transferred IEPF.

In case the company does not receive any communication from the concerned shareholders by 14.08.2020 the company shall transfer the shares to IEPF as per the due date in terms of procedures set out in the Rules without any further notice.

Those shareholders who hold shares in physical form are requested to communicate their Mobile No, Bank account number, name of the Bank, Branch, IFSC Code and address to: **info@kakatiyacements.com** to facilitate payment of dividend.

Please note that no claim shall lie against the company in respect of unclaimed dividend amount and shares transferred to IEPF. The shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from IEPF Authority upon due compliance of the procedures.

For any clarification in this matter, the concerned members may write to the company or to the Registrar and Share Transfer Agent (RTA) at the address stated herein below:-

Registrar and Share Transfer Agent (RTA)
XL Softech Systems Limited
(Unit: Kakatiya Cement Sugar and Industries Limited)
3, Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034.
Phone: 040 23545913/14/15, Email: xlfield@gmail.com

For Kakatiya Cement Sugar and Industries Limited
Sd/-B K Prasad
General Manager and Company Secretary

Place: Hyderabad
Date : 31.07.2020

V-MART RETAIL LIMITED

CIN: L51909DL2002PLC163727
Registered Office: 610-611, Guru Ram Dass Nagar, Main Market, Opp. Sbi Bank, Laxmi Nagar, Delhi 110092, Telephone no: 0124-4640030
Email: cs@vmart.co.in, Website:www.vmart.co.in

NOTICE

Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to section 124 of the Companies Act, 2013 (the Act) and the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), the dividend declared for the financial year 2012-13, which remained unclaimed for a period of seven consecutive years is required to be transferred by the Company to the demat account of the IEPF Authority. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedures set out in the Rules.

Accordingly in compliance with the various requirements set out in the Rules, the Company has communicated to the concerned shareholders, whose dividend(s) remain unclaimed and whose share(s) are liable to be transferred to IEPF. The details of such shareholders along with the Folio Number/ DP ID & Client ID, shares and dividend liable to be transferred to IEPF are uploaded on the Company's website at www.vmart.co.in

The concerned shareholders are requested to encash the unclaimed dividends, if any, by making an application to the Registrars and Transfer Agent, M/s KFin Technologies Private Limited by 30th September, 2020.In case the Company does not receive any communication from the concerned shareholders within the said date, the Company shall, with a view to comply with the requirements set out under the Act and Rules, transfer the shares to the IEPF, as per the procedure set out in the Rules by the due date

Please note that no claims shall lie against the Company in respect of shares and unclaimed dividends transferred to the IEPF Authority and the future dividends, if any in respect of the shares transferred. The shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares, if any, from the IEPF Authorities after following the procedure prescribed in the Rules and the same is available at IEPF website i.e., www.iepf.gov.in

For shares held in physical mode, kindly send a request to the Registrars and Transfer Agent of the Company, M/s KFin Technologies Private Limited with duly signed request letter and original cancelled cheque to update your e-mail address and bank account details. For Demat holders, kindly contact your DP (Depository Participant) and register your e-mail address and bank account details in your Demat account, as per the process advised by your DP.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrars and Transfer Agent, M/s KFin Technologies Private Limited, Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, SerilingampallyMandal, Hyderabad, Telangana - 500 032, Phone No.: 040 67162222, Toll Free: 180 0345 4001, Fax No.: 040 23420814, Email: einward.ris@kfintech.com, Website: www.kfintech.com

For V-Mart Retail Limited
SD/-
MeghaTandon
Company Secretary
Membership no: A35532

Place: Gurugram
Date: 08.08.2020

KAKATIYA CEMENT SUGAR & INDUSTRIES LIMITED

1-10-140/1, 'GURUKRUPA', Ashok Nagar, Hyderabad-500 020.
CIN: L26942TG1979PLC002485 Website : www.kakatiyacements.com

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 41st Annual General Meeting ('e-AGM') of the Company is scheduled to be held on Wednesday, September 9, 2020 at 11.00 AM through Video Conference (VC) without physical presence of the members at a common venue in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively) referred to as MCA Circulars) and SEBI circular dated 12th May, 2020, to transact the business as set out in the Notice of e-AGM dated 24th June, 2020.

In compliance with the said MCA circulars and SEBI Circular, the Notice of the e-AGM and Annual Report 2019-20 is being sent through electronic mode to all the members whose email IDs are registered with the Company / Depository Participants(s). These documents are also available on the website of the Company at **https://www.kakatiyacements.com** website of the Stock Exchanges i.e., BSE Limited at **www.bseindia.com** and National Stock Exchange of India Limited at **www.nseindia.com** and on the website of Share Transfer Agent of the Company viz., XL Softech Systems Limited.

Pursuant to provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members holding shares in physical or dematerialized form, as on the cut-off date i.e. September 2,2020, may cast their vote electronically on the business as set out in the Notice of e-AGM of the Company through e-voting platform of central Depository Services (India) Limited through their portal **www.evotingindia.co.in**. The detailed procedures and instructions for e-voting are contained in the Notice of 41st e-AGM at **www.evotingindia.co.in**.

In this regard, the Members are hereby further notified that:

Remote e-voting through electronic means shall commence form 6th September, 2020(9.00 a.m.), and ends on 8th September, 2020(5.00 p.m.).

Cut-off date for the purpose of e-voting shall be 2nd September, 2020.

Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. 2nd September, 2020, may contact Shri B K Prasad, General Manager and Company Secretary on (040) 27637717 or **shares@kakatiyacements.com** obtain the login id and password.

Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. of 8th September, 2020. Members present at the meeting through VC facility and who had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the e-AGM. The instructions for attending the e-AGM through VC are provided in the Notice of the e-AGM.

Members who have cast their votes by remote e-voting prior to the e-AGM may also attend / participate in the e-AGM through VC facility, but shall not be allowed to cast their votes again.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the e-AGM.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call on 022-23058542/43.

Members who have not registered email address and mobile numbers, are requested to temporarily get themselves registered with xl softech Systems Limited, by the link **www.xlsoftech.com** to receive copies of the Annual Report for FY2020 along with the Notice of the 41st e-AGM containing the detailed procedure / instructions for participants in the e-AGM through VC facility.

TRANSFER OF DIVIDEND AMOUNT AND SHARES TO IEPF:

In terms of Section 124 of the Companies Act, 2013, the company is required to transfer dividend which remains unpaid or unclaimed for a period of 7 years to IEPF. Further the corresponding shares in respect of which dividend has not been paid or claimed for a period 7 consecutive years shall also be transferred by the company to IEPF.

Shareholders who have not claimed their dividend for any year from 2012-2013 onwards are requested to lodge their claim with the company on or before 14th August, 2020.

BOOK CLOSURE:

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will remain closed from 3rd September, 2020 to 9th September, 2020 (both days inclusive).

Members are requested to notify immediately any change in their addresses and/or the Bank Mandate details to their respective DPs for Shares held in electronic form and to the Company's RTA., XL Softech Systems Limited for shares held in physical form at the following address.

XL Softech Systems Limited,
3, Sagar Society, Road No. 2, Banjara Hills,HYDERABAD – 500 034.
Tel: 040-23545913, 14, 15, Fax: 040-23553214 Email: xlfield@gmail.com

For and on behalf of the Board
Sd/- B K Prasad
General Manager and Company Secretary

Place : Hyderabad
Date : 28.07.2020

Abbott India Limited

CIN : L24239MH1944PLC007330
Regd Office : 3, Corporate Park, Sion-Trombay Road, Mumbai - 400 071
Tel No.: 022-5046 1000/2000/6797 8888 Fax No.: 022-5016 9400
Email Id : investorrelations.india@abbott.com Website : www.abbott.co.in

Extract of Unaudited Financial Results for the Quarter ended June 30, 2020

(₹ in Lakhs except earnings per share)

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020
		Unaudited	Audited	Unaudited	Audited
1	Total Income from Operations	1091,90	989,33	1028,49	4207,53
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	242,50	148,93	186,95	802,69
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	242,50	148,93	186,95	802,69
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	180,35	110,97	116,94	592,93
5	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	179,34	108,74	116,42	587,98
6	Equity Share Capital	21,25	21,25	21,25	21,25
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance sheet of previous year	-	-	-	2410,46
8	Earnings Per Share ₹ (Face value of ₹ 10/- each) (not annualised except for the year ended March)				
	Basic :	84.87	52.22	55.03	279.04
	Diluted :	84.87	52.22	55.03	279.04

Note : 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 Stock Exchange website at www.bseindia.com and on the Company's website at www.abbott.co.in.

For and on behalf of the Board of Directors of
Abbott India Limited

Rajiv Sonalker
Whole-time Director and CFO
DIN : 07900178

Place : Mumbai
Date : August 7, 2020

WELSPUN CORP LIMITED

(Corporate Identification Number – L27100GJ1995PLC025609)
Regd. Office: Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110.
Tel No. + 91 2836-662222 Fax : + 91 2836-279060, Email - CompanySecretary_WCL@welspun.com
Website: www.welspuncorp.com **Corp. Office:** Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. **Tel No.** 022-2490 8000, **Fax:** 022-2490 8020

NOTICE

NOTICE is hereby given that the 25th Annual General Meeting ("AGM") of the members of the Company will be held on Monday, August 31, 2020 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI. The facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

In Compliance with the Circular, electronic copies of the Notice of the AGM and the Annual Report 2019-20 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 at www.welspuncorp.com and on BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the National Securities Depository Limited at www.evoting.nsdl.com. The Company has completed the dispatch of Notice of AGM through email to all the eligible members of the Company on August 7, 2020.

Members who have not registered their e-mail addresses are requested to register their e-mail addresses with respective depository participant(s) and members holding share in physical mode are requested to update their e-mail addresses with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in.

Members holding share in physical form or dematerialized form, as on the cut-off date i.e. Monday, August 24, 2020, may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of NSDL ('remote e-voting'). Members are hereby informed that:

(a) The business as set forth in the Notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM;
(b) The remote e-voting will commence on Friday, August 28, 2020 (9:00 a.m.) and end on Sunday, August 30, 2020 (5:00 p.m.);
(c) The cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be Monday, August 24, 2020;
(d) Remote e-voting module will be disabled on Sunday, August 30, 2020 (5:00 p.m.) i.e., remote e-voting will not be allowed beyond the said date and time;
(e) Members may note that the facility for voting will also be made available during the AGM, and those Members who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system at the AGM;
(f) 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;
(g) The voting rights of members shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date of Monday, August 24, 2020;
(h) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holds shares as of the cut-off date i.e. August 24, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to the Company/Registrar & Transfer Agent. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote;
(i) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-Off date only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM; and
(j) Members may contact Company Secretary at Welspun House, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, or email at companysecretary_wcl@welspun.com or call on +91 (022) 66136000 for any grievance(s) relating to remote e-voting between 10:00 a.m. and 6:00 p.m. on any working day.

Members may note that the Board of Directors at their meeting held on June 17, 2020 has recommend a dividend of Rs. 0.50 per share. The dividend, subject to the approval of members, will be paid on or after September 7, 2020, through various online transfer modes to the members who have updated their bank account details. For members who have not updated their bank account details, dividend warrants/demand drafts/cheques will be sent to the registered address once the postal facility is available.

To avoid delay in receiving the dividend, members are requested to update their complete bank details with their depositories (where shares are held in dematerialized mode) and with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited (where share are held in physical mode) at rnt.helpdesk@linkintime.co.in. along with the copy of the signed request letter mentioning the name, folio number, bank details, self-attested copy of the PAN card and cancelled cheque leaf.

For Welspun Corp Limited
Sd/-
Pradeep Joshi
Company Secretary

Mumbai, August 8, 2020

3P LAND HOLDINGS LIMITED

Registered Office: Thergaon, Chinchwad, Pune-411033
Tel: +91-20-30613333, **Fax :** +91-20-30613388
E-Mail: sk@pudumjee.com; **Website:** www.pudumjeeindustries.com
CIN: L74999MH1999PLC013394

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE DATES

The 55th Annual General Meeting ("AGM") of the Members of the 3P Land Holdings Limited ("Company") will be held **on Monday, 31st August, 2020 at 10:00 a.m.** (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue, to transact the business as set out in the Notice of the AGM dated 1st August, 2020. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

Notice of the AGM alongwith the Annual Report 2019-20 has already been sent on 8th August, 2020, through electronic mode to all the Members whose e-mail addresses are registered with the Company/ Depository Participant(s) in compliance with the Ministry of Corporate Affairs Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") and Circular issued by the Securities and Exchange Board of India ("SEBI") dated 12th May, 2020. The Notice of AGM along with the Annual Report 2019-20 is also available and can be downloaded from the Company's website at www.pudumjeeindustries.com, website of the 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 National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 21st August, 2020 to 31st August, 2020 (both days inclusive).

As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their vote electronically through E-voting services provided by National Securities Depository Limited on all the resolutions set forth in the Notice dated 1st August, 2020. The details are given hereunder:

1. Date of completion of sending notice of AGM and Annual Report-2019-20 through e-mail: 8th August, 2020;
2. The date and Time of commencement of remote e-voting: Friday, the 28th August, 2020 at 9:00 a.m. (IST);
3. The date and Time of end of remote e-voting: Sunday, the 30th August, 2020 at 5:00 p.m. (IST) and the facility shall be forthwith blocked;
4. The cut-off date for determining the eligibility to vote is 24th August, 2020;
5. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of Annual General Meeting and holding shares as of the cut-off date i.e. 24th August, 2020, may obtain the Login ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting then you can use your existing user ID and password for casting your votes. If you have forgot your password, you can retrieve the same by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the toll free no.: 1800-222-990. Members can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL.
6. Members may note that:
   a. The facility for casting the vote through e-voting will be made available at the AGM and the Members attending the AGM who have not casted their vote by means of remote e-voting may cast their vote through e-voting at the time of the AGM.
   b. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again;
   c. a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
7. In case of any queries relating to e-voting you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in.
8. In case of any grievances in connection with the facility for e-voting, please contact with Ms. Megha Malviya, Assistant Manager, NSDL e-mail: megham@nsdl.co.in Tel.: 022-42165335/Toll free no.: 1800-222-990 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013.

For **3P LAND HOLDINGS LIMITED**
Sd/-
J. W. Patil
Company Secretary

Place : Pune
Date : 9th August, 2020

DIC INDIA LIMITED

CIN – L24223WB1947PLC015202
Regd. Office: Transport Depot Road, Kolkata-700088
Ph.: 033 24496591-95 ; Email id: investors@dic.co.in
Website: www.dicindialtd.co

UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020

(Rs. in Lakhs except EPS figure)

Particulars	Quarter ending June 30, 2020	Preceding Quarter ending March 31, 2020	Corresponding Quarter ending June 30, 2019	6 months ended June 30, 2020	Corresponding 6 months ended June 30, 2019	Previous Year ending December 31, 2019
Total income from operations (net)	11,754.12	17,330.50	20,362.15	29,084.62	40,208.07	79,113.28
Net Profit/ (Loss) for the period (before Tax,Exceptional and/ or Extraordinary items)	(113.19)	309.32	675.74	196.13	1,246.72	1,746.57
Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	9,649.34	309.32	675.74	9,958.66	1,246.72	1,746.57
Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	7,507.22	240.68	499.74	7,747.90	1,070.72	1,844.67
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	7,494.41	227.87	493.75	7,722.28	1,058.73	1,803.61
Equity Share Capital	917.90	917.90	917.90	917.90	917.90	917.90
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of Previous year)						28,873.83
Earnings per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
1. Basic	81.79	2.62	5.44	84.41	11.66	20.10
2. Diluted	81.79	2.62	5.44	84.41	11.66	20.10

Notes:

1 The above is an extract of the detailed format of Quarterly / Half Yearly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Half Yearly Financial Results are available on the Stock Exchange websites.

2 The above un-audited financial results for the quarter / half year ended June 30th 2020, duly reviewed by the Audit Committee, were taken on record by the Board of Directors at its meeting held on August 7, 2020.

3 Figures for the previous periods have been regrouped / rearranged wherever necessary to conform to current period's classification.

By Order of the Board
Sd/-
Manish Bhatia
Managing Director and CEO

August 7, 2020
Noida

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