

P.O. DULIAJAN - 786 602, ASSAM CIN: L11101AS1959GOI001148



### **INVITATION FOR BID DOMESTIC COMPETITIVE BIDDING**

OIL INDIA LIMITED (OIL) invites Bids through its E-Procure Portal "https://etender.srm.oilindia.in/irj/portal" against (i) IFB No CDC4983P18 for "Construction of Pucca road (Dust Free Road to well approach at Kathaloni area (Well no: WBT # 01 Plinth) Approximate length 2800.00 M."(ii) IFB No. CDC4984P18 for "Construction/Repairing of Approach road, Construction of plinth Road over plinth, Effluent pits, Pillow foundations, RCC foundation to suit 1400 AC/SCR out fit for locations in Makum & Hapjan area in Tinsukia district or any other locations including supply of al materials and equipments except cement and drum sheet."(iii IFB No. CDC4986P18 for " Construction/Repairing of approach road, Preparation of plinth, Road over plinth, Effluent pits and RCC foundation for drilling location to suit 1400 AC/SCR outfit at Chandmari & Barekuri area of Tinsukia district or any other locations including supply of all materials and equipments except cement". The details of IFBs and procedures for applying & participation can be viewed using "Guest Login" provided in the E-Procurement portal and also in OIL's web site www.oil-india.com. The link to OIL's E-Procurement porta has also been provided through OIL's web site. All corrigenda, addenda amendments, time extension, clarifications etc. to the tender will be hosted on the website and in the e-tender portal only and no separate notification shall be issued in the press. Prospective bidders are requested to regularly visit the website and e-portal to keep themselves updated.





Regd. Office: 304-A, Trichy Road, Singanallur, Coimbatore-641005. Tel: +91-422-4545745 Fax: +91-422-4545700 Email: cs@shanthigears.murugappa.com, Website:www.shanthigears.com

Notice is hereby given that in compliance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules ("Rules"), 2016 and Section 124(6) of the Companies Act, 2013, which came into effect from 7th September, 2016 he Company is mandated to transfer all such shares in respect of which dividends has not bee paid or claimed for seven consecutive years or more to the Investor Education and Protectio Fund (IEPF) Suspense Account.

Notice is further given that in accordance with the provisions of the Rules. Individual notices have already been sent to the respective shareholders at their latest available address registered wit the Company, inter alia providing the details of shares being transferred to IEPF Suspens Account. The list of such shareholders is also displayed on the website of the Compan (www.shanthigears.com).

The concerned shareholders are requested to claim the unpaid / unclaimed dividend amount(s on or before 11th July, 2017, failing which their shares shall be transferred to the IEPF Suspensi

It may be noted that to comply with the aforesaid mandatory requirement, the Company will tak necessary steps for issuance of duplicate shares against the physical shares and sign deliver nstruction slips against the demat shares that need to be transferred as per the legal requireme as mentioned above. In case the concerned shareholders wish to claim the shares after transfe o IEPF Suspense Account, a separate application can be made to the IEPF Authority, in Forr IEPF-5, as prescribed under the Rules and the same is available at IEPF websit www.iepf.gov.in).

For further information / request to claim the unpaid / unclaimed dividend(s), the concerned shareholders may contact the RTA of the Company at S.K.D.C Consultants Limited, Kanapathy Towers, 3" Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore-641006, Tel: (0422) 6549995 2539835-836, Fax: (0422) 2539837, Email: info@skdc-consultants.com or Shanthi Gears Limied, 304-A, Trichy Road, Singanallur, Colmbatore - 641 005 Tel: 0422 4545745 Fax No.: 0422 4545700; Contact person: Mr. C Subramaniam, Company Secretary Email: cs@shanthigears.murugappa.com

For Shanthi Gears Limited C.Subramaniam Place : Coimbatore Date : 16th June, 2017 Company Secretary



(Competitive Bidding through e-tendering mode only) invites proposals from eligible Consultants for Consultancy Services for preparation of Detailed Project Report for 4-laning of Basukinath – Deoghar section of NH-114A under NHDP Phase-IV in the

Last date & time of online submission : 13.07.2017 (Up to 1100 Hrs.)

For details kindly visit: www.nhai.org or http://etenders.gov.in

**BUILDING A NATION, NOT JUST ROADS** 

# SALE OF NON PERFORMING ASSETS

United Bank of India invites expression of Interest from ARCs, bank, FIs and eligible NBFCs for the proposed sale of its Non-performing Assets (NPAs and on without recourse basis. Eligible prospective investors are requested o intimate their willingness to participate by way of an "Expression of interest". Kindly refer to our further details to the bank's website at Interest". Kindly refer to our TUTLITIEL GENERAL COMMUNICATION OF THE PLACE OF THE



# Greenply Industries Limited

Regd. Office: Makum Road, Tinsukia, Assam - 786 125, India Corporate Office: "Madgul Lounge", 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700 027, India

Phone: (033) 3051-5000, Fax: (033) 3051-5010, Email: kolkata@greenply.com, Website: www.greenply.com CIN: L20211AS1990PLC003484

### **NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE**

NOTICE is hereby given that the 27th Annual General Meeting of the members of Greenply Industries Limited will be held on Monday, the 21st August, 2017 at 09:15 a.m. at the registered office of the Company at Makum Road, Tinsukia, Assam - 786 125. The Notice setting out the businesses to be transacted at the said meeting and Annual Report of the Company for the year ended 31st March, 2017 will be sent separately to the members of the Company in due course.

NOTICE is also hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 and all other applicable provisions, if any, of the Companies Act, 2013, and allied rules thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, July 7, 2017 to Tuesday, July 11, 2017 (both days inclusive) for the purpose of 27th Annual General Meeting and payment of final dividend for the financial year ended 31st March, 2017, if approved by the Members at the said Annual General Meeting of the Company.

The aforesaid intimation may be accessed on the website of the Company viz. www.greenply.com/investors and the websites of the Stock Exchanges where the Company's equity shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Greenply Industries Limited

Kaushal Kumar Agarwal Company Secretary & Vice President-Legal

## COMPANY APPLICATION NO. 05/CHD/HRY/2017 OF 2017

Dated: 16.06.2017

Place: Kolkata

In the matter of an application under Section 232 read with Section 230 of the Companies Act, 2013 between Kajaria Securities Private Limited ("Applicant Company 1" or "Transferor Company") and Kajaria Ceramics Limited ("Applicant Company 2" or "Company" or "Transferee Company").

ADVERTISEMENT OF NOTICE OF THE MEETINGS OF EQUITY SHAREHOLDERS (INCLUDING PUBLIC SHAREHOLDERS), SECURED AND UNSECURED CREDITORS OF KAJARIA CERAMICS LIMITED, APPLICANT COMPANY 2

Notice is hereby given that by an order dated 4th May, 2017, the Chandigarh Bench of the National Company Law Tribunal ("Tribunal") has directed separate meetings to be held of equity shareholders, secured and unsecured creditors of the Applicant Company 2, for the purpose of considering, and if thought fit, approving with or without modification(s), the Scheme of Arrangement between Kajaria Securities Private Limited and Kajaria Ceramics Limited and their respective shareholders and creditors ("Scheme").

In pursuance of the said order and as directed therein, further notice is hereby given that separate meetings of equity shareholders, secured and unsecured creditors of the said Company will be held as follows at which time and place, the said equity shareholders, secured and unsecured creditors (as applicable) of the Applicant Company 2 are requested to attend

S. No.	Meetings	Date and Time	Venue
1.	Meeting of Secured Creditors	21st July, 2017 at 11:00 A.M.	SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana- 122001
2.	Meeting of Unsecured Creditors	21st July, 2017 at 12:00 Noon	SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana- 122001
3.	Meeting of Equity Shareholders	21st July, 2017 at 2:00 P.M.	SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Ro ad, Village Sikanderpur Ghosi, Gurgaon, Haryana- 122001

Copies of the Scheme and of the Statement under Section 230 and other applicable provisions of the Companies Act, 2013 can be obtained free of charge between 10:00 A.M. to 12:00 Noon on all days (except Saturdays, Sundays and Public Holidays) upto the date of the meetings, at the registered office of the Applicant Company 2 at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana- 122001 or at the office of its advocates i.e. Lawyers' Chamber No. 2, Punjab & Haryana High Court, Chandigarh-160001 Persons entitled to attend and vote at the meeting, may vote in person or by proxy or through postal ballot (for equity shareholders only) or e-voting (for equity shareholders only), provided that all proxies in the prescribed form are deposited at the registered office of the Company at SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana- 122001, not later than 48 hours before the time fixed for the aforesaid meetings.

The forms of proxy can be had at the registered office of the Company.

The Tribunal has appointed Mr. Justice (Retd.) J.C Verma, as the Chairperson and Mr. Harnam Sharma, District & Sessions Judge (Retd.), as Alternate Chairperson for the said meetings. The Scheme, if approved in the aforesaid meetings, will be subject to the subsequent approval of

Pursuant to the directions issued by the Tribunal vide its order dated 4th May, 2017, latest audited financial statements of the Company for the period ended 31st March, 2017, as approved by Board of Directors of Company, subject to approval of equity shareholders at the annual general meeting, will be circulated in abovementioned at the meetings. Further, these financials will be open for obtaining extracts from or for making or obtaining copies or inspection up to date of the meetings at registered office of Company between 10:00 A.M. to 12:00 Noon on all working days (except Saturdays, Sundays and Public Holidays).

Equity Shareholders may note that the following with regard to voting through electronic means and postal ballot for Equity

The business for meeting of equity shareholders of Company may be transacted through voting by electronic means, postal ballot and polling paper at the meeting. The dispatch of notices of the meeting of shareholders along with explanatory statement is completed on 16th June, 2017.

The period of voting by electronic means and postal ballot for equity shareholders commences at 9:00 a.m. (IST) on 21st June, 2017 and ends at 5:00 p.m. (IST) on 20th July, 2017.

During this period, equity shareholders holding shares as on cut-off date of 31st December, 2016 may cast their vote electronically or through postal ballot, for the meeting of equity shareholders of Company and any postal ballot received from the shareholders beyond the said date will not be valid and voting whether by post or voting by electronic means shall not be allowed beyond the said date and time Shareholders can opt only one mode of voting. If shareholder has opted for e-voting, then he should not vote by postal ballot and vice versa.

However, in case shareholders cast their votes both via postal ballot and e-voting, then voting through e-voting shall prevail and voting done by postal ballot shall be treated as invalid. The facility for voting through polling paper shall be available at the meeting and the shareholders attending the meeting who have not already

cast their vote shall be able to exercise their voting at the meeting through polling paper. A shareholder of Company may participate in meeting after exercising his right to vote through electronic means or postal ballot but shall not be

allowed to vote again at the meeting A person whose name is recorded in register of members or in register of beneficial owners maintained by depositories as on 31st December, 2016 shall be entitled to avail the facility of voting by electronic means or postal ballot or voting at the meeting. A right of voting of the equity shareholders shall be reckoned as on cut-off date i.e. 31st December, 2016.

The shareholders, who have not received login ID and password for e-voting, may obtain it by sending a request to evoting@nsdl.co.in or the Applicant Company 2's Registrar and Share Transfer Agent via email at admin@mcsregistrars.com.

Further, the shareholder, who have not received postal ballot forms may apply to Company by sending a request to investors@kajariaceramics.com and obtain a duplicate thereof.

The results of votes cast through (i) e-voting process, (ii) postal ballot and (iii) polling paper at the venue of the meeting including the separate results of the postal ballot and e-voting exercised by the Public Shareholders will be announced on or before 23rd July, 2017 at the registered office of the Applicant Company 2. The results, together with the scrutinizer's Reports, will be displayed at the registered office of the Applicant Company 2, on the website of Applicant Company 2, www.kajariaceramics.com and on the website of National Securities Depository Limited. www.evoting.nsdl.com, besides being communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE").

The notice including e-voting instructions is available on the websites of Applicant Company 2 (www.kajariaceramics.com), and National

Securities Depository Limited (www.evoting.nsdl.com) besides being communicated to BSE and NSE.

In case of any query pertaining to postal ballot, please contact the Company Secretary of Applicant Company 2 at Telephone No.-+91-11-26946409 or via email at investors@kajariaceramics.com. Any query / grievance related to the e-voting may be addressed to Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited through email at rajivr@nsdl.co.in or at Telephone No. 022-24994738 / Toll Free No. 1800 222 990. Sd/-

> R.C. Rawat COO (A&T) & Company Secretary FCS - 5101



एण्ड्र यूल एण्ड कम्पनी लिमिटेड ANDREW YULE & COMPANY LIMITED (A Government of India Enterprise)
KHOWANG TEA ESTATE P.O. Khowang, Dist-Dibrugarh, Assam- 785675

### **Tea Division**

E-Tender no AYCL/TEA DIVISION/5/17-18/ET/48 Khowang Tea Estate on behalf of Andrew Yule & Company Limited, invites E-Tende

from reputed company / firm for the following Provision of Transportation of School / College going children of workers.

Tender document can be viewed / downloaded at the following website under "Tender .www.mstcecommerce.com/eprochome/aycl

Completed application alongwith desired documents may be submitted to Dy. General Manager, Khowang T. E., P.O. Khowang, Dist-Dibrugarh, Assam, Pin-785675 ithin 21 days from date of publication

## **GOVERNMENT OF JHARKHAND** OFFICE OF THE EXECUTIVE ENGINEER INVESTIGATION DIVISION GARHWA e-Procurement Notice (2nd Call)

e-Tender Reference No - WRD -Investigation Division, Garhwa - SBD 01/2017-18 Date Extension, Restoration and Modernization work of Pandarwa Main Canal and Branch Canal under Pandarwa Reservoir Scheme of Nagar Untari Block of Garhwa Distt Estimated Cost (Rs.) Rs. 9.39.78.176.00 Time of Completion 730 Days (Seven Hundred Thirty Days) Period of Availability of Bidding From 17.06.2017 (4.00PM) to 07.07.2017 (5.00PM) Document on Website. From 17.06.2017 (4.00PM) to Period of Online Submision of Bids 07.07.2017 (5.00PM) Time and Date of Opening of 10.07.2017 (1.00 PM) Technical Bid Time and Date of Opening of To be Announcement Later Financial Bids Place of Opening of Prequalification | e-Procurement Cell Chief Engineer WRD Medininagar Office inviting Bids & Mobile No Executive Engineer, Investigation Division, Garhwa, 8809866990

Note: - Only e-Tender will be accepted. Further details can be seen on Website - http://jharkhandtenders.gov.in

Procurement Cell

Estimate Cost May increase or Decrease. **Executive Engineer** 

PR No: 164897(Water Resource)/17-18 www.jharkhandgov.in

Help Line Number of e- 06562-240841

Investigation Division Garhwa



NATIONAL STOCK EXCHANGE OF INDIA LIMITED 'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

# NOTICE

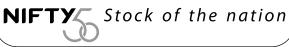
Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

	Name of the	SEBI	Last Date for
No.	Trading Member	Regn. No.	filing complaints
1.	PLC Securities	INB230907131	01-July-2017

The constituents of the above-mentioned trading member are hereby advised to lodge immediately complaints, if any, against the above trading member on or before the last date for filing complaints as mentioned above and no such complaint filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaint, if any, shall be deemed to have been waived. The complaints filed against the above trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NSCCL. The complaints can be filed online at www.nseindia.com>Domestic Investors> Complaints>Register an E-complaint. Alternatively, the complaint forms can be downloaded from www.nseindia.com>Domestic Investors>Complaints>Register a complaint offline> Complaints against Trading Member or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.

Place: Mumbai Date: 17th June, 2017 Chief Manager





# **NOTICE INVITING e-TENDER**

No. GMTF/ALP/ITJ & Press/2017-18/02/03 Dated at Kolkata, the 15th June 2017 Electronic (On line) tenders are invited by the Chief General Manager, BSNL Telecom Factories Kolkata- 700013 from the prospective bidders

for the following Items: (1) PCB Assembly for IPM-II, Qty-2,50,000 nos (2) Gold Plated Finger Type-I & II, Qty- 3,00,000 sets (3) Closure Channel and Retention Clip for TSF - 0, 1 & 3, Qty-1,28,000 nos/sets (4) Jointing Kit Components for TSF 1, Qty- 67,000 sets (5) Jointing Kit Components for TSF – 2, Qty- 65,000 sets.

Last date & time for on-line submission of above Tenders is on 18.07.2017 upto 11.00 AM. Offline document of above tenders are to be submitted upto 12.00 noon on 17.07.2017.

For further detailed information, kindly visit e-tender portal www.tenderwizard.com/BSNLKOL and circle website www.tfkolkata.bsnl.co.in following link for e-Tender. The Corrigendum, if any, of this NIT will only be published in e-tender portal, circle website & NIC site.

> AGM(MM) Tel. No 033 2223 8845 Fax No 033 2223 0469

## **VISTAR AMAR LIMITED**

(Formerly known as Shubhra Leasing Finance And Investment Company Limited) Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai - 400703 Tel: +91 22 6551 5555/ 6551 5556 Fax: +91 22 27880820 Website: www.shubhraleasing.com CIN No.: L05000MH1983PLC272707

<u>NOTICE</u>

Notice is hereby given that the 33rd Annual General Meeting (AGM) of Vistar Amai imited will be held on Tuesday, the 11th July, 2017 at 11.30 A.M. at Plot - A4, APMC-MAFCO Yard, Sector 18, Vashi, Navi Mumbai - 400703.

Pursuant to Section 91 of the Companies Act, 2013, the Share Transfer Register wil remain closed from Thursday, 06th July, 2017 to Tuesday, 11th July, 2017 (both days inclusive) Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule

20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations .2015, the Company is pleased to provide its Members the facility to exercise right to vote by electronic means from a place other than the venue of AGM 'remote e-voting') with respect to ordinary and special business to be transacted as et out in the Notice of AGM dated 29th May, 2017. All the Members are further informed that: a) The Company has dispatched the Annual Report 2016-17 and Notice of AGM along

- with attendance slip, proxy form, and a separate letter addressed to Shareholders individually inter-alia containing User ID and password to those Members whose name appears in the Register of Members as on 09th June, 2017 in physical mode to their registered address by courier who have not registered their email id with the Company/Depositary Participants (DP) and electronically to those members who have registered their email address with the Company/DP's, as the case may be. These documents can also be downloaded from the website of the Company i.e. www.shubhraleasing.com and website of CDSL i.e. www.cdslindia.com Members holding shares either in physical form or dematerialized form and whose
- name appears in Register of Members/Beneficial Owners as on the cut-off date i.e. 05th July, 2017, may cast their vote on all the business as set out in the Notice of AGM, through electronic voting system on Central Depositary Services (India Limited (CDSL).
- ) Any person who becomes Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 05th July, 2017, may obtain their user id and password for remote e-voting by writing to the Registra and Transfer Agent of the Company at its email id viz. purvashr@mtnl.net.in
- I) The remote e-voting facility shall commence on 08th July, 2017 (Saturday) at 10:00 a.m.(IST) and ends on 10th July, 2017 (Monday) at 05:00 p.m.(IST). The remote e-voting shall not be allowed beyond the said date and time
- Members who have cast their vote by remote e-voting prior to the AGM, shall not be entitled to cast their votes again thereat.
- Members who have not casted their votes through remote e-voting may cast their vote at the AGM through Ballot Papers.
- Mrs. Isha Sumit Gupta, Practicing Company Secretary (FCS-7605/CP-8160) of M/ s IS Gupta & Co., Company Secretaries., Mumbai has been appointed as Scrutinizer to scrutinize the remote e-voting process and physical Ballot Process at the AGM in fair and transparent manner
- For any grievances regarding remote e-voting, the Members may address their queries at www.evotingindia.com and also send requests to the Company's email id: roc.shubhra@gmail.com. In case of any queries you may also refer the Frequently Asked Questions (FAQs) and e-voting user manual for Members available on the website www.evotingindia.com under the help section or email to helpdesk.evoting@cdslindia.com .

he results of voting (both remote e-voting and ballot papers) shall be announced by any director of the Company upon receipt of Consolidated Scrutinizers Report from the Scrutinizer by 11th July, 2017. The results declared along with the Scrutinizers Report shall be placed on the website of the Company i.e. www.shubhraleasing.com and on the website of CDSL i.e. www.cdslindia.com for information to the Members esides being communicated to the Stock Exchanges. Subject to receipt of requisite number of votes, the Resolution set out in the Notice of AGM shall be deemed to be passed on the date of AGM i.e. 11th July, 2017.

For Vistar Amar Limited Ramesh Panjr Managing Director DIN No. 00300737

Place: Navi Mumbai Date: 17-06-2017

### **OPERATIONAL ENERGY GROUP INDIA LIMITED** CIN U40100TN1994FLC028309

Regd. Office: A, 5th Floor Gokul Arcade - East Wing,

No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.

E. Mail: ramabhadran@oegindia.com Website: www.oegindia.com

2017, EXTRACT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED in Rs.in Lakhs( except per share data)

**PARTICULARS** STANDALONE CONSOLIDATED **QUARTER ENDED YEAR ENDED** YEAR ENDED 31st March 2017 | 31st March 2016 | 31st March 2017 | 31st March 2016 | 31st March 2017 | 31st March 2016 (AUDITED) (AUDITED) (AUDITED) (AUDITED) (AUDITED) (AUDITED) **Total Income from Operations** 3468.77 13962.54 3546.49 14785.22 15621.72 14056.02 Net Profit for the period (before Tax, Exceptional and / or, 102.69 277.85 383.71 444.44 367.37 56.95 Extraordinary items) Net profit for the period before tax (after Exceptional and / or, 277.85 383.71 444.44 367.37 56.95 102.69 Extraordinary items) Net Profit for the period after tax (after Exceptional and / or, 51.57 221.93 10.98 158.88 241.30 321.78 Extraordinary items) Total Comprehensive Income for the period \* (Comprising Profit for the period (after tax) and other Comprehensive Income (after tax) 0 0 0 0 1304 330 1304 330 1304 330 Paid-up Equity Share Capital Reserves (excluding Revaluation 1053.93 1869.59 1053.93 895.05 1212.91 863.07 Reserve) Earning Per Share (of Rs.10/- each) (for continuing and discontinued operations) (not annualised) 0.08 1. Basic 1.56 1.22 7.31 2.47 6.73

Place: Chennai

Date: 15th June 2017

2. Diluted

- a. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 15th June 2017. The Stautory Auditors of the Company have issued the Auditors Report on these financial results for the full year with unqualified opinion b. These financial results have been prepared in accordance with Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013
- read with relevant rules issued thereunder and in terms of the Listing Regulations as modified by circular no CIR/CFD/FAC/62/2016 dated 5th July 2016 c. The Consolidated financial results include results of the company's subsidiaries in Overseas

of the financial results is available on the Company's website at www.oegindia.com and onthe websites of Stock Exchange i.e. www.msei.in

e. The financial results for the quarter ended 31st March 2017 and 31st March 2016 are balancing figures between audited results for the full financial

d. The above is an extract of the detailed format of the Standalone and Consolidated financial results for the guarter and year ended 31st March 2017 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format

year and the internal figures upto third quarter of the respective financial years

\* Not Applicable for the Company for the Financial Year 2016-17

For and on behalf of the Board of Directors

**S** Ramesh

**Executive Chairman & Managing Director** DIN 00052842

Dated this 16th day of June, 2017 Place: New Delhi

Authorised by Board Resolution dated 11th July, 2016 on behalf of Board of Directors of Kaiaria Ceramics Limited