

7<sup>th</sup> November, 2020

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Security ID: MODULEX**

**Scrip Code: 504273**

Dear Sir/Madam,

**Sub: Newspaper Advertisement for Board Meeting to approve Unaudited Standalone & Consolidated Financial Results of the Company for quarter and half year ended 30<sup>th</sup> September, 2020**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose herewith copies of Notice of Board Meeting to approve inter alia, Unaudited Standalone & Consolidated Financial Results of the Company for quarter and half year ended 30<sup>th</sup> September, 2020 in the following newspapers:

1. Financial Express; all editions in English
2. Lakshadeep, Pune in Marathi

You are requested to kindly take the above information on your records.

Yours faithfully

For Modulex Construction Technologies Limited



Bhoomi Mewada  
Company Secretary and Compliance Officer



**Encl: As above**

**MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**  
(CIN: L45100PN1973PLC182679)  
Regd Office: A-82, MIDC Industrial Estate, Indapur, Pune- 411312  
Website: [www.modulex.in](http://www.modulex.in) | Email Id: [compliance@modulex.in](mailto:compliance@modulex.in) |  
Tel: +91 02111 223061

**NOTICE OF BOARD MEETING**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12<sup>th</sup> November, 2020 through Video Conferencing inter-alia to consider and approve the Unaudited Financial results for the quarter and half year ended 30<sup>th</sup> September, 2020.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct, the "Trading Window" for dealing in the Equity shares of the Company shall remain closed upto 14<sup>th</sup> November, 2020. The said notice is also available on the website of the Company [www.modulex.in](http://www.modulex.in) and on the website of BSE at [www.bseindia.com](http://www.bseindia.com).

**For MODULEX CONSTRUCTION TECHNOLOGIES LIMITED**  
Sd/  
Place : Mumbai **Bhoomi Mewada**  
Date : 5<sup>th</sup> November, 2020 **Company Secretary and Compliance Officer**

**STERLING & WILSON**

**STERLING AND WILSON SOLAR LIMITED**  
An Associate of Shapoorji Pallonji Group  
Registered Office: Universal Majestic, 9<sup>th</sup> Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331  
CIN: U74999MH2017PLC292281 | Email: [info@sterlingwilson.com](mailto:info@sterlingwilson.com)  
Website: [www.sterlingandwilsonsolar.com](http://www.sterlingandwilsonsolar.com)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2020, *inter alia*, to consider the Consolidated and Standalone Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2020.

The information contained in this notice is also available on the website of the Company, i.e. [www.sterlingandwilsonsolar.com](http://www.sterlingandwilsonsolar.com) and on the website of the Stock Exchanges, i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Sterling and Wilson Solar Limited**  
Sd/  
Place: Mumbai **Jagannadha Rao Ch. V.**  
Date : November 05, 2020 **Company Secretary and Compliance Officer**

**MADHYA BHARAT AGRO PRODUCTS LTD.**  
Reg. Office: S-241, Saveram, R.C. Vyas Colony, Bhiwani (Haryana)  
Website: [www.mbsp.com](http://www.mbsp.com) Email: [secretary@mbpl.com](mailto:secretary@mbpl.com) CIN No.: L24121RU19979PLC02120  
Tel. No.: 91482-237194 Fax No.: 91482-236638

**Extract of Unaudited Financial Results For the Quarter & Half Ended 30th September 2020**  
(Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015)

| S. No. | Particulars  | Quarter ended |            | Half Year Ended |            | Year Ended |
|--------|--|---------------|------------|-----------------|------------|------------|
|        |  | 30.09.2020    | 30.06.2020 | 30.09.2019      | 30.09.2019 |            |
| 1      | Total Income From Operations   | 5,476.52      | 4,959.80   | 4,149.95        | 10,432.32  | 6,761.20   |
| 2      | Net Profit/(Loss) for the period (before tax and Exceptional and/or Extraordinary items)   | 1,136.88      | 848.98     | 672.96          | 1,365.86   | 982.27     |
| 3      | Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)   | 1,136.88      | 848.98     | 672.96          | 1,365.86   | 982.27     |
| 4      | Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)  | 819.20        | 593.84     | 526.78          | 1,413.04   | 844.60     |
| 5      | Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 819.20        | 593.84     | 526.78          | 1,413.04   | 844.60     |
| 6      | Equity Share Capital   | 2,190.67      | 2,190.67   | 2,190.67        | 2,190.67   | 2,190.67   |
| 7      | Other Equity (Reserves)  | 1,365.86      | 1,365.86   | 1,365.86        | 1,365.86   | 1,365.86   |
| 8      | Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) (not annualised)  | 3.74          | 2.71       | 2.40            | 6.45       | 4.02       |
| 1      | Basic  | 3.74          | 2.71       | 2.40            | 6.45       | 4.02       |
| 2      | Diluted  | 3.74          | 2.71       | 2.40            | 6.45       | 4.02       |

Note: a. The unaudited financial results of the company for the quarter & half year ended September 30, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 05th November 2020. The same have also been subjected to Limited Review by the Statutory Auditors. b. The above financial results are prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under section 133 of the companies Act, 2013 read with relevant rules issued there under. c. The above is an extract of the detailed financial results for the quarter/Half year ended 30th September, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the websites of the Stock Exchange [www.bseindia.com](http://www.bseindia.com) and Company's website [www.mbsp.com](http://www.mbsp.com)

**For and on behalf of the Board of Directors**  
Sd/-  
(Mahendra Kumar Ostwal)  
Chairman  
DIN: 80412163

**"FORM NO. URC-2"**  
Advertisement giving notice about registration under Part I of Chapter XXI of the Act [Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Ahmedabad that M/s Samor Realty, A partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

2. The Principal objects of the company are as follows:  
"To carry on all the business of builders, real estate-developers, contractors, sub-contractors, dealers and by advancing money to and enter into contracts and arrangements of all kinds with builders, tenants, occupiers and others, land development, service apartments, serviced plots, constructions of residential and commercial premises including business centers and offices, securing lands, private or Government for formation and development of town ships, and to deal in and act as agents for lands, buildings, factories, houses, flats and other residential and commercial plots, and construct/maintain and alter residential, commercial, industrial plots and properties and sale or lease them out by providing with all modern amenities and development thereof and securing capital, funds and raising loans for construction and advancing to other organizations for similar purposes."

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at 401, Venus Atlantis Corporate Park, Nr. Shell Petrol Pump, Prahladnagar, Satellite, Ahmedabad - 380 015.

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

**For and on behalf of M/s Samor Realty**  
Sd/-  
Birjubhai Ajitbhai Shah  
Sd/-  
Jagrutiben Birjubhai Shah  
Date: November 04, 2020  
Place: Ahmedabad

**happiest minds**  
The Mindful IT Company  
Born Digital . Born Agile

**HAPPIEST MINDS TECHNOLOGIES LIMITED**  
CIN : L27900KA2011PLC057931  
Regd. Office: #53/1-4, Hosur Main Road, Madivala (next to Madivala Police Station) Bangalore 560 068, Karnataka, India  
Website: [www.happiestminds.com](http://www.happiestminds.com), Email: [IR@happiestminds.com](mailto:IR@happiestminds.com), Tel: +91 80 6196 0300

**Extract of unaudited consolidated financial results for the quarter and half year ended September 30, 2020**  
(₹ in lakhs)

| Particulars  | Quarter ended      |                    | Half year ended    |                    | Quarter ended      |                    |
|--|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
|  | September 30, 2020 | September 30, 2019 | September 30, 2020 | September 30, 2019 | September 30, 2019 | September 30, 2019 |
|  | (Unaudited)        | (Unaudited)        | (Unaudited)        | (Unaudited)        | (Unaudited)        | (Unaudited)        |
| Total Income from Operations   | 18,284             | 35,986             | 17,506             | 35,986             | 17,506             | 35,986             |
| Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)   | 4,267              | 8,351              | 2,667              | 8,351              | 2,667              | 8,351              |
| Net Profit for the period before tax (after Exceptional and/or Extraordinary items)  | 4,267              | 8,351              | 2,667              | 8,351              | 2,667              | 8,351              |
| Net Profit for the period after tax (after Exceptional and/or Extraordinary items)   | 3,408              | 8,426              | 2,667              | 8,426              | 2,667              | 8,426              |
| Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)) | 3,909              | 9,360              | 2,502              | 9,360              | 2,502              | 9,360              |
| Paid-up equity share capital (₹ 2/- each)  | 2,824              | 2,824              | 604                | 2,824              | 604                | 2,824              |
| Other equity   | 43,556             | 43,556             | (2,653)            | 43,556             | (2,653)            | 43,556             |
| Earnings Per Share (of ₹ 2/- each)   |                    |                    |                    |                    |                    |                    |
| Basic (Not annualised)   | 2.51               | 6.23               | 2.01               | 6.23               | 2.01               | 6.23               |
| Diluted (Not annualised)   | 2.42               | 6.04               | 2.00               | 6.04               | 2.00               | 6.04               |

**Additional information on Standalone financial results is as follows:**

| Particulars                      | Quarter ended      |                    | Half year ended    |                    | Quarter ended      |                    |
|----------------------------------|--------------------|--------------------|--------------------|--------------------|--------------------|--------------------|
|                                  | September 30, 2020 | September 30, 2019 | September 30, 2020 | September 30, 2019 | September 30, 2019 | September 30, 2019 |
|                                  | (Unaudited)        | (Unaudited)        | (Unaudited)        | (Unaudited)        | (Unaudited)        | (Unaudited)        |
| (a) Total Income from operations | 18,284             | 35,986             | 17,506             | 35,986             | 17,506             | 35,986             |
| (b) Profit Before tax            | 4,267              | 8,211              | 2,674              | 8,211              | 2,674              | 8,211              |
| (c) Profit After tax             | 3,408              | 8,286              | 2,674              | 8,286              | 2,674              | 8,286              |

**Notes:**

- The unaudited consolidated financial results for the quarter and half year ended September 30, 2020 of the Company has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 04, 2020 and have been subjected to a limited review by the Statutory Auditors of the Company.
- The public issue net proceeds in the recently concluded Initial Public Offering of the Company are being utilized as per the objects stated in the Prospectus of the Company. Accordingly, we don't have any deviation(s) or variation(s) to report in the utilization of public issue proceeds for the quarter ended September 30, 2020.
- The above is an extract of detailed format of quarterly and half year 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 quarterly and half year financial results are available on the websites of the Stock Exchanges where shares of the Company are listed i.e., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the website of the Company i.e., [www.happiestminds.com](http://www.happiestminds.com).

**For Happiest Minds Technologies Limited**  
Sd/-  
Place: Bengaluru, India **Executive Director & Chief Financial Officer**  
Date: November 04, 2020

**REMSONS Industries Limited**  
(CIN: L51900MH1971PLC015141)  
4th Floor, Gladdioli, Hanuman Road Vile Parle (East), Mumbai-400057  
Tel No: 022 26113883; 022 26122368  
Email id: [corporate@remsons.com](mailto:corporate@remsons.com)  
website: [www.remsons.com](http://www.remsons.com)

**NOTICE**

Notice is hereby given in terms of Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, 12th November, 2020** *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended **30<sup>th</sup> September, 2020**.

The information is also available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)) where the shares of the Company are listed and is also available on the website of the Company viz., [www.remsons.com](http://www.remsons.com)

**For Remsons Industries Limited**  
Sd/-  
ROHIT DARJI  
Company Secretary & Compliance Officer  
Place : Mumbai  
Date : 5th November, 2020

**Taneja Aerospace and Aviation Ltd.**  
CIN: L62200TZ1988PLC014460  
Regd. Off.: Belagondapalli Village, Thally Road, Denkanikottai Taluk, Krishnagiri Dist. Belagondapalli - 635114 (TN)  
Phone/ Fax: 04347-233508 / 233414  
Email: [secretarial@taal.co.in](mailto:secretarial@taal.co.in), website: [www.taal.co.in](http://www.taal.co.in)

**NOTICE**

Pursuant to Regulations 29 & 47 of SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 11, 2020**, *inter-alia*, to consider and approve the un-audited financial results (standalone and consolidated) for the quarter and half year ended **September 30, 2020**. Further details will be available on Company's website [www.taal.co.in](http://www.taal.co.in) and on Stock Exchange's website [www.bseindia.com](http://www.bseindia.com).

**For Taneja Aerospace and Aviation Ltd.**  
Pune **Sysha Kumar**  
November 05, 2020 **Company Secretary**

**MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED**  
Regd. Office: Plot No. EL66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai - 400710.  
Tel No.: (022) 27811939/4 Fax No.: (022) 27810095  
Email Id: [telndurkar@meisl.in](mailto:telndurkar@meisl.in)  
Website: [www.maestroselectronics.com](http://www.maestroselectronics.com)  
CIN NO.: L74900MH2010PLC200254

**NOTICE**

Notice is hereby given that Pursuant to Regulation 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Maestros Electronics & Telecommunications Systems Limited will be held on **Wednesday, November 11, 2020 at 3:30 PM** at Plot No. EL66, TTC Industrial Area, Electronic Zone, Mahape, Navi Mumbai - 400710 to consider, approve and take on record the Un-Audited Financial Results along with the Limited Review Report of the Company for the quarter and half year ended September 30, 2020.

**For Maestros Electronics & Telecommunications Systems Limited**  
Sd/-  
Date : November 5, 2020 **Balkrishna Tendulkar**  
Place: Navi Mumbai **Managing Director**

**AMBICA COTTON MILLS LIMITED**  
Regd. Office: 9-A, Valluvar Street, Sivanandha Colony, Coimbatore-641 012.  
CIN : L17115TZ1988PLC002269  
Phone: 0422-2491504, Fax: 0422-2499623  
website: [www.acmills.in](http://www.acmills.in), email: [ambika@acmills.in](mailto:ambika@acmills.in)

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER/HALF YEAR ENDED 30/09/2020**  
(Rs. In Lakhs, except per share data)

| Particulars   | Quarter Ended |            |            | Half Year Ended |            |            |
|---|---------------|------------|------------|-----------------|------------|------------|
|   | 30.09.2020    | 30.06.2020 | 30.09.2019 | 30.09.2020      | 30.09.2019 | 31.03.2020 |
|   | Unaudited     |            |            | Unaudited       |            |            |
| 1. Total Income from Operations   | 14568         | 9928       | 16031      | 24496           | 31194      | 62385      |
| 2. Operating Profit   | 2572          | 1515       | 2388       | 4087            | 5360       | 10606      |
| 3. Finance Cost   | 182           | 202        | 273        | 384             | 564        | 935        |
| 4. Gross Profit   | 2390          | 1313       | 2115       | 3703            | 4796       | 9671       |
| 5. Depreciation   | 711           | 703        | 683        | 1414            | 1355       | 2758       |
| 6. Net profit/(Loss) for the period (before tax and exceptional items)                                | 1679          | 610        | 1432       | 2289            | 3441       | 6913       |
| 7. Net profit/(Loss) for the period before tax (after exceptional items)                              | 1679          | 610        | 1432       | 2289            | 3441       | 6913       |
| 8. Net profit/(Loss) for the period after tax (after exceptional items)                               | 1287          | 501        | 1179       | 1788            | 2558       | 5225       |
| 9. Other Comprehensive Income   | 0             | 0          | 0          | 0               | 0          | -10        |
| 10. Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax)) | 1287          | 501        | 1179       | 1788            | 2558       | 5215       |
| 11. Equity Share Capital  | 572.50        | 572.50     | 572.50     | 572.50          | 572.50     | 572.50     |
| 12. Reserves (Excluding Revaluation Reserve) as per Audited Balance Sheet                             | -             | -          | -          | -               | -          | 50034      |
| 13. Earnings Per Share (of Rs.10/- each) (for Continuing and discontinued operations)                 |               |            |            |                 |            |            |
| a) Basic  | 22.48         | 8.75       | 20.59      | 31.23           | 44.68      | 91.27      |
| b) Diluted  | 22.48         | 8.75       | 20.59      | 31.23           | 44.68      | 91.27      |

**Note:** The above is an extract of the detailed format of Quarter/Half Year Financial Results ended 30<sup>th</sup> September, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the Quarter / Half year ended 30<sup>th</sup> September 2020 are available on the Company's websites [www.acmills.in](http://www.acmills.in) and on the websites of BSE ([www.bseindia.com](http://www.bseindia.com)) & NSE ([www.nseindia.com](http://www.nseindia.com))

**For Ambika Cotton Mills Limited**  
Sd/  
P.V.Chandran  
Chairman & Managing Director  
DIN: 00628479

**Place : Coimbatore**  
**Date : 05.11.2020**

**Entertainment Network (India) Limited**  
Registered Office: 4th Floor, A-Wing, Matulya Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013.  
Tel: 022 6662 0600. Fax: 022 6661 5030. E-mail: [stakeholder.relations@timesgroup.com](mailto:stakeholder.relations@timesgroup.com). Website: [www.enil.co.in](http://www.enil.co.in)  
Corporate Identity Number: L92140MH1999PLC120516

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2020**  
(₹ in Lakhs)

| Standalone                |                           |                           |                           |                           |                       |    | Consolidated              |                           |                           |                           |                           |                       |  |
|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-----------------------|----|---------------------------|---------------------------|---------------------------|---------------------------|---------------------------|-----------------------|--|
| 3 Months ended 30.09.2020 | 3 Months ended 30.06.2020 | 3 Months ended 30.09.2019 | 6 Months ended 30.09.2020 | 6 Months ended 30.09.2019 | Year ended 31.03.2020 |    | 3 Months ended 30.09.2020 | 3 Months ended 30.06.2020 | 3 Months ended 30.09.2019 | 6 Months ended 30.09.2020 | 6 Months ended 30.09.2019 | Year ended 31.03.2020 |  |
| (Unaudited)               | (Unaudited)               | (Unaudited)               | (Unaudited)               | (Unaudited)               | (Audited)             |    | (Unaudited)               | (Unaudited)               | (Unaudited)               | (Unaudited)               | (Unaudited)               | (Audited)             |  |
| 4,703.59                  | 3,626.51                  | 11,391.44                 | 8,330.10                  | 24,548.72                 | 54,059.28             | 1  | 4,837.07                  | 3,773.44                  | 11,556.19                 | 8,610.51                  | 24,797.92                 | 54,814.36             |  |
| (3,161.47)                | (4,881.73)                | 149.91                    | (8,043.20)                | 894.36                    | 1,880.80              | 2  | (3,263.85)                | (5,009.09)                | 46.93                     | (8,272.94)                | 696.02                    | 1,508.05              |  |
| (3,161.47)                | (4,881.73)                | 149.91                    | (8,043.20)                | 894.36                    | 1,880.80              | 3  | (3,263.85)                | (5,009.09)                | 46.93                     | (8,272.94)                | 696.02                    | 1,508.05              |  |
| (2,371.84)                | (3,660.89)                | 124.28                    | (6,032.73)                | 607.28                    | 1,455.76              | 4  | (2,475.43)                | (3,790.76)                | 19.05                     | (6,266.19)                | 404.21                    | 1,071.21              |  |
| (2,371.46)                | (3,672.38)                | 106.80                    | (6,043.84)                | 578.22                    | 1,429.05              | 5  | (2,476.22)                | (3,801.02)                | 0.60                      | (6,277.24)                | 374.39                    | 1,078.75              |  |
| 4,767.04                  | 4,767.04                  | 4,767.04                  | 4,767.04                  | 4,767.04                  | 4,767.04              | 6  | 4,767.04                  | 4,767.04                  | 4,767.04                  | 4,767.04                  | 4,767.04                  | 4,767.04              |  |
|                           |                           |                           |                           |                           | 87,056.90             | 7  |                           |                           |                           |                           |                           | 86,959.24             |  |
|                           |                           |                           |                           |                           |                       | 8  |                           |                           |                           |                           |                           |                       |  |
| (4.98)                    | (7.68)                    | 0.26                      | (12.66)                   | 1.27                      | 3.05                  | a) | (5.19)                    | (7.95)                    | 0.04                      | (13.14)                   | 0.85                      | 2.25                  |  |
| (4.98)                    | (7.68)                    | 0.26                      | (12.66)                   | 1.27                      | 3.05                  | b) | (5.19)                    | (7.95)                    | 0.04                      | (13.14)                   | 0.85                      | 2.25                  |  |

**Notes:**

- The above is an extract of the detailed format for the Quarter and the Half year ended 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 Quarter and the Half year ended Financial Results are available on the Stock Exchange websites viz. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and also on the Company's website viz. [www.enil.co.in](http://www.enil.co.in)
- The above results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their meeting held on November 4, 2020.

**Place : Mumbai**  
**Date : November 4, 2020**

**CAPACITE INFRAPROJECTS LIMITED**  
Regd. Office: 605-607, Shrikant Chambers, 6<sup>th</sup> Floor, Phase-I, Adjacent to R. K. Studios, Sion - Trombay Road, Mumbai- 400 071. CIN: L45400MH2012PLC234318  
Contact No: 022 - 71733717; Website: [www.capacite.in](http://www.capacite.in); Email id: [compliance@capacite.in](mailto:compliance@capacite.in)

**NOTICE**

Notice is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to inform that a meeting of the Audit Committee and that of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 11, 2020**, through Video Conferencing, *inter-alia*, to consider and take on record the Un-audited Financial Statements (Standalone & Consolidated) along with Limited Review Report from Statutory Auditors of the Company for the Quarter and half year ended September 30, 2020. Information in this regard is also available on website of the Company [www.capacite.in](http://www.capacite.in) and on the websites of the Stock exchanges [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For Capacite Infraprojects Limited**  
Sd/-  
Place: Mumbai **Varsha Malkani**  
Date: November 05, 2020 **Company Secretary**

**EASTCOAST STEEL LIMITED**  
CIN: L27109PY1982PLC000199  
Regd Office: Cuddalore Road, Piliyarkuppam Post, Bahour Commune, Pondicherry - 607402  
Tel: 022-40750100 | Fax: 022-22044801 | Email: [esl@eastcoaststeel.com](mailto:esl@eastcoaststeel.com)

**NOTICE**

NOTICE is hereby given pursuant to Regulations 29 and 47 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Thursday, November 12, 2020** in the corporate office of the Company at 163-164, Mittal Tower, 'A' Wing, 16th Floor, Nariman Point, Mumbai - 400021 *inter-alia*, to consider and approve the Unaudited Financial Results along with other reports for the quarter / half year ended **September 30, 2020**.

We hereby inform that the trading restriction period has commenced from

