FINANCIAL EXPRESS

TAI INDUSTRIES LIMITED CIN: L01222WB1983PLC059695 Regd. Office: 53-A, Mirza Ghalib Street, Kolkata - 700 016 Ph. No.: 033-4041 6666, Fax: 033-2249 7319, E-mail: info@taiind.com Website: www.taiind.com

FOR THE QUARTER ENDED 30TH JUNE 2020					
SI No.	Particulars	Quarter Ended 30th June, 2020	Quarter Ended 31st March, 2020	Quarter Ended 30th June, 2019	Year Ended 31st March 2020
1	Total Income from Operations	1,903.81	3,120.66	2,819.43	10,499.43
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(18.42)	1.84	(21.43)	20.60
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(18.42)	1.84	(21.43)	20.60
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(18.42)	7.06	(21.43)	25.82
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	15.49	(55.80)	(23.12)	(7.48)
6	Paid up Equity Share Capital (₹ 10/- each)	600.00	600.00	600.00	600.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				835.71
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - 1. Basic (₹) 2. Diluted (₹)	(0.31)	0.0000000000000000000000000000000000000	(0.36) (0.36)	

The above is an extract of the detailed format of Quarterly Financial Results filed with BSE Limited under Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange, at www.bseindia.com and also on the website of the Company, at www.taiind.com

Place : Kolkata Date: 10th August 2020

NHC

NHC FOODS LIMITED

Regd. off: Survey No. 777, Umarsadi

Pardi, Killa Pardi, Gujarat – 396175.

Website: www.nhcgroup.com

Email Id: grievances@nhcgroup.com CIN: L15122GJ1992PLC076277

NOTICE

Pursuant to Regulation 29 read with

Rohan Ghosh (Managing Director) DIN - 00032965

For Tai Industries Limited

For Advertising in Desaiwad Road, at Village Umarsadi, Taluka TENDER PAGES Tel. No.: 022 48815100 Fax No. 022 48815101 Contact

JITENDRA PATIL Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting Mobile No .: of the Board of Directors of the Company is schedule to be held on Friday, 14th August, 2020 at its Corporate office at D-22/8, TTC 9029012015 Industrial Area, MIDC, Turbhe, Navi Mumbai 400705 to consider and approve, inter alia, Landline No.: the Un-Audited Financial Results for the First Quarter Ended 30th June. 2020. Further, as per the 'Code of Conduct' formed 67440215 under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window is closed from Wednesday, 1st July, 2020 till 48 hours after the results are made public on 14th August, 2020

The information contained in the notice is also available on the website of the Company at www.nhcgroup.com and also website of BSE i.e. www.bseindia.com By order of the Board

For and behalf of NHC Foods Ltd. Krina Mehta (Company Secretary & Compliance Officer)

Place: Navi Mumbai

CLASSIFIED CENTRES IN MUMBAI Beejay Ads, Opera House Phone: 23692926 / 56051035. Color Spot Phone: 23748048 / 23714748. Nariman Point, Phone: 40020550 / 51. Fulrani Advtg. & Mktg. Antop Hill Phone: 24159061 Mobile: 9769238274/ 9969408835 Ganesh Advertising, Abdul Rehman Street, Phone : 2342 9163 / 2341 4596. Hornimal Circle, Fort Phone: 22663742. Mani's Agencies, Opp.G.P.O., Fort. Phone: 2263 00232. Mobile : 9892091257. Manjyot Ads, Currey Road (E) Phone: 24700338. Mobile: 9820460262. OM Sai Ram Advtg.,

Pinto Advertising, Mazagaon, Phone: 23701070 Mobile : 9869040181. Premier Advertisers Mumbai Central Mobile: 9819891116 Sarjan Advertising Phone: 66626983 Sanjeet Communication Phone: 40024682/ 40792205.

Currery Road Mobile: 9967375573

S. Arts Advtg. Masjid Phone: 23415111 Taj Publicity Services, Byculla (W), Phone: 2305 4894. Mobile: 9892011371

Yugarambha Advertising, Phone: 2386 8065. Mobile : 9869074144. Aaryan Publicity Dadar (E), Phone: 022-65881876

Mobile: 9320111876 B. Y. Padhye Publicity Services, Dadar (W), Phone : 2422 9241/

DATEY Advertising, Datey Bhavan, Dadar (W) Mobole: 8452846979/ 9930949817 Hook Advertainmen

Mobile : 8691800888 Central Advertising Agency, Phone: 24468656 / 24465555

Charudatta Advertising, Phone: 24221461 Jay Publicity, Dadar (E), Phone : 24124640

Pallavi Advtg. Dadar (W), Mobile: 9869109765

Shree Swami Samarth Advertising Dadar (W), Phone: 24440631

Mobile : 9869131962 Stylus Arts Phone: 24304897

Time Advertising. Matunga (W), Phone: 2446 6191

Phone: 2422 5672. Mobile: 9920640689 Media Junction Matunga (W), Phone: 022-66393184/ 022-66332340 Mobile: 9820295353/ 9821656198

Bandra (W.), Phone : 22691584 NAC Bandra (W), Mobile : 9664132358 Bandra (W.).

NIBE LIMITED

(formerly known as Kavita fabrics Limited) 105, Balaji Industrial Society-1, Udhana Magdalla Road, Surat-395 007 Gujarat, India Tel:0253-2237599 Email:info@nibelimited.com CIN No.: L34100GJ2005PLC046929 Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the of

Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company will be held on Wednesday, August 12, 2020 at 3.00 p.m. to consider and take on record the Unaudited Financial Results for the quarter ended June 30, 2020 and any other matters as may be found appropriate by the management.

The said information is also available on the website of the company at www.kavitafabrics.com and may also be available on Stock Exchange at www.bseindia.com. For Nibe Limited

(formerly known as Kavita fabrics Limited) Ganesh Ramesh Nibe

Managing Director

DIN No.: 02932622

Place: Surat Dated: August 10, 2020

> FORM NO. INC-25A Advertisement to be published in the newspaper for the conversion of public company into a private company Before the Regional Director, Ministry of Corporate Affairs

North Western Region In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014

In the matter of AB TRADELINK LIMITED having its registered office at "SAPREM", 15T FLOOR, UDHYAN MARG, LAW GARDEN, MITHAKHALI ELLISBRIDGE, AHMEDABAD-380006

Notice is hereby given to the general public that the company intending to make an application to the Central Government under Section 14 of the Companies Act. 2013 read with aforesaid rules and is desirous of converting into private limited company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 08" August, 2020 to enable the company to give effect for such

Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, North Western Region, Ahmedabad, Gujarat within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below

Regis. Office: - AB TRADELINK LIMITED "SAPREM", 157 FLOOR, UDHYAN MARG, LAW GARDEN, MITHAKHALI, For and on behalf of the

ELLISBRIDGE, AHMEDABAD-380006 AB TRADELINK LIMITED ABHILASH KAMALKUMAR SHODHAN Date: 11-08-2020 Place: Ahmedabad. DIN: 00595984

TO WHOMSOEVER IT MAY CONCERN

Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplased and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share

Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants Name of Holder | Folio No. | No. of Share | Certificate No. | Distinctive No. (s)

Hallie Of Florder	TORO NO.	No. of Share	Geruilicate No.	Distilictive (40.(5)
	i B00805	100	21613	2158601 to 2158700
		100	24420	2439301 to 2439400
Bhavna Somabhai Panchal		100	30690	3066301 to 3066400
		100	31900	3187301 to 3187400
		100	34117	3409001 to 3409100
		100	38087	3806001 to 3806100
		100	38376	3834901 to 3835000
		100	39242	3921501 to 3921600
Arman Financial			503, Sakar III,	Opp. Old High Court,

Share Holder: Bhavna Somabhai Panchal Place: Ahmedabad | Date: 11.08.2020

VIMTA LABS LIMITED Vimta

Plot Nos. 141/2 & 142, IDA, Phase - II, Cherlapally, Hyderabad - 500 051, CIN: L24110TG1990PLC011977

Statement of unaudited standalone financial results for the guarter ended June 30, 2020 (Amount in INR millions, except Earnings Per Share)

	7	(Amount in INK millions, except Earnings Fer Share					
SI. No.	I Particiliare	Quarter ended		Year ended			
		30 Jun 20 (Unaudited)	31 Mar 20 (Audited)	30 Jun 19 (Unaudited)	31 Mar 20 (Audited)		
1	Total Income from Operations	325.68	432.27	435.11	1,806.74		
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(23.41)	1.57	16.03	83.46		
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(23.41)	1.57	16.03	83.46		
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(18.75)	1.42	11.70	69.27		
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(19.24)	1.81	11.03	67.38		
6	Equity Share Capital	44.22	44.22	44.22	44.22		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				1,685.37		
8	Earnings Per share (of Rs.2/- each) (for continuing and discontinued Operations)						
	1. Basic (INR)	(0.85)	0.06	0.53	3.13		
	2. Diluted (INR)	(0.85)	0.06	0.53	3.13		

2. Diluted (INR) Note:

Vimta

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's Website (www.vimta.com) and on the websites of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).
- 2 The above unaudited financial results of the company for the guarter ended June 30, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 10, 2020 and the limited review of the same has been carried out by the statutory auditors.
- Figures of the previous periods have been regrouped/recast/reclassified wherever considered necessary.

For and on behalf of the Board of Directors of Vimta Labs Limited CIN: L24110TG1990PLC011977

Place: Hyderabad, INDIA Harita Vasireddi Managing Director Date: August 10, 2020

VIMTA LABS LIMITED Plot Nos. 141/2 & 142, IDA, Phase - II, Cherlapally, Hyderabad - 500 051

CIN: L24110TG1990PLC011977 Statement of unaudited consolidated financial results for the guarter ended June 30, 2020

SI. No.	Particulars	Quarter ended		Year ended	
		30 Jun 20 (Unaudited)	31 Mar 20 (Audited)	31 Mar 19 (Audited)	
1	Total Income from Operations	327.80	432.65	1,807.12	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(24.08)	0.81	82.70	
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(24.08)	0.81	82.70	
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(19.43)	0.60	68.45	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(19.92)	0.99	66.56	
6	Equity Share Capital	44.22	44.22	44.22	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			1,684.55	
8	Earnings Per share (of Rs.2/- each) (for continuing and discontinued Operations)				
	1. Basic (INR)	(0.88)	0.03	3.10	
	2. Diluted (INR)	(0.88)	0.03	3.10	

Note:

Place: Hyderabad, INDIA

Date: August 10, 2020

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's Website (www.vimta.com) and on the websites of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).
- The above unaudited financial results of the group for the guarter ended June 30, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 10, 2020 and the limited review of the same has been carried out by the statutory auditors.
- Figures of the previous periods have been regrouped/recast/reclassified wherever considered necessary.

For and on behalf of the Board of Directors of Vimta Labs Limited CIN: L24110TG1990PLC011977

Harita Vasireddi Managing Director ADVERTISEMENT

BANK OF BARODA, Regional Office, Navsari Region having its office at 1st Floor, Ramjimandir Shopping Complex, Dudhiatalav, Navsari 396445, invites offers from the Owners/Power of Attorney Holders of premises on ground floor with the area of 2000 to 2500 sq. ft. (preferably) for its Goharbaug Branch, Bilimora (Gandevi Taluka), District Navsari, with all the facilities including adequate power. The premises shall be ready for occupation or likely to be ready for occupation within a period of 1 to 3 months, and located at Goharbaug Chikhli Road or close by to Goharbaug Chikhli Road (preferably at main road). The intending offerers shall submit their offers in two separate sealed covers superscribed TECHNICAL BID and PRICE BID to THE REGIONAL MANAGER (AGM), Bank of Baroda, 1st Floor, Shree Ramjimandir Shopping Complex, Dudhiatalav, Navsari - 396445 on or before 03.09.2020. Priority would be given to the premises belonging to Public Sector Units/Govt. Departments. (For details please visit the tender section of our website www.bankofbaroda.com)

The bank reserves its right to accept or reject any offer without assigning reasons thereof.

Date: 10.08.2020 | Place: NAVSARI

REGIONAL MANAGER (AGM) NAVSARI REGION

PANAMA PETROCHEM LIMITED

Regd. Office: Plot No. 3303, GIDC Estate, Ankleshwar, Gujrat - 393002. Corp. Office: 401, Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050. Website: www.panamapetro.com CIN No.: L23209GJ1982PLC5062 Phone: 91-22-42177777, E-mail: cs@panamapetro.com

Notice is hereby given that the 38th Annual General Meeting (AGM) of the Members of the Company wi be held on Tuesday, September 8, 2020 at 11:30 A.M through Video Conference ('VC') / other audio visual means ('OAVM') in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

NOTICE

In compliance with the relevant circulars, Annual Reports for FY 2019-2020 including Notice of the meeting have been sent on August 10, 2020 to the Members of the Company whose email addresse are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.panamapetro.com and on the 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 also on CDSL website: www.evotingindia.com

In compliance with Section 108 of the Companies Act, 2013 ('the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting and e-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

- 1. The remote e-voting shall be opened from, Saturday, September 5, 2020 at 9.00 A.M. to Monday,
- September 7, 2020 till 5.00 P.M. The remote e-voting module will be disabled for voting thereafter 2. The business as set forth in the Notice of the 38th AGM, shall be transacted through remote e-voting and/or e-voting system at the AGM
- The cut-off date for members eligible to vote is September 1, 2020.

The voting related details are given below:

- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 1, 2020 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com.
- The facility for e-voting will also be made available during the AGM and those members presen in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;
- A person, whose name is recorded in the register of member 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 o remote e-voting as well as e-voting at the AGM.
- The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not cast their vote again.
- The manner of voting remotely for members holding shares in dematerialized mode / physica mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.panamapetro.com to obtain such details
- 9. The Notice of the AGM has also been uploaded on the Company's website: www.panamapetro com and CDSL website: www.evotingindia.com
- 10. For any queries connected with remote e-voting, members can contact to Mr. Rakesh Dalvi Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, NM Joshi Marg
- Lower Parel (East), Mumbai 400013 Tel;18002005533, email helpdesk.evoting@cdslindia.com. Manner of registering / updating email addresses:
- (a) Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by clicking on https://www bigshareonline.com//InvestorRegistration.aspx or
- b) Members holding shares in dematerialised mode, who have not registered / updated their emai addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Member & Share Transfer Books of the Company will remain closed from Wednesday, September 2. 2020 to Friday, September 4, 2020 (both days inclusive) for the purpose of Annual General Meeting

> By Order of the Board For Panama Petrochem Limited

Place: Mumbai Date: August 10, 2020 Company Secretary & Compliance Officer

and declaration of Dividend.

ADVERTISEMENT

BANK OF BARODA, Regional Office, Navsari Region having its office at 1st Floor, Ramjimandir Shopping Complex, Dudhiatalay, Navsari - 396445, invites offers from the Owners/Power of Attorney Holders of premises on ground floor with the area of 1100 to 1250 sq. ft. (preferably) for its Samroli Branch (Chikhli Taluka), District Navsari, with all the facilities including adequate power. The premises shall be ready for occupation or likely to be eady for occupation within a period of 1 to 3 months, and located at the Highway or close by to the Highway (at Samroli). The intending offerers shall submit their offers in two separate sealed covers superscribed TECHNICAL BID and PRICE BID to THE REGIONAL MANAGER (AGM), Bank of Baroda, 1st Floor, Shree Ramjimandir Shopping Complex, Dudhiatalav, Navsari 396445 on or before 03.09.2020. Priority would be given to the premises belonging to Public Sector Units/Govt. Departments. The bank reserves its right to accept or reject any offer without assigning reasons thereof.

Date: 10.08.2020 REGIONAL MANAGER (AGM) Place: NAVSARI **NAVSARI REGION**

ISHAN DYES & CHEMICALS LIMITED Regd. Office: 18, G.I.D.C Estate, Phase – 1, Vatva, Ahmedabad – 382445, Gujarat, INDIA

Phone: 079-25832144/25893607 | Fax: 079-25833643 Website: www.ishandyes.com | E-mail: ishandyes@yahoo.com CIN: L24110GJ1993PLC020737 NOTICE OF THE 27THANNUAL GENERAL MEETING, BOOK CLOSURE AND

E-VOTING INFORMATION

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, 4th September, 2020 at 04.00 PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 27th AGM in compliance with the applicable provisions of the Companies Act, 2013 ('Act') & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') to transact the business as mentioned in the 27th AGM Notice, without the physical presence of the Members at a common venue.

Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 27th AGM along with the Annual Report 2019-20 have been sent on 10th August, 2020 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent Depositories. The requirements of sending physical copy of the Notice of the 27th AGM and Annua Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.ishandyes.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with CDSL for providing the remote e-voting and e-voting during the AGM. A person whose name appears on the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, 28th August, 2020 shall only be entitled to avail the remote e-voting facility or e-voting during the AGM.

The remote e-voting period will commence on Tuesday, 01st September, 2020 (09.00 AM IST) and will end on Thursday, 03rd September, 2020 (5.00 p.m. IST). During this period, the member(s) of the Company may cast their votes electronically on items mentioned in the AGM Notice. The remote e-voting shall be disabled for voting by CDSL after 05.00 p.m. IST on Thursday, 03rd September, 2020 Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed The voting rights of the members shall be in proportion to their shares in paid-up share capital o the Company as on the cut-off date i.e. Friday, 28th August, 2020. The detailed instructions relating to remote e-voting and e-voting during the AGM are provided in the Notes forming part of the

Only those Members, who will be present in the AGM through VC / OAVM and have not cast 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 available during the 27th AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to

and holding shares as on 28th August, 2020, may refer to the AGM Notice and obtain the login ID and password from CDSL by sending a request at helpdesk.evoting@cdslindia.com. Members whos email id is not registered, may refer 'Process for those shareholders whose email addresses are no registered with the Depositories/Company/RTA for obtaining login credentials for e-voting as detailed

Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 at e-mail; helpdesk evoting@cdslindia.com, Tel. No.: 022-23058542/43. Pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration)

Rules, 2014 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 29th August, 2020 to Friday, 04th September 2020 (both days inclusive) for the purpose of 27th AGM and for determining the names of members entitled to receive the equity dividend @ Re. 1.00 per equity share of face value of Rs. 10/- each for the financial year ended March 31, 2020, if approved at the said AGM and the said dividend will be paid within 30 days from the date of 27th AGM.

By order of the Board of Directors For Ishan Dyes and Chemicals Ltd

10th August, 2020

MEGHMANI ORGANICS LIMITED

Registered Office: Plot No.184, (Phase II), GIDC Industrial Estate, Vatva, Ahmedabad-382445 E-mail: helpdesk@meghmani.com, Website: www.meghmani.com CIN No.: L24110GJ1995PLC024052

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

(Rs. in Lakhs, except stated otherwise)

Sr. No	Particulars	3 months ended 30/06/2020	3 months ended 30/06/2019	12 months ended 31/03/2020	
		Unaudited	Unaudited	Unaudited	
1	Revenue from Operations	42,798.46	61,620.29	2,19,118.12	
2	Net Profit / (Loss) for the period before tax (before Exceptional and/or Extraordinary items #)	6,599.86	10,966.35	35,904.31	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	6,599.86	10,966.35	35,904.31	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	4,681.53	7,780.61	28,901.52	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,620.21	7,744.93	28,666.06	
6	Equity Share Capital	2,543.14	2,543.14	2,543.14	
7	Earnings Per Share of Rs.1/- each (for continuing and discontinued operations)				
	Basic (in rupees)	1.54	2.24	9.44	
	Diluted (in rupees)	1.54	2.24	9.44	

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and loss in accordance with Ind-AS

Notes:

Date: 10.08.2020

Place: Ahmedabad

- The above financial results, have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 10th August, 2020.
- The above is an extract of the detailed format of the Financial Result for the Quarter ended 30th June, 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Quarterly and Year end Financial Results are available on the website of Stock Exchanges (i.e. www.nseindia.com and www.bseindia.com) and on the Company's website www.meghmani.com.
- The above results are in compliant with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs.

For and on behalf of Board of Directors Ashish Soparkar (DIN 00027480) Managing Director

financialexp.epapr.in

Mobile: 9867445557

Ahmedabad

Any person, who becomes a member of the Company after sending of the AGM Notice by email

n case of any queries or issues regarding attending AGM/e-voting, members may refer to the

Piyush N. Patel

Managing Director

Gayatri Sharma