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TENDERS & NOTICES

NAHAR SPINNING MILLS LIMITED

Regd. Office: 373, Industrial Area-A, Ludhiana - 141 003
CIN NO.: L17115PB1980PLC004341
E-MAIL: secnsm@owmnahar.com, Website: www.owmnahar.com
Ph. 0161-2600701, Fax: 0161-2222942

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Meeting of the Board of Directors is scheduled to be held on **Monday, the 11th day of February, 2019** at the Registered Office of the Company, to consider and approve the un-audited Financial Results for the quarter ended 31st December, 2018.

The intimation is also available on the Company's website at www.owmnahar.com and website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

For Nahar Spinning Mills Limited
Sd/-
Place: Ludhiana Brij Sharma
Date: 01.02.2019 (Company Secretary)

FIVE CORE EXIM LIMITED

(Formerly known as Aurum Soft Systems Limited)

CIN: L32200TN1994PLC026958

Regd. Office: City Centre Plaza, 3rd Floor, Room No. 7/48, Anna Salai, Chennai-600 002. Tel: (91) - 7042292838.

Email: manager.roc@5core.in, Website: www.fivecoreexim.com

NOTICE

Notice is hereby given pursuant to Regulation 47 and other relevant Regulation, if any, of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of Board of Directors of the Company will be held on Wednesday, 13th day of February, 2019 at 03:00 P.M. (IST) at the Corporate Office of the Company at WZ 15B/1, Room No. 203-204, Uggarsain Market, Ashok Nagar, Tilak Nagar, New Delhi-110018 to inter-alia, consider and approve the following business:

- To take on record the Un-audited Financial Results for the Quarter ended 31st December, 2018.
- Limited Review Report in respect of Un-Audited Financial Results to be received from the Auditors of Company M/s GSSV & Associates, Chartered Accountants.
- Any other matter as may be considered appropriate by the Board.

Further, the Audit Committee will consider and review the Financial Result in its meeting which will be held on same day, prior to the Board Meeting.

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, the 'Trading Window' for dealing in the Equity Shares of the Company shall remain closed from Saturday, the 2nd February, 2019 to Friday, the 15th February, 2019 (both days inclusive) that is 48 hours after the Un-Audited Financial Results are submitted to the Stock Exchange. The same has been intimated to all Director, KMPs and Designated Employee of the Company.

By Order of the Board of Directors
For Five Core Exim Limited
Sd/-

Date: 1st February, 2019
Place: Chennai

Surinder Kaur Kalra
Managing Director

EQUITAS HOLDINGS LIMITED

Office: 410A, 4th Flr, Spencer Plaza, Phase II, No.769, Mount Road, Anna Salai, Chennai-600002
CIN: L65100TN2007PLC064069 | Ph: 044 4299 5000 | www.equitas.in

Standalone Unaudited Financial Results for the six months and nine months ended December 31, 2018

(₹ in Lakhs)

Particulars	Standalone				
	Three Months Ended		Nine Months Ended		Year Ended
	Dec 31, 2018 Unaudited	Dec 31, 2017 Unaudited	Dec 31, 2018 Unaudited	Dec 31, 2017 Unaudited	Mar 31, 2018 Unaudited
Operating Income	519.69	508.33	1,533.03	1,507.07	2,004.56
Operating Expenses	413.87	348.61	1,139.86	1,068.14	1,385.97
Operating Profit / Year Before Tax	413.87	348.61	1,139.86	1,068.14	1,385.97
Operating Profit / Year After Tax	307.84	259.63	849.19	796.06	1,056.50
Operating Profit / Year After Tax (after Extraordinary items)	307.75	259.09	848.89	794.41	1,058.16
Operating Profit / Year After Tax (after Extraordinary items) for the Period / Year	34,130.73	33,974.08	34,130.73	33,974.08	34,043.00
Operating Profit / Year After Tax (after Extraordinary items) for the Period / Year (after Extraordinary income (after tax))	0.09	0.08	0.25	0.24	0.31
Operating Profit / Year After Tax (after Extraordinary items) for the Period / Year (after Extraordinary income (after tax)) (for Three months / annualised)	0.09	0.08	0.25	0.23	0.31
Operating Profit / Year After Tax (after Extraordinary items) for the Period / Year (after Extraordinary income (after tax)) (for Three months / annualised) (for Three months / annualised)	-	-	-	-	143,462.93

The detailed format of the quarter / nine months ended Financial Results filed with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter / nine months ended Financial Results are available on the websites of the www.nseindia.com and www.bseindia.com and also on the Company's website

Indian Accounting Standards ('Ind AS') notified under Section 133 of the Companies Act, 2013 and the Companies (Indian Accounting Standards) Rules, 2015 from April 1, 2018 and the transition is April 1, 2017. Such transition has been carried out from the erstwhile Indian Accounting Standards ('Ind AS') notified under the Act, read with relevant rules issued thereunder and guidelines issued by the Reserve Bank of India ('RBI') (collectively referred to as 'the Previous GAAP'). Accordingly, the impact of the transition from the Previous GAAP to Ind AS on the opening reserves as at April 1, 2017 and the corresponding figures presented in the Financial Results are restated/reclassified.

On behalf of the Board of Directors

Sd. S Bhaskar
Executive Director and CEO

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