

MIDWEST GOLD LIMITED

(Formerly NOVA GRANITES (INDIA) LIMITED)

CIN: L13200KA1990PLC011396

Regd. Office: Plot No. 25A, Attibele Industrial Area, Attibele, Bangalore-562107.
Corp. Office: No. 8-2-684/3/25&26, Road No.12, Banjara Hills, Hyderabad-500 034.
Phone No. 91-80-27820407/408, 040-23305194. Fax No. 040-23305167.
E-Mail: novagranites1990@gmail.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Meeting No.3/ 2019-2020 of the Board of Directors of the Company will be held on Thursday, 30th May, 2019, at 03:00 P.M. at its Registered Office at Plot No. 25A, Attibele Industrial Area, Attibele, Bangalore, Karnataka-562107, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

This intimation is also available on website of BSE Limited (<http://www.bseindia.com>).

For Midwest Gold Limited
Sd/-

Manish Tarachand Pande
Company Secretary &
Compliance Officer

Dated : 22nd May, 2019
Place : Hyderabad

Mayur Uniquoters Limited

Regd. Office and Works: Village-Jaitpura, Jaipur-Sikar Road, Tehsil-Chomu, Distt. Jaipur-303704 (Raj.) India. Website: www.mayuruniquoters.com
Email: secr@mayur.biz Tel: 91-1423-224001 Fax: 91-1423-224420
CIN: L18101RJ1992PLC006952

NOTICE OF BOARD MEETING

Under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th May, 2019 at 1.30 p.m. at its Registered Office at Village - Jaitpura, Jaipur-Sikar Road, Tehsil - Chomu, Distt. - Jaipur - 303704 (Raj.) inter alia, to consider and approve the audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2019 and to consider and recommend to the members Final Dividend on the equity shares of the Company for the financial year 2018-19, if any.

The information contained in this notice is also available on the Company's website www.mayuruniquoters.com and also on the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

By Order of the Board
For Mayur Uniquoters Limited
Rahul Joshi
Company Secretary

Date: 22nd May, 2019
Place: Jaitpura, Jaipur

PRESSMAN

Extract of Audited Financial Results for the quarter and year ended 31st March 2019

(₹ in lakh)

Particulars	Quarter ended 31.03.2019	Year ended 31.03.2019	Quarter ended 31.03.2018
	Audited	Audited	Audited
Total income from operations	991.25	4413.31	1290.90
Net Profit for the period before Tax	157.72	849.96	291.30
Net Profit for the period after Tax	150.72	654.96	221.14
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive income (after tax)]	149.75	653.49	214.71
Paid-up Equity Share Capital (Face value ₹ 2)	469.66	469.66	469.66
Other Equity (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year) *		3340.05	
Earnings per share (of ₹ 2/- each) (not annualised for quarters) - Basic and diluted (₹)	0.64	2.79	0.94

* Other Equity (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year ended 31.03.2018) was ₹ 3082.89 lakh.

NOTE:

- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange's website (www.bseindia.com, www.nseindia.com) and website of the company (www.pressmanadvertising.in)
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 22, 2019.
- The Company does not have any exceptional items to report for the above periods.
- The Board of Directors has recommended a dividend of 70% (i.e ₹ 1.40) per equity share of ₹ 2 each.
- Figures for the previous periods have been regrouped/reclassified wherever necessary to conform to the classification of the current period.

By order of the Board

Dr Niren Suchanti
Chairman & Managing Director
DIN:00909388

Kolkata
22nd May, 2019

Pressman Advertising Limited

CIN: L74140WB1983PLC036495

Regd. Office: Pressman House, 10A Lee Road, Kolkata 700 020
Tel: 033 4031 0810/11, Fax: 033 4031 0813, Email: ir@pressmanindia.com, Website: www.pressmanadvertising.in

LOSS OF SHARE CERTIFICATES

Loss of share Certificate of CEAT LIMITED Having registered office at RPG House, 463, Dr Annie Besant Road, Worli, Mumbai, Maharashtra - 400030 Registered in the name of G. Devaraj & C. M. Gopi with Certificate No. 00009127, for 52 Shares, Dist No. 3193258 to 3193310, Folio No. ZVG0000477. All above certificate share of CEAT LIMITED having reported lost. The public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificate / should lodge such claim with the company RTS registrar and transfer agents. Within 15 days of Publication of this notice. After which no claim will be entertained and the company may proceed to issue duplicate share certificate to the registered holder(s). G. Devaraj & C. M. Gopi, No. 61 11th Cross, Near Mini Forest Park, J. P. Nag 3rd Phase, Bangalore - 560078.

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