

Triveni Glass LTD

Regd. Office: 1, Kanpur Road, Allahabad-211001

NOTICE

This is to inform you that the Meeting of Board of Directors of the Company will be held at Registered Office of the company at 1, Kanpur Road, Allahabad-211001, Uttar Pradesh on Friday, 24th May 2019 at 12:30 P.M., to take on record the Audited Financial results for the quarter and year ended 31.03.2019.

Date: 14.05.2019 Sumit Bhattacharya
Place: Prayagraj Company Secretary

ALORA TRADING COMPANY LTD

Regd. Office: 1, Ground Floor, Plot No. 37/39, Rajyog Building, Carpenter 1st Street, G P Tank, Girgaon, Mumbai – 400004

CIN: L71000MH1982PLC298275

Email id: aloratradingcompany@gmail.com
Website: www.aloratradingtd.com

Tel No: +91 8590306070

NOTICE

Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 24th May, 2019 at 05.00 PM at its Registered Office** to consider, approve and take on record, inter alia, the **Audited Standalone Financials of the Company** for the quarter and year ended on **31st March, 2019** and any other matter with permission of the Chair. The said intimation is also available on Company's website www.aloratradingtd.com and may also be available on BSE website www.bseindia.com

For Alora Trading Company Limited

Sd/-

Veeput Gohill
Managing Director
Place: Mumbai DIN: 05322517

RUCHIRA PAPERS

Ruchira Papers Limited

Regd. Office: Trikolpur Road, Kala Amb, Distt. Sirmour (H.P.)-73030

CIN: L21012HP1980PLC004336,
www.ruchirapapers.com

NOTICE

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 27th May 2019**, inter-alia to consider and approve the Audited Financial Results for the quarter/year ended **31st March 2019** and to discuss the matter of recommendation of a final dividend, if any, for the financial year ending **31st March 2019**.

The information is also available on the Company's Website at www.ruchirapapers.com and on the Stock Exchanges (www.bseindia.com and www.nseindia.com).

For Ruchira Papers Limited

Sd/-

Vishav Sethi
Company Secretary
Kala- Amb
14.05.2019

 **Karnataka Bank Ltd.**

Your Family Bank. Across India

Regd. & Head Office: Mahaveera Circle, Kankanady, Mangaluru - 575 002.
Ph: 0824-2228222, Fax: 0824-2225588, E-mail: investor.grievance@ktkbank.com
Website: www.karnatakabank.com, CIN: L85110KA1924PLC001128

NOTICE OF LOSS OF SHARE CERTIFICATE/S

The following share certificate(s) of The Karnataka Bank Limited ("Bank", "Karnataka Bank") have been reported as lost/ misplaced and the Holder(s)/ Legal Heir(s) of the said share certificate(s) have requested the Bank to issue duplicate share certificate(s).

Notice is hereby given that the Bank will proceed to issue duplicate share certificate(s) to the below mentioned person(s) unless a valid objection is received by the Bank within 15 days from the date of publication of this notice. No claim will be entertained by the Bank with respect to the original share certificate(s) subsequent to the issue of the duplicate thereof.

Sl. No.	Folio No.	Cert No. From To	Dist No. From To	No. of Shares	Name of the Share Holder
1	22000223	39386 39387	561443 561542	100	RATHNAMMA MK (SINCE DECEASED)
2	118000192	113210 368449	3908301 26049008	100	KANTILAL M
3	28780	69583	1788686 1788735	50	SUSILA C
4	150006740	121973 98319 417435	4346451 3163751 58142290	540	SAHANA D R

Any person(s) who has / have a claim in respect of the said certificate(s) should lodge his / her / their claim with all supporting documents with the Bank at its registered office within 15 days from the appearance of this notice or else the Bank will proceed to issue duplicate share certificate(s) to person(s) listed above and no further claim would be entertained from any person in the matter.

For The Karnataka Bank Limited

Prasanna Patil
Company Secretary
Place : Mangaluru
Date : 14.05.2019

 **SUBEX**

SUBEX LIMITED

(CIN: L85110KA1994PLC016663)

Registered Office: RMZ Ecoworld, Outer Ring Road, Devarabisanahalli, Bengaluru - 560 103

Phone: +91 80 6659 8700 | Fax: +91 80 6696 3333
Email: info@subex.com Website: www.subex.com

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

(Rs. In lakhs except for per share data)

Sl. No.	Particulars	Quarter ending March 31, 2019	Current Year ending March 31, 2019	Previous Year ending March 31, 2018	Corresponding 3 months ended March 31, 2018
1	Total income from operations	10,187	34,812	32,432	8,065
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	2,030	4,708	2,275	695
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	2,030	4,708	3,441	1,861
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	1,290	2,522	2,068	1,504
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,414	2,094	1,828	693
6	Paid-Up Equity Share Capital	56,200	56,200	56,200	56,200
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	21,745	-
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
1. Basic:		0.23	0.45	0.37	0.27
2. Diluted:		0.23	0.45	0.37	0.27

Note: a) The above is an extract of the detailed format of the Annual 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 Annual Financial Results are available on the Stock Exchange websites where the securities of the Company are listed and are also posted on the Company's website www.subex.com.
b) # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

By order of the Board

Sd/-

Vinod Kumar Padmanabhan
Managing Director & CEO
Place : Bengaluru
Date : May 13, 2019

Schneider Electric Infrastructure Limited

CIN: L31900GJ2011PLC064420

Regd. Office: Milestone 87, Vadodara-Halol Highway, Village Kotambi, Post Office Jarod, Vadodara - 391 510, Gujarat, Phone: 02668 664300, Fax: 02668 664621, Email: investor.relation@schneider-electric.com
Website: <http://www.schneider-infra.in>



NOTICE

NOTICE is hereby given pursuant to Regulation 29(2) read with 47(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, May 22, 2019, to approve, inter alia, the Company's Audited Financial Results for the 4th quarter ended March 31, 2019 and Audited Financial Statements for the financial year ended March 31, 2019.

The said notice may also be accessed on the Company's website (<http://www.schneider-infra.in>) and also on websites of Stock Exchanges (www.nseindia.com and www.bseindia.com).

For Schneider Electric Infrastructure Limited

Sd/-

(Bhumika Sood)
Gurugram
May 14, 2019
Company Secretary and Compliance Officer

NIIT

NIIT LIMITED

Regd. Office: 8, Balaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019

Phone No.: +91-11- 41675000, Fax No.: +91-11-41407120
CIN: L74899DL1981PLC015865
Website: www.niit.com; Email: investors@niit.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 25, 2019, to transact, inter-alia, the following businesses:

1. to consider and approve, Audited Financial Statements for the Financial year ended March 31, 2019 and Audited Financial Results for the quarter and Financial year ended March 31, 2019, both Consolidated and Standalone;

2. to consider and recommend dividend for the financial year 2018-19, if any.

This information is also available on the website of the Company viz. www.niit.com and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

By Order Of the Board

For NIIT Limited

Sd/-

Deepak Bansal
Place: Gurugram
Date: May 14, 2019
Company Secretary & Compliance Officer

 **Canara Bank**

(A Government of India Undertaking)

Together We Can

H.O., 112, J. C. ROAD, BENGALURU-560 002

NOTICE

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held on **Wednesday the 22nd May 2019** at Bengaluru, inter-alia, to approve the Audited Financial Results (Consolidated) of the Bank for the Fourth Quarter and Year ended **31.03.2019**.

This information is also provided in the Bank's website (www.canarabank.com) at the following link- About us -> Shareholder Information -> Board Meeting.

Place : Bengaluru
Date : 14.05.2019

ALOK KUMAR AGARWAL
DEPUTY GENERAL MANAGER
& SECRETARY TO THE BOARD

NOTE TO INVESTORS:
Demat of Shares: The Bank's shares are traded compulsorily in dematerialized form only. The Bank has entered into agreement with M/s NSDL and M/s CDSL for dematerialization of the Bank's shares. Since dematerialization of the shares has got inherent benefits, the Bank advises all the shareholders who hold their shares in physical form to demat their shares.
Non-receipt of Dividend Warrants : The Bank advises the shareholders who have not received the dividend warrants for the earlier years (ie from 2011-12 on wards) to take up with the Bank / M/s Karvy Fintech Private Limited, Hyderabad (the R & T Agents of Bank) by quoting their Folio No.s or DPID/Client IDs.(List of unclaimed/unpaid dividends is displayed on bank's Website i.e. www.canarabank.com)
All queries and grievances of the Investors may be addressed to hosecretarial@canarabank.com.



POLYCAB INDIA LIMITED

(formerly known as 'Polycab Wires Limited')

Registered office: E-554, Greater Kailash - II, New Delhi 110 048, India, Phone No. 011-29228574, CIN: U31300DL1996PLC266483, www.polycab.com; E-mail: investor.relations@globalpolycab.com

Extract of Consolidated Audited Financial Results for the Quarter and Year Ended 31 March 2019

Particulars	Quarter Ended			Year Ended	
	31 Mar 2019	31 Dec 2018	31 Mar 2018	31 Mar 2019	31 Mar 2018
	Audited	Unaudited	Audited	Audited	Audited
Total Income from Operations	24,808.54	20,531.46	21,284.50	80,493.32	69,793.89
Net profit for the period before tax	2,024.86	2,948.49	2,907.51	7,560.64	5,667.89
Net profit for the period after tax	1,372.52	1,965.43	1,887.19	5,003.06	3,585.61
Total Comprehensive Income for the period(Comprising Profit for the period (after tax) and other Comprehensive Income (after tax))	1,376.27	1,950.31	1,909.01	4,998.16	3,609.35
Equity Share Capital	1,412.06	1,412.06	1,412.06	1,412.06	1,412.06
Reserves (excluding Revaluation Reserve)	27,057.49	25,779.12	22,064.13	27,057.49	22,064.13
Earnings Per Share (of ₹ 10/- each)					
Basic earnings per share (₹) #	9.73	13.85	13.35	35.39	25.35
Diluted earnings per share (₹) #	9.73	13.85	13.35	35.39	25.35

* Quarter ended EPS is not annualised.

Notes

- 1) The Board of Directors has recommended a final dividend of ₹ 3/- per equity share of ₹ 10/- each (30%) for the financial year 2018-19.
2) Additional Information of Standalone Financial Results is as follows:

Particulars	Quarter Ended			Year Ended	
	31 Mar 2019	31 Dec 2018	31 Mar 2018	31 Mar 2019	31 Mar 2018
	Audited	Unaudited	Audited	Audited	Audited
Total Income from Operations	24,673.13	20,195.15	21,181.64	80,040.75	69,695.70
Net profit for the period before tax	2,007.52	2,917.21	2,881.98	7,565.88	5,668.17
Net profit for the period after tax	1,354.60	1,936.76	1,864.82	5,014.39	3,583.87

- 3) 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchanges website (www.nseindia.com, www.bseindia.com) and on the Company website (www.polycab.com).

FOR POLYCAB INDIA LIMITED

Sd/-

Inder T. Jaisinghani

Chairman & Managing Director

DIN : 00309108

Adfactors 82



IIFL WEALTH FINANCE LIMITED

CIN: U65990MH1994PLC080646

6th Floor, IIFL Centre, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400013, Maharashtra, India.
Telephone +91 22 3958 5600, Fax +91 22 4646 4706 | Email id: nbfc-compliance@iifw.com
Website: <https://www.iiflwealth.com/services/lending-solutions>

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED MARCH 31, 2019

Rs in Lakhs

Sr. No.	Particulars	Current Year ended 31-Mar-19	Previous Year ended 31-Mar-18
1	Total Income from Operations	70,970.37	77,035.02
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	27,313.72	19,209.64
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	27,313.72	19,209.64
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	18,150.85	14,336.00
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	18,148.04	14,332.67
6	Paid up Equity Share Capital	30,549.38	26,244.97
7	Reserves (excluding Revaluation Reserve)	1,59,538.87	95,745.25
8	Net worth	1,89,332.70	1,21,033.59
9	Paid up Debt Capital / Outstanding Debt	6,06,209.36	6,61,788.03
10	Outstanding Redeemable Preference Shares	-	-
11	Debt Equity Ratio	3.19	5.42
12	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -		
1. Basic:		6.22	5.46
2. Diluted:		6.22	5.46
13	Capital Redemption Reserve	23.00	23.00
14	Debenture Redemption Reserve	-	-
15	Debt Service Coverage Ratio	N.A	N.A
16	Interest Service Coverage Ratio	N.A	N.A

* Network is equal to paid up equity share capital plus reserves less deferred tax.
** Debt Equity Ratio is (Debt securities+ Borrowings+ Subordinated Liabilities)/Equity.

Notes:

1 The Company is a Non- Banking Financial company registered with Reserve Bank of India.

2 The financial results for year ended 31 March 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 13, 2019.

3 The financial results of the company have been prepared in accordance with Indian Accounting Standards ('IND-AS') notified under Companies (Indian Accounting Standards) Rule 2015 as amended by the Companies (Indian Accounting Standards) Rule 2016. The Company has adopted Ind-AS from 1 April 2018 with effective transaction date of 1 April 2017 and accordingly, these financial results together with the results for the comparative reporting period have been prepared in accordance with the recognition and measurement principles as laid down in Ind - AS, prescribed under section 133 of Companies Act, 2013 ('The Act') read with relevant rules issued thereunder and the other accounting principles generally accepted in India. The transition to Ind-As has been carried out from the erstwhile Accounting Standards notified under the Act read with rule 7 of Companies (Accounts) Rules 2014 (as amended), guidelines issued by the Reserve Bank of India ('RBI') and other generally accepted accounting principles in India (collectively referred to as 'the previous GAAP'). Accordingly the Impact of transition has been recorded in the opening reserves as at 1 April 2017 and the corresponding adjustments pertaining to comparative previous year as presented in these financial results have been restated/ reclassified in order to conform to current period presentation. These financial results have been drawn up on the basis of Ind-AS that are applicable to the company as at 31 March 2019 based on the Press Release issued by the Ministry of Corporate Affairs on 18 January 2016. Any application guidance / clarifications / directions issued by RBI or other regulators are Implemented as and when they are issued/ applicable.

4 The Company has not issued any non convertible redeemable preference share.

5 Debenture redemption reserve is not required in respect of privately placed debentures in term of Rule 18(7)(b)(iii) of companies (Share Capital and Debenture) Rule, 2014.

6 The requirement of disclosures of debt service coverage ratio, asset cover and interest service coverage ratio is not applicable to the Company as it is a non banking financial companies registered with the Reserve Bank of India.

7 For the items referred in sub-clauses (a), (b), (d) and (e) of Regulation 52(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the pertinent disclosures have been made to the BSE Limited and can be accessed on www.bseindia.com.

8 The Secured Listed Non-Convertible Debentures of the Company are Secured by pari passu mortgage and charge over the Company's Identified Immovable Property, charge on present and future receivables to the extent equal to the principal and interest amount of the secured non-convertible debentures outstanding at any point of time and first exclusive charge by way of pledge on specific identified liquid or debt fund/ identified bonds/ perpetual bonds issued by bank/ marketable debt securities (being non-capital market investments of the Company) for each tranche in accordance with the respective tranche private placement offer document/ information memorandum.

9 Reserves include Statutory Reserve as per Section 451 C of Reserve Bank of India Act, 1934, balance in securities premium account, retained earning and other reserves .

10 The above is an extract of the detailed format of annual financial results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the half yearly/annual financial results are available on the websites of the Stock Exchange and the Company on www.bseindia.com and <https://www.iiflwealth.com/services/lending-solutions> respectively.

Date : May 13, 2019
Place : Mumbai

By order of the Board
For IIFL Wealth Finance Limited
sd/-
Himanshu Jain
Whole Time Director and CEO
DIN:02052409

BENGALURU

