

U OF INVESTIGATION

It's time to consider

Equity shares of the company have been lost/ misplaced and the holder(s)/ purchaser (s) of the equity shares have applied to the company to issue duplicate share certificate (s).

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 without any further intimation.

Folio No. 0034668, Name of shareholder: Ramniyas Goyal (since deceased) & Ravi Kumar Goyal, No of shares 100, Distinctive Nos. 15464451-15464550, Certificate Nos. 67576

Name of shareholder (s) : Ramniwas Goyal (since Deceased) & Ravi Kumar Goyal

IG Petrochemicals Ltd.

T- 10, 3rd floor, Jairam Complex, Mala Neugi Nagar, Panaji - 403001
Dated : 26-10-2018 North Goa

CIN: L26914MH1987PLC042283
Registered Office: B-307, Citi Point, J.B. Nagar, Andheri - Kurla Road, Andheri (East), Mumbai - 400 059. Tel.: 022-4015 7817/ 18
Website: www.acrysil.com, www.acrysilcorporateinfo.com,
Email id : cs.al@acrysil.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Acrysil Limited will be held on **Wednesday, October 31, 2018** *inter-alia*, to transact the following:

1. To consider and approve the Un-audited Financial Results for the Quarter and Half Year ended on September 30, 2018.
2. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

This intimation will be available on the Company's website at www.acrysilcorporateinfo.com and website of BSE Limited at www.bseindia.com

For Acrysil Limited
By Order of the Board of Directors

Sd/-
Damodar H. Sejjal
Company Secretary

Place : Mumbai
Date : 25.10.2018

Finance Division (Share Department),
HO, Plot No.4, Sector 10, Dwarka, New Delhi - 110075,
Tel No: 011 - 28044866, E-mail : hosd@pnb.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Punjab National Bank is scheduled to be held on Friday, the 2nd November, 2018 to consider and approve Reviewed /Unaudited Financial Results of the Bank for the 2nd Quarter ended on 30th September, 2018.

Investors may also refer our website www.pnbindia.in and the websites of the stock exchanges www.nseindia.com, www.bseindia.com for further details.

Dated : 25.10.2018
Place: New Delhi

For Punjab National Bank
(Balbir Singh)
Company Secretary

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CIN: L74999TG1955PLC000656

Statement of financial results for the quarter and half year ended 30 september 2018

(INR in lacs except per share data)

Sl. No.	Particulars	Quarter ended			Half year ended		Year ended
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations	30733	49622	25646	80355	70792	132505
2	Net profit for the period (before tax and exceptional items)	4239	7786	1489	12025	7044	11991
3	Net profit for the period before tax (after exceptional items)	4239	7786	1489	12025	7044	11991
4	Net profit for the period after tax (after exceptional items)	2685	5204	943	7889	4630	8075
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	2678	5204	877	7882	4564	8018
6	Equity share capital	750	749	749	750	749	749
7	Reserves (excluding revaluation reserve) as shown in the audited balance sheet of the previous year	-	-	-	-	-	55864
8	Earnings per share (not annualised) (par value of INR 10/- each)						
	Basic (INR)	35.96	69.73	12.64	105.69	62.04	108.21
	Diluted (INR)	35.85	69.44	12.61	105.36	61.98	108.01

Notes:

- 1 The above is an extract of the detailed format of financial results for the quarter and half year ended 30 September 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- 2 The full format of the aforesaid results along with notes are available on the websites of National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and Company's website at <https://hil.in/investor-relations/2018-finance-result/>
- 3 The above results for the quarter and half year ended 30 September 2018 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 25 October 2018.
- 4 The Company infused equity of INR 27346 lacs and shareholder loan of INR 15973 lacs in HIL International GmbH ("HIL GmbH"), Germany, a wholly owned subsidiary, to finance the acquisition of M/s Parador Holdings GmbH ("Parador"), Germany. HIL GmbH completed the acquisition of 100% shareholding of Parador on 27 August 2018.
- 5 The Company had intimated stock exchanges on 7 September 2018 for submission of quarterly financial results on standalone basis for quarter and half year ended 30 September 2018 and for the quarter and nine months period ending 31 December 2018. Accordingly, the above financial results of the Company are presented on standalone basis and does not include the financial results of its subsidiary.

Place: New Delhi
Date: 25 October 2018

By order of the Board
Dhirup Roy Choudhary
Managing Director and CEO
DIN: 07707322

Regd. Office: L7 Floor, SI N Terminus, Gachibowli, Hyderabad-500 032 (Telangana)

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