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| E-mail: info@ranagroup.com Website: www.ranasugars.com NOTICE Notice is hereby given, pursuant to clause 41 of the Listing Agreement with Stock Exchange(s), that a meeting of the Board of Directors of the Company will be hold on Thursday, the 30th day of May, 2019 at Chandigarh to consider and approve the Audited Financial Results of the Company for the last quarter and year ended 31st March, 2019. In the Audited Balance Sheet of the previous year Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic: Diluted: # Exceptional and/or Extraordinary items adjusted in twinchever is applicable. Note: a) The above is an extract of the detailed format of Quartian 33 of the SEBI (Listing and Other Disclosure Required Interval 14 to consider and approve the Audited Financial Results of the Company for the last quarter and year ended 31st March, 2019. In the Audited Balance Sheet of the previous year Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic: Diluted: # Exceptional and/or Extraordinary items adjusted in twinchever is applicable. Note: a) The above is an extract of the detailed format of Quartian 33 of the SEBI (Listing and Other Disclosure Required National Stock Exchange of India Limited (www.n. The above results were reviewed by the Audit commit 2019. The Statutory Auditors have carried out audit of Date: 17th May, 2019 Place: Chandigarh (MANMOHAN K. RAINA) (COMPANY SECRETARY) USHA MARTIN LIMITED Regd. Office: 2A, Shakespear Saranin Kolkata 700 071 CIN: L31400WB1986PLC091621 COMPUCOM Software Limited EXTRACT OF STANDALONE & CONSOLID | THE RESERVE OF THE PARTY OF THE | | 6 | | 1 |
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| Website. www.ushamarun.com | | | | EXTRACT OF STANDALONE & CONSULI | DA |
| For the Association of the Continuous Contin | | | | | |
| Email: investor@ushamartin.co.in | | | | | |
| Notice is hereby given that a Meeting S. Particulars | TIC | Notice is hereby given that a Meeting | | S. Particulars | |
| ate, of the Board of Directors of the No | nto | | | | |
| Company will be held on Monday, | ale, | | | | |
| 27 th May, 2019 to <i>interalia</i> , consider 1. Total Income from operations (net) | | | | Total Income from operations (net) | |
| and approve the Audited Financial 2. Net Profit / (Loss) for the period (before Tax, | | | | | |
| Results of the Company for the Exceptional and/or Extraordinary items) | | Results of the Company for the | | | |
| quarter and year ended 31st March, 3. Net Profit / (Loss) for the period before Tax | 100 | quarter and year ended 31st March | | | |
| 2019. (after Exceptional and/or Extraordinary items) | | | | | |

के बीच है। इस सीट पर नौ और 509 को अतिसंवेदनशील महिलाओं समेत कल 36 करार दिया गया है। प्रत्याशी चुनावी तील ठोंक रहे पोलिंग बूथ के 100 मीटर के राणा शुगर्स लिभिटेड दायरे में मोबाइल फोन नहीं CIN: L15322CH1991PLC011537 पंजी. कार्वालवः एससीओ 49-50, सैक्टर 8-सी, चंडीगढ़: एसएसपी निलांबरी मध्य मार्ग, चंडीगढ-160009 टेली: 0172-2540007, 2549217, 2541904, 2779565, जगदले ने बताया कि चनाव को 2773422, फैक्स: 0172-2546809, शांतीपुणं व निष्पक्ष ढंग से कराने इ-मेल: info@ranagroup.com के लिए पोलिंग बूथ के 100 मीटर वेबसाइटः www.ranasugars.com के दायरे में मोबाइल फोन का सचना

इस्तेमाल नहीं किया जाएगा। चुनाव को लेकर सुरक्षा के खास बंदोबस्त किए गए हैं। ताकि पोलिंग बुथ पर कोई भी मोबाइल फोन से लेकर पानी की बोतल तक अंदर न ले जा सके। यहां तक की पोलिंग बथ के 100 मीटर के दायरे में सेंट्रल आर्म्ड पुलिस (सीएपीएफ), आईआरबी\ औ<mark>र</mark> चंडीगढ़ पुलिस के जवान हर**े**चप्पे पर मौजद रहेंगे।

चरण के तहत मतदान हो रहा है।

वोटिंग सबह सात बजे से शाम

छह बजें तक होगी। चंडीगढ

सीट पर मुख्य मुकाबला भाजपा

से निवर्तमान सांसद किरण खेर.

कांग्रेस के पवन बंसल और आम

आदमी पार्टी के हरमोहन ध्रवन

शेयर बाजार के साथ सूचीकरण सहमति के खण्ड 41 के अनुवर्ती एतद्द्वारा सूचना दी जाती है कि दिनांक 31 मार्च, 2019 को समाप्त अंतिम तिमाही तथा वर्ष के लिए कम्पनी के लेखापरीक्षित विचीय परिणामों पर परस्पर विचार व अनुमोदन के लिए कम्पनी के निदेशकों के बोर्ड की बैठक चंडीगढ में वीरवार, 30 मई. 2019 को आयोजित की जाएगी। कृते राणा शुगर्स लिमिटेड (मनमोहन के. रैना) स्थानः चंडीगढ कम्पनी सचिव दिनांक: 18.05.2019

कर्मचारी चुनावी अमले के रूप में

अपनी सेवाएं देंगे। पंजाब चुनाव

आयोग ने प्रदेश में 23 हजार 213

मतदान केंद्र स्थापित किए हैं।

पंजाब में कल 28 हजार 703

वैविपैट मशीनें स्थापित की गई हैं।

प्रदेश में 249 मतदान केंद्रों को

क्रिटीकल, 719 को संवेदनशील

Ind-Swift Laboratories Ltd. pd. Oil.: SCO 868, Shipalik Enrique, NAC Manimajra, Chandig

CIN No.L24232Ch1995PLC015553

NOTICE Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of Board of

Directors of the Company will be held on Wednesday, the 29th May, 2019 to consider and take on record inter-alia among other items, the audited financial results for the quarter and financial year ended March 31, 2019. This information is also available on the website of the Company at

www.indswiftlabs.com and the websites of Bombay Stock Exchange at www.bseindia.com and National Stock Exchange at www.nseindia.com. For Ind-Swift Laboratories Ltd.

PARDEEP VERMA Place: Chandigarh AVP-Corp. Affairs & Co. Secy. Date: 18-05-2019