

DIC INDIA LIMITED

CIN: L24223WB1947PLC015202
 Regd. Office: Transport Depot Road, Kolkata 700088
 Phone nos.: 91 033 24496591-95, Fax Nos.: 91 033 24489039
 Email: investors@dic.co.in, Website: www.dicindia ltd.co

NOTICE REGARDING THE 71ST ANNUAL GENERAL MEETING & BOOK CLOSURE

Notice is hereby given that the 71st Annual General Meeting is convened to be held at Williamson Magor Hall, Bengal Chamber of Commerce & Industry, Royal Exchange, 6 Netaji Subhas Road, Kolkata – 700001 on Wednesday, March 20, 2019 at 11.00 a.m. Pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share Transfer Books of the Company will remain closed from March 14, 2019 to March 20, 2019 (both days inclusive).

By order of the Board
 For DIC India Limited
 Sd/-

Place : Kolkata
 Date : 12.02.2019
 General Manager - Legal & Company Secretary
Raghav Shukla



VARUN BEVERAGES LIMITED

Corporate Identification Number: L74899DL1995PLC069839
 Registered Office: F-2/7, Okhla Industrial Area, Phase I, New Delhi 110 020;
 Tel: +91 124 4643100, Fax: +91 124 4643303
 E-mail: corporategovernance@rjcorp.in; Website: www.varunpepsi.com

NOTICE

Pursuant to the provisions of Regulation 47 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 20, 2019, inter-alia, to consider and approve Audited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Financial Year ended on December 31, 2018.

Further, in accordance to the Regulation 46 of LODR, details of the aforesaid meeting are available on website of the Company i.e. www.varunpepsi.com and also on website of Stock Exchanges i.e. www.bseindia.com & www.nseindia.com.

For Varun Beverages Limited
 Sd/-
 Place: Gurugram
 Date: February 12, 2019
 Chief Risk Officer & Group Company Secretary
Ravi Batra



NILA SPACES LIMITED

(CIN No: U45100GJ2000PLC083204)
 Registered Office: 1st Floor, Sambhaav House, Opp. Chief Justice's Bungalow, Bodakdev, Ahmedabad - 380 015.
 Phone: +91 79 4003 6817/18 Fax: +91 79 26873922
 E-mail: secretarial@nilaspaces.com Website: www.nilaspaces.com

EXTRACT OF STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER/ NINE MONTHS ENDED ON DECEMBER 31, 2018, PREPARED IN COMPLIANCE WITH INDIAN ACCOUNTING STANDARDS (IND-AS)

(₹ in Lakhs except Earning per share)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		Dec 31, 2018	Sep 30, 2018	Dec 31, 2017	Dec 31, 2018	Dec 31, 2017	March 31, 2018
1	Total Income from Operations (net)		28.57	39.96	28.57	852.63	1,977.80
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	39.20	21.78	37.22	109.51	141.51	302.06
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)	39.20	21.78	37.22	109.51	141.51	302.06
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)	29.07	50.10	24.34	116.85	92.54	216.89
5	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))						
6	Equity Share Capital	3,938.89	3,938.89	3,938.89	3,938.89	3,938.89	3,938.89
7	Earning per share of Re. 1/- each						
	Basic (₹)	0.01	0.01	0.01	0.03	0.02	0.06
	Diluted (₹)	0.01	0.01	0.01	0.03	0.02	0.06

Notes:

- The above Unaudited Standalone Financial Results for the quarter/ nine months ended on December 31, 2018 were reviewed and recommended by the Audit Committee at their meeting held on February, 12 2019 and approved by the Board of Directors at their meeting held on February, 12 2019.
- The Statutory Auditors have performed a "Limited Review" of the above Unaudited Standalone Financial Results for the quarter/ nine months ended on December 31, 2018.
- The above is an extract of the detailed format of Quarterly Financial Result filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The Full Format of the Unaudited Standalone Financial Result are available on the Stock Exchange Websites (www.bseindia.com and www.nseindia.com) and on Company's website www.nilaspaces.com"

By Order of the Board of Directors
 Sd/
Anand B Patel
 Director
 DIN: 07272892

Place : Ahmedabad
 Date : February 12, 2019



AMARA RAJA
 Gotta be a better way

AMARA RAJA BATTERIES LIMITED

CIN: L31402AP1985PLC005305

Registered office: Renigunta – Cuddapah Road, Karakambadi, Tirupati – 517520, Andhra Pradesh

લોકસત્તા જનસત્તા

કારણોમાં તપાસ હાલમાં પોલીસને કરવાની છે. એક પોલીસ અધિકારીએ કહ્યું છે કે,

અટક બદલી છે

આ પહેલા જૂની અટક પ્રવિણભાઈ રેવાભાઈ રોહિત હતી તે બદલીને નવી પ્રવિણભાઈ રેવાભાઈ મકવાણા રાખેલ છે તે મુજબ વાંચવું.

વિશ્વામિત્રી રેલવે કોલોની-બ્લોક નં.-૧૯-જે, માંજલપુર, વડોદરા. મો.૯૭૧૨૫૩૫૮૨૨

મારૂં પહેલાનું જુનું નામ અશ્વિનકુમાર (ASHWINKUMAR) મુળજીભાઈ પટેલ હતું તે હવેથી બદલીને મારૂં નવું નામ અશ્વિનકુમાર (ASHVINKUMAR) મુળજીભાઈ પટેલ રાખેલ છે. મું.પો.ગુંડીયા, સંખેડા, ઊંટાઉંટેપુર.

મારૂં પહેલાનું જુનું નામ કૃણાલ રસીકકુમાર પટેલ હતું તે હવેથી બદલીને કૃણાલકુમાર રસીકભાઈ પટેલ રાખેલ છે. પંટ, હરિભકિત ફળીયું, મું.લોજ,તા. પાદરા, વડોદરા.

મારૂં પહેલાનું જુનું નામ ઠાકુર પહેલાજરાય ભાગોદાનાની હતું તે હવેથી બદલીને મારૂં નવું નામ ઠાકુર પહેલાજરાય ભાગચંદાની રાખેલ છે. ૨૦/બી, ગોકુલનગર સિંઘી સોસાયટી, મકરપુરા રોડ, વડોદરા.



EXTRACT OF STATEMENT

Sr. No.	Particulars
1	Total Income from Operations (net)
2	Net Profit/ (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)
3	Net Profit/ (Loss) for the period before tax (after Exceptional and/ or Extraordinary items)
4	Net Profit/ (Loss) for the period after tax (after Exceptional and/ or Extraordinary items)
5	Total Comprehensive Income/ (Loss) for the period (after tax)
6	Equity Share Capital
7	Earning per share of Basic (₹)
7	Diluted (₹)

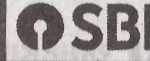
Notes:

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Place : Ahmedabad
Date : February 12, 2019

બુધવાર
૧૩ ફેબ્રુઆરી, ૨૦૧૯

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સીબીઆઈ ટેલિગ્રાફિક્સ-૧, પાંચમો માળ, એડમીનિસ્ટ્રેટીવ બોર્ડિંગ, મેટેકાઈઝ કોમ્પ્લેક્સ, સચાઈકુર્મી, વડોદરા- ૩૯૦૦૦૫. ફોન. ૦૨૬૫- ૨૨૨૭૨૧૬/૨૩૬૧૯૮૩

શ્રી રૂપેશ કુમાર, ઈન્ડુ વીલા, સંચી-પટલા રોડ, મુકસસીલ યાદા પાસે, હામરીબાગ, ગાંધીનગર-૩૨૨૩૦૧

NILA SPACES LIMITED

(CIN No: U45100GJ2000PLC083204)

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By Order of the Board of Directors

Sd/

Anand B Patel

Director

DIN: 07272892

Place : Ahmedabad

Date : February 12, 2019