

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, the 29th day of June, 2020 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, 2020.

This Notice is also available on the Company's website at www.sastasundarventures.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

By Order of the Board
For Sastasundar Ventures Limited
Biplab Kumar Mani
Company Secretary
Mem. No.- ACS 19883

Place: Kolkata
Date : 16.06.2020

HIMADRI CREDIT & FINANCE LIMITED

CIN : L65921WB1994PLC062875

Regd. Off: 23A, Netaji Subhas Road, 8th Floor, Kolkata - 700 001.

Email: hcf@himadri.com, Website: www.himadricredit.in Ph No: (033) 2230-4363/ 9953

Extract of Audited Financial Results for the quarter and year ended March 31, 2020
(Rs in Lacs)

Sl No.	Particulars	Three months ended	Previous Three months ended	Corresponding Three months ended	Year ended	Previous year ended
		31.03.2020 (Audited)	31.12.2019 (Unaudited)	31.03.2019 in the previous year (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
1	Total Income	36.15	35.62	30.63	156.19	126.37
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	0.29	(0.94)	77.40	14.96	(37.29)
3	Net Profit / (Loss) for the period after tax (before exceptional and/or extraordinary items)	(3.46)	(0.78)	64.05	5.12	(18.78)
4	Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	(3.46)	(0.78)	64.05	5.12	(18.78)
5	Total Comprehensive Income for the period/year (comprising net profit after tax and other comprehensive income after tax)	(2,964.53)	(1,927.83)	(1,293.59)	(8,219.18)	(4,757.91)
6	Paid up Equity Share Capital	300.02	300.02	300.02	300.02	300.02
7	Other Equity				3,135.49	11,355.73
8	Earnings Per Equity Share (before and after extraordinary items) (of Rs. 10/- each) (not annualised) Basic & Diluted (Re.)	(0.12)	(0.03)	2.14	0.17	(0.63)

NOTE:-

- The above financial results for the quarter and year ended 31 March 2020 have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on 15th June, 2020.
- The Company has adopted Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act 2013 ("the Act") read with Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The Company adopted Ind AS from 1st April, 2019 and the effective date of such transition is 1st April, 2018 accordingly these financial results along with the comparatives have been prepared in accordance with the recognition and measurement principles stated therein. Such transition has been carried out from the erstwhile Accounting Standards notified under the Act, read with relevant rules issued thereunder and guidelines issued by the Reserve Bank of India ("RBI") (collectively referred to as "the Previous IGAAP"). Accordingly, the impact of the transition has been recorded in the opening reserves as at 1st April 2018 and the corresponding figures presented in these results have been restated/ reclassified.
- The Company is primarily engaged primarily in the business of investing and financing and accordingly there are no separate reportable segment as per Ind AS - 108 "Operating Segment".
- The figures for the quarter ended 31 March 2020 and for the corresponding quarter ended 31 March, 2019 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year ending on 31 March.
- The above is an extract of the detailed format of Audited 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 Audited Financial Results are available on the websites of Stock Exchanges at www.cse-india.com and on the Company's website at www.himadricredit.in.
- The severe acute respiratory syndrome coronavirus 2 (SARS-CoV-2), generally known as COVID-19, which was declared as a global pandemic by World Health Organisation on 11 March 2020, continues to spread across globe and in India. Globally countries and businesses are under lockdown. On 24 March 2020, the Government of India announced a 21 days lockdown initially, which was extended time and again. There is high level of uncertainty about the duration of the conditions and the time required to return to normalcy. The extent to which COVID-19 pandemic will impact the Company's provision on assets is dependent on the future developments which are highly uncertain. The impact of the global health pandemic may be different from that estimated at the date of approval of these standalone financial results and the Company will continue to closely monitor any material changes to future economic conditions.

On behalf of the Board of Directors
ANURAG CHOUDHARY
Director
(DIN: 00173934)

Place: Kolkata
Date: 15.06.2020

25th June 2020 at the Registered office of the Company, to consider and approve, inter alia, the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2020.

The information contained in this Notice is also available on the Company's website www.deccancements.com and also on the Stock Exchange websites viz., BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.

for Deccan Cements Limited

Place : Hyderabad
Date : 16th June, 2020

Sd/-
Bikram Keshari Prusty
Company Secretary

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027
Telephone: 91-44-2234 4747, Facsimile: 91-44-2234 6699, 91-44-2234 4985
Investors Services Division: 7, Sham Nath Marg, Delhi-110054
Telephone: 91-11-2389 0505, Facsimile: 91-11-23890575
Website: www.eihassociatedhotels.in
Email: isdho@oberoigroup.com; invcom@tridenthotels.com
CIN: L92490TN1983PLC009903

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Ordinary Equity shares of the Company to Investor Education and Protection Fund Account

Shareholders are hereby informed that in accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, ordinary Equity Shares of the Company, in respect of which dividend entitlement have remained unclaimed or unpaid for a consecutive period of Seven(7) years or more, are required to be statutorily transferred by the Company to the Investor Education and Protection Fund (IEPF) Suspense Account of the Government of India.

As per records of the Company, unclaimed/unpaid dividend for the financial year 2012-13 ie. for the year ended 31st March, 2013 will be transferred to IEPF on or after 23rd September, 2020. The unclaimed/unpaid dividend for the 7(seven) consecutive years from the financial year 2012-13 up to the Dividend for the financial Year 2018-19 is presently lying with the Company.

In accordance with the IEPF Rules, the Shareholders concerned are given an opportunity to claim such dividend for the financial year 2012-13 and onwards up to the financial year 2018-19 by sending a letter under their signature so as to reach the Company's Share Transfer Agent viz. EIH Limited, Investors Services Division, 7 Sham Nath Marg, Delhi-110 054 on or before 23rd September, 2020. The details of Shareholders concerned and the ordinary Equity Shares held by the Shareholders which, if not claimed, will be transferred to IEPF, are available on the Company's website www.eihassociatedhotels.in under the section "Investor Relations". In case, valid claim is not received by the Investors Services Division by the aforementioned date or such extended date as may be notified by the Central Government in this regard, the Company will have no option but to take action towards transfer of the shares to IEPF, pursuant to IEPF Rules.

The Shareholders concerned, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per IEPF Rules and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. The Shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense Account pursuant to IEPF Rules.

Upon transfer of shares to IEPF, Shareholders can only claim the shares from the IEPF. For claiming such shares, the Shareholders are required to follow the following procedure:

- Make an online application in Form IEPF-5 available on the website www.iepf.gov.in along with the fee as may be prescribed by the Central Government from time to time;
- Send a copy of the online application duly signed by him/her along with all documents mentioned in Form IEPF-5 to the Company's Share Transfer Agent, viz. EIH Limited, Investors Services Division, 7 Sham Nath Marg, Delhi-110 054 for verification of his/her claim;
- The Company shall, within 15 days of receipt of the claim form, send a verification report to the IEPF Authority along with all documents submitted by the claimant;
- On verification, the IEPF Authority shall release the shares directly to the claimant.

Individual Notice dated 12th June 2020 in this regard, have been sent to the concerned shareholders by Courier at the address registered with the Company. In case the Shareholders have any query on the subject matter, they may write to the Company's Share Transfer Agent, viz. EIH Limited, Investors Services Division, 7 Sham Nath Marg, Delhi -110054 or send e-mail at isdho@oberoigroup.com, invcom@tridenthotels.com or call at telephone no. 011-23890505.

For EIH Associated Hotels Limited
Sd/-
Indrani Ray
Company Secretary

Place: Kolkata
Date: 16th June, 2020

BS(Kol) → 17/06/2020