

04.08.2018

<b>The Secretary, The Calcutta Stock Exchange Ltd., 7, Lyons Range , Kolkata – 700 001. Symbol - 011146</b>	<b>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 520123</b>
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Dear Sir,

**Reg : Notice for Board Meeting - Newspaper Publication**

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Notice of the Board Meeting to be held on 11<sup>th</sup> August, 2018 in the newspapers viz. The Business Standard in English and Ei Samay in Bengali on 04.08.2018, inter alia, to consider and approve the standalone un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2018.

Scanned copies of Notices of the Board Meeting as published are enclosed.

Please inform the same to all the concerned.

Thanking You,

Yours faithfully,

**For ABC India Limited**

*Sanjay Agarwal*

**Sanjay Agarwal  
Company Secretary**

**Encl: As above**

manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-Tender documents of the above e-Tenders is available in website <http://www.treps.gov.in>

**Note:** The prospective tenders are advised to visit the website 15 (Fifteen) days before the date of closing of tender to note any changes/ corrigenda issued for this tender.

Divisional Railway Manager(S&T)  
PR-290/J18-19 Khurda Road

**ABC INDIA LIMITED**  
CIN: L83011WB1972PLC217415  
Regd. Office: P-10, New C.I.T. Road, Kolkata - 700 073  
Corporate Office: 40/B, Ballygunge Circular Road, Kolkata - 700 019  
Phone: (033) 22371745, 24614156, Fax: (033) 24614193  
Email: [vmnd@abcindia.com](mailto:vmnd@abcindia.com)  
Website: [www.abcindia.com](http://www.abcindia.com)

**NOTICE**

NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held at the Corporate Office of the Company at 40/B, Ballygunge Circular Road, Kolkata 700 019 on Saturday, the 11<sup>th</sup> August, 2018 at 12 P.M. to consider and approve the Un-Audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2018.

This information is also available at the website of the Company at [www.abcindia.com](http://www.abcindia.com) and website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

By Order of the Board  
For ABC INDIA LIMITED  
Sd/-

Sanjay Agarwal  
Company Secretary

Place: Kolkata  
Date: 04.08.2018

**EAST COAST RAILWAY**

**KORAPUT - SINGAPUR ROAD DOUBLING PROJECT**

e-Tender Notice No.ETCECONIBBS2018075  
Date: 01.08.2018

**Name of Work:** "KORAPUT- SINGAPUR ROAD DOUBLING PROJECT- FLASH BUTT WELDING OF 60KG/S2KG RAIL JOINTS BY CONTRACTORS MOBILE FLASH BUTT WELDING MACHINE/PLANT AS PER RAILWAYS SPECIFICATIONS BETWEEN KORAPUT (KM 0/0) - BAIGUDA (KM 34.58) STATIONS INCLUDING STATION YARDS OF KORAPUT, DUMURIPUT, DAMANJODI, BAIGUDA AND THE LINE BETWEEN KR LINE AND KR LINE AT KORAPUT ON KR LINE OF WALTAR DIVISION, EAST COAST RAILWAY".

**Approx. Cost of the work:** ₹232.1' lakhs, EMD: ₹2.66,000/-, Cost of Tender Document: ₹10,000/-, Completion Period of the work: 15 (Fifteen) Months.

**Date & time of Tender Closing:** 10.09.2018, 1200 hrs.

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-Tenders, even if these are submitted on firm's letter head and received in time. All such manual offers shall be considered invalid and shall be rejected summarily without any consideration.

Complete information including e-Tender documents of the above e-Tenders is available in website <http://www.treps.gov.in>

**Note:** The prospective tenders are advised to visit the website fifteen days before the date of closing of tender to note any changes/ corrigenda issued for this tender.

Chief Administrative Officer (Cony)  
PR-74/CE/18-19 Bhubaneswar

	30.06.2018	31.03.2018	30.06.2017	31.03.2018
Revenue from operations (Gross)	5,737.66	6,408.26	3,933.46	20,043.73
Less: GST collected	721.90	686.01	-	1,263.30
Revenue from Operators	5,015.79	5,722.25	3,933.46	18,780.43

3) The above is an extract of the Detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 38 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015 and the full format of the Quarterly Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and also on the website of the Company at [www.tluechprexindustrialslimited.com](http://www.tluechprexindustrialslimited.com)

By order of the Board

Sd/-

Ashok K. Khemani

DIN : 00953623

Managing Director

Place : Mumbai

Date : 3rd August, 2018



**GULSHAN**

**GULSHAN POLYOLS LIMITED**

CIN : L24231UP2000PLC034918

Regd. Off. : 9<sup>th</sup> K.M., Jansath Road, Muzaffarnagar, Uttar Pradesh - 251001

Ph. : 0131-3201231, Fax : 0131-2661378, Website : [www.gulshanindia.com](http://www.gulshanindia.com)

**Statement of Un -Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2018**

(₹ In lakhs)

S. No.	Particulars	Quarter ended		Year ended
		30.06.2018	30.06.2017	31.03.2018
		(Unaudited)	(Unaudited)	(Audited)
1	Total income from Operations	16692.13	16110.60	62587.25
2	Net Profit/ (Loss) for the period (Before Tax, Exceptional and / or Extraordinary Items)	936.66	348.58	2354.11
3	Net Profit/ (Loss) for the period Before Tax (After Exceptional and / or Extraordinary Items)	936.66	348.58	2354.11
4	Net Profit/ (Loss) for the period After Tax (After Exceptions and / or Extraordinary Items)	651.04	406.95	1824.20
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period ) and other Comprehensive Income (After Tax)	651.04	423.83	1824.20
6	Paid-up equity share capital (Face Value of Rs. 1/- each)	469.17	469.17	469.17
7	Reserves Excluding Revaluation Reserve	-	-	26,342.20
8	Earnings Per Share for Continuing and Discontinued Operations (Before & After Extraordinary Items) (Face Value of Rs. 1/-each)			
	Basic	1.39	0.87	3.8
	Diluted	1.39	0.87	3.8

**NOTES :**

- The financial results for the quarter ended 30<sup>th</sup> June, 2018 corresponding previous year quarter 30<sup>th</sup> June, 2017 and quarter and year ended 31<sup>st</sup> March, 2018 have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS 34.
- The above is an extract of the Detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Full format of the Quarterly Financial Results are available on the Company's Website: [www.gulshanindia.com](http://www.gulshanindia.com) and also available on the Stock Exchange websites, NSE: [www.nseindia.com](http://www.nseindia.com) & BSE : [www.bseindia.com](http://www.bseindia.com).

On behalf of Board of Directors

For Gulshan Polyols Limited

Sd/-

(Dr. C. K. Jain)

Chairman and Managing Director

Date : 3<sup>rd</sup> August, 2018

Place : Delhi

