

29th January, 2021

To
The Manager-DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Ref.: Scrip Code: 506522

Sub: Outcome of Board Meeting held on 29th January, 2021

Pursuant to the provisions of Regulation 30 and 33 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on 29th January, 2021, *interalia* considered the following matters:

1. Approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020;
2. Appointed M/s. M R & Associates, Practicing Company Secretaries, Kolkata as Secretarial Auditors of the Company for conducting the secretarial audit for the financial year 2020-21 under Section 204(1) of the Companies Act, 2013 and for issuing secretarial report as required under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

M/s. M R & Associates, has 24 years of experience in areas of Company Law, Secretarial Audit, Corporate Secretarial and Advisory Services. Mr. Mohan Ram Goenka, Partner of M/s. M R & Associates is an FCS, Insolvency Professional, CFA, M. Com and PGDBM. He is a regular speaker at various professional forums.

Some of the professional services rendered and sphere of activities undertaken by M/s. M R & Associates includes Mergers and Amalgamation-Drafting, acting as Scrutinizer, Takeover and acquisitions, Drafting, filing and appearance before the Company Law Board, NCLT, etc.



J.L.MORISON (INDIA) LTD.



Peninsula Business Park, Tower "A"
8th Floor, Senapati Bapat Marg,
Lowerparel, Mumbai - 400013



Regd. Office : Rasoi Court, 20, Sir R.N.
Mukherjee Road, Kolkata - 700 001 India



info@jlmorison.com
www.jlmorison.com
CIN : L51109WB1934PIC088167



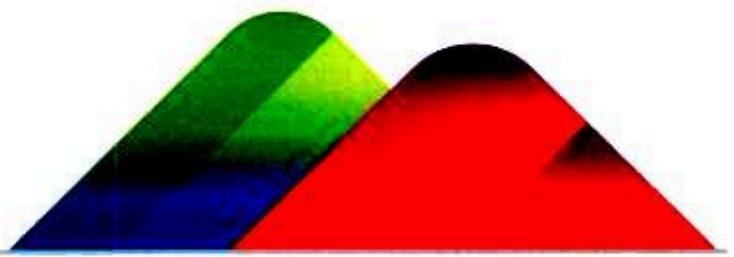
+91 22 24975031, 61410300



+91 33 22480114



+91 8828022300



A copy of Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020 along with Limited Review Report received from the Statutory Auditors of the Company on the said results are enclosed herewith.

The meeting of the Board of Directors commenced at 4.30 p.m. and concluded at 6.00 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For J. L. Morison (India) Limited



Sonal Naik
Company Secretary & Compliance Officer
Membership No.: A43179



Encl.: As stated above.

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J. L. MORISON (INDIA) LIMITED
CIN: L51109WB1934PLC088167

Regd. Office : 'Rasoi Court', 20 Sir R. N. Mukherjee Road, Kolkata - 700 001
Ph : 033 22480114/15, Email Id: investors@jlmorison.com, Website: www.jlmorison.com/corporate



Statement of Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 2020

(Rupees in lakhs except EPS)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	31-12-2020 Un-Audited	30-09-2020 Un-Audited	31-12-2019 Un-Audited	31-12-2020 Un-Audited	31-12-2019 Un-Audited	31-03-2020 Audited
1 Income from operations	2,798.72	2,710.31	2,259.72	7,272.29	6,916.22	9,303.22
2 Other income	78.80	70.04	107.15	208.92	317.08	407.87
3 Total Income (1+2)	2,877.52	2,780.35	2,366.87	7,481.21	7,233.30	9,711.09
4 Expenses						
a) Cost of materials consumed	497.16	422.65	372.19	1,194.96	1,299.82	1,746.67
b) Purchase of traded goods	724.42	1,057.02	607.47	2,024.16	2,080.44	2,774.95
c) Changes in inventories of work-in-progress and finished goods	41.74	(181.18)	166.17	151.81	(16.89)	2.17
d) Employee benefits expense	552.76	539.39	506.31	1,577.68	1,447.09	1,911.52
e) Finance costs	1.70	1.86	2.12	5.47	6.49	8.52
f) Depreciation and amortisation expense	25.06	25.12	31.20	75.12	95.49	130.29
g) Advertising and sales promotion expense	287.29	328.29	157.61	790.78	582.74	936.11
h) Other expenses	521.50	401.10	404.32	1,292.18	1,211.54	1,687.70
Total expenses	2,651.63	2,594.25	2,247.39	7,112.16	6,706.92	9,177.93
5 Profit before exceptional items and tax (3-4)	225.89	186.10	119.48	369.05	526.38	533.16
6 Exceptional items	-	-	-	-	-	-
7 Profit before tax (5-6)	225.89	186.10	119.48	369.05	526.38	533.16
8 Tax Expense						
a) Current tax	55.91	33.49	29.82	89.40	158.96	154.73
b) Deferred tax	(0.80)	(2.30)	(0.45)	0.22	(33.70)	(40.85)
c) Taxation relating to earlier years	3.12	-	-	3.12	3.28	3.28
Total tax	58.23	31.19	29.37	92.74	128.54	117.18
9 Profit for the period (7-8)	167.66	154.91	90.11	276.31	397.84	415.98
10 Other comprehensive income (OCI)						
Items that will not be reclassified to profit or loss						
a) Remeasurements of post-employment benefit plan	-	-	-	11.54	-	41.96
b) Changes in fair value of equity instruments designated through OCI	724.05	(357.40)	(184.35)	1,043.57	(502.56)	(1,550.48)
c) Tax relating to these items	(19.79)	(15.13)	-	(41.01)	-	(10.56)
Items that will be reclassified to profit or loss						
a) Changes in fair value of debt instruments	51.43	79.51	(0.99)	156.93	13.59	77.32
b) Tax relating to these items	(3.55)	(18.55)	(3.45)	(17.05)	(1.72)	(5.04)
Total Other Comprehensive Income	752.14	(311.57)	(188.79)	1,153.98	(490.69)	(1,446.80)
11 Total comprehensive income for the period (9+10)	919.80	(156.66)	(98.68)	1,430.29	(92.85)	(1,030.80)
12 Paid-up equity share capital (Face value of Rs.10 each)	136.50	136.50	136.50	136.50	136.50	136.50
13 Basic and diluted earnings per share (Face value of Rs.10 each) (Not annualised)	12.28	11.35	6.61	20.24	29.15	30.48

Notes:

- The above un-audited results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 29th January, 2021 and the Statutory Auditors of the Company have carried out a 'Limited Review' of the same.
- Based on the 'management approach' as defined in Ind AS 108 - Operating Segments, the Company is primarily engaged in the business of personal care products which the management recognises as the sole business segment. Hence, disclosure of segment-wise information is not required and accordingly not provided.
- Due to the outbreak of Pandemic 'Novel Coronavirus' ('COVID - 2019'), the Company continues to take various precautionary measures to protect employees from COVID - 2019 and has encouraged work from home for its employees at its offices and maximizing digital modes of communication. Considering the continuous uncertainty, the management continues to monitor material changes. Further, the management expects to recover the carrying amount of investments and does not anticipate any major financial or operational issues as on the date of approval of results. Due to COVID 19 pandemic situation, performance of the Company for current quarter and nine months is not comparable with those of previous periods.
- The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment benefits has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code and recognise the same when the Code becomes effective.
- The figures for the corresponding periods in the previous periods have been regrouped and reclassified wherever necessary, to make them comparable with the figures for the current periods. All the figures of financial results has been rounded off to nearest lakhs rupees.



For and on behalf of the Board of Directors
J. L. Morison (India) Limited

Sohan Sarda

Executive Director & CEO
DIN - 00129782

Place: Mumbai
Date: 29th January, 2021

LIMITED REVIEW REPORT**To the Board of Directors
J. L. Morison (India) Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **J. L. Morison (India) Limited** ("the Company") for the quarter ended December 31, 2020 and year to date results for the period from April 01, 2020 to December 31, 2020. The statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this financial Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "**Review of Interim Financial Information Performed by the Independent Auditor of the Entity**" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. We draw your attention to the Note 3 to financial results with regards to Management's assessment of business operations including realisability of Investments, in view of prevailing COVID-19 pandemic. The management apart from considering internal and external information upto the date of approval of these financial results has also performed sensitivity analysis on the assumptions used and based on current indicators of future economic conditions, the management expects to recover/ realise at least the carrying value of the assets.

The impact of global health pandemic may be different from that estimated as at the date of approval of these financial results. Considering the continuing uncertainties, the management will continue to monitor any material changes to future economic conditions and does not anticipate any material financial or operational issues in the short-term as well as on a long-term basis.
4. Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For LODHA & CO.
Chartered Accountants
Firm Registration No: 301051E**RAJENDRA
PARASMAL
BARADIYADigitally signed by
RAJENDRA PARASMAL
BARADIYA
Date: 2021.01.29 17:54:20
+05'30'**R.P. Baradiya
Partner
Membership No.044101
UDIN: 21044101AAAACA6677****Place: Mumbai
Dated: January 29, 2021**

UMANG DAIRIES LIMITED

Regd. Office: Gajraula Hasanpur Road, Gajraula - 244235, Dist. Amroha (U.P.)
 Phone: 9557973504-5, Email: shareshumang@kmail.com
 Website: www.umangdairies.com, CIN : L15111UP1992PLC014942

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2020

(Rs in Lakhs, except per share data)

S. No.	Particulars	Quarter Ended		Nine Month Ended		Year Ended
		31.12.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	Audited
1	Total Income from Operations	6,584.77	6,986.50	18,313.59	17,074.35	24,576.41
2	Profit before Interest and Depreciation (EBITDA)	457.24	259.31	1,335.66	746.96	1,202.14
3	Net Profit (before tax and exceptional / extraordinary items) #	263.67	53.08	691.88	183.24	406.71
4	Net Profit (after tax and exceptional / extraordinary items) #	190.71	33.80	512.32	125.19	282.98
5	Total Comprehensive Income [Comprising profit for the period (after Tax) and Other Comprehensive Income after tax]	194.89	34.28	524.84	126.79	299.68
6	Paid-up Equity Share Capital (Face Value ₹5/-each)	1,100.16	1,100.16	1,100.16	1,100.16	1,100.16
7	Earning per share (Face value ₹5/-each) Basic and Diluted (Rs)	0.87	0.15	2.33	0.56	1.29

Notes:
 1. Despite unfavorable situation due to COVID-19, the Company has performed better than the corresponding quarter and Nine months ended 31st December, 2019.
 2. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30.01.2021.
 3. 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 and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchanges, www.nseindia.com and www.bseindia.com and on the company's website, www.umangdairies.com
 # The company does not have Exceptional and Extraordinary items to report in above periods.

On behalf of the Board
Umang Dairies Limited

Date : 30.01.2021
 Place : New Delhi (A S Mehta) Director

ACCELYA SOLUTIONS INDIA LIMITED

Registered Office : Accelya Enclave, 685/2B & 2C, 1st Floor, Sharada Arcade, Satara Road, Pune - 411 037 Tel : +91-20-6608 3777 Fax: +91-20-24231639
 Email: accelyaindia.investors@accelya.com Website: w3.accelya.com
 CIN: L74140PN1986PLC041033

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 31 DECEMBER 2020

(Rs. in Lakhs)

Particulars	Quarter Ended	Six Months Ended	Quarter Ended
	31 December 2020	31 December 2020	31 December 2019
		(Unaudited)	(Unaudited)
1. Total Revenue from operations	7,106.40	13,045.80	11,360.17
2. Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	1,551.94	2,027.91	3,676.18
3. Net Profit for the period before tax (after Exceptional and Extraordinary Items)	1,551.94	2,027.91	3,676.18
4. Net profit for the period after tax (after Exceptional and Extraordinary Items)	1,090.79	1,295.42	2,702.17
5. Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,259.34	1,503.12	2,992.20
6. Equity share capital	1,492.69	1,492.69	1,492.69
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year	-	-	-
8. Earnings per share (EPS) (of Rs. 10/- each) (Rs.)			
1. Basic:	7.31	8.68	18.10
2. Diluted:	7.31	8.68	18.10

Notes:
 The above is an extract of the detailed format of Quarterly Financials Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation, 2015. The full format of the Quarterly Financials Results is available on the Stock Exchange websites.
 Company's Website: https://w3.accelya.com/accelyakale-quarterly-annual-reports
 BSE Website: www.bseindia.com
 National Stock Exchange of India Limited: www.nseindia.com

Notes to the financial results:
 1. The unaudited consolidated financial results for the quarter and six months ended 31 December 2020 were reviewed by the Audit Committee and were approved by the Board of Directors at its meeting held on 29 January 2021.
 2. Based on the "management approach" as defined in Ind AS 108-Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance as a single business segment namely travel and transportation vertical.
 3. The Board of Directors declared an interim dividend of Rs. 35/- per equity share. The interim dividend will be paid to those shareholders whose names appear in the Register of Members as on 8 February 2021.
 4. Pursuant to the Public Announcement dated 19 November, 2019 and Letter of Offer dated 23 September, 2020, Aurora UK Bidco Limited ("Aurora") (a part of the Promoter Group), together with persons acting in concert, made an offer to the public shareholders of the Company to acquire up to 3,782,966 fully paid up equity shares, representing 25.34% of the voting share capital of the Company, in accordance to the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI Takeover Regulations"). A total number of 2,181,763 equity shares were tendered in the open offer by the public shareholders, which were acquired by Aurora. Accelya Holding World S.L.U already holds 11,143,295 equity shares of the Company. Post completion of the open offer process, the Promoter Group holding stands at 13,325,058 equity shares (89.27%). Since the Promoter & Promoter Group shareholding has exceeded the maximum permissible non-public shareholding, Aurora will need to bring down the non-public shareholding to the level specified and within the time permitted under Securities Contract (Regulation) Rules, 1957.
 The Group is closely monitoring the impact on its customers on account of the COVID 19 Pandemic and the impact of external factors. At present, the Group does not foresee any material adverse impact in the demand for the software solutions and the Group is well positioned to fulfil its obligations relating to existing contracts / arrangements. The Management has taken into consideration internal and external sources of information in determining the impact on various elements on its financial results.
 Management continuously monitors the market dynamics and keeps evaluating events that have impact on the airline and travel industry. Management has used the principle of prudence in applying judgements, estimates and assumptions including sensitivity analysis and based on the current estimates, the Management expects to fully recover the carrying amount of trade receivables including unbilled receivables and other current and non-current assets.
 5. Management believes that it has taken into account all possible impact of known events arising from COVID 19 pandemic in the preparation of these financial results. The eventual outcome of impact of the global pandemic may be different from those estimated as on the date of approval of these financial results. Management has assessed the impact of existing and anticipated effects of COVID 19 pandemic on the future cash flow projections considering various scenarios. The Group believes that it shall be able to meet its commitments and in addition, the funds are expected to be generated from its operating activities. To manage the impact on profitability resulting from reduced revenues due to COVID 19, the Group has implemented various cost control measures across the organization to conserve cash to address any uncertainties in evolving situations.
 Based on the aforesaid assessment the Management strongly believes that as per estimates made conservatively, it will continue as a going concern.
 6. The Parliament has approved Code on Social Security, 2020 ("Code") relating to various employee benefits including post-employment benefits. While the Code has received the President's assent and also been published, the effective date is yet to be notified and the rules to be prescribed. The impact on the financial results shall be assessed and recorded once the Code becomes effective and relevant rules thereunder are prescribed.
 7. Figures for the previous periods/ year have been regrouped/ reclassified wherever necessary to make them comparable.
 8. The financial results of the Company on a standalone basis for the quarter and six months ended 31 December 2020 are summarised below.

Particulars	Quarter Ended	Six Months Ended	Quarter Ended
	31 December 2020	31 December 2020	31 December 2019
		(Unaudited)	(Unaudited)
1. Total Revenue from operations	6,126.49	11,308.37	9,827.81
2. Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	1,250.06	2,398.01	3,488.50
3. Net Profit for the period before tax (after Exceptional and Extraordinary Items)	1,250.06	2,398.01	3,488.50
4. Net profit for the period after tax (after Exceptional and Extraordinary Items)	866.97	1,774.00	2,582.04
5. Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	873.88	1,787.82	2,568.73

For Accelya Solutions India Limited
 Neela Bhattacharjee
 Managing Director
 DIN: 01912483

Place: Mumbai
 Date : 29 January 2021

AUTOLINE INDUSTRIES LIMITED

Regd. Office: S. Nos. 313 / 314, 320 to 323, Nanekarwadi, Chakan, Tal. Khed, Dist. Pune-410 501 | Tel : +91 - 2135 - 635 865 / 6
 Fax : +91 - 2135 - 635 864 / 53 | Email : investorservices@autolineind.com | Website : www.autolineind.com | CIN : L34300PN1996PLC104510

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

(₹ in Lakhs except EPS)

Sr. No.	PARTICULARS	STANDALONE			CONSOLIDATED		
		Quarter Ended		Nine Months Ended	Quarter Ended		Nine Months Ended
		31 Dec. 2020	31 Dec. 2019	31 Dec. 2020	31 Dec. 2020	31 Dec. 2019	31 Dec. 2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1.	Income From Operations (Gross)	9,205	8,140	16,636	9,260	8,142	16,691
2.	Other Income	39	49	151	34	46	139
3.	Total Income	9,244	8,189	16,787	9,294	8,188	16,830
4.	Net Profit / (Loss) for the period (before tax, exceptional items)	(1,052)	(1,657)	(3,739)	(1,067)	(1,684)	(3,815)
5.	Net Profit / (Loss) for the period before tax (after exceptional items)	(1,052)	(1,657)	(3,739)	(1,067)	(1,684)	(3,815)
6.	Net Profit / (Loss) for the period after tax (after exceptional items)	(1,052)	(1,657)	(3,739)	(1,067)	(1,684)	(3,815)
7.	Total Comprehensive Income / (Loss) for the period (after tax) including other Comprehensive Income	(1,061)	(1,658)	(3,736)	(1,074)	(1,685)	(3,809)
8.	Paid up Equity share capital (Face Value of ₹ 10/- each)	3,096	2,703	3,096	3,096	2,703	3,096
9.	Reserves excluding Revaluation Reserves	-	-	(2,725)	-	-	(1,123)
Earnings per share							
a) Basic (in ₹)		(3.46)	(6.13)	(13.24)	(3.50)	(6.23)	(13.51)
b) Diluted (in ₹)		(3.46)	(6.13)	(13.24)	(3.50)	(6.23)	(13.51)

Note:
 1. The above is an extract of the detailed format of Quarterly Result filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of above Results are available on the Company's website: www.autolineind.com and BSE website: www.bseindia.com and NSE website: www.nseindia.com.

By Order of the Board
FOR AUTOLINE INDUSTRIES LIMITED
 Sd/-
 (Shivaji T. Akhade)
 Managing Director
 DIN: 0006755

Place: Pune
 Date : January 30, 2021

J. L. MORISON (INDIA) LIMITED

CIN: L51109WB1934PLC088167
 Regd. Office : 'Rasoi Court', 20 Sir R. N. Mukherjee Road, Kolkata - 700 001
 Ph : 033 22480114/15, Email Id: investors@jlmorison.com, Website: www.jlmorison.com/corporate

Extract of Un-Audited Financial Results for the Quarter and Nine months ended 31st December, 2020

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended		
		31-12-2020	31-12-2019	31-12-2020
		Un-Audited	Un-Audited	Un-Audited
1.	Total income from operations (net)	2,877.52	2,366.87	7,481.21
2.	Net Profit for the period (before tax, Exceptional and /or Extra ordinary Items)	225.89	119.48	369.05
3.	Net Profit for the period before tax (after Exceptional and /or Extra ordinary Items)	225.89	119.48	369.05
4.	Net Profit for the period after tax (after Exceptional and /or Extra ordinary Items)	167.66	90.11	276.31
5.	Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	919.80	(98.68)	1,430.29
6.	Paid up Equity Share Capital (Face value of Rs. 10/- each)	136.50	136.50	136.50
7.	Other Equity (excluding Revaluation Reserve)	-	-	-
8.	Earning per Equity share (of Rs. 10/- each) (Basic & Diluted)	12.28	6.81	20.24

Notes:
 1) The above is an extract of the detailed format of Un-Audited Financial Results for the quarter and nine months ended 31st December, 2020 filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website (www.jlmorison.com/corporate).
 2) The above un-audited results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on 29th January, 2021 and the Statutory Auditors of the Company have carried out a 'Limited Review' of the same.
 3) Based on the "management approach" as defined in Ind AS 108 - Operating Segments, the Company is primarily engaged in the business of personal care products which the management recognises as the sole business segment. Hence, disclosure of segment-wise information is not required and accordingly not provided.
 4) Due to the outbreak of Pandemic Novel Coronavirus ("COVID - 2019"), the Company continues to take various precautionary measures to protect employees from COVID - 2019 and has encouraged work from home for its employees at its offices and maximizing digital modes of communication. Considering the continuous uncertainty, the management continues to monitor material changes. Further, the management expects to recover the carrying amount of investments and does not anticipate any major financial or operational issues as on the date of approval of results. Due to COVID 19 pandemic situation, performance of the Company for current quarter and nine months is not comparable with those of previous periods.
 5) The figures for the corresponding periods in the previous periods have been regrouped and reclassified wherever necessary, to make them comparable with the figures for the current periods. All the figures of financial results has been rounded off to nearest lakhs rupees.

For and on behalf of the Board of Directors
J. L. Morison (India) Limited
 Sd/-
 Sohan Sarda
 Executive Director & CEO
 DIN: 00129782

Place: Mumbai
 Date: 29th January, 2021

Selan Exploration Technology Limited

Regd. Office: J-47 / 1, Shyam Vihar, Dindarpur, Najalgarh, New Delhi - 110 043
 CIN: L74899DL1985PLC021445
 Website: www.selanoil.com
 E-mail: investors@selanoil.com
 Tele Fax No.: 0124-4200326

NOTICE

Notice (pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015) is hereby given that a Meeting of the Board of Directors of the Company will be held on **Saturday, 06 February 2021** to consider and take on record, inter-alia, the Unaudited Financial Results for the quarter ended 31 December 2020.

For Selan Exploration Technology Ltd.
 Sd/-
 Deepa Bhalla
 Company Secretary

Date: 30 January 2021
 Place: Gurgaon

"IMPORTANT"

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RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

(A GOVT. OF INDIA UNDERTAKING)

Registered Office, "Praydarshini", Eastern Express Highway, Son, Mumbai - 400 022.
 Phone: 022-2405024/ Fax: 022-24045022. Corporate Identification No.: L24110MH19789G0021985.
 Email Id: investorcommunications@rcfttd.com. Website: www.rcfttd.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Rashtriya Chemicals and Fertilizers Limited is scheduled to be held on Friday, February 5, 2021, inter-alia, to consider and approve the Un-audited Financial Results for the 3rd quarter and nine months ended December 31, 2020 and Declaration of Interim Dividend on the Equity Shares of the Company for the Financial year 2020-21. This information is also available on the website of the Company i.e. www.rcfttd.com as well as the website of BSE Limited i.e. www.bseindia.com and National Stock Exchange of India Limited i.e. www.nseindia.com.

By order of the Board of Directors
For Rashtriya Chemicals and Fertilizers Limited
 J. B. Sharma
 Company Secretary

Date: January 29, 2021
 Place: Mumbai

KNR Constructions Limited

Regd. Off KNR House, 3rd & 4th Floors, Plot No. 114, Phase - I, Kavuri Hills, Hyderabad - 500033
 Phone: +91 40 4026 8761 / 62, Fax: +91 40 4026 8760
 www.knrcl.com, E-mail: investors@knrcl.com,
 CIN: L74210TG1995PLC130199

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 11th February 2021 at 12:30 PM at Registered Office of the Company, inter-alia, to consider and approve the un-audited financial results of the Company for the quarter and nine months ended 31st December 2020.

This information is also available on the website of the Company www.knrcl.com and also at the website of the stock exchanges www.bseindia.com and www.nseindia.com.

for KNR Constructions Limited
 Sd/- K. Narsimha Reddy
 Managing Director

Place: Hyderabad
 Date: 30.01.2021

JINDAL POLY FILMS LIMITED

CIN : L17111UP1974PLC003979
 Registered Office : 19th K.M., Hapur-Bulandshahr Road P.O. Gulaohat, Distt. Bulandshahr, Uttar Pradesh - 203408, Tel No. 05732-228057
 Corporate Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi - 110 070, Phone: (011) 40322100, Fax : (011) 40322129
 Email: cs_jpoly@jindalgroup.com, Website: www.jindalpoly.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the 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 February 12, 2021, at New Delhi, inter alia to consider and approve the Unaudited Consolidated and Standalone Financial Statements of the Company for the quarter and nine months ended December 31, 2020. Further, as per NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular: LIST/COMP/01/2019-20, both dated April 02, 2019, the Trading Window for dealing in shares of the Company by Designated Persons is already closed from January 01, 2021 till publication of the Financial Result for Quarter ended December 31, 2020 (both days inclusive) on account of consideration of Financial Statements.

The said information is also available on the Company's website at <http://www.jindalpoly.com/download-reports-under-investor-relations> and the same has been sent to Stock Exchanges to upload on their respective website i.e. www.bseindia.com & www.nseindia.com

For Jindal Poly Films Limited
 Sd/-
 Sanjeev Kumar
 Company Secretary
 ACS-18087

Place : New Delhi
 Date : 30.01.2021

Sicagen Sicagen India Limited

Regd. Office: 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai-600032. Phone: 044 4075 4075
 CIN : L74900TN2004PLC033467
 E-mail: companysecretary@sicagen.com, Website: www.sicagen.com

NOTICE

Notice is hereby given pursuant to Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Sicagen India Limited (the "Company") will be held on Wednesday, 10th February, 2021 inter alia, to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2020. The above intimation will be made available on the Company's website www.sicagen.com and on the Stock Exchanges' websites www.bseindia.com and www.nseindia.com

For Sicagen India Limited
 Sd/-
 R. Srikrishna
 Company Secretary
 & Compliance Officer

29.01.2021
 Chennai

NATIONAL FITTINGS LIMITED

CIN: L29199ZPLC08034
 Regd. Office: 5F No.112, Madhapur Road, Kaniyuvillage, Vay Karumthampatti - 641 659, Coimbatore District, Ph: 99432 93000
 Email: admin@nationalfitting.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 the Company will be held on Friday, the 12th day of February, 2021 at 11.00 A.M. at S.F.No.112, Madhapur Road, Kaniyuvillage, Karumthampatti Via, Coimbatore - 641 659 to consider and approve the unaudited financial results of the Company for the Quarter ended 31.12.2020

This intimation and further the outcome of the above meeting will be available on the website of the Company i.e. www.nationalfitting.com and on the BSE website www.bseindia.com

FOR NATIONAL FITTINGS LIMITED
 Sd/-
 S.Aravinthan
 Company Secretary

Place: COIMBATORE
 Date: 30.01.2021

SHYAM CENTURY FERROUS LIMITED

CIN: L27310ML2011PLC008578
 Regd. Office: Vill.: Lurnshong, P.O.: Khalshrihat Dist.: East Jaintia Hills, Meghalaya - 793210
 Tel: 03655 - 278215/18/18, Fax: 03655-278217
 Email: info@shyamcenturyferrous.com, investors@shyamcenturyferrous.com
 Website: www.shyamcenturyferrous.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 08th February, 2021 inter alia to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended 31st December, 2020. Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in the securities of the Company has been already closed for all Directors, Officers, Designated persons and their immediate relatives of the Company w.e.f. 01st January, 2021 till the end of 48 hours after the Unaudited Financial Results for the third quarter and nine months ended 31st December, 2020 are approved and filed with the Stock Exchanges, therefore, Trading Window will reopen on 11th February, 2021. The information contained in this notice is also available on the Company's website www.shyamcenturyferrous.com and also on the website of the Stock Exchanges where shares of the Company are listed viz. BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

For Shyam Century Ferrous Limited
 Sd/-
 Neha Agarwal
 Company Secretary

Place: Kolkata
 Date: 30.01.2021

HATSUN AGRO PRODUCT LIMITED

CIN: L15499TN1986PLC012747

Regd. Office: Domaine, Door No.1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai - 600 097.
 Tel: 091-044-24501622 | Fax: 091-044-24501422 | Email: secretarial@hap.in Website: www.hap.in

NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members that it is proposed to transact certain business as set out in the Notice of Postal Ballot which has been already dispatched to you. The despatch of notice of postal ballot along with all the relevant forms has been completed on 29th January 2021.

In terms of the provisions of Companies Act, 2013, the business as set out in the Notice of Postal Ballot may be transacted through voting by electronic means (e-voting). The Company has engaged the services of National Securities Depository Limited (NSDL) to provide the e-voting facility. The voting rights of Members have been reckoned as on 26th January 2021 which was the cut-off date. Voting through Postal Ballot including voting by electronic means shall commence from 9.30 A.M. on 1st February 2021 and shall end on 2nd March 2021 at the close of working hours i.e. 5.00 P.M. (both days inclusive).

Members are requested to note that, duly completed and signed postal ballot form should reach the Scrutinizer on or before the close of working hours i.e. 5.00 P.M. on 2nd March 2021. Any postal ballot form received from a member beyond 5.00 P.M. on 2nd March 2021 will not be valid and voting whether by post or by electronic means shall not be allowed beyond 5.00 P.M. on 2nd March 2021.

Members, who have not received postal ballot forms may apply to the Company's Registrar & Transfer Agents, Integrated Registry Management Services Private Limited at No. 30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bangalore - 560 003 at the email id's gopi@integratedindia.in and giri@integratedindia.in or to the Company Secretary of the Company at the email id secretarial@hap.in and obtain a duplicate thereof.

The notice of Postal Ballot is displayed on the website of the Company, viz. <https://www.hap.in/pdf/postal-ballot/Hatsun-Postal-Ballot-Notice-Documents-A.pdf> and on the website of NSDL, namely www.evoting.nsdl.com.

The Board of Directors at their meeting held on 19th January 2021 have appointed Mr. N Ramanathan, Partner of M/s. S Dhanapal & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner.

Mr. G. Somasundaram, Company Secretary of the Company will be the person responsible to address the grievances connected with the voting by postal ballot including voting by electronic means. His contact details are as follows:

Mr. G. Somasundaram,
 Company Secretary
Hatsun Agro Product Limited
 CIN: L15499TN1986PLC012747
 Domaine, Door No. 1/20A, Rajiv Gandhi Salai (OMR), Karapakkam

