VARDHMAN ACRYLICS LIMITED

Registered and Corporate Office: Vardhman Premises, Chandigarh Road, Ludhiana - 141 010 (Punjab), India. Phones: 0161-2228943-48, Fax: 0161-2601048, 2222616, 2601040, PAN- AAACV7602F:

CIN: L51491PB1990PLC019212 E-mail: secretarial.lud@vardhman.com; Website: www.vardhman.com

COMPANY NOTICE

Pursuant to Regulation 29(a) read with Regulation 47 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Notice is hereby given that the Meeting of the Board of Directors of "Vardhman Acrylics Limited", interalia, to consider and approve/take on record the Un-audited Financial Results of the Company for the Quarter/Nine months ended 31st December, 2016, is scheduled to be held on Saturday, the 28th day of January, 2017.

The information contained in this notice is also available on the Company's website www.vardhman.com and on the National Stock Exchange of India Ltd www.nseindia.com.

For VARDHMAN ACRYLICS LIMITED

(Ruchita Vij) Place : Ludhiana **Company Secretary** Dated: 20.01.2017

MOLEOD RUSSEL

McLEOD RUSSEL INDIA LIMITED

MCLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN):
L51109WB1998PL.087076
Telephone: 033-2210-1221
Fax: 91-33-2248-8114 / 6265
Website: www.mcleodrussel.com
Email: investors@mcleodrussel.com
Registered Office: Four Mangoe Lane,
Surendra Mohan Ghosh Sarani, Kolkata - 700001

NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 47 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of McLeod Russel India Limited ('the Company') will be held on Friday, 3rd February, 2017 at 2.45 P.M. at the Registered Office of the Company inter alia to consider and approve the Unaudited Standalone Financial Results of the Company for the Quarter ended 31st December, 2016. This Notice will also be made available on the websites of the Stock Exchanges, www.bseindia.com, www.nseindia.com and www.cseindia.com as also on the website of the Company, www.mcleodrussel.com

> McLEOD RUSSEL INDIA LIMITED A. GUHA SARKAR

SENIOR VICE - PRESIDENT, COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Kolkata Date: 20th January, 2017 ₹10,00,000/-, Cost of Tender Document: ₹2500/-, Delivery Period : Within 12 months after one month from the date of issue of Purchase Order.

(3) Tender No.PCEECo. un: 1.140 Description of Materials: NUTS OF VARIOUS SIZES WITH LATEST. ALTERATIONS TO DRAWING IF ANY AS ON CLOSING OF THIS E-TENDER. (QUANTITY:

Tender Value: ₹1,32,86,637/-, EMD: ₹2,65,800/-, Cost of Tender Document: ₹1500/-, Delivery Period : Within 9 months after one month from the date of issue of

Date & time of closing: 22.02.2017 at 1500 hrs. (For all tenders).

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.ireps.gov.in

Dy. Chief Engineer/TP Bhubaneswar PR-635/H/16-17

				地里的推出
Basic:	0.001	0.006	0.025	-0.067
Diluted:	0.001	0.006	0.025	-0.067
Earnings Per Share (after extraordinary items)		100000		
(of Re. 1/- each)			1203	
Daele	0.001	0.006	0.025	-0.067
Diluted.	0.001	0.006	0.025	-0.067

NOTE .

The above is an extract of the detailed format of Standalone Unaudited Finan-The above is an extract of the detailed format of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31.12.2016 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter and Nine Months ended 31.12.2016 is available on the Company's and Stock

Company's website ; http://www.vegetableindla.com/investor.html

BSE Limited: www.bseindla.com

Place : Kolkata Date : 20th January 2017

NOTES:

- The said financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on 20th January, 2017.
- In accordance with the requirements under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have performed a limited review of the financial results of Vegetable Products Limited for the quarter and nine months ended 31st December 2016. There are no qualifications in the limited review report issued for the said period.

For and on behalf of the Board of VEGETABLE PRODUCTS LIMITED

> Sd/-Pradeep Kumar Daga

DIN: 00080515 Director

Net Interest Margin 3.4%

Profit

(YoY)

59%

CASA

(YoY)

83%

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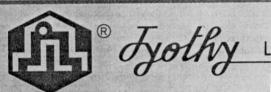
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Regd. Office: 'Ujala House', Ramkrishna Tel: 022-66892800, Fax: 022-66892805, Email

STATEMENT OF STANDALONE/ FOR THE QUARTER AND

The state of the s	Qu		
Particulars	31.12.2016	3	
THE RESERVE OF THE PARTY OF THE	Unaudited	1	
Total Income from o;tions (net)	38,445		
Net Profit before tax	3,744		
Net Profit after tax	2,929		
Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income (after tax)]	2,844		
Paid up Equity Share Capital	1,816	Ī	
Earnings Per Share (of Re 1 each)			
Basic earnings per share (Rs)	1.61	ı	
Diluted earnings per share (Rs)	1.60	Ī	

- 1. The above unaudited financial results of the Company for the nine month ended December 31, 2
- 2. The Company has adopted Indian Accounting Standard ("Ind AS") from April 1, 2016 and accounting Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with
- 3. The above is an extract of the detailed format of nine months ended financial results filed with the
- 4. In the current quarter, the Company has redeemed 4,000 Zero Coupon, listed, non-convertible Company has issued 4,000 unlisted, non-convertible debentures of Rs. 10 lakhs each aggrega-30, 2017 and 8% p.a from December 1, 2017 to November 9, 2018. 50% of the debenture a 23rd month from the date of allotment.
 - 'ormat of the nine months ended financial results are available on Company's website at