

**FINANCIAL EXPRESS**

**SAMTEX FASHIONS LIMITED**  
CIN: L17112UP1993PLC022479  
Regd Office: Plot No. 163, Udyog Vihar, Greater Noida, 201308, Dist: Gautam Buddha Nagar, U.P  
Website : [www.samtexfashions.com](http://www.samtexfashions.com)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 at 4:00 PM at the Corporate Office at New Delhi, inter-alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30.06.2019.

**For SAMTEX FASHIONS LIMITED**

Place: New Delhi Sd/- Date: 31.07.2019

**KAMINI GUPTA**  
Company Secretary & GM Finance

**CARBO-CERAMICS LIMITED**  
Registered Office: 31, Chowringhee Road, Kolkata 700016 CIN: L26999WB1902PLC001537

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 notice is hereby given that a meeting of the Board of Directors of Carbo-Ceramics Limited will be held on Tuesday, 13th August, 2019 to consider and approve the un-audited financial results for the quarter-ended 30th June, 2019.

Intimation in this regard is also available on- 1) Company website - [www.carbo-ceramics.com](http://www.carbo-ceramics.com) 2) CSE website - [www.cse-india.com](http://www.cse-india.com) (Script Code: 13019)

**For Carbo-Ceramics Ltd.**  
K. Biyani  
Company Secretary  
Kolkata  
July 31, 2019

**NOTICE FOR BOARD MEETING**  
Pursuant to Regulation 29, 33, 47 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 7th Day of August, 2019 at 06:05 PM at "11/6 Shanti Chamber, Pusa Road, New Delhi-110001" to approve the un-audited standalone as well as consolidated financial results of the Company for the First quarter ended on 30th June, 2019 and to approve the revised audited Standalone as well as consolidated annual financial statements of the Company for the financial year 2018-19, pursuant to the order of Hon'ble NCLT, Principal Bench, New Delhi vide order dated 11th July, 2019 and pertaining to composite scheme of arrangement along with other matters. Further complete details are available at the website of the Company i.e. [www.smccindiaonline.com](http://www.smccindiaonline.com).

**For SMC Global Securities Limited**  
Sd/-  
**Suman Kumar**  
[E.V.P. (Corporate Affairs) & Company Secretary] & Compliance Officer  
Date: 31st July, 2019  
Place: New Delhi  
Regd. Office: 11/6-B, Shanti Chamber, Pusa Road, New Delhi-110005  
Ph: +91-11-3011000, 40753333  
Fax: +91-11-25754365  
Email: [smc@smccindiaonline.com](mailto:smc@smccindiaonline.com)  
Website: [www.smccindiaonline.com](http://www.smccindiaonline.com)

**SMC**  
Moneywise. Be wise.  
CIN No. L74899DL1994PLC063609

**YAMINI INVESTMENTS COMPANY LIMITED**  
Regd. Office: E-210, Crystal Plaza, New Link Road, Opp. Infinity mall, Andheri (West), Mumbai, Maharashtra-400053 CIN: L67120MH1983PLC029133

**NOTICE**

Pursuant to Regulation 47(1)(a) of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. Notice is hereby given that the Board Meeting of the Company will be held on Saturday, 10th August, 2019 at the Registered Office at E-210, Crystal Plaza, New Link Road, Opp. Infinity mall, Andheri (West), Mumbai -400053 to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2019 along with Limited Review Report.

For Yamini Investments Company Limited

Sd/-  
Place : Mumbai Vandana Agarwal Whole Time Director Date : 31.07.2019 DIN -02347593

**Ruchira Papers Limited**  
Regd. Office: Trilokpur Road, Kala Amb, Dist. Sivmour (H.P)-173030 CIN: L21012HP1980PLC004336, www.ruchirapapers.com

**NOTICE**

Pursuant to Regulation 47 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 12th August 2019**, inter-alia to consider and approve the Un-Audited Financial Results for the quarter ended **30th June 2019**.

The information is also available on the Company's Website at [www.ruchirapapers.com](http://www.ruchirapapers.com) and on the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)).

For Ruchira Papers Limited  
Sd/  
Kala Amb Vishav Sethi  
31.07.2019 Company Secretary

For Advertising in  
**TENDER PAGES**  
Contact  
**JITENDRA PATIL**  
Mobile No.:  
9029012015  
Landline No. :  
67440215

**AARON INDUSTRIES LIMITED**

(CIN: L31908GJ2013PLC077306)  
Registered office : B-65 & 66, Jawahar Road No. 4, Udyog Nagar, Udhana, Surat - 394210, Gujarat, Email: [info@aaronindustries.net](mailto:info@aaronindustries.net); Phone:0261-2278410, website: [www.aaronindustries.net](http://www.aaronindustries.net)

**Notice of the 6th Annual General Meeting of the Company, Book closure & e-voting information**

NOTICE is hereby given that 6th Annual General Meeting (AGM) of the members of the **Aaron Industries Limited** will be held on Saturday, 24th August, 2019 at 10:30 a.m. at B-65 & 66, Jawahar Road No. 4, Udyog Nagar, Udhana, Surat - 394210, Gujarat to transact the business mentioned in the Notice of the Meeting sent alongwith the Explanatory Statement, Directors Report, Auditor's Report and Audited Financial Statements of the Company for the financial year ended 31st March, 2019.

The Annual Report containing the Notice, Attendance Slip and Proxy Form has been sent on Wednesday, the 31<sup>st</sup> July, 2019 to all the Members whose names appears on the Register of the Company as on Friday, the 19<sup>th</sup> July, 2019, whose e-mail addresses are not made available and to those who have opted for receiving physical copies and by e-mail to Members, whose e-mail IDs are registered with the Depository Participants/ Company. The Notice of AGM is also available on the website of the Company [www.aaronindustries.net](http://www.aaronindustries.net) and copies of the said documents are also available for inspection at the Registered Office of the Company between 10:00 a.m. to 1:00 p.m. on all working days, except on holidays, up to and including the date of the Annual General Meeting of the Company.

Notice is further given that pursuant to provisions of Section 91 of the Companies Act, 2013 read with applicable rules and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 18<sup>th</sup> August, 2019 to 24<sup>th</sup> August, 2019 (both days inclusive).

Notice is further given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing electronic voting facility from a place other than the venue of AGM ('remote e-voting') provided by CDSL, or all the Resolutions set forth in the Notice. The details of remote e-voting are given below:

- The remote e-voting will commence on Wednesday, the 21<sup>st</sup> August, 2019 at 09.00 a.m. and ends on Friday, the 23<sup>rd</sup> August, 2019 at 5:00 p.m. The e-voting module shall be disabled for voting thereafter.
- The voting rights of Members shall be in proportion to their Shares of the Paid-up Share Capital of the Company as of the cut-off date i.e. 17<sup>th</sup> August, 2019.
- Any person who acquires Equity Shares of the Company and becomes a Member after dispatch of the Notice and holding shares as of the cut-off date i.e. 17<sup>th</sup> August, 2019, may obtain the login ID and password by sending a request at [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or [info1@aaronindustries.net](mailto:info1@aaronindustries.net).
- Once a vote is cast by a Member, he/she shall not be allowed to change it subsequently.
- The Members who cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again.

In case of any queries or issued regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com).

**For Aaron Industries Limited**

Sd/-  
**Ankitkumar Tank**  
Company Secretary & Compliance Officer

**GRP Limited (CIN : L25191GJ1974PLC002555)**

Regd. Office: Plot No.8, G.I.D.C. Estate, Ankleswar- 393 002, Dist. Bharuch, Gujarat.

Tel: 022 - 6708 2600 / 2500 Fax: 022 - 6708 2599

E-mail : [investor.relations@grpweb.com](mailto:investor.relations@grpweb.com), website: [www.grpweb.com](http://www.grpweb.com)

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30<sup>th</sup> JUNE, 2019**

Particulars	Standalone		Consolidated		
	Quarter Ended	Year Ended	Quarter Ended	Year Ended	
	30.06.2019	30.06.2018	31.03.2019	30.06.2019	30.06.2018
Total Income from Operation (Net)	8,969.48	7,754.45	35,696.20	8,982.94	7,760.07
Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	77.89	83.78	824.17	73.27	45.25
Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	77.89	83.78	824.17	73.27	45.25
Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	419.45	35.68	638.15	413.83	(2.85)
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	401.09	73.59	700.48	395.12	33.59
Equity Share Capital	133.33	133.33	133.33	133.33	133.33
Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	13,245.91	-	12,847.75
Earning Per share (of ₹ 10/- each) (for continuing and discontinued operations) (Not Annualised)	31.46	2.68	47.86	31.04	(0.21)
Basic : (in ₹)	31.46	2.68	47.86	31.04	(0.21)
Diluted : (in ₹)	31.46	2.68	47.86	31.04	(0.21)

- The above is an extract of the detailed format of Quarterly/Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Year ended Financial Results are available on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.grpweb.com](http://www.grpweb.com)).
- The above results have been reviewed by the Audit committee and approved by the Board of Directors at their meeting held on 30<sup>th</sup> July, 2019.
- Deferred tax for the quarter includes onetime impact of Rs. 356.12 lakhs being reversal of opening deferred tax liability due to reduction in tax rate applicable to the Company by Finance Act (No.2) 2019.
- Effective 1<sup>st</sup> April, 2019, the Company has adopted Ind AS 116 "Leases" using modified retrospective approach. For impact details refer to the quarterly results filed with the Stock Exchanges.
- Figures for the previous period are regrouped/reclassified wherever necessary, to make them comparable.

For GRP LIMITED  
Harsh R. Gandhi  
Joint Managing Director

Place : Mumbai Date : 30<sup>th</sup> July, 2019

**NOTICE****NOTICE OF 19<sup>th</sup> ANNUAL GENERAL MEETING AND INFORMATION OF REMOTE E-VOTING**

Notice is hereby given that the 19<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company will be held on Friday, August 23, 2019 at 10:30 A.M. (IST) at SBI Auditorium, State Bank Bhavan, Corporate Centre, Madam Cama Road, Nariman Point, Mumbai – 400 021 to transact the business as set out in the notice of the AGM.

The notice of the AGM has been sent electronically to those members who have registered their e-mail address with the Depository Participant / Company. Physical copy of the AGM notice along with Attendance slip and proxy form has been sent by permitted mode to members who have not registered their e-mail address. The Company has completed the dispatch as well as sending of e-mail to members on Wednesday, July 31, 2019. Notice of the AGM is also available on the website of the Company at [www.sbilife.co.in](http://www.sbilife.co.in)

Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on the resolution set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'), provided by Karvy Fintech Private Ltd. (Karvy).

The voting rights will be on the basis of shareholding as on the cut-off date, i.e. August 16, 2019. Any person who is Member of the Company as on the cut-off date is eligible to cast vote on the resolution set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The remote e-voting period commences on Tuesday, August 20, 2019 at 09:00 A.M. IST and ends on Thursday, August 22, 2019 at 05:00 P.M. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by Karvy thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Any person who acquires shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password in the manner prescribed in the notice. However, if the person is already registered with Karvy for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the notice of the AGM. In case of any queries, please visit Help and Frequently Asked Questions (FAQs) section available at Karvy's website: [https://evoting.karvy.com](http://evoting.karvy.com)

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

For SBI Life Insurance Company Limited

Sd/  
**Vinod Koyande**  
Company Secretary  
(Membership No. A33696)

Date: July 31, 2019  
Place: Mumbai  
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