



**SATRA
GROUP**

ISO 9001 : 2015 Company

Satra Properties (India) Limited

Dev Plaza, 2nd Floor, Opp. Andheri Fire Station, S. V. Road, Andheri (West), Mumbai - 400 058.
Tel.: +091 - 022 - 2671 9999 • Fax: +091 - 022 - 2620 3999 • E-mail: info@satraproperties.in

Date: August 8, 2019

To,

The Manager,
Department of Corporate Services (DCS-Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 508996

Dear Sir,

Ref.: Company Code: BSE - 508996

Sub: Submission of newspaper advertisement of the Notice of Board Meeting of the Company scheduled to be held on Wednesday, August 14, 2019

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as amended from time to time, We inform you that the Company has published the notice of Board Meeting scheduled to be held on Wednesday, August 14, 2019 in 'Financial Express' (English Newspaper) edition dated August 9, 2019 and 'Nava Kaal' (Marathi Newspaper) edition dated August 8, 2019 as per Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Please find enclosed below copies of Newspaper articles as published in both the above mentioned newspapers.

Kindly take the same on your record.

Thanking You,

Yours faithfully

For Satra Properties (India) Limited


Praful Satra
Chairman & Managing Director
DIN: [00053900](#)

Encl: As above

FINANCIAL EXPRESS

nearest: UTI Financial Centre / Official Points of

166 1230 Website: www.utimf.com

ra Kurta Complex, Bandra (E), Mumbai - 400051.
any Ltd. (Investment Manager for UTI Mutual Fund
)].
ancial Centre or your AMFI/NISM certified UTI Mutual
ment of Additional Information, Scheme Information
cation Form.

ks, read all scheme related documents carefully.

CPI LIMITED

1, Road No.1, PIA, Kota-324005 (Raj.)
| website: www.cpil.in | E-mail: investors@cpil.in

RESULTS FOR THE QUARTER ENDED ON 30th JUNE 2019

(₹ in Lakhs Except Per Share Data)

Quarter Ended (30/06/2019)	Year Ended (31/03/2019)	Corresponding Quarter Ended (30/06/2018)
(Unaudited)	(Audited)	(Unaudited)
2,536.56	10,053.33	2638.61
849.95	2,412.85	625.95
850.08	2,413.97	626.07
1,816.29	1,816.29	1816.29
-	40,996.22	-
4.68	13.29	3.45

for the Quarter ended June 30, 2019 is as under:

(₹ in Lakhs Except Per Share Data)

Place: New Delhi
Dated: 8th August, 2019

FOR UNITECH LIMITED
Sd/-
(Rishi Dev)
Company Secretary



SATRA PROPERTIES (INDIA) LIMITED

Regd. Office: Dev Plaza, 2nd Floor, Opp. Andheri Fire Station,
S.V. Road, Andheri (W), Mumbai 400 058, Maharashtra
Tel.: +91 - 22-2671 9999 - Fax: +91 -22-2620 3999
E-mail: info@satraproperties.in - Website: www.satraproperties.in
CIN: L65910MH1983PLC030083

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 at 11.30 a.m. at the Registered Office of the Company, inter-alia, to consider and approve, the Un-audited Financial Results of the Company for the first quarter ended June 30, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said notice may be accessed on the Company's website at www.satraproperties.in and also on the website of the Stock Exchanges at www.bseindia.com, where the shares of the Company are listed.

For Satra Properties (India) Limited,
(CIN: L65910MH1983PLC030083)

Sd/-

Praful Satra

Chairman & Managing Director

DIN: 00053900

Place: Mumbai
Date: 7th August 2019



WELCAST STEELS LIMITED

CIN: L27104GJ1972PLC085827
Regd. Office: 115-116, G.V.M.M. Estate, Oshav Road, Ahmedabad 382 415,
Ph. 079-22901078. Fax: 079-22901077.
Website: www.welcaststeels.com, Email: info@welcaststeels.com

UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2019

(b) Diluted

Financial Results of TAKE Solutions Limited (₹)

1	Revenue from operations
2	Other Income
3	Profit/(Loss) before tax
4	Profit/(Loss) after tax

1. The Unaudited Standalone and Consolidated financial Results of TAKE Solutions Limited (the Company) have been approved by the Board of Directors of the Company on August 07, 2019 and approved by the Board of Directors of the Company on August 08, 2019. The above results have been audited by the Statutory auditors of the Company. The reports of the Statutory auditors are available at the Registered Office of the Company.

2. These financial results have been prepared in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The above is an extract of the detailed format of Un-audited Financial Results of the Company for the first quarter ended June 30, 2019 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited Financial Results of the Company for the first quarter ended June 30, 2019 is available at www.nseindia.com and www.bseindia.com and

Place: Chennai
Date: August 08, 2019



के आर
KIOCL
A Govt.
CIN: 111101
Regd. Office: II
Tel & Fax No 080 25531525

NOTICE OF 43RD ANNUAL GENERAL MEETING

Notice is hereby given that:

- The 43rd Annual General Meeting (AGM) of the Company will be held on Tuesday the 27th September, 2019 at 12.00 Noon at John's Medical College, Sarjapur Main Road, Koramangala, Bangalore. The Notice of the AGM dated 02-07-2019.
- The Annual Report together with the Notice and the e-mail IDs registered by them with the Company members who have not registered their e-mail IDs.
- Members can download the Annual Report at

वृष खाम,
न्यावरील विश्वास

₹ 28,006.50

₹ 33,650.00

₹ 35,000.00

2014 2019

घारे ज्वेलर्स

सोन्यापलीकडचे.....१९३३ घासून

बेरीवली। मिरारोड। डोंबिवली। मालासोपारा

बाबा काल

मुंबई ■ गुरुवार ८ ऑगस्ट, २०१९ ■ पान- १०

सत्रा प्रॉपर्टीज (इंडिया) लिमिटेड

नोंदणीकृत कार्यालय : देव प्लाझा, २ रा मजला, अंधेरी अग्निशमन केंद्राच्या
समोर, एस. व्ही. रोड, अंधेरी (पश्चिम) मुंबई, मुंबई - ५८, महाराष्ट्र.
दूर. + ९१-२२-२६७१ ९९९९ फॅक्स : + ९१ २२ २६२० ३९९९
ई-मेल : info@satraproperties.in वेबसाइट : www.satraproperties.in
सीआयएन : L65910MH1983PLC030083

सूचना

सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५
चे विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे सूचित करण्यात
येत आहे की, सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन,
२०१५ चे विनियमन ३३ अंतर्गत विहित केल्यानुसार दि. ३० जून, २०१९ रोजी
संपलेल्या पहिल्या तिमाहीकरिता कंपनीच्या अलेखापरीक्षित वित्तीय निष्कर्षांवर
विचारविनिमय करणे व त्यांना मंजुरी देण्याकरिता कंपनीच्या संचालक मंडळाची
सभा बुधवार, दि. १४ ऑगस्ट, २०१९ रोजी स. ११.३० वाजता आयोजित
करण्यात येत आहे :

सदर सूचना कंपनीची वेबसाइट www.satraproperties.in. वर तसेच कंपनी
सूचिबद्ध असलेल्या स्टॉक एक्सचेंजची वेबसाइट www.bseindia.com वरून
प्राप्त करता येऊ शकेल.

सत्रा प्रॉपर्टीज (इंडिया) लिमिटेडकरिता
(सीआयएन : L65910MH1983PLC030083)

सही/-

प्रफुल सत्रा

ठिकाण : मुंबई
दिनांक : ०७ ऑगस्ट, २०१९

अध्यक्ष व व्यवस्थापकीय संचालक
डीआयएन : ०००५३९००