

HINDUSTAN STEELWORKS CONSTRUCTION LIMITED

(A Government of India Undertaking)
A Subsidiary of NBCC (India) Limited

VARDHMAN SPECIAL STEELS LIMITED

Regd. & Corporate Office: Chandigarh Road,
Ludhiana 141010, Punjab (India)
PAN No.: AADCV4812B;
CIN: L27100PB2010PLC033930
E-mail: secretarial.lud@vardhman.com;
Website: www.vardhman.com/
www.vardhmansteel.com

COMPANY 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 Board of Directors of the Company is scheduled to be held on **Friday, 1st February, 2019**, inter-alia, to consider and approve the Un-audited Financial Results for the quarter/nine-months ended 31st December, 2018.

This notice is also available on the websites of:-

- Company (www.vardhman.com/
www.vardhmansteel.com)
- BSE Ltd. (www.bseindia.com)
- NSE Ltd. (www.nseindia.com)

For Vardhman Special Steels Limited

Date : 21.01.2019

(Sonam Taneja)

Place : Ludhiana

Company Secretary

Vesuvius India Limited

Regd office: P-104 Taratala Road,
Kolkata 700 088

Estimated Earnings for 1st year (excluding GST): ₹2,70,78,560/-, EMD: ₹2,85,400/-, Cost of Tender Form (with GST @ 18%): ₹11,800/-, Completion Period of the work: 5 (Five) Years.

2.Tender Notice No. SRDCM-KUR-NFR-CP-OOH-PURI-PSA, Date: 10.01.2019

Description: SOLE ADVERTISEMENT RIGHTS AS OUT-OF-HOME PACKAGE AT VARIOUS LOCATIONS OUTSIDE RAILWAY STATIONS IN PURI-KHURDA ROAD-PALASA SECTION OF KHURDA ROAD DIVISION.

Estimated Value for 5 years (excluding GST) (10% Escalation after 3rd year): ₹4,48,98,025.32, Estimated Value for 1st year (excluding GST): ₹84,55,372/-, EMD: ₹1,69,100/-, Cost of Tender Form (with GST @ 18%): ₹11,800/-, Completion Period of the work: 5 (Five) Years.

Date & time of Tender Opening: at 1530 hrs of 08.02.2019, (For Sl. No. 1) and at 1530 hrs of 04.02.2019 (For Sl. No. 2) at office of Divisional Railway Manager (Commercial), East Coast Railway, Khurda Road.

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>

Note: The prospective tenderers are advised to revisit the website 10 (ten) days before the date of closing of tender to note any changes/ corrigendum issued for this tender.

Divisional Railway Manager (Commercial)/
PR-433/J/18-19 Khurda Road

BALRAMPUR CHINI MILLS LIMITED

CIN - L15421WB1975PLC030118

(after Exceptional and/or Extraordinary items)

4. Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,181.27	10
5. Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4.25	
6. Paid up Equity Share Capital	2,823.61	2
7. Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) -		
1. Basic:	1.13	
2. Diluted:	1.13	

NOTES:

- The above is an extract of the detailed format of Standalone Unaudited the Quarter and Nine Months ended 31st December, 2018 (UFR) Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the UFR is available on the website of the Company - www.gallantt.com
- The above Standalone Unaudited Financial results have been reviewed and approved by the Board of Directors at their respective meeting held on 17th January, 2019. UFR have been subjected to limited review by the Statutory Auditors of the Company.
- Previous period / year figures have been rearranged / regrouped, wherever considered necessary.

For and on behalf of the

GALLANTT

Date : 21st January, 2019

Place : Gorakhpur