

TUESDAY, JULY 14, 2020

16 FINANCIAL EXPRESS



MBL Infrastructures Ltd.

(CIN-L27109DL1995PLC338407)

Registered & Corporate Office: Baani Corporate One, Suite No. 308, 3rd Floor,
Plot No. 5, Commercial Centre, Jasola, New Delhi - 110025

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STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020

(Rs. in Lakhs except earnings per share data)

Sl. No.	Particulars	STANDALONE			CONSOLIDATED		
		Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended
		31.03.2020	31.03.2020	31.03.2019	31.03.2020	31.03.2020	31.03.2019
		Audited	Audited	Audited	Audited	Audited	Audited
1.	Total Income from Operations	9,538	25,203	2,446	11,168	31,557	3,390
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	343	1,637	(1,406)	(4,369)	(7,260)	(2,043)
3.	Net Profit/ (Loss) for the period before Tax (After Exceptional and/or Extraordinary items)	28,810	30,104	(29,777)	24,098	21,207	(30,414)
4.	Net Profit/ (Loss) for the period after Tax (After Exceptional and/or Extraordinary items)	33,680	35,432	(29,535)	28,973	26,521	(30,212)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	33,682	35,436	(29,570)	28,971	26,525	(30,247)
6.	Equity Share Capital	10,475.00	10,475.00	10,475.00	10,475.00	10,475.00	10,475.00
7.	Reserves	-	96,978	-	-	65,185	-
8.	Earning Per Share (before / after extraordinary items) (of Rs. 10 each)						
	(i) Basic	4.98	6.65	(1.37)	0.48	(1.85)	(2.15)
	(ii) Diluted	32.15	33.83	(33.84)	27.66	25.32	(34.60)

NOTES :

- The above is an extract of the detailed format of standalone and consolidated financial results of quarter and year ended 31st March, 2020 filed with the stock exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Detailed audited standalone and consolidated financial results are available on the stock exchanges website (www.bseindia.com & www.nseindia.com) and are available on Company's website www.mblinfra.com/financial_results.php
- The above Audited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. The Audited financial results of the Company have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors of the Company in their meeting held on July 13, 2020.
- Figures for the previous period/quarter have been reworked/regrouped/recasted wherever considered necessary.

Place : New Delhi
Date : 13th July, 2020

For MBL Infrastructures Ltd.
Anjanee Kumar Lakhota
Chairman & Managing Director
(DIN 00357695)

TVS
SUNDARAM BRAKE LININGS LIMITED
CIN : L34300TN1974PLC006703
Regd. Office : Padi, Chennai – 600 050
Tel : +91 44 2625 7853; Fax: +91 44 26254770; Website: www.tvsbrakelinings.com

NOTICE

Notice is hereby given that the 46th Annual General Meeting ('AGM') of the members of Sundaram Brake Linings Limited ('the company') will be held on **Monday, 10th August 2020 at 10.00 A.M. through Video conference (VC) / Other Audio Visual Means (OAVM)** to transact the business as set out in the Notice of AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the General Circular No.14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No.20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA") and circular dated May 12, 2020 from SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In Compliance with the above circulars, electronic copies of the

a.k.® A. K. CAPITAL SERVICES LIMITED
BUILDING BONDS

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215, Nariman Point, Mumbai - 400021.
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NOTICE OF RECORD AND BOOK CLOSURE DATE

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Saturday, June 27, 2020, inter-alia, has fixed the Record Date as Friday, July 24, 2020 for the purpose of ascertaining the eligibility of the shareholders for the payment of final dividend of INR 1/- per fully paid up equity share (face value of INR 10/- per equity share) for the financial year 2019-20, if approved at the ensuing Annual General Meeting.

Further, pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, July 25, 2020 to Saturday, August 1, 2020 (both days inclusive).

The said notice is also available on www.bseindia.com and www.akgroup.co.in.

For A. K. Capital Services Limited
Sd/-
A. K. Mittal
Managing Director
(DIN: 00698377)

Date: July 13, 2020
Place: Mumbai



BOMBAY CYCLE & MOTOR AGENCY LIMITED
CIN: L74899MH1919PLC000557

