

Date: 05/02/2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: - Newspaper Advertisement for convening Board Meeting for the quarter and Nine months ended 31st December 2019 Pursuant to Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015


Company Scrip Code: 532167

Dear Sir,

Please find enclosed herewith copy of newspapers, one in vernacular language and one in English, in which advertisement for convening the Board Meeting, to consider, approve and take on record the Un-audited financial results along with Limited Review Report for the quarter and nine months ended on 31st December, 2019, pursuant to regulation 33 of the of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 has been given.

Thanking you,

Yours faithfully,
For **Omkar Pharmachem Limited**


(Pankaj) Mahadeo Singh)
Company Secretary
PAN-CMLPS0551B
Add: 106/2B, Ground Floor, Gali No-2,
Govindpuri, Kalkaji New Delhi-110019

Enc-a/a

 **Panchmahal**
Steel Limited

Registered Office: GIDC Industrial Estate,
Kalo-389 330, Dist. Panchmahal, Gujarat
CN: L27104G1972PLC002153,
Phone No: 02676-230777,
Fax No: 02676 230889
E-mail: shares@panchmahalsteel.co.in,
Website: www.panchmahalsteel.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 14th day of February, 2020, Inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and nine months period ended 31st December, 2019.

The information is also available on the website of the Company www.panchmahalsteel.co.in as also on website of BSE Limited www.bseindia.com.

For PANCHMAHAL STEEL LIMITED

Sd/-
Deepak Nagar
GM (Legal) &
Place: Vadodra Company Secretary

Date: 04.02.2020

The Karnataka Bank Ltd.

Your Family Bank. Across India.

(Regd. & Head Office, Mahaveera Circle, Kankanady, Mangaluru - 575 002)

E-mail : investor.grievance@ktkbank.com, website : www.karnatakabank.com

Phone No.: 0824-2228222, Fax No.: 0824-2225588 CIN : L85110KA1924PLC001128

NOTICE

NOTICE is hereby given that pursuant to the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Act") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, approval of the members of **The Karnataka Bank Limited ("the Bank")** is sought by way of Postal Ballot including remote e-voting in respect of the following resolutions as set forth in the Postal Ballot Notice dated **January 27, 2020**.

1. Bonus Issue of equity shares in the proportion of 1 (one) equity share for every 10 (ten) existing equity shares.
2. Raising of funds through Qualified Institutions Placement (QIP) in such a way that the aggregate number of shares to be issued under QIP shall not exceed 15,00,00,000 (Fifteen Crore Shares or 150 million) equity shares.

The Bank has completed dispatch of the Postal Ballot Notice along with required documents (in physical and e-mails) on **February 04, 2020**, to all the members whose names appeared in the Register of Members/ List of Beneficial Owners as on **January 27, 2020** ("Cut-off Date"). The voting rights of the Members shall be reckoned on the basis of the equity shares of the Bank held by them as on the Cut-off date. Any person who is not a Member of the Bank as on the Cut-off Date shall treat the Postal Ballot Notice for information purpose only.

The Bank is also providing remote e-voting facility to the Members to cast their votes by electronic means on both the resolutions set forth in Postal Ballot Notice. The Bank has engaged the services of Central Depository Services (India) Limited ("CDSL") for the purpose of providing remote e-voting facility to all its Members. The Members are requested to note that voting through physical Postal Ballot Form and through electronic mode shall commence from **February 05, 2020 (Wednesday)** at 09:00 A.M. (IST) and ends on **March 05, 2020 (Thursday)** at 05:00 P.M. (IST). The remote e-voting facility will be disabled by CDSL thereafter. The detailed procedure and instructions for voting through Postal Ballot and remote e-voting are enumerated in the Postal Ballot Notice.

Mr. Pramod S.M. of M/s. BMP Co. LLP, Practicing Company Secretaries, has been appointed as scrutinizer for conducting the physical Postal Ballot/ remote e-voting process in a fair and transparent manner. The members are requested to note that the duly completed and signed physical Postal Ballot Forms should reach the scrutinizer not later than 05.00 PM (IST) on **March 05, 2020 (Thursday)**, failing which the same shall not be treated as valid and it will be considered that no reply has been received from the members.

The members can opt for only one mode of voting, i.e., either by physical Postal Ballot or remote e-voting. In case members cast their vote through both the modes, vote cast through remote e-voting shall be treated as valid and votes cast through physical Postal Ballot will be treated as invalid. Member cannot exercise his vote by proxy on Postal Ballot.


Any Member, who does not receive the Postal Ballot Notice and Postal Ballot Form or having any queries regarding Postal Ballot process is requested to send an email to Bank's Registrar & Share Transfer Agent (R&TA) i.e., Integrated Registry Management Services Pvt Ltd., at irg@integratedindia.in. The Postal Ballot Notice along with the Postal Ballot Form is also available on the Bank's website: www.karnatakabank.com under the head "Investors Portal" and on the website of CDSL <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx>.








For any queries/grievances relating to e-voting please refer to the 'user manual for members' available at www.evotingindia.com under Help menu. The members can also contact CDSL (Ph.: 1800-200-5533, E-mail.: helpdesk.evoting@cdslindia.com) or Mr. Prasanna Patil, Company Secretary of the Bank, Phone No.: 0824-2228266, E-mail.: investor.grievance@ktkbank.com

The voting results will be declared by the Bank latest by 05:00 P.M. (IST) on **March 7, 2020**. The results will also be posted on Bank's website www.karnatakabank.com and that of CDSL and simultaneously intimated to the Stock Exchange(s) where the shares of the Bank are listed.

Place : Mangaluru
Date : February 04, 2020

For The Karnataka Bank Ltd.
Prasanna Patil
Company Secretary

<div>  <div> ASPIRA™ <small>PATHLAB & DIAGNOSTICS LIMITED</small> </div> </div>			
<div> CIN : L85100MH1973PLC289209 Reg. Office : Flat No.2, R.D.Shah Building, Shradhdhanand Road, Opp. Railway Station, Ghatkopar (W.), Mumbai -400086 email ID: info@aspiradiagnostics.com ; website: www.aspiradiagnostics.com </div>			
<div> Extracts of unaudited Financial Results for the Quarter and Nine Months ended December 31, 2019 (Rupees in Lakhs) </div>			
Sr. No	Particulars	Quarter Ended 31/12/2019 (Unaudited)	Nine Months ended 31/12/2019 (Unaudited)
1.	Total Income from operations	221.98	644.84
	Net Profit / (Loss) for the period (before Tax, Exceptional and /or Extraordinary items#)	(101.91)	(292.67)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(101.91)	(292.67)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(101.91)	(292.67)
5.	Total Comprehensive Income for the period (Comprising profit/(loss) for the period(after tax) and other Comprehensive Income(after tax)	(101.91)	(292.67)
6.	Equity Share Capital	929.30	929.30
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year)	-	-
8.	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations)- Basic:	(1.10)	(3.15)
	Diluted:	(1.18)	(3.51)
<div> Note: a. The above is an extract of the detailed format of Unaudited Financial Results for the Quarter ended December 31, 2019, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the Quarter and Nine Months ended December 31, 2019 is available on the websites of the Stock Exchange(s) and the company's website: - www.aspiradiagnostics.com. b. The above result has been reviewed by the Audit Committee and approved by Board of Directors at their meeting held on February 4, 2020 <div> For and on behalf of the Board For Aspira Pathlab & Diagnostics Limited Sd/- Dr. Pankaj Shah (Managing Director) DIN: - 02836324 </div> </div>			
<div> Place:- Mumbai Date:- February 4, 2020 </div>			

		TITAN COMPANY LIMITED Registered Office: 3, SIPCOT Industrial Complex, Hosur - 635 126, Tamil Nadu. E-mail: investor@titan.co.in Website: www.titancompany.in Tel.: +91-80-6704 7000 CIN: L74999TZ1984PLC001456 A TATA Enterprise											
STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER 2019												₹ in lakhs	
	Particulars	Standalone					Consolidated						
		3 months ended		9 months ended		Year ended	3 months ended		9 months ended		Year ended		
		31-12-2019 (Unaudited)	30-09-2019 (Unaudited)	31-12-2018 (Unaudited)	31-12-2019 (Unaudited)	31-12-2018 (Unaudited)	31-03-2019 (Audited)	31-12-2019 (Unaudited)	30-09-2019 (Unaudited)	31-12-2018 (Unaudited)	31-12-2018 (Unaudited)	31-03-2019 (Audited)	
1	Total income from operations (including other income)	6,22,589	4,46,568	5,73,315	15,68,721	14,52,129	19,24,847	6,55,005	4,69,334	5,93,411	16,45,156	15,01,640	19,96,146
2	Profit for the period (before tax and exceptional item)	63,707	42,942	59,950	1,58,934	1,53,237	1,99,737	64,824	42,438	59,962	1,59,240	1,50,536	1,95,689
3	Profit for the period before tax (after exceptional item)	63,707	42,942	59,950	1,58,934	1,53,237	1,92,737	64,824	42,438	59,962	1,59,240	1,50,536	1,95,689
4	Net profit for the period after tax (after exceptional item)	46,995	32,016	41,623	1,16,084	1,07,978	1,37,436	47,420	31,165	41,109	1,14,959	1,04,035	1,38,865
5	Total comprehensive income for the period (after tax)	35,758	38,947	33,388	1,03,407	1,05,934	1,38,909	36,439	37,831	32,608	1,02,372	1,02,028	1,40,107
6	Equity share capital	8,878	8,878	8,878	8,878	8,878	8,878	8,878	8,878	8,878	8,878	8,878	8,878
7	Other equity						6,09,294						5,98,137
8	Earnings per equity share (of ₹ 1/- each)												
	Basic*	5.29	3.61	4.69	13.08	12.16	15.48	5.35	3.54	4.65	13.01	11.83	15.82
	Diluted*	5.29	3.61	4.69	13.08	12.16	15.48	5.35	3.54	4.65	13.01	11.83	15.82
	*Not annualised												
Notes: 1. The above is an extract of the detailed format of unaudited financial results for the quarter and nine months ended 31 st December 2019 filed with the stock exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter and nine months ended 31 st December 2019 are available on the stock exchanges websites 'www.bseindia.com' and 'www.nseindia.com' and on Company's website at 'www.titancompany.in'. 2. The above consolidated financial results includes results of: Subsidiaries Caratlane Trading Private Limited Favre Leuba A G, Switzerland Titan Engineering & Automation Limited Titan Holdings International FZCO (since 15 th Oct 2019) Titan Global Retail L.L.C (since 15 th Dec 2019) (100% subsidiary of Titan Holdings International FZCO) Titan Watch Company Limited, Hong Kong (100% subsidiary of Favre Leuba A G) Titan TimeProducts Limited (up to 18 th June 2018) 3. Exceptional item for standalone results for the year ended 31 st March 2019 pertains to provision for impairment of investment in Favre Leuba AG. 4. The statutory auditors have carried out limited review of the unaudited financial results for the quarter and nine months ended 31 st December 2019 and have issued an unmodified review report. 5. During the quarter, the Group incorporated Titan Holdings International FZCO ("Titan Holdings") as a subsidiary in October 2019 and Titan Holdings incorporated a subsidiary, Titan Global Retail L.L.C ("Titan Global") in December 2019, both based out of Dubai. Both the entities are consolidated for the quarter ended 31 st December 2019. 6. During the quarter ended 30 th September 2019, the Standalone Company elected to exercise the option permitted under section 115BAA of the Income-tax Act, 1961 ("the Act") as introduced by the Taxation Laws (Amendment) Ordinance, 2019. Accordingly, the Standalone Company has recognised provision for income tax for the quarters ended 31 st December 2019, 30 th September 2019 and for the nine months ended 31 st December 2019 and computed deferred tax based on the rate prescribed in the said section. The full impact of this change has been recognised in the statement of profit and loss for the quarter ended 30 th September 2019. The management is currently in the process of evaluating the option permitted under section 115BAA of the Act for its Indian subsidiaries. 7. Effective 1 st April 2019, the Group adopted Ind AS 116 "Leases", applied to its lease contracts existing on 1 st April 2019 using the modified retrospective method and has taken the cumulative adjustments to retained earnings, on the date of initial application. Accordingly the Group has not restated the comparative information. The cumulative effect of application of the standard has reduced the retained earnings by ₹ 10,384 lakhs, net of taxes. The implementation of Ind AS 116 resulted in lower Profit before tax by ₹ 426 lakhs and ₹ 574 lakhs for the quarters ended 30 th September 2019 and 31 st December 2019 respectively and ₹ 1,242 lakhs for the nine months ended 31 st December 2019 on account of higher interest cost and depreciation which was offset by reduction in rent expenses. In the consolidated statement of profit and loss for the current period, the nature of expenses in respect of operating leases has changed from lease rent in previous periods to depreciation cost for the "Right-of-Use" asset and finance cost for interest accrued on "Lease Liability". Place: Chennai Date: 4 th February 2020													
												C K Venkataraman Managing Director	

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