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As informed earlier, pursuant to provisions of Section 91 of the Act, Rule 10of The Companies (Management & Administration) Rules, 2014 & Regulation 42 of SEBI (LODR), Regulations 2015, the register of members and share transfer books of the Company will remain closed from Monday, August 27, 2018 to Thursday, August 30, 2018 (both days inclusive) for the purpose of AGM.

inclusive) for the purpose of AGM.

Pursuant to the provisions of section 108 of the Act, read with Rule20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members, the facility to exercise may cast their right to vote on resolutions proposed to be passed at the said AGM. The members may cast their votes using an electronic voting system from a place other that the venue of the meeting ("remote e-voting"). The company has engaged the services of Karvy Computershare Private Limited as the agency to provide e-voting facility. The detailed procedure/ instructions for remote e-voting are contained in the Notice of the AGM. In this regard, the Members are further informed that:

(a) The remote e-voting period shall starts at 9.00 A.M. (IST) on Monday, August 27, 2018

egard, the Members are full dief information and the remote e-voting period shall starts at 9.00 A.M. (IST) on Monday, August 27, 2018 and shall end at 05.00 P.M. (IST) on Thursday, August 30, 2018.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. 24.08.2018 only shall be entitled to avail the facility of remote e-voting or voting by ballot at the 52 "AGM.

Place: Udaipur Date: 06.08.2018 For Hindustan Zinc Limited Rajendra Pandwal Company Secretary

## CHEMTECH INDUSTRIAL VALVES LIMITED

Reg. Off.: 105, Hiranandani Industrial Estate, Opp. Kanjurmarg Railway Station, Mumbai - 400 078. CIN: L29299MH1997PLC105108

Email: investors@chemtechvalves.com Website: www.chemtechvalves.com

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements)Regulations, 2015 with the Stock Exchange(s), Notice is hereby given that the Meeting of Board of Directors of the company is scheduled to be held on Tuesday 14th day of August, 2018 at corporate office of the company situated at 503, Sunrise Business Park, Plot No. B-68, Road No. 16, Near Kisan Nagar – 2, Wagle Industrial Estate, Thane - 400 604 at 03.00 p.m. inter-alia to consider, approve and take on record the Unaudited Financial Results (Standalone) alongwith limited review auditors report therein by the statutory auditor of the company for the quarter ended 30° June, 2018 amongst other items mentioned in the agenda,

As per Code of Conduct of the Company for Prevention of Insider Trading in the securities of the company, the Trading Window shall remain closed for all the Directors/officers/designated employees/specified persons of the company from 07th day of August, 2018 to16th day of August, 2018 till 48 hours after the announcement of Unaudited Financials Results of June

The Said information is also available on the website of the Company i.e. www.chemtechvalves.com as well as website of the Stock Exchange i.e. BSE Limited (www.bseindia.com)

For Chemtech Industrial Valves Limited Sd/-

Roma Roopkumar Bhagtani Company Secretary & Compliance Officer

M/S. SAI CONSULT

Date : 03/08/2018

Chamber No. 201, 2<sup>nd</sup> Floor, 120/122, Modi Street, Fort, Mu

Corporate Identity No.: L27101TG1972PLC001549: Email ID: investorservices@nb

Extract of Standalone & Consolidate for the Quarter ende

PARTICULARS	STAN	
	Quarter ended	ei
	30.06.201	-
Total Income from Operations (net)	(Unaudited	Access
Net Profit/( and ) (net)	32,326.54	130.
Net Profit/(Loss) for the period (before tax and exceptional items)	7,202.69	23,7
Net Profit/(Loss) for the period (before tax after exceptional items)	7,202.69	23,7
Net Profit/(Loss) for the period after tax (after exceptional items)	4,568,56	16,1
Total comprehensive income for the period	4,568.56	16,1
Equity Share Capital	3,572.77	
Reserves (excluding Revaluation Reserves as shown in audited	0,012,117	3,5
balance Sheet of previous year)	7	273,4
Earnings per share (of ₹ 2/- each):		
Basic : (₹)	275	
Diluted : (₹)	2.75	

The above is an extract of the detailed format of Quarterly unauditunder Regulation 33 of the SEBI (Listing Obligations and Discloformat of the quarterly unaudited financial results are available on and www.bseindia.com) and on the Company's Website:www.nbve

Hyderabad August 06, 2018

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55 CLOSE 8% DOWN\* Business Standard MUMBAI | TUESDAY, 7 AUGUST 2018

Place: Thane

Date:07/08/2018

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