

28<sup>th</sup> July, 2020

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 050

Dear Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

---

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Notice for the attention of shareholders published in newspapers (Business Standard all editions in English and Sakaal Mumbai edition in Marathi) on 28<sup>th</sup> July, 2020 informing that the 66<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 21<sup>st</sup> August, 2020 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-voting details, procedure for registering email addresses and updation of bank account details.

2. The above information is also available on the website of the Company at [www.voltas.com](http://www.voltas.com).
3. This is for your information and records.

Thanking you,

Yours faithfully,  
**VOLTAS LIMITED**

V. P. Malhotra  
Vice President – Taxation,  
Legal & Company Secretary

Enc.

**VOLTAS LIMITED**

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India  
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail vpmalhotra@voltas.com website www.voltas.com  
Corporate Identity Number L29308MH1954PLC009371  
A **TATA** Enterprise

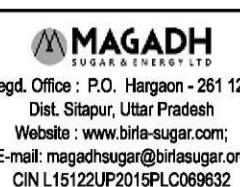
**8K Miles Software Services Limited**  
CIN: L72300TN1993PLC101852  
Regd. Offt.: # 5, II Floor, Srinivas Towers, Cen-  
trap Road, Teynampet, Chennai - 600 018.  
Ph: 044-6602 8034  
Email: contact@8kmilessoftwareservices.com  
Website: www.8kmiles.com

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th July 2020 inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2020 via Video Conference / other Audio Visual means. This information is also available on Company's website at [www.8kmiles.com](http://www.8kmiles.com) and also on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) where the shares of the Company are listed.

For 8K Miles Software Services Limited  
Sd/-  
G. Sri Vignesh  
Company Secretary  
Membership No: A57475

Place: Chennai  
Date: 27.07.2020  
For Magadh Sugar & Energy Limited  
Place : Kolkata  
S Subramanian  
Date : July 27, 2020 Company Secretary



Regd. Office : P.O. Hargaon - 261 121,  
Dist. Sitapur, Uttar Pradesh  
Website: [www.birisa-sugar.com](http://www.birisa-sugar.com)  
E-mail: [magadhsugar@birisa-sugar.org](mailto:magadhsugar@birisa-sugar.org)  
CIN L15122UP2015PLC069632

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 5th August, 2020, inter-alia, to consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2020.

The said Notice may be accessed on the Company's website at <http://www.birisa-sugar.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>; <http://www.nseindia.com> and <http://www.sse-india.com>.

For Magadh Sugar & Energy Limited  
Place : Kolkata  
S Subramanian  
Date : July 27, 2020 Company Secretary



Vardhman  
Delivering Excellence. Since 1945.

**VARDHMAN TEXTILES LTD.**

Regd. Office : Chandigarh Road, Ludhiana-141 010.  
CIN: L17111PB1973PLC003345, PAN: AACBM4692E

Website: [www.vardhman.com](http://www.vardhman.com), Email: [secretarial.iud@vardhman.com](mailto:secretarial.iud@vardhman.com)

**Consolidated Unaudited Financial Results for the quarter ended June 30, 2020**

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020
1	Total Income from Operations	860.63	1,637.19	1,683.08	6,909.47
2	Net Profit/(Loss) for the period (before Tax, Non controlling interest and Share of Profit/(Loss) of Associates and Exceptional items)	(81.24)	143.61	170.03	643.33
3	Net Profit/(Loss) for the period before tax, Non controlling interest and Share of Profit/(Loss) of Associates (after Exceptional items)	(81.24)	143.61	170.03	643.33
4	Net Profit/(Loss) for the period after tax, Non controlling interest and Share of Profit/(Loss) of Associates (after Exceptional items)	(64.29)	145.71	116.08	577.52
5	Total Comprehensive Income/ (Expenditure) for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/ (Expenditure) (after tax)]	(64.29)	142.08	116.11	573.97
6	Paid-up Equity Share Capital	56.52	56.52	56.49	56.52
7	Reserves (excluding Revaluation Reserve & Non controlling interest) as shown in the Audited Balance Sheet of the previous year				5,991.35
8	Earnings Per Share (in Rs.) (not annualized): (a) Basic (b) Diluted	(11.38) (11.31)	25.78 25.60	20.55 20.36	102.22 101.45

- NOTES:  
 1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchanges websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on website of the company [www.vardhman.com](http://www.vardhman.com).  
 2. The figures for the quarter ended March 31, 2020 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 31st December, 2019.  
 3. Financial results of Vardhman Textiles Limited (Standalone Information):

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020
1	Total income from operations	812.83	1,531.02	1,589.35	6,497.13
2	Profit/(Loss) from ordinary activities before tax	(80.98)	129.91	148.81	603.01
3	Net Profit/(Loss) from ordinary activities after tax	(58.40)	133.06	103.52	545.49
4	Total Comprehensive Income/ (Expenditure) for the period	(58.40)	129.71	103.55	542.23

For Vardhman Textiles Limited  
Sd/-  
S.P. Oswal  
Chairman & Managing Director

Place : Ludhiana

Dated : July 27, 2020

(Rs. in Crores)

(

