



AMINES & PLASTICIZERS LIMITED

(ISO 9001:2015, ISO 14001:2015, OHSAS 18001:2007 CERTIFIED COMPANY)

February 19, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sirs,

**Sub: Newspaper Advertisement –Publication of Unaudited Standalone Provisional
Financial Results.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of Unaudited Standalone Provisional financial results published in Financial Express (English) and Dainandin Barta (Assamese) Newspapers on 12th February, 2018.

Thanking you,
Yours faithfully,

For **AMINES & PLASTICIZERS LIMITED**


Ajay Puranik
President (Legal) & Company Secretary



Encl: As above.

CORPORATE OFFICE : 'D' BUILDING, 6TH FLOOR, SHIV SAGAR ESTATE, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018.

PHONE : +91-22-2493 5282 - 90 • FAX : +91-22-2493 8162 • E-MAIL : amines@vsnl.com

WEBSITE : www.amines.com • CIN No.: L24229AS1973PLC001446

REGD. OFFICE : POAL & ENCLAVE, C/o. PRANATI BUILDERS PVT. LTD., PRINCIPAL J.B. ROAD, CHENIKUTHI, GUWAHATI - 781 003, ASSAM.

(Liquidator of the Corporate Debtor) on 28.11.2018, and the said petition was heard on 06.12.2018 & 08.01.2019 and the next date fixed for hearing before Kolkata bench of National Company Law Tribunal is on 28.02.2019 at 10.30 A.M. Any person desirous of supporting or opposing the said petition / application / reference should send to the Petitioner's Counsel, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the Petitioner's Counsel not later than two days before the date fixed for the hearing of the petition / application / reference. Where he seeks to oppose the petition/application/reference, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition/application/reference will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Sd/-
Raj Singhania
(Counsel for Petitioner)
Address: Central Plaza
41, B.B Ganguly Street
Room No 5A, 5th floor
Kolkata - 700012
Dated : 11.02.2019
Place : Kolkata

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisement."

February 11, 2019 completed with the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form (a) through electronic mail to the members whose email IDs are registered in the records of depository participants / Company and (b) through physical mode, along with a postage prepaid self addressed Business Reply Envelope to the other members whose email IDs are not registered, for seeking approval of the Members of the Company by Postal Ballot, including voting by electronic means, for the following matters:

Sr. No. Description of the Special Resolution

1. Alteration in Main Objects of the Memorandum of Association of the Company.

The Company has engaged the services of National Securities Depository Limited ("NSDL") for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting, both through physical and electronic mode, shall commence on Wednesday, February 13, 2019 (9:00 AM) and shall end on Thursday, March 14, 2019 (5:00 PM).

The Board of Directors has appointed Mr. Hemanshu Kapadia (Membership No. FCS 3477), Company Secretary in Practice as Scrutinizer for conducting the Postal Ballot / e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than the close of working hours on Thursday, March 14, 2019 (5:00 PM).

Postal ballots received from members after the closing of working hours on Thursday, March 14, 2019 (5:00 PM) will not be considered as valid. The e-voting portal shall be blocked by NSDL at 5:00 PM on Thursday, March 14, 2019.

The Members who wish to obtain the printed Postal Ballot Form or a duplicate, he or she may send an e-mail mentioning the shareholding details to support@purvashare.com. The Registrar and Transfer Agent i.e., Purva Sharegistry Pvt Ltd., shall forward the same along with postage pre-paid self addressed business reply envelope to the member.

The result of the postal ballot shall be announced on or before Saturday, March 16, 2019 at the Registered Office of the Company. The result would be displayed at the Registered Office of the Company, intimated to the Stock Exchanges where the Company's securities are listed and displayed along with the Scrutinizer's report on the Company's website www.abansenterprises.com.

The voting rights of the Members shall be reckoned as on Friday, February 01, 2019 which is the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

For details relating to remote e-voting, please refer to the Notice of the Postal Ballot. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.co.in / pallavid@nsdl.co.in Tel: 022 2499 4545 / 1800-222-990.

Date: February 11, 2019
Place: Mumbai

By Order of the Board
For Abans Enterprises Limited
Sd/-
Abhishek Bansal
Managing Director

Registered office at 3rd Floor, Select Citywalk, A-3 District City Centre, Saket New Delhi - 110017 registered in the name of Chain Investments Limited have been lost. Chain Investments Limited have applied to the company for issue duplicate certificate. Any person who has any claim in respect of the said shares certificate should lodge such claim with the company within 15 days of the publication of this notice.

ADHUNIK METALIKS LIMITED
CIN : L28110OR2001PLCO17271
Regd. Office: Chhatri Hanthapur, P.O. Kuanmunda, Sundergarh, Odisha-750 039
Ph : (0661) 3051309 Fax : (0661) 3051303
Website : www.adhunikgroup.com
Email : investorsrelation@adhunikgroup.co.in

NOTICE
Notice is hereby given that in terms of Point No. 6.1.2 of Part II of the Resolution Plan of Liberty House Group Plc Ltd. approved by the National Company Law Tribunal, Kolkata Bench, the existing Board of Directors of the Company shall continue to remain suspended and the powers of the Board of Directors have been presently vested with the Monitoring Committee, which was constituted on 23.07.2018.

In view of the above inter-alia to discuss, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018, a meeting of the Monitoring Committee is scheduled to be held on Thursday, the 14th day of February, 2019 at 3:00 P.M. at the Corporate Office of the Company at "Langdowne Towers", 2/A, Sarat Bose Road, Kolkata-700020. Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders adopted by the Company, the Trading Window shall remain closed for Directors and designated employees of the Company from the close of business hours of 7th February, 2019 till 48 hours after the announcement of the Financial Results to the Stock Exchanges on 14th February, 2019.

The notice is also available on the website of the Company www.adhunikgroup.com and on the website of BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com.
On behalf of the Monitoring Committee
Place : Sundergarh
Dated : 11.02.2019
Adhunik Metaliks Limited

AMINES & PLASTICIZERS LIMITED

Reg. Office Add: Poal and Enclave, C/o. Pranati Builders Pvt Ltd., Principal J.B.Road, Chenikuthi, Guwahati - 781 003
CIN - L24229AS1973PLCO01446 || email: legal@amines.com || website: http://www.amines.com || Fax: 022 24938162

Extract of the Standalone Unaudited Financial Results for the Quarter and Nine Months ended on December 31, 2018

PARTICULARS	₹ In Lakhs (Except per share data)						
	Quarter Ended			Nine Months Ended, Year Ended			
	31.12.18	30.09.18	31.12.17	31.12.18	31.12.17	31.03.18	
Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	Audited	
1. Total Income from Operations	11245.67	11399.29	8234.95	32646.17	25448.15	33820.93	
2. Net Profit for the period (before Tax, Exceptional and /or Extraordinary items)	578.01	522.92	581.57	1655.29	1834.90	2370.33	
3. Net Profit for the period before tax (after Exceptional and /or Extraordinary items)	578.01	522.92	581.57	1655.29	1834.90	2370.33	
4. Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	369.49	351.39	373.22	1087.53	1183.91	1548.13	
5. Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	366.04	347.85	372.96	1077.03	1183.13	1527.51	
6. Equity Share Capital (Paid-up)	1100.40	1100.40	1100.40	1100.40	1100.40	1100.40	
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year							6203.75
8. Earnings Per Share (of ₹ 2/- each) (for continuing and discontinued operations) -							
1. Basic	0.67	0.64	0.68	1.98	2.15	2.81	
2. Diluted	0.67	0.64	0.68	1.98	2.15	2.81	

NOTE:-
1. The above is the extract of the detailed format of the Unaudited Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 which have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 11th February, 2019.
2. The full format of the Quarterly Financial Results are available on the Company's website : www.amines.com and also on Stock exchange website : www.bseindia.com.
3. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

Place : Mumbai
Date : February 11, 2019

By order of the Board
For Amines & Plasticizers Ltd.
Hemant Kumar Ruia
Chairman and Managing Director



Tender Notice No. 10

For and on behalf of Middle Cauvery Basin Commission mode from eligible contractor Government Engineering

- (1) Trichy District, Man (a) Quarrying of Sand (Keelamullakudi, Gu)
- (b) Loading of sand to co
- (2) Trichy District, Tho (a) Quarrying of Sand (Unniyur) - 1 work.
- (b) Loading of sand to co

Last Date of submission of Opening Date of Technical Date of Tender Document

Name of work, Eligible be available from the Gr and in the office of the Sup

1. E.M.D. to be remitted EMD should be remitted Banking only.
2. Tender Documents should be the same website on
3. Any corrections / Cor

DIPR/1026/Tender/12

Financial Express 12/2/19

