

### **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,

<u>Sub: Newspaper Advertisement – Publication of Unaudited Standalone Provisional Financial Results.</u>

MUMBAI-18

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 12<sup>th</sup> February, 2018.

Thanking you, Yours faithfully,

For AMINES & PLASTICIZERS LIMITED

Ajay Puranik

President (Legal) & Company Secretary

Encl: As above.

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

(Liquidator of the Corporate Debtor) o 28.11.2018, and the said petition was heard o 06.12.2018 & 08.01.2019 and the next date fixed for hearing before Kolkata bench of National Compan Law Tribunal is on 28,02,2019 at 10,30 A.M. An person desirous of supporting or opposing the sai petition / application / reference should send to the Petitioner's Counsel, notice of his infention, 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 daie fixed for the hearing of the petition / application / reference. Where he seeks to oppose the petition/application/reference, the oppose the peritoria-procardinate 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

> 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

THE PROPERTY OF

### "IMPORTANT

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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

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 not 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 <u>support@purvashare.com</u>. 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 a 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.

> By Order of the Board For ABans Enterprises Limited Sd/

Date: February 11, 2019 Place: Mumbai

Abhishek Bansa **Managing Director** 

egistered office at 3rd Select Citywalk, A-3 District 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 Any issue duplicate certificate person who has any claim in respect of the said shares certificate should lodge such claim with the company within in 15 days of the publication of this notice

### **ADHUNIK METALIKS LIMITED**

CIN: L281100R2901PLC017271
Regd: Office: Chadri Hanharpur, P.O. Kuarmunda
Sundergari, Odisha-770 039
Ph. (06e1) 3051300 Fax: (06e1) 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 Liberly House Group Pie Ltd. approved by the National Company Law Tribural, Kolketa 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.

23.07.2018. In view of the above inter-alia to discuss, consider, approve and take on record the Unaudified 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 "Larsdowne Towers", 2/1A, Sarat Bose Road, Kolkata-700020.

Towers, 21A, 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 insideral adopted by the Company, the Trading Window shall remain closed for Directors and designated employees of the Company from the close dusiness 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.adhunisgroup.com and on the website of BSE Limited, www.bseindia.com and National Stock Exchange of India Limited. ww.nseindia.com.

On behalf of the

### **AMINES & PLASTICIZERS LIMITED**

Reg, Office Add Poal and Enclave, C/o, Pranati Builders Pvt. Ltd., Principal J.B. Road, Chenikuthi, Guwahati - 781 003 CIN: L24229AS1973PLC001446 || 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

₹ In Lakhs (Except per share data) Cuarter Erided Nine Months Ended Year Ended
31.12.18 30.89.18 31.12.17 31.12.18 31.12.17 31.03.18 Unaudited Unaudited Unaudited Unaudited Audited **PARTICULARS** 1 Total Income from Operations 32646 17 25448 15 33820 93 11245 67 11399 29 8234 95 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) 351.39 373.22 1087.53 1183.91 1548.13 5. Total Comprehensive Income for the period [Compresing Profit for 366.04 347.85 372.96 1077 03 1183 13 1527 51

1100.40

0.67

1100 40 1100 40

0.64

0.68

the period (after tax) and Other Comprehensive Income (after tax)] Equity Share Capital (Paid-up) Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year Earnings Per Share (of ₹ 2/- each) (for continuing and

discontinued operations) -1 Basic 2 Diluted

NOTE:-

Place : Mumbai Date : February 11, 2019

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 Regulations). 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.

The full format of the Quarterly Financial Results are available on the Company's website www aminos com and also on Stock exchange website tatement 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

By order of the Board For Amines & Plasticizers Ltd.

Hemant Kumar Ruia Chairman and Managing Director

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Financial Express 12/2/19



Short Tender Notice No. 1

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For and on behalf o

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Quarrying of Sand (Keelamullakudi, Gu

Loading of sand to co

Trichy District, Tho (2) Quarrying of Sand (Unniyur) - 1 work

(b) Loading of sand to co Last Date of submission of Opening Date of Technica Date of Tender Documen

Name of work, Eligit be available from the G and in the office of the Su

E.M.D. to be remitte EMD should be rem Banking only

Tender Documents the same website on

Any corrections / Cor

DIPR/1026/Tender//2

ক্লা আৰু গৃহৰক্ষী বিভাগৰ অধ্যক্ষ তে দুৰ্যোগ ব্যৱস্থাপনা প্ৰাধিকৰণৰ া উপস্থিত থাকে। এই প্ৰশিক্ষণ স্বচ্ছাসেৱকসকলক পোনপ্ৰথমে। সময়ত তৎকালীনভাৰে কি ব্যৱস্থা নপানী প্ৰতিৰোধৰ বিশেষ কৌশল গত সম্পৰ্ক থকা বিভাগ আৰু তে কেনেকৈ যোগাযোগ ৰাখি কলক উদ্ধাৰ আৰু সাহায্য প্ৰদান ওপৰত প্ৰশিক্ষণ দিয়া হ'ব।

# ক্তন ছাত্ৰ-ৰ প্ৰস্তুতি

# বলৈ আহ্বান

৭৩৫৯ (সভাপতি), ৯৬১৩৪–
৮৯০৬ (সাধাৰণ সম্পাদক),
৪৩৫৫–৬৩১০৪ (যুটীয়া
ম্পাদক) আৰু ৯৪৩৫১-৮৫৪২৫
কোষাধ্যক্ষ)ত যোগাযোগ কৰিবৰ
বে আহ্বান জনাইছে। উল্লেখ্য যে
হাবিদ্যালয়খনৰ বিভিন্ন বিভাগে
ভাগীয় ভাবে বিভাগৰ প্ৰাক্তন
তীৰ্থ সন্মিলন আহ্বান কৰিছে
দিও অহা ৩০ জুন তাৰিখে
নজোৰা বিভূত কাৰ্য্যসূচীৰে প্ৰাক্তন
ৰাঙ্জিয়ান সতীৰ্থ সন্মিলনৰ
ায়োজনৰ বাবে সকলো প্ৰাক্তন
ত্ৰ-ছাত্ৰীয়ে সহযোগিতা কামনা



হ, গুৱাহাটীত

# তা সভা

ঠ বৰা, উপ-আৰক্ষী অধীক্ষক শইকীয়া, এচ.বি.আই গোলাঘাট গৰী মহাপ্ৰৱন্ধক ৰঞ্জিত দত্ত, গোলাঘাট ঞ্চৰ সভাপতি তিলেশ্বৰ তামুলী, ড চেম্বাৰ অৱ কমার্চ, গোলাঘাট অপূর্ব বল্লভ গোস্বামী, শিক্ষাবিদ ঠক, গোলাঘাট মাজাৰ কমিটিৰ মেহদি দ বিশিষ্ট ব্যক্তিসকল উপস্থিত থাকে।

উপদেষ্টা, পংকজ খাউণ্ডক-সভাপতি, লুক্ত হাজৰিকাক উপসভাপতি, প্ৰশান্ত গগৈক সাধাৰণ সস্পাদক, প্ৰাঞ্জল পজাৰীক সাংগঠনিক সম্পাদক, আৰুল মতিনক প্ৰচাৰ সম্পাদক হিচাপে লৈ ১৭ জনীয়া পূৰ্ণাঙ্গ সমিতি গঠন কৰে। উক্ত সভাতে নৱ নিৰ্বাচিত সভাপতি, সম্পাদকে দায়িত্ব গ্ৰহণ কৰি প্ৰতিটো খোজতে দেশ, জাতি, আৰু ভাষা-সংস্কৃতিৰ বাবে নিৰপেক্ষ আৰু নিভীকভাৱে বাতৰি পৰিবেশন কৰি সদায় সমাজৰ হকে কাম কৰাৰ প্ৰতিশ্ৰুতি প্ৰদান কৰাৰ লগতে বিভিন্ন ক্ষেত্রত হোৱা সাংবাদিক নির্যাতন. সাংবাদিকৰ স্বাধীনতা খৰ্ব কৰা, মালিক পক্ষৰ শোষণৰ বিৰুদ্ধে মাতমাতি সাংবাদিকসকলৰ সুৰক্ষাৰ বাবে কাম কৰাত সকলোৰে সহায় সহযোগিতা কামনা কৰে।

## ১৭ ফ্রেক্করাৰী

জি ডি হাস্পতাল, নগাঁও

ডাঃ কল্পজিৎ দত্ত, (পেইন মেডিচিন বিশেষজ্ঞ)
লক্ষণসমূহ ঃ ডিঙিৰ বিষ, মূৰৰ বিষ, গাঁথিৰ
বিষ, কঁকালৰ বিষ, ট্ৰাইজেমিনেল নিউৰেলজিয়া,
কৰ্কট ৰোগৰ বিষ, ফেচিয়েল পেইন ইত্যাদি।

যোগাযোগৰ নম্বৰ ঃ 70027-70765

info@gnrchospitals.com

www.gnrchospitals.com

### 5&P COMMUNICATION

GMC Market, Under Chandmari Flay Over Chandmari, Guwahati - 781003 Ph.: 7086524240

## E-TENDER DROPPING

&

**DIGITAL SIGNATURE (SOLUTION CENTRE)** 

CLASS 2 / CLASS 3 / ENCRYPTION / SIGNING



#### এমাইনছ এও প্লান্তিচাইজার্ছ লিমিটেড

পদ্ধীকৃত ধ্যানাস উপনা পাল এক ভারেত, মাৰখ্য প্রাতি বিষ্যাই প্রাইটে নির্মিটত, মূল (৪ রি প্রত, চেনির্মিট, কার্যেনী- ৭৮১০০৪ চিম্মইটেম কোন্তন্ত্রন্ত ভারতি প্রক্রিটিত ১৯৫৬ : ইনেইস্য legal/gamines.com : কোটো http://www.amines.com : কেন্দ্রন ০২২ ২৮১৮১ ১১

৩১ ভিচেম্বৰ, ২০১৮ ত অন্ত পৰা ব্ৰিমাসিক আৰু নৱম মাহৰ বাবে একত্ত অপৰীক্ষিত বিস্তীয় কল্যকলৰ বিৱৰণ

নাখত (প্ৰতি শ্বেয়াৰ তথ্যক বাদ বি)

रित्यव		ক্রিমাসিক অন্ত			নৱম মাহ অন্ত	
	\$5-34-35	20-03-54	20-55-55	45-54-55	65-53-54	63-06-35
	হপ্টেছত	মান্ব কিত	ক্ষমীদিত	प्रश्नीकट	यर्ग्निकर	भविकिट
व्यक्तिसम्बद्धाः पूर्व व्याह	\$\$480.84	22037.52	740839	6268239	₹0857.50	08270,56
डेक प्रयाप दार यूर्र लाव (ठब, वित्यर धाव द छन (ब्रासन ध्रवाब भूती)	897.03	94534	85089	1600.13	3508,20	\$59,0,86
क्बर भूगर्र हेरू प्रयाम करत पूर्व लाह (विरमव थाक द यहा (तरमन क्रव्यन नाहर)	645.07	44524	953.09	1602.73	35-68,30	₹09.0,00
কৰব পাছত উক্ত সময়ৰ বাবে মুঠ দাত (বিশেষ আৰু বামনা বেলেগ্য প্ৰকাৰৰ পাছত)	052,52	605.63	090.32	304-263	771097	3287.32
উক্ত সময়ৰ বাবে মুঠ সামপ্ৰিক জায়( উক্ত সময়ৰ বাবে পাত ধৰি (কৰৰণাছত) আৰু অন্য সামগ্ৰি	\$	171 5H	199	12 19	1	100
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ইনুইট দেয়াৰ কেপিটেনা (পৰ্যন্ত আপ)	>>08,002(	2200.89	5300.80	\$200,80	\$\$00.Bo	\$300,80
পূৰ্বৰ বছৰৰ পৰীক্ষিত বেলেঞ্চ ইটিত দেশুভৱা সংক্ষেণ (মূল্যাংকা কৰা সংক্ষেণক বাদ দি)	100	4	E	W. In	1	5200,96
কেয়াৰে প্ৰতি আন্তৰ্গতি ২ টকাৰ) (গণনা আৰুগড়না নকৰা অভিযানৰ খাবে)-	THE PARTY NAMED IN	The Party	115		1 181	15 311
১)প্রক্রেন্ড	239	85,0	5.88	7.92	230	542

টোকাঃ-

১ ত্রিক্রিয়ের বিশ্বিয় অবলিপ্তান এও ক্রিক্স'খন বিশ্বপানেটা প্রতিনিনে, ২০১৫ ন ৩০ নিনিন অধীনত ওপতে উল্লেখিও বিধনাসমূহতান ইক একচেছন সৈতে দানিক কথা অপনীন্দিত বিধীয় মধ্যক্ষণ সন্মিশহ উদ্ধৃতি : এয়া পরীক্ষণ সন্মিশ্রিত চিন্তান্ত অক ১১ ফেব্রুক বি, ২০১১ ত অকুক্তির সঞ্চালক মধ্যীন সভাত অনুমান ছানাল হৈছে।

২ সোল্পনির কেন্ডাইটা www.amines.com মার ইক একচন্ডার কেন্ডেটা www.bscindia.com যে প্রিয়াসিক বিবীয় সমাজনার সম্পূর্ণ কিবল উপনত হ'ব।

ত। বেশ্পমীজ ভোপতীয় বছৰ মদক। বিবি, ২০১৫ (ইত এজ) অনুবি এই বিবৃতি প্ৰস্তুত কৰা হৈছে কোশালীজ আইন, ২০১বৰ ১৩৩ বাৰৰ অধীনত নিৰ্বাধ কৰা হৈছে আৰু অনুমোধিত কৰা প্ৰজানী আৰু নিৰ্বিদ সন্মা কোৱা হৈছে।

বৰ্ডৰ নিৰ্দেশনাৰদ্বাৰা এমাইনছ এণ্ড প্লাষ্টিচাইজাৰ্ছ লিমিটেডৰ হৈ হেমন্ত কুমাৰ ৰুইমা অধ্যক্ষ আৰু পৰিচালন সম্ভালক

ছানঃ মুখাই তাৰিখ্য ১১ ফেব্ৰুৱাৰী, ২০১১

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