to visit our website regularly for updates

Contact person : Shri Santosh Kumar, Senior Engineer (C-P17A) Shri C.R. Srinivasan, PE (C-P17A); Phone: 022-2376 3404/2196.

### Abbott India Limited

CIN: L24239MH1944PLC007330

Regd Off: 3-4, Corporate Park, Sion-Trombay Road, Mumbai - 400 071 Tel No.: 022-6797 8888/3816 2000 Fax No.: 022-6797 8727/3816 2400 Email Id: investorrelations.india@abbott.com Website: www.abbott.co.in

#### NOTICE

Pursuant to Regulation 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 8, 2017 interalia, to consider and approve the text of Unaudited Financial Results of the Company for the first quarter ended on June 30, 2017.

The copy of this intimation shall also be available on the website of the Company at www.abbott.co.in and on the website of the BSE Limited www.bseindia.com

Mumbai July 28, 2017

**Abbott India Limited** Krupa Anandpara Company Secretary Membership No.: ACS16536



1	Total Income from operations	8,661.87
2	Net Profit / (loss ) for the period (before Tax, Exceptional and/or Extraordinary items)	(2,251.32)
3	Net Profit / (loss ) for the period before Tax (after Exceptional and/or Extraordinary items)	(2,251.32)
4	Net Profit / (loss ) for the period after Tax (after Exceptional and/or Extraordinary items)	(2,251.32)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(2,248.10)
6	Equity Share Capital	8,114.65
7	Reserves (excluding revaluation reserves as shown in the balance sheet of previous year)	
8	Earning per share (of Rs. 10 each) (for continuing and discontinued operations) -	
	Basic:	(2.81)
	Diluted:	(2.81)

Place : Mumbai July 26, 2017

Date

a) The above is an extract of the detailed format of Quarterly Results file Regulation 33 of the SEBI (Listing Obligations and Disclosure Require format of the Quarterly Results are available on the Stock Exchange www.bseindia.com and on the Company's website www.adlabsimagici b) The Company has entered into a Share cum Warrant Subscription Ag

BENNETT COLEMAN AND COMPANY LIMITED (BCCL) to subscribe • 12,48,684 equity shares for Rs.95/- per share for an aggregate consider

•5 (Five) Warrants for Rs. 2,37,25,000/- per Warrant.
On June 20, 2017, Company has allotted 12,48,684 equity shares at R per share) and 5 (Five) Warrants for Rs. 2,37,25,000/- per War

c) The figures for the previous periods have been regrouped/rearrange current period's classification.

For and

## **EICHER**

EICHER MOTORS LIMITED CIN: L34102DL1982PLC129877 Registered Office: 3rd Floor-Select Citywalk A-3 District Centre, Saket, New Delhi 110017 Corporate Office: #96, Sector 32, Gurugram - 122 001, Haryana Ph.: 124-4415600, Fax: 124-4415807 Website: www.eichermotors.com, Email: investors@eichermotors.com

#### NOTICE

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the will be held on Wednesday, August On, 2017, inter-alia, to consider and approve Unaudited Standalone & Consolidated Financial Results of the Company for the first guarter ended June 30, 2017

The above intimation is also available on Company's website www.eichermotors.com and also on the website of stock exchanges NSE - www.nseindia.com and BSE www.bseindia.com

For Eicher Motors Limited

Date: 27.07.2017 Place : Gurugram

Manhar Kapoo General Counsel & Company Secretary



McLEOD RUSSEL INDIA LIMITED Corporate Identity Number (CIN): L51109WB1998PLC087076 Registered Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata - 700001 Telephone: 033-2210-1221 Fax: 91-33-2248-8114 / 6265 Website: www.mcleodrussel.com Email: investors@mcleodrussel.com

#### NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of McLeod Russel India Limited ('the Company') will be held GOVERNMENT OF MAHARASHTRA, HOME DEPARTMENT (PORTS & TRANSPORT)

### **MAHARASHTRA MARITIME BOARD -**

Indian Mercantile Chambers, 3" Floor, Ramjibhai Kamani Marg, Ballard Estate, Mumbai-400 001, **Tel**.: 22612143 **Fax**: 22614331 Website: https://mahammb.maharashtra.gov.in Email: ceommb@gmail.com

### NOTICE INVITING EXPRESSION OF INTEREST FOR PROVISION OF CRUISE TERMINAL ALONG THE COAST OF MAHARASHTRA ON DBFOT MODE

Maharashtra Maritime Board (MMB) proposes to boost the maritime sector with development of World Class Cruise Terminal along the coastline of Maharashtra. The development of cruise terminal will enhance the tourism potential of the state and would attract international cruise operations/passengers from across the globe.

With this background, MMB, invites Expression of Interest (EOI) from competent interested parties including cruise owners/cruise operators/ firms/ companies in their own capacity or Joint Venture (JV) with entities having relevant expertise / qualifications, for providing the cruise terminal services on BOT basis at any desired location along the coastline of Maharashtra falling under the jurisdiction of MMB for the period of 30 years. Some of the probable locations for provision of cruise terminals are Vijaydurg, Jaigarh, Ratnagiri and Dabhol.

The "Expression of Interest" (EOI) for the project is available on the website www.mahammb.maharashtra.gov.in

Interested parties are requested to refer to the EOI and submit their proposal on or before 08/09/2017 at 1700 Hrs (IST).

Chief Executive Officer, Maharashtra Maritime Board, Mumbai

### FORM NO. CAA. 2 [Pursuant to Section 230 (3) and rule 6 and 7)] CA/113/CAA/2017

In the matter of:

Sections 230 to 232 and other applicable Provisions of the Companies Act, 2013; And

In the matter of Scheme of Amalgamation of Saint-Gobain Research India Private Limited with Saint-Gobain India Private Limited and their Respective Shareholders

Saint-Gobain India Private Limited

NOTICE AND ADVERTISEMENT OF NOTICE OF THE MEETING OF CREDITORS NOTICE is hereby given that by an order dated 20<sup>th</sup> July 2017, the National Company Law Tribunal, Division Bench, Chennai ('NCLT' or 'the Tribunal') has directed the Meeting of the

Unsecured Creditors of Saint-Gobain India Private Limited [the Transferee Company] for the purpose of considering, and if thought fit, approving with or without modification, the Scheme of Amalgamation proposed between Saint-Gobain Research India Private Limited ('Transferor Company' or 'SGRIPL' or 'the Company') and Saint-Gobain India Limited ('Transferor Company' or 'SGIPL' or 'the Applicant Company') and their



# EXTRAC1

- Total Income 1.
- Net Profit befo
- Net Profit afte 3.
- Total Compre 4.
- Paid up Equit (Face Value F
- 6. Other Equity
- Earnings per (Face Value F
- \* There was no exc
- \*\* As at March 31, 2
- \*\*\* As at March 31, # Not annualised.

#### Note:

1. The above is an Regulation 33 of t Quarterly Financia and Company's w