

MANAKSIA STEELS LIMITED

Regd. Office: Bikaner Building, 3rd Floor,
8/1, Lal Bazar Street, Kolkata-700 001

Corporate Identity Number L27101WB2001PLC138341
Phone: +91-33-2231 0050; Fax: +91-33-2230 0336

Email : investorreimst@manaksia.com; Website: www.manaksia.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Tuesday, 14th August, 2018, at the Registered Office of the Company *inter-alia* to consider, approve and take on record the Un-audited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended 30th June, 2018.

This information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company, viz, www.manaksia.com.

For Manaksia Steels Limited
Ajay Sharma
(Company Secretary)

Place : Kolkata
Date : 08th August, 2018

Jyothi Infraventures Limited

Regd. Office: Bikaner Building, 3rd Floor,
8/1, Lal Bazar Street, Kolkata-700 001
Phone No.: +91-33-2231 0050; Fax No.: +91-33-2230 0336
E-mail: info@jyothiinfra.com; Website: www.jyothiinfra.com
Corporate Identity Number: L27100WB2010PLC144405

NOTICE

Notice is hereby given that pursuant to Regulation 47 (1) (a) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of August, 2018 at 4.00 P.M. at the registered office of the company to consider the unaudited financial results for the quarter ended 30.06.2018.

For Jyothi Infraventures Ltd
Sd/-
T. Sallaja
Managing Director

Place : Hyderabad
Date : 04-08-2018

Regd. Office: SF 16-17, 1st Floor,
Madama Bhikai Cama Bhawan, Bhikai
Cama Place, New Delhi-66
Email : investorreimst@chddevelopers.com
Website : www.chddevelopers.com
CIN: L74899DL1996PLC041188
Ph : +91-11-40100100, Fax : +91-11-40100190

Notice

Pursuant to Regulation 29 read with Regulation 47 of 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 Tuesday, 14th August, 2018 at 02.00 p.m. at its Registered Office to consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2018.

The said notice is also available on the Company's website at www.chddevelopers.com and on the website of BSE Limited (www.bseindia.com).

By the order of the Board
For CHD Developers Limited
Sd/-
Rajinder Kumar Mittal
(Chairman)

Date: 06 August, 2018
Place: New Delhi

Manaksia Coated Metals & Industries Limited

Regd. Office: Bikaner Building, 3rd Floor, 8/1 Lal Bazar Street, Kolkata-700 001
Phone No.: +91-33-2231 0050; Fax No.: +91-33-2230 0336
E-mail: info@manaksia.com; Website: www.manaksia.com
Corporate Identity Number: L27100WB2010PLC144405

NOTICE

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This information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company, viz, www.manaksia.com.

For MANAKSIA COATED METALS & INDUSTRIES LIMITED
Place : Kolkata
Date : 08th August, 2018
Sd/-
Satija Gupta
(Company Secretary)

Manaksia Aluminium Company Limited

Regd. Office: Bikaner Building, 3rd Floor, 8/1 Lal Bazar Street, Kolkata - 700 001
Phone No.: +91-33-2231 0050; Fax No.: +91-33-2230 0336
E-mail: info@alco@manaksia.com; Website: www.manaksia.com
Corporate Identity Number: L27100WB2010PLC144405

NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Tuesday, 14th August, 2018, at the Registered Office of the Company *inter-alia* to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2018.

This information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the shares of the Company are listed and is also available on the website of the Company, viz, www.manaksia.com.

For MANAKSIA ALUMINIUM COMPANY LIMITED
Place : Kolkata
Date : 06th August, 2018
Sd/-
Vivek Jain
(Company Secretary)



Graphite India Limited

Regd. Office : 31, Chowringhee Road, Kolkata - 700 016
Telephone No: 91 33 40029600; Fax No: 91 33 40029676
Email Id: gilro@graphiteindia.com; Website: www.graphiteindia.com
CIN: L10101WB1974PLC094602

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2018

(₹ In Crores)

Sl. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Year ended	Quarter ended	Quarter ended	Year ended	Quarter ended
		30th June, 2018	31st March, 2018	30th June, 2017	30th June, 2018	31st March, 2018	30th June, 2017
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
1	Total Income from Operations	1,805	3,072	397	1,995	3,380	436
2	Net Profit for the period/year (before tax, Exceptional and/or Extraordinary Items)	1,316	1,389	44	1,451	1,473	45
3	Net Profit for the period/year before tax (after Exceptional and/or Extraordinary Items)	1,316	1,389	44	1,451	1,473	45

