



SHREE HARI CHEMICALS EXPORT LIMITED

CORPORATE OFF.: 103/104, UNIQUE TOWER, S. V. ROAD, NEAR KAMAT CLUB, GOREGAON (W), MUMBAI - 400 062. (INDIA)
TEL.: (91-22) 28787081 / 2 / 3 • Fax: (91-22) 28725033 • e-mail: shreeharichem@gmail.com / shc@vsnl.net
website : www.shreeharichemicals.in • CIN No. L99999MH1987C044942

May 10, 2019

To
The General Manager
DCS - CRD
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Srip code: 524336

Dear Sir,


Pursuant to the provisions of Regulation 47 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the newspaper clipping regarding intimation of board meeting to be held on Friday, May 17, 2019, published in Business Standard (English) and Mumbai Lakshadweep (Marathi) on May 10, 2019 are enclosed.

Kindly take the same on records.

Thanking you.

Yours faithfully,

FOR SHREE HARI CHEMICALS EXPORT LIMITED


URVASHI PANDYA
Company Secretary & Compliance Officer

Encl: As aforesaid

**SHREE HARI CHEMICALS
EXPORT LIMITED**

Regd. Office: A/8, M.I.D.C. Industrial Area, Mahad, Dist. Raigad (Maharashtra)
CIN: L99999MH1987PLC044942,
Tel No. 02145-233492,
E-mail: shreeharichem@gmail.com,
website www.shreeharichemicals.in

Pursuant to the Regulation 47 (1) (a) 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 Friday, May 17, 2019 at 1.00 p.m. to inter-alia consider and to approve the following:

1. Audited Financial Statements for the year ended 31.03.2019
2. Audited Financial Results for the quarter and year ended 31.03.2019
3. Recommendation of dividend, if any.

The notice of board meeting is uploaded on the website of the company at www.shreeharichemicals.in and also on the website of the Stock Exchange at www.bseindia.com

For and Behalf of the Board
**SHREE HARI CHEMICALS
EXPORT LTD.**

B.C. Agrawal **Anup Ramuka**
Chairman & Managing
Executive Director Director
DIN: 00121080 DIN: 00755748

Place: Mumbai
Dated: 09.05.2019

**ARTSON ENGINEERING LIMITED**

CIN: L27290MH1978PLC020644
2nd Floor, Transocean House, Lake Boulevard Road,
Hiranandani Business Park, Powai, Mumbai, Maharashtra - 400076,
Email: investors@artson.net; website: www.artson.net

Extract of the Statements of Audited Financial Results for the Fourth Quarter and Financial Year ended on 31st March 2019

S. No.	Particulars	(Rs. In Lakhs)				
		For the quarter ended			For the year ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.	Total Income from Operations	6128.63	3128.49	5084.42	16156.61	14172.22
2.	Net Profit / (loss) for the period, (before Exceptional and/or Extraordinary Items)	343.36	(63.14)	185.99	12.22	543.79
3.	Net Profit / (loss) for the period before tax (after Exceptional and/or Extraordinary Items)	343.36	(63.14)	185.99	12.22	543.79
4.	Net Profit / (loss) for the period after tax	178.76	(106.85)	(10.92)	(168.64)	130.81
5.	Total Comprehensive Income for the period	176.77	(106.06)	(8.26)	(168.26)	133.95
6.	Equity Share Capital	369.20	369.20	369.20	369.20	369.20
7.	Reserves as shown in audited balance sheet of previous year				190.25	214.67
8.	Earnings Per Share (of Re. 1/- each)	0.48	(0.29)	(0.02)	(0.46)	0.36
1.	Basic	0.48	(0.29)	(0.02)	(0.46)	0.36
2.	Diluted					

Note: 01: Effective 01 April 2018, the Company has applied Ind AS 115 which establishes a comprehensive framework for determining whether, how much and when revenue is to be recognised. The Company has adopted Ind AS 115 using the modified retrospective approach. The effect of initially applying this standard is recognised at the date of initial application (i.e. 01 April 2018). The standard is applied only to contracts that are not completed as at the date of initial application and the comparative information in the audited financial results is not restated - i.e. the comparative information continues to be reported under Ind AS 18 and Ind AS 11. The adoption of the standard

(a) has resulted in an increase of Rs. 94.47 Lakhs (net of taxes) in the opening retained earnings as on 01 April 2018.

(b) has resulted in an increase in the Revenue from operations for the quarter ended 31 March 2019 by Rs. 1,161.20 Lakhs and increase in the Revenue from operations for the year ended 31 March 2019 by Rs. 1,731.51 Lakhs.

The impact is mainly on account of the change in the Percentage of Completion method under Ind AS 115 when compared to the erstwhile revenue standard Ind AS 11.

Had the company not applied Ind AS 115, the Company's Earnings per Share for the quarter ended 31 March 2019 would have been Rs. 1.03 per share instead of Rs. 0.48 per share and the Company's Earnings per Share for the year ended 31 March 2019 would have been Rs. (0.51) per share instead of Rs. (0.46) per share respectively.

02: The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual financial Results are available on the websites at www.artson.net and stock exchange website at www.bseindia.com.

For and on behalf of the Board of Directors

Place : Mumbai
Date : 8th May 2019

Sd/-
Vinayak Deshpande
Chairman

**STATE BANK OF INDIA**

STATE BANK BHAWAN, MADAME CAMA ROAD, MUMBAI - 400 021.

NOTICE

That the share/bond certificate(s) for the undermentioned securities have been lost/misplaced with/without duly completed transfer deed (s) by (s) / holder (s) in due course of the said share/bond and they have issued duplicate share/bond certificate(s) in their name. Any person in possession of the said share/bond should lodge such a claim with the Bank's Blanket Assignments Limited, RR House, Ideal Industrial Estate, Lower Parel West, Mumbai- 400013 within 15 days from this date, to proceed to issue duplicate share/bond certificate(s) without

STATE BANK OF INDIA

Holder	No. of Shares	Certificate No.		Distinctive No.	
		From	To	From	To
TH	500	(148578)*	(148578)*	(7420953121)*	(7420953620)*
II	560	(6308600)*	(6308600)*	(8059721301)*	(8059721860)*
LONG	220	(6214412)*	(6214412)*	(8013655317)*	(8013655536)*
IND GUPTA	500	(183552)*	(183552)*	(7438898811)*	(7438899310)*
TA	530	(216265)*	(216266)*	(7455566961)*	(7455567490)*
AMMA	400	(228615)*	(228615)*	(7460339301)*	(7460339700)*
	330	(111351)*	(111352)*	(7402137421)*	(7402137750)*
	280	(6315044)*	(6315044)*	(8061121764)*	(8061122043)*
AR RAO	140	(6323656)*	(6323656)*	(8063192893)*	(8063193032)*

NOTICE

Notice is hereby given that the share certificate No. 568028 for 100 shares bearing distinctive No(s) 23426635-23426734 standing in the name of ARVIND P. DESAI in the books of M/s. FINOLEX INDUSTRIES LIMITED, has/have been lost/misplaced/destroyed and the advertiser has/have applied to the Company for issue of duplicate share certificate(s) in lieu thereof. Any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the Company's Registrar and Transfer Agents viz. Karvy Computershare Pvt. Limited, Karvy Selenyum Tower B, Plot number 31 & 32, Financial District Gachibowli, Hyderabad - 500 032 within 15 days from the date of this notice failing which the Company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Date: 10-5-19

Sd/-
Arvind P. Desai

NOTICE

Notice is hereby given that the certificate(s) for under mentioned Equity Shares of the Company have been lost/misplaced and the holder (s)/Purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s). Any person who has a claim in respect of the said should lodge the same with the Company at its Registered office within 21 days from this date else the company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.

Folio No.	Name of the Shareholder/s	No. of Shares	Distinctive Nos. From	To	Certificate No. From	To
N003091	Nirmalkumar Sethi/ Atul Kumar Sethi	1000	1423001	1424000	261	261

Name and Registered office address of the Company:

Markshans Pharma Ltd, Grandeur, 11th Floor, Veera Desai Extension Road, Opp. Gundecha Symphony, Oshiwara, Andheri (W), Mumbai, Maharashtra-400 053.

Date: 10th May, 2019

Sd/-
Atul Kumar Sethi

या जाहीर नोटीसाव्दारे सुचना देण्यात येते की मदनगिरि मुनीयाप्पा आणि एम. नाराज नारायण या दोघे विलंब व मुलागा यांनी लष्मी नारायण कृपा कोठे होई. सी. डी. विलंब (५) या इमारतीमध्ये सदनिका क्र. ए/३०३ तिसरा खजरा, एकूण क्षेत्रक ५२५ चौ.फूट बांधी. ही मिळकत मजले कीती आहे. आदि. हे दोघेही सदर सोसायटीचे सभासद आहेत. सोसायटी कडून त्यांना शेअर सर्टिफिकेट नं. १० या सोबत पाच शेअर्स अन् क्रमांक ४६ ते ५० दिले आहेत. मदनगिरि मुनीयाप्पा यांचा ०८/१२/२०१२ रोजी मृत्यु झाला असून त्यांचा पतीमागे त्यांचे वडील प्रमाणे वारस आहे, १) ज्या मुनीयाप्पा - पत्नी त्रिशै ए.एम. - मुलागा एम.नाराज मुनीयाप्पा - मुलागा हे तीन वारस आहेत. एम.नाराज मुनीयाप्पा