



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

August 09, 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 clippings regarding publication of Unaudited Financial Results for the quarter ended June 30, 2019, published in Business Standard (English) & Mumbai Lakshadweep (Marathi) on August 09, 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

Enclosure: As aforesaid



शुक्रवार, दि. ९ ऑगस्ट २०१९

मुंबई लक्षदीप

पा.एस. दवधर
अध्यक्ष व व्यवस्थापकीय संचालक

मे. श्री हरी केमिकल्स एक्सपोर्ट लिमिटेड

नोंदणीकृत कार्यालय: ए/८, एमआयडीसी इंडस्ट्रियल एरिया, महाड, जिल्हा रायगड. (महाराष्ट्र)

CIN:L99999MH1987PLC044942 दूर.क्र.:०२१४५-२३३४९२

ई-मेल:shreeharichem@gmail.com वेबसाईट:www.shreeharichemicals.in

३० जून, २०१९ रोजी संपलेल्या तिमाही व वर्षाकरीता अलेखापरिधीत वित्तीय निष्कर्षांचा अहवाल

(रु.लाखात) (ईपीएस व्यतिरिक्त)

तपशील	संपलेली तिमाही		संपलेले वर्ष	
	३०.०६.२०१९ अलेखापरिधीत	३१.०३.२०१९ लेखापरिधीत	३०.०६.२०१८ अलेखापरिधीत	३१.०३.२०१९ लेखापरिधीत
कार्यक्षलनातून एकूण उत्पन्न (निव्वळ)	११०६.५३	६०९.९६	१६७९.२४	५०५२.९३
साधारण प्रक्रियेतून निव्वळ नफा/(तोटा) (कर, अपवादात्मक व विशेष साधारण बाबपुर्व)	-२०९.११	-२६८.२४	-८९.८९	-४२९.४२
करपुर्व कालावधीकरिता निव्वळ नफा/(तोटा) (विशेष साधारण बाबनंतर)	-२०९.११	-२६८.२४	-८९.८९	-४२९.४२
करानंतर कालावधीकरिता निव्वळ नफा/(तोटा) (विशेष साधारण बाबनंतर)	-१७०.३०	-१६८.४१	-१२.८१	-३५७.२३
करानंतर एकूण सर्वकष उत्पन्न	-१७०.३०	-१७५.८८	-१२.८१	-३६४.७०
भरणा केलेले समभाग भांडवल (दर्शनी मूल्य रु.१०/-)	४४४.६३	४४४.६३	४४४.६३	४४४.६३
उत्पन्न प्रतिभाग (रु.१०/-प्रत्येकी)	-३.८३	-३.९६	-०.२९	-८.२०
अ) मूल	-३.८३	-३.९६	-०.२९	-८.२०
ब) सौमिकृत				

टिप:

- वरील निष्कर्षांचे लेखासमितीद्वारे पुनर्विलोकन करण्यात आले आणि ८ ऑगस्ट, २०१९ रोजी झालेल्या संचालक मंडळाच्या सभेत मान्य करण्यात आले.
- सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिग्युलॅटर्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक वित्तीय निष्कर्षांचे सविस्तर नमुन्यातील उतारा आहे. त्रैमासिक/वार्षिक वित्तीय निष्कर्षांचे संपूर्ण नमुना स्टॉक एक्सचेंजच्या www.bseindia.com आणि कंपनीच्या www.shreeharichemicals.in वेबसाईटवर उपलब्ध आहे.

मंडळाच्या आदेशान्वये

श्री हरी केमिकल्स एक्सपोर्ट लिमिटेडकरिता

सही/-

बी.सी.अग्रवाल

अध्यक्ष व कार्यकारी संचालक

डीआयएन: ००१२१०८०

सही/-

अनुप रामुका

व्यवस्थापकीय संचालक

डीआयएन: ००७५५७४८

ठिकाण : मुंबई

दिनांक : ०८.०८.२०१९

दिनांक

FINANCIAL

Huhtamaki - PPL**Huhtamaki PPL Ltd**

Regd Office: 12A-06, B-Wing, 13th Floor, Parinee Crescenzo, C-38/39, G-Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

CIN: L21011MH1950FLC145537, Phone No.: (022) 2653 1320, Fax No.: (022) 2653 1310

**EXTRACT OF UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER ENDED 30 JUNE 2019**

Sr. No.	Particulars	Quarter ended		
		30-Jun-19	30-Jun-19	30-Jun-18
		Unaudited	Unaudited	Unaudited
1	Total Income from Operations	63,375	126,316	59,548
2	Net Profit for the period before Tax	4,605	11,367	2,639
3	Net Profit for the period after Tax	2,793	6,996	1,425
4	Total Comprehensive Income for the period	2,793	7,017	1,425
5	Equity Share Capital	1,511	1,511	1,511
6	Other Equity as shown in the Audited Balance Sheet of previous year			54,137
7	Earnings Per Share (of ₹ 2/- each)			
	Basic & Diluted EPS	3.70	9.27	1.89

a) The above results were reviewed by the Audit Committee on August 8, 2019 and approved by the Board of Directors at its meeting held on August 8, 2019 and have been subjected to Limited review by the Statutory auditors.

b) The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results is available on the websites of the Stock Exchange and the Company.

For Huhtamaki PPL Ltd.

Mumbai, August 8, 2019

Dr. Arup Basu - Managing Director

M/S. SHREE HARI CHEMICALS EXPORT LTD.

Regd. Office: A/8, MIDC, Industrial Area, Mahad Dist: Raigad (Maharashtra)
CIN: L99999MH1987PLC044942, Tel No. 02145-233492,

E-mail : shreeharichem@gmail.com, Website www.shreeharichemicals.in

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 30th June, 2019

Particulars	Quarter ended			
	30.06.2019	31.03.2019	30.06.2018	31.03.2019
	UNAUDITED	AUDITED	UNAUDITED	AUDITED
1. Income From Operation (Net)	1,106.53	609.96	1,679.24	5,052.13
2. Net Profit/(Loss) From Ordinary Activities (Before Tax, Exceptional And Extraordinary Items)	-209.11	-268.24	-89.89	-421.42
3. Net Profit/(Loss) For The Period Before Tax (After Extra Ordinary Items)	-209.11	-268.24	-89.89	-421.42
4. Net Profit/(Loss) For The Period After Tax (After Extra Ordinary Items)	-170.30	-168.41	-12.81	-357.23
5. Total Comprehensive Income After Tax	-170.30	-175.88	-12.81	-364.70
6. Paid Up Equity Share Capital (Face Value ₹ 10/- Each)	444.63	444.63	444.63	444.63
7. Earning per share (of ₹ 10/- each)				
Basic :	-3.83	-3.96	-0.29	-8.20
Diluted:	-3.83	-3.96	-0.29	-8.20

Notes :

- The above results were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 08th August, 2019
- The above is an extract of the detailed format of Quarterly Finance Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing and other Disclosure Requirements) Regulation 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange website (www.bseindia.com) and Company's website (www.shreeharichemicals.in)

By Order of the Board

for SHREE HARI CHEMICALS EXPORT LTD.

Sd/-
B. C. AGRAWAL
CHAIRMAN & EXECUTIVE DIRECTOR
[DIN:00121080]

Sd/-
ANUP RAMUKA
MANAGING DIRECTOR
[DIN:00755748]

Place : Mumbai
Date : 8th August, 2019

**INTRASOFT TECHNOLOGIES LIMITED**

Regd. Office: 502A, Prathamesh, Raghuvanshi Mills Compound,

Senapati Bapat Marg, Lower Parel (W), Mumbai- 400013

Tel: 91-22-2491-2123, Fax: 91-22-2490-3123 CIN: L24133MH1996PLC197857

Website: www.itindia.com E-mail: intrasoft@itindia.com

**NOTICE of the 24th Annual General Meeting,
Remote E-Voting and Book Closure**

Notice is hereby given that the 24th Annual General Meeting (AGM) of IntraSoft Technologies Limited ("the Company") will be held on Tuesday, September 10, 2019 at 3.00 p.m. at Sunville, Orchid Room, 9, Dr. Annie Besant Road, Worli, Mumbai- 400018, to transact the business as set out in the Notice convening the AGM, copies whereof have been dispatched/ sent to the shareholders in the Annual Report, accompanied by the Audited Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss and Cash flows for the year ended on that date together with the Reports of Directors' and Auditors' thereon.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, electronic copies of the Notice convening the AGM and the Annual Report for the year ended March 31, 2019 have been sent by e-mail to the Members whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent- Link Intime India Private Limited/ their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on intrasoft@itindia.com or at mt.helpdesk@linkintime.co.in, quoting the DP ID, Client ID as well as the name and address.

Physical copy of the Notice convening the meeting and the Annual Report for the year ended March 31, 2019 have been dispatched by permitted mode to other Members of the Company at their registered address maintained with Link Intime India Private Limited. These documents are also available on the Company's website www.itindia.com and will also be available for inspection at the Registered Office during the business hours on all working days except Saturdays & Sundays till the date of AGM.

Pursuant to Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from 04-09-2019 to 10-09-2019 (both days inclusive) for the purpose of AGM. Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the National Securities Depository Limited (NSDL) ("Agency") and is pleased to provide its Members, the facility of "remote e-voting" i.e. facility to cast votes from a place other than the venue of the AGM by using an electronic voting system on all the resolutions proposed to be considered at the AGM.

The particulars of remote e-voting are set out below:

Sr. No.	Particulars	Details
1.	Date of completion of dispatch of notices	09-08-2019
2.	Commencement of remote e-voting	07-09-2019 at 9.00 am
3.	End of remote e-voting	09-09-2019 at 5.00 pm
4.	Cut-off date for remote e-voting	03-09-2018
5.	Website address of the company and of the agency where notice of the meeting is displayed	www.itindia.com www.evoting.nsdl.com
6.	Contact details of the person responsible to address the grievances connected with facility for voting by electronic means	Pranvesh Tripathi Company Secretary & Compliance Officer Tel 91-22-2491-2123/ 40040008 E-mail- intrasoft@itindia.com

Notes:

- The remote e-voting shall be disabled for voting after 5.00 p.m. on 09-09-2019.
- The facility for voting through Ballot or Polling Paper shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.
- A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date i.e. 03-09-2019, shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.
- A person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 03-09-2019 can follow the process for generating the User-ID and password as mentioned in the Notice of the 24th Annual General Meeting.

For IntraSoft Technologies Limited

Pranvesh Tripathi

Company Secretary

Membership No.- ACS 16724

Place : Mumbai
Date : 09-08-2019

SMIFS CAPITAL MARKETS LIMITED

Regd. Office : 'Vaibhav' 4F, 4, Lee Road, Kolkata - 700 020

CIN NO: L74300WB1983PLC036342

Tel No. 033-2290-7400/ 7401/7402/0544

Fax No. 033-2287-4042, 2240-6884

E-mail: smifcap@gmail.com, cs.smifs@gmail.com

Website: www.smifscap.com