

**TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED**

CIN: L70101WB1939PLC009800  
 Regd. Office: Belgharia, Kolkata-700 056  
 Phone: (033) 2569 1500, Fax: (033) 2541 2448

**NOTICE**

Notice is hereby given that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Thursday, the 8th August, 2019 at 2:30 PM, at Kolkata - 700 056, inter-alia, to consider and take on record the Un-audited Financial Results of the Company for the 1st Quarter ended 30th June, 2019.

Notice is also available on Company's website [www.texinfra.in](http://www.texinfra.in), and Stock Exchanges' websites [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com), [www.cse-india.com](http://www.cse-india.com).

For Texmaco Infrastructure & Holdings Limited

Belgharia, K. K. Rajgaria  
 Kolkata - 700 056 CFO

Dated : 1st August, 2019

**WPIL Limited**

CIN : L36900WB1952PLC020274  
 Registered Office: Trinity Plaza,  
 3rd Floor, 84/1A, Topsia Road (South)  
 Kolkata - 700046

**NOTICE**

Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Friday, the 9th August, 2019, to inter alia, consider, approve and take on record, the Unaudited Financial Results of the Company, subject to Limited Review by the Statutory Auditors, for the quarter ended 30th June, 2019.

The said notice can be accessed on the website of Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and also on the company's website at [www.wpil.co.in](http://www.wpil.co.in)

For WPIL LIMITED  
 U. Chakravarty  
 General Manager (Finance)  
 & Company Secretary

Place : Kolkata  
 Date : 1st August, 2019

**TATA POWER**  
**THE TATA POWER COMPANY LIMITED**  
 Bombay House, 24, Homi Mody Street, Mumbai 400 001. Tel: 91 22 6665 8282 Fax: 91 22 6665 8801  
 Email: [tatapower@tatapower.com](mailto:tatapower@tatapower.com), Website: [www.tatapower.com](http://www.tatapower.com) CIN: L28920MH1919PLC000567

**EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019**

Sr. No.	Consolidated	Quarter ended 30-Jun-19 (Unaudited)	Quarter ended 31-Mar-19 (Refer Note 4)	Quarter ended 30-Jun-18 (Unaudited)	Year ended 31-Mar-19 (Audited)
a.	Total Income from Operations	7,766.72	7,229.84	7,315.20	29,881.06
b.	Profit / (Loss) before Exceptional items and tax	686.85	549.58	511.68	1,968.13
c.	Profit / (Loss) before Tax	592.88	398.17	2,408.92	3,713.96
d.	Profit / (Loss) for the period/year	230.80	107.32	1,735.12	2,440.41
e.	Total Comprehensive Income	216.36	(5.40)	1,896.70	2,604.85
f.	Paid-up Equity Share Capital (Face Value: ₹ 1/- per share)	270.50	270.50	270.50	270.50
g.	Total Reserves				16,450.66
h.	Earnings Per Equity Share (of ₹ 1/- each) (not annualised) Basic and Diluted: (In ₹)				
	(i) From Continuing Operations before net movement in regulatory deferral balances	1.01	(0.98)	6.47	7.90
	(ii) From Continuing Operations after net movement in regulatory deferral balances	0.53	0.21	6.19	8.15
	(iii) From Discontinued Operations	(0.07)	(0.09)	(0.12)	(0.46)
	(iv) Total Operations after net movement in regulatory deferral balances	0.46	0.12	6.07	7.69

**Notes:**

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 1st August, 2019.
- Financial Information of the standalone financial results of the Company is as follows:

Sr. No.	Standalone	Quarter ended 30-Jun-19 (Audited)	Quarter ended 31-Mar-19 (Audited)	Quarter ended 30-Jun-18 (Audited)	Year ended 31-Mar-19 (Audited)
a.	Total Income from Operations	2,036.54	2,169.43	1,958.11	8,255.25
b.	Profit / (Loss) before Exceptional items and tax	432.90	106.89	323.59	1,179.01
c.	Profit / (Loss) before Tax	338.93	61.89	1,536.58	2,347.00
d.	Profit / (Loss) for the period/year	296.51	53.86	1,133.77	1,708.58
e.	Total Comprehensive Income	305.16	25.08	1,120.60	1,663.94
f.	Paid-up Equity Share Capital (Face Value: ₹ 1/- per share)	270.50	270.50	270.50	270.50
g.	Total Reserves				13,919.10
h.	Earnings Per Equity Share (of ₹ 1/- each) (not annualised) Basic and Diluted: (In ₹)				
	(i) From Continuing Operations before net movement in regulatory deferral balances	1.50	0.28	4.36	6.72
	(ii) From Continuing Operations after net movement in regulatory deferral balances	1.06	0.19	4.21	6.36
	(iii) From Discontinued Operations	(0.07)	(0.09)	(0.12)	(0.46)
	(iv) Total Operations after net movement in regulatory deferral balances	0.99	0.10	4.09	5.90

- The above is an extract of the detailed format of Quarterly 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 Financial Results is available on the Stock Exchange websites [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.tatapower.com](http://www.tatapower.com).
- Figures for the quarter ended 31st March, 2019 are the balancing figures between the audited figures in respect of the full year ended 31st March, 2019 and the restated figures of nine months ended 31st December, 2018.

For and on behalf of the Board of  
**THE TATA POWER COMPANY LIMITED**

**PRAVEER SINHA**  
 CEO & Managing Director  
 DIN 01785164

Date : 1st August, 2019  
 Place : Mumbai

**MAGNA ELECTRO CASTINGS LIMITED**

Regd. Office: 43, Balasundaram Road, Coimbatore - 641 018 | E-mail: [info@magnacast.com](mailto:info@magnacast.com)  
 Website: [www.magnacast.com](http://www.magnacast.com) | CIN No: L31103TZ1990PLC002836

**Extract of Unaudited Financial Results for the Quarter ended 30th June, 2019**

(Rs. in Lakhs)

Sl. No.	Particulars	Quarter Ended 30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
1	Total Income from Operations	2,881.14	3,270.32	2,889.14	12,587.59
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary items)	295.79	285.78	325.40	1,501.68
3	Net Profit for the period before Tax (after Exceptional Items and/or Extraordinary items)	295.79	285.78	325.40	1,501.68
4	Net Profit for the period after Tax (after Exceptional Items and/or Extraordinary items)	215.79	188.82	245.40	1,139.72
5	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	215.79	174.63	245.44	1,125.53
6	Equity Share Capital (Face Value Rs.10/- each)	458.22	458.22	458.22	458.22
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				6,620.94

**Tamilnadu Petroproducts Limited**  
 Regd. Office: Manali Express Highway, Manali, Chennai 600 068  
 CIN: L23200TN1984PLC010931 Phone /Fax: No. 044-25945588.  
 website: [www.tnppetro.com](http://www.tnppetro.com) Email: [secy-legal@tnppetro.com](mailto:secy-legal@tnppetro.com)

**EXTRACT FROM THE STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019**

(Rs.in lakhs)

Sl.no	Particulars	Quarter Ended 30.06.2019	30.06.2018	Year Ended 31.03.2019
1)	Total Income from operations	34,305	27,380	1,24,533
2)	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	2,534	1,598	7,451
3)	Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary items)	2,534	1,598	7,451
4)	Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	1,991	1,007	5,703
5)	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	1,978	1,271	6,375
6)	Equity Share Capital	8,997	8,997	8,997
7)	Other Equity as shown in the Audited Balance Sheet	-	-	33,517
8)	Earnings per Share (EPS) (of Rs.10/- each) Basic and Diluted(*not annualised)	2.22*	1.12*	6.34

**Notes:**

- Additional information on Unaudited Standalone Financial Results pursuant to proviso to Reg. 47(1)(b)

Particulars	Quarter Ended 30.06.2019	30.06.2018	Year Ended 31.03.2019
Total Income from Operations	34,305	27,380	1,24,533
Profit Before Tax	2,447	1,533	7,168
Profit After Tax	1,904	942	5,427
Total Comprehensive income after Tax	1,914	885	5,468

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their Meetings held on 31st July 2019 and have been subjected to limited review by the Statutory Auditors of the Company.
- The consolidated financial results include the results of the Company's wholly owned material Subsidiary - Certus Investment & Trading Limited, Mauritius on the basis of financial statement prepared by the management of the Subsidiary.
- The above is an extract from the Financial Results for the Quarter ended 30th June 2019 filed with the Stock Exchanges under Regulation 33 of the of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Standalone and Consolidated Financial Results are available in the website of the Company [www.tnppetro.com](http://www.tnppetro.com) and the websites of the Stock Exchanges viz., [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By Order of the Board  
 For Tamilnadu Petroproducts Limited

K.T. Vijayagopal  
 Whole-time Director (Finance) & CFO

Place : Chennai  
 Date : 31st July, 2019

**STANDARD CHARTERED PLC**

(Standard Chartered PLC (the "Company") was incorporated in England and Wales on November 18, 1969 and registered as a public limited company under company number 00966425.)

Registered Office and Principal Place of Business in the UK: 1 Basinghall Avenue, London EC2V 5DD  
 Tel: +44 (0)20 7885 8888; Fax: +44 (0)20 7885 7337, Website: [www.sc.com](http://www.sc.com); Email: [group-corporate.secretariat@sc.com](mailto:group-corporate.secretariat@sc.com)  
 Compliance Officer for IDRs: Ekta Lalwani; Tel: +91 22 6115 7853; Fax: +91 22 2675 7733; Email: [ekta.lalwani@sc.com](mailto:ekta.lalwani@sc.com)

**SURRENDER AND SALE PROGRAM FOR THE INDIAN DEPOSITORY RECEIPTS ("IDRs")**

The Company issued 240,000,000 IDRs with every 10 IDRs representing one ordinary share of US\$ 0.50 nominal value ("Shares") of the Company, in June 2010.

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") and the Deposit Agreement dated May 8, 2010 entered into between the Company and Standard Chartered Bank, Mumbai (the "Domestic Depository") (as amended), the Company had extended to the holders of IDRs (the "IDR Holders"), an option to surrender IDRs held by them (between June 17, 2019 to August 2, 2019 (the "Surrender Period")) and request the sale of the Shares underlying such IDRs on the London Stock Exchange ("LSE") (the "Surrender & Sale Process").

For the benefit of the IDR Holders, the Company has now decided to extend the Surrender Period for the Surrender & Sale Process, up to August 30, 2019. Accordingly, the last date for the IDR Holders to submit instructions for surrender of the IDR held by them under the Surrender & Sale Process and request the sale of the Shares underlying such IDRs on the LSE is **August 30, 2019**, instead of August 2, 2019.

In this regard, the Surrender & Sale Operating Guidelines, which set out the details of the Surrender & Sale Process and the mechanisms for participation by the IDR Holders in the Surrender & Sale Process, submitted by the Company to BSE Limited and National Stock Exchange of India Limited (the "Indian Stock Exchanges") on June 14, 2019, have been suitably amended to reflect the extension of the Surrender Period up to August 30, 2019. The amended and restated Surrender & Sale Operating Guidelines have been submitted to the Indian Stock Exchanges on August 1, 2019. A copy of the amended and restated Surrender & Sale Operating