

SIL Investments Limited

CIN No.-L17301RJ1934PLC002761

Registered Office : Pachpahar Road, Bhawani Mandi - 326502 (Rajasthan)

Tel.: (07433) 222082; Fax : (07433) 222916; Mob.: 09769484106

E-mail : investor.grievances@silinvestments.in; Website : www.silinvestments.in

06th August, 2022

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Scrip Code: 521194	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051. Scrip Code: SILINV
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Dear Sirs,

Sub: Notice of 88th Annual General Meeting - Newspaper Publication

This is further to our letter dated 05th August, 2022 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the newspaper advertisement published in Financial Express (English) and Dainik Bhaskar (Hindi) with regard to the 88th Annual General Meeting of the Company.

You are requested to take note of the same.

Thanking you.

Yours faithfully
For **SIL Investments Limited**



Lokesh Gandhi
Company Secretary and Compliance Officer

GUJARAT HOTELS LIMITED
 Regd. Office: WelcomHotel Vadodara,
 R C Dutt Road, Alkapuri, Vadodara - 390 007
 CIN: L55100GJ1982PLC005408
 Tel No. : 0265-2330033 Fax No. 0265-2330050
 Website : www.gujarathotelsltd.in E-Mail: ghlinvestors@yahoo.co.in

NOTICE
Transfer of unclaimed Dividend and the corresponding Equity Shares to the Investor Education and Protection Fund

Members are hereby informed that unclaimed dividend for the financial year ended 31st March, 2015 and the corresponding Equity Shares of the Company in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31st March, 2015 will be due for transfer to the Investor Education and Protection Fund (IEPF) of the Central Government on 5th November, 2022, pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The relevant details are available on the Company's website www.gujarathotelsltd.in under the section 'Shareholder Value' in sub-section 'General Information'. Individual letters in this regard are being sent to the concerned Members at the address registered with the Company / the Depository Participants.

The aforesaid Members may lodge a valid claim / seek clarification on the above matter from the Company by sending an email at ghlinvestors@yahoo.co.in or by contacting Company's Registrar and Share Transfer Agent M/s. MCS Share Transfer Agent Limited at F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi 110 020, Phone 011-4140 6149, email: helpdeskdelhi@mcsregistrars.com by 3rd November, 2022, in respect of their unclaimed dividend. In the event such valid claim is not received by that date, the Company, in accordance with the aforesaid provisions of law, shall transfer such dividend and shares to the IEPF.

For Gujarat Hotels Limited
Sd/-
Nitish Goenka
Chief Financial Officer

Date : 4th August, 2022

SIL INVESTMENTS LIMITED
 Regd. Office : Pachpahar Road, Bhawanimandi-326502 (Rajasthan) Tel. No.: 07433-222082;
 Email: investor.grievances@silinvestments.in ; Website : www.silinvestments.in CIN : L17301RJ1934PLC002761

NOTICE OF THE EIGHTY EIGHT ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Eighty Eight Annual General Meeting ("AGM") of SIL Investments Limited ("the Company") will be held on Tuesday, 30th August, 2022 at 11.00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

The AGM will be convened in compliance with applicable provisions of the Companies Act, 2013 (the Act) and the Rules made thereunder; provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations) and the provisions of General Circular No. 20/2020 dated 05th May, 2020 read with General Circular No. 14/2020 dated 08th April, 2020; General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 08th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 2/2022 dated 05th May, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as "MCA and SEBI Circulars").

In compliance with the above mentioned provisions, Notice of the 88th AGM and the Annual Report have been emailed only to those Members whose email IDs are registered with the Company / Depository Participant(s). The electronic dispatch of Annual Reports to Members has been completed on Friday, 05th August, 2022.

The Notice of 88th AGM and the Annual Report for the financial year 2021-22 are available on the Company's website www.silinvestments.in, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Ltd. (NSDL) at www.evoting.nsdl.com.

Instructions for Remote E-voting and E-voting during AGM

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Listing Regulations read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 relating to 'e-voting Facility Provided by Listed Entities', the Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM. As per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09th December, 2020 e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/websites of Depository Participant(s). The Company has engaged the services of NSDL for providing e-voting service. Members are hereby informed that the Ordinary Business, as set out in the Notice of 88th AGM will be transacted only through voting by electronic means. The process for remote e-voting and e-voting at the AGM is provided in the Notice of 88th AGM.

The remote e-voting will commence on Saturday, 27th August, 2022 (9.00 a.m. IST) and end on Monday, 29th August, 2022 (5.00 p.m. IST). The remote e-voting module will be disabled by NSDL thereafter. Once the vote is cast by a Member, he / she will not be allowed to change it subsequently.

Members attending the AGM through VC / OAVM and who have not cast their vote on the resolutions forming part of the Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but will not be entitled to cast their vote again.

The Cut-off date for determining the eligibility of Members for voting through remote e-voting and e-voting at the AGM is Tuesday, 23rd August, 2022.

Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. Tuesday, 23rd August, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or ashok.sherugar@linkintime.co.in.

The procedure for remote e-voting and e-voting at the AGM is provided in the notes to the Notice of the 88th AGM. Members, who need assistance for participating in e-AGM through VC, can contact Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in or through telephone on the number: 022-2499 4545. In case of any queries relating to e-voting, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads Section of NSDL e-voting website at https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800 1020 990 or 1800 22 44 30 / evoting@nsdl.co.in or may contact Mr. Ashok Sherugar, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083. Email ID: ashok.sherugar@linkintime.co.in, Telephone No. 022-4918 6000.

Procedure to be followed by those Members whose e-mail ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in AGM Notice:

a) In case shares are held in physical mode please provide folio no., name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and AADHAR (self-attested scanned copy) by email to mt.helpdesk@linkintime.co.in

b) In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested copy) and AADHAR (self-attested copy) to mt.helpdesk@linkintime.co.in

c) Alternatively Member may send an e-mail request to evoting@nsdl.co.in for obtaining User ID and Password by providing the details mentioned in Point (a) or (b) as the case may be.

Procedure for joining the AGM through VC / OAVM and live webcast of AGM proceedings

Members will be able to attend the AGM through VC / OAVM or view the live webcast of the AGM at https://www.evoting.nsdl.com by using their remote e-voting login credentials and selecting the EVEN for Company's AGM. The detailed procedure for attending the AGM through VC / OAVM is mentioned in Notes to the Notice of AGM.

Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For SIL Investments Limited
Lokesh Gandhi
 Company Secretary and Compliance Officer

Place : Mumbai
 Date : 05th August , 2022

APTUS™
 (CIN : L65922TN2009PLC073881)
 Registered office & Corporate office: 8B, 8th Floor, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai - 600 010.
 Tel: +91 44 4565 0000

Aptus Value Housing Finance India Limited

Statement of Unaudited Consolidated financial results for the quarter ended June 30, 2022
 (INR In lakhs)

S. No.	Particulars	Consolidated		
		Quarter ended 30.06.2022	30.06.2021	Year ended 31.03.2022
1	Total Income from Operations	24,034.41	18,202.58	81,468.37
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	15,230.35	9,514.53	48,001.59
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	15,230.35	9,514.53	48,001.59
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	11,884.15	7,353.83	37,014.01
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	11,883.45	7,351.02	37,011.20
6	Paid up Equity Share Capital	9,938.36	9,628.32	9,938.36
7	Reserves (excluding Revaluation Reserve)	2,93,561.31	2,03,763.34	2,81,677.85
8	Securities Premium Account	1,72,126.46	1,24,016.87	1,72,126.46
9	Net worth	3,03,499.67	2,13,391.66	2,91,616.21
10	Paid up Debt Capital/ Outstanding Debt	2,94,737.29	2,68,550.09	2,72,842.82
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	0.97	1.26	0.94
13	Earnings Per Share (of Rs. 2/- each)			
	1. Basic (Not annualised for the quarter)	2.39	1.53	7.58
	2. Diluted (Not annualised for the quarter)	2.38	1.52	7.53

Notes:

- The above statement of unaudited consolidated results has been reviewed by the Audit Committee on August 04, 2022 and approved by the Board of Directors on August 05, 2022 and subjected to limited review by the statutory auditors for the quarter ended June 30, 2022.
- The financial statements have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.

Statement of Unaudited Standalone financial results for the quarter ended June 30, 2022
 (INR In lakhs)

S. No.	Particulars	Standalone		
		Quarter ended 30.06.2022	30.06.2021	Year ended 31.03.2022
1	Total Income from Operations	20,202.50	15,038.97	67,896.83
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	12,955.00	7,712.83	39,638.44
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	12,955.00	7,712.83	39,638.44
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	10,192.96	6,013.49	30,822.86
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	10,192.26	6,010.68	30,820.05
6	Paid up Equity Share Capital	9,938.36	9,628.32	9,938.36
7	Reserves (excluding Revaluation Reserve)	2,76,843.46	1,93,608.69	2,66,651.20
8	Securities Premium Account	1,72,126.46	1,24,016.87	1,72,126.46
9	Net worth	2,86,781.82	2,03,237.01	2,76,589.56
10	Paid up Debt Capital/ Outstanding Debt	2,52,994.35	2,34,336.47	2,34,672.12
11	Outstanding Redeemable Preference Shares	-	-	-
12	Debt Equity Ratio	0.88	1.15	0.85
13	Earnings Per Share (of Rs. 2/- each)			
	1. Basic (Not annualised for the quarter)	2.05	1.25	6.28
	2. Diluted (Not annualised for the quarter)	2.04	1.24	6.25

Notes:

- The above is an extract of the detailed format of financial results filed for the quarter ended June 30, 2022 which had been reviewed by the audit committee on August 04, 2022 and approved by the Board of Directors on August 05, 2022 and subjected to limited review by the Statutory auditors for the quarter ended June 30, 2022 and filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, as amended. The full format of the aforesaid financial results is available on the website of the Company (www.aptusindia.com), BSE limited (www.bseindia.com), and National Stock Exchange of India Limited (www.nseindia.com).
- The financial statements have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended.
- Amounts for the comparative periods presented have been reclassified / regrouped, wherever necessary.

Place: Chennai
 Date: August 05, 2022

On behalf of the Board of Directors
M Anandan
 Chairman & Managing Director

visit us at www.aptusindia.com

Sun Pharmaceutical Industries Limited
 Regd. Office: SPARC, Tandajia, Vadodara - 390 012, Gujarat, India
 Tel: 0265-6615500/600/700 Fax: 0265-2354897
 Corporate Office: Sun House, Plot No. 201 B/2, Western Express Highway, Goregaon - East, Mumbai - 400 063, Maharashtra, India
 Tel: 022-43244324 Fax: 022-43244343 CIN: L24230GJ1993PLC019050
 Website: www.sunpharma.com Email: secretarial@sunpharma.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE

NOTICE is hereby given that the Thirtieth ("30th") Annual General Meeting of the Members of the Company will be held on **Monday, August 29, 2022 at 03:00 p.m. IST ("AGM") through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in compliance with all the applicable provisions of the Companies Act, 2013 read with enabling circulars issued by the Ministry of Corporate Affairs.

The Notice of 30th AGM along with the Annual Report for the financial year 2021-22 has been sent by electronic mode on August 05, 2022 to all the members whose email addresses are registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA")/ Depositories. The Notice of 30th AGM along with the Annual Report for the financial year 2021-22 is also available on the website of the Company at www.sunpharma.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com, being the agency appointed by the Company for providing e-voting and VC/OAVM facility for the AGM.

The Company is pleased to provide facility to its members, to cast their vote electronically ("remote e-voting") on the businesses as set forth in the Notice of the AGM. The remote e-voting period shall commence on **Friday, August 26, 2022 at 09:00 a.m. and ends on Sunday, August 28, 2022 at 05:00 p.m.** The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, the shareholders may cast their e-vote remotely, by using the login method as applicable to them. The shareholders can login for remote e-voting, e-voting during the AGM and join the AGM by VC/OAVM, as follows: the individual shareholders holding shares in demat can login through CDSL Easi/ Easiest facility or NSDL iDeAS facility or by logging in through their Depository Participant; the shareholders holding shares in physical and non-individual shareholders can login through e-voting website www.evotingindia.com using their DPID/Client ID or Folio No. and their password/ PAN/ e-voting code/ sequence number as provided or contact the RTA. Detailed instructions/ procedure are provided in the Notice of the AGM.

Members may note that only persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the Cut-off Date for e-voting i.e. **Monday, August 22, 2022**, shall be entitled to avail facility of remote e-voting/voting during the AGM through electronic voting system. The Members who have cast their vote by remote e-voting prior to the meeting will be able to join the meeting but shall not be entitled to cast their vote again.

Members whose email addresses are not registered with the Company's RTA/Depositories, may generate login credentials by following instructions given in the Notes section to Notice of the AGM. The same login credentials may also be used by the members for attending the AGM through VC/OAVM. Any person who becomes a member of the Company after sending of the Notice and holds shares of the Company as on the Cut-off Date i.e. **Monday, August 22, 2022**, and whose PAN is not registered with the Company may obtain the e-voting code for the purpose of e-voting by writing to the RTA at mt.helpdesk@linkintime.co.in

In case of any queries or issues regarding attending AGM or e-voting, members may write an email to helpdesk.evoting@cdslindia.com or call at toll free no.: 1800 22 55 33. In case of any grievances pertaining to remote e-voting, the Members/Beneficial Owners may write to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatali Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Maharashtra, India or send an e-mail on helpdesk.evoting@cdslindia.com or may call at toll free no.: 1800 22 55 33.

The final dividend of Rs. 3/- per equity share of face value of Re.1/- each of the Company for the financial year 2021-22, as recommended by the Board of Directors, if approved by the members at the AGM, shall be paid to those shareholders who are holding shares as on the Record Date i.e. Monday, August 22, 2022, in accordance with the timelines under the Companies Act, 2013 electronically to the members who have updated their bank details for receiving dividend through electronic means. For members who have not updated their bank details, dividend warrants/demand drafts will be dispatched to their registered addresses. To avoid delay in receiving dividend, members are requested to update their bank details with their Depository Participants, where shares are held in dematerialized form, and with Company's RTA, Link Intime, where the shares are held in physical form. Members may note that the payment of dividend will be subject to deduction of tax at applicable rates. Members may refer the Notes section of the Notice of 30th AGM for more details.

Important information for the shareholders - Update of KYC details

SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 3, 2021 mandates to update KYC (PAN, Address, Mobile number, E-mail, Bank Account Details) and Nomination details of shareholder, who have not updated the same with RTA in order to receive all the benefits. Accordingly, members holding shares in physical form, are requested to get their KYC updated by submitting prescribed Form ISR-1 and other relevant forms to the Company's RTA at C-101, 247 Park, L.B.S. Marg Vikhroli West, Mumbai - 400083, Tel No.: (022) 49186270. E-mail: mt.helpdesk@linkintime.co.in. Members may download the prescribed form at https://www.linkintime.co.in and the members holding shares in demat form shall reach out to their Depository Participant (DP), for getting their KYC updated. Further, RTA shall attend to all service requests of the shareholders only once the KYC is complete.

For Sun Pharmaceutical Industries Limited
Sd/-
Anoop Deshpande
 Company Secretary & Compliance Officer
 ACS-23983

Place: Mumbai
 Date: August 05, 2022

बामर लॉरी एण्ड कं. लिमिटेड
 (भारत सरकार का एक उद्यम)

Balmer Lawrie & Co. Ltd.
 (A Government of India Enterprise)

(A Mini Ratna - I PSE)

Regd. Office: 21 Netaji Subhas Road, Kolkata - 700 001, Tel. No. - (033) 22225313, Fax No. - (033) 22225292
 email-bhavsar.k@balmerlawrie.com, website-www.balmerlawrie.com
 CIN-L15492WB1924GOI004835

Extracts of Unaudited Financial Results for the Quarter ended on June 30, 2022
 ₹ in Lakhs

Sl. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ending June 30, 2022	Preceding Quarter Ending March 31, 2022	Corresponding 3 Months Ending June 30, 2021	Previous year ending March 31, 2022	Quarter Ending June 30, 2022	Preceding Quarter Ending March 31, 2022	Corresponding 3 Months Ending June 30, 2021	Previous year ending March 31, 2022
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Total Income from Operations	65304.84	60732.48	49293.90	210484.97	65627.79	59084.44	49577.61	209246.06
2	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	5272.08	8430.99	3088.97	17014.45	5085.48	6250.01	2871.78	13679.17
3	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	5272.08	8430.99	3088.97	17014.45	5085.48	6250.01	2871.78	13679.17
4	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	4153.88	5767.96	2303.23	12280.65	3967.28	3586.98	2086.04	8945.37
5	Total Comprehensive Income / (Loss) for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4153.88	4960.66	2303.23	11473.35	5537.79	3871.61	3585.93	12714.64
6	Equity Share Capital	17100.38	17100.38	17100.38	17100.38	17100.38	17100.38	17100.38	17100.38
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				114885.52				139845.36
8	Earnings Per Share (of ₹10/- each) (for continuing and discontinued operations) (In ₹) (not annualised)								
	1. Basic:	2.43	3.37	1.35	7.18	3.28	2.76	2.15	8.07
	2. Diluted:	2.43	3.37	1.35	7.18	3.28	2.76	2.15	8.07

Notes:-

- The above financial results were reviewed by the Audit Committee at their meeting held on August 05, 2022 and subsequently approved by the Board of Directors at their meeting held on August 05, 2022. As required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statutory Auditors have conducted Limited Review of the above financial results for the Quarter ended June 30, 2022.
- Previous period / year's figures have been regrouped / rearranged / reclassified wherever necessary.
- Figures for the quarter ending March 31, 2022 are the balancing figure between the audited figures for the full financial year ended on March 31, 2022 and the published year to date reviewed figures upto the third quarter i.e. December 31, 2021 of the previous financial year.
- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Quarterly Financial Results are available on Stock Exchange websites (www.nseindia.com) and (www.bseindia.com) and on the Company's website (www.balmerlawrie.com).

On behalf of the Board of Directors
Sandip Das
 Director (Finance) and CFO
 DIN: 08217697

Place:- Kolkata
 Date:- August 05, 2022

Balmer Lawrie LOGISTICS | **Balmer Lawrie LOGICOLD** | **Balmer Lawrie INDUSTRIAL PACKAGING** | **Balmer Lawrie TRAVEL & VACATIONS** | **Balmer Lawrie REFINERY & OIL FIELD SERVICES** | **Balmerol LUBRICANTS** | **BALMOL**

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