

ADITYA BIRLA



HGI/CSE/RS/2020

1st September, 2020

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata - 700 001

Dear Madam/Sir,

Sub: Newspaper Advertisement regarding Notice of the 76th Annual General Meeting of the Company, Book Closure, Information on E-voting and other related information


In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement regarding the Notice of 76th Annual General Meeting of the Company to be held on Wednesday, 23rd September, 2020 through video conferencing / other audio visual means, book closure, information on e-voting and other related information in the newspapers.

The aforesaid information is also available on the website of the Company, viz., www.hgiil.com

This is for your information and record.

Thanking you,

Yours faithfully,
For HGI Industries Limited


Rakesh Sharma
Company Secretary



Encl: As above

HGI Industries Limited

Regd. Office: Industry House, 18th Floor, 10, Camac Street, Kolkata - 700 017, India

CIN: L40200WB1944PLC011754 | T: + 91 33 3987 6000 | F: + 91 33 3051 8300

E: hgih@adityabirla.com | W: www.hgiil.com

Tel: +91 33 4455 5500/98

Fax: +91 33 4455 5537/47

SURAJ PRODUCTS LIMITED
 CIN-L26942OR1991PLC002865
 Regd. Off : VIII - Barpali, P.O.: Kesramal
 Rajgangpur, Dist. Sundargarh, Odisha-770017
 Email id: suproduct@gmail.com, Website: www.surajproducts.com

NOTICE is hereby given that the 29th Annual General Meeting of Suraj Products Limited will be held on **Monday, the 21st day of September, 2020 at 12:30 IST through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with applicable provisions of the Act read with Circular No. 14/2020, dated 08th April, 2020, Circular No-17/2020, dated 13th April, 2020 and Circular No-20/2020 dated 5th May, 2020** to transact the business set out in the Notice of 29th Annual General Meeting. The same is available on the website of the Company viz. www.surajproducts.com and on the website of NSDL www.evoting.nsdl.com. The Company has completed the dispatch of said Notice and the Annual Report for the financial year ended 31st March, 2020 to the members through email by Friday, 28th August, 2020, whose names appear on Register of members as on Friday, 14 August, 2020. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 14th September, 2020 to Monday, 21st September, 2020 (both days inclusive) for the purpose of 29th Annual General Meeting. In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to its members to cast their votes electronically, on all the resolutions set forth in the Notice of the 29th AGM. The Company has engaged the service of NSDL for providing E-voting facility. All the member are hereby informed that:

- The business as set forth in the Notice of AGM may be transacted through electronic means.
- The cut-off date for determining the eligibility to vote through electronic means shall be Monday 14th September, 2020.
- E-voting will remain open from Friday 18th September (9:00 AM) to Sunday 20th September, 2020 (5: 00 PM). The facility for e-voting electronically shall be made available at the AGM to enable members attending the meeting who have not cast their vote by remote e-voting, to exercise their right at the Meeting.
- The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) but shall not be entitled to cast their vote again during the AGM.

MS L.N.Panda & Associates Company secretaries, Rourkela have been appointed as the scrutinizer for the e-voting process. The results declared along with the Scrutinizer's Report shall be on the Company's website www.surajproducts.com and also be communicated to Stock Exchanges. In case of queries or grievances pertaining to e-voting procedure, members may refer the FAQ and e-voting manual available at www.evoting.nsdl.com or write and email to evoting@nsdl.co.in

Date: 31.08.2020
Place: Barpali

By order of the Board
A.N.Khatua
Company Secretary

HGI INDUSTRIES LIMITED
 Regd. Office: "Industry House", 18th Floor, 10, Camac Street, Kolkata - 700017
 CIN: L4200WB194PLC011754; Phone: 033-4455500
 E-mail: hgih@adityabirla.com; Website: www.hgii.com

NOTICE OF 76TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 76th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 23rd September, 2020 at 11.30 A.M. (IST) through Video Conferencing ("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 and Rules thereunder ("the Act"); provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"); the provisions of General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020; General Circular No. 17/2020 dated 13th April, 2020; 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 issued by SEBI.

In compliance with the above mentioned provisions the Notice of the AGM and the Annual Report have been emailed only to those Members whose email IDs are registered with Company/Depository Participants.

The Notice of the AGM and the Annual Report also available on the Website of the Company viz. www.hgii.com.

The Company is pleased to provide its Members facility of remote e-voting and e-voting during the AGM through electronic voting services arranged by NSDL. Members attending the AGM through VC/OAVM and not having cast their votes 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 and attend the AGM but shall 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 voting at the AGM is Wednesday, 16th September, 2020.

The remote e-voting will start on Sunday, 20th September, 2020 (9.00 A.M. IST) and end on Tuesday, 22nd September, 2020 (5.00 P.M. IST). The remote e-voting module will be disabled by the NSDL thereafter. Once the vote is cast by a Member he/she shall not be allowed to change it subsequently. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date, i.e., Wednesday, 16th September, 2020 can obtain login ID and Password by sending a request at evoting@nsdl.co.in by mentioning their Folio No./DP ID and Client ID No. However, if a person is already registered with NSDL for remote e-voting then existing user ID and Password can be used for casting vote.

In case of any queries relating remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and Remote E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022-24994360/022-24994545 or toll free no. 1800-222-990 or at E-mail ID: evoting@nsdl.co.in

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations that the Register of Members of the Company will remain closed from Thursday, 17th September, 2020 to Wednesday, 23rd September, 2020 (both days inclusive) for the purpose of AGM.

The 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.

By the Order of the Board
For HGI Industries Limited
Rakesh Sharma
Company Secretary

Place: Kolkata
Date: 31st August, 2020

8K MILES SOFTWARE SERVICES LIMITED
 (CIN: L72300TN1993PLC101852)
 Registered Office: Second Floor, Srinivas Towers, No. 5, Cenotaph Road, Teynampet, Chennai - 600 018
 E-mail : contactus@8kmilesoftwareservices.com Website: https://8kmiles.com

EXTRACT OF THE STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020
 (Amount in INR in lakhs except EPS)

Sr. No.	PARTICULARS	CONSOLIDATED				STANDALONE			
		Quarter ended		Year ended		Quarter Ended		Year ended	
		30.06.2020	31.03.2020	30.06.2019	31.03.2020	30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited	Un-Audited	Audited
1	Total revenue from operations	1,400.71	1,021.97	1,003.22	4,245.67	8,807.38	6,823.20	9,174.11	38,208.48
2	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary Items)	610.50	(1,275.22)	153.69	(514.02)	(465.91)	(258.73)	(7,140.24)	(4,678.15)
3	Net Profit/(Loss) for the period before Tax (after Exceptional and Extraordinary Items)	610.50	(1,293.63)	153.69	(532.43)	(465.91)	(14,019.99)	(55,872.93)	(67,172.10)
4	Net Profit/(Loss) for the period after Tax (after Exceptional and Extraordinary items)	440.66	(1,073.22)	109.46	(525.25)	(636.08)	(13,808.59)	(56,105.56)	(67,451.16)
5	Total Comprehensive Income for the period [comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	440.66	(1,068.10)	109.46	(528.03)	(636.08)	(13,803.47)	(56,105.56)	(69,996.24)
6	Equity Share Capital (Face Value Rs. 5 per share fully paid up)	1,525.88	1,525.88	1,525.88	1,525.88	1,525.88	1,525.88	1,525.88	1,525.88
7	Reserves excluding Revaluation Reserves as shown in the Audited Balance Sheet of previous year	-	-	-	6,746.55	-	-	-	1,600.17
8	Earnings per share (Face Value Rs. of 5/- each) (for continuing and discontinued operations)	1.44	(3.52)	0.36	(1.72)	(0.92)	(42.23)	(129.84)	3.19
	(a) Basic	1.44	(3.52)	0.36	(1.72)	(0.92)	(42.23)	(129.84)	3.19
	(b) Diluted	1.44	(3.52)	0.36	(1.72)	(0.92)	(42.23)	(129.84)	3.19

Notes:

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 31, 2020. The above is an extract of the detailed format of Quarterly/Annual Financial 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/Annual Financial Results are available on the websites of the Stock Exchange(s) viz., www.nseindia.com and www.bseindia.com and the Company viz., www.8kmiles.com
- The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote.
- #-Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

For 8K Miles Software Services Limited
Sd/-
Suresh Venkatachari
 Chairman
 DIN: 00365522

Place: Chennai
Date: 31-08-2020

JK Cement LTD.
 CIN No. : L17229UP1994PLC017199
 Registered & Corporate Office : Kamla Tower, Kanpur-208 001 (U.P.)
 Ph. : +91 512 2371478 to 81 ; Fax : +91 512 2399854/ 2332665 ;
 website: www.jkcement.com ; e-mail: shambhu.singh@jkcement.com

EXTRACT OF CONSOLIDATED AND STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020
 (₹ in lacs)

Sl. No.	Particulars	CONSOLIDATED			
		Three Months Ended 30.06.2020 (Unaudited)	Three Months Ended (Refer Note 8) 31.03.2020 (Audited)	Three Months Ended 30.06.2019 (Unaudited)	Period Ended 31.03.2020 (Audited)
1.	Total Income	1,02,497.70	1,57,294.65	1,41,127.08	5,88,696.30
2.	Net Profit before Interest, Depreciation, Exceptional Items and Tax	21,234.17	35,705.30	31,433.35	1,23,185.44
3.	Net Profit for the Period before Tax (before Exceptional and Extraordinary Items)	9,254.18	24,071.54	19,648.94	73,444.69
4.	Net Profit for the Period before Tax (after Exceptional and Extraordinary Items)	9,254.18	24,071.54	19,648.94	73,444.69
5.	Net Profit for the period after tax (after Exceptional and Extraordinary Items)	4,994.64	16,082.49	13,230.54	48,339.31
6.	Total Comprehensive Income for the Period	5,685.06	17,177.67	13,412.19	50,053.60
7.	Equity Share Capital (Face Value of ₹ 10/- Per Share)	7,726.83	7,726.83	7,726.83	7,726.83
8.	Basic and Diluted Earnings Per Share (of ₹ 10/- each) (Not Annualized Except Period / Year Ended)				
(i)	Before Extraordinary Items (in ₹)	6.46	20.81	17.12	62.56
(ii)	After Extraordinary Items (in ₹)	6.46	20.81	17.12	62.56

Notes:

- The above is an extract of the detailed format of Unaudited 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 quarter and year ended consolidated and standalone financial results are available on the Stock Exchange websites:-www.nseindia.com, www.bseindia.com and on the Company's website www.jkcement.com.
- Key Standalone Financial Information:

Sl. No.	Particulars	STANDALONE			
		Three Months Ended 30.06.2020 (Unaudited)	Three Months Ended (Refer Note 5) 31.03.2020 (Audited)	Three Months Ended 30.06.2019 (Unaudited)	Year Ended 31.03.2020 (Audited)
1.	Total Income	98,529.97	1,50,447.24	1,34,518.14	5,54,965.26
2.	Net Profit before Interest, Depreciation, Exceptional Items and Tax	21,648.24	34,735.00	31,098.29	1,20,113.69
3.	Net Profit for the Period before Tax (before Exceptional and Extraordinary Items)	12,042.69	25,849.49	21,788.14	83,016.21
4.	Net Profit for the Period before Tax (after Exceptional and Extraordinary Items)	12,042.69	8,034.49	21,788.14	65,201.21
5.	Net Profit for the Period after Tax (after Exceptional and Extraordinary Items)	7,768.36	22.70	15,380.44	40,037.59
6.	Total Comprehensive Income for the Period	7,736.44	(169.93)	15,402.37	39,910.74
7.	Equity Share Capital (Face Value of ₹ 10/- Per Share)	7,726.83	7,726.83	7,726.83	7,726.83
8.	Basic and Diluted Earnings Per Share (of ₹ 10/- each) (Not Annualized)				
(i)	Before Extraordinary Items (in ₹)	10.05	0.03	19.91	51.82
(ii)	After Extraordinary Items (in ₹)	10.05	0.03	19.91	51.82

3. These financial results have been prepared in accordance with Indian Accounting Standards (Ind-AS) as prescribed under section 133 of Companies Act 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules 2015 and relevant amendment thereafter. The said financial results of the Parent Company and its subsidiaries [together referred as the "Group"] have been prepared in accordance with Ind AS 110 - Consolidated financial statements.

For and on Behalf of the Board of Directors

Sushila Devi Singhania
 Chairperson
 DIN No. 00142549

Place : Kanpur
Date : 31st August, 2020

JK SUPER CEMENT BUILD SAFE
JK SUPER STRONG BUILD SAFE CONCRETE SPECIAL Weather Shield
JK SUPER STRONG BUILD SAFE Weather Shield
JK CEMENT WhiteMax White Portland Cement
JK CEMENT WallMax White Cement Based Putty
JK CEMENT TileMax Premium Adhesives and Grouts
JK CEMENT Primaxx White Cement Based Wall Dressing
JK CEMENT ShieldMaxx Universal Waterproof Putty
JK CEMENT GypsoMaxx Premium Gypsum Plaster

For Kind Attention of Shareholders : As a part of Green Initiative of the Government, all the Shareholders are requested to get their email addresses registered with the Company for receiving Annual Report, etc. on email.

SPECIALITY RESTAURANTS LIMITED
 Making You Feel Special

Regd. Office: "Uniworth House" 3 A, Gurusaday Road, Kolkata-700 019.
 CIN: L55101WB1999PLC090672. Tel.No.: (91 33) 2283 7964. Fax No.: (91 33) 2280 9282;
 Website: www.speciality.co.in Email: corporate@speciality.co.in

Extract of Financial Results for the Quarter Ended 30th June 2020
 (₹ in Lakhs (Except per share data))

Sr. No.	Particulars	Standalone		Consolidated		Standalone	Consolidated
		Quarter Ended	Year Ended	Quarter Ended	Year Ended		
1	Total Income from operations	827	7,541	8,759	827	7,541	35,779
2	Net Profit / (Loss) for the period (before share of loss in Joint venture, and tax)	(1,964)	(3,788)	(118)	(1,964)	(3,702)	(3,906)
3	Share of loss in Joint venture	-	-	-	(9)	-	(13)
4	Net Profit / (Loss) before tax for the period	(1,964)	(3,788)	(118)	(1,967)	(3,711)	(3,906)
5	Net Profit / (Loss) after tax for the period	(1,964)	(3,788)	(118)	(1,967)	(3,711)	(3,816)
6	Total comprehensive income for the period (comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax))	(2,013)	(3,819)	(142)	(2,025)	(3,737)	(3,885)
7	Paid-up equity share capital (face value of Rs. 10 per share)	4,696	4,696	4,696	4,696	4,696	4,696
8	Earnings per equity share (of ₹ 10/- each) (not annualised for quarters)						
(a)	Basic	(4.18)	(8.07)	(0.25)	(4.19)	(7.90)	(8.13)
(b)	Diluted	(4.18)	(8.07)	(0.25)	(4.19)	(7.90)	(8.13)

Notes:

- The above is an extract of the detailed format of quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to make the same available on the websites of the Stock Exchanges on which the Shares of the Company are listed, namely, www.bseindia.com and www.nseindia.com. The full format of the said results are also available on the Company's website www.speciality.co.in.
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 31 August, 2020.

Place: Mumbai
Date: 31 August, 2020

For and on behalf of the Board For Speciality Restaurants Limited
Anjan Chatterjee
 Chairman & Managing Director
 (DIN : 00200443)

Technocraft Industries (India) Limited
 Where the best is got to come

Registered Office: Plot No-47, Opus Centre, 2nd Floor, Opp Tunga Paradise Hotel, MIDC, Andheri (East) , Mumbai -400093
 Tel: 4098 2222/0002; Fax No. 2835 6559; E-mail: investor@technocraftgroup.com;
 website: www.technocraftgroup.com CIN No. L28120MH1992PLC069252

Extract of the Standalone and Consolidated Un Audited Financial Results for the Quarter Ended 30th June 2020
 (₹ in Lacs except otherwise stated)

S. No.	Particulars	Standalone			Consolidated		
		Quarter Ended 30-Jun-2020 Un-Audited	Quarter Ended 30-Jun-2019 Un-Audited	Year Ended 31-Mar-2020 Audited	Quarter Ended 30-Jun-2020 Un-Audited	Quarter Ended 30-Jun-2019 Un-Audited	Year Ended 31-Mar-2020 Audited
1	Total Income from Operations	17,880.90	29,956.74	118,148.13	27,460.32	35,010.55	135,181.62
2	Net Profit / (Loss) for the period (before Tax, Exceptional/ Extraordinary items) from Continuing Operations	3,160.65	3,148.01	12,625.13	4,691.45	4,062.12	15,609.45
3	Net Profit / (Loss) for the period after Tax (after Exceptional/ Extraordinary items) from Continuing Operations	2,522.11	1,980.66	9,967.20	3,858.45	2,649.89	12,319.09
4	Net Profit / (Loss) for the period (before Tax) from Discontinued Operations	(904.77)	350.95	508.17	(904.77)	350.95	508.17
5	Net Profit / (Loss) for the period (after Tax) from Discontinued Operations	(667.06)	350.95	301.94	(667.06)	350.95	301.94
6	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the Period (after tax) and other comprehensive income(after tax)]	1,847.95	2,318.81	10,242.10	2,860.36	2,987.68	12,039.11
7	Equity Share Capital (Face Value of ₹ 10/- per Share)	2,446.17	2,446.17	2,446.17	2,446.17	2,446.17	2,446.17
8	Reserves as Shown in the Audited Balancesheet	-	-	82,809.18	-	-	91,982.54
9	Earning Per Share (of ₹ 10/-each) For Continuing Operations-Basic and Diluted	10.31	8.10	40.75	15.30	10.39	48.96
10	Earning Per Share (of ₹ 10/-each) For Discontinued Operations-Basic and Diluted	(2.73)	1.43	1.23	(2.73)	1.43	1.23
11	Earning Per Share (of ₹ 10/-each) For Continuing & Discontinued Operations-Basic and Diluted	7.58	9.53	41.98	12.57	11.82	50.19

Notes:

- The above is an extract of the detailed format of the Quarterly / Yearly Financial Results filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the said Financial Results are available on the Stock Exchange's websites on www.nseindia.com, www.bseindia.com and on the Company's website www.technocraftgroup.com.
- The above Financial Results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 31st August 2020.

For Technocraft Industries (India) Limited
Sd/-
Sharad Kumar Saraf
 (Chairman Cum Managing Director)
 (DIN No. 00035843)

Place : Mumbai
Dated : 31st August 2020

