



Date: 31 July 2020

To
Secretary
Listing Department

To
Secretary
Listing Department

BSE Limited

Department of Corporate Services Phiroze
Jeejeebhoy Towers Dalal Street,
Mumbai – 400 001
Scrip Code : 540902
ISIN : INE371P01015

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 050
Scrip Code : AMBER
ISIN : INE371P01015

Dear Sir/Ma'am,

Sub: Notice of Board Meeting – Advertisement

Disclosure under Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

In continuation to our letter dated **30 July 2020** with regard to Board Meeting Notice, please find enclosed copies of Notice of the Board Meeting published in following newspapers on **31 July 2020**:

- i) Business Standard (English)
- ii) Business Standard (Hindi)
- iii) Charhdikala - Punjabi

We request you to kindly take this on your record and oblige.

Thanking You,

Yours faithfully
For **Amber Enterprises India Limited**

(Konica Yadav)
Company Secretary and Compliance Officer

Amber Enterprises India Limited (Formerly Known as Amber Enterprises (India) Private Limited)

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 7 August 2020** to consider and approve inter alia:

i) the unaudited financial statements of the Company (both standalone and consolidated) for the quarter ended 30 June 2020;

ii) A fund raising proposal by the Company, by way of inter alia, issue of equity shares or any other equity linked instruments or securities including convertible preference shares/ fully or partly convertible debentures or by way of a composite issue of non-convertible debentures and warrants entitling the warrant holder(s) to apply for equity shares, or any other eligible securities through inter alia, a private placement (including one or more qualified institutions placements) or further public issue of equity/ debt securities, preferential issue or a rights issue or through any other permissible mode under applicable laws and/ or combination thereof, as may be considered appropriate, subject to such statutory/regulatory/ other approvals as may be required, including the approval of the members, to seek their consent for such fund raising and to approve ancillary actions for such fund raising.

The shareholders' approval for the above said matter will be taken in the ensuing 30th Annual General Meeting of the Company.

iii) Any other matter brought before the Board, with the kind consent of the chair.

Further, in accordance to the Regulation 46 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the details of the aforesaid meeting are available on the website of the Company i.e. www.ambergroupindia.com and the website of the Stock Exchanges where the Company's shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com)

For Amber Enterprises India Limited

Date: 30 July, 2020 **Konika Yadav**
Place: Gurugram **Company Secretary and Compliance Officer**

THE RAMESHWARA JUTE MILLS LIMITED

CIN L17119WB1935PLC046111

Regd. Office : 9/1, R.N. Mukherjee Road, Kolkata - 700 001; **Telephone No. :** 033-2262 4413 (Extn. 860)
e-Mail - rjm.ho@rjm.co.in; **Website :** www.rameshwarajute.com

Extract of statement of Audited Financial Results for the quarter / year ended on 31.03. 2020
approved by the Board of Directors on 30.07.2020

(₹ in Lakhs)

Sl. No.	Particulars	Three months ended	Previous Three months ended	Corresponding Three months ended in previous year	Year to date figures for the current period ended	Year to date figures for the previous period ended
		31.03.2020 (Audited)	31.12.2019 (Unaudited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
1	Total income from operations(net)	3,671.77	2,366.14	2,980.02	15978.34	8,488.14
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	378.91	321.10	766.55	3948.17	2,417.98
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	378.91	321.10	766.55	3948.17	2,417.98
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	828.82	286.07	578.48	4179.03	1,875.51
5	Total Comprehensive Income for the period [Comprehensive Profit and (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	379.91	282.57	546.01	4125.99	1,395.95
6	Equity Share Capital	26.61	26.61	26.61	26.61	26.61
7	Reserve (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	5,718.28	2,845.31
8	Earnings per equity share (of Rs. 10 each) (not annualised)					
	1.Basic	311.47	107.52	217.39	1,570.73	704.93
	2.Diluted	311.47	107.52	217.39	1,570.73	704.93

Notes :

a) The above is an extract of the detailed format of quarterly Financial Results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly Financial Results are available on the website of the Calcutta Stock Exchange at www.cse-india.com and on company's website at :http://rameshwarajute.com/quarterly_results.php

b) There is no Exceptional and /or Extraordinary items adjusted in the Statement of Audited Financial Results for the quarter / year ended 31.03.2020 in accordance with the Companies (Indian Accounting Standards) Rules , 2015.

For The Rameshwar Jute Mills Limited

Sd/-
R. P. Pansari
Chairman

Place : Kolkata
Dated : 30.07.2020


GOVERNMENT OF TAMIL NADU
Re-issue of 6.33% Tamil Nadu State Development Loan 2030 and 6.49% Tamil Nadu State Development Loan 2050 sell by auction

1. Government of Tamil Nadu has offered to sell by auction the **Re-issue of 6.33% Tamil Nadu State Development Loan 2030 for Rs.1000.00 crore and 6.49% Tamil Nadu State Development Loan 2050 for Rs.1000.00 crore** in the form of Stock to the Public by auction for an aggregate amount of Rs.2000.00 crore. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will beprize-based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **August 04, 2020**.

2. The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a bank or a Primary Dealer.

3. Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **August 04, 2020**.

a) The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.

b) The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.

4. The price expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.

5. The result of auction will be displayed by Reserve Bank of India on its website on **August 04, 2020**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **August 05, 2020** before the close of banking hours.

6. The Government Stock will bear interest at the rate of 6.33% per annum paid half yearly on **January 22 and July 22** and 6.49% per annum paid half yearly on **January 22 and July 22**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.

7. The stocks will qualify for ready forward facility.

8. For other details please see the notifications of Government of Tamil Nadu Specific Notification **No.498(L)/W&M-II/2020 and 499(L)/W&M-II/2020** dated July 30, 2020.

S. KRISHNAN,

 Additional Chief Secretary to Government,
 Finance Department, Chennai-9

DIPR/640/DISPLAY/2020

8K MILES SOFTWARE SERVICES LIMITED

(CIN: L72300TN1993PLC101852)

Registered Office: No. 5, Cenotaph Road, Second Floor, Srinivas Towers, Teynampet, Chennai - 600 018

EXTRACT OF THE STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31,2020

(Amount in INR in lakhs except EPS)

S. No.	PARTICULARS	STANDALONE			CONSOLIDATED					
		Quarter ended		Year ended	Quarter ended		Year ended			
		31.03.2020 (Audited)	31.12.2019 (Un-Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.12.2019 (Un-Audited)	31.03.2019 (Audited)	31.03.2019 (Audited)
1	Total Income from Operation	1021.971	1112.323	1320.81	4245.674	5694.44	6823.2	11343.43	5384.45	38208.48
2	Net Profit/(Loss) for the period (before Tax, Exceptional and Extraordinary Items)	(1,275.22)	376.46	222.18	(514.02)	1,363.05	-258.73	1,262.52	-13319	-4678.15
3	Net Profit/(Loss) for the period before Tax (after Exceptional and Extraordinary Items)	(1,293.63)	376.46	222.18	(532.43)	1,363.05	(14,019.99)	1,262.52	-13319	-67172.1
4	Net Profit/(Loss) for the period after Tax (after Exceptional and Extraordinary Items)	(1,073.22)	271.74	153.51	(525.25)	973.21	-13808.59	1,105.94	-9941.28	-67451.16
5	Total Comprehensive Income for the period (comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)	(1,068.10)	271.74	150.28	(528.03)	980.14	-13803.47	1,116.91	-9941.28	-69996.24
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	1,525.88
7	Reserves excluding Revaluation Reserves as shown in the Audited Balance Sheet of previous year	-	-	-	6746.25	7274.55	-	-	-	1600.17
8	Earning per share for the period (Face Value Rs. 5 per share) for continuing and discontinued operations)									
a)	Basic	(3.52)	0.89	0.5	(1.72)	3.19	-42.23	3.45	-32.58	-164.42
b)	Diluted	(3.52)	0.89	0.5	(1.72)	3.19	-42.23	3.45	-32.58	-164.42

Note:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 30, 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

2. 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.

3. #-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/- V. Suresh
Managing Director
DIN: 00365522

Place : Chennai
Date : 30.07.2020


KESORAM INDUSTRIES LIMITED
Regd. Office : 9/1, R. N. Mukherjee Road, Kolkata - 700 001

Extract of Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2020

₹ /Crores

Sl. No.	Particulars	Standalone				Consolidated			
		Current three months ended 31/03/2020 (Unaudited)	Corresponding three months ended in the previous year 31/03/2019 (Unaudited)	Current year ended 31/03/2020 (Audited)	Previous year ended 31/03/2019 (Audited)	Current three months ended 31/03/2020 (Unaudited)	Corresponding three months ended in the previous year 31/03/2019 (Unaudited)	Current year ended 31/03/2020 (Audited)	Previous year ended 31/03/2019 (Audited)
1	Total Income from Operations	498.87	801.79	2,409.30	2,662.77	555.92	870.58	2,685.99	2,964.87
2	Net Profit / (Loss) for the period (before Tax and Exceptional items)	(54.47)	84.94	(98.38)	(3.32)	(82.17)	62.50	(187.53)	(112.38)
3	Exceptional items- Impairment Loss on Subsidiary Investment	(387.12)	-	(387.12)	-	-	-	-	-
4	Net Profit / (Loss) for the period before tax (after Exceptional items)	(441.59)	84.94	(485.50)	(3.32)	(82.17)	62.50	(187.53)	(112.38)
5	Net Profit / (Loss) for the period after tax (after Exceptional items) from continuing operations	(441.59)	96.89	(485.50)	8.63	(82.17)	74.45	(187.53)	(100.43)
6	Net Profit / (Loss) from Discontinued Operations	-	(76.14)	-	(262.88)	-	(76.14)	-	(262.88)
7	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(453.01)	28.11	(496.87)	(252.70)	(97.22)	8.94	(203.55)	(424.37)
8	Equity Share Capital	142.59	142.59	142.59	142.59	142.59	142.59	142.59	142.59
9	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	(115.23)	387.80	-	-	(239.84)	(30.33)
10	Earnings Per Share (of ₹10/- each) -								
	A. Continuing Operations								
	1. Basic: (₹)	(30.97)	6.80	(34.05)	0.61	(5.76)	5.22	(13.15)	(7.04)
	2. Diluted: (₹)	(30.97)	6.80	(34.05)	0.61	(5.76)	5.22	(13.15)	(7.04)
	B. Discontinued Operations								
	1. Basic: (₹)	-	(5.34)	-	(18.45)	-	(5.34)	-	(18.45)
	2. Diluted: (₹)	-	(5.34)	-	(18.45)	-	(5.34)	-	(18.45)
	C. Continuing and discontinued Operations								
	1. Basic: (₹)	(30.97)	1.46	(34.05)	(17.84)	(5.76)	(0.12)	(13.15)	(25.48)
	2. Diluted: (₹)	(30.97)	1.46	(34.05)	(17.84)	(5.76)	(0.12)	(13.15)	(25.48)

Notes:

a) The above is an extract of the detailed format of Financial Results for the quarter and year ended 31st March, 2020 filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the quarter and year ended 31st March, 2020 are available on stock exchange websites (www.nseindia.com, www.bseindia.com and www.cse-india.com) and on the Company's website at www.kesocorp.com.

b) The figures for the quarter ended 31st March, 2020 are the balancing figures between the audited figures in respect of the twelve months and the published unaudited figures upto nine months of the relevant financial year.

c) The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company, at their meetings held on 30th July, 2020.

By Order of the Board

Sd/-
P. Radhakrishnan
Whole-time Director

Place : Kolkata
Date : 30th July, 2020
CIN : L17119WB1919PLC003429 | **Phone :** 033 2243 5453, 2242 9454, 2248 0764, 2213 0441 | **Fax :** 033 2210 9455
Email: corporate@kesoram.net | **Website :** www.kesocorp.com


ANDHRA PRADESH POWER GENERATION CORPORATION LIMITED
VIDYUTH SOUBHA :: VIJAYAWADA
TENDER NOTICE

NIT.No:61000656/APGENCO/2020
 APGENCO invites tenders for "Supply of 500 MT of Filter Alum(Non-Ferri) in Powder form with Al₂O₃-17% Minimum, Conforming to IS:269-2001 (Reaffirmed 2017) or its latest versions, Tech. Grade. Packed in New HDPE bags of 50 Kgs capacity to Dr.NTPPS (OSM), Dr.NTPPS (Stage-IV) & RTPPS(Stage-I,II&III) of APGENCO for the year 2020-21". Estimated value of work : Rs 89,04,200/- . Tender Schedule Available Date & Time : From 26.07.2020,17:00Hrs. Bid Submission Closing Date & Time : up to 19.08.2020,15:00Hrs. For further details visit website: www.apgenco.gov.in or https://etender.apgenco.gov.in

Shriram City Union Finance Limited

CIN:L65191TN1986PLC012840

Regd Office : 123, Angappa Naicken Street, Chennai 600001, Tamil Nadu, India
Telephone No +91 44 25341431 **Website :** www.shriramcity.in | **Email:** sec@shriramcity.in

Public Notice for change in terms and conditions of acceptance of fixed deposits by the Company with effect from August 1, 2020

In furtherance of the advertisement published by M/S Shriram City Union Finance Limited ("Company") in "Business Standard" and "Makal Kural" on April 22, 2020 as per the Non-Banking Financial Companies and Miscellaneous Non-Banking Companies (Advertisement) Rules, 1977, it is notified that the followings shall be Interest rates on acceptance/renewal of fixed deposit effective August 1, 2020 till further notice with all other terms and conditions remaining unchanged.

1. INTEREST RATES-ON FRESH DEPOSITS / RENEWALS (w.e.f. August 1, 2020)

NORMAL SCHEME							
Non Cumulative Deposits				Cumulative Deposits			
Period (months)	Monthly % p.a	Quarterly % p.a	Half yearly % p.a	Yearly %p.a	Rate (p.a. at Monthly rests)	Effective Yield @p.a.	Maturity value for Rs 5000/-
12	7.25	7.30	7.37	7.50	7.25	7.50	5,375
24	7.44	7.49	7.56	7.70	7.44	8.00	5,800
36	7.86	7.92	8.00	8.15	7.86	8.84	6,325
48	7.90	7.96	8.04	8.20	7.90	9.26	6,850
60	8.09	8.15	8.23	8.40	8.09	9.94	7,485

Additional interest of 0.40% p.a. will be paid for Senior citizen (Completed age 60 years on the date of deposit/renewal)

Additional interest of 0.25% p.a. will be paid on all Renewals, where the deposit is matured on or after 1st November, 2020

Additional interest of 0.15% p.a. will be paid to employees of Shriram Group Companies and their relatives.

2. INTEREST RATES - ON DEPOSITS APPLIED THROUGH ONLINE MODE - COMPANY'S WEBSITE (w.e.f. AUGUST 1, 2020)

NORMAL SCHEME							
	Non Cumulative Deposits				Cumulative Deposits		
Period (months)	Monthly % p.a	Quarterly % p.a	Half yearly % p.a	Yearly %p.a	Rate (p.a. at Monthly rests)	Effective Yield @p.a.	Maturity value for Rs 5000/-
15	7.44	7.49	7.56	7.70	7.44	7.78	5,485
30	7.86	7.92	8.00	8.15	7.86	8.66	6,080
45	7.90	7.96	8.04	8.20	7.90	9.17	6,720

