



Date: 31 October 2020

To
Secretary
Listing Department

BSE Limited

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

To
Secretary
Listing Department

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 October 2020** with regard to Board Meeting Notice, please find enclosed copies of Notice of the Board Meeting published in following newspapers on **31 October 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)

India Inc needs to respond to reform measures: CEA



PEERZADA ABRAR
Bengaluru, 30 October

Chief Economic Adviser K V Subramanian said on Friday that India Inc needed to respond to various reform measures, including in the labour sector, undertaken by the government to accelerate the growth impacted by the Covid-19 pandemic.

“India Inc needs to actually respond. We have enabled the labour laws and the reforms, etc. I think that sentiment I would really like a lot of you to reflect,” said Subramanian, at a virtual event organised by industry body FICCI.

“There are enough, enough opportunities for ethical wealth creation to be done in the Indian context. This is something that I would like to see widespread in India Inc.”

He said India was the only country that utilised the opportunity provided by the current crisis to unleash the second generation reforms that are focused on factor markets. He said that looking at the reforms that have happened since 1991, most of those reforms were primarily focused on product markets. These include the reforms that were launched by the Atal Bihari Vajpayee government as well.



K V SUBRAMANIAN, chief economic adviser

“There are enough, enough opportunities for ethical wealth creation to be done in the Indian context. This is something that I would like to see widespread in India Inc”

CENTRE TO PROVIDE PLI SCHEME TO MORE SECTORS: NITI AAYOG

The government will introduce the production-linked incentive (PLI) scheme for more sectors to boost domestic manufacturing, NITI Aayog Vice-Chairman Rajiv Kumar said on Friday. “We will, while attracting FDI, also repose our faith and trust in those who have already invested in India,” he said. And we want to recognise them by giving much better infra. “We have brought out what is called PLI scheme which will be valid for about 9-10 sectors very soon.” PTI

“When you take these into account, there is a very important theme of Aatmanirbhar Bharat,” said Subramanian. “This is primarily about relying on the private sector enterprise and on the efficiency that the private sector brings.”

He said the pandemic now illustrates that factories can be set up possibly in hinterlands and can be managed virtually.

DLF’s Q2 net falls 49% to ₹228 crore

ARNAB DUTTA
New Delhi, 30 October

Real estate major DLF reported a 49 per cent drop in its net profit for the July-September quarter. The Delhi-based firm posted a net profit of ₹227.8 crore — down from ₹443.4 crore in the corresponding quarter last year.

Disruptions following the pandemic impacted its top line. Consolidated revenue from operations declined 6 per cent year-on-year (YoY) to ₹1,609.8 crore, from ₹1,715.5 crore.

The steep drop in its profit can be attributed to marginal reduction in costs of land, con-



FINANCIAL PERFORMANCE			
	Jul-Sep, 2019	Jul-Sep, 2020	
Operating revenue	1,715.5	1,609.8	(6.2)
Profit after tax	443.4	227.7	(48.6)

Source: BSE India

structed properties and development rights, and higher outgo against exceptional items. Its performance, however, reflects better when compared to the previous quarter.

In April-June, it had posted ₹72-crore net loss and its oper-

ating revenue had plunged 59 per cent to ₹549 crore.

The management said in a statement, its “residential business is seeing green shoots of demand. We believe that consistent quality supply in conjunction with affordability will

lead to overall recovery”.

New sales bookings for the quarter rose to ₹853 crore, compared to ₹152 crore in the previous quarter. “We are getting ready for a new build-out cycle and have identified a strong pipeline to be launched in various segments and geographies over the next few years,” it said.

On a standalone basis, DLF’s financial performance in the quarter remained poor. While total sales plunged 48.5 per cent, net profit nosedived. Standalone profit after tax stood at ₹482 crore or 75.5 per cent lower than ₹1,967 crore it had reported in the same quarter last year.

Strides: Will set up 800-mn capacity Covid vaccine suite

SAMREEN AHMAD
Bengaluru, 30 October

Eyeing the vaccine opportunity created by the Covid-19 pandemic, Strides Pharma Science is in the process of setting up a vaccine suite in Bengaluru, said a top company official. The vaccine lines are a part of the \$40-million investment the company had committed for its associate Stelis Biopharma.

“Existing vaccine capacities globally are not sufficient to cater to the entire global population and there is going to be high demand,” said R Ananthanarayanan, managing director and chief executive officer of the Bengaluru-headquartered firm.

Strides is in discussions with all the global players who are in advanced stages of Covid-19 vaccine trials for manufacturing opportunity, he said. “While we will manufacture and supply for the global requirement, we would like to retain the ability to supply in the India market, too.”

The vaccine suite will have the capacity to manufacture 500 million doses of liquid vaccine and 300 million doses of lyophilised vaccines annually.

While equipment installations at the unit will be completed by December end, the suite will go full stream from January.

The company is also in the process of getting clinical approval for its antiviral Favipiravir drug to be supplied to regulated global markets.

TVS raises capital expenditure to ₹500 cr for FY21

T NARASIMHAN
Chennai, 30 October

TVS Motor has said that capital expenditure (capex) for fiscal year 2021 would be around ₹500 crore compared to ₹300 crore projected earlier. The proposed capex includes new product development and technology, among others.

TVS will also be supporting Norton’s proposed capex. The UK brand was acquired by the company earlier this year. TVS will also support its credit arm TVS Credit.

Meanwhile, the company’s earnings before interest, taxes, depreciation and amortisation (Ebitda) during the second quarter rose to 9.3 per cent from 8.8 per cent in the same quarter last year.

K N Radhakrishnan, director and chief executive officer (CEO), TVS Motor, said the capex includes development of new products and technologies, marketing and international market expansion.

He added that TVS would grow faster than the industry in both domestic and export markets with the existing product portfolio and new product line ups.

“No projects are delayed,” he said. While the management did not comment on upcoming launches, sources said one product which is on cards is a new 200cc motorcycle under the ‘Zeppelin’ brand. With this, the company is attempting to capture a larger share of the global and domestic markets.

The company is also planning to support its recently-acquired Britain’s legacy brand Norton by investing ₹40 crore for its capex. It will also pump in around ₹50 crore into TVS Credit Service, its lending arm, to strengthen capital adequacy ratio (CAR).

DOLLAR
WEAR THE CHANGE

DOLLAR INDUSTRIES LIMITED (CIN: L17299WB1993PLC058969)
Regd. Office: 'Om Tower', 15th Floor, 32, J. L. Nehru Road, Kolkata – 700071
Phone No. 033-2288 4064-66. Fax No. 033-22884063
Email: investors@dollarglobal.in Website: www.dollarglobal.in

NOTICE

NOTICE is hereby given that pursuant to Regulations 29(1)(a) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 'Om Tower', 15th Floor, 32, J. L. Nehru Road, Kolkata 700071 on Sunday, 8th November, 2020, inter-alia, to consider and approve the Un-Audited Financial Results (both Standalone and Consolidated) for the quarter and half year ended on 30th September, 2020.

This information is also available at the website of the Company at www.dollarglobal.in and website of the Stock Exchange(s) at www.nseindia.com and www.bseindia.com.

By Order of the Board,
For DOLLAR INDUSTRIES LIMITED
Sd/-
Abhishek Mishra
Company Secretary

Place : Kolkata
Date : 29.10.2020

Himatsingka

NOTICE

Notice is hereby given pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled on Saturday, November 07, 2020 to *inter-alia* consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2020.

Notice is also available on the Company's website: www.himatsingka.com, and on the website of the stock exchanges i.e., www.bseindia.com and www.nseindia.com

For Himatsingka Seide Limited
Sridhar Muthukrishnan
Company Secretary

Bengaluru
30.10.2020

Himatsingka Seide Limited
Regd Off : 10/24 Kumarakrupa Road
High Grounds, Bengaluru - 560 001
Phone : +91-80-22378000 Fax: +91-80-41479384
Email : investors@himatsingka.com Website : www.himatsingka.com
CIN: L17112KA1985PLC006647

INSPIRED EXCELLENCE

amber

AMBER ENTERPRISES INDIA LIMITED
Registered Office: C-1, Phase – II, Focal Point, Rajpura Town – 140 401, Punjab
Corporate Office : Universal Trade Tower, 1st Floor, Sector - 49, Sohna Road, Gurugram – 122 018, Haryana
E-mail: info@ambergroupindia.com; Website: www.ambergroupindia.com
Tel: +91 124 3923000; Fax: +91 124 3923016, 17; CIN: L28910PB1990PLC010265

Notice

Notice is hereby given that 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 **Saturday, 7 November 2020** to consider and approve inter alia:

i) the unaudited financial statements (standalone and consolidated) of the Company for the quarter and half year ended 30 September 2020;

ii) 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
Sd/-
Konica Yadav
Company Secretary and Compliance Officer

Place: Gurugram
Date: 30 October 2020

DIXON TECHNOLOGIES (INDIA) LIMITED **Dixon**
Regd. Office : B-14 & 15, Phase-II, Noida, Gautam Budh Nagar, Uttar Pradesh- 201305
CIN: L32101UP1993PLC066581 , Website: www.dixoninfo.com , Ph. No.: 0120 4737200
Extract of Unaudited Financial Results for the Quarter & Half Year Ended September 30, 2020

REVENUE Growth +17% **EBITDA Growth +36%** **PBT Growth +49%**

Figure above depicts consolidated result Q2, FY20-21 in comparison with Q2, FY19-20

Extract of Unaudited Consolidated and Standalone Financial Results for the Quarter & Half Year Ended 30th September, 2020

(Rupees in Lakhs)

S. No.	Particulars	Standalone			Consolidated		
		Quarter ended	Half Year Ended	Quarter ended	Quarter ended	Half Year Ended	Quarter ended
		Unaudited 30-Sep-20	Unaudited 30-Sep-20	Unaudited 30-Sep-19	Unaudited 30-Sep-20	Unaudited 30-Sep-20	Unaudited 30-Sep-19
1	Total Income from Operations	147,319	193,922	116,691	163,899	215,614	140,481
2	Net Profit for the period before tax (before exceptional and extraordinary items)	6,614	6,854	4,170	7,181	7,397	4,835
3	Net Profit for the period before tax (after exceptional and extraordinary items)	6,614	6,854	4,170	7,181	7,397	4,835
4	Net profit for the period after tax (after exceptional and extraordinary items)	4,835	5,017	3,760	5,236	5,396	4,304
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4,824	4,995	3,758	5,225	5,375	4,303
6	Equity Share Capital (Face value Rs. 10 each)	1,157	1,157	1,133	1,157	1,157	1,133
7	Reserves(excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous year)						
8	Earnings per share (face value of Rs. 10/- per share) (not annualised)						
	Basic earnings per share (in rupees)	41.78	43.35	33.21	45.25	46.64	38.00
	Diluted earnings per share (in rupees)	40.88	42.42	31.81	44.28	45.63	36.39

Note:

1. The above is an extract of the detailed format of quarterly and half yearly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Company's website (www.dixoninfo.com) and on Stock Exchanges website (www.bseindia.com and www.nseindia.com)

2. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their respective meetings held on October 30, 2020. The Limited Review for the quarter and half year ended 30 September, 2020, has been carried out by the Statutory Auditor, as required under Regulation 33 of SEBI (LODR) Regulation, 2015.

3. Details of utilization of IPO Proceeds are as follows :

(Rupees in Lakhs)

Particulars	Object of the Issue as per Prospectus	Total Utilization Up to 30-Sep-2020	Amount pending utilisation
Repayment/pre-payment, in full or in part, of certain borrowings availed by the Company	2,200	2,200	-
Setting up a unit for manufacturing of LED TVs at the Tirupati (A.P)	758	758	-
Finance the enhancement of our backward integration capabilities in the lighting products vertical at Dehradun Facility	886	796	90
Up gradation of the information technology infrastructure of the Company	1,063	941	122
General corporate purposes	805	805	-
	5,712	5,500	212
IPO Expenses	288	288	-
Total	6,000		

4. Figure of the previous periods have been regrouped /rearranged, wherever necessary.

On behalf of the Board
For Dixon Technologies (India) Limited
Sd/-
Atul B. Lall
Managing Director (DIN: 00781436)

Place: Noida
Date 30-Oct-20

#BSAwards

THE BRIGHTEST STARS

START-UP OF THE YEAR
BIGBASKET

STAR MNC
NESTLE INDIA

STAR SME
VINATI ORGANICS

STAR PSU
INDRAPRASTHA GAS

HARI MENON
CEO

SURESH NARAYANAN
CMD

VINATI SARAF MUTREJA
MD & CEO

A K JANA
MD

THE GREAT EASTERN SHIPPING CO. LTD. presents

Business Standard Awards

Winners Conclave

5th November, 4.30 pm

Visit bsawards.in to register

Business Standard Insight Out

