

**GENERAL MEETING AND INFORMATION**

(EGM) of the Members of Prabhat Dairy, 29<sup>th</sup> day of May, 2019 at 12:00 p.m., Taluka Rahata, Shirampur, Dist. to transact the business as set forth in the Notice.

Statements of EGM along with the statements of accounts have been sent to all the members of the Company/Depository with the Company/Depository voting form are also available on the website of the Company at <http://www.prabhatdairy.in/investor-portal> and also available on the website of the Depository ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange ([www.nseindia.com](http://www.nseindia.com)) where the equity shares of the Company are held. Members who do not receive the Notice should contact the Company at the above given websites.

Statements setting out the material facts at their registered address in the Notice along with the material facts as required under Section 73 of EGM has been completed on 7<sup>th</sup> May 2019.

Members of Section 108 of the Companies Act, 2013 (Management and Alternatives) Rules, 2015 and as per Regulation 34(1)(a) and (b) of the Companies (Management and Disclosure Requirements) Regulations, 2015 the Company has appointed Karvy Fintech Private Limited (KFPL) to act as the Scrutinizer. The Notice is available in the Notice as well as on the website of the Company at [www.karvy.com](http://www.karvy.com).

The Scrutinizer, the results of the e-voting shall be communicated to the members of the Company through the Karvy Fintech Private Limited and National Stock Exchange website and on the website of Karvy Fintech Private Limited at the notice board at the Company for a period of at least 3 days before the date of the EGM. The result is declared by the chairperson or the Scrutinizer.

Members in physical form or dematerialized form may cast their vote at the EGM as set forth in the notice of the EGM. The system of KFPL from a place other than the registered office of the Company. All the members are informed that the EGM shall be held at 9:00 a.m. on 29<sup>th</sup> May 2019.

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The names of the members whose names are recorded in the register of beneficial owners as on the cut-off date i.e. May 22, 2019 shall be available to avail the facility of remote e-voting through the Karvy Fintech Private Limited. The members are informed that the EGM shall be held at 9:00 a.m. on 29<sup>th</sup> May 2019 at 9:00 a.m. The EGM shall be held at 9:00 a.m. on 29<sup>th</sup> May 2019 at 9:00 a.m.

The members who have not cast their vote through the Karvy Fintech Private Limited shall not be allowed to vote again in the EGM. The members who have not cast their vote through the Karvy Fintech Private Limited shall not be allowed to vote again in the EGM.

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For Prabhat Dairy Limited  
Sd/-  
Prabhat Dairy

**Closure of Vishakhapatnam Branch**

Investors are advised to take note of closure of Branch Office of IDFC Asset Management Company Limited located at Office No. Q 11, Qubexpro Business Center, 4<sup>th</sup> Floor, V Mall, Lifestyle Building, Factor Layout, Waltair Uplands, Visakhapatnam - 530 003.

All the other features and terms & conditions of the respective Schemes as stated in the SAI of IDFC Mutual Fund, SID and KIM of the Schemes, read with the addenda issued from time to time, remain unchanged.

**This addendum forms an integral part of the SAI of IDFC Mutual Fund and SID / KIM of the respective Schemes of IDFC Mutual Fund, read with the addenda.**

Date: May 08, 2019

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**WELSPUN ENTERPRISES LIMITED**  
CIN: L45201GJ1994PLC023920  
Reg. Office: Welspun City, Village Versamedi, Taluka Anjar, District Kutch, Gujarat-370110  
Tel.: +91 2836 662222, Fax +91 2836 279010  
Corp. Office: Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013. Tel.: +91 22 6613 6000, Fax: +91 22 2490 8020  
Website: www.welspunenterprises.com, Email : companysecretary\_wel@welspun.com

**NOTICE OF BOARD MEETING**

NOTICE is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 15, 2019, Inter alia**, to consider and approve the standalone as well as the consolidated Audited Financial Statements of the Company for the year ended March 31, 2019.

Further, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from **Monday, April 1, 2019 to Friday, May 17, 2019** (both days inclusive).

For Welspun Enterprises Limited  
Sd/-  
Priya Pakhare  
Company Secretary  
FCS - 7805

Place: Mumbai  
Date: May 7, 2019

**CSL Finance Limited**  
Regd. Office: 410-412, 18/12, 4th Floor, W.E.A. Ayya Samaj Road, Karol Bagh, New Delhi-110005  
Corp. Office: 716-717, 7<sup>th</sup> Floor, Tower - B, World Trade Tower, Sector-16, Noida U.P.-201301  
(CIN: L74999DL1992PLC051462; Tel: 0120-4290650; Email: info@cslfinance.in; Web: www.cslfinance.in)

**NOTICE**  
Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, 16<sup>th</sup> day of May, 2019, at 716-717, 7<sup>th</sup> Floor, Tower - B, World Trade Tower, Sector-16, Noida U.P.-201301 at 4.00 p.m. Inter-alia to consider and approve the audited financial results of the company for the quarter and year ended 31.03.2019 and recommendation of dividend if any, for the financial year ended March 31, 2019.

As per the Company's Code of Conduct and in compliance with the BSE Circular No. List/Comp(1)/2018/20 dated April 02, 2019 to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company shall remain closed upto 18.05.2019.

The said notice is also available on the website of the Company i.e. www.cslfinance.in and on the website of Stock Exchange i.e. www.bseindia.com.

By order of the Board  
Sd/-  
(Rohit Gupta)  
Managing Director

Place : New Delhi  
Date : 05.05.2019

**JSW HOLDINGS LIMITED**  
Registered Office : Village Vasind, Taluka- Shahapur, District - Thane - 421604  
Web address : www.jsw.in CIN: L67120MH2001PLC217751

**EXTRACT OF AUDITED STANDALONE & CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019** (₹ in Lakhs)

Sr. No.	Particulars	Standalone				Consolidated	
		For Quarter Ended		For Year Ended		For Year Ended	
		31.03.2019 Unaudited	31.03.2018 Unaudited	31.03.2019 Audited	31.03.2018 Audited	31.03.2019 Audited	31.03.2018 Audited
1.	Total Income from Operations	1,182.48	1,227.49	10,733.07	8,891.13	10,733.07	8,893.21
2.	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	1,038.81	1,106.48	10,191.60	8,408.54	10,191.60	8,410.62
3.	Net Profit for the period before Tax (after Exceptional and/or Extraordinary Items)	1,038.81	1,105.48	10,191.60	8,408.54	10,191.60	8,410.62
4.	Net Profit for the period after Tax (after Exceptional and/or Extraordinary Items)	896.31	907.93	8,781.60	6,797.89	10,002.58	6,955.47
5.	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	(15,393.25)	34,042.77	6,620.17	268,419.75	7,841.15	268,577.33
6.	Equity Share Capital	1,106.83	1,107.73	1,106.83	1,107.73	1,106.83	1,107.73
7.	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year	-	-	98,664.28	89,980.30	101,503.62	91,598.65
8.	Earnings Per share (of ₹10 each) (for continuing and discontinued operations) (EPS for the quarters are not annualised)	8.09	8.20	79.33	61.36	90.36	62.78
	Basic	8.00	8.20	79.33	61.36	90.36	62.78
	Diluted	-	-	-	-	-	-

**Notes:**

- The Company has adopted Indian Accounting Standards (Ind AS) notified under Section 133 of the Companies Act, 2013 ("the Act") from 1st April, 2018 and the effective date of such transition is 1st April, 2017. Such transition has been carried out from the erstwhile Accounting Standards notified under the Act read with relevant Rules issued thereunder (referred to as "the Previous GAAP"). The impact of transition has been restated / reclassified.
- The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended 31st March, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Audited Financial Results for the quarter and year ended 31st March, 2019 are available on websites of the Stock Exchanges - [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com) and on the Company's website - [www.jsw.in](http://www.jsw.in).
- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 8th May, 2019.

Place: Mumbai  
Date: May 8, 2019

For JSW Holdings Limited  
Sd/-  
**K.N. PATEL**  
JT. MANAGING DIRECTOR, CEO & CFO  
(DIN: 00019414)