इंजीनियर्स इंडिया लिमिटेड / ENGINEERS INDIA LIMITED

(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

Regd.Office: Engineers India House, 1, Bhikaji Cama Place, New Delhi – 110066
Phone: 011-26762121, Fax: 011- 26178210
e-mail: eil.mktg@eil.co.in,
Website : http://www.engineersindia.com
CIN: L74899DL1965GOI004352

NOTICE

NOTICE is hereby given, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the next meeting of the Board of Directors of the Company will be held on Friday, the 8th February, 2019 at 11:00 a.m. at the Registered Office of the Company at E.I. House, 1, Bhikaji Cama Place, New Delhi-110066 to, inter-alia, consider and approve (i) Un-audited financial results for the third quarter ended on 31st December, 2018 and (ii) Interim Dividend, if any, for the financial year 2018-19.

This intimation is also available on the website of the Company at www.engineersindia.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

For ENGINEERS INDIA LIMITED

Place : New Delhi
Date : 24.01.2019
CA\2018-2019\41

Narendra Kumar
Compliance Officer

SANATHNAGAR ENTERPRISES LIMITED

CIN : L99999MH1947PLC252768

Regd. Office: 412, Floor- 4, 17G , Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001 Tel.: 91.22.23024400 Fax: +91.22.23024550

Website: www.sanathnagar.in E-mail: Investors.SEL@lodhagroup.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31-DECEMBER-2018

(₹ in Lakhs)

Sr. No.	Particulars	Quarter ended 31-Dec-18 (Unaudited)	For the nine months ended 31-Dec-18 (Unaudited)	Quarter ended 31-Dec-17 (Unaudited)
1	Income from Operations	5.28	71.73	99.15
2	Net Profit/(Loss) for the period before Tax and Exceptional items	(8.87)	(83.61)	(21.84)
3	Net Profit/ (Loss) for the period before Tax (after Exceptional items)	(8.87)	(83.61)	(21.84)
4	Net Profit/(Loss) for the period after Tax (after Exceptional items)	(8.87)	(83.61)	(21.84)
5	**Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after Tax)]**	**(8.87)**	**(83.61)**	**(21.56)**
6	Equity share capital (Face Value of ₹ 10 each)	315.00	315.00	315.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			(1,415.34)
8	Earnings Per Share (Face Value of ₹ 10 each) Basic and Diluted	(0.28)	(2.65)	(0.69)

NOTE

1 The above is an extract of the detailed Quarterly Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.sanathnagar.in.

For and on behalf of the Board
For Sanathnagar Enterprises Limited
Sd/-
Manoj Vaishya
Director
(DIN : 06706735)

Place : Mumbai
Date : 23-January-2019

i Mumbai 400 710.
ncepower.investors@relianceada.com

Rupees in Lakhs

Nine Months ended		Year ended
ecember 1, 2018	December 31, 2017	March 31, 2018
audited	Unaudited	Audited
66,822	7,41,206	9,83,982
84,724	1,05,514	1,22,653
67,647	78,057	1,03,005
81,604	77,313	1,04,144
		2,80,513
		19,67,664
2.423	2.796	3.689
2.423	2.796	3.689

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Rupees in Lakhs

Nine Months ended		Year ended
cember , 2018	December 31, 2017	March 31, 2018
audited	Unaudited	Audited
32,107	45,324	48,950
(9,472)	6,487	65
46,806	6,104	98,799

nting Standards) Rules, 2015 (Ind AS) prescribed

DUNCAN ENGINEERING LIMITED

Duncan Engineering Limited

(Regd.Office : F-33,Rajangaon, MIDC Karegaon, Tal. Shirur, Dist. Pune - 412 209)
(CIN - L28991PN1961PLC139151)

Extract of Unaudited Financial Results for the Quarter and Nine Month ended December 31' 2018.

(Rs. in Lakhs) (Rs. in Lakhs)

Particulars	Quarter Ended			Nine Months Ended		Year Ended
	Dec 31' 2018	Sept 30' 2018	Dec 31' 2017	Dec 31' 2018	Dec 31' 2017	Mar 31' 2018