

99

LIMITED
 33, Shrimali Society,
 46, 26560458, Fax : +91-79-26569103
 39. Website: www.amoldicalite.com
 ROUP)
ENDED MARCH 31, 2017
(Rs. in Lakhs)

Standalone		Consolidated	
Year ended March 31	Year ended March 31	Year ended March 31	Year ended March 31
2017 (Audited)	2016 (Audited)	2017 (Audited)	2016 (Audited)
3271.88	3298.41	3624.06	3359.65
376.38	299.98	321.22	129.30
376.38	299.98	321.22	129.30
72.00	72.00	72.00	72.00
3120.22	2743.84	2633.42	2331.14
52.28	41.66	44.61	17.96
52.28	41.66	44.61	17.96

approved at the meeting of Board of
 ual Financial Results filed with the
 ons and Disclosure Requirements)
 results are available for investors at
 share (25%) subject to approval of
By Order of the Board
For Amol Dicalite Ltd.
Shreyas C. Sheth
Chairman & Managing Director
(DIN : 00009350)

Ace Software Exports Limited

Regd. Office: 801, Everest, Opp. Shastri Maidan, Rajkot-360 001. Ph. 0281-2226097 Fax : 2232918
 E-mail : investorinfo@acesoftex.com Web : www.acesoftex.com CIN: L72200GJ1994PLC022761

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2017

(Rs. in Lacs except per share data)

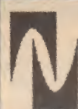
Sr. No.	Particulars	STANDALONE		CONSOLIDATED		
		Quarter ended on 31-03-2017	Year ended on 31-03-2017	Quarter ended on 31-03-2016	Year ended on 31-03-2017	Year ended on 31-03-2016
1.	Total income from operations (net)	246.12	913.78	190.45	926.02	889.29
2.	Net Profit / (Loss) from ordinary activities after tax	15.99	100.18	28.78	101.03	117.84
3.	Net Profit / (Loss) for the period after tax (after Extraordinary items)	15.99	100.18	28.78	101.03	117.84
4.	Equity Share Capital	468.00	468.00	468.00	468.00	468.00
5.	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	1,305.94	1,305.94	1,205.76	1,547.86	1,446.84
6.	Earnings Per Share (before & after extraordinary items) (of 10/- each) Basic & Diluted	0.34	2.14	0.61	2.16	2.52

Note : The above is an extract of the detailed format of Standalone and Consolidated Financial Results for quarter and year ended 31st March, 2017 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Audited Financial Results is available on the Stock Exchange website (BSE) at www.bseindia.com and company's website at www.acesoftex.com



Place : RAJKOT
 Date : 29-05-2017

For and on behalf of the Board
Vikram B. Sanghani
 Jt. Managing Director



CIL NOVA PETROCHEMICALS LIMITED



Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway,

Tal.: Sanand, Ahmedabad - 382210

CIN: LI7111GJ2003PLC043354

Contact No. +919825800060, 9825104042 Fax: +91 250556, 251612

Email: investorgrievances.cilnova@chiripalgroup.com, website: www.cnpcil.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31st March, 2017

(₹ in Lakhs except Earnings per Share)

Particulars	Quarter Ended on	Year Ended on	Quarter Ended on
	31 st March, 2017	31 st March, 2017	31 st March, 2016
Audited			
1. Total income from operations (net)	7282.21	22277.90	4720.76
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	134.98	695.82	290.33
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	53.87	500.36	152.07
4. Paid-Up Equity Share Capital (Face value Rs. 10/- Per Share)	2710.00	2710.00	1355.00
5. Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)*	1480.11	1480.11	370.00
6. Basic and Diluted Earnings Per Share (before and after extra-ordinary items) (of Rs. 10/- each)	0.25	2.31	0.80

Note:

- The above Audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May, 2017 and Statutory Auditors had carried out audit of the annual results.
- Figures for the previous year have been regrouped, recast and rearranged, wherever necessary.
- Further, Details will be available at website of the Company at www.cnpcil.com and on the website of Stock Exchanges www.bseindia.com and www.nseindia.com.

limited.
 Bengaluru-560027]
www.housing.com
 3500
RESULTS
MARCH 2017
 in Lakhs except EPS)

Year ended 31 March 2017 Audited	Year ended 31 March 2016 Audited
2887.02	2530.21
372.71	535.51
72.21	523.16
03.28	405.38
299.30	1299.30
04.27	4400.99
0	3.10
0	3.10

March 2017 have been
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Basic and Diluted

Note: The above is an extract of the detailed format of Standalone and Consolidated Audited Financial Results filed with the Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Audited Financial Results is available on the website of the Stock Exchange, www.bseindia.com and on the Company website www.camexltd.com.

Place : Ahmedabad
Date : 30th May, 2017

For, **CAMEX LIMITED**
Chandraprakash Chopra
(Managing Director)
(DIN: 00375421)




Place : RAJKOT
Date : 29-05-2017



REAL STRIPS

Registered Office: Survey No.245-246, Village Highway, Taluka Sanand, Dist.: Ahmedabad
CIN: L27100GJ1990PLC01
Telephone: +91 92280 02011, +91
Email: ramcharan@realstrips.com Website

CIL NOVA PETROCHEMICALS LIMITED 
Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway,
Tal.: Sanand, Ahmedabad - 382210
CIN: L17111GJ2003PLC043354
Contact No. +919825800060, 9825104042 Fax: +91 250556, 251612
Email: investorgrievances.cilnova@chiripalgroup.com, website: www.cnpcel.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST March, 2017

(₹ in Lakhs except Earnings per Share)

Particulars	Quarter Ended on	Year Ended on	Quarter Ended on
	31 st March, 2017	31 st March, 2017	31 st March, 2016
Audited			
1. Total income from operations (net)	7282.21	22277.90	4720.76
2. Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	134.98	695.82	290.33
3. Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	53.87	500.36	152.07
4. Paid-Up Equity Share Capital (Face value Rs. 10/- Per Share)	2710.00	2710.00	1355.00
5. Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)*	1480.11	1480.11	370.00
6. Basic and Diluted Earnings Per Share (before and after extra-ordinary items) (of Rs. 10/- each)	0.25	2.31	0.80

Note:
1. The above Audited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 30th May, 2017 and Statutory Auditors had carried out audit of the annual results.
2. Figures for the previous year have been regrouped, recast and rearranged, wherever necessary.
3. Further, Details will be available at website of the Company at www.cnpcel.com and on the website of Stock Exchanges www.bseindia.com and www.nseindia.com.

For, CIL Nova Petrochemicals Limited
Sd/-
Jyotiprasad Chiripal
Chairman
DIN: 00155695

Date: 30th May, 2017
Place: Ahmedabad

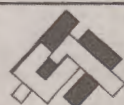
EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2017

Particulars	Quarter Ended
	31.03.2017
Audited	
Total Income from operations (Net)	2984.41
Net Profit / (Loss) from ordinary activities before tax	(2416.43)
Net Profit / (Loss) from ordinary activities before tax after exceptional item	(2416.43)
Net Profit / (Loss) after tax (after extra ordinary items)	(2025.57)
Equity Share Capital	557.50
Reserves excluding Revaluation Reserves	
Earnings Per Share (Basic & Diluted) (Not annualised)	
(Before Extra Ordinary Items)	(40.47)
(After Extra Ordinary Items)	(32.57)

Notes:
1. The above is an extract of the detailed format of Quarter and Year Ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015. The full format of the Quarterly / Year Ended Financial Results is available on the website of the Stock Exchange (www.bseindia.com) and Company's Website (www.cilnova.com).
2. The above financial results have been reviewed and recommended by the Board of Directors at their meeting held on 29th May, 2017.
3. The figures of last quarter are the balancing figures between audited financial year up to March 31, 2017 and the unaudited published year ended March 31, 2016, being the date of the end of the third quarter of the financial year.
4. Loans accounts of State Bank of India, Union Bank of India & IDBI Non-performing assets by the bankers and some of the bankers have loans accounts and therefore provision for interest has not been made to that extent loss and bankers loan liability has been understated. The determination and reconciliation with the banks, however as per the terms of the loan agreement, the amount of an provided interest on approximate basis on the said date.
5. (a) The Amount of Extraordinary item includes Rs.371.99 Lacs which is the expense provided in earlier quarter pertaining to loan accounts, which performing assets. Detail of the same is as under:-

Name of the Bank	Amount Rs. In Lacs
Union Bank of India	35.00
IDBI Bank Ltd.	336.99
Total	371.99

(b) In view of heavy loss and uncertainty of future taxable profit, provision for liability/asset has been made during the year. Deferred Tax provision for first three Quarters has been reversed in Fourth Quarter and has been added to above extra ordinary item of Rs.371.99 Lacs.
6. Bad debt is inclusive of Provision of Doubtful debts for Rs.950.32 Lacs.
7. State Bank of India has instituted an Application before the H'able Debts under section 19 of The Recovery of Debts Due to Banks & Financial Institutions Act, 1993. The company is in process of submitting its reply.
8. IDBI Bank has served the Notice under section 13(2) of Chapter V of the Insolvency and Bankruptcy Code, 2016 (Insolvency and Bankruptcy Code, 2016) against the Company. Company has replied to the notice with



AHMEDABAD

STEELCRAFT LTD

CIN: L27109GJ1972PLC011500

Regd. Office : 401, 4th Floor "637" Complex, Panchvati 2nd Lane, Gulbai Tekra, Ahmedabad - 380 006. Gujarat (INDIA)

Ph.: 91-79-26401996 / 97, 26404223

Email : ascsteelad1@gmail.com

Fax: 91-79-26404656

Web : www.steelcraft.co.in

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2017

Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla Highway, Tal.: Sanand, Ahmedabad -382210
CIN: L17111GJ2003PLC043354

Contact No. +91982580060, 9825104042 Fax: +91 250556, 251612

Email: investorgrievances.cilnova@chiripalgroup.com, website: www.cnpcl.com

NOTICE

Notice is hereby given in terms of Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of Board of Directors of the Company is Scheduled to be held on **Tuesday, 30th May, 2017**, inter-alia to consider, approve and take on record Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017.

Further, Details will also be available at company's website www.cnpcl.com and on website of Stock Exchange www.bseindia.com and www.nseindia.com

For, CIL Nova Petrochemicals Limited

Place: Ahmedabad
Date : 20th May, 2017

Sd/-
Chintan N. Amlani
Company Secretary

NOTICE is hereby given that pursuant to Regulation 47 and other applicable provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 30th May, 2017** at the Registered Office of the Company at Ahmedabad, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017 and recommendation of Final Dividend, if any, by the Board of Directors of the Company for the Financial Year 2016-17.

This information is also available on the website of the Company www.astralpipes.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

By Order of the Board of Directors
For Astral Poly Technik Limited

Date: 20th May, 2017
Place: Ahmedabad

Sd/-
Krunal Bhatt
Company Secretary



INDIA GELATINE & CHEMICALS LTD.

Registered Office: 703/704, "Shilp", 7th Floor, Near Municipal Market, Sheth C.G. Road, Navrangpura, Ahmedabad - 380009, Gujarat, India

Tel: +91-79-26469514; Fax: +91-79-26465569 CIN: L99999GJ1973PLC002260

Email: igcl@indiagelatine.com, Web: www.indiagelatine.com

NOTICE OF ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the approval of members of the Company was sought by means of Postal Ballot Forms/e-voting. The Company has also provided the facility of e-voting to the members to enable them to cast their votes electronically or through Postal Ballot forms on the Special Resolution proposed in Postal Ballot Notice dated April 11, 2017.

The Board of Directors had appointed Mr. Chirag Shah, Practicing Company Secretary (Membership No. 5545 and CP No. 3498), as the Scrutinizer for conducting the postal ballot / e-voting process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the Postal Ballot forms/e-voting, and submitted his report on May 19, 2017.

Based on the Consolidated Scrutinizers Report dated May 19, 2017, the results of the Postal Ballot are as under:

Particulars of the Resolution	Consolidated (E-voting and voting through Postal Ballot forms)				
	No. of votes polled	No. of votes in favour	No. of votes against	% of votes in favour	% of votes in against
1 Special Resolution to consider and approve Buy-back of Equity Shares for an aggregate amount of Rs. 27,00,00,900/- (Twenty Seven Crores and Nine Hundred Only) and being 24.55% of the total paid-up equity share capital and free reserves (including Share Premium account) of the Company as on December 31, 2016 (being the date of the last audited financial statements of the Company), at a price of Rs. 117/- (One Hundred & Seventeen only) per Equity Share under the "Tender Offer" Route through the Stock Exchange mechanism in accordance and consonance with the Regulations, provisions contained in the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, the Companies Act, 2013 and Rules	6143364	6129201	14163	99.7695	0.2305

Based on the consolidated report of the Scrutinizer, the resolution as set out in the Postal Ballot Notice dated April 11, 2017 has been duly approved by the members with requisite majority.

The Postal Ballot results along with the Consolidated Scrutinizer's Report have been uploaded on the website of the Company at www.indiagelatine.com as well as on website of CDSL and also been communicated to BSE Limited.

By Order of the Board
For India Gelatine & Chemicals Ltd.

Varsha Aswani
Company Secretary

Place : Mumbai
Date : May 20, 2017

GALAXY AGRICO EXPORTS LIMITED

Regd. Office : Jai Kishan Ind. Estate, Survey No. 236, Behind Murlidhar Weigh Bridge, Veraval (Shapur), Dist. Rajkot. Ph. 02827-252676, 252990. Fax : 254371
E-Mail : mike@galaxyagrigo.com
info@galaxyagrigo.com
Web: www.galaxyagrigo.com
CIN L01110GJ1994PLC021363

NOTICE

Notice is hereby given in compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of GALAXY AGRICO EXPORTS LIMITED will be held on Tuesday, May 30, 2017, to approve, inter alia, the Company's Audited Financial Results for the quarter and year ended March 31, 2017. This Intimation is also available on the website of BSE Limited (www.bseindia.com) where the Company's securities are listed and shall also be available on the website of the Company www.galaxyagrigo.com

By order of the Board of Directors,
For GALAXY AGRICO EXPORTS LIMITED

Manoj H. Shah
Place : Veraval (Shapur) Whole Time Director
Date: 22-5-2017

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The Indian Express

Ahmedabad
Phone : 079-26872482

Vadodara
Phone : 0265-2352851

Rajkot
Phone : 0281-2481156

Surat
Phone : 0261-2473016

ફાયનાન્સિયલ એક્સપ્રેસ

SELAN

SELAN
Delhi-110 043
4200326
Twelve Months ended

(₹ in Lakhs)

Twelve Months Ended Mar 31, 2017	Quarter Ended Mar 31, 2016
6390	1472
865	106
865	106
1640	1640
26580	26698
5.27	0.65
5.27	0.65

Annual Financial Results filed with
ons and Disclosure Requirements)
is available on the Stock Exchange
website : www.selanoil.com.

PLORATION TECHNOLOGY LTD.
R. KAPUR
(00017172)
Chairman

S LIMITED

bal-400004, Maharashtra, India.
nok@seantometal.com

Open Offer to the Equity Shareholders of
Acquisition of Shares and Takeovers)

to 16,90,000 equity shares ("Offer") of ₹
₹ 10.45 per fully paid-up equity share /
representing 26% of the total paid-up equity
shareholders of Rajkarnal Synthetics Limited
Securities and Exchange Board of India
(Shares and Takeovers) Regulations 2011, and
("Takeover Code").

Mr. Ravi Biria
Mr. Kamal Kishore Somani

40, Bank Street, Fort, Mumbai-400 001.
Chairman
Member

and non-executive directors of the Target
Members has any contract/relationship with the
do not hold any shares in the Target Company.
none any trading in the shares of the Target
ent.

any relationship with the Acquirers at

the Offer is fair and reasonable.

S and LOO, the IDC is of opinion that the
pees and Forty Five Paise only) per equity
s is in line with the regulation prescribed
de and prima facie appears to be justified
SEBI (SAST) Regulations. The Committee

price under the Acquisition Agreement
make an Open Offer is ₹ 10.00.
ge price paid or payable by the Acquirers
s immediately preceding the date of

AMOL DICALITE LIMITED

Registered Office / Corporate Office: 301, 'Akshay',
53, Shrimall Society, Navrangpura, Ahmedabad-380 009 (India)
Phone: +91-79-40248248, 26560458. Fax: +91-79-28569103.
E-mail: info@amoldicalite.com, Website: www.amoldicalite.com
CIN : L14100GJ1979PLC003439.A MEMBER OF THE LALBHAI GROUP

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th May, 2017 to consider and approve, Inter alia, Audited (Standalone & Consolidated) Financial Results of the Company for the year ended 31st March, 2017 and recommendation of final dividend on equity shares, if any, for the said financial year and other businesses as per agenda being circulated. This intimation is also hosted on the website of the Company and may also be accessed on the website of CSE Limited. Further, the trading window of the Company will remain closed from 22nd May, 2017 to 1st June, 2017 (both days inclusive).

Date: 20th May, 2017
Place: Ahmedabad.

By order of the Board
For Amol Dicalite Limited
Sd/-
Company Secretary

CIL NOVA PETROCHEMICALS LIMITED CHIRIPAL

Survey No. 396 (P), 395/4 (P), Moraiya Village, Sarkhej - Bavla
Highway, Tal.: Sanand, Ahmedabad -382210
CIN: L17111GJ2003PLC043354

Contact No. +919825800060, 9825104042 Fax: +91 250556, 251612
Email: investorgrievances.cilnova@chiripalgroup.com, website: www.cnpcil.com

સૂચના

સેબી (લીસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્ક્લોઝરિંગ રેગ્યુલેશન, ૨૦૧૫ના નિયમ ૨૯ અને ૪૭ મુજબ, આથી સુચના આપવામાં આવે છે કે કંપનીના બોર્ડ ઓફ ડાયરેક્ટર્સની મીટિંગ ૩૦મી મે ૨૦૧૭, મંગળવારના રોજ યોજાશે. જેનો હેતુ ૩૧મી માર્ચ, ૨૦૧૭ના રોજ પૂર્ણ થયેલા ત્રિમાસિક અને વાર્ષિક ઓરિટેડ નાણાકીય પરિણામો ધ્યાનમાં લેવાનો અને મંજૂર કરવાનો છે. વધુ વિગતો કંપનીની વેબસાઇટ www.cnpcil.com અને સેરમજાસ્તી વેબસાઇટ www.bseindia.com અને www.nseindia.com પર મળશે.

બોર્ડ ઓફ ડાયરેક્ટર્સના હુકમથી
સહી/-
ચિંતન અમલાણી
કંપની સેક્રેટરી

સ્થળ : અમદાવાદ
તારીખ : ૨૦મી મે, ૨૦૧૭

S V Creditline Private Limited

(CIN: U71290DL1996PTC001376)
Regd Office: 815, 8th floor, Hemkunt Chamber, 89, Nehru Place, New

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED

Particulars	Six months ended	
	31 March 2017 Audited	31 March 2016 Audited
1 Total Income from Operations	8,456.03	6,963.52
2 Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	892.45	832.01
3 Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	892.45	832.01
4 Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	552.34	642.51
5 Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	552.34	642.51
6 Paid up Equity Share Capital	4,284.61	4,284.61
7 Reserves (excluding Revaluation Reserve)	4,388.35	2,436.77
8 Net worth	8,672.96	6,721.38
9 Paid up Debt Capital	55,443.88	54,582.29
10 Outstanding Redeemable Preference Shares	1,500.00	2,200.00
11 Debt Equity Ratio	6.39	8.12
12 Earning per Share (of Rs. 10/- each) Basic & Diluted	0.94*	1.39*
13 Capital Redemption Reserve	900.00	200.00
14 Interest Service Coverage Ratio	1.23	1.26

* Not annualised

- Notes:
- The above audited results of the Company have been reviewed and approved by meeting held on 19th May, 2017.
 - Statutory Auditors of the Company have audited the results for the year ended 31st March, 2017.
 - The figures for the half year ended 31st March, 2017 and 31st March, 2016 are audited figures in respect of full financial year and the reviewed results for the half year ended 30th September, 2015 respectively.
 - Previous period figures have been re-grouped and re-arranged, wherever necessary classification.

Date: May 19, 2017
Place: Gurugram

PARAG MILK FOODS LIMITED

CIN: L15204PN1992PLC070209
Registered Office: Flat No 1, Plot No 19, Nav Rajasthan Housing Society, S.B. Road, Shivaji Nagar, Pune 411016.Tel:(020)60308811
Corp. Office: 20th Floor, Nirmal Building, Nariman Point, Mumbai- 400 021
Website: www.paragmilkfoods.com Email id : investors@paragmilkfoods.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE IS HEREBY GIVEN THAT a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017, to inter alia, consider and approve the audited standalone financial results of the Company for the quarter and financial year ended March 31, 2017 and to consider and approve the final dividend for the financial year 2016-2017, if any, amongst other matters.

The said Notice may also be accessed on the Company's website at www.paragmilkfoods.com and on the website of the exchanges at www.bseindia.com and www.nseindia.com.

Place: Mumbai
Date: May 19, 2017

Company Secretary