



**Granules India Limited**

Reg.Off: 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad (TS) 500 081  
Ph: +91-40-30660000 Fax: +91-40-23115145 URL: WWW.granulesindia.com  
E-mail: investorrelations@granulesindia.com CIN: L24110TG1991PLC012471

**NOTICE**

Pursuant to the Listing Agreement entered into with the Stock Exchanges, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 31st October 2015 at 10.30 A.M at the Registered Office of the Company at 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad (TS) inter-alia to consider and approve the Un-audited Financial Results of the Company for the second quarter ended 30th September, 2015 and the payment of second interim dividend for the financial year 2015-16, if any.

For **GRANULES INDIA LIMITED**  
Sd/-  
**(Chaitanya Tummala)**  
Company Secretary

Place: Hyderabad  
Date : 19.10.2015



**TAMIL NADU NEWSPRINT AND PAPERS LIMITED**

Registered Office: 67, Mount Road, Guindy, Chennai 600 032.  
Phone: (91)(044)22301094-97, 22354415-18 Fax: 22350834 & 22354611  
Web: www.tnpl.co.in Email: sivaakumarvs@tnpl.co.in, shares@tnpl.co.in  
CIN: L22121TN1979PLC007799

**NOTICE**

Pursuant to Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of Tamil Nadu Newsprint and Papers Limited is scheduled to be held on Tuesday, the 3rd November 2015 at 2.30 PM at their Registered Office to consider and approve inter alia the Unaudited Financial Results of the Company for the quarter ended 30th September 2015.

For **TAMIL NADU NEWSPRINT AND PAPERS LIMITED**

Place : Chennai  
Date: 19.10.2015

**A.VELLIANGIRI**  
**DY. MANAGING DIRECTOR**

DIPR/1433/DISPLAY/2015

TNPL - Maker of bagasse based eco-friendly Paper

**ESAB INDIA LIMITED**

Regd. Office: Plot No.13, 3rd Main Road  
Industrial Estate, Ambattur, Chennai - 600 058  
CIN: L28299TN1987PLC058738  
Telephone No: 044-4226 1100  
Email id: investor.relations@esab.co.in

**NOTICE**

The Meeting of Board of Directors of ESAB India Limited is convened on Thursday, the 5th November, 2015 for consideration of the Unaudited Financial Results for the quarter ended 30 September 2015.

By order of the Board  
Chennai **S. Venkatakrishnan**  
19 October, 2015 Company Secretary



Regd. Office: Adyar House, Chennai-600085  
Corp. Office: 4th Floor, SPIC House,  
No.88, Mount Road, Guindy, Chennai-600032  
CIN : L74900TN2004PLC053467

**NOTICE**

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of Sicagen India Limited will be held on Tuesday, the 03rd November 2015 at 3.30 p.m. at SPIC House, No.88, Mount Road, Chennai-600032, inter alia, to consider and approve the un-audited financial results of the Company for the quarter and half year ended 30th September 2015.

For Sicagen India Limited  
Sd/-  
19.10.2015 **G. Arunmozhi**  
Chennai DGM Legal & Company Secretary

**HeidelbergCement India Ltd.**

CIN: L26942HR1958FLC042301  
Regd. Office: 9th Floor, Tower 'C', Infinity Towers, DLF Cyber City, Phase II, Gurgaon, Haryana -122002, Ph. +91 0124-4503795, Fax +91 0124-4147698  
Email id: investors.mcl@mycem.in  
Website: www.mycemco.com

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of HeidelbergCement India Ltd., will be held on Thursday, the 29th October 2015 inter alia to consider and take on record the Unaudited Financial Results for the 2nd quarter ended 30th September 2015.

For HeidelbergCement India Ltd.  
Sd/-

**PART I : STATEMENT OF STANDALONE AND CONSOLIDATED UN**

**Particulars**

1. **Income from operations**
  - (a) Net Sales / Income from Operations (Net of excise duty)
  - (b) Other Operating Income

**Total Income from operations (a+b)**
2. **Expenditure**
  - (a) Cost of materials consumed
  - (b) Purchase of stock-in-trade
  - (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade
  - (d) Employees benefits expense
  - (e) Depreciation and amortisation expense
  - (f) Other expenses

**Total expenditure (a+b+c+d+e+f)**
3. **Profit / (Loss) from operations before other income, finance costs & exceptional items (1-2)**
4. **Other Income**
5. **Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)**
6. **Finance costs**
7. **Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)**
8. **Exceptional Items**
9. **Profit / (Loss) from ordinary activities before tax (7-8)**
10. **Tax expense**
  - Current Tax /MAT
  - Prior period tax
  - Deferred Tax Charge / (Credit)
11. **Net Profit/ (Loss) from ordinary activities after tax ( 9 -10)**
12. **Extraordinary Items (net of tax expense)**
13. **Net Profit/(Loss) for the period before share of profit /(loss) of associates and minority interest**
14. **Share of profit / (loss) of associates**
15. **Minority interest**
16. **Net Profit/ (Loss) after taxes, minority interest and share of profit / (loss) of associates (13-15)**
17. **Paid-up equity share capital**  
Face value per share (Rs.)
18. **Reserves excluding revaluation reserves as per Balance Sheet of previous Accounting year**
19. **Earnings per share (Rs.)**
  - a) EPS before Extraordinary items for the period, for the year to date and for the previous year (not annual)
    - i. Basic
    - ii. Diluted
  - b) EPS after Extraordinary items for the period, for the year to date and for the previous year (not annual)
    - i. Basic
    - ii. Diluted

**PART II : SELECT INFORMATION FOR THE QUARTER ENDED SEPTEMBER 30, 2015**

- A. PARTICULARS OF SHARE HOLDING**
1. **Public shareholding**
    - Number of shares
    - Percentage of shareholding
  2. **Promoters and Promoter Group Share holding**
    - a) Pledged / Encumbered