



BRITANNIA INDUSTRIES LIMITED

(Corporate Identity Number: L15412WB1918PLC002964)

1A, Hungerford Street, Kolkata - 700 017. Phone: +91 33 22872439/2057 Fax: +91 33 22872501

Website: www.britannia.co.in; E-mail id: investorrelations@britindia.com

NOTICE

en, that the Record date for the payment of 1st year interest on 3 year Secured Non-Convertible
id-up Debentures ("Bonus Debentures") of face value of Rs. 30/- each, bearing interest at 8% p.a
9, Friday the 21st August, 2020, as duly intimated to the BSE Limited and the National Stock Exchange

ers, whose names appear in the register of debenture holders, as on Friday 21st August, 2020,
ive the 1st year interest. Payment of the interest would be through electronic credit to the registered
debenture holders. Those debenture holders, who have not registered their bank account details
participant, would receive Interest warrant/demand draft, at their registered address.

ere hereby informed that With Holding Tax ("WHT") shall be applied by the Company at the applicable
r Section 193 of the Income Tax Act, 1961 in the case of domestic debenture holders, and Section 195
AD of Income Tax Act 1961 in the case of non-resident debenture holders.

is not obliged to apply a lower WHT rate, as per Double Taxation Avoidance Agreements ("DTAA"),
ident debenture holders, the Company may consider applying a lower rate, based on submission
ts, on or before 21st August 2020. The relevant documents to be uploaded on the portal
/form15 of KFin Technologies Private Limited, Registrar and Share Transfer Agent ("RTA") of the
below:-

ificate issued by the government of Country of Residence of the debenture holder, which is valid
2020 to March 2021.

ction 90(5) or 90A(5) of the Act, duly dated and signed.

beneficial ownership cum NO PE, as per the amendment to the tax treaties pursuant to requirements
ment.

n with Securities and Exchange Board of India, in respect of Foreign Investor, wherever applicable.

nt mentioned in (2) & (3) above are available in the portal of the RTA.

can modify the specimen as per Serial Number (3) depending upon the status of the debenture holder
other than individuals. In the case of debenture holders, other than individuals, the declaration has
terhead of the entity with reference to the authorization date of the Board/Trust resolution in favour
natory to sign the document. Submission of documents, complete in all respects, within the date
ve would enable the Company to consider deduction of WHT at the applicable DTAA rates,
provisions of the Income Tax Act 1961.

Company is not able to apply beneficial rates, the debenture holder can claim refund of the differential
their Income Tax returns in India, subject to fulfilment of the applicable conditions.

st the Company in respect of deduction of WHT.

ange to email a soft copy of the WHT certificate to the registered email ids of the debenture holders
payment of the said interest, payment of WHT and filing of WHT returns. Debenture holders will
e the credit of WHT in Form 26AS, which can be downloaded from their e-filing account
www.iaefiling.gov.in

ho are yet to claim their Debentures are requested to contact KFin Technologies Private Limited,
transfer Agent ("RTA") of the Company and claim the same.

For Britannia Industries Limited
Sd/-
T.V. Thuisdass
Company Secretary

CAPITAL SERVICES LIMITED

, C-Block, Community Centre, Janakpuri, New Delhi - 110 058

pacapital.com/CapitalServices/ CIN: L65910DL1984PLC018749



Fri, 14 August 2020

<https://epaper.financialexpress.com/c/54221490>

KRISHANA PHOSCHEM LIMITED

Regd. Off: 5-O-20, Basement, R.C. Vyas Colony, Bhiwara, 311001 Rajasthan
CIN: L24124RJ2004PLC019288.

Website: www.krishnaphoschem.com, Email: secretarial@krishnaphoschem.com Ph: 01482-257104, Fax: 01482-239538

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, the meeting of the Board of Directors of the Company will be held at 03:00 P.M. on
Wednesday, August 19, 2020 at Registered Office at 5-O-20, Basement, R.C. Vyas Colony,
Bhiwara to inter-alia consider and approve the unaudited financial results along with the limited
review report of the Company for the quarter ended June 30, 2020.

The Notice of meeting is also available on the website at <http://www.krishnaphoschem.com> and
on the Stock Exchange website at <http://www.nseindia.com>.

By Order of the Board of Directors
For Krishana Phoschem Limited

Sd/-
(Priyanka Bansal)

Company Secretary

Place: Bhiwara
Dated: 12/08/2020

PRECISION ELECTRONICS LTD.

CIN: L32104DL1979PLC009590

Regd. Office: D-1081, New Friends Colony, New Delhi - 110025

Extract of Unaudited Financial Results for the Quarter Ended 30.06.2020

S. No.	Particulars	Rs. In lakh			
		Quarter ended on 31.12.2019 Un-Audited	Quarter ended on 31.03.2020 Audited	Quarter ended on 30.06.2019 Un-Audited	Year ended on 31.03.2020
1	Total Income from Operations (net)	478	811	1,151	3,769
2	Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	3	(132)	55	39
3	Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	3	(132)	55	39
4	Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	2	(82)	41	45
5	Total Comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax))	2	(73)	41	54
6	Paid up Equity Share Capital	1,385	1,385	1,385	1,385
	Earning per share (EPS) after extraordinary items (of Re. 10/-each) (not annualised):				
	Basic :	0.01	(0.59)	0.30	0.32
	Diluted :	0.01	(0.59)	0.30	0.32

Notes:

- The above is an Extract of the detailed format of the Quarterly Financial Result as per Ind AS filed with BSE Ltd. Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended June 30, 2020. The full format of the said Quarterly Financial Results is available on the BSE Ltd. website www.bseindia.com and the Company's website www.pei-india.com
- The above Unaudited financial Result of the Company for the first quarter ended 30th June, 2020 as reviewed by the Audit Committee were approved by the Board of Directors at their meeting held on 13th August, 2020. The Statutory Auditors of the Company have carried out a Limited Review of aforesaid results.

On Behalf of the Board
For Precision Electronics Limited
Sd/-

ASHOK KUMAR KANODIA
Managing Director
DIN : 00002563

PLACE: NOIDA
DATE: 13.08.2020

PANKAJ PIYUSH TRADE & INVESTMENT LIMITED

CIN: L65990DL1982PLC256291

Regd. Office: 314, 3rd Floor, Opposite Plot No. 39, RG Mall, Sector-9, Rohini, New Delhi-110085



