

POLYMED
POLY MEDICURE LIMITED
 Regd. Off: 232-B, Third Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020
 CIN: L40300DL1995PLC066923
 Tel: 011-26321838, Fax: 011-26321894
 E-mail: investorare@polymedicure.com
 Website: www.polymedicure.com

NOTICE

Notice is hereby given that pursuant to provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on Saturday, the 12th August, 2017 inter alia

- To consider and approve the Un-audited Financial Results of the Company for the first quarter ended on 30th June, 2017.
- To transact any other matter which the Board may deem fit.

For Poly Medcure Limited
 Sd/-
 Avinash Chandra
 Place: New Delhi Company Secretary
 Date: 05.08.2017

Shalimar Wires Industries Limited
 CIN: L74140WB1996PLC081521
 Registered Office: 25, Ganesh Chandra Avenue, Kolkata - 700 013
 Tel: 91-33-22949308/09/10, Fax: 91-33-2211 6880
 email id: kjjrwal@shalimawires.com
 website: www.shalimawires.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with the Stock Exchanges, that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th August, 2017 to consider, inter-alia, the unaudited financial results of the Company for the quarter ended 30th June, 2017. The information is also available on the website of the company at www.shalimawires.com

For Shalimar Wires Industries Ltd.
 Sd/-
 S.K. Kejriwal
 Place: Kolkata Company Secretary
 Date: 4th August, 2017

WELSPUN ENTERPRISES LIMITED
 (Formerly known as Welspun Projects Limited)
 CIN: L45201GJ1994PLC029320
 Website: www.welspunenterprises.com;
 Email Id: companysecretary_wel@welspun.com

Reg. Office: Welspun City, Village Versamed, 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

NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 11, 2017, inter alia, to consider and approve the unaudited Financial Statements of the Company for the quarter ended June 30, 2017.

For Welspun Enterprises Limited
 (Formerly Welspun Projects Limited)
 Sd/-
 Sandeep Garg
 Managing Director
 Place: Mumbai
 Date: August 05, 2017
 Din: 0036419

TTK PRESTIGE LIMITED
 Registered Office: Plot No. 38, SIPCOT Industrial Complex, Hosur - 635 126, Tamil Nadu; Tel. No.: +91 4344 276655;
 Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore - 560 025, Karnataka; Tel. No.: +91 80 2217 7438/39; Fax No.: +91 80 2227 7446; Email: investorhelp@ttkprestige.com;
 Corporate Identity Number (CIN): L85110TZ1995PLC015049; Website: www.ttkprestige.com;
 Contact Person: K. Shankaran, Director and Whole-time Company Secretary & Compliance Officer.

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF TTK PRESTIGE LIMITED.

This public announcement ("Post Buyback PA") is being made in compliance with Regulation 19(7) of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 and subsequent amendments thereof ("Buyback Regulations"). This Post Buyback PA should be read in conjunction with the public announcement dated May 31, 2017 published on June 1, 2017 ("PA"), Corrigendum to Public Announcement dated June 14, 2017 published on June 15, 2017 ("Corrigendum to PA") and letter of offer dated June 30, 2017 ("Letter of Offer"). The terms used but not defined in this Post Buyback PA shall have the same meanings as assigned in the PA, Corrigendum to PA and the Letter of Offer.

- THE BUYBACK**
 - TTK Prestige Limited ("Company") had announced the Buyback up to 1,00,000 (One Lakh) fully paid-up equity shares of the Company of face value ₹ 10/- (Rupee Ten Only) each ("Equity Shares") (representing up to about 0.86% of the total number of Equity Shares of the Company, from all the equity shareholders/beneficial owners of the Company who holds Equity Shares as on the record date i.e. Friday, June 16, 2017 ("Record Date"), on a proportionate basis, through the tender offer using stock exchange mechanism ("Tender Offer"), at a price of ₹ 7,000/- (Rupees Seven Thousand Only) per Equity Share (including premium of ₹ 6,990/- per Equity Share) ("Buyback Price") for an aggregate maximum amount of up to ₹ 70,00,00,000/- (Rupees Seventy Crore Only) ("Buyback Size") excluding transaction costs such as brokerage, securities transaction tax, service tax, stamp duty, etc. ("Transaction Cost") ("Buyback"), which represents 8.40% of the fully paid-up equity share capital and free reserves (including securities premium) as per latest consolidated audited balance sheet of the Company for the financial year ended March 31, 2017, is within the statutory limits of 10% (Ten Percent) of fully paid-up share capital and free reserves (including securities premium) under the board of directors approval route as per the provisions of the Companies Act, 2013.
 - The Company had adopted the Tender Offer route for the purpose of the Buyback. The Buyback was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circulars no. CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and CFD/DCR2/CIR/P/2016/131 dated December 9, 2016, BSE notice no. 20170202-34 dated February 2, 2017 and BSE notice no. 20170210-16 dated February 10, 2017.
 - The Buyback opened on Thursday, July 13, 2017 and closed on Wednesday, July 26, 2017.
- DETAILS OF BUYBACK**
 - The total number of Equity Shares bought back under the Buyback will be 1,00,000 Equity Shares (One Lakh) at a price of ₹ 7,000/- (Rupees Seven Thousand Only) per Equity Share.
 - The total amount utilized in the Buyback will be ₹ 70,00,00,000/- (Rupees Seventy Crore Only) excluding Transaction Cost.
 - The Registrar to the Buyback i.e. Karvy Computershare Private Limited ("Registrar to the Buyback"), considered 2,405 valid bids for 10,70,689 Equity Shares in response to the Buyback resulting in the subscription of approximately 10.71 times of the maximum number of Equity Shares proposed to be bought back. The details of valid bids considered by the Registrar to the Buyback are as follows:

Category of Shareholders	Number of Equity Shares reserved in the Buyback	Number of valid bids	Total Equity Shares validly tendered	% Response
a) Reserved category for Small Shareholders	15,000	2,237	28,373	189.15
b) General category for eligible equity shareholder other than the Small Shareholders	85,000	168	10,42,316	1,226.25
Total	1,00,000	2,405	10,70,689	1,070.69

- *As per the certificate dated August 3, 2017 provided by the Registrar to the Buyback.
- All valid bids were considered for the purpose of acceptance in accordance with the Buyback Regulations, PA, Corrigendum to PA and the Letter of Offer. The communication of acceptance/rejection has been dispatched (through e-mail and/or physical mode) to the respective eligible equity shareholders, by the Registrar to the Buyback on August 4, 2017.
 - The settlement of all valid bids was completed by the Clearing Corporation on August 4, 2017. Clearing Corporation has made direct funds payment to Eligible Sellers holding Equity Shares in dematerialized form and Seller Members (on behalf of the Eligible Sellers holding Equity Shares in physical form) whose shares have been accepted under the Buyback. If eligible Sellers bank account details were not available or if the funds transfer instruction were rejected by RBI / Bank, due to any reason, then such funds were transferred to the concerned Seller Members settlement bank account by onward transfer to their respective Eligible Sellers.
 - Demat Equity Shares accepted under the Buyback were transferred to the Company's demat escrow account on August 4, 2017. For Equity Shares tendered in physical form, the share certificates in respect of unaccepted equity shares has been dispatched to the registered address of the respective eligible equity shareholder, by the Registrar to the Buyback on August 4, 2017.
 - The extinguishment of 99,977 Equity Shares in dematerialized form and 23 Equity Shares in physical form accepted under the Buyback are currently under process and shall be completed on or before August 11, 2017.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

The capital structure of the Company, pre Buyback i.e. as on Record Date and post Buyback, is as follows:

Sr. No.	Particulars	Pre Buyback		Post Buyback*	
		Number of Equity Shares	Amount (₹ in Lakh)	Number of Equity Shares	Amount (₹ in Lakh)
1.	Authorized Equity Share Capital	1,50,00,000 Equity Shares of ₹ 10/- each	1,500.00	1,50,00,000 Equity Shares of ₹ 10/- each	1,500.00
2.	Issued and Subscribed Share Capital*	1,16,78,469 Equity Shares of ₹ 10/- each	1,167.85	1,15,78,469* Equity Shares of ₹ 10/- each	1,157.85
3.	Paid-up Share Capital*	1,16,51,169 Equity Shares of ₹ 10/- each	1,166.48	1,15,51,169* Equity Shares of ₹ 10/- each	1,156.48

*Includes 27,300 Equity Shares of ₹ 5/- paid-up, being forfeited by the Company and 9,979 Equity Shares allotted on December 22, 2016, pursuant to scheme of reconstruction and demerger of Triveni Bialetti Industries Private Limited ("Transferor Company") with the Company ("Transferee Company") to transfer the kitchen appliances division of the Transferor Company to Transferee Company. These Equity Shares are pending for listing with Stock Exchanges.

*Subject to extinguishment of 99,977 Equity Shares held in dematerialized form and 23 Equity Shares held in physical form.

3.2. Details of Eligible Sellers from whom Equity Shares exceeding 1% of the total Equity Shares bought back have been accepted under the Buyback are as under:

Sr. No.	Name of Eligible Sellers	Number of Equity Shares accepted under the Buyback	Equity Shares accepted as a % of total Equity Shares bought back	Equity Shares accepted as a % of post buyback Equity Shares
1.	T.T. Krishnamachari & Co. represented by its partners	52,338	52.34	0.45
2.	WTC Long Term Equity Fund	6,179	6.18	0.05
3.	Axis Nifty Common Trust Funds Trust Emerging Markets	3,450	3.45	0.03
4.	T. Rowe Price International Discovery Fund	3,214	3.21	0.03
5.	Thiruvallur Thattai Jagannathan	2,702	2.70	0.02
6.	Thiruvallur Thattai Venkatesh	2,294	2.29	0.02
7.	Thiruvallur Thattai Mukund	2,277	2.28	0.02
8.	Thiruvallur Thattai Lakshman	2,246	2.25	0.02
9.	Emblem Fil	1,644	1.64	0.01
10.	Desjardins Emerging Markets Opportunities Fund	1,597	1.60	0.01
Total		77,941	77.94	0.66

3.3. The shareholding pattern of the Company, pre Buyback i.e. as on Record Date and post Buyback, is as under:

Category of Shareholder	Pre Buyback		Post Buyback*	
	Number of Equity Shares	% to existing Equity Share Capital	Number of Equity Shares	% to post Buyback Equity Share Capital
Promoter	81,92,440	70.31	81,30,583	70.39
Foreign Investors (including Non Resident Indians, FII and Foreign Mutual Funds)	16,02,813	13.76		
Financial Institutions/Banks and Mutual Funds promoted by Banks/Institutions	7,35,186	6.31	34,20,586	29.61
Other (Public, Public bodies Corporate, etc.)	11,20,730	9.62		
Total	1,16,51,169	100.00	1,15,51,169	100.00

*Subject to extinguishment of 99,977 Equity Shares held in dematerialized form and 23 Equity Shares held in physical form.

4. MANAGERS TO THE BUYBACK

INGA
 INGA CAPITAL PRIVATE LIMITED
 Naman Midtown, 21st Floor, 'A' Wing, Senapati Bapat Marg, Elphinstone (West), Mumbai - 400 013, Maharashtra.
 Tel. No.: +91 22 4031 3489;
 Fax No.: +91 22 4031 3379;
 Contact Person: Ashwani Tandon;
 Email: itk.buyback@ingacapital.com;
 Website: www.ingacapital.com;
 SEBI Registration No.: INM00010924;
 CIN: U74140MH1999PTC122493

AMBIT
 ACUMEN OF WORK
 AMBIT CAPITAL PRIVATE LIMITED
 Ambit House, 449, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra.
 Tel. No.: +91 22 3982 1819;
 Fax No.: +91 22 3982 3020;
 Contact Person: Anchal Agarwal;
 Email: itkprestige.buyback@ambit.co;
 Website: www.ambit.co;
 SEBI Registration No.: INM00012379;
 CIN: U74140MH1997PTC107598

5. DIRECTOR'S RESPONSIBILITY

As per Regulation 19(1)(a) of the Buyback Regulations, the Board of Directors of the Company accept full responsibility for the information contained in this Post Buyback PA or any other information advertisement, circular, brochure, publicity material which may be issued and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of TTK Prestige Limited

Sd/- Jagannathan Thattai Thiruvallur Chairman & Whole-time Director DIN: 00191522	Sd/- Chandru Kalro Managing Director DIN: 03474813	Sd/- K. Shankaran Director, Whole-time Company Secretary & Compliance Officer Membership No.: F1976 DIN: 00043205
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Date : August 5, 2017
 Place : Bangalore

VANI COMMERCIALS LIMITED
 Regd. Off: 'AASHTA', LP - 11C, Pitampura, New Delhi - 110034
 Ph: 011-27324080, Fax: 011-27324070
 CIN: L74899DL1988PLC106425
 Website: www.vanicommercials.com
 Email Id: info@vanicommercials.com

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 14th August, 2017 at 11:00 A.M. at the Registered Office of the Company to consider and take on record the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2017.

This information is also available on the website of the Company viz. www.vanicommercials.com and the website of Stock Exchange where the shares of the company are listed viz. BSE Limited (www.bseindia.com)

For Vani Commercials Limited
 Sd/-
 Praveen Kumar
 Place: New Delhi Company Secretary
 Date: 05.08.2017

Onesource Ideas Venture Limited
 CIN: L74900TN1994PLC097983
 Regd. Office: T2, 3rd Floor, Sindur Pantheon Plaza, 346, Pantheon Road, Egmore, Chennai - 600 006
 Tel: 044-42124343 Fax: 044-42134333
 Email: anugraha@onesourceideasventure.com; onesourceideasventure@gmail.com; Web: www.onesourceideasventure.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Saturday, the 12th day of August, 2017 at 11:00 AM., to consider, approve and take on record, inter-alia, the Un-audited Financial Results for the quarter ended 30th June, 2017 among other items.

By Order of the Board
 For Onesource Ideas Venture Limited
 Sd/-
 Fathima Jalal
 Formerly known as Venodhini Babu
 (DIN: 00479516)
 Place: Chennai
 Date: 04th August, 2017
 Managing Director

HIMALAYA GRANITES LIMITED
 CIN: L13206TN1987PLC015161
 Registered Office: Panchalam Village, Melpettal Post, Tindivanam, Tamilnadu - 604 307
 Telephone: 044-26693378,
 Website: www.hgl.co.in, Email: investors@hgl.co.in

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Companies Act, 1956 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Himalaya Granites Limited will be held on Saturday, August 12, 2017, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2017.

For further details, please visit the website of the Company 'www.hgl.co.in' and website of the BSE Limited 'www.bseindia.com'.

For Himalaya Granites Limited
 Sd/-
 Hariom Pandey
 (Company Secretary)
 Place : New Delhi
 Dated : 05.08.2017

Meenakshi Enterprises Limited
 CIN: L51102TN1982PLC009711
 Regd. Office: 1/1, First Floor, '5th SQUARE', TAS Enclave, AK Block, 10th Main Road Extn, Anna Nagar, Chennai - 600040
 Tel: 044-2521 6541, Email: investor@meinfic.com
 Web: www.meinfic.com

NOTICE

Notice is hereby given pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the registered office of the Company on Monday, 14th day of August, 2017 at 04.00 PM., to consider, approve and take on record, inter-alia, the Un-audited Financial Results for the quarter ended 30th June, 2017 among other items.

By Order of the Board
 For Meenakshi Enterprises Limited
 Sd/-
 Stanley Gilbert Felix Melkhasingh
 Place: Chennai
 Date: 04th August, 2017
 Managing Director

INOX WIND
INOX WIND LIMITED
 CIN: L31901HP2009PLC031083
 Registered Office: Plot No. 1, Khasra Nos. 264 to 267, Industrial Area, Village: Basal- 174303, District Una, Himachal Pradesh, India
 Telephone/Fax: +91 1975-272001
 Website: www.inoxwind.com; E-mail: investors.iwl@inoxwind.com

NOTICE TO THE MEMBERS

Notice is hereby given pursuant to the provisions of Section 110 and the other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and other applicable laws, rules and regulations, if any, (including any statutory modification thereto or re-enactment thereof for the time being in force) that the Company is seeking assent/dissent of its Members by way of Special Resolution for variation in the terms of 'Objects of the Issue' as mentioned in the Company's Prospectus dated 25th March, 2015 through Postal Ballot (which includes voting by electronic means) in terms of Postal Notice dated 31st July, 2017.

The Postal Ballot Notice and the Postal Ballot Form are available on the Company's website, www.inoxwind.com and on the website of Central Depository Services (India) Ltd. (CDSL), www.evotingindia.com. These details are also available on the website of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited (BSE), www.bseindia.com and National Stock Exchange of India Limited (NSE), www.nseindia.com.

The Company has on 05th August, 2017 completed the dispatch of the Postal Ballot Notice and Postal Ballot Form along with pre-paid Business Reply Envelope to all the Members whose names appear in the Register of Members/Beneficial Owners as on 28th July, 2017 (Cut-off date) by e-mail to Members whose e-mail IDs have been made available by the Depositories or are registered with the Company and by courier to Members who have not registered their e-mail IDs. Members as on the Cut-off date only shall be entitled to avail the facility of e-voting. The voting rights of the Members shall be reckoned as on the Cut-off date.

In compliance with the provisions of Sections 108 and 110 of the Act, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide voting by electronic means ("e-voting") facility to the Members to enable them to cast their votes using electronic voting system, provided by CDSL. For details relating to e-voting, please refer to the Postal Ballot Notice.

The voting period commences on Sunday, 06th August, 2017 (9:00 A.M. IST) and ends on Monday, 04th September, 2017 (5:00 P.M. IST). The e-voting module shall be disabled by CDSL for voting thereafter and the e-voting shall not be allowed beyond the said date and time. The Postal Ballot Forms should reach the Company not later than the close of working hours on Monday, 04th September, 2017. Postal Ballot Forms received after the said date will be deemed to be not valid.

Members who have not received the Postal Ballot Notice and/or Postal Ballot Form sent by Company may download the same from the Company's website, www.inoxwind.com or send a duplicate thereof.

In case any Member has any query or grievance relating to voting by Postal Ballot including voting by electronic means, he/she may address the same to the Company Secretary at investors.iwl@inoxwind.com or contact Shri Rakesh Dalvi, Dy. Manager, CDSL, 17th Floor, P J Towers, Dalal Street, Mumbai - 400001 or E-mail at helpdesk.evoting@cdslindia.com or contact on toll free no. of CDSL at 1800-200-5533. The Members may also refer to the Frequently Asked Questions ("FAQs") and "User Manual for Shareholders to cast their votes" available at www.evotingindia.com under Help Section for any clarification.

The result of the Postal Ballot alongwith the Scrutinizer report will be announced on Tuesday, 05th September, 2017 at 5.00 P.M. at the Corporate Office of the Company situated at Inox Towers, Plot No.17, Sector 16A, Noida - 201301, U.P. The said results would be displayed at Company's website, www.inoxwind.com and will also be intimated to NSE and BSE.

By Order of the Board
 For Inox Wind Limited
 Sd/-
 Deepak Banga
 (Company Secretary)
 Membership No. ACS 12716
 Place: Noida
 Date: 05th August, 2017

INDIA POWER
India Power Corporation Limited
 CIN: L40105WB1919PLC003263
 (Formerly-DPSC Limited)
 Plot X1-1, 2&3, Block-EP, Sector-V, Salt Lake, Kolkata - 700 091.
 Tel.: + 91 33 6609 4300/08/09/10,
 Fax: + 91 33 2357 2452
 E-corporate@indiapower.com W: www.indiapower.com

NOTICE pursuant to Regulations 29 and 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th August, 2017 inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017.

This notice is also available at the website of the Company (www.indiapower.com) and at the websites of the Stock Exchanges where the equity shares of the Company are listed.

By Order of the Board
 For India Power Corporation Ltd.
 Sd/-
 (Prashant Kapoor)
 Company Secretary & Compliance Officer
 Dated : 5th August, 2017

SUNDARAM BRAKE LININGS LIMITED
 CIN:L34300TN1974PLC006703
 Regd. Office:180, Anna Salai, Chennai-600 006; Tel: 044-2625 7853; Fax: 044-2625 4770

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

S. No.	Particulars	Rs. in lacs		
		For the Quarter / three months ended		
		30.06.2017	31.03.2017	30.06.2016
		(Unaudited)		
1	Total Income from operations (net)	5,987.73	5,981.69	6,422.09
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	238.31	77.55	25.31
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or extraordinary items)	238.31	19.80	25.31
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or extraordinary items)	167.96	102.77	28.40
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	158.11	88.73	27.64
6	Paid up Equity Share Capital-Value-Rs.10/- each	393.46	393.46	393.46
7	Earnings Per Share (EPS) (Face Value-Rs.10/- each) (not annualised) - in Rs.			
	i) Basic - in Rs.	4.27	2.61	0.72
	ii) Diluted - in Rs.	4.27	2.61	0.72

Notes :

- The above is an extract of the detailed format of quarterly financial results with the Stock Exchanges under Regulations 33 of the SEBI (Listing Obligations and Other Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the stock exchanges' websites (www.bseindia.com and www.nseindia.com).
- The above financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind-AS) - 34 "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) Rules, 2016.
- The operations of the Company relate only to one segment viz., friction materials.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 4th August 2017 and a limited audit review of the same was carried out by the Statutory Auditors.
- Prior period figures have been regrouped wherever necessary to conform to current period classification.

On behalf of the Board
 For SUNDARAM BRAKE LININGS LIMITED
KRISHNA MAHESH
 MANAGING DIRECTOR
 Place : Chennai
 Date : 04.08.2017
 Visit our website : www.tvbrakelinings.com