PPTIL
(CIN : L65990DL1982PLC256291)

PANKAJ PIYUSH TRADE AND INVESTMENT LTD.

Regd. Off. : Office No. 202, IInd Floor
Kotla Village, Mayur Vihar Phase-I
Delhi-110091 Phone : 011-23329654
E-mail : info@pptinvestment.com
Website : www.pptinvestment.com

Date: 11th February, 2019

To,
BSE Limited,
Ground floor, PJ Towers,
Dalal Streets Fort,
Mumbai-400001

Scrip Code: 506122

SUBJECT: UPDATES-NEWSPAPER PUBLICATION OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

Dear Sir/Madam,

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith newspaper advertisement published on 10th February, 2019, in Jansatta(Hindi) and Financial Express(English), pertaining to the Board meeting held on 8th February, 2019 regarding publication of financials as on 31st December, 2018.

Yours Faithfully

For Pankaj Piyush Trade and Investment Limited

VINOD KUMAR BANSAL

Digitally signed by VINOD KUMAR BANSAL

VINOD KUMAR BANSAL
(MANAGING DIRECTOR)
DIN-00243709

थाई राजा ने उम्मीदवारी वापस लेने का आदेश दिया राजकुमारी को

बैंकाक, 9 फरवरी (एजंसी)।

[illegible]

आदेश मानेंगी राजकुमारी

[illegible] ...सत्ता पर कब्जा कर लिया था।

[illegible]

अमेरिका के अनुरोध पर तालिबान नेता मुल्ला को रिहा किया पाक ने

वाशिंगटन, 9 फरवरी (भाषा)।

[illegible]

पूर्व सुंदरी ने एरिआस पर लगाया यौन उत्पीड़न का आरोप

सैन जोस (कोस्टा रिका), 9 फरवरी (एपी)।

[illegible]

स्पेन में दो ट्रेनों की टक्कर में एक की मौत, चार घायल

मैड्रिड, 9 फरवरी (एजंसी)।

[illegible]

नेपाल में बिजली गिरने से दो की मौत

काठमांडो, 9 फरवरी (भाषा)।

[illegible]

SHANTNU INVESTMENTS (INDIA) LIMITED

Regd Off: [illegible], DLF South Court, Saket, New Delhi-110017

CIN: [illegible]

Email: [illegible]; website: [illegible]

Unaudited Standalone Financial Results for the quarter ended 31.12.2018

Statement of Standalone Unaudited Financial Results for the Quarter ended 31.12.2018

PART I (in Rs)

S. No.	Particulars	3 months ended (31.12.2018)	3 months ended (31.12.2018)	Corresponding 3 months ended (31.12.2017) in the previous year
1	Total income from operations	[illegible]	[illegible]	[illegible]
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	740,920	2,081,727	2,807,764
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	740,920	2,081,727	2,807,764
4	Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	548,302	1,538,549	1,344,687
5	Paid-up equity share capital (Face Value of the Share shall be indicated)	2,000,000	2,000,000	2,000,000
6	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	5,449,722	5,449,722	2,008,566
7	Earnings per share (before extraordinary items) (of Rs. 10/- each) (Not Annualised)			
	(a) Basic	2.74	7.69	6.72
	(b) Diluted	2.74	7.69	6.72
8	Earnings per share (after extraordinary items) (of Rs. 10/- each) (Not Annualised)			
	(a) Basic	2.74	7.69	6.72
	(b) Diluted	2.74	7.69	6.72

See accompanying note to the financial results

Notes:

1. The above is an extract of the detailed format of Quarter ended Dec 31, 2018, Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly ended Financial Results are available on Stock Exchange websites [illegible]
2. The Statutory Auditors of the Company have conducted a "Limited Review" of the financial results for the period ended on Dec 31, 2018.
3. Figures for the previous periods have been regrouped, wherever necessary, to conform to the current period's classification.

By Order of the Board

Sd/-

Pragya Agarwal

(Managing Director)

DIN No. [illegible]

Place: Delhi

Dated: [illegible]

PANKAJ PIYUSH TRADE AND INVESTMENT LTD

CIN: [illegible]

Reg Office: Office No. 202, 2nd Floor Kotla Village, Mayur Vihar, Phase-I Delhi East Delhi DL 110091

Phone No. 011-[illegible], E-mail: [illegible], Website: [illegible]

EXTRACT OF STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2018

(Rs.in Lakhs)

Sl No.	Particulars	Quarter Ended 31-12-18	Quarter Ended 30-09-18	Quarter Ended 31-12-17	Nine Months Ended 31-12-18	Nine Months Ended 31-12-17	Year Ended 31-03-18
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Total income from operations	57.57	104.14	320.40	981.39	435.69	1,061.47
2	Net Profit / (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	(75.43)	42.56	35.71	21.66	60.26	55.43
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(75.43)	42.56	35.71	21.66	60.26	55.43
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(75.43)	31.66	26.01	16.03	43.36	41.43
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(75.43)	31.66	26.01	16.03	43.36	41.43
6	Equity Share Capital (Face value Rs. 10/- per share)	40.00	40.00	40.00	40.00	40.00	40.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year						2,437.43
8	Earnings per share (of Rs. 10/- each) (for continuing operations)						
	1. Basic (in Rs.)	(17.61)	7.90	6.63	4.01	10.84	10.36
	2. Diluted (in Rs.)	(17.61)	7.90	6.63	4.01	10.84	10.36

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results for the Quarter and nine months ended December 31, 2018 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange [illegible] and on the company's website [illegible]
2. The aforesaid results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 08th February 2019. The Statutory Auditors have performed a limited review of the above financial results for the quarter ended 31st December, 2018. There are no qualifications in the limited review report issued for said period.
3. Previous year/period figures have been rearranged/regrouped wherever necessary to make them comparable with current period figures.

For Pankaj Piyush trade and Investment Limited

sd/-

Vinod Kumar Bansal

Managing Director

DIN - [illegible]

Place: New Delhi

Date: February 08, 2019

Shree Cement

SHREE CEMENT LIMITED

REGD. OFFICE: BANGUR NAGAR, BEAWAR - 305 901, DISTT. AJMER (RAJ.)

Website: [illegible] E-Mail: [illegible]

Phone: 01462-[illegible] Fax: 01462-[illegible]

CIN: [illegible]

PUBLIC NOTICE

NOTICE is hereby given that following Share Certificate(s) having following Distinctive Nos. held by under-named Member(s) has/have been reported misplaced/lost.

SR. No.	Name of Holder(s)	Certificate Nos.	Dist. Nos.	No of Shares
1.	SUNITA SHARMA	43870	11881351 - 11881380	30
2.	SAYAR SINGH RATHORE	711126	1898171 - 1898220	50
3.	NARENDRA LADDHA	21366	2247841 - 2247890	50
4.	RAMESH CHAND BANSAL	85204	1072221 - 1072270	50
5.	AJIT DHARIWAL, SHAH RAMANLAL THAKARLAL SHAH	50860 / 50864	14078353 - 14078353 / 14078354 - 14078403	150

Application(s) has/have been made to the Company for the registered holder(s) of these shares for issue of Duplicate Share Certificate(s) in his/their favour. If no objection is received within a period of 15 days from the date of publication of this Notice, the Company will proceed to issue Duplicate Share Certificate(s).

For SHREE CEMENT LIMITED

S. S. Khandelwal

Company Secretary

BEAWAR

08th February, 2019

SCHEDULE II FORM B PUBLIC ANNOUNCEMENT

(Regulation 12 of the Insolvency and Bankruptcy (Liquidation Process) Regulations, 2016)

FOR THE ATTENTION OF THE STAKEHOLDERS OF M/S INTEGRATED CAPS PVT. LTD.

1	NAME OF CORPORATE DEBTOR	M/S INTEGRATED CAPS PRIVATE LIMITED
2	DATE OF INCORPORATION OF CORPORATE DEBTOR	01.03.1988
3	AUTHORITY UNDER WHICH CORPORATE DEBTOR IS INCORPORATED/ REGISTERED	REGISTRAR OF COMPANIES, NEW DELHI
4	CORPORATE IDENTITY NUMBER/ LIMITED LIABILITY IDENTITY NUMBER OF CORPORATE DEBTOR	U74899DL1988PTC030427
5	ADDRESS OF THE REGISTERED OFFICE AND PRINCIPAL OFFICE (IF ANY) OF CORPORATE DEBTOR	A2, ANAND LOK, NEW DELHI- 110049
6	DATE OF CLOSURE OF INSOLVENCY RESOLUTION PROCESS	31.01.2019
7	LIQUIDATION COMMENCEMENT DATE OF CORPORATE DEBTOR	31.01.2019 (DATE OF ORDER) 06.02.2019 (DATE OF RECEIPT OF ORDER FROM HON'BLE NCLT)
8	ADDRESS AND E-MAIL OF THE LIQUIDATOR, AS REGISTERED WITH THE BOARD	REG. ADD: H-30, LGF, JANGPURA EXTENSION, NEAR EROS CINEMA, NEW DELHI-110014 EMAIL: [illegible]
9	NAME, ADDRESS, EMAIL ADDRESS, AND THE REGISTRATION NUMBER OF THE LIQUIDATOR	NAME: PANKAJ KHETAN REG. No.: [illegible] ADD: H-30, LGF, JANGPURA EXTENSION, NEAR EROS CINEMA, NEW DELHI-110014 EMAIL: [illegible]
10	LAST DATE OF SUBMISSION OF CLAIM	08.03.2019

Notice is hereby given that the Hon'ble National Company Law Tribunal, New Delhi (Court No. [illegible]) has ordered the commencement of liquidation of the M/s Integrated Caps Pvt. Ltd. on 31.01.2019 (Certified Copy received on 06.02.2019).

The stakeholders of M/s Integrated Caps Pvt. Ltd. are hereby called upon to submit their claims with proof, on or before 08.03.2019, to the liquidator at the address mentioned against item 8.

The Financial Creditors shall submit their proof of claims by electronic means only. All other stakeholders may submit the proof of claim in person, by post or by electronic means.

Submission of false or misleading proofs of claim shall attract penalties.

Name: Pankaj Khetan

Liquidator of M/s Integrated Caps Pvt. Ltd.

Reg. No. [illegible]

Place: New Delhi

Date: 08.02.2019

VRL LOGISTICS LIMITED

Regd. Office: RS No. 351/1, Varur, Post Chabbi, Taluk Hubballi, District Dharwad, Hubballi, (Karnataka) - 581 207 (18th KM, NH-4, Bengaluru Road Varur) Tel: [illegible] Fax: [illegible] Email: [illegible]

CIN: [illegible] Website: www.vrlgroup.in

EXTRACT OF STATEMENT OF REVIEWED UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018

(Rs. in Lakhs)

Particulars	Quarter ended December 31, 2018	Quarter ended December 31, 2017	Nine months ended December 31, 2018	Nine months ended December 31, 2017	Year ended March 31, 2018
	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
Total Income from Operations	55236.34	48293.88	160000.65	144523.94	198875.07
Net Profit for the period (before tax, exceptional items)	4198.34	3884.97	10763.83	11956.40	13608.50
Net Profit for the period before tax (after exceptional items)	4198.34	3884.97	10763.83	11956.40	13608.50
Net Profit for the period after tax (after exceptional items)	2667.91	2520.60	7140.06	8008.39	9216.42
Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	2611.31	2520.61	5900.00	8111.28	9070.41
Equity Share Capital	9034.35	9091.36	9034.35	9091.36	9034.35
Other Equity excluding revaluation reserve					56087.02
Earnings Per Share (of ₹ 10/- each) (not annualised)					
Before Extraordinary item					
Basic:	2.94	2.77	7.90	8.83	10.17
Diluted:	2.94	2.77	7.90	8.83	10.17
After Extraordinary item					
Basic:	2.94	2.77	7.90	8.83	10.17
Diluted:	2.94	2.77	7.90	8.83	10.17

The above is an extract of the detailed format of Financial Results for the Quarter and nine months ended December 31, 2018 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results for the said Quarter and nine months ended December 31, 2018 is available on the website of the Company as also the Stock Exchanges as detailed below:

Company's website: http://vrlgroup.in/vrl_investor_desk.aspx?display=finance_q_result

BSE Limited: www.bseindia.com

National Stock Exchange of India Limited: www.nseindia.com

Notes:

1) The financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) (amended) as prescribed under Section 133 of the Companies Act 2013 and other recognized accounting practices and policies as applicable.
2) The financial results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors of the Company at their respective meetings held on February 09, 2019. There are no qualifications in the limited review report issued for the said period.

For and on behalf of the Board of VRL LOGISTICS LIMITED

Sd/

VIJAY SANKESHWAR

CHAIRMAN AND MANAGING DIRECTOR

DIN: 00217714

Place: Hubballi

Date: February 09, 2019

ICICI Prudential Asset Management Company Limited

ICICI PRUDENTIAL MUTUAL FUND

Corporate Identity Number: [illegible]

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.

Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.

Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.icicipruamc.com,

Email id: enquiry@icicipruamc.com

Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Bond Fund (the Scheme)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved declaration of the following dividend under the dividend option of the Scheme, subject to availability of distributable surplus on the record date i.e on February 15, 2019*:

Name of the Scheme/Plans	Dividend (₹ Per unit) (Face value of ₹ 10/- each)$#	NAV as on February 7, 2019 (₹ Per unit)
ICICI Prudential Bond Fund		
Quarterly Dividend	0.7646	11.1289
Institutional Quarterly Dividend	0.2690	11.5408
Direct Plan - Quarterly Dividend	0.2778	11.4790

$ The dividend payout will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the dividend option of the Scheme.

Subject to deduction of applicable statutory levy.

* or the immediately following Business Day, if that day is a Non - Business Day.

Dividend will be paid to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the dividend option of the Scheme, at the close of business hours on the record date.

It should be noted that pursuant to payment of dividend, the NAV of the dividend option of the Scheme would fall to the extent of dividend payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited

Sd/-

Authorised Signatory

Place: Mumbai

Date: February 8, 2019

No. [illegible]

CALL MTNL/BSNL: 1800 222 999 • Others: 1800 200 6666 • Or, apply online at www.icicipruamc.com

As part of the Go Green initiative, investors are encouraged to register/update their e-mail id and mobile number with us to support paper-less communications.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

NOTICE

Mutual Fund

Principal

Principal Asset Management Pvt. Ltd.

(Formerly known as Principal Pnb Asset Management Company Private Limited)

CIN: [illegible]

Regd. Off.: Exchange Plaza, 'B' Wing, Ground Floor, NSE Building, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 • Toll Free: 1800-425-5600 • Fax: (022) 6772 0512

E-mail: customer@principalindia.com • Visit us at: www.principalindia.com

DECLARATION OF DIVIDEND

NOTICE IS HEREBY GIVEN THAT, the Trustee to Principal Mutual Fund has approved Friday, February 15, 2019, as the 'Record Date' for the declaration of dividend, subject to the availability of distributable surplus, under the Dividend Option of following Scheme(s)/Plan(s) of Principal Mutual Fund:

Sr. No.	Name of the Scheme(s) / Plan(s) & Dividend Distribution Frequency	Rate of Dividend per unit (*)(**) (in ₹) (Face Value ₹10)	NAV as on February 08, 2019 (₹ Per unit)
1.	**Principal Balanced Advantage Fund** (An Open-ended dynamic asset allocation Fund)		
	(i) Regular Plan (Monthly)	0.1127	14.26
	(ii) Direct Plan (Monthly)	0.1251	15.83
2.	**Principal Hybrid Equity Fund** (An Open-ended hybrid scheme investing predominantly in equity and equity related instruments)		
	(i) Regular Plan (Monthly)	0.2523	25.23
	(ii) Direct Plan (Monthly)	0.11	29.18
3.	**Principal Arbitrage Fund** (An Open-ended scheme investing in arbitrage opportunities)		
	(i) Regular Plan (Monthly)	0.0651	10.1834
	(ii) Direct Plan (Monthly)	0.0639	10.1065

* Considering the volatile nature of markets, Trustee reserves the right to restrict the quantum of dividend up to the per unit distributable surplus available on the Record Date.

** As reduced by the amount of applicable statutory levy.

^ As per the Dividend Policy, in case the Record Date falls on a non-business day, the immediately preceding business day shall be deemed to be the Record Date.

Pursuant to the payment of dividend, the NAV under Dividend Option of the aforesaid Scheme(s)/Plan(s) would fall to the extent of payout and statutory levy (if applicable).

All the unitholders under the Dividend Option of the above mentioned Scheme(s)/Plan(s) whose name appears on the Register of Unitholders of our Registrar & Transfer Agents, Karvy Fintech Private Limited, as on the Record Date shall be eligible to receive the dividend.

For further information/assistance, do visit us at www.principalindia.com or e-mail us at customer@principalindia.com or call on our Toll Free: 1800 425 5600.

For **Principal Asset Management Pvt. Ltd.**

(Formerly known as Principal Pnb Asset Management Company Private Limited)

Sd/-

Authorised Signatory

Place: Mumbai

Date: February 08, 2019

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

Ingersoll Rand

INGERSOLL-RAND (INDIA) LIMITED

Regd. Office: 8th Floor, Tower D, IBC Knowledge Park, No. 4/1, Bannerghatta Main Road, Bengaluru - 560 029

CIN: L05190KA1921PLC036321

Telephone: +91-80-22166000 Fax: +91-80-27387482

Website: www.ingersollrand.co.in

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

(Rupees in Lakhs, except per equity share data)

Particulars	Quarter ended 31st December 2018	Year to date figures for current period ended 31st December 2018	Corresponding Quarter ended 31st December 2017
	(Unaudited)	(Unaudited)	(Unaudited)
Total income (including excise duty)	21,461	57,428	16,897
Net Profit / (Loss) for the period (before Tax, Exceptional and/ or Extraordinary items)	3,097	8,874	3,676
Net Profit / (Loss) for the period before Tax (after Exceptional and/ or Extraordinary items)	3,097	8,874	3,676
Net Profit / (Loss) for the period after Tax (after Exceptional and/ or Extraordinary items)	2,095	6,410	2,684
Total Comprehensive Income for the period [comprising profit / (loss) for the period (after tax) and other comprehensive income (after tax)]	2,098	6,423	2,667
Equity Share Capital	3,157	3,157	3,157
Earnings Per Share (of Rs. 10/- each)			
Basic:	6.63	20.31	8.50
Diluted:	6.63	20.31	8.50

Notes:

(1) The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results are available on the Stock Exchange websites **www.nseindia.com** and **www.bseindia.com** and on the Company's website (**www.ingersollrand.co.in**).

(2) Effective 1 April 2018, the Company has adopted Ind AS 115 "Revenue from Contracts with Customers" using the cumulative effect. There are no material impacts of transition to Ind AS 115 on retained earnings as on 1 April 2018 and the unaudited financial results for the quarter and nine months ended 31 December 2018.

(3) The above results for the quarter ended 31 December 2018 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 8 February 2019.

(4) Figures for the previous period / year have been regrouped/ reclassified as necessary to conform to current period / year classification.

For and on behalf of the Board of Directors

Amar Kaul

Chairman and Managing Director

Place: Ahmedabad

Date: 8 February 2019

KAJARIA CERAMICS LIMITED

CIN: [illegible]

Registered Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana 122001, Ph: [illegible]

Corporate Office: J-1/B-1 (Extn.), Mohan Co-operative Industrial Estate, Mathura Road, New Delhi 110044 Ph: [illegible] Fax: [illegible]

Website: www.kajariaceramics.com Email: [illegible]

NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules") and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Special Resolutions as set out in the Notice of Postal Ballot dated January 18, 2019, are proposed to be passed by way of Postal Ballot including voting by electronic means ("e-Voting"). The Company is providing e-Voting facility through e-voting services provided by National Securities Depository Limited (NSDL).

Mr. Rupesh Agarwal, (Membership No.: ACS 16302, CP No. 5673) and in his absence Mr. Shashikant Tiwari (ACS No. 28994, CP No. 13050), Practicing Company Secretaries of M/s Chandrasekaran Associates having its office situated at 11 F, Pocket IV, Mayur Vihar, Phase 1, Delhi - 110091, has been appointed as Scrutinizer for conducting the Postal Ballot including e-voting process in accordance with law and in a fair and transparent manner.

Members are informed that (a) the Company has completed despatch of the Notices of Postal Ballot along with the Postal Ballot Forms and self addressed postage prepaid business reply envelopes through permitted modes on Saturday, February 9, 2019; (b) the voting period through Postal Ballot Form / e-Voting commences at 9:00 a.m. (IST) on Sunday, February 10, 2019 and ends at 5:00 p.m. (IST) on Monday, March 11, 2019; (c) a member, who has not received Postal Ballot Form may apply to the Company and request for a duplicate Postal Ballot Form; (d) in case a member, who has received a Postal Ballot Form, wishes to avail e-voting facility, he can do so using the user name and password provided on the Postal Ballot Form; (e) a Member who intends to vote through e-Voting should exercise his vote by 5:00 p.m. (IST) on Monday, March 11, 2019; (f) the Postal Ballot Forms duly completed and signed should reach the Scrutinizer by 5:00 p.m. (IST) on Monday, March 11, 2019; (g) any Postal Ballot Form received from the members after the said date will not be valid and voting, whether by way of physical Postal Ballot Form or e-Voting, shall not be allowed beyond the said date & time; (h) Voting rights shall be reckoned on the paid up value of the shares registered in the name of the Members of the Company as on the Cut-off Date i.e. Friday, January 18, 2019; (i) A person who is not a member as on the Cut-off Date should treat this notice for information purpose only; (j) Notice of Postal Ballot is also available at the Company's website www.kajariaceramics.com as well as on NSDL's website www.evoting.nsdl.com.

For e-Voting instructions, members are requested to go through the instructions given in the Notice of Postal Ballot and in case of any queries/grievances connected with voting by Postal Ballot including voting by electronic means (e-Voting), you may refer the Frequently Asked Questions (FAQs) for Members and the remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, A Wing, Fourth and Fifth Floor, Kamla Mills Compound, Lower Parel, Mumbai 400013 through email at evoting@nsdl.co.in or on Toll Free No. 1800-222-990 or may contact Mr. Ram Chandra Rawat, COO (A&T) & Company Secretary of the Company, through email at investors@kajariaceramics.com or on telephone at +91-11-26946409.

The results of voting through Postal Ballot forms and e-Voting by Postal Ballot will be announced on or before the close of working hours on Tuesday, March 12, 2019 at the Corporate Office of the Company. The results along with the Scrutinizer's Report will be displayed at the Registered Office and the Corporate Office of the Company. The results shall be communicated to the Stock Exchanges and the same along with the Scrutinizer's Report will be displayed on the Company's website www.kajariaceramics.com as well as on NSDL's website www.evoting.nsdl.com.

For Kajaria Ceramics Limited

Ram Chandra Rawat

COO (A&T) & Company Secretary

Place: New Delhi

Date: February 9, 2019