



Regd. Office : P.O. Hargaon - 261 121
Dist. Sitapur, Uttar Pradesh
Website : www.birla-sugar.com
E-mail: birlasugar@birla-sugar.com
CIN - L151221UP2015PLC069635

NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 13th May, 2019, *inter-alia*, to consider and approve the Audited Financial Results for the financial year ended 31st March, 2019 along with last quarter Audited Financial Results of the Company and to consider recommendation of dividend, if any, for the financial year 2018-19.

The said Notice may be accessed on the Company's website at <http://www.birla-sugar.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>; <http://www.nseindia.com> and <http://www.cse-india.com>.

For Avadh Sugar & Energy Limited
Sd/-

Place : Kolkata Anand Sharma
Dated : 2nd May, 2019 Company Secretary



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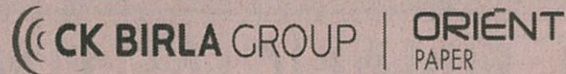
NOTICE

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th May, 2019, *inter-alia*, to consider and approve the Audited Financial Results for the financial year ended 31st March, 2019 along with last quarter Audited Financial Results of the Company and to consider recommendation of dividend, if any, for the financial year 2018-19.

The said Notice may be accessed on the Company's website at <http://www.birla-sugar.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>; <http://www.nseindia.com> and <http://www.cse-india.com>.

For Magadh Sugar & Energy Limited
Sd/-

Place : Kolkata S Subramanian
Dated : 2nd May, 2019 Company Secretary



ORIENT PAPER & INDUSTRIES LTD.

[Regd. Office : Unit VIII, Plot 7, Bhoinagar, Bhubaneswar - 751012 (Odisha)]
Tel: (0674) 2396030 / 2392947, Fax: (0674) 2396364, E-mail: paper@opilbbsr.com
CIN: L21011OR1936PLC000117

Extract of Audited Financial Results for the Quarter / Year ended 31st March, 2019

(Rs. in lacs)

Sl. No.	Particulars	Quarter Ended			Year Ended	
		31-03-2019	31-12-2018	31-03-2018	31-03-2019	31-03-2018
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
		(Refer Note 3)		(Refer Note 3)		
1	Total income from operations	19,812.66	18,968.20	18,161.43	71,004.48	67,180.00
2	Profit Before Tax	3,004.57	3,370.44	2,564.83	13,005.72	8,011.03
3	Net Profit for the period	3,242.15	2,085.11	1,578.26	10,164.97	4,928.89
4	Other comprehensive income not to be reclassified to Profit & Loss in subsequent periods (net of tax)	(1,868.13)	1,180.25	(2,509.12)	(607.33)	9,435.52
5	Total comprehensive income / loss (3+4)	1,374.02	3,265.36	(930.86)	9,557.64	14,364.41
6	Paid-up equity share capital (Face value per share : Re.1/-)	2,121.96	2,121.96	2,121.96	2,121.96	2,121.96
7	Earning per Equity Share of face value of Re.1/- each (Not Annualised)					
	Basic & Diluted	1.53	0.98	0.74	4.79	2.32

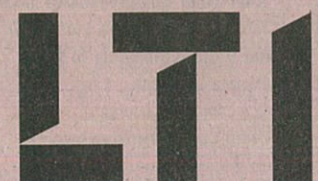
Notes :

- The Board recommends a final dividend of Rs 0.60 (60%) per share on equity shares of the Company making a total dividend of Rs. 1.10 (110%) per share including interim dividend declared earlier.
- The above results were reviewed by the Audit Committee and taken on record by the Board of Directors of the Company at their respective meetings held on 2nd May, 2019.
- The figures of last quarter for the current year and the previous year are the balancing figures in respect of the full financial year ended 31st March and the unaudited published year to date figures upto third quarter ended 31st December, which were subject to limited review.
- The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites. (www.bseindia.com / www.nseindia.com) and Company's website (www.orientpaperindia.com).

New Delhi
May 2, 2019

By Order of the Board
for ORIENT PAPER & INDUSTRIES LTD.
(M L PACHISIA)
Managing Director
(DIN: 00065431)

www.Intinfotech.com



A Larsen & Toubro
Group Company

