

7 feb, 2018

"IMPORTANT"

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MAYUR LEATHER PRODUCTS LIMITED
 Works & Regd. Office: G-61, T-62 & G-67, J-39, Jatpur Industrial Area,
 Jatpur, Jaipur - 303704 (Raj).
 Phone: +91 1423 224363, 512200 Fax: +91 1423 224308
 Email: pmayur@vsnl.net.in Website: www.mayurgroup.com
 Corporate Identification Number: L19129RJ1987PLC003888

NOTICE

Notice is hereby given in pursuant of the Regulation 23 read with Regulation 47 and other applicable regulation of the SEBI Listing Obligation and Disclosure Requirements Regulation, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13 February, 2018 at 04.00 P.M. at Works & Regd. Office at G-62 To G-67 & G-68, Jatpur Industrial Area, Jatpur, Jaipur - 303704 (Raj), inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended 31.12.2017, and any other matter within the purview of chart.

The information contained in the notice is also available on the Company's website www.mayurgroup.com and also available on the website of BSE Ltd www.bseindia.com

For Mayur Leather Products Limited

Applicable under section 30(1)
 of the Securities and Exchange Board of India Act, 1992
 and the rules made thereunder.

S. No.	Particulars	Quarter Ended		Nine Months Ended		Year Ended
		31.12.2017 (Unaudited)	30.09.2017 (Unaudited)	31.12.2016 (Unaudited)	31.12.2017 (Unaudited)	
1.	Total Income from Operations	2250	2437	1903	7003	8169
2.	Net Profit/(Loss) before tax	232	284	28	773	461
3.	Net Profit/(Loss) after tax	139	162	32	305	354
4.	Total Comprehensive Income (Loss)/Loss on FCL (Loss) after tax and other Comprehensive income (Loss)/income equity share capital (Face Value: ₹ 10/- each)	138	139	31	603	354
5.	Other equity excluding revaluation reserves as per Balance Sheet as at 31st March 2017	1245	1245	1245	1245	1245
6.	Other equity excluding revaluation reserves as per Balance Sheet as at 31st December 2017	1245	1245	1245	1245	1245
7.	Earnings Per share for the year (Face value of ₹ 10/- per share)					
	Basic	1.1	1.54	1.20	4.05	2.95
	Diluted	1.1	1.54	0.26	4.25	2.83
						6.31

FLEX FOODS LIMITED

CIN : L14133UR1988PLC023071

Regd. Off. : L-2, Basar Industrial Area, P.O. Basar, Main Jalandhar Road, Dehradoon (Utt.)
 Ph. : 0135-2493224, Fax. No. 0135-2493705, Website : www.flexfoods.com, Email : flex@flexindia.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED 31.12.2017 (₹ in Lakhs)

Sl. No.	Particulars	Quarter Ended 31.12.2017 (Unaudited)	Quarter Ended 30.09.2017 (Unaudited)	Quarter Ended 31.12.2016 (Unaudited)	Nine Months Ended 31.12.2017 (Unaudited)	Nine Months Ended 31.12.2016 (Unaudited)	Year Ended 31.03.2017 (Audited)
1.	Total Income from Operations	2250	2437	1903	7003	8169	8774
2.	Net Profit/(Loss) before tax	232	284	28	773	461	1121
3.	Net Profit/(Loss) after tax	139	162	32	305	354	755
4.	Total Comprehensive Income (Loss)/Loss on FCL (Loss) after tax and other Comprehensive income (Loss)/income equity share capital (Face Value: ₹ 10/- each)	138	139	31	603	354	712
5.	Other equity excluding revaluation reserves as per Balance Sheet as at 31st March 2017	1245	1245	1245	1245	1245	1245
6.	Other equity excluding revaluation reserves as per Balance Sheet as at 31st December 2017	1245	1245	1245	1245	1245	1245
7.	Earnings Per share for the year (Face value of ₹ 10/- per share)						
	Basic	1.1	1.54	1.20	4.05	2.95	5.71
	Diluted	1.1	1.54	0.26	4.25	2.83	6.31

Notes:

1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIRCFD/FAC/2018 dated 5th July 2018. The full format of the Quarterly & Nine Months Ended 31st December 2017 are available on the Stock Exchange website : www.bseindia.com and on the Company's website : www.flexfoods.com.
2. Segment reporting is not applicable.
3. Figures for previous year's period have been regrouped/rearranged wherever considered necessary.
4. The above Results have been reviewed by Audit Committee and approved by the Board of Directors of the Company at their meeting held on 06 February 2018.
5. Limitation of the Financial Results for the quarter & nine months ended 31st December, 2017 has been carried out by the Statutory Auditors of the Company.

Place: NOIDA
 Date: 06.02.2018

For FLEX FOODS LIMITED

Sd/-
 (Ashok Chaturvedi)
 Chairman
 DIN - 00023452

SHIFTING OF REGISTERED OFFICE BEFORE THE CENTRAL GOVERNMENT AFFAIRS, REGIONAL DIRECTORATE

IN THE MATTER
 THE COMPANY

IN THE
 M/S. GURU LI

REGD. OFF.: Shop No.123
 K.P. Block, Comm. Com.
 E-MAIL ID: -
 CIN: U74981

Notice is hereby given to the Government to make application to the Central Government under the Companies Act, 2013 and Memorandum of Association resolution passed of the Extraordinary General Meeting held on 20 January, 2018 to enable the transfer of the State of "State of Delhi" to "State of North Eastern Region, B-2 Wing, Complex New Delhi - 110003 publication of this notice with registered office at the address

Date : 06th February, 2018
 Place : Delhi

RAKAN STEELS LIMITED

CIN : L27120UP1988PLC077582

R/D- NH-2, 1 KM. FROM BARA TOLL PLAZA) UMLRAN, RANIA,

KANPUR DEHAT-203311

Corporate Office: 17/38, Chandi Bazar, Kanpur - 208001

E-Mail: support@rakansteels.com

Ph: Corp. Office: 9896658986 WEB: www.rakansteels.com

NOTICE OF BOARD MEETING

NOTICE is hereby given that pursuant to Clause 47(1) (a) of the Listing Obligations as made applicable by SEBI, a Meeting of the Board of Directors of the Company will be held on Wednesday, the 14th day of February, 2018 at 04.00 P.M. at its Registered Office i.e. NH-2, 1 KM. from Bara Toll Plaza) Umlran, Rania, Kanpur Dehat-203311 Inter alia to consider and take on record the Un-audited Financial Results of the Company for the quarter ended December 31, 2017 and to transact such other business as may be required. Further information in reference to this is available on the website of the company i.e. www.rakansteels.com



