

GSTIN : 08AAACV6864A1ZD

# Vijay Solvex Limited

Corporate Identification Number : L15142RJ1987PLC004232  
Regd. Office : Bhagwati Sadan, S.D. Marg, ALWAR - 301001  
Factory : Old Industrial Area, Itarana Road, ALWAR -301001



Date: May 21, 2019

To,

**Bombay Stock Exchange Limited**

Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street,  
**Mumbai-400 001.**

**Re: Company Code - 531069**

**Sub: Publication of Notice of Board Meeting.**

Dear Sir/Madam,

In compliance of provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper copies of the Mint (English Daily) and Business Remedies (Hindi Daily) dated 21<sup>st</sup> May, 2019, in which notices for intimation of Board Meeting scheduled to be held on Thursday the 30<sup>th</sup> day of May, 2019, inter alia, to consider and approve the Audited Standalone Financial Results of the Company for the Quarter and year ended March 31, 2019, have been published.

Please take the above information on your records.

Thanking You,

Yours Faithfully,  
**For Vijay Solvex Limited**

**(J.P. Lodha)**  
Company Secretary  
FCS: 4714

**Encl. as above**

**LORDS CHLORO ALKALI LIMITED**  
 (CN : 12417RJU979PLC02099)  
 Regd Office: SF-460, Matrix Industrial Area, Anew-3 (Anew)-300  
 Corp. Off: Plot No. 100, Sector 10, Noida-201301 (Uttar Pradesh)  
 Phone: 011-4885999, 41627937; Fax: 011-4885930  
 Web: www.lordchloro.com; E-mail: contact@lordchloro.com  
**NOTIFICATION**  
 Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May, 2019 at 10:00 AM at the Registered Office of the Company, Plot No. 100, Sector 10, Noida - 201301, inter-alia, for consideration, approval, adoption and publication of Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2019.  
 The said Notice may be accessed on the Company's Website i.e. www.lordchloro.com and may also be accessed at Stock Exchange Websites ([www.mseindia.com](http://www.mseindia.com))  
 By Order of the Board of Directors  
 For Lords Chloro Alkali Limited  
 Sd/-  
 Rajiv Kumar  
 CFO  
 Place: New Delhi  
 Date: 20<sup>th</sup> May, 2019

**LORDS CHLORO ALKALI LIMITED**  
 (CN : 12417RJU979PLC02099)  
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 By Order of the Board of Directors  
 For Lords Chloro Alkali Limited  
 Sd/-  
 Rajiv Kumar  
 CFO

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**Watsapp: 9810100000, 9810100001, 9810100002**  
**Details: H.P. Singh – Convener & Prof. Director**  
**Mob.: 0987 3465 520, 0905 3981 416; Ph.: 0120-4017033**  
**fax: 0120-4017033**  
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**Bharti Telecom Limited**  
 Regd. Office: Airtel Centre, Plot No. 16, Udyog Vihar  
 Phase - IV, Gurgaon, Haryana - 122001  
 Tel. No.: +91-1296-61100. Email: Compliance officer@bharti.in  
 CIN: U54900HAR0199C02059  
**NOTICE**  
 Notice is hereby given that the under mentioned share certificate pertaining to shares of the Company have been reported lost, misplaced and request for issue of duplicate Certificate in its name has been received by the Company.  

| Folio      | Name of the Holder | Certificate No. | Distinctive No. | No. of Shares |
|------------|--------------------|-----------------|-----------------|---------------|
| BHAA001016 | Anita Pehar        | 3503            | 304525          | 304525 100    |

 Any person having any claim / objection in respect of the above request should lodge such claim / objection with Kalyani FinTech Private Limited, Company Registration & Share Transfer Agent, Plot No. 100, Sector 10, Kalyani Seaway Tower B, Plot number 31 & 32, Gachibowli Financial District, Nangarampudi, Hyderabad - 500032 or with the Company at its registered office or corporate office at Bharti Crescent, 1, Nelson Mandela Road Vasant Kunj, Phase II, New Delhi - 110070 within 15 days of the publication of this notice, failing which the Company will consider to give effect to the above request.  
 Place: New Delhi  
 Date : 20 May, 2019  
 For Bharti Telecom Limited  
 Sd/-  
 Rohit Krishan Puri  
 Company Secretary  
 Place : Alwar  
 Date : 20.05.2019  
 FCS:4714

**STL GLOBAL LIMITED**  
 (CN : 12417RJU979PLC02099)  
 Regd. Office: Unit no-111,  
 Block No. 1, 1<sup>st</sup> Floor, Trishwan Complex,  
 Ishwar Nagar, New Delhi-110065  
**NOTICE**  
 Notice is hereby given that pursuant to the Regulation 29 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Thursday, 29<sup>th</sup> May, 2019 at 11:00 AM at the Registered Office of the Company at Plot No. 207-208, Sector-58, Faridabad-121004, HR in order to discuss, take on record and approve the Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.  
 The notice is also available on the website of the company ([www.stlglobal.com](http://www.stlglobal.com)) and at Stock Exchanges websites ([www.mseindia.com](http://www.mseindia.com) and [www.bseindia.com](http://www.bseindia.com)).  
**For STL GLOBAL Limited**  
 Sd/-  
 Place : Faridabad  
 Manu Kr. Patel  
 Company Secretary  
 Date: 20.05.2019  
**VIJAY SOLVEX LIMITED**  
 Regd. Office: Bhagwati Sadan,  
 Swami Dayanand Marg,  
 Alwar - 301001 (Rajasthan)  
 CIN: L15142RJ1987PLC00422  
**NOTICE**  
 Notice is hereby given pursuant to regulation 29, 33, 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, 30<sup>th</sup> May, 2019, inter-alia, to consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2019, at the registered office of the Company.  
 The Notice is also available on the website of the Company ([www.vijaysolvex.com](http://www.vijaysolvex.com)) and that of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)).  
 For VIJAY SOLVEX LIMITED  
 Sd/-  
 (J.P. Lodha)  
 Company Secretary  
 Place : Alwar  
 Date : 20.05.2019  
 FCS:4714

**Bharat Petroleum Corporation Limited**  
 (A Govt. of India Enterprise)  
 Regd. Office: Bharat Bhawan, 4 & 6, Cunningham Road, Ballari Estate, P.O. No.868, Mumbai - 400 001  
 Phone: 022 2271 3000 / 4000; Fax: 2271 3874; Email : [info@bharatpetroleum.in](mailto:info@bharatpetroleum.in); Website: [www.bharatpetroleum.in](http://www.bharatpetroleum.in)

**EXTRACT FROM THE STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2019**  
 (₹ in Crores)

| Sl. No. | Particulars  | Standalone               |                          | Consolidated          |                       |                       |                       |
|---------|--|--------------------------|--------------------------|-----------------------|-----------------------|-----------------------|-----------------------|
|         |  | Quarter Ended 31.03.2019 | Quarter Ended 31.03.2018 | Year Ended 31.03.2019 | Year Ended 31.03.2018 | Year Ended 31.03.2019 | Year Ended 31.03.2018 |
| 1       | Total Income from Operations   | 83,94,167                | 86,080,39                | 3,37,622,53           | 2,77,270,54           | 3,40,879,15           | 2,79,437,99           |
| 2       | Net Profit for the period (Before tax, Exceptional and/or Extraordinary items)   | 4,595,14                 | 3,617,50                 | 10,439,62             | 11,285,97             | 12,905,37             | 14,173,52             |
| 3       | Net Profit for the period after tax (After Exceptional and/or Extraordinary items)   | 3,124,91                 | 2,888,97                 | 7,132,02              | 7,978,30              | 8,327,85              | 9,791,91              |
| 4       | Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income(after tax)) | 3,035,09                 | 2,549,42                 | 6,930,42              | 7,985,44              | 7,355,38              | 10,246,16             |
| 5       | Paid up Equity Share Capital (Face Value ₹ 10/- each)  | 1,966,88                 | 1,966,88                 | 1,966,88              | 1,966,88              | 1,966,88              | 1,966,88              |
| 6       | Other Equity (Excluding Revaluation Reserves)  | 34,770,80                | 32,164,61                | -                     | -                     | -                     | -                     |
| 7       | Neworth [Paid up Capital + Other Equity (Excluding Revaluation Reserves)]  | 36,737,68                | 34,131,49                | -                     | -                     | -                     | -                     |
| 8       | Oustanding Redeemable Preference Share   | -                        | -                        | -                     | -                     | -                     | -                     |
| 9       | Paid up Debt Capital/Oustanding Debt   | -                        | -                        | 29,099,30             | 23,350,67             | -                     | -                     |
| 10      | Debt Equity Ratio  | -                        | -                        | 0.79:1                | 0.68:1                | -                     | -                     |
| 11      | Earnings Per Share (of ₹ 10/- each) (Basic and Diluted) (Not annualised)   | 15.89                    | 13.67                    | 36.26                 | 40.55                 | 39.67                 | 45.80                 |
| 12      | Debenture Redemption Reserve   | -                        | -                        | 1,160,55              | 1,108,56              | -                     | -                     |
| 13      | Debt Service Coverage Ratio (No. of times)   | -                        | -                        | 8.22                  | 4.84                  | -                     | -                     |
| 14      | Interest Service Coverage Ratio (No. of times)   | -                        | -                        | 11.33                 | 17.73                 | -                     | -                     |

**Notes:**

- Previous period's figures have been regrouped, wherever necessary.
- The Board at its meeting held on 20th May 2019 declared final dividend of ₹ 8/- per equity share (Face Value: ₹ 10/- per equity share) in addition to the interim dividend of ₹ 11/- per equity share paid for the financial year.
- Post applicability of Goods and Services Tax (GST) with effect from 1st July 2017, Revenue from operations for GST applicable products are required to be disclosed net of GST in accordance with the requirements of Ind AS. Accordingly the revenue from operations for the year ended 31st March 2019 for GST applicable products are not comparable with the corresponding previous period presented in the financial results which are reported inclusive of Excise Duty.
- The above audited results of Bharat Petroleum Corporation Limited for the quarter and year ended 31st March 2019 have been approved by the Board at its meeting held on 20th May 2019.
- The above is an extract of the detailed format of Quarterly and Year end Audited Financial Results filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Year end Audited Financial Results are available on the Company's Website (<http://www.bharatpetroleum.in>) and Stock Exchange Websites ([www.bseindia.com](http://www.bseindia.com)) and ([www.mseindia.com](http://www.mseindia.com)).

For and on behalf of the Board of Directors  
 sd/-  
 N. Vijaygopal  
 Director (Finance)  
 DIN: 03621835

Place : Mumbai  
 Date : 20<sup>th</sup> May 2019  
 www.bharatpetroleum.in    

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| OPENING CEREMONY  | SMART CITIES INDIA AWARDS CEREMONY  | START-UP PAVILION   |
|---|---|---|
| <b>CHIEF GUEST</b><br><br><br>Shri Durga Shankar Mishra (IAS)<br>Secretary<br>Ministry of Housing and Urban Affairs<br>Government of India | <b>CHIEF GUEST</b><br><br><br>Shri Parveshwar Tyer<br>Secretary (DWS)<br>Ministry of Drinking Water and Sanitation<br>Government of India | <b>KEYNOTE SPEAKER</b><br><br><br>Prof. Anil Choudhary<br>Secretary<br>Ministry of Science & Technology<br>Government of India |

**PARTNERS**

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| <br><b>Swachh Bharat</b><br><b>Ministry of Urban Development</b><br><b>Ministry of Environment and Forests</b><br><b>Ministry of Water Resources, River Development and Ganga Rejuvenation</b> | <br><b>Lanyard</b><br><b>Entrepreneur</b><br><b>CCTV</b><br><b>Supports</b> | <br><b>INNOVATION VALLEY</b><br><b>DotLogix</b><br><b>Green Shuttle</b><br><b>Supports</b> | <br><b>Shuttle</b><br><b>BLU SMART MOBILITY</b><br><b>Supports</b>  |
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