

TUESDAY | FEBRUARY 7 | 2017

ET ELECTROTHERM (INDIA) LTD.
 Regd. Office : A-1, Skylark Apartment, Satellite Road, Satellite,
 Ahmedabad - 380 015 CIN : L29249GJ1986PLC009126 Email : sec@electrotherm.com
 Website : www.electrotherm.com Phone : +91-79-26768844, Fax : +91-79-26768855

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2017 inter alia, to consider and approve and take on record Un-audited Financial Results for the Quarter and Nine Months ended on 31st December, 2016.

This intimation is also on the website of the BSE Limited (BSE) (www.bseindia.com) and National Stock Exchange of India Limited (NSE) (www.nseindia.com) and shall also be available on the Company's website.

Date : 6th February, 2017
 Place : Ahmedabad

For Electrotherm (India) Limited
 Fageshkumar Soni
 Company Secretary

6	(Comprising Profit/(Loss) for the period (after tax) and other comprehensive Income (after Tax)	
7	Equity Share Capital	556.1
8	Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of the previous year*	
	Earnings Per Share (of Rs.10/- each)	
	1. Basic and Diluted before extraordinary items	0.4
	2. Basic and Diluted after extraordinary items	0.3

* Reserves (excluding Revaluation Reserve) as on March 31, 2016 was

Note:

The above is an extract of the detailed format of standalone unaudited nine months ended December 31, 2016 filed with the Stock Exchange (Listing Obligations and Disclosure Requirements) Regulations, 2015. The extract were reviewed by the Audit Committee and subsequently approved by the Company at their respective meetings held on February 06, 2017. Standalone Financial Results are available on the Company's website (www.bseindia.com).

Place : Hyderabad

Date : February 06, 2017

Supervising Engineer, WRD

અમદાવાદ, મંગળવાર, તા. ૭ ફેબ્રુઆરી, ૨૦૧૭

દી ફાઇનાન્સિયલ એક્સપ્રેસ

CARBO-CERAMICS LIMITED

Registered Office: 31, Chowringhee Road, Kolkata 700016
 CIN: L26999WB1902PLC001537

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 notice is hereby given that a meeting of the Board of Directors of Carbo-Ceramics Limited will be held on Tuesday, 14th February, 2017 to consider and approve the audited financial results for the quarter ended 31st December, 2016.

Intimation in this regard is also available on (1) Company website

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Date : 6th February, 2017
 Place : Ahmedabad

For Electrotherm (India) Limited
 Fageshkumar Soni
 Company Secretary



MANGALAM TIMBER PRODUCTS LIMITED

Birla Building, 9/1 R N Mukherjee Road, 10th Floor, Kolkata - 700 001

Regd. Office : Kusumi, Nabarangpur, Odisha - 764 059

Tel No: +91 6858 222148/142/053 Fax: +91 6858 222 042

Website : www.mangalamtimber.com • Email: admin@mangalamtimber.com

CIN: L02001OR1982PLC001101

EXTRACT OF UNAUDITED RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2016

(Rs. in Lakh)

Sl. No.	Particulars	3 months ended 31.12.2016 Unaudited	Nine months ended 31.12.2016 Unaudited	3 months ended 31.12.2015 Unaudited
1	Total Income from Operations	1,152.43	2,785.22	860.98
2	Net Profit/(Loss) for the period (before tax, exceptional and/or Extraordinary items)	(400.03)	(812.64)	(412.96)
3	Net Profit/(Loss) for the period before tax (after Extraordinary and/or Extraordinary items)	(400.03)	(812.64)	(412.96)