



**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip code:500530

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
Scrip code: BOSCHLTD

Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodu  
Bangalore-560030  
Karnataka, India  
Tel +91 80 67521750  
www.bosch.in  
L85110KA1951PLC000761

June 30, 2020

Dear Sir/Madam,

**Subject: Announcement under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Newspaper Publication.**

Please find enclosed the newspaper notice published in Business Standard (All editions) and Kannada Prabha (Bengaluru edition) which appeared on Tuesday, June 30, 2020 intimating that a meeting of the Board of Directors of the Company will be held on Tuesday, August 11, 2020, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the first quarter ending June 30, 2020.

This is for your information.

Thanking you,

**Yours faithfully,  
for Bosch Limited,**

**Sd/-**

**(Rajesh Parte)  
Company Secretary  
& Compliance Officer**

Encl. : as above

**P.S.:**

As per the MCA's advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy", this disclosure is being submitted without signature.

**NOTICE TO SHAREHOLDERS**  
(Sub: For transfer of shares of the Company to Investor Education and Protection Fund)

Notice is given pursuant to the provisions of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 with the relevant circulars and amendments thereto ('IEPF Rules'), that the Company has sent intimation to the shareholders concerned regarding transfer of their shares to the Demat Account of the IEPF Authority in accordance with the IEPF Rules, in case they do not encash any of their dividend(s), which remains unpaid/unclaimed for last seven (7) consecutive years, by the next due date i.e. 30<sup>th</sup> September, 2020. The details of such shareholders including their folio number or DP and Client ID and number of shares due for transfer are also available on the Company's website [www.bhageriagroup.com](http://www.bhageriagroup.com).

The concerned shareholders have been advised to make their claim for the unclaimed dividends in respect of the shares held by them by writing to the Company or the Company's Registrars & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083. Tel: +91-22-28515606, Email: support@sharexindia.com, Website: www.sharexindia.com

In case shareholders wish to claim the shares/dividend after its transfer to IEPF, a separate application has to be made to the IEPF Authority, in form IEPF-5, as prescribed under IEPF Rules and the same is available along with all details at the IEPF website: [www.iepf.gov.in](http://www.iepf.gov.in)

For Bhageria Industries Limited  
**Ketan Gaur**  
Company Secretary  
Place: Mumbai  
Date: June 29, 2020



**LUX INDUSTRIES LIMITED**

CIN : L17309WB1995PLC073053

Regd. Office: 39, KALI KRISHNA TAGORE STREET, KOLKATA - 700 007

Email: info@luxinnerwear.com, Website: www.luxinnerwear.com, Ph : 033-40402121, Fax : 033-40012001

**Promises and performances that ensure comfort**

**Extract Of Audited Financial Results For The Quarter And Year Ended 31st March, 2020**

PARTICULARS	STANDALONE				CONSOLIDATED			
	QUARTER ENDED		YEAR ENDED		QUARTER ENDED		YEAR ENDED	
	31.03.2020	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.03.2019	31.03.2020	31.03.2019
Total income from operations (net)	28,640.94	39,118.79	1,20,690.60	1,21,787.85	28,824.85	39,120.39	1,20,989.93	1,21,609.03
Net Profit / (Loss) before exceptional items and tax	4,169.74	5,743.25	16,696.86	15,464.14	4,089.17	5,664.56	16,344.72	15,211.25
Net Profit / (Loss) after exceptional items before tax	4,169.74	5,743.25	16,696.86	15,464.14	4,089.17	5,664.56	16,344.72	15,211.25
Net Profit / (Loss) after tax attributable to the owners of the Company	3,055.31	3,763.49	12,601.30	10,131.39	3,015.41	3,684.80	12,288.66	9,879.84
Total Comprehensive Income for the period (Net of Tax) attributable to the owners of the Company	3,033.93	3,786.42	12,586.58	10,139.11	2,994.11	3,707.73	12,274.03	9,887.56
Equity Share Capital (Face value Rs. 2/- per share)	529.98	529.98	529.98	529.98	529.98	529.98	529.98	529.98
Earnings Per Share (Basic & Diluted) (Face value Rs. 2/- per share)**	12.10	14.90	49.90	40.12	11.94	14.59	48.66	39.12

\* There was no exceptional and extra-ordinary item during the quarter and year ended 31st March, 2020.

\*\* Not Annualised

- Notes :**
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on June 29, 2020.
  - The Board of Directors have recommended dividend of 125% (Rs. 2.50 per equity share of Rs. 2 each) for the financial year ended 31 March 2020 which is subject to approval of the shareholders in the Annual General Meeting. An interim dividend of 500% (Rs. 10 per equity share of Rs. 2 each) has already been paid in February 2020. The total dividend for the financial year ended 31 March 2020 is 625% (Rs. 12.50 per equity share of Rs. 2 each) (Previous Year 175% - Rs. 3.50 per equity share of Rs. 2 each).
  - A Scheme of Amalgamation of the Company with J.M. Hosiery & Co. Limited and Ebell Fashions Private Limited has been approved on June 26, 2018 by the Board of Directors of the respective companies and has been filed with the stock exchanges. Pending the regulatory approvals, no effect of the proposed merger has been considered in this Statement.
  - The above is an extract of the detailed format of Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and on the Company's website ([www.luxinnerwear.com](http://www.luxinnerwear.com)).

By Order of the Board  
for LUX INDUSTRIES LIMITED  
**Sd/- Ashok Kumar Todi**  
Chairman  
DIN-00053599

Place : Kolkata  
Date : June 29, 2020

**Few of our Best Sellers**



**Dhunseri**  
**Dhunseri Ventures Limited**  
(Formerly Dhunseri Petrochem Limited)  
Regd. Office: "Dhunseri House"  
4A, Woodburn Park Kolkata - 700 020  
Ph : 033-22801950-54, Fax : 033-22878995  
E-mail : info@aspetindia.com  
Website : www.aspetindia.com  
CIN: L15492WB1916PLC002697

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice dated 23rd June, 2020 was issued stating that the Board Meeting would be held on Saturday, the 27th June, 2020.

This is further to inform that the meeting has been re-scheduled and will be held on **Friday, the 3rd July, 2020** at the Company's Registered Office to consider inter-alia the Audited Financial Results of the Company for the year ended 31st March, 2020 and dividend, if any, for the year 2019-20.

By Order of the Board  
For Dhunseri Ventures Limited  
**Simerpreet Gulati**  
Company Secretary & Compliance Officer  
Place : Kolkata  
Date : 27th June, 2020

**Mahindra Manulife** MUTUAL FUND

**MAHINDRA MANULIFE INVESTMENT MANAGEMENT PRIVATE LIMITED**  
(Formerly known as Mahindra Asset Management Company Pvt. Ltd.)  
Corporate Identity Number: U65900MH2013PTC244758  
Registered Office: "A" Wing, 4th Floor, Mahindra Towers, Dr. G.M Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai 400 018  
Corporate Office: 1st Floor, Sadhana House, 570, P.B Marg, Worli, Mumbai - 400 018  
Tel: 1800 4196244; website: www.mahindramanulife.com; email id: mfinvestors@mahindra.com

**NOTICE - CUM - ADDENDUM NO. 29/2020**

**THIS NOTICE - CUM - ADDENDUM SETS OUT CHANGES TO BE MADE IN THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF MAHINDRA MANULIFE LIQUID FUND, AN OPEN ENDED LIQUID SCHEME OF MAHINDRA MANULIFE MUTUAL FUND**

Investors are requested to note that in terms of the requirements of SEBI Circular No. SEBI/HO/IMD/DF2/CIR/P/2019/101 dated September 20, 2019 read with SEBI Circular No. SEBI/HO/IMD/DF3/CIR/P/2020/47 dated March 23, 2020 and SEBI Circular dated SEBI/HO/IMD/DF3/CIR/P/2020/76 dated April 30, 2020, Mahindra Manulife Liquid Fund, an open ended liquid scheme ("Scheme") shall hold at least 20% of its net assets in liquid assets with effect from June 30, 2020. For this purpose, liquid assets shall include Cash, Government Securities, T-bills and Repo on Government Securities. Further, in case, the exposure in such liquid assets falls below 20% of net assets of the Scheme, the AMC shall ensure compliance with the abovementioned requirement before making any further investments.

Pursuant to the above, necessary changes will be carried out at relevant places of the SID/KIM of the Scheme, as applicable.

This notice-cum-addendum shall form an integral part of the SID / KIM of the Scheme as amended from time to time and shall override the conflicting provisions, if any in this regard.

All the other provisions of the SID & KIM of the Scheme except as specifically modified herein above remain unchanged.

For Mahindra Manulife Investment Management Private Limited  
(Formerly known as Mahindra Asset Management Company Private Limited)

Sd/-  
**Authorised Signatory**

Place: Mumbai  
Date: June 29, 2020

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

**Bosch Limited**  
Registered Office: Hosur Road, Adugodi, Bengaluru 560 030  
Website: [www.bosch.in](http://www.bosch.in)  
e-mail ID: investor@in.bosch.com  
Tel: +91 80 6752 1750  
CIN: L85110KA1951PLC000761

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 11, 2020 to, inter-alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the 1<sup>st</sup> quarter ended 30th June, 2020.

The said notice may be accessed on the Company's website [www.bosch.in](http://www.bosch.in) under "Shareholder Information" section and may also be accessed on the websites of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Bosch Limited  
Rajesh Parth  
Company Secretary & Compliance Officer  
Place: Bengaluru  
Date: 29.06.2020

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**No Air Surcharge**

**SITI NETWORKS LIMITED**

Regd. Office: Unit No. 38, 1st Floor, Madhu Industrial Estate, Pandurang Budhkar Marg, Worli, Mumbai 400013  
Tel.: +91 22 43605555 Email: [csandlegal@siti.esselgroup.com](mailto:csandlegal@siti.esselgroup.com) CIN: L64200MH2006PLC160733 Website: [www.sitinetworks.com](http://www.sitinetworks.com)

**EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL YEAR ENDED MARCH 31,2020**  
(₹ in lacs except per share data)

Particulars	Consolidated Financial Results					Standalone Financial Results				
	Three months ended March 31, 2020 (Refer Note 4) (Audited)	Preceding three months ended December 31, 2019 (Unaudited)	Corresponding three months ended March 31, 2019 (Refer Note 4) (Audited)	Financial Year ended March 31, 2020 (Audited)	Financial Year ended March 31, 2019 (Audited)	Three months ended March 31, 2020 (Refer Note 4) (Audited)	Preceding three months ended December 31, 2019 (Unaudited)	Corresponding three months ended March 31, 2019 (Refer Note 4) (Audited)	Financial Year ended March 31, 2020 (Audited)	Financial Year ended March 31, 2019 (Audited)
<b>Total Income from Operations</b>	41,346.2	40,794.3	33,826.6	1,63,572.5	147,437.2	20,499.0	20,585.1	20,236.8	82,545.6	84,263.3
<b>Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)</b>	(3,756.6)	(3,422.2)	(4,812.7)	(14,560.6)	(17,983.5)	(3,575.2)	(3,103.4)	(3,946.6)	(15,659.2)	(17,833.9)
<b>Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)</b>	(6,851.0)	(3,349.9)	(12,029.3)	(19,474.8)	(25,424.3)	(6,375.5)	(3,103.4)	(22,724.5)	(18,459.5)	(37,242.7)
<b>Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)</b>	(7,029.9)	(3,359.5)	(12,391.9)	(18,816.7)	(26,428.3)	(6,445.4)	(3,103.4)	(22,724.5)	(18,937.0)	(37,242.7)
<b>Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after Tax) and other Comprehensive Income (after Tax)</b>	(7,143.5)	(3,365.3)	(12,435.7)	(18,947.8)	(26,450.1)	(6,506.7)	(3,107.2)	(22,752.5)	(19,009.6)	(37,257.8)
<b>Equity Share Capital (Face value of Re.1/- per share)</b>	8,720.5	8,720.5	8,720.5	8,720.5	8,720.5	8,720.5	8,720.5	8,720.5	8,720.5	8,720.5
<b>Earning Per Share (before Extraordinary Items) (of Rs.1/- each) Basic and Diluted (Rs) (not annualised)</b>	(0.8)	(0.4)	(1.4)	(2.2)	(3.0)	(0.7)	(0.4)	(2.6)	(2.2)	(4.3)
<b>Earning Per Share (after Extraordinary Items) (of Rs.1/- each) Basic and Diluted (Rs) (not annualised)</b>	(0.8)	(0.4)	(1.4)	(2.2)	(3.0)	(0.7)	(0.4)	(2.6)	(2.2)	(4.3)

**Notes :**

- The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on June 29, 2020 and have undergone 'Limited Review' by the Statutory Auditors of the Company.
- The above Financial Results for the fourth quarter and financial year ended on March 31, 2020 has been prepared in accordance with Indian Accounting Standards (Ind AS, the provisions of the Companies Act, 2013(the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).
- The above is an extract of the detailed format of Audited Financial Results for the for the fourth quarter and financial year ended on March 31, 2020 filed by the Company with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure requirements) Regulations, 2015. The full format of the Audited Financial Results for the fourth quarter and financial year ended on March 31, 2020 are available on the Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and also on the Company's website [www.sitinetworks.com](http://www.sitinetworks.com)
- Figures for the standalone and consolidated financial results for the quarter ended March 31, 2020 and March 31, 2019 are the balancing figures between audited figures of the respective financial year and the published year to date figures upto the third quarter of the relevant financial year. Also, the aforementioned financial results upto the end of the third quarter were only reviewed and not subjected to audit.
- Modified opinion in Standalone Auditors Report:** The Company's 'Revenue from Operations' includes broadcasters' share in subscription income from pay channels, which has correspondingly been presented as an expense which is not in accordance with the requirements of Ind AS-115, 'Revenue from contracts with customers'. Had the management disclosed the same on net basis, the 'Revenue from Operations' and the 'Pay channel, carriage sharing and related costs' each would have been lower by Rs. 9,515.5 lacs and Rs. 39,023.8 lacs for the quarter and year ended 31 March 2020 respectively, while there would have been no impact on the net loss for the quarter and year ended 31 March 2020. Our conclusion on the standalone financial result for the quarter and nine-month ended period ended 31 December 2019 was also qualified with respect to this matter.
- Modified opinion in Consolidated Auditors Report:** The Group's 'Revenue from Operations' includes broadcasters' share in subscription income from pay channels, which has correspondingly been presented as an expense which is not in accordance with the requirements of Ind AS-115, 'Revenue from contracts with customers'. Had the management disclosed the same on net basis, the 'Revenue from Operations' and the 'Pay channel, carriage sharing and related costs' each would have been lower by Rs. 19,340.7 lacs and Rs. 77,575.4 lacs for the quarter and year ended 31 March 2020 respectively, while there would have been no impact on the net loss for the quarter and year ended 31 March 2020. Our conclusion on the consolidated financial results for the quarter and nine-month ended period ended 31 December 2019 was also qualified with respect to this matter. **Management Comment on SI.No.5 & 6 above:** For the quarter and year ended March 31, 2020 and for the quarter ended December 31, 2019, the 'Subscription income' included in the 'Revenue from operations' in these financial results, inter alia, includes the amounts payable to the broadcasters towards their share in relation to the pay channels subscribed by the customers. The aforementioned corresponding amounts (i.e Broadcaster's share) has also been presented as an expense in these financial results. The said amounts are ₹ 9,515.5 lacs and ₹ 39,023.8 lacs respectively for quarter and year ended March 31, 2020 and ₹ 9,646.5 lacs for the quarter ended December 31, 2019 in the standalone financial results and ₹ 19,340.7 lacs and ₹ 77,575.4 lacs respectively for the quarter and year ended March 31, 2020 and ₹ 19,816.6 lacs for the quarter ended December 31, 2019 in the consolidated financial results. Had these expenses been disclosed on net basis, the 'Revenue from operations' and the 'Pay channel, carriage sharing and related costs' each would have been lower by ₹ 9,515.5 lacs, ₹ 39,023.8 lacs and ₹ 9,646.5 lacs for quarter and year ended March 31, 2020 and for the quarter ended December 31, 2019 respectively in the standalone financial results and lower by ₹ 19,340.7 lacs, ₹ 77,575.4 lacs and ₹ 19,816.6 lacs for the quarter and year ended March 31, 2020 and for the quarter ended December 31, 2019 respectively in the consolidated financial results. However, there would not have been any impact on the net loss for the quarter and period then ended in both the standalone and consolidated financial results. The management is in process of evaluating the aforesaid presentation in light of generally accepted accounting principles, including Ind AS-115, 'Revenue from contracts with customers' and industry practices.
- Modified opinion in Consolidated Auditors Report:** The consolidated financial results include total assets of Rs. 15,439.1 lacs as at 31 March 2020, total revenues of Rs. 8,707.4 lacs, total net profit after tax of Rs. 1,430.8 lacs, total comprehensive income of Rs. 1,430.8 lacs and net cash outflow amounting to Rs. 150.6 lacs for the year ended on that date relating to two subsidiaries, which are unaudited and are based on financial statements furnished to us by the Holding Company's management. Our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the aforesaid subsidiaries, is based solely on such unaudited financial statements. Accordingly, we are unable to comment on the impact, if any, on the accompanying Statement if the aforementioned financial statements had been audited, other than the impact of the matter described in section A above. **Management Comment on SI.No.7 above:** The reasons for not able to complete the Audit as informed by the subsidiaries:  
(a) Siti Vision Digital Media Private Limited -  
(i) Due to lockdown in the country for a period of about 65 days and also disturbance even thereafter also for the reason of outbreak of COVID-19, which has been declared as pandemic worldwide, the Subsidiary's Auditors / Management of the Company were not able to complete audit procedures within timelines;  
(ii) Further, due to sudden death of mother of managing director of Siti Vision Digital Media Private Limited, Mr. Siva Rama Krishna Kancharla, he could not be able to supervise and observe audit process and timelines  
(b) Siti Saistar Digital Media Private Limited-  
Due to lockdown in the country for a period of about 65 days and also disturbance even thereafter also for the reason of outbreak of COVID-19, which has been declared as pandemic worldwide, the Subsidiary's Audit Team/ Management of the Company were not able to complete audit procedures with timelines.

For Siti Networks Limited  
Sd/-  
**Suresh Arora**  
Whole Time Director  
(DIN -00299232)

Place : Noida  
Date : June 29, 2020



