GUJARAT AMBUJA EXPORTS LIMITED

CIN - L15140GJ1991PLC016151

Regd. Off.: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059. Phone: +91 79 - 61556677, Fax: +91 79 - 61556678

Email Id: info@ambujagroup.com, Website: www.ambujagroup.com

REF: GAEL\STOCK32\2020\66

Date : 10thJuly, 2020

BY E-FILING

To,

The General Manager- Listing Department The National Stock Exchange of India Limited Exchange Plaza, 5th Floor,

Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra (E), Mumbai - 400 051

Ref.:- Symbol GAEL

To.

The General Manager- Market Operations

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Ref.:- Security Code: 524226

Sub.:- Submission of copies of notice of Board Meeting to be held on 25th July, 2020

Dear Sir/Madam,

With reference to the above subject matter, please find enclosed herewith copies of notice of the Board Meeting scheduled to be held on 25th July, 2020, inter alia, to consider and approve Unaudited Financial Results of the Company for the first quarter ended 30th June, 2020 and other businesses as per agenda being circulated, published in "The Indian Express" - English newspaper and in "Financial Express" - Vernacular newspaper on 10th July, 2020.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR, GUJARAT AMBUJA EXPORTS LIMITED

CHETNA DHARAJIYA COMPANY SECRETARY

Encl: As above

Fire breaks out at Gujarat Solar Park, no casualties



The fire that started around 7.30 pm on Wednesday was doused after seven hours. Expre

EXPRESS NEWS SERVICE AHMEDABAD, JULY 9

AFIRE broke out at the premises of a company in Gujarat Solar Park at Charanka Uilage under Santalpur Taluka of Patan, touted as Asia's biggest solar park, on Wednesday night which was finally doused after seven hours. No casualties were reported.

According to officials, a fire started around 7:30 pm on started around 7:30 pm on Wednesday at the premises of GPPC (GSPC Pipavav Power Company), a5 MW power plant inside the Gujarat Solar Park, which slowly engulfed the Switchyard area and master control room of the company.
Around five employees of GPPC
were present at the factory
premises when the fire started.
The staff of GPCL then quickly
shut down operations in surrounding solar plants as well, antical time time for the started.

rounding solar plants as well, anticipating tripping of lines.

The fire was finally doused around 2 amon 1 hursday due to unavailability of fire station in and around 5 amol plant Faluka.

"The exact reason of fire is unknown. However it started around 7:30 pm as the workers were quickly rushed outside. We also noticed two to three blass at transformers and other equipattransformers and other equip-ment due to the fire. A fire fight-ing vehicle with foam facility was brought from Cairn Energy company in Radhanpur which was used till midnight to douse the fire. Later, one fire fighting small vehicle was also brought from Patan. It was at 2 am that the fire was doused by the fire

inton raan it was at z an utait the fire was doused by the fire fighters and there were no casualities. The master control room of the company is completely charted while transformers and other equipment have been damaged in the switch-yard section," said Hitesh Patel, Deputy Engineer (Electrical), CPCL.

A senior police official at Patan told The Indian Express, "The fire was controlled by early Thursday morning and a police team also reached the spot. Exact reason for fire is bely probed by the administration.

GUJARAT

GUJARAT AMBUJA EXPORTS LIMITED CIN - L15140GJ1991PLC016151 Regd. Office: "Ambuja Tower", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thatley,

Email: Indigambiggroup.com, Wobite: www.ambigigroup.com
NOTICE NOTICE
NOTICE is hereby given, that pursuant to Regulation 29 read with
Regulation 47 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations,
2015, meeting of the Board of Directors of the Company is
scheduled to be held on Saturday, 25° July, 2020, to consider and
approve, inter-alia, the Unaudited Financial Results of the
Company for the first quarter ended 30° June, 2020 and other
businesses as per agenda being circulated.

The outcome of the above meeting will be available on the website of the Company viz. www.ambujagroup.com and also on the website of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com respectively.

For Gujarat Ambuja Exports Limited

Chairman & Managing Direc (DIN 00028)

TATA

EXPRESS NEWS SERVICE

Man dies after being beaten up,

thrown into well

in Panchmahals: 13 booked

THE PANCHMAHALS police on

ITHE YANK HIMAPHALS police on Thursday detained five people and booked 13 in total, including two women, for allegedly killing a 25-year-old man by beating him up a particular than the property of the prope firmed that Rajendra suffered se

ntrimed that Rajendra suffered se-vere internal injuries in the head and died due to drowning. The police are probing any kind of rivalry between the two families. "Prima facie the incident hap-pened over a minor accident. No such complaint has even been reg-istered against any members of the istered against any members of the two families... According to the vil-lagers, they lived in harmony. We are still probing further if there is any kind of old rivalry," said inves-tigating officer NM Prajapati. The accused were booked un-

The accused were booked under sections 302 (murder), 148 (rioting, armed with deadly weapon) and other relevant sections of the IPC.

Sick lioness rescued from Amreli dies on way to Junagadh

EXPRESS NEWS SERVICE RAJKOT, JULY 9

A SUB-ADULT Asiatic lioness, res-

cued hours ago from Savarkundla in a sick condition, died due to 'multi-ple organ failure' while it was being shifted to Sakkarbaug Zoo in Junagadh, forest officers said on Thursday.

Thursday.

The 2.5-year-old lioness was rescued by the forest staff from revenue area of Vavdi village in Rajula taluka of Amreli district on Wednesdayafterthe animal was found sick. It was initially taken to Babarkot Rescue Centre near Járdsbad in Amreli district but was later referred to trict but was alsater referred to Salkanbagu Zooi jungadh for further treatment. However, the animal died on way to junagadh, said bushyant Vasawada, chief conservator of forests (CCP) of Junagadh wail diffe circle. "After the deash, the lioness was transferred (back) to babarkot for postmortem. The primary reason (of death) was multiple organ failure," said Vasawada.

The CCF said that weterinarians have collected samples from the dead lioness for laboratory tests. "Samples will be sent for laboratory tests to ascertain what caused multiple organ failurue leading to the

tiple organ failure leading to the death." said Vasavada.

TATA CONSULTANCY SERVICES LIMITED

ed Office: 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021. Tel: 91 2267789595 Fax: 91 22 67789660 Email: investor.relations@tcs.com website: www.tcs.com CIN: L22210MH1995PLC08478:

	_			(₹ crore Year ended
		Quarter ended		
	June 30,	March 31,	June 30,	March 31
	2020	2020	2019	2020
Revenue	38,322	39,946	38,172	156,9
Other income	598	738	1,675	4,5
TOTAL INCOME	38,920	40,684	39,847	161,5
EXPENSES				
Employee benefit expenses	22,093	22,051	20,809	85,9
Fees to external consultants	3,063	3,196	3,194	12,
Cost of equipment and software licenses	346	469	511	1,9
Depreciation and amortisation expense	976	951	817	3,
Other operating expenses	2,796	3,254	3,621	14,
TOTAL EXPENSES	29,274	29,921	28,952	118,3
PROFIT BEFORE FINANCE COSTS AND TAX	9,646	10,763	10,895	43,
Finance costs	142	251	257	
PROFIT BEFORE TAX	9,504	10,512	10,638	42,2
TAX EXPENSE				
Current tax	2.665	2.676	3.034	10.
Deferred tax	(210)	(257)	(549)	(5
TOTAL TAX EXPENSE	2,455	2,419	2,485	9,8
PROFIT FOR THE PERIOD	7,049	8,093	8,153	32,4
Profit for the period attributable to:	7,049	0,093	0,133	32,
	7.008	8.049		32.
Shareholders of the Company		.,	8,131	
Non-controlling interests	41	44	22	
OTHER COMPREHENSIVE INCOME (OCI)				
Items that will not be reclassified subsequently to profit or loss	136	(82)	(18)	(4
Income tax on items that will not be reclassified subsequently	(29)	17	-	
to profit or loss				
Items that will be reclassified subsequently to profit or loss	895	578	327	1,
Income tax on items that will be reclassified subsequently	(226)	(178)	(117)	(3
to profit or loss				
TOTAL OTHER COMPREHENSIVE INCOME / (LOSSES)	776	335	192	4
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	7,825	8,428	8,345	32,9
Total comprehensive income for the period attributable to:				
Shareholders of the Company	7,781	8,359	8,319	32,
Non-controlling interests	44	69	26	
Paid up equity share capital	375	375	375	
(Face Value : ₹1 per share)				
Total Reserves (including Non-controlling interests)				84,3
Earnings per equity share:- Basic and diluted (₹)	18.68	21.45	21.67	86
Dividend per share (par value ₹1 each)	+			
Interim dividend on equity shares (*)	5.00	12.00	5.00	67
Final dividend on equity shares (₹)	-	6.00		6
	1		l	
Total dividend on equity shares (₹)	5.00	18.00	5.00	73

		Quarter ended		
	June 30,	March 31,	June 30,	March 31,
	2020	2020	2019	2020
REVENUE BY INDUSTRY PRACTICE				
Banking, Financial Services and Insurance	15,282	15,207	14,978	61,095
Manufacturing	3,884	4,217	4,041	16,468
Retail and Consumer Business	5,912	6,682	6,422	26,280
Communication, Media and Technology	6,495	6,751	6,236	25,978
Others	6,749	7,089	6,495	27,128
REVENUE FROM OPERATIONS	38,322	39,946	38,172	156,949
SEGMENT RESULTS				
Banking, Financial Services and Insurance	4,115	4,176	4,095	16,950
Manufacturing	986	1,190	1,070	4,445
Retail and Consumer Business	1,302	1,760	1,683	6,870
Communication, Media and Technology	1,886	2,099	1,828	7,703
Others	1,735	1,755	1,359	6,141
Total	10,024	10,980	10,035	42,109
Unallocable expenses	1,118	1,206	1,072	4,453
Operating income	8,906	9,774	8,963	37,656
Other income	598	738	1,675	4,592
PROFIT BEFORE TAX	9,504	10,512	10,638	42,248

Note: The assets and liabilities of the Group are used interchangeably amongst segments. Allocation of such assets and liabilities is not practicable and any forced allocation would not result in any meaningful segregation. Hence, assets and liabilities have not been identified to any of the reportable segments.

Select explanatory notes to the Statement of Audited Consolidated Interim Financial Results for the Quarter ended

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- these results.

 The Board of Directors at its meeting held on July 9, 2020, has declared an interim dividend of \$5 per equity share.

 In October 2014, Epic Systems Corporation (referred to as Epicif lifed a legal claimagains the Company) in the Court of Western District Madison, Wicconsin for alleged infringement of Epics, proprietary information. In April 2015, the Company received a unfavourable jury verdict awarding damages to 1018, progress or 105, 5940 million) to Epic. In September 2017, the Company received a Court order reducing the damages from 27, 508 crore (U.5 9400 million) to \$2,117 crore (U.5 9420 million) to Epic. Pursuant to U.5 Court procedures, a Letter of Credit has been made available to Epic for \$3,322 crore (U.5 9440 million) at Sinancion of the Court order in March 2019, the Company has filed a notice of appeal in the superior Court to fully set aside the Order Epic (U.5 9400 million) at Sinancion of the Court order in March 2019, the Company has filed a notice of appeal in the superior Court to fully set aside the Order Epic (U.5 9400 million) in pumble damages. The Company has received legal advice to the effect that order and the reduced damages awarded are not supported by evidence presented during the trial. Accordingly, this matter is disclosed as contingent liability.
- liability. The Group has taken into account the possible impacts of COVID-19 in preparation of the condensed consolidated interir financial statements, including but not limited to its assessment of liquidity and going concern assumption, recoverable value of its financial and non-financial assets, impact on revenues and on cost budgets in respect of fixed price contracts, impact of its financial and non-financial assets, impact on revenues and on cost budgets in respect of fixed price contracts, impact of its financial and certain observant leases and impact on effectiveness offis bedging relationships. The Group has considered internal and certain external source of information including reliable credit reports, economic florecasts and industry reports upon the date of approval of the condensed consolidated interim financial statements and expects to recover the carrying amount of its asset. The impact co/DUN-19 on the condensed consolidated interim financial statements and expects to recover the carrying amount of its asset. The impact co/DUN-19 on the condensed consolidated interim financial statements and expects to recover the carrying amount of its asset. The impact co/DUN-19 on the condensed consolidated interim financial statements and expects to recover the carrying amount of its asset. The impact co/DUN-19 on the condensed consolidated interim financial statements and expects to recover the carrying amount of its asset. The magnetic condense consolidated interim financial statement and expects to recover the carrying amount of its asset. The statement are defined from the st
- The results for the quarter ended June 30, 2020 are available on the BSE Limited website (URL:www.bseindia.com/corporates), the National Stock Exchange of India Limited website (URL: www.nseindia.com/corporates) and on the Company's website

Rajesh Gopinathan CEO and Managing Director

		Quarter ended		
	June 30,	March 31,	June 30,	March 31
	2020	2020	2019	2020
Revenue	31,624	33,222	32,657	131,3
Other income	706	2.033	2,205	8.0
TOTAL INCOME	32,330	35,255	34,862	139,3
EXPENSES				
Employee benefit expenses	16.637	16,643	15,723	64.9
Fees to external consultants	3,387	3,512	3,405	13.9
Cost of equipment and software licenses	284	363	475	1.5
Depreciation and amortisation expense	739	724	636	2,7
Other operating expenses	2,722	3,451	3,393	13,5
TOTAL EXPENSES	23,769	24,693	23,632	96.6
PROFIT BEFORE FINANCE COSTS AND TAX	8,561	10,562	11,230	42,7
Finance costs	118	211	233	7
PROFIT BEFORE TAX	8,443	10,351	10,997	41,9
TAX EXPENSE				
Current tax	2,323	2,247	2,672	9,0
Deferred tax	24	(123)	(389)	(2
TOTAL TAX EXPENSE	2,347	2,124	2,283	8,7
PROFIT FOR THE PERIOD	6,096	8,227	8,714	33,2
OTHER COMPREHENSIVE INCOME (OCI)				
Items that will not be reclassified subsequently to profit or loss	136	(133)	1	(4
Income tax on items that will not be reclassified subsequently to profit or loss	(29)	28	-	
Items that will be reclassified subsequently to profit or loss	644	600	275	
Income tax on items that will be reclassified subsequently to profit or loss	(226)	(178)	(117)	(3
TOTAL OTHER COMPREHENSIVE INCOME / (LOSSES)	525	317	159	1
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	6,621	8,544	8,873	33,4
Paid up equity share capital	375	375	375	3
(Face Value : ₹1 per share)				
Total Reserves				73,9
Earnings per equity share:- Basic and diluted (₹)	16.25	21.92	23.22	88
Dividend per share (par value ₹1 each)				
Interim dividend on equity shares (₹)	5.00	12.00	5.00	67
Final dividend on equity shares (₹)	-	6.00	-	6
Total dividend on equity shares (₹)	5.00	18.00	5.00	73

Place : Ahmedabad Date : 9th July, 2020

Select explanatory notes to the Statement of Audited Unconsolidated Interim Financial Results for the Quarter ended June 30, 2020

- These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Art, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 9, 2020. The statutory auditors have expressed an unmodified audit opinion on these results.
- 2. The Board of Directors at its meeting held on July 9, 2020, has declared an interim dividend of ₹5 per equity share
- In October 2014, Epic Systems Corporation (referred to as Epic) filed a legal claim against the Company in the Court of Western District Medison, Wisconsin for alleged infringement of Epic's proprietary information. In April 2016, the Company received an unsforwable by revelot awarding damages totalling 77,098 crore (US 5940 million) to Epic. In September 2017, the Company received a Court order reducing the damages from ₹7,098 crore (US 5940 million) to Epic. Pursuant to US Court procedure, a Letter of Credit has been made available to Epic for ₹3,322 crore (US 4540 million) as financial security in order to stay execution of the judgment perdung post-judgment proceedings and appeal. Pursuant to realfirmation of the Court order in Match 2019, the Company has field a notice of appeal in the superior Courts folly sets ado the block epic has also field as cross paped challenging the reduction by the trial judge of ₹755 crore (US 5100 million) award and ₹1,510 crore (US 5200 million) in punitive damages. The Company has received legals advice to the effect that the order and the reduced damages awarded are not supported by evidence presented during the trial. Accordingly, this matter is disclosed as contingent liability.
- The Company has taken into account the possible impacts of COVID-19 in preparation of the condensed standalone interim financial statements, including but not limited to its assessment of liquidity and going concern assumption, recoverable values of its financial and non-financial assets, impact on revenues and on cost budgets in respect of fixed price contracts, impact on leases and impact on effectiveness of its hedging relationships. The Company has considered internal and certain setzeral sources of information including reliable recent proports, economic forecasts and industry reports upto the date of approval of the condensed standalone interim financial statements and expects to recover the carrying amount of its assets. The impact of COVID-19 on the condensed standalone interim financial statements may differ from that estimated as at the date of approval of the condensed standalone interim financial statements.
- The results for the quarter ended June 30, 2020 are available on the BSE Limited website (URL:www.bseindia.com/corporates), the National Stock Exchange of India Limited website (URL:www.tccom/mrestors).

For and on behalf of the Board of Directors

Ahmedabad

Rajesh Gopinathan CEO and Managing Directo

કાયનાન્સિયલ એક્સપ્રેસ

बैंक ऑफ़ इंडिया BOI 🖈

n of RFP 10.08.2020 by 3:00 PM Details available or site: www.bankofindia.co.in under "Tender" Section

PUBLIC ANNOUNCEMENT
[pursuant to Regulation 31(2) read with Regulation 12(3) of IBBI

For The Attention Of Stakeholders Of GLOBAL RURAL NETCO LIMITED

nt to Regulation 31 of the (2) of IBBI (Liquidation Process) Regulation, 2016, a nnouncement is hereby made that the list of stakeholders of Global Rura imited (Corporate Debtor) has been filed with the Hon'ble NCLT, Mumba n July 8, 2020.

ten of nury 5, 2020.

In the interior of the Corporate Debtor, the said list of state in the interior of the Corporate Debtor, the said list of state in the inspected by sending a mail to the following email of the following the corporate Debtor of the Corporate Debtor

ll:+919920203366, Email ID: |yd.grn|@gmail.com ste: 10/07/2020, Place: Mumbai

The outcome of the above meeting will be available on the website of the Company viz. www.ambujagroup.com and also on the vebsite of BSE Limited and National Stock Exchange of India Limited viz. www.bseindia.com and www.nseindia.com

GUJARAT AMBUJA EXPORTS LIMITED

GUJARAH AWIDUJA EAPURTS L CIN - LISHJOGJIPPIPLCIOLOGI Regd. Office: "Ambuja Tower", Opp. Sindhu Bhavan Sindhu Bhavan Road, Bodakee, P.O. Thalte; Ahmedabad - 380059, (Gujarat) India, Phone: 0°79-055667f, Pax: '970-61556678 Email: info@ambujagroup.com, Website: www.ambu

NOTICE

NOTICE is hereby given, that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28° July, 2020, to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the first quarter ended 30° June, 2020 and other businesses as per agenda being circulated.

Sd/ Manish Gupt Chairman & Managing Directo (DIN 00028196

NOTICE

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AXIS BANK કલેક્શન: પહેલો માળ, બાલેશર એ ક્લામાં પહેલો માળ, બાલેશર એ ક્લામાં પ્રાથમ કલબ સામે, બોકકરેવ, અમદા

એપેન્ડીક્સ - V (રાત (ત) કિલ્મો નોર્ટીસ તો મંત્રી ક્લામ, હેલિંગ લેંદિ તા માર્ચુક મહિલાને તારી દિવસુનિર્દાસિક મહેલા કેલ તારી કહેલા, હેલિંગ લેંદિ તા માર્ચુક મહિલાને તારી દિવસુનિર્દાસિક માર્ચે કર્યા માર્ચા (માર્ચા કર્યા કરામ કર્યા કરા કર્યા કર્યા

તોજા આધીન રહેશે. મતો આપેલા સમયમાં છોડાવવા અંગે કરજદારોનું સરફેંસી એક્ટ, ૨૦૦૨ના સે થમ (૮) ની જોગવાઈ તરફ ધ્યાન દોરવામાં આવે છે.

તારીખ: ૧૦/૦૭/૨૦૨૦ સ્થળ: ગુજરાત

AXIS BANK

એપેન્ડીક્સ - IV (રૂલ ૮(૧)) <u>કબજા નોટીસ</u>

અમહિત ભિલસની વિશ્વનો વીતમેતી જર્મના ૧૦૦.૩૮ સ્ટે. મીટરી મેટેજ વર્લે. મળદ, એલિક દાઉતથી પડીકો પડો. ની. ૧૮૯ એક પ્રેમ્પ પહોંચી, સ્ત્ર મુશો - એલ્સ સ્ત્રે મુશે કરત ની સમાહિત વિલક્તાના લાગ ભાગ અને ફિસ્સ વર્તી, સ્ટર વિભાવતી વર્લેઓના સમાચ્યાલ ઉત્તર પહોંચ ની. ૧૮૧, દિશાલ ૧,૧૪ મીટર કેઠ, પૂર્વ: પહેર ને ૧૩૧ અને ૧૫, પ્રસિવ: ૧,૧૧ મીટર કેઠ

મફેરબાની કરીને નોંધ લેશો કે કાયદાના સેક્શન ૧૩ (૧૩) અન્વયે નોટીસ મબ્યેથી બેંક પાસે રાખેલ પૈકી એક પણ અંગે તમે વેચાણ, લીઝ ફે અન્ય કોઈ રીતે વ્યવકાર બેંકની પર્વમંત્રરી સિવાય નહી કરી શકો. વારીખ: ૧૦/૦७/૨૦૨૦ સ્થળ: ગુજરાત

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BRITANNIA INDUSTRIES LIMITED (Corporate Identity Number: L15412W81918PLC002984)

NOTICE is Not ItCE

NOTICE is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 17th July, 2020 inter alla, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2020.

Place : Bengaluru T.V. Thulsidass Date : 9th July, 2020 Company Secretary

સૂચના

િલિમિટેક લાચાબિલિટી પાર્ટનરશીપ એક્ટ, 2008 ની કલમ 13 ની પેટા કલમ (3) અને લિમિટેક લાચાબિલિટી પાર્ટનરશીપ રૂલ્સ, 2009 ના નિચમ 17 ના પેટા નિચમ 4 ને અનુસાર]

અમદાવાદ, ગુજરાત, કંપનીઓનાં રજીસ્ટ્રાર સમક્ષ

ઇટીએસ ટ્વેડેક્સ સર્વિસીસ એલએલપી ("એલએલપી") જેમની નોંધાયેલ ઓફિસ "નં. 303, એરિસ્ટ બિઝનેસ સ્પેસ, સિંધુભવન રોડ, આર્મીડા ક્લિનિક પાસે, બોડકદેવ, અમદાવાદ, ગુજરાત- [′]380054″ ખાતે છે તેની બાબતમાં.

.... અરજદાર એલએલર્પ આથી જાહેર જનતાને એવી સૂચના આપવામાં આવે છે કે એલએલપીએ હિમિટેક લાચાબિલિટી પાર્ટનરશીપ એક્ટ, 2008 ની કલ્લમ 13 (3) હેઠળ તેની નીંધાયેલ ઓફિસને "ગુજરાત રાજ્ય" થી "મહારાષ્ટ્ર રાજ્ય હોત્તાની "સ્ટિસ્ટર" પાર્ટન તના નાધાયેલ ઓફિસને "ગુજરાત રાજ્ય" થી "મહારાષ્ટ્ર રાજ્ય (દંધનીઓના રજિસ્ટ્રાર, મુંબઇ)" પર બદલવાની મંજૂરી મેળવવા માટે રજિસ્ટ્રાર ઓફ કંપનીઝ, અમદાવાદને એક અરજી કરવાની દરખાસ્ત કરે છે. એલએલપીની નોંધાચેલ ઓફિસના સૂચિત ફેરફારથી જેના હિતને અસર થવાની સંભાવના હાય તે એમસીએ-ઘવાની સંભાવના હોય તે એમસીએ-21 પોર્ટલ (www.magor.in) પર રોકાણકારના કરિયાદ ફોર્મ ફાઇલ કરીએ અથવા તેના/તેણીના વાંધાઓની એક તેમના/તેણીના હિત્તોની પુકૃતિ અને વાંધાઓના આધારેનું નિવેદ કરતા સોર્ડાનામા સાથે રજીસ્ટ્રાર ઓફ કંપનીઝ, અમદાવાદને આ સ્પાચના પુકાશિત ચથા તારીઓથી 21 (એકવી) દિવસીનો ચંદર એવાએવો ને ઉપર હિત્યીનો ચંદર એવાએવો ને ઉપર હિત્યીનો ચંદર એવાએવો ને ઉપર ઉલ્લેખિત સરનામે તેમની રજિસ્ટર્ડ ઓફિસ પર એક નકલ સાથે પહોંચાડે શકે છે અથવા કોઈના દ્વારા પહોંચાવડાવી શકે છે અથવા રજિસ્ટર્ડ પોસ્ટ દ્વારા મોકલી શકે છે.

ઇટીએસ ટેડેક્સ સર્વિસીસ એલએલપી ના વતી તારીખ 10 જુલાઈ 2020 88418B47 ઇસ્માઇલ ચક્કરથ નિયુક્ત ભાગીદાર

TATA CONSULTANCY SERVICES LIMITED

400 021. Tel: 91 2267789595 Fax: 91 22 67789660 Email: investor.relations@tcs.com website: www.tcs.com CIN: L22210MH1995PLC084781

Place : Ahmedabad Date : 9th July, 2020

				(₹cror
		Quarter ended		
	June 30, March 31,		31, June 30,	March 31,
	2020	2020	2019	2020
Revenue	38,322	39,946	38,172	156,9
Other income	598	738	1,675	4,5
TOTAL INCOME	38,920	40,684	39,847	161,54
EXPENSES				
Employee benefit expenses	22,093	22,051	20,809	85,9
Fees to external consultants	3,063	3,196	3,194	12,9
Cost of equipment and software licenses	346	469	511	1,9
Depreciation and amortisation expense	976	951	817	3,5
Other operating expenses	2,796	3,254	3,621	14,0
TOTAL EXPENSES	29,274	29,921	28,952	118,3
PROFIT BEFORE FINANCE COSTS AND TAX	9,646	10,763	10,895	43,1
Finance costs	142	251	257	9
PROFIT BEFORE TAX	9,504	10,512	10,638	42.2
TAX EXPENSE				
Current tax	2.665	2.676	3.034	10.3
Deferred tax	(210)	(257)	(549)	(5)
TOTAL TAX EXPENSE	2,455	2,419	2,485	9,8
PROFIT FOR THE PERIOD	7,049	8,093	8,153	32,4
	7,049	6,093	6,133	32,4
Profit for the period attributable to:				
Shareholders of the Company	7,008	8,049 44	8,131	32,3
Non-controlling interests	41	44	22	1
OTHER COMPREHENSIVE INCOME (OCI)				
Items that will not be reclassified subsequently to profit or loss	136	(82)	(18)	(4-
Income tax on items that will not be reclassified subsequently	(29)	17	-	
to profit or loss				
Items that will be reclassified subsequently to profit or loss	895	578	327	1,1
Income tax on items that will be reclassified subsequently	(226)	(178)	(117)	(3
to profit or loss				
TOTAL OTHER COMPREHENSIVE INCOME / (LOSSES)	776	335	192	4
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	7,825	8,428	8,345	32,9
Total comprehensive income for the period attributable to:				
Shareholders of the Company	7,781	8,359	8,319	32,7
Non-controlling interests	44	69	26	1
Paid up equity share capital	375	375	375	3
(Face Value : ₹1 per share)				
Total Reserves (including Non-controlling interests)				84.3
Earnings per equity share:- Basic and diluted (₹)	18.68	21.45	21.67	86
Dividend per share (par value ₹1 each)				
	5.00	12.00	5.00	67
Interim dividend on equity shares (₹)			3.00	6
Interim dividend on equity shares (₹) Final dividend on equity shares (₹)	-	6.00	-	
Interim dividend on equity shares (₹) Final dividend on equity shares (₹) Total dividend on equity shares (₹)	5.00	6.00 18.00	5.00	73.

PART II : Consolidated Segment Information				(₹ crore)
		Quarter ended		
	June 30,	March 31,	June 30,	March 31,
	2020	2020	2019	2020
REVENUE BY INDUSTRY PRACTICE				
Banking, Financial Services and Insurance	15,282	15,207	14,978	61,095
Manufacturing	3,884	4,217	4,041	16,468
Retail and Consumer Business	5,912	6,682	6,422	26,280
Communication, Media and Technology	6,495	6,751	6,236	25,978
Others	6,749	7,089	6,495	27,128
REVENUE FROM OPERATIONS	38,322	39,946	38,172	156,949
SEGMENT RESULTS				
Banking, Financial Services and Insurance	4,115	4,176	4,095	16,950
Manufacturing	986	1,190	1,070	4,445
Retail and Consumer Business	1,302	1,760	1,683	6,870
Communication, Media and Technology	1,886	2,099	1,828	7,703
Others	1,735	1,755	1,359	6,141
Total	10,024	10,980	10,035	42,109
Unallocable expenses	1,118	1,206	1,072	4,453
Operating income	8,906	9,774	8,963	37,656
Other income	598	738	1,675	4,592
PROFIT BEFORE TAX	9,504	10,512	10,638	42,248

Note: The assets and liabilities of the Group are used interchangeably amongst segments. Allocation of such assets and liabilities is not practicable and any forced allocation would not result in any meaningful segregation. Hence, assets and liabilities have not been identified on any of the reportable segments.

Select explanatory notes to the Statement of Audited Consolidated Interim Financial Results for the Quarter ended June 30, 2020

- NEW JUST A SHEET PROPERTY OF THE PROPERTY OF T
- these results.

 The Board of Directors at its meeting held on July 9, 2020, has declared an intertim dividend of \$5 per equity share. In October 2014, Epic Systems Corporation (referred to as Epic I filed a legal claim against the Company in the Court of Western District Madion. Whitcom for alleged in infingement of Epic systems (proprietary information. In April 2016, the Company received a Uniformation of the Company received as Court order reducing the damages from 7,098 crose (US 5940 million) to Epic. In September 2017, the Company received a Court order reducing the damages from 7,098 crose (US 5940 million) to 53,17 crose (US 5420 million) to Epic. Pursuant to 15 Court procedures, a Letter of Credit has been made available to Epic for 33.22 crose (US 5400 million) a sfinancial security in order to six pecucition of the Judgment prending pool singlement prending pool singlement
- liability. The Group has taken into account the possible impacts of COVID-19 in preparation of the condensed consolidated interim financial statements, including but not limited to its assessment of liquidity and going concern assumption, recoverable values of 10s financial and non-financial assets, including but not limited to its assessment of liquidity and going concern assumption, recoverable values of 10s financial and non-financial assets, in respect of firsted price contracts, impact on 10s financial including reliable credit persons, the Group has considered internal and certain extension and of information including reliable credit persons, tensoring forecasts and industry persons upon the dark of approval of the condensed consolidated interim financial statements and expects to recover the carrying amount of its assets. The impact of COVID-19 on the condensed consolidated interim financial statements may differ from that settlement as at the design of the condensed consolidated interim financial statements.

 300 (2001) = 300 (2001)

Rajesh Gopinathan CEO and Managing Directo

For and on behalf of the Board of Directors

				(₹crore
		Quarter ended		
	June 30,	March 31,	June 30,	March 31,
	2020	2020	2019	2020
Revenue	31,624	33,222	32,657	131,30
Other income	706	2,033	2,205	8,08
TOTAL INCOME	32,330	35,255	34,862	139,38
EXPENSES				
Employee benefit expenses	16,637	16,643	15,723	64,9
Fees to external consultants	3,387	3,512	3,405	13,9
Cost of equipment and software licenses	284	363	475	1,59
Depreciation and amortisation expense	739	724	636	2.7
Other operating expenses	2.722	3,451	3,393	13.5
TOTAL EXPENSES	23,769	24,693	23,632	96,6
PROFIT BEFORE FINANCE COSTS AND TAX	8,561	10,562	11,230	42.7
Finance costs	118	211	233	7-
PROFIT BEFORE TAX	8,443	10,351	10,997	41.99
TAX EXPENSE				
Current tax	2.323	2.247	2.672	9.0
Deferred tax	24	(123)	(389)	(28
TOTAL TAX EXPENSE	2,347	2,124	2,283	8.7
PROFIT FOR THE PERIOD	6,096	8,227	8,714	33,20
OTHER COMPREHENSIVE INCOME (OCI)				
Items that will not be reclassified subsequently to	136	(133)	1	(40
profit or loss				
Income tax on items that will not be reclassified subsequently to profit or loss	(29)	28		
Items that will be reclassified subsequently to profit or loss	644	600	275	8
Income tax on items that will be reclassified subsequently to profit or loss	(226)	(178)	(117)	(31
TOTAL OTHER COMPREHENSIVE INCOME / (LOSSES)	525	317	159	13
TOTAL COMPREHENSIVE INCOME FOR THE PERIOD	6,621	8,544	8,873	33,43
Paid up equity share capital	375	375	375	31
(Face Value : ₹1 per share)				
Total Reserves				73.99
Earnings per equity share:- Basic and diluted (₹)	16.25	21.92	23.22	88.
Dividend per share (par value ₹1 each)	1			
Interim dividend on equity shares (?)	5.00	1200	5.00	67.1
Final dividend on equity shares (₹)	3.00	600]	6
Total dividend on equity shares (₹)	5.00	18.00	5.00	731
Total equity dividend percentage	500	1.800	500	7.3

Select explanatory i ended June 30, 2020

- These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Art, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 9, 2020. The statutory auditors have expressed an unmodified audit opinion on these results.
- ard of Directors at its meeting held on July 9, 2020, has declared an interim dividend of ₹5 per equity sha
- In October 2014, Epic Systems Corporation (referred to as Epic) filed a legal claim against the Company in the Court of Western District Madison, Wisconsin for alleged Infringement of Epics proprietary information. In April 2016, the Company received an unfavourable by verdect awarding damages totalling 7.7988 crore (IS 5940 million) to Epic. In Systems 2017, the Company received a Court order reducing the damages from ₹7.088 crore (IS 5940 million) to Epic. In Systems 2017, the Company received a Court order reducing the damages from ₹7.088 crore (IS 5940 million) to Epic. The Company received a Court order reducing the damages from ₹7.088 crore (IS 5940 million) to Epic. The Company received a Court order reducing the damages from ₹7.088 crore (IS 5940 million) to Epic. for ₹3,322 crore US 5440 million) as financial security in order to stay execution of the judgment pending post judgment proceedings and appeal. Pursuant to reaffirmation of the Court order in March 2015, the Company has filed a noted appeal in the superior Court tofully jet adde the Order Egic has also filed a cross appeal underlying the reduction by the the superior trial judge of ₹755 crore (US 5100 million) award and ₹1,510 crore (US 5200 million) in pointly denanges. The Company has received legal adults of the effect that the order and the reduced damages awarded are not supported by widence presented during the trial. Accordingly, this matter is disclosed as contingent liability.
- The Company has taken into account the possible impacts of COVID-19 in preparation of the condensed standalone interim financial statements, including but not limited to its assessment of liquidity and going concern assumption, recoverable values of its financial and non-financial assists, impact on revenues and on cost budgets in respect of filed price contracts, impact on elsease and impact on effectiveness of its hedging relationships. The Company has considered internal and certain acternal sources of information including reliable credit reports, economic forecasts and inclusive reports up to the date of approval of the condensed standalone internal instancial statements and expects to recover the carrying amount of its assets. The impact of COVID-19 on the condensed standalone internal instancial statements may differ from that estimated as at the date of approval of the condensed standalone interim financial statements
- The results for the quarter ended June 30, 2020 are available on the BSE Limited website (URL:www.bseindia.com/corporates), the National Stock Exchange of India Limited website

For and on behalf of the Board of Directors

Rajesh Gopinathan CEO and Managing Directo