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NOTICE

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors (SR.NO. 6/2018-19) of the Company will be convened at its Corporate Office, Agra on Tuesday, 14 August, 2018, at 4:00 P.M. to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

The information and further details are available on the website of the Company i.e. www.howardhotelsltd.com and on the website of Stock Exchange i.e. www.bseindia.com.

For HOWARD HOTELS LIMITED

Sd/-
N.N. Mittal
(Chairman &
Managing Director)

Place: Agra
Date: 04.08.2018

Consecutive Investments & Trading Company Limited

CIN : L67120WB1982PLC035452 Registered Office :
23, Ganesh Chandra Avenue, 3rd Floor, Kolkata - 700 013
Email: tricon014@gmail.com
Ph No:- 033 22114457 Fax- 22114457

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the meeting of the Board of Director of the Company is scheduled to be held on Tuesday, August 14, 2018 at 12.00 pm at its registered office to consider approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 June 2018. This Notice shall also be available on the website of the Company at www.consecutiveinvestments.com.

By the order of the Board
Sd/-

Place : Kolkata Nabin Kumar Samanta
Date : 04.08.2018 Company Secretary

UDAIPUR COTTON MILLS COMPANY LIMITED

CIN No.L17111WB1961PLC120975
504, "Woodburn Central",
5A, Bibhabati Bose Sarani,
Kolkata-700020
Phone : (033) 66012222, 22871012,
E-mail : ucml@saraogigroup.org
Website : www.ucml.ind.in

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI [Listing Obligations and Disclosure requirements] Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th day of August, 2018 at 1.00 P.M. at Registered Office of the Company to consider and approve inter alia, among the other things the Un-Audited Financial Results of the Company for the 1st

4. Net profit for the period after tax (after Exceptional and Extraordinary items)	2,191.71	8,917.94
5. Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,207.50	9,301.42
6. Equity share capital	1,492.69	1,492.69
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of previous year		
8. Earnings per share (EPS) (of Rs. 10/- each) (not annualised) (Rs.)		
1. Basic:	14.68	59.74
2. Diluted:	14.68	59.74

Note: The above is an extract of the detailed format of Quarterly Financials Results filed with Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulation. The full format of the Quarterly Financials Results is available on the Stock Exchange websites.

Company's Website: <http://www.accelya.com/investor-relations/quarterly-annual-reports>
BSE Website: www.bseindia.com

National Stock Exchange of India Limited: www.nseindia.com

Notes to the financial results

1 The audited consolidated financial results for the year ended 30 June 2018 were approved by the Board of Directors in its meeting held on 3 August 2018.

2 First time adoption of Ind AS

Beginning 1 July, 2017, the Company has for the first time adopted Indian Accounting (Ind AS) with a transition date of 1 July, 2016. Accordingly, these financial results have been prepared in compliance with Ind AS as notified by the Ministry of Corporate Affairs and prescribed in section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. SEBI Circular dated 5 July 2016. The impact of transition has been accounted for in opening quarter and the comparative period results have been restated. Accordingly, the figures for corresponding quarter and year ended 30 June 2017 have been presented after incorporating the applicable adjustments.

The Company has prepared a reconciliation of the net profit for the corresponding period under the previously applicable Generally Accepted Accounting Principles ("previous GAAP") with the net profit reported in these financial results under Ind AS.

The net profit reconciliation for the quarter and year ended 30 June 2017 is as under:

	Quarter Ended	Year Ended
	30 June 2017 (Audited)	30 June 2017 (Audited)
Profit (after tax) as per previous GAAP		
Add/ (Less): Adjustments for GAAP differences	2,210.69	9,130.00
Mark to market (loss)/gain on forward contract		
Actuarial loss on employee defined benefit plan recognised in Other Comprehensive Income	(263.53)	84.00
Impairment of Trade receivables	9.25	30.00
Others	(2.45)	1.00
Tax impact - Deferred tax	(1.98)	1.00
Profit (after tax) under Ind AS (A)	92.00	(291.00)
Other Comprehensive Income (OCI)	2,043.98	9,724.00
Re-measurement loss on employee defined benefit plan	(9.25)	(36.90)
Exchange differences on translation of foreign operations	128.94	(383.70)
Total Other Comprehensive Income (OCI) (B)	119.69	(420.70)
Total Comprehensive Income under Ind AS (A + B)	2,163.67	9,303.30

The Company has also prepared a reconciliation of the equity as on 30 June 2017 under the previously applicable Generally Accepted Accounting Principles ("previous GAAP") with the equity as reported in these financial results under Ind AS.

The reconciliation of equity as on 30 June 2017 as previously applicable Indian GAAP to Ind AS is as under:

Particulars	30.06.2018	31.03.2018	30.06.2017
	(Unaudited)	(Unaudited)	(Unaudited)
Year Ended 30 June 2017			