

MITSU CHEM PLAST LIMITED
 CIN: L2511MH1988FLC048925 Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai - 400 080.
 Email: investor@mitsuchem.com; Phone No: 022-2592 0055"

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020 (Rs. in Lakhs)

PARTICULARS	3 months ended	3 months ended	12 months ended
	30.06.2020	30.06.2019	31.03.2020
	Unaudited	Unaudited	Audited
1. Total Income	3,283.79	3,274.63	13,886.72
2. Profit/(Loss) from ordinary activities before Exceptional Items and tax	255.72	71.46	581.78
3. Profit/(Loss) before tax	255.72	71.46	581.78
4. Net Profit/(Loss) for the period after tax	180.68	67.60	397.51
5. Total comprehensive income	180.68	67.36	396.57
6. Paid up equity share capital (Face Value of ₹ 10 Each)	1,207.26	402.42	1,207.26
7. Other Equity excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	1,810.36
8. Basic Earnings Per Share (EPS) (₹)	1.50	0.56	3.29
9. Diluted Earnings Per Share (EPS) (₹)	1.50	0.56	3.29

Extract to Notes :-1.The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of BSE Ltd. and at the Company's website at www.mitsuchem.com. 2.The Company has migrated to the main Board of Bombay Stock Exchange w.e.f. May 27, 2020, accordingly the Company had not prepared financial results for the previous quarters. However comparative figures of quarter ended June 30, 2019 and March 31, 2020 as given above have been prepared by the management after exercising necessary due diligence to ensure financial results reflects true and fair view of Company's affairs.

By order of the Board of Directors
 For MITSU CHEM PLAST LIMITED
 Jagdish Dedhia
 Chairman and Whole-Time Director

Place: Mumbai
 Date: August 7, 2020

Bank of India
 Head Office : Star House, C-5, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

NOTICE FOR PAYMENT OF INTEREST AND EXERCISE OF CALL OPTION IN RESPECT OF 9.05% BOI PERPETUAL - IPDI-SERIES VI (ISIN No. INE084A09225) ISSUED ON 9TH SEPTEMBER, 2010

Notice is hereby given with the approval of appropriate authority and subject to regulatory and other approvals that the Bank has decided to exercise Call Option on the above Bonds on 09.09.2020 and declare a Record Date of 09.08.2020 for this purpose. Individual notices are being sent to the bondholders and the same is also available on Bank's website www.bankofindia.co.in under Announcements.

Place : Mumbai Date : 07.08.2020 Company Secretary

MACROFIL INVESTMENTS LIMITED
 Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400 001.
 Telephone: 22197101
 CIN-U65990MH1983PLC031477

NOTICE
 (for attention of Equity Shareholders of the Company)

Notice is hereby given that the Hon'ble National Company Law Tribunal, Mumbai Bench (Hon'ble NCLT) vide its order dated 17th June, 2020, have in terms of the provisions of section 61(1)(b) of the Companies Act, 2013 and other applicable provisions, if any, approved the petition filed by the Company for Consolidation of Equity shares of the Company by increasing the face value of the equity shares from the existing Rs. 10/- per equity share to Rs. 5,000/- per equity share. The Board of Directors of the Company have fixed Monday, 24th August, 2020 as the Record date for the purpose of determining the eligible shareholders for receiving Shares/amount in lieu of fractional entitlements on Consolidation of Equity Share capital of the Company in terms of the Petition approved by the Hon'ble NCLT.

Shareholders are requested to update their KYC details i.e. Pan No. and Bank Details with Satellite Corporate Services Private Limited (RTA) of the Company by filling the form available on the website of RTA which can be accessed at <http://www.satellitecorporate.com/KYC-form-20physical.pdf>. Further, the shareholders are requested to share the duly filled form with the RTA at service@satellitecorporate.com.

For any information/clearifications on this matter, the concerned shareholders may write to the Company at pbatgataa.ho@btcl.com or contact its RTA - Satellite Corporate Services Private Limited, Unit No. 49, Bldg. No. 13A B, 2nd Floor, Samhita Commercial Co-Op. Soc. Ltd, Off A K Road, MTNL Lane, Sakinaka, Mumbai - 400 072. Contact: 2852045162 and email id - service@satellitecorporate.com.

For Macrofil Investments Limited
 Sd/-
 N. H. Datanwala
 Director

Place: Mumbai
 Date: 7th August, 2020

LOVABLE LINGERIE LIMITED
 CIN: L17110MH1987PLC044835
 Regd. Off: A-46, Street No.2, MIDC, Andheri (E), Mumbai - 400 093, Maharashtra. Ph. No. +91-022-28383581 Fax no. +022-9128383582.
 E-mail: corporate@lovableindia.in Website: www.lovableindia.in

NOTICE OF 33rd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 33rd Annual General Meeting (AGM) of LOVABLE LINGERIE LIMITED (the Company) will be held on Saturday, August 29, 2020 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company is being held through VC / OAVM to transact the business as listed in the Notice of AGM dated July 29, 2020. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 25th August 2020 to Friday, 28th August, 2020 (both days inclusive) for the purpose of AGM to be held on August 29, 2020 and for the payment of Dividend, subject to approval of members at the AGM. Members participating through VC/ OAVM shall be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013 ("the Act").

In compliance with the relevant circulars, the aforesaid Notice along with Explanatory Statement and Annual Report of the Company for the financial year ended March 31, 2020 have been sent on 7th August, 2020 in electronic mode to the member of the Company whose email IDs are registered with the Company/ Depository participant(s). The aforesaid documents are also available on the Company's website www.lovableindia.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) amendment Rules, 2015 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is pleased to provide all its members (holding Shares in physical or electronic form), the facility to exercise their vote by Remote E-voting (prior to AGM) and e-voting (during the AGM) services to be provided by Link Intime India Private Limited. M/s. D.M.Zaveri & Co., Practicing Company Secretaries has been appointed as the scrutiner to scrutinize the remote e-voting procedure in a fair and transparent manner.

The details pursuant to the provisions of the Companies Act 2013 & rules made there under are as follows:

- All the businesses as set out in the Notice of the AGM may be transacted through voting by electronic means;
- The cut-off date is Saturday, August 22, 2020;
- Date and time of commencement of Remote e-Voting from Tuesday, 25th August, 2020 at 9.00 a.m. (IST).
- Date and time of end of Remote e-Voting is Friday, 28th August, 2020 at 5.00 p.m. (IST). Remote E-Voting shall not be allowed beyond 5.00 p.m. (IST) on 28th August, 2020. During this period, members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by Link Intime India Private Limited.

Any person who acquires shares and becomes member of the Company after dispatch of the Notice may go through the Remote E-voting instructions as mentioned in the Notice of AGM or sending request to enotices@linkintime.co.in

Members who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM. Detailed instruction for remote e-voting, joining the AGM and e-voting during the AGM is provide in the 33rd Notice of AGM.

Voting right of the members shall be in proportion to the equity shares held by them in the paid-up equity share of the Company as on Saturday, 22nd August, 2020 ("Cut-Off Date"). A person, whose name is recorded in the Register of Members or in Register of Beneficial Owners maintained by the Depositories as on cutoff date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM.

In case of any grievances connected with regards to remote e-voting you may refer the Frequently Asked Questions (FAQ's) for shareholders and e-voting user manual available at the download section of <https://instavote.linkintime.co.in> or call on Tel: 022-49186000 or send a request at enotices@linkintime.co.in

Registration of email ID and Bank Account details:
 In case the shareholder's email ID is already registered with the Company/ its Registrar & Share Transfer Agent "RTA"/Depositories, log in details for e-voting are being sent on the registered email address.
 In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories and/or not updated the Bank Account details for receipt of dividend, the following instructions to be followed:
 i) Kindly log in to the website of our RTA - Link Intime India Private Ltd. www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details and upload the required documents and submit. OR
 ii) In the case of Shares held in Demat mode:
 The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

For Lovable Lingerie Limited
 Sd/-
 L.Vinay Reddy
 Managing Director
 (DIN: 00202619)

Place : Mumbai
 Date : 7th August, 2020

GUJARAT ENERGY TRANSMISSION CORPORATION LTD.
 H. O. Sardar Patel Vidyut Bhavan, Race Course, Vadodara - 390 007

e-TENDER NOTICE INVITING TENDERS OF GETCO CORPORATE OFFICE, VADODARA
 GETCO: www.getcojguarat.com Dept:608: <http://guj-epd.gov.in>

Tender Notice No. ACE/Proc/TN-08-2020-2021

(A) PROCUREMENT : (1) ACE/Proc/E-2795/V/ Adobe Acrobat license/ 2020-21 (2) ACE/Proc/E-2799 /V/ Automation in Blood Bank / GMERS/ 2020-21 (3) ACE/Proc/ III/E-2794/ Various types of LA/2020-21 (3) ACE/Proc/E-2793/II/EHV Class Transformers & Reactor/ 2020-21 (4) ACE/Proc./E-2771/ Fired wedge & Connectors/2020-21.

(B) LINE : GETCO/TR-II/TL/220KV/S&E/2485 : Balance work of Supply & Erection of 220KV D/C Gavasad - Salejada line on tower with AL-59 Conductor (Equivalent weight of ACSR Zebra Conductor) - 96.27 km on turnkey basis.

(B1) LINE : GETCO/TR-II/TL/220KV/S&E/2483 : Supply, Erection, Testing & Commissioning of 220KV D/C Kasor - Anand TSS (NHSRGL) Line with ACSR Zebra Conductor with OPGW Cable & FOTE - 30.20 km on turnkey basis

(C) CIVIL : GETCO/CE (Proj.)/SE(C)/TCN-17/ 20-21/ For Civil Works : (1) Compound wall and Area grading work of 220KV Ghyavadi S/S Ta: Wankar Dist: Morbi under Gondal TR Circle (2) Civil package work of 66KV Bhogat S/S Ta: Kambhaliya Dist: Devbhumi Dwarika under Jammgar TR Circle, (Reinvite) (3) Civil package work of 66KV Bakrol S/S Ta: Daskroi Dist: Ahmedabad under Nadiad TR Circle. (4) Civil package work of 66KV Vavol S/S Ta: Dist: Gandhinagar under Mehsana TR Circle. (5) Civil package work of 66KV Bhutiya (Danadara) S/S Ta: Kapadvanj & Dist: Kheda (Nadiad) under Nadiad TR Circle. (6) Civil package work of 66KV Thavad S/S Ta: Kapadvanj & Dist: Kheda (Nadiad) under Nadiad TR Circle

(C1) CIVIL : GETCO/CE (Proj.)/SE(C)/TCN-15/ 20-21/ For Civil Works : (1) Civil package work of 66KV Khadiya S/S Ta: Junagadh & Dist: Junagadh under Junagadh TR Circle. (2) Civil package work of 66KV Ambardi S/S Ta: Gondal Dist: Rajkot under Gondal TR Circle. (3) Civil package work of 66KV Kharachiya Jam S/S Ta: Gondal Dist: Rajkot under Gondal TR Circle. (4) Civil package work of 220KV Kamalapur S/S Ta: Jasdand Dist: Rajkot under Gondal TR Circle

Above Tender are available on web-site www.gseb.com & www.getcojguarat.com (for view and download only) & <https://getco.nprocure.com> (For view, download and on line tenders submission).

Note : Bidders are requested to be in touch with our website till opening of the Tender. "Energy Saved is Energy Generated" Addl. Chief Engineer (Procurement)

POINT ONE POINT ONE SOLUTIONS LIMITED
 (CIN: L7490MH2006PLC182662)
 (Formerly known as ONE POINT ONE SOLUTIONS PRIVATE LIMITED)
 Registered Office: International Infotech Park, T-7E2, Tower-7, 8th Floor, Vashi, Near Mumbai - 400703 Tel No: +91 (22) 6687 3600, Fax No: +91 (22) 6687 3669.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that in view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") (hereinafter referred to as "electronic mode") without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 12th Annual General Meeting of the Members of One Point One Solutions Limited will be held on Monday, 31st August 2020 at 10:00 a.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set forth in the Notice of 12th Annual General Meeting.

In compliance with aforesaid circulars, section 101 and 136 of the Companies Act, 2013, electronic copies of the Notice of the AGM and the Integrated Annual Report for the financial year 2019-20 will be sent to all the shareholders through electronic mode by Company's Registrars and Share Transfer Agent M/s Link Intime India Private Limited whose email addresses are registered with the Company Depository Participant(s). The Shareholders holding share in dematerialised mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their respective depository participants. Shareholders holding shares in physical mode are requested to demat their holdings/ furnish their email addresses and mobile numbers to the Company's Registrars and Share Transfer Agent M/s Link Intime India Private Limited. The Integrated Annual Report for the financial year 2019-20 including the Notice conveying the 12th Annual General Meeting is available on the website of the Company (www.point1.in). The shareholders may please note that in terms of aforesaid circulars, the Company will not send the physical copies of AGM Notice and Annual Report 2019-20 to the shareholders.

Shareholders will have an opportunity to cast their vote remotely or during the AGM on the business as set out in the notice of AGM through electronic voting system. The manner of voting remotely or during the AGM for shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their email addresses is provided in the notice of 12th Annual General Meeting. The detailed notice of 12th Annual General Meeting is available on the website of the Company (www.point1.in).

In terms of Section 108 of the Companies Act, 2013, the Company is providing facility for voting by electronic means ("e-voting") to its members for which the Company has engaged the services of CDSL, to provide e-voting facilities. The Board of Directors of the Company has appointed Mrs. Kumudini Bhataro, Practicing Company Secretary (FCS: 8667; CP: 6890) as Scrutinizer to scrutinize the voting and remote e-voting and e-voting at the meeting process in a fair and transparent manner. The procedure to be followed by the members for e-voting is as follows:

In terms of section 91 of the Companies Act 2013 and applicable rules made thereunder, the company has fixed Monday, 24th August 2020 as the record date for Annual General Meeting. The remote e-voting period begins on Friday, 28th August, 2020 at 10:00 a.m. and ends on Sunday, 30th August, 2020 at 5:00 p.m. During this period members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 24th August 2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting, thereafter.

A person, whose name appears in the Register of Members / Beneficial Owners as on cut of date i.e. Monday, 24th August 2020, only shall avail the facility of remote e-voting/ e-voting at the meeting. The Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 25th August 2020 to Monday, 31st August 2020 (both days inclusive).

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, 24th August 2020, may obtain the User ID and Password by sending a request to any of the following email ids: helpdesk.evoting@cdslindia.com or helpdesk@linkintime.co.in or prakash.sonawane@point1.in or bhavani.ankam@linkintime.co.in. Members who have casted their vote through remote e-voting may also attend the Meeting but shall not be eligible to cast their vote(s) again. For detailed instructions pertaining to e-voting, members may refer Notice of Annual General Meeting. In case of any query or grievance pertaining to the e-voting procedure, Shareholders may get in touch with the following:

Mr. Rakesh Dalvi
 Central Depository Services India Ltd.
 Address: A Wing, 25th Floor, Marathon Futurus, Malafal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, Tel: 022-23058542, Email id: helpdesk.evoting@cdslindia.com

Further details may be accessed from the website of the Company www.point1.in or the website of National Stock Exchange of India Limited viz. www.nseindia.com.

By order of the Board of Directors
 Sd/-
 Prithesh Sonawane
 Company Secretary & Compliance Officer

Place: Mumbai
 Date: 7th August 2020

Nucleus Software Exports Limited
 CIN : L74899DL1989PLC034594
 Registered Office: 33-35, Thyagraj Nagar Market, New Delhi - 110003
 Tel : +91 - 120 - 4031400; Fax : +91 - 120 - 4031672;
 Email : investorrelations@nucleussoftware.com, Website: www.nucleussoftware.com

EXTRACT OF INTERIM FINANCIAL RESULTS OF NUCLEUS SOFTWARE EXPORTS LIMITED FOR THE QUARTER ENDED 30 JUNE 2020
 (Amount in Rupees Lakhs)

SL. No.	Particulars	CONSOLIDATED			STANDALONE		
		Quarter Ended			Quarter Ended		
		30 June 2020	30 June 2019	31 March 2020	30 June 2020	30 June 2019	31 March 2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1.	Total income from operations (net)	12,835	12,405	13,823	11,299	10,549	11,894
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary items)	4,643	2,142	3,811	4,523	2,914	4,602
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and Extraordinary items)	4,643	2,142	3,811	4,523	2,914	4,602
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and Extraordinary items)	3,633	1,657	2,814	3,555	2,350	3,525
5.	Total Comprehensive Income for the period [Comprising Profit/ (loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,872	1,458	2,172	3,751	2,146	2,884
6.	Equity Share Capital	2,904	2,904	2,904	2,904	2,904	2,904
7.	Reserves (excluding revaluation reserves as shown in the Audited balance sheet of previous year)	-	-	-	-	-	-
8.	Earnings Per Share - (of Rs. 10/- each) (for continuing and discontinued operations)						
	Basic (INR)	12.51	5.71	9.69	12.24	8.09	12.14
	Diluted (INR)	12.51	5.71	9.69	12.24	8.09	12.14

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites of BSE and NSE at www.bseindia.com and www.nseindia.com respectively and on Company's website at www.nucleussoftware.com.
- The Honourable National Company Law Tribunal (NCLT) of New Delhi vide its Order dated 18 March 2020 approved the Scheme of Amalgamation (referred to as "the Scheme") of Virstra - I Technology Services Limited (referred to as "Virstra") and Avon Mobility Solutions Private Limited (referred to as "Avon") with the Company, the certified copy of which was received by the Company in the current quarter. Consequent to the above Order and subsequent filing of the said certified copy with the Registrar of Companies, NCT of Delhi, the Scheme has become effective.

As per directions of the Honourable NCLT and applicable provisions of the Companies Act, 2013, the Company, Avon and Virstra have filed the requisite E-forms along with certified copy of the above NCLT Order and the Scheme with the Registrar of Companies, NCT of Delhi/ Ministry of Corporate Affairs (MCA) on 30 June 2020. As on date, the requisite E-forms are currently pending for approval with MCA.

Upon coming into effect of the Scheme, the business undertakings of Virstra and Avon have been transferred to and vested in the Company w.e.f 1 April 2019 which is the appointed date and these interim financial results have been prepared accordingly giving effect to the Scheme.

By Order of the Board
 For Nucleus Software Exports Limited
 Sd/-
 Vishnu R Dused
 Managing Director

Place : NOIDA
 Date : 7 August 2020

AMBER ENTERPRISES INDIA LIMITED
 Registered Office: C-1, Phase - II, Focal Point, Rajpura Town - 140 401, Punjab
 Corporate Office : Universal Trade Tower, 1st Floor, Sector - 49, Sohna Road, Gurugram - 122 018, Haryana
 E-mail: info@ambergrouppindia.com; Website: www.ambergrouppindia.com
 Tel: +91 124 3923000; Fax: +91 124 3923016, 17; CIN: L28910PB1990PLC010265

Extract of unaudited financial results for the quarter ended 30 June 2020
 (Rs. in lakh except for per share data)

3 months ended (30 June 2020)	Consolidated			SI. No.	Particulars	Standalone			
	3 months ended (30 June 2020)	Preceding 3 months ended (31 March 2020)	Corresponding 3 months ended in the previous year (30 June 2019)			3 months ended (30 June 2020)	Preceding 3 months ended (31 March 2020)	Corresponding 3 months ended in the previous year (30 June 2019)	
	(Unaudited)	Audited as explained in note 5	(Unaudited)			(Unaudited)	Audited as explained in note 5	(Unaudited)	
25,945.14	1,31,518.30	1,23,593.78	3,96,279.33	1.	Total Income from Operations	19,083.26	1,04,608.39	99,569.99	3,00,273.51
(3,558.72)	7,008.62	9,153.10	19,074.33	2.	Net (Loss) / Profit for the period (before tax, exceptional and extraordinary items)	(2,855.06)	5,198.90	7,617.30	12,890.89
(3,558.72)	7,008.62	9,153.10	19,074.33	3.	Net (Loss) / Profit for the period before tax (after Exceptional and/or Extraordinary items)	(2,855.06)	5,198.90	7,617.30	12,890.89
(2,391.57)	6,282.39	6,432.75	16,414.49	4.	Net (Loss) / Profit for the period after tax (after Exceptional and/or Extraordinary items)	(1,874.92)	5,323.48	4,857.81	11,794.00
(2,415.10)	6,246.19	6,425.84	16,323.78	5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,883.37)	5,322.13	4,851.39	11,764.62
3,144.65	3,144.65	3,144.65	3,144.65	6.	Equity Share Capital (Face Value Rs.10 Each)	3,144.65	3,144.65	3,144.65	3,144.65
-	-	-	1,09,695.75	7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	1,04,930.53
(7.14)	19.98	19.47	50.37	8.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
(7.14)	19.98	19.47	50.37		Basic earnings per share (in rupees)	(5.96)	16.93	15.45	37.50
					Diluted earnings per share (in rupees)	(5.96)	16.93	15.45	37.50

Notes to above extract:

- The above is an extract of the detailed format of unaudited financial results for the quarter ended 30 June 2020 filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015 (as amended time to time). The full format of the unaudited financial results for the quarter ended 30 June 2020 is available on the website of the stock exchanges where the Company's equity shares are listed viz. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).
- Figures of the previous periods have been regrouped/ rearranged/ reclassified, wherever necessary to comply with financial reporting requirements.

For Amber Enterprises India Limited
 Jasbir Singh
 (Chairman & CEO)

Place: Gurugram
 Date: 7 August 2020