

February 8, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: - DISHTV	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE Scrip Code: - 532839
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Kind Attn.: Corporate Relationship Department

Subject: Intimation regarding Publication of Notice informing Conduct of Extra Ordinary General Meeting through VC/OAVM

Dear Sir/Madam,

This is to inform you that the Company, in terms of the requirement of applicable guideline/circulars issued by the Ministry of Corporate Affairs, has given a Public Notice by way of an advertisement specifying that the Extra Ordinary General Meeting ("EGM") will be held through VC or OAVM facility and the manner in which persons who have not registered their email addresses with the Company can get the same registered with the Company and also specifying other requirements given in the circular. The EGM of the Company shall be held on Friday, March 3, 2023.

The Company had duly published the aforesaid advertisement in two newspapers viz. "Business Standard" in English and "Navshakti" (Mumbai Edition) in Marathi on February 8, 2023.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Thanking you

Yours faithfully,

For **Dish TV India Limited**



Ranjit Singh
Company Secretary & Compliance Officer

Membership No: A15442

Contact No.: +91-120-504 7000



Encl. as above

INVITATION FOR BIDS FOR AUCTION OF ASSETS OF
ST. JOHN FREIGHT SYSTEMS LIMITED
Under Liquidation, Insolvency and Bankruptcy Code, 2016
National Company Law Tribunal, Chennai Bench Order dated 26-11-2019

M/S. ST. JOHN FREIGHT SYSTEMS LIMITED is proposed to auction in AS IS WHERE IS, AS IS WHAT IS & WHATEVER IS THERE IS condition on a non-recourse basis in respect of the below mentioned assets.

ITEM NO.1
Land parcels and Building located at National Highway NH 45B, Meelavitan Village, Taluk and District Tuticorin – 628 008 bearing survey numbers 1141, 1141/2 & 1131 admeasuring 7.42 acres. The reserve price for the land parcels amounts to Rs.12,62,00,000.

ITEM NO.2
Land parcels and Building located at National Highway NH 45B, Meelavitan Village, Taluk and District Tuticorin – 628 008 bearing survey numbers 1129 & 1131 admeasuring 8.82 acres. The reserve price for the land parcels amounts to Rs.14,22,00,000.

ITEM NO.3
Land parcels located at Amudham Colony, Chengam Nagar and Poonkovil Nagar situated at Athipattu Village, off Ennore Port Road, Minjur Panchayat Union, Ponneri Taluk, Thiruvallur, Chennai – 600 120 admeasuring 7.22 acres. The reserve price for the land parcels amounts to Rs.9,78,00,000.

Expression of interest on or before 22-02-2023. Interested parties may get in touch with the liquidator for further details.

Date of E-Auction: 06-03-2023
For more details, contact:
R. Venkatakrishnan
Liquidator - IBB/PA-001/IP-P00115/2017-18/10250
Tel: 044-28150540, 28150541, 28150542
Mobile: +91 98408 13918 / +91 99414 60122
Email: ryk@rvkassociates.com / stjohncirp@rvkassociates.com
Date: 08th February 2023.

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DISH TV INDIA LIMITED
Corp. Office: FC-19, Sector 16 A, Noida – 201301, U.P.
Regd. Office: Office No. 803, 8th Floor, DLH Park, S.V. Road, Goregaon (West), Mumbai-400042
E-mail: investor@dishd2h.com, CIN: L51909MH1988PLC287553, Website: www.dishd2h.com
Tel: 0120-5047000, Fax: 0120-4357070

PUBLIC NOTICE OF CONVENING EXTRA ORDINARY
GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the members of Dish TV India Limited will be held on Friday, March 3, 2023 at 12:30 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility being provided by National Securities Depository Limited, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable guidelines/ circulars issued by Ministry of Corporate Affairs ("MCA Circulars" [collectively referred to as "Relevant Circulars"] and Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses set out in the Notice calling the EGM. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, electronic copies of the EGM Notice along with the Explanatory statement will be sent in due course, only by email to all those members, whose email addresses are registered with the Company or the Depository's Participant(s). The EGM Notice along with the Explanatory statement will also be available on the Company's website at www.dishd2h.com, website 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 National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the EGM could not be dispatched, the Company has made proper arrangements with their Registrar and Transfer Agents of the Company for registration of e-mail addresses in terms of relevant circulars. The process for registration of e-mail addresses is as under:-

(i) For Temporary Registration: Pursuant to relevant circulars the shareholders including physical shareholders who have not registered their email address and in consequence the notice could not be serviced, may temporarily get their email registered with the company's Registrar and Transfer Agents viz. Link Intime India Private Limited by clicking the link: https://linkintime.co.in/emailreg/email_register.html and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would get the soft copy of the Notice of EGM along with the Explanatory statement and procedure for e-voting along with User ID and password to enable e-voting for the EGM from NSDL. In case of queries relating to the registration of E-mail addresses, shareholders, may write to rnt.helpdesk@linkintime.co.in and for e-voting related queries you may write to NSDL at evoting@nsdl.co.in.

(ii) For Permanent Registration for Demat Shareholders: It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the EGM. The Company is also providing the facility of voting through e-voting system during the EGM ("e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the EGM ("remote e-voting"), as well as during the EGM ("e-voting") and participation in the EGM through VC/OAVM, has been provided in the notes to the Notice of the EGM which will be sent in due course.

Members are requested to carefully read all the Notes set out in the Notice of the EGM and in particular, instructions for joining the EGM and manner of casting votes through e-voting.

For Dish TV India Limited
Sd/-
Ranjit Singh
Company Secretary & Compliance Officer
Membership No.: A15442

Place: Noida
Date: February 7, 2023

CENTURYPLY®

CENTURY PLYBOARDS (INDIA) LIMITED

CIN: L20101WB1982PLC034435

Regd.Office : P-15/1, Taratala Road, Kolkata - 700088; Phone: 033-39403950; Fax: 033-24015556;
Email: kolkata@centuryply.com; website: www.centuryply.com

Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter/Nine Months ended 31st December, 2022

PARTICULARS	STANDALONE						CONSOLIDATED					
	Quarter Ended	Nine Months Ended	Nine Months Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended	Nine Months Ended	Nine Months Ended	Quarter Ended	Quarter Ended	Year Ended
	31.12.2022 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)	31.12.2022 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)
1 Total Income from Operations	88,323.90	2,69,037.25	2,12,317.31	91,967.02	85,427.64	3,02,364.16	88,900.79	2,71,276.78	2,14,367.12	92,897.13	86,071.85	3,05,009.73
2 Net Profit before Tax*	10,910.69	34,060.26	33,444.13	10,192.91	13,822.35	48,019.16	11,022.69	35,650.51	32,463.36	12,046.35	13,473.04	46,820.55
3 Net Profit after tax*	8,136.06	25,404.66	23,424.00	7,621.66	9,727.05	32,527.12	8,234.98	26,945.22	22,439.92	9,448.13	9,389.35	31,315.90
4 Total Comprehensive Income for the Period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	8,044.71	25,130.60	23,146.56	7,515.70	9,634.57	32,220.13	8,547.63	27,428.65	22,381.19	9,408.58	9,434.62	31,235.85
5 Equity Share Capital (Face value of ₹ 1/- per share)	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27	2,225.27
6 Other Equity	-	-	-	-	-	1,54,261.75	-	-	-	-	-	1,53,458.77
7 Earnings Per Share for the period (Face value of ₹ 1/- per share)	-	-	-	-	-	-	-	-	-	-	-	-
- Basic & diluted	3.66	11.43	10.54	3.43	4.38	14.64	3.70	12.09	10.11	4.23	4.24	14.09

*The Company does not have any Exceptional and Extraordinary item to report for the above periods

NOTE :
1 The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on 7th February, 2023.
2 The Company has filed an application with Hon'ble National Company Law Tribunal on 28th November, 2022 with respect to a Scheme of Arrangement between the Company and its wholly owned subsidiary i.e. Century Infra Limited ("Transferee Company") and their respective shareholders and creditors, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The appointed date of scheme is 1st April, 2022. The Scheme, inter alia, provides for the transfer and vesting of the Container Freight Station Services undertaking of the Company to the Transferee Company, as a going concern on slump sale basis, and in consideration thereof the Transferee Company shall issue its equity shares to the Company. The effect of the scheme will be given in the books of accounts when the scheme is finally approved and becomes effective.
3 During the preceding quarter ended 30th September, 2022, one of the foreign subsidiaries of the Company, Century Ply Myanmar Private Limited, had written off property, plant and equipment and other current assets due to difficulty in continuing its operations on account of political developments resulting in adverse business environment in Myanmar. Considering the Board of Directors decision to dispose off its investments in aforesaid foreign Subsidiary, the Company has estimated and recognised impairment loss of ₹ 4937 lacs (including ₹ 237 lacs in current quarter) in the carrying amount of its investment in the aforesaid foreign subsidiary.
4 Other income for the preceding quarter ended 30th September, 2022 and nine months ended 31st December 2022 includes write back of Entry Tax provision of ₹ 1,425.10 lacs due to favourable judgement.
5 The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.centuryply.com).
6 Previous period figures have been re-arranged /re-grouped wherever necessary to make them comparable with current period figures.

for Century Plyboards (India) Limited
Sanjay Agarwal
CEO & Managing Director

Date : 7th February, 2023
Place : Hoshliarpur, Punjab

GSK

GlaxoSmithKline Pharmaceuticals Limited

Registered Office: Dr. Annie Besant Road, Mumbai 400030 • Website: www.gsk-india.com
Email: askus@gsk.com • Corporate Identity Number: L24239MH1924PLC001151

STATEMENT OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED AND NINE MONTHS ENDED 31ST DECEMBER, 2022

(₹ in Lakhs)

Particulars	Standalone						Consolidated					
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	3 months ended 31.12.2022	Preceding 3 months ended 30.09.2022	Corresponding 3 months ended 31.12.2021	9 months ended 31.12.2022	9 months ended 31.12.2021	Year ended 31.03.2022	3 months ended 31.12.2022	Preceding 3 months ended 30.09.2022	Corresponding 3 months ended 31.12.2021	9 months ended 31.12.2022	9 months ended 31.12.2021	Year ended 31.03.2022
1 Revenue from continuing operations	79911	90561	80798	243418	242559	321751	80230	91687	81592	246427	246840	327803
2 Profit before Exceptional Items from continuing operations	23490	26233	18871	65645	58513	76187	23562	26215	18968	65780	58912	76747
3 Exceptional Items [net]	(1137)	-	(1792)	(1137)	(1792)	1158	(1137)	-	(1792)	(1137)	(1792)	1158
4 Profit before tax from continuing operations	22353	26233	17079	64508	56721	77345	22425	26215	17176	64643	57120	77905
5 Profit before tax from discontinued operations	-	-	1693	413	5593	170818	-	-	1693	413	5593	170818
6 Net Profit after tax from continuing operations	16403	19356	13756	47322	43245	37658	16456	19342	13828	47421	43543	38077
7 Net Profit after tax from discontinued operations	-	-	1207	305	4024	131395	-	-	1207	305	4024	131395
8 Net Profit after tax from continuing operations & discontinued operations	16403	19356	14963	47627	47269	169053	16456	19342	15035	47726	47567	169472
9 Total comprehensive income for the period	15545	19745	14963	47158	47269	168868	15598	19731	15035	47257	47567	169287
10 Paid-up Equity Share Capital (Face value per share ₹ 10)	16941	16941	16941	16941	16941	16941	16941	16941	16941	16941	16941	16941
11 Other Equity	-	-	-	-	-	250821	-	-	-	-	-	249355
12 Earnings Per Share (EPS) (of ₹ 10 each) (for continuing and discontinued operations)	-	-	-	-	-	-	-	-	-	-	-	-
Basic and diluted EPS before Exceptional Items (₹)	10.19	11.42	9.43	28.62	28.50	99.05	10.21	11.42	9.47	28.67	28.68	99.29
Basic and diluted EPS after Exceptional Items (₹)	9.68	11.42	8.83	28.11	27.90	99.79	9.71	11.42	8.88	28.17	28.08	100.04
	Not Annualised						Not Annualised					

Notes:

1. The above is an extract of the detailed format of the Financial Results for the quarter and nine months ended December 31, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the website of the Company at www.gsk-india.com and on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.
2. The above Results were reviewed by the Audit Committee and were thereafter approved by the Board of Directors at their respective meetings held on 7th February, 2023.

By Order of the Board
Bhushan Akshikar
Managing Director
DIN: 09112346

Place: Mumbai
Date: 7th February, 2023

CHAMBAL FERTILISERS AND CHEMICALS LIMITED

CIN : L24124RJ1985PLC003293

Registered Office: Gadepan, Distt. Kota (Rajasthan), PIN - 325208
Telephone No. : 0744-2782915; Fax : 07455-274130; E-mail : isc@chambal.in; Website : www.chambalfertilisers.com

EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

(Rs. in Crore)

Sl. No.	Particulars	Standalone					Consolidated						
		Quarter Ended		Nine Months Ended		Year Ended	Quarter Ended		Nine Months Ended		Year Ended		
		31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	30.09.2022 (Unaudited)	31.12.2021 (Unaudited)	31.12.2022 (Unaudited)	31.12.2021 (Unaudited)	31.03.2022 (Audited)	
1	Revenue from Operations	8,296.21	8,586.75	4,743.33	24,174.14	12,761.46	16,068.83	8,296.21	8,586.75	4,743.33	24,174.14	12,761.46	16,068.83
2	Total Income	8,319.03	8,675.56	4,762.12	24,392.10	12,832.80	16,164.39	8,319.07	8,675.59	4,762.22	24,300.59	12,805.16	16,136.83
3	Profit for the Period (before Tax, Exceptional and/or Extraordinary Items)	495.12	370.40	500.86	1,441.48	1,668.67	1,951.91	494.54	404.20	610.58	1,409.94	1,897.43	2,230.90
4	Profit for the Period before Tax (after Exceptional and/or Extraordinary Items)	495.12	370.40	500.86	1,441.48	1,668.67	1,951.91	494.54	404.20	610.58	1,409.94	1,897.43	2,230.90
5	Profit for the Period after Tax (after Exceptional and/or Extraordinary Items)	324.50	240.41	325.45	971.39	1,093.53	1,287.12	323.91	274.19	435.17	939.81	1,322.26	1,566.06
6	Total Comprehensive Income for the Period [Comprising Profit for the Period (after Tax) and Other Comprehensive Income (after Tax)]	320.08	205.54	336.62	866.66	1,095.07	1,263.67	325.84	256.14	436.02	836.45	1,317.07	1,522.73
7	Equity Share Capital	416.21	416.21	416.21	416.21	416.21	416.21	416.21	416.21	416.21	416.21	416.21	416.21
8	Other Equity						5,767.38						5,983.37
9	Earnings Per Share (of Rs. 10/- each)												
	(i) Basic: (Rs.)	7.80	5.77	7.82	23.34	26.27	30.92	7.79	6.59	10.45	22.59	31.77	37.62
	(ii) Diluted: (Rs.)	7.80 (Not Annualized)	5.77 (Not Annualized)	7.82 (Not Annualized)	23.34 (Not Annualized)	26.27 (Not Annualized)	30.92	7.79 (Not Annualized)	6.59 (Not Annualized)	10.45 (Not Annualized)	22.59 (Not Annualized)	31.77 (Not Annualized)	37.62

Notes:

1. The Board of Directors of the Company at its meeting held on February 07, 2023, declared an interim dividend of Rs. 4.50 (i.e. 45%) per equity share of Rs.10 each of the Company.
2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) (www.bseindia.com and www.nseindia.com) and the website of the Company (www.chambalfertilisers.com).

For and on behalf of the Board of Directors
Gaurav Mathur
Managing Director
DIN: 07610237

Place : New Delhi
Date : February 07, 2023

