## GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email Id: gulmoharlimited@gmail.com, Tel.: 011-65260026, Website: www.gulmoharinvestments.com
CIN: L65993DL1982PLC013956

May 30, 2018

To,

Metropolitan Stock Exchange of India Limited (MSEI)	The Calcutta Stock Exchange Limited
4 <sup>th</sup> Floor, Vibgyor Towers,	7, Lyons Range, Dalhousie,
Bandra Kurla Complex, Bandra East,	7, Lyons Range, Dalhousie, Murgighata, B.B.M Depot, Kolkata, West Bengal-700001
Mumbai – 400 098	Kolkata, West Bengal-700001
Symbol: GIHL	CSE Script Code: 17433

Dear Sir,

Sub.: Newspaper advertisement of Financial Results for the quarter and year ended March 31, 2018

ISIN: INE204V01016

With reference to the regulation 47 and other applicable regulations, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the copy of newspaper advertisement of Financial results approved at its board meeting held on Monday, May 28, 2018 for the quarter and year ended March 31, 2018 published in English language national daily newspaper circulating in the whole or substantially whole of India i.e. "Financial Express" and Hindi newspaper i.e. "Jansatta" as on Wednesday, May 30, 2018.

This is for your information and records.

Thanking You, Yours truly

For Gulmohar Investments and Holdings Limited

and

New Delh

Pawan Kumar Mittal Director

DIN: 00749265

Place: New Delhi

Name of the

Details of the

to the Targe

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## FINANCIAL EXPRESS

Date: 28th May, 2018

Place : Mumbai

ible to the company for order of the Board of Sahu Jain Limited Sanjay Kumar Director Director DIN - 06706066

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RCH 31, 2018

(Rs. in lakhs) orresponding 3 onths ended in e previous year 1/03/2017) Audited

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h, 2018 have been ing held on May 29, ilts filed with Stock ) Regulations 2015. any's website i.e. m. (3) The financial d under Section 133 unting practices and st April, 2017 with a reported (referred to nted below:

d h		Year Ended on 31st March 2017
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**Board of Directors** Sd/ lirankar Nath Mittal Managing Director) DIN: 01533102

### HRB FLORICULTURE LIMITED

(after tax) and Other Comprehensive Income (after tax)] 230.19 89.35 Equity Share Capital 94 58 508.15 29.07 3,980.81 3,980.81 Reserves (excluding Revaluation Reserve) 3,980.81 3,980.81 3,980.81 as shown in the Audited Balance Sheet of the previous year Earnings Per Share 14020 13512 (Face Value of Rs. 1/- each) 1. Basic: 0.04 2. Diluted: 0.03 0.12 0.01 0.04 0.04 0.03 Note: 0.12 0.01

a) 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 is available on the websites of the Stock Exchange at www.bseindia.com and on the Company's website at www.indiasteel.in.

For India Steel Works Limited

sd/-

Sudhir H. Gupta **Managing Director** DIN: 00010853

# **GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**

Regd Off.: 324A, Illrd Floor, Aggarwal Plaza; Sector-14, Rohini, New Dellhi-110085

Website: www.gulmoharinvestments.com, Email id: gulmoharimited@gmail.com, Tel.: 011-65260026 CIN: L65993DL1982PLC013956

Extracts of the Standalone Audited Financial Results For the Quarter and year ended 31st March, 2018

		(₹. in lace		
SI		Quarter Ending	Year to date Figures	Corresponding 3 months ended in the previous year
1.	Total income from operations	31.03.2018 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
2.	Net Profit/(Loss) for the paried (hefers T	4.39	168.44	47.15
3.	- Land Condition (Lens)	(74.57)	0.12	1 2 2
	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(74.57)		(164.61)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)		0.12	(164.61)
5.	Total Comprehensive Income for the	(74.57)	0.09	(164.73)
	Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	45.55	1 200	TA A MARIE
6.	Equity Share Capital	(74.57)	0.09	(164.73)
7.	Reserves (excluding Payalustian P	24.50	24.50	24.50
8.	realition balance Sheet of Drevious year)	(3.03)	(3.03)	
	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -		(0.00)	(5.63)
	1. Basic : 2. Diluted :	(30.44)	0.04	(67.24)
Note		(30.44)	0.04	(67.24)

Date: 29.05.2018

Place: New Delhi

- The Standalone Audited Financial Results for the quarter and year ended March 31, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on May have been subjected to Auditors' Report pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from the Statutory Auditors of the company.
- Disclosure Requirements) Regulations, 2015 received from the Statutory Auditors of the company.

  The above is an extract of the detailed format of Quarterly Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, i.e. (www.gulmoharinvestments.com) and website of the stock Exchange(s) where the securities of the company are listed i.e. The Calcutta Stock Exchange Limited (www.cse-india.com) and Metropolitan Stock Exchange of India Limited (www.msei.in)

For and on behalf of the Board of Directors Gulmohar Investments and Holdings Limited

Pawan Kumar Mittal

Director DIN: 00749265

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To the best of our lar accompanying this or omission of any info Target Company ur Capitalized terms u offer dated 23 May,

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Details of it. if any Any other map

Place : Mumbai Date : 29 May, 20

> er 2017

## **GULMOHAR INVESTMENTS AND HOLDINGS LIMITED**

Regd Off.: 324A, Illrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Dellhi-110085 Website: www.gulmoharinvestments.com, Email id: gulmoharlimited@gmail.com, Tel.: 011-65260026 CIN: L65993DL1982PLC013956

Extracts of the Standalone Audited Financial Results For the Quarter and year ended 31st March, 2018

(₹. in lacs)

SI.	Particulars Particulars	Quarter - Ending	Year to date Figures	Correspond- ing 3 months ended in the previous year
No.		31.03.2018 (Audited)	31.03.2018 (Audited)	31.03.2017 (Audited)
1.	Total income from operations	4.39	168.44	47.15
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(74.57)	0.12	(164.61)
3.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(74.57)	0.12	(164.61)
4.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(74.57)	0.09	(164.73)
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(74.57)	0.09	(164.73)
6.	Equity Share Capital	24.50	24.50	24.50
7.	Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of previous year)	(3.03)	(3.03)	(5.63)
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) - 1. Basic : 2. Diluted :	(30.44)	0.04 0.04	(67.24) (67.24)

- The Standalone Audited Financial Results for the quarter and year ended March 31, 2018 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on May 28, 2018. The Standalone Audited Quarterly Financial Results along with Statement of Assets and Liabilities have been subjected to Auditors' Report pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from the Statutory Auditors of the company.
- The above is an extract of the detailed format of Quarterly Audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Quarterly Financial Results are available on the Website of the Company i.e. (www.gulmoharinvestments.com) and website of the stock Exchange(s) where the securities of the company are listed i.e. The Calcutta Stock Exchange Limited (www.cse-india.com) and Metropolitan Stock Exchange of India I imited (www.msei.in). Exchange of India Limited (www.msei.in)

For and on behalf of the Board of Directors Gulmohar Investments and Holdings Limited

Date: 29.05.2018 Place: New Delhi Pawan Kumar Mittal Director DIN: 00749265

### AEINDIA LIMITED

uteja (DIN - 00594076) - Chairman; trai Premji (DIN - 07223590) - Member; and Mistry (DIN - 07245114) - Member

Tuteja who holds 60,000 equity shares, none ars of the IDC hold any Shares of the Target no other contracts or relationship is subsisting rembers of the IDC and the Target Company.

mbers of the IDC have traded in any Shares/ of the Target Company since their respective ment as independent directors of the Target or the Companies Act, 2013.

mbers of the IDC hold any equity shares of or the PAC and no other contracts or ubsisting between the members of the IDC

mbers of the IDC have traded in any equity curities of the Acquirer or the PAC.

the Open Offer is fair and reasonable and SEBI (SAST) Regulations.

ive reviewed (a) the Public Announcement, Public Statement, (c) the Draft Letter of rigendum, and (e) the Letter of Offer. Based the contents of the above, the IDC is of the Offer Price to the Public Shareholders is in the requirements of the SEBI (SAST) is fair and reasonable. The IDC, however, it the Public Shareholders independently n Offer and take informed decisions with articipation in the Open Offer.

ar enquiry, the information contained in or nd correct and not misleading, whether by nformation required to be disclosed by the

meaning ascribed to them in the letter of

the Committee of Independent Directors Shree Renuka Sugars Limited

S. K. Tuteja Committee of Independent Directors

Director For Abhinav leasing and Finance Itd SD/- 8102.20

। म्माष्ट्रकी तक मिष्टी एकीिल के मिर्म किल्ली मार से नवफाड़ हैं के की वा 1100 एमएम हाथा <sup>ह</sup> EW DELHI