

SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 10<sup>th</sup>, 2016, to consider and approve the Unaudited Standalone Financial Results of the Company for second quarter and half year ended 30<sup>th</sup> September, 2016. This intimation is also available on the website of the Company at www.viksit.in and on the website of the

c. Purchase of trading goods	306	461	13
d. Employee benefit expenses	1,755	1,427	1,39
e. Depreciation / Amortization	119	102	10
f. Manufacturing and operating expenses	1,699	1,324	1,39
g. Administrative and other expenses	911	589	7
Distribution expenses	1,413	1,248	89
	11,964	8,992	10,5
ome,	3,568	1,834	3,6
	732	170	
il Item (3+4)	4,300	2,004	3,7
	130	121	
ptional Item (5-6)	4,170	1,883	3,6
8 Exceptional Items	-	-	
9 Profit from Ordinary Activities before tax (7-8)	4,170	1,883	3,6
10 Tax Expenses	1,219	623	1,2
11 Profit from Ordinary Activities after tax (9-10)	2,951	1,260	2,4
12 Extra ordinary items	-	-	
13 Net Profit for the Period (11-12)	2,951	1,260	2,4
14 Paid up Equity Capital (Face Value of Rs. 10/- each)	1,233	1,233	1,2
15 Reserves excluding revaluation reserves	-	-	
16 Earnings Per Share (EPS) in Rs. (Not Annualized)			
a. Basic & Diluted EPS before extra ordinary items	23.94	10.23	19
b. Basic & Diluted EPS after extra ordinary items	23.94	10.23	19

NOTES:

- The above audited results have been reviewed by the Audit Committee and approved by the 27th October, 2016.
- In view of Company's nature of business, revenue is unevenly spread through out the year representative for revenue and profit of the entire year.
- Tax expenses include current tax, deferred tax and adjustment of taxes for the previous year includes adjustment of taxes for the previous year of Rs.Nil (30th June 2016 Rs. 1.47 lakh March 2016 Rs.2.04 lakhs)
- The Board of Directors have recommended a interim dividend of Rs.9 per equity share of Rs 2016 amounting to total dividend of Rs.1335.07 lakhs including Corporate dividend tax of payment is 9th Nov, 2016.
- For the financial year 2015-16, the Board of Directors declared and paid dividend of Rs.60 (i share, interim dividend of Rs.8.5 per equity share for the quarter ended 30th Sept 2015 and ended 31st March 2016) per equity share of Rs.10 each, amounting to total dividend of dividend tax of Rs.1,505.46 lakhs.
- During the current quarter other Income includes Rs.710.65 lakhs (30th June 2016 - Rs.Nil, 30 Nil) towards profit on redemption of fixed maturity plan (FMP).
- The Company is engaged in the business of manufacturing and marketing of Apparels & trad Company is also generating power from Wind Turbine Generator. The power generated for captive consumption. However, the operation of Wind Turbine Segment is within the threshold Reporting" and hence it does not require disclosure as a separate reportable segment.

Place: Mumbai  
Date: 27th October, 2016

**VIKSIT ENGINEERING LIMITED**  
CIN : L99999MH1983PLC029321  
Regd. Off.: Room No. 1-2, Kapadia Chambers, 51 Bharuch Street, Masjid Bunder (E), Mumbai (M.H.) - 400009.

NOTICE

Notice is hereby given pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> November, 2016 at Registered Office of the Company, Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E), Mumbai - 400009 inter alia, to consider the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2016.

The Notice is also available on the website of the stock exchange, www.bseindia.com and the Company at www.viksit.in.

For Viksit Engineering Limited

Sd/-  
Anuj Nema  
Company Secretary  
Membership No: ACS-39389

Date: 27.10.2016  
Place : Mumbai

**ELGI ULTRA INDUSTRIES LIMITED**

CIN: U29253TZ1981PLC001004.  
Regd. Off: India House, New No1443/1, Trichy Road, Coimbatore - 641018.  
Phone : 0422 - 2304141 Fax: 0422 - 2301377  
Email : ayyalusamy@elgiultra.com  
Website : www.elgiultra.com

NOTICE

This is to inform that our following shareholders has reported loss of original shares certificate and requested the company to issue Duplicate share certificate in lieu thereof.

- Mr. G.M. Dalbader holdings 100 shares vide share certificate No. 725.
- Mr. R.M. Meyappan holding 200 shares vide share certificate No.1161.
- Mrs. T. Jambukeswari & Mr. M. Thanga Velu holding 100 shares vide share certificate No. 1250.
- Mr. P K Agarwal & Mrs. Jyoti Agarwal holding 1200 shares vide share certificate nos. 6347 - 6370.

Anyone who has any objection in this regard may submit their objection to the Registrar & Transfer Agents of the company i.e. Link Intime India Pvt. Limited, Surya 35, 2nd Floor, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam road, Coimbatore -641028 within 15 days of the publication of this notice, after which no claim will be entertained and the Registrars will proceed to issue duplicate Share Certificate(s).

For Elgi Ultra Industries Limited  
Coimbatore Ayyalusamy.R  
27.10.2016 Sr.Manager - Finance & Accounts

LAWMAN Pg<sup>3</sup>

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