



GSL Nova Petrochemicals Limited

Registered Office : 396 & 403, Moraiya Village, Sarkhej-Bavla Highway, Tal. Sanand, Ahmedabad - 382210 CIN : L70101GJ1993PLC020927
Ph. : +91-2717-250550 Email : nova@novapetro.com

NOTICE

The Board Meeting of the Company to be held on Tuesday, 14th August, 2018 at the registered office of the company inter-alia to consider and approve the unaudited Financial Results of the Company for the quarter ended 30.06.2018.

Date : 04/08/2018
Place : Ahmedabad

For, **GSL Nova Petrochemicals Ltd.**
Sunil Gupta (DIN : 00008344)
Managing Director

MASK INVESTMENTS LIMITED

(CIN NO L65993GJ1992PLC036653)
Regd. office: A-601/B, International Trade Centre, Majura Gate, Ring Road, Surat 395 002, (Gujarat) INDIA.
Phone: +91-261-2463261, 2463262, 2463263, Fax: +91-261-2463264
Email : contact@maskinvestments.com Website: www.maskinvestments.com

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of the company will be held on Monday, 13th August, 2018 at registered office of the company, inter alia, to consider and approve Un-audited Financial Results of the company for the first quarter ended on 30th June, 2018. This information is also available on the Company's website www.maskinvestments.com and on the website of the Stock exchanges i.e. www.nseindia.com.

For **MASK INVESTMENTS LIMITED**

Place : SURAT
Date : 03/08/2018

Sd/-
(Shiwani Churiwal)
Company Secretary



THE WATERBASE LTD

Regd Office : Ananthapuram Village T P Gudur Mandal, Nellore, Andhra Pradesh PIN -524 344.
Ph: +91-9100018037 E-mail : info@waterbaseindia.com
Website : www.waterbaseindia.com CIN : L05005AP1987PLC018436

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

Sl No.	Particulars	Quarter ended			Rs. In Lakhs
		June 30, 2018	March 31, 2018#	June 30, 2017	Year ended March 31, 2018
		(Unaudited)			(Audited)
I	Revenue from operations	15,429.23	6,578.83	12,597.41	34,274.03
II	Other income (Refer note (e) below)	420.52	102.41	22.09	154.59
III	Total Income (I+II)	15,849.75	6,681.24	12,619.50	34,428.62
IV	Expenses :				
	Cost of materials consumed	9,860.90	5,663.04	7,230.40	21,321.96
	Purchases of stock-in-trade	719.43	107.34	3.97	115.34
	Changes in inventories of finished goods, work-in-progress & stock-in-trade	296.13	(1,487.42)	917.70	334.24
	Employee benefits expense	515.39		431.97	1,864.25
	Finance Costs	102.11	504.25	92.58	438.82
	Depreciation and amortization expense	188.95	160.35	155.52	615.70
	Other expenses	1,448.20	1,000.65	1,515.89	4,877.35
	Total Expenses	13,131.11	6,040.79	10,409.76	29,567.66
V	Profit before tax (III-IV)	2,718.64	640.45	2,209.74	4,860.96
VI	Tax expense:				
	(a) Current Tax	950.43	136.80	857.13	1,773.87
	In respect of current year	-	167.66	-	167.66
	In respect of earlier years	0.06	86.65	(82.61)	(70.60)
	(b) Deferred tax	-	-	-	-
	Total tax expense	950.49	391.11	774.52	1,870.93
VII	Profit for the period (V-VI)	1,768.15	249.34	1,435.22	2,990.03
VIII	Other comprehensive income				
	(a) Items that will not be reclassified to profit or loss	6.47	40.76	(8.65)	25.79
	(b) Income tax relating to items that will not be reclassified to profit or loss	(2.26)	(14.11)	2.99	(8.93)
IX	Total comprehensive income for the period (VII+VIII)	1,772.36	275.99	1,429.56	3,006.89
X	Paid-up equity share capital (Face value:Rs.10 per share)	4,142.68	4,142.68	4,142.68	4,142.68
XI	Other equity				
XII	Earnings per equity share (of Rs.10 each) - not annualised (In Rs.)				
	(a) Basic	4.27	0.60	3.72	7.58
	(b) Diluted	4.27	0.60	3.46	7.58

The figures for the quarter ended March 31, 2018 are the balancing figures between the audited figures in respect of full financial year ended March 31, 2018 and the published figures for the nine months ended December 31, 2017.

Notes :

- There is only one reportable segment namely Manufacture & Sale of Shrimp Feed as envisaged in Ind AS - 108 on 'Operating Segments' and information pertaining to segment is not applicable for the Company. This is consistent with the internal reporting to the chief operating decision makers.
- In view of the seasonal nature of Aquaculture Industry, the financial results of the quarter are not indicative of full year performance.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 3, 2018.
- The Scheme of Amalgamation (Scheme) under Section 391 to 394 and other applicable provisions of the Companies Act, 1956 and Companies Act, 2013 between erstwhile Pinnac Feeds Ltd (PFL) engaged in manufacturing of Shrimp Feeds and The Waterbase Limited has been approved by the National Company Law Tribunal Hyderabad (NCLT) vide its order dated November 14, 2017 with effect from August 1, 2015 as the appointed date. Upon necessary filing with the Registrar of Companies (ROC) on November 27, 2017, the Scheme has become effective and the effect thereof has been given in the accounts.
The amalgamation of PFL with the Company was accounted for on the basis of the Pooling of Interest Method as envisaged in the Accounting Standard (AS) - 14 on Accounting for Amalgamations specified in the Companies (Accounting Standards) Amendment Rules, 2006 as amended and in terms of the scheme.
The financial results of the Company for the quarter ended June 30, 2017 were earlier approved by the Board of Directors at its meeting held on August 09, 2017. The aforesaid results have been updated by the Company, so as to give effect to the said Scheme. The predecessor auditors have issued a report on the updated financial results dated February 09, 2018 in supersession of their original report dated August 09, 2017.
- During the quarter ended June 30, 2018, the Company has received Insurance claims amounting to Rs.354.51 Lakhs which has been included in Other Income
- This Statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Place : New Delhi
Date : August 03, 2018

By Order of the Board
Vikramaditya Mohan Thapar
Chairman
DIN 00030967

K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED

Registered Office: "Durgachitra Building" No. 220, ...