

RDB REALTY & INFRASTRUCTURE LIMITED

Regd. Office : 8/1, Lal Bazar Street, Bikaner Building, 1st Floor, Room No. 10, Kolkata - 700 001
Ph - 033 44500500
email id- secreta@rdbindia.com
website- www.rdbindia.com
CIN: L1603WB2006PLC110039

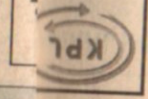
Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 24th Day of May, 2019 at 4.30 P.M. at its Registered Office, inter alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2019 and to recommend dividend on equity shares, if any. The said Notice is also posted on the website of the Company at www.rdbindia.com and is also available on website of the Bombay Stock Exchange i.e. www.bseindia.com

For RDB Realty & Infrastructure Ltd.
Sd/- Prachi Todi
Company Secretary
Date: 17.05.2019
Place: Kolkata

NIDHI GRANITES LIMITED
CIN: L51900MH1981PLC025693
Regd. Office : 9, Popatl Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (W), Mumbai - 400054.
Email: pushraj@vsnl.com, Tel No: 022 648 5481
Website: www.nidhigranites.com

NOTICE
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 24th May, 2019 at 11.30 a.m. at its Registered Office at 9, Popatl Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (W), Mumbai - 400054 inter alia to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31st March, 2019.

For NIDHI GRANITES LIMITED
Sd/-
Rajkumar Thard
(Managing Director)
Date: 15.05.2019
Place: Chandigarh



RFP FC
Kamarajaraj
Environment
Unit at Pody

Hindi version
For details please contact
Unit at Pody

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Head of

RFP Ref. No.
Installation of
Sale of RFP
For details please contact
For addendum

Regd. Office
Phone: 09
Website

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 24th May, 2019 at 11.30 a.m. at its Registered Office at 9, Popatl Bapa Shopping Centre, 2nd Floor, Station Road, Santacruz (W), Mumbai - 400054 inter alia to consider and approve the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31st March, 2019.

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Regd. Office: P. O. Ambujanaagar, Tal. ...
1 Total Income from Operations
2 Net Profit / (Loss) for the period

ROSELABS FINANCE LIMITED

CIN : L70100MH1995PLC318333
Regd. Office: 412, Floor- 4, 17G, Vardhaman Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001
Tel.: 91 22.61334400 Fax: +91 22.23024550
Website: www.roselabsfinance@lodhagroup.com
E-mail: roselabsfinance@lodhagroup.com

Sr. No.	Particulars	Quarter ended	For the year ended
1	Total Income from Operations	31-Mar-19	31-Mar-18
2	Net Profit/(Loss) for the period before Tax (before Tax, Exceptional and/or Extraordinary items#)	(4.50)	(41.65)
3	Net Profit/(Loss) for the period before Tax (after Exceptional items and/or Extraordinary items#)	(4.50)	(41.65)
4	Net Profit/(Loss) for the period after Tax (after Exceptional items and/or Extraordinary items#)	(1.73)	(38.88)
5	Total Comprehensive Income for the period [(Comprising Profit / (Loss) for the year (after tax) and Other Comprehensive Income (after Tax)]	(1.73)	(38.88)
6	Equity share capital (Face Value of ₹ 10 each)		0.43
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	1000.00	1000.00
8	Earnings Per Share (Face Value of ₹ 10 each) Basic and Diluted	(0.02)	(0.39)

NOTE
1 The above is an extract of the detailed format of Quarterly/Annual Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of BSE Limited i.e. www.bseindia.com and of the Company i.e. www.roselabsfinance.com.
2 The impact on net profit/loss, total comprehensive income or any other relevant financial item(s) due to change (s) in accounting policies shall be disclosed by means of a footnote.
3 The audited financial results of Roselabs Finance Limited ("the Company") for the quarter and year ended 31-March-2019 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 16-May-2019. The financial results for the year ended 31-March-2019 have been audited by the Statutory Auditor of the Company who have expressed an unmodified opinion.
4 Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/As Rules, whichever is applicable.

Pradep Metals Limited
CIN: L99999MH1982PLC026191
Registered Office : R-205, T.T.C. Ind. Area, MIDC, Rabale, Navi Mumbai 400701
Email id : investors@pradepmetals.com, Website : www.pradepmetals.com, Contact no : +91-022-2769 1026, Fax : +91-022-2769-1123
Extract of Standalone and Consolidated Financial Results for the quarter and year ended 31st March 2019
(Rs. in Lakhs)

Sr. No.	PARTICULARS	
	Quarter ended	Year ended
1	Unaudited	Audited
2	Unaudited	Audited
3	Unaudited	Audited
4	Unaudited	Audited
5	Unaudited	Audited
6	Unaudited	Audited
7	Unaudited	Audited
8	Unaudited	Audited
9	Unaudited	Audited
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