



THE GROB TEA CO. LTD.

24th May, 2018

To,
The Secretary
National Stock Exchange Of
India Limited
Exchange Palza Bandra Kurla
Complex Mumbai - 400051

To,
The Secretary
The Calcutta Stock Exchange
Limited
7 Lyons Range,
Kolkata - 700 001

Dear Sir,

Sub: Publication for calling of Board Meeting

This is to inform you that as per regulation 47(3) read with Schedule III of SEBI LODR the company hereby informs that in accordance with Regulation 47(1) the notice of the Board Meeting scheduled to be held on 29th May, 2018, Tuesday for consideration of Audited Financial Result for the quarter and year ended 31st March, 2018 has been published in the newspaper dated Sunday, 20th May, 2018.

The same is being attached herewith for your perusal. Kindly take the same on record.

Yours Faithfully,
For The Grob Tea Co. Ltd.

Kritika Nowata

(Company Secretary)

hereby given that a meeting of the Board of Directors will be held on Friday 25th May, 2018 to consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended 31st March, 2018. The Trading Window shall remain close from 19th May 2018 to 27th May, 2018 as per the guidelines of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For Paragon Finance Ltd.
Place: Kolkata Parul Rajgaria
Date: 18.05.2018 Company Secretary

CARBO-CERAMICS LIMITED
Registered Office: 31, Chowringhee Road, Kolkata 700016
CIN: L26999WB1902PLC001537

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 notice is hereby given that a meeting of the Board of Directors of Carbo-Ceramics Limited will be held on Tuesday, 29th May, 2018 to consider and approve the audited financial results for the year ended 31st March, 2018. Intimation in this regard is also available on (1) Company website - www.carbo-ceramics.com (2) CSE website - www.cse-india.com (Scrip Code: 13019)

For Carbo-Ceramics Ltd.
K. Blyani
Company Secretary
Kolkata
May 18, 2018

THE GROB TEA CO. LTD.
CIN: L15494WB1895PLC000963
'Haute Street', 9th Floor, 86A, Topsia Road, Kolkata - 700 046
Ph: +91-33-4003 1325 / 26
E-mail: grobtea@rawalwasia.co.in

NOTICE

Notice is hereby given that pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure requirements) Regulation 2015, that a meeting of Board of Directors of the Company will be held on Tuesday 29th May, 2018, at Haute Street, 9th Floor, 86A Topsia Road, Kolkata - 700 046 to inter-alia consider and approve the Audited Financial Results for the quarter and financial year ended as on 31st March, 2018. The Board will also consider the Dividend, if any, for the year ended as on 31st March, 2018.

Further, in terms of Internal Code of Conduct for Prevention of Insider Trading in dealing with Securities of the Company, the Trading Window for transactions in the securities of the Company shall remain closed from 18th May, 2018 to 1st June, 2018 (both days inclusive) for Insiders for the purpose of announcement of aforesaid financial results.

For The Grob Tea Co. Ltd.
Sd/-
(Kritika Mohata)
Company Secretary
Place: Kolkata
Date: 18.05.2018

(₹ In Lakhs, except per share data)

Particulars	CONSOLIDATED Twelve months ended	
	31-March-2018 Audited	31-March-2017 Audited
1 Total Income from Operations	34,922	33,289
2 Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	1,132	655
3 Net Profit / (Loss) for the period before Tax (after Exceptional and / or Extraordinary items)	1,132	(11,512)
4 Net Profit / (Loss) from Ordinary activities after tax (after Extraordinary items)	758	(11,667)
5 Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	676	2,422
6 Equity Share Capital	1,003	1,003
7 Reserves (excluding revaluation reserves)	29,007	29,037
8 Earnings per share (before and after extraordinary items) (of ₹ 10 each) [Not Annualised]		
(a) Basic	7.56	24.67
(b) Diluted	7.56	24.67

- Notes :**
- The above audited results for the year ended 31st March, 2018, drawn in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 18th May, 2018 at Kolkata.
 - Consequent to the introduction of Goods and Service Tax (GST) with effect from 1st July, 2017, Central Excise, Value Added Tax etc. have been subsumed into GST. In accordance with Ind AS-18 on Revenue and Schedule III to the Companies Act 2013, unlike Excise Duty levies like GST, VAT etc. are not part of Revenue. Accordingly, the figures for the period upto 30th June 2017 are not strictly relatable to those thereafter.
 - The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendment) Rules, 2016. The Company adopted Ind AS from 1st April, 2017, and accordingly, these financial results (including for all the periods presented in accordance with Ind AS 101 - First-time Adoption of Indian Accounting Standards) have been prepared in accordance with the recognition and measurement principles in Ind AS 34 - Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
 - In June, 2016, the Company, vide its shareholders' approval, disposed off its Caterpillar dealership business, which was run through its subsidiaries. As part of aforesaid disposal, Tractors India Private Limited and Tractors Nepal Private Limited ceased to be subsidiaries of the Company on and from 1st April, 2016 and this resulted in an exceptional income of ₹ 25,245 lakhs.
 - Exceptional Items in the previous year represent inventory and trade receivables written off during the year, pursuant to certain events which have had a significant impact on the Company.
 - The above is an extract of the detailed format of Year Ended 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 Fourth Quarter/Year End Financial Results are available on the Stock Exchange websites (www.bseindia.com / www.nseindia.com) and on the Company's website www.tilindia.in.
 - The Board of Directors have recommended a dividend of ₹ 3.50 (35%) on each equity share for the year 2017-2018.

Place : Kolkata
Date : 18th May, 2018

For TIL Limited
Sumit Mazumder
Chairman & Managing Director



F-E-20-5-18-P3
(KAL)

