



SPML INFRA LIMITED

An ISO 9001-2008; 14001-2004; and 18001-2007 Certified Company
 Regd. Office : F - 27/2, Okhla Industrial Area, Phase II, New Delhi-110 020
 Web: www.spml.co.in; email: info@spml.co.in; Ph: +91-0124-3944555; CIN: L40106DL1981PLC012228
EXTRACT OF THE STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31st MARCH, 2017
 (Rs. In Lakhs)

Sl. No.	PARTICULARS	Quarter Ended		Year Ended	
		31.03.2017 Unaudited	31.03.2016 Unaudited	31.03.2017 Audited	31.03.2016 Audited
1.	Total Income from Operations	47,492	55,224	161,110	140,721
2.	Net Profit / (Loss) for the period (before Tax, Exceptional items)	1,459	430	1,826	1,660
3.	Net Profit / (Loss) for the period after tax (after Exceptional items)	1,144	338	1,436	1,306

- Para 2 of resolution under item no. 1 in page no. 1 shall be read as "RESOLVED FURTHER THAT the Relevant Date, as per the provisions of Chapter VII of the SEBI ICDR Regulations, for the determination of issue price of the warrants is Monday, May 8, 2017 i.e. 30 days prior to the date of passing of special resolution through Postal Ballot on Wednesday, June 7, 2017."
- 3) Para 2 of resolution under item no. 2 in page no. 2 shall be read as "RESOLVED FURTHER THAT the Relevant Date, as per the provisions of Chapter VII of the SEBI ICDR Regulations, for the determination of issue price of the equity shares is Monday, May 8, 2017 i.e. 30 days prior to the date of passing of special resolution through Postal Ballot on Wednesday, June 7, 2017."
- 4) Para G of Explanatory Statement relating to the item no. 1 and 2 of the postal ballot notice shall be replaced as under and should be read as follows:
 G. The identity of the natural persons who are the ultimate beneficial owners of the Equity Shares and Convertible Warrants proposed to be allotted and/or who ultimately control the proposed allottee is as follows:

Name and address of the proposed allottee	Category (Promoter/ Non - Promoter)	Names of Ultimate Beneficial Owners of the proposed allottee
Bennett, Coleman and Company Limited Times of India Building, Dr. D.N. Road, Mumbai 400001, India	Non Promoter	The key shareholders of Bennett Coleman and Company Limited ("BCCL") are following entities which are listed on The Calcutta Stock Exchange Ltd., namely, Bharat Nidhi Limited, PNB Finance & Industries Limited, Camac Commercial Company Limited, Arth Udyog Limited and Ashoka Viniyoga Limited, which are holding approximate 74.33% of the Equity Share Capital of BCCL. None of the shareholders of BCCL hold controlling or ownership interest in excess of the limits as set out in para A4 of SEBI circular CIR/MIRSD/212013 dated January 24, 2013 and there exist no shareholders' or voting agreements between the shareholders of BCCL. BCCL is managed by its Board of Directors.

All other contents of the Notice to the Members will remain unchanged. This Corrigendum is also being placed on the Company's website: www.adlabsimagica.com and also being communicated to the Stock Exchanges where the equity shares of the Company are listed.

By Order of the Board of Directors
 For Adlabs Entertainment Limited
Madhulika Rawat
 Company Secretary

Date : May 19, 2017
 Place : Mumbai



MEGASOFT LIMITED

CIN: L72200TN1999PLC042730
 Regd. Office: No.85, Kutcheri Road,
 Mylapore, Chennai 600 004, TN, India.
 Tel: +91 (44) 2461 6768, Fax: +91 (44) 2461 7810
 e-mail: investors@megasoft.com
 Website: www.megasoft.com

NOTICE

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2017.

This information is also available on the website of the Company i.e. www.megasoft.com and on the websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com

RESONANCE SPECIALTIES LIMITED

Regd. Office: 301, Evershine Mall,
 Chincholi Bunder Junction, Malad (West),
 Mumbai-400064
 Phone: 022-42172222/23/24
 Email: investors@resonancesl.com
 CIN: L25209MH1989PLC051993

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held at 2.00 p.m. on Tuesday, 30th May, 2017 at the Registered Office, inter alia, to consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2017 and recommendation of dividend, if any, and other business with the permission of Chair. The said Notice may be accessed on the Company's website at <http://www.resonancesl.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>. Pursuant to this, please note that the Trading window as per the Company's Code of Conduct for Prohibition of Insider Trading as per SEBI (Prohibition of Insider Trading) Regulations 2015, shall remain closed from 19th May, 2017 (Friday) to 1st June, 2017 (Thursday).

For Resonance Specialties Limited
 sd/-
Ms. Minal Bhosale
 Place: Mumbai
 Date: May 18, 2017 Company Secretary