



# James Warren Tea Limited

CIN : L15491AS2009PLC009345

12, Pretoria Street, Kolkata 700 071, Telephone : 91-33-4034 1000, Telefax : 91-33-4034 1015

E-mail : investors@jameswarrentea.com, Website : www.jameswarentea.com

Date: 14.08.2019

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code : 538564

Dear Sir,

**Reg : Notice for Board Meeting - Newspaper Publication**

Pursuant to Regulation 30 read with Part-A of Schedule-III of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the Notice of the Board Meeting to be held on 10<sup>th</sup> August, 2019 in the newspapers viz. Business Standard (All Edition) in English and Asomiya Khabar (Jorhat & Guwahati edition) and in Assamese on 07.08.2018, inter alia, to consider and approve the standalone un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

Scanned copies of Notices of the Board Meeting as published are enclosed.

Please inform the same to all the concerned.

Thanking You,

For James Warren Tea Limited.

Akhil Kumar Ruia  
Wholetime Director



Encl: As above



With a turnover of ₹408 crore, up by 8 per cent from last year, Taj Sats gets 82 per cent of its income from catering to aviation companies including foreign airlines Singapore Airlines, Malaysian Airlines, British Airways, Finnair, Japan Airlines, and domestic carriers

The goal, in order to be insulated from fluctuations in the aviation trade, is to grow the non-aviation business to around 35 per cent in the next seven years, he says.

Jet Airways accounted for around 15 per cent for the company's top line, or around 20 per

and Singapore-based Sats in 2001. Before that it existed under the name Taj Air Caterers and was run solely by IHCL. The company is planning to kick off a "central kitchen" site in South India next year with an investment of around ₹120 crore, Dighe

and spoke treatment, so we do the recipe development and pre-cooking at our central kitchen and the finishing at the client's kitchen," says Elior India Chief Executive Officer Sanjay Kumar.

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Re. 1/- Air Surcl North East 5

**DHUNSERI INVESTMENTS LIMITED**  
 Regd. Office: "DHUNSERI HOUSE",  
 4A, WOODBURN PARK, KOLKATA-700020  
 CIN: L15491WB1997PLC092808,  
 Ph. No. +91 33 2260 1950 (5 Lines),  
 E-mail: mail@dhunserinvestments.com,  
 Website: www.dhunserinvestments.com

**NOTICE**

Notice is hereby given Pursuant to Regulation 29(1) (a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be convened at the Registered Office of the Company on Wednesday, 28th August, 2019, inter-alia, to consider the Unaudited Financial Results for the quarter ended 30th June, 2019.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company was closed for all Designated Person of the Company and their immediate relatives since 01st July, 2019. The Trading Window shall remain close upto 48 hours after the announcement of Unaudited Financial Results i.e. upto 30th August, 2019 (both days inclusive).

The said notice is available on the website of the Company at www.dhunserinvestments.com

By Order of the Board

For Dhunseri Investments Limited  
 Place: Kolkata, Sd/-  
 Date: 12th August, 2019 Priya Agarwal  
 Company Secretary & Compliance Officer  
 ACS 38800



**James Warren Tea Limited**

CIN : L15491AS2009PLC009345

Registered Office : Dhooadaam Tea Estate, P.O. Borahapjan, Dist. Tinsukia, Assam 786150.  
 Tel: 03759-247922, Corporate Office: 12, Pretoria Street, Kolkata 700071, Tel: 91-33-40341000  
 Fax: 91-33-40341015. E-mail: investors@jameswarrentea.com, Website: www.jameswarrentea.com

**Extract of Standalone Unaudited Financial Results for the Quarter and Three Months Ended 30th June, 2019**

(₹ In Lakhs)

Sl. No.	Particulars	Quarter Ending on	Previous Year ending on	Three months ended in the previous year
		30.06.2019	31.03.2019	30.06.2018
		Un-audited	Audited	Un-audited
1.	Total Income from operations	3,445.47	14,897.51	3,370.66
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items#)	468.50	564.39	393.76
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items#)	468.50	564.39	393.76
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and / or Extraordinary items#)	361.98	403.22	309.33
5.	Total Comprehensive Income for the period (Comprising Profit / (loss) for the period (after tax) and Other Comprehensive Income (after tax))	225.51	(53.26)	351.50
6.	Equity Share Capital	930.08	930.08	930.08
7.	Reserves (excluding Revaluation Reserve) as shown in the audited Balance Sheet of the previous year		10,429.41	
8.	Earnings per share (of ₹ 10/- each) (for continuing and discontinued operations)** -			
	a. Basic	3.89	4.34	3.33
	b. Diluted	3.89	4.34	3.33

\*\*Not Annualised

**Notes :**

- The above is an extract of the detailed format of Standalone Unaudited Financial Results for the quarter and three months ended 30th June, 2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Quarterly Financial Results are available on the website of CSE (www.cse-india.com), BSE (www.bseindia.com) and on the Company's website - www.jameswarrentea.com.
- # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

By Order of the Board of Directors  
 For James Warren Tea Limited

Sd/-

Akhil Kumar Ruia  
 (Wholetime Director)  
 DIN: 03600526

Place : Kolkata  
 Date : August 10, 2019

S. No.	
1	Total Income
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)
5	Total Comprehensive Income for the period
6	Paid-up Equity Share Capital
7	Reserves (excluding Revaluation Reserve)
8	Earnings per share (not annualised) a. Basic b. Diluted

Note: The above is an extract of the detailed format of Standalone Unaudited Financial Results for the quarter and three months ended 30th June, 2019 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the aforesaid Quarterly Financial Results are available on the website of CSE (www.cse-india.com), BSE (www.bseindia.com) and on the Company's website - www.jameswarrentea.com.

Chennai  
 August 10, 2019.

**LA OPALA RG LIMITED**

REGD. Office: Chittrakoot, 10th Floor, 230 A, A J C Bose Road, Kolkata 700 020

Phone No. +91 7604088814/5/6/7, Fax. +91 33 6503 6656

Email: info@laopala.in, www.laopala.in, CIN: L26101WB1987PLC042512

**Extract Of Unaudited Financial Results For The Quarter Ended June 30, 2019**

₹ In Lakhs

Particulars	Quarter Ended on 30.06.2019 (Unaudited)	Preceding Quarter ended 31.03.2019 (Audited)	Corresponding 3 months ended in the previous year 30.06.2018 (Unaudited)	Previous Year ended 31.03.2019 (Audited)
Total Income from Operations	6,195.09	7,783.29	5,706.80	29,549.58
Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	2,448.30	2,549.21	2,208.57	11,262.22
Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	2,448.30	2,549.21	2,208.57	11,262.22
Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	2,035.48	1,615.52	1,448.62	7,403.53
Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	935.95	1,240.41	(758.31)	4,025.41
Paid-up Equity Share Capital (Face value of ₹ 2 each)	2,220.00	2,220.00	2,220.00	2,220.00
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year/ Other Equity				50,693.82

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