FINANCIAL EXPRESS

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Place: Noida

Kumar Pushkar Company Secretary

MACRO International Ltd.

Registered Office: 'Plaza Kalpana', Ground Floor, 24/147, Birhana Road, Kanpur- 01 (U.P.), [CIN- L74120UP1993PLC015605], Tel: (0141) 237364; Fax: (0141) 2373676 Email: niel1@redffmall.com , website:www.miel.co.in

Notice is hereby given pursuant to Regulation 29 read with 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 Tuesday, the 13th November, 2018, interailia, to consider and approve the Unaudited Financial Results of the Company for the Second quarter ended 30th September, 2018. The intornation contained in this notice is also available on the website of BSE/Limited www.bseindia.com.

Place: Jaipur Date: 06.11.2018 MACRO INTERNATIONAL LIMITED (SUDHIR KUMAR PARASRAMPURIA) Managing Director BGIL

BGIL FILMS & TECHNOLOGIES LIMITED

Regd. office:- 1301, Vijaya Building, 17, Barakhamba Road, Connaught Place, New Delhi - 110001

Corp Office:-B-66, Sector-60, Noida-201301. CIN: L65993DL1989PLC035572

NOTICE is hereby given that in terms of Regulation 29 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with the Bombay Stock Exchange Limited (BSE), a meeting of the Board of Directors of the Company will be held on Wednesday, the 14 November, 2018 at the Corporate Office of the Company at B-66, Sector-60, Noida-201301 at 05:30 p.m., to inter-alia, consider and take on record the Un-Audited Financial Results for the Quarter/Half yearended on 30 September, 2018.

By Order of the Board of Directors For BGIL Films & Technologies Limited Sd/-

Rakesh Bhhatia

LANDMARK DALMIA GROUP

Landmark Property Development Company Limited

Regd. Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001 [CIN - L13100DL1976PLC188942] Telephone No.: 91 43621200 FAX: (011) 41501333 Email: info@landmarkproperty.in Website: www.landmarkproperty.in

Date: 06.11.2018

Place: Noida

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2018

| the state of the s | | | | (Rs. In Lakhs) | | | | |
|--|---|---|---|---|---|--------------------------------------|--|--|
| Particulars | Quarter ended 30.09.2018 (Unaudited) | Quarter ended 30.06.2018 (Unaudited) | Quarter ended 30.09.2017 (Unaudited) | Half year ended 30.09.2018 (Unaudited) | Half year ended 30.09.2017 (Unaudited) | Year Ended 31st March, 2018 | | |
| Total income from operations (net) | 26.84 | 28.51 | 82.23 | 55.35 | 159.06 | 269.37 | | |
| Net Profit/(Loss) for the period (before tax & Exceptional items) | 5.34 | 4.09 | 23.96 | 9.43 | 53.08 | 62.71 | | |
| Net Profit/(Loss) for the period before tax (after Exceptional items) | 5.34 | 4.09 | 23.96 | 9.43 | 53.08 | 62.71 | | |
| Net Profit/(Loss) for the period after tax (after Exceptional items) | 4.04 | 3.16 | 17.31 | 7.20 | 38.74 | 52.56 | | |
| Total Comprehevnsive Income for the period (comprising profit/(Loss) for the period (after tax and other Comprehensive income (after Tax) | 4.04 | 3.16 | 17.31 | 7.20 | 38.74 | 53.35 | | |
| Equity Share Capital | 1341.43 | 1341.43 | 1341.43 | 1341.43 | 1341.43 | 1341.43 | | |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | | | | | | 4766.84 | | |
| Earning Per Share (Face Value of Re 1 each) (not annualised) Basic : Diluted : | 0.00 | 0.00 | 0.01' 0.01 | 0.01 0.01 | 0.03 0.03 | 0.04 | | |

Note: There were no exceptional items during the quarter and half year ended 30th September, 2018.

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015. The full format of the Quarterly and Half yearly Financial Results is available on the stock exchanges websites, www.nseindia.com and www.bseindia.com and on the company's website www.landmarkproperty.in

The above results for the quarter and half year ended 30th September, 2018 were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 6th November, 2018. The Statutory Auditors have expressed an unmodified opinion on the aforesaid results.

The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) specified in the companies (Indian Accounting Standards), Rules 2015 (as amended) under section 133 of the Companies Act 2013 (The accounting principal generally accepted in India)

for Landmark Property Development Company Limited

Sd/-

Gaurav Dalmia

(Chairperson and Managing Director)

Place: New Delhi Dated: 06th November, 2018

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LANDMARK Company Limited Landmark Property Development Company Limited

Regd. Office: 11th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110001 [CIN - L13100DL1976PLC188942] Telephone No.: 91 43621200 FAX: (011) 41501333 Email: info@landmarkproperty.in Website: www.landmarkproperty.in

| | | | | | | (Rs. In Lakhs |
|---|---|---|---|---|---|--------------------------------------|
| Particulars | Quarter ended 30.09.2018 (Unaudited) | Quarter ended 30.06.2018 (Unaudited) | Quarter ended 30.09.2017 (Unaudited) | Half year ended 30.09.2018 (Unaudited) | Half year ended 30.09.2017 (Unaudited) | Year Ended 31st March, 2018 |
| Total income from operations (net) | 26.84 | 28.51 | 82.23 | 55.35 | 159.06 | 269.37 |
| Net Profit/(Loss) for the period (before tax & Exceptional items) | 5.34 | 4.09 | 23.96 | 9.43 | 53.08 | 62.71 |
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| Net Profit/(Loss) for the period after tax (after Exceptional items) | 4.04 | 3.16 | 17.31 | 7.20 | 38.74 | 52.56 |
| Total Comprehevnsive Income for the period (comprising profit/(Loss) for the period (after tax and other Comprehensive income (after Tax) | 4.04 | 3.16 | 17.31 | 7.20 | 38.74 | 53.35 |
| Equity Share Capital | 1341.43 | 1341.43 | 1341.43 | 1341.43 | 1341.43 | 1341.43 |
| Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year) | | | | | | 4766.84 |
| Earning Per Share (Face Value of Re 1 each) (not annualised) Basic : Diluted : | 0.00 | 0.00 | 0.01 0.01 | 0.01 0.01 | 0.03 0.03 | 0.04 0.04 |

Note: There were no exceptional items during the quarter and half year ended 30th September, 2018.

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015. The full format of the Quarterly and Half yearly Financial Results is available on the stock exchanges websites, www.nseindia.com and www.bseindia.com and on the company's website www.landmarkproperty.in

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for Landmark Property Development Company Limited

Place: New Delhi Dated: 06th November, 2018

Gaurav Dalmia (Chairperson and Managing Director)

LANDMARK DALMIA GROUP

लैंडमार्क प्रोपर्टी डेवलोप्मेंट कंपनी लिमिटेड

पंजीकृत कार्यालयः 11वां तल, नारायण मंजिल, 23, बाराखंबा रोड, नई दिल्ली — 110001 [CIN · L13100DL1976PLC188942] फोन नं0: 91 43621200 फैक्स: (011) 41501333 ईमेल: info@landmarkproperty.in वेबसाइट: www.landmarkproperty.in

30 सितम्बर, 2018 को समाप्त तिमाही और छमाही के लिए अनंकेक्षित वित्तीय परिणामों का सारांश

| | to a series in | | A CONTRACTOR | The second second | | 1 |
|--|--|---|--|---|---|------------------------------------|
| The Control of the Co | (क लाख | | | | | |
| विवरणा- | समाप्त तिमाही 30.09.2018 (अनंकेक्षित) | समाप्त तिमाही 30.06.2018 (अनं केक्षित) | समाप्त तिमाही 30.09.2017 (अनंकेक्षित) | समाप्त छमाही 30.09.2018 (अनंकेक्षित) | समाप्त छमाही 30.09.2017 (अनंकेक्षित) | समाप्त वर्ष 31 मार्च 2018 |
| प्रचालनों से कुल आय (शुद्ध) | 26,84 | 28.51 | 82.23 | 55.35 | 159.06 | 269.37 |
| अवधि के लिए शुद्ध लाम/(हानि) (कर व अपवादात्मक मदों से पहले) | 5.34 | 4.09 | 23.96 | 9.43 | 53.08 | 62.71 |
| कर से पहले अवधि के लिए शुद्ध लाम/(हानि) (अपवोदात्मक मदों के बाद) | 5.34 | 4.09 | 23.96 | 9.43 | 53.08 | |
| कर के बाद अवधि के लिए शुद्ध-लाम/(हानि) (अपवादात्मक मदों के बाद) | 4.04 | 3.16 | 17.31 | 7.20 | | 62.71 |
| अवधि के लिए कुल व्यापक आय अवधि के लिए लाम/(हानि) (कर के बाद) और अन्य व्यापक आय (कर | | | | 7.20 | 38.74 | 52.56 |
| के बाद) शामिल] इक्विटी शेयर पूंजी | - 4.04 | 3.16 | 17.31 | 7.20 | 38.74 | 53.35 |
| | 1341.43 | 1341.43 | 1341.43 | 1341.43 | 1341.43 | 1341.43 |
| रिजर्व्स (पिछले वर्ष की बैलेंस शीट में दिखाए गए पुनर्मुल्यांकन रिजर्व्स को छोडकर) | | | *** | | | N. 7000 |
| प्रति शेयर आय (अंकित मूल्य रू. 1/— प्रत्येक) (वार्षिकीकृत नहीं) बेसिक : | 0.00 | 0.00 | 0.04 | | | 4766.84 |
| डायल्यूटिडः | 0.00 | 0.00 | 0.01 | 0.01 | 0.03 | 0.04 |

नोटः 30 सितम्बर, 2018 को समाप्त तिमाही और छमाही के दौरान कोई अपवादात्मक मदे नहीं थी।

सेवी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताओं) विनियम, 2015 के विनियम 33 के अनुसार, स्टॉक एक्सचेंज के साथ दर्ज की गई उपरोक्त त्रैमासिक वित्तीय परिणामों का विस्तृत प्रारूप का उद्धरण है। त्रैमासिक और अर्धवार्षिक वित्तीय परिणामों का सम्पूर्ण विवरण स्टॉक एक्सचेंजों की वेबसाइट www.nseindia.com व www.bseindia.com और कंपनी की वेबसाइट www.landmarkproperty.in पर उपलब्ध है।

30 सितम्बर, 2018 को समाप्त तिमाही और छमाही के लिए उपरोक्त परिणामों की समीक्षा लेखा परीक्षा समिति ने की थी और 06 नवम्बर, 2018 को आयोजित अपनी संबंधित बैठक में निदेशक मंडल द्वारा अनुमोदित किया गया। वैधानिक लेखा परीक्षकों ने उपस्थेक्त परिणामों पर एक अनिश्चित राय व्यक्त की है। किया विधानिक लेखा परीक्षकों के कंपनी अधिनियम, 2013 की धारा 133 के अंतर्गत कंपनी (भारतीय लेखाकरण मानक) नियम 2015 (यथासंशोधित) में विनिर्देशित भारतीय लेखाकरण मानक (इंड एएस) (भारत में सामान्यतः स्वीकार्य लेखाकरण सिद्धांतों) के अनुरूप तैयार किया गया है।

कृते लैंडमार्क प्रोपर्टी डेवलोप्पेंट कंपनी लिमिटेड हस्ता./-

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स्थानः नई दिल्ली दिनांकः 06 नवम्बर, 2018

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