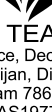


Place: Mumbai
Date : November 1, 2018

Murugan Rajan Thyagarajan
Managing Director

For and on behalf of the Board
Sd/-
ANJALI SINGH
Chairperson
DIN No. 02082840

ANAND 



WARREN TEA LIMITED
Registered Office, Deohath Tea Estate
P.O. Hoojriang, Dist. Tinsukia
Assam 786 601
CIN: L0132AS1977PLC001706
Tel: 0374 2911361
Email: corporate@warrentea.com
website: www.warrentea.com

NOTICE

Notice is hereby given that pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company will be held on 13th November, 2018 at Kolkata to consider, inter-alia, the Unaudited Financial Results for the Second Quarter and Half year ended 30th September, 2018.

For Warren Tea Limited
Siddhartha Roy
President-Local
& Company Secretary

Dated 2nd November, 2018

This information may be accessed on the Company's website www.warrentea.com and the same has also been forwarded to the stock exchanges for dissemination on their websites i.e. www.bseindia.com and www.cse-india.com

शनिवार, ३ नोव्हेंबर २०१८

तरुण भारत संवाद

मुंबई पान ९

सुटणारी माहिला स्वराज रूंद ५० सुरू निषेधार्थ शनिवारी सकाळी मिरापूरवी वसई स्थानकात निदर्शनास असमर्थ वसईहून सुटणारी रेल पळ काढला. रद्द करण्यात येतल बंद झाले असे नायगांव रोप दिल्याची माहिती आणखीन दिली.

दाची कठोर गी करा : शिवसेना

असली तरी तशी ठोस कारवाई त्यांच्याकडून होताना दिसत नाही.

यंदाच्या पावसाळ्यात शहरात सर्वत्र पाणी साचून अतिवृष्टीत जलमय परिस्थिती अनुभवायला मिळाली. सांडपाण्याद्वारे गटारात आणि जिथून पाण्याचा निचरा होतो अशा ठिकाणी प्लास्टिक अडकून राहते त्यामुळे पाणी अडते आणि रस्त्यावर येते ही परिस्थिती समजून देखील पालिकेने प्लास्टिक बंदीकडे दुर्लक्ष केल्याचे दिसून येते. राज्यभर प्लास्टिक बंदीचे आदेश देऊन ३ महिन्यांहून अधिक कालावधी लोटला असताना वसई-विरार शहरात मात्र सर्रासपणे प्लास्टिक पिशव्यांचा वापर केला जात असल्याची तक्रार विरार शिवसेना शहर प्रमुख मनीष वैद्य यांनी राज्याचे पर्यावरणमंत्री रामदास कदम यांच्याकडे केली आहे.

वेनंती नोटीस

राजपुरे, राहणार सी-१११, सीता सदन, (प), मुंबई - ४०००६७ नमूद करते की, झी महत्वाची कागदपत्रे असलेली फाईल

धायफुले, रुम नं. डी १, प्लॉट नं. २७३, बोरिवली (प). या संदर्भातील ऑग्रीमेंटच्या अप पेमेंटच्या पावती.

धायफुलेच्या नावे सदर रुमचे म्हाडाकडून सोसायटीचे शेअर सर्टिफिकेट्स, मूळ प्रत

सलेले स्टेट बँकेचे पास बुक इ. पडल्यास वरील पत्त्यावर किंवा मो. नं. ९५३१९ यावर संपर्क साधावा.

सही/-
मै स्नेहल राजपुरे



Extract of Unaudited Standalone Financial Results for the Quarter and Half Year ended 30th September, 2018

(₹ in Crore except EPS)

SR. NO.	PARTICULARS	Quarter Ended	Half Year Ended	Quarter Ended
		30/09/2018 Unaudited	30/09/2018 Unaudited	30/09/2017 Unaudited
1.	Total income from operations	486.02	942.90	492.76
2.	Net Profit for the period before tax	33.60	80.70	54.78
3.	Net Profit for the period after tax	21.77	50.57	35.90
4.	Total Comprehensive Income for the period	(37.81)	(46.03)	35.60
5.	Equity Share Capital	39.48	39.48	39.48
6.	Earning Per Share (of ₹ 2/- each)			
	Basic and Diluted (Not Annualised)	1.10	2.56	1.82

Notes:

i) The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 2, 2018. The Statutory Auditors have carried out a Limited Review of the above financial results.

ii) The above is an extract of the detailed format of Financial Results of the Quarter and Half Year ended September 30, 2018 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full Financial Results for the Quarter and Half Year ended on September 30, 2018 are available on the website of the Stock Exchanges at (www.bseindia.com and www.nseindia.com) and on the Company's website at www.indocount.com

iii) Effective April 1, 2018, the Company has adopted Ind AS 115 'Revenue from contracts with customers'. Based on the assessment done by the management, there is no material impact on the revenue recognised during the period.

iv) Effective April 1, 2018, the Company adopted Cash Flow Hedging on derivative contracts including existing contracts. The effective portion of changes in the fair value of the derivatives that are designated and qualify as Cash Flow Hedges amounting to loss of Rs. 96.73 Crores (net of deferred tax of Rs. 51.95 Crores) is recognised in the Other Comprehensive Income. The ineffective portion arising from the changes in the fair value of the derivatives are taken directly to the Statement of Profit & Loss.

v) The Company mainly operates only in one segment namely "Textiles" and hence segment details are not required to be published.

For and on behalf of the Board of Directors

Place: Mumbai
Date : 2nd November, 2018

Anil Kumar Jain
Executive Chairman
DIN 00086106

INDO COUNT INDUSTRIES LIMITED

Regd. Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, District Kolhapur 416 109, Maharashtra.

Tel No. (230) 2483105 Fax No. (230) 2483275

CIN: L72200PN1988PLC068972 | www.indocount.com | icilinvestors@indocount.com