



इरकॉन इन्टरनेशनल लिमिटेड

(भारत सरकार का उपक्रम)

IRCON INTERNATIONAL LIMITED

(A Govt. of India Undertaking)

An integrated Engineering and Construction Company



IRCON/SECY/STEX/124

12th February 2020

BSE Limited Listing Dept./ Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code/ ID: 541956	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/I, G Block Bandra –Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Code: IRCON
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Sub: Publication of Notice of Record Date for Interim Dividend

Dear Sir/ Madam,

Copy of Notice of Record Date fixed for the purpose of ascertaining the eligibility of the shareholders for payment of interim dividend declared by the Board for the financial year 2019-20 as published in the newspapers (in English and Hindi) are enclosed herewith for your information and record. Please take this information on record.

Please take note of above information on record.

Thanking you,

Yours faithfully,

For Ircon International Limited

(Ritu Arora)
Company Secretary & Compliance Officer
Membership No.: FCS 5270



of previous year	966	941.2	422.1			
Earnings Per Share (before extra-ordinary items)						
Basic :	0.01	0.02	0.01	0.02	0.06	0.06
Diluted:	0.01	0.02	0.01	0.02	0.06	0.06
Earnings Per Share (after extraordinary items)						
Basic :	0.01	0.02	0.01	0.02	0.06	0.06
Diluted :	0.01	0.02	0.01	0.02	0.06	0.06

Note:

- The above Un-audited Financial Results for the quarter and nine months ended 31.12.2019 were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on 11.02.2020 and also have been reviewed by the Statutory Auditors.
- There were no investor complaints known to the Company outstanding at the beginning and at the end of the quarter ended on 31.12.2019.
- 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 and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the BSE website at www.bseindia.com and on company's website at www.advikgroup.com.

By the order of the Board
Advik Capital Limited
 Sd/-
Virender Kumar Agrawal
 Managing Director
 DIN:-00531255

Place : New Delhi
 Date : 11.02.2020

Net Profit/Loss
 tax (after Excep
 extraordinary it
 Total Comprehe
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 Equity Share C
 Earning Per S
 each) (for con
 discontinuing
 Basic:
 Diluted:

Note: The above
33 of the SEBI
available on the

Place : New Del
 Date : 10 Feb

IRCON INTERNATIONAL LTD.
 (A Govt. of India Undertaking)
 Regd. Off.: C-4, District Centre, Saket, New Delhi- 110017, INDIA
 Tel. No.: +91-11-29565666 Fax: +91-11-26854000, Website: www.ircon.org
 E-mail: info@ircon.org, CIN: L45203DL1976GOI008171

Notice of Record Date for Interim Dividend
 Notice is hereby given that Pursuant to Regulation 42 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company at its meeting held on Tuesday, 11th February 2020 has fixed **Monday, 24th February, 2020** as "Record Date" for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend @ **Rs. 13.45 per share** (i.e. 134.50% of the paid up share capital) declared by the Board for the financial year 2019-20. Further interim dividend will be paid:

- To those members whose name will appear in the Register of members of the Company at the end of business hours on **Monday, 24th February, 2020**; and
- In respect of shares held in electronic form, to those members whose name appear on the statements of beneficial ownership at the end of business hours on **Monday, 24th February, 2020**, furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL).

The Interim Dividend will be paid on **Monday, 2nd March, 2020** onwards.

For Ircon International Limited
 Sd/-
 Ritu Arora
 Company Secretary & Compliance Officer

Place: New Delhi
 Date: 11.02.2020

IRCON INTERNATIONAL LIMITED

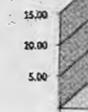
(A Govt of India Undertaking)

Registered Office: C-4, District Centre, Saket, New Delhi-110017

E-mail: info@ircon.org; Website: www.ircon.org

Corporate Identity Number: L45203DL1976GOI008171

INCREASE 25%



EXTRACT OF STANDALONE / CONSOLIDATED UNAUDITED FIN

Particulars	Standalone			
	Quarter ended 31 December 2019 (Unaudited)	Quarter ended 30 September 2019 (Unaudited)	Quarter ended 31 December 2018 (Unaudited)	Nine months ended 31 December 2019 (Unaudited)
Total income from Operations	1,132.18	1,161.12	1,215.89	3,41
Net profit / (loss) (before tax & exceptional items)	158.27	137.21	147.48	# 51
Net profit / (loss) (before tax & after exceptional items)	158.27	137.21	147.48	51
Net profit after tax	138.43	87.70	102.77	36
Total comprehensive income	132.63	89.73	101.38	36
Equity share capital	94.05	94.05	94.05	9
Other Equity (Excluding Revaluation Reserve)	-	-	-	-
Earnings Per Share (not annualized)				
(Face Value of ₹10/- each)				
(a) Basic (in ₹)	14.72	9.32	10.93	
(b) Diluted (in ₹)	14.72	9.32	10.93	

* Net Profit after tax includes Rs. 84.50 crore for Income tax refund for earlier year's Assessments.

Includes write back / reversal of Agency Commission during the quarter ended 30th June 2019 payable

Notes:

- The above Standalone and Consolidated financial results have been reviewed by the audit committee and Nine Months results ended 31st December, 2019.
- The Standalone and consolidated financial results have been prepared in accordance with the Indian Standard Rules, 2015 and Companies (Indian Accounting Standards) amendment Rules, 2016 and
- The above is an extract of the detailed format of the financial results filed with the Stock Exchange results are available on the Stock Exchanges website of BSE (www.bseindia.com/corporates), NSE
- Interim dividend of Rs. 13.45 per equity share for the year 2019-20 was approved in 259th BoD held
- Adoption of new accounting standard on Leases - Ind AS 116 - Effective April 1, 2019, the Company cumulative adjustment to retained earnings, on the date of initial application. Accordingly, compar Right-of-Use asset (ROU) of Rs. 0.73 Crore and a lease liability by the same amount with an adjust
- The Parent Company has elected to exercise the option permitted under section 115BAA of the Inc to 25.168% during the previous quarter ended 30th September 2019. The re-measurement of accu



Place: New Del
 Date: 11th Feb

Form No.:5 DEBTS RECOVERY TRIBUNAL AT LUCKNOW

600/1, University Road, Near Hanuman Setu Mandir, Lucknow-226007.
 (Area of Jurisdiction: Part of Uttar Pradesh)

Summons for filling Reply & Appearance by Publication

O.A. No. 849 OF 2019

Date: 09.12.2019

Summons to defendants under Section 19(3) of the Recovery of debts due to the Banks and Financial Institutions Act, 1993 read with rule 12 and 13 of the Debts Recovery Tribunal Procedure Rules, 1993)

Syndicate Bank, Applicant.
 Noida SSI Branch B-117, Sector 18, Noida 201301

Versus

M/s. Harsh Fabtex & Ors..... Defendants

To,
 1- M/s Pushpanjali Buildwell Pvt. Ltd. Through it's Partners Mr. Raj Singh, Om Singh, Kailash Yadav and Shri Susheels Melgi. Regd. Office: 204-205, 2nd Floor, Milap Bhawan, Bahadurshah Zafar Marg, New Delhi. Corporate Office: A-30/31, Ashok Nagar, Ghaziabad (U.P.) 3rd Address: 100 K Basement, Milap Bhawan, Bahadurshah Zafar Marg, New Delhi.

2- Mr. Raj Singh S/o Shri Bhim Singh Director of M/s. Pushpanjali Buildwell Pvt. Ltd. R/o A-30, Ashok Nagar, Ghaziabad (U.P.).
 (Serial No. 1-6 filed there vakalatnama).

In the above noted application, you are required to file reply in Paper Book form in two sets along with documents and affidavits, (if any) personally or through your duly authorized agent or legal practitioner in this Tribunal, after serving copy of the same on the applicant or his counsel/ duly authorized agent after publication of the Summons, and thereafter to appear before the Tribunal on 18/02/2020 at 10:30 A.M. failing which the application shall be heard and decided in your absence.

Registrar: Debts Recovery Tribunal, Lucknow.

12th February 2020
 English "Financial Express"