



**January 29, 2020**

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 531637

Dear Sir,

**Sub.: Newspaper Advertisement for the Financial Results – Compliance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the Newspaper Advertisements published in Free Press Gujarat (English Language) and Lokmitra (Gujarati Language) on January 29, 2020 regarding Extract of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2019.

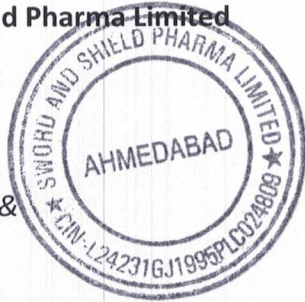
This is for your information and records.

Thanking You,

Yours Faithfully,

**For Sword and Shield Pharma Limited**

**Mukesh Chaudhary**  
Company Secretary &  
Compliance Officer



Encl. :

1. Newspaper Advertisements published in Free Press Gujarat (English Language) on January 29, 2020
2. Newspaper Advertisements published in Lokmitra (Gujarati Language) on January 29, 2020



## Hina Khan and Adhyayan Suman think thrillers are an audience favourite



Ahmedabad: With the advent of different thriller series like Family Man, Ghost Stories, Ghoul and Breathe - we know that the genre is becoming an industry favourite. Keeping up with this trend, and giving audiences an edge of the seat experience, MX Player has recently released two spine-chilling series - 'Damaged 2' and 'Madhuri Talkies'.

While 'Damaged 2' puts a limelight onto the idyllic world

of a couple who seem to harbour a dark secret, MX Original Series 'Madhuri Talkies' talks about a society plagued by atrocities against women and how a young man goes on a rampage to avenge his beloved. Set in the heartlands of Banaras, this neo-noir thriller asks an important question - is justice delayed, justice denied and also highlights the growing need of taking matters into our own hands. (19-8)

## Anant National University invites applications for the Anant Fellowship programme in Ahmedabad

Ahmedabad: Anant Fellowship, a first of its kind post-graduate academic programme, invites applications for its 2021 class (starting September 2020). The Fellowship, pioneering in providing education for the Built Environment, is the premiere programme of Anant National University (AnantU) in Ahmedabad, Gujarat.

Aimed at empowering students to use Built Environment as a tool for social change, the Fellowship programme focusses on nurturing innovative, tangible, constructive solutions to modern-day challenges. In 2019, Anant Fellowship was named the #2 trendiest programme in the world by ProFellow. It has also been recognised by ET

Now as the Most Innovative Learning Module.

A globally unique programme, the Anant Fellowship combines academic rigour and intensity with first-hand, experiential discovery to create a balance between theory and practice, between instruction and experimentation, and between paced-learning and open-ended discovery. Five thematic tracks run through the Fellowship - a) Domain and Technical Learning, b) Society and Cultural Immersion, c) Communications, d) Self-Development and Leadership, and e) a year-long Live Action Project aimed to make a positive change at the grassroots level. (19-10)

## Global Visionary Award by Vision World Academy

Ahmedabad: Vision World Academy has arranged a Global Visionary Award Function on 22nd January 2020 at Gujarat Chamber of Commerce & Industry Hall at Ahmedabad. Eleven outstanding Visionaries were awarded



**Daniel Weston**  
International Cricketer  
ICC World T20 Award Winner

For his multi-dimensional personality, a tech founder, tech investor, trader, Hedge Fund Manager, founder of the European Cricket League and European Cricket Network; his hedge fund being ranked in the top 1% of the world's hedge fund in 2015; his stubborn approach to bring cricket into limelight in Europe leading him to learn basics of video editing and creating facebook page called German Cricket TV receiving huge response from the European viewers; his non-tiring efforts to provide the mass social media cricket fans in Europe to finally have league on their own doorstep by creating European Cricket League; making his dream come true by organising the first edition of ECL, a prestigious three day event by bringing eight ICC member national cricket federations together with players representing their clubs and countries; ECL founded by him turned into the sound platform for the cricket uprising in Europe forever; recipient of the 'Most Valuable Player' Award for the ICC world T20 European Qualifiers



**Rajesh Joshi**  
An Effective  
Communication Practitioner  
Mumbai

For his expertise in creating effective communication strategies for various corporates, in public relations, in the delivery of key messages to multiple stakeholders, in reputation management and in crisis communication. A dedicated professional with excellent media knowledge, he has also conducted reputation management workshops for senior leaderships across companies. He has worked in Business India, The Daily and The Economic Times. He set up the Corp Comm function at HDFC Bank which he headed for six years. He also headed the external communications function for the HSBC Group in India for 10 years and currently works as a Consultant at The Good Edge, a communications advisory firm set up by senior industry professionals.



**Priyam Mohanty**  
Founder & CEO,  
Tzar Aerospace Research Labs.  
Khorda, Orissa

communication and technical skills, highly skilled in corporate planning and strategy, proactive, innovative, tech-savvy, collaborative, perfectionist, knowledgeable and highly quality conscious professional. His thirst for knowledge reflects in completing 54 courses and accomplishing 72 certifications in Aerospace Engineering subjects and Best Management Practices. He is a Think Tank in Service Management and Business Processes; has developed 1000+ practical concepts confined to Aerospace Structures and currently involved in integrating these concepts to a master blue print. He stands on the pillars of honesty, humbleness and patience. He has graced various key positions such as Deputy Director, Project Lead Researcher, Senior Design Engineer & Stress Analyst, Mechanical Engineer, Project Engineer, Project Trainee. He is founder of Tzar Aerospace Research Labs, Tzar Solutions and Swatantrata Television. Tzar Aerospace has been awarded as 'Startup of the Year' (2018), '10 Best Startups' (Odisha) (2018), 'Research Assist Spotlight Award' - 2016 (USA), 'Bursary (Cranfield SoT) Award' - 2011 (UK).

by the worthy hands of IAS Shri Keshav Varma, Chairman, Sabarmati River Front. Ahmedabad & Shri Nayabhai Parikh. Shri Keshav Varma appreciated their achievements. The Eleven awardees are:-



**Dr. Surya M S Chaudhri**  
Hospital Director  
Manipal Teaching Hospital  
Pokhara, Nepal.

For his contribution in the field of healthcare and his vision in making rural healthcare in India affordable and sustainable without compromising the quality of treatment by amalgamating the principles of field medical care of the military with lean healthcare.



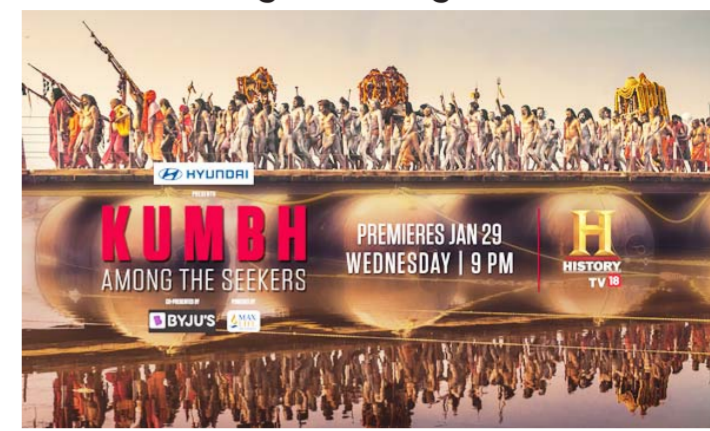
**Dr. Ananta Singh Raghuvanshi**  
Senior Executive Director,  
Experion Developers Pvt. Ltd.  
New Delhi

An extremely inspiring multifaceted personality; a seasoned professional with incisive business acumen in handling multiple asset class. Trailblazer in the real estate industry for three decades. A sound education base of B.Sc., M.A. (Eng), Sangeet Prabhakar, B.Ed., MBA, PGDCA, Gold Medalist in marketing PGDM, MRICS-UK & Ph.D. A Tedx speaker, business coach and an accomplished author. She has headed extremely challenging national and international assignments as the Executive Director-DLF, Chief Executive- Emaar MGF and the Country Head (India and Nepal) as Senior Director - Damac. Her inspiring journey of brilliance and resilience featured in Business Today, Outlook, Savvy, Indian Express, Mail Today, Atelier etc. International Pageant Queen crowned with 6 titles. Recipient of over 34 prestigious awards; has been on the Advisory Council of the Asia Retail Congress, a technical session chairperson for seminars, on editorial Board of industry magazines; Jury of marketing awards: An exclusive, extraordinary, savvy corporate woman warrior of the nation.

An Aerospace Technocrat, involved in designing and validating Aerospace Structures for Global Aircraft Manufacturers and preparing justification and certification reports. He is highly skilled stress analyst able to see complex work in a simple way, a complete team man with excellent

tech-savvy, collaborative, perfectionist, knowledgeable and highly quality conscious professional. His thirst for knowledge reflects in completing 54 courses and accomplishing 72 certifications in Aerospace Engineering subjects and Best Management Practices. He is a Think Tank in Service Management and Business Processes; has developed 1000+ practical concepts confined to Aerospace Structures and currently involved in integrating these concepts to a master blue print. He stands on the pillars of honesty, humbleness and patience. He has graced various key positions such as Deputy Director, Project Lead Researcher, Senior Design Engineer & Stress Analyst, Mechanical Engineer, Project Engineer, Project Trainee. He is founder of Tzar Aerospace Research Labs, Tzar Solutions and Swatantrata Television. Tzar Aerospace has been awarded as 'Startup of the Year' (2018), '10 Best Startups' (Odisha) (2018), 'Research Assist Spotlight Award' - 2016 (USA), 'Bursary (Cranfield SoT) Award' - 2011 (UK).

## HistoryTV18 showcases the largest human gathering on earth



Ahmedabad: Adding to its rich offering of Indian originals, HistoryTV18 presents a one-hour special about the world's most spectacular human gathering, the Kumbh Mela. The incredible festival is widely known to be the largest peaceful gathering on the planet. According to official estimates, a staggering 240 million people converged on Prayagraj, formerly the city of Allahabad, over two months. That's more than three times the number of people that came

to New York, the world's most visited city in 2019, over the entire year! The documentary takes viewers among the believers and behind the scenes of the Kumbh Mela, to find human stories, present jaw-dropping facts, and take a closer look at the gargantuan logistics of the world-famous mega-event. While decoding its present-day avatar, the multi-dimensional narrative also traces the known history and enduring folklore of the centuries-old fair. (19-8)

### WESTERN RAILWAY-BHAVNAGAR DIVISION

#### BULK CONTRACT OF LEASING OUT HOARDING SITES

No. CA.11.BULK.BVP-2020 Date: 24.01.2020. Sub: E-Tender for the Bulk contract of leasing out hoarding sites for the purpose of Commercial Advertisement at various location of Bhavnagar division. Divisional Railway Manager (Commercial) Bhavnagar Para, Western Railway, Bhavnagar-364003 invites open e-tender (Single packet System) for five years contract in prescribed format from Firms/Companies/Advertising Agents/Agencies intending to have the following works.

No.	Location	No. of hoarding and size	Estimated Value for first year (₹)	EMD (₹)	Tender Fee (₹)
1	Veraval Station	20'X10'-2	23200	2500	1000
2	Income tax underbridge - Gandhidigam	30'X15'-5	2085256	221500	5000
3	Rubber Factory road - Bhavnagar	20'X20'-2	141620	15100	2000
4	24 Station (Circulating area) of Bhavnagar division	20'X10'-41	354000	37600	2000

Bidder/Tenderer shall be required to deposit Tender Document Cost & Earnest Money Deposit only through the net banking or E-payment gateway i.e. acceptable form as prescribed in the tender document. Tender not accompanied with valid Tender Document Cost & Earnest Money Deposit shall be summarily rejected. Time and Date for Closure for Submission of a Tender Document: up to 15.00 Hrs. on 20.02.2020 through online website www.irps.gov.in/only. Time and Date for Opening of e-tender: 15.30 Hrs. on 20.02.2020 through online website www.irps.gov.in/only

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### PADMANABH INDUSTRIES LIMITED

(CIN: L17110GJ1994PLC023396)  
Regd. Office: 401, Abhishree Avenue, Opp. Hanuman Temple, Nehrunagar Circle, Ambawadi Ahmedabad 380015.  
PHONE+91 7926400200.  
EMAIL: padmanabhindustries@gmail.com  
Website: www.padmanabhindustries.com

#### NOTICE OF EXTRA ORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING (EGM) of the members of the Company will be held on Tuesday, 25th February, 2020 at 02:00 PM at the registered office of the company situated at 401, Abhishree Avenue, Opp. Hanuman Temple, Nehrunagar Circle, Ambawadi, Ahmedabad-380015.

The notice of the EGM, inter alia, including the remote e-voting instructions, Attendance Slip and Proxy Form has been sent by permitted mode to all members at their registered addresses.

Notice of the EGM can be downloaded from the website of the Company www.padmanabhindustries.com and of Central Depository Services (India) Limited (CDSL): www.cdslindia.com.

Remote e-voting:

Pursuant to the provisions of section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 ("the Rules"), and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company is providing its members, the facility to exercise their right to vote by electronic means on all the business to be transacted as set forth in the Notice of the EGM of the Company through the remote e-voting facility provided by CDSL. The detailed instructions for remote e-voting facility are contained in Notice of the EGM which has been sent to the Members.

The details pursuant to the provisions of the Companies Act, 2013 and the Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting: 18th February, 2020
- Date and time of commencement of remote e-voting: On 22th February, 2020 from 10:00 A.M.
- Date and time of end of remote e-voting: On Monday 24th February, 2020 at 5:00 P.M.  
Remote e-voting shall not be allowed beyond the said time and date.
- Persons who have acquired shares and become members of the Company after dispatch of the Notice of the EGM and holding shares as on the cut-off date i.e. 18th February, 2020 may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of the EGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the EGM. However if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting their vote.
- The members who have already cast their vote by remote e-voting prior to the meeting, may also attend the meeting, but shall not be entitled to cast their vote again.
- The facility for voting through Poll Paper would be made available at the EGM and the members attending the meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the meeting through Poll Paper.
- In case of any queries relating to e-voting, members/beneficial owners may refer the Frequently Asked Questions and e-voting user manual available at the CDSL website: www.evotingindia.com or contact at toll free number 1800-200-5533. In case of any grievances relating to e-voting please contact Deputy Manager, CDSL, 17th Floor, P.J Towers, Dalal Street, Fort, Mumbai- 400 001; Tel. No. 022-22723333/ 8588
- The entry at the meeting venue will be regulated by Attendance Slip, which has been sent along with the EGM Notice to the members. Members are requested to submit duly filled in Attendance Slip at the registration counter to attend the EGM.

By order of the Board  
For, PADMANABH INDUSTRIES LIMITED  
Ashish Shah  
Chairman Cum Managing Director  
DIN: 03129204  
Place: Ahmedabad  
Dated: 28/01/2020

## Bank of India a very powerful brand banks gets new MD & CEO Atanu Kumar Das

Kudos to Atanu Kumar Das for being elevated as Managing Director & CEO of Bank of India the most trusted brand banks in India. He had taken charge as Executive Director of Bank of India on 17.02.2017.

A post graduate in Applied Economics and NET holder from UGC, while pursuing a doctoral degree at IIT, Kharagpur, Das joined the Banking Industry as Economist in the year 1994. In his 26 years of banking experience, he has been involved at both policy and operational levels. Prior to assuming charge as Delhi Regional Head in January 2015, he was heading Vijaya Bank's Lucknow Region for more than 3 years. While at a Vijaya Bank's Corporate Office, Das has handled key Departments as Planning & Development & also was posted as Executive Secretary to C&MD for more than 2 years. He has been part of several important training programs/ workshops conducted at premier institutions like IIM (Kozhikode), IIM (Ahmedabad), ASCI, NIBM, BTC and Frankfurt School of Business Management. With his new appointment, A. K. Das has replaced Dinabandhu Mohapatra, who was heading the same position in the bank and had retired on June 30.

Bank of India (BOI) is a well-known nationalised bank that offers a wide range of financial services and products. At present, the bank has a presence in as many as 22 foreign countries. Bank of India has been able to discharge its role as one



of the leading development banks in the country and has adapted well to changing times and technology on par with other banks. The pioneering role the bank has played in the rural and micro credit areas deserves the highest praise. Preserving, protecting and nurturing trust has been the centerpiece for BOI. Bank of India has introduced various innovative products and services such as the insta-PIN debit-cum-ATM cards, a fool-proof fraud prevention system, and other technologically driven practices. They have in place a robust mobile banking

## Pankaj Kumar takes over as Asset Manager of Ahmedabad Asset, ONGC

Ahmedabad: Mr. Pankaj Kumar, Executive Director has taken over as Asset Manager, Ahmedabad Asset with effect from 27th January 2020. He has more than 32 years of rich experience in the Production operations and in Corporate Services. With such all-round exposure, he has immense knowledge of in-field production techniques adopted both in the onshore and offshore fields of ONGC and also the deft handling of

facility, through which customers can bank from anywhere and at any time using their mobile phones. Further, amongst all banks, Bank of India remains one of the front runners in the commitment and implementation of Financial inclusion initiatives. Bank has been aggressive in financing Govt. Sponsored schemes and achieving all the targets allotted.

Bank of India is a very powerful brand and its huge force has taken responsibility to protect enhance the image of the Bank at all the times. Relationship beyond banking"

outside environment. Mr Kumar is the 28th head (12 Project Managers and 16 Asset Managers) to lead ONGC's Ahmedabad Asset which commenced 59 years back in 1961.

Mr. Pankaj Kumar is an alumnus of University of Roorkee (now IIT Roorkee) from where he did his graduation in Chemical Engineering way back in 1986. Subsequently he did his post-graduation in 1988 from Indian Institute of Technology (IIT), Delhi. Subsequent to joining ONGC in 1987, he was initially posted at Mumbai Offshore working at BHN Process Complex. (13-1)



has been BOI's style during the past, in the present and Bank will pursue it on a sounder platform under the new leadership of A. K. Das MD & CEO in the days to come.

**Vinod Chandrashekar Dixit**  
dixitpatrakar@yahoo.in  
B-15 Jyoti-Kalash Society, Jodhpur Tekra Satellite, Ahmedabad-380 015.

## Countdown begins for ceramic and brick industry's leading trade fair - Indian Ceramics Asia 2020

Ahmedabad: After a successful edition last year, Indian Ceramics Asia is gearing up for its 15th edition in Gandhinagar, Gujarat. The three-day trade fair scheduled from 3rd - 5th March 2020 will cover an extensive range of ceramic raw materials, ceramic machinery and ceramic technologies; bringing in suppliers from India and various other countries to the Indian hub of ceramics and brick industry. The trade fair also aims to maximize the reach of exhibitors and enable them to get a strong foothold in the ceramic market in India and Southeast Asia.

Indian Ceramics Asia facilitates a conclusive platform to foster ceramic and brick businesses and conduct negotiations on various levels. The broad range of supporting programs offered at the trade fair such as 'Nextgen Brick

Enterprise' which is powered by iBaRT, Innovation Exchange and Job Fair give exhibitors and visitors an excellent opportunity to learn about latest innovations and developments in the industry. (19-8)

### Change of Name

I have changed my old name from Annapurnaben Tulsiram Raval to new name Kokilaben Rameshchandra Dave. Address: 142, Taranga Hill Society, Near Arjun Ashram, Chandoliya, Ahmedabad - 382481.

### WESTERN RAILWAY - AHMEDABAD DIVISION

#### CORRIGENDUM

Tender Notice No. 25 of 2019-20 dated 15.01.2020 for Tender No. DRM-ADI-132-2019-20. The subject tender is hereby cancelled.

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## SWORD AND SHIELD PHARMA LIMITED

CIN: L24231GJ1995PLC024809  
Regd Office: 55, World Business House, Near Parimal Garden, Ambawadi, Ahmedabad - 380006  
Email: swordshield1995@gmail.com Phone: +91 97129 28420  
Website: www.swordshieldpharma.com

#### Extract of Un-Audited Financial Results for the quarter ended on December 31, 2019

Particulars	(Rs. in Lakh except per share data)		
	Quarter ended	Nine months ended	Quarter ended
	31/12/2019	31/12/2019	31/12/2018
Revenue from Operations	20.40	22.41	0.70
Profit before exceptional item and tax	18.37	12.44	(0.94)
Profit before tax	18.37	12.44	(0.94)
Profit for the Period	18.37	12.44	(0.94)
Total Comprehensive Income (after tax)	18.37	12.44	(0.94)
Paid up Equity Share Capital, Equity Shares of ₹ 10/- each	515.06	515.06	515.06
Other Equity excluding revaluation reserve			(504.34)
Earnings Per Equity Share (Face value of ₹ 10/- each) (Not Annualised)			
Basic	0.36	0.24	(0.02)
Diluted	0.36	0.24	(0.02)

Note: The above results were reviewed by the Audit committee and subsequently taken on record by the Board of Directors of the company at its meeting held on January 27, 2020. The above financial is an extract of the detailed format of quarterly Financial Results filed with the BSE Limited. The full format of the quarterly Financial Results are available on the BSE Ltd Website at www.bseindia.com and on the website of the Company at www.swordshieldpharma.com.

For Sword and Shield Pharma Limited  
Sd/-  
Pravinbhai Patel  
Managing Director  
DIN:01877446  
Date : January 27, 2020  
Place: Pennsylvania



