



NITIN SPINNERS LTD.



REF: NSL/SG/2020-21/

Date : 20.01.2021

BSE Ltd.

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

Sub. : Submission of copy of Newspaper Advertisement in respect of Notice of Board Meeting.

Dear Sir/Madam,

In compliance of Regulation 47(3) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclose herewith copy of the Notice published in newspaper The “Business Standard” (English) and the “Pratahkal” (Hindi) both dated 19.01.2021 for intimation of Meeting of Board of Directors of the Company scheduled to be held on Thursday, 28th January, 2021.

Thanking you,

Yours faithfully,

For-Nitin Spinners Ltd.

(Sudhir Garg)

Company Secretary & GM (Legal)



Encl a/a

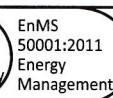
CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

Tel. : 286110 to113, Fax : 91-1482-286114 & 117

E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

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SBI
IT-DWH Department, 4th Floor, Sector 31, CBD Belapur Railway Station Building, State Bank Global IT Centre, Sector 31, CBD Belapur, Navi Mumbai-400 614.
REQUEST FOR PROPOSAL
State Bank of India has issued a Request for Proposal (RFP) for procurement of LTOB tapes (RFP No. SBI/GITC/Data Warehouse/2020/2021/745 dated 17.01.2021). Kindly visit Bank's website <https://bank.sbi> Check 'procurement news' section for detailed RFP document. For future announcements, if any, in this regard, please keep referring to the website.
Sd/-
Deputy General Manager (IT-DWH)
Date: 19.01.2021

NITIN SPINNERS LIMITED
Regd. Office: 16/17 Km Stone, Outer Road, Hiranagar, Sakinaka (Ra.) 311025
Phone No. 01482-285110 to 113, Fax No. 01482-285114
Email: ns@nitin.com Website: www.nitin.com
NOTICE
Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of Board of Directors of the Company will be held on Thursday, the 28th January, 2021 inter alia to consider and approve Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2020.
The information in the above notice is also available on the website of the Company www.nitin.com and on the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
By the Order of the Board
For Nitin Spinners Limited
Sudhir Garg
Company Secretary & GM (Legal)
Place: Bahlwara
Date: 18.01.2021

Inspection & Audit Department
Head Office: Lokmanya, 1501, Shivraj Nagar, Pune-411005
AXI/INSP/ISA/04/EXT/2020-2021
18/01/2021
Inspection of Interest (EOI)
Bank of Maharashtra Head Office, Pune invites applications in the prescribed form from the Firms / Companies / Organizations who are conducting Information Systems Audit and willing to have their Firm / Audit / IT systems / applications used by the Bank.
The Details and EOI document would be available from 20/01/2021, on Bank's website <https://www.bankofmaharashtra.in> in the Tenders Section.
Bank reserves the right to cancel or reschedule the EOI process without assigning any reason.
Assistant General Manager, Inspection & Audit Dept

ALPHA (INDIA) LIMITED
BSE: 1423101 (52/P/00750)
NSE: 1423101 (52/P/00750)
Regd. Office: 802, Sakinaka, Sakinaka, Sakinaka, Hyderabad - 500001
Corp. Office: Plot No. 2, Sakinaka, Sakinaka, Sakinaka, Hyderabad - 500001
Tel: 040-23502020, 303, Fax: 040-23502020, Email: alpha@alpha.com
NOTICE OF BOARD MEETING
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 28th January, 2021** inter alia to approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2020. This Notice is also available on the website of the Company at <http://www.alphaonline.com>, BSE Ltd at <http://www.bseindia.com/> and National Stock Exchange of India Ltd at <http://www.nseindia.com/>.
For Alpha (India) Limited
Deepa Dutta
Company Secretary

Mindtree
A Larsen & Toubro Group Company

Mindtree Limited
CIN: L72200KA1999PLC025564
Registered Office: Global Village, RVCE Post, Mysore Road, Bengaluru - 560 059.
Ph: +91 80 6706 4000 | Fax: +91 80 6706 4100
Email: info@mindtree.com / investors@mindtree.com | www.mindtree.com

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2020

Rs in million, except per share data

Particulars	Quarter ended			Nine months ended		Year ended
	December 31, 2020	September 30, 2020	December 31, 2019	December 31, 2019	March 31, 2020	March 31, 2020
Revenue from operations	20,237	19,260	19,653	58,585	57,138	77,643
Other income, net	616	245	348	1,128	765	756
Total income	20,853	19,505	20,001	59,713	57,903	78,399
Expenses						
Employee benefits expense	12,610	12,623	12,535	38,009	37,714	50,647
Finance costs	127	132	133	390	401	452
Depreciation and amortisation expense	717	569	699	1,883	2,075	2,754
Other expenses	2,948	2,734	4,055	8,635	12,038	16,181
Total expenses	16,402	16,058	17,422	48,917	52,228	70,111
Profit before tax	4,451	3,447	2,579	10,796	5,675	8,288
Tax expense	1,386	962	662	3,075	1,608	2,333
Current tax	(200)	(52)	(53)	(211)	(180)	(254)
Deferred tax	3,265	2,537	1,970	7,932	4,247	6,309
Net profit for the period	3,065	2,485	1,917	7,721	4,067	5,955
Other comprehensive income:						
A. (i) Items that will not be reclassified to profit or loss	(132)	(16)	7	(162)	(72)	(109)
(ii) Income tax relating to items that will not be reclassified to profit or loss	31	4	(2)	38	17	26
B. (i) Items that will be reclassified to profit or loss	1,252	2,174	110	4,617	61	(3,128)
(ii) Income tax relating to items that will be reclassified to profit or loss	(437)	(760)	(38)	(1,483)	(21)	1,093
Total other comprehensive income/(loss)	714	1,402	77	3,010	(115)	(2,118)
Total comprehensive income/(loss) for the period	3,779	3,893	2,047	10,742	4,232	4,181
Paid up equity share capital (Face value Rs.10/- each)	1,647	1,647	1,646	1,647	1,646	1,646
Reserves	38,048	35,275	29,933	38,048	29,933	29,922
Earnings per share (EPS) (refer note 7):						
Basic EPS (Rs.)	19.82	15.41	11.97	48.18	25.82	38.35
Diluted EPS (Rs.)	19.81	15.40	11.96	48.16	25.82	38.33

Notes on segment information
Principal segments
The Group is structured into four industry verticals - Retail, CPG and Manufacturing (RCM), Banking, Financial Services and Insurance (BSI), Communications, Media and Technology (CMT) (encompassing High Technology and Media - Hi-tech) and Travel and Hospitality (TH). Accordingly, the Group has presented its segment results under these business segments.
Segment assets and liabilities
Segregation of assets, liabilities, depreciation and other non-cash expenses into various business segments has not been carried out as the assets are used interchangeably between segments. Accordingly, no disclosure relating to segment assets and liabilities has been made.

AUDITED SEGMENT REVENUE AND RESULTS

Rs in million

Particulars	Quarter ended			Nine months ended		Year ended
	December 31, 2020	September 30, 2020	December 31, 2019	December 31, 2019	March 31, 2020	March 31, 2020
Segment revenue						
Retail, CPG and Manufacturing	4,381	4,139	4,048	12,447	12,275	16,439
Banking, Financial Services and Insurance	3,956	3,922	4,195	11,757	12,284	16,473
Communications, Media and Technology	10,089	9,597	8,139	29,423	22,977	31,793
Travel and Hospitality	1,811	1,602	3,271	4,958	9,602	12,932
Total	20,237	19,260	19,653	58,585	57,138	77,643
Segment results						
Retail, CPG and Manufacturing	1,051	927	740	2,761	1,979	2,844
Banking, Financial Services and Insurance	916	830	627	2,531	1,285	2,021
Communications, Media and Technology	2,395	1,910	1,317	6,419	3,225	4,754
Travel and Hospitality	317	117	379	230	897	1,299
Total	4,679	3,784	3,063	11,941	7,386	10,898
Unallocated						
Expenses	717	450	699	1,883	2,075	2,837
Finance costs	127	132	133	390	401	529
Other income	616	245	348	1,128	765	756
Profit before tax	4,451	3,447	2,579	10,796	5,675	8,288

Cash and cash equivalents

Rs in million

Particulars	As at	
	December 31, 2020	March 31, 2020
Balances with banks in current accounts and deposit accounts	2,178	3,886
Other bank balances	24	23
Cash and cash equivalents as per balance sheet	2,202	3,909
Book overdrafts used for cash management purposes	-	-
Cash and cash equivalents as per statement of cash flows	2,202	3,909

Reconciliation of liabilities from financing activities for the nine months ended December 31, 2020

Rs in million

Particulars	As at	Proceeds/Impact of Ind AS 116	Repayment	Fair value changes	As at
	March 31, 2020				December 31, 2020
Long-term borrowings (including current portion)	5	-	(5)	-	-
Lease liabilities	5,653	503	(601)	(60)	5,505
Total liabilities from financing activities	5,658	503	(606)	(60)	5,505

Reconciliation of liabilities from financing activities for the nine months ended December 31, 2019

Rs in million

Particulars	As at	Proceeds/Impact of Ind AS 116	Repayment	Fair value changes	As at
	March 31, 2019				December 31, 2019
Long-term borrowings (including current portion)	10	-	(5)	-	5
Lease liabilities	5,998	(344)	(106)	106	5,760
Total liabilities from financing activities	6,008	(344)	(111)	106	5,765

Notes to audited consolidated financial results for the quarter and nine months ended December 31, 2020

- The information presented above is extracted from the audited consolidated interim financial statements for the quarter and nine months ended December 31, 2020, audited consolidated interim financial statements for the quarter and six months ended September 30, 2020 and the audited consolidated financial statements for the year ended March 31, 2020. The consolidated interim financial statements for the quarter and nine months ended December 31, 2020 have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard - 34 - "Interim Financial Reporting" (Ind AS 34). The above results were reviewed by the Audit Committee and thereafter have been adopted by the Board at its meeting held on January 18, 2021.
- The statement of consolidated financial results has been audited by the Company's auditors. The Company's auditors have issued an unmodified audit opinion on the consolidated financial results. The audit report has been filed with the stock exchanges and is also available on the Company's website.
- Estimation uncertainty relating to COVID-19 outbreak:**
The Group has considered internal and certain external sources of information including credit reports, economic forecasts and industry reports, up to the date of approval of the financial results in determining the impact on various elements of its financial results. The Group has used the principles of prudence in applying judgments, estimates and assumptions including sensitivity analysis and based on the current estimates, the Group has accrued its liabilities and also expects to fully recover the carrying amount of trade receivables including unbilled receivables, goodwill, intangible assets, investments and derivatives. The eventual outcome of impact of the global health pandemic may be different from those estimated as on the date of approval of these financial results.
- The Board of Directors at its meeting held on April 24, 2020 had recommended a final dividend of 100% (Rs.10 per equity share of par value Rs.10 each) for the financial year ended March 31, 2020 which was approved by the shareholders at the Annual General Meeting held on July 14, 2020. The Board of Directors at its meeting held on October 15, 2020 had declared an interim dividend of 75% (Rs.7.5 per equity share of par value Rs.10 each). The aforesaid dividends were paid during the period.
- Board changes and changes in Key Managerial Personnel:**
 - The Nomination and Remuneration Committee and the Board of Directors have approved the appointment of Mr. Chandrasekaran Ramakrishnan as Independent Director with effect from July 15, 2020 for a term of five years up to July 14, 2025 and the same was approved by shareholders through Postal Ballot on December 09, 2020.
 - The Nomination and Remuneration Committee and the Board of Directors have approved the appointment of Mr. Dayapatra Nevalia, Chief Financial Officer as Executive Director of the Company with effect from October 15, 2020 for a term of five years up to October 14, 2025 and the same was approved by shareholders through Postal Ballot on December 09, 2020.
 - The Nomination and Remuneration Committee and the Board of Directors have approved the appointment of Mr. Venugopal Lambu, President - Global Markets as Executive Director of the Company with effect from October 15, 2020 for a term of five years up to October 14, 2025 and the same was approved by shareholders through Postal Ballot on December 09, 2020.

6. Audited financial results of Mindtree Limited (Standalone Information)

Rs in million

Particulars	Quarter ended			Nine months ended		Year ended
	December 31, 2020	September 30, 2020	December 31, 2019	December 31, 2020	December 31, 2019	March 31, 2020
Revenue from operations	20,237	19,260	19,653	58,585	57,138	77,643
Profit before tax	4,451	3,447	2,579	10,796	5,675	8,288
Profit after tax	3,265	2,537	1,970	7,932	4,247	6,308

Note: The audited results of Mindtree Limited for the above mentioned periods are available in the Investors section in www.mindtree.com and also with the stock exchanges where it is listed. The information above has been extracted from the audited financial results as stated.

7. EPS for the interim periods are not annualized.
8. Liability for discount as at March 31, 2020 amounting to Rs.708 million has been reclassified from provisions to other current liabilities to conform to better presentation.

AUDITED CONSOLIDATED BALANCE SHEET

Rs in million

Particulars	As at	
	December 31, 2020	March 31, 2020
ASSETS		
Non-current assets		
Property, plant and equipment	3,001	3,400
Capital work in progress	84	136
Right-of-use assets	4,592	5,201
Goodwill	4,732	4,732
Other intangible assets	397	759
Financial assets		
Investments	602	804
Loans	472	457
Other financial assets	1,099	1,457
Deferred tax assets (Net)	363	1,835
Other non-current assets	1,587	1,693
Total non-current assets	17,249	19,017
Current assets		
Financial assets		
Investments	22,438	6,944
Trade receivables	12,296	14,389
Cash and cash equivalents	2,202	3,909
Bank balances other than cash and cash equivalents	-	1,961
Loans	7	99
Other financial assets	2,414	2,805
Other current assets	1,972	1,981
Non-current assets held for sale	-	461
Total current assets	41,329	32,549
TOTAL ASSETS	58,578	51,566
EQUITY AND LIABILITIES		
Equity		
Equity share capital	1,647	1,646
Other equity	38,048	29,922
	39,695	31,568
Liabilities		
Non-current liabilities		
Financial liabilities		
Lease liabilities	4,616	4,964
Other financial liabilities	6	1,798
Total non-current liabilities	4,622	6,762
Current liabilities		
Financial liabilities		
Lease liabilities	889	699
Trade payables	-	-
Total outstanding dues of micro enterprises and small enterprises	30	8
Total outstanding dues of creditors other than micro enterprises and small enterprises	2,460	2,546
Other financial liabilities	3,754	5,283
Other current liabilities (refer note 8)	2,304	2,304
Provisions (refer note 8)	2,339	1,016
Current tax liabilities (Net)	2,136	1,380
	14,261	13,236
TOTAL EQUITY AND LIABILITIES	58,578	51,566

AUDITED CONSOLIDATED STATEMENT OF CASH FLOWS

Rs in million

Particulars	Nine months ended	
	December 31, 2020	December 31, 2019
Cash flow from operating activities		
Profit for the period	7,932	4,247
Adjustments for:		
Income tax expense	2,864	1,428
Depreciation and amortisation expense	1,883	2,075
Impairment loss recognized on non-current assets held for sale	2	-
Share based payments to employees	65	72
Allowance for expected credit losses	142	146
Finance costs	390	401
Interest income on financial assets at amortised cost	(146)	(146)
Net gain on disposal of property, plant and equipment	(45)	(14)
Net gain on disposal of right-of-use assets	(1)	(1)
Net gain on financial assets designated at fair value through profit or loss	(785)	(390)
Unrealised exchange difference on lease liabilities	(60)	106
Unrealised exchange difference on fair value hedge	(29)	68
Effect of exchange differences on translation of foreign currency cash and cash equivalents	57	(6)
Changes in operating assets and liabilities		
Trade receivables	1,851	(382)
Other assets	1,148	331
Bank balances other than cash and cash equivalents	1,961	1,457
Trade payables	(64)	355
Other liabilities	248	793
Provisions	1,322	143
Net cash provided by operating activities before taxes	18,291	9,171
Income taxes paid, net of refunds	(2,184)	(1,286)
Net cash provided by operating activities	16,407	7,885
Cash flow from investing activities		
Purchase of property, plant and equipment	(289)	(1,020)
Proceeds from sale of property, plant and equipment	57	13
Payment towards initial direct cost of right-of-use assets	(5)	89
Interest income on financial assets at amortised cost	133	89
Proceeds from sale of non-current assets held for sale		

