

SKIL Infrastructure Limited

(Erstwhile Horizon Infrastructure Limited)
 CIN: L36911MH1983PLC178299
 Registered Office: SKIL House, 209, Bank Street Cross Lane, Fort, Mumbai - 400 023
 Tel. No. :91-22-66199000
 Fax No. :91-22-22696023
 Email: skil@skilgroup.co.in
 Website: www.skilgroup.co.in

NOTICE

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, May 29, 2015, to consider and approve, inter alia, the Audited Financial Results for the quarter and year ended March 31, 2015.

For SKIL Infrastructure Limited
 Sd/-
 Company Secretary

Place : Mumbai
 Date : May 18, 2015

HATHWAY CABLE & DATACOM LIMITED

Regd. Office: "Rahejas" 4th Floor, Corner of Main Avenue & V.P. Road, Santacruz (W), Mumbai - 400054
 Tel: 91-22-26001306 Fax: 91-22-26001307
 CIN: L64204MH1959PLC011421
 Website: www.hathway.com
 E-mail: info@hathway.net

NOTICE

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held on Friday, the 29th day of May, 2015, to inter-alia consider the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2015.

By order of the Board
 For Hathway Cable & Datacom Limited
 Sd/-

Ajay Singh
 Company Secretary &
 Compliance Officer (FC5-5189)

Place : Mumbai
 Date : 18.05.2015

ARMAN HOLDINGS LIMITED

Registered Office : 419, Rajhans Heights, Mini Bazar, Varachha Road, Surat- 395006
 Email ID : armanholdingsltd@gmail.com.
 Website : www.armanholdings.in
 CIN : L65993GJ1982PLC082961

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement a Meeting of the Board of Directors of Arman Holdings Limited is scheduled to be held on 29th May, 2015 at 3.00 P.M. to consider and approve the Audited Financial Results for the 4th quarter and financial year ended on 31st March, 2015 at the Registered Office of the Company.

It is further informed that the Trading Window as described in "Code of conduct for Prohibition of Insider Trading ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from 18th May, 2015 to 30th May, 2015 (both days inclusive) for the Promoters / Directors / Officers / Designated Employees of the Company ("the concerned persons"), for the aforesaid purpose of consideration of Audited results of the Company. The concerned persons are being intimated about the same.

For Arman Holdings Limited

Sd/-
 Deepak Kumar Babel
 Managing Director

Place: Surat
 Date : 18th May 2015

DIN : 05200110

5.	Profit / (Loss) from ordinary activities before Finance Costs and Exceptional Items (3+4)	13.10	14.31	27.24	81.67	110.51	(113.24)	131.5
6.	Finance Costs	-	-	-	-	-	9.90	4.3
7.	Profit / (Loss) from ordinary activities after Finance Costs but before Exceptional Items(5-6)	13.10	14.31	27.24	81.67	110.51	(123.14)	127.22
8.	Exceptional Items	-	-	-	-	-	-	-
9.	Profit / (Loss) from Ordinary Activities before tax (7 +/- 8)	13.10	14.31	27.24	81.67	110.51	(123.14)	127.22
10.	Tax Expense	0.42	0.41	2.07	2.34	3.38	(3.30)	10.35
11.	Net Profit / (Loss) from Ordinary Activities after Tax (9 +/- 10)	12.68	13.90	25.17	79.33	107.13	(119.84)	116.87
12.	Extraordinary Items	-	-	-	-	-	-	-
13.	Net Profit / (Loss) for the period (11 +/- 12)	12.68	13.90	25.17	79.33	107.13	(119.84)	116.87
14.	Paid-up equity share capital (Face value of the Share Rs.10)	77.14	77.14	77.14	77.14	77.14	77.14	77.14
15.	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	2,872.33	2,812.53	2,993.55	3,139.69
16.	i. Earnings per share (before extraordinary items)							
a)	Basic	1.64	1.80	3.26	10.28	13.89	(15.54)	15.15
b)	Diluted	1.64	1.80	3.26	10.28	13.89	(15.54)	15.15
16.	ii. Earnings per share (after extraordinary items)							
a)	Basic	1.64	1.80	3.26	10.28	13.89	(15.54)	15.15
b)	Diluted	1.64	1.80	3.26	10.28	13.89	(15.54)	15.15

PART II

A PARTICULARS OF SHAREHOLDING

1.	Public shareholding	210,785	210,785	214,855	210,785	214,855	210,785	214,855
	- Number of shares	27.32%	27.32%	27.85%	27.32%	27.85%	27.32%	27.85%
	- Percentage of shareholding							
2.	Promoters & Promoters Group Shareholding							
a)	Pledged/Encumbered	-	-	-	-	-	-	-
	- Number of Shares							
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)							
	- Percentage of shares (as a % of the total share capital of the company)							
b)	Non-encumbered	560,644	560,644	556,574	560,644	556,574	560,644	556,574
	- Number of Shares	100%	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	72.68%	72.68%	72.15%	72.68%	72.15%	72.68%	72.15%
	- Percentage of shares (as a % of the total share capital of the company)							

B INVESTOR COMPLAINTS

	Pending at the beginning of the quarter	-
	Received during the quarter	-
	Disposed of during the quarter	-
	Remaining unresolved at the end of the quarter	-

STATEMENT OF ASSETS AND LIABILITIES

PARTICULARS	(Rs. in Lacs)			
	STANDALONE (Audited)		CONSOLIDATED (Audited)	
	As at 31.03.15	As at 31.03.14	As at 31.03.15	As at 31.03.14
A EQUITY AND LIABILITIES				
1 Shareholders' Funds :				
(a) Share Capital	77.14	77.14	77.14	77.14
(b) Reserves and Surplus	2,922.69	2,862.88	3,043.91	3,190.05
Sub Total - Shareholder's Funds	2,999.83	2,940.02	3,121.05	3,267.19
2 Non-Current Liabilities				
(a) Deferred Tax Liabilities (Net)	34.98	33.27	29.74	33.85
(b) Other Long Term Liabilities	66.67	42.37	66.67	42.37
(c) Long Term Provisions	-	-	3.55	4.23
Sub Total - Non Current Liabilities	101.65	75.64	99.96	80.25
3 Current Liabilities				
(a) Short Term Borrowings	-	-	198.12	14.97
(b) Trade Payables	-	-	326.40	273.64
(c) Other Current Liabilities	17.85	14.84	161.75	139.43
(d) Short Term Provisions	87.85	98.27	188.78	212.34
Sub Total - Current Liabilities	105.70	113.11	875.03	640.38
TOTAL - EQUITY AND LIABILITIES	3,207.18	3,128.77	4,096.04	3,987.82
B ASSETS				
1 Non-Current Assets				
(a) Fixed Assets	1,324.24	770.06	1,347.60	797.52
(b) Non-Current Investments	1,308.96	1,308.96	1,182.47	1,182.47
(c) Long Term Loans and Advances	21.85	70.20	28.63	76.86
(d) Other Non-Current Assets	-	-	-	37.53
Sub Total - Non Current Assets	2,655.05	2,149.22	2,558.70	2,094.38
2 Current Assets				
(a) Current Investments	415.29	828.67	525.18	932.32
(b) Inventories	-	-	289.12	285.38
(c) Trade Receivables	-	-	305.96	247.73
(d) Cash and Bank Balances	11.94	47.73	38.28	78.66
(e) Short Term Loans and Advances	121.21	99.38	224.94	232.54
(f) Other Current Assets	3.69	3.77	153.86	116.81
Sub Total - Current Assets	552.13	979.55	1,537.34	1,893.44
TOTAL - ASSETS	3,207.18	3,128.77	4,096.04	3,987.82

Notes

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 18th May 2015.
- The Board has recommended a Dividend of Rs.2/- per share (20%) subject to the approval of shareholders.
- The Company operates mainly in one business segment and thereby the segment reporting as required by AS-17 is not applicable.
- Effective from April 1, 2014, the Company has charged depreciation based on the revised remaining useful life of the assets as per the requirement of Schedule II of the Companies Act, 2013. Due to the above, depreciation charge in standalone financial results for the year ended March 31, 2015 is lower by Rs.0.22 lacs and in consolidated financial results is lower by Rs.1.86 lacs.
- The Consolidated Financial Results include the audited results of subsidiary companies - Alfred Herbert Limited and Herbert Holdings Limited.
- The figures of last quarter of the current year and previous year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter.
- Previous year's figures have been regrouped and rearranged wherever necessary.

On behalf of the Board
 R. C. Tapuriah
 Director
 (DIN : 00395997)

Place: Kolkata
 Date : 18th May 2015