

**THE MYSORE PAPER MILLS LIMITED**  
CIN: L99999KA1936SGC000173  
REG. OFFICE: # 32, 5TH FLOOR, D. DEVARAJ URS ROAD,  
(RACECOURSE ROAD), BANGALORE- 560001  
EMAIL ID: [cs@mpm.co.in](mailto:cs@mpm.co.in)

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**18 September 2024**

**To**  
**The General Manager**  
**Dept. of Corporate Services**  
**Bombay Stock Exchange Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**

Dear Sir/Madam,

Sub: Copy of Notice of Board meeting: Newspaper Publication.

This is to inform you that the Company had published a notice of meeting of Board of Directors of the Company scheduled to be held on **Wednesday, 25<sup>th</sup> day of September, 2024 at 03.00 P. M** in Financial Express and Samyuktha Karnataka on 14<sup>th</sup> September, 2024.

Copies of the said publications are enclosed herewith.

This is for your information and records.

Thanking you

Yours sincerely  
**THE MYSORE PAPER MILLS LIMITED**

**MOHAN KULKARNI**  
**Company Secretary**  
**PAN: ADTPK1355N**

Encl: a/a.



**THE MYSORE PAPER MILLS LTD.**  
(A Govt. of Karnataka Company)  
CIN:L99999KA1936SCG001173  
Regd. Office : # 32, 5th Floor, (Karnataka State Co-operative Federation Ltd.'s Building) D. Devaraj Urs Road, (Race Course Road), Bengaluru-560 001

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 25th September, 2024 at 3.00 p.m.** at the above address to, inter-alia, consider and to take on record the Un-audited Financial (Provisional) Results of the Company for the Quarter ended **30.06.2024** in terms of Clause 41 of the Listing Agreement.

**For The Mysore Paper Mills Ltd.,**  
Bengaluru **Sd/- Mohan D Kulkarni**  
Date: 13.09.2024 **Company Secretary**

**Rashtriya Chemicals & Fertilizers Limited**  
(A Government of India Undertaking)  
Administrative Bldg, Chembur, Mumbai - 400 074.  
CIN : L24110MH1978G01020185

**GLOBAL TENDER FOR EMPANELMENT OF REPUTED TRADERS FOR SUPPLY OF FERTILIZERS & FERTILIZER RAW MATERIALS BY ENTERING INTO MOU FOR NON-BINDING QUANTITY FOR A PERIOD OF ONE YEAR**

**Product FERTILIZERS & FERTILIZER RAW MATERIALS**  
Reference No: DC/MR/EMP/RM/FERTILIZERS: 21728

Applications are invited for Empanelment of Reputed Traders for supply of Fertilizers & Fertilizer Raw materials by entering into an MOU for non-binding quantity for a period of one year.

**Closing Date & Time: 07-OCTOBER-2024 up to 1500 Hrs. IST**  
The complete details for Empanelment are available on RCF website: www.rcfdtd.com in Trombay tenders.  
**Website for Documents Submission: https://eprocure.gov.in/eprocure/app**  
CPP Tender ID: 2024\_RCF\_L\_826066\_1

**Dr. General Manager (Materials)**  
Let us grow together

**Gujarat Alkalies and Chemicals Limited**  
(An ISO Certified Company) (Promoted by Govt. of Gujarat)  
REGD. OFFICE: P. O. RANOLI - 391350, DIST. VAODDARA, GUJARAT, INDIA.  
Tel. : +91-0265-6111000 Email: cosec@gacil.co.in  
CIN: L24110GJ1973PLC002247 Website: www.gacil.com

**ADDENDUM TO NOTICE OF 51<sup>st</sup> ANNUAL GENERAL MEETING**

This is with reference to the Notice dated 8<sup>th</sup> August, 2024 sent electronically to the members on 30<sup>th</sup> August, 2024 and Newspaper Notices published on 31<sup>st</sup> August, 2024 for convening 51<sup>st</sup> Annual General Meeting (AGM) of Gujarat Alkalies and Chemicals Limited (GACL) (the Company) Thursday, 26<sup>th</sup> September, 2024 at 11:30 A.M. IST through Video Conferencing / Other Audio-Visual Means (VC/OAVM), to transact the business as set out therein.

Subsequent to the issuance of the Notice of 51<sup>st</sup> AGM, pursuant to order No. FD/AOD/e-file/4/2022/1869/A(BPE) dated 10.09.2024 received from Government of Gujarat, the Board of Directors of the Company has appointed Dr. T. Natarajan IAS (DIN: 00396367), as an Additional Director of the Company with effect from 11<sup>th</sup> September, 2024, subject to approval of the Shareholders, in accordance with the applicable provisions of the Companies Act, 2013 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, and other applicable provisions of the Companies Act, 2013, it is hereby notified to the Members of Gujarat Alkalies and Chemicals Limited (GACL) (the Company) that the Company has received a notice in writing from a member proposing the name of Dr. T. Natarajan, IAS (DIN: 00396367) for the office of Director of the Company, for consideration at the forthcoming Annual General Meeting (AGM) scheduled to be held on Thursday, 26<sup>th</sup> September, 2024 at 11:30 A.M. (IST) through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

Accordingly, a Special Business at Item No.8 for appointment of Director is included in the aforesaid Notice of 51<sup>st</sup> AGM and remote e-voting facility. The remote e-voting shall commence on Monday, 23<sup>rd</sup> September, 2024 at 09:00 a.m. (IST) and shall end on Wednesday, 25<sup>th</sup> September, 2024 at 05:00 p.m. (IST). The e-voting facility shall also be made available during the AGM, for members to vote electronically.

As the Notice of candidature was received subsequent to the issue of the Notice of the 51<sup>st</sup> AGM ("AGM Notice") of the Company, and addendum to the AGM Notice has been circulated on 13<sup>th</sup> September, 2024 electronically to those Members to whom AGM Notice has been sent earlier, in terms of the provisions of the Companies Act, 2013, the AGM Notice and the addendum to the Notice are also available on website of the Company at **www.gacil.com**.

**For Gujarat Alkalies and Chemicals Ltd.**  
Sd/-  
(Sanjay S. Bhatt)  
Company Secretary &  
CGM (LEGAL, CC & CSR)

Place: Vadodara  
Date: 13.09.2024

**Nahar Industrial Enterprises Limited**  
Regd. Office: Focal Point, Ludhiana - 141 010. CIN: L15143PB1983PLC018321  
Tel.: 91-161-5064200, 5083215-16 Fax: 0161-2674072. Website: www.ownnahar.com  
E-mail: msood@ownnahar.com; share@ownnahar.com

**NOTICE OF 40th ANNUAL GENERAL MEETING, E-VOTING & BOOK CLOSURE**

NOTICE is hereby given that the **40th Annual General Meeting (AGM)** of the Company will be held on **Friday, 27th September, 2024 at 11:45 AM** through video conferencing ("VC") Other Audio-Visual Means ("OAVM") without physical presence of the members at a common venue in compliance with section 96 of the Companies Act, 2013 and all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and SEBI (LODR) Regulations, 2015 read with various Circulars issued by Ministry of Company Affairs, including the latest general circular No. 09/2023 dated 25.09.2023, to transact the businesses, as set out in the Notice calling 40th AGM.

In line with the MCA circulars and SEBI circular, the Notice convening the 40th AGM along with the Annual Report for the financial year 2023-24 have been sent to all the members whose email addresses are registered with the Company / Depository Participant(s). The Annual Report is also available on the website of the Company at **www.ownnahar.com** and also at the websites of the Stock Exchanges i.e. **www.bseindia.com** and **www.nseindia.com**. The detailed procedure for joining the AGM through VC/ OAVM is provided in the notes to the notice of 40th AGM.

Members who are holding shares in physical form or who have not registered their e-mail address with the Company can contact the Company Secretary of the Company at **msood@ownnahar.com** & **share@ownnahar.com** for receiving the Notice and Annual Report for casting their vote through remote e-voting or through the e-voting system during the AGM.

NOTICE is hereby given that pursuant to Section 91 of the Companies Act, 2013 ("Act") and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 40th AGM and as Annual Book Closure.

NOTICE pursuant to Section 108 of the Companies Act, 2013 read with relevant rules and Regulation 44 of SEBI (LODR) Regulations, 2015 is also given that the Company has appointed CD&S for providing the members facility of remote e-voting and voting during AGM to all shareholders for transacting the business mentioned in the notice. All the members hereby informed that:-

- The voting period begins on 24.09.2024 (09.00 a.m.) and ends on 26.09.2024 (05.00 p.m.). The cutoff date for determining the eligibility to vote through remote e-voting or e-voting shall be 20th September, 2024.
- Member who have not registered their email id or any person who becomes member of the Company after mailing of Notice of AGM and holds shares as on the cut-off date, may obtain the login id and password as per the instructions provided in the Notice of AGM.
- In case any member have any query or issue regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting user manual available at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdsindia.com** or call 18002005533 or contact Mr. Mukesh Sood, Company Secretary at Registered office of the Company or contact at 0161-5064200, 5083215-16 or can send email at **share@ownnahar.com**.
- The result of AGM shall be declared after the submission of the report by the scrutineer and shall also be uploaded on the Company's website. The results shall simultaneously be communicated to the Stock Exchanges.

**For NAHAR INDUSTRIAL ENTERPRISES LTD.**  
Sd/-  
**MUKESH SOOD**  
Company Secretary

Place : Ludhiana  
Date : 10.09.2024

(This is an Advertisement for information purposes only and not for publication or distribution or release directly or indirectly outside India and is not an offer document announcement)

**EMERALD LEISURES LIMITED**

**Emerald Leisures Limited ("Company" or "Issuer")** was originally incorporated on March 8, 1933 as 'Phaltna Sugar Works Limited' and registered under Section 23 of the Indian Companies Act, 1913, as a limited company. Subsequently a fresh certificate of incorporation consequent upon change of name of our Company to 'Apte Amalgamations Limited' was issued on June 29, 1982, by Registrar of Companies, Maharashtra, Bombay. Thereafter, the name of our Company was changed to 'Emerald Leisures Limited', its current name, and a fresh certificate of incorporation consequent upon change of our Company was issued on August 30, 2013 by Registrar of Companies, Maharashtra, Mumbai. For details, including reasons for change in the name and registered office of our Company, "General Information" on page 40 of the Letter of Offer.

**Registered Office:** Club Emerald Sports Complex, Plot No. 366/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra - 400 071, India;  
**Contact Person:** Kapil M. Purohit, Company Secretary and Compliance Officer,  
**E-mail:** compansysecretary@clubemerald.in; **Telephone:** +022 25277504  
**Website:** www.clubemerald.in; **Corporate Identification Number:** L74900MH1948PLC006791

**OUR PROMOTERS: JAYDEEP VINOD MEHTA, NIKHIL VINOD MEHTA, JASHWANT BHAICHAND MEHTA AND CHETAN JASHWANT MEHTA**

**NOTICE TO THE ELIGIBLE EQUITY SHAREHOLDERS OF EMERALD LEISURES LIMITED (THE "COMPANY" OR THE "ISSUER") ONLY**

|                                    |  |                                    |
|------------------------------------|--|------------------------------------|
| <b>ISSUE OPENS ON</b>              | <b>LAST DATE FOR ON MARKET RENUNCIATION*</b> | <b>ISSUE CLOSING ON**</b>          |
| <b>Tuesday, September 17, 2024</b> | <b>Wednesday, September 18, 2024</b>         | <b>Tuesday, September 24, 2024</b> |

\*Eligible Equity Shareholders are requested to ensure that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat account of the Renouncee(s) on or prior to the Issue Closing Date.  
\*\*Our Board or a duly authorized committee thereof will have the right to extend the Issue Period as it may determine from time to time, provided that this Issue will not remain open in excess of 30 (Thirty) days from the Issue Opening Date (inclusive of the Issue Opening Date). Further, no withdrawal of Application shall be permitted by any Applicant after the Issue Closing Date.

**ISSUE OF UP TO 1,00,12,400 EQUITY SHARES OF FACE VALUE OF ₹5/- EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹125.50/- EACH INCLUDING A SHARE PREMIUM OF ₹7.50/- PER RIGHTS EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO AN AMOUNT OF UP TO ₹1,251.55 LAKHS\* ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 2 (TWO) RIGHTS EQUITY SHARES FOR EVERY 1 (ONE) FULLY PAID UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON TUESDAY, SEPTEMBER 10, 2024 (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS 2.5 TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, PLEASE SEE THE CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 102 OF THE LETTER OF OFFER.**

**ASBA \*** Simple, Safe, Smart way of Application - Make use of it!!!!

\*Application Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For further details read section on ASBA below.

**PROCEDURE OF MAKING AN APPLICATION IN THIS ISSUE**

In accordance with Regulation 76 of the SEBI ICDR Regulations, SEBI Rights Issue Circulars ASBA Circulars, all Investors desiring to make an Application in this issue are mandatorily required to use the ASBA process. Investors should carefully read the provisions applicable to such Applications before making their Application through ASBA. For details, please see "Procedure for Application through the ASBA Process" on pages 112 of the Letter of Offer.

The Application Form can be used by the Eligible Equity Shareholders as well as the Renouncees, to make Applications in this issue on the Rights Entitlement credited in their respective demat accounts and demat suspense escrow account, as may be applicable. For further details on the Rights Entitlements and demat suspense escrow account, see "Terms of the Issue - Credit of Rights Entitlements in demat accounts of Eligible Equity Shareholders" on page 104 of the Letter of Offer.

Please note that one single Application Form shall be used by Investors to make Applications for all Rights Entitlements available in a particular demat account or entire respective portion of the Rights Entitlements in the demat suspense escrow account in case of resident Eligible Equity Shareholders holding shares in physical form as on Record Date and applying in this issue, as applicable. In case of Investors who have provided details of demat account in accordance with the SEBI ICDR Regulations, such Investors will have to apply for the Rights Equity Shares from the same demat account in which they are holding the Rights Entitlements and in case of multiple demat accounts, the Investors are required to submit a separate Application Form for each demat account.

Investors may accept this Issue and apply for the Rights Equity Shares by submitting the Application Form to the Designated Branch of the SC&SB or online/electronic Application through the website of the SC&SBs (if made available by such SC&SB) for authorising such SC&SB to block Application Money payable on the Application in their respective ASBA Accounts.

Investors are also advised to ensure that the Application Form is correctly filled up stating therein the ASBA Account in which an amount equivalent to the amount payable on Application as stated in the Application Form will be blocked by the SC&SB. Please note that Applications made with payment using third party bank accounts are liable to be rejected.

**Applicants should note that they should very carefully fill-in their depository account details and PAN in the Application Form or while submitting application through online/electronic Application through the website of the SC&SBs (if made available by such SC&SB). Please note that incorrect depository account details or PAN, or Application Forms without depository account details shall be treated as incomplete and shall be rejected. For details see "Terms of the Issue - Grounds for Technical Rejection" on page 121 of the Letter of Offer. Our Company, the Registrar and the SC&SBs shall not be liable for any incomplete or incorrect demat details provided by the Applicants.** Additionally, in terms of Regulation 78 of the SEBI ICDR Regulations, Investors may choose to accept the offer to participate in this Issue by making plain paper Applications. Please note that SC&SBs shall accept such applications only if all details required for making the application as per the SEBI ICDR Regulations are specified in the plain paper application. If an Eligible Equity Shareholder makes an Application both in an Application Form as well as on plain paper, both applications are liable to be rejected. Please note that in terms of Regulation 78 of the SEBI ICDR Regulations, the Eligible Equity Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received subsequently. For details, see "Terms of the Issue - Application on Plain Paper under ASBA process" on page 115 of the Letter of Offer.

**DISPATCH AND AVAILABILITY OF ISSUE MATERIALS**

In accordance with the SEBI ICDR Regulations and SEBI Rights Issue Circulars, our Company will send/dispatch, at least three days before the Issue Opening Date, the Abridged Letter of Offer, the Entitlement Letter, Application Form and other issue material ("Issue Material") only to such Eligible Equity Shareholders who have provided their Indian addresses to our Company and who are located in jurisdictions where the offer and sale of the Rights Equity Shares is permitted under laws of such jurisdictions and does not result in and may not be construed as, a public offering in such jurisdictions. In case the Eligible Equity Shareholders have provided their valid e-mail address, the Issue Material will be sent only to their valid e-mail address and in case the Eligible Equity Shareholders have not provided their e-mail address, then the Issue Material will be dispatched, on a reasonable effort basis, to the Indian addresses provided by them.

In accordance with the above, the dispatch of the Abridged Letter of Offer, the Rights Entitlement Letter and Application Form for the Issue has been completed by the Registrar to the Issue, i.e., Purva Sharegistry (India) Private Limited in electronic mode through email on Friday, September 13, 2024 and physically through registered/speed post on Friday, September 13, 2024 to the Eligible Equity Shareholders of the Company, whose names appeared in the Register of Members/Beneficial Owners of the Company, on the Record date, i.e., Tuesday, September 10, 2024.

Further the Letter of Offer will be provided, only through email, by the Registrar on behalf of our Company to the Eligible Equity Shareholders who have provided their Indian addresses to our Company, and who makes a request in that regard. In case the Eligible Equity Shareholders have provided their valid e-mail address, the Letter of Offer will be sent only to their valid e-mail address and in case the Eligible Equity Shareholders have not provided their e-mail address, then the Letter of Offer will be dispatched, on a reasonable effort basis, to the Indian addresses provided by them.

Investors can access the Letter of Offer, the Abridged Letter of Offer and the Application Form provided that the Eligible Equity Shareholder is eligible to subscribe for the Rights Equity Shares under applicable securities laws on the website of our Company at **www.clubemerald.in**. The Registrar at **www.purvashare.com**, and Shareholders who have not received the Application Form may apply, along with the requisite Application Money, by using the Application Form available on the websites above, or on plain paper, with the same details as mentioned in the Application Form available online. Eligible Equity Shareholders can obtain the details of their respective Rights Entitlements from the website of the Registrar i.e., **www.purvashare.com**, by entering their DP ID and Client ID or Folio Number (in case of Eligible Equity Shareholders holding Equity Shares in physical form) and PAN. The link for the same shall also be available on the website of our Company i.e., **www.clubemerald.in**.

Our Company will undertake all adequate steps to reach out to the Eligible Equity Shareholders who have provided their Indian address through other means, as may be feasible.

**PROCEDURE FOR APPLICATION THROUGH THE ASBA PROCESS**

An Investor, wishing to participate in this Issue through the ASBA facility, is required to have an ASBA enabled bank account with a SC&SB prior to making the Application. Investors desiring to make an Application in this Issue through ASBA process, may submit the Application Form in physical mode to the Designated Branches of the SC&SB or online / electronic Application through the website of the SC&SBs (if made available by such SC&SB) for authorising such SC&SB to block Application Money payable on the Application in their respective ASBA Accounts.

**Self-Certified Syndicate Banks:** For the list of banks which have been notified by SEBI to act as SC&SBs for the ASBA process, please refer to **https://www.sebi.gov.in/sebiweb/other/OtherAction.do?do=RecognisedPFI=yes&intmid=34**.

Investors should note that they have correctly submitted the Application Form and have provided an authorisation to the SC&SB, via the electronic mode, for blocking funds in the ASBA Account equivalent to the Application Money mentioned in the Application Form, as the case may be, at the time of submission of the Application.

Please note that subject to SC&SBs complying with the requirements of the SEBI circular bearing reference number CIR/CFD/DIL/13/2012 dated September 25, 2012, within the periods stipulated therein. Applications may be submitted at the Designated Branches of the SC&SBs. Further, in terms of the SEBI circular bearing reference number CIR/CFD/DIL/12/2013 dated January 2, 2013, it is clarified that for making Applications by SC&SBs on their own account using ASBA facility, each such SC&SB should have a separate account in its own name with any other SEBI registered SC&SB(s). Such account shall be used solely for the purpose of making an Application in this Issue and clear demarcated funds should be available in such account for such an Application.

**Making an Application by Eligible Equity Shareholders on Plain Paper under ASBA process**

An Eligible Equity Shareholder in India who is eligible to apply under the ASBA process may make an Application to subscribe to this Issue on plain paper in case of non-receipt of Application Form as detailed above. In such cases of non-receipt of the Application Form through e-mail or physical delivery (where applicable) and the Eligible Equity Shareholder not being in a position to obtain it from any other source may make an Application to subscribe to this Issue on plain paper with the same details as per the Application Form that is available on the websites of the Registrar or Stock Exchange. An Eligible Equity Shareholder shall submit the plain paper Application to the Designated Branch of the SC&SB for authorising such SC&SB to block Application Money in the said bank account maintained with the same SC&SB. Applications on plain paper will not be accepted from any address outside India.

Additionally, in terms of Regulation 78 of the SEBI ICDR Regulations, Investors may choose to accept the offer to participate in this Issue by making plain paper Applications. Please note that SC&SBs shall accept such applications only if all details required for making the application as per the SEBI ICDR Regulations are specified in the plain paper application. If an Eligible Equity Shareholder makes an Application both in an Application Form as well as on plain paper, both applications are liable to be rejected.

Please note that in terms of Regulation 78 of the SEBI ICDR Regulations, the Eligible Equity Shareholders who are making the Application on plain paper shall not be entitled to renounce their Rights Entitlements and should not utilize the Application Form for any purpose including renunciation even if it is received subsequently.

The Application on plain paper, duly signed by the Eligible Equity Shareholder including joint holders, in the same order and as per specimen recorded with his/her bank, must reach the office of the Designated Branch of the SC&SB before the Issue Closing Date and should contain the following particulars:

**REGISTRAR TO THE ISSUE**

**PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED**  
9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Lower Panel, Mumbai, Maharashtra - 400 011, India.  
Telephone: +91 022 4961 4132/ 31998810  
Email: newissue@purvashare.com  
Website: www.purvashare.com  
Investor Grievance E-mail: newissue@purvashare.com  
Contact Person: Ms. Deepali Dhari  
SEBI Registration No.: INR00001112

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Club Emerald**  
Emerald Leisures Limited  
Club Emerald Sports Complex, Plot No. 366/15, Swastik Park, Near Mangal Anand Hospital, Chembur, Mumbai, Maharashtra - 400 071, India.  
Telephone: +91 022 25277504  
E-mail: compansysecretary@clubemerald.in  
Website: www.clubemerald.in  
Contact Person: Kapil M. Purohit

**FOR EMERALD LEISURES LIMITED**  
Sd/-  
**Kapil M. Purohit**  
Company Secretary and Compliance Officer

**Place: Mumbai**  
Date: 13.09.2024

**Disclaimer:** Our Company is proposing, subject to receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a Letter of Offer with the Securities and Exchange Board of India and Stock Exchange. The Letter of Offer is available on the website of SEBI at **www.sebi.gov.in**, website of Stock Exchange where the Equity Shares are listed i.e. BSE at **www.bseindia.com**. Investors should note that investment in equity shares involves a high degree of risk and are requested to refer to the Letter of Offer including the section "Risk Factors" beginning on page 19 of the Letter of Offer. This announcement does not constitute an offer of Rights Equity Shares for sale in any jurisdiction, including the United States, and any Rights Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Rights Equity Shares in the United States.



