



Genus Paper & Boards Ltd

(A Kailash Group Company)

CIN No : L21098UP2012PLC048300 PAN NO-AAECG5483A

Genus
energizing lives

September 02, 2024

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| BSE Limited (Corporate Relationship Department), 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001 Fax No.: 022-22723719 / 22723121 / 22722039 E-mail: corp.compliance@bseindia.com Scrip Code : 538961 | National Stock Exchange of India Ltd. (Listing & Corporate Communications), Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Fax No: (022) 26598237 / 38 E-mail: cc_nse@nse.co.in Symbol : GENUSPAPER |
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Dear Sir(s),

Re: Copy of Public Notice advertised in Newspapers

Please find enclosed herewith a copy of public notice advertised in the newspapers with regard to completion of dispatch/emailing of Notice of the 13th Annual General Meeting (AGM) along with the Annual Report for the financial year 2023-24, E-voting Schedule, Record/Cut-off Date and Book Closure of Register of Members & Share Transfer Books for the purpose of the said AGM.

You are requested to take the aforesaid on record and oblige.

Thanking you,

Yours truly

For **Genus Paper & Boards Limited**

Kunal Nayar

Company Secretary

Encl: A/a

Notice under Section 13(8) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002. NOTICE TO THE BORROWER INFORMING ABOUT SALE (30 DAYS NOTICE) RULE 6 (2)(8) (6) OF SECURITY INTEREST (ENFORCEMENT) RULES 2002. Union Bank of India, ARB Branch, the secured creditor, caused a demand notice dated below under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002, calling upon you to pay the dues within the time stipulated therein.

UCO BANK Honours Your Trust. E-Auction Sale of Immoveable Property mortgaged to the bank under Securitization and Reconstruction of Security Interest Act 2002 (SARFAESI Act) read with rules 5.6, 7, 8 & 9 of the Security Interest (Enforcement Rules, 2002). Possession of the following property has been taken over by the Authorised Officer(s).

Table with 10 columns: Sl. No., Name of Branch IFSC Code, Name of Borrower & Guarantor, Amount Dues (Rs / Lakhs), Identified Propert-ies, Type of Possession, Name of Owner of Property, MRP (Rs. in Lakh), Date of Inspection of Properties, Contact Person, O/S GOVT. DUES, IF ANY.

GENUS PAPER & BOARDS LIMITED. Regd. Office: Vill. Aghwanpur, Kanth Road, Moradabad-244001 (U.P.). NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING INFORMATION. Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of Genus Paper & Boards Limited ("the Company") is scheduled to be held on Monday, September 23, 2024 at 11:30 a.m.

For further Queries and Details you may Contact to Mrs. Neha Gupta (Chief Manager) 7352995388, OR Mr. Nitin Yadav (Senior Manager) 8802852985 OR Ms. Rima Kumari (Branch Manager) 8757216832. Terms & Conditions: (1) The auction sale will be "Online E-Auction"/Bidding through e-Bikray web portal invariably. URL for Prospective buyers: https://ebkray.in. Auction to be held on 23.09.2024 between 01:00 P.M to 05:00 P.M.

SALE PROCLAMATION OFFICE OF THE RECOVERY OFFICER-I THE DEBTS RECOVERY TRIBUNAL- DEHRADUN AT 2ND FLOOR, PARAS TOWER, MAZRA, SAHARANPUR ROAD, DEHRADUN, UK. 248171. R.C. No. 430/2018 Dated: 06.08.2024. PROCLAMATION OF SALE UNDER RULES 38, 52(2) OF SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS AND BANKRUPTCY ACT, 1993.

Kirloskar Ferrous Industries Limited A Kirloskar Group Company. Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411 003. CIN: L27101PN1991PLC063223. NOTICE OF ANNUAL GENERAL MEETING, E-VOTING AND RECORD DATE.

TARINI ENTERPRISES LIMITED CIN: L51101DL2006PLC148967. Regd Office: 3/14A, 1st Floor, Vijaynagar Double Storey, Delhi-110009. Website: www.tarinienterprises.in, E Mail: tarinienterprisespvtd@gmail.com. info@tarinienterprises.in Ph.011-61382621. NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION, BOOK CLOSURE, RECORD DATE.

