



# PUNJAB CHEMICALS

AND CROP PROTECTION LTD.

CIN NO. L24231PB1975PLC047063

Regd. Office & Works

Milestone-18, Ambala-Kalka Road, Village & P.O. Bhankharpur, Derabassi, Distt SAS Nagar, Mohali (Punjab)-140201, INDIA

Tele: 01762-280086, 522250, Fax: 01762-280070, E-mail: info@punjabchemicals.com, Website: www.punjabchemicals.com

Date: July 12, 2024

## BY E FILING

The Manager Department of Corporate Services BSE Limited <b>MUMBAI-400 001</b> Re: BSE Scrip Code: 506618	The Manager Listing Department National Stock Exchange of India Limited <b>MUMBAI-400 051</b> NSE Scrip Symbol: PUNJABCHEM
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**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose the copies of the following newspaper advertisements published for giving Public Notice to the Shareholders for intimating that the 48<sup>th</sup> Annual General Meeting of the Company will be held on Friday, August 2, 2024 at 10.00 a.m. (IST) through Video Conference/Other Audio Visual Means:

S. N.	Name of Newspaper(s)	Edition(s)	Publication date
1	Financial Express (English)	All India	July 12, 2024
2	Jansatta (Hindi)	Chandigarh	
3	Rozana Spokesman (Punjabi)	Chandigarh	

The above information is also being made available on the Company's website [www.punjabchemicals.com](http://www.punjabchemicals.com)

This is for your information and record.

Thanking you,

Yours faithfully,

**For PUNJAB CHEMICALS AND  
CROP PROTECTION LIMITED**

**RISHU CHATLEY  
COMPANY SECRETARY  
& COMPLIANCE OFFICER  
(ACS- 19932)**

Encls: a/a

HINDUSTAN PETROLEUM CORPORATION LIMITED (A Maharatna Company) Regd. Office: Petroleum House, 17, Jamsheji Tata Road, Churchgate, Mumbai - 400 020

SUNCITY SYNTHETICS LIMITED Corporate Identification Number: L17110G1988PLC010387 Registered Office: 205, Rajhans Complex, Near Nirmal Childrens Hospital, Ring Road, Surat - 395002, Gujarat, India

GO COLORS! GO FASHION (INDIA) LIMITED Regd Off: No.18, Nungambakkam High Road, Chennai, Tamil Nadu 600 034

A TATA Enterprise TRF LIMITED Registered Office: 11, Station Road, Burmahines, Jamshejpur, Jharkhand-831007

SUDARSHAN Sudarshan Chemical Industries Limited Regd. Office & Global Head Office : 7<sup>th</sup> Floor, Eleven West Panchsikh, Survey No. 25, Near PAN Card Club Road, Baner, Pune - 411 069.

PUNJAB CHEMICALS AND CROP PROTECTION LTD. CIN: L24231PB1975PLC047063 Regd. Office: Milestone 18, Ambala Kalka Road, Village & PO Bhankharpur, Derabassi

NOTICE OF THE 61<sup>ST</sup> ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING NOTICE is hereby given that the 61<sup>st</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of TRF Limited ("the Company") will be held on Friday, August 2, 2024 at 11:30 a.m. (IST) through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the 61<sup>st</sup> AGM of the Company ("Notice").

NOTICE OF THE 48TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO VISUAL MEANS ("VC/OAVM") BOOK CLOSURE AND E-VOTING INFORMATION 1. Notice is hereby given that the 48th Annual General Meeting ("AGM") of Punjab Chemicals and Crop Protection Limited ("the Company") will be held on Friday, August 2, 2024 at 10:00 a.m. (IST) through video conference/other audio-visual means ("VC/OAVM").



