

Date: 09/09/2021

To,
The Listing Compliance Department,
BSE Limited,
P. J. Tower, Dalal Street,
Mumbai – 400001
Scrip Code: 534809

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol: PCJEWELLER

Sub.: Newspaper publications - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

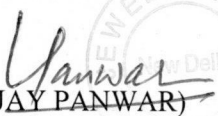
Dear Sir / Madam,

The Company vide its letter dated September 8, 2021 informed your office that the 16th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Thursday, September 30, 2021 at 1:00 P.M. (IST) through Video Conferencing / Other Audio Visual Means and a copy of the AGM Notice was also submitted with that letter.

In this regard the Company has published newspaper advertisements titled as “NOTICE OF 16TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION” in Financial Express (English) and Jansatta (Hindi) on September 9, 2021. Please find enclosed herewith copies of the aforesaid advertisements.

Kindly take the same on record.

Thanking you,
For **PC Jeweller Limited**


(VIJAY PANWAR)
Company Secretary

Encl.: As above

PC Jeweller Limited

REGD. & CORPORATE OFF: C - 54, PREET VIHAR, VIKAS MARG, DELHI - 110 092 PH: 011 - 49714971 FAX : 011 - 49714972

info@pcjeweller.com • www.pcjeweller.com • CIN: L36911DL2005PLC134929

STAFF PLEA DISMISSED

NCLAT upholds NCLT's Devas liquidation order

FE BUREAU New Delhi, September 8

THE NATIONAL COMPANY LAW Appellate Tribunal (NCLAT) on Wednesday dismissed appeals filed by Devas Multimedia employees, representing shareholders and the ex-management, seeking to set aside the order of the National Company Law Tribunal (NCLT), which directed initiation of the liquidation process for Devas Multimedia.

and both the appeals deserve to be dismissed, the NCLAT said in its 375-page order. On a petition filed by Antrix Corporation, an entity dealing in commercial business of spectrum under the control of the Department of Space and Indian Space Research Organisation, the NCLAT directed the initiation of the liquidation process for Devas Multimedia on account of fraudulent conduct. "The incorporation of Devas itself was with fraudulent motive and unlawful object to collude and connive with then officials of Antrix and to misuse above process of law for diverting money in India and to divert it under dubious methods to foreign countries," the NCLAT had ordered. The NCLAT's Wednesday order also upheld the stand of Antrix and the Union of India that Devas was incorporated from this appellate tribunal,

SC seeks status report from ED, police on probe against Unitech

THE SUPREME COURT on Wednesday asked the Enforcement Directorate (ED) and Delhi Police to file status reports on the affairs of the newly formed Unitech as well as its former promoters and management officials before September 30. A bench of Justices D Y Chandrachud and MR Shah directed that the status reports be filed by both the ED and Delhi Police in parallel covering the status of investigation before the next date of hearing on September 30. During the hearing, additional solicitor general N Venkataraman, general N Venkataraman, general manager of the board of management of the Unitech Group, told the bench that two sub-committees have been constituted. Venkataraman said negotiations will be held with Suraksha ARC, JM Financial ARC and Edelweiss ARC. The bench directed Suraksha ARC to hold discussions with the sub-committee about the settlement in two weeks and apprise the court about it. PTI

'Numaligarh stake sale to Assam govt will improve OIL liquidity'

FE BUREAU New Delhi, September 8

MOODY'S INVESTORS SERVICE on Wednesday said OIL India (OIL) transferring 4.9% shareholding in Numaligarh Refinery to the Assam government for ₹786.4 crore is credit positive for the company, and will improve its liquidity and financial flexibility. The proceeds from the stake sale have been used to partially repay the short-term debt taken to acquire additional stake of the refinery in March 2021, the agency noted.

Including the current sale, OIL has already transferred around 8.01% stake in the refinery to the state government, and Moody's expects the company to divest the balance stake over the next few months for ₹400 crore. The rating agency, in March, had downgraded OIL's baseline credit assessment to 'Ba1' from 'Ba3', expecting that borrowings to fund the acquisition of the Numaligarh stake would put additional pressure on the company's credit metrics. Moody's said, however, affirmed the company's 'Ba3' rating and senior issuer bond ratings. The refinery stake sale was part of the BPCIL divestment plan. OIL's credit metrics were already ailing because of low oil prices, which have brought a 1.0, 0.9% stake — worth around ₹1,690 crore — was acquired on behalf of the Assam government with an understanding that the state would repurchase these shares in the ongoing fiscal.

STANDARD SURFACTANTS LIMITED

Notice is hereby given that the 32nd Annual General Meeting of the (AGM) of the Members of Standard Surfactants Limited (the Company) will be held on Thursday, September 30th, 2021 at 12:30 PM, at 15, Arye Nagar, Kanpur-208002. To transact the business as set forth in the Notice of AGM. The Notice of AGM with the Annual Report for the financial year 2020-21 have been sent in electronic form, to all the Members whose e-mail is registered with the Company's Depository Participants (DP) the Registrar and Share Transfer Agent (RTA). Pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies Act (Management and Administration) Rules, 2014 and Regulation 42 of SEBI Listing Obligations and Disclosure Requirements, Regulations, 2015, the Registrar of Members and Share Transfer books of the Company will remain closed from Friday, 23rd September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of said AGM.

- 1. Date and time of commencement of remote e-voting period: 27th September, 2021 (9:00 AM)
2. Date and time of close of remote e-voting period: 29th September, 2021 (5:00 PM)
3. Remote e-voting through electronic mode shall not be allowed beyond 5:00 PM on 29th September, 2021
4. The cut-off date for the settlement of the e-voting is 24th September 2021. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as on the general meeting.

Notice is hereby given that the 16th Annual General Meeting (AGM) of PC Jeweller Limited (the Company) will be held on Thursday, September 30, 2021 at 1:00 PM (IST) through video conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 02/2021 dated January 13, 2021, 02/2020 dated May 5, 2020, 1/2020 dated April 13, 2020 and 14/2020 dated April 2, 2020 issued by Ministry of Corporate Affairs, (hereinafter collectively referred to as 'MCA Circulars'), to transact the business specified in the AGM Notice.

PC Jeweller Limited

Regd. Off: C-54, Preet Vihar, Vikas Marg, Delhi-110092
Phone: 011-49714971, Website: www.pcjeweller.com
Fax: 011-49714972, E-Mail: info@pcjeweller.com
Corporate Identity Number: L39911D1L2005PLC1345929

NOTICE OF 16TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting (AGM) of PC Jeweller Limited (the Company) will be held on Thursday, September 30, 2021 at 1:00 PM (IST) through video conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular Nos. 02/2021 dated January 13, 2021, 02/2020 dated May 5, 2020, 1/2020 dated April 13, 2020 and 14/2020 dated April 2, 2020 issued by Ministry of Corporate Affairs, (hereinafter collectively referred to as 'MCA Circulars'), to transact the business specified in the AGM Notice.

- 1. Members holding shares in demat form can register their e-mail address with their respective Depository Participant(s)
2. Members holding shares in physical form can send a request to KFIN at the e-mail address - ewt@raj.kfintech.com along with the scanned copy of signed request letter mentioning their full name, name and address, scanned copy of their PAN card (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of any document (i.e. Aadhar card, Driving License, Passport etc.) in support of their address, for registering their e-mail address.

The Company has also made available an e-mail registration facility to its Members through KFIN, for the limited purpose of receiving notice of the AGM and Annual Report 2020-21 in electronic mode. Members are requested to access the link https://raj.kfintech.com/client-services/mobile/membersmailing.aspx to register their e-mail address.



NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF PPFAS MUTUAL FUND

Notice is hereby given to all the investors / unit holders that PPFAS Trustee Company Private Ltd. (the Trustee to PPFAS Mutual Fund) has decided to carry out following changes to Scheme Information Document(s) (SIDs) and Key Information Memorandum(s) (KIMs) of the schemes of PPFAS Mutual Fund (the Fund), as applicable.

1. Modification of Existing Features of Systematic Investment Plan (SIP) & Introduction of new features of SIP

The Existing Features of the Systematic Investment Plan (SIP) facility provided under the Schemes of PPFAS Mutual Fund are as follows:

Table with 6 columns: Type of SIP, Default Date, Minimum Installments, Min No. of installments, Minimum Total SIP (in Rs.), Existing Frequency date. Rows include SIP for Parag Parikh Flexi Cap Fund, SIP for Parag Parikh Tax Saver Fund, SIP for Parag Parikh Liquid Fund, and SIP for Parag Parikh Conservative Hybrid Fund.

It is proposed that the existing features of SIP facility be modified, giving Investors the option of selecting any 6 (Six) frequency dates per application of his / her preference as the SIP Debit date under the monthly and quarterly frequency in Parag Parikh Flexi Cap Fund (PPFCF), Parag Parikh Tax Saver Fund (PPTSF), Parag Parikh Conservative Hybrid Fund (PPCHF) and under the monthly frequency in Parag Parikh Liquid Fund (PPLF) instead of selecting only the pre-defined dates.

Investors can select a minimum of 1 (One) date and a maximum of 6 (Six) dates of their choice within the month and/or quarter per application. Also, it has been decided that in addition to the Monthly frequency, investors can now also select the Quarterly frequency under Systematic Investment Plan (SIP) facility offered in Parag Parikh Liquid Fund (PPLF). Investors can select a minimum of 1 (One) date and a maximum of 6 (Six) dates per application of their choice within the quarter as per revised features provided in table below.

The Revised Features (including Modification & Introduction of new Frequencies) under Systematic Investment Plan (SIP) facility provided will be as follows:

Table with 6 columns: Type of SIP, Default Date, Minimum Installments, Min No. of installments, Minimum Total SIP (in Rs.), Revised frequency date. Rows include SIP for Parag Parikh Flexi Cap Fund, SIP for Parag Parikh Tax Saver Fund, and SIP for Parag Parikh Liquid Fund.

The Revised Features will be effective from 09th September, 2021.

Note: In case the chosen date falls on a Non-Business Day, then the SIP will be processed on the immediate next Business Day.

2. Modification of existing Features of Systematic Transfer Plan (STP) & Introduction of new features of STP

The Existing Features of the Systematic Transfer Plan (STP) facility provided under the Schemes of PPFAS mutual Fund are as follows:

Table with 6 columns: Type of STP, Default Day/Date, Minimum Installments, Min No. of installment, Minimum Total STP (in Rs.), Existing Frequency date. Rows include STP for Parag Parikh Flexi Cap Fund, STP for Parag Parikh Liquid Fund, and STP for Parag Parikh Conservative Hybrid Fund.

It is proposed that the existing features of STP be modified, giving Investors the option of selecting any 6 (Six) dates per application of his / her preference as the STP Debit date under the monthly frequency in all the schemes of PPFAS Mutual Fund instead of selecting only the pre-defined dates. Investors can select a minimum of 1 (One) date and a maximum of 6 (Six) dates per application of their choice within the month. In addition to the Monthly frequency, Investors can now also select the Daily, Weekly, Fortnightly and Quarterly frequencies under the Systematic Transfer Plan (STP) facility provided.

The Revised Features (including Modification & Introduction of new Frequencies) under Systematic Transfer Plan (STP) facility provided will be as follows:

Table with 6 columns: Type of STP, Default Day/Date, Minimum Installments, Min No. of installment, Minimum Total STP (in Rs.), Revised frequency day/date. Rows include STP for Parag Parikh Flexi Cap Fund, STP for Parag Parikh Liquid Fund, and STP for Parag Parikh Conservative Hybrid Fund.

The Revised Features will be effective from 09th September, 2021.

Note: In case the chosen date falls on a Non-Business Day, then the STP will be processed on the immediate next Business Day.

3. Modification of existing Features of Systematic Withdrawal Plan (SWP) & Introduction of new features of SWP

The Existing Features of the Systematic Withdrawal Plan (SWP) facility provided under the Schemes of PPFAS mutual Fund are as follows:

Table with 6 columns: Type of SWP, Default Day/Date, Minimum Installments, Min No. of installment, Minimum Total SWP (in Rs.), Existing Frequency date. Rows include SWP for Parag Parikh Flexi Cap Fund, SWP for Parag Parikh Liquid Fund, and SWP for Parag Parikh Conservative Hybrid Fund.

It is proposed that the existing features of SWP be modified, giving Investors the option of selecting any 6 (Six) dates per application of his / her preference as the SWP Debit date under the monthly frequency in all the schemes of PPFAS Mutual Fund instead of selecting only the pre-defined dates. Investors can select a minimum of 1 (One) date and a maximum of 6 (Six) dates per application of their choice within the month. In addition to the Monthly frequency, Investors can now also select the Daily, Weekly, Fortnightly and Quarterly frequencies under the Systematic Withdrawal Plan (SWP) facility provided.

The Revised Features (including Modification & Introduction of new Frequencies) under Systematic Withdrawal Plan (SWP) facility provided will be as follows:

Table with 6 columns: Type of SWP, Default Day/Date, Minimum Installments, Min No. of installment, Minimum Total SWP (in Rs.), Revised frequency day/date. Rows include SWP for Parag Parikh Flexi Cap Fund, SWP for Parag Parikh Liquid Fund, and SWP for Parag Parikh Conservative Hybrid Fund.

The Revised Features will be effective from 09th September, 2021.

Note: In case the chosen date falls on a Non-Business Day, then the SWP will be processed on the immediate next Business Day.

The Trustee/AMC reserves the right to change/modify the terms and conditions of the SIP/STP/STW. All additional terms form an integral part of Scheme Information Document(s) / Key Information Memorandum(s) of Schemes of PPFAS Mutual Fund, as applicable to PPFAS Mutual Fund as amended from time to time.

For PPFAS Asset Management Private Limited (Investment Manager to PPFAS Mutual Fund)
Registered Office: - 81/82, 8th Floor, Sakhar Bhawan, Ramnath Goenka Marg, 230 Nariman Point, Mumbai - 400 021, INDIA.
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