

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jarnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

Kalwe Works : Thane-Belapur Road
Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

20th July 2019

1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021. ISIN CODE : INE304A01026 INE304A04012 BSE Scrip Code : 500460	2. Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051. ISINCODE:INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.
---	---

Sub: Intimation on publication of newspaper advertisement of ensuing 81st AGM

Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

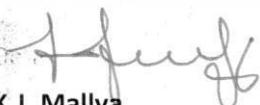
Dear Sir/Madam,

With reference to above, please find enclosed newspaper advertisement published in following newspapers on July 19, 2019: Free Press(English) and Navshakti (Marathi) intimating about the Notice, Book closure and E-voting information of the 81st Annual General Meeting to be held on Thursday 8th August 2019.

This is for your information and records.

Yours faithfully

For Mukand Limited



K.J. Mallya

Company Secretary



**MUKAND LTD.**

(CIN: L89999MH1937PLC00276)

Registered Office: Bajaj Bhawan, Jamnala Bajaj Marg,
226, Nariman Point, Mumbai - 400 021.
Tel: 022-2277 7777, Fax: 022-2277 7778
E-mail: investors@mukand.com, Website: www.mukand.com

**NOTICE OF 81ST ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that the 81st Annual General Meeting (AGM) of the Members of Mukand Limited will be held on Thursday, August 08, 2019, at 4.00 p.m. at Kainainay Bajaj Hall, Bajaj Bhawan, Jamnala Bajaj Marg, 226, Nariman Point, Mumbai - 400 021 to transact the businesses as set out in the Notice of AGM dated May 20, 2019, which alongwith Annual Report (containing the audited standalone financial statements and audited consolidated financial statements for the financial year ended 31st March, 2019, including Reports of Auditors' and Directors' thereon) have been sent electronically to those Members who have registered their e-mail address with the Company or Depository Participants and physically to other Members at their registered address in the prescribed mode as per record of the Company. Members desiring to receive the said documents in physical form, please do write to us at: investors@mukand.com.

The AGM Notice and Annual Report are available on the Company's website: www.mukand.com and also on website of the Share Transfer Agents Karvy Fintech Pvt. Ltd. (KARVY): <https://evoting.karvy.com>. The said documents are also available for inspection at the registered office of the Company on all working days (Monday to Friday) from 10.00 a.m. to 1.00 p.m. except holidays.

NOTICE is further given that pursuant to provisions of Section 91 of the Companies Act, 2013, rules made thereunder and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (SEBI (LODR), 2015), the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 27, 2019 to Thursday, August 08, 2019 (both days inclusive) for the purpose of 81st AGM of the Company.

Company is providing facility for voting by electronic means for the businesses as set out in the Notice of AGM to the equity and/or 0.01% Cumulative Redeemable Preference (Preference) shareholders by the Company through KARVY. The voting rights of the equity and Preference shareholders holding shares in physical form or in dematerialized form, in respect of physical voting (poll) at AGM/e-voting shall be reckoned in proportion to their holding as on the cut-off date, being Friday, August 02, 2019 (end of day). The login ID and password of the members has been sent/re-mailed to each eligible equity and/or Preference shareholder of the Company alongwith the Annual Report. Equity and/or Preference shareholders holding shares in physical or dematerialized form as on the cut-off date i.e. Friday, August 02, 2019 (end of day), may cast their votes electronically on the business as set out in the Notice aforesaid through e-voting platform of KARVY through their portal <https://evoting.karvy.com>. The detailed procedure/instructions for e-voting are contained in the Notice of the 81st AGM.

In this regard, the shareholders are hereby further advised that:

- The Company has duly communicated the disposal of Notice of 81st AGM and other documents by the date hereof, to the shareholders of the Company.
- The remote e-voting facility shall commence on Monday, August 05, 2019 from 9.00 a.m. (IST) and ends on Wednesday, 7th August, 2019 at 5.00 p.m. (IST).
- The cut-off date for the purpose of e-voting or at the AGM, shall be Friday, August 02, 2019 (end of day).
- Any person who has acquired equity and/or Preference shares of the Company and becomes a member of the Company after the cut-off date for dispatch of Notice of 81st AGM, i.e., July 05, 2019 and holding shares (equity and/or CRPS) as on cut-off date for E-voting Voting i.e., August 02, 2019, may contact Mr. Mohd. Mohsinuddin on 040-67161562 or mohsin.mohd@karvy.com to obtain the login id and password.
- The facility for voting through polling paper shall be made available at the venue of the 81st AGM.
- The members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to vote again in the meeting.
- A person whose name is recorded in the register of members or in the register of the beneficial owners maintained by the depositaries as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through polling paper at the meeting.
- In case of any queries or grievances in connection with the remote e-voting, the shareholders may refer to the Frequently Asked Questions (FAQ's) section/e-voting user manual for Shareholders available at the download section on <https://evoting.karvy.com> or contact the following persons:-

Mr. Mohd. Mohsinuddin, Sr. Manager
Karvy Fintech Pvt. Ltd.
Karvy Selenium Tower B, Plot 31-32
Gachibowli Financial District,
Nanakramguda, Hyderabad - 500032
Email id: mohsin.mohd@karvy.com
Tel. No.: 040 67161562

Mr. Kunal Shahukar,
Asst. Manager - Secretarial,
Mukand Limited,
3rd Floor, Bajaj Bhawan,
Nariman Point, Mumbai - 400021
Email Id: kunashahukar@mukand.com
Tel. No.: 02261216606

Please register your most updated email id with the Company/your Depository Participant to receive timely communication.

For Mukand Limited

**POSSESSION NOTICE
(Under Rule 8(1) for Immovable property)**

Whereas,

The undersigned being the authorized officer of The Cosmos Co-Op Bank Ltd. under Financier Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand for the amount mentioned in the notice within 60 days from the date of the receipt of the newspaper namely Free Press Journal & Navshakti on 03.09.2013.

The Borrower having failed to repay the amount, notice is hereby given to the Borrower that undersigned has taken Constructive Possession of the property described herein below under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 in view of provisions of sub-section (8) of section 13 of the Act. In respect of the same the Borrower in particular and the public in general are hereby cautioned not to use the property will be subject to the charge of The Cosmos Co-Op Bank Ltd. for an amount incidental charges thereon.

Description of the Immovable Property

All that piece and parcel of Flat No. 03, adm. about 52.95 Sq. Mtrs (Approx 570 sq. ft) Jyotna, She-E-Punjab CHS Ltd., Mahakali Caves Road, Andheri (E) situated on plot no. 112, Block No. 112, Sector No. 112, Goregaon (East) in the Registration Sub-District of Bandra City and Mumbai S.I. And the said flat together with the proportionate rights in the land under the building and facilities and together with right of ways, easements and parking made available with membership attached to said flat.

Name of the Borrower & Name of Branch	Date of Demand Notice	Amount due & the Demand
Mr. Rajesh Madhusudan Sawant - Dealer(East).	03.06.2013	Rs. 12,23,526/- Interest

Place : Andheri East, Mumbai

Date : 17.07.2019

BHARAT CO-OPERATIVE BANK

(MULTI-STATE SCHEDULED)

Central Office : "Marabagin", Plot No. 13,
Goregaon (East), Mumbai - 400063 | Tel: 8189

**PUBLIC NOTICE
(Demand Notice Under Section 13(2) of Schedule C)**

Sir/Madam,

- Notice is hereby given to you under Section 13(2) of The Securitisation and Reconstruction of Security Interest Act, 2002. This notice is published in addition to the notice sent to you.
- At your request, Bharat Co-operative Bank (Mumbai) Ltd., through the below mentioned financial assistance against the mortgage of the property described herein below and condition mentioned in respective Sanction letters.
- You have failed and neglected to pay the loan amount and therefore the above said is an NPA. Demand Notice under section 13(2) of The Securitisation and Reconstruction of Security Interest Act, 2002 was sent to your last known addresses by Registered Post A.D.
- Therefore, I hereby through this publication call upon you to discharge your entire liability within 60 days from the date of publication of this notice and failing which Bank under sub-section 4 of section 13 of the aforesaid act and under other applicable provisions.
- You are also put on notice that in terms of Sub-Section (13) of Section 43, you shall be secured assets detailed in Schedule C of this notice without obtaining written consent.
- The said Bank reserves its right to call upon you to repay the entire liabilities under the said account and other outstanding liabilities.
- This notice is also prepared to the said Bank's right to initiate such other actions as under any other applicable provisions of Law. You are liable to pay service charges/cost as applicable.
- You are free to take inspection of the statement of account maintained by the said Bank relating to your Loan Account.
- For more details the unregistered written notice may be collected from the undersigned.

Sr. No.	Name & Address of the Borrower, Co-Borrower & Surety	Loan A/c. No. / Outstanding Amount	Per
1	Mr. Jamaluddin Ismail Sharif (Borrower), Mrs. Hasina Ismail Sharif (Joint/Co-Borrower) and Mr. Sadiqulla Ismail Sharif (Surety). Flat No. 1, Building No.23, Yash Shikhar CHSL, LIG Colony, Vinoba Bhave Nagar, Kurla (West), Mumbai - 400 070. Also residing at: (i) Flat No.203, 2nd Floor, "Elite Tower", Plot No.9B & 9C, Sector -10, Kharharg, Taluka Panvel, District Raigad, Navi Mumbai - 410 210. (ii) No.48, 2nd Floor, 6th Cross, Anwar Layout, Bengaluru North, Bengaluru - 560 045. [Goregaon (East) Branch].	Housing Loan Account No.00033310066142 Rs.37,89,760/- as on 23.05.2019 together with further interest @ 10.15% per annum + penal interest @ 2% per annum thereon with effect from 24.05.2019	Flat No.201 carpet area c F.B.D.B./Term Commercial as "ELITE" To No.9B & 9C, Panvel, Dist. Navi Mumbai bounded towards Mtr. Wide Rd 12 & 9D, North 9.00 Mtrs. W.E.
2	Mr. Sadiqulla Ismail Sharif (Borrower), Mr. Ismail Abdul Khudus Sharif (Joint/Co-Borrower) and Mr. Jamaluddin Ismail Sharif (Surety). Flat No.1, Building No.23, Yash Shikhar CHSL, LIG Colony, Vinoba Bhave Nagar, Kurla (West), Mumbai - 400 070. Also residing at: (i) Flat No.202 & 203, 2nd Floor, "Elite Tower", Plot No.9B & 9C, Sector -10, Kharharg, Taluka Panvel, District Raigad, Navi Mumbai - 410 210. (ii) No.48, 2nd Floor, 6th Cross, Anwar Layout, Bengaluru North, Bengaluru - 560 045. [Andheri (West) Branch].	Housing Loan Account No.000733310066274 Rs.70,47,627/- as on 08.06.2019 together with further interest @ 10.15% per annum + penal interest @ 2% per annum thereon with effect from 09.06.2019	Flat No.201 carpet area c F.B.D.B./Term Commercial as "ELITE" To No.9B & 9C, Panvel, Dist. Navi Mumbai bounded towards E. Mr. Sadiqulla & Abdul Khudus towards East Road, West - North by Mtr. Wide Rd